



Summary of Final Board Determination

Kristin Jordan

Elected Candidate, EC2021T, City Council District 9

Mufazzal Hossain, Treasurer of Kristen Richardson Jordan Transition Committee

TIE Summary

| | |
|---------------------|--|
| Elected Candidate | Kristin R. Jordan |
| Office | City Council District 9 |
| TIE | Kristin Richardson Jordan Transition Committee |
| TIE Treasurer | Mufazzal Hossain |
| Total Receipts | \$18,770 |
| Total Disbursements | \$18,769 |
| Total Penalties | \$1,199 |

Penalties Summary

| Violation | Penalty |
|---|----------------|
| 1. Improper use of TIE funds | \$999 |
| 2. Late response to requests for information or documentation | \$200 |
| Total Penalties | \$1,199 |

The Board determined that the TIE failed to comply with the Campaign Finance Act and Board rules, and assessed violations and penalties as detailed below.

I. Improper use of TIE funds

\$999

TIE funds may not be used for any other purpose than the candidate’s transition or inauguration into office. *See* Admin. Code §§ 3-801(1), (2)(c), (6), (7); Board Rules 1-02, 13-03(b).

The TIE reported two office-related expenditures for pest management services in the amounts of \$3,149.39 and \$299.48 and reported an office-related expenditure, in the form of an in-kind contribution, for louver installation services in the amount of \$550. While TIE office-related expenditures are sometimes permitted, such expenditures must assist the candidate’s transition into office. The TIE failed to explain how pest management and louver installation services related to or assisted the transition or inauguration of the Elected Candidate, especially in light of the fact that the TIE committee’s reported address is the same as the Elected Candidate’s home address.

The Board assessed total penalties of \$999 for these violations.

2. Late response to requests for information or documentation

\$200

Candidates are required to maintain TIE records for five years after the date of registration and to provide information and records to the Board upon request. *See* Board Rule 13-04.

In January 2022, CFB staff requested information regarding the TIE's office space due to the unusual expenditures detailed in Violation 1. The TIE failed to respond to this request for information. In May 2022, CFB staff reiterated its request for this information in a second letter that also sought certain bank records. Again, the TIE failed to respond.

In its response to the Enforcement Notice, the TIE submitted documentation partially responsive to the above requests, resulting in the violations being categorized as late responses rather than failures to respond.

The Board assessed total penalties of \$200 for these violations.