



## Summary of Final Board Determination

**Ydanis A. Rodriguez**  
**Candidate, 2017, City Council District 10**  
**Program participant: \$0 in public funds received**  
**Roberto Cruz, Treasurer of Ydanis for New York**

**The Board assessed violations and penalties as detailed below.**

**1. Failing to provide merchant account 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); Board Rule 3-03(f), 4-01(f)(1).

The Campaign did not provide complete merchant account statements for its Litle & Co. account from December 2016-July 2017.

The Board assessed total penalties of \$200 for these violations.

**2. Failing to demonstrate compliance with cash receipts reporting and documentation requirements \$177**

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 \$6,730 in cash receipts, but the deposit slips provided only account for \$6,020 in cash receipts, a difference of \$710. This constitutes a variance of 10.55% between the cash receipts reported and documented by the Campaign.

The Board assessed a penalty of \$177 for this violation.

**3. Accepting over-the-limit contributions \$1,250**

Campaigns are prohibited from accepting contributions in excess of the applicable contribution limit: \$2,750 (for candidates for City Council). *See* Admin. Code §§ 3-702(8), 3-703(1)(f), (11); 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); Board Rules 1-04(c)(1), (h).



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The Campaign accepted five contributions totaling \$3,750 from an individual and untimely refunded the overage.

The Campaign accepted and failed to refund over-the-limit contributions from three individuals listed in the Doing Business Database.

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

### **4. Accepting a contribution from a corporation \$125**

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 a contribution from Villa Patron Inc. on May 7, 2017. The Campaign untimely refunded the contribution on August 7, 2017, 30 days after the July 7 refund deadline.

The Board assessed a penalty of \$125 for this violation.

### **5. Accepting contributions from unregistered political committees \$1,625**

Campaigns may not accept a contribution 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; Board Rules 1-04(c)(1), (d), (g), 1-05.

On September 6, 2017, the Campaign accepted a \$200 contribution from Laundry Distribution & Food Service, an unregistered political committee. The Campaign issued an untimely refund on October 23, 2017.

The Campaign accepted two \$500 contributions from Local 831 I.B.T. Special Fund, an unregistered political committee, on January 4 and June 19, 2017. The Campaign failed to refund the contributions.

The Board assessed total penalties of \$1,625 for these violations.