



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: November 10, 2011

A. Divisional Updates

Enforcement Division

Between the period of September 23, 2011, and October 24, 2011, the Enforcement Division opened 93 proactive cases and received 9 sworn complaints. Five of these sworn complaints are currently in the intake process, one was assigned to active investigation, one was closed with a warning letter, and two were closed without action. During this time, the Division closed a total of 105 cases with 59 receiving warning letters, 3 receiving advisory letters, 10 prosecuted by the Commission, and 33 cases closed without action.

The 59 cases that were sent warning letters for the period of September 23, 2011, through October 24, 2011, included: 36 Statement of Economic Interests failure to file violations, 17 campaign reporting violations, two lobbyist violations, two Statement of Economic Interests failure to report violations and two gift violations. The three advisory letters for the same period included two campaign reporting violations and one Statement of Economic Interests failure to file violation.

Currently, the Enforcement Division has 534 cases in various stages of resolution, which include the 19 cases before the Commission as listed in the November 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, no additional audits have been completed: