



MEMORANDUM

To: Chair Remke, Commissioners Casher, Eskovitz, Wasserman, and Wynne
From: Galena West, Enforcement Chief
Subject: Enforcement Division's Monthly Report
Date: September 4, 2015

During the period of August 7, 2015 through September 2, 2015, the Enforcement Division received 55 referrals and complaints as detailed in the chart below. In order to effectively manage the large number of \$50 Annual Fee referrals, they are tracked separately and not reflected in the 55 total. In addition, the \$50 Annual Fee referrals are not processed as active complaints until the committee and referral information is verified. All numbers regarding this program are cumulative as we process the entire 2,460 referral list.

Type	SWORN	PROACTIVE/INFORMAL	NON-FILER	\$50 ANNUAL FEE
Number Received	5	26	24	2,460
Case Opened	1	1	23	752
Complaint Rejected	2	19	1	29
Under Review	2	6	0	1,654

Also during this time, the Division closed a total of 198 cases including:

- 97 warning letters,
- 1 advisory letter,
- 49 no violation letters, and
- 51 as a result of the adoption of stipulations and defaults at the August Commission meeting.

The Division had 1,278 cases in various stages of resolution at the time of the August Monthly Report and currently has 1,105 cases in various stages of resolution, including the 47 cases before the Commission as listed in the September 2015 agenda.