



**New York City  
Campaign Finance Board**

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November 10, 2011

**By First Class Mail and C-ACCESS**

Inez Dickens



DeLores Richards

Treasurer – The Dickens Committee



The Dickens Committee



**FINAL BOARD DETERMINATION – EC2009 CAMPAIGN**

The New York City Campaign Finance Board (“Board”), at a meeting held on November 10, 2011, made the following final determination concerning the Inez Dickens 2009 Campaign (“Campaign”).

The Board determined that the Candidate, the Treasurer, and Committee named above violated the New York City Campaign Finance Act (“Act”) and Board Rules and are jointly and severally liable for paying \$1,425 in penalties as follows:

1. A penalty of \$375 for accepting corporate contributions. *See* Admin. Code § 3-703(1)(1), Board Rules 1-04(c)(1), (e). The Campaign accepted two corporate contributions:

- Upper Manhattan Foot Care. The contribution was accepted on May 31, 2007, and promptly refunded by the Campaign. The Board therefore assessed a penalty of \$125 for this violation.

**Candidate ID Number: 867**

- Omega Marketing Management Inc. The contribution was accepted on June 12, 2007, and was not promptly refunded by the Campaign. The Board therefore assessed a penalty of \$250 for this violation.

2. A penalty of \$500 for accepting contributions from unregistered political committees. *See* Admin. Code § 3-703(1)(k), Board Rule 1-04(c)(1), (d). The Campaign accepted two such contributions:

- Friends of Bill Perkins. The contribution was accepted on May 28, 2007, and was not promptly refunded by the Campaign. The Board therefore assessed a penalty of \$250 for this violation.

- Committee for HDF. The contribution was accepted on May 31, 2007, and was not promptly refunded by the Campaign. The Board therefore assessed a penalty of \$250 for this violation.

3. A penalty of \$150 for failing to timely file disclosure statements. *See* Admin. Code § 3-703(6), Board Rule 3-02. The Campaign filed Disclosure Statement 15 one day late and Disclosure Statement 16 two days late. The Board assessed penalties of \$50 per day late for this violation.

4. A penalty of \$250 for failing to accurately report receipts. *See* Admin. Code §§ 3-703(1)(d), (6), Board Rule 3-03(c). The Campaign's bank records indicated a 7.10% variance (\$20,757.03) between reported contributions and receipts compared to those reflected in the bank records (fewer receipts were reported than appear on the bank records).

5. A penalty of \$150 for failing to report contributions.<sup>1</sup> *See* Admin. Code § 3-703(6)(a), Board Rule 3-03(c). The Campaign failed to report contributions from:

- 258 Saint Nicholas Ave., LLC (April 29, 2009)
- GM Automotive Inc. (August 24, 2009)
- 2331 8th Ave. Corporation (August 24, 2009)

The Board assessed a penalty of \$50 for each violation.

**The Board determined that the amount due is \$1,425.** On November 3, 2011, the Campaign paid \$1,425, the full amount due.

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<sup>1</sup> The Campaign failed to report receiving and refunding these three corporate contributions, but submitted documentation of the refunds with its response to the Draft Audit Report.

You may challenge this final determination, within four months, in the New York State Supreme Court pursuant to Article 78 of the Civil Practice Law and Rules.

If you have any questions concerning this Final Board Determination, please contact Mark Griffin, Associate Counsel, at (212) 306-7553 or mgriffin@nyccfb.info.



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Sue Ellen Dodell  
General Counsel

**NEW YORK CITY  
CAMPAIGN FINANCE BOARD**

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