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My name is Roland Lin. I was a candidate running in the City Councillor election for Ward 22, Scarborough-Agincourt in 2018. I also filed a Compliance Audit Application for the Election Campaign Finances of the candidate, Jim Karygiannis.

1. In my supplementary submission marked as B1-B13, as an applicant of the Compliance Audit Application, I found that the candidate, Jim Karygiannis, had raised \$136649.44 by September 5, 2018, before Grand Opening of The Jim Karygiannis Campaign Headquarters on September 9, 2018. The funds he raised up to then were more than doubling the spending limit-General of \$61207.95.
2. The Brochure, advertising the Grand Opening of the Campaign Headquarters and being mailed to the neighborhood communities in Ward 22, called for the constituents to "Come and start the campaign with us (his team)". The Brochure advertised the location, the time of the Grand Opening, and also the phone and fax number, the email address and the website of the Campaign. That was the primary purpose. It did not matter how much contains were on the Brochure and how much more funds the Grand Opening could collect. It could not change the nature, the primary purpose of the Grand Opening. If the Brochure or other flyer was mailed to the potential contributors, the expenses of the mailing costs could be the costs of the fundraising. However, there was no evidence of such cost.
3. Grand Opening took place between 3:00pm-5:00pm on September 9, 2018. During the two hours, there was a lion-dancing, and several individuals spoke at the event. One reporter took the video, which would speak the truth. The candidate stated that there was a table at the BBQ event where individuals dropped off their completed donation forms (from the mailed brochures) and cheques for the campaign. According to his donation listing B, 59 contributions, totaling \$21730, were received. I checked the city government's records, 8 accounts of \$6500 were received before the Grand Opening and 34 contributors, totaling about \$16500.00, were not in Ward 22.
4. If, by adding more contains of fundraising information to the brochure or election sign, the expenses can become the cost of fundraising and can be excluded from the limits, there would be no need for the city government to set the limits.
5. As for Santorini Grill Event, the findings by MNP could only confirm that Ms Gwen MacKay attended the Event. MNP requested all information related to the December 21, 2018 Santorni Grill event including invitations and attendance list, however these were not provided. The candidate had 2000 copies of the invitation printed and the invitation list included those individuals who intended to donate after the voting day. Why did the candidate was reluctant to provide the contact information? MNP also did not explain of my suspicion why the receipt was issued before the restaurant was opened that Friday and how many would turn up at the dinner that night.
6. Can any payment except the accounting ones be made outside the campaign period? MNP missed auditing the October 30<sup>th</sup> 2018 invoice of Tim Hortons. It was closed on December 20, 2018. The HST number on the invoice belonged to the nearby Tim Hortons on the Steeles Ave West. Every receipt should be kept by the candidate and could be reproduced from the Tim Hortons within six years.



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Election: 2018 Municipal Election (25 Wards)

Search conditions:

- Candidate/Registrant Name: Karygiannis

- Contributor Type: All

339 records found

\$217,769.44

\$46,750.00

No.#	Contributor	Amount	Balance	Date	Contribution Received	Processed after Voting Day
0	Karygiannis, Jim	\$6,349.44	\$6,349.44	180501	<u>Dec 31, 2018</u>	
301	Chen, Kan	\$1,000.00	\$7,349.44	180503	May 03, 2018	
302	Yeung, Bobby	\$1,000.00	\$8,349.44	180503	May 03, 2018	
54	Sanghara, Gurbax Kaur	\$300.00	\$8,649.44	180505	May 05, 2018	
220	Singh, Swaran	\$300.00	\$8,949.44	180505	May 05, 2018	
222	Thethi, Balwinder Kaur	\$300.00	\$9,249.44	180505	May 05, 2018	
207	Wassermuhl, Kevin	\$1,200.00	\$10,449.44	180527	May 27, 2018	
211	Meretsky, Philip	\$1,200.00	\$11,649.44	180528	May 28, 2018	
212	Burgess, Ramona	\$1,200.00	\$12,849.44	180528	May 28, 2018	
213	Lis, Howard	\$1,200.00	\$14,049.44	180528	May 28, 2018	
223	Chen, Chunping	\$1,200.00	\$15,249.44	180528	May 28, 2018	
224	Guo, Yuezeng	\$1,200.00	\$16,449.44	180528	May 28, 2018	
225	Liu, Rongqiao	\$1,200.00	\$17,649.44	180528	May 28, 2018	
226	Chen, Shujie	\$1,200.00	\$18,849.44	180528	May 28, 2018	
273	Wassermuhl, Salomon	\$1,200.00	\$20,049.44	180529	May 29, 2018	
214	Gao, Lan Lan	\$1,200.00	\$21,249.44	180530	May 30, 2018	
215	Gao, Xiaojing	\$1,200.00	\$22,449.44	180530	May 30, 2018	
216	Gao, Xiao Fang	\$1,200.00	\$23,649.44	180530	May 30, 2018	
208	Gu, Qing	\$1,200.00	\$24,849.44	180531	May 31, 2018	
209	Wang, Zhe	\$1,200.00	\$26,049.44	180531	May 31, 2018	
210	Zhang, Qing	\$1,200.00	\$27,249.44	180531	May 31, 2018	
217	Gao, Shao Peng	\$1,200.00	\$28,449.44	180531	May 31, 2018	
218	Ho, Ching Yu	\$1,200.00	\$29,649.44	180531	May 31, 2018	



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219	Gao, Kunrun	\$1,200.00	\$30,849.44	180531	May 31, 2018
243	Tong, Jian	\$500.00	\$31,349.44	180531	May 31, 2018
244	Lu, Chunyan	\$500.00	\$31,849.44	180531	May 31, 2018
246	Lin, Zhuangzhi	\$500.00	\$32,349.44	180531	May 31, 2018
247	Huang, Qin	\$500.00	\$32,849.44	180531	May 31, 2018
250	Lu, Nan	\$500.00	\$33,349.44	180531	May 31, 2018
325	Qin, Tan	\$500.00	\$33,849.44	180531	May 31, 2018
227	Chan, Felix	\$500.00	\$34,349.44	180601	Jun 01, 2018
228	Chan, Amy S P	\$500.00	\$34,849.44	180601	Jun 01, 2018
248	Gu, Ming	\$500.00	\$35,349.44	180601	Jun 01, 2018
242	Yu, Jing	\$500.00	\$35,849.44	180602	Jun 02, 2018
245	Han, Fei	\$500.00	\$36,349.44	180603	Jun 03, 2018
251	Feng, Jianjian	\$500.00	\$36,849.44	180604	Jun 04, 2018
252	Wang, Hong	\$500.00	\$37,349.44	180604	Jun 04, 2018
249	Song, Han Ping	\$500.00	\$37,849.44	180605	Jun 05, 2018
241	Li, Jingming	\$500.00	\$38,349.44	180606	Jun 06, 2018
229	Chan, Patrick K C	\$500.00	\$38,849.44	180607	Jun 07, 2018
233	Dal, Muchen	\$500.00	\$39,349.44	180608	Jun 08, 2018
235	Chen, Xi	\$500.00	\$39,849.44	180608	Jun 08, 2018
236	Han, Mei	\$500.00	\$40,349.44	180608	Jun 08, 2018
238	Chen, Donghai	\$500.00	\$40,849.44	180608	Jun 08, 2018
239	Chen, Yibing	\$500.00	\$41,349.44	180608	Jun 08, 2018
240	Ding, Wenlong	\$500.00	\$41,849.44	180608	Jun 06, 2018
253	Hou, Hujun	\$500.00	\$42,349.44	180608	Jun 08, 2018
254	Zhang, Xiaoxia	\$500.00	\$42,849.44	180608	Jun 08, 2018
255	Xu, Alwen	\$500.00	\$43,349.44	180608	Jun 08, 2018
256	Zhang, Lin	\$500.00	\$43,849.44	180608	Jun 08, 2018
257	Zhu, Yan	\$500.00	\$44,349.44	180608	Jun 08, 2018
258	Sun, Xiaodong	\$500.00	\$44,849.44	180608	Jun 08, 2018

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259	Zhou, Bing	\$500.00	\$45,349.44	180608	Jun 08, 2018
260	Jiao, Hongmei	\$500.00	\$45,849.44	180608	Jun 08, 2018
261	Jiao, Yingchun	\$500.00	\$46,349.44	180608	Jun 08, 2018
234	Gui, Dongdong	\$500.00	\$46,849.44	180609	Jun 09, 2018
237	Wang, Sujia	\$500.00	\$47,349.44	180610	Jun 10, 2018
230	Hung, Felicia	\$500.00	\$47,849.44	180611	Jun 11, 2018
231	Hung, Adrian	\$500.00	\$48,349.44	180612	Jun 12, 2018
1	Jiraj, Namra	\$1,200.00	\$49,549.44	180613	Jun 13, 2018
2	Muhammad, Sulman Y.	\$1,200.00	\$50,749.44	180613	Jun 13, 2018
3	Ullah, Zefer	\$1,200.00	\$51,949.44	180613	Jun 13, 2018
4	Zefer, Lubna	\$1,200.00	\$53,149.44	180613	Jun 13, 2018
5	Rotstein, Mark	\$1,200.00	\$54,349.44	180613	Jun 13, 2018
6	Brandley, Joshua	\$1,200.00	\$55,549.44	180613	Jun 13, 2018
7	Merkur, James L.	\$1,200.00	\$56,749.44	180613	Jun 13, 2018
8	Chapnik, Jason	\$1,200.00	\$57,949.44	180613	Jun 13, 2018
9	Lafamme, Peter	\$1,200.00	\$59,149.44	180613	Jun 13, 2018
10	Wang, Caroline C.	\$1,200.00	\$60,349.44	180613	Jun 13, 2018
11	Meretsky, Jason D.	\$1,200.00	\$61,549.44	180613	Jun 13, 2018
12	Wu, Hao	\$1,200.00	\$62,749.44	180613	Jun 13, 2018
13	Jin, Xuezhe	\$1,200.00	\$63,949.44	180613	Jun 13, 2018
14	Zhang, Xiaoyue	\$1,200.00	\$65,149.44	180613	Jun 13, 2018
15	Zhang, Jiarui	\$1,200.00	\$66,349.44	180613	Jun 13, 2018
16	Zhu, Shurong	\$1,200.00	\$67,549.44	180613	Jun 13, 2018
17	Wu, Jiyuan	\$1,200.00	\$68,749.44	180613	Jun 13, 2018
18	Levine, Accan	\$1,200.00	\$69,949.44	180613	Jun 13, 2018
19	Levine, Amy	\$1,200.00	\$71,149.44	180613	Jun 13, 2018
20	Fil, Emilia	\$1,200.00	\$72,349.44	180613	Jun 13, 2018
21	Green, June I.	\$1,200.00	\$73,549.44	180613	Jun 13, 2018
22	Berlinghoff, Chris	\$1,200.00	\$74,749.44	180613	Jun 13, 2018

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23	Naiman, Daniel	\$1,200.00	\$75,949.44	180613	Jun 13, 2018
24	Whitmell, Ken	\$1,200.00	\$77,149.44	180613	Jun 13, 2018
25	Hurst, Dan	\$1,200.00	\$78,349.44	180613	Jun 13, 2018
232	Jalib, Asad Ullah	\$1,200.00	\$79,549.44	180618	Jun 18, 2018
265	Restituto, Juan	\$500.00	\$80,049.44	180619	Jun 19, 2018
281	Hu, Yan	\$600.00	\$80,649.44	180621	Jun 21, 2018
262	Bougadis, Antonia	\$750.00	\$81,399.44	180622	Jun 22, 2018
263	Bougadis, Peter	\$750.00	\$82,149.44	180622	Jun 22, 2018
277	Zhang, Xu	\$1,200.00	\$83,349.44	180623	Jun 23, 2018
278	Zhou, Xirong	\$1,200.00	\$84,549.44	180623	Jun 23, 2018
279	Chung, Michael	\$300.00	\$84,849.44	180623	Jun 23, 2018
282	Wu, Tiancai	\$500.00	\$85,349.44	180624	Jun 24, 2018
283	Ye, Jingping	\$500.00	\$85,849.44	180624	Jun 24, 2018
266	Gunasegaram, Suthaharan	\$1,200.00	\$87,049.44	180625	Jun 25, 2018
276	Shen, Ying	\$1,200.00	\$88,249.44	180625	Jun 25, 2018
280	Li, Sa	\$500.00	\$88,749.44	180625	Jun 25, 2018
267	Perinparajah, Krishnaveny	\$1,200.00	\$89,949.44	180626	Jun 26, 2018
268	Anparasan, Sivachchelvi	\$1,200.00	\$91,149.44	180626	Jun 26, 2018
274	Haj-Shafiel, Ali	\$1,200.00	\$92,349.44	180626	Jun 26, 2018
275	Du, Zhuang	\$1,200.00	\$93,549.44	180627	Jun 27, 2018
269	Panchadcharaiyer, Vijayakumar	\$1,200.00	\$94,749.44	180630	Jun 30, 2018
270	Vijayakumaran, Jeyanthi	\$1,200.00	\$95,949.44	180630	Jun 30, 2018
26	Demarco, Judita	\$500.00	\$96,449.44	180704	Jul 04, 2018
27	Yang, Xiyun	\$1,200.00	\$97,649.44	180704	Jul 04, 2018
28	Zhang, Qi	\$1,200.00	\$98,849.44	180704	Jul 04, 2018
29	Wang, Shu	\$500.00	\$99,349.44	180704	Jul 04, 2018
30	Wang, Wei	\$500.00	\$99,849.44	180704	Jul 04, 2018
31	Qin, Lei	\$500.00	\$100,349.44	180704	Jul 04, 2018
32	Tchohlev, Ivan	\$500.00	\$100,849.44	180704	Jul 04, 2018



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33	Garabedian, Garo	\$500.00	\$101,349.44	180704	Jul 04, 2018
34	Wang, Ping	\$1,200.00	\$102,549.44	180704	Jul 04, 2018
35	Wang, Yi	\$1,200.00	\$103,749.44	180704	Jul 04, 2018
36	Guo, Zidu	\$1,200.00	\$104,949.44	180704	Jul 04, 2018
37	Wang, Xin	\$1,200.00	\$106,149.44	180705	Jul 05, 2018
380	Horvath, Ioan	\$500.00	\$106,649.44	180705	Jul 05, 2018
271	Vijayakumaran, Vidyasankar	\$1,200.00	\$107,849.44	180709	Jul 09, 2018
272	Ganesan, Sugumar	\$1,200.00	\$109,049.44	180710	Jul 10, 2018
284	Smirnis, Nikolaos	\$500.00	\$109,549.44	180711	Jul 11, 2018
38	Ganesan, Suresh	\$500.00	\$110,049.44	180716	Jul 16, 2018
39	Sugumar, Sofia Abama	\$500.00	\$110,549.44	180716	Jul 16, 2018
40	Wang, Shu	\$500.00	\$111,049.44	180716	Jul 16, 2018
41	Selvaraj, Ganesh	\$500.00	\$111,549.44	180716	Jul 16, 2018
42	Wang, Zheng Guang	\$1,000.00	\$112,549.44	180717	Jul 17, 2018
285	Manahil, Naila	\$1,200.00	\$113,749.44	180719	Jul 19, 2018
43	Elenis, Tony	\$200.00	\$113,949.44	180722	Jul 22, 2018
287	Yu, Wenwu	\$1,200.00	\$115,149.44	180725	Jul 25, 2018
286	Li, ZhongBin	\$1,200.00	\$116,349.44	180730	Jul 30, 2018
288	Yu, Li Yun	\$1,200.00	\$117,549.44	180731	Jul 31, 2018
289	Yu, Wen Bin	\$1,200.00	\$118,749.44	180731	Jul 31, 2018
45	Zheng, Linqing	\$1,200.00	\$119,949.44	180803	Aug 03, 2018
46	Gao, Xiaowen	\$1,200.00	\$121,149.44	180803	Aug 03, 2018
47	Wu, Yuling	\$1,000.00	\$122,149.44	180803	Aug 03, 2018
48	Shi, Xiling	\$1,200.00	\$123,349.44	180803	Aug 03, 2018
49	Yi, Zheng	\$1,200.00	\$124,549.44	180803	Aug 03, 2018
50	He, Zongde	\$1,200.00	\$125,749.44	180803	Aug 03, 2018
51	Yu, Wenping	\$1,200.00	\$126,949.44	180803	Aug 03, 2018
52	Yu, Xian	\$1,200.00	\$128,149.44	180803	Aug 03, 2018
292	Swirsky, Eliahu	\$600.00	\$128,749.44	180803	Aug 03, 2018

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293	Cohen, Sam	\$600.00	\$129,349.44	180803	Aug 03, 2018
294	Behar, Moiz	\$200.00	\$129,549.44	180807	Aug 07, 2018
297	Lin, Guangtai	\$1,000.00	\$130,549.44	180828	Aug 28, 2018
298	Lin, Xiaozhu	\$1,000.00	\$131,549.44	180828	Aug 28, 2018
185	Oprea, George	\$100.00	\$131,649.44	180829	29-Aug-18
299	Wang, Yuan Liang	\$1,000.00	\$132,649.44	180829	Aug 29, 2018
300	Lin, Ting	\$1,000.00	\$133,649.44	180829	29-Aug-18
295	Xu, Yue Hua	\$1,000.00	\$134,649.44	180831	Aug 31, 2018
296	Lin, Hui Fang	\$1,000.00	\$135,649.44	180831	Aug 31, 2018
317	Tang, Ealex	\$200.00	\$135,849.44	180901	Sep 01, 2018
343	Yang, Sze Tak	\$200.00	\$136,049.44	180901	Sep 01, 2018
344	Hui, Sammy Wing Fu	\$350.00	\$136,399.44	180901	Sep 01, 2018
342	Bal, Lili	\$250.00	\$136,649.44	180905	Sep 05, 2018
305	Singh, Balwant	\$500.00	\$137,149.44	180909	Sep 09, 2018
309	Larola, Pradeep	\$300.00	\$137,449.44	180909	Sep 09, 2018
313	Wang, Yan	\$1,200.00	\$138,649.44	180909	Sep 09, 2018
291	Gun, Jianfel	\$1,200.00	\$139,849.44	180910	Sep 10, 2018
314	Mandronis, Peter	\$350.00	\$140,199.44	180910	Sep 10, 2018
315	Mandronis, Christine	\$350.00	\$140,549.44	180910	Sep 10, 2018
264	Vavaroutsos, James	\$500.00	\$141,049.44	180911	Sep 11, 2018
318	He, Xiaobo	\$500.00	\$141,549.44	180911	Sep 11, 2018
322	Xu, Xiaofang	\$500.00	\$142,049.44	180911	Sep 11, 2018
324	He, Qianyun	\$500.00	\$142,549.44	180911	Sep 11, 2018
355	Lee, Josephine	\$200.00	\$142,749.44	180911	Sep 11, 2018
316	Dani, Deepak	\$250.00	\$142,999.44	180913	Sep 13, 2018
326	Oconnell, Phyllis	\$300.00	\$143,299.44	180913	Sep 13, 2018
327	Oconnell, James E	\$300.00	\$143,599.44	180913	Sep 13, 2018
319	Lou, Yu	\$500.00	\$144,099.44	180914	Sep 14, 2018
320	Huang, Qiu-Ping	\$500.00	\$144,599.44	180914	Sep 14, 2018

before the opening  
of his campaign  
office.

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321	Kang, Zhaoyi	\$500.00	\$145,099.44	180914	Sep 14, 2018
323	Ma, Liang	\$500.00	\$145,599.44	180914	Sep 14, 2018
366	Kwok, Susana	\$200.00	\$145,799.44	180921	Sep 21, 2018
329	Andreopoulos, Dimitri	\$350.00	\$146,149.44	180926	26-Sep-18
333	Wang, Amy	\$300.00	\$146,449.44	180928	Sep 28, 2018
334	Wang, Fred	\$300.00	\$146,749.44	180928	Sep 28, 2018
335	Wang, David	\$300.00	\$147,049.44	180928	Sep 28, 2018
336	Wang, Ping Ming-Chu	\$300.00	\$147,349.44	180928	Sep 28, 2018
339	Kennedy, Anna	\$1,000.00	\$148,349.44	180928	Sep 28, 2018
372	Mirkopoulos, Apkar	\$300.00	\$148,649.44	180928	Sep 28, 2018
331	Alexopoulos, Treandafelos Ake	\$700.00	\$149,349.44	180929	Sep 29, 2018
338	Johnson, Matthew	\$1,000.00	\$150,349.44	181001	Oct 01, 2018
340	Love, Jon E.	\$500.00	\$150,849.44	181001	Oct 01, 2018
365	Kwok, Walker	\$200.00	\$151,049.44	181001	Oct 01, 2018
371	Koaloussian, Vatche Der	\$300.00	\$151,349.44	181001	Oct 01, 2018
374	Malhotra, Nitin	\$1,200.00	\$152,549.44	181001	Oct 01, 2018
375	Bekederemo, Pere	\$1,200.00	\$153,749.44	181001	Oct 01, 2018
376	Ghassemi, Mahdieh Haji	\$1,200.00	\$154,949.44	181001	Oct 01, 2018
377	Malhotra, Amy	\$1,200.00	\$156,149.44	181001	Oct 01, 2018
378	Di Donato, Nicola	\$250.00	\$156,399.44	181001	Oct 01, 2018
363	Dominelli, Fred	\$200.00	\$156,599.44	181002	Oct 02, 2018
362	Szeto, Alfred	\$300.00	\$156,899.44	181003	Oct 03, 2018
341	Wong, Kelvin	\$500.00	\$157,399.44	181007	Oct 07, 2018
373	Zhou, RuiZhen	\$500.00	\$157,899.44	181007	Oct 07, 2018
189	Ferrigno-Figliomeni, Marisa	\$200.00	\$158,099.44	181010	Nov 10, 2018
350	Muthulingam, Kandavel	\$1,000.00	\$159,099.44	181010	Oct 10, 2018
348	Ip, Joseph Chi-Tak	\$200.00	\$159,299.44	181014	Oct 14, 2018
351	Alphonse, Krishanthy	\$1,000.00	\$160,299.44	181015	Oct 15, 2018
349	Emmanuel, Gration	\$1,000.00	\$161,299.44	181017	Oct 17, 2018



360	Yang, Fu Yuan	\$1,200.00	\$162,499.44	181017	Oct 17, 2018
361	Cheung, Jessica Man Yu	\$1,200.00	\$163,699.44	181017	17-Oct-18
364	Lui, Alice Shu Ling	\$200.00	\$163,899.44	181020	Oct 20, 2018
367	Yang, Junkun	\$1,200.00	\$165,099.44	181020	Oct 20, 2018
368	Wang, Xiufang	\$1,200.00	\$166,299.44	181020	Oct 20, 2018
369	Yang, Shirley	\$1,200.00	\$167,499.44	181020	Oct 20, 2018
370	Yang, Jiansi	\$1,200.00	\$168,699.44	181020	Oct 20, 2018
56	Kang, Gurpreet Singh	\$300.00	\$168,999.44	181105	5-Nov-18
57	Gautam, Neeraj	\$300.00	\$169,299.44	181105	Nov 05, 2018
58	Ghuman, Gurpreet Singh	\$300.00	\$169,599.44	181105	Nov 05, 2018
59	Makore, Gurmukh Singh	\$300.00	\$169,899.44	181105	Nov 05, 2018
60	Virk, Kamapreet Kaur	\$300.00	\$170,199.44	181105	Nov 05, 2018
61	Akhtar, Syed	\$300.00	\$170,499.44	181105	Nov 05, 2018
62	Nijjar, Sukhwinder Singh	\$300.00	\$170,799.44	181105	Nov 05, 2018
63	Gill, Jagdeep Singh	\$300.00	\$171,099.44	181105	Nov 05, 2018
64	Gill, Kanwaldip	\$300.00	\$171,399.44	181105	Nov 05, 2018
66	Dhillon, Sukhjinder	\$300.00	\$171,699.44	181105	Nov 05, 2018
67	Virk, Sukhdeu Singh	\$300.00	\$171,999.44	181105	Nov 05, 2018
68	Bindre, Jaspal Singh	\$300.00	\$172,299.44	181105	Nov 05, 2018
69	Basion, Surinder Kaur	\$300.00	\$172,599.44	181105	Nov 05, 2018
70	Basion, Ravinder Singh	\$300.00	\$172,899.44	181105	Nov 05, 2018
71	Gill, Tarjinder Singh	\$300.00	\$173,199.44	181105	Nov 05, 2018
72	Bal, Saurabhmeet	\$300.00	\$173,499.44	181105	Nov 05, 2018
73	Gill, Baltej Singh	\$300.00	\$173,799.44	181105	Nov 05, 2018
74	Dhindsa, Parminder	\$300.00	\$174,099.44	181105	Nov 05, 2018
75	Sahota, Santokh Singh	\$300.00	\$174,399.44	181105	Nov 05, 2018
76	Shoker, Pawandeep Singh	\$300.00	\$174,699.44	181105	Nov 05, 2018
77	Rana, Jaspal Singh	\$300.00	\$174,999.44	181105	Nov 05, 2018
78	Rai, Kuldip Singh	\$300.00	\$175,299.44	181105	Nov 05, 2018

← until voting day  
\$8,100.00

80	Jhaji, Balihar Singh	\$300.00	\$175,599.44	181105	Nov 05, 2018	
81	Kang, Harpal Singh	\$300.00	\$175,899.44	181105	Nov 05, 2018	
82	Atwal, Kuldip Singh	\$300.00	\$176,199.44	181105	Nov 05, 2018	
83	Kaur, Jasvinder	\$300.00	\$176,499.44	181105	Nov 05, 2018	
87	Dhillon, Yadwinder	\$300.00	\$176,799.44	181105	Nov 05, 2018	
89	Dharmait, Gurpal Singh	\$300.00	\$177,099.44	181110	10-Nov-18	\$9,900.00
90	Chuhan, Jagtar Singh	\$300.00	\$177,399.44	181110	Nov 10, 2018	
91	Thiar, Amarvir Singh	\$300.00	\$177,699.44	181110	Nov 10, 2018	
92	Banwait, Varinderjit	\$300.00	\$177,999.44	181110	Nov 10, 2018	
93	Bains, Rajvir Kaur	\$300.00	\$178,299.44	181110	Nov 10, 2018	
94	Bains, Vinod	\$300.00	\$178,599.44	181110	Nov 10, 2018	
96	Aujla, Ranjit Singh	\$300.00	\$178,899.44	181110	Nov 10, 2018	
97	Gill, Jagtar Singh	\$300.00	\$179,199.44	181110	Nov 10, 2018	
99	Dadra, Jasvir Singh	\$300.00	\$179,499.44	181110	Nov 10, 2018	
100	Kang, Sukhnandan Kaur	\$300.00	\$179,799.44	181110	Nov 10, 2018	
101	Thandi, Bhupinder Singh	\$300.00	\$180,099.44	181110	Nov 10, 2018	
102	Gill, Veena	\$300.00	\$180,399.44	181110	Nov 10, 2018	
104	Braich, Gurmail Singh	\$300.00	\$180,699.44	181110	Nov 10, 2018	
105	Johal, Malwant Singh	\$300.00	\$180,999.44	181110	Nov 10, 2018	
186	Oprea, George	\$200.00	\$181,199.44	181110	Nov 10, 2018	
187	Lee, Sai-Kui	\$200.00	\$181,399.44	181110	Nov 10, 2018	
188	Emery, Marc	\$500.00	\$181,899.44	181110	Nov 10, 2018	
190	MacKinnon, Cameron	\$600.00	\$182,499.44	181110	Nov 10, 2018	
192	Shiu, Susan & Marco	\$300.00	\$182,799.44	181110	Nov 10, 2018	
194	Chen, Donald	\$300.00	\$183,099.44	181110	Nov 10, 2018	
195	Sidiropoulos, Joseph	\$400.00	\$183,499.44	181110	Nov 10, 2018	
196	Downs, Barry	\$200.00	\$183,699.44	181110	Nov 10, 2018	
198	Koumarelas, Jim	\$400.00	\$184,099.44	181110	Nov 10, 2018	
199	Kabanda, Teonest	\$200.00	\$184,299.44	181110	Nov 10, 2018	



200	Sgambelluri, Domenic	\$1,200.00	\$185,499.44	181110	Nov 10, 2018	
201	Rajadurai, Mukunth	\$1,200.00	\$186,699.44	181110	Nov 10, 2018	
107	Kandola, Randeep Singh	\$300.00	\$186,999.44	181111	Nov 11, 2018	\$19,450.00
110	Kahlon, Mandeep	\$300.00	\$187,299.44	181111	Nov 11, 2018	
111	Khinda, Jaspal Singh	\$300.00	\$187,599.44	181111	Nov 11, 2018	
113	Kandola, Tarsem Singh	\$300.00	\$187,899.44	181111	Nov 11, 2018	
115	Bhullar, Prempreet Singh	\$300.00	\$188,199.44	181111	Nov 11, 2018	
116	Sodhi, Yadwinder Singh	\$300.00	\$188,499.44	181111	Nov 11, 2018	
117	Singh, Mukhtar	\$300.00	\$188,799.44	181111	Nov 11, 2018	
118	Hehar, Amandeep Singh	\$300.00	\$189,099.44	181111	Nov 11, 2018	
119	Kandola, Gursham Singh	\$300.00	\$189,399.44	181111	Nov 11, 2018	
120	Jugpal, Avtar Singh	\$300.00	\$189,699.44	181111	Nov 11, 2018	
121	Singh, Charanjit	\$300.00	\$189,999.44	181111	Nov 11, 2018	
122	Thind, Parminder Singh	\$300.00	\$190,299.44	181111	Nov 11, 2018	
123	Randhawa, Satinderpal Singh	\$300.00	\$190,599.44	181111	Nov 11, 2018	
124	Garcha, Gurwinder Singh	\$300.00	\$190,899.44	181111	Nov 11, 2018	
125	Sehdev, Seema	\$300.00	\$191,199.44	181111	Nov 11, 2018	
126	Singh, Lachhman	\$400.00	\$191,599.44	181111	Nov 11, 2018	
127	Chatha, Darshan	\$300.00	\$191,899.44	181111	Nov 11, 2018	
128	Singh, Sukhdev	\$300.00	\$192,199.44	181111	Nov 11, 2018	
129	Chatha, Harbans	\$300.00	\$192,499.44	181111	Nov 11, 2018	
130	Rai, Balbir Singh	\$300.00	\$192,799.44	181111	Nov 11, 2018	
131	Sandhu, Tarsem Singh	\$300.00	\$193,099.44	181111	Nov 11, 2018	
132	Singh, Sukhvinder	\$300.00	\$193,399.44	181111	Nov 11, 2018	
134	Ghuman, Balwinder Kaur	\$300.00	\$193,699.44	181111	Nov 11, 2018	
135	Aulakh, Ranjit Singh	\$300.00	\$193,999.44	181111	Nov 11, 2018	
136	Bahia, Balbir Singh	\$300.00	\$194,299.44	181111	Nov 11, 2018	
137	Brar, Bhagat Singh	\$300.00	\$194,599.44	181111	Nov 11, 2018	
138	Chiku, Harpreet Singh	\$300.00	\$194,899.44	181111	Nov 11, 2018	

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139	Singh, Surjit	\$300.00	\$195,199.44	181111	Nov 11, 2018	
140	Singh, Ravinder	\$300.00	\$195,499.44	181111	Nov 11, 2018	
141	Dhaliwal, Sikander Singh	\$300.00	\$195,799.44	181111	Nov 11, 2018	
143	Chamdal, Amrik Lal	\$300.00	\$196,099.44	181111	Nov 11, 2018	
144	Kharoud, Harpreet Singh	\$300.00	\$196,399.44	181111	Nov 11, 2018	
145	Bajwa, Gurpreet Singh	\$300.00	\$196,699.44	181111	Nov 11, 2018	
146	Badesha, Ravinder Singh	\$300.00	\$196,999.44	181111	Nov 11, 2018	
147	Singh, Manjit	\$300.00	\$197,299.44	181111	Nov 11, 2018	
148	Bhogal, Prabhjot Kaur	\$300.00	\$197,599.44	181111	Nov 11, 2018	
149	Singh, Baljinder	\$300.00	\$197,899.44	181111	Nov 11, 2018	
171	Chen, Sheng	\$1,000.00	\$198,899.44	181111	Nov 11, 2018	
172	Lin, Min	\$1,000.00	\$199,899.44	181111	Nov 11, 2018	
173	He, Hui	\$1,000.00	\$200,899.44	181111	Nov 11, 2018	
174	Lin, Fen	\$1,000.00	\$201,899.44	181111	Nov 11, 2018	
175	Arora, Chander Kanta	\$200.00	\$202,099.44	181111	11-Nov-18	
180	Mirkopoulos, Stilianos	\$250.00	\$202,349.44	181111	Nov 11, 2018	
181	Vella, Francesca	\$1,200.00	\$203,549.44	181111	Nov 11, 2018	
182	Yu, Li	\$200.00	\$203,749.44	181111	Nov 11, 2018	
183	Rupnarian, Anand	\$200.00	\$203,949.44	181111	Nov 11, 2018	
184	Richards, Ronald	\$900.00	\$204,849.44	181111	Nov 11, 2018	
202	Cooperman, Michael	\$300.00	\$205,149.44	181111	Nov 11, 2018	
203	Bishop, Steven	\$300.00	\$205,449.44	181111	Nov 11, 2018	
205	Feng, Xiao Ya	\$500.00	\$205,949.44	181111	Nov 11, 2018	
206	Dubey, Anjali	\$200.00	\$206,149.44	181111	Nov 11, 2018	
150	Padam, Harjinder	\$300.00	\$206,449.44	181112	12-Nov-18	\$6,000.00
151	Padam, Jaswinder Singh	\$300.00	\$206,749.44	181112	Nov 12, 2018	
152	Sidhu, Gurjit	\$300.00	\$207,049.44	181112	Nov 12, 2018	
153	Kaur, Balbir	\$300.00	\$207,349.44	181112	Nov 12, 2018	
154	Dosanjh, Amrit	\$300.00	\$207,649.44	181112	Nov 12, 2018	

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155	Dosanjh, Hervina	\$300.00	\$207,949.44	181112	Nov 12, 2018
156	Dosanjh, Narinder Kaur	\$300.00	\$208,249.44	181112	Nov 12, 2018
157	Dosanjh, Kashmir	\$300.00	\$208,549.44	181112	Nov 12, 2018
158	Dosanjh, Kewal	\$300.00	\$208,849.44	181112	Nov 12, 2018
159	Dosanjh, Sukhjot Kaur	\$300.00	\$209,149.44	181112	Nov 12, 2018
161	Shoker, Jasvinder Singh	\$300.00	\$209,449.44	181112	Nov 12, 2018
162	Sandhu, Kuldip	\$300.00	\$209,749.44	181112	Nov 12, 2018
163	Singh, Gurshinder	\$300.00	\$210,049.44	181112	Nov 12, 2018
164	Sandhu, Sarbjit	\$300.00	\$210,349.44	181112	Nov 12, 2018
165	Mahil, Davinder	\$300.00	\$210,649.44	181112	Nov 12, 2018
166	Mahil, Harbl	\$300.00	\$210,949.44	181112	Nov 12, 2018
167	Arora, Puneet	\$300.00	\$211,249.44	181112	Nov 12, 2018
168	Bajwa, Navdeep Singh	\$300.00	\$211,549.44	181112	Nov 12, 2018
169	Mander, Kulwinder Singh	\$300.00	\$211,849.44	181112	Nov 12, 2018
170	Sandhu, Gurmej Singh	\$300.00	\$212,149.44	181112	Nov 12, 2018
55	Atwal, Parminder Singh	\$300.00	\$212,449.44	181126	Nov 26, 2018
65	Dhillon, Gurinder Singh	\$300.00	\$212,749.44	181126	Nov 26, 2018
79	Danake, Sema Singh	\$300.00	\$213,049.44	181126	Nov 26, 2018
84	Johal, Jagjit Singh	\$300.00	\$213,349.44	181126	Nov 26, 2018
88	Mahal, Baljinder Kaur	\$300.00	\$213,649.44	181126	Nov 26, 2018
95	Halon, Harjit	\$300.00	\$213,949.44	181126	Nov 26, 2018
106	Somal, Santokh Singh	\$300.00	\$214,249.44	181126	Nov 26, 2018
114	Virk, Baljit Singh	\$300.00	\$214,549.44	181126	Nov 26, 2018
133	Natt, Major Singh	\$300.00	\$214,849.44	181126	26-Nov-18
142	Uppal, Bhupinder Singh	\$300.00	\$215,149.44	181126	Nov 26, 2018
160	Singh, Jarnail	\$300.00	\$215,449.44	181126	Nov 26, 2018
306	Fazekas, Anthony	\$25.00	\$215,474.44	181221	<u>No record</u>
310	Shirlow, Robwet J	\$25.00	\$215,499.44	181221	<u>No record</u>
352	Wong, Catherine	\$25.00	\$215,524.44	181221	<u>No record</u>
357	Law, Alwick	\$30.00	\$215,554.44	181221	<u>No record</u>
178	Soni, Tom	\$40.00	\$215,594.44	181221	<u>No record</u>
191	Molinari, Joseph	\$50.00	\$215,644.44	181221	<u>No record</u>

\$3,300.00

Last contributors

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204 Callaghan, Dave	\$50.00	\$215,694.44	181221	<u>No record</u>
303 Rotman, Carl	\$50.00	\$215,744.44	181221	<u>No record</u>
312 Trenton, Micheal	\$50.00	\$215,794.44	181221	<u>No record</u>
328 Lefebvre, Lynn P	\$50.00	\$215,844.44	181221	<u>No record</u>
330 Selvaratnam, Sinniah	\$50.00	\$215,894.44	181221	<u>No record</u>
332 Huynh, Nu-To	\$50.00	\$215,944.44	181221	<u>No record</u>
346 Boujikian, Anna	\$50.00	\$215,994.44	181221	<u>No record</u>
354 Ho, Shek Hung Christopher	\$50.00	\$216,044.44	181221	<u>No record</u>
358 Wong, David	\$50.00	\$216,094.44	181221	<u>No record</u>
359 Kwan, Tim	\$50.00	\$216,144.44	181221	<u>No record</u>
379 Selvaratnam, Sinniah	\$50.00	\$216,194.44	181221	<u>No record</u>
304 Cheong, Denis R	\$75.00	\$216,269.44	181221	<u>No record</u>
44 Terzian, Vazken	\$100.00	\$216,369.44	181221	<u>No record</u>
176 Chan, Chor Piu	\$100.00	\$216,469.44	181221	<u>No record</u>
177 Battiston, Lamberto	\$100.00	\$216,569.44	181221	<u>No record</u>
179 Wang, Ming-Ming	\$100.00	\$216,669.44	181221	<u>No record</u>
185 Oprea, George	\$100.00	\$216,769.44	181221	<u>No record</u>
193 Xlao, Qin	\$100.00	\$216,869.44	181221	<u>No record</u>
197 Oprea, Sorina	\$100.00	\$216,969.44	181221	<u>No record</u>
290 Bargenda, Ursula	\$100.00	\$217,069.44	181221	<u>No record</u>
307 Wu, Xinwu	\$100.00	\$217,169.44	181221	<u>No record</u>
308 Master, Hilla M	\$100.00	\$217,269.44	181221	<u>No record</u>
311 Roberts, Edward G	\$100.00	\$217,369.44	181221	<u>No record</u>
337 Kalsi, Jaswant S	\$100.00	\$217,469.44	181221	<u>No record</u>
345 Boujikian, Marie	\$100.00	\$217,569.44	181221	<u>No record</u>
347 Boujikian, Silva	\$100.00	\$217,669.44	181221	<u>No record</u>
356 Chau, Frank	\$100.00	\$217,769.44	181221	<u>No record</u>

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CAMPAIGN EXPENSES

**What constitutes an expense**

**For an election campaign**

88.19 (1) For the purposes of this Act, costs incurred for goods or services by or under the direction of a person wholly or partly for use in his or her election campaign are expenses. 2016, c. 15, s. 57 (1).

**For third party advertisements**

(2) For the purposes of this Act, costs incurred by or under the direction of an individual, corporation or trade union for goods or services for use wholly or partly in relation to third party advertisements that appear during an election in a municipality are expenses. 2016, c. 15, s. 57 (2).

**Expenses**

(3) Without restricting the generality of subsections (1) and (2), the following amounts are expenses:

1. The replacement value of goods retained by the person, individual, corporation or trade union from any previous election in the municipality and used in the current election.
2. The value of contributions of goods and services.
3. Audit and accounting fees.
4. Interest on loans under section 88.17.
5. The cost of holding fund-raising functions.
6. The cost of holding parties and making other expressions of appreciation after the close of voting.
7. For a candidate, expenses relating to a recount or a proceeding under section 83 (controverted elections).
8. Expenses relating to a compliance audit.
9. Expenses that are incurred by a candidate with a disability or a registered third party who is an individual with a disability, are directly related to the disability, and would not have been incurred but for the election to which the expenses relate.
10. The cost of election campaign advertisements (within the meaning of section 88.3) or third party advertisements, as the case may be. 2016, c. 15, s. 57 (3).

**Exception**

(4) For greater certainty, the cost of holding fund-raising functions does not include costs related to,

- (a) events or activities that are organized for such purposes as promoting public awareness of a candidate and at which the soliciting of contributions is incidental; or
- (b) promotional materials in which the soliciting of contributions is incidental. 2016, c. 15, s. 57 (3).

**Transition, candidates' expenses**

(5) In the following circumstances, a candidate's expenses for the 2018 regular election that are described in paragraphs 7 and 8 of subsection (3) may include his or her expenses as a candidate in the 2014 regular election for an office on the same council or local board:

1. The circumstances described in paragraph 4 of subsection 88.24 (1) (deficit).
2. The circumstances described in paragraph 5 of subsection 88.24 (1) (expenses relating to a recount, etc.). 2016, c. 15, s. 57 (3).

**Section Amendments with date in force (d/m/y)**

2016, c. 15, s. 57 (1, 3) - 09/06/2016; 2016, c. 15, s. 57 (2) - 01/04/2018

**Candidates' expenses**

88.20 (1) An expense shall not be incurred by or under the direction of a person unless he or she is a candidate. 2016, c. 15, s. 58.

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**Only during campaign period**

(2) An expense shall not be incurred by or under the direction of a candidate outside his or her election campaign period. 2016, c. 15, s. 58.

**Exception, auditor's report**

(3) Despite subsection (2), a candidate whose election campaign period ends as described in paragraph 2, 3 or 4 of subsection 88.24 (1) may incur expenses related to the preparation of an auditor's report under section 88.25 after the campaign period has ended. 2016, c. 15, s. 58.

**Same**

(4) For greater certainty, the expenses described in subsection (3) constitute expenses for the purposes of paragraph 3 of subsection 88.19 (3). 2016, c. 15, s. 58.

**Who may incur expense**

(5) An expense may only be incurred by a candidate or an individual acting under the candidate's direction. 2016, c. 15, s. 58.

**DUTIES OF CANDIDATES AND REGISTERED THIRD PARTIES**

**Duties of candidates**

**88.22 (1)** A candidate shall ensure that,

- (a) no contributions of money are accepted or expenses are incurred unless one or more campaign accounts are first opened at a financial institution exclusively for the purposes of the election campaign;
- (b) all contributions of money are deposited into the campaign accounts;
- (c) all funds in the campaign accounts are used exclusively for the purposes of the election campaign;
- (d) all payments for expenses are made from the campaign accounts;
- (e) contributions of goods or services are valued;
- (f) receipts are issued for every contribution and obtained for every expense;
- (g) records are kept of,
  - (i) the receipts issued for every contribution,
  - (ii) the value of every contribution,
  - (iii) whether a contribution is in the form of money, goods or services, and
  - (iv) the contributor's name and address;
- (h) records are kept of every expense including the receipts obtained for each expense;
- (i) records are kept of any claim for payment of an expense that the candidate disputes or refuses to pay;
- (j) records are kept of the gross income from a fund-raising function and the gross amount of money received at a fund-raising function by donations of \$25 or less or by the sale of goods or services for \$25 or less;
- (k) records are kept of any loan and its terms under section 88.17;
- (l) the records described in clauses (g), (h), (i), (j) and (k) are retained by the candidate for the term of office of the members of the council or local board and until their successors are elected and the newly elected council or local board is organized;
- (m) financial filings are made in accordance with sections 88.25 and 88.32;
- (n) proper direction is given to the persons who are authorized to incur expenses and accept or solicit contributions under the direction of the candidate;
- (o) a contribution of money made or received in contravention of this Act or a by-law passed under this Act is returned to the contributor as soon as possible after the candidate becomes aware of the contravention;
- (p) a contribution not returned to the contributor under clause (o) is paid to the clerk with whom the candidate's nomination was filed;
- (q) an anonymous contribution is paid to the clerk with whom the candidate's nomination was filed; and
- (r) each contributor is informed that a contributor shall not make contributions exceeding,



- (17)
- (i) subject to subsection (2), a total of \$1,200 to any one candidate in an election, and
  - (ii) a total of \$5,000 to two or more candidates for offices on the same council or local board. 2016, c. 15, s. 60; 2017, c. 10, Sched. 4, s. 8 (13).

**Candidate for mayor, City of Toronto**

(2) A candidate for the office of mayor of the City of Toronto shall ensure that each of his or her contributors is informed that a contributor shall not make contributions exceeding a total of \$2,500 to any one candidate for the office of mayor of the City of Toronto. 2016, c. 15, s. 60.

**Exclusion of certain expenses**

(3) Expenses described in paragraph 2 of subsection 88.19 (3) are not expenses for the purpose of clause (1) (a). 2016, c. 15, s. 60.

1. The Financial Statement (here referred as "the Statement") the candidate filed on March 27, 2019 was incorrect and did not comply with Municipal Elections Act, 1996 (Here referred as "the Act"). The Statement was incorrect and incomplete as it disclosed no dates of all the contributions. Without such important dates, all the contributions were in doubt if they were the qualified ones in the campaign period.
2. The Statement was filed manually. It was confirmed by Justin Niddrie from Election Services that no pink/hard copies of the receipts of the contributions were submitted at the time of filing, neither were the EFFS contribution list print-outs. It did not comply with the Act, being filed in the prescribed forms. No bank statements were filed to verify every contribution was deposited into the campaign account and to verify the expenses for banking fees or charges.
3. The Statement indicated that there were 381 contributions.
  - (A) In the EFFS, we can find 339 records with 41 records missing, 1 duplicate. And yet the public do not know all these were filed before the deadline? Were the records simply entered before or after the deadline, but not filed?
  - (B) At least one count of contribution of goods or service was not valued (See Attachment C1). That was the performance of the lion dancing. The regular charge was \$875 plus tax. The provider gave a special rate of \$500 plus tax. The difference should be considered a contribution from the service provider, Sammy Cheng.
  - (C) Contributor #226, Chen Shujie's address was incomplete, with no suite #.
  - (D) Contributor #341, Wong Kelvin, and Contributor #361, Cheung Jessica Man Yu, used a commercial address, 7800 Woodbine Ave, Unit PH, Markham, L3R 2N7 as a mailing address, rather than the residential address. It could not verify that they were Ontario residents. In such a case, the self-employed agents were making the contributions using a personalized business banking cheques, were such contributions qualified one? The guideline did not tell.
  - (E) There were about 23 households' combined contributions exceeding the personal contribution limit--\$1200. Without the bank statements or copies of their contribution cheques, we cannot verify the contributions come from joint accounts with each one's signature, or from each one's account.
  - (F) There were 32 contributions of \$100 or less recorded manually without date of contributions, but only one (contributor #185, Oprea George) were recorded through EFFS. Another 10



contributions in the total amount of \$2400 were returned and the details of the 10 contributors were not disclosed.

(8)

4. The Statement indicated a loan from Scotia Bank, yet disclosed no amount borrowed. However, the statement disclosed unusually high bank charges of about \$5300. Without the bank or visa statement, the expenses were not verified.
5. The Statement showed that there were two fundraising events, one on 2018/09/09, and the other on Dec 21, 2018. There were no tickets or admissions charged, only expenses. The candidate's guide states that the cost of holding fundraising events or activities is not subject to the spending limit. However, in order to be considered a fundraising cost, the primary purpose for the expense must be related to fundraising rather than promoting the candidate. The 2018/09/09 BBQ event turned out to be the Grand Opening of The Jim Karygiannis Campaign Headquarters (See Attachment P1). The incidental fundraising of the three contributions on the Opening day (See Attachment A/B1-13) is not sufficient to make it a fundraising event. Similarly, a line at the bottom of a campaign brochure asking people to donate does not make the production of the brochure a fundraising expense. Therefore, all the expenses on his Grand Office Opening were subject to general spending limit.
6. There were no expenses of salaries, benefits, honoraria, professional fees incurred until voting day, but \$81,000.00 expenses after the voting day. No invoices or receipts were provided to verify the nature of the payments as to what kinds of services, or when the services were provided to the campaign. The Act states that the candidate should keep every receipt of every expense. The candidate told David Nickle from Toronto.com, "The honoraria were given to people that helped us transition from the 44 wards to the 25 ward – people picking up signs, cleaning up signs, doing the data...fixing the database that was there. It was a database that was all over the map." (See Attachment D1-6). All the works he mentioned were done before the voting day. Therefore these payments were subject to the spending –limit general.
7. The Statement also indicated a payment of \$5000.00 to a church, Living Stone Assembly, as a victory party expense (subject to the spending limit), again without the receipt of party expenses to verify how many people attended, where the party was held and when. It might be a payment for the services the church provided to his campaign, subject to the spending limit. If it was a donation, it was not a qualified expense.
8. I restored the candidate's contributions by his team's bookkeeping order matching the contributions through EFFS (See attachment A1-13). Judging from the order, I believe all the contributions were received before or on the voting day. Only some credit card contributions of \$46,750 were processed and the funds were received after the voting day.
9. I sorted the contributions through EFFS by date contribution received (See Attachment B1-13). We found that most of the contributions had been processed by Nov. 12, 2018. The last contributions of \$3300 were received on November 26, 2018. Therefore, there was no need of a fundraising event. The event was a make-up fundraising event on a Friday, December 21, 2018, I believe. If there was such an event, it was a fund-spending event rather than fund-raising one. There were 2000 copies of invitations/letterheads Fund-raising/promotional envelopes printed. That meant that about 2000 people were invited to Event 2: Santorini Grill where it can accommodate up 160 guests (See Attachment P2-6). Professional fees of \$21300 were paid to Campaign Support Ltd and Marqot Doey-Vick to plan such an event. Again, there was no ticket or admission charge, only expenses of \$27,083.50 on the dinner party. It might be a victory party, but also subject to the appreciation



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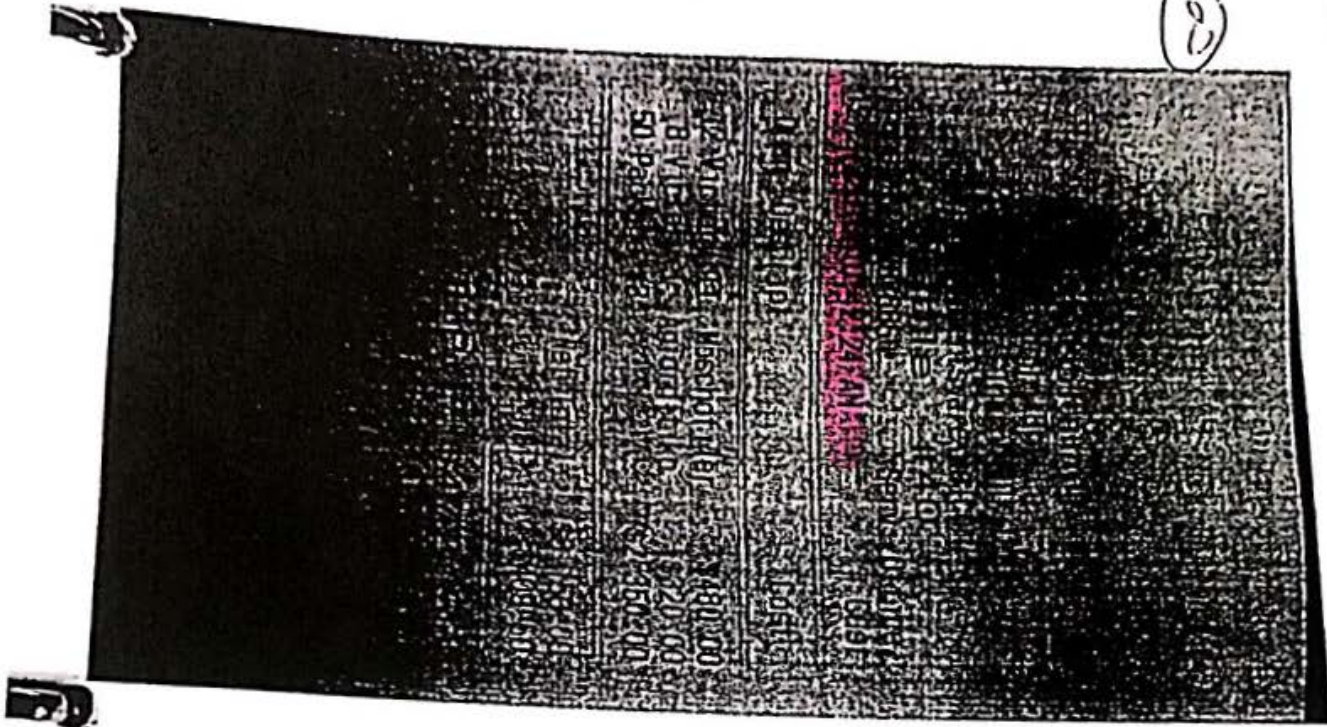
party limit. The expense showed no drinks or wine charges. The receipt was even produced at 10:42 am on the day, before it usually opens at 11:45 am, for the "upcoming dinner party" on a Friday (See Attachment E1). All point to no such an event. That is my suspicion, the public or the audit committee may think differently. The candidate or his agent may give us an explanation.

10. The Act states: the cost of holding fundraising event is a campaign expense. As there were no fundraising events, all his expenses other than the auditing expenses and some office expenses after the voting day were subject to the limits. The candidate incurred about \$180000 expenses, much exceeding the spending limits. In the case that there was no 2018-12-21 event, that would constitute a fraud and/or conspiracy. I only raised my concern. The audit committee or the court will judge it.
11. There were 4 payments outside the campaign period besides the auditing or accounting expenses. These were paid after the campaign ended (See Attachment F1-11). The most notable one was the payment in the amount of \$5311 on March 20, 2019 to Tim Hortons at 4400 Dufferin St, North York, Ontario, M3H 5R9, six months later and six days before his statement filing deadline. The invoice covered the expenses from Sept 9 to Oct 18. It was very odd. The Act states that the candidate should obtain and keep every receipt for every expense. Anyone from his team could have paid for the expense and kept the receipt and got reimbursed from his campaign account. The invoice looked unprofessional. A company such as a Tim Hortons chain store would use their professional accounting software. When you search a customer, using the professional software, it will display sales day by day or item by item, service by service. The Attachment F6 showed the incorrect customer's name, misspelled item and a different issuing date. The contact person's email address would use another domain@andraousgroup.com rather than their domain@TimHortons.com.
12. On June 4, 2019, an elector, Adam Chaleff, filed an Application for Compliance Audit for the same candidate Jim Karygiannis for the same Financial Statement. On July 2, 2019, the application was granted.



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**JIM KARYGIANNIS CAMPAIGN** 000044

DATE 20 18 - 12 21  
Y Y Y M M D D

PAY to SANTORINI GRILL \$ 4032.<sup>00</sup>/<sub>100</sub>  
 the order of four thousand thirty two DOLLARS

THE BANK OF NOVA SCOTIA 34876  
 www.bns.ca/bank.com 1-800-4-8007NA  
 BRIDLEWOOD MALL  
 2900 WARDEN AVENUE  
 SCARBOROUGH, ONTARIO M1W 2S8

RE FUNDRAISING JIM KARYGIANNIS CAMPAIGN

⑈000044⑈ ⑆34876⑈002⑆ 00563⑈16⑈





4400 Dufferin St  
North York, Ontario  
M3H 5R9

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# INVOICE

**Invoice To:**  
Jim Karyglannis Campaign  
11 Ivy Bush unit 8  
Scarbrcugh Onatrio  
M1V 2W7

INVOICE NUMBER 3  
INVOICE DATE October 30th 2018

HST # 882537210

Sales Tax GST/HST: 13.00%

DATE	SERVICE DESCRIPTION	Quantity	UNIT PRICE	AMOUNT
Sept 9 - Oct 18	Turkey	380	4.99	\$1,896.20
	Steak	329	6.49	\$2,135.21
	Vegtiable sandwich	137	3.99	\$546.63
	Chicken Salad	10	4.69	\$46.90
	Timbits	4	9.02	\$36.08
	Coffee	2	19.49	\$38.98
			<b>SUBTOTAL</b>	4,700.00
			<b>TAX</b>	611.00
			<b>Amount Due</b>	<b>\$5,311.00</b>

**DIRECT ALL INQUIRIES TO:**  
Ellia Andrawis  
647-838-1651  
[andraousgm@andraousgroup.com](mailto:andraousgm@andraousgroup.com)

THANK YOU FOR YOUR BUSINESS!

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