



## New York City Campaign Finance Board

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### Summary of Final Board Determination

#### Cheryl Simmons-Oliver

##### Candidate, Council District 12 (2012A)

##### 1. Failing to provide signed intermediary affirmation statements

**No penalty**

Campaigns are required to report all contributions delivered or solicited by an intermediary. Intermediaries are people who solicit and/or deliver contributions to campaigns. *See* Admin. Code §§3-702(12), 3-703(6); Board Rules 3-03(c)(1), (7). Campaigns are required to provide a signed intermediary affirmation statement for each intermediary containing the intermediary's name, residential address, employer and business address, names of the contributors, the amounts contributed and specific affirmation statements. *See* Board Rule 4-01(b)(5).

The Campaign failed to provide signed intermediary statements, and failed to report the intermediary numbers, for two intermediaries.

The Board did not assess a penalty for this violation.

##### 2. Making cash disbursements exceeding \$100

**\$882**

Campaigns are prohibited from maintaining a petty cash fund greater than \$500. *See* Board Rule 4-01(e)(2). Campaigns are also prohibited from spending amounts greater than \$100 except by checks from a bank account reported to the Board and signed by the Campaign's authorized signatory. *See* Board Rule 1-08(i).

The Campaign issued two checks to the treasurer, Rafael Paulino, totaling \$9,600. The corresponding funds were used to pay several campaign workers in cash, though the Campaign reported the payments as being made by check. The cash expenditures exceeding \$100 totaled \$8,820.

The Board assessed a penalty of \$882 for this violation.