



**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:** May 17, 2012

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**I. DIVISIONAL UPDATES**

Between the period of March 22, 2012, through April 23, 2012, the Enforcement Division opened 37 proactive cases and received 10 sworn complaints. Five of these sworn complaints are currently in the intake process; one was closed with a warning letter and four were closed without action.

During this time, the Division closed a total of 90 cases with 20 receiving warning letters, 8 being prosecuted by the Commission, and 62 closed without action.

The 20 cases that were sent warning letters for the period of March 22, 2012, through April 23, 2012, included: 7 campaign reporting violations, 6 Statement of Economic Interests non-filer violations, 3 lobbyist violations, 1 Statement of Economic Interests failure to report violation, 1 conflict of interest violation, 1 mass mailing violations and 1 gift violation.

Currently, the Enforcement Division has 412 cases in various stages of resolution, including the 4 cases before the Commission as listed in the May 2012 agenda.

**II. 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, the following audits have been completed:

- **Jerome Horton** and his controlled committee **Horton, Board of Equalization 2010**. Mr. Horton was re-elected to the Board of Equalization in the 2010 General Election.
- **Richard Ackerman** and his controlled committee **Taxpayers for Ackerman for Board of Equalization 2010**. Mr. Ackerman was a candidate for Board of Equalization in the 2010 Primary Election.