



New York City Campaign Finance Board
100 Church Street, 12th Floor, New York, NY 10007
212.409.1800 | www.nycffb.info

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Executive Director

September 20, 2022

By C-ACCESS and Email

Kristin R. Jordan
[REDACTED]

Mufazzal Hossain
[REDACTED]

Kristin Richardson Jordan Transition Committee
[REDACTED]

FINAL BOARD DETERMINATION – EC2021T TRANSITION AND INAUGURATION ENTITY

The New York City Campaign Finance Board (the “Board”), at a meeting held on September 15, 2022, made the following determination regarding Kristin R. Jordan’s 2021 Transition and Inauguration Entity (the “TIE”):

Violations and Penalties

The Board determined that the Elected Candidate, Treasurer, and TIE named above violated the Act and Board rules and are jointly and severally liable for paying \$1,199 in penalties as follows:

1. A penalty of \$999 for improper use of TIE funds. *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. 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 a penalty of 25% of the amount of the expenditures.

2. A penalty of \$200 for late responses to requests for information or documentation. *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 CFB staff's 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 determined that the amount due is \$1,199. You must pay to the Board the full amount due of \$1,199 no later than October 20, 2022. Checks should be made payable to the "New York City Election Campaign Finance Fund," and mailed to the attention of Caitlin Toto, 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 \$1,199 by October 20, 2022, the Elected 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 TIE, the Elected Candidate, and the Treasurer 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 Caitlin Toto, Associate Counsel at (212) 409-1756 or CToto@nyccfb.info.



Bethany Perskie
General Counsel

**NEW YORK CITY
CAMPAIGN FINANCE BOARD**

SIGNATURE ON ORIGINAL