



Summary of Final Board Determination

Alicka Ampry-Samuel

Candidate, EC2017, City Council District 41

Program participant: \$107,666 public funds received

Ernestine Turner, Treasurer of Friends of Alicka A. Samuel

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

1. Failing to demonstrate compliance with cash receipts reporting and documentation requirements \$80

Campaigns are required to report all cash receipts, deposit them into the bank account listed on the candidate's filer registration and/or certification within ten business days of receipt, and provide the deposit slips for the account to the Board. *See* Admin. Code §§ 3-703(1)(d), (g), (6), (10), (11), (12); Board Rules 1-04(a), (b), 2-06(a), 3-03(c), 4-01(a), (b)(1), (3), (f).

The Campaign reported \$4,083.75 in cash receipts, but the deposit slips provided account for \$4,404.75 in cash receipts, a difference of \$321. This constitutes a variance of 7.86% between the cash receipts reported and documented by the Campaign.

The Board assessed a penalty of \$80 for this violation.

2. Failing to report transactions in daily pre-election disclosure statements \$300

All aggregate contributions and/or loans from a single source in excess of \$1,000, and all aggregate expenditures to a single vendor in excess of \$20,000, received or made within 14 days of an election, must be disclosed to the Board within 24 hours. *See* Admin. Code §§ 3-703(6), (12), 3-708(8); Board Rules 1-08(b), 1-09, 3-02(e).

The Campaign failed to file the required daily disclosures to report a \$2,500 contribution and \$58,406 in expenditures.

The Board assessed total penalties of \$300 for these violations.

3. Failing to document transactions \$150

Campaigns are required to document all financial transactions. *See* Admin. Code §§ 3-703(1)(d), (g), (11), (12), 3-715; Board Rules 1-09, 4-01(a), (c), (g), (k), 4-03. In-kind contributions include goods or services donated to a candidate free of charge or at a special discount not available to others. *See* Admin. Code § 3-702(8); Board Rule 1-02.

The Campaign did not report or document the costs of three fundraisers as in-kind contributions.



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The Board assessed total penalties of \$150 for these violations.

4. Making impermissible post-election expenditures

**Violation; No
Penalty**

After an election and before repaying leftover campaign funds to the Board, participants may spend campaign funds only to pay campaign-related expenses incurred in the preceding election and for “routine activities involving nominal cost associated with winding up a campaign and responding to the post-election audit.” *See* Admin. Code §§ 3 702(21) (a)(8), 3-703(1)(d), (g), (6), (11), 3-710(2)(c); Board Rules 1-03(a), 1-08(b), 5 03(e)(2).

The Campaign made impermissible post-election expenditures totaling \$424.

The Board assessed a violation but no penalty.