

**DIVISION OF OCCUPATIONAL SAFETY AND HEALTH
BUREAU OF INVESTIGATIONS
GENERAL SUMMARY TABLE (2004-2016)**

YEAR	CASES OPENED						CASES CLOSED BY BOI ⁶			CASES REFERRED TO D.A. ³						CASES REJECTED BY D.A. ⁴	CASES PENDING D.A. DECISION ⁵	CASES CHARGED BY D.A. ⁶
	TOTAL	A	B	C	D	E	TOTAL	F	G	TOTAL	H	I	J	K	L			
2016	205	201	0	4	0	0	163	100	63	18	18	0	0	0	0	15	18	18
2015	201	190	1	8	0	2	160	120	40	25	21	0	3	0	1	11	32	7
2014	184	171	0	12	0	1	188	119	69	21	19	0	2	0	0	15	24	9
2013	200	189	0	6	0	5	136	102	34	29	27	0	0	0	2	6	27	14
2012	162	152	0	0	0	10	170	147	23	26	24	0	0	0	2	10	18	12
2011	189	185	0	0	0	4	142	116	26	13	11	0	0	0	2	14	14	8
2010	161	155	0	0	0	6	94	75	19	14	13	0	0	0	1	11	25	9
2009	159	154	0	0	0	5	184	122	62	25	24	0	0	0	1	15	30	16
2008	183	174	0	0	0	9	134	86	48	34	31	0	0	0	3	37	36	16
2007	191	174	0	1	0	16	172	129	43	47	32	0	0	0	15	35	52	16
2006	234	226	0	5	0	3	169	122	47	56	53	0	3	0	0	39	54	14
2005	186	177	0	0	0	9	126	41	85	49	46	0	1	0	2	41	51	11
2004	222	206	0	3	0	13	155	130	23	54	47	0	2	0	5	29	53	19

¹ Opened Cases fall into the following categories: (A) Fatality; (B) Serious injury to five or more employees; (C) Serious injury to one to four employees; (D) Serious exposure; (E) Request for prosecution by a Division representative, not otherwise categorized.

² These cases were not referred for prosecution, usually for the following reasons: (F) No serious accident-related citations were issued; (G) Insufficient evidence to prove criminal elements.

³ These cases referred for prosecution fall into the following categories: (H) Fatality; (I) Serious injury to five or more employees; (J) Serious injury to one to four employees; (K) Serious exposure; (L) Request for prosecution by a Division representative, not otherwise categorized.

⁴ Cases are usually rejected based upon a determination that there may be insufficient evidence to prove the criminal charge beyond a reasonable doubt or charges should not be filed, given substantial administrative action, in the interests of justice.

⁵ This column refers to cases that have been referred by the Bureau and are awaiting a final decision by the prosecuting authority as to whether to file charges. Some of these cases may have been referred in years prior to the year reported.

⁶ This column refers to cases referred by the BOI in which the prosecuting authority has filed criminal or civil charges or otherwise caused remedial action to be undertaken. Some of these cases may have been referred in years prior to the year reported.