

OFFICE OF INVESTIGATIONS
MANAGEMENT INFORMATION SYSTEM
STATUS OF CASES
FOR THE PERIOD 10/01/1998 TO 09/30/1999

CASES OPEN AT START OF THIS PERIOD:	98
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CASES OPENED THIS PERIOD:	195
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CASES CLOSED THIS PERIOD:	191*
SUBSTANTIATED	60
UNSUBSTANTIATED	118
HIGHER PRIORITY	3
DEFERRED TO DEPARTMENT OF LABOR	4
ASSISTANCE TO STAFF	6

TOTAL CASES OPEN AT END OF THIS PERIOD:	102
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CRIMINAL REFERRALS:	59
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* Source:
Alleger/Whistleblower/Intervenor - 113
NRC (Inspector/Tech Staff) - 41
Licensee/Licensee Employee Concern Program - 29
OI (Self-initiated and Developed by OI) - 2
Other Government Agencies - 6