

# Summary of Final Board Determination

Elizabeth Crowley
Candidate, EC2017, City Council District 30
Program nonparticipant: \$0 public funds received
Carolina Gil, Treasurer of Committee to Elect Elizabeth Crowley

The Board determined that the Campaign substantially complied with the Campaign Finance Act and Board rules, and assessed violations and penalties as detailed below.<sup>1</sup>

### I. Failing to report transactions

\$109

Campaigns are required to report all financial transactions in disclosure statements filed according to the schedule provided by the Board. See Admin. Code §§ 3-703(1)(d), (g), (6), (11), (12), 3-719(1); Board Rules 1-09, 3-02, 3-03(a), (c), (d), (e), 4-01.

The Campaign failed to report transactions totaling \$5,450.33.

The Board assessed a penalty of \$109 for these violations.

### 2. Accepting over-the-limit contributions

\$750

Campaigns are prohibited from accepting contributions (monetary or in-kind) 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 and failed to refund three over-the-limit contributions totaling \$2,500.

The Board assessed a penalty of \$750 for these violations.<sup>2</sup>

## 3. Accepting contributions from corporations

\$500

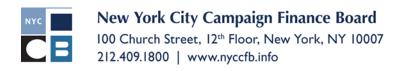
Campaigns may not accept a campaign contribution from any corporation, limited liability company (LLC), or partnership. See N.Y.C. Charter § 1052(a)(13); Admin. Code §§ 3-702(8), 3-703(1)(1), 3-719(2)(b); Board Rules 1-04(c)(1), (e), (g), 1-05.

The Campaign accepted four contributions from corporations totaling \$975. The contributions were refunded after the deadline.

The Board assessed a penalty of \$500 for these violations.

<sup>&</sup>lt;sup>1</sup> The Board determined that the Campaign substantially complied, on the condition that the Campaign satisfy the terms set for violation two.

<sup>&</sup>lt;sup>2</sup> The Board assessed a \$750 penalty, on the condition that the Campaign refund or disgorge the over-the-limit amounts, and submit supporting documentation to CFB staff by January 22. If the contribution refunds are not fully documented by January 22, the penalty for this violation will be \$4,000.



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# 4. Accepting a contribution from an unregistered political committee

\$250

Campaigns may not accept a contribution (monetary or in-kind) from a political committee unless the political committee is registered with the CFB or registers with the CFB within 10 days of receipt of the contribution. See Admin. Code §§ 3-702(11), 3-703(1)(k), 3-707, 3-719(2)(b); Board Rules 1-04(c)(1), (d), (g), 1-05.

The Campaign accepted a \$1,000 contribution from Ironworkers Political Action League, an unregistered political committee. The committee registered with the CFB more than 10 days after the date of the contribution and the Campaign refunded the contribution after the deadline.

The Board assessed a penalty of \$250 for this violation.