



Summary of Final Board Determination

Joseph Concannon

Candidate, 2013, City Council District 23, Queens

Non-participant

1. Failing to demonstrate compliance with reporting requirements for disbursements \$125

Campaigns are required to demonstrate compliance with reporting requirements and are required to provide bank records, including bank statements and deposit slips. 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 provided bank statements accounting for \$35,516.43 in disbursements resulting in an 11.92% variance.

The Board assessed a penalty of \$125 for this violation.

2. Filing a late disclosure statement \$100

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 14 five days late.

The Board assessed a penalty of \$100 for this violation.

3. Accepting contributions from corporations and limited liability companies \$125

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. Creditors who extend credit beyond 90 days are considered to have made a contribution equal to the credit extended, unless the creditor continues to seek payment of the debt. Outstanding liabilities that are forgiven or settled for less than the amount owed are also considered contributions. See Board Rules 1-04(g)(4), (5).

The Campaign accepted three contributions from corporations and promptly returned them upon notification from Board staff. Additionally, the Campaign accepted in-kind contributions from Vinny's Pit Stop, a food establishment incorporated as Pitzies, Inc., in the form of goods and services provided to the Campaign and supporters during a campaign event.

The Board assessed a penalty of \$125 for these violations.