

# Minnesota Department of Human Rights

July 6, 1998

The Honorable Jane Ranum Chair, Senate Judiciary Committee 306 Capitol 75 Constitution Avenue St. Paul, MN 55111

#### Dear Senator Ranum:

We have completed 18 months under the legislative directive to report semi-annually on the activities of the Minnesota Department of Human Rights (MDHR). I'm pleased to report we not only have met the legislature's mandate to improve the timeliness of case processing, we have exceeded it. During the past year and one half our base budget was increased by \$300,000, allowing us to hire and train additional investigators and expand our alternative dispute resolution project. As a direct result, our caseloads have decreased to an average of 18 per investigator, and 99% of our cases are completed within the one-year goal set out in statute and reinforced by the Minnesota Supreme Court. I am very pleased with the initiative and cooperation shown by MDHR staff in attaining this goal and meeting both legislative and public expectations. The increase in staff provided by the increased budget and subsequent legislation in 1997 and 1998 has enabled us to move two additional compliance officers to MDHR's contract compliance unit. This unit will begin the important work of monitoring companies doing business with the state of Minnesota.

During the six months from January 1, 1998 to June 30, 1998, the Department closed 762 cases. On July 1, of the 863 cases needing agency determination, only three were older than 12 months (.3%). One of these cases is settled, but the attorney has not yet sent the closing documents. The other two cases, against the same Respondent, were substantially delayed by Respondent's refusal to submit answers to the charges. However, a judge recently issued an order in our favor on this matter, and these cases are projected to have a determination by October 1998.

The Department is monitoring case status on a regular basis to assure that cases are handled in a timely manner. Every effort is being made to have a determination made in 12 months for all cases. The average time from filing to a determination of no probable cause is 328 days; from filing to determination of probable cause is 340 days. During this six-month period, 47 cases were referred to ADR.

Senator Ranum July 6, 1998 Page Two



LEGISLATIVE REFERENCE LIBRARY STATE OFFICE BUILDING ST. PAUL, MN 55155

As a result of MDHR's improved efficiency, we arranged to take 50 cases from the Minneapolis EEOC as of July 1, 1998. This will assist the EEOC in reducing its large caseloads as well as provide prompter service to these citizens of Minnesota who initially filed their charges federally. The Regional Director of EEOC publicly acknowledged the excellent quality of our work and the improvements in the MDHR.

Attached you will find summary information on MDHR's activity during the past six months. If you need further information, please contact me or Janeen Rosas, Deputy Commissioner at 296-5679. I appreciate your sincere interest in the work of MDHR and your financial and policy support of the agency's important work. I strongly recommend that you require this semi-annual reporting of the incoming commissioner as well.

Sincerely,

Dolores H. Fridge Commissioner

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DHF:bmd

Attachments

# DEPARTMENT OF HUMAN RIGHTS

#### CASE MANAGEMENT

|  | Jan. 1, 1998 –<br>June 30, 1998 | July 1, 1997 –<br>Dec. 31, 1997 | Change |
|--|---------------------------------|---------------------------------|--------|
| New Charges Filed                      | 682                             | 793                             | -111   |
| Percent of those needing Determination | 83%                             | 69%                             | +14    |
| Cases closed                           | 762                             | 862                             | -100   |
| Probable Cause<br>Determination        | 74                              | 89                              | -15    |
| Average number of days to issue PC     | 340                             | 297                             | +43    |
| No Probable Cause<br>Determination     | 288                             | 240                             | +48    |
| Average time to issue NPC              | 328                             | 337                             | -9     |

| inventory of all Cases Pending as of:  | June 30 | Dec. 30 |
|--|---------|---------|
| Cases needing a determination of Probable Cause,<br>No Probable Cause or Dismissal:          | 863     | 865     |
| Cases in which Probable Cause has been found and case referred to Attorney General's Office: | 183     | 219     |
| Cases for which administrative review has been requested:                                    | 49      | 80      |

# DEPARTMENT OF HUMAN RIGHTS ALTERNATIVE DISPUTE RESOLUTION (ADR)

ADR case activity during the period January 1 through June 30, 1998:

Cases referred by Department to ADR 47

Cases returned to Department from ADR 33

Average number of days at ADR before

returned to Department 40 days

Inventory as of June 30, 1998 at ADR:

Number of cases 14

Age of cases 137 days

#### Close Date Range

1/1/98 To 6/30/5

| Type Of Closure                |                        | <u>Basis</u> |         |       |       |             |              |      |        |         |      |         |                                       |                |        |                           |                          |            |
|--------------------------------|------------------------|--------------|---------|-------|-------|-------------|--------------|------|--------|---------|------|---------|---------------------------------------|----------------|--------|---------------------------|--------------------------|------------|
|                                | % Of<br>Close<br>Cases | Age          | Color   | Creed | Disab |             | tat Mar Stat | None | Origin | PA Stat | Race | Religio | on Reprisal                           | Sex            | Sex Or | tnTotal No<br>Of<br>Basis | Total<br>Closed<br>Cases | Avg<br>Age |
|                                |                        |              |         |       |       |             |              |      |        |         |      |         |                                       |                |        | Dasis                     | Cases                    |            |
| 180 Day Case Closed            | 0.39                   |              |         |       |       |             |              |      | 4      |         | _    |         | ****                                  |                |        |                           |                          |            |
| ADR settlement                 | 0.13                   | •            |         | ÷     | 1     |             |              |      |        |         | 3    |         |                                       |                |        | 4                         | 3                        |            |
| ADR withdrawal                 | 0.92                   |              | ******  |       | 6     |             |              |      |        |         |      |         |                                       |                |        | 1                         | 1                        |            |
| ALJ Decision                   | 0.13                   |              | · · ··· |       |       |             |              |      |        |         | 2    |         | 2                                     | 2              |        | 12                        | 7                        |            |
| Conciliation Settlement - AG   | 6.82                   | 4            |         |       |       | -           |              |      |        |         |      |         |                                       |                |        | 1                         | 1                        |            |
| Concur w/ EEOC dismissal       | 0.39                   |              |         |       | 10    |             | 1            | 1    | 6      |         | 4    |         | 8                                     | 29             |        | 63                        | 52                       |            |
| DIS - Does Not Warrant Rsrcs   | 37.93                  | •            |         |       | 1     |             |              |      | 1      |         | 2    |         | 1                                     | 1              |        | · · · 7                   | 3                        |            |
| DIS - Lack of Jurisdiction     |                        | 39           | 1       | 1     | 69    | 1           | 7            | 25   | 20     | 6       | 91   | 4       | 29                                    | <br>81         | 5      | 379                       | 289                      | 187        |
| DIS - Unable to locate CP      | 1.18                   | 2            |         |       | 1     |             | 1            |      |        |         | 1    |         |                                       | 6              |        | 11                        | 9                        | 238        |
| No Probable Cause Closed       | 0.39                   |              |         |       |       |             |              |      |        |         | 3    | **      |                                       |                |        | 3                         | 3                        | 307        |
|                                | 35.43                  | 40           | 1       |       | 62    | 4           | 15           | 19   | 24     | 5       | 75   | 8       | 39                                    | 84             | 8      | 384                       | 270                      | 307        |
| Pre-Determination Settlement   | 1.57                   | 4            |         |       | 1     |             | 1            | 1    | 1      |         | 1    | • •     |                                       |                | J      |                           | -                        |            |
| Request to ReOpen Denied       | 2.36                   | 1            |         |       | 8     |             | -            | 2    | 1      |         | 1    | 1       |                                       | · <del>7</del> |        | 13                        | 12                       |            |
| Two-party Settlement           | 0.79                   |              |         |       | 4     |             |              |      | -      |         | ·    |         |                                       |                |        | 22                        | 18                       |            |
| Withdrawn - Priv Rt of Action  | 4.72                   | 4            |         |       | 6     |             |              | 3    | 3      |         | 10   | •       | · · · · · · · · · · · · · · · · · · · |                |        | 7                         | 6                        |            |
| Withdrawn - Reason Unkown      | 2.49                   |              | - •     |       | 9     | <del></del> | <br>2        | 2    |        |         | 12   |         | 9                                     | 10             | 2      | 49                        | 36                       |            |
| Withdrawn - Situation Resolved | 4.33                   | 3            |         |       | 11    | * *****     | ~            | 3    | •      |         | 2    |         | 1                                     | 9              | 1      | 26                        | 19                       |            |
| Grand Total                    |                        | 98 .         | 2       | 1     | 190   | 5           | 27           |      | 2      |         | 7    |         | 2                                     | 9              | 3      | 40                        | 33                       |            |
|                                |                        |              | _       | •     |       |             | 21           | 56   | 59     | 11      | 204  | 13      | 93                                    | 244            | 19     | 1,022                     | 762                      |            |

DATA PAGE

# Minnesota Department of Human Rights BASIS AND AREA FOR FILING CHARGE

File Date Range: JANUARY 1, - JUNE 30, 1998

| Basis/Area | 1 id/1 h = 4 | 0 |   |   |  |         |         |                                  |                                      |        |  |
|------------|--------------|---|---|---|--|---------|---------|----------------------------------|--------------------------------------|--------|--|
| Age        |              |   |   | Education   | <b>Empl Agency</b>   | Emp/Emp | Housing | PA                               | PS                                   | Repris | Total  |
|            | 6            | 0 | 0 | 0   | 0  | 80      | 0       | 0                                | 0                                    | -      | error and an array of the control of |
| Fam Stat   | 2            | 0 | 0 | 0   | 0  | 0       | 4       | Name of the Street Street Street | aldrigge discountry and processing a | 2      | 88   |
| None       | 29           | 0 | 0 | 0   | 0  |         |         | 0                                | 0                                    | 0      | 6  |
| Origin     | 1            | 0 | 0 | 2   | And the state of t | 0       | 0       | 0                                | 0                                    | 66     | 95   |
| Race       | 2            | 1 | 1 | was a second of the second of | 0  | 29      | 7       | 4                                | 10                                   | 5      | 58   |
| Sex        | 12           | 1 | , | 11  | 0  | 112     | 23      | 31                               | 18                                   | 5      | 204  |
| Sex Ortn   | 12           |   | 0 | 3   | 0  | 174     | 3       | 7                                | 6                                    | 7      | 213  |
| Disabil    |              | 0 | 0 | 0   | 0  | 10      | 5       | 0                                | 3                                    | 1      | 20   |
|            | 0            | 0 | 1 | 5   | 1  | 137     | 9       | 8                                |                                      |        |  |
| Mar Stat   | 0            | 0 | 0 | 0   | 0  | 17      |         | - V                              | 9                                    | 4      | 174  |
| PA Stat    | 0            | 0 | 0 | 0   | 0  | 1/      | 0       | 0                                | 0                                    | 0      | 17   |
| Religion   | 0            | 0 | 0 | 0   |  |         | 4       | 0                                | 0                                    | 0      | 5  |
| Reprisal   | 0            | 0 | 0 |   | 0  | 5       | 1       | 3                                | 1                                    | 0      | 10   |
| Color      | 0            |   |   | 0   | 0  | 23      | 2       | 0                                | 2                                    | 33     | 60   |
|            |              | 0 | 0 | 0   | 0  | 0       | 0       | 0                                | 2                                    | 0      | 2  |
| Гotal      | 53           | 2 |   | - 04  |  |         |         |                                  |                                      |        |  |
|            | 93           |   | 2 | 21  | 1  | 588     | 58      | 53                               | 51                                   | 123    | 952  |

| BT CALL    | ITAGE<br>EGORY |          |        | Fi        | Minnesota D<br>BASIS AND<br>le Date Range | AREA FOR | FILING CH | IARGE |        |        |       |
|------------|----------------|----------|--------|-----------|---|----------|-----------|-------|--------|--------|-------|
| Basis/Area | Aid/Abet       | Contract | Credit | Education | Empl Agency                               | Emp/Emp  | Housing   | DA    | DO.    |        | **    |
| Age        | 6.8%           | 0.0%     | 0.0%   | 0.0%      | 0.0%                                      | 90.9%    |           | PA    | PS     | Repris | Total |
| Fam Stat   | 33.3%          | 0.0%     | 0.0%   | 0.0%      | 0.0%                                      | 0.0%     | 0.0%      | 0.0%  | 0.0%   | 2.3%   | 88    |
| None       | 30.5%          | 0.0%     | 0.0%   | 0.0%      | 0.0%                                      | 0.0%     | 66.7%     | 0.0%  | 0.0%   | 0.0%   | 6     |
| Origin     | 1.7%           | 0.0%     | 0.0%   | 3.4%      | 0.0%                                      |          | 0.0%      | 0.0%  | 0.0%   | 69.5%  | 95    |
| Race       | 1.0%           | 0.5%     | 0.5%   | 5.4%      | 0.0%                                      | 50.0%    | 12.1%     | 6.9%  | 17.2%  | 8.6%   | 58    |
| Sex        | 5.6%           | 0.5%     | 0.0%   | 1.4%      |   | 54.9%    | 11.3%     | 15.2% | 8.8%   | 2.5%   | 204   |
| Sex Ortn   | 5.0%           | 0.0%     | 0.0%   | 0.0%      | 0.0%                                      | 81.7%    | 1.4%      | 3.3%  | 2.8%   | 3.3%   | 213   |
| Disabil    | 0.0%           | 0.0%     | 0.6%   | 2.9%      | 0.0%                                      | 50.0%    | 25.0%     | 0.0%  | 15.0%  | 5.0%   | 20    |
| Mar Stat   | 0.0%           | 0.0%     | 0.0%   |           | 0.6%                                      | 78.7%    | 5.2%      | 4.6%  | 5.2%   | 2.3%   | 174   |
| PA Stat    | 0.0%           | 0.0%     |        | 0.0%      | 0.0%                                      | 100.0%   | 0.0%      | 0.0%  | 0.0%   | 0.0%   | 17    |
| Religion   | 0.0%           | 0.0%     | 0.0%   | 0.0%      | 0.0%                                      | 20.0%    | 80.0%     | 0.0%  | 0.0%   | 0.0%   | 5     |
| Reprisal   | 0.0%           | 0.0%     | 0.0%   | 0.0%      | 0.0%                                      | 50.0%    | 10.0%     | 30.0% | 10.0%  | 0.0%   | 10    |
| color      |                |          | 0.0%   | 0.0%      | 0.0%                                      | 38.3%    | 3.3%      | 0.0%  | 3.3%   | 55.0%  | 60    |
| ,0101      | 0.0%           | 0.0%     | 0.0%   | 0.0%      | 0.0%                                      | 0.0%     | 0.0%      | 0.0%  | 100.0% | 0.0%   | 2     |

|            |          |          |        |           | File Date Range: |         | , - JUNE 30, 1 | 998       |     |        |           |
|------------|----------|----------|--------|-----------|------------------|---------|----------------|-----------|-----|--------|-----------|
| Basis/Area | Aid/Abet | Contract | Credit | Education | Empl Agency      | Emp/Emp | Housing        | РА        | PS  | Danuta | <b></b> . |
| Age        | 11%      | 0%       | 0%     | 0%        | 0%               | 14%     | 0%             | 0%        |     | Repris | Tota      |
| Fam Stat   | 4%       | 0%       | 0%     | 0%        | 0%               | 0%      | 7%             | 0%        | 0%  | 2%     |           |
| None       | 55%      | 0%       | 0%     | 0%        | 0%               | 0%      | 0%             | 0%        | 0%  | 0%     |           |
| Origin     | 2%       | 0%       | 0%     | 10%       | 0%               | 5%      | 12%            | w/m       | 0%  | 54%    |           |
| Race       | 4%       | 50%      | 50%    | 52%       | 0%               | 19%     | 40%            | 8%        | 20% | 4%     |           |
| Sex        | 23%      | 50%      | 0%     | 14%       | 0%               | 30%     | 5%             | 58%       | 35% | 4%     |           |
| Sex Ortn   | 2%       | 0%       | 0%     | 0%        | 0%               | 2%      | 9%             | 13%<br>0% | 12% | 6%     |           |
| Disabil    | 0%       | 0%       | 50%    | 24%       | 100%             | 23%     | 16%            | 15%       | 6%  | 1%     |           |
| Mar Stat   | 0%       | 0%       | 0%     | 0%        | 0%               | 3%      | 0%             |           | 18% | 3%     |           |
| PA Stat    | 0%       | 0%       | 0%     | 0%        | 0%               | 0%      | 7%             | 0%        | 0%  | 0%     |           |
| Religion   | 0%       | 0%       | 0%     | 0%        | 0%               | 1%      | 2%             | 0%        | 0%  | 0%     |           |
| Reprisal   | 0%       | 0%       | 0%     | 0%        | 0%               | 4%      | 3%             | 6%        | 2%  | 0%     |           |
| olor       | 0%       | 0%       | 0%     | 0%        | 0%               | 0%      |                | 0%        | 4%  | 27%    |           |
|            |          |          |        |           | 0,0              | 0 70    | 0%             | 0%        | 4%  | 0%     |           |
| otal       | 53       | 2        | 2      | 21        | 1                | 588     | 58             | 53        | 51  | 123    | 952       |

| BASIS-AREA-FILING               | !      |        |        |      |      |                  |       |    |    |             | Date :7/1/98 |
|---------------------------------|--------|--------|--------|------|------|------------------|-------|----|----|-------------|--------------|
|                                 | 1      |        |        |      |      |                  |       |    |    |             | Page :1 of 2 |
| File Date Range<br>From :1/1/98 |        |        |        |      |      |                  |       |    |    |             |              |
| To :6/30/98                     |        |        |        |      |      |                  |       |    |    |             |              |
|                                 |        |        |        |      |      |                  |       |    |    |             |              |
| Basis / Area                    | Aid/Ab | Contra | Credit | Educ | Emp  | Emn              | Housi | PA | DC |             |              |
| Age                             | 6      |        |        |      | Agcy | <b>Emp</b><br>80 | Housi | PA | PS | Repris<br>2 |              |
| Fam Stat                        | . 2    |        |        |      |      |                  | 4     |    |    |             | 88           |
| None                            | 29     |        |        |      |      |                  | 4     |    |    |             | 6            |
| Origin                          | 2.5    |        | _      |      |      |                  |       |    |    | 66          | 95           |
| _                               | 1      |        |        | 2    |      | 29               | 7     | 4  | 10 | 5           | 58           |
| Race                            | 2      | 1      | 1      | 11   |      | 112              | 23    | 31 | 18 | 5           | 204          |
| Sex                             | 12     | 1      |        | 3    |      | 174              | 3     | 7  | 6  | 7           | 213          |
| Sex Ortn                        | 1      |        |        |      |      | 10               | 5     |    | 3  | 1           | 20           |
| Disabil                         |        |        | 1      | 5    | 1    | 137              | 9     | 8  | 9  | 4           |              |
| Mar Stat                        |        |        |        |      |      | 17               |       |    | 9  | 4           | 174          |
| PA Stat                         |        |        |        |      |      |                  |       |    |    |             | 17           |
|                                 |        |        |        |      |      | 1                | 4     |    |    |             | 5            |
| Religion                        |        |        |        |      |      | 5                | 1     | 3  | 1  |             | 10           |
| Reprisal                        |        |        |        |      | -    | 23               | 2     |    | 2  | 33          | 60           |

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|    |                                       |        |        |        |      |      |       |       |   |    |        | Page :2 of 2 |
| F  | ile Date Range                        |        |        |        |      |      |       |       |   |    |        |              |
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|    |                                       |        |        |        |      |      |       |       |   |    |        |              |
| E  | Basis / Area                          |        |        |        |      |      |       |       |   |    |        |              |
|    |                                       | Aid/Ab | Contra | Credit | Educ | Emp  | Emp   | Housi | PA                                      | PS | Repris | <u>Total</u> |
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| G  | rand Total                            | F2     |        |        |      |      |       |       |   | _  |        | 2            |
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| T  | otal No Of Cases :                    |        |        |        |      |      |       |       |   |    |        |              |
| 6  | 31                                    |        |        |        |      |      |       |       |   |    |        |              |
|    |                                       |        |        |        |      | 1    |       |       |   |    |        |              |
| ** | *END OF REPORT***                     |        |        |        |      |      |       |       |   |    |        |              |
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| Basis / Area      | Aid/Ab | Contra | Credit | Educ | Emp  | Emp                  | Housi | PA | PS | Repris | T-44-             |
| Age               | 6      |        |        | ·    | Agcy | _ <b>Emp</b> _<br>80 |       |    |    | 2      | <u>Tota</u><br>88 |
| Fam Stat          | 2      |        |        |      |      |                      | 4     |    |    |        |                   |
| None              | 29     |        |        |      |      | -                    |       |    |    | 66     | 95                |
| Origin            | - 1    |        |        | 2    |      | 29                   | 7     | 4  | 10 |        |                   |
| Race              | 2      | 1      |        | 11   |      |                      |       |    |    |        | 58                |
| Sex               |        |        |        |      |      | 112                  |       | 31 | 18 | 5      | 204               |
|                   | 12     | 1      |        | 3    |      | 174                  | 3     | 7  | 6  | 7      | 213               |
| Sex Ortn          | 1      |        |        | -    |      | 10                   | 5     | ·  | 3  | 1      | 20                |
| Disabil           | 1      |        | 1      | 5    |      | 137                  | 9     | 8  | 9  | 4      | 174               |
| Mar Stat          |        |        |        |      |      | 17                   |       |    |    |        |                   |
| PA Stat           |        |        |        |      |      |                      |       |    |    |        | 17                |
|                   |        |        |        |      |      | 1                    | 4     |    |    |        | 5                 |
| Religion          |        |        |        |      |      | 5                    | 1     | 3  | 1  |        | 10                |
| Reprisal          |        |        |        |      |      | 23                   | 2     |    | 2  | 33     | 60                |
| 1                 | 1      |        | ı      | 1    | ·l.  |                      |       | 1  |    |        |                   |

| MDHR                | j      | Laconomic (1997) |        | -  |             | ľ          | -     |    | •  |        | Date :7/1/98 |
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| BASIS-AREA-FILING   |        |                  |        |    |             |            |       |    |    |        | Page :2 of 2 |
| File Date Range     |        |                  |        |    |             |            |       |    |    |        |              |
| From :1/1/98        |        |                  |        |    |             |            |       |    |    |        |              |
| To :6/30/98         |        |                  |        |    |             |            |       |    |    |        |              |
| Basis / Area        |        |                  |        |    |             |            |       |    |    |        |              |
|                     | Aid/Ab | Contra           | Credit | l  | Emp<br>Agcy | Emp<br>Emp | Housi | PA | PS | Repris | <u>Total</u> |
| Color               |        |                  |        |    | .Agcy.      | - Emp      |       |    | 2  |        | 2            |
| Grand Total         | 53     | 2                | 2      | 21 | 1           | 588        | 58    | 53 | 51 | 123    | 952          |
| Total No Of Cases : |        |                  |        |    | •           |            |       |    |    |        |              |
| 681                 |        |                  |        |    |             |            |       |    |    |        |              |
|                     |        |                  |        |    |             |            |       |    |    |        |              |
| ***END OF REPORT*** |        |                  |        |    |             |            |       |    |    |        |              |
|                     |        |                  |        |    |             |            |       |    |    |        |              |

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List of cases for which the status became PC - appealed

Status Date Between

1/1/98

& 6/30/98

7/1/98

Page 1 of 1

| File Date<br>(A) | Current Status C  | urrent Status Date   | Determi.Date   | Age Of Dete  | r Closure Date  | e Age Of Clos | sure Old Case Num   |
|------------------|---|--|--|--|---|---------------|---|
| 10/16/96         | AG Conciliation   | 0.10.10.0  |  | (B-A) :  | (C)   | (C-B)         |   |
|                  |   |  | 1/21/98  | 462  |   |               | ER19961895  |
|                  |   | 6/30/98  | 3/5/98   | 392  |   |               |   |
|                  | AG Conciliation   | 5/26/98  | 4/20/98  |  |   |               |   |
| 6/4/96           | DIS - Does Not Warrant Rsr  | rcs 5/15/98  |  |  | F145100   |               |   |
| 10/8/96          | DIS - Does Not Warrant Rsr  |  |  |  | 5/15/98   | 121           | ER19961121  |
| 11/22/96         |   | 3. 73,00   |  | 463  | 5/15/98   | 121           | ER19961756  |
| 7/31/96          |   | 2, 3, 33   | 1/21/98  | 425  | 3/3/98  | 41            | ER19962191  |
|                  |   | 5/20/98  | 5/20/98  | 658  |   |               |   |
|                  |   | 5/20/98  | 5/20/98  |  |   |               | ER19961385  |
| 2/14/97          | PC - appealed   | 5/15/98  | 5/15/98  |  |   |               | ER19961386  |
| 2/21/97          | PC - appealed   | 4/27/08  |  |  |   |               |   |
| 5/15/97          |   |  |  | 430  |   |               |   |
|                  |   | 6/11/98  | 6/11/98  | 392  |   |               |   |
|                  | 10/16/96<br>2/6/97<br>3/12/97<br>6/4/96<br>10/8/96<br>11/22/96<br>7/31/96<br>7/31/96<br>2/14/97<br>2/21/97<br>5/15/97 | (A)  10/16/96 AG Conciliation  2/6/97 AG Conciliation  3/12/97 AG Conciliation  6/4/96 DIS - Does Not Warrant Rsr  10/8/96 DIS - Does Not Warrant Rsr  11/22/96 DIS - Does Not Warrant Rsr  7/31/96 PC - appealed  7/31/96 PC - appealed  2/14/97 PC - appealed  PC - appealed | (A)       Status Date         10/16/96       AG Conciliation       6/2/98         2/6/97       AG Conciliation       6/30/98         3/12/97       AG Conciliation       5/26/98         6/4/96       DIS - Does Not Warrant Rsrcs       5/15/98         10/8/96       DIS - Does Not Warrant Rsrcs       5/15/98         11/22/96       DIS - Does Not Warrant Rsrcs       3/3/98         7/31/96       PC - appealed       5/20/98         7/31/96       PC - appealed       5/20/98         2/14/97       PC - appealed       5/15/98         2/21/97       PC - appealed       4/27/98         5/15/97       PC - appealed       6/11/98 | (A) Betermi. Date (B)  10/16/96 AG Conciliation 6/2/98 1/21/98  2/6/97 AG Conciliation 6/30/98 3/5/98  3/12/97 AG Conciliation 5/26/98 4/20/98  6/4/96 DIS - Does Not Warrant Rsrcs 5/15/98 1/14/98  10/8/96 DIS - Does Not Warrant Rsrcs 5/15/98 1/14/98  11/22/96 DIS - Does Not Warrant Rsrcs 3/3/98 1/21/98  7/31/96 PC - appealed 5/20/98 5/20/98  7/31/96 PC - appealed 5/20/98 5/20/98  2/14/97 PC - appealed 5/15/98 5/15/98  2/21/97 PC - appealed 4/27/98  5/15/97 PC - appealed 6/11/98 6/11/98 | (A) Betermi.Date (B) (B-A)  10/16/96 AG Conciliation 6/2/98 1/21/98 462  2/6/97 AG Conciliation 6/30/98 3/5/98 392  3/12/97 AG Conciliation 5/26/98 4/20/98 404  6/4/96 DIS - Does Not Warrant Rsrcs 5/15/98 1/14/98 589  10/8/96 DIS - Does Not Warrant Rsrcs 5/15/98 1/14/98 463  11/22/96 DIS - Does Not Warrant Rsrcs 3/3/98 1/21/98 425  7/31/96 PC - appealed 5/20/98 5/20/98 658  7/31/96 PC - appealed 5/20/98 5/20/98 658  2/14/97 PC - appealed 5/15/98 5/15/98 455  2/21/97 PC - appealed 4/27/98 4/27/98 430  5/15/97 PC - appealed 6/11/98 6/11/98 392 | (A)           | (A) Betermi.Date (B) (B-A) (C) (C-B)  10/16/96 AG Conciliation 6/2/98 1/21/98 462  2/6/97 AG Conciliation 6/30/98 3/5/98 392  3/12/97 AG Conciliation 5/26/98 4/20/98 404  6/4/96 DIS - Does Not Warrant Rsrcs 5/15/98 1/14/98 589 5/15/98 121  10/8/96 DIS - Does Not Warrant Rsrcs 5/15/98 1/14/98 463 5/15/98 121  11/22/96 DIS - Does Not Warrant Rsrcs 3/3/98 1/21/98 425 3/3/98 41  11/22/96 PC - appealed 5/20/98 5/20/98 658  7/31/96 PC - appealed 5/20/98 5/20/98 658  2/14/97 PC - appealed 5/15/98 5/15/98 430  5/15/97 PC - appealed 6/11/98 6/11/98 392 |

Average Age of Determination:

484.36

Average Age of closure from determination :

94.33

This report is sorted on current status, date of filing and case number

. sinces became in o appealed Status Date Between

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| ase Num   | File Date<br>(A) | Current Status           | <b>Current Status Date</b> | Determi.Date | Age Of Det | ter Closure Date | e Age Of Closure | , Old C      |
|-----------|------------------|--------------------------|----------------------------|--------------|------------|------------------|------------------|--------------|
| 26075 14  |                  |                          |                            | (B)          | (B-A)      | (C)              | (C-B)            | Old Case Num |
| 26875 / 1 |                  | AG Conciliation          | 6/30/98                    | 2/20/98      | 379        | (0)              | (0-13)           |              |
| 26470 / 1 |                  | No Probable Cause Close  | 0.0.00                     | 1/7/98       | 391        | 3/3/98           | **               |              |
| 26553 / 1 |                  | No Probable Cause Close  |                            | 1/12/98      | 377        | 3/11/98          | 55               | ER19962224   |
| 26580 / 1 | 12/31/96         | No Probable Cause Close  | d 3/11/98                  | 1/12/98      | 377        |                  | 58               | ER19970010   |
| 26581 / 1 | 12/31/96         | No Probable Cause Close  | d 3/11/98                  | 1/12/98      | 377        | 3/11/98          | 58               | AA19970002   |
| 26582 / 1 | 12/31/96         | No Probable Cause Close  | d 3/11/98                  | 1/12/98      | 377        | 3/11/98          | 58               | AA19970003   |
| 26598 / 1 | 1/3/97           | No Probable Cause Closed | d 2/27/98                  | 1/9/98       |            | 3/11/98          | 58               | AA19970004   |
| 26600 / 1 | 1/3/97           | No Probable Cause Closed |                            | 1/14/98      | 371        | 2/27/98          | 49               | ER19970021   |
| 26603 / 1 | 1/6/97           | No Probable Cause Closed |                            | 1/12/98      | 376        | 3/12/98          | 57               | ER19970023   |
| 26606 / 1 | 1/6/97           | No Probable Cause Closed |                            | 1/27/98      | 371        | 2/27/98          | 46               | ER19970026   |
| 26656 / 1 | 1/14/97          | No Probable Cause Closed |                            |              | 386        | 6/10/98          | 134              | ER19970029   |
| 26706 / 1 | 1/17/97          | No Probable Cause Closed |                            | 1/16/98      | 367        | 4/27/98          | 101              | HS19970006   |
| 26538 / 1 | 1/21/97          | No Probable Cause Closed |                            | 1/30/98      | 378        | 5/7/98           | 97               | ER19970049   |
| 26562 / 1 | 1/23/97          | No Probable Cause Closed |                            | 1/12/98      | 356        | 3/5/98           | 52               |              |
| 26794 / 1 | 1/27/97          | No Probable Cause Closed |                            | 1/8/98       | 350        | 2/19/98          | 42               |              |
| 26845 / 1 | 1/31/97          | No Probable Cause Closed | 3. 10.00                   | 2/13/98      | 382        | 5/13/98          | 89               |              |
| 26881 / 1 | 2/6/97           | No Probable Cause Closed | 0, 10,00                   | 2/24/98      | 389        | 5/13/98          | 78               |              |
| 26930 / 1 | 2/21/97          | No Probable Cause Closed |                            | 1/27/98      | 355        | 2/20/98          | 24               |              |
| 27042 / 1 | 2/28/97          | No Probable Cause Closed | 3, 33, 33                  | 2/9/98       | 353        | 6/30/98          | 141              |              |
| 27047 / 1 | 2/28/97          | No Probable Cause Closed | 3/24/98                    | 3/17/98      | 382        | 3/24/98          | 7                |              |
| 27049 / 1 | 2/28/97          | No Probable Cause Closed | 5/12/98                    | 2/23/98      | 360        | 5/12/98          | 78               |              |
| 27133 / 1 | 3/20/97          | No Probable Cause Closed | 6/5/98                     | 2/13/98      | 350        | 6/5/98           | 112              |              |
| 27134 / 1 | 3/20/97          |                          | 6/29/98                    | 1/28/98      | 314        | 6/29/98          | 152              |              |
| 27171 / 1 | 3/24/97          | No Probable Cause Closed | 6/29/98                    | 1/28/98      | 314        | 6/29/98          | 152              |              |
| 27178 / 1 | 3/25/97          | No Probable Cause Closed | 3/30/98                    | 3/11/98      | 352        | 3/30/98          | 19               |              |
|           |                  | No Probable Cause Closed | 6/8/98                     | 4/1/98       | 372        | 6/8/98           | 68               |              |
|           | 3/26/97          | No Probable Cause Closed | 5/11/98                    | 1/12/98      | 292        | 5/11/98          | 119              |              |
|           | 3/31/97          | No Probable Cause Closed | 6/10/98                    | 3/16/98      | 350        | 6/10/98          |                  |              |
|           | 4/9/97           | No Probable Cause Closed | 6/5/98                     | 3/11/98      | 336        | 6/5/98           | 86               |              |
| 273 1     | 4/9/97           | No Probable Cause Closed | 4/7/98                     | 3/11/98      | 336        | 4/7/98           | 86<br>27         |              |

List of cases for which the status became NPC - appealed

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| ase Num   | File Date | Current Status           | <b>Current Status Date</b> | Determi.Date | Age Of Deta | er Closure Date | Age Of Deter Closure Date Age Of Closure Old Case Nu |  |  |  |  |
|-----------|-----------|--------------------------|----------------------------|--------------|-------------|-----------------|--|--|--|--|--|
| 27450 +4  | (A)       |                          |                            | (B)          | (B-A)       | (C)             | (C-B)  | Old Case Num                           |  |  |  |
| 27450 / 1 |           | No Probable Cause Close  |                            | 3/11/98      | 327         | 6/29/98         | 110  |  |  |  |  |
| 27523 / 1 |           | No Probable Cause Close  |                            | 3/24/98      | 328         | 6/15/98         | 83   |  |  |  |  |
| 27648 / 1 |           | No Probable Cause Close  | d 2/6/98                   | 1/30/98      | 262         | 2/6/98          | 7  |  |  |  |  |
| 27672 / 1 | 5/14/97   | No Probable Cause Close  | d 6/5/98                   | 3/27/98      | 317         | 6/5/98          | 7<br>70  |  |  |  |  |
| 27674 / 1 | 5/14/97   | No Probable Cause Close  | d 6/10/98                  | 4/20/98      | 341         | 6/10/98         |  |  |  |  |  |
| 27750 / 1 | 5/27/97   | No Probable Cause Close  | d 6/24/98                  | 3/5/98       | 282         | 6/24/98         | 51   |  |  |  |  |
| 27752 / 1 | 5/27/97   | No Probable Cause Closed | d 6/23/98                  | 3/25/98      | 302         | 6/23/98         | 111  |  |  |  |  |
| 28012 / 1 | 6/19/97   | No Probable Cause Closed | d 6/29/98                  | 4/7/98       | 292         | 6/29/98         | 90   |  |  |  |  |
| 28015 / 1 | 6/19/97   | No Probable Cause Closed | d 6/4/98                   | 3/5/98       | 259         |                 | 83   |  |  |  |  |
| 28277 / 1 | 7/30/97   | No Probable Cause Closed | 6/29/98                    | 4/6/98       | 259         | 6/4/98          | 91   |  |  |  |  |
| 28683 / 1 | 9/5/97    | No Probable Cause Closed |                            | 2/24/98      | 250<br>172  | 6/29/98         | 84   |  |  |  |  |
| 28689 / 1 | 9/5/97    | No Probable Cause Closed |                            | 2/24/98      |             | 5/20/98         | 85   |  |  |  |  |
| 29096 / 1 | 11/6/97   | No Probable Cause Closed |                            | 4/23/98      | 172         | 5/20/98         | 85   |  |  |  |  |
| 27102 / 1 | 3/13/97   | NPC - appealed           | 3/11/98                    | 3/11/98      | 168         | 6/24/98         | 62   |  |  |  |  |
| 27140 / 1 | 3/21/97   | NPC - appealed           | 4/16/98                    | 4/16/98      | 363         |                 |  |  |  |  |  |
| 27240 / 1 | 4/4/97    | NPC - appealed           | 4/21/98                    | 4/21/98      | 391         |                 |  |  |  |  |  |
| 27300 / 1 | 4/7/97    | NPC - appealed           | 4/21/98                    | 4/21/98      | 382         |                 |  |  |  |  |  |
| 27431 / 1 | 4/14/97   | NPC - appealed           | 5/1/98                     |              | 379         |                 |  |  |  |  |  |
| 27533 / 1 | 5/2/97    | NPC - appealed           | 5/27/98                    | 5/1/98       | 382         |                 |  |  |  |  |  |
| 27535 / 1 | 5/2/97    | NPC - appealed           | 4/23/98                    | 5/27/98      | 390         |                 |  |  |  |  |  |
| 27545 / 1 | 5/5/97    | NPC - appealed           | 5/4/98                     | 4/23/98      | 356         |                 |  |  |  |  |  |
| 27548 / 1 | 5/5/97    | NPC - appealed           | 4/16/98                    | 5/4/98       | 364         |                 |  |  |  |  |  |
| 27641 / 1 | 5/12/97   | NPC - appealed           |                            | 4/16/98      | 346         |                 |  |  |  |  |  |
| 27731 / 1 | 5/20/97   | NPC - appealed           | 4/29/98                    | 4/29/98      | 352         |                 |  |  |  |  |  |
| 27745 / 1 | 5/23/97   | NPC - appealed           | 4/16/98                    | 4/16/98      | 331         |                 |  |  |  |  |  |
| 27802 / 1 | 5/30/97   | NPC - appealed           | 6/12/98                    | 6/12/98      | 385         |                 |  |  |  |  |  |
|           | 6/3/97    | NPC - appealed           | 6/12/98                    | 6/12/98      | 378         |                 |  |  |  |  |  |
|           | 6/5/97    |                          | 5/19/98                    | 5/19/98      | 350         |                 |  |  |  |  |  |
|           | 6/6/97    | NPC - appealed           | 5/26/98                    | 5/26/98      | 355         |                 |  |  |  |  |  |
|           | UI UI JI  | NPC - appealed           | 6/25/98                    | 6/25/98      | 384         |                 |  | ************************************** |  |  |  |

List of cases for which the status became NPC - appealed

Status Date Between

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& 6/30/98

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| ase Num   | File Date<br>(A) | Current Status            | Current Status Date | Determi.Date<br>(B) | Age Of Deter | Closure Da | te Age Of Closure<br>(C-B) | Old Case Nun |
|-----------|------------------|---------------------------|---------------------|---------------------|--------------|------------|----------------------------|--------------|
| 28021 / 1 | 6/20/97          | NPC - appealed            | 6/18/98             | 6/18/98             | 363          |            |                            |              |
| 28022 / 1 | 6/20/97          | NPC - appealed            | 6/29/98             | 6/29/98             | 374          |            |                            |              |
| 28196 / 1 | 7/16/97          | NPC - appealed            | 4/2/98              | 4/2/98              | 260          |            |                            |              |
| 28769 / 1 | 9/11/97          | NPC - appealed            | 4/22/98             | 4/22/98             | 223          | ,          |                            |              |
| 27075 / 1 | 3/6/97           | Ret'd to Inv - NPC Appeal | 6/25/98             | 3/11/98             | 370          |            |                            |              |
| 27219 / 1 | 3/28/97          | Ret'd to Inv - NPC Appeal | 6/16/98             | 3/24/98             | 361          |            |                            |              |
| 27445 / 1 | 4/17/97          | Ret'd to Inv - NPC Appeal | 6/25/98             | 3/5/98              | 322          |            |                            |              |
| 27482 / 1 | 4/22/97          | Ret'd to Inv - NPC Appeal | 6/30/98             | 2/18/98             | 302          |            |                            |              |
| 28176 / 1 | 7/14/97          | Ret'd to Inv - NPC Appeal | 6/12/98             | 3/9/98              | 238          |            |                            |              |
| 27062 / 1 | 3/4/97           | Supervisor Review         | 6/25/98             | 3/16/98             | 377          |            |                            |              |
| 27313 / 1 | 4/7/97           | Supervisor Review         | 6/19/98             | 3/11/98             | 338          |            |                            |              |

Total Number of cases determined:

69

Average Age of Determination:

338.52

Average Age of closure from determination :

75.98

This report is sorted on current status, date of filing and case number

List of cases for withen the starts became Split Appeal

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| Case Num     | File Date   | Current Status           | <b>Current Status Date</b> | Determi.Date | Age Of Deter Closure Date Age Of Closure Old Case Num |     |       |  |  |
|--------------|-------------|--------------------------|----------------------------|--------------|---|-----|-------|--|--|
|              | (A)         |                          |                            | (B)          | (B-A)   | (C) | (C-B) |  |  |
| 26908 / 1    | 2/14/97     | Split appealed - PC part | 4/20/98                    | 4/20/98      | 430   |     |       |  |  |
| Total Number | of cases de | termined :               | 1                          |              |   |     |       |  |  |

Average Age of Determination:

430.00

Average Age of closure from determination :

This report is sorted on date of filing and case number

List of cases for which the status became NPC Determination and/or NPC Closur Status Date Between 1/1/98 & 6/30/98

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| Case Num  | File Date<br>(A) | Current Status           | Current<br>Status<br>Date | NPC<br>Determi.Date | Age<br>Of<br>Deter | Closure Date | Age<br>Of<br>Closure | Old Case Num             |
|-----------|------------------|--------------------------|---------------------------|---------------------|--------------------|--------------|----------------------|--------------------------|
| 10183 / 1 | 12/18/92         | No Probable Cause Closed | 1/28/98                   | (B)                 | (B-A)              | (C)          | (C-B)                |                          |
| 14940 / 1 | 6/11/96          | No Probable Cause Closed | 2/13/98                   | 12/10/97            | 1818               | 1/28/98      | 49                   | ER19920752               |
| 15251 / 1 | 6/19/96          | No Probable Cause Closed | 3/4/98                    | 8/14/97             | 429                | 2/13/98      | 183                  | ER19961147               |
| 15243 / 1 | 7/25/96          | No Probable Cause Closed |                           | 6/16/97             | 362                | 3/4/98       | 261                  | ER19961173               |
| 15354 / 1 | 7/26/96          | No Probable Cause Closed | 2/17/98                   | 8/1/97              | 372                | 2/17/98      | 200                  | ER19961368               |
| 14670 / 1 | 8/9/96           | No Probable Cause Closed | 3/18/98                   | 8/6/97              | 376                | 3/18/98      | 224                  | HS19960022               |
| 15393 / 1 | 8/20/96          | No Probable Cause Closed | 1/26/98                   | 8/12/97             | 368                | 1/26/98      | 167                  | ER19961498               |
| 14947 / 1 | 8/22/96          | No Probable Cause Closed | 2/20/98                   | 11/3/97             | 440                | 2/20/98      | 109                  | ER19961539               |
| 14880 / 1 | 8/28/96          | No Probable Cause Closed | 1/13/98                   | 8/14/97             | 357                | 1/13/98      | 152                  | PA19960056               |
| 15337 / 1 | 9/12/96          | No Probable Cause Closed | 3/10/98                   | 9/18/97             | 386                | 3/10/98      | 173                  | ER19961619               |
| 14941 / 1 | 9/23/96          | No Probable Cause Closed | 1/13/98                   | 9/11/97             | 364                | 1/13/98      | 124                  | ER19961684               |
| 15188 / 1 | 9/23/96          | No Probable Cause Closed | 1/27/98                   | 9/24/97             | 366                | 1/27/98      | 125                  | ER19961721               |
| 15444 / 1 | 10/4/96          | No Probable Cause Closed | 1/27/98                   | 9/24/97             | 366                | 1/27/98      | 125                  | HS19960031               |
| 15290 / 1 | 10/8/96          |                          | 2/17/98                   | 8/21/97             | 321                | 2/17/98      | 180                  | ER19961746               |
| 15454 / 1 | 10/9/96          | No Probable Cause Closed | 2/20/98                   | 11/7/97             | 395                | 2/20/98      | 105                  | ER19961783               |
| 15293 / 1 | 10/11/96         | No Probable Cause Closed | 2/9/98                    | 11/1/97             | 388                | 2/9/98       | 100                  | ED19960036               |
| 15446 / 1 | 10/11/96         | No Probable Cause Closed | 5/12/98                   | 12/5/97             | 420                | 5/12/98      | 158                  | HS19960035               |
| 15259 / 1 | 10/11/96         | No Probable Cause Closed | 1/29/98                   | 9/30/97             | 354                | 1/29/98      | 121                  | ER19961788               |
| 14987 / 1 |                  | No Probable Cause Closed | 3/3/98                    | 10/21/97            | 371                | 3/3/98       | 133                  | ER19961890               |
| 15203 / 1 | 10/18/96         | No Probable Cause Closed | 4/7/98                    | 11/3/97             | 381                | 4/7/98       | 155                  | ER19961929               |
| 15384 / 1 | 10/21/96         | No Probable Cause Closed | 2/27/98                   | 11/6/97             | 381                | 2/27/98      | 113                  | ER19961942               |
| 15464 / 1 | 10/29/96         | No Probable Cause Closed | 5/7/98                    | 11/3/97             | 370                | 5/7/98       | 185                  | ER19962016               |
|           | 10/31/96         | No Probable Cause Closed | 4/15/98                   | 10/28/97            | 362                | 4/15/98      | 169                  | ER19962023               |
| 15391 / 1 | 11/1/96          | No Probable Cause Closed | 4/21/98                   | 11/24/97            | 388                | 4/21/98      |                      | ER19962025               |
| 15132 / 1 | 11/4/96          | No Probable Cause Closed | 2/27/98                   | 12/15/97            | 406                | 2/27/98      | _                    |                          |
| 15148 / 1 | 11/4/96          | No Probable Cause Closed | 1/12/98                   | 12/29/97            | 420                | 1/12/98      |                      | ER19962027               |
| 15509 / 1 | 11/5/96          | No Probable Cause Closed | 1/6/98                    | 12 37               | 406                | 1/6/98       |                      | ED19960040<br>HS19960053 |

Elst of cases for which the status became NPC Determination and/or NPC Closur

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|             |                  |                          |                           |                            |                             |                     | - 3 -                         | - 0. 12      |
|-------------|------------------|--------------------------|---------------------------|----------------------------|-----------------------------|---------------------|-------------------------------|--------------|
| Case Num    | File Date<br>(A) | Current Status           | Current<br>Status<br>Date | NPC<br>Determi.Date<br>(B) | Age<br>Of<br>Deter<br>(B-A) | Closure Date<br>(C) | Age<br>Of<br>Closure<br>(C-B) | Old Case Num |
| 15510 / 1   | 11/5/96          | No Probable Cause Closed | 1/6/98                    |                            | 406                         | 1/6/98              |                               | 1104000000   |
| 15413 / 1   | 11/6/96          | No Probable Cause Closed | 1/26/98                   |                            | 420                         | 1/26/98             | 21                            | HS19960052   |
| 15253 / 1   | 11/13/96         | No Probable Cause Closed | 2/23/98                   | 11/19/97                   | 371                         |                     | 26                            | ER19962035   |
| 15358 / 1   | 11/18/96         | No Probable Cause Closed | 2/20/98                   | 11/19/97                   | 366                         | 2/23/98             | 96                            | ER19962111   |
| 26502 / 1   | 11/26/96         | No Probable Cause Closed | 1/13/98                   | 12/31/97                   |                             | 2/20/98             | 93                            | ER19962126   |
| 26457 / 1   | 12/2/96          | No Probable Cause Closed | 2/19/98                   | 11/24/97                   | 400                         | 1/13/98             | 13                            | ER19962200   |
| 26458 / 1   | 12/6/96          | No Probable Cause Closed | 3/3/98                    | 11/24/97                   | 357                         | 2/19/98             | 87                            | ER19962211   |
| 26448 / 1   | 12/9/96          | No Probable Cause Closed | 2/27/98                   | 12/15/97                   | 353                         | 3/3/98              | 99                            | ER19962215   |
| 26470 / 1   | 12/12/96         | No Probable Cause Closed | 3/3/98                    |                            | 371                         | 2/27/98             | 74                            | ER19962217   |
| 26466 / 1   | 12/19/96         | No Probable Cause Closed | 1/6/98                    | 12/29/97                   | 382                         | 3/3/98              | 64                            | ER19962224   |
| 26524 / 1   | 12/24/96         | No Probable Cause Closed | 1/13/98                   | 12/19/97                   | 365                         | 1/6/98              | 18                            | ER19962240   |
| 26550 / 1   | 12/30/96         | No Probable Cause Closed | 1/6/98                    | 12/23/97                   | 364                         | 1/13/98             | 21                            | ER19962252   |
| 26553 / 1   | 12/31/96         | No Probable Cause Closed | 3/11/98                   | 12/16/97                   | 351                         | 1/6/98              | 21                            | ER19970005   |
| 26578 / 1   | 12/31/96         | No Probable Cause Closed | 2/9/98                    | 12/31/97                   | 365                         | 3/11/98             | 70                            | ER19970010   |
| 26580 / 1   | 12/31/96         | No Probable Cause Closed |                           | 11/24/97                   | 328                         | 2/9/98              | 77                            | ER19970011   |
| 26581 / 1   | 12/31/96         | No Probable Cause Closed | 3/11/98                   | 12/30/97                   | 364                         | 3/11/98             | 71                            | AA19970002   |
| 26582 / 1   | 12/31/96         | No Probable Cause Closed | 3/11/98                   | 12/30/97                   | 364                         | 3/11/98             | 71                            | AA19970003   |
| 26586 / 1   | 1/2/97           | No Probable Cause Closed | 3/11/98                   | 12/30/97                   | 364                         | 3/11/98             | 71                            | AA19970004   |
| . 26592 / 1 | 1/2/97           | No Probable Cause Closed | 5/1/98                    | 12/16/97                   | 348                         | 5/1/98              | 136                           | EU19970001   |
| 26598 / 1   | 1/3/97           | No Probable Cause Closed | 1/26/98                   | 1/12/98                    | 375                         | 1/26/98             | 14                            | ER19970014   |
| 26600 / 1   | 1/3/97           | No Probable Cause Closed | 2/27/98                   | 1/2/98                     | 364                         | 2/27/98             | 56                            | ER19970021   |
| 26603 / 1   | 1/6/97           | No Probable Cause Closed | 3/12/98                   | 1/2/98                     | 364                         | 3/12/98             | 69                            | ER19970023   |
| 26606 / 1   | 1/6/97           | No Probable Cause Closed | 2/27/98                   | 12/31/97                   | 359                         | 2/27/98             | 58                            | ER19970026   |
|             | 1/13/97          |                          | 6/10/98                   | 1/12/98                    | 371                         | 6/10/98             | 149                           | ER19970029   |
|             | 1/14/97          | No Probable Cause Closed | 1/12/98                   | 12/29/97                   | 350                         | 1/12/98             | 14                            | ER19970045   |
|             | 1/17/97          | No Probable Cause Closed | 4/27/98                   | 1/12/98                    | 363                         | 4/27/98             | 105                           | HS19970006   |
| 20100 / 1   | 111131           | No Probable Cause Closed | 5/7/98                    | 1′′^′98                    | 370                         | 5/7/98              | 105                           | ER19970049   |
| ·           |                  |                          |                           | Propagation of             |                             |                     |                               |              |

List of cases for which the status became NPC Determination and/or NPC Closur Status Date Between 1/1/98 & 6/30/98

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|           |                  |                          |                           |                  |                             |                     | •                             |              |             |
|-----------|------------------|--------------------------|---------------------------|------------------|-----------------------------|---------------------|-------------------------------|--------------|-------------|
| Case Num  | File Date<br>(A) | Current Status           | Current<br>Status<br>Date | NPC Determi.Date | Age<br>Of<br>Deter<br>(B-A) | Closure Date<br>(C) | Age<br>Of<br>Closure<br>(C-B) | Old Case Num |             |
| 26533 / 1 |                  | No Probable Cause Closed | 1/20/98                   |                  | 351                         | 1/20/98             | 13                            |              | <del></del> |
| 26535 / 1 | 1/21/97          | No Probable Cause Closed | 1/13/98                   | 12/31/97         | 344                         | 1/13/98             |                               |              |             |
| 26538 / 1 | 1/21/97          | No Probable Cause Closed | 3/5/98                    | 12/31/97         | 344                         | 3/5/98              | 13                            |              |             |
| 26558 / 1 |                  | No Probable Cause Closed | 1/26/98                   | 1/8/98           | 351                         | 1/26/98             | 64                            |              |             |
| 26559 / 1 | 1/22/97          | No Probable Cause Closed | 1/6/98                    | 12/19/97         | 331                         | 1/6/98              | 18                            |              |             |
| 26562 / 1 | 1/23/97          | No Probable Cause Closed | 2/19/98                   | 12/31/97         | 342                         | 2/19/98             | 18                            |              | :           |
| 26794 / 1 | 1/27/97          | No Probable Cause Closed | 5/13/98                   | 2/2/98           | 371                         |                     | 50                            |              | )           |
| 26795 / 1 | 1/29/97          | No Probable Cause Closed | 3/3/98                    | 2/10/98          | 377                         | 5/13/98             | 100                           |              |             |
| 26845 / 1 | 1/31/97          | No Probable Cause Closed | 5/13/98                   | 2/13/98          | 378                         | 3/3/98              | 21                            |              |             |
| 26856 / 1 | 1/31/97          | No Probable Cause Closed | 2/25/98                   | 2/10/98          |                             | 5/13/98             | 89                            |              |             |
| 26849 / 1 | 2/3/97           | No Probable Cause Closed | 1/28/98                   | 1/14/98          | 375                         | 2/25/98             | 15                            |              |             |
| 26853 / 1 | 2/3/97           | No Probable Cause Closed | 2/2/98                    | 1/21/98          | 345                         | 1/28/98             | 14                            |              |             |
| 26855 / 1 | 2/3/97           | No Probable Cause Closed | 1/28/98                   | 1/14/98          | 352                         | 2/2/98              | 12                            |              |             |
| 26857 / 1 | 2/4/97           | No Probable Cause Closed | 2/19/98                   | 2/4/98           | 345                         | 1/28/98             | 14                            |              |             |
| 26859 / 1 | 2/4/97           | No Probable Cause Closed | 4/20/98                   | 3/24/98          | 365                         | 2/19/98             | 15                            |              |             |
| 26860 / 1 | 2/4/97           | No Probable Cause Closed | 1/26/98                   | 1/12/98          | 413                         | 4/20/98             | 27                            |              |             |
| 26863 / 1 | 2/4/97           | No Probable Cause Closed | 2/19/98                   | 1/12/98          | 342                         | 1/26/98             | 14                            |              |             |
| 26881 / 1 | 2/6/97           | No Probable Cause Closed | 2/20/98                   | 1/16/98          | 357                         | 2/19/98             | 23                            |              |             |
| 26889 / 1 | 2/10/97          | No Probable Cause Closed | 3/3/98                    |                  | 344                         | 2/20/98             | 35                            |              |             |
| 26895 / 1 | 2/10/97          | No Probable Cause Closed | 3/3/98                    | 2/12/98          | 367                         | 3/3/98              | 19                            |              |             |
| 26902 / 1 | 2/11/97          | No Probable Cause Closed | 1/26/98                   | 2/5/98           | 360                         | 3/3/98              | 26                            |              |             |
| 26909 / 1 | 2/14/97          | No Probable Cause Closed | 3/3/98                    | 1/8/98           | 331                         | 1/26/98             | 18                            |              |             |
| 26917 / 1 | 2/ <u>1</u> 8/97 | No Probable Cause Closed | 2/19/98                   | 2/18/98          | 369                         | 3/3/98              | 13                            |              |             |
| 26918 / 1 | 2/18/97          | No Probable Cause Closed |                           | 2/5/98           | 352                         | 2/19/98             | 14                            |              |             |
| 26921 / 1 | 2/19/97          | No Probable Cause Closed | 3/24/98                   | 11/24/97         | 279                         | 3/24/98             | 120                           |              |             |
| 26922 / 1 | 2/19/97          | No Probable Cause Closed | 2/25/98                   | 2/10/98          | 356                         | 2/25/98             | 15                            |              |             |
|           |                  |                          | 3/16/98                   | £ 18             | 350                         | 3/16/98             | 40                            |              |             |

List of cases for which the status became NPC Determination and/or NPC Closur

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| Case Num  | File Date<br>(A) | Current Status           | Current<br>Status<br>Date | NPC<br>Determi.Date<br>(B) | Age<br>Of<br>Deter<br>(B-A) | Closure Date<br>(C) | Age<br>Of<br>Closure | Old Case Num |
|-----------|------------------|--------------------------|---------------------------|----------------------------|-----------------------------|---------------------|----------------------|--------------|
| 26923 / 1 | 2/19/97          | No Probable Cause Closed | 3/3/98                    |                            | 359                         | 3/3/98              | (C-B)                |              |
| 26924 / 1 | 2/19/97          | No Probable Cause Closed | 2/19/98                   |                            | 342                         | 2/19/98             | 18                   |              |
| 26925 / 1 | 2/20/97          | No Probable Cause Closed | 3/26/98                   | 2/26/98                    | 371                         |                     | 23                   |              |
| 26927 / 1 | 2/20/97          | No Probable Cause Closed | 2/11/98                   | 1/23/98                    | 337                         | 3/26/98             | 28                   |              |
| 26930 / 1 | 2/21/97          | No Probable Cause Closed | 6/30/98                   | 1/23/98                    | 336                         | 2/11/98             | 19                   |              |
| 26929 / 1 | 2/25/97          | No Probable Cause Closed | 2/19/98                   | 2/5/98                     | 345                         | 6/30/98             | 158                  |              |
| 26937 / 1 | 2/26/97          | No Probable Cause Closed | 1/28/98                   | 1/12/98                    | 320                         | 2/19/98             | 14                   |              |
| 26938 / 1 | 2/26/97          | No Probable Cause Closed | 3/3/98                    | 2/12/98                    | 351                         | 1/28/98             | 16                   |              |
| 27042 / 1 | 2/28/97          | No Probable Cause Closed | 3/24/98                   | 2/18/98                    | 355                         | 3/3/98              | 19                   |              |
| 27044 / 1 | 2/28/97          | No Probable Cause Closed | 3/3/98                    | 2/12/98                    | 349                         | 3/24/98             | 34                   |              |
| 27045 / 1 | 2/28/97          | No Probable Cause Closed | 2/19/98                   | 2/6/98                     | 343                         | 3/3/98              | 19                   |              |
| 27047 / 1 | 2/28/97          | No Probable Cause Closed | 5/12/98                   | 2/9/98                     | 346                         | 2/19/98             | 13                   |              |
| 27049 / 1 | 2/28/97          | No Probable Cause Closed | 6/5/98                    | 2/4/98                     |                             | 5/12/98             | 92                   |              |
| 27050 / 1 | 2/28/97          | No Probable Cause Closed | 1/13/98                   | 12/29/97                   | 341<br>304                  | 6/5/98              | 121                  |              |
| 27060 / 1 | 3/3/97           | No Probable Cause Closed | 2/19/98                   | 11/6/97                    | 248                         | 1/13/98             | 15                   |              |
| 27070 / 1 | 3/5/97           | No Probable Cause Closed | 2/19/98                   | 2/6/98                     | 338                         | 2/19/98             | 105                  |              |
| 27073 / 1 | 3/6/97           | No Probable Cause Closed | 2/25/98                   | 2/10/98                    | 341                         | 2/19/98             | 13                   |              |
| 27086 / 1 | 3/10/97          | No Probable Cause Closed | 3/26/98                   | 3/5/98                     | 360                         | 2/25/98             | 15                   |              |
| 27087 / 1 | 3/10/97          | No Probable Cause Closed | 3/31/98                   | 3/5/98                     | 360                         | 3/26/98             | 21                   |              |
| 27097 / 1 | 3/12/97          | No Probable Cause Closed | 3/3/98                    | 2/12/98                    | 337                         | 3/31/98             | 26                   |              |
| 27099 / 1 | 3/13/97          | No Probable Cause Closed | 3/3/98                    | 2/4/98                     |                             | 3/3/98              | 19                   |              |
| 27115 / 1 | 3/17/97          | No Probable Cause Closed | 3/30/98                   | 3/16/98                    | 328                         | 3/3/98              | 27                   |              |
| 27116 / 1 | 3/17/97          | No Probable Cause Closed | 3/30/98                   | 3/12/98                    | 364                         | 3/30/98             | 14                   |              |
| 27118 / 1 | 3/17/97          | No Probable Cause Closed | 3/26/98                   | 3/12/98                    | 360                         | 3/30/98             | 18                   |              |
| 27121 / 1 | 3/17/97          | No Probable Cause Closed | 3/16/98                   |                            | 360                         | 3/26/98             | 14                   |              |
| 27127 / 1 | 3/19/97          | No Probable Cause Closed | 1/28/98                   | 2/26/98<br>1/12/98         | 346                         | 3/16/98             | 18                   |              |
|           |                  |                          | 1720130                   | 1 30                       | 300                         | 1/28/98             | 15                   |              |

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| Case Num  | File Date<br>(A) | Current Status           | Current<br>Status<br>Date | NPC<br>Determi.Date<br>(B) | Age<br>Of<br>Deter<br>(B-A) | Closure Date   | Age<br>Of<br>Closure | Old Case Num |
|-----------|------------------|--------------------------|---------------------------|----------------------------|-----------------------------|----------------|----------------------|--------------|
| 27129 / 1 | 3/19/97          | No Probable Cause Closed | 1/26/98                   |                            | 293                         | (C)<br>1/26/98 | (C-B)                |              |
| 27130 / 1 | 3/19/97          | No Probable Cause Closed | 3/3/98                    |                            | 331                         | 3/3/98         | 20                   |              |
| 27131 / 1 | 3/20/97          | No Probable Cause Closed | 3/27/98                   | 2/27/98                    | 344                         | 3/27/98        | 18                   |              |
| 27133 / 1 | 3/20/97          | No Probable Cause Closed | 6/29/98                   | 1/15/98                    | 301                         |                | 28                   |              |
| 27134 / 1 | 3/20/97          | No Probable Cause Closed | 6/29/98                   | 1/15/98                    | 301                         | 6/29/98        | 165                  |              |
| 27144 / 1 | 3/21/97          | No Probable Cause Closed | 3/16/98                   | 2/18/98                    | 334                         | 6/29/98        | 165                  |              |
| 27170 / 1 | 3/24/97          | No Probable Cause Closed | 3/16/98                   | 2/26/98                    | 339                         | 3/16/98        | 26                   |              |
| 27171 / 1 | 3/24/97          | No Probable Cause Closed | 3/30/98                   | 2/26/98                    |                             | 3/16/98        | 18                   |              |
| 27173 / 1 | 3/24/97          | No Probable Cause Closed | 3/16/98                   | 2/26/98                    | 339                         | 3/30/98        | 32                   |              |
| 27208 / 1 | 3/24/97          | No Probable Cause Closed | 2/13/98                   | 11/12/97                   | 339                         | 3/16/98        | 18                   |              |
| 27178 / 1 | 3/25/97          | No Probable Cause Closed | 6/8/98                    | 3/17/98                    | 233                         | 2/13/98        | 93                   |              |
| 27207 / 1 | 3/26/97          | No Probable Cause Closed | 5/11/98                   | 12/31/97                   | 357                         | 6/8/98         | 83                   |              |
| 27214 / 1 | 3/27/97          | No Probable Cause Closed | 3/16/98                   | 2/27/98                    | 280                         | 5/11/98        | 131                  |              |
| 27223 / 1 | 3/31/97          | No Probable Cause Closed | 6/10/98                   | 3/4/98                     | 337                         | 3/16/98        | 17                   |              |
| 27226 / 1 | 3/31/97          | No Probable Cause Closed | 1/6/98                    | 12/16/97                   | 338                         | 6/10/98        | 98                   |              |
| 27227 / 1 | 3/31/97          | No Probable Cause Closed | 4/24/98                   | 4/3/98                     | 260                         | 1/6/98         | 21                   |              |
| 27231 / 1 | 4/1/97           | No Probable Cause Closed | 5/27/98                   | 4/30/98                    | 368                         | 4/24/98        | 21                   |              |
| 27233 / 1 | 4/1/97           | No Probable Cause Closed | 3/18/98                   | 3/4/98                     | 394                         | 5/27/98        | 27                   |              |
| 27235 / 1 | 4/1/97           | No Probable Cause Closed | 1/26/98                   | 1/14/98                    | 337                         | 3/18/98        | 14                   |              |
| 27236 / 1 | 4/1/97           | No Probable Cause Closed | 3/3/98                    | 2/19/98                    | 288                         | 1/26/98        | 12                   |              |
| 27239 / 1 | 4/1/97           | No Probable Cause Det    | 6/30/98                   |                            | 324                         | 3/3/98         | 12                   |              |
| 27279 / 1 | 4/3/97           | No Probable Cause Closed | 2/25/98                   | 6/30/98                    | 455                         |                |                      |              |
| 27289 / 1 | 4/4/97           | No Probable Cause Closed | 1/28/98                   | 2/2/98                     | 305                         | 2/25/98        | 23                   |              |
| 27290 / 1 | 4/4/97           | No Probable Cause Closed |                           | 12/31/97                   | 271                         | 1/28/98        | 28                   |              |
| 27292 / 1 | 4/4/97           | No Probable Cause Closed | 3/16/98                   | 2/26/98                    | 328                         | 3/16/98        | 18                   |              |
| 27294 / 1 | 4/4/97           | No Probable Cause Closed | 4/7/98                    | 3/17/98                    | 347                         | 4/7/98         | 21                   |              |
|           |                  | Tobabic Gause Ciused     | 4/7/98                    | <b>.</b> 5. ,68            | 347                         | 4/7/98         | 21                   |              |

List of cases for which the status became NPC Determination and/or NPC Closur Status Date Between 1/1/98 & 6/30/98

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| Case Num  | File Date<br>(A) | Current Status           | Current<br>Status<br>Date | NPC<br>Determi.Date<br>(B) | Age<br>Of<br>Deter<br>(B-A) | Closure Date | Age<br>Of<br>Closure | Old Case Num |
|-----------|------------------|--------------------------|---------------------------|----------------------------|-----------------------------|--------------|----------------------|--------------|
| 27295 / 1 | 4/7/97           | No Probable Cause Closed | 4/7/98                    |                            |                             | (C)          | (C-B)                |              |
| 27297 / 1 | 4/7/97           | No Probable Cause Closed | 3/26/98                   |                            | 344                         | 4/7/98       | 21                   |              |
| 27304 / 1 | 4/7/97           | No Probable Cause Closed | 4/30/98                   |                            | 339                         | 3/26/98      | 14                   |              |
| 27307 / 1 | 4/7/97           | No Probable Cause Closed | 3/3/98                    | 2/6/98                     | 366                         | 4/30/98      | 22                   |              |
| 27355 / 1 | 4/9/97           | No Probable Cause Closed | 6/5/98                    | 2/26/98                    | 305                         | 3/3/98       | 25                   |              |
| 27356 / 1 | 4/9/97           | No Probable Cause Closed | 4/7/98                    | 2/26/98                    | 323                         | 6/5/98       | 99                   |              |
| 27357 / 1 | 4/9/97           | No Probable Cause Closed | 4/30/98                   | 4/10/98                    | 323                         | 4/7/98       | 40                   |              |
| 27427 / 1 | 4/11/97          | No Probable Cause Closed | 4/20/98                   |                            | 366                         | 4/30/98      | 20                   |              |
| 27428 / 1 | 4/11/97          | No Probable Cause Closed | 4/20/98                   | 4/1/98                     | 355                         | 4/20/98      | 19                   |              |
| 27429 / 1 | 4/14/97          | No Probable Cause Closed | 6/2/98                    | 4/1/98                     | 355                         | 4/20/98      | 19                   |              |
| 27422 / 1 | 4/15/97          | No Probable Cause Closed | 2/19/98                   | 4/10/98                    | 361                         | 6/2/98       | 53                   |              |
| 27423 / 1 | 4/15/97          | No Probable Cause Closed |                           | 12/16/97                   | 245                         | 2/19/98      | 65                   |              |
| 27424 / 1 | 4/15/97          | No Probable Cause Closed | 1/6/98                    | 12/16/97                   | 245                         | 1/6/98       | 21                   |              |
| 27433 / 1 | 4/15/97          | No Probable Cause Closed | 4/7/98                    | 3/24/98                    | 343                         | 4/7/98       | 14                   |              |
| 27435 / 1 | 4/15/97          | No Probable Cause Closed | 4/30/98                   | 4/17/98                    | 367                         | 4/30/98      | 13                   |              |
| 27439 / 1 | 4/16/97          | No Probable Cause Closed | 2/19/98                   | 2/6/98                     | 297                         | 2/19/98      | 13                   |              |
| 27440 / 1 | 4/16/97          | No Probable Cause Closed | 3/26/98                   | 3/12/98                    | 330                         | 3/26/98      | 14                   |              |
| 27442 / 1 | 4/17/97          | No Probable Cause Closed | 4/7/98                    | 3/16/98                    | 334                         | 4/7/98       | 22                   |              |
| 27443 / 1 | 4/17/97          | No Probable Cause Closed | 2/19/98                   | 1/27/98                    | 285                         | 2/19/98      | 23                   |              |
| 27444 / 1 | 4/17/97          | No Probable Cause Closed | 3/16/98                   | 2/18/98                    | 307                         | 3/16/98      | 26                   |              |
| 27450 / 1 | 4/18/97          | No Probable Cause Closed | 1/6/98                    | 12/19/97                   | 246                         | 1/6/98       | 18                   |              |
| 27486 / 1 | 4/21/97          | No Probable Cause Closed | 6/29/98                   | 2/26/98                    | 314                         | 6/29/98      | 123                  |              |
| 27477 / 1 | 4/22/97          | No Probable Cause Closed | 3/26/98                   | 3/2/98                     | 315                         | 3/26/98      | 24                   |              |
| 27480 / 1 | 4/22/97          | No Probable Cause Closed | 4/28/98                   | 4/1/98                     | 344                         | 4/28/98      | 27                   |              |
|           | 4/23/97          | No Probable Cause Closed | 3/16/98                   | 2/26/98                    | 310                         | 3/16/98      | 18                   | •            |
|           | 4/24/97          | No Probable Cause Closed | 1/6/98                    | 12/16/97                   | 237                         | 1/6/98       | 21                   |              |
|           | ,, 0,1           | To Frondule Cause Closed | 3/16/98                   | 2´ '98                     | 309                         | 3/16/98      | 17                   |              |

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| Case Num  | File Date<br>(A) | Current Status           | Current<br>Status<br>Date | NPC<br>Determi.Date<br>(B) | Age<br>Of<br>Deter<br>(B-A) | Closure Date   | Age<br>Of<br>Closure | Old Case Num |
|-----------|------------------|--------------------------|---------------------------|----------------------------|-----------------------------|----------------|----------------------|--------------|
| 27493 / 1 | 4/25/97          | No Probable Cause Closed | 4/20/98                   |                            | 343                         | (C)<br>4/20/98 | (C-B)                |              |
| 27496 / 1 | 4/25/97          | No Probable Cause Closed | 3/30/98                   |                            | 326                         |                | 17                   |              |
| 27498 / 1 | 4/25/97          | No Probable Cause Closed | 5/8/98                    | 4/7/98                     | 347                         | 3/30/98        | 13                   |              |
| 27503 / 1 | 4/28/97          | No Probable Cause Closed | 5/12/98                   | 4/21/98                    | 358                         | 5/8/98         | 31                   |              |
| 27506 / 1 | 4/28/97          | No Probable Cause Closed | 3/3/98                    | 2/12/98                    |                             | 5/12/98        | 21                   |              |
| 27521 / 1 | 4/29/97          | No Probable Cause Closed | 5/12/98                   | 4/21/98                    | 290                         | 3/3/98         | 19                   |              |
| 27523 / 1 | 4/30/97          | No Probable Cause Closed | 6/15/98                   | 3/16/98                    | 357                         | 5/12/98        | 21                   |              |
| 27524 / 1 | 4/30/97          | No Probable Cause Closed | 3/3/98                    | 2/19/98                    | 320                         | 6/15/98        | 91                   |              |
| 27528 / 1 | 5/1/97           | No Probable Cause Closed | 2/25/98                   | 2/10/98                    | 295                         | 3/3/98         | 12                   |              |
| 27530 / 1 | 5/2/97           | No Probable Cause Closed | 6/2/98                    |                            | 285                         | 2/25/98        | 15                   |              |
| 27531 / 1 | 5/2/97           | No Probable Cause Closed | 5/18/98                   | 5/15/98                    | 378                         | 6/2/98         | 18                   |              |
| 27549 / 1 | 5/5/97           | No Probable Cause Closed | 5/29/98                   | 4/21/98                    | 354                         | 5/18/98        | 27                   |              |
| 27554 / 1 | 5/6/97           | No Probable Cause Closed | 5/29/98                   | 5/6/98                     | 366                         | 5/29/98        | 23                   |              |
| 27614 / 1 | 5/7/97           | No Probable Cause Closed |                           | 5/6/98                     | 365                         | 5/29/98        | 23                   |              |
| 27619 / 1 | 5/7/97           | No Probable Cause Closed | 3/3/98                    | 2/19/98                    | 288                         | 3/3/98         | 12                   |              |
| 27638 / 1 | 5/12/97          | No Probable Cause Closed | 2/19/98                   | 1/16/98                    | 254                         | 2/19/98        | 34                   |              |
| 27639 / 1 | 5/12/97          | No Probable Cause Closed | 5/27/98                   | 5/8/98                     | 361                         | 5/27/98        | 19                   |              |
| 27643 / 1 | 5/13/97          | No Probable Cause Closed | 5/27/98                   | 5/7/98                     | 360                         | 5/27/98        | 20                   |              |
| 27645 / 1 | 5/13/97          | No Probable Cause Closed | 6/2/98                    | 5/19/98                    | 371                         | 6/2/98         | 14                   |              |
| 27648 / 1 | 5/13/97          | No Probable Cause Closed | 5/12/98                   | 4/21/98                    | 343                         | 5/12/98        | 21                   |              |
| 27670 / 1 | 5/14/97          |                          | 2/6/98                    | 1/27/98                    | 259                         | 2/6/98         | 10                   |              |
| 27671 / 1 | 5/14/97          | No Probable Cause Closed | 5/18/98                   | 5/8/98                     | 359                         | 5/18/98        | 10                   |              |
| 27672 / 1 | 5/14/97          | No Probable Cause Closed | 5/20/98                   | 5/8/98                     | 359                         | 5/20/98        | 12                   |              |
| 27674 / 1 | 5/14/97          | No Probable Cause Closed | 6/5/98                    | 3/16/98                    | 306                         | 6/5/98         | 81                   |              |
| 27675 / 1 |                  | No Probable Cause Closed | 6/10/98                   | 4/7/98                     | 328                         | 6/10/98        | 64                   |              |
| 27718 '1  | 5/14/97          | No Probable Cause Closed | 3/30/98                   | 3/16/98                    | 306                         | 3/30/98        | 14                   |              |
| 21110     | 5/19/97          | No Probable Cause Closed | 4/7/98                    | 98                         | 311                         | 4/7/98         | 12                   |              |
|           |                  |                          |                           | ~~                         |                             |                |                      |              |

List of cases for which the status became NPC Determination and/or NPC Closur 1/1/98 & 6/30/98

Status Date Between

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| Case Num  | File Date<br>(A) | Current Status           | Current<br>Status<br>Date | NPC<br>Determi.Date<br>(B) | Age<br>Of<br>Deter<br>(B-A) | Closure Date | Age<br>Of<br>Çloşure | Old Case Num |
|-----------|------------------|--------------------------|---------------------------|----------------------------|-----------------------------|--------------|----------------------|--------------|
| 27721 / 1 | 1 5/19/97        | No Probable Cause Closed | 5/27/98                   |                            |                             | . (C)        | (C-B)                |              |
| 27727 / 1 | 5/20/97          | No Probable Cause Closed | 6/12/98                   |                            | 350<br>370                  | 5/27/98      | 23                   |              |
| 27728 / 1 | 5/20/97          | No Probable Cause Closed | 6/12/98                   |                            | 372                         | 6/12/98      | 16                   |              |
| 27735 / 1 | 5/21/97          | No Probable Cause Closed | 6/24/98                   | 5/27/98                    | 372                         | 6/12/98      | 16                   |              |
| 27750 / 1 | 5/27/97          | No Probable Cause Closed | 6/24/98                   | 2/27/98                    | 371                         | 6/24/98      | 28                   |              |
| 27752 / 1 | 5/27/97          | No Probable Cause Closed | 6/23/98                   | 3/12/98                    | 276                         | 6/24/98      | 117                  |              |
| 27753 / 1 | 5/28/97          | No Probable Cause Closed | 5/18/98                   | 4/27/98                    | 289                         | 6/23/98      | 103                  |              |
| 27755 / 1 | 5/28/97          | No Probable Cause Closed | 5/12/98                   | 4/24/98                    | 334                         | 5/18/98      | 21                   |              |
| 27757 / 1 | 5/28/97          | No Probable Cause Closed | 6/16/98                   |                            | 331                         | 5/12/98      | 18                   |              |
| 27803 / 1 | 5/30/97          | No Probable Cause Closed | 3/26/98                   | 5/27/98                    | 364                         | 6/16/98      | 20                   |              |
| 27813 / 1 | 6/2/97           | No Probable Cause Closed | 3/18/98                   | 2/27/98                    | 273                         | 3/26/98      | 27                   |              |
| 27816 / 1 | 6/3/97           | No Probable Cause Closed |                           | 2/26/98                    | 269                         | 3/18/98      | 20                   |              |
| 27819 / 1 | 6/3/97           | No Probable Cause Closed | 6/2/98                    | 5/12/98                    | 343                         | 6/2/98       | 21                   |              |
| 27821 / 1 | 6/3/97           | No Probable Cause Closed | 6/10/98                   | 5/27/98                    | 358                         | 6/10/98      | 14                   |              |
| 27824 / 1 | 6/4/97           | No Probable Cause Closed | 6/2/98                    | 5/12/98                    | 343                         | 6/2/98       | 21                   |              |
| 27832 / 1 | 6/5/97           | No Probable Cause Closed | 5/18/98                   | 4/24/98                    | 324                         | 5/18/98      | 24                   |              |
| 27892 / 1 | 6/9/97           | No Probable Cause Closed | 6/24/98                   | 6/11/98                    | 371                         | 6/24/98      | 13                   |              |
| 27894 / 1 | 6/9/97           | No Probable Cause Closed | 6/30/98                   | 6/5/98                     | 361                         | 6/30/98      | 25                   |              |
| 27897 / 1 | 6/9/97           | No Probable Cause Closed | 6/24/98                   | 6/10/98                    | 366                         | 6/24/98      | 14                   |              |
| 27899 / 1 | 6/9/97           | No Probable Cause Closed | 6/24/98                   | 6/8/98                     | 364                         | 6/24/98      | 16                   |              |
| 27902 / 1 | 6/10/97          | No Probable Cause Closed | 6/24/98                   | 6/11/98                    | 367                         | 6/24/98      | 13                   |              |
| 27906 / 1 | 6/11/97          | No Probable Cause Det    | 6/30/98                   | 6/3/98                     | 358                         | 6/30/98      | 27                   |              |
| 27908 / 1 | 6/11/97          | No Probable Cause Closed | 6/11/98                   | 6/11/98                    | 365                         | •            |                      |              |
| 27910 / 1 | 6/11/97          |                          | 6/29/98                   | 6/11/98                    | 365                         | 6/29/98      | 18                   |              |
| 27936 / 1 | 6/11/97          | No Probable Cause Closed | 6/24/98                   | 6/10/98                    | 364                         | 6/24/98      | 14                   |              |
| 27937 / 1 | 6/11/97          | No Probable Cause Closed | 6/10/98                   | 5/27/98                    | 350                         | 6/10/98      | 14                   |              |
| 2.001 / 1 |                  | No Probable Cause Closed | 6/10/98                   | 5/~7/98                    | 350                         | 6/10/98      | 14                   |              |

LIST OF CASES FOR WHICH the status became NPC Determination and/or NPC Closur

Status Date Between 1/1/98 & 6/30/98

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| Case Num  | File Date<br>(A) | Current Status           | Current<br>Status<br>Date | NPC Determi.Date | Age<br>Of<br>Deter<br>(B-A) | Closure Date<br>(C) | Age<br>Of<br>Closure<br>(C-B) | Old Case Num |
|-----------|------------------|--------------------------|---------------------------|------------------|-----------------------------|---------------------|-------------------------------|--------------|
| 27938 / 1 | 6/12/97          | No Probable Cause Closed | 6/16/98                   | 6/3/98           | 356                         | 6/16/98             | 13                            |              |
| 27939 / 1 | 6/12/97          | No Probable Cause Closed | 6/16/98                   | 6/3/98           | 356                         | 6/16/98             | 13                            |              |
| 27940 / 1 | 6/12/97          | No Probable Cause Closed | 6/29/98                   | 6/11/98          | 364                         | 6/29/98             | 18                            |              |
| 27944 / 1 | 6/13/97          | No Probable Cause Closed | 5/18/98                   | 4/23/98          | 314                         | 5/18/98             | 25                            |              |
| 27950 / 1 | 6/16/97          | No Probable Cause Closed | 4/7/98                    | 3/26/98          | 283                         | 4/7/98              | 12                            |              |
| 27954 / 1 | 6/16/97          | No Probable Cause Det    | 6/11/98                   | 6/11/98          | 360                         |                     |                               |              |
| 27956 / 1 | 6/16/97          | No Probable Cause Closed | 3/18/98                   | 3/4/98           | 261                         | 3/18/98             | 14                            |              |
| 27958 / 1 | 6/16/97          | No Probable Cause Det    | 6/23/98                   | 6/23/98          | 372                         |                     |                               |              |
| 27959 / 1 | 6/16/97          | No Probable Cause Det    | 6/23/98                   | 6/23/98          | 372                         |                     |                               |              |
| 27961 / 1 | 6/17/97          | No Probable Cause Det    | 6/11/98                   | 6/11/98          | 359                         |                     |                               |              |
| 27964 / 1 | 6/17/97          | No Probable Cause Closed | 6/24/98                   | 6/11/98          | 359                         | 6/24/98             | 13                            |              |
| 27966 / 1 | 6/17/97          | No Probable Cause Det    | 6/19/98                   | 6/19/98          | 367                         |                     | .0                            |              |
| 27998 / 1 | 6/18/97          | No Probable Cause Closed | 5/12/98                   | 4/21/98          | 307                         | 5/12/98             | 21                            |              |
| 28010 / 1 | 6/19/97          | No Probable Cause Det    | 6/30/98                   | 6/30/98          | 376                         |                     |                               |              |
| 28012 / 1 | 6/19/97          | No Probable Cause Closed | 6/29/98                   | 3/26/98          | 280                         | 6/29/98             | 95                            |              |
| 28013 / 1 | 6/19/97          | No Probable Cause Closed | 6/24/98                   | 6/8/98           | 354                         | 6/24/98             | 16                            |              |
| 28015 / 1 | 6/19/97          | No Probable Cause Closed | 6/4/98                    | 2/27/98          | 253                         | 6/4/98              | 97                            |              |
| 28009 / 1 | 6/20/97          | No Probable Cause Closed | 4/7/98                    | 3/16/98          | 269                         | 4/7/98              | 22                            |              |
| 28018 / 1 | 6/20/97          | No Probable Cause Closed | 6/24/98                   | 6/11/98          | 356                         | 6/24/98             | 13                            |              |
| 28030 / 1 | 6/24/97          | No Probable Cause Det    | 6/24/98                   | 6/24/98          | 365                         |                     |                               |              |
| 28031 / 1 | 6/24/97          | No Probable Cause Det    | 6/24/98                   | 6/24/98          | 365                         |                     |                               |              |
| 28045 / 1 | 6/26/97          | No Probable Cause Closed | 3/3/98                    | 2/6/98           | 225                         | 3/3/98              | 25                            |              |
| 28047 / 1 | 6/26/97          | No Probable Cause Closed | 5/18/98                   | 4/24/98          | 302                         | 5/18/98             | 24                            |              |
| 28049 / 1 | 6/27/97          | No Probable Cause Closed | 5/18/98                   | 4/27/98          | 304                         | 5/18/98             | 21                            |              |
| 28052 / 1 | 6/30/97          | No Probable Cause Closed | 6/16/98                   | 6/3/98           | 338                         | 6/16/98             | 13                            |              |
| 28055 / 1 | 6/30/97          | No Probable Cause Closed | 6/24/98                   | ۶/8/98           | 343                         | 6/24/98             | 16                            |              |
|           |                  |                          |                           |                  |                             | 2.2 00              | 10                            |              |

List of cases for which the status became NPC Determination and/or NPC Closur Status Date Between

1/1/98 & 6/30/98

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| Case Num  | File Date<br>(A) | Current Status             | Current<br>Status<br>Date | NPC Determi.Date | Age<br>Of<br>Deter<br>(B-A) | Closure Date | Age<br>Of<br>Closure<br>(C-B) | Old Case Num |
|-----------|------------------|----------------------------|---------------------------|------------------|-----------------------------|--------------|-------------------------------|--------------|
| 28062 / 1 | 7/1/97           | No Probable Cause Closed   | 6/29/98                   |                  | 350                         | 6/29/98      | 13                            |              |
| 28071 / 1 | 7/1/97           | No Probable Cause Closed   | 3/26/98                   | 2/26/98          | 240                         | 3/26/98      | 28                            |              |
| 28134 / 1 | 7/3/97           | No Probable Cause Closed   | 6/10/98                   |                  | 313                         | 6/10/98      | 29                            |              |
| 28137 / 1 | 7/7/97           | No Probable Cause Det      | 6/23/98                   |                  | 351                         | 0/10/90      | 29                            |              |
| 28148 / 1 | 7/8/97           | No Probable Cause Closed   | 6/29/98                   | 6/15/98          | 342                         | 6/29/98      | 4.4                           |              |
| 28153 / 1 | 7/9/97           | No Probable Cause Closed   | 5/14/98                   | 4/17/98          | 282                         | 5/14/98      | 14                            |              |
| 28154 / 1 | 7/10/97          | No Probable Cause Closed   | 4/28/98                   | 4/1/98           | 265                         |              | 27                            |              |
| 28166 / 1 | 7/10/97          | No Probable Cause Closed   | 6/29/98                   | 6/16/98          | 341                         | 4/28/98      | 27                            |              |
| 28172 / 1 | 7/11/97          | No Probable Cause Det      | 6/16/98                   | 6/16/98          | 340                         | 6/29/98      | 13                            |              |
| 28173 / 1 | 7/11/97          | No Probable Cause Det      | 6/18/98                   | 6/18/98          | 342                         |              |                               |              |
| 28170 / 1 | 7/14/97          | No Probable Cause Closed   | 4/20/98                   | 4/6/98           | 266                         | 4/20/00      | 4.4                           |              |
| 28178 / 1 | 7/14/97          | No Probable Cause Closed   | 6/29/98                   | 6/18/98          |                             | 4/20/98      | 14                            |              |
| 28180 / 1 | 7/14/97          | No Probable Cause Det      | 6/29/98                   | 6/29/98          | 339                         | 6/29/98      | 11                            |              |
| 28191 / 1 | 7/15/97          | No Probable Cause Closed   | 2/11/98                   | 1/29/98          | 350                         | 0/44/00      |                               |              |
| 28193 / 1 | 7/15/97          | No Probable Cause Closed   | 5/18/98                   | 4/15/98          | 198                         | 2/11/98      | 13                            |              |
| 28223 / 1 | 7/21/97          | No Probable Cause Closed   | 6/29/98                   | 12/18/97         | 274                         | 5/18/98      | 33                            |              |
| 28224 / 1 | 7/21/97          | No Probable Cause Closed   | 6/29/98                   | 12/18/97         | 150                         | 6/29/98      | 193                           |              |
| 28229 / 1 | 7/21/97          | No Probable Cause Closed   | 6/24/98                   | 6/24/98          | 150                         | 6/29/98      | 193                           |              |
| 28230 / 1 | 7/21/97          | No Probable Cause Closed   | 5/12/98                   | 4/21/98          | 338                         | 6/24/98      | 0                             |              |
| 28231 / 1 | 7/21/97          | No Probable Cause Closed   | 5/27/98                   | 5/15/98          | 274                         | 5/12/98      | 21                            |              |
| 28234 / 1 | 7/21/97          | No Probable Cause Closed   | 6/29/98                   | 6/11/98          | 298                         | 5/27/98      | 12                            |              |
| 28247 / 1 | 7/23/97          | No Probable Cause Det      | 6/19/98                   | 6/19/98          | 325                         | 6/29/98      | 18                            |              |
| 28255 / 1 | 7/25/97          | No Probable Cause Closed   | 1/13/98                   |                  | 331                         |              |                               |              |
| 28271 / 1 | 7/28/97          | No Probable Cause Closed   |                           | 12/23/97         | 151                         | 1/13/98      | 21                            |              |
| 28277 / 1 | 7/30/97          | No Probable Cause Closed   | 5/27/98                   | 5/12/98          | 288                         | 5/27/98      | 15                            |              |
| 28281 / 1 | 7/30/97          | No Probable Cause Closed   | 6/29/98                   | 3/16/98          | 229                         | 6/29/98      | 105                           |              |
|           |                  | 112 . Tobable Gause Gloseu | 3/26/98                   | ?``7/98          | 225                         | 3/26/98      | 14                            |              |

List of cases for which the status became NPC Determination and/or NPC Closur

Status Date Between

1/1/98 & 6/30/98

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| Case Num  | File Date<br>(A) | Current Status           | Current<br>Status<br>Date | NPC<br>Determi.Date<br>(B) | Age<br>Of<br>Deter<br>(B-A) | Closure Date<br>(C) | Age<br>Of<br>Closure<br>(C-B) | Old Case Num |
|-----------|------------------|--------------------------|---------------------------|----------------------------|-----------------------------|---------------------|-------------------------------|--------------|
| 28331 / 1 | 8/1/97           | No Probable Cause Closed | 6/2/98                    |                            | 283                         | 6/2/98              | 22                            |              |
| 28332 / 1 | 8/1/97           | No Probable Cause Det    | 4/7/98                    | 4/7/98                     | 249                         | 4/7/98              | 0                             |              |
| 28404 / 1 | 8/7/97           | No Probable Cause Closed | 6/2/98                    | 5/19/98                    | 285                         | 6/2/98              | 14                            |              |
| 28420 / 1 | 8/11/97          | No Probable Cause Det    | 6/23/98                   | 6/23/98                    | 316                         |                     |                               | •            |
| 28519 / 1 | 8/15/97          | No Probable Cause Closed | 6/2/98                    | 5/8/98                     | 266                         | 6/2/98              | 25                            |              |
| 28544 / 1 | 8/20/97          | No Probable Cause Closed | 5/18/98                   | 4/21/98                    | 244                         | 5/18/98             | 27                            |              |
| 28547 / 1 | 8/20/97          | No Probable Cause Closed | 3/30/98                   | 3/16/98                    | 208                         | 3/30/98             | 14                            |              |
| 28683 / 1 | 9/5/97           | No Probable Cause Closed | 5/20/98                   | 2/10/98                    | 158                         | 5/20/98             | 99                            |              |
| 28686 / 1 | 9/5/97           | No Probable Cause Closed | 5/18/98                   | 4/21/98                    | 228                         | 5/18/98             | 27                            |              |
| 28689 / 1 | 9/5/97           | No Probable Cause Closed | 5/20/98                   | 2/10/98                    | 158                         | 5/20/98             | 99                            |              |
| 28765 / 1 | 9/10/97          | No Probable Cause Closed | 5/18/98                   | 4/21/98                    | 223                         | 5/18/98             | 27                            |              |
| 28829 / 1 | 9/19/97          | No Probable Cause Closed | 5/12/98                   | 12/16/97                   | 88                          | 5/12/98             | 147                           |              |
| 28843 / 1 | 9/23/97          | No Probable Cause Closed | 2/19/98                   | 2/2/98                     | 132                         | 2/19/98             | 17                            |              |
| 28844 / 1 | 9/23/97          | No Probable Cause Closed | 2/19/98                   | 2/2/98                     | 132                         | 2/19/98             | 17                            |              |
| 28868 / 1 | 9/25/97          | No Probable Cause Closed | 4/30/98                   | 4/13/98                    | 200                         | 4/30/98             | 17                            |              |
| 28875 / 1 | 9/29/97          | No Probable Cause Closed | 4/30/98                   | 4/15/98                    | 198                         | 4/30/98             | 15                            |              |
| 28889 / 1 | 10/1/97          | No Probable Cause Closed | 5/27/98                   | 5/8/98                     | 219                         | 5/27/98             | 19                            |              |
| 28948 / 1 | 10/9/97          | No Probable Cause Closed | 4/20/98                   | 3/26/98                    | 168                         | 4/20/98             | 25                            |              |
| 28967 / 1 | 10/14/97         | No Probable Cause Closed | 4/20/98                   | 4/1/98                     | 169                         | 4/20/98             | 19                            |              |
| 29019 / 1 | 10/27/97         | No Probable Cause Closed | 4/20/98                   | 4/7/98                     | 162                         | 4/20/98             | 13                            |              |
| 29080 / 1 | 11/4/97          | No Probable Cause Closed | 6/16/98                   | 5/29/98                    | 206                         | 6/16/98             | 18                            |              |
| 29096 / 1 | 11/6/97          | No Probable Cause Closed | 6/24/98                   | 4/15/98                    | 160                         | 6/24/98             | 70                            |              |
| 29167 / 1 | 11/14/97         | No Probable Cause Closed | 5/18/98                   | 4/10/98                    | 147                         | 5/18/98             |                               |              |
| 29194 / 1 | 11/25/97         | No Probable Cause Closed | 4/20/98                   | 4/6/98                     | 132                         | 4/20/98             | 38                            |              |
| 29324 / 1 | 12/3/97          | No Probable Cause Closed | 5/12/98                   | 4/13/98                    | 131                         |                     | 14                            |              |
| 29357 / 1 | 12/5/97          | No Probable Cause Det    | 6/29/98                   | ^ `^9/98                   | 206                         | 5/12/98             | 29                            |              |
|           |                  |                          |                           | 3,00                       | 200                         |                     |                               |              |

List of cases for which the status became NPC Determination and/or NPC Closur Status Date Between 1/1/98 & 6/30/98

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| Case Num  | File Date<br>(A) | Current Status           | Current<br>Status<br>Date | NPC Determi.Date | Age<br>Of<br>Deter<br>(B-A) | Closure Date<br>(C) | Age<br>Of<br>Closure<br>(C-B) | Old Case Num |
|-----------|------------------|--------------------------|---------------------------|------------------|-----------------------------|---------------------|-------------------------------|--------------|
| 29392 / 1 | 12/15/97         | No Probable Cause Closed | 4/30/98                   | 4/13/98          | 119                         | 4/30/98             | 17                            |              |
| 29589 / 1 | 1/13/98          | No Probable Cause Closed | 6/10/98                   | 5/29/98          | 136                         | 6/10/98             | 12                            |              |

Total Number of cases determined:

288

Average Age of Determination:

328.07

Average Age of closure from determination :

45.53

The report is sorted on date of filing & case number.

Status Date Between

1/1/98 & 6/30/98

7/1/98

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| ase Num   | File Date | <b>Current Status</b> | <b>Current Status Date</b> | Determi.Date |       | r Closure Date | Age Of Closure | Old Case Num |
|-----------|-----------|-----------------------|----------------------------|--------------|-------|----------------|----------------|--------------|
|           | (A)       |                       |                            | (B)          | (B-A) | (C)            | (C-B)          |              |
| 15076 / 1 | 11/14/96  | AG Conciliation       | 2/10/98                    | 2/10/98      | 453   |                |                | ER19962117   |
| 26591 / 1 | 1/2/97    | AG Conciliation       | 2/19/98                    | 2/19/98      | 413   |                |                | ER19970013   |
| 26570 / 1 | 1/24/97   | AG Conciliation       | 3/10/98                    | 3/10/98      | 410   |                |                |              |
| 26866 / 1 | 2/5/97    | AG Conciliation       | 2/4/98                     | 2/4/98       | 364   |                |                |              |
| 26875 / 1 | 2/6/97    | AG Conciliation       | 6/30/98                    | 2/23/98      | 382   |                |                |              |
| 26877 / 1 | 2/6/97    | AG Conciliation       | 2/23/98                    | 2/17/98      | 376   |                |                |              |
| 26919 / 1 | 2/19/97   | AG Conciliation       | 1/21/98                    | 1/21/98      | 336   |                |                |              |
| 27056 / 1 | 3/3/97    | AG Conciliation       | 2/25/98                    | 2/25/98      | 359   |                |                |              |
| 27057 / 1 | 3/3/97    | AG Conciliation       | 2/25/98                    | 2/25/98      | 359   |                |                |              |
| 27098 / 1 | 3/12/97   | AG Conciliation       | 5/26/98                    | 3/30/98      | 383   |                |                |              |
| 27228 / 1 | 4/1/97    | AG Conciliation       | 5/4/98                     | 5/4/98       | 398   |                |                |              |
| 27229 / 1 | 4/1/97    | AG Conciliation       | 5/4/98                     | 5/4/98       | 398   |                |                |              |
| 27230 / 1 | 4/1/97    | AG Conciliation       | 5/4/98                     | 5/4/98       | 398   |                |                |              |
| 27283 / 1 | 4/2/97    | AG Conciliation       | 4/2/98                     | 4/2/98       | 365   |                |                |              |
| 27314 / 1 | 4/8/97    | AG Conciliation       | 4/7/98                     | 4/7/98       | 364   |                |                |              |
| 27437 / 1 | 4/16/97   | AG Conciliation       | 2/19/98                    | 2/19/98      | 309   |                |                |              |
| 27438 / 1 | 4/16/97   | AG Conciliation       | 3/23/98                    | 3/23/98      | 341   |                |                |              |
| 27454 / 1 | 4/21/97   | AG Conciliation       | 4/27/98                    | 4/20/98      | 364   |                |                |              |
| 27455 / 1 | 4/21/97   | AG Conciliation       | 4/27/98                    | 4/20/98      | 364   |                |                |              |
| 27483 / 1 | 4/22/97   | AG Conciliation       | 4/27/98                    | 4/20/98      | 363   |                |                |              |
| 27484 / 1 | 4/22/97   | AG Conciliation       | 4/10/98                    | 4/10/98      | 353   |                |                |              |
| 27485 / 1 | 4/22/97   | AG Conciliation       | 4/10/98                    | 4/10/98      | 353   |                |                |              |
| 27499 / 1 | 4/24/97   | AG Conciliation       | 2/17/98                    | 2/17/98      | 299   |                | ·              |              |
| 27509 / 1 | 4/28/97   | AG Conciliation       | 6/30/98                    | 6/30/98      | 428   |                |                |              |
| 27519 / 1 | 4/29/97   | AG Conciliation       | 2/1/98                     | 2/1/98       | 278   |                |                |              |
| 27522 / 1 | 4/30/97   | AG Conciliation       | 4/2/98                     | 4/2/98       | 337   |                |                |              |
| 27552 / 1 | 5/6/97    | AG Conciliation       | 2/25/98                    | 2/25/98      | 295   |                |                |              |
| 27642 / 1 | 5/12/97   | AG Conciliation       | 5/15/98                    | 5/15/98      | 368   |                |                |              |
| 27( 1     | 5/15/97   | AG Conciliation       | 5/20/98                    | 5/5/98       | 355   |                |                |              |

Status Date Between

1/1/98 & 6/30/98

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| Case Num  | File Date | Current Status  | <b>Current Status Date</b> | Determi.Date | Age Of Dete | r Closure Da | ate Age Of Closure Old Case Num |
|-----------|-----------|-----------------|----------------------------|--------------|-------------|--------------|---------------------------------|
|           | (A)       |                 |                            | (B)          | (B-A)       | (C)          | (C-B)                           |
| 27724 / 1 | 5/19/97   | AG Conciliation | 5/4/98                     | 5/4/98       | 350         |              |                                 |
| 27810 / 1 | 6/2/97    | AG Conciliation | 5/20/98                    | 5/20/98      | 352         |              |                                 |
| 27817 / 1 | 6/3/97    | AG Conciliation | 6/29/98                    | 6/29/98      | 391         |              |                                 |
| 27826 / 1 | 6/4/97    | AG Conciliation | 3/6/98                     | 3/6/98       | 275         |              |                                 |
| 27828 / 1 | 6/5/97    | AG Conciliation | 5/20/98                    | 5/20/98      | 349         |              |                                 |
| 27885 / 1 | 6/6/97    | AG Conciliation | 5/20/98                    | 5/15/98      | 343         |              |                                 |
| 27890 / 1 | 6/6/97    | AG Conciliation | 5/20/98                    | 5/15/98      | 343         |              |                                 |
| 27891 / 1 | 6/9/97    | AG Conciliation | 6/10/98                    | 6/10/98      | 366         |              | •                               |
| 27903 / 1 | 6/10/97   | AG Conciliation | 6/29/98                    | 6/29/98      | 384         |              | •                               |
| 27904 / 1 | 6/10/97   | AG Conciliation | 5/20/98                    | 5/13/98      | 337         |              |                                 |
| 27909 / 1 | 6/11/97   | AG Conciliation | 3/30/98                    | 3/30/98      | 292         |              |                                 |
| 27912 / 1 | 6/11/97   | AG Conciliation | 6/11/98                    | 6/11/98      | 365         |              |                                 |
| 28003 / 1 | 6/18/97   | AG Conciliation | 6/26/98                    | 6/26/98      | 373         |              |                                 |
| 28011 / 1 | 6/19/97   | AG Conciliation | 2/26/98                    | 2/26/98      | 252         |              |                                 |
| 28016 / 1 | 6/19/97   | AG Conciliation | 6/23/98                    | 6/23/98      | 369         |              |                                 |
| 28023 / 1 | 6/20/97   | AG Conciliation | 6/12/98                    | 6/12/98      | 357         |              |                                 |
| 28032 / 1 | 6/24/97   | AG Conciliation | 6/23/98                    | 6/23/98      | 364         |              |                                 |
| 28057 / 1 | 6/30/97   | AG Conciliation | 4/27/98                    | 4/14/98      | 288         |              |                                 |
| 28066 / 1 | 7/1/97    | AG Conciliation | 6/24/98                    | 6/24/98      | 358         |              |                                 |
| 28067 / 1 | 7/1/97    | AG Conciliation | 6/24/98                    | 6/24/98      | 358         |              |                                 |
| 28068 / 1 | 7/1/97    | AG Conciliation | 6/24/98                    | 6/24/98      | 358         |              |                                 |
| 28135 / 1 | 7/3/97    | AG Conciliation | 5/28/98                    | 5/28/98      | 329         |              |                                 |
| 28140 / 1 | 7/7/97    | AG Conciliation | 5/20/98                    | 5/13/98      | 310         |              |                                 |
| 28141 / 1 | 7/7/97    | AG Conciliation | 5/20/98                    | 5/13/98      | 310         |              |                                 |
| 28252 / 1 | 7/24/97   | AG Conciliation | 6/12/98                    | 6/12/98      | 323         |              |                                 |
| 28257 / 1 | 7/25/97   | AG Conciliation | 6/24/98                    | 6/24/98      | 334         |              |                                 |
| 28398 / 1 | 8/5/97    | AG Conciliation | 5/20/98                    | 5/13/98      | 281         |              |                                 |
| 28505 / 1 | 8/13/97   | AG Conciliation | 3/12/98                    | 3/12/98      | 211         |              |                                 |
| 28( 1     | 8/15/97   | AG Conciliation | 6/24/98                    | 6/24/98      | 313         |              |                                 |

List of cases for which the status became Probable Cause

Status Date Between

1/1/98

& 6/30/98

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| se Num    | File Date | Current Status C             | urrent Status Date | Determi.Date | Age Of Dete | er Closure Date | Age Of Closu | re Old Case Nur |
|-----------|-----------|------------------------------|--------------------|--------------|-------------|-----------------|--------------|-----------------|
|           | (A)       | •                            |                    | (B)          | (B-A)       | (C)             | (C-B)        |                 |
| 28549 / 1 | 8/21/97   | AG Conciliation              | 5/20/98            | 5/20/98      | 272         |                 |              |                 |
| 28635 / 1 | 8/26/97   | AG Conciliation              | 4/22/98            | 4/22/98      | 239         |                 |              |                 |
| 28646 / 1 | 8/28/97   | AG Conciliation              | 6/24/98            | 6/24/98      | 300         |                 |              |                 |
| 28781 / 1 | 9/15/97   | AG Conciliation              | 3/18/98            | 3/18/98      | 184         |                 |              |                 |
| 28788 / 1 | 9/15/97   | AG Conciliation              | 3/18/98            | 3/18/98      | 184         |                 |              |                 |
| 28945 / 1 | 10/8/97   | AG Conciliation              | 5/5/98             | 4/30/98      | 204         |                 |              |                 |
| 29352 / 1 | 12/4/97   | AG Conciliation              | 4/30/98            | 4/30/98      | 147         |                 |              |                 |
| 29651 / 1 | 1/22/98   | AG Conciliation              | 6/30/98            | 6/30/98      | 159         |                 |              |                 |
| 15362 / 1 | 7/31/96   | PC - appealed                | 5/20/98            | 2/19/98      | 568         |                 |              | ER19961385      |
| 15363 / 1 | 7/31/96   | PC - appealed                | 5/20/98            | 2/19/98      | 568         |                 |              | ER19961386      |
| 26932 / 1 | 2/21/97   | PC - appealed                | 4/27/98            | 1/12/98      | 325         |                 |              | 21110001000     |
| 27676 / 1 | 5/15/97   | PC - appealed                | 6/11/98            | 5/4/98       | 354         |                 |              |                 |
| 15470 / 1 | 10/18/96  | Withdrawn - Priv Rt of Actio | n 5/14/98          | 2/11/98      | 481         | 5/14/98         | 92           | ER19961933      |
| 26846 / 1 | 1/30/97   | Withdrawn - Priv Rt of Actio | n 4/10/98          | 1/27/98      | 362         | 4/10/98         | 73           | LIV19901933     |
| 26847 / 1 | 1/30/97   | Withdrawn - Priv Rt of Actio | n 4/9/98           | 2/3/98       | 369         | 4/9/98          | 65           |                 |
| 28330 / 1 | 7/31/97   | Withdrawn - Situation Resol  | ved 6/16/98        | 4/20/98      | 263         | 6/16/98         | 57           |                 |

Total Number of cases determined:

74

Average Age of Determination:

340.26

Average Age of closure from determination:

71.75

This report is sorted on current status, date of filing and case number

2.30 of cases for which the status became Split Determination

Status Date Between

1/1/98 & 6/30/98

7/1/98

Page 1 of 1

| <b>(\( \( \)</b> | Current Status                                      | Current Status Date  | Determi.Date   | Age Of Deter   | r Closure Da  | te Age Of Closure Old Case Nu   |
|------------------|---|--|--|--|---|---|
|                  |   |  | (B)  | (B-A)  |   | (C-B)   |
| 2/6/97           | AG Conciliation                                     | 6/30/98  | 2/11/98  | 270  |   | ()  |
| 3/11/97          | AG Conciliation                                     | · ·  |  |  |   |   |
| 6/10/07          |   | 4/2/196  | 3/17/98  | 371  |   |   |
|                  | AG Conciliation                                     | 6/26/98  | 6/10/98  | 357  |   |   |
| 6/20/97          | NPC - appealed                                      | 6/29/98  | 6/15/08  |  |   |   |
| 2/14/97          | PC - annealed                                       |  |  | 360  |   |   |
|                  | • •   |  | 4/6/98   | 416  |   |   |
| 2/14/97          | Split appealed - PC part                            | 4/20/98  | 4/6/98   | 416  |   |   |
| 3 2 2            | 3/11/97<br>6/18/97<br>6/20/97<br>2/14/97<br>2/14/97 | AG Conciliation  3/11/97 AG Conciliation  6/18/97 AG Conciliation  6/20/97 NPC - appealed  2/14/97 PC - appealed | 2/6/97       AG Conciliation       6/30/98         3/11/97       AG Conciliation       4/27/98         6/18/97       AG Conciliation       6/26/98         6/20/97       NPC - appealed       6/29/98         2/14/97       PC - appealed       5/15/98         2/14/97       Split appealed - PC part       4/20/98 | (A) (B)  2/6/97 AG Conciliation 6/30/98 2/11/98  3/11/97 AG Conciliation 4/27/98 3/17/98  6/18/97 AG Conciliation 6/26/98 6/10/98  6/20/97 NPC - appealed 6/29/98 6/15/98  2/14/97 PC - appealed 5/15/98 4/6/98  2/14/97 Split appealed - PC part 4/20/98 4/6/98 | (A)  2/6/97 AG Conciliation 6/30/98 2/11/98 370 3/11/97 AG Conciliation 4/27/98 3/17/98 371 6/18/97 AG Conciliation 6/26/98 6/10/98 357 6/20/97 NPC - appealed 6/29/98 6/15/98 360 2/14/97 PC - appealed 5/15/98 4/6/98 416 2/14/97 Split appealed - PC part 4/20/98 4/6/98 416 | (A)  (B)  (B-A)  (C)  2/6/97 AG Conciliation  6/30/98 2/11/98 370  3/11/97 AG Conciliation  4/27/98 3/17/98 371  6/18/97 AG Conciliation  6/26/98 6/10/98 357  6/20/97 NPC - appealed  6/29/98 6/15/98 360  2/14/97 PC - appealed  5/15/98 4/6/98 416  2/14/97 Split appealed - PC part  4/20/98 4/6/98 416 |

6

Average Age of Determination:

381.67

Average Age of closure from determination :

This report is sorted on current status, date of filing and case number

<u>7/1/98</u>

Status Date Between 1/1/98 & 6/30/98

Total number of cases where the status is/was 'Request to Reopen' = 34

7/1/98

Status Date Between 1/1/98 & 6/30/98

Total number of cases where the status is/was 'Request to Reopen denied' =

39

MINUK

7/1/98

Status Date Between

1/1/98

& 6/30/98

Total number of cases where the status is/was 'Returned to Investigation - Reopen' =

8

## ......... OF MUIVIAN RIGHTS

#### SETTLEMENTS REPORT

Date 7/1/1998 6:50:18

Closure Date Range From: 01/01/1998 To: 06/30/1998

Page: Page 7 of 7

| Closure Type :       | WDRW |               |
|----------------------|------|---------------|
| Other Monetary       | 1    | \$77,000.00   |
| Unspecified Lump Sum | 1    | · \$15,000.00 |
|                      | 1    | \$500.00      |
|                      | 3    | \$92,500.00   |

#### Summary by Settlement type:

| Settlement Type          | Total(s) #'s | Total(s) \$  |
|--------------------------|--------------|--------------|
| Mental Anguish/Suffering | 29           | \$434,952.93 |
| Other                    | 10           | \$0.00       |
| Other Monetary           | 13           | \$210,959.00 |
| Unspecified Lump Sum     | 16           | \$61,776.62  |
| Back Wages/Pay           | 3            | \$58,675.00  |
| Implement Policy Change  | 4            | \$0.00       |
| Legal Fees/Court Costs   | 2            | \$65,500.00  |
| Total                    | 77           | \$831,863.55 |

#### Summary by Closure type:

| <u>Total(s) #'s</u><br>5 | <u>Total(s) \$</u><br>\$43,000.00 |
|--------------------------|-----------------------------------|
| 1                        | \$7,500.00                        |
| 54                       | \$649,951.93                      |
| 13                       | \$37,961.62                       |
| 1                        | \$950.00                          |
| 3                        | \$92,500.00                       |
| 77                       | \$831,863.55                      |
|                          | 5<br>1<br>54<br>13<br>1<br>3      |

\*\*\* END OF REPORT \*\*\*

<sup>\*\*\*</sup> Number of Cases With Settlements: 75

# MINNESOTA DEPARTMENT OF HUMAN RIGHTS

**SETTLEMENTS REPORT** 

Date 7/1/1998 6:50:17

Closure Date Range From: 01/01/1998 To: 06/30/1998

Page: Page 1 of 7

Closure Type:

1 .

2PtySett Mental Anguish/Suffering

\$5,000.00

\$28,000.00

Other

1

Other Monetary

\$10,000.00

\$43,000.00

MINNESO IA DEPARTMENT OF HUMAN RIGHTS

SETTLEMENTS REPORT

Date 7/1/1998 6:50:18

Closure Date Range From: 01/01/1998 To: 06/30/1998

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Closure Type:

ADR

Unspecified Lump Sum

1 \$7,500.00

1 \$7,500.00

# MINNESOTA DEPARTMENT OF HUMAN RIGHTS

# SETTLEMENTS REPORT

Date 7/1/1998 6:50:18

|  | Pag | ie: | Pag | e 3 | of | • |
|--|-----|-----|-----|-----|----|---|
|--|-----|-----|-----|-----|----|---|

| Closure Date Range From: | 01/01/1998 | To: 06/30/1998 |
|--------------------------|------------|----------------|
| Closure Type :           | CnclSett   |                |
| Back Wages/Pay           | 1          | \$3,040.00     |
|                          | 1          | \$50,000.00    |
| Implement Policy Change  | 1          |                |
|                          | 1          |                |
|                          | 1          |                |
|                          | 1          |                |
| Legal Fees/Court Costs   | 1          | \$41,500.00    |
|                          | 1          | ·\$24,000.00   |
| Mental Anguish/Suffering | 1          | \$9,000.00     |
|                          | 1          | \$7,500.00     |
|                          | 1          | \$10,000.00    |
|                          | 1          | \$6,500.00     |
|                          | 1          | \$5,000.00     |
|                          | 1          | \$8,500.00     |
|                          | 1          | \$5,000.00     |
|                          | 1          | \$5,000.00     |
|                          | 1          | \$4,000.00     |
|                          | 1          | \$85,000.00    |
|                          | 1          | \$6,500.00     |
|                          | 1          | \$7,500.00     |
|                          | 1          | \$72,000.00    |
|                          | 1          | \$3,550.00     |
|                          | 1          | \$31,000.00    |
|                          | 1          |                |
|                          | 1          | \$1,500.00     |
|                          | 1          | \$15,000.00    |
|                          | 1          | \$15,000.00    |
|                          | 1          | \$1,000.00     |
|                          | 1          | \$15,000.00    |
|                          | 1          | \$25,000.00    |

## RIGHTS

|                          | MIMATSO    | ) <i>P</i> | SETTLEMENTS REPORT | N F |
|--------------------------|------------|------------|--------------------|-----|
| Closure Date Range From: | 01/01/1998 | To         | o : 06/30/1998     |     |
| Closure Type :           | CnclSett   |            |                    | u,  |
| Mental Anguish/Suffering | •          | 1          | \$1,600.00         |     |
|                          |            | l          | \$36,000.00        |     |
|                          | 1          |            | \$902.93           |     |
|                          | 1          |            | \$12,000 00        |     |

Date 7/1/1998 6:50:18

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| Closure Date Mange From: | 01/01/1998 To: 06/30/1998 |
|--------------------------|---------------------------|
| Closure Type :           | CnclSett                  |
| Mental Anguish/Suffering | 1 \$1,600.00              |
|                          | 1 \$36,000.00             |
|                          | 1 \$902.93                |
|                          | 1 \$12,000.00             |
|                          | 1 \$12,900.00             |
| Other                    | 1                         |
|                          | 1                         |
|                          | 1 ·                       |
|                          | 1                         |
|                          | 1                         |
|                          | 1                         |
|                          | 1                         |
| Other Monetary           | 1 \$37,219.00             |
|                          | 1 \$20,000.00             |
|                          | 1 \$18,000.00             |
|                          | 1 \$17,500.00             |
|                          | 1 \$15,000.00             |
|                          | 1 \$6,240.00              |
|                          | 1 \$6,000.00              |
|                          | 1 \$3,000.00              |
|                          | 1 \$0.00                  |
|                          | 1                         |
| Inspecified Lump Sum     | 1 \$5,000.00              |
|                          | 1 \$1,500.00              |
|                          | 54 \$649,951.9            |

# MINIMALSO IA DEPARTMENT OF HUMAN RIGHTS

# SETTLEMENTS REPORT

Date 7/1/1998 6:50:18

Closure Date Range From: 01/01/1998 To: 06/30/1998

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| - Tange Troin.       | 01/01/1990 10: 06/30/1998 |  |
|----------------------|---------------------------|--|
| Closure Type:        | PDS                       |  |
| Back Wages/Pay       | 1 \$5,635.00              |  |
| Other                | 1                         |  |
| Other Monetary       | 1 \$1,000.00              |  |
| Jnspecified Lump Sum | 1 \$6,000.00              |  |
|                      | 1 · \$6,000.00            |  |
|                      | 1 \$6,000.00              |  |
|                      | 1 \$5,000.00              |  |
|                      | 1 \$4,375.00              |  |
|                      | 1 \$1,280.00              |  |
|                      | 1 \$1,000.00              |  |
|                      | 1 \$662.57                |  |
|                      | 1 \$600.00                |  |
|                      | 1 \$409.05                |  |
|                      | 13 \$37,961.62            |  |

WINNESUTA DEPARTMENT OF HUMAN RIGHTS

SETTLEMENTS REPORT

Date 7/1/1998 6:50:18

Closure Date Range From: 01/01/1998 To: 06/30/1998

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Closure Type:

REV

Unspecified Lump Sum

1 \$950.00

1 \$950.00