



Summary of Final Board Determination

Rory Lancman

Candidate, 2017, City Council District 24

Nonparticipant

Stephanie Goldstone, Treasurer of Lancman 2017

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 report transactions \$2,215

Campaigns are required to report all financial transactions in disclosure statements filed 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 failed to report transactions totaling \$44,300 that appeared on its bank statements.

The Board assessed total penalties of \$2,215 for these violations.

2. Accepting over-the-limit contributions \$4,025

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 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 and untimely refunded six over-the-limit Doing Business contributions.

The Board assessed total penalties of \$4,025 for these violations.

3. Accepting contributions from corporations, limited liability companies, or partnerships \$1,000

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), 3-719(2)(b); Board Rules 1-04(c)(1), (e), (g), 1-05.

The Campaign accepted and untimely refunded seven contributions from corporations, limited liability companies, or partnerships.



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The Board assessed total penalties of \$1,000 for these violations.

4. Accepting contributions from unregistered political committees \$1,250

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 accepted and untimely refunded three contributions from unregistered political committees.

The Board assessed total penalties of \$1,250 for these violations.