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BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS
WAGE AND HOUR DIVISION
December 16, 1939

Prepared by
Research and Statistics Branch
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WAGE AND HOUR DIVISION
December 16, 1939

INTRODUCTION

This bi-weekly report of major operating statistics covers the two week period from December 4 through December 16, 1939 inclusive, and presents salient information concerning operations for this two week period. Cumulative data from the beginning of the Act through December 16, 1939 is also presented. Certain of the data on enforcement, which are presented in Sections A to E inclusive, are also presented in a series of appendix tables which show Regional as well as summary totals. The tables in the appendix are numbered to correspond with the sections of the main report which they amplify.

THE "INSPECTION CASE LOAD"

Data on complaints showing the number received, analyzed, and the classification after analysis will no longer be regularly reported. During the early period of enforcement, it was important for administrative control to know the rate at which complaints were being received and handled. Now, since the attention of the Division is more directly focused on case investigations, the presentation of data on complaints has been modified in this report. All data concerning complaints are now expressed in terms of "establishments complained against". This is a more significant measure of the inspection requirements than the number of complaints received and the number presumed to be valid because, in many instances, more than one complaint is directed against the same establishment. Thus, while 33,761 complaints have been received, when expressed in terms of the number of establishments complained against, there is a reduction to 26,132 establishments and of these, only 17,169 appear to require inspection based on allegations in the complaints. In other words, the overall work load slightly exceeds half of the complaint load.

Through misinterpretation and error in expression, the work load of the Division is often erroneously conceived to be the investigation of 34,000 complaints. It is advisable, in discussing the work load, to make clear the distinction between complaints and the actual number of case inspections which is a much smaller figure.

CASES ASSIGNED FOR INSPECTION

More than 4,500 of the cases requiring investigation have been assigned, and reports have been submitted for 2,193. The current reports of investigation indicated that approximately two out of every three cases inspected substantiate the violations alleged in the complaint. If we may correctly assume that the results of inspections to date indicate the probable ratio of findings of future inspections, it may be estimated that of the 17,169 establishments inspected or to be inspected, about 11,500 will be found to be in violation. However, the actual number of violations will probably be higher than this because the ratio of cases found valid to the total inspected is increasing.

During the past two weeks, an average of 488 man-weeks of inspection work was performed by inspectors exclusive of supervising inspectors.^{a/} This staff submitted reports to Washington on 132 investigations, making a cumulative total of 2,193 case investigations reported to Washington. This represents about 13 per cent of the total investigations required. A report on an investigation is submitted to Washington when the inspection staff has completed the investigation of the case as far as it has authority to do so. Until August of 1939, the field staff was entirely devoid of any authority to close or drop cases without first referring them to the central office for review. Frequently, the field staff was required to reinvestigate in order to conform to changed procedural requirements issued during the elapsed time between submission of the original inspection report and the review process.

^{a/} Based on 244 inspectors only, and does not include supervising inspectors, attorney-inspectors, and other personnel assigned to the inspection staff not actively engaged in inspection work, such as trainees.

Consequently, the submission of a report on an investigation did not indicate that the work had been completed. Now, however, with inspection procedure definitely outlined for the inspector, and as a result of recent orders authorizing the field staff to make final decision on cases involving restitution not exceeding \$50,000 and also exclusive of certain types of cases requiring litigation, the number of case investigations reported to Washington will have new significance and will be more closely related to the number of case inspections actually completed. This should cover the majority of cases submitted because only about six per cent of the investigations require legal action, and relatively few cases not requiring legal action involve restitution amounting to over \$50,000.

At the end of the period reported, 2,307 cases were under inspection. This represents an average of slightly more than ten cases for each inspector. Because of the varying number of inspectors on duty each week and because of factors of delay such as mentioned above, a valid measure of the average number of cases assigned per inspector per week, or the average number of inspections submitted per inspector per week, cannot at this time be reliably expressed to forecast future performance of inspectors. It is anticipated that in the future, when operations will have proceeded on the new basis of authority, measures of inspector performance (expressed in terms of averages) may be reliably presented.

STATUS OF CASES INVESTIGATED AND REPORTED TO WASHINGTON

There were 941 cases completed or almost 43 per cent of the 2,193 cases investigated and reported on; 765 cases or 35 per cent are in the process of reinspection ^{1/}; 294 cases or about 14 per cent are under review by the

^{1/} It should be noted that the connotation of the word "reinspection", as used herein, is different from that now intended to be used. Previously, when a case was submitted for review and such review was made by the Examining Unit of the Cooperation and Inspection Branch, the inspector was instructed in many instances to "reinspect" and if compliance was found, to secure restitution. Actually, the inspector was merely completing his first inspection by making more than one visit to do so. An inspection will be considered an original inspection or first inspection regardless of the number of visits required by the inspector to complete it. A reinspection will be a revisit of a plant previously inspected at an earlier date for which the first inspection had been completed.

Examining Unit, or based on statements of the field offices, are in transit for review; 154 cases or 7 per cent are under review by the Legal Branch or the Department of Justice; and 39 cases which represent approximately 2 per cent are in process of litigation. It may be safely anticipated that the percentage of case investigations reported, classified as completed, will probably increase rapidly and the proportion of cases reported as in process of reinspection, which in the present report include cases returned with the authority to close, will materially decrease.

CASE INVESTIGATIONS COMPLETED

To date, 941 cases have been completed of which 75 were completed during the past two weeks. About 65 per cent of all cases completed were closed by settlement. Of the 610 cases closed by settlement, approximately 16 per cent or 95 cases were settled after legal action was instituted, and the remaining 84 per cent or 515 cases were closed by settlement secured by the field staff without resorting to legal action.

Three hundred and thirty-one cases have been dropped after investigation. This represents about 35 per cent of all cases considered completed. It is probable that this proportion will decrease. Up to June 30th two cases were dropped for every one case closed, the exact reverse of the present status. This was because the cases dropped could be disposed of quicker than those which required the more laborious and time-consuming activity of measuring the amount of restitution due, etc. Where the inspector discovered that an establishment was not subject to the Act, he could quickly write off that case. Thus, the dropped cases were reflected in the records much earlier than the closed cases. About one out of every three cases dropped has that action taken because the firm inspected is not covered by the Act; the remaining two cases are dropped because the investigation discloses complete compliance.

RESTITUTION

During the last two weeks, \$29,580.90 in back wages have been recovered for 1,542 employees. This amount represents the actual payments made to the employees and not the amount agreed to be paid, which is far in excess of actual payments. For example, in the case of the J. H. Swisher Cigar Company of Florida, \$60,000 of restitution has been agreed to as the amount owing to the employees of this company because of violations of the Act. Of this amount, \$9,000 was paid during the past two weeks. To date, a total of \$272,942.83 in restitution has been actually paid to 19,265 employees. The amount of restitution found due and the amount agreed to be paid is estimated to be well over \$1,000,000.

LITIGATION

During the past two weeks, 11 injunctions were obtained and one defendant plead guilty in a criminal case. There were 13 new civil actions instituted during this period, making a total of 73 such cases to date. Sixty-three of these cases have been completed in all but two of which injunctions were granted. There were ten cases pending in district courts.

Seven cases were referred to the Department of Justice making a total of 108 cases referred to that Department to date. Criminal actions have been instituted in 63 cases, 51 of which were the result of indictments and 12, the result of the filing of informations. Criminal action instituted by information differs from that instituted by indictment in that the former does not require action by the Grand Jury. Defendants have plead guilty in 34 cases and have been fined a total of \$247,850, of which \$132,350 has been suspended subject to the payment of back wages to employees. The remaining \$115,500 has been collected. There are still 29 criminal actions pending.

HANDICAPPED WORKERS' APPLICATIONS

Applications have been submitted requesting special certificates for handicapped workers which would exempt these workers from receiving the minimum wage rate prescribed by the Act. Final action has been taken on

5,187 of these applications, 160 are pending consideration, and 936 are suspended awaiting the receipt of further information before final decision can be reached. During the two week period, 217 new applications were received, of which 155 were finally acted on. A reduction in the number of applications pending consideration took place during the two week period, and this figure is therefore presented in the report as minus 35 (-35) to indicate that this has occurred.

There have been a total of 2,696 certificates granted and 2,455 applications denied. However, during the past two weeks, of the 147 certificates on which final decision was made, there were 17 reversals of denials which resulted actually in the granting of 164 certificates. While the cumulative total shows an almost equal distribution of certificates granted and applications denied, the current ratio of approvals to denials indicate a stronger tendency towards the granting of certificates. This has resulted in part from the increase of the minimum wage rate to 30 cents an hour. Also, it is the policy of the Hearings Branch to be lenient in the granting of certificates unless the facts indicated on the applications are so patent as to make it clear that a certificate should not be granted. The refusal to issue certificates, particularly to aged employees, might result in such employees being separated from their jobs. In many instances where this occurs, because of their age, the applicants might not be successful in obtaining other employment and, in fact, might be permanently unemployed thereafter. To prevent this, certificates are granted in such instances and the case is then more thoroughly investigated.

LEARNERS' APPLICATIONS

Learners' certificates are granted on a plant basis rather than to individuals, as is the case in handling handicapped workers' applications. Therefore, the number of applications received requesting special certificates to employ learners at less than the minimum shows a smaller figure than the number of handicapped workers' applications received. A total of

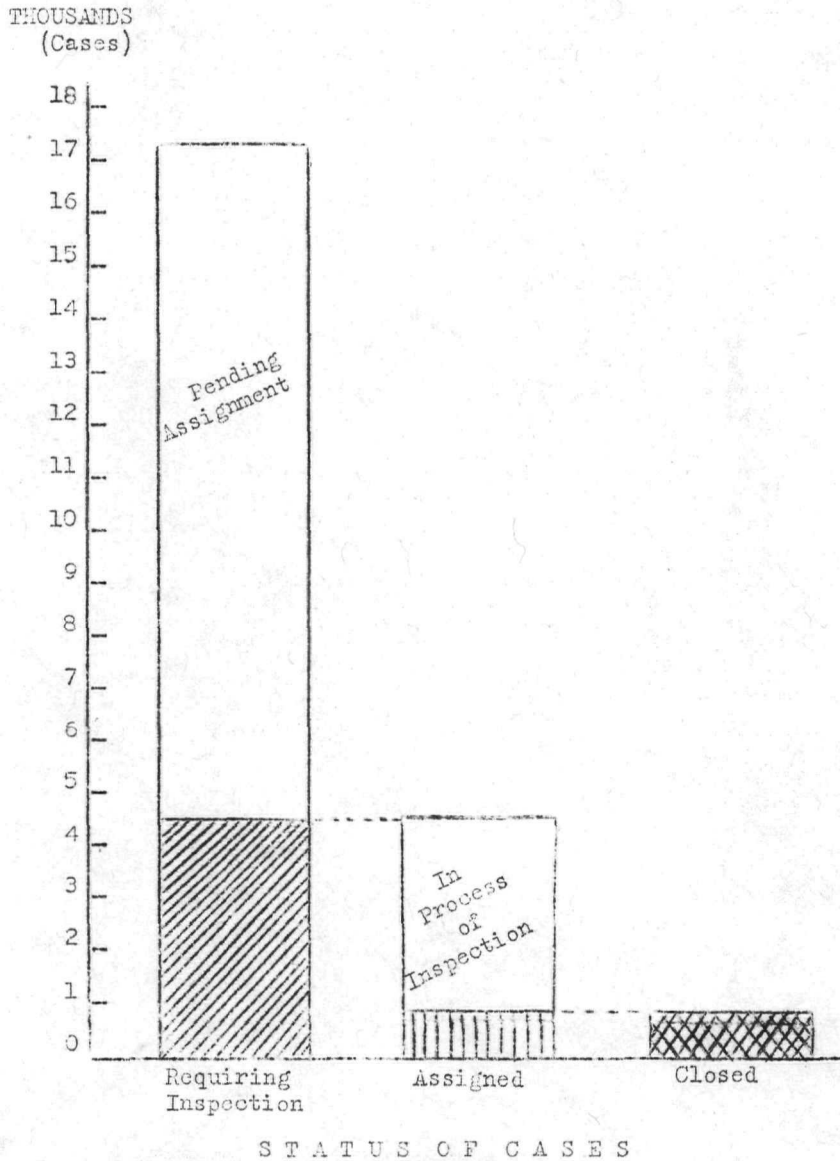
1,504 applications for learners' certificates have been received to date, of which action has been taken on 1,189. Certificates were issued in 954 instances or, in other words, in four out of every five applications acted on.

During the two week period, 99 new applications were received but because a reduction was made in the number of applications that were pending action, a total of 134 applications were acted on, 98 certificates were issued and 36 applications denied.

Applications for learners' certificates are concentrated mostly in the hosiery, apparel, knitwear and textile industries and appear to originate in those industries for which wage orders establishing wage rates above the minimum prescribed by the Act are established.

CHART I

SUMMARY OF NUMBER OF ESTABLISHMENTS REQUIRING INSPECTION ^{1/}
CASES ASSIGNED FOR INSPECTION
AND CASES CLOSED
December 16, 1939



^{1/} Based on analysis of complaints filed

BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS
ENFORCEMENT
December 16, 1939

Item	Past Two Weeks	Cumulative Total
A. <u>Summary of Establishments Against Which Complaints Have Been Filed</u>		
1. Total establishments complained against	<u>1,579</u>	<u>26,132</u>
2. Establishments requiring inspection ^{1/}		
Number	<u>1,270</u>	<u>17,169</u>
Per cent of total		<u>65.7%</u>
3. Establishments not requiring inspection ^{2/}		
Number	<u>124</u>	<u>4,709</u>
Per cent of total		<u>18.0%</u>
4. Establishments pending decision on inspection ^{3/}		
Number	<u>185</u>	<u>4,254</u>
Per cent of total		<u>16.3%</u>
B. <u>Status of Case Investigations Required by Complaints Indicating Violation</u>		
1. Total investigations required ^{4/} (Same as A-2)	<u>1,270</u>	<u>17,169</u>
2. Cases investigated and reported to Washington		
Number	<u>132</u>	<u>2,193</u>
Per cent of total required		<u>12.8%</u>
3. Cases under inspection		
Number	<u>440</u>	<u>2,307</u>
Per cent of total required		<u>13.4%</u>
4. Cases pending assignment for inspection		
Number	<u>698</u>	<u>12,669</u>
Per cent of total required		<u>73.8%</u>

- ^{1/} Establishments require inspection when complaints filed against them are analyzed "violation indicated".
- ^{2/} Establishments are considered not to require inspection when the complaints filed against them are analyzed "no 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
 ENFORCEMENT
 December 16, 1939

Item	Past Two Weeks	Cumulative Total
C. <u>Status of Cases Investigated and Reported to Washington</u>		
1. Total investigated and reported (Same as B-2)	<u>132</u>	<u>2,193</u>
2. Case investigations completed		
Number	<u>75</u>	<u>941</u>
Per cent of total reported		<u>42.8%</u>
3. Cases in process of litigation ^{1/}		
Number	<u>3</u>	<u>39</u>
Per cent of total reported		<u>1.8%</u>
4. Cases in process of reinspection		
Number	<u>5</u>	<u>765</u>
Per cent of total reported		<u>34.9%</u>
5. Cases under review by Legal Branch and Department of Justice ^{2/}		
Number	<u>14</u>	<u>154</u>
Per cent of total reported		<u>7.0%</u>
6. Cases under review by Examining Unit or in transmission to Washington		
Number	<u>35</u>	<u>294</u>
Per cent of total reported		<u>13.5%</u>

^{1/} Includes cases on which legal action has been instituted but on which the court has not rendered a decision.

^{2/} Includes cases being considered for legal action by the Legal Branch or Department of Justice.

BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS—Continued
 ENFORCEMENT
 December 16, 1939

Item	Past Two Weeks	Cumulative Total
D. Case Investigations Completed by the Wage and Hour Division Classified by Type of Action Taken		
1. Total completed (Same as C-2)		
Number	75	941
Per cent of total investigations required (Item B-1)		5.5%
2. Closed by settlement		
Number	48	610
Per cent of total completed		64.8%
a. Settlement secured by field staff		
Number	36	515
Per cent of total completed		54.7%
Per cent of total closed by settlement		84.4%
b. Settlement secured by legal action ^{1/}		
Number	12	95
Per cent of total completed		10.1%
Per cent of total closed by settlement		15.6%
3. Dropped		
Number	27	331
Per cent of total completed		35.2%
a. Because no violation was found		
Number	18	219
Per cent of total completed		23.3%
Per cent of total dropped		66.2%
b. Because firm was not covered by act		
Number	9	112
Per cent of total completed		11.9%
Per cent of total dropped		33.8%
E. Summary of Restitution Made and Number of Employees Receiving Restitution		
1. Number of case investigations closed by settlement (Same as D-2)	48	610
2. Employees receiving back payment	1,548	19,265
3. Amount of restitution	\$29,580.90	\$272,942.83
4. Average amount of restitution per case		\$ 447.45
5. Average amount of restitution per employee		\$ 14.17

^{1/} Includes a number of cases in which restitution payment is in progress, but not yet completed.

^{2/} 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
LITIGATION
December 16, 1939

Item	Past Two Weeks	Cumulative Total
F. Status of Cases Referred to Legal Branch for Enforcement Proceedings		
1. Total	<u>32</u>	<u>461</u>
2. Total acted on:	<u>21</u>	<u>345</u>
a. Cases referred to Department of Justice (G-1 minus G-5)	<u>5</u>	<u>101</u>
b. Civil actions instituted ^{1/}	<u>13</u>	<u>73</u>
c. Cases returned to Cooperation and Inspection Branch	<u>3</u>	<u>171</u>
3. Pending action at end of week	<u>116</u>	
G. Status of Cases Referred to Department of Justice by Legal Branch		
1. Total	<u>7</u>	<u>108</u>
2. Criminal actions instituted	<u>2</u>	<u>63</u>
a. By information	<u>0</u>	<u>12</u>
b. By indictment	<u>2</u>	<u>51</u>
3. Criminal actions closed	<u>1</u>	<u>34</u>
a. Defendant plead guilty	<u>1</u>	<u>34</u>
b. Defendant found guilty (after trial)	<u>0</u>	<u>0</u>
c. Defendant acquitted (after trial)	<u>0</u>	<u>0</u>
d. Fines imposed (approximate) ^{2/}	<u>\$2,500</u>	<u>\$247,850</u>
(a) Collected	<u>\$2,500</u>	<u>\$115,500</u>
(b) Suspended	<u>—</u>	<u>\$132,350</u>
4. Criminal actions pending	<u>29</u>	
5. Number of cases returned to Legal Branch by Department of Justice	<u>2</u>	<u>7</u>
6. Number of cases under consideration by Department of Justice	<u>38</u>	

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

^{2/} Revised Figures

BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS—Continued
LITIGATION
December 16, 1939

Item	Past Two Weeks	Cumulative Total
H. <u>Status of Civil Actions Instituted by Legal Branch</u>		
1. Total (Same as F 2b)	<u>13</u>	<u>73</u>
2. Cases closed (in district courts)	<u>11</u>	<u>63</u>
a. Injunction granted	<u>11</u>	<u>61</u>
(1) contested	<u>0</u>	<u>0</u>
(2) uncontested (consent decree)	<u>11</u>	<u>61</u>
b. Injunction denied	<u>0</u>	<u>2</u>
3. Cases pending (in district courts)	<u>10</u>	
4. Cases pending on appeal from adverse decisions		<u>1</u>
 I. <u>Ratio of Legal Action Required to Inspections Made</u>		
1. Inspection Reports submitted to central office (Same as C-1)	<u>132</u>	<u>2,193</u>
2. Cases in litigation on which legal action has been instituted	<u>15</u>	<u>136</u>
a. Criminal actions instituted (Same as G-2)	<u>2</u>	<u>63</u>
b. Civil actions instituted (Same as H-1)	<u>13</u>	<u>73</u>
3. Ratio of cases in litigation to inspections reported		<u>6.2%</u>

BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS—Continued
 EXEMPTIONS
 HANDICAPPED WORKERS' APPLICATIONS
 December 16, 1939

Item	Past Two Weeks	Cumulative Total
J. Status of Applications for Handicapped Workers		
<u>Certificates Received</u>		
1. Received	<u>217</u>	<u>6,200</u>
2. Total on which final action has been taken	<u>155</u>	<u>5,187</u>
Number		<u>82.6%</u>
Per cent of total received		
3. Applications suspended for further information	<u>97</u>	<u>936</u>
Number		<u>14.9%</u>
Per cent of total received		
4. Pending consideration	<u>-35</u>	<u>160</u>
Number		<u>2.5%</u>
Per cent of total received		
K. Status of Application on Which Final Action		
<u>Has Been Taken</u>		
1. Total on which final action has been taken (Same as J-2)	<u>155</u>	<u>5,187</u>
2. Certificates granted or denied		
Number	<u>147</u>	<u>5,151</u>
Per cent of total acted on		<u>99.3%</u>
a. Certificates granted		
Number	<u>164</u>	<u>2,696</u>
Per cent of total acted on		<u>52.0%</u>
Per cent of total granted or denied		<u>52.3%</u>
b. Applications denied		
Number	<u>-17</u>	<u>2,455</u>
Per cent of total acted on		<u>47.3%</u>
Per cent of total granted or denied		<u>47.7%</u>
3. Applications cancelled or withdrawn		
Number	<u>0</u>	<u>13</u>
Per cent of total acted on		<u>0.3%</u>
4. Applications requiring no action		
Number	<u>8</u>	<u>23</u>
Per cent of total acted on		<u>0.4%</u>

BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS—Continued
 EXEMPTIONS
 HANDICAPPED WORKERS' APPLICATIONS
 December 16, 1939

Item	Past Two Weeks	Cumulative Total
<u>L. Requests for Reconsideration</u>		
1. Received	<u>15</u>	<u>1,055</u>
Number		
Per cent of total applications granted or denied (Item K-2)		<u>20.5%</u>
2. Total on which reconsideration has been completed		
Number	<u>15</u>	<u>980</u>
Per cent of total received		<u>92.9%</u>
3. Requests for reconsideration suspended for further information		
Number	<u>0</u>	<u>72</u>
Per cent of total received		<u>6.8%</u>
4. Pending reconsideration		
Number	<u>0</u>	<u>3</u>
Per cent of total received		<u>0.3%</u>
<u>M. Decision After Reconsideration</u>		
1. Total on which reconsideration has been completed (Same as L-2)	<u>15</u>	<u>980</u>
2. Denials reversed (Certificates granted)		
Number	<u>15</u>	<u>550</u>
Per cent of total reconsidered		<u>56.1%</u>
3. Denials sustained		
Number	<u>0</u>	<u>344</u>
Per cent of total reconsidered		<u>35.1%</u>
4. Certificates cancelled		
Number	<u>0</u>	<u>8</u>
Per cent of total reconsidered		<u>0.8%</u>
5. Certificates sustained		
Number	<u>0</u>	<u>36</u>
Per cent of total reconsidered		<u>3.7%</u>
6. Certificate rate increased		
Number	<u>0</u>	<u>5</u>
Per cent of total reconsidered		<u>0.5%</u>
7. Certificate rate decreased		
Number	<u>0</u>	<u>3.7</u>
Per cent of total reconsidered		<u>3.8%</u>

BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS—Continued
 EXEMPTIONS
 LEARNERS' APPLICATIONS
 December 16, 1939

Item	Past Two Weeks	Cumulative Total
N. <u>Status of Applications for Learners' Certificates Received</u>		
1. Received	<u>99</u>	<u>1,504</u>
2. Total acted on		
Number	<u>134</u>	<u>1,189</u>
Per cent of total		<u>79.0%</u>
3. Applications suspended awaiting industry hearings and findings		
Number	<u>0</u>	<u>55</u>
Per cent of total		<u>3.7%</u>
4. Pending action		
Number	<u>-35</u>	<u>260</u>
Per cent of total		<u>17.3%</u>
O. <u>Status of Applications on Which Final Action Has Been Taken</u>		
1. Total acted on (Same as N-2)	<u>134</u>	<u>1,189</u>
2. Certificates issued		
Number	<u>98</u>	<u>954</u>
Per cent of total acted on		<u>80.2%</u>
3. Applications denied		
Number	<u>36</u>	<u>221</u>
Per cent of total acted on		<u>18.6%</u>
4. Applications cancelled (invalid or withdrawn)		
Number	<u>0</u>	<u>14</u>
Per cent of total acted on		<u>1.2%</u>

BI-WEEKLY REPORT OF MAJOR OPERATING STATISTICS—Concluded
 EXEMPTIONS
 LEARNERS' APPLICATIONS
 December 16, 1939

Item	Past Two Weeks	Cumulative Total
P. <u>Status of Cases Held for Reconsideration</u> <u>After Approval or Denial</u>		
1. Held for reconsideration this week	<u>0</u>	<u>90</u>
2. Reconsideration cases acted on		
Number	<u>0</u>	<u>81</u>
Per cent of total held for reconsideration		<u>90.0%</u>
3. On hand for reconsideration		
Number	<u>0</u>	<u>9</u>
Per cent of total held for reconsideration		<u>10%</u>
Q. <u>Decision After Reconsideration</u>		
1. Total cases acted on (Same as R-2)	<u>0</u>	<u>81</u>
2. Certificates affirmed		
Number	<u>0</u>	<u>26</u>
Per cent of total reconsidered		<u>32.1%</u>
3. Certificates reversed		
Number	<u>0</u>	<u>1</u>
Per cent of total reconsidered		<u>1.2%</u>
4. Denials affirmed		
Number	<u>0</u>	<u>16</u>
Per cent of total reconsidered		<u>19.8%</u>
5. Denials reversed		
Number	<u>0</u>	<u>38</u>
Per cent of total reconsidered		<u>46.9%</u>

TABLE A-1
 ESTABLISHMENTS COMPLAINED AGAINST
 AND ESTABLISHMENTS REQUIRING INSPECTION BY COMPLAINTS FOUND VALID
 BY REGIONS
 December 16, 1939

Regions and Regional Offices (1)	Total Establishments Complained Against (2)	Establishments Requiring Inspection (3)	Per Cent of Establishments Complained Against Requiring Inspection (4)
TOTAL—ALL REGIONS	<u>26,132</u>	<u>17,189</u>	<u>65.7</u>
I Boston, Mass.	1,355	968	71.4
II New York, N. Y.	4,371	2,727	62.4
III Philadelphia, Pa.	1,918	1,189	62.0
IV Richmond, Va.	1,724	1,063	61.7
V Charlotte, N. C.	964	619	64.2
VI Atlanta, Ga.	1,505	1,225	76.8
VII Birmingham, Ala.	1,481	1,130	76.3
VIII Nashville, Tenn.	1,095	681	62.2
IX Cleveland, Ohio	1,638	1,025	62.6
X Chicago, Ill.	2,980	1,888	63.2
XI Minneapolis, Minn.	429	279	65.0
XII Kansas City, Mo.	1,800	1,052	58.4
XIII Dallas, Texas	1,923	1,452	75.5
XIV Denver, Colorado	350	241	68.9
XV Seattle, Wash.	<u>a/</u>	<u>a/</u>	<u>a/</u>
XVI San Francisco, Calif.	1,052	702	66.7
XVII Newark, N. J.	1,449	928	64.0

SOURCE: Weekly Report of Field Office Activity, Form CI-42, for week ending December 16, 1939, submitted by field offices.

a/ Data for Region XV included in Region XVI.

TABLE B-1

STATUS OF CASE INVESTIGATIONS REQUIRED ^{a/}
BY REGIONS
December 16, 1939

Regions and Regional Offices	Total Case Inves- tigations Required ^{b/}		Cases Investiga- ted and reported to Washington		Cases Under Inspection		Cases Pending Assig- ment For Inspection	
	Number	Per Cent	Number	Per Cent	Number	Per Cent	Number	Per Cent
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
TOTAL—ALL REGIONS	<u>17,169</u>	<u>100.0</u>	<u>2,193</u>	<u>12.8</u>	<u>2,307</u>	<u>13.4</u>	<u>12,669</u>	<u>73.8</u>
I Boston, Mass.	968	100.0	189	19.5	53	5.5	726	75.0
II New York, N. Y.	2,727	100.0	220	8.1	225	8.3	2,282	83.6
III Philadelphia, Pa.	1,189	100.0	270	22.7	291	24.5	628	52.8
IV Richmond, Va.	1,063	100.0	216	20.3	83	7.8	764	71.9
V Charlotte, N. C.	619	100.0	141	22.8	14	2.3	464	74.9
VI Atlanta, Ga.	1,225	100.0	294	24.1	232	18.9	699	57.0
VII Birmingham, Ala.	1,130	100.0	90	8.0	48	4.3	992	87.7
VIII Nashville, Tenn.	681	100.0	47	6.9	16	2.3	618	90.8
IX Cleveland, Ohio	1,025	100.0	137	13.4	138	13.5	750	73.1
X Chicago, Ill.	1,888	100.0	96	5.1	382	20.2	1,410	74.7
XI Minneapolis, Minn.	279	100.0	90	32.3	31	11.1	158	56.6
XII Kansas City, Mo.	1,052	100.0	72	6.8	18	1.7	962	91.5
XIII Dallas, Texas	1,452	100.0	117	8.1	143	9.8	1,192	82.1
XIV Denver, Colorado	241	100.0	20	8.3	70	29.1	151	62.6
XV Seattle, Wash.	<u>c/</u>	<u>c/</u>	<u>c/</u>	<u>c/</u>	<u>c/</u>	<u>c/</u>	<u>c/</u>	<u>c/</u>
XVI San Francisco, Calif.	702	100.0	47	6.7	488	69.5	167	23.8
XVII Newark, N. J.	928	100.0	147	15.8	75	8.1	706	76.1

SOURCE: Weekly Report of Field Office Activity, Form CI-42, for week ending December 16, 1939.

^{a/} Based on filed complaints which have been analyzed and appear to indicate violations.

^{b/} Same as Table A-1, Column 3.

^{c/} Data for Region XV included in Region XVI.

TABLE C-1
 STATUS OF CASES INVESTIGATED AND REPORTED TO WASHINGTON
 BY REGIONS
 December 16, 1939

Regions and Regional Offices	Cases Investigated and reported to Washington ^{a/}		Case Investigations Completed		Cases in Process of Reinspection		Cases Under Review By Legal Branch ^{b/} and Examining Unit	
	Number	Per Cent	Number	Per Cent	Number	Per Cent	Number	Per Cent
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
TOTAL—ALL REGIONS	<u>2,193</u>	<u>100.0</u>	<u>941</u>	<u>42.8</u>	<u>765*</u>	<u>34.9</u>	<u>487*</u>	<u>22.3</u>
I Boston, Mass.	189	100.0	85	45.0	21	11.1	83	43.9
II New York, N. Y.	220	100.0	104	47.3	48	21.8	68	30.9
III Philadelphia, Pa.	270	100.0	141	52.2	96	35.6	33	12.2
IV Richmond, Va.	216	100.0	94	43.5	81	37.5	41	19.0
V Charlotte, N. C.	141	100.0	36	25.5	85	60.3	20	14.2
VI Atlanta, Ga.	294	100.0	59	20.1	117	39.8	118	40.1
VII Birmingham, Ala.	90	100.0	28	31.1	57	63.3	5	5.6
VIII Nashville, Tenn.	47	100.0	17	36.2	12	25.5	18	38.3
IX Cleveland, Ohio	137	100.0	81	59.2	38	27.7	18	13.1
X Chicago, Ill.	96	100.0	49	51.0	40	41.7	7	7.3
XI Minneapolis, Minn.	90	100.0	37	41.1	23	25.6	30	33.3
XII Kansas City, Mo.	72	100.0	24	33.3	44	61.1	4	5.6
XIII Dallas, Texas	117	100.0	77	65.8	36	30.8	4	3.4
XIV Denver, Colorado	20	100.0	4	20.0	13	65.0	3	15.0
XV Seattle, Wash.	<u>c/</u>	<u>c/</u>	<u>c/</u>	<u>c/</u>	<u>c/</u>	<u>c/</u>	<u>c/</u>	<u>c/</u>
XVI San Francisco, Calif.	47	100.0	32	68.1	12	25.5	3	6.4
XVII Newark, N. J.	147	100.0	73	49.6	42	28.6	32	21.8

SOURCE: Weekly Report of Field Office Activity, Form CI-42, for week ending December 16, 1939, submitted by field offices.

^{a/} Same as Table B-1, Column 4.

^{b/} Includes 39 cases in process of litigation

^{c/} Data for Region XV included in Region XVI.

* Figures for the regions have been adjusted.

TABLE D-1

STATUS OF CASE INVESTIGATIONS COMPLETED, CLASSIFIED BY TYPE OF ACTION TAKEN
BY REGIONS
December 16, 1939

Regions and Regional Offices (1)	Total Completed a/ Number Per Cent		Closed By Settlement Number Per Cent		Dropped: No Violation Found Number Per Cent		Dropped: Firms Not Covered By Act Number Per Cent	
	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
TOTAL—ALL REGIONS	<u>941</u>	<u>100.0</u>	<u>610</u>	<u>64.8</u>	<u>219</u>	<u>23.3</u>	<u>112</u>	<u>11.9</u>
I Boston, Mass.	85	100.0	69	81.2	11	12.9	5	5.9
II New York, N. Y.	104	100.0	63	60.6	31	29.8	10	9.6
III Philadelphia, Pa.	141	100.0	111	78.7	21	14.9	9	6.4
IV Richmond, Va.	94	100.0	77	81.9	9	9.6	8	8.5
V Charlotte, N. C.	36	100.0	10	27.8	19	52.8	7	19.4
VI Atlanta, Ga.	59	100.0	29	49.2	16	27.1	14 b/	23.7
VII Birmingham, Ala.	28	100.0	17	60.7	4	14.3	7	25.0
VIII Nashville, Tenn.	17	100.0	12	70.6	4	23.5	1	5.9
IX Cleveland, Ohio	81	100.0	52	64.2	18	22.2	11	13.6
X Chicago, Ill.	49	100.0	36	73.5	7	14.3	6 b/	12.2
XI Minneapolis, Minn.	37	100.0	24	64.9	6	16.2	7	18.9
XII Kansas City, Mo.	24	100.0	8	33.3	9	37.5	7	29.2
XIII Dallas, Texas	77	100.0	41	53.2	21	27.3	15	19.5
XIV Denver, Colorado	4	100.0	4	100.0	0	—	0	—
XV Seattle, Wash.	c/	c/	c/	c/	c/	c/	c/	c/
XVI San Francisco, Calif.	32	100.0	18	56.3	13	40.6	1	3.1
XVII Newark, N. J.	73	100.0	39	53.4	30	41.1	4	5.5

SOURCE: Weekly Report of Field Office Activity for week ending December 16, 1939 submitted by field offices.

- a/ Same as column 4 in Table C-1
- b/ Revised figure.
- c/ Data for Region XV included in Region XVI.

TABLE D-1-a
 STATUS OF CASE INVESTIGATIONS REQUIRED
 COMPLETED AND PENDING COMPLETION
 BY REGIONS
 December 16, 1939

Regions and Regional Offices	Cases Requiring Investigation a/			Case Investigations Completed			Case Investigations Pending Completion	
	Past Two Weeks	Cumulative Total	Per Cent	Past Two Weeks	Cumulative Total	Per Cent	Number	Per Cent
	(2)	Number b/	(4)	Number	Number c/	(7)	(8)	(9)
<u>TOTAL—ALL REGIONS</u>	<u>1,270</u>	<u>17,169</u>	<u>100.0</u>	<u>75</u>	<u>941</u>	<u>5.5</u>	<u>15,228</u>	<u>94.5</u>
I Boston, Mass.	45	968	100.0	8	85	8.8	883	91.2
II New York, N. Y.	226	2,727	100.0	7	104	3.8	2,623	96.2
III Philadelphia, Pa.	108	1,189	100.0	13	141	11.9	1,048	88.1
IV Richmond, Va.	22	1,063	100.0	5	94	8.8	969	91.2
V Charlotte, N. C.	1	619	100.0	3	36	5.8	583	94.2
VI Atlanta, Ga.	191	1,225	100.0	3	59	4.8	1,166	95.2
VII Birmingham, Ala.	85	1,130	100.0	7	28	2.5	1,102	97.5
VIII Nashville, Tenn.	53	681	100.0	0	17	2.5	664	97.5
IX Cleveland, Ohio	112	1,025	100.0	3	81	7.9	944	92.1
X Chicago, Ill.	132	1,888	100.0	12	49	2.6	1,839	97.4
XI Minneapolis, Minn.	19	279	100.0	2	37	13.3	242	86.7
XII Kansas City, Mo.	49	1,052	100.0	1	24	2.3	1,028	97.7
XIII Dallas, Texas	50	1,452	100.0	4	77	5.3	1,375	94.7
XIV Denver, Colorado	42	241	100.0	1	4	1.6	237	93.4
XV Seattle, Wash.	d/	d/	d/	d/	d/	d/	d/	d/
XVI San Francisco, Calif.	64	702	100.0	5	32	4.6	670	95.4
XVII Newark, N. J.	71	928	100.0	1	73	7.9	855	92.1

SOURCE: Weekly Field Office Activity Report, Form CI-42, for week ending December 16, 1939, submitted by field offices.

- a/ Based on number of complaints analyzed appearing to indicate violations.
- b/ Same as Table A-1, column 3.
- c/ Same as Table D-1, column 2.
- d/ Data for Region XV included in Region XVI.

TABLE E-1

SUMMARY OF RESTITUTION MADE
BY REGIONS
December 16, 1939

Regions and Regional Offices	Cases Closed By Settlement a/	Employees Receiving Restitution	Amount of Restitution Made		
			Total	Average Per Case	Average Per Employee
(1)	(2)	(3)	(4)	(5)	(6)
TOTAL—ALL REGIONS	<u>610</u>	<u>19,265</u>	<u>\$272,942.83b/</u>	<u>\$447.45</u>	<u>\$14.17</u>
I Boston, Mass.	69	4,381	41,703.37	604.40	9.52
II New York, N. Y.	63	1,794	29,192.00	463.37	16.27
III Philadelphia, Pa.	111	2,403	24,919.18	224.50	10.37
IV Richmond, Va.	77	3,629	45,373.94	589.27	12.50
V Charlotte, N. C.	10	92	3,184.67	318.47	34.62
VI Atlanta, Ga.	29	903	24,688.73	851.34	27.34
VII Birmingham, Ala.	17	1,109	16,789.31	987.61	15.14
VIII Nashville, Tenn.	12	214	5,334.82	444.57	24.93
IX Cleveland, Ohio	52	1,253	15,092.64	290.24	12.05
X Chicago, Ill.	36	1,043	26,722.69	742.30	25.62
XI Minneapolis, Minn.	24	198	5,235.33	218.14	25.44
XII St. Louis, Mo.	8	236	5,000.14	625.02	21.19
XIII Dallas, Texas	41	272	7,703.25	187.88	28.32
XIV Denver, Colorado	4	39	731.20	182.80	18.75
XV Seattle, Wash.	c/	c/	c/	c/	c/
XVI San Francisco, Calif.	18	470	7,933.95	440.78	16.88
XVII Newark, N. J.	39	1,229	13,337.61	341.99	10.85

SOURCE: Weekly Report of Field Office Activity, Form CI-42, for week ending December 16, 1939 submitted by field offices.

a/ Same as Table D-1, Column 4.

b/ No complete record of restitution made during early period of enforcement.

c/ Data for Region XV included in Region XVI.