

# Agenda Item #15

## Monthly Enforcement Stats

As of 4/30/2017

	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17
<b>Intake</b>													
Total Received	243	216	298	219	313	299	186	208	137	191	269	220	189
Licensee Intake Received	206	181	249	173	228	236	140	161	97	149	222	182	145
Applicant Intake Received	37	35	49	46	85	63	46	47	40	42	47	38	44
Assigned for Investigation	233	233	308	211	295	307	192	206	117	155	231	194	193
Closed at Intake	1	0	2	2	4	34	17	19	10	29	37	48	28
Pending	27	8	3	7	32	0	2	7	19	36	34	10	10
Average Days to Assign/Close	4	5	5	5	5	**	5	**	5	5	20	9	7

<b>Desk Investigations</b>													
Investigations Initiated	202	193	220	172	270	247	172	151	85	125	169	168	175
Investigations Pending	906	782	656	609	605	589	510	491	444	443	428	437	504
Pending Desk (AS02) Aging	146	145	145	129	114	106	103	108	118	115	112	117	119
Pending Total (AS01) Case Aging					150	126	134	143	121	117	114	118	119
Investigations Closed	321	350	358	271	266	278	280	182	173	157	191	186	129
Avg Days to Close Investigation	148	138	124	101	103	96	107	99	114	124	88	74	62

<b>Non-Sworn Investigations</b>													
Investigations Initiated	28	34	23	38	24	19	21	40	18	10	13	13	0
Investigations Pending	397	383	408	422	396	393	404	427	442	361	355	361	324
Pending Field (AS03) Aging	367	314	328	297	330	332	343	333	336	341	348	360	376
Pending Total (AS01) Aging					348	362	370	363	349	357	362	374	389
Investigations Closed	129	53	1	20	15	20	9	16	6	94	19	8	35
Avg Days to Close Investigation	799	743	2	848	437	485	522	587	601	417	559	610	569

<b>Sworn Investigations</b>													
Investigations Initiated	3	15	36	2	22	25	14	21	15	6	21	15	7
Investigations Pending	274	263	270	269	272	262	251	246	226	203	207	203	176
Pending Sworn (AS04) Aging	232	245	250	262	272	265	277	281	287	306	295	325	312
Pending Total Case Aging (AS01)					485	462	462	438	287	306	295	325	312
Investigations Closed	23	32	20	21	26	27	26	23	35	28	17	18	27
Avg Days to Close Investigation	274	275	268	352	328	354	314	348	325	311	403	289	373

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	Apr-16	May-16	Jun-16	Jul-16	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17	Apr-17
<b>Total Enforcement Cases</b>													
Initiated	233	233	308	211	295	307	192	206	117	155	231	194	193
Licensee Cases Pending						1,258	1,172	1,154	1,122	1,038	1,067	1,075	1,102
Applicant Cases Pending						75	69	65	62	58	30	39	56
Total Pending	1,569	1,460	1,381	1,355	1,357	1,333	1,241	1,219	1,184	1,096	1,097	1,114	1,158
Pending Aging (Open AS01)	313	289	289	290	277	270	284	283	296	298	295	303	293
Closed	459	349	355	290	308	341	303	233	192	269	235	204	165
Closed Aging (Closed AS01)	394	235	184	166	191	174	171	185	195	235	148	110	207
Closed Without Discipline							264	213	165	236	219	186	136
Closed Without Disc. Case Aging							160	159	158	247	136	100	168

<b>Discipline Unit</b>													
Transmitted to A.G.	36	42	42	34	21	47	28	40	27	22	28	16	16
Discipline Cases Pending	343	350	349	353	358	352	343	351	339	349	372	356	326
Pending Age, AG age	**	**	**	247	250	223	222	216	220	243	252	259	260
Pending Age, Overall Case Age					792	760	725	707	722	728	730	724	740
Discipline Cases Completed***	21	39	33	15	3	50	35	25	35	16	4	20	20
Proposed Decision	6	3	2	2	1	9	6	6	1	2	0	2	1
Stipulated Settlements	10	26	13	8	1	22	20	10	20	11	4	14	12
Default	5	10	18	5	1	19	9	9	14	3	0	4	7
Completed Aging	**	**	**	**	940	931	1,073	893	751	706	436	756	695

<b>Cite and Fine</b>													
Citations Issued	44	16	31	51	26	25	15	17	13	10	15	9	2

<b>Probation Unit</b>													
Active Probationers	347	340	360	364	358	409	418	419	422	419	409	415	433
New Probationers	13	16	19	15	4	24	16	8	11	7	0	16	22
Tolled Probationers	30	32	25	33	34	33	35	35	35	34	34	35	35
Subsequent Discipline Cases Pending AG							60	55	52	32	28	26	25

\*\*Data incomplete due to BreEZe reporting error

\*\*\*2015 measures Effective Date; 2016 measures Imposed Date

Pending Unit Age is how long a case has an AS02, AS03, or AS04 code open

Pending Total Age within a Unit is how old cases in that unit are using the AS01 code as the start date

Avg Days to Close an Investigation measures how long closed cases spent within each unit