

ATTACHMENT 4D1

SAMPLE FINAL INVESTIGATIVE REPORT

Case Name:

Case No.:

Date Charge Filed:

Method of Investigation:

Recommendation:

ALLEGATION(S)

BACKGROUND FACTS, AS RELEVANT (e.g., experience with ADR programs, results of settlement efforts, if any)

MATERIAL FACTS

APPLICABLE LAW

ANALYSIS (application of law to facts)

RECOMMENDATION/S (include proposed remedy, if applicable, and triable issues, if meritorious)