PODIATRIC
MEDICAL BOARD
OF CALIFORNIA

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PODIATRIC MEDICAL BOARD OF CALIFORNIA
BOARD MEETING
February 23, 2023

SUBJECT: ENFORCEMENT PROGRAM REPORT

ACTION: RECEIVE AND FILE STATUS REPORT

VI B 1-3

Committee Members:
Maria Cadenas, MBA, Chair
Daniel Lee, DPM, PhD, FACFAS

RECOMMENDATION

Receive and file the status update report on Enforcement Unit activity.

ISSUE

This status report highlights key areas and statistics for PMBC's Enforcement Unit and other enforcement activity of note since reported at the last full meeting of the Board October 20, 2022, and covers the period from July 1, 2022 through December 31, 2022 (two quarters) for end of quarter purposes.

DISCUSSION

I. Current Enforcement Statistics

Enforcement reports provide a "current capture" of quarterly data along with a comparison over the prior fiscal year's (20/21) quarterly data (for the same quarter) in order to notate any statistically significant changes and better track improvements and/or deficiencies.

A) Complaint Data

First and second quarter complaint data over the prior year's first and second quarter data is provided for review.

A total of 30 complaints were received during quarter one, between July 1, 2022 and September 30, 2022. This is a 6% decrease over the year prior. The average days to close or assign a case was 5 days, which is within the DCA target of 10 days.

During quarter two, from October 1 through December 31, 2022, a total of 28 complaints were received. This is a 12% increase over the year prior. The average days to close or assign a case was 12 days, which is above the DCA target of 10 days. This was due to a back-log in October.

(Attachment A – Enforcement Statistics – Complaint Data – Quarters 1 and 2).

B) <u>Investigation Data</u>

First and second quarter investigation data over the prior year's first and second quarter data is provided for review.

In the first quarter, 28 desk investigations were assigned, and 38 desk investigations were completed. Desk investigation processing time averaged 54 days.

There were four field investigations assigned during the first quarter, and field investigators completed 10 cases. Those cases averaged 308 days to complete.

Case investigation times (which include both desk and field investigations) for the first quarter show the average days to complete investigations at 198 days.

Case Investigation Aging data shows that of the 38 complaints closed during quarter one, 55% (21) of complaints were closed within 90 days, 24% (9) were closed between 91 days to one year, and 21% (8) took longer than one year to close.

In quarter two, 31 desk investigations were assigned, and 27 desk investigations were completed. Desk investigation processing time averaged 50 days.

There were two field investigations assigned during the second quarter, and field investigators completed two cases. Those cases averaged 426 days to complete.

Case investigation times (which include both desk and field investigations) for the second quarter show the average days to complete investigations at 58 days.

Case Investigation Aging data shows that of the 23 complaints closed during quarter two, 87% (20) of complaints were closed within 90 days, 13% (3) were closed between 91 days to one year, and 0% (0) took longer than one year to close.

Investigation Costs Update: A new unit of non-Sworn investigators has been assembled within the DOI where most PMBC investigations can be initiated

and/or completed. The non-sworn unit was created to help cut down increasing investigation costs due to an updated time tracking method used by DOI. However, although the Fiscal Year began July 2022, DOI did not assign their investigator and non-sworn staff hourly rates for the year until December 2022. The rates were increased over the prior year ($170 per hour up from $158 for sworn investigators and $132 per hour up from $96 for non-sworn).

The Board has received billing information for the months of July through October 2022. Costs for these 4 months are currently at $31,577.50 for 185.75 Sworn staff hours and $20,559.00 for 155.75 Non-Sworn staff hours. It appears the monthly investigation billing statements are still going to average several thousand per month higher than prior to the new time tracking system, in part due to significant hourly rate increases this year.

(Attachment B – Enforcement Statistics – Investigation Data - Quarters 1 and 2).

C) Disciplinary Data

First and second quarter disciplinary data over the prior year's first and second quarter data is provided for review.

Five cases were initiated during the first quarter which is a 25% increase over the prior year first quarter. Three Final Orders went into effect compared to no Final Orders last fiscal year's first quarter. The cases averaged 1,619 days to complete. The case that completed in September was the Board's most aged case in many years and has created a higher than average completion time for this quarter.

One case was initiated during the second quarter compared to no new cases initiated during quarter two last Fiscal Year. One Final Order went into effect compared to four Final Orders last second quarter. The case took 743 days to complete, a 75% decrease over the 1,261 day average to complete the prior years' four disciplinary cases.

No citations were issued in 2022.

Two probationers were added during the first two quarters and there were 10 active licensees on probationary status at the end of quarter two. **(Attachment C – Enforcement Data – Disciplinary Data - Quarters 1 and 2)**.

D) Enforcement Statistics – Fiscal Year (FY) to Date Totals

This report shows a summary of all enforcement statistic categories for FY 2022/2023. This period is compared to 2021/2022 data and contains data for the first two quarters.

Total complaint intake increased by 2%. A total of 59 complaints were received compared to 58 complaints received during the first two quarters of FY 21/22.

Total investigations assigned decreased 2% with 57 investigations assigned during the first two quarters. The average days to complete investigations (for both desk and field investigations) was 147 days, a 40% decrease over the first two quarters of FY 2/22 where completion of all investigations averaged 243 days.

Six new disciplinary cases were initiated through the Office of Attorney General, an increase of 50% from the 4 cases initiated during the first two quarters of FY 21/22.

Four final Orders were issued, the same as the frist two quarters of the prior Fiscal Year. No Accusations have been withdrawn, dismissed, or declined to date this current Fiscal Year.

No citations were issued the first two quarters of FY 22/23.

With enforcement cases, reports ran one day apart may show slight differences as the cases are always in movement with multiple parties working on them and adding activity codes. The reports provide an overall snapshot of the enforcement program at any given time. **(Attachment D – Enforcement Statistics – Fiscal Year to Date Totals).**

E) Attorney General (AG) Case Aging Data

Case aging data based on reports received directly from the AG's Office is provided. The report includes information through January 12, 2023.

The most aged case with the Board completed in September 2022. It is 1,256 days older than the second most aged case at the Attorney General's Office. We are relieved to obtain closure for this case.

There are currently 14+ active cases pending completion with the AG. Some cases forwarded to the AG may not show on the case aging report provided by the AG as they have not been formally accepted for prosecution due to pending criminal convictions or need for additional investigation. **(Attachment E – Enforcement Statistics – Attorney General Case Aging Data).**

Staff is aware that some additional data is not received through the Attorney General reports, and when known, this is noted below the table with references to the applicable cases.

The BreEZe system provides data for cases that have closed and the report from the AG report shows the aging for cases currently in process and recently closed. Case aging numbers with the AG are not going to match what is reported in BreEZe as AG start and end dates for receipt and closure of a case differ from DCA. DCA start dates begin with the date a complaint is intitated and close with the effective date of a decision (in most cases 30 days after it is signed). The AG start date is the date a case is accepted for prosecution and closes the date a decision is signed.

F) **DCA Performance Measures**
DCA's Open Data Initiative reporting tool has performance measure data posted through the third quarter of FY 2021/2022:
https://www.dca.ca.gov/data/enforcement_performance.shtml

This tool allows individuals to search complaint, investigation, and disciplinary performance measure statistics and provides the data in a variety of charts and graphs. A search can be conducted by the quarter, or a full fiscal year of data can be viewed. Podiatric data can also be compared to the data of other boards and bureaus.

Historical enforcement data (prior to FY 16/17) can be found at:
https://www.dca.ca.gov/enforcement/cpei/quarterly_reports.shtml

II. **Probation Program Update**

A) **Probation/Cost Recovery Recoupment**

The report for enforcement payments received between July 1 and December 31, 2022 showed $6,135.87 in cost recovery payments and $5,555.87 in

probation Monitoring payments for a total of $11,691.74 in enforcement cost recoupment for quarters one and two of FY 22/23.

Annual Probation Billing invoices were mailed in January 2023 with a due date or request for payment plan by April 1, 2023.

III.   Consultant and Expert Program Update

Consultant Training has been rescheduled for March 17, 2023. This training will be held via Web-ex with the assistance of SOLID. Representatives from PMBC, Division of Investigation and the Attorney General's Office will be present to facilitate the training and answer questions from participants. Although the focus will be on the Consultant's role in the enforcement process, Expert Revewiers and Board Members have been invited to participate as well.

A) Consultant and Expert Applications
The Board has not received any applications for Consultant or Expert since the last full meeting of the Board.

NEXT STEPS

Staff will continue to review enforcement matrix reports and other data in order to effectively and efficiently expedite investigation of consumer complaints and prosecution of open cases. Staff will also research and provide suggestions for enforcement program improvements.

ATTACHMENTS

A.   Enforcement Statistics - Complaint Data
B.   Enforcement Statistics - Investigation Data
C.   Enforcement Statistics - Disciplinary Data
D.   Enforcement Statistics – Fiscal Year to Date Totals
E.   Enforcement Statistics - Attorney General Case Aging Data

Prepared by: Bethany DeAngelis

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Podiatric Medical Board of California
Enforcement Statistics – Complaint Data
Quarter 1 Report (July – September, 2022)

Complaint Intake

	22-Jul	22-Aug	22-Sep		QTR 1 Total	Over QTR 1 last FY	+/- %
Received	9	8	13		30	32	-6%
Closed W/O Investigation	0	0	0		0	0	0%
Assigned for investigation	6	7	12		25	30	-17%
Average days to close or assign **(Target = 10 Days)**	3	5	6		5	5	0%
Pending	4	1	1				

Complaint Intake - Convictions/Arrests Reports

	22-Jul	22-Aug	22-Sep		QTR 1 Total	Over QTR 1 last FY	+/- %
Received	0	1	0		1	1	0%
Assigned for investigation	0	1	0		1	1	0%
Average days to close or assign **(Target = 10 Days)**	n/a	9	n/a		9	11	+18%
Pending	0	0	0				

Total Complaint Intake

	22-Jul	22-Aug	22-Sep		QTR 1 Total	Over QTR 1 last FY	+/- %
Received	9	9	13		31	33	-6%
Assigned for investigation	6	8	12		26	31	-16%
Average days to close or assign **(Target = 10 days)**	3	6	6		5	6	-17%
Pending	7	8	9				

Podiatric Medical Board of California
Enforcement Statistics – Complaint Data
Quarter 2 Report (October – December, 2022)

Complaint Intake

	22-Oct	22-Nov	22-Dec		QTR 2 Total	Over QTR 2 last FY	+/- %
Received	12	8	8		28	25	+12%
Closed W/O Investigation	0	0	0		0	0	0%
Assigned for investigation	14	8	9		31	27	+15%
Average days to close or assign (Target = 10 Days)	21	5	5		12	6	+100%
Pending	7	7	6				

Complaint Intake - Convictions/Arrests Reports

	22-Oct	22-Nov	22-Dec		QTR 2 Total	Over QTR 2 last FY	+/- %
Received	0	0	0		0	1	-100%
Assigned for investigation	0	0	0		0	1	-100%
Average days to close or assign (Target = 10 Days)	n/a	n/a	n/a		n/a	8	n/a
Pending	0	0	0				

Total Complaint Intake

	22-Oct	22-Nov	22-Dec		QTR 2 Total	Over QTR 2 last FY	+/- %
Received	12	8	8		28	26	+8%
Assigned for investigation	14	8	9		31	28	+11%
Average days to close or assign (Target = 10 days)	21	5	5		12	6	+100%
Pending	7	7	6				

Podiatric Medical Board of California
Enforcement Statistics – Investigation Data
Quarter 1 Report (July – September 2022)

Desk Investigations

	22-Jul	22-Aug	22-Sep		QTR 1 Total	Over QTR 1 last FY	+/- %
Investigations Assigned	8	8	12		28	31	-10%
Investigations Completed	16	15	7		38	20	+90%
Avg Days to Complete Investigations	65	48	44		54	64	-16%
Investigations Pending	18	14	19				

Field Investigations

	22-Jul	22-Aug	22-Sep		QTR 1 Total	Over QTR 1 last FY	+/- %
Investigations Assigned	1	2	1		4	2	+100%
Investigations Completed	2	3	5		10	10	0%
Avg Days to Complete Investigations	348	399	273		308	475	-35%
Investigations Pending	20	20	13				

Case Investigations

	22-Jul	22-Aug	22-Sep		QTR 1 Total	Over QTR 1 last FY	+/- %
Referred to Investigation	6	8	12		26	31	-16%
*Investigations Completed - AG	2	1	2		5	n/a	n/a
*Investigations Completed – non-AG	14	12	7		33	n/a	n/a
Investigations Completed - Total	16	13	9		38	22	+73%
Avg Days to Complete Investigations (Target = 125 Days)	150	307	159		198	246	-20%
Investigations Pending	43	38	41				

*New reporting feature, showing the case closures that resulted in a referral to the AG's Office for Disciplinary Action and those that did not result in a referral. We won't have data to compare it to until a year passes.

ATTACHMENT B

Podiatric Medical Board of California
Enforcement Statistics – Investigation Data
Quarter 1 Report (July – September 2022)

Case Investigations Aging							

	22-Jul	22-Aug	22-Sep		QTR 1 Total	Over QTR 1 last FY	+/- %
Up to 90 Days	10	7	4		21	11	+91%
91 to 180 Days	2	1	2		5	3	+67%
181 Days to 1 Year	2	1	1		4	1	+300%
1 to 2 Years	2	1	2		5	5	0%
2 to 3 Years	0	3	0		3	2	+50%
3 to 4 Years	0	0	0		0	0	0%

Investigations Completed Without Referral for Disciplinary Action							

	22-Jul	22-Aug	22-Sep		QTR 1 Total	Over QTR 1 last FY	+/- %
Investigations Complete W/O Disciplinary Referral	15	11	9		35	19	+84%
Average Days to Close W/O Disciplinary Referral	107	225	66		145	148	-2%

ATTACHMENT B

Podiatric Medical Board of California
Enforcement Statistics – Investigation Data
Quarter 2 Report (October – December 2022)

Desk Investigations

	22-Oct	22-Nov	22-Dec		QTR 2 Total	Over QTR 2 last FY	+/- %
Investigations Assigned	14	8	9		31	27	+15%
Investigations Completed	5	6	16		27	32	-16%
Avg Days to Complete Investigations	38	51	54		50	58	-14%
Investigations Pending	28	31	24				

Field Investigations

	22-Oct	22-Nov	22-Dec		QTR 2 Total	Over QTR 2 last FY	+/- %
Investigations Assigned	0	1	1		2	10	-80%
Investigations Completed	0	0	2		2	10	-80%
Avg Days to Complete Investigations	n/a	n/a	426		426	482	-12%
Investigations Pending	13	14	13				

Case Investigations

	22-Oct	22-Nov	22-Dec		QTR 2 Total	Over QTR 2 last FY	+/- %
Referred to Investigation	14	8	9		31	27	+15%
*Investigations Completed - AG	0	0	0		0	n/a	n/a
*Investigations Completed – non-AG	4	4	12		20	n/a	n/a
Investigations Completed - Total	4	4	12		20	32	-38%
Avg Days to Complete Investigations (Target = 125 Days)	30	70	71		58	241	-80%
Investigations Pending	52	57	54				

*New reporting feature, showing the case closures that resulted in a referral to the AG's Office for Disciplinary Action and those that did not result in a referral. Comparison data will be available after one year.

Case Investigations Aging

	22-Oct	22-Nov	22-Dec		QTR 2 Total	Over QTR 2 last FY	+/- %
Up to 90 Days	4	4	12		20	16	+25%
91 to 180 Days	0	1	2		3	7	-57%
181 Days to 1 Year	0	0	0		0	3	-300%
1 to 2 Years	0	0	0		0	5	-500%
2 to 3 Years	0	0	0		0	4	-400%
3 to 4 Years	0	0	0		0	0	0%

Investigations Completed Without Referral for Disciplinary Action

	22-Oct	22-Nov	22-Dec		QTR 2 Total	Over QTR 2 last FY	+/- %
Investigations Complete W/O Disciplinary Referral	4	4	12		20	32	-37%
Average Days to Close W/O Disciplinary Referral	25	66	50		62	247	-75%

ATTACHMENT B

Podiatric Medical Board of California
Enforcement Statistics – Disciplinary Data
Quarter 1 Report (July – September 2022)

Attorney General Cases

	22-Jul	22-Aug	22-Sep		QTR 1 Total	Over QTR 1 last FY	+/- %
Cases Initiated	2	1	2		5	4	+25%
*Cases Pending	13	14	15				
Accusations Withdrawn/Dismissed/Declined	0	0	0		0	0	0%
Closed Without Disciplinary Action	1	0	0		1	0	+100%
Statement of Issues/Accusations Filed	2	1	0		3	3	0%
Final Orders - Decisions/Stipulations	2	0	1		3	0	+300%
Avg Days to Complete Final Orders **(target = 540 Days)**	1,164	n/a	2,531		1,619	n/a	n/a

Attorney General Case Aging

	22-Jul	22-Aug	22-Sep		QTR 1 Total	Over QTR 1 last FY	+/- %
Up to 90 Days	0	0	0		0	0	0%
91 to 180 Days	0	0	0		0	0	0%
181 Days to 1 Year	0	0	0		0	0	0%
1 to 2 Years	0	0	0		0	0	0%
2 to 3 Years	1	0	0		1	0	+100%
3 to 4 Years	1	0	0		1	0	+100%
Over 4 Years	0	0	1		1	0	+100%

*Count now includes Open Non-Administrative Mandate Cases / Also, multiple complaints for the same DPM are being counted/consolidated as 1 case for reporting purposes

Podiatric Medical Board of California
Enforcement Statistics – Disciplinary Data
Quarter 1 Report (July – September 2022)

Other Legal Actions

	22-Jul	22-Aug	22-Sep		QTR 1 Total	Over QTR 1 last FY	+/- %
No Other Legal Actions this Quarter	0	0	0		0	0	0%

Citations

	22-Jul	22-Aug	22-Sep		QTR 1 Total	Over QTR 1 last FY	+/- %
Citations Issued	0	0	0		0	0	0%
Average Days to Close or Assign	n/a	n/a	n/a		n/a	n/a	n/a

Probation

	22-Jul	22-Aug	22-Sep	End of QTR 1
Number of Active Probationers	9	9	9	9
Number of Tolled Probationers	7	7	7	7
Probation Cases Initiated (New Probationers)	1	0	0	1
Probation Cases Closed (Probation Completions)	0	0	0	0
Probation Cases Closed (Revocation or Surrender)	0	0	0	0
Probation Violations Submitted to the AG	0	0	0	0

Podiatric Medical Board of California
Enforcement Statistics – Disciplinary Data
Quarter 2 Report (October – December 2022)

Attorney General Cases

	22-Oct	22-Nov	22-Dec		QTR 2 Total	Over QTR 2 last FY	+/- %
Cases Initiated	0	1	0		1	0	+100%
*Cases Pending	14	15	15				
Accusations Withdrawn/Dismissed/Declined	0	0	0		0	1	-100%
Closed Without Disciplinary Action	0	0	0		0	0	0%
Statement of Issues/Accusations Filed	0	2	1		3	1	+200%
Final Orders - Decisions/Stipulations	1	0	0		1	4	-75%
Avg Days to Complete Final Orders **(target = 540 Days)**	743	n/a	n/a		743	1,261	-41%

Attorney General Case Aging

	22-Oct	22-Nov	22-Dec		QTR 2 Total	Over QTR 2 last FY	+/- %
Up to 90 Days	0	0	0		0	0	0%
91 to 180 Days	0	0	0		0	0	0%
181 Days to 1 Year	0	0	0		0	0	0%
1 to 2 Years	0	0	0		0	0	0%
2 to 3 Years	1	0	0		1	1	0%
3 to 4 Years	0	0	0		0	2	-200%
Over 4 Years	0	0	0		0	1	-100%

*Count now includes Open Non-Administrative Mandate Cases / Also, multiple complaints for the same DPM are being counted/consolidated as 1 case for reporting purposes

Podiatric Medical Board of California
Enforcement Statistics – Disciplinary Data
Quarter 2 Report (October – December 2022)

Other Legal Actions

	22-Oct	22-Nov	22-Dec	QTR 2 Total	Over QTR 2 last FY	+/- %
No Other Legal Actions this Quarter	0	0	0	0	0	0%

Citations

	22-Oct	22-Nov	22-Dec	QTR 2 Total	Over QTR 2 last FY	+/- %
Citations Issued	0	0	0	0	0	0%
Average Days to Close or Assign	n/a	n/a	n/a	n/a	n/a	n/a

Probation

	22-Oct	22-Nov	22-Dec	End of QTR 2
Number of Active Probationers	10	10	10	10
Number of Tolled Probationers	7	7	7	7
Probation Cases Initiated (New Probationers)	1	0	0	1
Probation Cases Closed (Probation Completions)	0	0	0	0
Probation Cases Closed (Revocation or Surrender)	0	0	0	0
Probation Violations Submitted to the AG	0	0	0	0

ATTACHMENT C

Podiatric Medical Board of California
Enforcement Statistics – Fiscal Year to Date Totals
Quarters 1-2 Report (July 2022 – June 2023)

Total Complaint Intake   (includes complaint intake and conviction/arrest notification complaints)

	FY 22/23 QTR 1	FY 22/23 QTR 2	FY 22/23 QTR 3	FY 22/23 QTR 4		FY 22/23 QTR 1-2 Total	Over FY 21/22 QTR 1-2 Total	+/- %
Received	31	28				*59	*58	+2%
Assigned for investigation	26	31				*57	*58	-2%
Average days to close or assign **(Target = 10 days)**	5	12				9	6	+50%

Total Case Investigations

	FY 22/23 QTR 1	FY 22/23 QTR 2	FY 22/23 QTR 3	FY 22/23 QTR 4		FY 22/23 QTR 1-2 Total	Over FY 21/22 QTR 1-2 Total	+/- %
Investigations Assigned	26	31				*57	*58	-2%
Investigations Completed - Total	38	20				*58	*54	+7%
Avg Days to Complete Investigations **(Target = 125 Days)**	198	58				**147	**243	-40%

*Numbers may show slight variances from other end of year totals as some prior quarterly data totals may not reflect data that had been entered into BreEZe at a later date.

**Average is not calculated by obtaining the mean of the quarter totals, but by averaging the mean of all cases completed during those quarters.

Podiatric Medical Board of California
Enforcement Statistics – Fiscal Year to Date Totals
Quarters 1-2 Report (July 2022 – June 2023)

Attorney General Cases								

	FY 22/23 QTR 1	FY 22/23 QTR 2	FY 22/23 QTR 3	FY 22/23 QTR 4		FY 22/23 QTR 1-2 Total	Over FY 21/22 QTR 1-2 Total	+/- %
Cases Initiated	5	1				6	4	+50%
Accusations Withdrawn/Dismissed/Declined	0	0				0	1	-100%
Closed Without Disciplinary Action	1	0				1	0	+100%
Statement of Issues/Accusations Filed	3	3				6	4	+50%
Final Orders - Decisions/Stipulations	3	1				4	4	0%
Avg Days to Complete Final Orders **(target = 540 Days)**	1,619	743				*1,400	*1,261	+11%

Other Legal Actions								

	FY 22/23 QTR 1	FY 22/23 QTR 2	FY 22/23 QTR 3	FY 22/23 QTR 4		FY 22/23 QTR 1-2 Total	Over FY 21/22 QTR 1-2 Total	+/- %
PC23 Order	0	0				0	0	0%
Interim Suspension Order	0	0				0	0	0%

* Average is not calculated by obtaining the mean of the quarter totals, but by averaging the mean of all cases completed during those quarters.

Podiatric Medical Board of California
<u>Enforcement Statistics – Fiscal Year to Date Totals</u>
Quarters 1-2 Report (July 2022 – June 2023)

Citations								

	FY 22/23 QTR 1	FY 22/23 QTR 2	FY 22/23 QTR 3	FY 22/23 QTR 4		FY 22/23 QTR 1-2 Total	Over FY 21/22 QTR 1-2	+/- %
Final Citations	0	0				0	0	0%
Average Days to Complete	n/a	n/a				n/a	n/a	n/a

Citations issued were based on the following violations:

Citation Number	Code(s) Violated	Code Description(s)
n/a		

Podiatric Medical Board of California
Enforcement Statistics – Attorney General Case Aging Data
As of January 12, 2023

Attorney General Case Aging

Case No.	Matter Type	Accepted for Prosecution	Pleading Sent	Pleading Signed	Notice of Defense Received	Request to Set	OAH Dates Received	Case Rev Ret/Rej	Stip Signed by Respondent	Hearing Date	Adjudicate	Decision Signed	Age of Case
1	ACC	02/16/18	04/05/18	04/25/18	11/28/18	02/06/19	02/12/19		08/23/22			09/16/22	1,791
2	ACC	07/26/21											535
3	ACC	08/20/21			08/04/22								510
4	ACC	09/06/21	09/09/21	09/10/21	09/27/21								493
5	REVO	01/04/22	01/14/22	01/19/22	04/01/22	08/24/22	08/30/22						373
6	ACC	04/07/22	04/11/22	07/08/22	07/20/22	08/04/22	08/05/22						280
7	ACC	05/25/22	08/19/22	08/31/22	09/13/22	11/01/22	11/02/22						232
8	ACC	07/08/22	07/21/22	07/27/22	08/18/22	08/30/22	08/31/22						188
9	ACC	08/02/22	01/03/23					A:04/12/22					163
10	ACC	08/22/22	11/14/22	12/16/22	01/06/23								143
11	ACC	10/17/22	11/09/22	11/15/22	11/21/22	12/08/22	12/08/22						87
12	ACC	11/18/22	11/21/22	11/29/22	12/20/22			A: 08/19/22					55
13	ACC	12/30/22											13
14	REDU					12/14/22	12/27/22						

ACC = Accusation
AC/RV = Accusation/Petition to Revoke Probation
REDU = Petition to Reduce Penalty Filed
REVO = Petition to Revoke Probation
SOI = Statement of Issues
ISO = Interim Suspension Order

A: Reviewed: Case Returned to Client or DOI
B: Reviewed – Case Rejected
C: Stipulation Sent to Client
D: Hearing – Date Concluded/Submitted
E: Default Decision Sent: Failure to File NOD/Failure to Appear at Hearing
F: Petition Withdrawn or Pleading Withdrawn

Notes:
Case 1: Most Aged Case completion in September 2022

ATTACHMENT E