



Summary of Final Board Determination#

Jayson Cancel

Candidate, 2017, City Council District 15

Participant

Jayson Cancel, Treasurer of New York Martial Arts Party

The Board determined that the Campaign has failed to comply with the Campaign Finance Act and Board rules, and assessed violations and penalties as detailed below.

1. Failing to provide bank statements **Violation, no penalty**

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); Board Rule 3-03(f), 4-01(f)(1).

The Campaign did not provide bank statements from November 2017-January 2018 for its TD Bank account ending in 7941.

The Board found the campaign in violation but assessed no penalty for this violation.

2. Failing to demonstrate compliance with reporting requirements for receipts **Violation, no penalty**

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); Board Rules 1-09, 3-03(c), (d), (e), 4-01.

The Campaign reported \$200 in receipts, but the bank statements provided reflect receipts totaling \$325.06, constituting a 62.53% reporting variance.

The Board found the campaign in violation but assessed no penalty for this violation.

3. Filing a late disclosure statement **Violation, no penalty**

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 #14 on November 8, 2017, 12 days after the filing deadline of October 27, 2017.

The Board found the campaign in violation but assessed no penalty for this violation.



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4. Failing to file disclosure statements Violation, no penalty

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 failed to file Disclosure Statements #15 and #16. Additionally, the Campaign filed Disclosure Statement #13 on November 8, 2017, after the filing deadline for Disclosure Statement #14. Disclosure statements not filed by the deadline of the following statement are considered failures to file.

The Board found the campaign in violation but assessed no penalty for this violation.

5. Failing to respond to the Draft Audit Report Violation, no penalty

Campaigns are required to maintain records, such as copies of checks, invoices, and bank records, to verify financial transactions reported in disclosure statements, and campaigns are required to provide such records to the Board upon request and to respond to specific questions regarding compliance with the Act and Rules. *See* Admin. Code §§ 3-703(1)(d), (g), (6), (11), (12), 3-708(5), 3-710(1); Board Rules 1-09(a), 4-01, 4-05(a).

The Campaign's Draft Audit Report (the "DAR") was sent on April 20, 2018 with a response deadline of May 21, 2018. The Campaign did not respond to the DAR.

The Board found the campaign in violation but assessed no penalty for this violation.

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