



Summary of Final Board Determination

John Quaglione

Candidate, 2013, City Council District 43, Brooklyn
Program participant: \$92,400 in public funds received

1. Failing to report transactions \$248

Campaigns are required to properly report all financial transactions to the Board. *See* Admin. Code §§ 3-703(1)(d), (g), (6), (11), (12); Board Rules 1-09, 3-03(c), (d), (e), 4-01. Campaigns are required to report a candidate's personal contributions of \$99 or more to political committees that support candidates in New York City and New York State (except for the political committees of other candidates). *See* CFB Final Determination No. 2009-1 (October 21, 2009).

The Campaign failed to report contributions totaling \$10,524.79 and expenditures totaling \$1,886.92. The contributions include \$600 in candidate personal contributions to the Kings County Republican Party, \$449.79 from the Lhota campaign for joint petitions, and 47 other contributions from individuals. The expenditures include payments to Best Buy and printing vendors.

The Board assessed a penalty of \$248 for these violations.

2. Failing to demonstrate compliance with reporting requirements for receipts or disbursements \$250

Campaigns are required to demonstrate compliance with the 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); Board Rules 1-09, 3-03(c), (d), (e), 4-01.

The Campaign reported \$148,071 in receipts, but the bank statements provided account for \$156,350 in receipts, a difference of \$8,279. This constitutes a 5.59% variance between the receipts reported and documented by the Campaign.

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

3. Filing a late disclosure statement \$50

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); Board Rules 1-09, 3-02. The Campaign filed Disclosure Statement 9 one day late.

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



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4. Failing to file daily pre-election disclosure statements \$100

Aggregate contributions and loans from a single source in excess of \$1,000, and aggregate expenditures in excess of \$20,000, received or made within 14 days of an election, must be disclosed to the Board within 24 hours. *See* Admin. Code §§ 3-703(6), (12), 3-708(8); Board Rules 1-09, 3-02(e).

The Campaign failed to file the required daily disclosures for four expenditures to Branford Communications totaling \$44,843.38.

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