



**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:** September 13, 2012

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**A. Divisional Updates**

Between the period of July 30, 2012, through August 30, 2012, the Enforcement Division opened 79 proactive cases and received 21 sworn complaints. Four of these sworn complaints are currently in active investigation; nine complaints remain in intake, and eight were closed without action.

During this time, the Division closed a total of 120 cases with 55 receiving warning letters, two receiving an advisory letters, 16 being prosecuted by the Commission, and 37 closing without action. Six campaign committees were administratively terminated.

The 55 cases that were sent warning letters for the period of July 30, 2012, through August 30, 2012, included: 27 Statement of Economic Interests Non-filer violations, 10 Campaign Reporting violations, 9 Campaign Non-filer violations, 3 Campaign Contribution violations, 2 Statement of Economic Interests Reporting violations, 2 Gift Limit Violations, 1 Conflict of Interest violation, and 1 Mass Mailing violation. Of the two advisory letters, one was for a Campaign Reporting violation and the other was for a Gift Limit Violation.

Currently, the Enforcement Division has 364 cases in various stages of resolution, including the 15 cases before the Commission as listed in the September 2012 agenda.

**B. 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:

**Michelle Steel** and her controlled committees **Friends for Michelle Steel** and **Friends for Michelle Steel Board of Equalization 2010**. Ms. Steel was re-elected to the Board of Equalization in the 2010 General Election.

**George Diehr** and his controlled committee **Diehr for CalPERS Board 2010**. Dr. Diehr was re-elected to the CalPERS Board of Administration in the 2010 State Member Election.