

EA7.1.1, EA7.2.1, EA7.3.1, EA7.4.2

Aldo Carinci
Angelo Carnevale Campaign

November 18, 2019

Julie Amoroso
City of Toronto
Compliance Audit Committee

Dear Julie Amoroso:

Please find attached a summary on further information of contributors in question that we would like for the audit committee to take into consideration and add to the information.

EA7.1 (9:00 AM) J Cosentino and Joe Cosentino - A Contributor in the 2018 Municipal Election who Appears to have Contravened Contribution Limits under Section 88.9 of the Municipal Elections Act (Ward All - Statutory: Municipal Elections Act, SO 1996)

Joe Cosentino is the father of Giuseppe Consetino living at the same address listed on the contribution list. Both individuals are separate people who made separate contributions to the campaign. A clerical error occurred when J. Cosentino was entered instead of G. Cosentino or Giuseppe. This was originally corrected on MyCampaign and rebate form re-issued to contributor. See MyCampaign info below. Personal cheques and Personal ID sent into committee.

MyCampaign WebSite - City City of Toronto: Election X + v

https://secure.toronto.ca/effs/guide.do

☐	COLLURA, Charlie	200312	CCOLLURA@ROGERS.COM	75 Tilden Cres	Toronto	2018/07/18	\$300.00	Monetary	No	2019/02/27	Individual	Edit
☐	COLLURA, Gio	200313	CCOLLURA@ROGERS.COM	75 Tilden Cres	Toronto	2018/07/18	\$300.00	Monetary	No	2019/02/27	Individual	Edit
☐	COLUCCI, RICHARD	217988		NANA	Toronto	2018/09/19	\$500.00	Monetary	No		Individual	Edit
☐	COLUCCIO, Rocco	200335	ROCCO@TRISTARRWALLSYSTEMS.COM	14 Cromer Pl	Toronto	2018/07/18	\$500.00	Monetary	No	2019/05/29	Individual	Edit
☐	CORSETTI, Carlo	200340	CARLO@CORSETTIMEATS.CA	198 Coons Rd	Toronto	2018/07/18	\$500.00	Monetary	No	2019/02/13	Individual	Edit
☐	CORSETTI, JOHN	217931	john@rallylogistics.com	62 Burnhaven Ave	Maple	2018/09/19	\$750.00	Monetary	No	2019/02/27	Individual	Edit
☐	CORSETTI, Nina	200341	NINACORSETTI@YAHOO.COM	198 Coons	Richmond Hill	2018/07/18	\$500.00	Monetary	No	2019/02/13	Individual	Edit
☐	COSENTINO, Giuseppe	200283	JCOSENTINO@407ETR.COM	100 Renault Cres	Toronto	2018/07/18	\$500.00	Monetary	No	2019/02/27	Individual	Edit
☐	COSENTINO, Giuseppe	200326	MCOSSENTINO2@GMAIL.COM	37 Edenvale Cres	Toronto	2018/07/18	\$1,200.00	Monetary	No	2019/07/15	Individual	Edit
☒	COSENTINO, Joe	200325	MCOSSENTINO2@GMAIL.COM	37 Edenvale Cres	Toronto	2018/07/18	\$1,200.00	Monetary	No	2019/07/15	Individual	Edit
☒	COSENTINO, MARIANGELA	217950	JCENTERPRISES4@GMAIL.COM	37 Edenvale Cres	Toronto	2018/10/15	\$1,200.00	Monetary	No	2019/07/15	Individual	Edit
☒	COSENTINO, Olivia	217949	JCENTERPRISES4@GMAIL.COM	37 Edenvale Cres	Toronto	2018/10/15	\$1,200.00	Monetary	No	2019/07/15	Individual	Edit
☐	COTTER, ADAM	217927	adam.cotter@gmail.com	101 Farnham Cres	Toronto	2018/10/21	\$350.00	Monetary	No	2019/05/29	Individual	Edit
☐	CRISANTI, SANDRA	201637	416 233 1734	30 Ridgeway Cres	Toronto	2018/09/20	\$600.00	Monetary	No		Individual	Edit
☐	CRISANTI, TONY	201062	416 233 1734	30 Ridgeway Cres	Toronto	2018/09/16	\$1,200.00	Monetary	No		Individual	Edit
☐	CROWLEY, Mavis	200285	MCROWLE896@ROGERS.COM	287 Markland Dr 409	Toronto	2018/07/18	\$100.00	Monetary	No	2019/05/29	Individual	Edit
☐	D'ANGELA, Tullio	200306	TDANGELO@DFVLAW.COM	37 Rockingham Dr	Toronto	2018/07/18	\$250.00	Monetary	No	2019/05/29	Individual	Edit

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9:33 AM 2019-11-18

EA7.2

(9:00 AM) Maria Cosentino and Mariangela Cosentino - A Contributor in the 2018 Municipal Election who Appears to have Contravened Contribution Limits under Section 88.9 of the Municipal Elections Act (Ward All - Statutory: Municipal Elections Act, SO 1996)

Mariangela Cosentino is the mother of Olivia Cosentino living at the same address listed on the contribution list. Both individuals are separate people who made separate contributions to the campaign. A clerical error occurred when Maria Cosentino was entered instead of Olivia Cosentino. This was originally corrected on MyCampaign and rebate form re-issued to contributor. See MyCampaign info below. Personal cheques and Personal ID sent into committee.

MyCampaign WebSite - City of Toronto: Election X												
https://secure.toronto.ca/effs/guide.do												
☐	COLLURA, Charlie	200312	CCOLLURA@ROGERS.COM	75 Tilden Cres	Toronto	2018/07/18	\$300.00	Monetary	No	2019/02/27	Individual	Edit
☐	COLLURA, Gio	200313	CCOLLURA@ROGERS.COM	75 Tilden Cres	Toronto	2018/07/18	\$300.00	Monetary	No	2019/02/27	Individual	Edit
☐	COLUCCI, RICHARD	217988		NANA	Toronto	2018/09/19	\$500.00	Monetary	No		Individual	Edit
☐	COLUCCIO, Rocco	200335	ROCCO@TRISTARRWALLSYSTEMS.COM	14 Cromer Pl	Toronto	2018/07/18	\$500.00	Monetary	No	2019/05/29	Individual	Edit
☐	CORSETTI, Carlo	200340	CARLO@CORSETTIMEATS.CA	198 Coons Rd	Toronto	2018/07/18	\$500.00	Monetary	No	2019/02/13	Individual	Edit
☐	CORSETTI, JOHN	217931	john@rallylogistics.com	62 Burnhaven Ave	Maple	2018/09/19	\$750.00	Monetary	No	2019/02/27	Individual	Edit
☐	CORSETTI, Nina	200341	NINACORSETTI@YAHOO.COM	198 Coons	Richmond Hill	2018/07/18	\$500.00	Monetary	No	2019/02/13	Individual	Edit
☐	COSENTINO, Giuseppe	200283	JCOSENTINO@407ETR.COM	100 Renault Cres	Toronto	2018/07/18	\$500.00	Monetary	No	2019/02/27	Individual	Edit
☐	COSENTINO, Giuseppe	200326	MCOSENTINO2@GMAIL.COM	37 Edenvale Cres	Toronto	2018/07/18	\$1,200.00	Monetary	No	2019/07/15	Individual	Edit
☐	COSENTINO, Joe	200325	MCOSENTINO2@GMAIL.COM	37 Edenvale Cres	Toronto	2018/07/18	\$1,200.00	Monetary	No	2019/07/15	Individual	Edit
☐	COSENTINO, MARIANGELA	217950	JCENTERPRISES4@GMAIL.COM	37 Edenvale Cres	Toronto	2018/10/15	\$1,200.00	Monetary	No	2019/07/15	Individual	Edit
☐	COSENTINO, Olivia	217949	JCENTERPRISES4@GMAIL.COM	37 Edenvale Cres	Toronto	2018/10/15	\$1,200.00	Monetary	No	2019/07/15	Individual	Edit
☐	COTTER, ADAM	217927	adam.cotter@gmail.com	101 Famingham Cres	Toronto	2018/10/21	\$350.00	Monetary	No	2019/05/29	Individual	Edit
☐	CRISANTI, SANDRA	201637	416 233 1734	30 Ridgevalley Cres	Toronto	2018/09/20	\$600.00	Monetary	No		Individual	Edit
☐	CRISANTI, TONY	201062	416 233 1734	30 Ridgevalley Cres	Toronto	2018/09/16	\$1,200.00	Monetary	No		Individual	Edit
☐	CROWLEY, Mavis	200285	MCROWLE896@ROGERS.COM	287 Markland Dr 409	Toronto	2018/07/18	\$100.00	Monetary	No	2019/05/29	Individual	Edit
☐	D'ANGELA, Tullio	200306	TDANGELO@DFVLAW.COM	37 Rockingham Dr	Toronto	2018/07/18	\$250.00	Monetary	No	2019/05/29	Individual	Edit

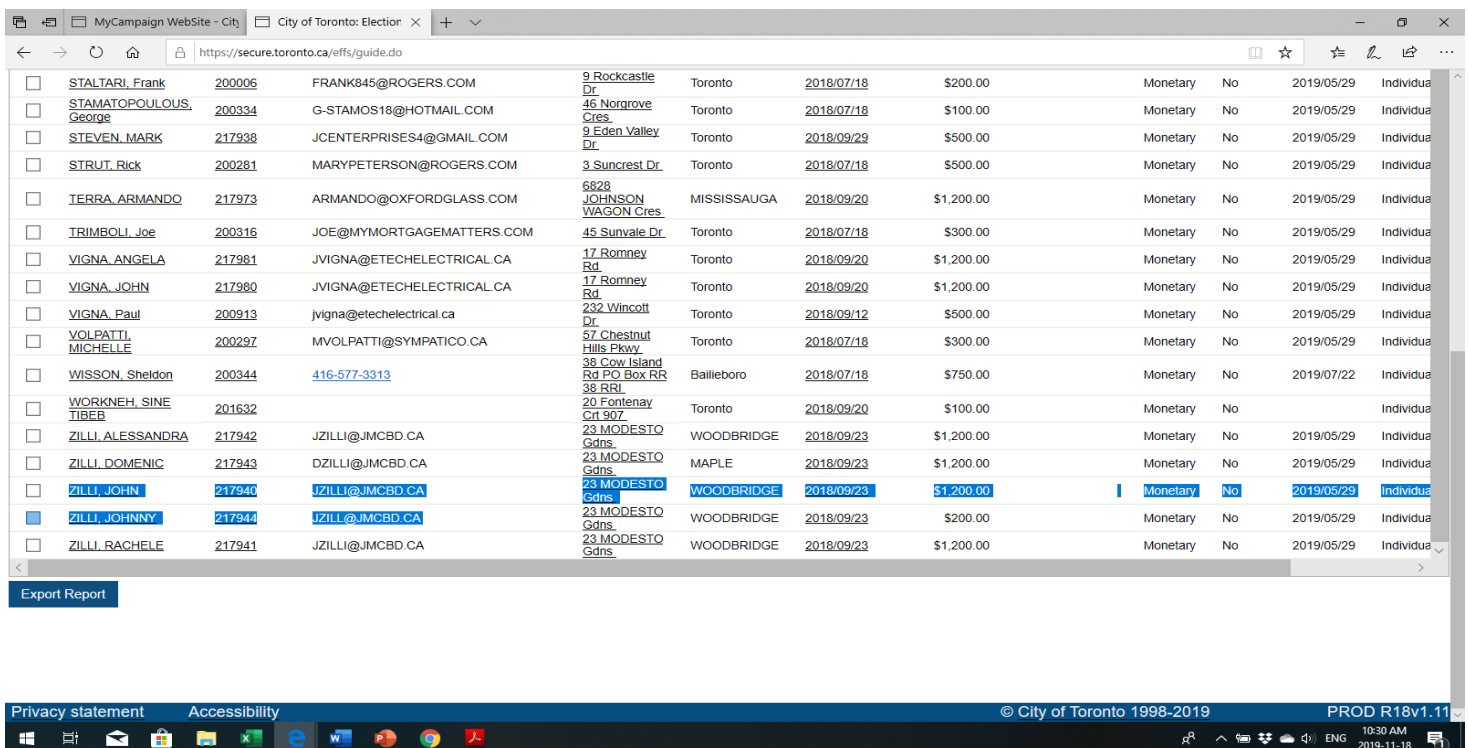
EA7.3 (9:00 AM) Rocchina DiTommaso and Rocchino DiTommaso - A Contributor in the 2018 Municipal Election who Appears to have Contravened Contribution Limits under Section 88.9 of the Municipal Elections Act (Ward All - Statutory: Municipal Elections Act, SO 1996)

Rocchina DiTommaso and Rosino DiTommaso are married and living at the same address as listed on the contribution list. Both individuals are separate people who made separate contributions to the campaign. A clerical error occurred when Rocchino DiTommaso was entered instead of Rosino DiTommaso. This was not originally corrected on MyCampaign and caused confusion with the contribution. See MyCampaign info below. Personal cheques and Personal ID sent into committee.

	Contributor Name	Receipt Number	Contributor Email	Contributor Address	City	Date Contribution Received	Amount	Return Contribution	Form	Void	Date Printed	Type	Relat
☐	DURZO, Rose	200322	LOU.GUADAGNI@LIVE.COM	22 Sheffley Cres.	Toronto	2018/07/18	\$1,200.00		Monetary	No	2019/02/27	Individual	Edit
☐	DIBATTISTA, TONY	217975	T_DIBA@HOTMAIL.COM	60 DEERCHASE Crd.	WOODBIDGE	2018/09/20	\$1,200.00		Monetary	No	2019/02/27	Individual	Edit
☐	DICKINSON, Karen	200284	KDICKINSON99@GMAIL.COM	620 Martin Grove Rd 409	Toronto	2018/07/18	\$100.00		Monetary	No	2019/05/29	Individual	Edit
☐	DILORETO, Dana	200290	DANA.DILORETO@GMAIL.COM	830 Lawrence Ave W 212	Toronto	2018/07/18	\$500.00		Monetary	No	2019/02/27	Individual	Edit
☐	DILORETO, Ella	200288	DILORETO3@GMAIL.COM	24 Trio Ave.	Toronto	2018/07/18	\$1,000.00		Monetary	No	2019/02/27	Individual	Edit
☐	DILORETO, Mark	200295	MARKDILORETO@HOTMAIL.CA	24 Trio Ave.	Toronto	2018/07/18	\$500.00		Monetary	No	2019/02/27	Individual	Edit
☐	DILORETO, Sam	200289	DILORETO3@GMAIL.COM	24 Trio Ave.	Toronto	2018/07/18	\$1,000.00		Monetary	No	2019/02/27	Individual	Edit
☐	DITOMMASO, ROCCHINA	217934	ROCCHINA.DITOMMASO@ROGERS.COM	41 SHESHI Dr.	WOODBIDGE	2018/10/18	\$1,000.00		Monetary	No	2019/05/29	Individual	Edit
☐	DITOMMASO, ROCCHINO	217935	RODITOMMASO@CITYWIDEDH.COM	41 SHESHI Dr.	WOODBIDGE	2018/10/18	\$1,000.00		Monetary	No	2019/05/29	Individual	Edit
☐	FERRA, Vince	200324	info@millwickpaint.com	77 Kingdom St.	Toronto	2018/07/18	\$1,000.00		Monetary	No	2019/05/29	Individual	Edit
☐	FERZOCO, Mark	200286	MARK.FERZOCO@CIBC.COM	204 Via Carmine Rd.	Vaughan	2018/07/18	\$500.00		Monetary	No	2019/05/29	Individual	Edit
☐	FOGLIA, CLAUDIO	217979	CFOGLIA@ETECHELECTRICAL.CA	53 SHAMROCK Cres.	WOODBIDGE	2018/09/20	\$1,200.00		Monetary	No	2019/05/29	Individual	Edit
☐	Galloro, Patricia	101963		362 The East Mall 805	Toronto	2018/07/18	\$75.00		Monetary	No	2018/07/25	Individual	Edit
☐	GATTO, Elio	200333	ELIO@SOCIALKNOWHOW.COM	7675 Hwy 27	Toronto	2018/07/18	\$50.00		Monetary	No		Individual	Edit
☐	GOREL, JASON	217974	JGOREL@SMARTREIT.COM	75 Westglen Cres.	Toronto	2018/09/20	\$400.00		Monetary	No	2019/05/29	Individual	Edit
☐	GRITTANI, Sandra	200932	sandragrittani@gmail.com	2201 Finch Ave W.	Toronto	2018/09/14	\$300.00		Monetary	No	2019/05/29	Individual	Edit
☐	GUADAGNI, Concetta	200294	DILORETO3@GMAIL.COM	24 Trio Ave.	Toronto	2018/07/18	\$400.00		Monetary	No	2019/02/27	Individual	Edit
☐	HASKO, XHEJSI	217945	647.570.0106	3 Dixington Cres.	Toronto	2018/10/01	\$300.00		Monetary	No		Individual	Edit
☐	HERN, David	200338	DAVIDHERN@HOTMAIL.COM	1 unknown St.	Toronto	2018/07/18	\$50.00		Monetary	No	2019/05/29	Individual	Edit
☐	IABONI, ANGELO	217985	BBD_97@HOTMAIL.COM	24 JOSIE Dr.	RICHMOND HILL	2018/09/20	\$500.00		Monetary	No	2019/05/29	Individual	Edit

EA7.4 (9:00 AM) John Zilli and Johnny Zilli - A Contributor in the 2018 Municipal Election who Appears to have Contravened Contribution Limits under Section 88.9 of the Municipal Elections Act (Ward All - Statutory: Municipal Elections Act, SO 1996)

John Zilli is the father of Johnny Tito Zilli living at the same address listed on the contributions list. Both individuals are separate people who made separate contributions to the campaign. Correction was made originally on MyCampaign , but caused confusion. See MyCampaign info below. Personal cheques and Personal ID sent into committee.



☐	STALTARI, Frank	200006	FRANK845@ROGERS.COM	9 Rockcastle Dr.	Toronto	2018/07/18	\$200.00	Monetary	No	2019/05/29	Individual
☐	STAMATOPOULOUS, George	200334	G-STAMOS18@HOTMAIL.COM	46 Norgrove Cres	Toronto	2018/07/18	\$100.00	Monetary	No	2019/05/29	Individual
☐	STEVEN, MARK	217938	JCENTERPRISES4@GMAIL.COM	9 Eden Valley Dr.	Toronto	2018/09/29	\$500.00	Monetary	No	2019/05/29	Individual
☐	STRUT, Rick	200281	MARYPETERSON@ROGERS.COM	3 Suncrest Dr.	Toronto	2018/07/18	\$500.00	Monetary	No	2019/05/29	Individual
☐	TERRA, ARMANDO	217973	ARMANDO@OXFORDGLASS.COM	6828 JOHNSON WAGON Cres	MISSISSAUGA	2018/09/20	\$1,200.00	Monetary	No	2019/05/29	Individual
☐	TRIMBOLI, Joe	200316	JOE@MYMORTGAGEMATTERS.COM	45 Sunvale Dr.	Toronto	2018/07/18	\$300.00	Monetary	No	2019/05/29	Individual
☐	VIGNA, ANGELA	217981	JVIGNA@ETECHELECTRICAL.CA	17 Romney Rd	Toronto	2018/09/20	\$1,200.00	Monetary	No	2019/05/29	Individual
☐	VIGNA, JOHN	217980	JVIGNA@ETECHELECTRICAL.CA	17 Romney Rd	Toronto	2018/09/20	\$1,200.00	Monetary	No	2019/05/29	Individual
☐	VIGNA, Paul	200913	jvigna@etechelectrical.ca	232 Wincott Dr.	Toronto	2018/09/12	\$500.00	Monetary	No	2019/05/29	Individual
☐	VOLPATTI, MICHELLE	200297	MVOLPATTI@SYMPATICO.CA	57 Chestnut Hills Pkwy	Toronto	2018/07/18	\$300.00	Monetary	No	2019/05/29	Individual
☐	WISSON, Sheldon	200344	416-577-3313	38 Cow Island Rd PO Box RR 38 RRL	Baileboro	2018/07/18	\$750.00	Monetary	No	2019/07/22	Individual
☐	WORKNEH, SINE TIBER	201632		20 Fontenay Crt 907	Toronto	2018/09/20	\$100.00	Monetary	No		Individual
☐	ZILLI, ALESSANDRA	217942	JZILLI@JMCBD.CA	23 MODESTO Gdns	WOODBIDGE	2018/09/23	\$1,200.00	Monetary	No	2019/05/29	Individual
☐	ZILLI, DOMENIC	217943	DZILLI@JMCBD.CA	23 MODESTO Gdns	MAPLE	2018/09/23	\$1,200.00	Monetary	No	2019/05/29	Individual
☐	ZILLI, JOHN	217940	JZILLI@JMCBD.CA	23 MODESTO Gdns	WOODBIDGE	2018/09/23	\$1,200.00	Monetary	No	2019/05/29	Individual
☐	ZILLI, JOHNNY	217944	JZILLI@JMCBD.CA	23 MODESTO Gdns	WOODBIDGE	2018/09/23	\$200.00	Monetary	No	2019/05/29	Individual
☐	ZILLI, RACHELE	217941	JZILLI@JMCBD.CA	23 MODESTO Gdns	WOODBIDGE	2018/09/23	\$1,200.00	Monetary	No	2019/05/29	Individual

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Sincerely,

Aldo Carinci
Angelo Carnevale Campaign