



Summary of Final Board Determination

Benjamin Kallos

Candidate, EC2017, City Council District 05

Program participant: \$125,125 public funds received

Sushant Harite, Treasurer of New Yorkers for Kallos

The Board determined that the Campaign substantially complied with the Campaign Finance Act and Board rules and assessed violations and penalties as detailed below.

1. Failing to demonstrate compliance with cash receipts reporting and documentation requirements \$62

Campaigns are required to report all cash receipts, deposit them into the bank account listed on the candidate's filer registration and/or certification within ten business days of receipt, and provide the deposit slips for the account to the Board. *See* Admin. Code §§ 3-703(1)(d), (g), (6), (10), (11), (12); Board Rules 1-04(a), (b), 2-06(a), 3-03(c), 4-01(a), (b)(1), (3), (f).

The Campaign reported \$675 in cash receipts, but the deposit slips provided account for \$925 in cash receipts, a difference of \$250. This constitutes a variance of 37.04% between the cash receipts reported and documented by the Campaign.

The Board assessed a penalty of \$62 for this violation.

2. Filing late disclosure statements \$150

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 #15, due December 4, 2017, two days late and Disclosure Statement #16, due January 16, 2018, one day late.

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

3. Failing to document a transaction \$50

Campaigns are required to document all financial transactions. *See* Admin. Code §§ 3-703(1)(d), (g), (11), (12), 3-715; Board Rules 1-09, 4-01(a), (c), (g), (k), 4-03.

The Campaign did not provide any documentation for a \$900 advance purchase to The Wright on February 5, 2016.

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

4. Accepting contributions from corporations, limited liability companies, or partnerships \$125



New York City Campaign Finance Board
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Campaigns may not accept a campaign contribution 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); Board Rules 1-04(c)(1), (e), (g), 1-05.

The Campaign accepted and failed to timely refund a \$250 contribution from Rheem, Bell, & Mermelstein, LLP, a limited liability partnership, and a \$100 contribution from Bernard Bushell Inc., a corporation.

The Board assessed total penalties of \$125 for these violations.