

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

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

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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