



**FAIR POLITICAL PRACTICES COMMISSION**

428 J Street • Suite 620 • Sacramento, CA 95814-2329

(916) 322-5660 • Fax (916) 322-0886

**To:** Chair Ravel and Commissioners Eskovitz, Garrett, Montgomery and Rotunda

**From:** Gary S. Winuk, Chief of Enforcement

**Subject:** Monthly Report on Commission Activities

**Date:** October 13, 2011

---

**A. Divisional Updates**

**Enforcement Division**

Between the period of September 7, 2011, and September 22, 2011, the Enforcement Division opened 35 proactive cases and received 6 sworn complaints. Three of these sworn complaints are currently in the intake process, 1 was assigned to active investigation and 2 were closed without action. During this time, the Division closed a total of 82 cases with 4 receiving warning letters, 1 receiving an advisory letter, 1 receiving a no violation of the Act letter, 49 prosecuted by the Commission, and 27 cases closed without action.

The 4 cases that were sent warning letters for the period of September 7, 2011 through September 22, 2011, included: 2 Statement of Economic Interests failure to file violations, and 2 campaign reporting violations. The 1 advisory letter for the same period was for a campaign reporting violation.

Currently, the Enforcement Division has 537 cases in various stages of resolution, which include the 11 cases before the Commission as listed in the October 2011 agenda.

### **C. Audit Reports**

Pursuant to Sections 90001, 90004 and 90006 of the Government Code, the Commission periodically conducts audits and prepares audit reports. Since my last report, the following audits have been completed: