

# CITY OF PHILADELPHIA

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

*Confidential*

September 28, 2016

*Via hand delivery, certified mail, first class mail, and email (marnie65@verizon.net)*

Donna Aument

Treasurer

Marnie Aument-Loughrey for Change

720 E. Willard St.

Philadelphia, PA 19134

*Via hand delivery and email (shane.creamer@phila.gov)*

J. Shane Creamer, Jr.

Executive Director

Philadelphia Board of Ethics

1515 Arch Street, 18th Floor

Philadelphia, PA 19102

shane.creamer@phila.gov

**Re: Administrative Adjudication Matter #1510CF16**

Dear Parties:

Please find enclosed the Final Determination and Order of the Board of Ethics in the above-referenced matter. These are public documents.

As of the service of this Final Determination and accompanying Order, this administrative adjudication matter is no longer confidential. Board Regulation 2 ¶ 2.15. As provided in Board Regulation 2, Paragraph 2.15(d), the parties may now disclose information about the proceeding. *Id.*

The Board's Final Determination and Order shall be the final agency action in this matter. Respondents may appeal this Final Determination and accompanying Order to the Philadelphia Court of Common Pleas within thirty days of the date of mailing.

Sincerely,

A handwritten signature in black ink, appearing to read "Maya Nayak".

Maya Nayak  
General Counsel

Enclosures: Board Final Determination and Order

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

<b>J. Shane Creamer, Jr.</b>	:	
<b>Executive Director</b>	:	
<b>Philadelphia Board of Ethics</b>	:	
1515 Arch Street, 18th Floor	:	
Philadelphia, PA 19102	:	
	:	
v.	:	
	:	
<b>Marnie Aument-Loughrey for Change</b>	:	<b>Matter No. 1510CF16</b>
720 E. Willard Street	:	
Philadelphia, PA 19134	:	
	:	
and	:	
	:	
<b>Donna Aument</b>	:	<b>Date of Issuance and Mailing:</b>
<b>Treasurer, Marnie Aument-Loughrey</b>	:	September 28, 2016
<b>For Change</b>	:	
720 E. Willard Street	:	
Philadelphia, PA 19134	:	
	:	
Respondents	:	

**FINAL DETERMINATION**

The Executive Director of the Board of Ethics (“Board”), J. Shane Creamer, Jr., has alleged that the candidate political committee Marnie Aument-Loughrey for Change and its treasurer Donna Aument (collectively, “Respondents”) committed two violations of the City Campaign Finance Law found at The Philadelphia Code (“Code”) Chapter 20-1000 and Board Regulation 1. The Notice of Administrative Enforcement Proceeding (“Notice”) served on Respondents on October 29, 2015 alleges that Respondents violated Code Section 20-1006(1)(a)(.1)<sup>1</sup> and Board Regulation 1 ¶ 1.19(b) by failing to timely file with the Board: (1) a 2015 cycle 3 campaign finance report due by June 18, 2015; and (2) a 24-hour campaign finance report disclosing a \$6,500 contribution received shortly before the May 19, 2015 Philadelphia Primary Election.

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<sup>1</sup> It is assumed that references in the Executive Director’s filings to Code Section “20-1006(1)(a)(i)” and “20-1006(A)” are references to Code Section 20-1006(1)(a)(.1).

## **I. JURISDICTION**

The Board is authorized to conduct adjudications of alleged violations of the City Campaign Finance Law. *See* Philadelphia Home Rule Charter (“Charter”) § 4-1100; Code §§ 20-606(1)(h), 20-613(1)(b), 20-1008; Board Reg. 2 ¶ 2.16. Board Regulation 2, which addresses adjudication procedures, provides that after offering a respondent with an opportunity to respond to a Notice of Administrative Enforcement Proceeding and to contest any alleged violations at a hearing, the Board shall deliberate on the evidence and determine by a preponderance of the evidence whether a violation of applicable law has occurred and whether to assess penalties for any such violations. Board Reg. 2 ¶ 2.20.

Board Regulation 2 also provides that if a respondent does not request a hearing, the Board may make its final determination based on undisputed allegations in the Executive Director’s Notice of Administrative Enforcement Proceeding or on evidence submitted by the Executive Director in support of the Notice, including but not limited to deposition transcripts, documents, and affidavits or declarations. *Id.* ¶ 2.20(b).

The Board’s findings and decisions in an adjudication shall be the final agency action, and there shall be no further appeal other than to court as provided by law. *See* Code § 20-606(1)(h); Board Reg. 2 ¶ 2.20(a). A respondent may appeal this Final Determination and accompanying Order to the Philadelphia Court of Common Pleas within thirty days of the date of mailing. *See* 2 Pa. C.S. § 752; 42 Pa. C.S. §§ 5571(b), 5572.

## **II. PROCEDURAL HISTORY**

A summary of the procedural history in this matter follows here. On October 29, 2015, the Executive Director served the Notice on Respondents. (Ex. 1, Notice at 1; Ex. 2 Certificate of Service.)<sup>2</sup> The Notice stated that Respondents’ Response to the Notice and any request for a hearing were due within 20 days of the date the Notice was served. (Ex. 1, Notice at 1.) The Notice further stated that any request for a hearing must be included in a written Response to the

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<sup>2</sup> With the exception of Exhibits AA, BB, and CC, the exhibit references in this Final Determination follow the exhibit labeling utilized in the Executive Director’s Brief in Support of the Notice submitted on December 18, 2015. Respondents did not submit a Response to the Notice, a response to the Executive Director’s Brief in Support of the Notice, or any exhibits in this matter.

Notice and failure to include a hearing request in a written Response to a Notice would result in waiver of the right to a hearing. (*Id.*)

On November 2, 2015, Respondents were notified by email and first class mail that a written Response to the Notice and any request for a hearing were due on or before November 18, 2015. (Ex. 3, Nov. 2, 2015 Email and Letter from M. Nayak.)

Respondents did not file a Response to the Notice by November 18, 2015, nor did they request an extension to file a response. On November 24, 2015, Respondents were notified by email and first class mail that the November 18, 2015 deadline to file a Response to the Notice and to request a hearing had passed and that Respondents had thus waived the right to a hearing as provided by Board Regulation 2, Paragraph 2.14(c). (Ex. 4, Nov. 24, 2015 Email and Letter from M. Nayak.) Respondents were further informed that the Executive Director could choose to submit a Brief in Support of the Notice on or before December 2, 2015 and that, if such a brief were submitted, Respondents would then have 14 days after service to file a brief in response. (*Id.*)

On November 24, 2015, the Executive Director requested an extension of time to file a Brief in Support of the Notice. (Ex. 5, Nov. 24, 2015 Email from J. Segall.) On November 25, 2015, the Board's Hearing Officer<sup>3</sup> Richard Glazer granted the Executive Director's extension request and set a new deadline of December 18, 2015 for the Executive Director's Brief in Support of the Notice to be filed. (Ex. 6, Nov. 25, 2015 Email from M. Nayak.) At this time, Respondents were also notified that they would have 14 days after service of the Executive Director's Brief to file a brief in response. (*Id.*)

The Executive Director filed with the Board and served on Respondents a Brief in Support of the Notice on December 18, 2015. (*See* Exec. Dir. Br. in Support of Notice; Certification of Service, Dec. 18, 2015.) On December 22, 2015, Respondents were provided notice via email and certified mail that the deadline to file a brief in response to the Executive Director's Brief was January 4, 2016. On January 21, 2016, notice regarding the opportunity to file a brief in response was again sent to Respondents via email, certified mail, and first class mail. Respondents did not file a brief in response or provide any exhibits.

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<sup>3</sup> Pursuant to Board Regulation 2, the Board may appoint a Hearing Officer to assist in the administration of adjudication enforcement matters, such as handling pre-hearing issues, issuing subpoenas, and presiding over a hearing. *See* Board Reg. 2 ¶ 2.16; Proc. for Admin. Enf. Proceedings that Supp. Bd. Reg. No. 2 (approved on Nov. 19, 2014). The Board has appointed Richard Glazer to act as its Hearing Officer. *See* Bd. Meeting Minutes, Part VI, Jan. 23, 2013.

On July 18, 2016, the parties notified the Board that the two outstanding campaign finance reports of Marnie Aument-Loughrey for Change had been filed on July 13, 2016. (*See* July 18, 2016 Email from Parties to M. Nayak; Ex. AA, Marnie Aument-Loughrey for Change 24-hour Rpt.; Ex. BB, Marnie Aument-Loughrey for Change Cycle 3 Rpt.<sup>4</sup>) At the same time, the parties requested a stay of this administrative adjudication through September 9, 2016 to explore settlement. (*See* July 18, 2016 Email from Parties to M. Nayak.) On July 22, 2016, the Board granted the requested stay. (Notice of Determination of Stay Req., July 22, 2016.) The parties did not submit a proposed settlement agreement for the Board’s consideration, and the stay expired.

### **III. FINDINGS OF FACT**

The Board makes the following findings of fact:

1. 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. (Ex. 1, Notice ¶ 4.)
2. On April 30, 2015, Ms. Aument-Loughrey notified the Board that Marnie Aument-Loughrey for Change was her candidate political committee for her campaign as a candidate for a City Council At-Large Seat. (Ex. 1, Notice ¶¶ 5-6 & Ex. A, Apr. 24-30, 2015 Emails.)
3. On April 30, 2015, Ms. Aument-Loughrey also provided the Board with the email address marnie65@verizon.net, the mailing address 720 E. Willard Street, Philadelphia, PA 19134, and the telephone number 215-425-2165 as contact information for the treasurer of Marnie Aument-Loughrey for Change, Respondent Donna Aument. (Ex. 1, Notice at Ex. A, Apr. 24-30, 2015 Emails.)
4. At all relevant times, Respondent Aument was the treasurer of Marnie Aument-Loughrey for Change. (Ex. 1, Notice ¶ 3.)

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<sup>4</sup> The Board takes official notice of the two campaign finance reports for Marnie Aument-Loughrey for Change that were filed on July 13, 2016: (1) a 24-hour report disclosing a May 13, 2015 contribution from Laborers District Council PAC; and (2) a 2015 cycle 3 campaign finance report. *See* Board Reg. 2 ¶ 2.19(a) (“Official Notice”). The reports are available through the City Department of Records’ website, and the reports with accompanying submission information are attached as Exhibits AA and BB, respectively.

5. On May 13, 2015, Marnie Aument-Loughrey for Change received a contribution of \$6,500 from Laborers District Council PAC (the “May 13 Contribution”). (Ex. AA, Marnie Aument-Loughrey for Change 24-hour Rpt. at 5; Ex. BB, Marnie Aument-Loughrey for Change Cycle 3 Rpt. at 5; *see also* Ex. 1, Notice ¶ 9 & Ex. B, Laborers District Council PAC 2015 Cycle 3 Report at 14; Ex. 8, Dec. 17, 2015 Decl. of S. Morrissey (affirming Laborers District Council PAC 2015 Cycle 3 Report as a true and correct copy).)

6. Respondents did not timely file with the Board a 24-hour report disclosing the May 13 Contribution that was due by May 14, 2015. (Ex. 1, Notice ¶ 11.)

7. Respondents also did not timely file with the Board a 2015 cycle 3 report that was due by June 18, 2015. (Ex. 1, Notice ¶¶ 7-8.)

8. On June 23, 2015, the Board’s Director of Enforcement Michael Cooke sent Respondent Aument a letter via certified mail informing her of Respondents’ failure to file a 2015 cycle 3 report with the Board. (Ex. 1, Notice ¶ 12 & Ex. C, June 23, 2015 Letter to Respondents.) Director of Enforcement Cooke also sent Ms. Aument-Loughrey a copy of this letter via email. (Ex. 1, Notice ¶ 12 & Ex. C, June 23, 2015 Email to Ms. Aument-Loughrey.)

9. Director of Enforcement Cooke did not receive a response to this June 23, 2015 communication. (Ex. 1, Notice ¶ 18.)

10. On July 24, 2015, a member of the Board’s enforcement staff left a detailed voicemail message regarding Respondents’ failure to file required campaign finance reports at the telephone number Ms. Aument-Loughrey had provided the Board on April 30, 2015. (Ex. 1, Notice ¶¶ 14-15.)

11. On July 24, 2015, Jordan Segall, a member of the Board’s enforcement staff, sent an email to Ms. Aument-Loughrey regarding Respondents’ failure to file a 24-hour report disclosing the May 13 Contribution and failure to file a cycle 3 report. (Ex. 1, Notice ¶ 16 & Ex. D, July 24, 2015 Email to Respondents.) Attached to that email was a copy of Director of Enforcement Cooke’s June 23, 2015 letter to Respondent Aument. (Ex. 1, Notice ¶ 16 & Ex. D, July 24, 2015 Email to Respondents.)

12. The Board’s enforcement staff did not receive a response from Respondents or Ms. Aument-Loughrey regarding the July 24, 2015 voicemail message or email. (Ex. 1, Notice ¶ 18.)

13. On October 16, 2015, Director of Enforcement Cooke sent Respondent Aument a second letter via email and hand delivery regarding Respondents' failure to file the two required campaign finance reports with the Board. (Ex. 1, Notice ¶ 17 & Ex. E, Oct. 16, 2015 Email and Letter to Respondents.) Director of Enforcement Cooke also sent Ms. Aument-Loughrey a copy of this letter via certified mail. (Ex. 1, Notice ¶ 17 & Ex. E, Oct. 16, 2015 Email and Letter to Respondents.) Neither Respondents nor Ms. Aument-Loughrey responded to Director of Enforcement Cooke's letter of October 16, 2015. (Ex. 1, Notice ¶ 18.)

14. On October 29, 2015, Executive Director Creamer served the Notice on Respondents. (Ex. 1, Notice at 1; *see also* Ex. 2, Certificate of Service.)

15. A 24-hour report disclosing the May 13 Contribution and a 2015 cycle 3 report for Marnie Aument-Loughrey for Change were filed with the Board on July 13, 2016.<sup>5</sup> (*See* Ex. AA, Marnie Aument-Loughrey for Change 24-hour Rpt. at 5; Ex. BB, Marnie Aument-Loughrey for Change Cycle 3 Rpt. at 5.)

#### IV. CONCLUSIONS OF LAW

The Pennsylvania Election Code, 25 P.S. §§ 3241, *et seq.*, mandates that campaign finance reports be filed for a candidate political committee disclosing contributions and expenditures at the close of regular filing cycles throughout the calendar year as well as disclosing the receipt of certain contributions during 24-hour reporting periods shortly before an election. Among other requirements, the City Campaign Finance Law mandates that the candidate political committee of a candidate for City elective office<sup>6</sup> and its treasurer file electronically with the Board a copy of any campaign finance report the Pennsylvania Election Code requires them to file with the City Commissioners. *See* Code § 20-1006(1)(a)(.1); Board Reg. 1 ¶ 1.19(b). Specifically, the City Campaign Finance Law states:

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<sup>5</sup> According to these campaign finance reports filed on July 13, 2016, Laborers District Council PAC made a contribution of \$5,000 to Marnie Aument-Loughrey for Change on May 7, 2015. (*See* Ex. AA, Marnie Aument-Loughrey for Change 24-hour Rpt. at 5, Marnie Aument-Loughrey for Change Cycle 3 Rpt. at 5.) As such, a 24-hour report disclosing this \$5,000 contribution should have been filed for Marnie Aument-Loughrey for Change by May 8, 2015. *See* 25 P.S. § 3248; Code § 20-1006(1)(a)(.1); Board Reg. 1 ¶ 1.19(b).

<sup>6</sup> City elective office includes the offices of Mayor, District Attorney, City Controller, Sheriff, City Commissioner or City Council. Code § 20-1001(5); Board Reg. 1 ¶ 1.1(f).

Any time a candidate, a treasurer of a candidate political committee, or a candidate political committee is required by the Pennsylvania Election Code to file a campaign finance report or statement with the City Commissioners, that candidate, treasurer, or committee shall file a copy of the report or statement with the Board of Ethics in a digital electronic format prescribed by the Board no later than the state law due date.

Code § 20-1006(1)(a)(.1); *see also* Board Reg. 1 ¶ 1.19(b).<sup>7</sup>

The Board may impose penalties for the failure to file a campaign finance report as set forth in Code Section 20-1301(2), which provides:

For failure to file a report in electronic format as required, a fine or civil penalty of \$250 shall be imposed. Each day the report remains unfiled shall be considered a separate offense for which an additional fine or civil penalty may be imposed, provided that the total fines or civil penalties that may be imposed for failure to file a particular report shall not exceed \$2,000 for the first thirty days the report remains unfiled, plus \$1,000 for each additional thirty day period (or part thereof) the report remains unfiled.

Code § 20-1301(2); *see also* Board Reg. 1 ¶ 1.54 (addressing penalties for failure to file a campaign finance report); Code § 20-1006(4) (providing that failure to file campaign finance reports as required by Code § 20-1006 is subject to the imposition of penalties under Code Chapter 20-1300 (“Penalties for Campaign Finance-Related and Ethics-Related Violations”)).

For the reasons that follow, the Board determines that Respondents committed two violations of the City Campaign Finance Law by failing to timely file two required campaign finance reports with the Board.

#### **A. Count 1**

The Board determines by a preponderance of the evidence that Respondents violated the provisions of the City Campaign Finance Law found at Code Section 20-1006(1)(a)(.1) and Board Regulation 1 ¶ 1.19(b) by failing to timely file a 2015 cycle 3 report with the Board.

For the 2015 Philadelphia Primary Election, a candidate political committee of a candidate for City elective office and its treasurer were required to file with the Board by June 18, 2015 a cycle 3 thirty day post-primary campaign finance report disclosing activity for the

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<sup>7</sup> On July 1, 2015, the City Campaign Finance Law was amended. The amendment replaced the section previously codified as Section 20-1006(1)(a) with current Sections 20-1006(1)(a)(.1) & (.2). The amendment changed the wording and format of Section 20-1006(1)(a) but did not alter the requirement that campaign finance reports for candidate political committees be filed electronically with the Board any time such reports are filed with the City Commissioners.



time period that extended from May 5, 2015 through June 8, 2015. *See* 25 P.S. § 3246; Code § 20-1006(1)(a)(.1); Board Reg. 1 ¶ 1.19(b); *see also* Exhibit CC, Dep’t of State, Bureau of Comm’ns, Elections & Legislation, 2015 Campaign Finance Reporting Deadlines.<sup>8</sup> A cycle 3 report was required because Marnie Aument-Loughrey for Change was the candidate political committee of Ms. Aument-Loughrey who was on the May 19, 2015 Philadelphia Primary Election ballot for a City Council At-Large Seat.

Respondents did not file a 2015 cycle 3 report with the Board until July 13, 2016. Under Code Section 20-1301(2), the maximum penalty that can be imposed for a cycle 3 report that is filed 391 days late is \$15,000. *See* Code § 20-1301(2). The Board, however, imposes a penalty based on the cycle 3 report not having been filed as of the date the Notice was served on October 29, 2015. Accordingly, the Board hereby imposes a civil monetary penalty of \$6,000 jointly and severally on Respondents for failure to timely file a 2015 cycle 3 report with the Board.

## **B. Count 2**

The Board determines by a preponderance of the evidence that Respondents violated the provisions of the City Campaign Finance Law found at Code Section 20-1006(1)(a)(.1) and Board Regulation 1 ¶ 1.19(b) by failing to timely file with the Board a 24-hour report disclosing the May 13, 2015 Contribution.

Under the Pennsylvania Election Code, if the candidate political committee of a candidate for City elective office receives a contribution of \$500 or more in the two weeks preceding an election, a campaign finance report disclosing the contribution must be filed with the City Commissioners within 24 hours of receipt of the contribution. *See* 25 P.S. § 3248. Pursuant to the City Campaign Finance Law, a copy of any such 24-hour report must be filed electronically with the Board. *See* Code § 20-1006(1)(a)(.1); Board Reg. 1 ¶ 1.19(b). For the 2015 Philadelphia Primary Election, the 24-hour reporting period applied to contributions

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<sup>8</sup> The Pennsylvania Department of State has published a user-friendly summary of the 2015 campaign finance reporting periods and deadlines under the Pennsylvania Election Code. The Board takes official notice of this 2015 Campaign Finance Reporting Deadlines document, which is attached for ease of reference as Exhibit CC. *See* Board Reg. 2 ¶ 2.19(a) (“Official Notice”). This document is also available at: [http://www.dos.pa.gov/VotingElections/CandidatesCommittees/CampaignFinance/Documents/060\\_report\\_filing%20deadlines/2015%20CF%20FILING%20DATES.pdf](http://www.dos.pa.gov/VotingElections/CandidatesCommittees/CampaignFinance/Documents/060_report_filing%20deadlines/2015%20CF%20FILING%20DATES.pdf) (last visited September 28, 2016).

received in the time period that extended from May 5, 2015 through May 19, 2015. *See* 25 P.S. § 3248; *see also* Exhibit CC, 2015 Campaign Finance Reporting Deadlines.

On May 13, 2015, Marnie Aument-Loughrey for Change received a political contribution of \$6,500 from Laborers District Council PAC. *See* Ex. AA, Marnie Aument-Loughrey for Change 24-hour Rpt. at 5; Ex. BB, Marnie Aument-Loughrey for Change Cycle 3 Rpt. at 5; *see also* Ex. 1, Notice ¶ 9 & Ex. B, Laborers District Council PAC 2015 Cycle 3 Report at 14. Due to the size and the timing of this contribution, Respondents were required to file a 24-hour report disclosing the contribution with the City Commissioners and with the Board within 24 hours of receiving the contribution. *See* 25 P.S. § 3248; Code § 20-1006(1)(a)(.1); Board Reg. 1 ¶ 1.19(b).

Respondents did not file the required 24-hour report with the Board until July 13, 2016. Under Code Section 20-1301(2), the maximum penalty that can be imposed for a 24-hour report that is filed 426 days late is \$16,000. *See* Code § 20-1301(2). The Board, however, imposes a penalty based on the 24-hour report not having been filed as of the date the Notice was served on October 29, 2015. Accordingly, the Board hereby imposes a civil monetary penalty of \$7,000 jointly and severally on Respondents for the failure to timely file a 24-hour report disclosing the May 13, 2015 Contribution.

## **V. CONCLUSION**


For the reasons stated above, the Board of Ethics makes the following determinations:

**Count 1.** Respondents violated the City Campaign Finance Law by failing to timely file with the Board a 2015 cycle 3 report. The Board imposes a civil monetary penalty of \$6,000 for this violation.

**Count 2.** Respondents violated the City Campaign Finance Law by failing to timely file with the Board a 24-hour report disclosing a May 13, 2015 contribution of \$6,500 from Laborers District Council PAC. The Board imposes a civil monetary penalty of \$7,000 for this violation.

The Board therefore imposes an aggregate civil monetary penalty of \$13,000 jointly and severally on Respondents to be paid within 35 days of the date of issuance and mailing of this Final Determination and the accompanying Order.

BY THE PHILADELPHIA BOARD OF ETHICS<sup>9</sup>

  
\_\_\_\_\_  
Michael H. Reed, Esq., Chair  
Judge Phyllis W. Beck, (Ret.), Vice-Chair  
Brian J. McCormick, Jr., Esq., Member  
JoAnne A. Epps, Esq., Member

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<sup>9</sup> Board Member Sanjuanita González, Esq., did not participate in the approval of this Final Determination.

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

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

v.

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

and

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

Respondents

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**Matter No. 1510CF16**

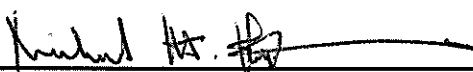
**Date of Issuance and Mailing:**  
September 28, 2016

**ORDER**

For the reasons stated in the accompanying Final Determination, the Philadelphia Board of Ethics hereby imposes an aggregate civil monetary penalty of \$13,000 jointly and severally on Respondents, Marnie Aument-Loughrey for Change and its treasurer Donna Aument, to be paid within 35 days of the date of issuance and mailing of the accompanying Final Determination and this Order.

The Board's Final Determination and this Order shall be the final agency action.

BY THE PHILADELPHIA BOARD OF ETHICS<sup>1</sup>

  
\_\_\_\_\_  
Michael H. Reed, Esq., Chair  
Judge Phyllis W. Beck, (Ret.), Vice-Chair  
Brian J. McCormick, Jr., Esq., Member  
JoAnne A. Epps, Esq., Member

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<sup>1</sup> Board Member Sanjuanita González, Esq., did not participate in the approval of this Order.

# **EXHIBIT AA**

## SUBMISSION INFORMATION

Description	Summary	
CFR - Schedule I - Contributions and Receipts 07132016-60201	<b>Name:</b> Marnie Aument-Loughrey for Change <b>Party:</b> Democrat <b>Cycle:</b> 8 <b>Year:</b> 2015 <b>Reporting Period - From: To:</b> <b>Amended:</b> No <b>Submission Date:</b> Wed Jul 13 15:02:46 EDT 2016 <b>Workflow Status:</b> COMPLETE	No images
CFR - Schedule I - Part A - Contributions Received From Political Committees (\$50.01 to \$250.00) 07132016-60203	<b>Name:</b> Marnie Aument-Loughrey for Change <b>Party:</b> Democrat <b>Cycle:</b> 8 <b>Year:</b> 2015 <b>Reporting Period - From: To:</b> <b>Amended:</b> No <b>Submission Date:</b> Wed Jul 13 15:02:46 EDT 2016 <b>Contrib Date:</b> 05/10/2015 <b>Workflow Status:</b> COMPLETE	No images
CFR - Schedule I - Part C - Contributions Received From Political Committees (Over \$250.00) 07132016-60202	<b>Name:</b> Marnie Aument-Loughrey for Change <b>Party:</b> Democrat <b>Cycle:</b> 8 <b>Year:</b> 2015 <b>Reporting Period - From: To:</b> <b>Amended:</b> No <b>Submission Date:</b> Wed Jul 13 15:02:46 EDT 2016 <b>Contrib Date:</b> 05/07/2015, ... <b>Workflow Status:</b> COMPLETE	No images
CFR - Schedule II - In-Kind Contributions and Valuable Things Received 07132016-12041	<b>Name:</b> Marnie Aument-Loughrey for Change <b>Party:</b> Democrat <b>Cycle:</b> 8 <b>Year:</b> 2015 <b>Reporting Period - From: To:</b> <b>Amended:</b> No <b>Submission Date:</b> Wed Jul 13 15:02:46 EDT 2016 <b>Workflow Status:</b> COMPLETE	No images
Campaign Finance Report (Cover Page) 07132016-60206	<b>Name:</b> Marnie Aument-Loughrey for Change <b>Party:</b> Democrat <b>Cycle:</b> 8 <b>Year:</b> 2015 <b>Reporting Period - From: To:</b> <b>Amended:</b> No <b>Submission Date:</b> 07/13/2016 <b>Workflow Status:</b> COMPLETE	No images

Description	Summary
<b>CFR - Schedule I - Part D - All Other Contributions (Over \$250.00)</b> <b>07132016-60205</b>	<b>Name:</b> Marnie Aument-Loughrey for Change <b>Party:</b> Democrat <b>Cycle:</b> 8 <b>Year:</b> 2015 <b>Reporting Period - From: To:</b> <b>Amended:</b> No <b>Submission Date:</b> Wed Jul 13 15:02:46 EDT 2016 <b>Contrib Date:</b> 05/15/2015 <b>Workflow Status:</b> COMPLETE
<b>CFR - Schedule II - Part G - In-Kind Contributions Received (Value Over \$250.00)</b> <b>07132016-60204</b>	<b>Name:</b> Marnie Aument-Loughrey for Change <b>Party:</b> Democrat <b>Cycle:</b> 8 <b>Year:</b> 2015 <b>Reporting Period - From: To:</b> <b>Amended:</b> No <b>Submission Date:</b> Wed Jul 13 15:02:46 EDT 2016 <b>Contrib Date:</b> 05/15/2015, ... <b>Workflow Status:</b> COMPLETE

7 items found, displaying all items.1

[Return to Search Results](#)

# 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 13

<b>Filer Identification Number:</b>	1776116	<b>Report Filed By:</b>	CANDIDATE	1.		COMMITTEE	2.	X	LOBBYIST	3.
Name of Filing Committee, Candidate or Lobbyist: Marnie Aument-Loughrey for Change										
Street Address: 720 E Willard St										
City: phila						State: PA		Zip Code: 19134		
<b>TYPE OF REPORT</b>	6th Tuesday Pre-Primary	1.	2nd Friday Pre-Primary	2.	30 Day Post Primary	3.	Amendment Report?	YES	NO	X
	6th Tuesday Pre-Election	4.	2nd Friday Pre-Election	5.	30 Day Post Election	6.	Termination Report?	YES	NO	X
	Annual Report	7.	YEAR		2015					
Name of Office Sought by Candidate: City Council Member, City of Philadelphia					DATE OF ELECTION		District Number: CW	Office Code: PH4	Party Code: DEM	County Code: 51
MO.		DAY	YEAR							
Summary of Receipts and Expenditures from:		MO. DAY YEAR		To		MO. DAY YEAR		FOR OFFICE USE ONLY		
A. Amount Brought Forward From Last Report					\$ -					
B. Total Monetary Contributions and Receipts (From Schedule I)					\$ 12,000.00					
C. Total Funds Available (Sum of Lines A and B)					\$ 12,000.00					
D. Total Expenditures (From Schedule III)					\$ -					
E. Ending Cash Balance (Subtract Line D from Line C)					\$ 12,000.00					
F. Value of In-Kind Contributions Received (From Schedule II)					\$ 10,932.08					
G. Unpaid Debts and Obligations (From Schedule IV)					\$ -					
AFFIDAVIT SECTION										
PART I - If this is a <b>Committee</b> report, treasurer sign here. If this is a <b>Candidate</b> report, candidate sign here.										
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										
My commission expires _____					_____					
MO.		DAY	YEAR		Area Code		Daytime Telephone Number			
PART II - If this is a report of a <b>Candidate's Authorized Committee</b> , candidate shall 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										
My commission expires _____					_____					
MO.		DAY	YEAR		Area Code		Daytime Telephone Number			



SCHEDULE I

# Contributions And Receipts

Detailed Summary Page

Name of Filing Committee or Candidate  Marnie Aument-Loughrey for Change	Reporting Period From _____ To _____
--	---

## 1. UNITEMIZED CONTRIBUTIONS AND RECEIPTS - \$50.00 OR LESS PER CONTRIBUTOR

TOTAL for the Reporting Period (1)	\$ -
------------------------------------	------

## 2. CONTRIBUTIONS \$50.01 TO \$250.00 (FROM PART A AND PART B)

Contributions Received from Political Committees (Part A)	\$ 200.00
---	-----------

All Other Contributions (Part B)	\$ -
----------------------------------	------

TOTAL for the Reporting Period (2)	\$ 200.00
------------------------------------	-----------

## 3. CONTRIBUTIONS OVER \$250.00 (FROM PART C AND PART D)

Contributions Received from Political Committees (Part C)	\$ 11,500.00
---	--------------

All Other Contributions (Part D)	\$ 300.00
----------------------------------	-----------

TOTAL for the Reporting Period (3)	\$ 11,800.00
------------------------------------	--------------

## 4. OTHER RECEIPTS - REFUNDS, INTEREST EARNED, RETURNED CHECKS, ETC. (FROM PART E)

TOTAL for the Reporting Period (4)	\$ -
------------------------------------	------

<b>TOTAL MONETARY CONTRIBUTIONS AND RECEIPTS DURING THIS REPORTING PERIOD</b> (Add and enter amount totals from Boxes 1, 2, 3 and 4; also enter this amount on Page 1, Report Cover Page, Item B.)	\$ 12,000.00
--	--------------

## 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 Marnie Aument-Loughrey for Change			Reporting Period From _____ To _____			
Full Name of Contributing Committee Committee to elect Rainy for judge			MO. 5	DAY 10	YEAR 2015	\$ 200.00
Mailing Address 610 s 9th St						
City Phila	State PA	Zip Code (Plus 4) 19147				
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			\$ 200.00



## 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 Marnie Aument-Loughrey for Change			Reporting Period From _____ To _____			
Full Name of Contributing Committee Laborer's Dist Council			MO. 5	DAY 7	YEAR 2015	\$ 5,000.00
Mailing Address 665 N Broad						
City phila	State PA	Zip Code (Plus 4) 19123				
Full Name of Contributing Committee Laborer's Dist Council			MO. 5	DAY 13	YEAR 2015	\$ 6,500.00
Mailing Address 665 N Broad St						
City Phila	State PA	Zip Code (Plus 4) 19123				
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 \$ 11,500.00

## 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 Marnie Aument-Loughrey for Change			Reporting Period From _____ To _____			
Full Name of Contributor Frank James			MO. 5	DAY 15	YEAR 2015	\$ 300.00
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.						<b>Part D Total</b> \$ 300.00

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		
Marnie Aument-Loughrey for Change			From _____ To _____		
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					
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
					\$ -

## 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	Reporting Period
Marnie Aument-Loughrey for Change	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)	\$ 10,932.08
------------------------------------	--------------

**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.

\$ 10,932.08

## SCHEDULE II

## Part F

**In-kind Contributions Received**

VALUE OF \$50.01 TO \$250.00

Name of Filing Committee or Candidate Marnie Aument-Loughrey for Change			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 Marnie Aument-Loughrey for Change			Reporting Period From _____ To _____			
Full Name of Contributor 33rd ward Progressive Dem			MO. 5	DAY 15	YEAR 2015	\$ 2,300.00
Mailing Address 720 E WILLARD ST						
City PHILA	State PA	Zip Code (Plus 4) 19134				
Employer of Contributor			Occupation			
Employer Mailing Address/Principal Place of Business			Description of Contribution JMDesign ballots & bullets for E-Day			
Full Name of Contributor 33rd ward Progressive Dem			MO. 5	DAY 19	YEAR 2015	\$ 7,530.00
Mailing Address 720 E WILLARD ST						
City PHILA	State PA	Zip Code (Plus 4) 19134				
Employer of Contributor			Occupation			
Employer Mailing Address/Principal Place of Business			Description of Contribution in kind contribution GOTV E_Day operation			
Full Name of Contributor 33rd ward Progressive Dem			MO. 5	DAY 15	YEAR 2015	\$ 1,000.00
Mailing Address 720 e Willard St						
City phila	State PA	Zip Code (Plus 4) 19134				
Employer of Contributor			Occupation			
Employer Mailing Address/Principal Place of Business			Description of Contribution Dwayne Lindley lit drop E-Day			
Full Name of Contributor 33rd ward Progressive Dem			MO. 5	DAY 19	YEAR 2015	\$ 19.09
Mailing Address 720 e Willard St						
City phila	State PA	Zip Code (Plus 4) 19134				
Employer of Contributor			Occupation			
Employer Mailing Address/Principal Place of Business			Description of Contribution Primo Hoagie sndwiches for lit drop			

## SCHEDULE II

## Part G

**In-kind Contributions Received**

VALUE OVER \$250.00

Name of Filing Committee or Candidate Marnie Aument-Loughrey for Change				Reporting Period From _____ To _____			
Full Name of Contributor 33rd ward Progressive Dem				MO. 5	DAY 15	YEAR 2015	\$ 12.27
Mailing Address 720 e Willard St							
City phila	State PA	Zip Code (Plus 4) 19134					
Employer of Contributor				Occupation			
Employer Mailing Address/Principal Place of Business				Description of Contribution Mc Donalds food for lit drop			
Full Name of Contributor 33rd ward Progressive Dem				MO. 5	DAY 17	YEAR 2015	\$ 70.72
Mailing Address 720 e Willard St							
City phila	State PA	Zip Code (Plus 4) 19134					
Employer of Contributor				Occupation			
Employer Mailing Address/Principal Place of Business				Description of Contribution Dunkin Doughnuts coffe doughnuts for lit drop			
Enter Grand Total of Part G on Schedule II, In-Kind Contributions Detailed Summary Page, Section 3.						Part G Total \$ 10,932.08	

## SCHEDULE III

## Statement Of Expenditures

Name of Filing Committe or Candidate  Marnie Aument-Loughrey for Change			Reporting Period From _____ To _____		
To Whom Paid			MO.	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Description of Expenditure					
To Whom Paid			MO.	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Description of Expenditure					
To Whom Paid			MO.	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Description of Expenditure					
To Whom Paid			MO.	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Description of Expenditure					
To Whom Paid			MO.	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Description of Expenditure					
To Whom Paid			MO.	DAY	YEAR
			\$ -		
Mailing Address					
City		State	Zip Code (Plus 4)		
Description of Expenditure					
Enter Grand Total of Expenditures on Page 1, Report Cover Page, Item D.					Schedule III Total
					\$ -

## 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 Marnie Aument-Loughrey for Change					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 BB**

## SUBMISSION INFORMATION

Description	Summary	
CFR - Schedule I - Part C - Contributions Received From Political Committees (Over \$250.00) 07132016-60208	<b>Name:</b> Marnie Aument-Loughrey for Change <b>Party:</b> Democrat <b>Cycle:</b> 3 <b>Year:</b> 2015 <b>Reporting Period - From: To:</b> <b>Amended:</b> No <b>Submission Date:</b> Wed Jul 13 15:04:59 EDT 2016 <b>Contrib Date:</b> 05/07/2015, ... <b>Workflow Status:</b> COMPLETE	No images
CFR - Schedule II - Part G - In-Kind Contributions Received (Value Over \$250.00) 07132016-60210	<b>Name:</b> Marnie Aument-Loughrey for Change <b>Party:</b> Democrat <b>Cycle:</b> 3 <b>Year:</b> 2015 <b>Reporting Period - From: To:</b> <b>Amended:</b> No <b>Submission Date:</b> Wed Jul 13 15:04:59 EDT 2016 <b>Contrib Date:</b> 05/15/2015, ... <b>Workflow Status:</b> COMPLETE	No images
CFR - Schedule I - Part A - Contributions Received From Political Committees (\$50.01 to \$250.00) 07132016-60209	<b>Name:</b> Marnie Aument-Loughrey for Change <b>Party:</b> Democrat <b>Cycle:</b> 3 <b>Year:</b> 2015 <b>Reporting Period - From: To:</b> <b>Amended:</b> No <b>Submission Date:</b> Wed Jul 13 15:04:59 EDT 2016 <b>Contrib Date:</b> 05/10/2015 <b>Workflow Status:</b> COMPLETE	No images
Campaign Finance Report (Cover Page) 07132016-60212	<b>Name:</b> Marnie Aument-Loughrey for Change <b>Party:</b> Democrat <b>Cycle:</b> 3 <b>Year:</b> 2015 <b>Reporting Period - From: To:</b> <b>Amended:</b> No <b>Submission Date:</b> 07/13/2016 <b>Workflow Status:</b> COMPLETE	No images

**Description**

**CFR - Schedule I - Part D - All Other Contributions (Over \$250.00)**  
**07132016-60211**

**Summary**

**Name:** Marnie Aument-Loughrey for Change  
**Party:** Democrat  
**Cycle:** 3  
**Year:** 2015  
**Reporting Period - From: To:**  
**Amended:** No  
**Submission Date:** Wed Jul 13 15:05:00 EDT 2016  
**Contrib Date:** 05/15/2015  
**Workflow Status:** COMPLETE

No  
images

**CFR - Schedule III - Statement of Expenditures**  
**07132016-60213**

**Name:** Marnie Aument-Loughrey for Change  
**Party:** Democrat  
**Cycle:** 3  
**Year:** 2015  
**Reporting Period - From: To:**  
**Amended:** No  
**Submission Date:** Wed Jul 13 15:05:00 EDT 2016  
**Contrib Date:** 05/15/2015, ...  
**Workflow Status:** COMPLETE

No  
images

**CFR - Schedule II - In-Kind Contributions and Valuable Things Received**  
**07132016-12042**

**Name:** Marnie Aument-Loughrey for Change  
**Party:** Democrat  
**Cycle:** 3  
**Year:** 2015  
**Reporting Period - From: To:**  
**Amended:** No  
**Submission Date:** Wed Jul 13 15:04:59 EDT 2016  
**Workflow Status:** COMPLETE

No  
images

**CFR - Schedule I - Contributions and Receipts**  
**07132016-60207**

**Name:** Marnie Aument-Loughrey for Change  
**Party:** Democrat  
**Cycle:** 3  
**Year:** 2015  
**Reporting Period - From: To:**  
**Amended:** No  
**Submission Date:** Wed Jul 13 15:04:59 EDT 2016  
**Workflow Status:** COMPLETE

No  
images

8 items found, displaying all items.1

[Return to Search Results](#)

# 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 15

<b>Filer Identification Number:</b>	1776116	<b>Report Filed By:</b>	CANDIDATE	1.		COMMITTEE	2.	X	LOBBYIST	3.		
Name of Filing Committee, Candidate or Lobbyist: Marnie Aument-Loughrey for Change												
Street Address: 720 E Willard St												
City: phila					State: PA		Zip Code: 19134					
<b>TYPE OF REPORT</b>	6th Tuesday Pre-Primary	1.	2nd Friday Pre-Primary	2.	30 Day Post Primary	3.	X	Amendment Report?	YES	NO	X	
	6th Tuesday Pre-Election	4.	2nd Friday Pre-Election	5.	30 Day Post Election	6.		Termination Report?	YES	NO	X	
	Annual Report	7.	YEAR		2015							
Name of Office Sought by Candidate: City Council Member, City of Philadelphia					DATE OF ELECTION		District Number:		Office Code:	Party Code:	County Code:	
					MO.	DAY	YEAR	CW		PH4	DEM	51
<b>Summary of Receipts and Expenditures from:</b>					MO. DAY YEAR			MO. DAY YEAR			TO	
A. Amount Brought Forward From Last Report					\$ 2,129.15							
B. Total Monetary Contributions and Receipts (From Schedule I)					\$ 12,000.00							
C. Total Funds Available (Sum of Lines A and B)					\$ 14,129.15							
D. Total Expenditures (From Schedule III)					\$ 12,169.20							
E. Ending Cash Balance (Subtract Line D from Line C)					\$ 1,959.95							
F. Value of In-Kind Contributions Received (From Schedule II)					\$ 11,393.05							
G. Unpaid Debts and Obligations (From Schedule IV)					\$ -							
<b>FOR OFFICE USE ONLY</b>												

<b>AFFIDAVIT SECTION</b>											
PART I - If this is a <b>Committee</b> report, treasurer sign here. If this is a <b>Candidate</b> report, candidate sign here.											
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 <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 45%;"> <div style="display: flex; align-items: center;"> <div style="border-bottom: 1px solid black; width: 80%;"></div> <div style="margin-left: 5px;">day of</div> <div style="border-bottom: 1px solid black; width: 10%; text-align: center;">20</div> </div> <div style="margin-top: 10px;"> <div style="border-bottom: 1px solid black; width: 80%;"></div> <div style="margin-left: 5px;">Signature</div> </div> <div style="margin-top: 10px;"> <div style="border-bottom: 1px solid black; width: 80%;"></div> <div style="margin-left: 5px;">My commission expires</div> </div> </div> <div style="width: 5%; text-align: center; font-size: 4em;">}</div> <div style="width: 45%;"> <div style="border-bottom: 1px solid black; width: 90%;"></div> <div style="margin-left: 5px;">Signature of Person Submitting Report</div> <div style="border-bottom: 1px solid black; width: 90%;"></div> <div style="margin-left: 5px;">Printed Name</div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="border-bottom: 1px solid black; width: 45%;"></div> <div style="border-bottom: 1px solid black; width: 45%;"></div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 45%;"> <div style="text-align: center;">MO. DAY YEAR</div> </div> <div style="width: 45%;"> <div style="text-align: center;">Area Code Daytime Telephone Number</div> </div> </div> </div> </div>											
PART II - If this is a report of a <b>Candidate's Authorized Committee</b> , candidate shall 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 <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 45%;"> <div style="display: flex; align-items: center;"> <div style="border-bottom: 1px solid black; width: 80%;"></div> <div style="margin-left: 5px;">day of</div> <div style="border-bottom: 1px solid black; width: 10%; text-align: center;">20</div> </div> <div style="margin-top: 10px;"> <div style="border-bottom: 1px solid black; width: 80%;"></div> <div style="margin-left: 5px;">Signature</div> </div> <div style="margin-top: 10px;"> <div style="border-bottom: 1px solid black; width: 80%;"></div> <div style="margin-left: 5px;">My commission expires</div> </div> </div> <div style="width: 5%; text-align: center; font-size: 4em;">}</div> <div style="width: 45%;"> <div style="border-bottom: 1px solid black; width: 90%;"></div> <div style="margin-left: 5px;">Signature of Candidate</div> <div style="border-bottom: 1px solid black; width: 90%;"></div> <div style="margin-left: 5px;">Printed Name</div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="border-bottom: 1px solid black; width: 45%;"></div> <div style="border-bottom: 1px solid black; width: 45%;"></div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 45%;"> <div style="text-align: center;">MO. DAY YEAR</div> </div> <div style="width: 45%;"> <div style="text-align: center;">Area Code Daytime Telephone Number</div> </div> </div> </div> </div>											



SCHEDULE I

# Contributions And Receipts

Detailed Summary Page

Name of Filing Committee or Candidate  Marnie Aument-Loughrey for Change	Reporting Period From _____ To _____
--	---

## 1. UNITEMIZED CONTRIBUTIONS AND RECEIPTS - \$50.00 OR LESS PER CONTRIBUTOR

TOTAL for the Reporting Period (1)	\$ -
------------------------------------	------

## 2. CONTRIBUTIONS \$50.01 TO \$250.00 (FROM PART A AND PART B)

Contributions Received from Political Committees (Part A)	\$ 200.00
---	-----------

All Other Contributions (Part B)	\$ -
----------------------------------	------

TOTAL for the Reporting Period (2)	\$ 200.00
------------------------------------	-----------

## 3. CONTRIBUTIONS OVER \$250.00 (FROM PART C AND PART D)

Contributions Received from Political Committees (Part C)	\$ 11,500.00
---	--------------

All Other Contributions (Part D)	\$ 300.00
----------------------------------	-----------

TOTAL for the Reporting Period (3)	\$ 11,800.00
------------------------------------	--------------

## 4. OTHER RECEIPTS - REFUNDS, INTEREST EARNED, RETURNED CHECKS, ETC. (FROM PART E)

TOTAL for the Reporting Period (4)	\$ -
------------------------------------	------

<b>TOTAL MONETARY CONTRIBUTIONS AND RECEIPTS DURING THIS REPORTING PERIOD</b> (Add and enter amount totals from Boxes 1, 2, 3 and 4; also enter this amount on Page 1, Report Cover Page, Item B.)	\$ 12,000.00
--	--------------

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 Marnie Aument-Loughrey for Change			Reporting Period From _____ To _____			
Full Name of Contributing Committee Committee to elect Rainy for judge			MO. 5	DAY 10	YEAR 2015	\$ 200.00
Mailing Address 610 s 9th St						
City Phila	State PA	Zip Code (Plus 4) 19147				
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			\$ 200.00



## 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 Marnie Aument-Loughrey for Change			Reporting Period From _____ To _____			
Full Name of Contributing Committee Laborer's Dist Council			MO. 5	DAY 7	YEAR 2015	\$ 5,000.00
Mailing Address 665 N Broad						
City phila	State PA	Zip Code (Plus 4) 19123				
Full Name of Contributing Committee Laborer's Dist Council			MO. 5	DAY 13	YEAR 2015	\$ 6,500.00
Mailing Address 665 N Broad St						
City Phila	State PA	Zip Code (Plus 4) 19123				
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 \$ 11,500.00			

## 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 Marnie Aument-Loughrey for Change			Reporting Period From _____ To _____	
Full Name of Contributor Frank James			MO. 5	DAY 15
Mailing Address			YEAR 2015	\$ 300.00
City		State	Zip Code (Plus 4)	
Employer Name			Occupation	
Employer Mailing Address/Principal Place of Business				
Full Name of Contributor			MO.	DAY
Mailing Address			YEAR	\$ -
City		State	Zip Code (Plus 4)	
Employer Name			Occupation	
Employer Mailing Address/Principal Place of Business				
Full Name of Contributor			MO.	DAY
Mailing Address			YEAR	\$ -
City		State	Zip Code (Plus 4)	
Employer Name			Occupation	
Employer Mailing Address/Principal Place of Business				
Full Name of Contributor			MO.	DAY
Mailing Address			YEAR	\$ -
City		State	Zip Code (Plus 4)	
Employer Name			Occupation	
Employer Mailing Address/Principal Place of Business				
Full Name of Contributor			MO.	DAY
Mailing Address			YEAR	\$ -
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 \$ 300.00

## 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 Marnie Aument-Loughrey for Change			Reporting Period From _____ To _____			
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						
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 \$ -

## 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	Reporting Period
Marnie Aument-Loughrey for Change	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)	\$ 11,393.05
------------------------------------	--------------

**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.

\$ 11,393.05

SCHEDULE II  
Part F

In-kind Contributions Received

VALUE OF \$50.01 TO \$250.00

Name of Filing Committee or Candidate			Reporting Period		
Marnie Aument-Loughrey for Change			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 Marnie Aument-Loughrey for Change				Reporting Period From _____ To _____			
Full Name of Contributor 33rd ward Progressive Dem				MO. 5	DAY 15	YEAR 2015	\$ 2,300.00
Mailing Address 720 e Willard St							
City phila	State PA	Zip Code (Plus 4) 19134					
Employer of Contributor				Occupation			
Employer Mailing Address/Principal Place of Business				Description of Contribution JMDesign ballots & bullets for E-Day			
Full Name of Contributor 33rd ward Progressive Dem				MO. 5	DAY 19	YEAR 2015	\$ 7,530.00
Mailing Address 720 e Willard St							
City phila	State PA	Zip Code (Plus 4) 19134					
Employer of Contributor				Occupation			
Employer Mailing Address/Principal Place of Business				Description of Contribution in kind contribution GOTV E_Day operation			
Full Name of Contributor 33rd ward Progressive Dem				MO. 5	DAY 25	YEAR 2015	\$ 325.00
Mailing Address 720 e Willard St							
City phila	State PA	Zip Code (Plus 4) 19134					
Employer of Contributor				Occupation			
Employer Mailing Address/Principal Place of Business				Description of Contribution Juniata News adds			
Full Name of Contributor 33rd ward Progressive Dem				MO. 5	DAY 15	YEAR 2015	\$ 1,000.00
Mailing Address 720 e Willard St							
City phila	State PA	Zip Code (Plus 4) 19134					
Employer of Contributor				Occupation			
Employer Mailing Address/Principal Place of Business				Description of Contribution Dwayne Lindley lit drop E-Day			

## SCHEDULE II

## Part G

## In-kind Contributions Received

VALUE OVER \$250.00

Name of Filing Committee or Candidate Marnie Aument-Loughrey for Change			Reporting Period From _____ To _____			
Full Name of Contributor 33rd ward Progressive Dem			MO. 5	DAY 19	YEAR 2015	\$ 19.09
Mailing Address 720 e Willard St						
City phila	State PA	Zip Code (Plus 4) 19134				
Employer of Contributor			Occupation			
Employer Mailing Address/Principal Place of Business			Description of Contribution Primo Hoagie sandwiches for lit drop			
Full Name of Contributor 33rd ward Progressive Dem			MO. 5	DAY 15	YEAR 2015	\$ 12.27
Mailing Address 720 e Willard St						
City phila	State PA	Zip Code (Plus 4) 19134				
Employer of Contributor			Occupation			
Employer Mailing Address/Principal Place of Business			Description of Contribution Mc Donalds food for lit drop			
Full Name of Contributor 33rd ward Progressive Dem			MO. 3	DAY 9	YEAR 2015	\$ 8.77
Mailing Address 720 e Willard St						
City phila	State PA	Zip Code (Plus 4) 19134				
Employer of Contributor			Occupation			
Employer Mailing Address/Principal Place of Business			Description of Contribution Mc Donalds food for picking up petitions			
Full Name of Contributor 33rd ward Progressive Dem			MO. 5	DAY 17	YEAR 2015	\$ 70.72
Mailing Address 720 e Willard St						
City phila	State PA	Zip Code (Plus 4) 19134				
Employer of Contributor			Occupation			
Employer Mailing Address/Principal Place of Business			Description of Contribution Dunkin Doughnuts coffe doughnuts for lit drop			

## SCHEDULE II

## Part G

**In-kind Contributions Received**

VALUE OVER \$250.00

Name of Filing Committee or Candidate Marnie Aument-Loughrey for Change				Reporting Period From _____ To _____	
Full Name of Contributor 33rd ward Progressive Dem				MO. 4	DAY 10
				YEAR 2015	\$ 127.20
Mailing Address 720 e Willard St					
City phila		State PA	Zip Code (Plus 4) 19134		
Employer of Contributor				Occupation	
Employer Mailing Address/Principal Place of Business				Description of Contribution Cheltenham printer lit for eday	
Enter Grand Total of Part G on Schedule II, In-Kind Contributions Detailed Summary Page, Section 3.					Part G Total \$ 11,393.05

## SCHEDULE III

## Statement Of Expenditures

Name of Filing Committee or Candidate Marnie Aument-Loughrey for Change		Reporting Period From _____ To _____			
To Whom Paid Rasheen Crews		MO. 5	DAY 15	YEAR 2015	\$ 3,000.00
Mailing Address					
City	State	Zip Code (Plus 4)			
Description of Expenditure SWPhilly EDay lit drop					
To Whom Paid Cheltenham Printers		MO. 5	DAY 15	YEAR 2015	\$ 402.80
Mailing Address Ryers ave 1st floor					
City cheltenham	State PA	Zip Code (Plus 4)			
Description of Expenditure 10,000 pc of literature palm cards					
To Whom Paid Friends of Sharif Street		MO. 5	DAY 15	YEAR 2015	\$ 2,000.00
Mailing Address					
City	State	Zip Code (Plus 4)			
Description of Expenditure E-day for North Philly					
To Whom Paid Cheltenham Printing		MO. 5	DAY 15	YEAR 2015	\$ 201.40
Mailing Address Ryers Ave 1st Floor					
City Cheltenham	State PA	Zip Code (Plus 4)			
Description of Expenditure palm cards literature					
To Whom Paid AOH Div 25		MO. 5	DAY 15	YEAR 2015	\$ 100.00
Mailing Address					
City	State	Zip Code (Plus 4)			
Description of Expenditure Night of the Rope Dinner					
To Whom Paid PA Dem State Caucus		MO. 6	DAY 6	YEAR 2015	\$ 15.00
Mailing Address					
City	State	Zip Code (Plus 4)			
Description of Expenditure women committee contribution					

## SCHEDULE III

## Statement Of Expenditures

Name of Filing Committee or Candidate Marnie Aument-Loughrey for Change		Reporting Period From _____ To _____			
To Whom Paid Public record		MO. 6	DAY 19	YEAR 2015	\$ 450.00
Mailing Address Broad St					
City Phila	State PA	Zip Code (Plus 4)			
Description of Expenditure add in paper					
To Whom Paid James Harrity		MO. 5	DAY 18	YEAR 2015	\$ 6,000.00
Mailing Address 722 E willard St					
City Phila	State PA	Zip Code (Plus 4) 19134			
Description of Expenditure EDay field operations in West Philly, South Philly, Northeast & northwest Philly					
Enter Grand Total of Expenditures on Page 1, Report Cover Page, Item D.					<b>Schedule III Total</b> \$ 12,169.20

## 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 Marnie Aument-Loughrey for Change					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 CC



**COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
BUREAU OF COMMISSIONS, ELECTIONS AND LEGISLATION**

210 NORTH OFFICE BUILDING  
HARRISBURG, PENNSYLVANIA 17120-0029  
WWW.DOS.STATE.PA.US

TELEPHONE (717) 787-5280    FAX (717) 705-0721    E-MAIL: ra-stccampaignfinance@state.pa.us

**2015 ELECTION DATES**

Municipal Primary Election.....May 19, 2015  
Municipal Election.....November 3, 2015

**2014 CAMPAIGN FINANCE REPORT FILING DATES**

<b><u>TYPE OF REPORT</u></b>	<b><u>COMPLETE AS OF</u></b>	<b><u>FILING DEADLINE</u></b>
<u>2014 Annual Report</u>	Wed., December 31, 2014	Monday, February 2, 2015

**2015 MUNICIPAL PRIMARY CAMPAIGN FINANCE REPORT DEADLINES**

<u>Sixth Tuesday Pre-Primary</u>	Cycle 1	Monday, March 30, 2015	Tuesday, April 7, 2015
<u>Second Friday Pre-Primary</u>	Cycle 2	Monday, May 4, 2015	Friday, May 8, 2015
<b><u>24-Hour Reporting</u></b>	<b>Daily</b>	<b>Tuesday, May 5, 2015 (begins)</b>	<b>(ends/includes) May 19, 2015</b>
<u>Thirty Day Post-Primary</u>	Cycle 3	Monday, June 8, 2015	Thursday, June 18, 2015

**2015 MUNICIPAL ELECTION CAMPAIGN FINANCE REPORT DEADLINES**

<u>Sixth Tuesday Pre-Election</u>	Cycle 4	Monday, September 14, 2015	Tuesday, September 22, 2015
<u>Second Friday Pre-Election</u>	Cycle 5	Monday, October 19, 2015	Friday, October 23, 2015
<b><u>24-Hour Reporting</u></b>	<b>Daily</b>	<b>Tuesday, Oct. 20, 2015 (begins)</b>	<b>(ends/includes) Nov. 3, 2015</b>
<u>Thirty Day Post-Election</u>	Cycle 6	Monday, November 23, 2015	Thursday, December 3, 2015

**2015 ANNUAL REPORT DEADLINE**

<u>2015 Annual Report</u>	Cycle 7	Thur., December 31, 2015	Monday, February 1, 2016
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**POSTMARKS** are acceptable as proof of timely filing when the report is postmarked by the U.S. Postal Service no later than the day prior to the filing deadline.

(OVER)



SIXTH TUESDAY PRE-PRIMARY or PRE-ELECTION REPORTS are required to be filed *only* by candidates for statewide office, their authorized candidate committees, and any political committee or lobbyist that has made an expenditure to influence the election of a statewide candidate. In 2015, statewide offices appearing on the ballot include the following:

**JUSTICE OF THE SUPREME COURT  
JUDGE OF THE SUPERIOR COURT  
JUDGE OF THE COMMONWEALTH COURT**

Political committees/lobbyists that have not made an expenditure to influence the election of a candidate for the statewide offices listed above do not need to file the Sixth Tuesday Pre Primary/Election report

SECOND FRIDAY PRE- and THIRTY DAY POST-PRIMARY or ELECTION REPORTS are required to be filed by all candidates appearing on the ballot and all political committees and lobbyists that have made expenditures to influence the election of such candidates. In 2015, offices appearing on the ballot include:

**JUSTICE OF THE SUPREME COURT  
JUDGE OF THE SUPERIOR COURT  
JUDGE OF THE COMMONWEALTH COURT  
JUDGE OF THE COURT OF COMMON PLEAS  
JUDGE OF THE MUNICIPAL COURT (PHILADELPHIA COUNTY)  
ALL LOCAL/MUNICIPAL OFFICES (FILED WITH APPROPRIATE COUNTY BOARD OF ELECTIONS)**

ANNUAL REPORTS must be filed by *all* candidates, political committees and contributing lobbyists that have not filed a termination report.

**PENALTIES** - In accordance with the Campaign Finance Reporting Law, those who file required reports after the filing deadline are assessed a late filing fee of \$20 per day for the first six days that a report is late, and \$10 per day thereafter, up to a maximum penalty of \$250.

**SPECIAL ELECTION** - In the event of any special election, candidates and committees should contact this bureau regarding reporting requirements and filing deadlines.

**POLITICAL COMMITTEE TREASURERS** - It is the treasurer's responsibility to file required committee reports. Keep this schedule available for reference prior to each reporting deadline. If you need a reporting form, you may print one from the Department's web site ([www.dos.state.pa.us](http://www.dos.state.pa.us)) or request one from the bureau. You may also file your report online. From the web site, select the link to Campaign Finance and then to Online Filing for more information. Please remember that all reports must include your filer identification number on the cover page.

**24 HOUR REPORTING** - Section 1628 of the Campaign Expense Reporting Law, 25 P.S. § 3248, requires any candidate or political committee, authorized by a candidate and created solely for the purpose of influencing an election on behalf of that candidate, which receives any contribution or pledge of five hundred dollars (\$500) or more, or any person making an independent expenditure of five hundred dollars (\$500) or more after the final pre-election/pre-primary report has been deemed completed shall report such contribution or expenditure to the appropriate supervisor. The candidate, chairperson or treasurer of the political committee shall send the report of late contributions within twenty-four (24) hours of receipt of the contribution. The same shall apply to persons making independent expenditures. The bureau will accept the filing of *24 Hour Reports* by facsimile at 717-705-0721, or via e-mail at: [ra-stcampaignfinance@state.pa.us](mailto:ra-stcampaignfinance@state.pa.us). The filing of reports by facsimile or e-mail applies only to *24 Hour Reports*; it does not apply to the filing of campaign finance reports. The filing of late contribution reports does not remove the obligation to also report those contributions on the appropriate post-election/post-primary expense report filing. Please contact our office for specific reporting dates for late contribution reports.

**QUESTIONS** - If you have any questions about Pennsylvania's Campaign Finance Reporting Law or reporting requirements, please direct them to the Campaign Finance Division of this bureau at 717-787-5280 or via e-mail at [ra-stcampaignfinance@state.pa.us](mailto:ra-stcampaignfinance@state.pa.us).

**NOTE:** All dates are subject to change without notice in the event of passage of any amendatory legislation.