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PRESENTATION OF THE INITIAL COMPUTERIZED ANALYSIS
OF THE DOCKET QUESTIONNAIRE
for
THE DELAY REDUCTION STUDIES
OF THE C.J.R.A. ADVISORY GROUP

Compucon Corporation
R.G. Selsby

March 12, 1992

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mean case length
sort of cases is survey by case number

03-07-1992

DELAY REDUCTION STUDIES

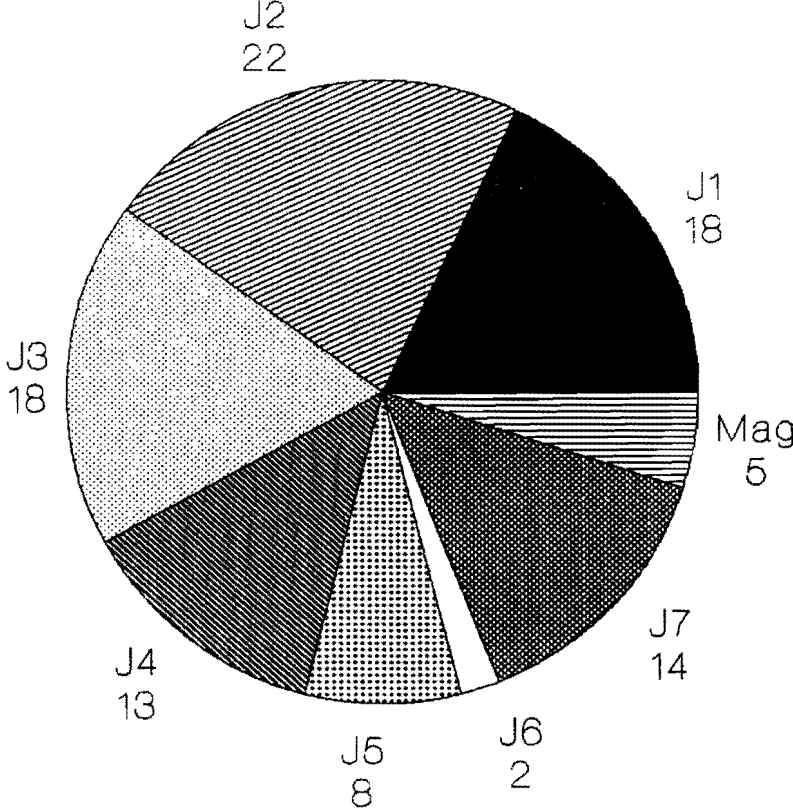
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NUMBER OF CASES BY JUDGE, BY CASE TYPE considering 101 cases

CASE TYPE	# of cases	j u d g e				- m a g i s t r a t e					
		(01)	(02)	(03)	(04)	(05)	(06)	(07)	(08)	(09)	(10)
ADMIRALTY	8	1	0	2	3	0	0	0	2	0	0
ANTITRUST	1	0	0	0	1	0	0	0	0	0	0
BANKING	10	0	3	2	1	0	1	3	0	0	0
CIVIL RGHT	22	4	5	3	3	2	0	4	0	1	0
CONTRACT	14	3	4	1	1	2	0	1	0	0	2
COPY RIGHT	2	0	0	0	0	1	1	0	0	0	0
LABOR	7	2	1	2	0	1	0	1	0	0	0
PERSON INJRY	17	2	4	3	2	1	0	4	1	0	0
PRISON RGHT	4	0	1	2	1	0	0	0	0	0	0
SEC & COM	1	0	0	1	0	0	0	0	0	0	0
SOC SEC	5	2	2	0	0	0	0	1	0	0	0
STD LOAN	1	0	1	0	0	0	0	0	0	0	0
OTHER CIVIL	9	4	1	2	1	1	0	0	0	0	0
	101	18	22	18	13	8	2	14	3	1	2

(COUNT10)

Percent Distribution of Cases Among Judges and Magistrates



Magistrates have 5% of the cases

03-09-1992

DELAY REDUCTION STUDIES

 =====
 LENGTH* OF CASE (years), BY CASE TYPE considering 101 cases
 =====

CASE TYPE	# of cases	from 0 - 0.5yrs	from 0.5 - 1.5yrs	from 1.5 - 2.5yrs	from 2.5 - 3.5yrs	# with 3.5yrs or more	ave length (days)
ADMIRALTY	8	0	4	3	0	1	781
ANTITRUST	1	0	1	0	0	0	276
BANKING	10	6	1	1	0	2	672
CIVIL RGHT	22	0	8	3	4	7	947
CONTRACT	14	3	7	2	1	1	504
COPY RIGHT	2	0	1	1	0	0	540
LABOR	7	2	1	2	1	1	650
PERSON INJRY	17	1	5	8	2	1	656
PRISON RGHT	4	0	2	2	0	0	612
SEC & COM	1	0	1	0	0	0	267
SOC SEC	5	0	2	3	0	0	530
STD LOAN	1	0	1	0	0	0	207
OTHER CIVIL	9	2	5	2	0	0	397
	101	14	39	27	8	13	664

 * Case length (I) includes appeal and stay time
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QUES03

03-09-1992

DELAY REDUCTION STUDIES

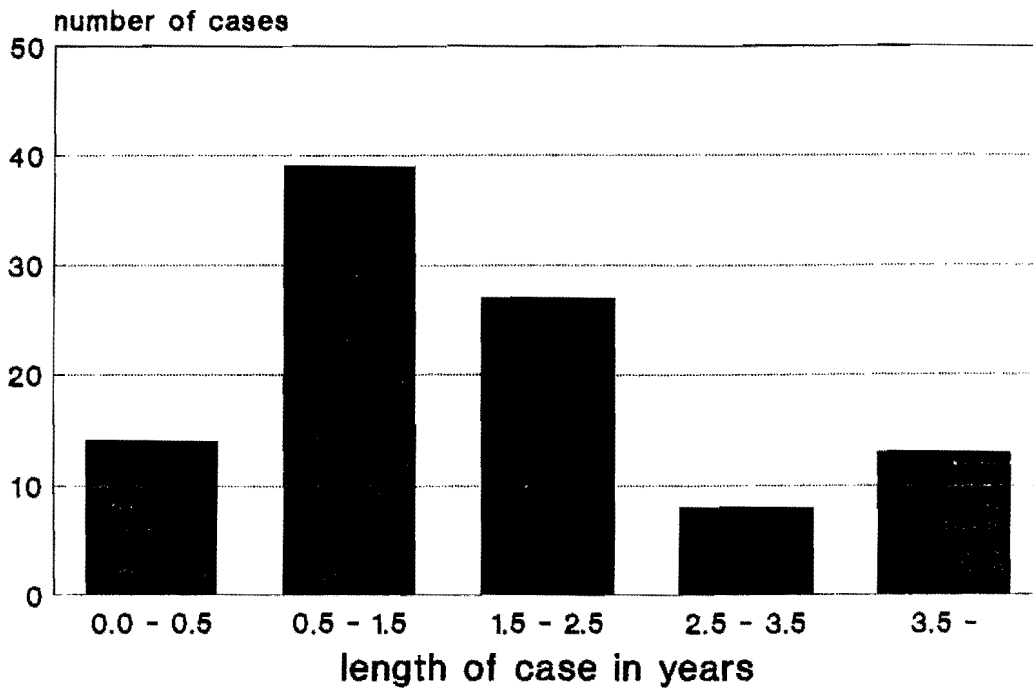
 =====
 LENGTH* OF CASE (years), BY CASE TYPE considering 101 cases
 =====

CASE TYPE	# of cases	from 0 - 0.5yrs	from 0.5 - 1.5yrs	from 1.5 - 2.5yrs	from 2.5 - 3.5yrs	# with 3.5yrs or more	ave length (days)
ADMIRALTY	8	0	5	<u>3</u>	0	0	479
ANTITRUST	1	0	1	0	0	0	276
BANKING	10	6	1	<u>2</u>	1	0	327
CIVIL RGHT	22	0	8	<u>3</u>	4	7	947
CONTRACT	14	3	8	<u>2</u>	1	0	399
COPY RIGHT	2	0	1	<u>1</u>	0	0	540
LABOR	7	2	1	<u>2</u>	1	1	650
PERSON INJRY	17	1	5	<u>9</u>	1	1	636
PRISON RGHT	4	0	2	<u>2</u>	0	0	612
SEC & COM	1	0	1	0	0	0	267
SOC SEC	5	0	2	3	0	0	530
STD LOAN	1	0	1	0	0	0	207
OTHER CIVIL	9	2	5	2	0	0	397
	101	14	41	29	8	9	588

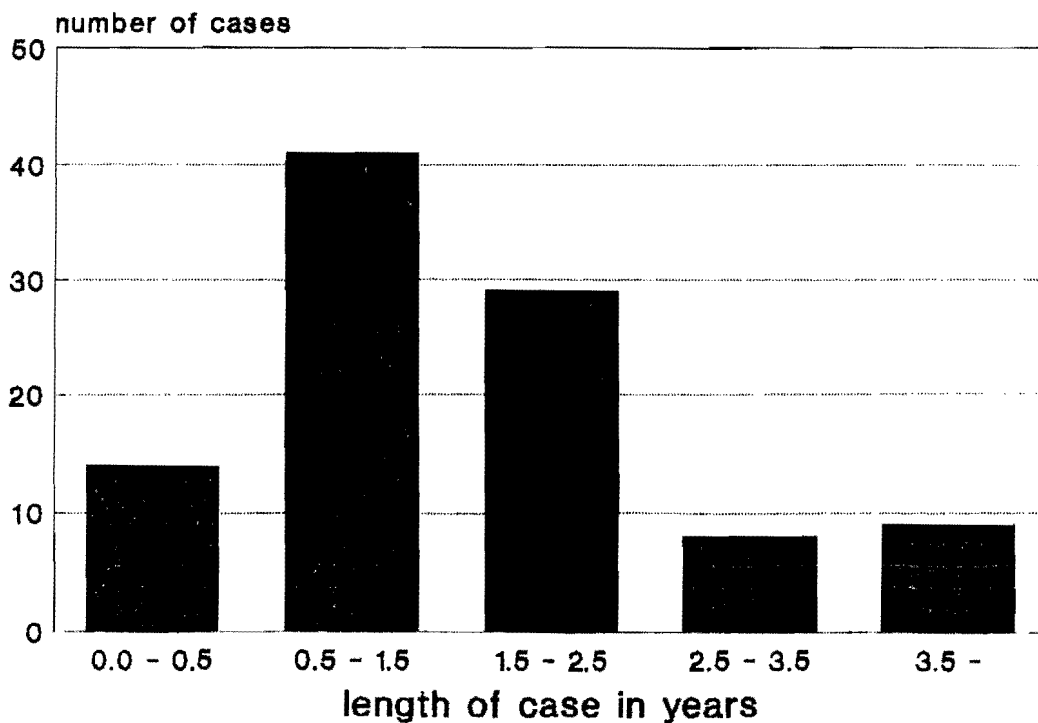
 * Case length (II) SUBTRACTS appeal and stay time from total length
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QUES04

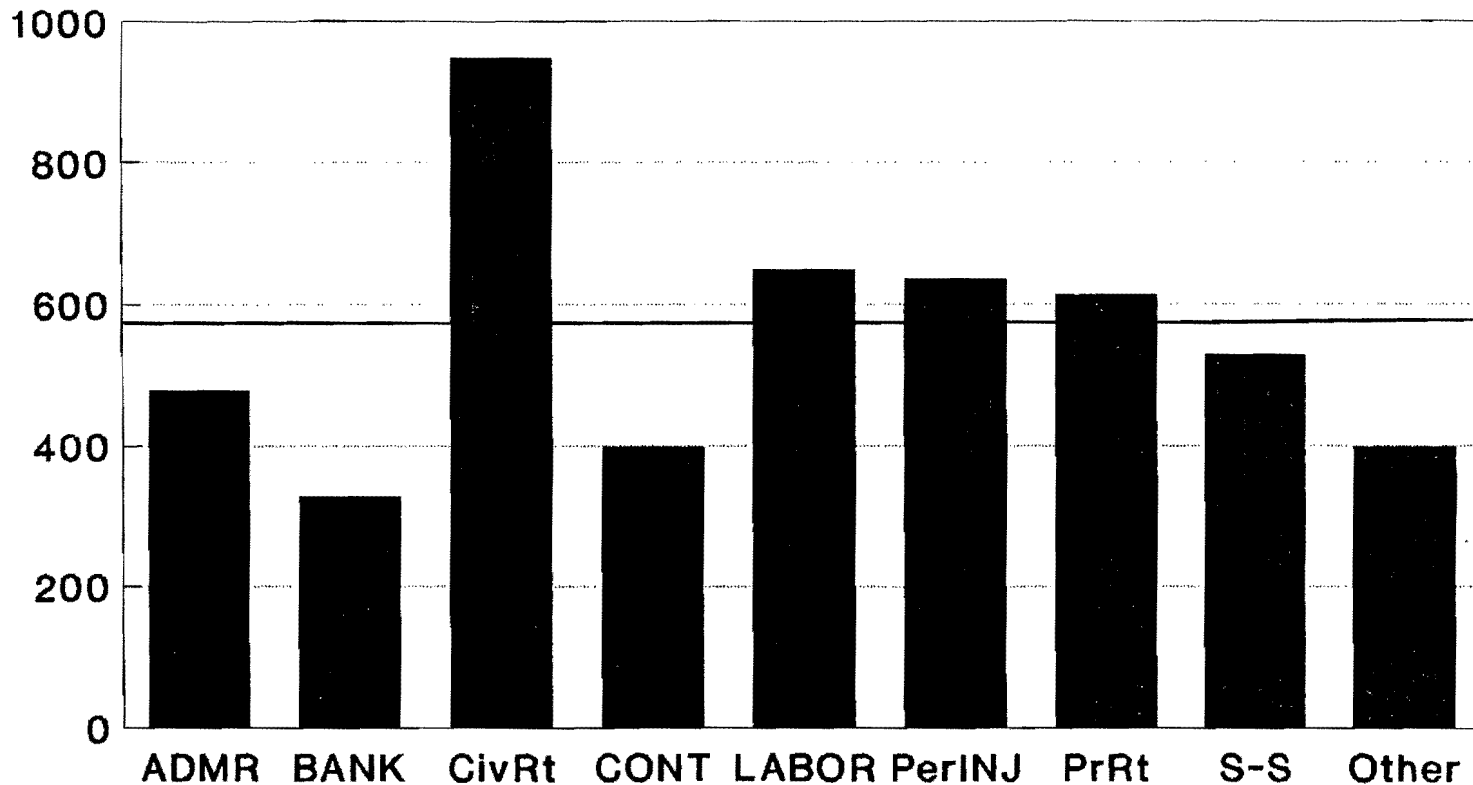
CASE LENGTH (Considering 101 Cases) Length-I INCLUDING appeal and stay time



Length-II EXCLUDES appeal and stay time



AVE CASE LENGTH (days) - CASE TYPE
(Considering 101 Cases*)
(excluding stay & appeal time)



*based on minimum of 4 cases per type
The average for all cases is 588 days.

03-09-1992

DELAY REDUCTION STUDIES

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PERCENT OF CASES REASSIGNED TO OTHER JUDGES : 21.8

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PERCENT OF CASES HOLDING CONFERENCES OR HEARINGS

%ISC	%DIS	%STATUS	%SETTLE	%HEARING	%PREtrial
16.8	2.0	29.7	22.8	23.8	39.6

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NUMBER OF CONFERENCES HELD, BY CASE TYPE considering 101 cases

CASE TYPE	# of cases	# of ISCs conf	# of DISC conf	# of STATUS conf	# of SETT conf	# of HEAR ings	# of PRE-trial
ADMIRALTY	8	1	0	1	1	1	2
ANTITRUST	1	0	0	0	0	1	0
BANKING	10	3	0	2	2	1	3
CIVIL RGHT	22	3	1	8	9	7	12
CONTRACT	14	2	1	6	2	2	4
COPY RIGHT	2	1	0	0	0	1	1
LABOR	7	1	0	3	3	1	2
PERSON INJBY	17	4	0	9	6	6	13
PRISON RGHT	4	0	0	0	0	3	1
SEC & COM	1	1	0	0	0	0	0
SOC SEC	5	0	0	0	0	0	0
STD LOAN	1	0	0	0	0	0	0
OTHER CIVIL	9	1	0	1	0	1	2
	101	17	2	30	23	24	40

ave case len: 588 583 1092 837 913 788 818

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How conferences held are distributed to judges & magistrates

	DISCOVERY	STATUS	SETTLEMENT
JUDGE	1	4	11
MAGISTRATE	1	22	12
	2	26	23

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(QUES01)

03-09-1992

DELAY REDUCTION STUDIES

CASES WITH NO CONFERENCES OR HEARINGS ON ANY KIND

	rec #	case-type	case-no	length
1	4	ADMIRALTY	89-1537	186
2	5	CONTRACT	89-1261	255
3	6	CONTRACT	89-1465	172
4	8	CIVIL RGHT	89-1189	373
5	12	BANKING	90-2341	35
6	14	BANKING	90-1875	377
7	17	STD LOAN	90-1090	207
8	18	CIVIL RGHT	89-1513	220
9	19	SOC SEC	89-1019	297
10	21	LABOR	90-2248	141
11	22	LABOR	89-0399	591
12	27	BANKING	90-1785	110
13	29	OTHER CIVIL	88-1566	438
14	31	ADMIRALTY	89-1537	186
15	32	PERSON INJR	86-1551	1316
16	33	SOC SEC	88-1427	694
17	34	CONTRACT	90-1472	266
18	41	BANKING	89-0175	665
19	48	SOC SEC	89-0394	720
20	50	CONTRACT	88-0856	732
21	52	OTHER CIVIL	88-2117	771
22	54	CIVIL RGHT	89-0419	436
23	55	OTHER CIVIL	89-1622	96
24	57	OTHER CIVIL	87-1081	369
25	64	BANKING	87-0362	81
26	69	ADMIRALTY	89-0982	415
27	71	CIVIL RGHT	89-0279	595
28	72	PERSON INJR	90-1079	97
29	73	BANKING	90-1161	113
30	75	CONTRACT	90-1780	55
31	88	CIVIL RGHT	90-1479	224
32	89	OTHER CIVIL	89-1572	251
33	90	LABOR	89-1607	141
34	91	BANKING	90-1485	155
35	93	SOC SEC	88-1700	617
36	96	OTHER CIVIL	89-0936	293
37	97	OTHER CIVIL	90-1323	4
38	98	CONTRACT	90-1665	244
39	99	SOC SEC	89-1674	322

AVE CASE LENGTH : 340

(COUNT20)

03-06-1992

DELAY REDUCTION STUDIES

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NUMBER OF CASE RESOLUTIONS, BY CASE TYPE considering 101 cases

CASE TYPE	# of cases	# of DIS-MISAL	# of SUMM-JUDGE	# of DE-FAULT	# of SETT-MENT	# of VER-DICT	# of RE-MAND	OTHER
ADMIRALTY	8	6	0	0	2	0	0	0
ANTITRUST	1	0	0	0	1	0	0	0
BANKING	10	6	1	0	1	1	0	1
CIVIL RGT	<u>22</u>	<u>13</u>	<u>2</u>	0	<u>6</u>	<u>1</u>	0	0
CONTRACT	<u>14</u>	<u>9</u>	<u>0</u>	<u>2</u>	<u>1</u>	<u>0</u>	1	1
COPY RIGHT	2	0	0	1	0	0	0	1
LABOR	7	1	3	0	1	1	1	0
PERSON INJRY	<u>17</u>	<u>4</u>	1	0	<u>11</u>	0	1	0
PRISON RGT	4	3	0	0	<u>0</u>	1	0	0
SEC & COM	1	0	0	0	1	0	0	0
SOC SEC	5	2	0	0	0	0	2	1
STD LOAN	1	0	0	1	0	0	0	0
OTHER CIVIL	9	5	0	1	1	1	0	1
	<u>101</u>	<u>49</u>	7	5	<u>25</u>	5	5	5

(ques02)

?
POP. / SAMPLES?
HOW DRAWN?

03-06-1992

DELAY REDUCTION STUDIES

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TRIAL TYPE BY CASE TYPE, considering 101 cases

CASE TYPE	# of cases	JURY TRIAL	BENCH TRIAL	JUDGE	MAGISTRATE
ADMIRALTY	8	0	1	0	1
ANTITRUST	1	0	0	0	0
BANKING	10	0	1	1	0
CIVIL RGHT	22	1	4	5	0
CONTRACT	14	0	3	3	0
COPY RIGHT	2	0	0	0	0
LABOR	7	1	0	1	0
PERSON INJRY	17	0	2	2	0
PRISON RGHT	4	1	0	1	0
SEC & COM	1	0	0	0	0
SOC SEC	5	0	0	0	0
STD LOAN	1	0	0	0	0
OTHER CIVIL	9	1	0	0	1
	101	4	11	13	2

~~PERCENT OF CASES ENDING WITH TRIAL~~ : 14.9 *-HIGH TRIAL RATE*

AVERAGE TRAIL LENGTH (days) : 1.9

PERCENT OF CASES TRIED BY JUDGES : 86.7

PERCENT OF TRIALS BY MAGISTRATES : 13.3

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(QUESOS)

CASES WITH DISPOSITIVE MOTIONS

case-no	type	#disp motions	case begin date	last disp date	case end date	case* length	disp* to end (days)
83-1517	BANKING	2	83/01/30	84/09/21	90/09/25	1035	439
89-1465	CONTRACT	1	89/11/09	90/04/23	90/04/26	172	3
89-1189	CIVIL RGHT	1	89/08/23	90/08/31	90/08/31	373	0
90-2341	BANKING	1	90/10/10	90/11/09	90/11/15	35	6
89-1074	LABOR	2	89/08/10	90/04/04	90/04/04	239	0
90-1199	CONTRACT	1	90/02/09	90/04/30	90/04/26	77	--
90-2248	LABOR	1	90/09/19	91/02/05	91/02/05	141	0
89-1127	CONTRACT	1	89/08/16	not rsvd	90/11/08	447	
85-1078	CONTRACT	1	85/05/20	88/06/20	90/08/03	438	--
88-1567	PRISON RGHT	2	88/09/02	91/01/25	91/02/25	900	30
90-1785	BANKING	1	90/06/07	90/09/27	90/09/27	110	0
86-1551	PERSON INJRY	2	86/10/02	88/03/30	90/05/08	1316	768
88-1891	ADMIRALTY	1	88/11/16	not rsvd	90/06/08	572	
89-3510	CONTRACT	1	89/03/16	89/11/03	90/09/04	533	306
88-1569	PRISON RGHT	2	88/09/02	91/01/25	91/02/25	908	30
89-0351	CONTRACT	1	89/03/16	89/11/03	90/09/04	533	306
88-0856	CONTRACT	1	88/05/13	89/05/26	90/05/15	732	354
87-1728	CIVIL RGHT	1	87/12/08	88/12/27	90/12/20	1107	723
88-1591	ADMIRALTY	1	88/09/09	89/04/24	91/01/29	875	645
89-0419	CIVIL RGHT	1	89/02/15	90/04/26	90/04/26	436	0
88-1659	PERSON INJRY	2	88/09/26	90/04/12	90/04/12	566	0
86-0596	CIVIL RGHT	1	86/05/01	87/05/18	90/09/11	1590	1208
85-1728	CIVIL RGHT	2	85/08/16	87/06/30	90/05/17	1736	1052
87-0362	BANKING	1	89/03/10	89/05/21	89/06/01	81	10
86-1272	LABOR	3	86/08/08	88/07/15	90/05/31	1393	686
89-0218	PERSON INJRY	2	89/02/21	90/03/06	90/01/31	345	--
87-1416	CIVIL RGHT	3	87/10/20	90/02/06	90/10/03	1078	237
90-1780	CONTRACT	1	90/06/06	90/07/06	90/08/01	55	25
87-0109	LABOR	1	87/01/22	87/11/04	90/04/06	1169	887
89-0022	CIVIL RGHT	1	89/01/09	not rsvd	90/11/05	661	
85-2118	CIVIL RGHT	4	85/10/10	89/02/06	91/02/04	1944	728
86-0324	CIVIL RGHT	4	86/03/07	90/09/05	90/09/20	1653	15
90-1485	BANKING	2	90/03/03	90/07/26	90/08/08	155	12
89-1636	PERSON INJRY	1	89/12/14	not rsvd	90/11/14	335	

average case length = 698

* case-length & disp-to-end days EXCLUDES stay & appeal days

Note: 34 cases had dispositive motions out of 101 cases in the survey.

The percent of cases with dispositive motions = 33.7

03-10-1992

DELAY REDUCTION STUDIES

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NUMBER OF CONFERENCES HELD, BY DISPOSITION considering 101 cases

DISPOSITION	# of cases	# of ISCs conf	# of DISC conf	# of STATUS conf	# of SETT conf	# of HEAR ings	# of PRE-trial
DISMISSAL	<u>49</u>	<u>5</u>	0	<u>12</u>	<u>10</u>	<u>11</u>	<u>13</u>
SUMMARY JUDGE	7	1	1	3	3	2	3
DEFAULT	5	0	0	1	0	2	1
SETTLEMENT	<u>25</u>	<u>6</u>	1	<u>11</u>	<u>9</u>	<u>8</u>	<u>16</u>
VERDICT	5	3	0	<u>2</u>	<u>1</u>	0	<u>5</u>
REMAND	5	1	0	1	0	1	1
OTHER	5	1	0	0	0	0	1
	101	17	2	30	23	24	40

? 18 put for Dismiss.

- AUC PASS.?

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(QUES15)

03-07-1992

 DELAY REDUCTION STUDIES
 MEAN CASE LENGTH

REC#	CASE-NUM	(days) LEN-I	CASE-TYPE	(days) STAY	(days) APPEAL	(days) LEN-II
1	84-3283	2241	BANKING	1690	0	551
2	83-1659	2620	ADMIRALTY	2418	0	202
3	83-1517	2790	BANKING	0	1755	1035
4	89-1537	0186	ADMIRALTY	0	0	186
5	89-1261	0255	CONTRACT	0	0	255
6	89-1465	0172	CONTRACT	0	0	172
7	89-0361	0714	PERSON INJRY	0	0	714
8	89-1189	0373	CIVIL RGHT	0	0	373
9	90-1059	0293	PERSON INJRY	0	0	293
10	88-1571	0622	PERSON INJRY	0	0	622
11	89-0496	0572	PERSON INJRY	0	0	572
12	90-2341	0035	BANKING	0	0	35
13	90-1605	0267	SEC & COM	0	0	267
14	90-1875	0377	BANKING	0	0	377
15	89-1074	0239	LABOR	0	0	239
16	89-1056	0537	ADMIRALTY	0	0	537
17	90-1090	0207	STD LOAN	0	0	207
18	89-1513	0220	CIVIL RGHT	0	0	220
19	89-1019	0297	SOC SEC	0	0	297
20	90-1199	0077	CONTRACT	0	0	77
21	90-2248	0141	LABOR	0	0	141
22	89-0399	0591	LABOR	0	0	591
23	89-1127	0447	CONTRACT	0	0	447
24	85-1078	1898	CONTRACT	0	1460	438
25	85-2037	1737	CIVIL RGHT	0	0	1737
26	88-1567	0900	PRISON RGHT	0	0	900
27	90-1785	0110	BANKING	0	0	110
28	88-2074	0520	OTHER CIVIL	0	0	520
29	88-1566	0438	OTHER CIVIL	0	0	438
30	89-0637	0527	CIVIL RGHT	0	0	527
31	89-1537	0186	ADMIRALTY	0	0	186
32	86-1551	1316	PERSON INJRY	0	0	1316
33	88-1427	0694	SOC SEC	0	0	694
34	90-1472	0266	CONTRACT	0	0	266
35	88-1891	0572	ADMIRALTY	0	0	572
36	89-3510	0533	CONTRACT	0	0	533
37	89-1254	0439	PRISON RGHT	0	0	439
38	88-1240	0956	CONTRACT	0	0	956
39	88-2080	0788	PERSON INJRY	0	0	788
40	88-0520	0517	CIVIL RGHT	0	0	517
41	89-0175	0665	BANKING	0	0	665
42	87-1812	0857	ADMIRALTY	0	0	857
43	88-0791	0776	PERSON INJRY	0	0	776
44	88-1640	0916	CIVIL RGHT	0	0	916
45	88-1569	0908	PRISON RGHT	0	0	908
46	89-0351	0533	CONTRACT	0	0	533
47	89-0520	0517	CIVIL RGHT	0	0	517
48	89-0394	0720	SOC SEC	0	0	720
49	89-0734	0540	PERSON INJRY	0	0	540
50	88-0856	0732	CONTRACT	0	0	732
51	87-1728	1107	CIVIL RGHT	0	0	1107
52	88-2117	0771	OTHER CIVIL	0	0	771
53	88-1591	0875	ADMIRALTY	0	0	875

03-07-1992

DELAY REDUCTION STUDIES
MEAN CASE LENGTH

REC#	CASE-NUM	(days) LEN-I	CASE-TYPE	(days) STAY	(days) APPEAL	(days) LEN-II
54	89-0419	0436	CIVIL RGHT	0	0	436
55	89-1622	0096	OTHER CIVIL	0	0	96
56	88-1607	0878	LABOR	0	0	878
57	87-1081	0369	OTHER CIVIL	0	0	369
58	87-1372	0987	CIVIL RGHT	0	0	987
59	88-1659	0566	PERSON INJRY	0	0	566
60	88-0969	0863	PERSON INJRY	0	0	863
61	88-0166	1237	PERSON INJRY	0	0	1237
62	86-0596	1590	CIVIL RGHT	0	0	1590
63	85-1728	1736	CIVIL RGHT	0	0	1736
64	87-0362	0081	BANKING	0	0	81
65	86-1272	1393	LABOR	0	0	1393
66	89-0218	0345	PERSON INJRY	0	0	345
67	87-1416	1078	CIVIL RGHT	0	0	1078
68	89-1318	0243	CONTRACT	0	0	243
69	89-0982	0415	ADMIRALTY	0	0	415
70	90-1041	0202	PRISON RGHT	0	0	202
71	89-0279	0595	CIVIL RGHT	0	0	595
72	90-1079	0097	PERSON INJRY	0	0	97
73	90-1161	0113	BANKING	0	0	113
74	90-1556	0207	CIVIL RGHT	0	0	207
75	90-1780	0055	CONTRACT	0	0	55
76	86-0852	1604	CIVIL RGHT	0	0	1604
77	87-0109	1169	LABOR	0	0	1169
78	87-0626	1113	PERSON INJRY	350	0	763
79	86-1299	1352	CIVIL RGHT	0	0	1352
80	89-0029	0595	COPY RIGHT	0	0	595
81	88-0516	0829	OTHER CIVIL	0	0	829
82	87-0371	0846	CIVIL RGHT	0	0	846
83	89-0022	0661	CIVIL RGHT	0	0	661
84	89-0140	0426	PERSON INJRY	0	0	426
85	85-2118	1944	CIVIL RGHT	0	0	1944
86	86-0324	1653	CIVIL RGHT	0	0	1653
87	90-1879	0276	ANTITRUST	0	0	276
88	90-1479	0224	CIVIL RGHT	0	0	224
89	89-1572	0251	OTHER CIVIL	0	0	251
90	89-1607	0141	LABOR	0	0	141
91	90-1485	0155	BANKING	0	0	155
92	89-1636	0335	PERSON INJRY	0	0	335
93	88-1700	0617	SOC SEC	0	0	617
94	89-0081	0552	PERSON INJRY	0	0	552
95	89-1470	0150	BANKING	0	0	150
96	89-0936	0293	OTHER CIVIL	0	0	293
97	90-1323	0004	OTHER CIVIL	0	0	4
98	90-1665	0244	CONTRACT	0	0	244
99	89-1674	0322	SOC SEC	0	0	322
100	87-1648	0638	CONTRACT	0	0	638
101	88-1969	0484	COPY RIGHT	0	0	484

average LEN-I: 664.

average LEN-II: 588.

03-07-1992

DELAY REDUCTION STUDIES

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IDENTIFICATION NUMBER & COMPUTER RECORD NUMBER

case number rec-no

1	83-1517	3
2	83-1659	2
3	84-3283	1
4	85-1078	24
5	85-1728	63
6	85-2037	25
7	85-2118	85
8	86-0324	86
9	86-0596	62
10	86-0852	76
11	86-1272	65
12	86-1299	79
13	86-1551	32
14	87-0109	77
15	87-0362	64
16	87-0371	82
17	87-0626	78
18	87-1081	57
19	87-1372	58
20	87-1416	67
21	87-1648	100
22	87-1728	51
23	87-1812	42
24	88-0166	61
25	88-0516	81
26	88-0520	40
27	88-0791	43
28	88-0856	50
29	88-0969	60
30	88-1240	38
31	88-1427	33
32	88-1566	29
33	88-1567	26
34	88-1569	45
35	88-1571	10
36	88-1591	53
37	88-1607	56
38	88-1640	44
39	88-1659	59
40	88-1700	93
41	88-1891	35
42	88-1969	101
43	88-2074	28
44	88-2080	39
45	88-2117	52
46	89-0022	83
47	89-0029	80
48	89-0081	94
49	89-0140	84
50	89-0175	41
51	89-0218	66

03-07-1992

DELAY REDUCTION STUDIES

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IDENTIFICATION NUMBER & COMPUTER RECORD NUMBER

case number rec-no

52	89-0279	71
53	89-0351	46
54	89-0361	7
55	89-0394	48
56	89-0399	22
57	89-0419	54
58	89-0496	11
59	89-0520	47
60	89-0637	30
61	89-0734	49
62	89-0936	96
63	89-0982	69
64	89-1019	19
65	89-1056	16
66	89-1074	15
67	89-1127	23
68	89-1189	8
69	89-1254	37
70	89-1261	5
71	89-1318	68
72	89-1465	6
73	89-1470	95
74	89-1513	18
75	89-1537	31
76	89-1537	4
77	89-1572	89
78	89-1607	90
79	89-1622	55
80	89-1636	92
81	89-1674	99
82	89-3510	36
83	90-1041	70
84	90-1059	9
85	90-1079	72
86	90-1090	17
87	90-1161	73
88	90-1199	20
89	90-1323	97
90	90-1472	34
91	90-1479	88
92	90-1485	91
93	90-1556	74
94	90-1605	13
95	90-1665	98
96	90-1780	75
97	90-1785	27
98	90-1875	14
99	90-1879	87
100	90-2248	21
101	90-2341	12

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(COUNT00)