



FEDERAL ELECTION COMMISSION
Washington, DC 20463

MEMORANDUM

TO: The Commission

FROM: Lisa J. Stevenson
Acting General Counsel

Charles Kitcher
Acting Associate General Counsel for Enforcement

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Assistant General Counsel for Enforcement

SUBJECT: Status of Enforcement – Fiscal Year 2020, Fourth Quarter (7/1/20-9/30/20)

To assist the Commission and the Office of General Counsel in assessing the current productivity of the Commission's enforcement program, we submit the Status of Enforcement for the Fourth Quarter of Fiscal Year 2020 (7/1/20-9/30/20). The tables that follow provide information to assist agency management in its review of the enforcement program.

The information included reflects a sustained high level of Enforcement activity in FY 2020. In summary, at the close of the quarter, the total caseload was 388 matters — 298 active and 90 inactive. During the fiscal year, Complaints Examination & Legal Administration circulated 24 EPS reports in an average of 58 days. The Enforcement Division circulated 103 FGCRs in an average of 153 days, meeting the internal circulation goal 68% of the time. There were 37 matters pending in the investigation stage at the close of the quarter. The Commission closed 37 matters in an average of 530 days, thereby meeting its goal 62% of the time. The Commission negotiated a total of \$70,200 in civil penalties for all matters that closed during the fiscal year.

Table 1. Caseload

<u>CASELOAD</u>	Inactive	Active	Total
Number of Cases	90	298	388
Number of Reports Pending with Commission*	14	186	200
FGCR	N/A	246	246
Investigation	N/A	37	37
Pre-Probable Cause Conciliation	N/A	10	10
Probable Cause / PC Brief	N/A	5	5

*Total matters associated with Reports as of 11/03/2020.

Table 2. CELA Statistics

<u>CELA INITIAL CASE PROCESSING</u>	Current Quarter	FY 2020	2019	2018	2017	2016	2015	2014
Number of Cases Received	58	176	149	258	148	181	121	140
Number of Cases Rated	44	135	144	172	115	111	92	98
Average Days from Last Response to Rating (Goal: 30 days)	17	11	11	10	30	11	9	16
Ratings Meeting Goal	80% [35/44]	84% [114/135]	75% [108/144]	87% [149/172]	75% [86/115]	86% [95/111]	91% [84/92]	95% [93/98]
Number of Cases Activated	28	109	112	128	131	62	84	63
Average Days from Last Response to Activation (Goal: 90 Days)	46	39	47	44	65	26	52	35
Activations Meeting Goal	89% [25/28]	92% [100/109]	72% [81/112]	90% [115/128]	97% [110/131]	96% [102/106]	86% [72/84]	98% [62/63]
Number of Cases Dismissed Via EPS	18	18	44	76	64	45	28	21
Number of Cases Circulated Via EPS	3	24	49	50	58	47	27	29
Average Days from Assignment to Circulation of EPS Report	85	58	50	36	45	99	93	64
Number of Cases Transferred to ADRO	1	11	7	9	9	6	12	18
Average Days from Rating to Transfer to ADRO (Goal: 60 Days)	2	32	36	26	42	40	63	20
ADRO Transfers Meeting Goal	100 % [1/1]	82% [9/11]	7% [5/7]	89% [8/9]	75% [6/8]	60% [3/5]	67% [8/12]	100% [18/18]

Table 3. Enforcement Statistics

<u>ENFORCEMENT PROCESS</u>	Current Quarter	FY 2020	2019	2018	2017	2016	2015	2014
First General Counsel’s Reports (“FGCRs”)								
Cases with FGCRs Circulated	25	103	143	95	140	64	85	74
Average Days from Activation to Circulation	123	153	177	142	103	94	87	236
FGCRs Meeting Established Time Goal	56% [14/25]	68% [70/103]	68% [97/143]	76% [72/95]	86% [120/140]	90% [55/61]	96% [82/85]	46% [34/74]
Pre-Probable Cause Conciliation (“PPCC”)								
Negotiations Commenced	1	2	79	80	51	59	20	25
Negotiations Concluded	1	12	84	49	53	64	33	34
Average Days in PPCC (Goal: 60 Days)	366	221	127	163	130	111	136	197
Number of Negotiations Meeting Goal	0%	0%	30%	31%	34%	41%	30%	32%
Investigations Commenced	0	1	31	16	14	9	8	5
Investigations Closed	0	8	10	8	7	3	5	1
Average Days in Investigation	0	549	634	387	400	272	445	743
Active Investigations at Close of Quarter	37							
Probable Cause								
Hearing Requests/Number Granted	0/0	0/0	0/0	1/1	0/0	0/0	2/2	0/0
Cases with Probable Cause Findings	0	0	0	0	2	2	3	0
Negotiated PC Settlements Approved	0	0	0	0	0	0	2	0
Average Days in PC Conciliation	N/A	N/A	N/A	N/A	40	N/A	59	NA
Closed Cases								
Matters Closed	28	37	189	169	151	148	88	134
Matters Closed Within 15 Months	20 (71%)	23 (62%)	106 (56%)	104 (62%)	100 (66%)	56 (38%)	43 (49%)	37 (28%)
Average Days from Receipt to Closing	463	530	630	436	472	666	625	521
Civil Penalties	\$36,200	\$70,200	\$2,123,436	\$635,200	\$1,384,300	\$595,425	\$346,569	\$206,235

Table 4. Cases Pending Without a Commission Vote for 12 Months

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
1				02/08/17	01/28/20
2				02/08/17	01/28/20
3				10/23/17	03/09/20
4				11/19/19	04/23/20
5				05/07/19	10/27/20
6				09/24/19	03/13/20
7				06/05/19	N/A
8				09/25/20	04/22/20
9				05/24/18	04/16/20
10				05/15/17	10/22/19
11				01/21/20	10/30/20
12				05/24/18	04/16/20
13				(12/31/20)	N/A
14				(12/31/20)	05/06/20
15				04/03/19	06/30/20
16				02/06/20	01/30/20
17				(12/31/20)	N/A
18				(12/31/20)	N/A
19				(12/31/20)	N/A
20				(12/31/20)	N/A
21				10/31/18	04/13/20
22				01/17/20	02/11/20
23				(12/31/20)	10/24/19
24				(12/31/20)	10/24/19
25				(12/31/20)	10/21/19
26				10/25/18	02/27/20
27				(12/31/20)	10/21/19
28				<i>Withdrawn</i>	05/15/20
29				12/20/19	N/A

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
30				06/26/19	04/14/20
31				12/14/18	N/A
32				(12/31/20)	05/06/20
33				09/18/19	04/30/20
34				(12/31/20)	10/21/19
35				(12/31/20)	10/21/19
36				(12/31/20)	08/06/20
37				(12/31/20)	06/29/20
38				08/14/19	04/30/20
39				<i>Withdrawn</i>	07/09/20
40				(12/31/20)	10/24/19
41				12/07/18	08/05/20
42				01/17/20	06/26/20
43				08/15/19	07/09/20
44				08/15/19	05/08/20
45				08/15/19	05/19/20
46				(12/31/20)	07/24/20
47				10/16/18	07/31/20
48				05/30/19	06/09/20
49				04/08/19	06/26/20
50				(12/31/20)	10/30/20
51				05/30/19	06/16/20
52				02/22/19	08/05/20
53				11/22/19	01/30/20
54				05/11/20	N/A
55				09/18/19	07/09/20
56				05/30/19	06/16/20
57				05/10/19	10/30/20
58				08/13/19	08/27/20
59				02/13/19	10/24/19
60				05/11/20	10/27/20

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
61				07/16/19	N/A
62				(12/31/20)	11/06/20
63				06/07/19	10/16/19
64				06/07/19	10/16/19
65				06/11/19	10/23/19
66				01/29/20	N/A
67				08/08/19	N/A
68				05/11/20	10/27/20
69				05/06/19	10/16/19
70				04/29/19	10/23/19
71				06/18/19	10/27/20
72				08/21/19	10/06/20
73				08/21/19	10/23/19
74				02/20/20	10/22/19
75				(12/31/20)	06/29/20
76				05/10/19	10/30/20
77				08/29/19	10/27/20
78				08/23/19	11/02/20
79				07/15/20	10/17/19
80				07/22/19	10/06/20
81				11/14/19	01/30/20
82				10/15/19	01/28/20
83				10/03/19	01/30/20
84				(12/31/20)	01/30/20
85				09/18/19	11/08/19
86				(12/31/20)	10/27/20
87				10/09/19	01/30/20
88				10/30/19	10/22/20
89				08/06/19	10/27/20
90				(12/31/20)	01/23/20
91				05/10/19	01/30/20
92				(12/31/20)	01/29/20

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
93				08/30/19	01/28/20
94				06/19/19	10/22/19
95				10/24/19	N/A
96				01/13/20	01/28/20
97				03/09/20	01/30/20
98				10/24/19	N/A
99				09/11/19	01/30/20
100				05/11/20	11/29/19
101				10/31/19	01/30/20
102				06/07/19	10/16/19
103				01/13/20	01/28/20
104				10/28/19	N/A
105				05/10/19	01/30/20
106				01/22/20	01/30/20
107				09/18/19	04/16/20
108				09/18/19	04/17/20
109				10/14/20	04/23/20
110				(12/31/20)	04/15/20
111				(12/31/20)	04/15/20
112				(12/31/20)	N/A
113				10/14/20	04/23/20
114				01/17/20	03/18/20
115				12/05/19	04/13/20
116				08/31/20	N/A
117				11/18/19	03/05/20
118				12/23/19	03/10/20
119				01/16/20	04/16/20
120				03/30/20	03/18/20
121				(12/31/20)	04/16/20
122				(12/31/20)	04/13/20
123				(12/31/20)	04/16/20
124				03/20/20	04/15/20
125				08/07/19	03/18/20
126				(12/31/20)	03/10/20

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
127				04/02/20	07/06/20
128				(12/31/20)	04/16/20
129				<i>Abeyance</i>	04/10/20
130				03/16/20	03/19/20
131				(12/31/20)	N/A
132				11/01/19	03/09/20
133				(12/31/20)	N/A
134				10/02/19	06/10/20
135				(12/31/20)	N/A
136				04/03/20	11/06/20
137				(12/31/20)	04/16/20
138				02/27/20	06/29/20
139				08/12/19	08/03/20
140				<i>Withdrawn</i>	07/09/20
141				<i>Withdrawn</i>	06/12/20
142				12/03/19	05/15/20
143				(12/31/20)	05/15/20
144				02/14/20	06/16/20
145				<i>Abeyance</i>	10/30/20
146				05/19/20	06/05/20
147				05/19/20	N/A
148				04/23/20	06/30/20
149				01/02/20	07/24/20
150				09/18/19	07/31/20
151				02/05/20	07/09/20
152				02/18/20	10/27/20
153				09/17/19	10/27/20
154				(12/31/20)	N/A
155				(12/31/20)	09/17/20
156				03/19/20	11/06/20
157				09/11/19	N/A
158				(12/31/20)	11/03/20
159				10/28/19	<i>Abeyance</i>
160				(12/31/20)	08/11/20

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
161				02/20/20	10/05/20
162				(12/31/20)	08/11/20
163				01/30/20	11/03/20
164				(12/31/20)	11/03/20
165				<i>Withdrawn</i>	N/A
166				09/25/20	09/30/20
167				03/18/20	11/03/20
168				05/08/20	09/30/20
169				01/17/20	09/02/20
170				04/06/20	09/30/20
171				02/14/20	10/27/20
172				01/27/20	10/27/20
173				12/11/19	11/02/20
174				(12/31/20)	09/30/20
175				09/25/20	10/07/20

A date in parenthesis is the date FGCR is scheduled to circulate

Table 5. Statute of Limitations Sensitive Matters (18 Months from End of the Quarter)

Matter	Case Name	Tolling	Opened	Earliest SOL Date	Latest SOL Date	Current Stage
1						
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Matter	Case Name	Tolling	Opened	Earliest SOL Date	Latest SOL Date	Current Stage
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Matter	Case Name	Tolling	Opened	Earliest SOL Date	Latest SOL Date	Current Stage
72						
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107						

Matter	Case Name	Tolling	Opened	Earliest SOL Date	Latest SOL Date	Current Stage
108						
109						
110						
111						
112						
113						
114						
115						

Table 6. Matters Beyond the Reason to Believe Stage

Matter	Case Name	Current Stage
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Matter	Case Name	Current Stage
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Table 7. First General Counsel’s Reports Pending with the Commission at the End of the Quarter

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close of Quarter	# of Days Circ. to Close of Quarter	Held Over
1			04/01/16	02/08/17		313	1643	1330	09/25/18; 10/09/18; 10/11/18; 10/23/18; 10/25/18; 11/14/18; 11/15/18; 12/06/18; 12/13/18; 02/05/19; 02/07/19; 03/19/19; 03/26/19; 03/28/19; 04/09/19; 04/11/19; 04/23/19; 04/25/19; 05/07/19; 05/09/19; 05/21/19; 05/23/19; 06/04/19; 06/20/19; 06/25/19; 07/09/19; 07/11/19; 06/23/20; 06/25/20
2			04/01/16	02/08/17		313	1643	1330	09/25/18; 10/09/18; 10/11/18; 10/23/18; 10/25/18; 11/14/18; 11/15/18; 12/06/18; 12/13/18; 02/05/19; 02/07/19; 03/19/19; 03/26/19; 03/28/19; 04/09/19; 04/11/19; 04/23/19; 04/25/19; 05/07/19; 05/09/19; 05/21/19; 05/23/19; 06/04/19; 06/20/19; 06/25/19; 07/09/19; 07/11/19; 6/23/20 06/25/20
3			02/15/17	05/15/17		89	1323	1234	07/11/17; 07/13/17 08/15/17; 08/17/17; 09/12/17; 09/14/17; 09/19/17; 09/20/17; 10/11/17; 10/12/17; 10/24/17; 10/26/17; 08/07/18

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close of Quarter	# of Days Circ. to Close of Quarter	Held Over
4			05/05/16	10/23/17		536	1609	1073	07/31/18; 05/21/19; 05/25/19
5			03/03/17	05/24/18		447	1307	860	04/09/19; 04/11/19; 04/23/19; 04/25/19; 05/07/19; 05/09/19; 08/20/19; 08/22/19
6			03/03/17	05/24/18		447	1307	860	04/09/19; 04/11/19; 04/23/19; 04/25/19; 05/07/19; 05/09/19; 08/20/19; 08/22/19
7			08/16/18	10/16/18		61	776	715	08/20/19; 08/22/19
8			06/27/18	10/25/18		120	826	706	
9			07/03/18	10/31/18		120	820	700	08/20/19; 08/22/19
10			09/14/18	12/07/18		84	747	663	07/09/19; 07/11/19
11			07/05/18	12/14/18		162	818	656	02/05/19; 02/07/19;
12			11/15/18	02/13/19		90	685	595	08/20/19; 08/22/19
13			11/30/18	02/22/19		84	670	586	
14			09/08/17	04/03/19		572	1118	546	04/23/19; 04/25/19; 05/07/19; 05/09/19; 05/21/19; 05/23/19; 06/20/19; 06/25/19; 07/09/19; 07/11/19
15			11/15/18	04/08/19		144	685	541	06/04/19; 06/06/19; 08/20/19; 08/22/19
16			12/28/18	04/29/19		122	642	520	05/21/19; 05/23/19
17			02/07/19	05/06/19		88	601	513	
18			01/12/17	05/07/19		845	1357	512	
19			01/24/19	05/10/19		106	615	509	05/21/19; 05/23/19;
20			01/24/19	05/10/19		106	615	509	05/21/19; 05/23/19;
21			01/24/19	05/10/19		106	615	509	05/21/19; 05/23/19; 06/04/19; 06/20/19; 06/25/19; 07/09/19; 07/11/19
22			02/12/19	05/10/19		87	596	509	05/21/19; 05/23/19; 06/04/19; 06/20/19; 06/25/19; 07/09/19; 07/11/19
23			03/01/19	05/30/19		90	579	489	

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close of Quarter	# of Days Circ. to Close of Quarter	Held Over
24			12/13/18	05/30/19		168	657	489	07/23/19; 07/25/19 08/20/19; 08/22/19
25			12/13/18	05/30/19		168	657	489	07/23/19; 07/25/19
26			07/19/17	06/05/19		686	1169	483	
27			02/07/19	06/07/19		120	601	481	
28			02/07/19	06/07/19		120	601	481	
29			02/07/19	06/07/19		120	601	481	
30			02/05/19	06/11/19		126	603	477	
31			04/01/19	06/18/19		78	548	470	
32			03/21/19	06/19/19		90	559	469	
33			08/17/18	06/26/19		313	775	462	
34			03/27/19	07/16/19		111	553	442	
35			03/28/19	07/22/19		116	552	436	
36			05/08/19	08/06/19		90	511	421	
37			05/31/19	08/07/19		68	488	420	
38			03/12/19	08/08/19		149	568	419	
39			05/15/19	08/12/19		89	504	415	
40			12/15/18	08/13/19		241	655	414	
41			04/16/19	08/14/19		121	533	412	
42			01/09/19	08/15/19		218	630	412	
43			01/09/19	08/15/19		218	630	412	
44			01/09/19	08/15/19		218	630	412	
45			04/23/19	08/21/19		120	526	406	06/23/20; 06/25/20
46			04/23/19	08/21/19		120	526	406	
47			03/19/19	08/23/19		157	561	404	
48			05/01/19	08/29/19		120	518	398	
49			05/03/19	08/30/19		119	516	397	
50			07/11/19	09/11/19		62	447	385	
51			08/28/19	09/11/19		14	399	385	
52			09/10/19	09/17/19		7	386	379	
53			12/16/18	09/18/19		276	654	378	
54			12/16/18	09/18/19		276	654	378	
55			03/19/19	09/18/19		183	561	378	
56			05/21/19	09/18/19		120	498	378	
57			05/21/19	09/18/19		120	498	378	
58			08/29/19	09/18/19		20	398	378	

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close of Quarter	# of Days Circ. to Close of Quarter	Held Over
59			03/09/17	09/24/19		929	1301	372	
60			07/30/19	10/02/19		64	428	364	
61			06/07/19	10/03/19		118	481	363	
62			06/11/19	10/09/19		120	477	357	
63			06/07/19	10/15/19		130	481	351	
64			06/26/19	10/24/19		120	462	342	
65			06/26/19	10/24/19		120	462	342	
66			08/22/19	10/28/19		67	405	338	
67			08/22/19	10/28/19		67	405	338	
68			07/02/19	10/30/19		120	456	336	
69			08/14/19	10/31/19		78	413	335	
70			08/06/19	11/01/19		87	421	334	06/30/20; 07/02/20
71			07/17/19	11/14/19		120	441	321	
72			08/20/19	11/18/19		90	407	317	
73			03/15/17	11/19/19		979	1295	316	
74			03/22/19	11/22/19		245	558	313	06/23/20; 06/25/20
75			09/04/19	12/03/19		90	392	302	
76			09/04/19	12/05/19		92	392	300	
77			11/12/19	12/11/19		29	323	294	
78			08/15/19	12/20/19		127	412	285	
79			08/27/19	12/23/19		118	400	282	
80			11/04/19	01/02/20		59	331	272	
81			07/24/19	01/13/20		173	434	261	
82			07/24/19	01/13/20		173	434	261	
83			10/18/19	01/16/20		90	348	258	
84			07/11/18	01/17/20		555	812	257	
85			07/11/18	01/17/20		555	812	257	
86			09/19/19	01/17/20		120	377	257	
87			09/19/19	01/17/20		120	377	257	
88			06/04/17	01/21/20		961	1214	253	
89			09/24/19	01/22/20		120	372	252	
90			11/08/19	01/27/20		80	327	247	
91			10/31/19	01/29/20		90	335	245	
92			10/08/19	01/30/20		114	358	244	
93			11/07/19	02/05/20		90	328	238	

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close of Quarter	# of Days Circ. to Close of Quarter	Held Over
94			10/12/17	02/06/20		847	1084	237	
95			08/28/19	02/14/20		170	399	229	
96			11/22/19	02/14/20		84	313	229	
97			07/01/19	02/20/20		234	457	223	
98			11/22/19	02/20/20		90	313	223	
99			12/03/19	02/27/20		86	302	216	
100			01/06/20	03/03/20		57	268	211	
101			11/07/19	03/06/20		120	328	208	
102			06/20/19	03/09/20		263	468	205	
103			12/02/19	03/16/20		105	303	198	
104			12/20/19	03/18/20		89	285	196	
105			12/26/19	03/18/20		83	279	196	
106			11/20/19	03/19/20		120	315	195	
107			11/21/19	03/20/20		120	314	194	
108			02/03/20	03/25/20		51	240	189	
109			11/29/19	03/27/20		119	306	187	
110			12/05/19	03/30/20		116	300	184	
111			12/03/19	04/02/20		121	302	181	
112			11/29/19	04/03/20		126	306	180	
113			12/06/19	04/03/20		119	299	180	
114			12/06/19	04/03/20		119	299	180	
115			02/06/20	04/06/20		60	237	177	
116			12/12/19	04/17/20		127	293	166	
117			01/15/20	04/23/20		99	259	160	
118			02/03/20	05/01/20		88	240	152	
119			01/09/20	05/08/20		120	265	145	
120			03/01/19	05/11/20		437	579	142	
121			03/01/19	05/11/20		437	579	142	
122			03/01/19	05/11/20		437	579	142	
123			03/01/19	05/11/20		437	579	142	
124			02/04/20	05/15/20		101	239	138	
125			01/21/20	05/19/20		119	253	134	
126			01/21/20	05/19/20		119	253	134	
127			02/26/20	05/22/20		86	217	131	
128			12/03/19	05/22/20		171	302	131	
129			01/28/20	05/27/20		120	246	126	
130			03/03/20	05/27/20		85	211	126	
131			03/03/20	05/27/20		85	211	126	

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close of Quarter	# of Days Circ. to Close of Quarter	Held Over
132			02/24/20	06/03/20		100	219	119	
133			12/03/19	06/04/20		184	302	118	
134			04/03/20	07/01/20		89	180	91	
135			06/11/20	07/15/20		34	111	77	
136			03/17/20	07/17/20		122	197	75	
137			04/29/20	07/23/20		85	154	69	
138			01/31/20	07/27/20		178	243	65	
139			05/07/20	08/04/20		89	146	57	
140			05/01/20	08/05/20		96	152	56	
141			02/20/20	08/07/20		169	223	54	
142			02/20/20	08/07/20		169	223	54	
143			06/02/20	08/11/20		70	120	50	
144			05/18/20	08/12/20		86	135	49	
145			06/03/20	08/13/20		71	119	48	
146			04/03/20	08/14/20		133	180	47	
147			03/31/20	08/21/20		143	183	40	
148			05/29/20	08/27/20		90	124	34	
149			05/29/20	08/27/20		90	124	34	
150			05/22/20	08/28/20		98	131	33	
151			05/01/20	08/28/20		119	152	33	
152			06/02/20	08/31/20		90	120	30	
153			06/02/20	08/31/20		90	120	30	
154			05/05/20	09/02/20		120	148	28	
155			07/08/20	09/24/20		78	84	6	
156			02/06/18	09/25/20		962	967	5	
157			11/12/19	09/25/20		318	323	5	
158			01/10/20	09/25/20		259	264	5	
159			05/29/20	09/25/20		119	124	5	
160			05/29/20	09/25/20		119	124	5	
161			04/14/20	09/25/20		164	169	5	
162			04/14/20	09/25/20		164	169	5	
163			05/29/20	09/25/20		119	124	5	
164			04/14/20	09/29/20		168	169	1	

Table 8. Foreign National Matters

Matter #	Primary Respondent	Complainant(s)	Receipt	Assigned	Last Response	Status	To DOJ	Country	Earliest SOL
1				03/03/17					
2				03/03/17					
3				10/02/17					
4				09/08/17					
5				10/02/17					
6				10/02/17					
7				10/02/17					
8				01/04/18					
9				10/02/17					
10				05/22/18					
11				07/05/18					
12				07/05/18					
13				07/05/18					
14				07/05/18					
15				10/12/18					
16				12/06/18					
17				12/28/18					
18				02/13/19					

Matter #	Primary Respondent	Complainant(s)	Receipt	Assigned	Last Response	Status	To DOJ	Country	Earliest SOL
38				06/03/20					
39				08/14/20					
40				10/02/20					
41				N/A					
42				N/A					
43				08/14/20					
44				09/22/20					