



## Summary of Final Board Determination

### Brad Lander

**Candidate, EC2017, City Council District 39  
Nonparticipant**

**1. Failing to disclose a merchant account used in furtherance of the campaign \$100**

Campaigns are required to disclose to the Board the existence of all currently active political committees and committee bank accounts. *See* Admin. Code §§ 3-703(1)(d), (e), (g), (6), (11), (12), 3-719(1); Board Rules 1-08(c), 1-11, 2-01, 4-01.

The Campaign provided statements from a Stripe merchant account from February-October 2017, but did not disclose the account on the Candidate's Filer Registration.

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

**2. Failing to provide bank statements \$200**

Campaigns are required to provide copies of bank, credit card, and merchant account statements, for all accounts used for each election. *See* Admin. Code §§ 3-703(1)(d), (g), (11), 3-719(1); Board Rule 3-03(f), 4-01(f)(1).

The Campaign did not provide the February 2016 statement for its Citibank checking account, or the January 2018 statement from its Amalgamated Bank checking account.

The Board assessed a penalty of \$200 for this violation.

**3. Failing to report transactions \$60**

Campaigns are required to report all financial transactions in disclosure statements file according to the schedule provided by the Board. *See* Admin. Code §§ 3-703(1)(d), (g), (6), (11), (12), 3-719(1); Board Rules 1-09, 3-02, 3-03(a), (c), (d), (e), 4-01.

The Campaign did not report transactions totaling \$3,771.35 that appear on its bank statements.

The Board assessed a penalty of \$60 for this violation.

**4. Accepting over-the-limit contributions \$1,501**

Campaigns are prohibited from accepting contributions (monetary or in-kind) in excess of the applicable contribution limit. *See* Admin. Code §§ 3-702(8), 3-703(1)(f), (11), 3-719(2); Board Rules 1-04(c)(1), (h), 1-07(c). In addition, campaigns may not accept contributions in excess of the "doing business" contribution limits from individuals or entities that have business dealings



## New York City Campaign Finance Board

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### **Summary of Final Board Determination**

with the City: \$250 (for candidates for City Council). *See* Admin. Code §§ 3-702(8), (18), (20), 3-703 (1-a), (1-b), 3-719(2); Board Rules 1-04(c)(1), (h).

The Campaign accepted contributions totaling \$3,509.34 (\$759.34 over the limit) from an individual, and refunded the overage after the deadline.

The Campaign accepted over-the-limit contributions from six individuals listed on the Doing Business Database, and refunded the overage after the deadline.

The Campaign accepted contributions totaling \$500 (\$250 over the limit) from an individual listed on the Doing Business Database, and did not issue a refund of the overage.

The Board assessed total penalties of \$1,501 for these violations.

#### **5. Accepting a contribution from an unregistered political committee \$750**

Campaigns may not accept a contribution (monetary or in-kind) from a political committee unless the political committee is registered with the CFB or registers with the CFB within 10 days of receipt of the contribution. *See* Admin. Code §§ 3-702(11), 3-703(1)(k), 3-707, 3-719(2)(b); Board Rules 1-04(c)(1), (d), (g), 1-05.

The Campaign received a \$500 contribution from CWA Local 1109, an unregistered political committee, and did not provide documentation demonstrating that it had returned or refunded the contribution.

The Board assessed a penalty of \$750 for this violation.