



CITY OF TORONTO

JOHN ZILLI AND JOHNNY ZILLI – APPEARS TO HAVE CONTRAVENED CONTRIBUTION LIMITS UNDER SECTION 88.9 OF THE MUNICIPAL ELECTIONS ACT, 1996

PREPARED FOR: CITY CLERK, CITY OF TORONTO
PREPARED BY: BDO CANADA LLP

OCTOBER 30, 2019

OBJECTIVE AND SCOPE

The objective of this audit was to conduct a review of all of the initial financial statements submitted by candidates in Toronto's 2018 municipal election, in order to:

1. Determine whether any contributions to candidates appeared to have exceeded the contribution limits as defined in the Municipal Elections Act, 1996 ("the Act"); and
2. Prepare a report to the City Clerk in respect to each contributor who appeared to have contravened any of the contribution limits outlined in the Act.

BACKGROUND

General Election Information

In accordance with the Act, the City Clerk administered the Toronto's municipal election on October 22, 2018 by conducting an election for the following 65 offices:

- ▶ One office for mayor
- ▶ 25 offices for City Council (one for each of the City's 25 wards)
- ▶ 39 offices for School Board Trustee across the following four school boards:
 - 22 Trustees for the Toronto District School Board
 - 12 Trustees for the Toronto Catholic District School Board
 - 3 Trustees for Conseil scolaire Viamonde
 - 2 Trustees for Conseil scolaire catholique MonAvenir

During the nomination period, 657 candidates filed a nomination paper with the City Clerk, with 156 candidates withdrawing their nomination. There were 501 certified candidates whose names appeared on a ballot.

Reporting Requirements under the Municipal Elections Act

Under section 88.25(1) of the Act, all candidates who filed a nomination paper must also file a financial statement reflecting their election campaign finances from the date they filed their nomination up to December 31 in the year of the election.

In accordance with section 88.34 of the Act:

“88.34 (1) The clerk shall review the contributions reported on the financial statements submitted by a candidate under section 88.25 to determine whether any contributor appears to have exceeded any of the contribution limits under section 88.9.”

The Act defines campaign contributions as money, goods, or services that are given to a candidate for use in their campaign, including money and goods that a candidate (or spouse) contributes to their own campaign.

In reviewing these contributions listed on the financial statements, the City Clerk is to check whether the following contribution limits appear to have been exceeded:

“Maximum contributions to candidates

88.9 (1) A contributor shall not make contributions exceeding a total of \$1,200 to any one candidate in an election.

More than one office

(2) If a person is a candidate for more than one office, a contributor’s total contributions to him or her in respect of all the offices shall not exceed \$1,200.

Exception, mayor of City of Toronto

(3) Despite subsections (1) and (2), for the purposes of those subsections the maximum total contribution that a contributor may make to a candidate for the office of mayor of the City of Toronto is \$2,500.

Multiple candidates

(4) A contributor shall not make contributions exceeding a total of \$5,000 to two or more candidates for office on the same council or local board.

Exception, candidates and spouses

(5) This section does not apply to contributions made to a candidate’s own election campaign by the candidate or his or her spouse.”

Maximum contributions to a candidate’s own election campaign

“88.9.1 (1) A candidate for an office on a council and his or her spouse shall not make contributions to the candidate’s own election campaign that, combined, exceed an amount equal to the lesser of,

(a) the amount calculated by adding,

(i) in the case of a candidate for the office of head of council of a municipality, \$7,500 plus 20 cents for each elector entitled to vote for the office, or

(ii) in the case of a candidate for an office on a council of a municipality other than the office of head of council, \$5,000 plus 20 cents for each elector entitled to vote for the office; and

(b) \$25,000.”

AUDIT APPROACH

To perform the audit, the Election Services unit of the City Clerk's Office provided BDO with PDF scans of all initial financial statements filed by candidates. This did not include supplementary financial statements for candidates who extended their campaign periods, as these will be examined in a separate report.

Election Services also provided BDO with a data extract containing all contributions entered into the Electronic Financial Filing System, which is an online application developed by the City of Toronto and provided to candidates for entering and keeping track of their campaign finance information. If a candidate did not use the Electronic Financial Filing System, Toronto Elections staff entered the information listed on the candidate's financial statement into the system on their behalf.

To ensure the completeness of the financial statements, BDO did the following:

- ▶ Compared the candidates for whom BDO did not receive financial statements to the candidates identified as being in default of the Municipal Elections Act to confirm that these financial statements had not been submitted.
- ▶ Compared candidates who listed \$0 in contributions on their financial statements to the list of candidates identified by Elections Services staff as having no expenses or contributions.

To ensure the completeness and accuracy of the data extract from the Electronic Financial Filing System, BDO did the following:

- ▶ Compared the total value of contributions from each candidate's financial statement to the total value of contributions for the candidate in the Electronic Financial Filing System data extract to confirm completeness and ensure there were no duplicate entries in the data extract.
- ▶ Compared, on a line-by-line basis, each contribution from the candidate's financial statement with the Electronic Financial Filing System data extract in order to confirm the completeness and accuracy of the contributor names, addresses, and contribution values.
- ▶ Corrected any variances between the candidates' financial statements and the Electronic Financial Filing System data extract, utilizing the candidate's financial statement as the source data.

Once BDO was confident in the completeness and accuracy of the data, the following procedures were performed to identify any contributors that had contributed to candidate(s) in excess of the contribution limits set out in the Act:

- ▶ Compared the contributions per contributor to the single candidate limits (\$1,200 for Councillor / School Board Trustee or \$2,500 for Mayor).

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- ▶ Compared the contributions per contributor to the two or more candidates for an office limits (\$5,000).
 - ▶ Compared contributions made by the candidate or their spouse to their own campaign to the self-contribution limits, taking into account the differences between the 25 ward and 47 ward models.

BDO also performed the following procedures to identify any potential additional over-contributors:

- ▶ Identified any individuals with similar first or last names listed at the same address (e.g., M. vs. Mike vs. Michael) or same names listed at different addresses to determine any potential over-contributions. BDO provided its preliminary findings to Election Services, who reviewed the findings and undertook to perform its own due diligence by contacting the relevant candidates to ask them to provide supporting documentation to help the City Clerk determine whether or not the contributors were the same individuals.
- ▶ Combined the total value of the contributions for any contributors identified with similar or same names and conducted the procedures noted above.

**JOHN ZILLI AND JOHNNY ZILLI – APPEARS TO HAVE CONTRAVENED
CONTRIBUTION LIMITS UNDER SECTION 88.9 OF THE MUNICIPAL ELECTIONS
ACT, 1996**

In accordance with section 88.34 of the Municipal Elections Act, 1996, having reviewed the contributions to candidates as reported on the financial statements filed under section 88.25 of the Act, BDO Canada LLP reports that the following contributors are possibly the same person and therefore, appear to have exceeded the contribution limits set out under section 88.9 of the Act:

Contributor Name: **John Zilli**

Johnny Zilli

Contributor Address: 23 Modesto Gardens, Woodbridge, ON, L4L 8C9

The above named contributors' total contribution to Angelo Carnevale, a candidate for office on City of Toronto Council, appears to have exceeded the limit under section 88.9 based on the following contributions:

CONTRIBUTOR'S FULL NAME	John Zilli Johnny Zilli
CONTRIBUTOR'S FULL ADDRESS	23 Modesto Gardens Woodbridge, ON L4L 8C9
CANDIDATE RECEIVING CONTRIBUTION'S FULL NAME	Angelo Carnevale
CANDIDATE'S OFFICE	Councillor
TOTAL CONTRIBUTION VALUE (\$) RECEIVED	\$1,400 <i>(monetary contributions of \$1,200 and \$200)</i>
CONTRIBUTION LIMIT (\$)	\$1,200
DATE(S) RECEIVED	23-Sep-2018



Instructions

All candidates must complete Boxes A and B. Candidates who receive contributions or incur expenses must complete Boxes C, D, Schedule 1 and Schedule 2 as appropriate. Candidates who receive contributions or incur expenses in excess of \$10,000 must also attach an Auditor's Report.

All surplus funds (after any refund to the candidate or their spouse) shall be paid immediately over to the clerk who is responsible for the conduct of the election.

For the campaign period from (day candidate filed nomination)		YYYY	MM	DD	to	YYYY	MM	DD
		2018	06	13		2018	12	31

- Initial filing reflecting finances to December 31 (or 45 days after voting day in a by-election)
- Supplementary filing including finances after December 31 (or 45 days after voting day in a by-election)

Box A: Name of Candidate and Office

Candidate's name as shown on the ballot

Last Name or Single Name	Given Name(s)
Carnevale	Angelo
Office for which the candidate sought election	Ward name or no. (if any)
Councillor	2
Municipality	
Toronto	
Spending limit - General	Spending limit - Parties and Other Expressions of Appreciation
\$80,128.10	\$8,012.81

I did not accept any contributions or incur any expenses. (Complete Boxes A and B only)

Box B: Declaration

I, Angelo Carnevale, declare that to the best of my knowledge and belief that these financial statements and attached supporting schedules are true and correct.

ACarnevale
Signature of Candidate

2019 / March / 22
Date (yyyy/mm/dd)

Date Filed (yyyy/mm/dd)	Time Filed	Initial of Candidate or Agent (if filed in person)	Signature of Clerk or Designate
2019 / 03 / 29	10:23am		

Box C: Statement of Campaign Income and Expenses

LOAN

Name of bank or recognized lending institution

Amount borrowed

\$0.00

INCOME

Total amount of all contributions (from line 1A in Schedule 1)

+ \$77,785.00

Revenue from items \$25 or less

+ \$0.00

Sign deposit refund

+ \$0.00

Revenue from fundraising events not deemed a contribution
(from Part III of Schedule 2)

+ \$0.00

Interest earned by campaign bank account

+ \$0.00

Other (provide full details)

+ \$0.00

+ \$0.00

+ \$0.00

Total Campaign Income (Do not include loan)

= \$77,785.00 C1

EXPENSES (Note: include the value of contributions of goods and services)

Expenses subject to general spending limit

Inventory from previous campaign used in this campaign (list details in Table 4 of Schedule 1)

+ \$0.00

Advertising

+ \$40,502.67

Brochures/flyers

+ \$13,430.05

Signs (including sign deposit)

+ \$8,348.44

Meetings hosted

+ \$0.00

Office expenses incurred until voting day

+ \$0.00

Phone and/or internet expenses incurred until voting day

+ \$0.00

Salaries, benefits, honoraria, professional fees incurred until voting day

+ \$10,170.00

Bank charges incurred until voting day

+ \$113.07

Interest charged on loan until voting day

+ \$0.00

Other (provide full details)

Costco

+ \$54.21

Home Depot

+ \$32.54

+ \$0.00

Total Expenses subject to general spending limit

= \$72,650.98 C2

EXPENSES

Expenses subject to spending limit for parties and other expressions of appreciation

_____	+	\$0.00	
_____	+	\$0.00	
_____	+	\$0.00	
Total Expenses subject to spending limit for parties and other expressions of appreciation	=	\$0.00	C3

Expenses not subject to spending limits

Accounting and audit	+	\$1,864.50	
Cost of fundraising events/activities (list details in Part IV of Schedule 2)	+	\$3,842.00	
Office expenses incurred after voting day	+	\$0.00	
Phone and/or internet expenses incurred after voting day	+	\$392.53	
Salaries, benefits, honoraria, professional fees incurred after voting day	+	\$0.00	
Bank charges incurred after voting day	+	\$41.25	
Interest charged on loan after voting day	+	\$0.00	
Expenses related to recount	+	\$0.00	
Expenses related to controverted election	+	\$0.00	
Expenses related to compliance audit	+	\$0.00	
Expenses related to candidate's disability (provide full details)			
_____	+	\$0.00	
_____	+	\$0.00	
_____	+	\$0.00	
Other (provide full details)			
End of Campaign party - Deposit	+	\$1,200.00	
_____	+	\$0.00	
_____	+	\$0.00	
Total Expenses not subject to spending limits	=	\$7,340.28	C4
Total Campaign Expenses (C2 + C3 + C4)	=	\$79,991.26	C5

Box D: Calculation of Surplus or Deficit

Excess (deficiency) of income over expenses (Income minus Total Expenses) (C1 – C5)	+	<input type="text" value="(\$2,206.26)"/>	D1
Eligible deficit carried forward by the candidate from the last election (applies to 2018 regular election only)	-	<input type="text" value="\$0.00"/>	D2
Total (D1 – D2)	=	<input type="text" value="(\$2,206.26)"/>	
If there is a surplus, deduct any refund of candidate's or spouse's contributions to the campaign	-	<input type="text" value="\$0.00"/>	
Surplus (or deficit) for the campaign	=	<input type="text" value="(\$2,206.26)"/>	D3

If line D3 shows a surplus, the amount must be paid in trust, at the time the financial statements are filed, to the municipal clerk who is responsible for the conduct of the election.

Schedule 1 – Contributions

Part 1 – Summary of Contributions

Contributions in money from candidate and spouse	+	\$4,800.00	
Contributions in goods and services from candidate and spouse (include value listed in Table 3 and Table 4)	+	\$0.00	
Total value of contributions not exceeding \$100 per contributor			
• Include ticket revenue, contributions in money, goods and services where the total contribution from a contributor is \$100 or less (do not include contributions from candidate or spouse).	+	\$935.00	
Total value of contributions exceeding \$100 per contributor (from line 1B; list details in Tables 1 and Table 2)			
• Include ticket revenue, contributions in money, goods and services where the total contribution from a contributor exceeds \$100 (do not include contributions from candidate or spouse)	+	\$72,050.00	
Less: Contributions returned or payable to the contributor	-	\$0.00	
Contributions paid or payable to the clerk, including contributions from anonymous sources exceeding \$25	-	\$0.00	
Total Amount of Contributions (record under Income in Box C)	=	\$77,785.00	1A

Part II – Contributions exceeding \$100 per contributor – individuals other than candidate or spouse

Table 1: Monetary contributions from individuals other than candidate or spouse

Name	Full Address	Date Received	Amount Received \$	Amount \$ Returned to Contributor or Paid to Clerk
ALONZI, Daniel	40 Norgrove Cres, Toronto, M9P 3C6	2018/07/18	\$500.00	
AMBLER, STELLA	733 Merlot Cres, Mississauga, L5H 4M4	2018/10/16	\$250.00	
BOTTERO, Adam	44 Hunting Ridge, Toronto, M9R 1B9	2018/07/18	\$200.00	
BOZZO, Nick	374 Royal York Rd, Toronto, M8Y 2R3	2018/07/18	\$1,200.00	
CALVANO, Tony	12 Edgehill Rd, Toronto, M9A 4N3	2018/07/18	\$200.00	
CAPOBIANCO, Anthony	38 Norgrove Cres, Toronto, M9P 3C6	2018/07/18	\$1,200.00	
CAPOBIANCO, Claudio	38 Norgrove Cres, Toronto, M9P 3C6	2018/07/18	\$1,200.00	
CAPOBIANCO, Diane	16 Sellmar Rd, Toronto, M9P 3E6	2018/07/18	\$1,200.00	
CAPOBIANCO, Pasquale	39 Newstead Rd, Toronto, M9P 3G2	2018/07/18	\$200.00	
CAPOBIANCO, Tina	38 Norgrove Cres, Toronto, M9P 3C6	2018/07/18	\$1,200.00	
CARNEVALE, Armando	7 Kingsgate Cres, Toronto, M9P 3E2	2018/07/18	\$250.00	
CARNEVALE, Mark	37 Oldham Rd, Toronto, M9A 2B7	2018/07/18	\$300.00	
CARNEVALE, Santino	31 Gladstone Ave, Toronto, M6J 3K7	2018/07/18	\$400.00	
Carnevale, Teresa	32 Norgrove Cres, Toronto, M9P 3C6	2018/07/18	\$1,000.00	
CARUCCIOTO, Fabio	138 Jackman Cres, Vaughan, L4L 6P1	2018/07/18	\$1,000.00	
CICCOLINI, Livio	22 Locust Dr, Brampton, L6R 3J3	2018/09/12	\$500.00	
CICCOLINI, RITA	53 AUTUMN WIND Crcl, KLEINBURG, L0J 1C0	2018/09/25	\$1,200.00	
CILIA, Aldo	21 Robertson CS, Maple, L6A 2H1	2018/07/18	\$200.00	
CIPOLLONE, Marianne	43 Deerhurst Ave, Toronto, M9N 3A6	2018/07/18	\$750.00	
CIPOLLONE, Silvio	43 Deerhurst Ave, Toronto, M9N 3A6	2018/07/18	\$750.00	
COLLURA, Charlie	75 Tilden Cres, Toronto, M9P 1V8	2018/07/18	\$300.00	
COLLURA, Gio	75 Tilden Cres, Toronto, M9P 1V8	2018/07/18	\$300.00	

Name	Full Address	Date Received	Amount Received \$	Amount \$ Returned to Contributor or Paid to Clerk
COLUCCI, RICHARD	NA NA, Toronto, M9P 3B1	2018/09/19	\$500.00	
COLUCCIO, Rocco	14 Cromer Pl, Toronto, M9R 2E1	2018/07/18	\$500.00	
CORSETTI, Carlo	198 Coons Rd, Toronto, L4E 4R3	2018/07/18	\$500.00	
CORSETTI, JOHN	62 Burnhaven Ave, Maple, L6A 2P2	2018/09/19	\$750.00	
CORSETTI, Nina	198 Coons, Richmond Hill, L1H 6N4	2018/07/18	\$500.00	
COSENTINO, Giuseppe	100 Renault Cres, Toronto, M9P 1J6	2018/07/18	\$500.00	
COSENTINO, J	37 Edenvale Cres, Toronto, M9A 4A5	2018/10/15	\$1,200.00	
COSENTINO, Joe	37 Edenvale Cres, Toronto, M9A 4A5	2018/07/18	\$1,200.00	
COSENTINO, Maria	37 Edenvale Cres, Toronto, M9A 4A5	2018/07/18	\$1,200.00	
COSENTINO, MARIANGELA	37 Edenvale Cres, Toronto, M9A 4A5	2018/10/15	\$1,200.00	
COTTER, ADAM	101 Farningham Cres, Toronto, M9B 3B8	2018/10/21	\$350.00	
CRISANTI, SANDRA	30 Ridgevalley Cres, Toronto, M9A 3J6	2018/09/20	\$600.00	
CRISANTI, TONY	30 Ridgevalley Cres, Toronto, M9A 3J6	2018/09/16	\$1,200.00	
D'ANGELA, Tullio	37 Rockingham Dr, Toronto, M9A 1P5	2018/07/18	\$250.00	
D'URZO, Rose	22 Sheffley Cres, Toronto, M9R 2W4	2018/07/18	\$1,200.00	
DIBATTISTA, TONY	60 DEERCHASE Crcl, WOODBRIDGE, L4H 1B4	2018/09/20	\$1,200.00	
DILORETO, Dana	830 Lawrence Ave W 212, Toronto, M6A 0B6	2018/07/18	\$500.00	
DILORETO, Elia	24 Trio Ave, Toronto, M9P 3V1	2018/07/18	\$1,000.00	
DILORETO, Mark	24 Trio Ave, Toronto, M9P 3V1	2018/07/18	\$500.00	
DILORETO, Sam	24 Trio Ave, Toronto, M9P 3V1	2018/07/18	\$1,000.00	
DITOMMASO, ROCCHINA	41 SHESHI Dr, WOODBRIDGE, L4H 2S7	2018/10/18	\$1,000.00	
DITOMMASO, ROCCHINO	41 SHESHI Dr, WOODBRIDGE, L4H 2S7	2018/10/18	\$1,000.00	
FERA, Vince	77 Kingdom St, Toronto, M9P 1W4	2018/07/18	\$1,000.00	
FERZOCO, Mark	204 Via Carmine Rd, Vaughan, L4H 1Z8	2018/07/18	\$500.00	
FOGLIA, CLAUDIO	53 SHAMROCK Cres, WOODBRIDGE, L4H 1A3	2018/09/20	\$1,200.00	
GOREL, JASON	75 Westglen Cres, Toronto, M9B 4R2	2018/09/20	\$400.00	
GRITTANI, Sandra	2201 Finch Ave W, Toronto, M9M 2Y9	2018/09/14	\$300.00	
GUADAGNI, Concetta	24 Trio Ave, Toronto, M9P 3V1	2018/07/18	\$400.00	
HASKO, XHEJSI	3 Dixington Cres, Toronto, M9P 2K3	2018/10/01	\$300.00	
IABONI, ANGELO	24 JOSIE Dr, RICHMOND HILL, L4C 7G1	2018/09/20	\$500.00	
IABONI, Luana	25 Jardine Pl, Toronto, M9R 2B8	2018/07/18	\$500.00	
JACOBS, DANIEL	122 Green Bush Cres, Thornhill, L4J 5M2	2018/10/14	\$200.00	
JAGODNIK, Ivan	16 Normanna Ave, Toronto, M6C 1H3	2018/07/18	\$300.00	
KINDIAK, RAYMOND	20 Bay St, Toronto, M5J 2N8	2018/09/26	\$300.00	
KOCUR, Maria	63 Norgrove Cres, Toronto, M9P 3C7	2018/09/12	\$200.00	
LAWRENCE, Lloyd	59 Tilden Cres, Toronto, M9P 1V8	2018/07/18	\$200.00	
LISI, Robert	18 Harding Blvd, Richmond Hill, L4C 0T3	2018/07/18	\$200.00	
LONGO, Ennio	9 Farningham Cres, Toronto, M9B 3B4	2018/07/18	\$500.00	
MARRESE, MICHAEL	242 APPLEWOOD Cres, VAUGHAN, L4K 4E5	2018/09/20	\$1,200.00	

Name	Full Address	Date Received	Amount Received \$	Amount \$ Returned to Contributor or Paid to Clerk
MASTRACCI, Frank	14 Totteridge Rd, Toronto, M9A 1Z1	2018/07/18	\$750.00	
MESSERE, Tony	125 Casabel Dr, Maple, L6A 3L3	2018/07/18	\$500.00	
MOCCIA, PAUL	NA NA, VAUGHAN, L4L 1A7	2018/09/20	\$350.00	
MONARDO, PASQUALE	20 Norgrove Cres, Toronto, M9P 3C6	2018/09/20	\$1,200.00	
MOSELEY, PAUL	12 Abilene Dr, Toronto, M9A 2M8	2018/09/16	\$1,000.00	
MRACIC, Nikola	95 Norbury Dr, Vaughan, L3S 3V1	2018/07/18	\$250.00	
MRACIC, Sonia	95 Norbury Dr, Toronto, L3S 3V1	2018/07/18	\$250.00	
NARDI, RALPH	1885 Wilson Ave 208, Toronto, M9M 1A2	2018/12/31	\$1,000.00	
NERI, Antonella	106 Alexis Blvd, Toronto, M3H 2P9	2018/07/18	\$750.00	
NERI, DOMENICO	95 La Rose Ave, Toronto, M9P 3T2	2018/08/15	\$500.00	
ORRICO, GILDA	28 Statler Ave, Toronto, M9B 1G5	2018/08/15	\$200.00	
OTTAVINO, Marco	34 Norgrove Cres, Toronto, M9P 3C6	2018/07/18	\$300.00	
PERUSINI, Susan	29 Norgrove Cres, Toronto, M9P 3C7	2018/07/18	\$300.00	
PIETRAMALA, Alfonso	60 Sun Row Dr, Toronto, M9P 3H8	2018/07/18	\$300.00	
PIZZIMENTI, FRANK	23 Thorncrest Rd, Toronto, M9A 1R8	2018/09/20	\$1,200.00	
PIZZIMENTI, MARIA	2010 Islington Ave, Toronto, M9P 3S8	2018/09/20	\$500.00	
PRINCIPE, CARMELA	23 FERMAR Dr, MAPLE, L6A 2M6	2018/10/18	\$1,000.00	
PRINCIPE, FRANK	23 FERMAR Dr, MAPLE, L6A 2W6	2018/10/18	\$1,000.00	
PROCHILO, DOMENIC	141 Toryork Dr, Toronto, M9L 1X9	2018/09/20	\$1,200.00	
RICCI, Paul	184 Sierra Ct, Vaughan, L6A 2L8	2018/07/18	\$300.00	
SALVATORE, DOMENIC	NA NA, Toronto, M9R 2R5	2018/09/20	\$1,200.00	
SAVOSARDARO, Guido	209 Covent Cres, Richmond Hill, L4G 6P9	2018/07/18	\$500.00	
SBORLINI, Lena	90 Alexis Blvd, Toronto, M3H 2P7	2018/07/18	\$300.00	
SCENNA, Mary	35 Pannahill Rd, Toronto, M3H 4N4	2018/07/18	\$300.00	
SCHNARR, CHRISTOPHER	57 Chestnut Hills Pkwy, Toronto, M9A 3R1	2018/07/18	\$300.00	
SGAMBELLURI, Domenic	30 Ruscoe Cres, Toronto, M9P 1P3	2018/07/18	\$1,200.00	
SGAMBELLURI, VINCE	289 La Rose Ave, Toronto, M9P 1B8	2018/09/20	\$1,200.00	
SGAMBELLURI, Vincent	10 Old Mill Trl, Toronto, M8X 2Y9	2018/07/18	\$300.00	
SIOUKOVSKI, CHRIS	NA NA, MISSISSAUGA, L5W 1W7	2018/09/20	\$1,200.00	
SORDI, Anna	24 Duval Dr, Toronto, M6L 2K1	2018/07/18	\$500.00	
SPANIER, EUGENE	16 Koos Rd, Toronto, M9C 1W3	2018/07/18	\$200.00	
STALTARI, Frank	9 Rockcastle Dr, Toronto, M9R 2V2	2018/07/18	\$200.00	
STEVEN, MARK	9 Eden Valley Dr, Toronto, M9A 4Z5	2018/09/29	\$500.00	
STRUT, Rick	3 Suncrest Dr, Toronto, M3C 2L1	2018/07/18	\$500.00	
TERRA, ARMANDO	6828 JOHNSON WAGON Cres, MISSISSAUGA, L5W 1B1	2018/09/20	\$1,200.00	
TRIMBOLI, Joe	45 Sunvale Dr, Toronto, M9R 1Z4	2018/07/18	\$300.00	
VIGNA, ANGELA	17 Romney Rd, Toronto, M9A 4E9	2018/09/20	\$1,200.00	
VIGNA, JOHN	17 Romney Rd, Toronto, M9A 4E9	2018/09/20	\$1,200.00	
VIGNA, Paul	232 Wincott Dr, Toronto, M9R 2R4	2018/09/12	\$500.00	
VOLPATTI, MICHELLE	57 Chestnut Hills Pkwy, Toronto, M9A 3R1	2018/07/18	\$300.00	
WISSON, Sheldon	38 Cow Island Rd PO Box RR 38 RRI, Bailieboro, K0L 1B0	2018/07/18	\$750.00	
ZILLI, ALESSANDRA	23 MODESTO Gdns, WOODBRIDGE, L4L 8C9	2018/09/23	\$1,200.00	
ZILLI, DOMENIC	23 MODESTO Gdns, MAPLE, L4L 8C9	2018/09/23	\$1,200.00	

Name	Full Address	Date Received	Amount Received \$	Amount \$ Returned to Contributor or Paid to Clerk
ZILLI, JOHN	23 MODESTO Gdns, WOODBIDGE, L4L 8C9	2018/09/23	\$1,200.00	
ZILLI, JOHNNY	23 MODESTO Gdns, WOODBIDGE, L4L 8C9	2018/09/23	\$200.00	
ZILLI, RACHELE	23 MODESTO Gdns, WOODBIDGE, L4L 8C9	2018/09/23	\$1,200.00	

Additional information is listed on separate supplementary attachment **Total** \$ 72,050.00

Table 2: Contributions in goods or services from individuals other than candidate or spouse
(Note: must also be recorded as Expenses in Box C)

Name	Full Address	Description of Goods or Services	Date Received (yyyy/mm/dd)	Value \$

Additional information is listed on separate supplementary attachment **Total** \$ 0.00

Total Part II – Contributions exceeding \$100 per contributor **\$ 72,050.00 1B**
(Add totals from Table 1 and Table 2 and record the total in Part 1 – Summary of Contributions)

Part III - Contributions from candidate or spouse

Table 3: Contributions in goods or services

Description of Goods or Services	Date Received (yyyy/mm/dd)	Value \$

Additional information is listed on separate supplementary attachment **Total** \$ 0.00

Table 4: Inventory of campaign goods and materials from previous municipal campaign used in this campaign
(Note: value must be recorded as a contribution from the candidate and as an expense)

Description	Date Acquired (yyyy/mm/dd)	Supplier	Quantity	Current Market Value \$
			0	\$0.00
			0	\$0.00
			0	\$0.00

Additional information is listed on separate supplementary attachment **Total** \$0.00

Schedule 2 - Fundraising Events and Activities

Fundraising Event/Activity

Complete a separate schedule for each event or activity held

Additional schedule(s) attached

Description of fundraising event/activity Fundraiser
 Date of event/activity (yyyy/mm/dd) 2018/7/12

Part I – Ticket Revenue

Admission charge (per person) (If there are a range of ticket prices, attach complete breakdown of all ticket sales)	+	\$0.00	2A
Number of tickets sold	x	0	2B

Total Part I (2A x 2B) (include in Part 1 of Schedule 1)	=	\$0.00
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Part II – Other revenue deemed a contribution

(e.g. revenue from goods sold in excess of fair market value)

Provide details

_____	+	\$0.00
_____	+	\$0.00
_____	+	\$0.00
Total Part II (include in Part 1 of Schedule 1)	=	\$0.00

Part III – Other revenue not deemed a contribution

(e.g. contributions of \$25 or less; goods or services sold for \$25 or less)

Provide details

_____	+	\$0.00
_____	+	\$0.00
_____	+	\$0.00
Total Part III (include under Income in Box C)	=	\$0.00

Part IV – Expenses related to fundraising event or activity

Provide details

Rental / Food / Beverages	+	\$3,842.00
_____	+	\$0.00
_____	+	\$0.00
Total Part IV Expenses (include under Expenses in Box C)	=	\$3,842.00

Description of fundraising event/activity BBQ
 Date of event/activity (yyyy/mm/dd) 2018/9/8

Part I – Ticket Revenue

Admission charge (per person) (If there are a range of ticket prices, attach complete breakdown of all ticket sales)	+	\$25.00	2A
Number of tickets sold	x	56	2B
Total Part I (2A x 2B) (include in Part 1 of Schedule 1)	=	\$1,400.00	

Part II – Other revenue deemed a contribution

(e.g. revenue from goods sold in excess of fair market value)

Provide details

Hotdogs	+	\$50.00	
Hamburgers	+	\$100.00	
	+	\$0.00	
Total Part II (include in Part 1 of Schedule 1)	=	\$150.00	

Part III – Other revenue not deemed a contribution

(e.g. contributions of \$25 or less; goods or services sold for \$25 or less)

Provide details

	+	\$0.00	
	+	\$0.00	
	+	\$0.00	
Total Part III (include under Income in Box C)	=	\$0.00	

Part IV – Expenses related to fundraising event or activity

Provide details

	+	\$0.00	
	+	\$0.00	
	+	\$0.00	
Total Part IV Expenses (include under Expenses in Box C)	=	\$0.00	

Auditor's Report*Municipal Elections Act, 1996 (Section 88.25)*

A candidate who has received contributions or incurred expenses in excess of \$10,000 must attach an auditor's report.

Professional Designation of Auditor CA, CPA		
Municipality Toronto		Date (yyyy/mm/dd) 2019/03/28
Contact Information		
Last Name or Single Name Raskin		Given Name(s) Roman
		Licence Number 381025
Address		
Suite/Unit No. 436	Street No. 245	Street Name Fairview Mall Drive
Municipality Toronto		Province Ontario
		Postal Code M2J4T1
Telephone No. (including area code) 4168470094	Email Address roman@raskinca.com	

The report must be done in accordance with generally accepted auditing standards and must:

- set out the scope of the examination
- provide an opinion as to the completeness and accuracy of the financial statement and whether it is free of material misstatement

Report is attached

Personal information, if any, collected on this form is obtained under the authority of sections 88.25 and 95 of the *Municipal Elections Act, 1996*. Under section 88 of the *Municipal Elections Act, 1996* (and despite anything in the *Municipal Freedom of Information and Protection of Privacy Act*) documents and materials filed with or prepared by the clerk or any other election official under the *Municipal Election Act, 1996* are public records and, until their destruction, may be inspected by any person at the clerk's office at a time when the office is open. Campaign financial statements shall also be made available by the clerk in an electronic format free of charge upon request.



INDEPENDENT AUDITORS' REPORT

To Aldo Carinci, CFO of the Angelo Carnevale Municipal Election Campaign.

We have audited the accompanying Schedules of Form 4E of the Angelo Carnevale Campaign, for the campaign period from June 13, 2018 to December 31, 2018.

Schedule 1: Contributions

Schedule 2: Fund raising events and activities

These schedules have been prepared by the candidate based on the financial reporting provisions of the Municipal Elections Act and guidance issued by the municipal candidate guide.

Management's Responsibility for the Financial Statements

The candidate is responsible for the preparation of the Schedules in accordance with the financial reporting provisions of the Municipal Elections Act, and for such internal control as he/she determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

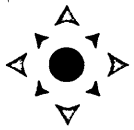
Our responsibility is to express an opinion on the Schedules based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Schedules. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Schedules, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of the schedules in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the Schedules. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Basis for Qualified Opinion

Due to the inherent nature of the transactions of organizations of this type, the completeness of the various categories of income and expenses are not susceptible to satisfactory audit verification. Accordingly, our verification of income and expenses were limited to the amount recorded in the records of the Angelo Carnevale Campaign and we were not able to determine whether any adjustments might be necessary to income, expenses and period surplus from June 13, 2018 to December 31, 2018 and assets and liabilities as at December 31, 2018.

Qualified Opinion

In our opinion, the financial statements present fairly, in all material respects, the financial position of the Angelo Carnevale Campaign as at December 31, 2018 and the results of its operations and its cash flows for the period then ended in accordance with the financial reporting provisions of the Municipal Elections Act.



Raskin 
ASSOCIATES

CHARTERED
PROFESSIONAL
ACCOUNTANTS

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Basis of Accounting

Without modifying our opinion, we draw attention to Notes to the Schedules, which describe the basis of accounting. The Schedules are prepared to assist the chief financial officer of the candidate to meet the requirements of the Ontario Election Finances Act and the guidance issued by the Chief Electoral Officer. As a result, the financial statements may not be suitable for another purpose.

Toronto, Ontario

March 28, 2019

Raskin and Associates

Chartered Professional Accountants
Licensed Public Accountants