

**BOARD OF ETHICS
OF THE CITY OF PHILADELPHIA**

J. Shane Creamer, Jr. :
Executive Director :
Board of Ethics :
of the City of Philadelphia :
1515 Arch Street, 18th Floor :
Philadelphia, PA 19102 :

Matter No. 1510CF16

Date of Notice: October 29, 2015

v. :

Marnie Aument-Loughrey for Change :
720 E. Willard Street :
Philadelphia, PA 19134 :

Donna Aument :
Treasurer, Marnie Aument-Loughrey :
For Change :
720 E. Willard Street :
Philadelphia, PA 19134 :

Respondents :

NOTICE OF ADMINISTRATIVE ENFORCEMENT PROCEEDING

By serving this Notice on you, the Executive Director of the Philadelphia Board of Ethics initiates an administrative enforcement proceeding against you. The Executive Director is asking the Board to find that you have violated Philadelphia's Campaign Finance Law and to impose a civil monetary penalty on you.

If you wish to submit a written Response to this Notice, you must do so within 20 days of the date of the Notice. You have the right to request a hearing before the Board. If you wish to request a hearing, you must include the request in your written Response to the Notice. If you fail to request a hearing in a written Response to this Notice, you will waive your right to a hearing.

Board Regulation No. 2 and the Board's Memorandum on Procedures for Administrative Enforcement Proceedings set forth the rules and procedures for administrative enforcement proceedings before the Board. A copy of each is enclosed.

As set forth in Regulation No. 2, administrative enforcement proceedings are confidential, unless you request a public hearing in your Response to this Notice. See Board Regulation 2, ¶2.15.

If you have any questions regarding the procedures for administrative enforcement proceedings before the Board, you should contact the Board's General Counsel, Maya Nayak, at 215-686-9450 or maya.nayak@phila.gov.

I. RELEVANT LAW

Pursuant to Philadelphia Code § 20-1006(1)(a)(i) and Board of Ethics Regulation No. 1, Paragraph 1.19(b), whenever a candidate political committee files, or should file, a campaign finance report with the City Commissioners, the committee must electronically file a copy of that report with the Board.

The Pennsylvania Election Code (25 P.S. § 3241, *et seq.*) requires candidate political committees to file campaign finance reports disclosing their contributions and expenditures at regular intervals, known as filing cycles, throughout the calendar year. Each calendar year is divided into seven filing cycles.

Candidate political committees of candidates on the ballot for the 2015 Philadelphia Primary Election were required to file a Cycle 3 (thirty day post-primary) campaign finance report by June 18, 2015. The Cycle 3 report covered the time period of May 5, 2015 and June 8, 2015.

In addition, from May 5 through May 19, 2015, if a candidate political committee accepted a contribution of \$500 or more, it was required to file, within 24 hours, a campaign finance report disclosing that contribution.

The failure to file a required campaign finance report with the Board violates Philadelphia Code Section 20-1006(4) and, pursuant to Code Section 20-1301(2), is subject to a civil monetary penalty of \$250 for each day the report is not filed with a maximum of \$2,000 for the first 30 days the report remains unfiled plus \$1,000 for each additional 30 day period, or part thereof, the report remains unfiled.

II. PARTIES

1. J. Shane Creamer, Jr. is the Executive Director of the Board of Ethics.
2. Marnie Aument-Loughrey for Change is the candidate political committee of former City Council candidate Marnie Aument-Loughrey. The committee is registered with the Philadelphia City Commissioners.
3. Donna Aument is the treasurer of Marnie Aument-Loughrey for Change.

III. FACTUAL ALLEGATIONS

4. In the May 19, 2015 Philadelphia Primary Election, Marnie Aument-Loughrey was on the ballot as a candidate for a City Council At-Large seat.
5. Marnie Aument-Loughrey authorized the political committee Marnie Aument-Loughrey for Change to accept contributions on her behalf.
6. On April 30, 2015, Ms. Aument-Loughrey notified the Board that Marnie Aument-Loughrey for Change was the political committee she intended to use to accept contributions and make expenditures for her campaign for a City Council At-Large seat. *See Exhibit A (Email exchange between Board enforcement staff and Ms. Loughrey).*
7. Because Ms. Aument-Loughrey was a candidate for City office in the May 2015 Primary Election, Marnie Aument-Loughrey for Change should have filed a Cycle 3 campaign finance report with both the City Commissioners and the Board by June 18, 2015.
8. However, Marnie Aument-Loughrey for Change did not file a Cycle 3 report with either the City Commissioners or the Board.
9. Additionally, on or around May 13, 2015, Marnie Aument-Loughrey for Change received a contribution of \$6,500 from Laborers District Council PAC. *See Exhibit B at Page 14 (Laborers District Council PAC 2015 Cycle 3 report).*
10. Because the May 13, 2015 Laborers District Council PAC contribution exceeded \$500 and was received between May 5 and May 19, 2015, Respondents within 24 hours of receipt should have filed a report disclosing that contribution with both the City Commissioners and the Board.

11. Marnie Aument-Loughrey for Change did not file any 24 hour reports with either the City Commissioners or the Board.

12. On June 23, 2015, Board enforcement staff sent Respondent Aument a letter via certified mail informing her of Respondents' failure to electronically file required campaign finance reports with the Board. Board enforcement staff sent a copy of the letter to Ms. Aument-Loughrey by email at marnie65@verizon.net. *See* Exhibit C (June 23, 2015 certified letter and email).

13. The email address marnie65@verizon.net was also the email address that Ms. Aument-Loughrey provided to the Board on April 30, 2015 for her Treasurer, Respondent Aument.

14. On July 24, 2015, Board enforcement staff called Respondents and Ms. Aument-Loughrey at the telephone number (215) 425-2165 regarding Respondents' failure to electronically file required campaign finance reports with the Board. Board enforcement staff left a detailed voicemail message, which Respondents and Ms. Aument-Loughrey did not return.

15. The telephone number (215) 425-2165 was the telephone number that Ms. Aument-Loughrey provided to the Board on April 30, 2015 for her Treasurer, Respondent Aument.

16. On July 24, 2015, Board enforcement staff also sent an email to Ms. Aument-Loughrey at marnie65@verizon.net regarding Respondents' failure to electronically file required campaign finance reports with the Board. Board enforcement staff attached to the email a copy of the June 23, 2015 letter sent to Ms. Aument. *See* Exhibit D (June 24, 2015 email).

17. On October 16, 2015, Board enforcement staff sent Respondent Aument a letter via hand delivery and email (to marnie65@verizon.net) regarding Respondents' failure to electronically file required campaign finance reports with the Board. Board enforcement staff sent a copy of the letter to Ms. Aument-Loughrey via certified mail. *See* Exhibit E (October 16, 2015 correspondence).

18. Neither Respondents nor Ms. Aument-Loughrey have responded to any communications from Board enforcement staff.

III. ALLEGED VIOLATION OF PHILADELPHIA'S CAMPAIGN FINANCE LAW

COUNT 1 –VIOLATION OF PHILADELPHIA CODE SECTION 20-1006(A)

19. As alleged in paragraphs 1 – 18, by failing to file a 2015 cycle 3 campaign finance report with the Board, Respondents Marnie Aument-Loughrey for Change and Donna Aument violated Philadelphia Code §20-1006(1)(a)(i).

WHEREFORE, for this alleged violation of Code §20-1006(1)(a)(i), the Executive Director seeks a maximum civil penalty of \$250 for each day the report is not filed with maximum total penalties of \$2,000 for the first 30 days the report remains unfiled plus \$1,000 for each additional 30 day period, or part thereof, the report remains unfiled, which as of the date of this Notice is \$6,000.

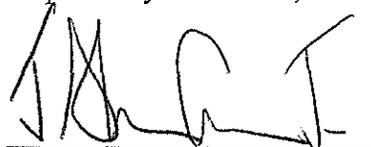
COUNT 2 –VIOLATION OF PHILADELPHIA CODE SECTION 20-1006(A)

20. As alleged in paragraphs 1 – 18, by failing to file with the Board a 24 hour report disclosing a May 13, 2015 contribution of \$6,500 from Laborers District Council PAC, Respondents Marnie Aument-Loughrey for Change and Donna Aument violated Philadelphia Code §20-1006(1)(a)(i).

WHEREFORE, for this alleged violation of Code §20-1006(1)(a)(i), the Executive Director seeks a maximum civil penalty of \$250 for each day the report is not filed with maximum total penalties of \$2,000 for the first 30 days the report remains unfiled plus \$1,000 for each additional 30 day period, or part thereof, the report remains unfiled, which as of the date of this Notice is \$7,000.

Date: October 29, 2015

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Creamer", written over a horizontal line.

J. Shane Creamer, Jr., Esq.
Executive Director

Michael J. Cooke, Esq.
Director of Enforcement

Jordan E. Segall, Esq.
Staff Attorney

City of Philadelphia Board of Ethics
1515 Arch Street, 18th Floor
Philadelphia, PA 19102
Phone: (215) 686-9450
Fax: (215) 686-9453

CERTIFICATION OF SERVICE

I, Jordan E. Segall, hereby certify that on this date I caused a true and correct copy of the foregoing Notice of Administrative Enforcement Proceeding and Exhibits in Support of Notice of Administrative Enforcement Proceeding to be served upon the following:

By hand delivery and email:

Marnie Aument-Loughrey for Change
720 E. Willard Street
Philadelphia, PA 19134

Donna Aument
Treasurer, Marnie Aument-Loughrey for Change:
720 E. Willard Street
Philadelphia, PA 19134
marnie65@verizon.net

By email:

Maya Nayak
General Counsel
Board of Ethics
1515 Arch St., 18th Floor
Philadelphia, PA 19102
Maya.nayak@phila.gov

Date: October 29, 2015



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**EXHIBITS IN SUPPORT OF NOTICE OF ADMINISTRATIVE ENFORCEMENT
PROCEEDING**

- Exhibit A Email Exchange with Marnie Aument-Loughrey from April 24, 2015 through April 30, 2015
- Exhibit B 2015 Cycle 3 reports filed with the Board of Ethics: Laborers District Council PAC
- Exhibit C Certified Letter and Email to Donna Aument and Marnie Aument-Loughrey: June 23, 2015 (with certified mail receipt)
- Exhibit D Email to Donna Aument and Marnie Aument-Loughrey: July 24, 2015
- Exhibit E Email and Letter to Donna Aument and Marnie Aument-Loughrey: October 16, 2015 (with hand delivery receipt and certified mail tracking slip)

EXHIBIT A

required software to complete the electronic filing is called SmartClient and can be downloaded here: <http://philadox.phila-records.com/cfsc/>

We will also add your email address to our campaign finance list so you will receive notice of relevant City campaign finance related matters.

Please do not hesitate to contact me by email or telephone if you have any questions or concerns. Thank you for your time and prompt attention to this matter.

Have a nice weekend.

Best,
Jordan

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Jordan E. Segall
Staff Attorney
City of Philadelphia Board of Ethics
One Parkway Building, 18th Floor
1515 Arch Street
Philadelphia, PA 19102
Office: 215-686-9457
Mobile: 215-821-4328
Fax: 215-686-9453
www.phila.gov/ethicsboard

EXHIBIT B

SCHEDULE I
Contributions And Receipts

Detailed Summary Page

Name of Filing Committee or Candidate LABORERS DISTRICT COUNCIL PAC	Reporting Period From _____ To _____
1. UNITEMIZED CONTRIBUTIONS AND RECEIPTS - \$50.00 OR LESS PER CONTRIBUTOR	
TOTAL for the Reporting Period (1)	\$ 117,649.57
2. CONTRIBUTIONS \$50.01 TO \$250.00 (FROM PART A AND PART B)	
Contributions Received from Political Committees (Part A)	\$ -
All Other Contributions (Part B)	\$ -
TOTAL for the Reporting Period (2)	\$ 0
3. CONTRIBUTIONS OVER \$250.00 (FROM PART C AND PART D)	
Contributions Received from Political Committees (Part C)	\$ -
All Other Contributions (Part D)	\$ -
TOTAL for the Reporting Period (3)	\$ 0
4. OTHER RECEIPTS: REFUNDS, INTEREST EARNED, RETURNED CHECKS, ETC. (FROM PART E)	
TOTAL for the Reporting Period (4)	\$ 75.13
TOTAL MONETARY CONTRIBUTIONS AND RECEIPTS DURING THIS REPORTING PERIOD	
(Add and enter amount totals from Boxes 1, 2, 3 and 4; also enter this amount on Page 1, Report Cover Page, Item B.)	\$ 117,724.70

Part A

Contributions Received From Political Committees

\$50.01 TO \$250.00

Use this Part to itemize only contributions received from political committees with an aggregate value from \$50.01 to \$250.00 in the reporting period.

Name of Filing Committee or Candidate LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____		
Full Name of Contributing Committee			MO	DAY	YEAR
Mailing Address			\$ -		
City	State	Zip Code (Plus 4)			
Full Name of Contributing Committee			MO	DAY	YEAR
Mailing Address			\$ -		
City	State	Zip Code (Plus 4)			
Full Name of Contributing Committee			MO	DAY	YEAR
Mailing Address			\$ -		
City	State	Zip Code (Plus 4)			
Full Name of Contributing Committee			MO	DAY	YEAR
Mailing Address			\$ -		
City	State	Zip Code (Plus 4)			
Full Name of Contributing Committee			MO	DAY	YEAR
Mailing Address			\$ -		
City	State	Zip Code (Plus 4)			
Full Name of Contributing Committee			MO	DAY	YEAR
Mailing Address			\$ -		
City	State	Zip Code (Plus 4)			
Enter Grand Total of Part A on Schedule I, Detailed Summary Page, Section 2.					Part A Total
					\$ -

Part B

All Other Contributions

\$50.01 TO \$250.00

Use this Part to itemize all other contributions with an aggregate value from \$50.01 to \$250.00 in the reporting period.

(Exclude contributions from political committees reported in Part A.)

Name of Filing Committee or Candidate LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____			
Full Name of Contributor			MO.	DAY	YEAR	\$ -
Mailing Address						
City	State	Zip Code (Plus 4)				
Full Name of Contributor			MO.	DAY	YEAR	\$ -
Mailing Address						
City	State	Zip Code (Plus 4)				
Full Name of Contributor			MO.	DAY	YEAR	\$ -
Mailing Address						
City	State	Zip Code (Plus 4)				
Name of Contributor			MO.	DAY	YEAR	\$ -
Mailing Address						
City	State	Zip Code (Plus 4)				
Full Name of Contributor			MO.	DAY	YEAR	\$ -
Mailing Address						
City	State	Zip Code (Plus 4)				
Full Name of Contributor			MO.	DAY	YEAR	\$ -
Mailing Address						
City	State	Zip Code (Plus 4)				
Enter Grand Total of Part B on Schedule I, Detailed Summary Page, Section 2.					Part B Total	\$ -

Part C

Contributions Received From Political Committees

OVER \$250.00

Use this Part to itemize only contributions received from political committees with an aggregate value over \$250.00 in the reporting period.

Name of Filing Committee or Candidate LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____		
Full Name of Contributing Committee			MO	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Full Name of Contributing Committee			MO	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Full Name of Contributing Committee			MO	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Full Name of Contributing Committee			MO	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Full Name of Contributing Committee			MO	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Full Name of Contributing Committee			MO	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Enter Grand Total of Part C on Schedule I, Detailed Summary Page, Section 3.					Part C Total
					\$ -

Part D

All Other Contributions

OVER \$250.00

Use this Part to itemize all other contributions with an aggregate value of over \$250.00 in the reporting period.

(Exclude contributions from political committees reported in Part C.)

Name of Filing Committee or Candidate LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____	
Full Name of Contributor			MO. DAY YEAR \$ -	
Mailing Address				
City		State	Zip Code (Plus 4)	
Employer Name			Occupation	
Employer Mailing Address/Principal Place of Business				
Full Name of Contributor			MO. DAY YEAR \$ -	
Mailing Address				
City		State	Zip Code (Plus 4)	
Employer Name			Occupation	
Employer Mailing Address/Principal Place of Business				
Full Name of Contributor			MO. DAY YEAR \$ -	
Mailing Address				
City		State	Zip Code (Plus 4)	
Employer Name			Occupation	
Employer Mailing Address/Principal Place of Business				
Full Name of Contributor			MO. DAY YEAR \$ -	
Mailing Address				
City		State	Zip Code (Plus 4)	
Employer Name			Occupation	
Employer Mailing Address/Principal Place of Business				
Full Name of Contributor			MO. DAY YEAR \$ -	
Mailing Address				
City		State	Zip Code (Plus 4)	
Employer Name			Occupation	
Employer Mailing Address/Principal Place of Business				
Enter Grand Total of Part D on Schedule I, Detailed Summary Page, Section 3.			Part D Total \$ -	

Part E
Other Receipts

REFUNDS, INTEREST INCOME, RETURNED CHECKS, ETC.

Use this Part to report refunds received, interest earned, returned checks and prior expenditures that were returned to the filer.

Name of Filing Committee or Candidate			Reporting Period		
LABORERS DISTRICT COUNCIL PAC			From _____ To _____		
Full Name			MO	DAY	YEAR
REPUBLIC BANK			5	31	2015
			\$ 6.13		
Mailing Address					
50 S 16TH STREET					
City		State	Zip Code (Plus 4)		
PHILADELPHIA		PA	19102		
Receipt Description					
INTEREST INCOME					
Full Name			MO	DAY	YEAR
SAMUEL STATEN JR			5	31	2015
			\$ 69.00		
Mailing Address					
665 N BROAD STREET					
City		State	Zip Code (Plus 4)		
PHILADELPHIA		PA	19123		
Receipt Description					
REIMBURSEMENT - CONFERENCE EXPENSE					
Full Name			MO	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Receipt Description					
Full Name			MO	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Receipt Description					
Full Name			MO	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Receipt Description					
Part E Total					\$ 75.13

Enter Grand Total of Part E on Schedule I, Detailed Summary Page, Section 4.

Part E Total

\$ 75.13

SCHEDULE II

In-Kind Contributions And Valuable Things Received

USE THIS SCHEDULE TO REPORT ALL IN-KIND CONTRIBUTIONS OF VALUABLE THINGS DURING THE REPORTING PERIOD.

Detailed Summary Page

Name of Filing Committee or Candidate LABORERS DISTRICT COUNCIL PAC		Reporting Period From _____ To _____	
1. UNITEMIZED IN-KIND CONTRIBUTIONS RECEIVED - VALUE OF \$50.00 OR LESS PER CONTRIBUTOR			
TOTAL for the Reporting Period (1)		\$ -	
2. IN-KIND CONTRIBUTIONS RECEIVED - VALUE OF \$50.01 TO \$250.00 (FROM PART F)			
TOTAL for the Reporting Period (2)		\$ -	
3. IN-KIND CONTRIBUTION RECEIVED - VALUE OVER \$250 (FROM PART G)			
TOTAL for the Reporting Period (3)		\$ -	
TOTAL VALUE OF IN-KIND CONTRIBUTIONS DURING THIS REPORTING PERIOD (Add and enter amount totals from Boxes 1, 2 and 3; also enter this amount on Page 1, Report Cover Page, Item F.		\$ 0	

SCHEDULE II

Part F

In-kind Contributions Received

VALUE OF \$50.01 TO \$250.00

Name of Filing Committee or Candidate LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____		
Full Name of Contributor			MO	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Description of Contribution					
Full Name of Contributor			MO	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Description of Contribution					
Full Name of Contributor			MO	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Description of Contribution					
Full Name of Contributor			MO	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Description of Contribution					
Full Name of Contributor			MO	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Description of Contribution					
Enter Grand Total of Part F on Schedule II, In-Kind Contributions Detailed Summary Page, Section 2.					Part F Total
					\$ -

SCHEDULE II

Part G

In-kind Contributions Received

VALUE OVER \$250.00

Name of Filing Committee or Candidate LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____	
Full Name of Contributor			MO. DAY YEAR \$ -	
Mailing Address				
City		State	Zip Code (Plus 4)	
Employer of Contributor			Occupation	
Employer Mailing Address/Principal Place of Business			Description of Contribution	
Full Name of Contributor			MO. DAY YEAR \$ -	
Mailing Address				
City		State	Zip Code (Plus 4)	
Employer of Contributor			Occupation	
Employer Mailing Address/Principal Place of Business			Description of Contribution	
Full Name of Contributor			MO. DAY YEAR \$ -	
Mailing Address				
City		State	Zip Code (Plus 4)	
Employer of Contributor			Occupation	
Employer Mailing Address/Principal Place of Business			Description of Contribution	
Full Name of Contributor			MO. DAY YEAR \$ -	
Mailing Address				
City		State	Zip Code (Plus 4)	
Employer of Contributor			Occupation	
Employer Mailing Address/Principal Place of Business			Description of Contribution	
Full Name of Contributor			MO. DAY YEAR \$ -	
Mailing Address				
City		State	Zip Code (Plus 4)	
Employer of Contributor			Occupation	
Employer Mailing Address/Principal Place of Business			Description of Contribution	
Enter Grand Total of Part G on Schedule II, In-Kind Contributions Detailed on Primary Page, Section 3.			Part G Total \$ -	

SCHEDULE III
Statement Of Expenditures

Name of Filing Committee or Candidate			Reporting Period			
LABORERS DISTRICT COUNCIL PAC			From _____ To _____			
To Whom Paid			MO	DAY	YEAR	\$ 2,500.00
FRIENDS OF DAINE GREY JR			5	5	2015	
Mailing Address						
PO BOX 17603						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19135				
Description of Expenditure						
CONTRIBUTION						
To Whom Paid			MO	DAY	YEAR	\$ 2,125.00
PERRY W. BLACKMAN CPA			5	6	2015	
Mailing Address						
506 CORPORATE DRIVE WEST						
City	State	Zip Code (Plus 4)				
LANGHORNE	PA	19047				
Description of Expenditure						
ACCOUNTING FEES						
To Whom Paid			MO	DAY	YEAR	\$ 101.18
LABORERS DISTRICT COUNCIL			5	6	2015	
Mailing Address						
665 NORTH BROAD STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19123				
Description of Expenditure						
REIMBURSE - AUTO EXPENSE						
To Whom Paid			MO	DAY	YEAR	\$ 506.43
LABORERS DISTRICT COUNCIL			5	6	2015	
Mailing Address						
665 NORTH BROAD STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19123				
Description of Expenditure						
REIMBURSE - AUTO EXPENSE						
To Whom Paid			MO	DAY	YEAR	\$ 94.53
LABORERS DISTRICT COUNCIL			5	6	2015	
Mailing Address						
665 NORTH BROAD STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19123				
Description of Expenditure						
REIMBURSE - INSURANCE EXPENSE						
To Whom Paid			MO	DAY	YEAR	\$ 25.00
CHARLES TABOURN			5	6	2015	
Mailing Address						
246 ROSS ROAD						
City	State	Zip Code (Plus 4)				
KING OF PRUSSIA	PA	19406				
Description of Expenditure						
REIMBURSE - TRAVEL EXPENSE						

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate			Reporting Period		
LABORERS DISTRICT COUNCIL PAC			From	To	
To Whom Paid			MO	DAY	YEAR
CITIZENS FOR KENYATTA JOHNSON			5	7	2015
Mailing Address			\$ 11,500.00		
PO BOX 7466					
City	State	Zip Code (Plus 4)			
PHILADELPHIA	PA	19101			
Description of Expenditure					
CONTRIBUTION					
To Whom Paid			MO	DAY	YEAR
FRIENDS OF CURTIS JONES JR			5	7	2015
Mailing Address			\$ 11,500.00		
100 S BROAD STREET SUITE 1530					
City	State	Zip Code (Plus 4)			
PHILADELPHIA	PA	19110			
Description of Expenditure					
CONTRIBUTION					
To Whom Paid			MO	DAY	YEAR
ERIC OREE			5	7	2015
Mailing Address			\$ 125.00		
4114 DUNGAN STREET					
City	State	Zip Code (Plus 4)			
PHILADELPHIA	PA	19124			
Description of Expenditure					
CNC COORDINATOR					
To Whom Paid			MO	DAY	YEAR
PHILLY FIRST PAC			5	7	2015
Mailing Address			\$ 10,000.00		
6123 VINE STREET					
City	State	Zip Code (Plus 4)			
PHILADELPHIA	PA	19139			
Description of Expenditure					
CONTRIBUTION					
To Whom Paid			MO	DAY	YEAR
WOMEN FOR CHANGE			5	7	2015
Mailing Address			\$ 1,000.00		
495 OSCEOLA AVENUE					
City	State	Zip Code (Plus 4)			
ELKINS PARK	PA	19027			
Description of Expenditure					
CONTRIBUTION					
To Whom Paid			MO	DAY	YEAR
REGIONAL PRIORITIES PAC			5	13	2015
Mailing Address			\$ 22,500.00		
2048 ROWAN STREET					
City	State	Zip Code (Plus 4)			
PHILADELPHIA	PA	19140			
Description of Expenditure					
CONTRIBUTION					

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate			Reporting Period			
LABORERS DISTRICT COUNCIL PAC			From _____ To _____			
To Whom Paid			MO	DAY	YEAR	
EATIBLE DELIGHTS CATERING			5	13	2015	
Mailing Address						
2338 RIDGE AVE						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19121				
Description of Expenditure						
CATERING EXPENSE						
To Whom Paid			MO	DAY	YEAR	
JAMES HARPER JR			5	13	2015	
Mailing Address						
4004 FOX MILL DRIVE						
City	State	Zip Code (Plus 4)				
BOOTHWYN	PA	19061				
Description of Expenditure						
REIMBURSE - TRAVEL EXPENSE						
To Whom Paid			MO	DAY	YEAR	
LIUNA PENSION FUND			5	13	2015	
Mailing Address						
905 16TH STREET NW						
City	State	Zip Code (Plus 4)				
WASHINGTON	DC	20006				
Description of Expenditure						
EMPLOYEE BENEFITS						
To Whom Paid			MO	DAY	YEAR	
LABORERS INDUSTRIAL PENSION PLAN			5	13	2015	
Mailing Address						
500 N 6TH STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19123				
Description of Expenditure						
EMPLOYEE BENEFITS						
To Whom Paid			MO	DAY	YEAR	
LABORERS INDUSTRIAL PENSION PLAN			5	13	2015	
Mailing Address						
500 N 6TH STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19123				
Description of Expenditure						
EMPLOYEE BENEFITS						
To Whom Paid			MO	DAY	YEAR	
ERIC OREE			5	13	2015	
Mailing Address						
4114 DUNGAN STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19124				
Description of Expenditure						
REIMBURSE - TRAVEL EXPENSE						

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate			Reporting Period			
LABORERS DISTRICT COUNCIL PAC			From _____ To _____			
To Whom Paid			MO.	DAY	YEAR	
PNC BANK			5	13	2015	
Mailing Address						
PO BOX 822713						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19182				
Description of Expenditure						
EMPLOYEE BENEFITS						
To Whom Paid			MO.	DAY	YEAR	
SABR ENTERPRISES			5	13	2015	
Mailing Address						
6244 CLEARVIEW STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19138				
Description of Expenditure						
PRINTING EXPENSE						
To Whom Paid			MO.	DAY	YEAR	
KENNETH WASHINGTON			5	13	2015	
Mailing Address						
3010 W COLONA STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19132				
Description of Expenditure						
REIMBURSE - TRAVEL EXPENSE						
To Whom Paid			MO.	DAY	YEAR	
MARNIE AUMENT LOUGHREY			5	13	2015	
Mailing Address						
720 E WILLARD STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19134				
Description of Expenditure						
CONTRIBUTION						
To Whom Paid			MO.	DAY	YEAR	
LUMINOUS STRATEGIES LLC			5	13	2015	
Mailing Address						
1735 MARKET STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19103				
Description of Expenditure						
MARKET RESEARCH						
To Whom Paid			MO.	DAY	YEAR	
LUMINOUS STRATEGIES LLC			5	13	2015	
Mailing Address						
1735 MARKET STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19103				
Description of Expenditure						
MARKET RESEARCH						

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate			Reporting Period			
LABORERS DISTRICT COUNCIL PAC			From _____ To _____			
To Whom Paid			MO	DAY	YEAR	
NEWMANS GRILL			5	14	2015	
Mailing Address						
5946 GERMANTOWN AVENUE						
City		State	Zip Code (Plus 4)			
PHILADELPHIA		PA	19144			
Description of Expenditure						
CATERING EXPENSE						
To Whom Paid			MO	DAY	YEAR	
BROWN KITCHENS			5	14	2015	
Mailing Address						
1601 CECIL B MOORE AVE						
City		State	Zip Code (Plus 4)			
PHILADELPHIA		PA	19121			
Description of Expenditure						
CATERING EXPENSE						
To Whom Paid			MO	DAY	YEAR	
GIORGIOS CATERERS			5	14	2015	
Mailing Address						
14002 MCNULTY ROAD						
City		State	Zip Code (Plus 4)			
PHILADELPHIA		PA	19154			
Description of Expenditure						
CATERING EXPENSE						
To Whom Paid			MO	DAY	YEAR	
NEWMANS GRILL			5	14	2015	
Mailing Address						
5946 GERMANTOWN AVENUE						
City		State	Zip Code (Plus 4)			
PHILADELPHIA		PA	19144			
Description of Expenditure						
CATERING EXPENSE						
To Whom Paid			MO	DAY	YEAR	
THOMPSON'S TASTE CATERING LLC			5	14	2015	
Mailing Address						
422 SOUTH 60TH STREET						
City		State	Zip Code (Plus 4)			
PHILADELPHIA		PA	19143			
Description of Expenditure						
CATERING EXPENSE						
To Whom Paid			MO	DAY	YEAR	
FRIENDS OF MARIA QUINONES SANCHEZ			5	18	2015	
Mailing Address						
PO BOX 60811						
City		State	Zip Code (Plus 4)			
PHILADELPHIA		PA	19133			
Description of Expenditure						
CONTRIBUTION						

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate			Reporting Period		
LABORERS DISTRICT COUNCIL PAC			From _____ To _____		
To Whom Paid			MO.	DAY	YEAR
AFRICAN AMERICANS FOR GOOD GOVERNMENT			5	18	2015
Mailing Address			\$ 10,000.00		
PO BOX 5035					
City	State	Zip Code (Plus 4)			
PITTSBURGH	PA	15206			
Description of Expenditure					
CONTRIBUTION					
To Whom Paid			MO.	DAY	YEAR
AMIRS			5	18	2015
Mailing Address			\$ 1,100.00		
607 WELSH STREET					
City	State	Zip Code (Plus 4)			
CHESTER	PA	19013			
Description of Expenditure					
CATERING EXPENSE					
To Whom Paid			MO.	DAY	YEAR
COMCAST CABLE AREA ONE			5	18	2015
Mailing Address			\$ 91.40		
PO BOX 3006					
City	State	Zip Code (Plus 4)			
SOUTHEASTERN	PA	19398			
Description of Expenditure					
OFFICE EXPENSE					
To Whom Paid			MO.	DAY	YEAR
LABORERS DISTRICT COUNCIL			5	18	2015
Mailing Address			\$ 649.31		
665 NORTH BROAD STREET					
City	State	Zip Code (Plus 4)			
PHILADELPHIA	PA	19123			
Description of Expenditure					
RENT					
To Whom Paid			MO.	DAY	YEAR
MID ATLANTIC LPL			5	18	2015
Mailing Address			\$ 7,500.00		
12355 SUNRISE VALLEY DRIVE					
City	State	Zip Code (Plus 4)			
RESTON	VA	20191			
Description of Expenditure					
CONTRIBUTION					
To Whom Paid			MO.	DAY	YEAR
UNIQUE CATERING			5	18	2015
Mailing Address			\$ 300.00		
30 PARKWAY					
City	State	Zip Code (Plus 4)			
COATESVILLE	PA	19320			
Description of Expenditure					
CATERING					

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate			Reporting Period			
LABORERS DISTRICT COUNCIL PAC			From _____ To _____			
To Whom Paid			MO.	DAY	YEAR	
TRACY HARDY			5	20	2015	
Mailing Address						
4674 CANTON STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19127				
Description of Expenditure						
PRINTING EXPENSE						
To Whom Paid			MO.	DAY	YEAR	
ANTHONY MOSS			5	20	2015	
Mailing Address						
3104 OPAL COURT						
City	State	Zip Code (Plus 4)				
WILMINGTON	DE	19810				
Description of Expenditure						
PAC COORDINATOR						
To Whom Paid			MO.	DAY	YEAR	
VERIZON			5	20	2015	
Mailing Address						
PO BOX 28000						
City	State	Zip Code (Plus 4)				
LEHIGH VALLEY	PA	18002				
Description of Expenditure						
TELEPHONE						
To Whom Paid			MO.	DAY	YEAR	
KENNETH WASHINGTON			5	20	2015	
Mailing Address						
3010 W COLONA STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19132				
Description of Expenditure						
REIMBURSE - TRAVEL EXPENSE						
To Whom Paid			MO.	DAY	YEAR	
CHRISTOPHER GUEST			5	21	2015	
Mailing Address						
3535 W WESSEX LANE						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19114				
Description of Expenditure						
PAC COORDINATOR						
To Whom Paid			MO.	DAY	YEAR	
CHRISTOPHER GUEST			5	21	2015	
Mailing Address						
3535 W WESSEX LANE						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19114				
Description of Expenditure						
PAC COORDINATOR						

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate			Reporting Period		
LABORERS DISTRICT COUNCIL PAC			From _____ To _____		
To Whom Paid			MO.	DAY	YEAR
CHRISTOPHER GUEST			5	21	2015
Mailing Address					
3535 W WESSEX LANE					
City		State	Zip Code (Plus 4)		
PHILADELPHIA		PA	19114		
Description of Expenditure					
PAC COORDINATOR					
To Whom Paid			MO.	DAY	YEAR
LABORERS DISTRICT COUNCIL			5	28	2015
Mailing Address					
665 NORTH BROAD STREET					
City		State	Zip Code (Plus 4)		
PHILADELPHIA		PA	19123		
Description of Expenditure					
REIMBURE - AUTO EXPENSE					
To Whom Paid			MO.	DAY	YEAR
LABORERS DISTRICT COUNCIL			5	28	2015
Mailing Address					
665 NORTH BROAD STREET					
City		State	Zip Code (Plus 4)		
PHILADELPHIA		PA	19123		
Description of Expenditure					
REIMBURE - AUTO EXPENSE					
To Whom Paid			MO.	DAY	YEAR
LABORERS DISTRICT COUNCIL			5	28	2015
Mailing Address					
665 NORTH BROAD STREET					
City		State	Zip Code (Plus 4)		
PHILADELPHIA		PA	19123		
Description of Expenditure					
REIMBURE - AUTO EXPENSE					
To Whom Paid			MO.	DAY	YEAR
LABORERS DISTRICT COUNCIL			5	28	2015
Mailing Address					
665 NORTH BROAD STREET					
City		State	Zip Code (Plus 4)		
PHILADELPHIA		PA	19123		
Description of Expenditure					
REIMBURE - INSURANCE EXPENSE					
To Whom Paid			MO.	DAY	YEAR
CLEARY, JOSEM & TRIGIANI, LLP			5	28	2015
Mailing Address					
325 CHESTNUT STREET					
City		State	Zip Code (Plus 4)		
PHILADELPHIA		PA	19106		
Description of Expenditure					
LEGAL FEES					
To Whom Paid			MO.	DAY	YEAR
LUMINOUS STRATEGIES LLC			5	29	2015
Mailing Address					
1735 MARKET STREET					
City		State	Zip Code (Plus 4)		
PHILADELPHIA		PA	19103		
Description of Expenditure					
MARKET RESEARCH					

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate			Reporting Period			
LABORERS DISTRICT COUNCIL PAC			From _____ To _____			
To Whom Paid			MO.	DAY	YEAR	\$ 1,500.00
LUMINOUS STRATEGIES LLC			5	29	2015	
Mailing Address						
1735 MARKET STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19103				
Description of Expenditure						
MARKET RESEARCH						
To Whom Paid			MO.	DAY	YEAR	\$ 62.33
LANDMARK AMERICANA			5	8	2015	
Mailing Address						
2481 N 54TH STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19131				
Description of Expenditure						
MEETING EXPENSE						
To Whom Paid			MO.	DAY	YEAR	\$ 14.00
LOVE PARK			5	13	2015	
Mailing Address						
1501 JFK BLVD						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19103				
Description of Expenditure						
PARKING FEES						
To Whom Paid			MO.	DAY	YEAR	\$ 59.40
MCCORMICK & SCHMICK			5	20	2015	
Mailing Address						
1 SOUTH BROAD STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19107				
Description of Expenditure						
MEETING EXPENSE						
To Whom Paid			MO.	DAY	YEAR	\$ 2.50
12TH ST PARKING			5	20	2015	
Mailing Address						
123 S 12TH STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19107				
Description of Expenditure						
PARKING FEES						
To Whom Paid			MO.	DAY	YEAR	\$ 48.15
ALESSANDROS			5	20	2015	
Mailing Address						
655 NORTH BROAD ST						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19123				
Description of Expenditure						
MEETING EXPENSE						

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate			Reporting Period			
LABORERS DISTRICT COUNCIL PAC			From _____ To _____			
To Whom Paid			MO.	DAY	YEAR	
12TH ST PARKING			5	20	2015	\$ 2.25
Mailing Address						
123 S 12TH STREET						
City		State	Zip Code (Plus 4)			
PHILADELPHIA		PA	19107			
Description of Expenditure						
PARKING FEES						
To Whom Paid			MO.	DAY	YEAR	
FRONT PAGE			5	21	2015	\$ 44.40
Mailing Address						
1333 NEW HAMPSHIRE AVE NW						
City		State	Zip Code (Plus 4)			
WASHINGTON		DC	20036			
Description of Expenditure						
CONFERENCE MEALS						
To Whom Paid			MO.	DAY	YEAR	
RUTHS CHRIS			5	21	2015	\$ 100.98
Mailing Address						
1801 CONNECTICUT N						
City		State	Zip Code (Plus 4)			
WASHINGTON		DC	20009			
Description of Expenditure						
CONFERENCE MEALS						
To Whom Paid			MO.	DAY	YEAR	
BEN'S NEXT DOOR			5	22	2015	\$ 111.50
Mailing Address						
1211 U ST NW						
City		State	Zip Code (Plus 4)			
WASHINGTON		DC	20009			
Description of Expenditure						
CONFERENCE MEALS						
To Whom Paid			MO.	DAY	YEAR	
BIG FISH			5	22	2015	\$ 64.85
Mailing Address						
720 JUSTISON ST						
City		State	Zip Code (Plus 4)			
WILMINGTON		DE	19801			
Description of Expenditure						
CONFERENCE MEALS						
To Whom Paid			MO.	DAY	YEAR	
EMBASSY SUITES - CHEVY CHASE			5	22	2015	\$ 379.81
Mailing Address						
4300 MILITARY RD NW						
City		State	Zip Code (Plus 4)			
WASHINGTON		DC	20015			
Description of Expenditure						
CONFERENCE LODGING						

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate			Reporting Period			
LABORERS DISTRICT COUNCIL PAC			From _____ To _____			
To Whom Paid			MO.	DAY	YEAR	
1616 SANSOM			5	23	2015	
Mailing Address						
1616 SANSOM STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19103				
Description of Expenditure						
PARKING FEES						
To Whom Paid			MO.	DAY	YEAR	
THE HAPPY ROOSTER			5	23	2015	
Mailing Address						
118 S 16TH STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19102				
Description of Expenditure						
MEETING EXPENSE						
To Whom Paid			MO.	DAY	YEAR	
HILTON TDL			5	23	2015	
Mailing Address						
1919 CONNECTICUT AVE NW						
City	State	Zip Code (Plus 4)				
WASHINGTON	DC	20009				
Description of Expenditure						
CONFERENCE MEALS						
To Whom Paid			MO.	DAY	YEAR	
PESCE			5	23	2015	
Mailing Address						
2002 P ST NW						
City	State	Zip Code (Plus 4)				
WASHINGTON	DC	20036				
Description of Expenditure						
CONFERENCE MEALS						
To Whom Paid			MO.	DAY	YEAR	
EMBASSY SUITES - CHEVY CHASE			5	24	2015	
Mailing Address						
4300 MILITARY RD NW						
City	State	Zip Code (Plus 4)				
WASHINGTON	DC	20015				
Description of Expenditure						
CONFERENCE LODGING						
To Whom Paid			MO.	DAY	YEAR	
EMBASSY SUITES - CHEVY CHASE			5	24	2015	
Mailing Address						
4300 MILITARY RD NW						
City	State	Zip Code (Plus 4)				
WASHINGTON	DC	20015				
Description of Expenditure						
CONFERENCE LODGING						

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate			Reporting Period		
LABORERS DISTRICT COUNCIL PAC			From _____ To _____		
To Whom Paid			MO.	DAY	YEAR
RADNOR			5	27	2015
Mailing Address			\$ 70.94		
593 E LANCASTER AVE					
City	State	Zip Code (Plus 4)			
ST DAVIDS	PA	19087			
Description of Expenditure					
MEETING EXPENSE					
To Whom Paid			MO.	DAY	YEAR
REGIONAL PRIORITIES PAC			5	13	2015
Mailing Address			\$ 60,000.00		
2048 ROWAN STREET					
City	State	Zip Code (Plus 4)			
PHILADELPHIA	PA	19140			
Description of Expenditure					
CONTRIBUTION					
To Whom Paid			MO.	DAY	YEAR
PAYCHEX			5	31	2015
Mailing Address			\$ 3,108.01		
1100 ADAMS AVENUE					
City	State	Zip Code (Plus 4)			
NORRISTOWN	PA	19403			
Description of Expenditure					
PAYROLL - MAY					
To Whom Paid			MO.	DAY	YEAR
PAYCHEX			6	4	2015
Mailing Address			\$ 777.00		
1100 ADAMS AVENUE					
City	State	Zip Code (Plus 4)			
NORRISTOWN	PA	19403			
Description of Expenditure					
NET PAYROLL - JUNE					
To Whom Paid			MO.	DAY	YEAR
PAYCHEX			5	31	2015
Mailing Address			\$ 2,092.63		
1100 ADAMS AVENUE					
City	State	Zip Code (Plus 4)			
NORRISTOWN	PA	19403			
Description of Expenditure					
PAYROLL TAXES WITHHELD & PAYROLL TAX EXPENSE					
To Whom Paid			MO.	DAY	YEAR
PAYCHEX			6	4	2015
Mailing Address			\$ 523.16		
1100 ADAMS AVENUE					
City	State	Zip Code (Plus 4)			
NORRISTOWN	PA	19403			
Description of Expenditure					
PAYROLL TAXES WITHHELD AND PAYROLL TAX EXPENSE					

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____			
To Whom Paid PAYCHEX			MO. 5	DAY 6	YEAR 2015	\$ 243.72
Mailing Address 1100 ADAMS AVENUE						
City NORRISTOWN	State PA	Zip Code (Plus 4) 19403				
Description of Expenditure PAYROLL PROCESSING FEES						
To Whom Paid PAYCHEX			MO. 5	DAY 31	YEAR 2015	\$ 300.40
Mailing Address 1100 ADAMS AVENUE						
City NORRISTOWN	State PA	Zip Code (Plus 4) 19403				
Description of Expenditure PAYROLL PROCESSING FEES						
To Whom Paid CROWNE PLAZA			MO. 5	DAY 9	YEAR 2015	\$ 38.91
Mailing Address 4100 PRESIDENTIAL						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19131				
Description of Expenditure MEETING EXPENSE						
To Whom Paid LOVE PARK			MO. 5	DAY 9	YEAR 2015	\$ 18.00
Mailing Address 1501 JFK BLVD						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19103				
Description of Expenditure PARKING FEES						
To Whom Paid NEWMANS GRILL			MO. 5	DAY 9	YEAR 2015	\$ 356.00
Mailing Address 5946 GERMANTOWN AVENUE						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19144				
Description of Expenditure MEETING EXPENSE						
To Whom Paid MELROSE DINER			MO. 5	DAY 9	YEAR 2015	\$ 80.56
Mailing Address 1501 SNYDER AVE						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19145				
Description of Expenditure MEETING EXPENSE						

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate			Reporting Period			
LABORERS DISTRICT COUNCIL PAC			From _____ To _____			
To Whom Paid			MO	DAY	YEAR	\$ 63.95
LITTLE PETE'S			5	13	2015	
Mailing Address						
2401 PENNSYLVANIA AVE						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19130				
Description of Expenditure						
MEETING EXPENSE						
To Whom Paid			MO	DAY	YEAR	\$ 15.00
LOVE PARK			5	19	2015	
Mailing Address						
1501 JFK BLVD						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19103				
Description of Expenditure						
PARKING FEES						
To Whom Paid			MO	DAY	YEAR	\$ 96.50
MCCORMICK & SCHMICK			5	29	2015	
Mailing Address						
1 SOUTH BROAD STREET						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19107				
Description of Expenditure						
MEETING EXPENSE						
To Whom Paid			MO	DAY	YEAR	\$ 23.98
THE GOLD STANDARD CAFE			5	29	2015	
Mailing Address						
4800 BALTIMORE AVE						
City	State	Zip Code (Plus 4)				
PHILADELPHIA	PA	19143				
Description of Expenditure						
MEETING EXPENSE						
Enter Grand Total of Expenditures on Page 1, Report Cover Page, Item D.					Schedule III Total	
					\$ 206,983.27	

SCHEDULE IV

Statement Of Unpaid Debts

Use this Section to itemize all unpaid debts and obligations which are outstanding at the end of the reporting period.

Name of Filing Committee or Candidate LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____		
Name of Creditor					Outstanding Balance of Debt \$ -
Mailing Address			Date Debt Incurred MO DAY YEAR		
City	State	Zip Code (Plus 4)			
Description of Debt					
Name of Creditor					Outstanding Balance of Debt \$ -
Mailing Address			Date Debt Incurred MO DAY YEAR		
City	State	Zip Code (Plus 4)			
Description of Debt					
Name of Creditor					Outstanding Balance of Debt \$ -
Mailing Address			Date Debt Incurred MO DAY YEAR		
City	State	Zip Code (Plus 4)			
Description of Debt					
Name of Creditor					Outstanding Balance of Debt \$ -
Mailing Address			Date Debt Incurred MO DAY YEAR		
City	State	Zip Code (Plus 4)			
Description of Debt					
Enter Grand Total of Unpaid Debts on Page 1, Report Cover Page, Item G.					Schedule IV Total \$ -

EXHIBIT C



CITY OF PHILADELPHIA

BOARD OF ETHICS
ONE PARKWAY BUILDING
1515 Arch Street
18TH Floor
Philadelphia, PA 19102-1504
(215) 686 - 9450
FAX 686 - 9453

June 23, 2015

Via certified mail

Donna Aument
Treasurer
Marnie Aument-Loughery for Change
720 E. Willard St.
Philadelphia, PA 19134

Re: Failure to electronically file 2015 cycle 3 campaign finance report with Board of Ethics

Dear Ms. Aument:

Based on our review of campaign finance filings, Marnie Aument-Loughery for Change did not electronically file a 2015 cycle 3 campaign finance report with the Philadelphia Board of Ethics. The deadline for filing a 2015 cycle 3 campaign finance report with the Ethics Board was June 18, 2015.

The failure to file a required report with the Board is a violation of the City's campaign finance law and is subject to a civil penalty of \$250 for each day the report is late. The maximum penalty that may be imposed is \$2,000 for the first thirty days the report is not filed, plus \$1,000 for each additional thirty-day period or part thereof the report is not filed.

You should file your report with the Board as soon as possible to stop the amount of penalty from increasing. If you need technical assistance with filing the report, please contact campaign.finance@phila.gov.

Please contact me as soon as possible in order to resolve the penalties that your committee owes. I can be reached 215 686-9459.

Thank you for your anticipated cooperation.

Sincerely,

Michael J. Cooke
Director of Enforcement

cc Marnie Aument-Loughery, via email to marnie65@Verizon.net

late filing of cycle 3 report

Michael Cooke

Sent: Tuesday, June 23, 2015 2:02 PM

To: marnie65@verizon.net

Marnie,
Attached, please find a letter from me.
Regards,

Michael J. Cooke, Esq.
Director of Enforcement
Board of Ethics
of the City of Philadelphia
1515 Arch St., 18th Floor
Philadelphia, PA 19102
(215) 686-9459
(f) (215) 686-9453



CITY OF PHILADELPHIA

BOARD OF ETHICS
ONE PARKWAY BUILDING
1515 Arch Street
18TH Floor
Philadelphia, PA 19102-1504
(215) 686 - 9450
FAX 686 - 9453

June 23, 2015

Via certified mail

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Treasurer
Marnie Aument-Loughery for Change
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You should file your report with the Board as soon as possible to stop the amount of penalty from increasing. If you need technical assistance with filing the report, please contact campaign.finance@phila.gov.

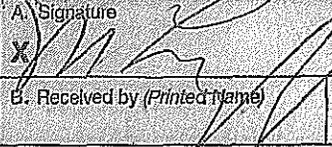
Please contact me as soon as possible in order to resolve the penalties that your committee owes. I can be reached 215 686-9459.

Thank you for your anticipated cooperation.

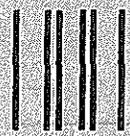
Sincerely,

Michael J. Cooke
Director of Enforcement

cc Marnie Aument-Loughery, via email to marnie65@Verizon.net

SENDER, COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<input type="checkbox"/> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. <input type="checkbox"/> Print your name and address on the reverse so that we can return the card to you. <input type="checkbox"/> Attach this card to the back of the mailpiece, or on the front if space permits.	A. Signature  <input type="checkbox"/> Agent <input type="checkbox"/> Addressee B. Received by (Printed Name) C. Date of Delivery
1. Article Addressed to: <div style="border: 1px solid black; padding: 5px; text-align: center;"> <p>Donna Aument Treasurer Marnie Aument-Loughery for Change 720 E. Willard Street Philadelphia, PA 19134</p> </div>	D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No 3. Service Type <input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> Collect on Delivery 4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes
2. Article Number (Transfer from service label)	<div style="border: 1px solid black; padding: 2px; text-align: center;"> 7014 0510 0001 1793 7828 </div>
PS Form 3811, July 2013 Domestic Return Receipt	

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 PA 191
 27 JUN '15
 PM 10 1



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CITY OF PHILADELPHIA
BOARD OF ETHICS
ONE PARKWAY BUILDING
1515 Arch Street, 18th Floor
Philadelphia, PA 19102-1504



EXHIBIT D

Board of Ethics: Marnie Aument-Loughrey for Change

Jordan Segall

Sent: Friday, July 24, 2015 10:18 AM
To: marnie65@Verizon.net
Importance: High
Attachments: Aument, 6-23-2015.PDF (31 KB)

Dear Marnie,

As referenced in my voicemail that I left today, on June 23, 2015 the attached certified letter was sent to your attention and the attention of Donna Aument, the Treasurer of your candidate committee Marnie Aument-Loughrey for Change. To date the City of Philadelphia Board of Ethics has received no response from you or Donna Aument regarding the failure of Marnie Aument-Loughrey for Change to file a 2015 Cycle 3 campaign finance report with the Board. The failure to file this report is a violation of the City of Philadelphia Campaign Finance Law subject to the civil monetary penalties outlined in the attached letter.

Additionally, it appears from our review of campaign finance records that your campaign failed to file at least two 24 hour reports with the Board for receiving contributions in excess of \$500 between May 5, 2015 and May 19, 2015. These contributions are listed below.

1. Liberty Square PAC- 5/5/2015- \$2,000
2. Laborers District Council PAC- 5/13/15- \$6,500

Continued failure by Marnie Aument-Loughrey for Change to file the appropriate 24 hour reports and a 2015 Cycle 3 campaign finance report with the Board will result in an administrative enforcement action being initiated against the committee and Donna Aument. **Please contact me as soon as possible to resolve these issues. If I do not hear back from you by July 31, 2015, I will assume that you do not wish to comply with the City's Campaign Finance Law and begin the process of initiating an administrative enforcement action.**

Thank you for your prompt attention to this matter.

Sincerely,
Jordan E. Segall
Staff Attorney
City of Philadelphia Board of Ethics
One Parkway Building, 18th Floor
1515 Arch Street
Philadelphia, PA 19102
Office: 215-686-9457
Mobile: 215-821-4328
Fax: 215-686-9453
www.phila.gov/ethicsboard



CITY OF PHILADELPHIA

BOARD OF ETHICS
ONE PARKWAY BUILDING
1515 Arch Street
18TH Floor
Philadelphia, PA 19102-1504
(215) 686 - 9450
FAX 686 - 9453

June 23, 2015

Via certified mail

Donna Aument
Treasurer
Marnie Aument-Loughery for Change
720 E. Willard St.
Philadelphia, PA 19134

Re: Failure to electronically file 2015 cycle 3 campaign finance report with Board of Ethics

Dear Ms. Aument:

Based on our review of campaign finance filings, Marnie Aument-Loughery for Change did not electronically file a 2015 cycle 3 campaign finance report with the Philadelphia Board of Ethics. The deadline for filing a 2015 cycle 3 campaign finance report with the Ethics Board was June 18, 2015.

The failure to file a required report with the Board is a violation of the City's campaign finance law and is subject to a civil penalty of \$250 for each day the report is late. The maximum penalty that may be imposed is \$2,000 for the first thirty days the report is not filed, plus \$1,000 for each additional thirty-day period or part thereof the report is not filed.

You should file your report with the Board as soon as possible to stop the amount of penalty from increasing. If you need technical assistance with filing the report, please contact campaign.finance@phila.gov.

Please contact me as soon as possible in order to resolve the penalties that your committee owes. I can be reached 215 686-9459.

Thank you for your anticipated cooperation.

Sincerely,

Michael J. Cooke
Director of Enforcement

cc Marnie Aument-Loughery, via email to marnie65@Verizon.net

EXHIBIT E



CITY OF PHILADELPHIA

BOARD OF ETHICS
ONE PARKWAY BUILDING
1515 Arch Street
18th Floor
Philadelphia, PA 19102-1504
(215) 686 - 9450
FAX 686 - 9453

October 16, 2015

Via hand delivery and email

Donna Aument
Treasurer, Marnie Aument-Loughrey for Change
720 E. Willard Street
Philadelphia, PA 19134
marnie65@verizon.net

Re: Failure to file 2015 cycle 3 campaign finance report and a 24 hour report with Board of Ethics

Dear Ms. Aument:

We are preparing to initiate an administrative enforcement proceeding against you and the political committee Marnie Aument-Loughrey for Change because of your failure to file a 2015 cycle 3 campaign finance report and a 24 hour report with the Board of Ethics. Enclosed, you will find a draft Notice of Administrative Enforcement Proceeding.

Marnie Aument-Loughrey for Change was required to electronically file a 2015 cycle 3 campaign finance report with the Board because Marnie Aument-Loughrey was a candidate for City elective office in the May, 2015 primary election. The deadline for filing a 2015 cycle 3 campaign finance report with the Board was June 18, 2015. The committee was required to file a 24 hour report because it received a contribution of \$6,500 on or around May 14, 2015. Despite numerous warnings and reminders from our office, to date, you have failed to file these required reports.

The failure to file a required report with the Board is a violation of the City's Campaign Finance Law and is subject to a civil penalty of \$250 for each day the report is late. The maximum penalty that may be imposed is \$2,000 for the first thirty days the report is not filed, plus \$1,000 for each additional thirty-day period or part thereof the report is not filed.

If we do not hear from you by October 23, 2015, we will initiate an administrative enforcement proceeding against you. You will note in the enclosed draft Notice that we will be seeking a civil monetary penalty of \$13,000.

We are, of course, willing to resolve this matter for a lower amount by settlement rather than enforcement. If you are interested in pursuing a settlement agreement, we must hear from you by **October 23, 2015**.

Please do not hesitate to contact me with any questions or concerns.

Sincerely,

Michael J. Cooke, Esq.
Director of Enforcement

Enclosure

cc Marnie Aument-Loughrey (via certified mail, with enclosure)

Michael Cooke

From: Michael Cooke
nt: Friday, October 16, 2015 12:13 PM
nt: 'marnie65@verizon.net'
Subject: Correspondence
Attachments: Aument, 10-16-2015.PDF

Donna,
Attached, please find a letter from me.
Regards,

Michael J. Cooke, Esq.
Director of Enforcement
Board of Ethics
of the City of Philadelphia
1515 Arch St., 18th Floor
Philadelphia, PA 19102
(215) 686-9459
(f) (215) 686-9453

BOARD OF ETHICS
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1515 Arch Street
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Philadelphia, PA 19102-1504
(215) 686 - 9450
FAX 686 - 9453

CITY OF PHILADELPHIA



October 16, 2015

Via hand delivery and email

Donna Aument
Treasurer, Marnie Aument-Loughrey for Change
720 E. Willard Street
Philadelphia, PA 19134
marnie65@verizon.net

Re: Failure to file 2015 cycle 3 campaign finance report and a 24 hour report with Board of Ethics

Dear Ms. Aument:

We are preparing to initiate an administrative enforcement proceeding against you and the political committee Marnie Aument-Loughrey for Change because of your failure to file a 2015 cycle 3 campaign finance report and a 24 hour report with the Board of Ethics. Enclosed, you will find a draft Notice of Administrative Enforcement Proceeding.

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Please do not hesitate to contact me with any questions or concerns.

Sincerely,

A handwritten signature in black ink that reads "Michael J. Cooke".

Michael J. Cooke, Esq.
Director of Enforcement

Enclosure

cc Marnie Aument-Loughrey (*via certified mail, with enclosure*)



To: Donna Aument

Received by: Toni Mear
(please print)

Signature: Toni Mear

Date/Time: 10/16/15 1:55pm

Delivered by: EZRA EDWARDS
(please print)

7014 0510 0001 1672 0191

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 Street, Apt. or PO Box **Marnie Aument-Loughrey for Change**
 City, State **720 E. Willard Street**
Philadelphia, PA 19134

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- For an additional fee, delivery may be restricted to the addressee or addressee's authorized agent. Advise the clerk or mark the mailpiece with the endorsement "Restricted Delivery".
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IMPORTANT: Save this receipt and present it when making an inquiry.
PS Form 3800, August 2006 (Reverse) PSN 7530-02-000-6047