



New York City Campaign Finance Board
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By C-Access
February 4, 2015

David Estrada
Carlos Transition Committee



Dear Mr. Estrada:

Based on a review of documents submitted and information disclosed to the New York City Campaign Finance Board (the “Board” or “CFB”) by the 2013 Transition and Inauguration Entity of Carlos Menchaca (the “TIE”), the CFB has determined that the TIE demonstrated substantial compliance with the Campaign Finance Act and Board Rules.

No further reporting is required by the TIE. However, the CFB notes that the TIE is in the process of donating electronic goods purchased by the TIE to the Councilmember’s office.

On November 11, 2014, the CFB instructed the TIE to divest itself of the electronic goods due to the risks inherent with the purchase of such goods and the completion of the TIE’s activity, and to provide documentation of the divestiture. On January 5, 2015, the TIE provided information and documentation to establish that it had begun the process and was awaiting administrative approval to finalize the donation.

This concludes our review of the TIE and a response to this letter is not required. Please ensure that the TIE closes its bank account. Note that the TIE is required to maintain its records for six years from the date of its registration.

Thank you for your cooperation throughout this process.

Sincerely,



Francisco A. Pardo
Analyst

Signature on Original