



New York City Campaign Finance Board

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Summary of Final Board Determination

Saywalah Kesselly

Council District 31, February 2013

- 1. Filing a late disclosure statement and failing to file a disclosure statement. \$900**

Campaigns are required to file complete and timely disclosure statements on scheduled dates. *See* N.Y.C. Charter § 1052(a)(8); Admin. Code §§ 3-703(6), (12), 3-708(8), 3-719(1); Board Rules 1-09, 3-02.

The Campaign filed disclosure statement 3 three days late and failed to file disclosure statement 4. The Campaign ultimately filed disclosure statement 4 on November 25, 2013, as part of its response to its Draft Audit Report. Because it was filed more than 30 days after it was due, the late filing of disclosure statement 4 was treated as a failure to file the disclosure statement.

The Board assessed a penalty of \$900 for these violations.

- 2. Making cash expenditures greater than \$100. \$71**

Campaigns are prohibited from making an expenditure greater than \$100 using cash. *See* Board Rules 1-08(i) and 4-01(e)(2).

The Campaign made three cash expenditures, totaling \$709, in excess of \$100.

The Board assessed a penalty of \$71 for this violation.

- 3. Failing to respond to a request for documentation. \$250**

Campaigns are required to maintain records, such as copies of checks, invoices, and bank records, to verify financial transactions reported in disclosure statements, and campaigns are required to provide such records to the Board upon request and to respond to specific questions regarding compliance with the Act and Rules. *See* Admin. Code §§ 3-703(l)(d), (g), (6), (11), (12), 3-708(5), 3-710(1), 3-719(1)(b); Board Rules 1-09(a), 4-01, 4-05(a).

The Campaign failed to respond to a CFB staff request for documentation issued on June 7, 2013.

The Board assessed a penalty of \$250 for this violation.