



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: July 12, 2012

Divisional Updates

Between the period of April 24, 2012, through June 26, 2012, the Enforcement Division opened 163 proactive cases and received 27 sworn complaints. Twelve of these sworn complaints are currently in the intake process; eight have moved to active investigation, five were closed with a warning letter and two were closed with an advisory letter.

During this time, the Division closed a total of 188 cases with 80 receiving warning letters, 4 receiving advisory letters, 7 being prosecuted by the Commission, and 97 closed without action. Eight campaign committees were administratively terminated.

The 80 cases that were sent warning letters for the period of April 24, 2012, through June 26, 2012, included: 52 Statement of Economic Interests non-filer violations, 18 campaign reporting violations, 3 Statement of Economic Interests reporting violations, 3 conflict of interest violations, 2 lobbyist violations and 2 mass mailing violations.

Currently, the Enforcement Division has 422 cases in various stages of resolution, including the 14 cases before the Commission as listed in the July 2012 agenda.