

Jacques M. Leandre, CD #31 (2009)

1. Accepting corporate contributions \$135

Campaigns may not accept, either directly or indirectly, a campaign contribution, loan, guarantee or other security for such loan, from any corporation. *See* Admin. Code § 3-703(1)(l); Board Rule 1-04(e).

The Campaign accepted contributions from Pleasure Cruise Ryder's in the amount of \$35 and from Yvesmerry Telemaque, P.C., in the amount of \$100. Both contributions were refunded in a timely manner after the Campaign was notified by the CFB.

The Board assessed penalties of \$135 for these violations.

2. Failing to provide merchant account statements \$50

Campaigns must maintain records, such as copies of checks, bills and other documentation, that enable the CFB to verify the contributions and expenditures reported in the candidate's disclosure statements. *See* Admin. Code §§ 3-703(1)(d), (g); Board Rule 4-01. Campaigns are further required to report all bank, merchant, and depository accounts used for campaign purposes. *See* Admin. Code § 3-703(1)(c); Board Rules 1-11(d), 2-01(a), 2-06(a).

The Campaign failed to provide any statements from its Authorize.net account.

The Board assessed a penalty of \$50 for this violation.

3. Failing to accurately report receipts No penalty

Campaigns are required to report every contribution, loan, receipt, and disbursement. *See* Admin. Code § 3-703(6); Board Rule 3-03. Campaigns are required to report all receipts, deposit them into the account listed on the candidate's Certification, and provide the Board with the deposit slips. *See* Admin. Code §§ 3-703(1)(d),(g), (6), (10); Board Rules 1-04(a), (b), 2-06(a), 3-03(c), 4-01(a), (b)(1), (f).

The Campaign reported cash receipts of \$10,029, but submitted deposit slips totaling \$7,039. This constitutes a variance of \$2,990, or 42.48%, between reported receipts and deposits.

The Board did not assess a penalty for this violation.

4. Failing to provide deposit slips \$250

Campaigns are required to report all receipts, deposit them into the account listed on the candidate's Certification, and provide the Board with the deposit slips. *See* Admin. Code §§ 3-703(1)(d),(g), (6), (10); Board Rules 1-04(a), (b), 2-06(a), 3-03(c), 4-01(a), (b)(1), (f).

The Campaign failed to provide copies of its itemized deposit slips from August 1, 2008 through September 8, 2008.

The Board assessed a penalty of \$250 for this violation.

5. Failing to provide loan documentation \$150

Campaigns are required to retain and provide loan documentation, such as evidence of the source of each loan, to the CFB upon request. *See* Board Rule 4-01(g).

The Campaign failed to provide documentation for three loans from the candidate to the Campaign, totaling \$10,700.

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