



Summary of Final Board Determination

John Duane

Candidate, 2013, City Council District 19

Program participant: \$92,400 in public funds received

1. Filing two disclosure statements late \$900

Campaigns are required to file complete and timely disclosure statements on scheduled dates. See N.Y.C. Charter § 1052(a)(8); Admin. Code §§ 3-703(6), (12), 3-708(8), 3-719(1); Board Rules 1-09, 3-02. The Campaign filed disclosure statement 10 ten days late and disclosure statement 16 eight days late.

The Board assessed a penalty of \$900 for these violations.

2. Late filing of daily pre-election disclosure statements \$100

Aggregate contributions and loans from a single source in excess of \$1,000, and aggregate expenditures 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), 3-719(1); Board Rules 1-09, 3-02(e). The Campaign failed to file the required daily pre-election disclosure statements to report three transactions totaling \$46,110.62.

The Board assessed a penalty of \$100 for these violations.

3. Accepting two contributions from corporations \$375

Campaigns may not accept, either directly or by transfer, a campaign contribution or loan, or guarantee or other security for such loan, 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)(l), 3-719(2)(b); Board Rules 1-04(c)(1), (e), (g), 1-05.

The Campaign accepted and refunded two contributions totaling \$425 from entities listed on the New York State Department of State's website as corporations.

The Board assessed a penalty of \$375 for this violation.