



## MEMORANDUM

**To:** Chair Remke, Commissioners Casher, Eskovitz, Wasserman, and Wynne  
**From:** Galena West, Enforcement Chief  
**Subject:** Enforcement Division's Monthly Report  
**Date:** August 10, 2015

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During the period of June 4, 2015 through August 6, 2015, the Enforcement Division received 206 referrals and complaints as detailed in the chart below. Also included in the chart for the first time are the 2,460 \$50 Annual Fee referrals for the 2013 calendar year that the Enforcement Division received from the Secretary of State's office on May 1, 2015. In order to effectively manage this large volume, the referrals are tracked separately and not reflected in the 206 total. In addition, the referrals are not processed as active complaints until the committee and referral information is verified.

Type	SWORN	PROACTIVE/INFORMAL	NON-FILER	\$50 ANNUAL FEE
<b>Number Received</b>	19	67	120	2,460
<b>Case Opened</b>	4	12	77	752
<b>Complaint Rejected</b>	7	30	7	19
<b>Under Review</b>	8	25	36	1,689

Also during this time, the Division closed a total of 171 cases including:

- 97 warning letters,
- 3 advisory letters,
- 47 no violation letters,
- 8 as a result of the adoption of stipulations and defaults at the June Commission meeting, and
- 16 committees were administratively terminated.

The Division had 604 cases in various stages of resolution at the time of the June Monthly Report and currently has 1,278 open cases in various stages of resolution, including the 50 cases before the Commission as listed in the August 2015 agenda.