

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
31					08/01/23
32					N/A
33				(11/17/23)	10/27/23
34				(11/17/23)	08/01/23
35				(10/31/23)	08/01/23
36					07/27/23
37				(11/22/23)	N/A
38				06/16/23	N/A
39				(11/22/23)	N/A
40				(11/17/23)	07/27/23

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

Table 5. Statute of Limitations Sensitive Matters (18 Months)

	Matter	Case Name	Tolling	Opened	Earliest SOL	Latest SOL	Current Stage
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							
11							
12							
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14							
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20							
21							
22							
23							
24							
25							
26							
27							
28							
29							
30							

	Matter	Case Name	Tolling	Opened	Earliest SOL	Latest SOL	Current Stage
31							
32							

Table 6. Matters Beyond the Reason to Believe Stage

Matters	Case Name	Current Stage
1		
2		
3		
4		
5		
6		
7		
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10		
11		
12		
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22		
23		
24		

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			06/15/22	10/13/22		120	380	260	11/29/22; 12/01/22; 12/13/22; 12/15/22; 01/10/23; 01/12/23; 05/31/23; 06/01/23; 06/21/23; 06/22/23; 07/11/23; 07/13/23
2			06/15/22	10/13/22		120	380	260	12/13/22; 12/15/22; 01/10/23; 01/12/23; 05/31/23; 06/01/23; 06/21/23; 06/22/23; 07/11/23; 07/13/23
3			08/16/22	12/13/22		119	318	199	01/24/23; 01/26/23; 02/07/23; 02/09/23; 03/28/23; 03/30/23; 03/31/23; 04/18/23; 04/19/23; 05/02/23; 06/21/23; 06/22/23; 07/11/23; 07/13/23
4			11/11/22	03/09/23		122	231	113	
5			10/11/22	03/21/23		161	262	101	
6			02/02/23	05/02/23		89	148	59	05/31/23; 06/01/23; 06/21/23; 06/22/23; 07/11/23; 07/13/23
7			12/19/22	05/03/23		135	193	58	05/31/23; 06/01/23; 06/21/23; 06/22/23; 07/11/23; 07/13/23
8			12/19/22	05/03/23		135	193	58	05/31/23; 06/01/23; 06/21/23; 06/22/23; 07/11/23; 07/13/23
9			09/21/22	05/17/23		238	282	44	07/11/23; 07/13/23
10			08/16/22	05/17/23		274	318	44	
11			05/03/23	06/16/23		44	58	14	
12			05/03/23	06/16/23		44	58	14	
13			02/23/23	06/23/23		120	127	7	
14			03/29/23	06/28/23		91	93	2	

Table 8. Foreign National Matters

Matter #	Primary Respondent	Complainant	Receipt	Assigned	Last Response	Status	To DOJ	Country	Earliest SOL
1				01/28/19					
2				N/A					
3				N/A					