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BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS
WAGE AND MOUR DIVISION
December 2, 1529

Prepared by
Research and Statistics Branch
Wage and Hour Division
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BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS December 2, 1939

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This bi-weekly report of major operating statistics covers the period from November 20th through December 2nd, inclusive, and presents salient information concerning operations for the two-week period and cumulatively through December 2nd.

In previous reports data on complaints have been presented showing the number received, the number of complaints analyzed, and also a breakdown of the complaints according to classification after analysis. The number of complaints received or analyzed or classified at one time, during the early stage of enforcement activity, were significant measures. At that time it was important to know, for administrative control, the volume of the receipt of complaints and the rate at which these complaints were being handled. The complaints had to be classified so as to determine which cases were to be investigated.

Now, since the complaint analysis process has become a more or less mechanical one and since the attention of the Division is focused on case investigations, the presentation of data on complaints will be modified. All data concerning complaints will be expressed in terms of establishments complained against. Each establishment complained against represents one potential case unit. The number of complaints received or the number of presumably valid complaints are not good measures of case inspection requirements. A factor of reduction must be recognized because, in many instances, more than one complaint is directed against the same establishment. Thus, while over 32,000 complaints have been received, only 24,553 establishments were complained against and of these, only 15,899 appeared to be violating the provisions of the Fair Labor Standards Act. These 15,899 establishments constitute the 15,899 cases, which is the overall work load of the inspection staff. In other words, the case lead is less than half of the complaint load. It may be well to make this clear in discussions with people as to the volume of work confronting the Division. Through misinterpretation and error in expression, many persons erroncously speak of the Division's task as involving the investigation of over 32,000 complaints. Actually, we have only about 16,000 cases to investigate.

Approximately 20 per cent of the cases requiring inspection have been assigned to investigators. Of the 15,899 case inspections required, 3,928 have been assigned. There have been 866 case investigations completed and in addition to these, there are a number of case inspections for which reports have been submitted by inspectors but which have not yet been considered completed because they are pending review by supervising inspectors or review by the Washington office.

There is included in this report for the first time statistical data showing enforcement activity by regions. These data are presented in a set of tables following the regular summary data in this bi-weekly report. These tables present selected information and are numbered to correspond with the item numbers that appear in the main body of this report.

During the past two weeks, the field staff of the Wage and Hour Division brought to a conclusion 64 more investigations making a total of 866 investigations completed. (See Item F and Table B-1). Of these, 562, or approximately 65 per cent of the total, were closed by settlement and 304, or 35 per cent, were dropped because no violation was found or because the firm was not covered.

The amount of restitution of back wages reported is \$243,362. This has been paid to 17,717 employees. The amount of restitution reported does not represent the total amount of restitution secured. Where a promise to pay has been effected, this is not included in the data presented. It is only when the restitution has been actually paid and the back payments witnessed by the inspector or evidence of back payment is available in the form of back payment receipts that these data are reported. It is contemplated that the reporting of restitution will be changed to cover the amount agreed to be paid, as well as the amount actually paid in cases where settlement has been made. It is estimated that close to \$1,000,000 in back payments have been agreed upon in negotiation between wage—hour representatives and employers found guilty of violations, including those employers against when legal action was instituted.

While 64 cases were completed, there were 1,007 new cases added to the work load during the period from November 20th through December 2nd. In fact, the number of new cases added exceeded the total number of cases completed from the beginning of the program.

The inspectors have finished their investigations, and have transmitted 2,061 case reports to Washington. Of these, 866 have been closed as reported above. The status of the remaining case reports are as follows: 760 are in the process of reinspection; 36 are undergoing legal action, either civil or criminal; 140 are under consideration by the Legal Branch or the Department of Justice; and the remaining 259 case reports are either in transit to the central office or are in the hands of the Examining Unit in Washington. Item E-3 shows a balance of 265 cases on hand in the Examining Unit in the central office. The reason for the difference is due to the fact that the latter figure includes reinspection reports as well as original inspection reports.

With the change in procedure based on Field Letter No. 3, which eliminates the necessity for the submission of case reports to the central office for approval before the case may be closed in all instances where the amount involved is less than \$50,000, the rate at which completed cases will be received will undoubtedly increase.

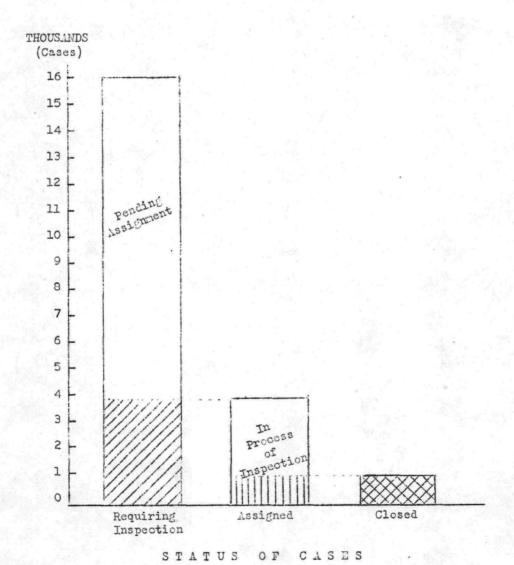
At the present time the examination of case reports by the central office is a <u>pre-review</u>. Hereafter, the examination of the reports will constitute a <u>post-review</u> in all cases where the amount is less than \$50,000. This will necessitate the presentation of data in Item E of this report in a different manner so as to distinguish between those cases submitted for review and those cases submitted for authority to complete. This adjustment will be made in the very near future.

Since the last report was issued on November 18, 1939, the following legal actions were taken. There were 6 new criminal actions instituted and 4 criminal actions closed, the defendants having plead guilty. Fines totaling \$35,500 were imposed, of which \$15,500 was actually collected. To date, 33 criminal convictions have been obtained involving fines amounting to over \$500,000. There were 9 civil actions instituted during the two-week period, bringing the total of civil cases to 60. Eight injunctions were obtained. The total number of cases closed by civil action is now 52, leaving 8 cases pending.

The ratio of cases in litigation to case inspections reported is almost six per cent. In other words, six out of every hundred case reports submitted by inspectors resulted in legal action.

CHART I

SUMMARY OF NUMBER OF ESTABLISHMENTS REQUIRING INSPECTION, 1/CASES ASSIGNED FOR INSPECTION
AND CASES CLOSED
December 2, 1939



1/ Based on analysis of complaints filed

Items L, M, N, and O present operating data concerning applications for exemptions from the minimum wage provisions of the Act for handicapped workers; and Items P, Q, R, and S present data of a similar nature for learners.

BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS COOPERATION AND INSPECTION BRANCH December 2, 1939

	Item	Past Two Weeks	Cumulative Total
	nary of Establishments Against Which Complaints	,	
Have	Been Filed		
1.	1/	1,500	24,553
2.	Establishments requiring inspection		
	Number	1,007	15,899
	Per cent of total		64.7%
3.	Establishments not requiring inspection		
	Number	336	4,585
	Per cent of total		18,7%
4.	Establishments pending decision on inspection		
7.	Number	157	4 060
	Per cent of total	137	4,069
	cus of Case Investigations Required by Complaints		
Indi	cating Violation	1,007	
	cating Violation 4/	1,007	15,899
Indi	cating Violation Total investigations required $\frac{4}{}$ (Same as A-2)	1,007	
Indi 1.	cating Violation Total investigations required 4/ (Same as A-2) Case investigations completed Number	1,007 64	15,899 866
Indi 1.	cating Violation Total investigations required $\frac{4}{}$ (Same as A-2) Case investigations completed		15,899
Indi 1.	cating Violation Total investigations required 4/ (Same as A-2) Case investigations completed Number Per cent of total required		15,899 866
<u>Indi</u> 1. 2.	cating Violation Total investigations required 4/ (Same as A-2) Case investigations completed Number Per cent of total required		15,899 866
<u>Indi</u> 1. 2.	cating Violation Total investigations required 4/ (Same as A-2) Case investigations completed Number Per cent of total required Cases under inspection	64	15,899 866 5.4%
<u>Indi</u> 1. 2.	cating Violation Total investigations required 4/ (Same as A-2) Case investigations completed Number Per cent of total required Cases under inspection Number Per cent of total required	64	15,899 866 5.4%
<u>Indi</u> 1. 2.	cating Violation Total investigations required 4/ (Same as A-2) Case investigations completed Number Per cent of total required Cases under inspection Number Per cent of total required	64	15,899 866 5.4%

Establishments require inspection when complaints filed against them are found, upon analysis, to indicate violation.

^{2/} Establishments are considered not to require inspection when the complaints filed against them are found, upon analysis, not to indicate any violation.

^{3/} Establishments are pending decision on inspection when complaints filed against them have not been finally classified.

^{4/} Investigations based on presumably valid complaints only.

BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS—Continued COOPERATION AND INSPECTION BRANCH December 2, 1939

	Item	Past Two Weeks	Cumulative Total
Stat	us of Cases Assigned for Inspection		
1.	Cases assigned for inspection (Sum of B-2 and B-3)	444	3,928
2.	Assigned case inspections forwarded to Washington		
	Number Per cent of cases assigned	114	2,061 52.5%
3.	Assigned case inspections under investigation or completed but pending review by supervisor prior to transmittal to Washington	1,867	
Stat	us of Investigations Requiring Reinspection		
1.	Cases requiring reinspection	37	1,343
2.	Reinspection reports forwarded to Washington		
	Number	37	583
	Per cent or reinspections required		43.4%
3.	Required case reinspections under investigation or completed but pending review by supervisor prior to transmittal to Washington	7 60	
	mination of Regular Inspection Reports by		
1.	Total Regular Inspection Reports received	151	2,636
2.	Total reports examined		1 2 1 ALI
	Number	76	2,371 =
	Per cent of reports received		89.9%
3.	Balance on hand at close of business	265	

^{1/} Includes 51 additional reports on inspections not classified as reinspections.

a/ Cumulative total revised.

BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS—Continued COOPERATION AND INSPECTION BRANCH December 2, 1939

Item	Past Two Weeks	Cumulative Total
Case Investigations Completed by the Wage and Hour Division Classified by Type of Action Taken		
1. Total completed	64	866
2. Closed by settlement		
Number	46	562
Per cent of total completed		64.9%
3. Dropped		
Number	18	304
Per cent of total completed		35.1%
a. Because no violation was found		
Number	9	201
Per cent of total completed		23.2%
Per cent of total dropped		66.1%
b. Because firm was not covered		
Number	9	103
Per cent of total completed	Server i	11.9%
Per cent of total dropped		33.9%
Summary of Restitution Made and Number of Employees Receiving Restitution		
1. Number of case investigations closed by		
settlement (Same as A-2)	46	562
2. Employees receiving back payment	1,185	17,717
3. Amount of restitution	\$11,100	\$243,362 a/
4. Average amount of restitution per case		\$ 433
5. Average amount of restitution per employee		\$ 14

a/ Based on best data available. There is no complete record of the restitution made in cases closed during the early period of enforcement.

BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS—Continued LEGAL BRANCH December 2, 1939

		Item	Past Two Weeks	Cumulative Total
•	Statu	s of Cases Referred to Legal Branch for cement Proceedings		
	1.	Total	19	429
	2.	Total acted on:	16	324
		a. Cases referred to Department of Justice (J-1 minus J-5)	6	96
		b. Civil actions instituted 1/	9	60
		c. Cases returned to Cooperation and Inspection Branch	_1	168
	3.	Pending action at end of week	105	
		s of Cases Referred to Department of Justice		
	1.	Total	6	101
	2.	Criminal actions instituted	6	61
		a. By information	0	12
		b. By indictment	0 6	49
	3.	Criminal actions closed	4	33
		a. Defendant plead guilty	4	33
		b. Defendant found guilty (after trial)	0	0
		c. Defendant acquitted (after trial)	0	0
		d. Fines imposed (approximate)	\$35,500	\$505,850
		(a) Collected	15,500	113,250
		(b) Suspended	20,000	392,600
	4.	Criminal actions pending	28	
	5.	Number of cases returned to Legal Branch by Department of Justice	0	5
	6.	Number of cases under consideration by Department of Justice	35	

^{1/} Includes cases returned to Legal Branch by Department of Justice because not suitable for criminal action.

BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS—Continued LEGAL BRANCH December 2, 1939

		Item	Past Two Weeks	Cumulative Total
	Status	of Civil Actions Instituted by Legal		
	Branch			
	1.	Total (Same as H-2b)	9	60
	2.	Cases closed (in district courts)	8	52
		a. Injunction granted	8	50
		(1) contested	0	
		(2) uncontested (consent decree)	0	<u>0</u> 50
		b. Injunction denied	0	_2
	3.	Cases pending (in district courts)	8	
	4.	Cases pending on appeal from adverse decisions		1
•	Ratio Made	of Legal Action Required to Inspections		
	1.	Inspection Reports submitted to central office (Same as C-2)	114	2,061
	2.	Cases in litigation	15	121
		a. Criminal actions instituted	6	<u>61</u> 60
		b. Civil actions instituted	9	60
	3.	Ratio of cases in litigation to in- spections reported		5.9%

BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS—Continued HEARINGS BRANCH HANDIC APPED WORKERS' UNIT December 2, 1939

	Item	Past Two Weeks	Cumulative Total
Stat	us of Applications for Handicapped Workers ificates Received		
1.	Received	193	6,063 a/
2.	Total acted on	114	5,871 a/
з.	Pending action	192	
4.	Per cent of applications acted on		96.8%
Stat	us of Applications Acted On		
1.	Total number acted on (Same as L-2)	114	5,871
2.	Certificates granted		
	a. Number	_66	2,532
	b. Per cent of total acted on		43.1%
3.	Applications denied		
	a. Number	_ 0	2,472
	b. Per cent of total acted on		42.1%
4.	Applications suspended		
	a. Number	45	839
	b. Per cent of total acted on		14.3%
5.	Applications cancelled or withdrawn		
	a. Number	_ 0	13
	b. Per cent of total acted on		0.2%
6.	No action necessary		
	a. Number	3	15
	b. Per cent of total acted on		0.3%

a/ Adjusted by actual inventory

BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS—Continued HEARINGS BRANCH HANDICAPPED WORKERS' UNIT December 2, 1939

Item ·	Past Two Weeks	Cumulative Total
I. Requests for Reconsideration		
(Figures used indicate number of employees involved)		
1. Received	13	1,041
2. Number reconsidered	10	1,037
3. Pending reconsideration	_4	
4. Per cent of requests for reconsideration acted on		99.6%

O. Decisions After Reconsideration

1.	Total	reconsidered (Same as N-2)	10	1,037
	a.	Denials reversed	<u>5</u>	535
	ъ.	Denials sustained	<u>o</u>	344
	0.	Certificates cancelled	<u>o</u>	8
	d.	Certificates sustained	<u>2</u>	36
	e.	Certificate rate increased	<u>o</u>	_ 5
	f.	Certificate rate decreased	<u>2</u>	37
	g.	Held for further information	1	72

BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS—Continued HEARINGS BRANCH LEARNERS' APPLICATION UNIT December 2, 1939

	Item	Past Two Weeks	Cumulative Total
	tus of Applications for Learners'		
1	• Received	89	1,405
2	2. Total acted on		
	Number Per cent of total	86	1,110 79.0%
3	. Pending action	295	
. Act	ion Taken on Original Applications		
1	. Total acted on (Same as P-2)	86	1,110
2	. Certificates issued		
	Number Per cent of total acted on	<u>68</u>	856 77.0%
3	. Applications denied		
	Number	18	185
	Per cent of total acted on		16.7%
4	 Applications suspended awaiting industry hearings and findings 		
	Number	0	55
	Per cent of total acted on		5.0%
5	 Applications cancelled (invalid or withdrawn) 		
	Number	_0	_14
	Per cent of total acted on	100	1.3%

BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS—Concluded HEARINGS BRANCH LEARNERS APPLICATION UNIT December 2, 1939

Item	Past Two Weeks	Cumulative Total
Status of Cases Held for Reconsideration After Approval or Denial		
1. Held for reconsideration this week		90
2. Reconsideration cases acted on Number Per cent of total reconsidered	_2	81 90 . 0%
3. On hand for reconsideration	_ 9	

S. Decision After Reconsideration

1.	Total cases acted on (Same as R-2)	_ 2	81
2.	Certificates affirmed	_0	26
з.	Certificates reversed	<u>o</u>	<u>l</u>
4.	Denials affirmed	_0	16
5.	Denials reversed	2	38

TABLE A-1

ESTABLISHMENTS COMPLAINED AGAINST AND ESTABLISHMENTS REQUIRING INSPECTION BY COMPLAINTS FOUND VALID BY REGIONS December 2, 1939

	Regions and Regional Offices	Total Establishments Complained Against	Establishments Requiring Inspection	Per Cent of Establishments Complained Against Requiring Inspection
	(1)	(2)	(3)	(4)
	TOTAL—ALL REGIONS	24,553	15,899	64.8
I	Boston, Mass.	1,288	923	71.7
II	New York, N. Y.	4, 181	2,501	59.8
III	Philadelphia, Pa.	1,819	1,081	59.4
IV	Richmond, Va.	1,707	1,041	61.0
V	Charlotte, N. C.	905	618	68.3
VI	Atlanta, Ga.	1,516	1,034	68.2
VII	Birmingham, Ala.	1,416	1,045	73.8
VIII	Nashville, Tenn.	1,053	628	59.6
IX	Cleveland, Ohio	1,542	913	59.2
X	Chicago, Ill.	2,631	1,756	66.7
XI	Minneapolis, Minn.	393	260	66.2
XII	Kansas City, Mo.	1,729	1,003	58.0
XIII	Dallas, Texas	1,849	1,402	75.8
VIX	Denver, Colorado	313	199	63.6
XX	Seattle, Wash.	a/	a/	<u>a</u> /
XVI	San Francisco, Calif.	986	638	64.7
IIVX	Newark, N. J.	1,225	857	70.0

SOURCE: Weekly Report of Field Office Activity, Form CI-42, for week ending December 2, 1939, submitted by field offices.

a/ Data for Region XV included in Region XVI.

TABLE B-1
STATUS OF CASE INVESTIGATIONS REQUIRED 2/
December 2, 1939
BY REGIONS

	Regions and	: Total Ca	se Inves-		vestiga- npleted b/	Cas	es spection		ding Assign
	Regional Offices	Number	Per Cent	Number	Per Cent	Number	Per Cent	Number	Per Cent
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	TOTAL—ALL REGIONS	15,899	100.0	866	5.4	3,062	19.3	11,971	75.3
I	Boston, Mass.	923	100.0	77	8.3	159	17.2	687	74.5
II	New York, N. Y.	2,501	100.0	97	3.9	316	12.6	2,088	83.5
III	Philadelphia, Pa.	1,081	100.0	128	11.8	234	21.6	719	66.6
IV	Richmond, Va.	1,041	100.0	89	8.5	197	18.9	755	72.6
V	Charlotte, N. C.	618	100.0	33	5.3	121	19.6	464	75.1
VI	Atlanta, Ga.	1,034	100.0	56	5.4	347	33.6	631	61.0
VII	Birmingham, Ala.	1,045	100.0	21	2.0	105	10.0	919	88.0
VIII	Nashville, Tenn.	628	100.0	17	2.7	39	6.2	572	91.1
IX	Cleveland, Ohio	913	100.0	7 8	8.5	165	18.1	670	73.4
X	Chicago, Ill.	1,756	100.0	37	2.1	365	20.8	1,354	77.1
XI	Minneapolis, Minn.	260	100.0	35	13.5	67	25.8	158	60.7
XII	Kansas City, Mo.	1,003	100.0	23	2.3	58	5.8	922	91.9
IIIX	Dallas, Texas	1,402	100.0	73	5.2	180	12.8	1,149	82.0
XIV	Denver, Colorado	199	100.0	3	1.5	85	42.7	111	55.8
XV	Seattle, Wash.	0/	o/	0/	<u>o</u> /	<u>c</u> /	<u>c/</u>	c/	0/
XVI	San Francisco, Calif.	638	100.0	27	4.2	484	75.9	127	19.9
XVII	Newark, N. J.	857	100.0	72	8.4	140	16.3	645	75.3

SOURCE: Weekly Report of Field Office Activity, Form CI-42, for week ending December 2, 1939.

a/ Based on filed complaints which have been analyzed and appear to indicate viclations.

b/ Same as Table A-1, Column 2.

c/ Data for Region XV included in Region XVI.

TABLE B-1-a

STATUS OF CASE INVESTIGATIONS REQUIRED COMPLETED AND PENDING COMPLETION BY REGIONS December 2, 1939

Regions and Regional Offices		Cases Requ	iring Inves	tigation a/	Case Inve	stigations	Case Investigations		
		Past Two Weeks	를 하고싶다면 10명을 잃어갔다면 있다고 보면 없었다. 그렇게 그렇게 그렇게 다양하면 10명을 제한 10명을 하는데 다른데 다른데 다른데 다른데 다른데 다른데 다른데 다른데 다른데 다른		Past Two Cumulative Weeks Total			Pending Completion	
		Number	Number	Per Cent	Number	Number	Per Cent	Number (8)	Per Cent
		(2)	(3)	(4)	(5)	(6)	(7)		(9)
	TOTAL—ALL REGIONS	1,007	15,899	100.0	64	866	5.4	15,033	94.6
I	Boston, Mass.	52	923	100.0	5	77	8.3	846	91.7
II	New York, N. Y.	303	2,501	100.0	5	97	3.9	2,404	96.1
III	Philadelphia, Pa.	51	1,081	100.0	9	128	11.8	953	88.2
IV	Richmond, Va.	0	1,041	100.0	1	89	8.5	952	91.5
V	Charlotte, N. C.	32	618	100.0	0	33	5.3	585	94.7
VI	Atlanta, Ga.	31	1,034	100.0	0	56	5.4	978	94.6
VII	Birmingham, Ala.	86	1,045	100.0	1	21	2.0	1,024	98.0
VIII	Nashville, Tenn.	31	628	100.0	2	17	2.7	611	97.3
IX	Cleveland, Ohio	27	913	100.0	3.	78	8.5	835	91.5
X	Chicago, Ill.	179	1,756	100.0	2	37	2.1	1,719	97.9
XI	Minneapolis, Minn.	26	260	100.0	1 .	35	13.5	225	86.5
XII	Kansas City, Me.	79	1,003	100.0	5	23	2.3	980	97.7
IIIX	Dallas, Texas	58	1,402	100.0	5	73	5.2	1,329	94.8
XIV	Denver, Colorado	35	199	100.0	1	3	1.5	196	98.5
XV	Seattle, Wash.	b/	b/	ъ/	ъ/	<u>b</u> /	ъ/	ъ/	ъ/
XVI	San Francisco, Calif.	76	638	100.0	<u>b</u> / 7	27	4.2	611	95.8
IIVX	Newark, N. J.	41	857	100.0	17	72	8.4	785	91.6

SOURCE: Weekly Field Office Activity Report, Form CI-42, for week ending December 2, 1939, submitted by field offices.

a/ Based on number of complaints analyzed appearing to indicate violations.

b/ Data for Region XV included in Region XVI.

TABLE C-1
STATUS OF CASES ASSIGNED FOR INSPECTION
December 2, 1939
BY REGIONS

Regions and Regional Offices			Case Inspections Assigned a			Inspection Ransmitted to Tashington	Case Inspection Reports Pending Transmission to		
		Past Two Weeks	Cumulative Total		Past Two Weeks	Cumulative Total		Washington	
		Number	Number	Per Cent	Number	Number	Per Cent	Number	Per Cent
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	TOTAL—ALL REGIONS	444	3,928	100.0	114	2,061	52.5	1,867	47.5
I	Boston, Mass.	17	236	100.0	5	172	72.9	64	27.1
II	New York, N. Y.	54	413	100.0	6	217	52.5	196	47.5
III	Philadelphia, Pa.	39	362	100.0	34	250	69.1	112	30.9
IV	Richmond, Va.	19	286	100.0	12	204	71.3	82	28.7
V	Charlotte, N. C.	3	154	100.0	1	139	90.3	15	9.7
VI	Atlanta, Ga.	19	403	100.0	11	275	68.2	128	31.8
VII	Birmingham, Ala.	10	126	100.0	1	85	67.5	41	32.5
VIII	Nashville, Tenn.	5	56	100.0	6	44	78.6	12	21.4
IX	Cleveland, Ohio	51	243	100.0	13	124	51.0	119	49.0
X	Chicago, Ill.	21	402 4	100.0	3	85 b/	21.1	317 <u>b</u> /	78.9
XI	Minneapolis, Minn.	4	102	100.0	3	86	84.3	16	15.7
XII	Kansas City, Mo.	3	81	100.0	0	71	87.7	10	12.3
XIII	Dallas, Texas	17	253	100.0	5	107	42.3	146	57.7
VIX	Denver, Colorado	46	88	100.0	5	18	20.5	70	79.5
XV	Seattle, Wash.	o/	c/	. 0/	و/	9/	<u>c/</u>	c/	c/
XVI	San Francisco, Calif.	103	511	100.0	4	43	8.4	468	91.6
XVII	Newark, N. J.	33	212	100.0	5	141	66.5	71	33.5

SOURCE: Weekly Report of Field Office Activity, Form CI-42, for week ending December 2, 1939, submitted by field offices.

a/ Sum of columns 3 and 5 in Table B-1.

b/ Revised figures.

c/ Data for Region XV included in Region XVI.

TABLE D-1

STATUS OF INVESTIGATIONS REQUIRING REINSPECTION
December 2, 1939
BY REGIONS

	Regions and		Cases Requiring Reinspection			Reinspection Reports Transmitted to Washington			Case Reinspections Pending Transmission to Washington	
	Regional Offices	Past Two Weeks	Total	Per Cent	Past Two Weeks	Total	Per Cent	Number	Per Cent	
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
	TOTAL—ALL REGIONS	37	1,343	100.0	37	583	43.4	760	56.6	
I	Boston, Mass.	0	102	100.0	4	95	93.1	7	6.9	
II	New York, N. Y.	0	128	100.0	4	86	67.2	42	32.8	
III	Philadelphia, Pa.	9	159	100.0	4	66	41.5	93	58.5	
IV	Richmond, Va.	3	130	100.0	2	50	38.5	80	61.5	
V	Charlotte, N. C.	0	132	100.0	0	45	34.1	87	65.9	
VI	Atlanta, Ga.	0	135	100.0	3	48	35.6	87	64.4	
AII	Birmingham, Ala.	0	83	100.0	1	11	13.3	72	86.7	
VIII	Nashville, Tenn.	0	25	100.0	2	15	60.0	10	40.0	
IX	Cleveland, Ohio	3	66	100.0	2	34	51.5	32	48.5	
X	Chicago, Ill.	1	60	100.0	1	18	30.0	42	70.0	
XI	Minneapolis, Minn.	0	42	100.0	1	24	57.1	18	42.9	
XII	Kansas City, Mo.	0	57	100.0	0	10	17.5	47	82.5	
XIII	Dallas, Texas	15	85	100.0	4	24	28.2	61	71.8	
VIX	Denver, Colorado	0	24	100.0	1	3	12.5	21	87.5	
VX	Seattle, Wash.	2/	a/	<u>a</u> /	<u>a</u> /	<u>a/</u>	a/	a/	a/	
XVI	San Francisco, Calif.	6	39	100.0	2	7	17.9	32	82.1	
XVII	Newark, N. J.	0	76	100.0	6	47	61.8	29	38.2	

SOURCE: Weekly Report of Field Office Activity, Form CI-42, for week ending December 2, 1939.

a/ Data for Region XV included in Region XVI.

TABLE F-1

STATUS OF CASE INVESTIGATIONS COMPLETED CLASSIFIED BY TYPE OF ACTION TAKEN

December 2, 1939

BY REGIONS

I Bo II No III Pl IV R:	egional Offices (1) OTAL—ALL REGIONS oston, Mass. ew York, N. Y. hiladelphia, Pa. ichmond, Va.	Number (2) 866 77 97 128	Per Cent (3) 100.0 100.0 100.0	Number (4) 562 63 59	Per Cent (5) 64.9 81.9	Number (6) 201 10	Per Cent (7) 23.2 12.9	Number (8) 103 4	Per Cent (9)
I BO II NO III PI IV R	OTAL—ALL REGIONS oston, Mass. ew York, N. Y. hiladelphia, Pa.	866 77 97 128	100.0	<u>562</u> 63	64.9 81.9	201	23.2	103	11.9
I BO II NO III PI IV R	oston, Mass. ew York, N. Y. hiladelphia, Pa.	77 97 128	100.0	63	81.9	10			
II No III Pl IV R	ew York, N. Y. hiladelphia, Pa.	97 128	100.0				12.9	1	
III Pl	hiladelphia, Pa.	128		59				4	5.2
IV R			7000	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	60.8	28 b/	28.9	10	10.3
	ichmond, Va.	00	100.0	102	79.6	18	14.1	8	6.3
V Cl		89	100.0	73	82.2	8	8.9	8	8.9
	harlotte, N. C.	33	100.0	7	21.2	19	57.6	7	21.2
VI A	tlanta, Ga.	56	100.0	28	50.0	12	21.4	16	28.6
VII B	irmingham, Ala.	21	100.0	12	57.1	3	14.3	6	28.6
VIII Na	ashville, Tenn.	17	100.0	12	70.6	4	23.5	1	5.9
IX C	leveland, Ohio	7 8	100.0	49	62.8	18	23.1	11	14.1
X Cl	hicago, Ill.	37	100.0	32	86.5	5	13.5	0	-
M IX	inneapolis, Minn.	35	100.0	22	62.9	. 6	17.1	7	20.0
XII Ka	ansas City, Mo.	23	100.0	7	38.9	9	50.0	7	11.1
XIII Da	allas, Texas	73	100.0	39	53.4	21	28.8	13	17.8
XIV De	enver, Colorado	3	100.0	3	100.0	0		0	1_ 1
XV S	eattle, Wash.	<u>c</u> /	0/	c/	o/	c/	∘/	<u>c</u> /	o/
XVI Sa	an Francisco, Calif.	27	100.0	15	55.6	11	40.7	1	3.7
XVII No	ewark, N. J.	72	100.0	39	54.2	29	40.3	4	5.5

SOURCE: Weekly Report of Field Office Activity for week ending December 2, 1939 submitted by field offices.

a/ Same as column 4 in Table B-1.

b/ Revised figure.

c/ Data for Region XV included in Region XVI.

TABLE G SUMMARY OF RESTITUTION MADE December 2, 1939 BY REGIONS

	Regions	Cases Closed	Employees	Amount of Restitution Made				
and Regional Offices		By Settlement a/	Receiving Restitution	Total	Average Per Case	Average Per Employee		
	(1)	(2)	(3)	(4)	(5)	(6)		
	TOTAL—ALL REGIONS	562	17,717	\$243,362 b/	\$433	\$ <u>14</u>		
I	Boston, Mass.	63	4,207	40,283	639	10		
II	New York, N. Y.	59	1,710	28,423	482	17		
III	Philadelphia, Pa.	102	2,235	25,313	248	11		
IV	Richmond, Va.	73	3,443	43,383	594	13		
V	Charlotte, N. C.	7	53	1,551	222	29		
VI	Atlanta, Ga.	28	547	15,640	559	29		
VII	Birmingham, Ala.	12	7 99	11,096	925	14		
VIII	Nashville, Tenn.	12	214	5,335	445	25		
IX	Cleveland, Ohio	49	1,240	14,933	305	12		
Х	Chicago, Ill.	32	932	21,404	669	23		
XI	Minneapolis, Minn.	22	175	4,057	184	23		
XII	St. Louis, Mo.	7	230	4,360	623	19		
XIII	Dallas, Texas	39	268	7,528	193	28		
XIV	Denver, Colorado	3	19	621	207	34		
XV	Seattle, Wash.	<u>c</u> /	<u>c</u> /	c/	/د	c/		
XVI	San Francisco, Calif.	15	423	6,220	415	15		
XVII	Newark, N. J.	39	1,222	13,213	339	11		

SOURCE: Weekly Report of Field Office Activity, Form CI-42, for week ending December 2, 1939 submitted by field offices.

Same as Table F, Column 3.

No complete record of restitution made during early period of enforcement. Data for Region XV included in Region XVI.