

ENFORCEMENT STATISTICS - FY15-JANUARY

ASSIGNED
CASES

133

CLOSED
CASES

364

ACTIVE
CASES

254

ACTIVE CASE DURATION

90 days or Less	40
3 to 6 months	39
6 to 9 months	49
9 months to 1 year	29
1 to 2 years	95
2 to 3 years	2
3 to 4 years	0
Total Active Cases	254

FISCAL YEAR TO DATE CLOSED AGING REPORT

90 days or Less	75
3 to 6 months	53
6 to 9 months	65
9 months to 1 year	69
1 to 2 years	97
2 to 3 years	4
3 to 4 years	1
Total Closed Cases	364

Case Resolution	CASE TOTAL
Statement of Fact	
Unsubstantiated allegations	23
Letter of Instruction (LOI)	12
Referred to CICCCH	3
Issues resolved prior to completion of investigation	7
Claimant request closure of case	5
Duplicate case filed on resolved issue	8
Division terminated investigation	29
Nonjurisdictional after assignment	8
No Violation	13
Administrative Fine	1
Division resolved allegations	4
	113

Case Resolution	CASE TOTAL
Intervention Affidavit	
Unsubstantiated allegations	31
Letter of Instruction (LOI)	38
Referred to CICCCH	4
Issues resolved prior to completion of investigation	34
Claimant request closure of case	6
Duplicate case filed on resolved issue	15
Division terminated investigation	75
Nonjurisdictional after assignment	11
No Violation	23
Governing Document	8
Division resolved allegations	6
	251