



New York City Campaign Finance Board

100 Church Street, 12th Floor, New York, NY 10007
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General Counsel

June 11, 2015

By First Class Mail and C-ACCESS

Sondra H. Peeden

[REDACTED]

Sondra Peeden 2013

[REDACTED]

FINAL BOARD DETERMINATION – EC2013 CAMPAIGN

The New York City Campaign Finance Board (“Board”), at a meeting held on June 11, 2015, made the following final determination concerning the Sondra Peeden 2013 Campaign (“Campaign”). The Board determined that the Candidate and the Committee named above violated the New York City Campaign Finance Act (“Act”) and Board Rules and are jointly and severally liable for paying \$2,245 in penalties as follows:

1. A penalty of \$129 for failing to report a merchant account used for campaign purposes. The campaign accepted credit card contributions on its website and reported credit card contributions, yet did not report a merchant account on the candidate’s Filer Registration.

2. A penalty of \$259 for failing to provide bank/merchant account statements. The Campaign did not provide bank statements for its Citibank account or merchant account statements for the account that processed the Campaign’s credit card contributions.

Candidate ID Number: 1524 - NP

3. A penalty of \$81 for failing to demonstrate compliance with cash receipts reporting and documentation requirements. The Campaign reported cash receipts of \$629, but provided no deposit slips or bank statements showing that this amount was deposited into the Campaign's account. This is a cash variance of 100%.

4. A penalty of \$259 for failing to demonstrate compliance with reporting requirements for receipts. The Campaign reported receipts of \$4,299, but its bank statements documented credits of only \$2,715.27, a \$1,583.73 difference. This is a receipts variance of 37%.

5. A penalty of \$129 for failing to demonstrate compliance with reporting requirements for disbursements. The Campaign reported disbursements of \$2,520.83, but documented disbursements of \$2,886.19, a \$365.36 difference. This is a disbursements variance of 14%.

6. A penalty of \$388 for failing to file Disclosure Statement 16.

7. A penalty of \$1,000 for failing to respond to the Initial Documentation Request and the Draft Audit Report.

The Board determined that the amount due is \$2,245.

You must pay to the Board the full amount due of \$2,245 no later than **September 10, 2015**. Checks should be made payable to the "New York City Election Campaign Finance Fund," and mailed to the attention of Katharine Loving, Associate Counsel, New York City Campaign Finance Board, 100 Church Street, 12th Floor, New York, NY 10007 or delivered to the offices of the Board.

If the Board is not in receipt of the full \$2,245 by **September 10, 2015**, the candidate's name and the unpaid amount will be posted on the Board's Website and the Board may initiate a civil action against the Committee and the Candidate to compel payment. In addition, you will be ineligible for public funds in any future election until this debt is paid in full.

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 need additional time to pay this amount or if you have any questions concerning this Final Board Determination, please contact Katharine Loving, Associate Counsel, at (212) 409-1864 or KLoving@nycfb.info.



Sue Ellen Dodell
General Counsel

**NEW YORK CITY
CAMPAIGN FINANCE BOARD**

signature on original

SED/KGL

cc:

Karina De La Cruz

c/o Laurence D. Laufer

Kantor, Davidoff, Mandelker, Twomey, Gallanty & Olenick, P.C.

