



Summary of Final Board Determination

Mark D. Levine

**Candidate, EC2017, City Council District 07
Nonparticipant**

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

1. Failing to provide bank statements \$150

Campaigns are required to provide copies of bank, credit card, and merchant account statements, for all accounts used for each election. *See* Admin. Code §§ 3-703(1)(d), (g), (11), 3-719(1); Board Rule 3-03(f), 4-01(f)(1).

The Campaign did not provide statements for its Citibank checking account from October-December 2014.

The Board assessed a penalty of \$150 for this violation.

2. Failing to demonstrate compliance with cash receipts reporting and documentation requirements \$278

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), 3-719(1); Board Rules 1-04(a), (b), 2-06(a), 3-03(c), 4-01(a), (b)(1), (3), (f).

The Campaign reported \$1,895 in cash receipts, but the deposit slips provided only account for \$780 in cash receipts, a difference of \$1,115. This constitutes a variance of 58.84% between the cash receipts reported and documented by the Campaign.

The Board assessed a penalty of \$278 for this violation.

3. Accepting over-the-limit contributions \$375

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). In addition, campaigns may not accept contributions in excess of the "doing business" contribution limits from individuals or entities that have business dealings with the City: \$250 (for candidates for City Council). *See* Admin. Code §§ 3-702(8), (18), (20), 3-703 (1-a), (1-b), 3-719(2); Board Rules 1-04(c)(1), (h).

The Campaign accepted contributions from individuals doing business with the City, and refunded the contributions after the deadline.

The Board assessed total penalties of \$375 for these violations.