



FAIR POLITICAL PRACTICES COMMISSION

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

From: Gary S. Winuk, Chief of Enforcement

Subject: Monthly Report on Commission Activities

Date: August 16, 2012

I. Divisional Updates

Between the period of June 27, 2012, through July 30, 2012, the Enforcement Division opened 63 proactive cases and received 8 sworn complaints. Four of these sworn complaints are currently in active investigation; two complaints remain in intake, one was closed with a warning letter and one was closed without action.

During this time, the Division closed a total of 89 cases with 49 receiving warning letters, 1 receiving an advisory letter, 13 being prosecuted by the Commission, and 25 closing without action. One campaign committee was administratively terminated.

The 49 cases that were sent warning letters for the period of June 27, 2012, through July 30, 2012, included: 23 Statement of Economic Interests non-filer violations, 11 lobbyist violations; 10 campaign reporting violations, 2 gift reporting violations, 1 Statement of Economic Interests reporting violation, 1 conflict of interest violation, and 1 major donor reporting violation. The one advisory letter for the same period was for a gift reporting violation.

Currently, the Enforcement Division has 406 cases in various stages of resolution, including the 23 cases before the Commission as listed in the August 2012 agenda.