

**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

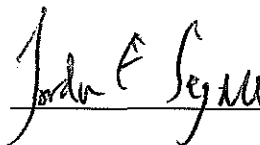
Treasurer, Marnie Aument-Loughrey for Change:

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



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

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Executive Director	:	
Board of Ethics	:	
of the City of Philadelphia	:	
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Philadelphia, PA 19102	:	
	:	Matter No. 1510CF16
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	:	
	:	
<u>Respondents,</u>	:	

**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

RE: City of Philadelphia Board of Ethics: Required Candidate Committee Information

marnie65 [marnie65@verizon.net]

Sent: Thursday, April 30, 2015 11:06 AM

To: Jordan Segall

Her email o the same as mine

Sent from my Kyocera DuraForce, an AT&T 4G LTE smartphone

On Apr 30, 2015 10:23 AM, Jordan Segall <Jordan.Segall@phila.gov> wrote:

Marnie,

Thank you very much for this information and your response. It is greatly appreciated. Is your treasurer's email contact your email address? Please confirm or provide Donna Aument's email.

Thanks,
Jordan

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

From: marnie65@verizon.net [marnie65@verizon.net]

Sent: Thursday, April 30, 2015 10:17 AM

To: Jordan Segall

Subject: Re: City of Philadelphia Board of Ethics: Required Candidate Committee Information

Jordan,

here is the information

Marnie Aument-Loughrey for Change

720 E. Willard Street

Philadelphia, PA 19134

Treasurer Donna Aument

720 e. Willard Street

215-425-2165

my email marnie65@Verizon.net

Police & Fire Federal Credit Union

I received my confirmation from the records room for my campaign on Monday, April 27th at 3:04 pm

Sorry they did not give you a copy

Marnie

On 04/30/15, Jordan Segall<Jordan.Segall@phila.gov> wrote:

Dear Ms. Loughrey,

Please provide me with the below information by reply email as soon as possible.

1. Committee name

2. Committee's street address
3. Treasurer name, street address, telephone number, and email address
4. Bank where committee's checking account is held

If you are acting as the Treasurer please provide us with your information for item #3.

Thank you for your time and prompt attention and cooperation with 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

From: Jordan Segall
Sent: Friday, April 24, 2015 2:56 PM
To: marnie65@verizon.net
Subject: City of Philadelphia Board of Ethics: Required Candidate Committee Information

Dear Ms. Loughrey,
It was a pleasure speaking with you this afternoon by telephone. As I mentioned, the City's Campaign Finance Law requires every candidate for City office to provide the Board of Ethics with certain information about his or her candidate committee.

Please provide the below information to me via reply email as soon as possible:

1. Committee name
2. Committee's street address
3. Treasurer name, street address, telephone number, and email address
4. Bank where committee's checking account is held

If you are acting as the Treasurer please provide us with your information for item #3.

Additionally, as I mentioned, you will need to ensure this committee is appropriately registered with the City Commissioners for your City Council At Large race by contacting Tim Dowling at 215-686-3469.

Attached please find additional information about the campaign finance law including:

- Frequently Asked Questions about the City's Campaign Finance Law;
 - A Guide to the City's Campaign Finance Law;
 - Ethics Board Regulation No. 1 (Campaign Finance), which provides detailed guidance on the City's campaign finance law; and
 - A registration form for the City's online campaign finance database to file campaign finance reports.
- The first report (the Cycle 2 2015 report) must be filed with the City by May 8, 2015. The**

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

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

Campaign Finance Report

(Note: This report must be clear and legible. It may be typed or printed in blue or black ink.)

Page 1 of 25

Filer Identification Number:	9100189	Report Filed By:	CANDIDATE	1.	COMMITTEES	2.	X	LOBBYIST	3.
Name of Filing Committee, Candidate or Lobbyist: LABORERS DISTRICT COUNCIL PAC									
Street Address: 665 N BROAD STREET 665 N BROAD STREET									
City: PHILADELPHIA					State: PA		Zip Code: 19123		
TYPE OF REPORT	1st Tuesday Pre-Primary	1.	2nd Friday Pre-Primary	2.	30 Day Post-Primary	3.	X	Amendment Report?	YES
	6th Tuesday Pre-Election	4.	2nd Friday Post-Election	5.	30 Day Post-Election	6.		Termination Report?	YES
	Annual Report	7.	YEAR		2015				
Name of Office Sought by Candidate:				DATE OF ELECTION		District Number:	Office Code:	Party Code:	County Code:
				MO. DAY YEAR					
Summary of Receipts and Expenditures from:				MO. DAY YEAR		FOR OFFICE USE ONLY			
To				MO. DAY YEAR					
A. Amount Brought Forward From Last Report						\$ 161,231.22			
B. Total Monetary Contributions and Receipts (From Schedule I)						\$ 117,724.70			
C. Total Funds Available (Sum of Lines A and B)						\$ 278,955.92			
D. Total Expenditures (From Schedule III)						\$ 206,983.27			
E. Ending Cash Balance (Subtract Line D from Line C)						\$ 71,972.65			
F. Value of In-Kind Contributions Received (From Schedule II)						\$ -			
G. Unpaid Debts and Obligations (From Schedule IV)						\$ -			
AFFIDAVIT SECTION									
PART I - If this is a Committee report, (Candidate on AS-9, If this is a Candidate report, candidate and date)									
I swear (or affirm) that this report, including the attached schedules, on paper or computer diskette, are to the best of my knowledge and belief true, correct and complete.									
Sworn to and subscribed before me this									
_____ day of _____ 20____				Signature of Person Submitting Report					
Signature				Printed Name					
My commission expires				Area Code					
MO. DAY YEAR				Daytime Telephone Number					
PART II - If this is a report of a Candidate's Authorized Committee, candidate will sign here.									
I swear (or affirm) that to the best of my knowledge and belief this political committee has not violated any provisions of the Act of June 3, 1937 (P.L. 1333, No 320) as amended.									
Sworn to and subscribed before me this									
_____ day of _____ 20____				Signature of Candidate					
Signature				Printed Name					
My commission expires				Area Code					
MO. DAY YEAR				Daytime Telephone Number					

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)			
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			Reporting Period From _____ To _____	
LABORERS DISTRICT COUNCIL PAC				
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)		
ame 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			Reporting Period	
LABORERS DISTRICT COUNCIL PAC			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)		
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 LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____			
Full Name REPUBLIC BANK			MO 5	DAY 31	YEAR 2015	\$ 6.13
Mailing Address 50 S 16TH STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19102				
Receipt Description INTEREST INCOME						
Full Name SAMUEL STATEN JR			MO 5	DAY 31	YEAR 2015	\$ 69.00
Mailing Address 665 N BROAD STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 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						
Full Name			MO	DAY	YEAR	\$ -
Mailing Address						
City	State	Zip Code (Plus 4)				
Receipt Description						
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				
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 LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____			
To Whom Paid FRIENDS OF DAINE GREY JR			MO 5	DAY 5	YEAR 2015	\$ 2,500.00
Mailing Address PO BOX 17603						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19135				
Description of Expenditure CONTRIBUTION						
To Whom Paid PERRY W. BLACKMAN CPA			MO 5	DAY 6	YEAR 2015	\$ 2,125.00
Mailing Address 506 CORPORATE DRIVE WEST						
City LANGHORNE	State PA	Zip Code (Plus 4) 19047				
Description of Expenditure ACCOUNTING FEES						
To Whom Paid LABORERS DISTRICT COUNCIL			MO 5	DAY 6	YEAR 2015	\$ 101.18
Mailing Address 665 NORTH BROAD STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19123				
Description of Expenditure REIMBURSE - AUTO EXPENSE						
To Whom Paid LABORERS DISTRICT COUNCIL			MO 5	DAY 6	YEAR 2015	\$ 506.43
Mailing Address 665 NORTH BROAD STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19123				
Description of Expenditure REIMBURSE - AUTO EXPENSE						
To Whom Paid LABORERS DISTRICT COUNCIL			MO 5	DAY 6	YEAR 2015	\$ 94.53
Mailing Address 665 NORTH BROAD STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19123				
Description of Expenditure REIMBURSE - INSURANCE EXPENSE						
To Whom Paid CHARLES TABOURN			MO 5	DAY 6	YEAR 2015	\$ 25.00
Mailing Address 246 ROSS ROAD						
City KING OF PRUSSIA	State PA	Zip Code (Plus 4) 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 LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____			
To Whom Paid EATIBLE DELIGHTS CATERING			MO 5	DAY 13	YEAR 2015	\$ 1,050.00
Mailing Address 2338 RIDGE AVE						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19121				
Description of Expenditure CATERING EXPENSE						
To Whom Paid JAMES HARPER JR			MO 5	DAY 13	YEAR 2015	\$ 218.73
Mailing Address 4004 FOX MILL DRIVE						
City BOOTHWYN	State PA	Zip Code (Plus 4) 19061				
Description of Expenditure REIMBURSE - TRAVEL EXPENSE						
To Whom Paid LIUNA PENSION FUND			MO 5	DAY 13	YEAR 2015	\$ 1,636.44
Mailing Address 905 16TH STREET NW						
City WASHINGTON	State DC	Zip Code (Plus 4) 20006				
Description of Expenditure EMPLOYEE BENEFITS						
To Whom Paid LABORERS INDUSTRIAL PENSION PLAN			MO 5	DAY 13	YEAR 2015	\$ 1,000.00
Mailing Address 500 N 6TH STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19123				
Description of Expenditure EMPLOYEE BENEFITS						
To Whom Paid LABORERS INDUSTRIAL PENSION PLAN			MO 5	DAY 13	YEAR 2015	\$ 600.00
Mailing Address 500 N 6TH STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19123				
Description of Expenditure EMPLOYEE BENEFITS						
To Whom Paid ERIC OREE			MO 5	DAY 13	YEAR 2015	\$ 34.00
Mailing Address 4114 DUNGAN STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19124				
Description of Expenditure REIMBURSE - TRAVEL EXPENSE						

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____			
To Whom Paid PNC BANK			MO. 5	DAY 13	YEAR 2015	\$ 2,738.00
Mailing Address PO BOX 822713						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19182				
Description of Expenditure EMPLOYEE BENEFITS						
To Whom Paid SABR ENTERPRISES			MO. 5	DAY 13	YEAR 2015	\$ 9,990.00
Mailing Address 6244 CLEARVIEW STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19138				
Description of Expenditure PRINTING EXPENSE						
To Whom Paid KENNETH WASHINGTON			MO. 5	DAY 13	YEAR 2015	\$ 26.96
Mailing Address 3010 W COLONA STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19132				
Description of Expenditure REIMBURSE - TRAVEL EXPENSE						
To Whom Paid MARNIE AUMENT LOUGHREY			MO. 5	DAY 13	YEAR 2015	\$ 6,500.00
Mailing Address 720 E WILLARD STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19134				
Description of Expenditure CONTRIBUTION						
To Whom Paid LUMINOUS STRATEGIES LLC			MO. 5	DAY 13	YEAR 2015	\$ 1,500.00
Mailing Address 1735 MARKET STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19103				
Description of Expenditure MARKET RESEARCH						
To Whom Paid LUMINOUS STRATEGIES LLC			MO. 5	DAY 13	YEAR 2015	\$ 2,500.00
Mailing Address 1735 MARKET STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19103				
Description of Expenditure MARKET RESEARCH						

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____			
To Whom Paid NEWMANS GRILL			MO 5	DAY 14	YEAR 2015	\$ 1,134.00
Mailing Address 5946 GERMANTOWN AVENUE						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19144				
Description of Expenditure CATERING EXPENSE						
To Whom Paid BROWN KITCHENS			MO 5	DAY 14	YEAR 2015	\$ 2,750.00
Mailing Address 1601 CECIL B MOORE AVE						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19121				
Description of Expenditure CATERING EXPENSE						
To Whom Paid GIORGIOS CATERERS			MO 5	DAY 14	YEAR 2015	\$ 1,269.00
Mailing Address 14002 MCNULTY ROAD						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19154				
Description of Expenditure CATERING EXPENSE						
To Whom Paid NEWMANS GRILL			MO 5	DAY 14	YEAR 2015	\$ 324.00
Mailing Address 5946 GERMANTOWN AVENUE						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19144				
Description of Expenditure CATERING EXPENSE						
To Whom Paid THOMPSON'S TASTE CATERING LLC			MO 5	DAY 14	YEAR 2015	\$ 3,500.00
Mailing Address 422 SOUTH 60TH STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19143				
Description of Expenditure CATERING EXPENSE						
To Whom Paid FRIENDS OF MARIA QUINONES SANCHEZ			MO 5	DAY 18	YEAR 2015	\$ 6,500.00
Mailing Address PO BOX 60811						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 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 LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____			
To Whom Paid TRACY HARDY			MO. 5	DAY 20	YEAR 2015	\$ 2,275.00
Mailing Address 4674 CANTON STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19127				
Description of Expenditure PRINTING EXPENSE						
To Whom Paid ANTHONY MOSS			MO. 5	DAY 20	YEAR 2015	\$ 125.00
Mailing Address 3104 OPAL COURT						
City WILMINGTON	State DE	Zip Code (Plus 4) 19810				
Description of Expenditure PAC COORDINATOR						
To Whom Paid VERIZON			MO. 5	DAY 20	YEAR 2015	\$ 659.18
Mailing Address PO BOX 28000						
City LEHIGH VALLEY	State PA	Zip Code (Plus 4) 18002				
Description of Expenditure TELEPHONE						
To Whom Paid KENNETH WASHINGTON			MO. 5	DAY 20	YEAR 2015	\$ 49.34
Mailing Address 3010 W COLONA STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19132				
Description of Expenditure REIMBURSE - TRAVEL EXPENSE						
To Whom Paid CHRISTOPHER GUEST			MO. 5	DAY 21	YEAR 2015	\$ 125.00
Mailing Address 3535 W WESSEX LANE						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19114				
Description of Expenditure PAC COORDINATOR						
To Whom Paid CHRISTOPHER GUEST			MO. 5	DAY 21	YEAR 2015	\$ 125.00
Mailing Address 3535 W WESSEX LANE						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19114				
Description of Expenditure PAC COORDINATOR						

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____			
To Whom Paid CHRISTOPHER GUEST			MO. 5	DAY 21	YEAR 2015	\$ 125.00
Mailing Address 3535 W WESSEX LANE						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19114				
Description of Expenditure PAC COORDINATOR						
To Whom Paid LABORERS DISTRICT COUNCIL			MO. 5	DAY 28	YEAR 2015	\$ 139.95
Mailing Address 665 NORTH BROAD STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19123				
Description of Expenditure REIMBURE - AUTO EXPENSE						
To Whom Paid LABORERS DISTRICT COUNCIL			MO. 5	DAY 28	YEAR 2015	\$ 506.43
Mailing Address 665 NORTH BROAD STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19123				
Description of Expenditure REIMBURE - AUTO EXPENSE						
To Whom Paid LABORERS DISTRICT COUNCIL			MO. 5	DAY 28	YEAR 2015	\$ 94.53
Mailing Address 665 NORTH BROAD STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19123				
Description of Expenditure REIMBURE - INSURANCE EXPENSE						
To Whom Paid CLEARY, JOSEM & TRIGIANI, LLP			MO. 5	DAY 28	YEAR 2015	\$ 1,920.00
Mailing Address 325 CHESTNUT STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19106				
Description of Expenditure LEGAL FEES						
To Whom Paid LUMINOUS STRATEGIES LLC			MO. 5	DAY 29	YEAR 2015	\$ 2,500.00
Mailing Address 1735 MARKET STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19103				
Description of Expenditure MARKET RESEARCH						

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____			
To Whom Paid LUMINOUS STRATEGIES LLC			MO. 5	DAY 29	YEAR 2015	\$ 1,500.00
Mailing Address 1735 MARKET STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19103				
Description of Expenditure MARKET RESEARCH						
To Whom Paid LANDMARK AMERICANA			MO. 5	DAY 8	YEAR 2015	\$ 62.33
Mailing Address 2481 N 54TH STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19131				
Description of Expenditure MEETING EXPENSE						
To Whom Paid LOVE PARK			MO. 5	DAY 13	YEAR 2015	\$ 14.00
Mailing Address 1501 JFK BLVD						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19103				
Description of Expenditure PARKING FEES						
To Whom Paid MCCORMICK & SCHMICK			MO. 5	DAY 20	YEAR 2015	\$ 59.40
Mailing Address 1 SOUTH BROAD STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19107				
Description of Expenditure MEETING EXPENSE						
To Whom Paid 12TH ST PARKING			MO. 5	DAY 20	YEAR 2015	\$ 2.50
Mailing Address 123 S 12TH STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19107				
Description of Expenditure PARKING FEES						
To Whom Paid ALESSANDROS			MO. 5	DAY 20	YEAR 2015	\$ 48.15
Mailing Address 655 NORTH BROAD ST						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 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 LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____			
To Whom Paid 1616 SANSOM			MO 5	DAY 23	YEAR 2015	\$ 26.00
Mailing Address 1616 SANSOM STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19103				
Description of Expenditure PARKING FEES						
To Whom Paid THE HAPPY ROOSTER			MO 5	DAY 23	YEAR 2015	\$ 90.06
Mailing Address 118 S 16TH STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19102				
Description of Expenditure MEETING EXPENSE						
To Whom Paid HILTON TDL			MO 5	DAY 23	YEAR 2015	\$ 93.04
Mailing Address 1919 CONNECTICUT AVE NW						
City WASHINGTON	State DC	Zip Code (Plus 4) 20009				
Description of Expenditure CONFERENCE MEALS						
To Whom Paid PESCE			MO 5	DAY 23	YEAR 2015	\$ 132.00
Mailing Address 2002 P ST NW						
City WASHINGTON	State DC	Zip Code (Plus 4) 20036				
Description of Expenditure CONFERENCE MEALS						
To Whom Paid EMBASSY SUITES - CHEVY CHASE			MO 5	DAY 24	YEAR 2015	\$ 1,681.18
Mailing Address 4300 MILITARY RD NW						
City WASHINGTON	State DC	Zip Code (Plus 4) 20015				
Description of Expenditure CONFERENCE LODGING						
To Whom Paid EMBASSY SUITES - CHEVY CHASE			MO 5	DAY 24	YEAR 2015	\$ 1,228.65
Mailing Address 4300 MILITARY RD NW						
City WASHINGTON	State DC	Zip Code (Plus 4) 20015				
Description of Expenditure CONFERENCE LODGING						

SCHEDULE III

Statement Of Expenditures

Name of Filing Committee or Candidate LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____			
To Whom Paid RADNOR			MO. 5	DAY 27	YEAR 2015	\$ 70.94
Mailing Address 593 E LANCASTER AVE						
City ST DAVIDS	State PA	Zip Code (Plus 4) 19087				
Description of Expenditure MEETING EXPENSE						
To Whom Paid REGIONAL PRIORITIES PAC			MO. 5	DAY 13	YEAR 2015	\$ 60,000.00
Mailing Address 2048 ROWAN STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19140				
Description of Expenditure CONTRIBUTION						
To Whom Paid PAYCHEX			MO. 5	DAY 31	YEAR 2015	\$ 3,108.01
Mailing Address 1100 ADAMS AVENUE						
City NORRISTOWN	State PA	Zip Code (Plus 4) 19403				
Description of Expenditure PAYROLL - MAY						
To Whom Paid PAYCHEX			MO. 6	DAY 4	YEAR 2015	\$ 777.00
Mailing Address 1100 ADAMS AVENUE						
City NORRISTOWN	State PA	Zip Code (Plus 4) 19403				
Description of Expenditure NET PAYROLL - JUNE						
To Whom Paid PAYCHEX			MO. 5	DAY 31	YEAR 2015	\$ 2,092.63
Mailing Address 1100 ADAMS AVENUE						
City NORRISTOWN	State PA	Zip Code (Plus 4) 19403				
Description of Expenditure PAYROLL TAXES WITHHELD & PAYROLL TAX EXPENSE						
To Whom Paid PAYCHEX			MO. 6	DAY 4	YEAR 2015	\$ 523.16
Mailing Address 1100 ADAMS AVENUE						
City NORRISTOWN	State PA	Zip Code (Plus 4) 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 LABORERS DISTRICT COUNCIL PAC			Reporting Period From _____ To _____			
To Whom Paid LITTLE PETE'S			MO 5	DAY 13	YEAR 2015	\$ 63.95
Mailing Address 2401 PENNSYLVANIA AVE						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19130				
Description of Expenditure MEETING EXPENSE						
To Whom Paid LOVE PARK			MO 5	DAY 19	YEAR 2015	\$ 15.00
Mailing Address 1501 JFK BLVD						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19103				
Description of Expenditure PARKING FEES						
To Whom Paid MCCORMICK & SCHMICK			MO 5	DAY 29	YEAR 2015	\$ 96.50
Mailing Address 1 SOUTH BROAD STREET						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 19107				
Description of Expenditure MEETING EXPENSE						
To Whom Paid THE GOLD STANDARD CAFE			MO 5	DAY 29	YEAR 2015	\$ 23.98
Mailing Address 4800 BALTIMORE AVE						
City PHILADELPHIA	State PA	Zip Code (Plus 4) 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					
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

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:

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Sincerely,

Michael J. Cooke
Director of Enforcement

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

SENDER, COMPLETE THIS SECTION

- ☒ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
☒ Print your name and address on the reverse so that we can return the card to you.
☒ Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

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

2. Article Number
(Transfer from service label)

7014 0510 0001 1793 7828

PS Form 3811, July 2013

Domestic Return Receipt

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail®☐ Priority Mail Express®☐ Registered☐ Return Receipt for Merchandise☐ Insured Mail☐ Collect on Delivery

4. Restricted Delivery? (Extra Fee)

☐ Yes

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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



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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:

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

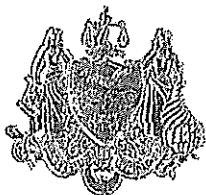
Thank you for your anticipated cooperation.

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

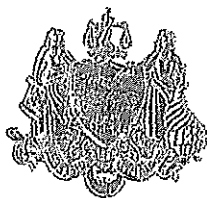
From: Michael Cooke
nt: Friday, October 16, 2015 12:13 PM
nt: 'marnie65@verizon.net'
Subject: Correspondence
Attachments: Aument, 10-16-2015.PDF

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
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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

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

Sincerely,

A handwritten signature in black ink, appearing to read "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)

CERTIFIED MAILTM RECEIPT
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Street, Apt. or PO Box Marnie Aument-Loughrey for Change
City, State 20 E. Willard Street
Philadelphia, PA 19134
PS Form

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- For an additional fee, a **Return Receipt** may be requested to provide proof of delivery. To obtain Return Receipt service, please complete and attach a Return Receipt (PS Form 3811) to the article and add applicable postage to cover the fee. Endorse mailpiece "Return Receipt Requested". To receive a fee waiver for a duplicate return receipt, a USPS[®] postmark on your Certified Mail receipt is required.
- 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".
- If a postmark on the Certified Mail receipt is desired, please present the article at the post office for postmarking. If a postmark on the Certified Mail receipt is not needed, detach and affix label with postage and mail.

IMPORTANT: Save this receipt and present it when making an inquiry.

PS Form 3800, August 2006 (Reverse) PSN 7530-02-000-6047