



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: March 15, 2012

A. Divisional Updates

Enforcement Division

Between the period of November 22, 2011, through February 29, 2012, the Enforcement Division opened 208 proactive cases and received 14 sworn complaints. Three of the sworn complaints are currently in the intake process, 3 were assigned to active investigation, 5 were closed with warning letters and 3 were closed with no violation.

During this time, the Division closed a total of 209 cases with 104 receiving warning letters, 8 receiving advisory letters, 20 prosecuted by the Commission and 77 cases closed without action.

The 104 cases that were sent warning letters for the period of November 22, 2011, through February 29, 2012, included: 45 Statement of Economic Interests failure to file violations, 42 campaign reporting violations, 4 gift violations, 4 lobbyist violations, 3 Statement of Economic Interests reporting violations, 2 conflict of interest violations, 2 FBI audit referral violations, one personal use violation and one major donor violation. The 8 advisory letters for the same period included 5 Statement of Economic Interests failure to file violations, one Statement of Economic Interests failure to report violation, one campaign reporting violation and one conflict of interest violation.

Currently, the Enforcement Division has 470 cases in various stages of resolution, including the 35 cases before the Commission as listed in the March 2012 agenda.