

Harpreet S. Toor, CD #28 (2010 – November)

1. Filing a disclosure statement late

Infraction – No Penalty

Candidates must file disclosure reports listing contributions and expenditures at such times as the CFB requires. *See* Admin. Code § 3-703(6), Board Rule 3-02.

The Campaign filed Statement 1 six days late. The Board determined this to be an infraction with no corresponding penalty.

2. Failing to accurately report receipts

\$500

Candidates must accurately report and document all Campaign receipts. *See* Admin. Code §§ 3-703(1)(d), (6), Board Rules 3-03(c), 4-01(b). The Campaign's bank records indicate \$29,581.75 was deposited into the bank account, but the Campaign submitted documentation for \$22,900, resulting in a 22.59% variance between reported deposits and receipts. Pursuant to the Guidelines, the Board assessed a penalty of \$500.

3. Accepting a contribution from a corporation

\$250

Candidates are prohibited from accepting contributions from corporations. *See* Admin. Code § 3-703(1)(l), Board Rule 1-04(e). When a candidate has received a prohibited contribution, the candidate must promptly refund the contribution. *See* Board Rule 1-04(c)(1).

The Campaign received a \$100 contribution on August 22, 2010, from Appraisal Network Corporation. The Campaign had a deadline of January 20, 2012 to make a refund, but refunded the contribution on June 15, 2012. Pursuant to the Guidelines, the Board assessed a penalty of \$250.