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December 17, 2015

By First Class Mail and C-ACCESS

Joseph Concannon



Tom Mustac

Friends of Joseph Concannon 14-44 150th Street, Suite 575028 Whitestone, NY 11357

FINAL BOARD DETERMINATION - EC2013 CAMPAIGN

The New York City Campaign Finance Board ("Board"), at a meeting held on December 17, 2015, made the following final determination concerning the Joseph Concannon 2013 Campaign ("Campaign"):

The Board determined that the Candidate, the Treasurer, and the Committee named above violated the New York City Campaign Finance Act ("Act") and Board Rules and are jointly and severally liable for paying \$350 in penalties as follows:

1. A penalty of \$125 for failing to demonstrate compliance with reporting requirements for disbursements. *See* Admin. Code §§ 3-703(1)(d), (g), (6), (11), (12), 3-719(1); Board Rules 1-09, 3-03(c), (d), (e), 4-01. The Campaign reported \$40,323.09 in disbursements, but the bank statements the Campaign has provided only account for \$35,516.43 in disbursements, a difference of \$4,806.66. This constitutes a variance of 11.92% between the disbursements reported and documented by the Campaign.

2. A penalty of \$100 for filing a late disclosure statement. *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 14 on October 30, 2013, five days after the October 25, 2013 deadline.

3. A penalty of \$125 for accepting a contribution from corporations. *See* N.Y.C. Charter § 1052(a)(13); Admin. Code §§ 3-702(8), 3-703(1)(1), 3-719(2)(b); Board Rules 1-04(c)(1), (e), (g), 1-05. The Campaign accepted three contributions from corporations and promptly returned them upon notification from Board staff. Although the Board found a violation for these contributions, it did not assess a penalty. Additionally, the Campaign held an event at Vinny's Pit Stop. The description included on announcements for the event indicated that the venue made prohibited corporate in-kind contributions in the form of goods or services provided to the Campaign or Campaign supporters, for which the Campaign was not charged.

The Board determined that the amount due is \$350. On December 21, 2015, the Campaign paid \$350, the full amount due.

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 have any questions concerning this Final Board Determination, please contact Ashley E. Siegel, Associate Counsel, at (212) 409-1866 or <u>asiegel@nyccfb.info</u>.

Signature on original

Sue Ellen Dodell General Counsel

NEW YORK CITY CAMPAIGN FINANCE BOARD

SED/AES