



## Summary of Final Board Determination

### **Julius Tajiddin**

**Candidate, 2017, City Council District 9**

**Nonparticipant**

**Kimberly Austin, Treasurer of The Committee to Elect Julius Tajiddin 2017**

**The Board determined that the Campaign has failed to comply with the Campaign Finance Act and Board rules, and assessed violations and penalties as detailed below.**

**1. Failing to demonstrate compliance with reporting requirements for receipts \$500**

Campaigns are required to demonstrate compliance with the reporting requirements and are required to provide bank records, including bank statements and deposit slips. *See* Admin. Code §3-703(1)(d), (g), (6), (11), (12), 3-719(1); Board Rules 1-09, 3-03(c), (d), (e), 4-01.

The Campaign did not report receiving any contributions, but in fact received at least \$800 in credit card contributions, resulting in a 100% reporting variance.

The Board assessed a penalty of \$500 for this violation.

**2. Failing to file disclosure statements \$2,500**

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 failed to file the required disclosure statements for statement periods 10, 11, 12, and 16.

The Board assessed total penalties of \$2,500 for these violations.

**3. Failing to respond to the Draft Audit Report \$500**

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(1)(d), (g), (6), (11), (12), 3-708(5), 3-710(1), 3-719(1); Board Rules 1-09(a), 4-01, 4-05(a).

The Campaign did not submit a response to the Draft Audit Report.

The Board assessed a penalty of \$500 for this violation.