



Summary of Final Board Determination

Theresa Scavo

Candidate, 2013, Council District 48

Program Participant: \$91,650 in public funds received

1. Accepting Two Contributions that were Over the Limit \$575

Campaigns are prohibited from accepting contributions in excess of the applicable contribution limit. *See* Admin. Code §§ 3-702(8), 3-703(1)(f), (11), 3-719(2); Board Rules 1-04(c)(1), (h), 1-07(c).

The Campaign accepted total contributions of \$3,000 from Anthony Scavo. After notification from the Board staff, the Campaign refunded the amount over the limit. The Campaign also accepted a contribution from Teresa Scavo that was \$100 over the limit and which it did not refund.

The Board assessed a penalty of \$575 for these violations.

2. Accepting a Contribution from a Limited Liability Company \$125

Campaigns may not accept, either directly or by transfer, a campaign contribution or loan, or guarantee or other security for such loan, from any corporation, limited liability company (LLC), or partnership. *See* N.Y.C. Charter § 1052(a)(13); Admin. Code §§ 3-702(8), 3-703(1)(l); Board Rules 1-04(c)(1), (e), (g), 1-05.

The Campaign accepted a \$200 contribution from an individual contributor, but the check used to make the contribution was from a limited liability company. Upon notification from the CFB, the Campaign refunded the contribution.

The Board assessed a penalty of \$125 for this violation.



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3. Failing to Document Two Transactions \$200

Campaigns are required to document all financial transactions, including loans, in-kind contributions, and joint expenditures. *See* Admin. Code §§ 3-703(1)(d), (g), (11), (12), 3-715; Board Rules 1-09, 4-01(a), (c), (g), (k), 4-03. Third party expenditures provided to the campaign without repayment are considered in-kind contributions, which campaigns are required to report. *See* Admin. Code § 3-703(6); Rule 3-03.

The Campaign distributed a palm card with a Chinese translation. The Campaign stated that a friend translated the palm card from English to Chinese and that the Candidate printed it from her home computer. No documents were provided to support this explanation.

The Campaign stated that it paid Get Out the Vote \$9,900 to supply poll workers, but failed to provide daily wage records for three individuals.

The Board assessed a penalty of \$200 for these violations.