



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: December 8, 2011

A. Divisional Updates

Enforcement Division

Between the period of October 25, 2011 and November 21, 2011, the Enforcement Division opened 51 proactive cases and received 8 sworn complaints. Five of these sworn complaints are currently in the intake process, one was assigned to active investigation, and two were closed with a warning letter. During this time, the Division closed a total of 132 cases with 61 receiving warning letters, 1 receiving an advisory letter, 27 prosecuted by the Commission, and 43 cases closed without action.

The 61 cases that were sent warning letters for the period of October 25, 2011, through November 21, 2011, included: 38 Statement of Economic Interests failure to file violations, 20 campaign reporting violations, two lobbyist violations, and one gift violation. The one advisory letter for the same period included a conflict of interest issue.

Currently, the Enforcement Division has 461 cases in various stages of resolution, which include the 17 cases before the Commission as listed in the December 2011 agenda.

B. Audit Reports

Pursuant to Sections 90001, 90004 and 90006 of the Government Code, the Commission periodically conducts audits and prepares audit reports. Audits adopted since the last monthly report:

Robert Margett and his controlled committee **Team Margett for Board of Equalization 2010**. Mr. Margett was a candidate for Board of Equalization in the 2010 Primary Election.

Thomas McClintock and his controlled committee **McClintock Committee 2010**. Mr. McClintock was a candidate for Board of Equalization in the 2010 Primary Election.