STATE BOARD OF ELECTIONS

STATE OF ILLINOIS

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BOARD MEMBERS
Ian K. Linnabary, Chair
Casandra B. Watson, Vice Chair
William J. Cadigan
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ACTING EXECUTIVE DIRECTOR
Bernadette M. Matthews

AGENDA
STATE BOARD OF ELECTIONS
Board Meeting
Tuesday, November 16, 2021
9:00 a.m.

2329 S. MacArthur Blvd.
Springfield, Illinois
and
69 W. Washington St.
22nd Floor – Conference Room F
Chicago, Illinois
and
Zoom Conference

Pledge of Allegiance.
Roll call.

1. ***Cooke v. Committee for Frank J. Mautino,* 16CD093. (pgs.1-203)**

2. **Other business.**

3. **Comments from the general public.**

4. **Adjourn until 10:30 a.m. on Tuesday, November 16, 2021.**

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter of: David W. Cooke, Complainant, v. Committee for Frank J. Mautino, Respondent.	16 CD 093

COMPLAINANT'S BRIEF

The Supreme Court found that the Committee violated § 9-8.10(a)(9) of the Election Code—which, during the relevant time period, required a committee to reimburse persons using vehicles not purchased or leased by a political committee for "actual mileage for the use of the vehicle for campaign purposes," 10 ILCS 5/9-8.10(a)(9)—when it paid Happy's Super Service Station directly for gas and repairs of the personal vehicles of Frank Mautino; the Committee's Treasurer, Ms. Maunu; and their various family members and associates. The only question the Supreme Court left for the Board to determine is whether the Committee's violation was knowing. The facts and the law are clear: it unambiguously was.

As the record makes clear, the Committee paid a third party, Happy's Super Service Station, more than a quarter-million dollars over a seventeen-year period. (HSS-0001 to 0003 (Exhibit A); Maunu Dep. 21–24 (Exhibit B).) These expenditures were for gas and repairs for personal vehicles belonging to Mautino, Ms. Maunu, their family members, and associates. (Maunu Dep. 20–23, 36, 39–40, 50, 54, 56–58.) The

Committee never reimbursed anyone for actual mileage for the use of their personal vehicles for campaign purposes. (*Id.* at 22.)

I. The Committee knowingly violated the provisions of § 9-8.10(a)(9) because it knew that it was paying directly for gas and repairs of vehicles not owned or leased by the Committee.

The Election Code does not provide a definition of acting "knowingly," but because criminal defendants are given more legal protections than civil defendants, the definition of acting knowingly in the Criminal Code and the courts' interpretation of that definition will provide sufficient protection to the Committee in this civil matter since it is entitled to no more protection than a criminal defendant. Any definition of "knowingly" that is *more* protective of the committee is unwarranted because it would impose a greater burden on proof in this civil case that is greater than any criminal case and thus treat criminal defendants with less protection than a civil defendant, which this Board cannot do.

"A person knows, or acts knowingly or with knowledge of . . . [t]he nature or attendant circumstances of his or her conduct, described by the statute defining the offense, when he or she is consciously aware that his or her conduct is of that nature or that those circumstances exist." 720 ILCS 5/4-5. Knowledge of a material fact includes awareness of the substantial probability that the fact exists." *People v. Rodriguez*, 2014 IL App (2d) 130148, ¶ 53. Whether the defendant acts knowingly may be inferred from circumstantial evidence. *Id*. at ¶ 56.

During the operative time period of this case, the relevant provision of the election code read thusly: "A political committee shall not make expenditures:

> (9) For the purchase of or installment payment for a motor vehicle unless the political committee can demonstrate that purchase of a motor vehicle is more cost-effective than leasing a motor vehicle as permitted under this item (9). A political committee may lease or purchase and insure, maintain, and repair a motor vehicle if the vehicle will be used primarily for campaign purposes or for the performance of governmental duties. A committee shall not make expenditures for use of the vehicle for non-campaign or non-governmental purposes. Persons using vehicles not purchased or leased by a political committee may be reimbursed for actual mileage for the use of the vehicle for campaign purposes or for the performance of governmental duties. The mileage reimbursements shall be made at a rate not to exceed the standard mileage rate method for computation of business expenses under the Internal Revenue Code."

10 ILCS 5/9-8.10(a)(9) (West 2016).[1] The Appellate Court held that

> "[a] plain reading of section 9-8.10(a)(9) authorizes a committee to (1) lease a vehicle used primarily for campaign purposes or for the performance of governmental duties; (2) purchase a vehicle for campaign purposes or for the performance of governmental duties if it can prove doing so is more cost effective than leasing; (3) insure, maintain, and repair a leased or purchased vehicle; and (4) reimburse individuals who use a vehicle not leased or owned by the committee for actual mileage used for campaign purposes or for the performance of governmental duties at a rate not to exceed the standard mileage rate method for computation of business expenses. A plain reading of section 9-8.10(a)(9) does not authorize a committee to make expenditures to a third party for gas and repairs of a personal vehicle used for campaign purposes or for the performance of governmental duties."

Cooke v. Illinois State Board of Elections, 2019 IL App (4th) 180502, ¶ 67. Likewise, the Illinois Supreme Court noted that "for a committee to permissibly make an expenditure for insurance, maintenance, or repairs, the committee must either own

[1] The law has subsequently been amended to remove the requirement that the committee demonstrate that purchasing a car is more cost-effective than leasing one, and to clarify that the section does not prohibit "expenditures related to vehicles not purchased or leased" by a committee, so long as the expenditure "relates to the use of the vehicle for primarily campaign purposes." But that was not the law at the time the Committee violated it..

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or lease the vehicle and have the expenditure stem from the committee's use of the vehicle for campaign or governmental purposes." *Cooke v. Ill. State Bd. of Elections,* 2021 IL 125386, ¶ 57. In contrast, if the committee did not own the vehicle, then the Illinois Election Code only allows the committee to "reimburse the person using such vehicles for actual mileage." *Id.* ¶ 58. Therefore, the Committee knowingly violated the law if it was "consciously aware" that it was reimbursing "persons using vehicles not leased or owned by [the] political committee" in a manner *not* "for actual mileage for the use of the vehicle for campaign purposes or for the performance of governmental duties." 10 ILCS 5/9-8.10(a)(9). In other words, the Committee knowingly violated the law if it was "consciously aware" that it was making expenditures for gas and repairs of a personal vehicle not owned or leased by the Committee. The record overwhelmingly demonstrates that the Committee was, in fact, consciously aware that it paying directly for the gas and repairs of personal vehicles not leased or owned by the Committee.

The Committee Treasurer, Patricia Maunu, testified that the Committee did not own or lease any vehicles. (Maunu Dep. 21:13–18). Ms. Maunu also testified that the Committee paid Happy's directly for gas and repairs of the personal vehicles of Mr. Mautino, Ms. Maunu, and their various family members and associates (Maunu Dep. 21:19–24:16). Maunu testified that the Committee had a charge account at Happy's where it would pay for gasoline and repairs for personal vehicles, which the Committee paid monthly. (Maunu Dep. 19:24–20:7). The Committee reported to the Board that it made expenditures at Happy's for gas and "camp. vehicle repairs."

(Exhibit C). The Committee was consciously aware that it maintained an account at Happy's where it could "make expenditures to a third party for gas and repairs of a personal vehicle" in violation of § 9-8.10(a)(9). *Cooke,* 2019 IL App (4th) 180502, ¶ 67.

II. Mautino was aware of the provisions of § 9-8.10(9) because he voted for them.

The knowledge requirement does not mean, as the Committee has previously argued (*see, e.g.*, Committee Br. 38, No. 4-18-0470), that the Committee's officers must have known what the law required of them. First-year law students learn that ignorance of a statute is not a defense, and here the Committee cannot claim that it did not knowingly pay for gas and repairs of personal vehicles because Ms. Maunu or Mr. Mautino did not know the law.

In any event, the Committee cannot credibly claim ignorance of the law—which, again, is not what the knowledge requirement means. That is because its President, Frank Mautino, had clear knowledge of the law, which the Supreme Court held that his Committee violated. HB 672 of the 90th General Assembly, which became P.A. 90-0737, was passed by the Illinois House of Representatives on April 17, 1997. Then-Representative Frank J. Mautino voted "yea" for its passage. Exhibit D, HB 672 Roll Call. After being amended by the Senate, it was it was concurred by the House on May 23, 1998, again with then-Representative Mautino voting "yea." *Id.* This is the legislation that added 5 ILCS 5/9-8.10(a)(9) to the Election Code. H.B. 672, 90th Leg.

(Ill. 1998)[2]. Mautino voted for a law that would clearly apply to his committee; he cannot claim ignorance now.

CONCLUSION

The Committee knew what it was doing when it set up an account at Happy's for gas and maintenance of personal vehicles: it was paying a third party for personal-vehicle-related expenses, instead of reimbursing the drivers of the vehicles for campaign mileage. That was not permitted under the Illinois Election Code. Thus, in doing so, the Committee knowingly violated a provision of the Election Code the Committee's own candidate had voted for.

Dated: October 11, 2021

Respectfully Submitted,
/s/ Jeffrey M. Schwab
Jeffrey M. Schwab (#6290710)
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Attorneys for Complainant

[2] available at https://ilga.gov/legislation/legisnet90/hbgroups/hb/900HB0672LV.html

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Happy' s Super Service
Payments and Credits for Mautino, Rep. Frank
All Transactions

Type	Num	Date	Amount	Open Balance
Payment		01/06/2016	1,198.00	
Payment		12/07/2015	1,046.45	
Payment		11/09/2015	1,252.45	
Payment		09/08/2015	907.95	
Payment		08/08/2015	1,009.93	
Payment		07/10/2015	837.60	
Payment		06/06/2015	1,502.15	
Payment		04/20/2015	553.25	
Payment		03/09/2015	574.05	
Payment		02/13/2015	611.72	
Payment		01/31/2015	996.49	
Payment		12/24/2014	1,312.06	
Payment		11/17/2014	1,446.20	
Payment		10/09/2014	3,151.96	
Payment		08/30/2014	2,516.03	
Payment		07/18/2014	2,151.00	
Payment		06/20/2014	1,953.75	
Payment		05/08/2014	1,663.05	
Payment		04/02/2014	2,483.28	
Payment		03/14/2014	2,086.62	
Payment		02/05/2014	3,089.23	
Payment		01/10/2014	2,713.03	
Payment		12/11/2013	3,147.12	
Payment		11/08/2013	3,346.58	
Payment		09/20/2013	2,292.78	
Payment		08/20/2013	3,176.48	3,176.48
Payment		07/06/2013	1,839.60	
Payment		06/03/2013	1,300.70	
Payment		05/11/2013	1,697.35	
Payment		04/04/2013	1,624.62	
Payment		03/09/2013	1,714.16	
Payment		02/07/2013	2,309.01	
Payment		01/12/2013	1,512.51	
Payment		12/05/2012	1,868.88	
Payment		11/05/2012	2,352.30	
Payment		10/03/2012	2,068.45	
Payment		09/08/2012	1,860.25	
Payment		08/10/2012	2,696.58	
Payment		07/18/2012	1,573.32	
Payment		06/05/2012	99.93	
Payment		05/15/2012	2,000.00	699.65
Payment		05/02/2012	2,540.90	
Payment		04/10/2012	2,689.31	
Payment		03/05/2012	5,164.45	
Payment		01/18/2012	2,723.68	
Payment		12/17/2011	2,605.30	
Payment		11/04/2011	5,811.41	
Payment		09/10/2011	2,119.17	
Payment		08/03/2011	1,860.11	
Payment		07/25/2011	2,227.50	
Payment	10088	06/16/2011	1,874.18	
Payment	10055	05/20/2011	2,007.75	
Payment	10008	04/13/2011	3,615.07	
Payment	9916	02/19/2011	1,697.15	
Payment	9861	01/19/2011	2,367.47	
Payment	9793	12/02/2010	1,178.28	
Payment	9734	11/04/2010	2,035.58	
Payment	9679	10/27/2010	2,100.00	
Payment	9505	09/04/2010	2,914.59	
Payment	9380	07/12/2010	1,150.00	
Payment		06/23/2010	1,337.00	
Payment		06/12/2010	1,500.00	
Payment	9249	04/03/2010	2,235.18	
Payment	9196	02/12/2010	1,500.00	
Payment	9133	01/06/2010	998.12	
Payment	9091	12/04/2009	925.00	
Payment	9066	11/05/2009	906.50	

Happy' s Super Service
Payments and Credits for Mautino, Rep. Frank
All Transactions

Type	Num	Date	Amount	Open Balance
Payment	9037	10/07/2009	1,000.00	
Payment	8984	09/02/2009	1,329.57	
Payment		08/10/2009	2,242.93	
Payment	8819	06/18/2009	800.00	
Payment	8768	05/11/2009	1,500.00	
Payment	8713	04/04/2009	874.01	
Payment	8697	03/26/2009	600.00	
Payment	8653	02/28/2009	851.00	
Payment	8595	01/22/2009	600.00	
Payment	8546	12/18/2008	1,000.00	
Payment	8484	11/12/2008	1,100.00	
Payment	8407	10/09/2008	1,675.26	
Payment	8331	09/12/2008	2,100.00	
Payment	8246	08/05/2008	1,820.09	
Payment	8178	07/05/2008	1,538.31	
Payment	8139	06/17/2008	3,000.00	
Payment	8024	04/04/2008	2,088.58	
Payment	7966	03/01/2008	887.42	
Payment	7929	02/08/2008	1,000.00	
Payment	7888	01/19/2008	1,100.00	
Payment	8318	01/03/2008	25.00	
Payment	7816	12/08/2007	1,500.00	
Payment	7756	11/08/2007	1,608.69	
Payment	7704	10/04/2007	1,837.33	
Payment	7639	09/01/2007	655.65	
Payment	7557	08/02/2007	1,209.52	
Payment	7503	07/07/2007	2,234.23	
Payment	7456	06/13/2007	1,200.00	
Payment	7379	04/14/2007	1,200.00	
Payment	7298	03/09/2007	700.00	
Payment	7250	02/03/2007	634.25	
Payment	7226	01/19/2007	700.00	
Payment	7164	12/05/2006	1,501.27	
Payment	7037	11/02/2006	984.41	
Payment	6925	10/06/2006	1,300.00	
Payment	6818	09/08/2006	823.00	
Payment	6747	08/09/2006	1,000.00	
Payment	6652	06/30/2006	1,277.13	
Payment	6598	06/13/2006	1,500.00	
Payment	6548	04/27/2006	674.00	
Payment	6472	03/02/2006	549.50	
Payment	6431	02/03/2006	726.25	
Payment	6399	01/19/2006	1,112.42	
Payment	6349	12/12/2005	800.00	
Payment	6287	11/09/2005	2,610.99	
Payment	6133	08/31/2005	2,190.71	
Payment	6010	07/15/2005	718.75	
Payment	5921	06/13/2005	1,500.00	
Payment	5844	04/30/2005	598.14	
Payment	5797	04/12/2005	312.00	
Payment	5766	03/30/2005	1,200.00	
Payment	5685	01/15/2005	800.00	
Payment	5645	12/15/2004	1,300.00	
Payment	5554	11/04/2004	700.00	
Payment	5468	10/09/2004	630.00	
Payment	5361	09/01/2004	1,141.80	
Payment	5265	07/22/2004	1,200.00	
Payment	5240	06/26/2004	620.00	
Payment	5188	05/22/2004	600.00	
Payment	5135	04/03/2004	504.00	
Payment	5094	03/16/2004	1,112.90	
Payment	5010	01/13/2004	776.00	
Payment	4939	11/05/2003	411.00	
Payment		10/03/2003	466.00	
Payment	4820	09/17/2003	828.81	
Payment	4695	08/02/2003	900.00	
Payment	4601	06/06/2003	931.38	
Payment		05/07/2003	35.00	

Happy' s Super Service
Payments and Credits for Mautino, Rep. Frank
All Transactions

Type	Num	Date	Amount	Open Balance
Payment	5220	04/11/2003	1,058.00	
Payment	4519	02/25/2003	350.00	
Payment	4494	01/16/2003	450.00	
Payment	4455	12/17/2002	414.00	
Payment	H4392	11/02/2002	372.49	
Payment	4313	10/01/2002	408.00	
Payment	4215	09/03/2002	414.85	
Payment	4166	08/01/2002	250.00	
Payment	4136	07/18/2002	700.00	
Payment	4079	05/21/2002	500.00	
Payment	4021	03/29/2002	561.25	
Payment	3937	02/06/2002	647.00	
Payment	3890	12/08/2001	300.00	
Payment	3864	11/16/2001	600.00	
Payment	3805	10/05/2001	450.00	
Payment	3744	09/07/2001	425.00	
Payment	3701	08/08/2001	450.00	
Payment	3659	07/05/2001	508.59	
Payment	3622	06/13/2001	450.00	
Payment	3590	05/17/2001	500.00	
Payment	3545	04/11/2001	200.00	
Payment	3516	03/17/2001	260.00	
Payment	3489	02/03/2001	400.05	
Payment	3468	01/12/2001	500.00	
Payment	3442	12/07/2000	550.00	
Payment	3388	11/03/2000	658.07	
Payment	3306	10/04/2000	323.00	
Payment	3213	09/02/2000	420.75	
Payment	3140	07/28/2000	295.00	
Payment	3121	07/19/2000	475.58	
Payment	3061	06/01/2000	691.64	
Payment	3014	04/01/2000	546.13	
Payment	2968	01/29/2000	464.25	
Payment	2912	12/03/1999	163.69	
Payment	2887	10/29/1999	291.90	0.81
Payment	2863	10/14/1999	310.00	
Payment	2817	09/08/1999	443.68	
Payment	2780	08/11/1999	171.49	
Payment	2750	07/15/1999	319.00	
Payment	2711	05/28/1999	689.91	
Payment	2687	04/09/1999	148.75	
Payment	2672	03/03/1999	409.25	
Payment	2646	12/31/1998	621.40	
Payment	2601	11/03/1998	438.18	
Payment	2555	10/27/1998	501.71	
Payment	2438	09/02/1998	544.38	
Payment	2349	07/09/1998	388.52	
Total			**227,603.38**	**3,876.94**

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter of:)
DAVID W. COOKE,)
Complainant,) No. 16 CD 093
vs.)
COMMITTEE FOR FRANK J.)
MAUTINO,
Respondents.

The discovery deposition of PATRICIA MAUNU taken in the above-entitled cause before Mary Ellyn D'Andrea, CSR, on March 21, 2017 at 222 NORTH LASALLE STREET, Chicago, Illinois, pursuant to notice at the hour of 10:51 a.m.

REPORTED BY: MARY ELLYN D'ANDREA, C.S.R.
LICENSE NO: 084-002317

APPEARANCES:

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I N D E X

WITNESS	EXAMINATION
PATRICIA MAUNU	
By MR. SCHWAB	5
By MR. ACOSTA	84
By MR. SCHWAB	104

E X H I B I T S

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(Whereupon, the witness was duly sworn.)

PATRICIA MAUNU,

having been first duly sworn, was examined and testified as follows:

EXAMINATION

BY MR. SCHWAB:

Q. Okay. This is the deposition of Patricia Maunu in the case of David W. Cooke versus the Committee for Frank J. Mautino which is before the State Board of Elections of Illinois. It's 16 CD 093. The time I have is 10:50.

Can you please state your name for the record?

A. Patricia Maunu.

Q. And, Ms. Maunu, have you ever had your deposition taken before?

A. As a child.

Q. Okay. Just to reflect -- refresh your recollection, let me just go over some guidelines.

So, the court reporter is recording everything that you and I say, so please answer

in an audible and clear manner so that she can correctly record your answers. Also, please wait until I'm done asking the questions to answer, and I'll also wait until you're finished with your answer to speak.

Does that make sense?

A. Yes, it does.

Q. If you don't understand a question, you can ask me to repeat it or rephrase it, then I will try to do my best to accommodate you.

A. Okay.

Q. Your -- Mr. Jacob or -- I'm sorry, I forgot your last name.

MR. ACOSTA: Acosta.

BY MR. SCHWAB:

Q. Acosta may object to a question, but you can answer any question regardless of their objections.

I also note that -- I understand that you do not have a lawyer representing you today?

A. No, I do not.

Q. Okay. And you can ask to take a break at any time, except that I will ask if there's -- if I've already asked a question that you've

yet to answer that you answer the question first.

A. Okay.

Q. Did you speak with anyone in preparation of your deposition today?

A. I spoke to these gentlemen.

Q. Okay. And did you refer to any documents when you were preparing for your deposition today?

A. Yes.

Q. Okay. What documents did you look at?

A. They showed me some documents. I think one was a session calendar, and I don't remember the other -- what was the other one -- oh, a report. A Committee report.

Q. Okay. So, this Committee report for -- that was filed with the --

A. State Board.

Q. -- Election Board?

A. Yes, sir.

Q. Okay. And this is a Committee report for the Committee for Frank J. Mautino?

A. Yes.

Q. Okay. Are you currently employed?

A. No, sir, I'm not.

Q. Okay. Did you previously hold a position as treasurer for the Committee for Frank J. Mautino?

A. Yes, I did.

Q. Okay. And during what time did you hold that position?

A. I do not recall when I became the treasurer, but I was the treasurer up until December 31st of 2015.

Q. Okay. And is that a full-time position?

A. No, I wouldn't consider it a full-time position, no.

Q. Were you employed -- did you have other employment at the time that you were treasurer of the Committee?

A. Yes, I did.

Q. And what -- how were you employed at that time?

A. I was employed by the State of Illinois for representing Mautino's District Office in Spring Valley, Illinois.

Q. Okay. And how long were you employed

at Representative Mautino's District Office?
A. From 1990 -- September of 1991 until December 31st of 2015.
Q. Okay. And did you have any employment after the time that you were employed by Frank Mautino's District Office?
A. I had roughly about six weeks with the Appointed Representative Andy Skoog from -- you know, he was appointed in middle of December, and it overlapped with -- kind of transitioned with Frank and him, and until February something 23rd, somewhere around there of 2016 when he dismissed me.
Q. Okay. When you worked for the District Office, was that a full-time position?
A. Yes, sir.
Q. Okay. And what were your job responsibilities when you were employed at the District Office for Representative Mautino?
A. I answered phones. I did constituency. I did -- I kept the office budget. I paid office bills, general office duties.
Q. Okay. You said that your job responsibilities included paying off his bills;

is that right?
A. Yes.
Q. And were -- did you also have job responsibilities in keeping track of expenses for the District -- or for Frank Mautino's District Office?
A. Expenses?
Q. Expenses?
A. No, I did not, no.
Q. Okay. When you were Treasurer of the Committee, what were your responsibilities as Treasurer; do you recall?
A. I made deposits to the checking account, I was responsible for keeping the checkbook balance maintained, and I also did the campaign disclosure reports when they came due.
Q. Campaign disclosure reports, are those reports that are filed with the Board of Elections?
A. Yes, sir.
Q. And do those reports include the amount of contributions that the Committee received?
A. Yes.
Q. And do they also include the amount of

expenditures that the Committee made?
A. Yes.
Q. Okay. Is it fair to say that as Treasurer of the Committee, you were aware of all expenditures made by the Committee during the time that you were Treasurer?
A. Yes.
Q. Would any expenditure made by the Committee have to be seen by you to be -- in order to be properly made?
A. No.
Q. So, somebody --
MR. ACOSTA: I'm sorry. Objection as to the form of that question --
MR. SCHWAB: Okay. I'll rephrase it.
BY MR. SCHWAB:
Q. In order for the Committee to make an expenditure, would you have to be aware of that expenditure?
Actually, let me strike that. Let me ask a different question.
For all expenditures made by the Committee, were -- did you become aware at some point of those expenditures?

A. Yes, because there was a check stub that was filled out if Frank wrote an expenditure in the checkbook, he made out a stub. And same goes with -- for me. If I dispensed the check, there was a check stub with the date, the expense, and the purpose.
Q. Okay. And you said that Frank -- I assume that's Representative Mautino; correct?
A. Yes.
Q. Would he -- was he able, or did he make -- write out checks himself?
A. Sometimes he did, yes.
Q. And did you write out checks --
A. Yes, I did.
Q. Was there any other person while you were Treasurer of the Committee that wrote out checks for the Committee?
A. No, sir.
Q. Okay. So, either you or Frank Mautino would have been the only two people that were to write out checks?
A. Okay. Well, let me kind of explain that.
I've never signed my signature on the

signatory. I did not have signatory power. There was a stamp with Frank's name on it, and I -- that's how I was given permission by Representative Mautino to use that for an expense for the checkbook.

Q. Okay. And about how often did you write checks for the Committee?

A. Whenever necessary. If there was a bill at the time, you know, that's basically the only times I wrote out of the checkbook was for bills.

Q. Okay. When a bill came in, did you need to talk with the Representative before you paid it or did you just automatically pay it?

A. I just automatically paid it.

Q. Okay. And you said that when a bill came in, you kept track of the person that -- the purpose, the person that was receiving the payment, correct, and the date?

A. Yes.

Q. And how did you keep track of those things?

A. There was a check stub that was left after the check was written. There was a check

stub that had the date, the vendor that got -- the check was written to, and the purpose on the check stubs.

Q. And I can't remember if you said this or not.

Did you keep the address of all of the persons that was receiving a check?

A. There were receipts with the vendors' names and the addresses. Yes, I did.

Q. Okay. So, did you keep receipts of the bills that you paid for the Committee?

A. Yes, I did.

Q. And how did you keep those receipts?

A. They were filed in an -- I had an accordion filer that was a monthly file, and I would put January's receipts in January and the year.

Q. Okay. And did you ever -- did you ever dispose of those receipts?

A. Yes, I did.

Q. When did you dispose of those receipts?

A. After Representative Mautino was finally appointed Auditor General, I touched base with the State Board of Elections and asked

how many -- how many years do we have to keep reports. They told me I had to go back three years I do believe. I don't -- three to five. I don't recall right now. And beyond that they could be getting -- destroyed or get disposed of because we didn't no longer need them.

Q. Okay. And from the time that you started as Treasurer, did you ever dispose of receipts prior to that communication with the Board of Elections?

A. No, sir.

Q. Okay. We'll do numbers, so this will be No. 1.

(Whereupon, MAUNU Deposition Exhibit No. 1 was marked for identification.)

BY MR. SCHWAB:

Q. So, I'll hand you what we'll mark -- I guess we've got to mark some -- all one, but this is -- well, are you familiar with this document?

A. Yes, I am.

Q. Okay. And what is this document?

A. The subpoena I received at my house.

Q. This is a subpoena that you received in this proceeding before the State Board of Elections, the David W. Cooke versus Committee for Frank J. Mautino?

A. Yes.

Q. Okay. And did you respond to this subpoena?

A. Yes, I did.

Q. And --

(Whereupon, MAUNU Deposition Exhibit No. 2 was marked for identification.)

BY MR. SCHWAB:

Q. So, I just handed you what's been marked Exhibit 2.

Are you familiar with this document?

A. Yes. This is what I typed pursuant for the subpoena.

Q. Okay. So, this is your response to the subpoena?

A. Correct.

Q. Okay. And in this response, you mentioned that you have no records of any documents, account records including bank

1 statements, debit and credit card bills, and all
2 other records reflecting or regarding payments
3 by the Committee for Frank J. Mautino for Happy
4 Super Station and Spring Valley City Bank,
5 vehicles used by Frank Mautino for dates of
6 January 1, 1999 through December 31st, 2015; is
7 that correct?
8 A. That is correct.
9 Q. And is it still true that you have none
10 of those records?
11 A. It is still true.
12 Q. Okay. Have you ever received any other
13 subpoenas for documents or depositions in which
14 the Committee for Frank J. Mautino was the
15 subject of the subpoena?
16 A. I received a subpoena from Grand
17 Marshall Federal, the Feds.
18 Q. The U.S. Attorney's office?
19 A. Yes.
20 Q. And when did you receive that subpoena
21 --
22 A. That was back February of 2016.
23 Q. Okay. And did you respond to that
24 subpoena?

1 A. Yes. I had to testify.
2 Q. Okay. And you testified in a
3 deposition?
4 A. No, I testified in front of a Grand
5 Jury.
6 Q. Okay. Is that the only other time that
7 you've been subpoenaed for documents or for
8 depositions or any other reason related to the
9 Committee for Frank J. Mautino?
10 A. Yes.
11 Q. Okay. Do you know why you testified
12 before the Grand Jury?
13 MR. ACOSTA: Objection to the question,
14 calls for speculation. Also, I would just point
15 out for the witness's sake that with respect to
16 the subject of her testimony, she can disclose
17 it, but she's the only person who can talk about
18 it if she chooses to do so. And it might be
19 best, Jeff, if you just ask her whether or not
20 she was admonished by anyone at the U.S.
21 Attorney's office not to discuss her testimony
22 with anyone just so that she doesn't
23 inadvertently get into any kind of trouble.
24 MR. SCHWAB: I've been trying to --

1 MR. ACOSTA: Yeah, no, I was --
2 MR. SCHWAB: -- avoid the -- that
3 specific subject for that reason, but I will
4 take your advice and ask you if you've been
5 admonished by anybody in the U.S. Attorney's
6 office?
7 THE WITNESS: Yes, I have.
8 BY MR. SCHWAB:
9 Q. Okay. And for that reason I won't ask
10 you about what you testified.
11 Are you familiar with Happy's Super
12 Service Station in Spring Valley, Illinois?
13 A. Yes, I am.
14 Q. And how are you familiar with that --
15 A. It's the gas station in Spring Valley,
16 and it's -- I frequent, and, you know, everybody
17 in Spring Valley -- well, not everybody, but
18 it's a hometown station.
19 Q. Okay. And as Treasurer of the
20 Committee, do you recall any expenditures being
21 made by the Committee for Frank J. Mautino to
22 the Happy's Super Service Station?
23 A. Yes, I do.
24 Q. Do you remember what the expenditures

1 were for?
2 A. Gasoline and/or car repairs if needed.
3 Q. All right. Do you remember how often
4 the Committee made expenditures to Happy's?
5 A. There was a monthly bill that we used
6 because there was a charge account for gas and
7 repairs, and from time to time Frank would write
8 a separate check to Happy's for gasoline instead
9 of charging it.
10 Q. When you say charge, do you mean on a
11 credit card?
12 A. No, we had an old-fashioned charge
13 account.
14 Q. Okay. So, Happy's kept an account of
15 charges that were made, and then at some point
16 invoiced those charges for the Committee to pay?
17 A. Yes.
18 Q. Okay. And did they do so on -- like on
19 a monthly basis?
20 A. Yes.
21 Q. Okay. So, is it safe to say that in
22 general the Committee paid Happy's on a monthly
23 basis?
24 A. Yes.

Q. Okay. And do you remember about how much say on average on a monthly basis that those payments were during your time when you were Treasurer?
A. I mean, they could -- they were as low as 3,000 to -- I mean, I don't -- never totaled an average because, you know, depending on gas prices, at one time we were close to almost $5 a gallon, so, I mean, depending on the prices.
Q. It's safe to say it varied too much for you to give a safe answer?
A. Correct.
Q. Okay. And do you know whether the Committee owned any vehicles?
A. Not that I recall.
Q. Okay. Did the Committee lease any vehicles?
A. Not that I recall.
Q. Okay. Do you know what vehicles were being -- what the gas -- what vehicles were paid for the gas and repairs that the Committee was paying for?
A. My -- I was able to charge gas on my personal vehicle, my husband's personal vehicle

was used, and various campaign workers on election cycles, their cars were able, and Frank's personal vehicles.
Q. And when these vehicles were being gassed, were they -- was the gas paid for by charging it to Happy's and then the Committee would pay the monthly bill to Happy's; is that correct?
A. Correct.
Q. So, these vehicles weren't being paid -- you weren't being reimbursed for gas that you as an owner of a vehicle bought; correct?
A. Not with physical money, no.
Q. Okay. And you weren't being reimbursed on a per mileage basis for driving that you did related to either the Committee or your work in the District Office?
A. No.
Q. Okay. Do you know how many vehicles Frank -- you said Frank's personal vehicles. Do you know how many vehicles that he had that were being -- that were being charged for gas and repairs at Happy's?
A. There was a Ford Explorer, a Ford F150.

There was a -- I don't know what an Avalanche is, a Ford or a Chevy. I don't remember. And his Fiesta, and that's a Ford, too.
Q. Okay. And you mentioned campaign workers.
Were there -- were the campaign workers like a person the same person, or was it different people depending on like the year or the month?
A. Well, there was a steady -- there was three of them that was pretty constant for certain jobs related to elections.
Q. Okay. Do you know the names of those three people?
A. Yes. One is my son, William Losey, L-o-s-e-y.
Q. Okay.
A. Alex Lewis, that's a female.
Q. Okay.
A. And then Harry Pelka.
Q. Is that --
A. P-e-l-k-a, I do believe.
Q. And so, during your time as Treasurer, those three people tended to be frequent

campaign workers; they did work --
A. Right.
Q. -- for the Mautino campaign, for the Committee --
A. Correct.
Q. And they often had vehicles that the Committee would pay the gas or the repairs on?
A. Just gas.
Q. Just gas?
A. They do not repair campaign worker's cars. The only cars that were repaired were Frank's.
Q. Okay. So -- yeah -- so, your vehicle and your husband's vehicle were not -- the repairs were not paid for for that?
A. No, sir.
Q. Okay. This will be Exhibit 3.
(Whereupon, MAUNU Deposition Exhibit No. 3 was marked for identification.)
BY MR. SCHWAB:
Q. I've handed you what I've marked Exhibit 3.
Are you familiar with this document?

A. No, I'm not.
Q. Okay. If you look at the top of this document, can you -- and --
A. I know --
Q. -- if you read it -- do you know what this document purports to be?
A. Yes, I do.
Q. And so, reading at the top, this says Happy's Super Service payments and credits for Mautino Frank, personal, all transactions.
To your recollection -- I'm sorry, strike that.
Does this appear to be credits and payments for Frank personally, not the campaign -- or not the Committee? I'm sorry.
MR. ACOSTA: Object to the form of the he question. It doesn't indicate any credits.
MR. SCHWAB: Well, the title of the document. It's true that there are no credits on this document, but the title says payments and credits, so --
THE WITNESS: Can you repeat the question?

BY MR. SCHWAB:
Q. Sure. This document purports to be payments and credits, although counsel has noted that there are no credits in the substance of this document for Mautino, comma, Frank, and then in parenthesis personal.
Do you know if this is a list of transactions of payments and credits at Happy's Super Service Station for the Committee, or is this for Frank Mautino's personal?
A. It looks like they mixed them both in, I'll tell you that much, because Frank's Committee was -- if he had a personal, it was personal. The Committee came -- I don't know how they -- it might have come to Frank Mautino, but it didn't have personal on it. If I paid a bill that was for the charge for Happy's, it didn't say personal.
But I -- I'll probably tell you some of these bigger amounts were probably for the Committee, so I don't know what Happy's presented you. It could be a cluster of both.
Q. Okay. We're going to mark Exhibit 4, and it's a three-page document.

(Whereupon, MAUNU Deposition Exhibit No. 4 was marked for identification.)
BY MR. SCHWAB:
Q. Are you familiar with that document?
A. No, I've never seen this one before.
Q. Okay. Just looking through this document, do you know what this document purports to be?
A. It's most likely -- by the amounts of -- dollar amounts, it is probably the committee's charge account.
Q. Okay. At the top of this document it says Happy's Super Service payments and credits for Mautino, comma, Rep, period, Frank.
So, does that seem like it's for the Committee?
A. Yeah, this one would be for the Committee, and the prior one, like I said, I -- right offhand I don't know because I didn't handle a personal.
Q. Okay.
A. This one, Exhibit whatever you just said, is for the Committee.

MR. SCHWAB: This is going to be marked Exhibit 5.
(Whereupon, MAUNU Deposition Exhibit No. 5 was marked for identification.)
BY MR. SCHWAB:
Q. So, I'm handing you what has just been marked Exhibit 5.
Are you familiar with this document?
A. Yes, I am.
Q. And what is this document?
A. This is a monthly statement from Happy's Super Service for our Committee.
Q. Okay. And what's the date on this document?
A. February 28th, 2015.
Q. Okay. And would you get a document like this every month from Happy's?
A. Yes, I would.
Q. Okay. And looking at the -- on the top left-hand side where it says bill to underneath there, it says Rep. Frank Mautino.
Do you see that?
A. Yes, I do.

Q. Okay. And so, does that indicate that this is billed to Representative Frank Mautino, and that the Committee would pay this bill?
A. It -- okay -- I don't know why they worded it that way, but this was a Committee charge account.
Q. Okay. So, let me rephrase the -- or ask it a different way.
If you received a document from Happy's that said bill to Rep. Frank Mautino, would you use Committee funds to pay for that --
A. Yes, because it was a Committee account.
Q. Okay. Looking down on the middle of this document, the first -- where it says -- there's a table that says date, description amount, and balance in a table, and then under the date it says January 29th, 2015, do you see that?
A. Yes.
Q. And next to it, it says balance forward. Do you see that?
A. Correct.
Q. And then under amount it's blank, and

then under balance it says $1,608.21. I assume that's a -- that says monetary because of -- it says amounts due, but 1,608.21; do you see that?
A. Yes, I do.
Q. Okay. And do you know what that number represents?
A. A prior balance from the month before.
Q. Okay. So, there was an outstanding balance from the prior month, so from January 2015 there was a 16 -- approximately $1600 balance?
A. January '15? January's bill --
Q. Yes.
A. -- it doesn't have an exact date. But January's bill had a carryover balance to this statement.
Q. Okay. And then the next line down says January 31st, 2015, PMT.
Do you know what PMT stands for?
A. I would assume it's the payment I made.
Q. Okay. And then under amount it says negative 996.49.
Is that the payment that you made so that reduces the balance --

A. Correct, correct. That would probably have been December's payment.
Q. Okay. And was it your custom --
A. Or January's, excuse me --
Q. Okay. Did you have a custom in paying these bills that you did it on a certain day of the month, or did -- were -- did you just pay them as they came in?
A. Sometimes I -- depending on how busy I was, they would accumulate. I didn't get into it promptly. There wasn't an exact date.
Q. Okay. The third line on that is January 31st, 2015, and it says INV, and then it has a number. Do you see that?
A. Mm-hm.
Q. Do you know what INV stands for?
A. Invoice.
Q. Okay. So, this would be a charge to buy Happy's for service; correct?
A. Yes.
Q. Okay. At the bottom of the -- on the left-hand side in all caps, there's a statement that says due to the cost of fuel, all accounts must be paid in full by the 10th or we will be

forced to terminate your charging privileges until paid. Do you see that?
A. Yes.
Q. Do you recall if there was ever a time when Happy's terminated the committee's charging privileges because the bill wasn't paid by the 10th?
A. Not to me directly, no. It never happened.
Q. Okay. At the top of this document there's some handwritten letters and numbers.
Do you see that?
A. Yes, I do.
Q. Do you know who wrote that?
A. I did.
Q. And do you know what that notation means?
A. It means I paid the invoice on March 5th with Check No. 13170.
Q. Okay. We're going to mark this as Exhibit 6.
(Whereupon, MAUNU Deposition Exhibit No. 6 was marked for identification.)

BY MR. SCHWAB:
Q. Are you familiar -- so, I've handed you what I've marked Exhibit 6. Are you familiar with that document?
A. Yes, I am.
Q. And what is that document?
A. It's the copy of the charge slip somebody -- the attendant would fill out due to the fact that Happy's is a full service gas station.
Q. Okay. So, would you receive a document like this for every charge that was made at Happy's that the Committee was to pay for?
A. Yes. It would be attached to the monthly statement.
Q. Okay. And just looking at this document, the -- under name, do you see that at the top where it says name?
A. Yes.
Q. Can you read what that says, or do you have a guess of what that says?
A. It says Frank Mautino.
Q. Okay. So, is there a way that you can -- that you look at this and know that this is

for the Committee to pay for; is it just the name that indicates to you that the Committee is responsible for payment?
A. Again, the -- this is the Committee, Committee for Frank Mautino.
Q. Okay. If you look at below that section where it says name and address, there's a number in the top left-hand corner.
Do you know what that number represents?
A. 15.8?
Q. Yes.
A. That's -- it's how many gallons of gas to that particular vehicle.
Q. Okay. And then on that line, there is a -- it says gasoline; correct?
A. Yes.
Q. And then there's a notation after gasoline that's written in.
Do you know what that notation is?
A. I have no idea what that means.
Q. Okay. And then continuing on that line, there's a number.
Do you know what that number is?

A. Total amount of dollars that it cost.
Q. So, this would be the cost of 15.8 gallons of gasoline?
A. Correct.
Q. And that's the amount -- if you go down to the bottom where it says total amount, that's the total amount charged on this particular invoice; correct?
A. Yes.
Q. Okay. Looking back at the document, there's a number notation in the middle where it looks like it says P576054. Do you see that?
A. Yes, I do.
Q. Do you know what that number -- letter/number combination represents?
A. A license plate number.
Q. Okay. And do you know whose license plate that is?
A. Would be Frank -- one of Frank's personal vehicles.
Q. Okay. And below that, there's what looks like to be handwritten letters.
Do you know what those are?
A. That would be initial of whoever

charged on the account.
Q. So, that would be either one of the people that you identified earlier, either Frank Mautino, yourself, your husband, or one of the campaign workers?
A. Well, it looks particularly -- LM could be Luciana Mautino or Lena Mautino. Luciana, L-u -- L-u-c-i-a-n-a, I believe so. It could be Lena Mautino.
Q. And who is Luciana Mautino?
A. Frank's daughter.
Q. And who is Lena Mautino?
A. His wife. But on the latter, I would say probably the signature it was Luciana.
Q. Okay. And did Luciana and Lena frequently initial or sign, whatever this notation is, for charges at Happy's for Frank's personal vehicles?
A. If Luciana helped with the campaign, I guess her dad told her she can get gas.
Q. Okay. If you look back -- in addition to looking at this invoice that you have which is Exhibit 6, if you look back at the previous one which I marked Exhibit 5 which is a

statement, and can you identify on Exhibit 5 the statement the -- that -- where Exhibit 6 invoice is located on that document, if you can?
A. Yes, I see it.
Q. Okay. And if you look at it, there's a charge -- the $36 charge that -- the date seems to me to be the day before. It says February 7th, 2015, and that -- on the line that says $36. And the invoice number on the description on Exhibit 5 is 290805, which matches up with Exhibit 6. Do you see that?
A. Yes, I do.
Q. Do you happen to know why --
A. I have no idea.
Q. Okay. But it's safe to say that this invoice represents an invoice that is provided on this statement; correct?
A. Correct.
Q. Okay. And, also, it's also safe to say that each invoice listed in Exhibit 5 statement would have a similar receipt or billing statement like this --
A. Yes.
Q. -- Exhibit 6?

A. Yes.
Q. Okay. I'm going to mark this document Exhibit 7.
(Whereupon, MAUNU Deposition Exhibit No. 7 was marked for identification.)
BY MR. SCHWAB:
Q. I'm handing you what I just marked Exhibit 7.
Are you familiar with this document?
A. Yes, I am.
Q. And what is that document?
A. It's a charge slip for gasoline that was charged to a car.
Q. Okay. And this is similar to Exhibit 6; correct?
A. Yes.
Q. And at the top it says name, Frank Mautino; correct?
A. Correct.
Q. And under that where there's address, do you know what that says?
A. Joe 61.
Q. Do you know what that means?

A. I have no idea, but it should be a plate. I don't know, but --
Q. Okay. And in the line where it says 19.0, that's gallons of gasoline; correct?
A. Mm-hm.
Q. And after the word gasoline there's am N and an L. Do you see that?
A. Yes, I do.
Q. Do you know what that N and L stand for?
A. No, I do not.
Q. Okay. In the middle of the page, there's some initials, handwritten initials.
Do you see those?
A. Yes, I do.
Q. Do you know what initials those are?
A. Those are Lena's.
Q. Okay.
A. Lena Mautino.
Q. And so, this would be her initials for a charge that she was incurring at Happy's?
A. Yes.
Q. And is it safe to say that this was something that the Committee would pay for?

A. Yes.
Q. Okay. And at the bottom left-hand corner -- not full bottom, under that, those initials, there -- looks like a W.
Do you know what that is?
A. It would be the attendant.
Q. Okay.
A. I mean, there was an attendant that he just put a V sometimes, so I would assume that would be the attendant's signature.
Q. Okay. So, is it safe to say that in general on these invoice slips at Happy's, that the person for whom -- the person that was making the charge would initial each of these slips?
A. Yes. Well, they had to sign them or initial them.
Q. Okay. And, also, as a general practice, the attendant would put a notation on these slips as well?
A. Should have been, yes.
Q. Okay. And do these -- was there some way that these slips identify the vehicle that was being serviced?

A. License plate --
Q. Okay.
A. -- should have been on there.
Q. So, the license plate number should have been on each one of these slips.
And just to go back to what you I believe said before, you thought that perhaps this JOES 61 in the address line referred to a license plate?
A. Could have been, yes.
Q. Okay.
(Whereupon, MAUNU Deposition Exhibit No. 8 was marked for identification.)
BY MR. SCHWAB:
Q. Handing you what I've just marked as Exhibit 8, and are you familiar with this document?
A. Yes, I am.
Q. And is this another Happy's Super Service Station charge slip?
A. Yes, it is.
Q. And in the address line of this, there is a letter/number combination.

Do you know -- do you know what that is?
A. That is a plate number for a vehicle.
Q. And do you know whose vehicle that is?
A. I do believe it's Frank's.
Q. And do you know what vehicle that would be?
A. I want to say Equinox -- Chevy Equinox.
Q. Okay. And --
A. Don't hold me to it.
Q. Okay. And then at the -- in the middle of the page, there is either initials or signature, and sort of large handwriting.
Do you see that?
A. Yes.
Q. And do you know what that is?
A. That's Frank's signature.
Q. Okay. And then at the bottom left, there's a J and an F. Do you know what --
A. I assume that's the attendant's signature.
Q. Do you happen to know which attendant that is?
A. Yeah. They had some Foster brothers

working there at one time, so that could be a Foster. Who, I don't know.
Q. Okay.
A. Could be.
(Whereupon, MAUNU Deposition Exhibit No. 9 was marked for identification.)
BY MR. SCHWAB:
Q. Okay. I've handed you what I've marked as Exhibit 9 I believe.
Are you familiar with this document?
A. Yes, I am.
Q. And does this document have several charge slips from Happy's Super Service Station?
A. Yes, it does.
Q. Okay. If I could direct you to the top middle charge slip, do you see that one?
A. Yes, I do.
Q. And in the address line, there is a letter and number combination.
Do you know what that is?
A. It's a license plate number.
Q. Do you know whose license plate that is?

A. I do believe it's one of Frank's personal vehicles.
Q. Okay. And then in the middle of that charge slip, there is some initials.
Do you see that?
A. Yes.
Q. And do you know whose initials those are?
A. Again, Lena Mautino or Luciana Mautino.
Q. Okay. So, that's an L and an M?
A. Ah-huh.
Q. Okay. Looking at the charge slip directly to the right of that at the top, do you see that one?
A. Yes, I do.
Q. And if you look in the middle of that one, there's a signature.
Do you know whose signature that is?
A. That is mine.
Q. Okay. And above that, there's -- looks like some letter/number combination.
Do you know what that is?
A. That is my plate number.
Q. Okay. And this would be for your

1 personal vehicle?
2 A. Correct.
3 Q. And do you have more than one personal
4 vehicle?
5 A. My husband has a Ford F150, and I have
6 that one.
7 Q. And what one was this?
8 A. That's my car.
9 Q. What kind of car was it?
10 A. Oh, it's a 2008 Dodge Caliber.
11 Q. Okay. So, the license plate with
12 MAUNU4 would be your personal vehicle --
13 A. Yes.
14 Q. -- a Dodge Caliber you said?
15 A. Yes.
16 Q. Okay. Looking at the bottom charges,
17 if you look at the one on the left, right under
18 the name where there's an address, there's a
19 number eight. Do you see that?
20 A. Yes, I do.
21 Q. Do you know what that eight represents?
22 A. That was Representative of Mautino
23 state plates. That was his plate number.
24 Q. It was just the number eight?

1 A. Yes.
2 Q. So, his license plate just had an eight
3 on it?
4 A. Yes. It was House of Representatives
5 General Assembly.
6 Q. Okay. So, it was a specialized license
7 plate for the House -- for the Illinois House of
8 Representatives?
9 A. Correct.
10 Q. Okay.
11 (Whereupon, MAUNU Deposition
12 Exhibit No. 10 was marked for
13 identification.)
14 BY MR. SCHWAB:
15 Q. I've handed you what I've marked as
16 Exhibit 10.
17 Are you familiar with this document?
18 A. Yes, I am.
19 Q. And these are additional charge slips
20 from Happy's; correct?
21 A. Correct.
22 Q. If you look at the top left-hand charge
23 slip, do you see that one?
24 A. Yes, I do.

1 Q. In the middle of that charge slip,
2 there are some initials or a signature.
3 Do you know whose initials or signature
4 that is?
5 A. This one?
6 Q. The one --
7 A. This one?
8 Q. -- on the left, yes.
9 A. That's Lena's -- Lena Mautino.
10 Q. Okay. So, that -- that's Frank's wife;
11 correct?
12 A. Yes.
13 Q. Okay. And under address line it has
14 the number eight; correct?
15 A. Yes.
16 Q. And that is Frank's license plate for
17 the House of Representatives?
18 A. Correct.
19 Q. Okay. If you look at the charge slip
20 on the bottom directly under that, so the one on
21 the left-hand side on the bottom, do you see
22 that one?
23 A. Yes, I do.
24 Q. In -- under -- in the middle of that

1 one, there's a number and letter.
2 Is that a -- do you know if that's a
3 license plate?
4 A. Yeah. It's a truck plate.
5 Q. And do you know whose truck plate that
6 is?
7 A. That is my husband Scott Maunu's.
8 Q. Okay. So, 83806L would be his license
9 plate for his truck?
10 A. Yes, it was.
11 Q. Okay. And is there -- I don't see a
12 signature on that?
13 A. Down on the bottom in the box.
14 Q. Okay. So, he signed in the box --
15 A. Yes.
16 Q. -- at the bottom? Okay.
17 And did your husband do work for Frank
18 Mautino's campaign?
19 A. He helped out distributing signs, yes.
20 Q. Okay.
21 (Whereupon, MAUNU Deposition
22 Exhibit No. 11 was marked for
23 identification.)
24

BY MR. SCHWAB:
Q. Okay. I've handed you what I've marked as Exhibit 11.
Are you familiar with that document?
A. Yes, I am.
Q. And what is that document.
A. That's more copies of the invoices of charges made to Happy's Super Service.
Q. Okay. If you look at the top left-hand charge, do you see that one?
A. Mm-hm.
Q. It looks like there's something that was maybe copied over that has the number 144620.
Do you know what that is?
A. I have no idea.
Q. Okay. Next to that, looks like there's some initials or some notations.
Do you know what those notations represent?
A. I have no idea.
Q. Okay. Directly under that, the charge directly under that, so the left -- bottom left, do you see that one?

A. Yes, I do.
Q. In the middle, there is a letter/number notation.
Do you know what that is for?
A. That's a plate number of a car.
Q. And do you know whose car plate number that is?
A. Alex Lewis'.
Q. And who is Alex Lewis again?
A. She's my niece, and she's a campaign worker.
Q. Okay. And at the bottom in the box, is that her signature?
A. Correct.
Q. Okay. The one next to it, so the bottom middle, do you know whose signature is in the box --
A. Ryan Vecchi, V-e-c-c-h-i. He was a gas station attendant at Happy's.
Q. Okay. Maybe -- I just want to double check. This is the middle -- the middle -- bottom middle one in this signature?
A. Oh, that's Scott Maunu. That's my husband.

Q. Okay.
A. I apologize. I thought you were talking about the V.
Q. So, the -- yeah, okay -- so, just to clarify, in the middle bottom charge in the customer signature box, that's your husband's signature --
A. Yes, Scott Maunu, yes.
Q. Okay. And then on the left bottom charge, the V at the bottom left-hand corner is from Ryan Vecchi?
A. Vecchi, yes.
Q. Okay. On the bottom right-hand charge, there's a signature. It looks like it says Harry. Do you see that?
A. Yes, I do.
Q. Do you know what that is?
A. It's Harry Pelka.
Q. And Harry Pelka is -- was a campaign worker for the Committee?
A. Yes, he was.
Q. Okay. And do you know if the -- under the address, if that is his license plate number?

A. I would assume so.
Q. Okay.
(Whereupon, MAUNU Deposition Exhibit No. 12 was marked for identification.)
BY MR. SCHWAB:
Q. I hand you what I've marked as Exhibit 12.
Is this another series of -- set of charges from Happy's?
A. Yes.
Q. And if you look at the top left-hand charge, do you see that one?
A. Yes.
Q. Do you happen to know what are -- what the notation in the middle of the page, it looks like, maybe I or A or R1A, do you know what that is?
A. I have no idea what that means.
Q. Okay. Do you know what the letters underneath PDCK means?
A. Paid by check.
Q. Okay. Do you recall any charge at Happy's for $3,147.12 paid by check?

A. I have no idea what that receipt means. I don't know --
Q. Okay.
A. I mean it dates back to 2013. It could be the way she gave a receipt for when a payment was made. I don't -- I don't really know what that meant.
Q. Okay. You don't know, that's fine.
(Whereupon, MAUNU Deposition Exhibit No. 13 was marked for identification.)
BY MR. SCHWAB:
Q. Okay. I've hand you what -- handed you what -- document that I've marked Exhibit 13, and is it safe to say this is another series of charges at Happy's?
A. Yes, they are.
Q. And if you look at the top left-hand charge, do you see that one?
A. Yes, I do.
Q. In the middle of that charge, there are some notations.
Do you know what those notations are?
A. I have no idea what they mean.

Q. At the -- in the bottom -- at the bottom one, it says Peter.
Do you know who Peter; is it --
A. I would assume that it's his son Peter Mautino.
Q. Okay. So, Peter Mautino is Frank Mautino's son?
A. Correct.
Q. Okay. Do you know if the notations above represent a license plate for Frank Mautino's personal vehicles?
A. I have no idea what that means.
Q. Okay.
(Whereupon, MAUNU Deposition Exhibit No. 14 was marked for identification.)
BY MR. SCHWAB:
Q. I've handed you what has been marked as Exhibit 14.
Again, is it safe to say that these are charge slips from Happy's?
A. Yes, they are.
Q. Okay. In the middle one of these three on the page, there is a notation at the bottom

that says PC.
Do you know what that means?
A. No, I do not.
Q. In the address line of that same charge slip, it says L518394.
Do you know what that is?
A. I assume a -- a license plate number I assume. I don't know.
Q. You don't know if it's a license plate number?
A. No, because -- yeah.
Q. And if it were a license plate number, would you know whose license plate number it would be?
A. Not really.
Q. Looking at the one on the right, in the address line there's some notations, numbers 83 and then a space, 806, and it's unclear to me what -- whether that is a C or an L or something else. Do you see that?
A. Yes, I do.
Q. Do you know what that is?
A. That is my husband's plate number.
Q. Okay. And then his signature is at the

bottom of the -- the box at the bottom?
A. Correct.
Q. Okay.
(Whereupon, MAUNU Deposition Exhibit No. 15 was marked for identification.)
BY MR. SCHWAB:
Q. So, I've handed you what I've marked Exhibit 15.
Would you agree, again, these are charge slips to Happy's; correct?
A. Yes, they are.
Q. If you look at the bottom left charge slip, do you see that one?
A. Yes.
Q. In the middle of the page, there's some writing. It looks like it says COONTS.
Do you see that?
A. Yes.
Q. Do you know what that means?
A. Coonts. It was Peter Coonts, Frank's nephew.
Q. Okay. And did Frank's nephew do campaign work for the Committee?

A. Yes, he did.
Q. Okay. And do you know what the notation underneath Coonts is?
A. You know, I would assume it's a plate. I don't know.
Q. Okay. All right.
(Whereupon, MAUNU Deposition Exhibit No. 16 was marked for identification.)
BY MR. SCHWAB:
Q. I'm handing you what I just marked as Exhibit 16.
Again, it's safe to say that these are charges from -- charge slips from Happy's; correct?
A. Yes, they are.
Q. If you look at the top right-hand charge slip, do you see that one?
A. Yes, I do.
Q. The -- toward the bottom, there's a signature. Do you know whose signature that is?
A. The top left --
Q. The top right.
A. Right?

Q. Yes.
A. Kelly Large.
Q. Kelly Large?
A. Kelly Large.
Q. L-a-r-g-e?
A. Yes.
Q. Okay. And who is Kelly Large?
A. It was Frank's Springfield Secretary at that time.
Q. Okay. So, she was a secretary in his Springfield office as State Representative?
A. Yes.
Q. Okay. And there's a notation, but I'm not really sure what the letters and number combination is, above her signature.
Do you know what that is?
A. That is her plate number.
Q. Okay. All right. Let's move on -- are you familiar with Spring Valley City Bank?
A. Yes, I am.
Q. And how are you familiar with it?
A. That's where the Committee had their bank account.
Q. Okay. And as Treasurer of the

Committee, do you recall any expenditures made by the Committee to the bank?
A. There were checks written to the bank. Yes, I do.
Q. Okay. And do you recall what purpose the checks were written to the bank?
A. A startup cash for Representative Mautino's fundraiser for the golf outing. Various checks the representative would take for meetings, for gas and food when he went to the City.
Q. So, in -- so, how were those expenditures made; what process did you go through to do that?
A. He wrote out a check to Spring Valley City Bank and the dollar amount he wanted, and it was cashed.
Q. Okay. And did he cash them himself?
A. He did, I did.
Q. Okay. Did you ever write any of these checks out to Spring Valley City Bank?
A. Yes, all the time.
Q. And then you would personally go in and cash them?

A. Yes.
Q. So, you would go -- you would write out a check to Spring Valley City Bank for whatever amount, and then you'd go into the bank and you would give them the check, and they would sign it and they would hand you cash; correct?
A. If I was writing a check for the golf outing, yes, there was a specific dollar amount.
Q. Okay. And how did you know what specific dollar amount to write out?
A. It was discussed between me and Frank what money we needed to do the fundraiser, the golf outing.
Q. Okay. And had you incurred any -- any time that you wrote out a check to the bank for cash, had you -- was it common practice that you already had incurred the expense and were reimbursing either yourself or somebody else?
A. No.
Q. No. So, you took out the cash and then used the cash to pay for the expense?
A. Correct.
Q. Directly to whomever the expense?
A. Correct.

Q. Okay. And did you ever get a receipt for the person that you paid the cash to?
A. I would assume we did, yes.
Q. Okay. Was it your general practice --
A. Yes.
Q. -- that you did? Okay.
And do you know about how often, say how many times per month that you would write out a check out to the bank for cash?
A. I would not write out a check to the bank on a regular basis.
Q. Do you know if Frank did on a regular basis?
A. When he went to the city for meetings, that's when he did. I don't recall how many times in a month that was done.
Q. Okay. And what kind of expenses did you -- were generally used when you write out -- wrote out such checks?
A. Whatever the representative left on the stub, he put Chicago meeting, gas, food, that's what I was -- that's what I assume the money was used for.
Q. Did you ever talk to Frank about why

you did it this way as opposed to another way to pay for those expenses; in other words, did you ever talk to him about why you wrote out a check to the bank for cash and then used that cash for expenditures rather than any other possible way that you could have used it like, for example, reimbursing Frank or yourself for those expenses once you've incurred them?
A. No, I don't believe.
Q. Okay. Did you have a -- did the Committee have a debit card with this -- the bank for that account?
A. No.
Q. Okay. Did the Committee have any credit cards?
A. Not that I recall.
Q. Okay. And when you wrote out a check, you used the signature stamp from Representative Mautino; correct?
A. Correct.
Q. Did anybody else other than you or Frank Mautino write out any of these checks to the Spring Valley City Bank?
A. My deceased mother might have.

Q. And what was your deceased mother's name?
A. Sophie Pat Lewis.
Q. Okay. And was your mother the previous Treasurer of --
A. Correct.
Q. Okay. And so, when she was Treasurer, she may have wrote out these checks?
A. Correct.
Q. Okay.
MR. JACOB: Can we go off the record just a minute?
MR. SCHWAB: Sure.
(Whereupon, a discussion was had off the record.)
(Whereupon, MAUNU Deposition Exhibit No. 17 was marked for identification.)
BY MR. SCHWAB:
Q. Okay. So, I've just handed you what I've marked as Exhibit 17.
Are you familiar with this document?
A. Yeah. It's an itemized thing you printed out from the State Board of Elections.

Q. Right. As the Counsel has just previously talked off the record, this is a printout from the State Board of Elections website.
Do you see at the top of the page where it says D2 quarterly report?
A. Yes.
Q. And is it accurate to say that this is from April 1st, 2014 to June 30th, 2014?
A. If that's what the computer says.
Q. Okay. And just as -- to be clear, this is not the full quarterly report or the printout from the website, this is just a partial listing of the expenditures that are in this report; correct?
A. This is an itemized expenditure.
Q. Okay. If you look at the second page, and on the left-hand corner, do you see the Spring City Valley Bank there's several rows of the listings with that; do you see that?
A. Yes.
Q. Okay. And, actually, if you go back to the first page at the top of -- there's a table at the top of that on the column on the right,

it says received by?
A. Yes.
Q. Do you know what received by indicates?
A. The vendor who received the check.
Q. Okay. And address would be the address of the vendor that received the check; correct?
A. Correct.
Q. And the amount is the amount, and also it looks like in the box, all these expenditures have the amount and a date; correct?
A. Correct.
Q. The expended by, looks like almost all of these, if not, all these have expenditure for the Committee for Frank J. Mautino; correct?
A. Yes.
Q. And then under purpose, slash, beneficiary, do you know what that indicates?
A. That was the reason for the check.
Q. Okay. So, if we go back to Page 2 and we look at the first row that says Spring Valley City Bank, in the third column it says $200; correct?
A. Correct.
Q. And underneath that says June 18th,

2014?
A. Correct.
Q. Okay. And on the right-hand column, it says Chicago meeting traveling expenses, Committee for Frank J. Mautino; correct?
A. Mm-hm.
Q. So, is it accurate to say that that row represents a check that was made out to Spring Valley City Bank for $200 that was cashed; correct?
A. Correct.
Q. And then that cash was used for Chicago meeting traveling expenses; correct?
A. Correct.
Q. And does this indicate who received any of the $200 in cash for those Chicago meeting traveling expenses?
A. No, it does not.
Q. Okay. Do you know why it doesn't include the vendor or the person or the company that received any of that $200 in cash?
A. I went off what was written on the check stub for that particular check. If that was what was written, what the representative

put on that check stub, that's what I put as a purpose.
Q. Okay. And when Representative Mautino returned from these -- this travel, did he bring back receipts of -- for these expenses that he used the cash for?
A. Sometimes and sometimes not, yes/no.
Q. Okay. And did you save these receipts?
A. I would assume they would have been in the folder that -- the monthly folder I would have put in.
Q. Okay. And as far as you're aware, based on your understanding from when the -- when you stopped as Treasurer for the Committee, would a receipt that was incurred on June -- or on or around June 18th, 2014 for Chicago meeting traveling expenses have been saved in the Committee's files?
A. If I received a receipt, it was put in the file.
Q. Okay. Is there -- looking back at that $200 in traveling expenses, was there any particular reason why these traveling expenses were a round number like $200?

A. That was the amount written on the check stub, that was what I put in the report.
Q. And when Representative Mautino returned from say in this example this traveling or when expenditures were made, if there were expenditures made that were less and you received receipts that were less than the $200, was there money that was returned or put back into the bank account?
A. Not that I recall.
Q. Do you ever recall an instance of that happening?
A. No.
Q. Okay.
(whereupon, MAUNU Deposition Exhibit No. 18 was marked for identification.)
BY MR. SCHWAB:
Q. Handing you what I've just marked as Exhibit 18, are you familiar with this document?
A. Yes.
Q. Okay. And what is this document?
A. It looks like it's a copy of a check that Frank wrote out to the Spring Valley City

Bank.
Q. Okay. Do you know if Frank wrote this one out, or if you wrote this one out?
A. No, Frank wrote this out.
Q. And how do you know?
A. Well, it's Frank's handwriting.
Q. Okay.
A. It's not a -- it's not a black marker type stamp.
Q. Okay.
A. Signature.
Q. Okay. And SVCB means Spring Valley City Bank; correct?
A. Correct.
Q. Okay. And on the memo line in this check, it appears to say inauguration dinner; is that right?
A. Correct.
Q. Do you know what that is?
A. I don't -- it was an inauguration dinner. I have no idea what -- I don't particularly remember what that was for.
Q. Okay. And is there anything on this check that tells you who the person that

received -- or the person or company or entity that received the $400 that was cashed from this check?
A. No, it does not.
Q. Okay. Do you know for this particular check if Frank cashed this or if you cashed it?
A. No, Frank did.
Q. Okay. How do you know that?
A. Because Frank wrote it out.
Q. Okay. So, would it be your general practice if -- for if Frank wrote out a check that he would cash it, and if you wrote out a check you would cash it?
A. Yes.
Q. Looking back at Exhibit 18 at the bottom, there's what appears to be the back of a check. Do you see that?
A. Yes.
Q. If you turn it upside down, in the middle and sort of towards the right there's some -- like some printed out information that says check cashed or, and then there's a $400.
Do you see that?
A. Yes.

Q. So, does that indicate that this check was cashed at Spring Valley City Bank for $400?
A. Yes. That would be the drive-through attendant that cashed the check.
Q. Okay.
MR. JACOB: Can we take like a bathroom break in five, ten minutes?
MR. SCHWAB: Can we go off the record for a second?
(whereupon, a discussion was had off the record.)
(whereupon, MAUNU Deposition Exhibit No. 19 was marked for identification.)
BY MR. SCHWAB:
Q. I've just handed you what I've marked as Exhibit 19.
Are you familiar with this document?
A. Yeah. It's more itemized expenditures for State Board of Elections.
Q. Okay. If you turn to -- let's see -- Page 2, the third row from the bottom that starts -- that says Spring Valley City Bank and then the amount says $3,000; do you see that?

A. Yes, I do.
Q. Okay. And it's dated August 26th. In the purpose it says golf outing startup Committee for Frank J. Mautino.
Do you see that?
A. Yes.
Q. Can you tell me what that means?
A. That is the -- that is money that was -- a check that was cashed for golf outing expenditures for the Representatives fundraiser on that day, a golf outing fundraiser.
Q. Okay. So, it was a golf outing fundraiser?
A. Correct.
Q. Do you know what the $3,000 was used for?
A. We paid people who helped do the golf outing. If for any expenditures that we need -- that incurred that needed to be paid on the spot, I mean, yeah, that's --
Q. So, looking at this document, you don't know exactly who received any --
A. Well, it was also for -- it was a fundraiser. They bought tickets at the table,

so we needed to make change at the table for purchase of people who did not have a ticket for the event.

Q. Okay.

A. And then, you know it was a fundraiser.

Q. Okay. And I'm going to introduce -- let's see -- 20.

(whereupon, MAUNU Deposition Exhibit No. 20 was marked for identification.)

BY MR. SCHWAB:

Q. Looking at what I've just marked as Exhibit 20, are you familiar with that document?

A. Looks like a check that was written to Spring Valley City Bank by me.

Q. And this one is by you, and you know that how?

A. Well, I wrote it out, and Frank signed it.

Q. Okay. And in the pay to the order that -- where it says Spring Valley City Bank, that's your handwriting?

A. Correct.

Q. Okay. And if you look at Exhibit 20,

and then the row that we are looking on Exhibit 19, is this the check for the expense that was on the third row from the bottom in Exhibit 19 on Page 2?

A. I would assume so, yes.

Q. Okay. And is there anything on the check that would indicate to you that this is for golf outing startup?

A. Well, that's what I cashed it for. I knew what it was for.

Q. Okay. All right. So, you remembered whenever you went back to write it down what this was for for this report, you remembered that this was for the -- this $3,000 check was for the golf outing?

A. Again, this check was attached to a check stub that had the date, the bank listing, and the purpose. So, I would have wrote golf startup on the stub, and that's what I put in the report.

Q. Okay. So, there was a check stub in the checkbook that the Committee had, and that you always wrote the purpose on that check stub?

A. Either I did or Frank, whoever was

writing the check.

Q. Okay. And that wouldn't be reflected in this document which is just simply the check that was cashed at the bank; correct?

A. Correct.

Q. Okay.

MR. JACOB: Just off the record quickly.

(whereupon, a discussion was had off the record.)

(whereupon, MAUNU Deposition Exhibit No. 21 was marked for identification.)

BY MR. SCHWAB:

Q. I've handed you what I've marked as Exhibit 21.

Are you familiar with that document?

A. Yeah. It's a check written out by Frank to the Spring Valley City Bank for the amount of $10,000.

Q. Okay. And do you know what -- just looking at this check, do you know what it was for?

A. If I recall, because it's 2014 at the end of October, I think it would be for Election

Day expenses.

Q. Okay. And what kind of Election Day expenses do you think this would be for?

A. Poll watchers. Whatever Frank -- I mean, I wasn't privy -- I didn't -- this was -- Frank handled this money. But for poll watchers, lunches for poll watchers, walkers, phone pollers that they paid on Election Day, so forth and so forth.

But, again, I would know all that information off the check stub that was written out by Frank with the date, the vendor, and he would have probably put GOTV on the stub.

Q. What does GOTV mean?

A. Get out to vote, and Election Day, and --

Q. And --

(whereupon, MAUNU Deposition Exhibit No. 22 was marked for identification.)

MR. JACOB: Are you going to show her the report where this entry shows up?

MR. SCHWAB: I am.

BY MR. SCHWAB:
Q. I've handed you what I've just marked as Exhibit 22.
Again, is it accurate to say this is a printout from the board website of a partial -- of a quarterly report for October 1st, 2014 to December 31st, 2014?
A. Yes.
Q. Okay. And if you look on Page 2, the third row from the bottom where it says Spring Valley City Bank, do you see that?
A. Mm-hm.
Q. And then in the third column it says $10,000 October 31st, 2014?
A. Yes.
Q. Would this match up with the check from Exhibit 21?
A. Yes.
Q. Okay. And in the purpose, slash, beneficiary, that row says 44 poll watchers at $125 each, 30 phone callers at $100 each, 15 callers at $100 --
A. Yes.
Q. -- Committee for Frank J. Mautino?

A. Yes.
Q. Okay. Do you know what that -- those words mean -- do you know what that means?
A. Beg your pardon?
Q. Do you know what all that means?
A. Yes, I do.
Q. What does it mean?
A. Well, it means what that's what all that money went for.
Q. Okay. And so, it went for 44 people who were poll watchers that he -- that were -- they were each paid $125?
A. Yes. That's what that represents.
Q. Okay. And is that an exact amount, or is that an hourly amount?
A. No, they got paid a flat amount.
Q. A flat amount, okay.
And do you know why they got paid a flat amount and not an hourly amount?
A. That was between Frank and his campaign. I did not get into that.
Q. Okay. Do you know how the amount of $125 for the poll watchers were chosen?
A. Again, that was made by Frank and his

campaign staff. I did not --
Q. Okay.
A. That wasn't my business.
Q. So, for any of these campaign payments for people like poll watchers, phone callers, things like that, you didn't -- you didn't -- you weren't involved in the determining how much those people should or were paid?
A. No, sir, I was not.
Q. Okay.
A. You know, I really need a break. My head is pounding. I need a break.
Q. Yeah, absolutely.
A. Can we go ahead and break for lunch now, and -- what do you want to do?
Q. You know, I probably only have five or ten more minutes of questions.
A. Okay. Then let me go to the restroom and just clear my head and --
Q. Yeah, let's do that. And then we should be done before 1:00 o'clock.
A. Okay. That's fine.
(Whereupon, a short recess was taken.)

BY MR. SCHWAB:
Q. So, I only have one more question.
If you could turn back to Exhibit 8; it looks like this? So, turning back to Exhibit 8, if you look at the top of the line where it says gasoline; do you see that line?
A. Yeah.
Q. Where to the left of it, it has 130.
It's safe to assume that that's 13.0?
A. Yeah. It's 13 gallons -- 13 gallons of gas.
Q. And then in the farthest -- that same line on the right-hand side, it says 26.
Do you see that?
A. Yeah.
Q. And that's $26?
A. Yeah.
Q. So, if my math is correct, then the 13 gallons -- the price for 13 gallons at $26 would be exactly $2 a gallon; correct?
A. You know what, I'm not going to commit to what the price of gas was when this receipt was done. I have no idea.
Q. Okay. I'm not asking you if you --

A. That's ridiculous.
Q. No, I know. I'm not asking if you recollect the price of gas. What I'm asking you is, is it safe to say that $26 divided by 13 gallons is equal to exactly $2 per gallon?
A. I am not going to assume that that was the price of gas when this receipt was made.
Q. Okay. I understand that. I'm not asking you to assume that's the price of gas. I'm not trying to --
A. I don't know the math. I'm not doing it -- I don't --
Q. Okay.
A. I'm flustered. I can't do the math right now.
Q. Okay. Is the $26 the amount that the Committee was charged for 13 gallons of gas?
A. I would assume. It looks like there's an eight down here, and it's written 26. I would have to see the statement that this was attached to to compare it to did Happy's charge us 26 or 28. I would have to go back to the statement.
Q. In your general experience, does --

when you purchase gasoline, is the price per gallon a full exact dollar amount or an exact cent -- dollar and cents amount, or is it a nine-tenths of a cent always at the end of the price of gas?
A. Nine-tenths of a cent.
Q. Okay.
A. But when Happy's would pump the gas, they'd round it up, so it --
Q. As a general -- as a general rule, they would do that?
A. Yeah, they round it up at the pump.
Q. For -- for all customers, or for the Committee?
A. I couldn't tell you if they did it for all customers. It was rounded up at the pump.
Now, every time I purchased gas, that was the same procedure whether I did it personal or Committee that --
Q. So, every time that you got -- you got gas at Happy's, they round it up?
A. Yes.
Q. So, if the price of gas hypothetically was $2.20 and nine-tenths of a cent, they would

round up to $2.21; is that what you're saying?
A. Well, they wouldn't write the price of gas -- if your gas amount totaled say 28.85, they clicked it up to 26. That's what I meant --
Q. So, they topped -- they topped off?
A. Yes. That's what I was referring to.
Q. Okay. But that wouldn't change the fact that if the price of gas was charged at a per gallon basis with the nine-tenths of a cent, that it would still be -- you would still be charged that per gallon amount; right?
A. Yeah, we would still be paying whatever the gas price was at that time --
Q. Okay.
A. -- for that amount, which I wouldn't know what it was off that receipt.
Q. All right. I don't have any other questions.

EXAMINATION

BY MR. ACOSTA:

Q. Okay. Just to clarify the last point then, Patty, what you're saying is they would round up -- they would top off so that the pump

actually would read $26 --
A. Correct.
Q. -- right? Whatever the gallon -- whatever number of gallons if it was 13 exactly or 12.99 gallons --
A. Right.
Q. -- it didn't matter to the dollar amount that was on the pump is what you would be charged?
A. Correct.
Q. Okay. Let me just go back and ask you a few additional questions.
How long have you known Frank Mautino?
A. Since he was 13, and I was 12 years old.
Q. How many years is that?
A. You do the math. I'm not giving you my age.
Well, he's 54, so you do the rest there with it.
Q. Okay. You did -- you talked a little bit about what happened when Representative Mautino became the Auditor General right at the end of the 2015, beginning of 2016?

A. Right.
Q. All right. And at some point you contact the State Board of Elections and they told you what you needed to keep?
A. Mm-hm.
Q. And then --
A. Yes.
Q. -- the other documents that existed -- just describe for us like how many boxes or rooms full of documents did you have at that point?
A. I had tub fulls of reports. I had 24 years worth of reports.
Q. And I'm not suggesting anything wrong, but whose idea was it to discard all of the old stuff?
A. In talking to Representative Mautino, the Committee was ending, he was going on to be the Auditor General, we just destroyed the reports we didn't have to keep so it wouldn't be hanging around I guess you could say.
Q. All right. And in addition to the reports, did you have other documents, receipts, other things that had been kept over the years?

A. Oh, yes, yes. Every report had their receipt folder, and that was subsequently destroyed if we didn't have to keep it, because we didn't want anybody to find the reports in every room and get privy to personal information.
Q. All right. So, did that include any personal calendars -- or I shouldn't say personal calendars -- the Representative's official calendar for different meetings and so forth he had?
A. Yes, it did. It -- yes.
Q. Okay. You were asked some questions about entries at Happy's and entries at -- for the Spring Valley City Bank. Do you recall those?
A. Yes, I do.
Q. All right. And you were shown some -- let's just start with Exhibit 22. Do you have that right in front of you?
A. Yes, I do.
Q. And the various entries in here for the Spring Valley City Bank?
A. Right.

Q. All right. Was -- the way you reported this, right, received by Spring Valley City Bank?
A. Correct.
Q. Did you do that throughout the time that you served as Treasurer for the Committee?
A. I do believe so. That's how I would note a check that was written to them off the stub.
Q. All right. And how long a period of time were you the person preparing the disclosure reports for the Committee?
A. Since they went to the computer age for the reports.
Q. And do you recall when that was approximately?
A. I want to say late '90s, early 2000s. Whenever they made it mandatory that you had to do the reports by the computer.
Q. Okay. Let me just show you -- I have to pull the full report -- let me show you what I've marked as Exhibit A1.

(Whereupon, MAUNU Deposition Exhibit A1 was marked for identification.)

BY MR. ACOSTA:

Q. All right. Do you see what's the reporting period?
A. July 1st of 2000 through December 31st, 2000.
Q. All right. And if you would flip to the Schedule B, and I think I -- I've actually tabbed on your copy there where I'd want you to go, so you start on Page 30. Do you see that?
A. Yes.
Q. All right. And is this a report that you would have prepared?
A. Yes. If it was for the computer, yes, I would have, yes.
Q. All right. And do you see the entries there for Happy's Super Service?
A. Correct.
Q. All right. And the purpose indicating repair campaign vehicle gas?
A. Correct.
Q. All right. And that's consistent with

1 the way you prepared it all the way through the
2 end of 2015; is that right?
3 A. Yes.
4 Q. Please take a look at the next tab
5 which is going to be for the Spring Valley City
6 Bank.
7 Do you see that, Page 37 of that
8 report?
9 A. Ah-huh.
10 Q. And, again, you've indicated that
11 Spring Valley City Bank was the vendor who
12 received the check?
13 A. Correct.
14 Q. And then you had the purpose --
15 A. Correct.
16 Q. -- correct?
17 Like, for example, prizes for Streeter
18 high-rise bingo?
19 A. Right.
20 Q. Now, you don't know where this money
21 was spent to buy those prizes for the Streeter
22 high-rise bingo; as you sit here today, you
23 don't know where it was spent, right?
24 A. No, because the stub would have said

1 the bank and then the purpose written what I
2 wrote, prizes for Spring Valley High -- or
3 Streeter high-rise bingo.
4 Q. Right. And the one right above there,
5 expenses, food, voter ID, you don't -- you don't
6 -- as you sit here, you don't know at what, you
7 know, hot-dog stand or wherever that food was
8 purchased; right?
9 A. No, it was not specified on the stub.
10 Q. Okay. But throughout the time, at
11 least from 2000 through the end of 2015, this is
12 how you reported these expenditures; correct?
13 A. Yes, via a computer system.
14 Q. Right. To -- directly to the State
15 Board of Elections?
16 A. Correct. It was downloaded to them.
17 Q. All right. During those 15 years, did
18 you have any communications with people from the
19 State Board of Elections about your reports?
20 A. Yes, I did.
21 Q. All right. And did -- and was that
22 both by telephone and by e-mail?
23 A. And correspondence, yes.
24 Q. Okay. And did they -- first of all,

1 are you aware of the fact that the State Board
2 of Elections states that all reports are
3 reviewed by their staff?
4 A. Yes, I'm aware of that.
5 Q. Now, on those occasions when they
6 contacted you regarding your reports, did they
7 ask you questions or ask you to clarify certain
8 items that you had reported?
9 A. Yes. Over the years, if a purpose
10 needed more clarification, I received a
11 correspondence or an e-mail. Not a phone call,
12 but a correspondence or an e-mail.
13 Q. And would you address the concerns that
14 they raised about those reports?
15 A. Yes. I was clarifying that specific
16 expense that they were asking about.
17 Q. Did the State Board of Elections ever
18 contact you and ask you any questions or suggest
19 that you were doing anything wrong with the way
20 you were reporting the checks to the Spring
21 Valley City Bank?
22 A. Not that I'm aware of, no.
23 Q. How about for Happy's, did they ever --
24 A. No.

1 Q. -- question those?
2 A. No.
3 Q. With respect -- by the way, just going
4 back to the decision you're going to empty out
5 the rooms and get rid of all the documents and
6 so forth, that was before there was ever any
7 complaint filed in this case; is that right?
8 A. Correct.
9 Q. Had nothing to do with the complaint;
10 right?
11 A. No.
12 Q. Or any kind of investigation?
13 A. His career was ending as
14 representative, and the Committee was
15 disbanding, I was cleaning House of Legislative
16 24 years and Committee.
17 Q. Okay. With respect to Representative
18 Mautino's personal account at Happy's, did you
19 pay those bills?
20 A. Yes.
21 Q. Okay. And what account did you pay
22 them out of?
23 A. His personal account. His FMI
24 services.

Q. So, that was a personal account, not the campaign account?
A. Correct.
Q. And was it your understanding that the charges on the personal account at Happy's were for personal use of his vehicles?
A. Correct.
Q. I'd like to ask you some questions about the check stubs that Representative Mautino would leave for you for meetings in Chicago or meetings in other cities. All right?
A. Okay.
Q. When you got those check stubs, would you go and check his calendar to verify that there was a meeting in that particular location?
A. Yes. Sometimes, yes, I would.
Q. And did you always find that there was a meeting?
A. Yes, I did.
Q. Do you recall the names of any of the people that you spoke with at the State Board of Elections?
A. I dealt with Sharon Stewart and Kim -- oh, I don't remember the -- Kim -- I don't

remember Kimberly's name --
Q. Could it be Watkins?
A. You know, I just don't recall. It's Kim, because this was the last girl that I dealt with.
Q. You were asked some questions about -- let me just find the exhibit real quickly -- Exhibit 16, could you find that real quick in front of you?
A. Yes, I have it.
Q. And in particular Mr. Schwab asked you about the top right --
A. Yes.
Q. -- bill there for a Kelly Large?
A. Correct.
Q. And she worked in Representative Mautino's District Office in Springfield?
A. In -- yeah, in his Springfield office, yes.
Q. All right. Did she work for the Committee, or did she work for him in his legislative capacity?
A. On that date, she would have been helping on his golf outing fund raiser. That's

why she was in town.
Q. Did you have an understanding about whether or not campaign funds could also be used to pay expenses for the District Office?
A. Yes. Frank said that all the time.
Q. Said what?
A. That you -- the Committee can help the legislative, but the legislative couldn't do the Committee.
Q. With respect to the automobiles, you were asked some questions about whether or not the campaign ever owned an automobile.
Do you recall that?
A. Yes, I do.
Q. All right. Were you aware of the fact that a campaign Committee cannot purchase a vehicle under the rules?
A. I wasn't aware of that.
Q. Okay. I'm almost done, though, I will want to talk to --
MR. JACOB: I have a few questions, so --
MR. ACOSTA: Okay. Let's just take a very short break.

(Whereupon, a short recess was taken.)
BY MR. ACOSTA:
Q. Patty, you talked about a number of people who you identified from the various receipts who bought gas at Happy's?
A. Yes, I did.
Q. All right. Did Frank have a practice in place where he would contact Happy's to authorize particular people to purchase gas when they were working on the campaign?
A. Oh, yes. Fred was given a list of who could charge and who couldn't.
Q. And that was always for campaign work?
A. Yes.
Q. And all of these various people whose names you've identified from their initials and so forth did campaign work for Representative Mautino's campaign; is that right?
A. Yes, they would have done some form of campaign work, yes.
Q. Let me just show you a couple more D2s. The first one is Exhibit A8.

(Whereupon, MAUNU Deposition Exhibit A8 was marked for identification.)

BY MR. ACOSTA:

Q. And if you just -- do you see at the front who that's -- who is that D2 form for?

A. Citizen to Elect Grant --

Q. Wehrli?

A. -- Wehrli, yeah.

Q. W-e-h-r-l-i?

A. Correct.

Q. Do you know who Grant Wehrli is?

A. I have no idea.

Q. Okay. Well, if you could flip to the tab there, and that is on Page 8 -- I'm sorry, I should keep this because I handwrote on it, that -- you should look at that. Page 8.

MR. SCHWAB: Six pages --

BY MR. ACOSTA:

Q. Oh, I'm sorry, Page 6. My eyes are just bad. I'm sorry, the last page.

A. Okay.

Q. All right. Do you see those expenditures for our team auto?

A. Ah-huh.

Q. And it has purpose, vehicle repair. Do you see that?

A. Yes.

Q. And then also automobile repairs?

A. Mm-hm.

Q. Does it indicate what vehicle that's for?

A. No, sir, it doesn't.

Q. Does it indicate whether that vehicle is owned by the Committee or not owned by the Committee?

A. No, sir, it doesn't.

Q. Do you have any reason to believe that Grant Wehrli is subject to a complaint or an investigation by the Illinois State Board of Elections for these entries?

A. No, I don't think so.

Q. And by the way, these were filed in -- for the period of April through June of 2016; correct?

A. That's what the report says, yes.

Q. And that's after this complaint and all of these things were filed with respect to

Representative Mautino; is that right?

A. Correct.

Q. All right. Let me show you another one. Just make sure I didn't mark on these before I give it to you. They're both on the same page, okay.

Here's Exhibit A9.

(Whereupon, MAUNU Deposition Exhibit A9 was marked for identification.)

BY MR. ACOSTA:

Q. And if you could please look at Page 5?

MR. JACOB: We'll start with the first page --

MR. ACOSTA: I'm sorry, yes. Thank you.

BY MR. ACOSTA:

Q. It's also for Citizens to Elect Grant Wehrli.

Do you see that?

A. Correct.

Q. All right. And for -- does it indicate what period this is for?

A. October 1st of 2016 through December 31st of 2016.

Q. So, if you go to Page 5, do you see an entry there for expenditures for Chicago Cubs?

A. Yes, sir, I do.

Q. All right. And there are three different entries for tickets; correct?

A. Yes, sir.

Q. Cubs were in the World Series during this time; right?

A. Oh, yeah, that was last year, wasn't it?

Q. It was, wasn't it?

A. Yeah, I -- yes, I guess they were.

Q. Does this indicate who actually received these tickets and benefited from going to the World Series game?

A. No, sir, it does not.

Q. Okay. And down below, the very next series of entries for Costco; do you see that?

A. Yes, sir, I do.

Q. Entries for fuel?

A. Yes.

Q. All right. Doesn't indicate what vehicle was fueled up, does it?

A. No, sir, it does not.

Q. Doesn't indicate whether it was a vehicle owned or leased by the Committee versus a personal vehicle, does it?
A. No, sir, it does not.
Q. Doesn't show what the nature of the campaign work was that this vehicle was used for, does it?
A. No, sir, it does not.
Q. And, again, you're not -- and, I'm sorry -- and finally the last one down below is Discount Tire. Do you see that purchase of tires?
A. Ah-huh.
Q. Does it indicate what vehicle this was for?
A. No, it does not.
Q. Again, whether or not it was used for any campaign activities?
A. No, the entry does not.
Q. All right. And, again, you're not aware of whether or not Grant Wehrli is being investigated by the State Board of Elections or Mr. Cooke has filed a complaint against Representative Wehrli; do you know that?

A. No, I do not.
Q. Let me show you finally what I have marked as Exhibit A10.
(Whereupon, MAUNU Deposition Exhibit A10 was marked for identification.)
BY MR. ACOSTA:
Q. Take a look at that, please.
And do you see that this is for a Committee called friends of Jeanie Ives?
A. Yes, it is.
Q. If you would, please, turn to Page 5, do you see some expenditures listed there for Jeanie Ives herself?
A. Yes, I do.
Q. All right. And the various purposes that are listed?
A. Yes, I do.
Q. Do you see, for example, subscription, $402?
A. Yes.
Q. All right. Does it indicate who is receiving that subscription money, what publication that subscription is for?

A. No, it does not specify.
Q. Okay. So, it appears that this is a check or checks that Jeanie Ives wrote to herself and then used the cash to purchase these various items; is that right?
A. I would assume that's what the report indicates.
Q. And that's consistent with the way you handled the checks to the Spring Valley City Bank; right?
A. Yes.
Q. In other words, cash was obtained and it was used for various campaign-related purposes?
A. Yes.
Q. Okay. I have no further questions.
MR. SCHWAB: I just have a few.
FURTHER EXAMINATION
BY MR. SCHWAB:
Q. You said that at various points you talked with people from the Board of Elections asking to clarify expenditures; correct?
A. Yes.
Q. And you testified that those

communications were usually done by e-mail or letter; is that correct?
A. Yes. Or I called -- I would initiate a call if I had a question on how to put it in the report.
Q. Okay. Did you save any of the communications that you received by e-mail or letter from the Board of Elections?
A. Sharon Stewart's probably -- they're not anymore, and Kimberly Fitzpatrick I would -- right now, I don't recall if they're in my e-mail -- the Committee e-mail or not.
Q. Okay.
A. You know what, the e-mail it was sent to.
Q. Would you have control over the e-mail that you sent -- the e-mail account that you sent an e-mail or received an e-mail from the Board of Elections?
A. Yeah. Me and Frank both accessed that e-mail, yes.
Q. Do you currently have access to that e-mail account where you would have previously communicated with the Board of Elections about

1 expenditures?
2 A. Yes, I do. It was an old personal
3 e-mail that when e-mails first started I no
4 longer used, so instead of setting up a new one
5 specifically I just said, oh, Frank let's just
6 use this e-mail that I don't use, and that's
7 what we used.
8 Q. And in any of those e-mail
9 communications or letters, did you discuss
10 expenditures related to Happy's or Spring Valley
11 City Bank?
12 A. No.
13 Q. Okay. So, at no point did you receive
14 communications from the Board of Elections
15 asking to clarify in any of the D2 quarterly
16 reports expenditures to Happy's or the Spring
17 Valley City Bank; right?
18 A. There might have been one for the
19 Spring Valley City Bank, but that was to clarify
20 how I posted it for a loan.
21 Q. Okay.
22 A. And not to the expenses that was
23 written for cash, no, not that I recall.
24 Q. Okay. I don't have any more.

1 THE COURT REPORTER: Signature?
2 MR. SCHWAB: Well, she doesn't have an
3 attorney, so it's her -- I mean, it's up to her.
4 If she -- if you want to review and
5 sign it, the deposition, before it's --
6 MR. ACOSTA: That means you would get an
7 opportunity to review the transcript when it's
8 prepared --
9 THE WITNESS: Yeah, I would like to read
10 -- I would like to read it, yes.
11 MR. SCHWAB: I guess it will go directly
12 to you because you don't have your own lawyer,
13 so --
14 THE WITNESS: Right. Just send it to my
15 home, yes.
16 MR. SCHWAB: So, you'll need to provide
17 your address.
18 THE WITNESS: 100 East Second Street,
19 Spring Valley -- two words -- Illinois, 61362.
20 (Proceedings concluded at
21 1:11 p.m.)
22
23
24

1 BEFORE THE STATE BOARD OF ELECTIONS
2 STATE OF ILLINOIS
3 In the Matter of:)
4 DAVID W. COOKE,)
5 Complainant,) No. 16 CD 093
6 vs.)
7 Committee FOR FRANK J.)
8 MAUTINO,
9 Respondent.
10
11 I, PATRICIA A. MAUNU, being first duly
12 sworn, on oath say that I am the deponent in the
13 aforesaid deposition taken on March 21, 2017;
14 that I have read the foregoing transcript of my
15 deposition, and affix my signature to same.
16 _____
PATRICIA A. MAUNU
17
18 Subscribed and sworn to
before me this day
19 of , 2017
20
21
Notary Public
22
23
24

1 STATE OF ILLINOIS)
2) SS:
3 COUNTY OF C O O K)
4
5 I, MARY ELLYN D'ANDREA, a notary public
6 within and for the County of Cook County and
7 State of Illinois, do hereby certify that
8 heretofore, to-wit, on March 21, 2017,
9 personally appeared before me, at 222 NORTH
10 LASALLE STREET, Chicago, Illinois, PATRICIA A.
11 MAUNU, in a cause now pending and undetermined
12 before the State Board of Elections, Illinois,
13 wherein DAVID W. COOKE is the Complainant, and
14 Committee FOR FRANK J. MAUTINO is the
15 Respondent.
16 I further certify that the said PATRICIA
17 A. MAUNU was first duly sworn to testify the
18 truth, the whole truth and nothing but the truth
19 in the cause aforesaid; that the testimony then
20 given by said witness was reported
21 stenographically by me in the presence of the
22 said witness, and afterwards reduced to
23 typewriting by Computer-Aided Transcription, and
24 the foregoing is a true and correct transcript

of the testimony so given by said witness as aforesaid.

I further certify that the signature to the foregoing deposition was reserved by counsel for the respective parties and that there were present at the deposition the attorneys hereinbefore mentioned.

I further certify that I am not counsel for nor in any way related to the parties to this suit, nor am I in any way interested in the outcome thereof.

IN TESTIMONY WHEREOF: I have hereunto set my hand and affixed my notarial seal this March 27, 2017.

MARY ELLYN D'ANDREA, CSR
LICENSE NO. 084-002317

McCorkle Court Reporters, Inc.
200 N. LaSalle Street Suite 300
Chicago, Illinois 60601-1014

DATE: March 27, 2017
MS. PATRICIA A. MAUNU
200 E. 2nd Street
Spring Valley, IL, 61362

IN RE: COOKE V. MAUTINO
COURT NUMBER: 16 CD 093
DATE TAKEN: March 21, 2017
DEPONENT: PATRICIA MAUNU

Dear Ms. Maunu:

Enclosed is the deposition transcript for the aforementioned deponent in the above-entitled cause. Also enclosed are additional signature pages, if applicable, and errata sheets.

Per your agreement to secure signature, please submit the transcript to the deponent for review and signature. All changes or corrections must be made on the errata sheets, not on the transcript itself. All errata sheets should be signed and all signature pages need to be signed and notarized.

After the deponent has completed the above, please return all signature pages and errata sheets to me at the above address, and I will handle distribution to the respective parties. If you have any questions, please call me at the phone number below.

Sincerely,
Mary Ellyn D'Andrea
cc: Mr. Schwab
Mr. Acosta
Mr. Jacob

Exhibits

Maunu Exhibit 1 3:11 15:15
Maunu Exhibit 2 3:12 16:11,15
Maunu Exhibit 3 3:13 24:17,19,23
Maunu Exhibit 4 3:14 26:23 27:2
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Maunu Exhibit 7 3:17 38:3,5,9
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Received By	Amount	Expended By	Purpose/Beneficiary	Candidate Name	Office - District	Supporting/Opposing
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$621.40 1/1/1999	Expenditure Committee for Frank J Mautino	gasoline and camp. vehicles repairs Committee for Frank J. Mautino	plural		
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$409.25 3/3/1999	Expenditure Committee for Frank J Mautino	gasoline and camp. vehicles repairs Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$148.75 4/8/1999	Expenditure Committee for Frank J Mautino	gasoline and camp. vehicles repairs Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$689.91 5/27/1999	Expenditure Committee for Frank J Mautino	gasoline and camp vehicles repairs Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$319.00 7/14/1999	Expenditure Committee for Frank J Mautino	gasoline and camp vechicles repairs Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St.	$171.99 8/10/1999	Expenditure Committee for Frank J Mautino	gasoline and camp vehicles repairs Committee for Frank J. Mautino			

Compl H Exh # 2

Spring Valley, IL 61362						
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$443.68 9/7/1999	Expenditure **Committee for Frank J Mautino**	gasoline and camp vehicles repairs Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$310.00 10/13/1999	Expenditure **Committee for Frank J Mautino**	gasoline and camp vehicles repairs Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$291.90 10/28/1999	Expenditure **Committee for Frank J Mautino**	gasoline and camp vehicles repairs Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$60.00 11/24/1999	Expenditure **Committee for Frank J Mautino**	gasoline and camp vehicles repairs Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$163.69 12/2/1999	Expenditure **Committee for Frank J Mautino**	gasoline and camp vehicles repairs Committee for Frank J. Mautino			
Happy's Super Service 101 E.	$464.25 1/27/2000	Expenditure **Committee for Frank J Mautino**	repairs camp vehicles / gas Committee for Frank J. Mautino			

Dakota St. Spring Valley, IL 61362						
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$546.13 3/31/2000	Expenditure **Committee for Frank J Mautino**	repairs camp vehicles/gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$691.64 5/31/2000	Expenditure **Committee for Frank J Mautino**	repairs camp vehicles / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$120.00 10/13/2000	Expenditure **Committee for Frank J Mautino**	repair camp vechile/gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$658.07 11/2/2000	Expenditure **Committee for Frank J Mautino**	repiars camp vehicles / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$150.00 11/10/2000	Expenditure **Committee for Frank J Mautino**	repair work camp vehicles / gas Committee for Frank J. Mautino			
Happy's Super Service	$550.00 12/6/2000	Expenditure **Committee for Frank J**	repairs camp vehicles / gas Committee for Frank J.			

101 E. Dakota St. Spring Valley, IL 61362		**Mautino**	Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$475.58 7/18/2000	Expenditure **Committee for Frank J Mautino**	repairs camp vehicles/ gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$40.00 7/25/2000	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J. Mautino		what vehicle, not listed as camp - not allowed, must expense mileage	
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$295.00 7/27/2000	Expenditure **Committee for Frank J Mautino**	repair camp vehicles/ gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$150.00 8/19/2000	Expenditure **Committee for Frank J Mautino**	repairs camp vehicles / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$55.00 8/20/2000	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J. Mautino			
Happy's Super	$420.75 9/1/2000	Expenditure **Committee for**	repairs camp vehicles/ gas			

Service 101 E. Dakota St. Spring Valley, IL 61362		**Frank J Mautino**	Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$60.00 9/3/2000	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$50.00 9/12/2000	Expenditure **Committee for Frank J Mautino**	repairs camp vehicles / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$323.00 10/3/2000	Expenditure **Committee for Frank J Mautino**	repairs camp vehicles / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$400.05 2/2/2001	Expenditure **Committee for Frank J Mautino**	repair camp vechile / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$260.00 3/16/2001	Expenditure **Committee for Frank J Mautino**	repairs camp vehicle / gas Committee for Frank J. Mautino			

Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$200.00 4/10/2001	Expenditure **Committee for Frank J Mautino**	repair camp vechile / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$500.00 5/15/2001	Expenditure **Committee for Frank J Mautino**	repair camp vehicle / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$450.00 6/12/2001	Expenditure **Committee for Frank J Mautino**	repair camp vehicle / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$75.00 6/21/2001	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$508.59 6/29/2001	Expenditure **Committee for Frank J Mautino**	repairs camp vehicle / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL	$500.00 1/11/2001	Expenditure **Committee for Frank J Mautino**	repairs camp vechile / gas Committee for Frank J. Mautino			

61362						
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$450.00 8/7/2001	Expenditure **Committee for Frank J Mautino**	repairs camp vechile/ gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$425.00 9/6/2001	Expenditure **Committee for Frank J Mautino**	repair work camp vehicles/ gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$93.70 9/28/2001	Expenditure **Committee for Frank J Mautino**	repairs camp vehicles / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$150.00 10/1/2001	Expenditure **Committee for Frank J Mautino**	repair camp vehicles/gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$450.00 10/4/2001	Expenditure **Committee for Frank J Mautino**	repairs camp vehicles/gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring	$600.00 11/14/2001	Expenditure **Committee for Frank J Mautino**	repair camp vehcile/ gas Committee for Frank J. Mautino			

Valley, IL 61362						
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$300.00 12/7/2001	Expenditure **Committee for Frank J Mautino**	repair camp vehicles/gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$200.00 2/26/2002	Expenditure **Committee for Frank J Mautino**	repair camp vehicles / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$300.00 3/13/2002	Expenditure **Committee for Frank J Mautino**	repair camp vehicles / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$561.25 3/28/2002	Expenditure **Committee for Frank J Mautino**	repair work camp vehicles Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$500.00 5/20/2002	Expenditure **Committee for Frank J Mautino**	repair camp vehicles/gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St.	$115.00 1/15/2002	Expenditure **Committee for Frank J Mautino**	repair camp vehciles & gas Committee for Frank J. Mautino			

Spring Valley, IL 61362						
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$647.00 2/5/2002	Expenditure **Committee for Frank J Mautino**	repair camp vehicles & gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$30.00 10/10/2002	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$35.00 10/11/2002	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$40.00 10/30/2002	Expenditure **Committee for Frank J Mautino**	gas camp volunteer Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$372.49 10/31/2002	Expenditure **Committee for Frank J Mautino**	repair camp vehicles / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E.	$414.00 12/16/2002	Expenditure **Committee for Frank J Mautino**	repair camp vehicle / gas Committee for Frank J. Mautino			

Dakota St. Spring Valley, IL 61362						
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$700.00 7/16/2002	Expenditure **Committee for Frank J Mautino**	repair camp vehicles / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$250.00 7/31/2002	Expenditure **Committee for Frank J Mautino**	repair camp vehicles / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$414.85 8/30/2002	Expenditure **Committee for Frank J Mautino**	repair camp vehicles / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$200.00 9/13/2002	Expenditure **Committee for Frank J Mautino**	repair camp vehicles / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$100.00 9/14/2002	Expenditure **Committee for Frank J Mautino**	repair camp vehicles / gas Committee for Frank J. Mautino			
Happy's Super Service	$408.00 9/30/2002	Expenditure **Committee for Frank J**	repair camp vehicles /gas Committee for Frank J.			

101 E. Dakota St. Spring Valley, IL 61362		**Mautino**	Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$931.38 6/5/2003	Expenditure **Committee for Frank J Mautino**	gas/repair camp vehicles Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$100.00 6/23/2003	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$450.00 1/15/2003	Expenditure **Committee for Frank J Mautino**	gas/repair camp vechile Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$350.00 2/24/2003	Expenditure **Committee for Frank J Mautino**	gas/repair camp vehicles Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$900.00 8/1/2003	Expenditure **Committee for Frank J Mautino**	repair/ gas camp vehicle Committee for Frank J. Mautino			
Happy's Super	$150.00 8/10/2003	Expenditure **Committee for**	repair/ gas camp vehicle Committee for Frank J.			

Service 101 E. Dakota St. Spring Valley, IL 61362		**Frank J Mautino**	Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$100.00 8/12/2003	Expenditure **Committee for Frank J Mautino**	repair/ gas camp vehicle Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$828.81 9/16/2003	Expenditure **Committee for Frank J Mautino**	repair / gas camp vehicle Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$130.00 9/20/2003	Expenditure **Committee for Frank J Mautino**	repair / gas camp vehicle Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$466.00 10/2/2003	Expenditure **Committee for Frank J Mautino**	repair / gas camp vehicle Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$80.00 10/20/2003	Expenditure **Committee for Frank J Mautino**	repair/ gas camp vehicle Committee for Frank J. Mautino			

Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$150.00 10/23/2003	Expenditure **Committee for Frank J Mautino**	repair / gas camp vehicle Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$411.00 11/4/2003	Expenditure **Committee for Frank J Mautino**	repair / gas camp vehicle Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$86.00 12/28/2003	Expenditure **Committee for Frank J Mautino**	repair / gas camp vehicle Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$71.00 3/5/2004	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$1,112.90 3/15/2004	Expenditure **Committee for Frank J Mautino**	gas/repair camp vehicle Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL	$504.00 4/2/2004	Expenditure **Committee for Frank J Mautino**	gas/repair camp vehicle Committee for Frank J. Mautino			

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Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$600.00 5/20/2004	Expenditure **Committee for Frank J Mautino**	repair/gas camp vehicle Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$48.00 5/24/2004	Expenditure **Committee for Frank J Mautino**	gas camp vehicle Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$620.00 6/25/2004	Expenditure **Committee for Frank J Mautino**	repair/ gas camp vehicle Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$776.00 1/12/2004	Expenditure **Committee for Frank J Mautino**	repair/ gas camp vehicle Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$1,200.00 7/21/2004	Expenditure **Committee for Frank J Mautino**	gas/ vehicle repair Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring	$170.00 8/15/2004	Expenditure **Committee for Frank J Mautino**	gas/ vehicle repair Committee for Frank J. Mautino			

Valley, IL 61362						
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$150.00 8/20/2004	Expenditure **Committee for Frank J Mautino**	gas/ vehicle repair Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$1,141.80 8/31/2004	Expenditure **Committee for Frank J Mautino**	gas/ vehicle repair Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$630.00 10/8/2004	Expenditure **Committee for Frank J Mautino**	gas/ vehicle repair Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$100.00 10/28/2004	Expenditure **Committee for Frank J Mautino**	gas/ vehicle repair Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$700.00 11/4/2004	Expenditure **Committee for Frank J Mautino**	gas/ vehicle repair Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St.	$150.00 12/5/2004	Expenditure **Committee for Frank J Mautino**	gas/ vehicle repair Committee for Frank J. Mautino			

Spring Valley, IL 61362						
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$1,300.00 12/14/2004	Expenditure **Committee for Frank J Mautino**	gas/ vehicle repair Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$110.00 12/23/2004	Expenditure **Committee for Frank J Mautino**	gas/ vehicle repair Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$50.00 3/24/2005	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$1,200.00 3/29/2005	Expenditure **Committee for Frank J Mautino**	camp vehicle repair / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$312.00 4/11/2005	Expenditure **Committee for Frank J Mautino**	camp vehicle repair/ gas Committee for Frank J. Mautino			
Happy's Super Service 101 E.	$598.14 4/29/2005	Expenditure **Committee for Frank J Mautino**	camp vehicle repair / gas Committee for Frank J. Mautino			

Dakota St. Spring Valley, IL 61362						
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$75.00 6/11/2005	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$1,500.00 6/13/2005	Expenditure **Committee for Frank J Mautino**	camp vehicle repair / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$100.00 6/29/2005	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$800.00 1/14/2005	Expenditure **Committee for Frank J Mautino**	camp vehicle repair / gas Committee for Frank J. Mautino			
Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362	$449.00 2/10/2005	Expenditure **Committee for Frank J Mautino**	camp vehicle repair / gas Committee for Frank J. Mautino			
Happy's Super Service	$718.75 7/14/2005	Expenditure **Committee for Frank J**	gasoline / camp vehicle repair Committee for Frank J			

101 E Dakota Street Spring Valley, IL 61362		**Mautino**	Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$60.00 7/15/2005	Expenditure **Committee for Frank J Mautino**	gasoline Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$44.00 7/26/2005	Expenditure **Committee for Frank J Mautino**	gasoline / camp vehicle repair Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$62.00 8/24/2005	Expenditure **Committee for Frank J Mautino**	gasoline Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$2,190.71 8/30/2005	Expenditure **Committee for Frank J Mautino**	gasoline / camp vehicle repair Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street	$100.00 9/4/2005	Expenditure **Committee for Frank J Mautino**	gasoline Committee for Frank J Mautino			

Spring Valley, IL 61362						
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$65.00 9/5/2005	Expenditure **Committee for Frank J Mautino**	gasoline Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$60.00 9/29/2005	Expenditure **Committee for Frank J Mautino**	gasoline Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$57.00 10/16/2005	Expenditure **Committee for Frank J Mautino**	gasoline Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$71.00 10/19/2005	Expenditure **Committee for Frank J Mautino**	gasoline Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$54.00 10/23/2005	Expenditure **Committee for Frank J Mautino**	gasoline Committee for Frank J Mautino			

Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$51.00 10/28/2005	Expenditure **Committee for Frank J Mautino**	gasoline Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$2,610.99 11/8/2005	Expenditure **Committee for Frank J Mautino**	gasoline/ camp vehicle repair Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$100.00 11/18/2005	Expenditure **Committee for Frank J Mautino**	gasoline Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$800.00 12/9/2005	Expenditure **Committee for Frank J Mautino**	gasoline / camp vehicle repair Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$57.00 1/9/2006	Expenditure **Committee for Frank J Mautino**	gasoline Committee for Frank J Mautino			
Happy's Super	$1,112.42 1/18/2006	Expenditure **Committee for**	gasoline / camp vehicle repair			

Service 101 E Dakota Street Spring Valley, IL 61362		**Frank J Mautino**	Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$74.00 1/29/2006	Expenditure **Committee for Frank J Mautino**	gasoline Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$726.25 2/2/2006	Expenditure **Committee for Frank J Mautino**	gasoline / camp vehicle repair Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$549.50 3/1/2006	Expenditure **Committee for Frank J Mautino**	repair / gas camp vehicle Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$75.00 3/8/2006	Expenditure **Committee for Frank J Mautino**	gas - chicago Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota	$674.00 4/26/2006	Expenditure **Committee for Frank J Mautino**	repair / gas camp vehicle Committee for Frank J Mautino			

Street Spring Valley, IL 61362						
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$75.00 5/26/2006	Expenditure **Committee for Frank J Mautino**	gas/ chicago meeting Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,500.00 6/12/2006	Expenditure **Committee for Frank J Mautino**	repair / gas camp vehicle Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,277.13 6/30/2006	Expenditure **Committee for Frank J Mautino**	repair / gas camp vehicle Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$100.00 7/14/2006	Expenditure **Committee for Frank J Mautino**	gas camp vehicle Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL	$80.00 7/27/2006	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			

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Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,000.00 8/8/2006	Expenditure **Committee for Frank J Mautino**	gas / repair camp vechile Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$150.00 8/14/2006	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$150.00 8/27/2006	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$823.00 9/7/2006	Expenditure **Committee for Frank J Mautino**	gas / repiar camp vechile Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$74.00 9/10/2006	Expenditure **Committee for Frank J Mautino**	gas for sign truck Committee for Frank J Mautino			

Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$50.00 9/12/2006	Expenditure **Committee for Frank J Mautino**	gas for sign truck Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$50.00 9/22/2006	Expenditure **Committee for Frank J Mautino**	gas for sign truck Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$25.00 9/24/2006	Expenditure **Committee for Frank J Mautino**	gas for sign truck Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$70.00 9/26/2006	Expenditure **Committee for Frank J Mautino**	gas for sign truck Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$50.00 10/2/2006	Expenditure **Committee for Frank J Mautino**	gas for sign truck Committee for Frank J Mautino			
Happy's Super	$1,300.00 10/5/2006	Expenditure **Committee for**	gas / repair camp vehicle			

Service 101 E Dakota Street Spring Valley, IL 61362		**Frank J Mautino**	Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$45.00 10/9/2006	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$50.00 10/22/2006	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$984.41 11/1/2006	Expenditure **Committee for Frank J Mautino**	gas / vehicle repair Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$60.00 11/19/2006	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota	$1,501.27 12/4/2006	Expenditure **Committee for Frank J Mautino**	gas / vehicle repair Committee for Frank J Mautino			

Street Spring Valley, IL 61362						
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,200.00 4/13/2007	Expenditure **Committee for Frank J Mautino**	gas / repair camp vehcile Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,200.00 6/12/2007	Expenditure **Committee for Frank J Mautino**	gas / repair work camp vehicle Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$61.00 1/13/2007	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$700.00 1/18/2007	Expenditure **Committee for Frank J Mautino**	gas / repair camp vehcile Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL	$634.25 2/2/2007	Expenditure **Committee for Frank J Mautino**	gas / repair camp vehcile Committee for Frank J Mautino			

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Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$700.00 3/8/2007	Expenditure **Committee for Frank J Mautino**	gas / repair camp vehcile Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$56.00 7/1/2007	Expenditure **Committee for Frank J Mautino**	gas camp vehicle Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$2,234.23 7/6/2007	Expenditure **Committee for Frank J Mautino**	gas & repair work camp vehcile Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,209.52 8/1/2007	Expenditure **Committee for Frank J Mautino**	gas / camp vehicle repair Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$80.00 8/18/2007	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			

Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$150.00 8/26/2007	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$78.64 8/29/2007	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$655.65 8/31/2007	Expenditure **Committee for Frank J Mautino**	gas / repair camp vehcile Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,837.33 10/3/2007	Expenditure **Committee for Frank J Mautino**	repair / gas camp vehicle Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$120.00 10/7/2007	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super	$70.00 10/8/2007	Expenditure **Committee for**	gas Committee for Frank J			

Service 101 E Dakota Street Spring Valley, IL 61362		**Frank J Mautino**	Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$52.50 10/24/2007	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$56.14 10/27/2007	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$58.00 11/6/2007	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,608.69 11/7/2007	Expenditure **Committee for Frank J Mautino**	repair work / gas camp vehcile Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota	$84.65 11/10/2007	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			

Street Spring Valley, IL 61362						
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$37.63 11/11/2007	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$26.77 11/16/2007	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$75.00 11/21/2007	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$100.00 12/2/2007	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL	$1,500.00 12/6/2007	Expenditure **Committee for Frank J Mautino**	gas / repiar work camp vehicle Committee for Frank J Mautino			

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Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$75.00 12/12/2007	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$68.57 12/16/2007	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$80.00 12/22/2007	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$42.28 12/23/2007	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$29.67 1/2/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			

Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,100.00 1/18/2008	Expenditure **Committee for Frank J Mautino**	gas/ repair camp vehicles Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$40.00 1/28/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$65.00 2/4/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$30.31 2/7/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,000.00 2/8/2008	Expenditure **Committee for Frank J Mautino**	gas/ repair camp vehicle Committee for Frank J Mautino			
Happy's Super	$35.00 2/12/2008	Expenditure **Committee for**	gas Committee for Frank J			

Service 101 E Dakota Street Spring Valley, IL 61362		**Frank J Mautino**	Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$57.66 2/13/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$50.00 2/19/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$70.00 2/22/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$107.66 2/23/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota	$887.42 3/1/2008	Expenditure **Committee for Frank J Mautino**	repair work / gas camp vehicles Committee for Frank J Mautino			

Street Spring Valley, IL 61362						
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$40.00 4/29/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$2,088.58 4/30/2008	Expenditure **Committee for Frank J Mautino**	gas / repair camp vehicles Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$58.70 5/12/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$80.00 5/19/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL	$58.73 5/25/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			

61362						
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$50.00 6/10/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$3,000.00 6/16/2008	Expenditure **Committee for Frank J Mautino**	gas/ repair work camp vehicle Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,675.26 10/8/2008	Expenditure **Committee for Frank J Mautino**	gas/ repair camp vehicle Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$80.00 10/18/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$77.75 11/9/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			

Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,100.00 11/10/2008	Expenditure **Committee for Frank J Mautino**	gas / repair work camp vehicles Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$157.75 11/18/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$65.34 11/21/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$25.00 11/24/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$38.59 11/28/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super	$1,000.00 12/16/2008	Expenditure **Committee for**	gas / repair camp vehicle			

Service 101 E Dakota Street Spring Valley, IL 61362		**Frank J Mautino**	Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$32.90 12/24/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,538.31 7/3/2008	Expenditure **Committee for Frank J Mautino**	repair / gas camp vehicles Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$112.83 7/4/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$74.88 7/21/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota	$1,820.09 8/4/2008	Expenditure **Committee for Frank J Mautino**	gas/ repair work camp vehicle Committee for Frank J Mautino			

Street Spring Valley, IL 61362						
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$150.00 8/10/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$60.72 8/22/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$53.07 9/7/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$16.34 9/9/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL	$50.00 9/9/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			

61362						
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$2,100.00 9/11/2008	Expenditure **Committee for Frank J Mautino**	gas / camp vehicle repair Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$51.63 9/14/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$75.00 9/21/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$100.00 9/26/2008	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$600.00 3/24/2009	Expenditure **Committee for Frank J Mautino**	gas / repair work camp vehicle Committee for Frank J Mautino			

Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$874.01 4/2/2009	Expenditure **Committee for Frank J Mautino**	gas / repair work camp vehicle Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$121.06 4/18/2009	Expenditure **Committee for Frank J Mautino**	gas / camp vehicle repair Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,500.00 5/8/2009	Expenditure **Committee for Frank J Mautino**	gas / camp vehicle repair Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$52.00 6/12/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$125.00 6/15/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super	$800.00 6/16/2009	Expenditure **Committee for**	gas / repair work camp vehicle			

Service 101 E Dakota Street Spring Valley, IL 61362		**Frank J Mautino**	Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$72.00 6/17/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$100.00 6/18/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$33.00 6/24/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$600.00 1/20/2009	Expenditure **Committee for Frank J Mautino**	gas / camp vehicle repair Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota	$62.11 1/23/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			

Street Spring Valley, IL 61362						
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$10.92 1/23/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$851.00 2/26/2009	Expenditure **Committee for Frank J Mautino**	repair work / gas camp vehicle Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$60.00 7/30/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$2,242.93 8/7/2009	Expenditure **Committee for Frank J Mautino**	repair work camp vehicle / gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL	$158.71 8/9/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			

61362						
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$170.40 8/18/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$12.11 8/20/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$120.00 8/20/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$55.89 8/23/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,329.57 9/1/2009	Expenditure **Committee for Frank J Mautino**	gas / camp vehicle repair Committee for Frank J Mautino			

Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$59.67 9/16/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$134.51 9/19/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$36.06 9/27/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,000.00 10/6/2009	Expenditure **Committee for Frank J Mautino**	gas / camp vehicle repair Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$906.50 11/4/2009	Expenditure **Committee for Frank J Mautino**	gas / repair camp vehicle Committee for Frank J Mautino			
Happy's Super	$84.83 11/6/2009	Expenditure **Committee for**	gas Committee for Frank J			

Service 101 E Dakota Street Spring Valley, IL 61362		**Frank J Mautino**	Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$159.89 11/22/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$925.00 12/3/2009	Expenditure **Committee for Frank J Mautino**	gas / camp vehicle repair Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$30.61 12/7/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$66.84 12/11/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota	$16.94 12/18/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			

Street Spring Valley, IL 61362						
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$100.21 12/21/2009	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$998.12 1/5/2010	Expenditure **Committee for Frank J Mautino**	repair work camp vehicle / gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$50.00 2/3/2010	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$152.50 2/5/2010	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL	$1,500.00 2/10/2010	Expenditure **Committee for Frank J Mautino**	gas / repair work camp vehicles Committee for Frank J Mautino			

61362						
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$76.26 2/19/2010	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$50.00 2/22/2010	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$61.05 2/26/2010	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$60.24 3/4/2010	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$61.05 3/6/2010	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			

Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$120.93 3/27/2010	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$2,235.18 4/2/2010	Expenditure **Committee for Frank J Mautino**	gas / repair work camp vehicle Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$115.99 4/18/2010	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$208.91 4/25/2010	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$93.90 5/24/2010	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super	$83.26 6/6/2010	Expenditure **Committee for**	gas Committee for Frank J			

Service 101 E Dakota Street Spring Valley, IL 61362		**Frank J Mautino**	Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,500.00 6/11/2010	Expenditure **Committee for Frank J Mautino**	repai work camp vehicle / gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$51.67 6/15/2010	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$34.24 6/18/2010	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,337.00 6/21/2010	Expenditure **Committee for Frank J Mautino**	gas / repair work camp vehicle Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota	$93.46 6/30/2010	Expenditure **Committee for Frank J Mautino**	gas Committee for Frank J Mautino			

Street Spring Valley, IL 61362						
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$111.99 7/2/2010	Expenditure **Committee for Frank J Mautino**	Gasoline Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$1,150.00 7/9/2010	Expenditure **Committee for Frank J Mautino**	camp vehicle repair / gas Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$30.00 7/12/2010	Expenditure **Committee for Frank J Mautino**	Gasoline Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL 61362	$51.10 7/22/2010	Expenditure **Committee for Frank J Mautino**	Gasoline Committee for Frank J Mautino			
Happy's Super Service 101 E Dakota Street Spring Valley, IL	$225.24 8/15/2010	Expenditure **Committee for Frank J Mautino**	Gasoline Committee for Frank J Mautino			

PASSED

ILLINOIS HOUSE OF REPRESENTATIVES
90TH GENERAL ASSEMBLY
ANTHONY D. ROSSI, CLERK OF THE HOUSE

DATE- 04/17/97 SEQ. NO. 7
TIME: 1:06PM

HOUSE BILLS 3RD RDG PG22
HB 672 CROSS-HASSERT
MADIGAN-PERSICO-BOLAND
ELEC CD-CAMPN FINANCE

YEAS - 104		NAYS - 5		PRESENT - 3		EXC/NOT VOTING 6	
Y	ACEVEDO	Y	DEUCHLER	Y	LEITCH	Y	ROSKAM
N	ACKERMAN	Y	DURKIN	Y	LINDNER	Y	RUTHERFORD
Y	BEAUBIEN	Y	ERWIN	Y	LOPEZ	Y	RYDER
Y	BERGMAN	Y	FANTIN	Y	LYONS,EILEEN	Y	SANTIAGO
Y	BIGGERT	Y	FEIGENHOLTZ	Y	LYONS,JOSEPH	Y	SAVIANO
Y	BIGGINS	Y	FLOWERS	Y	MAUTINO	Y	SCHAKOWSKY
Y	BLACK	Y	FRITCHEY	Y	MCAULIFFE	Y	SCHOENBERG
Y	BOLAND	Y	GASH	Y	MCCARTHY	Y	SCOTT
Y	BOST	Y	GIGLIO	Y	MCGUIRE	Y	SCULLY
Y	BRADFORD	Y	GILES	Y	MCKEON	Y	SILVA
Y	BRADLEY	Y	GRANBERG	Y	MEYER	Y	SKINNER
Y	BRADY	Y	HANNIG	Y	MITCHELL	Y	SLONE
Y	BROSNAHAN	Y	HARTKE	Y	MOFFITT	Y	SMITH
Y	BRUNSVOLD	Y	HASSERT	Y	MOORE,ANDREA	Y	STEPHENS
Y	BUGIELSKI	Y	HOEFT	A	MOORE,EUGENE	Y	STROGER
N	BURKE	Y	HOLBROOK	N	MORROW	Y	TENHOUSE
Y	CAPPARELLI	Y	HOWARD	Y	MULLIGAN	A	TURNER,ART
Y	CHURCHILL	Y	HUGHES	P	MURPHY	Y	TURNER,JOHN
Y	CLAYTON	Y	JOHNSON,TIM	Y	MYERS	Y	WAIT
Y	COULSON	Y	JOHNSON,TOM	Y	NOLAND	Y	WEAVER
A	COWLISHAW	Y	JONES,JOHN	A	NOVAK	Y	WINKEL
Y	CROSS	P	JONES,LOU	A	O'BRIEN	Y	WINTERS
Y	CROTTY	P	JONES,SHIRLEY	Y	PANKAU	Y	WIRSING
Y	CURRIE	N	KENNER	Y	PARKE	N	WOJCIK
Y	CURRY	Y	KLINGLER	Y	PERSICO	Y	WOOD
Y	DANIELS	Y	KOSEL	Y	PHELPS	Y	WOOLARD
Y	DART	Y	KRAUSE	Y	POE	Y	YOUNGE
Y	DAVIS,MONIQUE	Y	KUBIK	Y	PUGH	Y	ZICKUS
Y	DAVIS,STEVE	Y	LANG	Y	RONEN	Y	MR. SPEAKER
A	DEERING	Y	LAWFER				

ILLINOIS HOUSE OF REPRESENTATIVES **CONCURRED**
90TH GENERAL ASSEMBLY
ANTHONY D. ROSSI, CLERK OF THE HOUSE

DATE- 05/23/98 SEQ. NO. 34
TIME: 1:49AM

CONCURRENCE SC#15
HB 672 CROSS-HASSERT
PERSICO-RIGHTER-BOST
ELEC CD-CAMPN FINANCE
SENATE AMDTS#1
CONCUR IN SENATE AMENDMENTS

YEAS - 102		NAYS - 3		PRESENT - 13		EXC/NOT VOTING 0	
Y	ACEVEDO	Y	DURKIN	Y	LINDNER	P	RODRIGUEZ
P	ACKERMAN	Y	ERWIN	P	LOPEZ	Y	RONEN
Y	BEAUBIEN	Y	FANTIN	Y	LYONS,EILEEN	P	ROSKAM
N	BERGMAN	Y	FEIGENHOLTZ	Y	LYONS,JOSEPH	Y	RUTHERFORD
Y	BIGGERT	Y	FLOWERS	Y	MAUTINO	Y	RYDER
Y	BIGGINS	Y	FRITCHEY	Y	MCAULIFFE	Y	SAVIANO
Y	BLACK	Y	GASH	Y	MCCARTHY	Y	SCHAKOWSKY
Y	BOLAND	Y	GIGLIO	Y	MCGUIRE	Y	SCHOENBERG
Y	BOST	P	GILES	Y	MCKEON	Y	SCOTT
Y	BRADLEY	Y	GRANBERG	Y	MEYER	Y	SCULLY
Y	BRADY	Y	HANNIG	Y	MITCHELL	Y	SILVA
Y	BROSNAHAN	Y	HARTKE	Y	MOFFITT	Y	SKINNER
Y	BROWN	Y	HASSERT	Y	MOORE,ANDREA	Y	SLONE
Y	BRUNSVOLD	Y	HOEFT	P	MOORE,EUGENE	Y	SMITH
Y	BUGIELSKI	Y	HOFFMAN	P	MORROW	Y	STEPHENS
N	BURKE	Y	HOLBROOK	Y	MULLIGAN	P	STROGER
Y	CAPPARELLI	Y	HOWARD	Y	MURPHY	Y	TENHOUSE
P	CHURCHILL	P	JOHNSON,TIM	Y	MYERS	Y	TURNER,ART
Y	CLAYTON	Y	JOHNSON,TOM	Y	NOLAND	Y	TURNER,JOHN
Y	COULSON	Y	JONES,JOHN	Y	NOVAK	Y	WAIT
Y	COWLISHAW	N	JONES,LOU	Y	O'BRIEN	Y	WINKEL
Y	CROSS	Y	JONES,SHIRLEY	Y	PANKAU	Y	WINTERS
Y	CROTTY	Y	KENNER	P	PARKE	Y	WIRSING
Y	CURRIE	Y	KLINGLER	Y	PERSICO	P	WOJCIK
Y	CURRY	Y	KOSEL	Y	PHELPS	Y	WOOD
Y	DANIELS	Y	KRAUSE	Y	POE	Y	WOOLARD
Y	DART	Y	KUBIK	P	PUGH	Y	YOUNGE
Y	DAVIS,MONIQUE	Y	LANG	Y	REITZ	Y	ZICKUS
Y	DAVIS,STEVE	Y	LAWFER	Y	RIGHTER	Y	MR. SPEAKER
Y	DEUCHLER	Y	LEITCH				

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter of: David W. Cooke, Complainant, v. Committee for Frank J. Mautino, Respondent.	16 CD 093

NOTICE OF FILING

To: Anthony Jacob (ajacob@hinshawlaw.com)
Marni Malowitz (mmalowitz@elections.il.gov)

Please take notice that on October 11, 2021, we filed with the Illinois State Board of Elections Complainant's Brief on remand, a copy of which is hereby served on you.

CERTIFICATE OF SERVICE

I, Jeffrey Schwab, an attorney, certify that on October 11, 2021, I caused the foregoing document to be served by electronic mail.

/s/ Jeffrey M. Schwab
Jeffrey M. Schwab (#6290710)
James J. McQuaid (#6321108)
LIBERTY JUSTICE CENTER
141 W. Jackson St., Ste. 1065
Chicago, IL 60604
Attorneys for Complainant

BEFORE THE DULY CONSTITUTED
ILLINOIS STATE BOARD OF ELECTIONS

IN THE MATTER OF:	)	
	)	
David W. Cooke,	)	
	)	
	)	
Complainant,	)	
	)	
v.	)	Board File # 16 CD 093
	)	
Committee for Frank J. Mautino,	)	
	)	
Respondent.	)	

RESPONDENT'S BRIEF

On remand from the Supreme Court of the State of Illinois, this matter before the Board is limited to addressing whether the Committee for Frank J. Mautino's ("Committee") violation of section 9-8.10(a)(9), pertaining to reporting expenditures for gas and repairs to vehicles that are not owned or leased by the Committee, was knowingly made and thus whether a fine may be levied pursuant to section 9-8.10(b).

I. The Committee's Violations Were Not Knowingly Made.

The Treasurer for the Committee was Patricia Maunu, who served as Treasurer until the Committee dissolved on December 31, 2015. As Treasurer, Ms. Maunu maintained the financial records for the Committee and prepared and filed campaign expenditure reports with the Illinois State Board of Elections. During the course of this matter before the Board, as part of the discovery to the State Board of Election's public hearing, Ms. Maunu's deposition was taken under oath. *See* attached Patricia Maunu deposition dated March 21, 2017.

During Patricia Maunu's deposition, she stated the Committee did not own or lease a motor vehicle. *Maunu Deposition* p. 21. Patricia Maunu further testified during her deposition

that the gas paid for by the Committee was in accordance with the direction given to her by Board staff and her historical practice of reporting. *Maunu Deposition* p. 90-93 and 105. It is significant for the Board to recognize that, as Treasurer of the Committee, Ms. Maunu disclosed all of the Committee's expenditures for gas and vehicle repairs in the Committee's campaign finance reports to make the expenditures are available to the public.

Campaign reporting requirements are outlined in the Illinois Election Code, the Illinois Administrative Code, and documents provided by the Illinois State Board of Elections. These requirements are complicated, leading to different interpretations for how expenditures should be reported. Patricia Maunu testified during her deposition that she had frequent calls with Ms. Sharon Steward, the former Director of Campaign Finance of the Illinois State Board of Elections asking for her assistance with the interpretation and confusing communication with employees of the Board to determine how to correctly report the expenditures of the Committee. *Maunu Deposition* p. 90-93 and 105. Patricia Maunu never received any notification from the Board that expenditures for gas and repairs violated the reporting requirements of the Election Code. *Maunu Deposition* pp. 91-92 and 105.

In one instance, a Board employee named Kim Patrick sent Ms. Maunu a letter stating the Board reviewed "your committee's Quarterly report 7/1/12 – 9/30/12, I noticed there are items that need clarification." *See* attached Board of Elections letter dated December 14, 2012. The Board's letter did not identify any violations or errors in the Committee's reporting of gas or vehicle repairs expenditures. Ms. Maunu was aware the Board audited her campaign reports and she relied on the direction of the Board staff member when reporting expenditures. *Maunu Deposition* p. 90-93 and 105. In reliance on the Board's advice and guidance, and the Committee's history of not receiving any violations for reporting expenditures for gas and

vehicle repairs, Ms. Maunu testified that she believe she was properly reporting expenditures on campaign finance reports filed with the Board. *Maunu Deposition* p. 90-93 and 105.

Accordingly, the Committee did not knowingly violate the reporting requirements of section 9-18.10(a)(9) of the Election Code.

Respectfully submitted,

COMMITTEE FOR FRANK J. MAUTINO

By: Anthony J. Jacob /s
One of its Attorneys

Anthony J. Jacob
J. William Roberts
Adam R. Vaught
Hinshaw & Culbertson LLP
151 N. Franklin Street, Suite 2500
Chicago, IL 60606
(312) 704-3105
(312) 703-3001 (fax)
ajacob@hinshawlaw.com

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S MacArthur Blvd, P.O. Box 4187
Springfield, Illinois 62704
217/782-4141 TTY: 217/782-1518
Fax: 217/782-5959

James R. Thompson Center
100 West Randolph, Suite 14-100
Chicago, Illinois 60601
312/814-6440 TTY: 312/814-6431
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December 14, 2012

Re – 7425-10

Committee for Frank J Mautino
Ms. Patricia Maunu, Treasurer
PO Box 36
Spring Valley, IL 61362-0036

Dear Ms. Maunu:

After reviewing your committee's Quarterly report 7/1/12 – 9/30/12, I noticed there are items that need clarification.

I noticed expenditures to Kelly Large for gasoline/travel expenses, Pat Lewis for gasoline, William Losey for signs and golf outing, and Harry Pelka for county fair booth and supplies. Section 100.70 of Campaign Disclosure Law states that expenditures need to be listed by vendor instead of listing the individual or committee who was reimbursed for the payment of the expenditures. Additionally, Katie Lewis is listed for 'data'. Further clarification is needed for these expenditures. Please send an amended report.

If you have any questions or need assistance, please call me at 217-782-1552 or kpatrick@elections.il.gov.

Sincerely,

Kim Patrick
Campaign Disclosure

1 BEFORE THE STATE BOARD OF ELECTIONS
2 STATE OF ILLINOIS
3 In the Matter of:)
4 DAVID W. COOKE,)
5 Complainant,) No. 16 CD 093
6 vs.)
7 COMMITTEE FOR FRANK J.)
8 MAUTINO,
9 Respondents.
10
11 The discovery deposition of PATRICIA
12 MAUNU taken in the above-entitled cause before
13 Mary Ellyn D'Andrea, CSR, on March 21, 2017 at
14 222 NORTH LASALLE STREET, Chicago, Illinois,
15 pursuant to notice at the hour of 10:51 a.m.
16
17
18
19
20
21
22 REPORTED BY: MARY ELLYN D'ANDREA, C.S.R.
23 LICENSE NO: 084-002317
24

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21
22
23
24

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(Whereupon, the witness was duly sworn.)

PATRICIA MAUNU,

having been first duly sworn, was examined and testified as follows:

EXAMINATION

BY MR. SCHWAB:

Q. Okay. This is the deposition of Patricia Maunu in the case of David W. Cooke versus the Committee for Frank J. Mautino which is before the State Board of Elections of Illinois. It's 16 CD 093. The time I have is 10:50.

Can you please state your name for the record?

A. Patricia Maunu.

Q. And, Ms. Maunu, have you ever had your deposition taken before?

A. As a child.

Q. Okay. Just to reflect -- refresh your recollection, let me just go over some guidelines.

So, the court reporter is recording everything that you and I say, so please answer

in an audible and clear manner so that she can correctly record your answers. Also, please wait until I'm done asking the questions to answer, and I'll also wait until you're finished with your answer to speak.

Does that make sense?

A. Yes, it does.

Q. If you don't understand a question, you can ask me to repeat it or rephrase it, then I will try to do my best to accommodate you.

A. Okay.

Q. Your -- Mr. Jacob or -- I'm sorry, I forgot your last name.

MR. ACOSTA: Acosta.

BY MR. SCHWAB:

Q. Acosta may object to a question, but you can answer any question regardless of their objections.

I also note that -- I understand that you do not have a lawyer representing you today?

A. No, I do not.

Q. Okay. And you can ask to take a break at any time, except that I will ask if there's -- if I've already asked a question that you've

yet to answer that you answer the question first.

A. Okay.

Q. Did you speak with anyone in preparation of your deposition today?

A. I spoke to these gentlemen.

Q. Okay. And did you refer to any documents when you were preparing for your deposition today?

A. Yes.

Q. Okay. What documents did you look at?

A. They showed me some documents. I think one was a session calendar, and I don't remember the other -- what was the other one -- oh, a report. A Committee report.

Q. Okay. So, this Committee report for -- that was filed with the --

A. State Board.

Q. -- Election Board?

A. Yes, sir.

Q. Okay. And this is a Committee report for the Committee for Frank J. Mautino?

A. Yes.

Q. Okay. Are you currently employed?

A. No, sir, I'm not.

Q. Okay. Did you previously hold a position as treasurer for the Committee for Frank J. Mautino?

A. Yes, I did.

Q. Okay. And during what time did you hold that position?

A. I do not recall when I became the treasurer, but I was the treasurer up until December 31st of 2015.

Q. Okay. And is that a full-time position?

A. No, I wouldn't consider it a full-time position, no.

Q. Were you employed -- did you have other employment at the time that you were treasurer of the Committee?

A. Yes, I did.

Q. And what -- how were you employed at that time?

A. I was employed by the State of Illinois for representing Mautino's District Office in Spring Valley, Illinois.

Q. Okay. And how long were you employed

at Representative Mautino's District Office?
A. From 1990 -- September of 1991 until December 31st of 2015.
Q. Okay. And did you have any employment after the time that you were employed by Frank Mautino's District Office?
A. I had roughly about six weeks with the Appointed Representative Andy Skoog from -- you know, he was appointed in middle of December, and it overlapped with -- kind of transitioned with Frank and him, and until February something 23rd, somewhere around there of 2016 when he dismissed me.
Q. Okay. When you worked for the District Office, was that a full-time position?
A. Yes, sir.
Q. Okay. And what were your job responsibilities when you were employed at the District Office for Representative Mautino?
A. I answered phones. I did constituency. I did -- I kept the office budget. I paid office bills, general office duties.
Q. Okay. You said that your job responsibilities included paying off his bills;

expenditures that the Committee made?
A. Yes.
Q. Okay. Is it fair to say that as Treasurer of the Committee, you were aware of all expenditures made by the Committee during the time that you were Treasurer?
A. Yes.
Q. Would any expenditure made by the Committee have to be seen by you to be -- in order to be properly made?
A. No.
Q. So, somebody --
MR. ACOSTA: I'm sorry. Objection as to the form of that question --
MR. SCHWAB: Okay. I'll rephrase it.
BY MR. SCHWAB:
Q. In order for the Committee to make an expenditure, would you have to be aware of that expenditure?
Actually, let me strike that. Let me ask a different question.
For all expenditures made by the Committee, were -- did you become aware at some point of those expenditures?

is that right?
A. Yes.
Q. And were -- did you also have job responsibilities in keeping track of expenses for the District -- or for Frank Mautino's District Office?
A. Expenses?
Q. Expenses?
A. No, I did not, no.
Q. Okay. When you were Treasurer of the Committee, what were your responsibilities as Treasurer; do you recall?
A. I made deposits to the checking account, I was responsible for keeping the checkbook balance maintained, and I also did the campaign disclosure reports when they came due.
Q. Campaign disclosure reports, are those reports that are filed with the Board of Elections?
A. Yes, sir.
Q. And do those reports include the amount of contributions that the Committee received?
A. Yes.
Q. And do they also include the amount of

A. Yes, because there was a check stub that was filled out if Frank wrote an expenditure in the checkbook, he made out a stub. And same goes with -- for me. If I dispensed the check, there was a check stub with the date, the expense, and the purpose.
Q. Okay. And you said that Frank -- I assume that's Representative Mautino; correct?
A. Yes.
Q. Would he -- was he able, or did he make -- write out checks himself?
A. Sometimes he did, yes.
Q. And did you write out checks --
A. Yes, I did.
Q. Was there any other person while you were Treasurer of the Committee that wrote out checks for the Committee?
A. No, sir.
Q. Okay. So, either you or Frank Mautino would have been the only two people that were to write out checks?
A. Okay. Well, let me kind of explain that.
I've never signed my signature on the

signatory. I did not have signatory power. There was a stamp with Frank's name on it, and I -- that's how I was given permission by Representative Mautino to use that for an expense for the checkbook.

Q. Okay. And about how often did you write checks for the Committee?

A. Whenever necessary. If there was a bill at the time, you know, that's basically the only times I wrote out of the checkbook was for bills.

Q. Okay. When a bill came in, did you need to talk with the Representative before you paid it or did you just automatically pay it?

A. I just automatically paid it.

Q. Okay. And you said that when a bill came in, you kept track of the person that -- the purpose, the person that was receiving the payment, correct, and the date?

A. Yes.

Q. And how did you keep track of those things?

A. There was a check stub that was left after the check was written. There was a check

stub that had the date, the vendor that got -- the check was written to, and the purpose on the check stubs.

Q. And I can't remember if you said this or not.

Did you keep the address of all of the persons that was receiving a check?

A. There were receipts with the vendors' names and the addresses. Yes, I did.

Q. Okay. So, did you keep receipts of the bills that you paid for the Committee?

A. Yes, I did.

Q. And how did you keep those receipts?

A. They were filed in an -- I had an accordion filer that was a monthly file, and I would put January's receipts in January and the year.

Q. Okay. And did you ever -- did you ever dispose of those receipts?

A. Yes, I did.

Q. When did you dispose of those receipts?

A. After Representative Mautino was finally appointed Auditor General, I touched base with the State Board of Elections and asked

how many -- how many years do we have to keep reports. They told me I had to go back three years I do believe. I don't -- three to five. I don't recall right now. And beyond that they could be getting -- destroyed or get disposed of because we didn't no longer need them.

Q. Okay. And from the time that you started as Treasurer, did you ever dispose of receipts prior to that communication with the Board of Elections?

A. No, sir.

Q. Okay. We'll do numbers, so this will be No. 1.

(Whereupon, MAUNU Deposition Exhibit No. 1 was marked for identification.)

BY MR. SCHWAB:

Q. So, I'll hand you what we'll mark -- I guess we've got to mark some -- all one, but this is -- well, are you familiar with this document?

A. Yes, I am.

Q. Okay. And what is this document?

A. The subpoena I received at my house.

Q. This is a subpoena that you received in this proceeding before the State Board of Elections, the David W. Cooke versus Committee for Frank J. Mautino?

A. Yes.

Q. Okay. And did you respond to this subpoena?

A. Yes, I did.

Q. And --

(Whereupon, MAUNU Deposition Exhibit No. 2 was marked for identification.)

BY MR. SCHWAB:

Q. So, I just handed you what's been marked Exhibit 2.

Are you familiar with this document?

A. Yes. This is what I typed pursuant for the subpoena.

Q. Okay. So, this is your response to the subpoena?

A. Correct.

Q. Okay. And in this response, you mentioned that you have no records of any documents, account records including bank

1 statements, debit and credit card bills, and all
2 other records reflecting or regarding payments
3 by the Committee for Frank J. Mautino for Happy
4 Super Station and Spring Valley City Bank,
5 vehicles used by Frank Mautino for dates of
6 January 1, 1999 through December 31st, 2015; is
7 that correct?
8 A. That is correct.
9 Q. And is it still true that you have none
10 of those records?
11 A. It is still true.
12 Q. Okay. Have you ever received any other
13 subpoenas for documents or depositions in which
14 the Committee for Frank J. Mautino was the
15 subject of the subpoena?
16 A. I received a subpoena from Grand
17 Marshall Federal, the Feds.
18 Q. The U.S. Attorney's office?
19 A. Yes.
20 Q. And when did you receive that subpoena
21 --
22 A. That was back February of 2016.
23 Q. Okay. And did you respond to that
24 subpoena?

1 A. Yes. I had to testify.
2 Q. Okay. And you testified in a
3 deposition?
4 A. No, I testified in front of a Grand
5 Jury.
6 Q. Okay. Is that the only other time that
7 you've been subpoenaed for documents or for
8 depositions or any other reason related to the
9 Committee for Frank J. Mautino?
10 A. Yes.
11 Q. Okay. Do you know why you testified
12 before the Grand Jury?
13 MR. ACOSTA: Objection to the question,
14 calls for speculation. Also, I would just point
15 out for the witness's sake that with respect to
16 the subject of her testimony, she can disclose
17 it, but she's the only person who can talk about
18 it if she chooses to do so. And it might be
19 best, Jeff, if you just ask her whether or not
20 she was admonished by anyone at the U.S.
21 Attorney's office not to discuss her testimony
22 with anyone just so that she doesn't
23 inadvertently get into any kind of trouble.
24 MR. SCHWAB: I've been trying to --

1 MR. ACOSTA: Yeah, no, I was --
2 MR. SCHWAB: -- avoid the -- that
3 specific subject for that reason, but I will
4 take your advice and ask you if you've been
5 admonished by anybody in the U.S. Attorney's
6 office?
7 THE WITNESS: Yes, I have.
8 BY MR. SCHWAB:
9 Q. Okay. And for that reason I won't ask
10 you about what you testified.
11 Are you familiar with Happy's Super
12 Service Station in Spring Valley, Illinois?
13 A. Yes, I am.
14 Q. And how are you familiar with that --
15 A. It's the gas station in Spring Valley,
16 and it's -- I frequent, and, you know, everybody
17 in Spring Valley -- well, not everybody, but
18 it's a hometown station.
19 Q. Okay. And as Treasurer of the
20 Committee, do you recall any expenditures being
21 made by the Committee for Frank J. Mautino to
22 the Happy's Super Service Station?
23 A. Yes, I do.
24 Q. Do you remember what the expenditures

1 were for?
2 A. Gasoline and/or car repairs if needed.
3 Q. All right. Do you remember how often
4 the Committee made expenditures to Happy's?
5 A. There was a monthly bill that we used
6 because there was a charge account for gas and
7 repairs, and from time to time Frank would write
8 a separate check to Happy's for gasoline instead
9 of charging it.
10 Q. When you say charge, do you mean on a
11 credit card?
12 A. No, we had an old-fashioned charge
13 account.
14 Q. Okay. So, Happy's kept an account of
15 charges that were made, and then at some point
16 invoiced those charges for the Committee to pay?
17 A. Yes.
18 Q. Okay. And did they do so on -- like on
19 a monthly basis?
20 A. Yes.
21 Q. Okay. So, is it safe to say that in
22 general the Committee paid Happy's on a monthly
23 basis?
24 A. Yes.

1 Q. Okay. And do you remember about how
2 much say on average on a monthly basis that
3 those payments were during your time when you
4 were Treasurer?
5 A. I mean, they could -- they were as low
6 as 3,000 to -- I mean, I don't -- never totaled
7 an average because, you know, depending on gas
8 prices, at one time we were close to almost $5 a
9 gallon, so, I mean, depending on the prices.
10 Q. It's safe to say it varied too much for
11 you to give a safe answer?
12 A. Correct.
13 Q. Okay. And do you know whether the
14 Committee owned any vehicles?
15 A. Not that I recall.
16 Q. Okay. Did the Committee lease any
17 vehicles?
18 A. Not that I recall.
19 Q. Okay. Do you know what vehicles were
20 being -- what the gas -- what vehicles were paid
21 for the gas and repairs that the Committee was
22 paying for?
23 A. My -- I was able to charge gas on my
24 personal vehicle, my husband's personal vehicle

1 was used, and various campaign workers on
2 election cycles, their cars were able, and
3 Frank's personal vehicles.
4 Q. And when these vehicles were being
5 gassed, were they -- was the gas paid for by
6 charging it to Happy's and then the Committee
7 would pay the monthly bill to Happy's; is that
8 correct?
9 A. Correct.
10 Q. So, these vehicles weren't being paid
11 -- you weren't being reimbursed for gas that you
12 as an owner of a vehicle bought; correct?
13 A. Not with physical money, no.
14 Q. Okay. And you weren't being reimbursed
15 on a per mileage basis for driving that you did
16 related to either the Committee or your work in
17 the District Office?
18 A. No.
19 Q. Okay. Do you know how many vehicles
20 Frank -- you said Frank's personal vehicles. Do
21 you know how many vehicles that he had that were
22 being -- that were being charged for gas and
23 repairs at Happy's?
24 A. There was a Ford Explorer, a Ford F150.

1 There was a -- I don't know what an Avalanche
2 is, a Ford or a Chevy. I don't remember. And
3 his Fiesta, and that's a Ford, too.
4 Q. Okay. And you mentioned campaign
5 workers.
6 Were there -- were the campaign workers
7 like a person the same person, or was it
8 different people depending on like the year or
9 the month?
10 A. Well, there was a steady -- there was
11 three of them that was pretty constant for
12 certain jobs related to elections.
13 Q. Okay. Do you know the names of those
14 three people?
15 A. Yes. One is my son, William Losey,
16 L-o-s-e-y.
17 Q. Okay.
18 A. Alex Lewis, that's a female.
19 Q. Okay.
20 A. And then Harry Pelka.
21 Q. Is that --
22 A. P-e-l-k-a, I do believe.
23 Q. And so, during your time as Treasurer,
24 those three people tended to be frequent

1 campaign workers; they did work --
2 A. Right.
3 Q. -- for the Mautino campaign, for the
4 Committee --
5 A. Correct.
6 Q. And they often had vehicles that the
7 Committee would pay the gas or the repairs on?
8 A. Just gas.
9 Q. Just gas?
10 A. They do not repair campaign worker's
11 cars. The only cars that were repaired were
12 Frank's.
13 Q. Okay. So -- yeah -- so, your vehicle
14 and your husband's vehicle were not -- the
15 repairs were not paid for for that?
16 A. No, sir.
17 Q. Okay. This will be Exhibit 3.
18 (Whereupon, MAUNU Deposition
19 Exhibit No. 3 was marked for
20 identification.)
21 BY MR. SCHWAB:
22 Q. I've handed you what I've marked
23 Exhibit 3.
24 Are you familiar with this document?

A. No, I'm not.
Q. Okay. If you look at the top of this document, can you -- and --
A. I know --
Q. -- if you read it -- do you know what this document purports to be?
A. Yes, I do.
Q. And so, reading at the top, this says Happy's Super Service payments and credits for Mautino Frank, personal, all transactions.
To your recollection -- I'm sorry, strike that.
Does this appear to be credits and payments for Frank personally, not the campaign -- or not the Committee? I'm sorry.
MR. ACOSTA: Object to the form of the he question. It doesn't indicate any credits.
MR. SCHWAB: Well, the title of the document. It's true that there are no credits on this document, but the title says payments and credits, so --
THE WITNESS: Can you repeat the question?

BY MR. SCHWAB:
Q. Sure. This document purports to be payments and credits, although counsel has noted that there are no credits in the substance of this document for Mautino, comma, Frank, and then in parenthesis personal.
Do you know if this is a list of transactions of payments and credits at Happy's Super Service Station for the Committee, or is this for Frank Mautino's personal?
A. It looks like they mixed them both in, I'll tell you that much, because Frank's Committee was -- if he had a personal, it was personal. The Committee came -- I don't know how they -- it might have come to Frank Mautino, but it didn't have personal on it. If I paid a bill that was for the charge for Happy's, it didn't say personal.
But I -- I'll probably tell you some of these bigger amounts were probably for the Committee, so I don't know what Happy's presented you. It could be a cluster of both.
Q. Okay. We're going to mark Exhibit 4, and it's a three-page document.

(Whereupon, MAUNU Deposition Exhibit No. 4 was marked for identification.)
BY MR. SCHWAB:
Q. Are you familiar with that document?
A. No, I've never seen this one before.
Q. Okay. Just looking through this document, do you know what this document purports to be?
A. It's most likely -- by the amounts of -- dollar amounts, it is probably the committee's charge account.
Q. Okay. At the top of this document it says Happy's Super Service payments and credits for Mautino, comma, Rep, period, Frank.
So, does that seem like it's for the Committee?
A. Yeah, this one would be for the Committee, and the prior one, like I said, I -- right offhand I don't know because I didn't handle a personal.
Q. Okay.
A. This one, Exhibit whatever you just said, is for the Committee.

MR. SCHWAB: This is going to be marked Exhibit 5.
(Whereupon, MAUNU Deposition Exhibit No. 5 was marked for identification.)
BY MR. SCHWAB:
Q. So, I'm handing you what has just been marked Exhibit 5.
Are you familiar with this document?
A. Yes, I am.
Q. And what is this document?
A. This is a monthly statement from Happy's Super Service for our Committee.
Q. Okay. And what's the date on this document?
A. February 28th, 2015.
Q. Okay. And would you get a document like this every month from Happy's?
A. Yes, I would.
Q. Okay. And looking at the -- on the top left-hand side where it says bill to underneath there, it says Rep. Frank Mautino.
Do you see that?
A. Yes, I do.

Q. Okay. And so, does that indicate that this is billed to Representative Frank Mautino, and that the Committee would pay this bill?
A. It -- okay -- I don't know why they worded it that way, but this was a Committee charge account.
Q. Okay. So, let me rephrase the -- or ask it a different way.
If you received a document from Happy's that said bill to Rep. Frank Mautino, would you use Committee funds to pay for that --
A. Yes, because it was a Committee account.
Q. Okay. Looking down on the middle of this document, the first -- where it says -- there's a table that says date, description amount, and balance in a table, and then under the date it says January 29th, 2015, do you see that?
A. Yes.
Q. And next to it, it says balance forward. Do you see that?
A. Correct.
Q. And then under amount it's blank, and

then under balance it says $1,608.21. I assume that's a -- that says monetary because of -- it says amounts due, but 1,608.21; do you see that?
A. Yes, I do.
Q. Okay. And do you know what that number represents?
A. A prior balance from the month before.
Q. Okay. So, there was an outstanding balance from the prior month, so from January 2015 there was a 16 -- approximately $1600 balance?
A. January '15? January's bill --
Q. Yes.
A. -- it doesn't have an exact date. But January's bill had a carryover balance to this statement.
Q. Okay. And then the next line down says January 31st, 2015, PMT.
Do you know what PMT stands for?
A. I would assume it's the payment I made.
Q. Okay. And then under amount it says negative 996.49.
Is that the payment that you made so that reduces the balance --

A. Correct, correct. That would probably have been December's payment.
Q. Okay. And was it your custom --
A. Or January's, excuse me --
Q. Okay. Did you have a custom in paying these bills that you did it on a certain day of the month, or did -- were -- did you just pay them as they came in?
A. Sometimes I -- depending on how busy I was, they would accumulate. I didn't get into it promptly. There wasn't an exact date.
Q. Okay. The third line on that is January 31st, 2015, and it says INV, and then it has a number. Do you see that?
A. Mm-hm.
Q. Do you know what INV stands for?
A. Invoice.
Q. Okay. So, this would be a charge to buy Happy's for service; correct?
A. Yes.
Q. Okay. At the bottom of the -- on the left-hand side in all caps, there's a statement that says due to the cost of fuel, all accounts must be paid in full by the 10th or we will be

forced to terminate your charging privileges until paid. Do you see that?
A. Yes.
Q. Do you recall if there was ever a time when Happy's terminated the committee's charging privileges because the bill wasn't paid by the 10th?
A. Not to me directly, no. It never happened.
Q. Okay. At the top of this document there's some handwritten letters and numbers.
Do you see that?
A. Yes, I do.
Q. Do you know who wrote that?
A. I did.
Q. And do you know what that notation means?
A. It means I paid the invoice on March 5th with Check No. 13170.
Q. Okay. We're going to mark this as Exhibit 6.
(Whereupon, MAUNU Deposition Exhibit No. 6 was marked for identification.)

BY MR. SCHWAB:
Q. Are you familiar -- so, I've handed you what I've marked Exhibit 6. Are you familiar with that document?
A. Yes, I am.
Q. And what is that document?
A. It's the copy of the charge slip somebody -- the attendant would fill out due to the fact that Happy's is a full service gas station.
Q. Okay. So, would you receive a document like this for every charge that was made at Happy's that the Committee was to pay for?
A. Yes. It would be attached to the monthly statement.
Q. Okay. And just looking at this document, the -- under name, do you see that at the top where it says name?
A. Yes.
Q. Can you read what that says, or do you have a guess of what that says?
A. It says Frank Mautino.
Q. Okay. So, is there a way that you can -- that you look at this and know that this is

for the Committee to pay for; is it just the name that indicates to you that the Committee is responsible for payment?
A. Again, the -- this is the Committee, Committee for Frank Mautino.
Q. Okay. If you look at below that section where it says name and address, there's a number in the top left-hand corner.
Do you know what that number represents?
A. 15.8?
Q. Yes.
A. That's -- it's how many gallons of gas to that particular vehicle.
Q. Okay. And then on that line, there is a -- it says gasoline; correct?
A. Yes.
Q. And then there's a notation after gasoline that's written in.
Do you know what that notation is?
A. I have no idea what that means.
Q. Okay. And then continuing on that line, there's a number.
Do you know what that number is?

A. Total amount of dollars that it cost.
Q. So, this would be the cost of 15.8 gallons of gasoline?
A. Correct.
Q. And that's the amount -- if you go down to the bottom where it says total amount, that's the total amount charged on this particular invoice; correct?
A. Yes.
Q. Okay. Looking back at the document, there's a number notation in the middle where it looks like it says P576054. Do you see that?
A. Yes, I do.
Q. Do you know what that number -- letter/number combination represents?
A. A license plate number.
Q. Okay. And do you know whose license plate that is?
A. Would be Frank -- one of Frank's personal vehicles.
Q. Okay. And below that, there's what looks like to be handwritten letters.
Do you know what those are?
A. That would be initial of whoever

charged on the account.
Q. So, that would be either one of the people that you identified earlier, either Frank Mautino, yourself, your husband, or one of the campaign workers?
A. Well, it looks particularly -- LM could be Luciana Mautino or Lena Mautino. Luciana, L-u -- L-u-c-i-a-n-a, I believe so. It could be Lena Mautino.
Q. And who is Luciana Mautino?
A. Frank's daughter.
Q. And who is Lena Mautino?
A. His wife. But on the latter, I would say probably the signature it was Luciana.
Q. Okay. And did Luciana and Lena frequently initial or sign, whatever this notation is, for charges at Happy's for Frank's personal vehicles?
A. If Luciana helped with the campaign, I guess her dad told her she can get gas.
Q. Okay. If you look back -- in addition to looking at this invoice that you have which is Exhibit 6, if you look back at the previous one which I marked Exhibit 5 which is a

1 statement, and can you identify on Exhibit 5 the
2 statement the -- that -- where Exhibit 6 invoice
3 is located on that document, if you can?
4 A. Yes, I see it.
5 Q. Okay. And if you look at it, there's a
6 charge -- the $36 charge that -- the date seems
7 to me to be the day before. It says February
8 7th, 2015, and that -- on the line that says
9 $36. And the invoice number on the description
10 on Exhibit 5 is 290805, which matches up with
11 Exhibit 6. Do you see that?
12 A. Yes, I do.
13 Q. Do you happen to know why --
14 A. I have no idea.
15 Q. Okay. But it's safe to say that this
16 invoice represents an invoice that is provided
17 on this statement; correct?
18 A. Correct.
19 Q. Okay. And, also, it's also safe to say
20 that each invoice listed in Exhibit 5 statement
21 would have a similar receipt or billing
22 statement like this --
23 A. Yes.
24 Q. -- Exhibit 6?

1 A. Yes.
2 Q. Okay. I'm going to mark this document
3 Exhibit 7.
4 (Whereupon, MAUNU Deposition
5 Exhibit No. 7 was marked for
6 identification.)
7 BY MR. SCHWAB:
8 Q. I'm handing you what I just marked
9 Exhibit 7.
10 Are you familiar with this document?
11 A. Yes, I am.
12 Q. And what is that document?
13 A. It's a charge slip for gasoline that
14 was charged to a car.
15 Q. Okay. And this is similar to Exhibit
16 6; correct?
17 A. Yes.
18 Q. And at the top it says name, Frank
19 Mautino; correct?
20 A. Correct.
21 Q. And under that where there's address,
22 do you know what that says?
23 A. Joe 61.
24 Q. Do you know what that means?

1 A. I have no idea, but it should be a
2 plate. I don't know, but --
3 Q. Okay. And in the line where it says
4 19.0, that's gallons of gasoline; correct?
5 A. Mm-hm.
6 Q. And after the word gasoline there's am
7 N and an L. Do you see that?
8 A. Yes, I do.
9 Q. Do you know what that N and L stand
10 for?
11 A. No, I do not.
12 Q. Okay. In the middle of the page,
13 there's some initials, handwritten initials.
14 Do you see those?
15 A. Yes, I do.
16 Q. Do you know what initials those are?
17 A. Those are Lena's.
18 Q. Okay.
19 A. Lena Mautino.
20 Q. And so, this would be her initials for
21 a charge that she was incurring at Happy's?
22 A. Yes.
23 Q. And is it safe to say that this was
24 something that the Committee would pay for?

1 A. Yes.
2 Q. Okay. And at the bottom left-hand
3 corner -- not full bottom, under that, those
4 initials, there -- looks like a W.
5 Do you know what that is?
6 A. It would be the attendant.
7 Q. Okay.
8 A. I mean, there was an attendant that he
9 just put a V sometimes, so I would assume that
10 would be the attendant's signature.
11 Q. Okay. So, is it safe to say that in
12 general on these invoice slips at Happy's, that
13 the person for whom -- the person that was
14 making the charge would initial each of these
15 slips?
16 A. Yes. Well, they had to sign them or
17 initial them.
18 Q. Okay. And, also, as a general
19 practice, the attendant would put a notation on
20 these slips as well?
21 A. Should have been, yes.
22 Q. Okay. And do these -- was there some
23 way that these slips identify the vehicle that
24 was being serviced?

A. License plate --
Q. Okay.
A. -- should have been on there.
Q. So, the license plate number should have been on each one of these slips.
And just to go back to what you I believe said before, you thought that perhaps this JOES 61 in the address line referred to a license plate?
A. Could have been, yes.
Q. Okay.
(Whereupon, MAUNU Deposition Exhibit No. 8 was marked for identification.)
BY MR. SCHWAB:
Q. Handing you what I've just marked as Exhibit 8, and are you familiar with this document?
A. Yes, I am.
Q. And is this another Happy's Super Service Station charge slip?
A. Yes, it is.
Q. And in the address line of this, there is a letter/number combination.

Do you know -- do you know what that is?
A. That is a plate number for a vehicle.
Q. And do you know whose vehicle that is?
A. I do believe it's Frank's.
Q. And do you know what vehicle that would be?
A. I want to say Equinox -- Chevy Equinox.
Q. Okay. And --
A. Don't hold me to it.
Q. Okay. And then at the -- in the middle of the page, there is either initials or signature, and sort of large handwriting.
Do you see that?
A. Yes.
Q. And do you know what that is?
A. That's Frank's signature.
Q. Okay. And then at the bottom left, there's a J and an F. Do you know what --
A. I assume that's the attendant's signature.
Q. Do you happen to know which attendant that is?
A. Yeah. They had some Foster brothers

working there at one time, so that could be a Foster. Who, I don't know.
Q. Okay.
A. Could be.
(Whereupon, MAUNU Deposition Exhibit No. 9 was marked for identification.)
BY MR. SCHWAB:
Q. Okay. I've handed you what I've marked as Exhibit 9 I believe.
Are you familiar with this document?
A. Yes, I am.
Q. And does this document have several charge slips from Happy's Super Service Station?
A. Yes, it does.
Q. Okay. If I could direct you to the top middle charge slip, do you see that one?
A. Yes, I do.
Q. And in the address line, there is a letter and number combination.
Do you know what that is?
A. It's a license plate number.
Q. Do you know whose license plate that is?

A. I do believe it's one of Frank's personal vehicles.
Q. Okay. And then in the middle of that charge slip, there is some initials.
Do you see that?
A. Yes.
Q. And do you know whose initials those are?
A. Again, Lena Mautino or Luciana Mautino.
Q. Okay. So, that's an L and an M?
A. Ah-huh.
Q. Okay. Looking at the charge slip directly to the right of that at the top, do you see that one?
A. Yes, I do.
Q. And if you look in the middle of that one, there's a signature.
Do you know whose signature that is?
A. That is mine.
Q. Okay. And above that, there's -- looks like some letter/number combination.
Do you know what that is?
A. That is my plate number.
Q. Okay. And this would be for your

1 personal vehicle?
2 A. Correct.
3 Q. And do you have more than one personal
4 vehicle?
5 A. My husband has a Ford F150, and I have
6 that one.
7 Q. And what one was this?
8 A. That's my car.
9 Q. What kind of car was it?
10 A. Oh, it's a 2008 Dodge Caliber.
11 Q. Okay. So, the license plate with
12 MAUNU4 would be your personal vehicle --
13 A. Yes.
14 Q. -- a Dodge Caliber you said?
15 A. Yes.
16 Q. Okay. Looking at the bottom charges,
17 if you look at the one on the left, right under
18 the name where there's an address, there's a
19 number eight. Do you see that?
20 A. Yes, I do.
21 Q. Do you know what that eight represents?
22 A. That was Representative of Mautino
23 state plates. That was his plate number.
24 Q. It was just the number eight?

1 A. Yes.
2 Q. So, his license plate just had an eight
3 on it?
4 A. Yes. It was House of Representatives
5 General Assembly.
6 Q. Okay. So, it was a specialized license
7 plate for the House -- for the Illinois House of
8 Representatives?
9 A. Correct.
10 Q. Okay.
11 (Whereupon, MAUNU Deposition
12 Exhibit No. 10 was marked for
13 identification.)
14 BY MR. SCHWAB:
15 Q. I've handed you what I've marked as
16 Exhibit 10.
17 Are you familiar with this document?
18 A. Yes, I am.
19 Q. And these are additional charge slips
20 from Happy's; correct?
21 A. Correct.
22 Q. If you look at the top left-hand charge
23 slip, do you see that one?
24 A. Yes, I do.

1 Q. In the middle of that charge slip,
2 there are some initials or a signature.
3 Do you know whose initials or signature
4 that is?
5 A. This one?
6 Q. The one --
7 A. This one?
8 Q. -- on the left, yes.
9 A. That's Lena's -- Lena Mautino.
10 Q. Okay. So, that -- that's Frank's wife;
11 correct?
12 A. Yes.
13 Q. Okay. And under address line it has
14 the number eight; correct?
15 A. Yes.
16 Q. And that is Frank's license plate for
17 the House of Representatives?
18 A. Correct.
19 Q. Okay. If you look at the charge slip
20 on the bottom directly under that, so the one on
21 the left-hand side on the bottom, do you see
22 that one?
23 A. Yes, I do.
24 Q. In -- under -- in the middle of that

1 one, there's a number and letter.
2 Is that a -- do you know if that's a
3 license plate?
4 A. Yeah. It's a truck plate.
5 Q. And do you know whose truck plate that
6 is?
7 A. That is my husband Scott Maunu's.
8 Q. Okay. So, 83806L would be his license
9 plate for his truck?
10 A. Yes, it was.
11 Q. Okay. And is there -- I don't see a
12 signature on that?
13 A. Down on the bottom in the box.
14 Q. Okay. So, he signed in the box --
15 A. Yes.
16 Q. -- at the bottom? Okay.
17 And did your husband do work for Frank
18 Mautino's campaign?
19 A. He helped out distributing signs, yes.
20 Q. Okay.
21 (Whereupon, MAUNU Deposition
22 Exhibit No. 11 was marked for
23 identification.)
24

BY MR. SCHWAB:
Q. Okay. I've handed you what I've marked as Exhibit 11.
Are you familiar with that document?
A. Yes, I am.
Q. And what is that document.
A. That's more copies of the invoices of charges made to Happy's Super Service.
Q. Okay. If you look at the top left-hand charge, do you see that one?
A. Mm-hm.
Q. It looks like there's something that was maybe copied over that has the number 144620.
Do you know what that is?
A. I have no idea.
Q. Okay. Next to that, looks like there's some initials or some notations.
Do you know what those notations represent?
A. I have no idea.
Q. Okay. Directly under that, the charge directly under that, so the left -- bottom left, do you see that one?

A. Yes, I do.
Q. In the middle, there is a letter/number notation.
Do you know what that is for?
A. That's a plate number of a car.
Q. And do you know whose car plate number that is?
A. Alex Lewis'.
Q. And who is Alex Lewis again?
A. She's my niece, and she's a campaign worker.
Q. Okay. And at the bottom in the box, is that her signature?
A. Correct.
Q. Okay. The one next to it, so the bottom middle, do you know whose signature is in the box --
A. Ryan Vecchi, V-e-c-c-h-i. He was a gas station attendant at Happy's.
Q. Okay. Maybe -- I just want to double check. This is the middle -- the middle -- bottom middle one in this signature?
A. Oh, that's Scott Maunu. That's my husband.

Q. Okay.
A. I apologize. I thought you were talking about the V.
Q. So, the -- yeah, okay -- so, just to clarify, in the middle bottom charge in the customer signature box, that's your husband's signature --
A. Yes, Scott Maunu, yes.
Q. Okay. And then on the left bottom charge, the V at the bottom left-hand corner is from Ryan Vecchi?
A. Vecchi, yes.
Q. Okay. On the bottom right-hand charge, there's a signature. It looks like it says Harry. Do you see that?
A. Yes, I do.
Q. Do you know what that is?
A. It's Harry Pelka.
Q. And Harry Pelka is -- was a campaign worker for the Committee?
A. Yes, he was.
Q. Okay. And do you know if the -- under the address, if that is his license plate number?

A. I would assume so.
Q. Okay.
(Whereupon, MAUNU Deposition Exhibit No. 12 was marked for identification.)
BY MR. SCHWAB:
Q. I hand you what I've marked as Exhibit 12.
Is this another series of -- set of charges from Happy's?
A. Yes.
Q. And if you look at the top left-hand charge, do you see that one?
A. Yes.
Q. Do you happen to know what are -- what the notation in the middle of the page, it looks like, maybe I or A or R1A, do you know what that is?
A. I have no idea what that means.
Q. Okay. Do you know what the letters underneath PDCK means?
A. Paid by check.
Q. Okay. Do you recall any charge at Happy's for $3,147.12 paid by check?

A. I have no idea what that receipt means. I don't know --
Q. Okay.
A. I mean it dates back to 2013. It could be the way she gave a receipt for when a payment was made. I don't -- I don't really know what that meant.
Q. Okay. You don't know, that's fine.
(Whereupon, MAUNU Deposition Exhibit No. 13 was marked for identification.)
BY MR. SCHWAB:
Q. Okay. I've hand you what -- handed you what -- document that I've marked Exhibit 13, and is it safe to say this is another series of charges at Happy's?
A. Yes, they are.
Q. And if you look at the top left-hand charge, do you see that one?
A. Yes, I do.
Q. In the middle of that charge, there are some notations.
Do you know what those notations are?
A. I have no idea what they mean.

Q. At the -- in the bottom -- at the bottom one, it says Peter.
Do you know who Peter; is it --
A. I would assume that it's his son Peter Mautino.
Q. Okay. So, Peter Mautino is Frank Mautino's son?
A. Correct.
Q. Okay. Do you know if the notations above represent a license plate for Frank Mautino's personal vehicles?
A. I have no idea what that means.
Q. Okay.
(Whereupon, MAUNU Deposition Exhibit No. 14 was marked for identification.)
BY MR. SCHWAB:
Q. I've handed you what has been marked as Exhibit 14.
Again, is it safe to say that these are charge slips from Happy's?
A. Yes, they are.
Q. Okay. In the middle one of these three on the page, there is a notation at the bottom

that says PC.
Do you know what that means?
A. No, I do not.
Q. In the address line of that same charge slip, it says L518394.
Do you know what that is?
A. I assume a -- a license plate number I assume. I don't know.
Q. You don't know if it's a license plate number?
A. No, because -- yeah.
Q. And if it were a license plate number, would you know whose license plate number it would be?
A. Not really.
Q. Looking at the one on the right, in the address line there's some notations, numbers 83 and then a space, 806, and it's unclear to me what -- whether that is a C or an L or something else. Do you see that?
A. Yes, I do.
Q. Do you know what that is?
A. That is my husband's plate number.
Q. Okay. And then his signature is at the

bottom of the -- the box at the bottom?
A. Correct.
Q. Okay.
(Whereupon, MAUNU Deposition Exhibit No. 15 was marked for identification.)
BY MR. SCHWAB:
Q. So, I've handed you what I've marked Exhibit 15.
Would you agree, again, these are charge slips to Happy's; correct?
A. Yes, they are.
Q. If you look at the bottom left charge slip, do you see that one?
A. Yes.
Q. In the middle of the page, there's some writing. It looks like it says COONTS.
Do you see that?
A. Yes.
Q. Do you know what that means?
A. Coonts. It was Peter Coonts, Frank's nephew.
Q. Okay. And did Frank's nephew do campaign work for the Committee?

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A. Yes, he did.
Q. Okay. And do you know what the notation underneath Coonts is?
A. You know, I would assume it's a plate. I don't know.
Q. Okay. All right.
(Whereupon, MAUNU Deposition Exhibit No. 16 was marked for identification.)
BY MR. SCHWAB:
Q. I'm handing you what I just marked as Exhibit 16.
Again, it's safe to say that these are charges from -- charge slips from Happy's; correct?
A. Yes, they are.
Q. If you look at the top right-hand charge slip, do you see that one?
A. Yes, I do.
Q. The -- toward the bottom, there's a signature. Do you know whose signature that is?
A. The top left --
Q. The top right.
A. Right?

Q. Yes.
A. Kelly Large.
Q. Kelly Large?
A. Kelly Large.
Q. L-a-r-g-e?
A. Yes.
Q. Okay. And who is Kelly Large?
A. It was Frank's Springfield Secretary at that time.
Q. Okay. So, she was a secretary in his Springfield office as State Representative?
A. Yes.
Q. Okay. And there's a notation, but I'm not really sure what the letters and number combination is, above her signature.
Do you know what that is?
A. That is her plate number.
Q. Okay. All right. Let's move on -- are you familiar with Spring Valley City Bank?
A. Yes, I am.
Q. And how are you familiar with it?
A. That's where the Committee had their bank account.
Q. Okay. And as Treasurer of the

Committee, do you recall any expenditures made by the Committee to the bank?
A. There were checks written to the bank. Yes, I do.
Q. Okay. And do you recall what purpose the checks were written to the bank?
A. A startup cash for Representative Mautino's fundraiser for the golf outing. Various checks the representative would take for meetings, for gas and food when he went to the City.
Q. So, in -- so, how were those expenditures made; what process did you go through to do that?
A. He wrote out a check to Spring Valley City Bank and the dollar amount he wanted, and it was cashed.
Q. Okay. And did he cash them himself?
A. He did, I did.
Q. Okay. Did you ever write any of these checks out to Spring Valley City Bank?
A. Yes, all the time.
Q. And then you would personally go in and cash them?

A. Yes.
Q. So, you would go -- you would write out a check to Spring Valley City Bank for whatever amount, and then you'd go into the bank and you would give them the check, and they would sign it and they would hand you cash; correct?
A. If I was writing a check for the golf outing, yes, there was a specific dollar amount.
Q. Okay. And how did you know what specific dollar amount to write out?
A. It was discussed between me and Frank what money we needed to do the fundraiser, the golf outing.
Q. Okay. And had you incurred any -- any time that you wrote out a check to the bank for cash, had you -- was it common practice that you already had incurred the expense and were reimbursing either yourself or somebody else?
A. No.
Q. No. So, you took out the cash and then used the cash to pay for the expense?
A. Correct.
Q. Directly to whomever the expense?
A. Correct.

Q. Okay. And did you ever get a receipt for the person that you paid the cash to?
A. I would assume we did, yes.
Q. Okay. Was it your general practice --
A. Yes.
Q. -- that you did? Okay.
And do you know about how often, say how many times per month that you would write out a check out to the bank for cash?
A. I would not write out a check to the bank on a regular basis.
Q. Do you know if Frank did on a regular basis?
A. When he went to the city for meetings, that's when he did. I don't recall how many times in a month that was done.
Q. Okay. And what kind of expenses did you -- were generally used when you write out -- wrote out such checks?
A. Whatever the representative left on the stub, he put Chicago meeting, gas, food, that's what I was -- that's what I assume the money was used for.
Q. Did you ever talk to Frank about why

you did it this way as opposed to another way to pay for those expenses; in other words, did you ever talk to him about why you wrote out a check to the bank for cash and then used that cash for expenditures rather than any other possible way that you could have used it like, for example, reimbursing Frank or yourself for those expenses once you've incurred them?
A. No, I don't believe.
Q. Okay. Did you have a -- did the Committee have a debit card with this -- the bank for that account?
A. No.
Q. Okay. Did the Committee have any credit cards?
A. Not that I recall.
Q. Okay. And when you wrote out a check, you used the signature stamp from Representative Mautino; correct?
A. Correct.
Q. Did anybody else other than you or Frank Mautino write out any of these checks to the Spring Valley City Bank?
A. My deceased mother might have.

Q. And what was your deceased mother's name?
A. Sophie Pat Lewis.
Q. Okay. And was your mother the previous Treasurer of --
A. Correct.
Q. Okay. And so, when she was Treasurer, she may have wrote out these checks?
A. Correct.
Q. Okay.
MR. JACOB: Can we go off the record just a minute?
MR. SCHWAB: Sure.
(Whereupon, a discussion was had off the record.)
(Whereupon, MAUNU Deposition Exhibit No. 17 was marked for identification.)
BY MR. SCHWAB:
Q. Okay. So, I've just handed you what I've marked as Exhibit 17.
Are you familiar with this document?
A. Yeah. It's an itemized thing you printed out from the State Board of Elections.

Q. Right. As the Counsel has just previously talked off the record, this is a printout from the State Board of Elections website.
Do you see at the top of the page where it says D2 quarterly report?
A. Yes.
Q. And is it accurate to say that this is from April 1st, 2014 to June 30th, 2014?
A. If that's what the computer says.
Q. Okay. And just as -- to be clear, this is not the full quarterly report or the printout from the website, this is just a partial listing of the expenditures that are in this report; correct?
A. This is an itemized expenditure.
Q. Okay. If you look at the second page, and on the left-hand corner, do you see the Spring City Valley Bank there's several rows of the listings with that; do you see that?
A. Yes.
Q. Okay. And, actually, if you go back to the first page at the top of -- there's a table at the top of that on the column on the right,

it says received by?
A. Yes.
Q. Do you know what received by indicates?
A. The vendor who received the check.
Q. Okay. And address would be the address of the vendor that received the check; correct?
A. Correct.
Q. And the amount is the amount, and also it looks like in the box, all these expenditures have the amount and a date; correct?
A. Correct.
Q. The expended by, looks like almost all of these, if not, all these have expenditure for the Committee for Frank J. Mautino; correct?
A. Yes.
Q. And then under purpose, slash, beneficiary, do you know what that indicates?
A. That was the reason for the check.
Q. Okay. So, if we go back to Page 2 and we look at the first row that says Spring Valley City Bank, in the third column it says $200; correct?
A. Correct.
Q. And underneath that says June 18th,

2014?
A. Correct.
Q. Okay. And on the right-hand column, it says Chicago meeting traveling expenses, Committee for Frank J. Mautino; correct?
A. Mm-hm.
Q. So, is it accurate to say that that row represents a check that was made out to Spring Valley City Bank for $200 that was cashed; correct?
A. Correct.
Q. And then that cash was used for Chicago meeting traveling expenses; correct?
A. Correct.
Q. And does this indicate who received any of the $200 in cash for those Chicago meeting traveling expenses?
A. No, it does not.
Q. Okay. Do you know why it doesn't include the vendor or the person or the company that received any of that $200 in cash?
A. I went off what was written on the check stub for that particular check. If that was what was written, what the representative

put on that check stub, that's what I put as a purpose.
Q. Okay. And when Representative Mautino returned from these -- this travel, did he bring back receipts of -- for these expenses that he used the cash for?
A. Sometimes and sometimes not, yes/no.
Q. Okay. And did you save these receipts?
A. I would assume they would have been in the folder that -- the monthly folder I would have put in.
Q. Okay. And as far as you're aware, based on your understanding from when the -- when you stopped as Treasurer for the Committee, would a receipt that was incurred on June -- or on or around June 18th, 2014 for Chicago meeting traveling expenses have been saved in the Committee's files?
A. If I received a receipt, it was put in the file.
Q. Okay. Is there -- looking back at that $200 in traveling expenses, was there any particular reason why these traveling expenses were a round number like $200?

A. That was the amount written on the check stub, that was what I put in the report.
Q. And when Representative Mautino returned from say in this example this traveling or when expenditures were made, if there were expenditures made that were less and you received receipts that were less than the $200, was there money that was returned or put back into the bank account?
A. Not that I recall.
Q. Do you ever recall an instance of that happening?
A. No.
Q. Okay.
(whereupon, MAUNU Deposition Exhibit No. 18 was marked for identification.)
BY MR. SCHWAB:
Q. Handing you what I've just marked as Exhibit 18, are you familiar with this document?
A. Yes.
Q. Okay. And what is this document?
A. It looks like it's a copy of a check that Frank wrote out to the Spring Valley City

Bank.
Q. Okay. Do you know if Frank wrote this one out, or if you wrote this one out?
A. No, Frank wrote this out.
Q. And how do you know?
A. Well, it's Frank's handwriting.
Q. Okay.
A. It's not a -- it's not a black marker type stamp.
Q. Okay.
A. Signature.
Q. Okay. And SVCB means Spring Valley City Bank; correct?
A. Correct.
Q. Okay. And on the memo line in this check, it appears to say inauguration dinner; is that right?
A. Correct.
Q. Do you know what that is?
A. I don't -- it was an inauguration dinner. I have no idea what -- I don't particularly remember what that was for.
Q. Okay. And is there anything on this check that tells you who the person that

received -- or the person or company or entity that received the $400 that was cashed from this check?
A. No, it does not.
Q. Okay. Do you know for this particular check if Frank cashed this or if you cashed it?
A. No, Frank did.
Q. Okay. How do you know that?
A. Because Frank wrote it out.
Q. Okay. So, would it be your general practice if -- for if Frank wrote out a check that he would cash it, and if you wrote out a check you would cash it?
A. Yes.
Q. Looking back at Exhibit 18 at the bottom, there's what appears to be the back of a check. Do you see that?
A. Yes.
Q. If you turn it upside down, in the middle and sort of towards the right there's some -- like some printed out information that says check cashed or, and then there's a $400.
Do you see that?
A. Yes.

Q. So, does that indicate that this check was cashed at Spring Valley City Bank for $400?
A. Yes. That would be the drive-through attendant that cashed the check.
Q. Okay.
MR. JACOB: Can we take like a bathroom break in five, ten minutes?
MR. SCHWAB: Can we go off the record for a second?
(whereupon, a discussion was had off the record.)
(whereupon, MAUNU Deposition Exhibit No. 19 was marked for identification.)
BY MR. SCHWAB:
Q. I've just handed you what I've marked as Exhibit 19.
Are you familiar with this document?
A. Yeah. It's more itemized expenditures for State Board of Elections.
Q. Okay. If you turn to -- let's see -- Page 2, the third row from the bottom that starts -- that says Spring Valley City Bank and then the amount says $3,000; do you see that?

A. Yes, I do.
Q. Okay. And it's dated August 26th. In the purpose it says golf outing startup Committee for Frank J. Mautino.
Do you see that?
A. Yes.
Q. Can you tell me what that means?
A. That is the -- that is money that was -- a check that was cashed for golf outing expenditures for the Representatives fundraiser on that day, a golf outing fundraiser.
Q. Okay. So, it was a golf outing fundraiser?
A. Correct.
Q. Do you know what the $3,000 was used for?
A. We paid people who helped do the golf outing. If for any expenditures that we need -- that incurred that needed to be paid on the spot, I mean, yeah, that's --
Q. So, looking at this document, you don't know exactly who received any --
A. Well, it was also for -- it was a fundraiser. They bought tickets at the table,

so we needed to make change at the table for purchase of people who did not have a ticket for the event.

Q. Okay.

A. And then, you know it was a fundraiser.

Q. Okay. And I'm going to introduce -- let's see -- 20.

(Whereupon, MAUNU Deposition Exhibit No. 20 was marked for identification.)

BY MR. SCHWAB:

Q. Looking at what I've just marked as Exhibit 20, are you familiar with that document?

A. Looks like a check that was written to Spring Valley City Bank by me.

Q. And this one is by you, and you know that how?

A. Well, I wrote it out, and Frank signed it.

Q. Okay. And in the pay to the order that -- where it says Spring Valley City Bank, that's your handwriting?

A. Correct.

Q. Okay. And if you look at Exhibit 20,

and then the row that we are looking on Exhibit 19, is this the check for the expense that was on the third row from the bottom in Exhibit 19 on Page 2?

A. I would assume so, yes.

Q. Okay. And is there anything on the check that would indicate to you that this is for golf outing startup?

A. Well, that's what I cashed it for. I knew what it was for.

Q. Okay. All right. So, you remembered whenever you went back to write it down what this was for for this report, you remembered that this was for the -- this $3,000 check was for the golf outing?

A. Again, this check was attached to a check stub that had the date, the bank listing, and the purpose. So, I would have wrote golf startup on the stub, and that's what I put in the report.

Q. Okay. So, there was a check stub in the checkbook that the Committee had, and that you always wrote the purpose on that check stub?

A. Either I did or Frank, whoever was

writing the check.

Q. Okay. And that wouldn't be reflected in this document which is just simply the check that was cashed at the bank; correct?

A. Correct.

Q. Okay.

MR. JACOB: Just off the record quickly.

(Whereupon, a discussion was had off the record.)

(Whereupon, MAUNU Deposition Exhibit No. 21 was marked for identification.)

BY MR. SCHWAB:

Q. I've handed you what I've marked as Exhibit 21.

Are you familiar with that document?

A. Yeah. It's a check written out by Frank to the Spring Valley City Bank for the amount of $10,000.

Q. Okay. And do you know what -- just looking at this check, do you know what it was for?

A. If I recall, because it's 2014 at the end of October, I think it would be for Election

Day expenses.

Q. Okay. And what kind of Election Day expenses do you think this would be for?

A. Poll watchers. Whatever Frank -- I mean, I wasn't privy -- I didn't -- this was -- Frank handled this money. But for poll watchers, lunches for poll watchers, walkers, phone pollers that they paid on Election Day, so forth and so forth.

But, again, I would know all that information off the check stub that was written out by Frank with the date, the vendor, and he would have probably put GOTV on the stub.

Q. What does GOTV mean?

A. Get out to vote, and Election Day, and --

Q. And --

(Whereupon, MAUNU Deposition Exhibit No. 22 was marked for identification.)

MR. JACOB: Are you going to show her the report where this entry shows up?

MR. SCHWAB: I am.

BY MR. SCHWAB:
Q. I've handed you what I've just marked as Exhibit 22.
Again, is it accurate to say this is a printout from the board website of a partial -- of a quarterly report for October 1st, 2014 to December 31st, 2014?
A. Yes.
Q. Okay. And if you look on Page 2, the third row from the bottom where it says Spring Valley City Bank, do you see that?
A. Mm-hm.
Q. And then in the third column it says $10,000 October 31st, 2014?
A. Yes.
Q. Would this match up with the check from Exhibit 21?
A. Yes.
Q. Okay. And in the purpose, slash, beneficiary, that row says 44 poll watchers at $125 each, 30 phone callers at $100 each, 15 callers at $100 --
A. Yes.
Q. -- Committee for Frank J. Mautino?

A. Yes.
Q. Okay. Do you know what that -- those words mean -- do you know what that means?
A. Beg your pardon?
Q. Do you know what all that means?
A. Yes, I do.
Q. What does it mean?
A. Well, it means what that's what all that money went for.
Q. Okay. And so, it went for 44 people who were poll watchers that he -- that were -- they were each paid $125?
A. Yes. That's what that represents.
Q. Okay. And is that an exact amount, or is that an hourly amount?
A. No, they got paid a flat amount.
Q. A flat amount, okay.
And do you know why they got paid a flat amount and not an hourly amount?
A. That was between Frank and his campaign. I did not get into that.
Q. Okay. Do you know how the amount of $125 for the poll watchers were chosen?
A. Again, that was made by Frank and his

campaign staff. I did not --
Q. Okay.
A. That wasn't my business.
Q. So, for any of these campaign payments for people like poll watchers, phone callers, things like that, you didn't -- you didn't -- you weren't involved in the determining how much those people should or were paid?
A. No, sir, I was not.
Q. Okay.
A. You know, I really need a break. My head is pounding. I need a break.
Q. Yeah, absolutely.
A. Can we go ahead and break for lunch now, and -- what do you want to do?
Q. You know, I probably only have five or ten more minutes of questions.
A. Okay. Then let me go to the restroom and just clear my head and --
Q. Yeah, let's do that. And then we should be done before 1:00 o'clock.
A. Okay. That's fine.
(whereupon, a short recess was taken.)

BY MR. SCHWAB:
Q. So, I only have one more question.
If you could turn back to Exhibit 8; it looks like this? So, turning back to Exhibit 8, if you look at the top of the line where it says gasoline; do you see that line?
A. Yeah.
Q. Where to the left of it, it has 130.
It's safe to assume that that's 13.0?
A. Yeah. It's 13 gallons -- 13 gallons of gas.
Q. And then in the farthest -- that same line on the right-hand side, it says 26.
Do you see that?
A. Yeah.
Q. And that's $26?
A. Yeah.
Q. So, if my math is correct, then the 13 gallons -- the price for 13 gallons at $26 would be exactly $2 a gallon; correct?
A. You know what, I'm not going to commit to what the price of gas was when this receipt was done. I have no idea.
Q. Okay. I'm not asking you if you --

A. That's ridiculous.
Q. No, I know. I'm not asking if you recollect the price of gas. What I'm asking you is, is it safe to say that $26 divided by 13 gallons is equal to exactly $2 per gallon?
A. I am not going to assume that that was the price of gas when this receipt was made.
Q. Okay. I understand that. I'm not asking you to assume that's the price of gas. I'm not trying to --
A. I don't know the math. I'm not doing it -- I don't --
Q. Okay.
A. I'm flustered. I can't do the math right now.
Q. Okay. Is the $26 the amount that the Committee was charged for 13 gallons of gas?
A. I would assume. It looks like there's an eight down here, and it's written 26. I would have to see the statement that this was attached to to compare it to did Happy's charge us 26 or 28. I would have to go back to the statement.
Q. In your general experience, does --

when you purchase gasoline, is the price per gallon a full exact dollar amount or an exact cent -- dollar and cents amount, or is it a nine-tenths of a cent always at the end of the price of gas?
A. Nine-tenths of a cent.
Q. Okay.
A. But when Happy's would pump the gas, they'd round it up, so it --
Q. As a general -- as a general rule, they would do that?
A. Yeah, they round it up at the pump.
Q. For -- for all customers, or for the Committee?
A. I couldn't tell you if they did it for all customers. It was rounded up at the pump.
Now, every time I purchased gas, that was the same procedure whether I did it personal or Committee that --
Q. So, every time that you got -- you got gas at Happy's, they round it up?
A. Yes.
Q. So, if the price of gas hypothetically was $2.20 and nine-tenths of a cent, they would

round up to $2.21; is that what you're saying?
A. Well, they wouldn't write the price of gas -- if your gas amount totaled say 28.85, they clicked it up to 26. That's what I meant --
Q. So, they topped -- they topped off?
A. Yes. That's what I was referring to.
Q. Okay. But that wouldn't change the fact that if the price of gas was charged at a per gallon basis with the nine-tenths of a cent, that it would still be -- you would still be charged that per gallon amount; right?
A. Yeah, we would still be paying whatever the gas price was at that time --
Q. Okay.
A. -- for that amount, which I wouldn't know what it was off that receipt.
Q. All right. I don't have any other questions.

EXAMINATION

BY MR. ACOSTA:

Q. Okay. Just to clarify the last point then, Patty, what you're saying is they would round up -- they would top off so that the pump

actually would read $26 --
A. Correct.
Q. -- right? Whatever the gallon -- whatever number of gallons if it was 13 exactly or 12.99 gallons --
A. Right.
Q. -- it didn't matter to the dollar amount that was on the pump is what you would be charged?
A. Correct.
Q. Okay. Let me just go back and ask you a few additional questions.
How long have you known Frank Mautino?
A. Since he was 13, and I was 12 years old.
Q. How many years is that?
A. You do the math. I'm not giving you my age.
Well, he's 54, so you do the rest there with it.
Q. Okay. You did -- you talked a little bit about what happened when Representative Mautino became the Auditor General right at the end of the 2015, beginning of 2016?

A. Right.
Q. All right. And at some point you contact the State Board of Elections and they told you what you needed to keep?
A. Mm-hm.
Q. And then --
A. Yes.
Q. -- the other documents that existed -- just describe for us like how many boxes or rooms full of documents did you have at that point?
A. I had tub fulls of reports. I had 24 years worth of reports.
Q. And I'm not suggesting anything wrong, but whose idea was it to discard all of the old stuff?
A. In talking to Representative Mautino, the Committee was ending, he was going on to be the Auditor General, we just destroyed the reports we didn't have to keep so it wouldn't be hanging around I guess you could say.
Q. All right. And in addition to the reports, did you have other documents, receipts, other things that had been kept over the years?

A. Oh, yes, yes. Every report had their receipt folder, and that was subsequently destroyed if we didn't have to keep it, because we didn't want anybody to find the reports in every room and get privy to personal information.
Q. All right. So, did that include any personal calendars -- or I shouldn't say personal calendars -- the Representative's official calendar for different meetings and so forth he had?
A. Yes, it did. It -- yes.
Q. Okay. You were asked some questions about entries at Happy's and entries at -- for the Spring Valley City Bank. Do you recall those?
A. Yes, I do.
Q. All right. And you were shown some -- let's just start with Exhibit 22. Do you have that right in front of you?
A. Yes, I do.
Q. And the various entries in here for the Spring Valley City Bank?
A. Right.

Q. All right. Was -- the way you reported this, right, received by Spring Valley City Bank?
A. Correct.
Q. Did you do that throughout the time that you served as Treasurer for the Committee?
A. I do believe so. That's how I would note a check that was written to them off the stub.
Q. All right. And how long a period of time were you the person preparing the disclosure reports for the Committee?
A. Since they went to the computer age for the reports.
Q. And do you recall when that was approximately?
A. I want to say late '90s, early 2000s. Whenever they made it mandatory that you had to do the reports by the computer.
Q. Okay. Let me just show you -- I have to pull the full report -- let me show you what I've marked as Exhibit A1.

(Whereupon, MAUNU Deposition Exhibit A1 was marked for identification.)
BY MR. ACOSTA:
Q. All right. Do you see what's the reporting period?
A. July 1st of 2000 through December 31st, 2000.
Q. All right. And if you would flip to the Schedule B, and I think I -- I've actually tabbed on your copy there where I'd want you to go, so you start on Page 30. Do you see that?
A. Yes.
Q. All right. And is this a report that you would have prepared?
A. Yes. If it was for the computer, yes, I would have, yes.
Q. All right. And do you see the entries there for Happy's Super Service?
A. Correct.
Q. All right. And the purpose indicating repair campaign vehicle gas?
A. Correct.
Q. All right. And that's consistent with

1 the way you prepared it all the way through the
2 end of 2015; is that right?
3 A. Yes.
4 Q. Please take a look at the next tab
5 which is going to be for the Spring Valley City
6 Bank.
7 Do you see that, Page 37 of that
8 report?
9 A. Ah-huh.
10 Q. And, again, you've indicated that
11 Spring Valley City Bank was the vendor who
12 received the check?
13 A. Correct.
14 Q. And then you had the purpose --
15 A. Correct.
16 Q. -- correct?
17 Like, for example, prizes for Streeter
18 high-rise bingo?
19 A. Right.
20 Q. Now, you don't know where this money
21 was spent to buy those prizes for the Streeter
22 high-rise bingo; as you sit here today, you
23 don't know where it was spent, right?
24 A. No, because the stub would have said

1 the bank and then the purpose written what I
2 wrote, prizes for Spring Valley High -- or
3 Streeter high-rise bingo.
4 Q. Right. And the one right above there,
5 expenses, food, voter ID, you don't -- you don't
6 -- as you sit here, you don't know at what, you
7 know, hot-dog stand or wherever that food was
8 purchased; right?
9 A. No, it was not specified on the stub.
10 Q. Okay. But throughout the time, at
11 least from 2000 through the end of 2015, this is
12 how you reported these expenditures; correct?
13 A. Yes, via a computer system.
14 Q. Right. To -- directly to the State
15 Board of Elections?
16 A. Correct. It was downloaded to them.
17 Q. All right. During those 15 years, did
18 you have any communications with people from the
19 State Board of Elections about your reports?
20 A. Yes, I did.
21 Q. All right. And did -- and was that
22 both by telephone and by e-mail?
23 A. And correspondence, yes.
24 Q. Okay. And did they -- first of all,

1 are you aware of the fact that the State Board
2 of Elections states that all reports are
3 reviewed by their staff?
4 A. Yes, I'm aware of that.
5 Q. Now, on those occasions when they
6 contacted you regarding your reports, did they
7 ask you questions or ask you to clarify certain
8 items that you had reported?
9 A. Yes. Over the years, if a purpose
10 needed more clarification, I received a
11 correspondence or an e-mail. Not a phone call,
12 but a correspondence or an e-mail.
13 Q. And would you address the concerns that
14 they raised about those reports?
15 A. Yes. I was clarifying that specific
16 expense that they were asking about.
17 Q. Did the State Board of Elections ever
18 contact you and ask you any questions or suggest
19 that you were doing anything wrong with the way
20 you were reporting the checks to the Spring
21 Valley City Bank?
22 A. Not that I'm aware of, no.
23 Q. How about for Happy's, did they ever --
24 A. No.

1 Q. -- question those?
2 A. No.
3 Q. With respect -- by the way, just going
4 back to the decision you're going to empty out
5 the rooms and get rid of all the documents and
6 so forth, that was before there was ever any
7 complaint filed in this case; is that right?
8 A. Correct.
9 Q. Had nothing to do with the complaint;
10 right?
11 A. No.
12 Q. Or any kind of investigation?
13 A. His career was ending as
14 representative, and the Committee was
15 disbanding, I was cleaning House of Legislative
16 24 years and Committee.
17 Q. Okay. With respect to Representative
18 Mautino's personal account at Happy's, did you
19 pay those bills?
20 A. Yes.
21 Q. Okay. And what account did you pay
22 them out of?
23 A. His personal account. His FMI
24 services.

Q. So, that was a personal account, not the campaign account?
A. Correct.
Q. And was it your understanding that the charges on the personal account at Happy's were for personal use of his vehicles?
A. Correct.
Q. I'd like to ask you some questions about the check stubs that Representative Mautino would leave for you for meetings in Chicago or meetings in other cities. All right?
A. Okay.
Q. When you got those check stubs, would you go and check his calendar to verify that there was a meeting in that particular location?
A. Yes. Sometimes, yes, I would.
Q. And did you always find that there was a meeting?
A. Yes, I did.
Q. Do you recall the names of any of the people that you spoke with at the State Board of Elections?
A. I dealt with Sharon Stewart and Kim -- oh, I don't remember the -- Kim -- I don't

remember Kimberly's name --
Q. Could it be Watkins?
A. You know, I just don't recall. It's Kim, because this was the last girl that I dealt with.
Q. You were asked some questions about -- let me just find the exhibit real quickly -- Exhibit 16, could you find that real quick in front of you?
A. Yes, I have it.
Q. And in particular Mr. Schwab asked you about the top right --
A. Yes.
Q. -- bill there for a Kelly Large?
A. Correct.
Q. And she worked in Representative Mautino's District Office in Springfield?
A. In -- yeah, in his Springfield office, yes.
Q. All right. Did she work for the Committee, or did she work for him in his legislative capacity?
A. On that date, she would have been helping on his golf outing fund raiser. That's

why she was in town.
Q. Did you have an understanding about whether or not campaign funds could also be used to pay expenses for the District Office?
A. Yes. Frank said that all the time.
Q. Said what?
A. That you -- the Committee can help the legislative, but the legislative couldn't do the Committee.
Q. With respect to the automobiles, you were asked some questions about whether or not the campaign ever owned an automobile.
Do you recall that?
A. Yes, I do.
Q. All right. Were you aware of the fact that a campaign Committee cannot purchase a vehicle under the rules?
A. I wasn't aware of that.
Q. Okay. I'm almost done, though, I will want to talk to --
MR. JACOB: I have a few questions, so --
MR. ACOSTA: Okay. Let's just take a very short break.

(Whereupon, a short recess was taken.)
BY MR. ACOSTA:
Q. Patty, you talked about a number of people who you identified from the various receipts who bought gas at Happy's?
A. Yes, I did.
Q. All right. Did Frank have a practice in place where he would contact Happy's to authorize particular people to purchase gas when they were working on the campaign?
A. Oh, yes. Fred was given a list of who could charge and who couldn't.
Q. And that was always for campaign work?
A. Yes.
Q. And all of these various people whose names you've identified from their initials and so forth did campaign work for Representative Mautino's campaign; is that right?
A. Yes, they would have done some form of campaign work, yes.
Q. Let me just show you a couple more D2s. The first one is Exhibit A8.

(Whereupon, MAUNU Deposition Exhibit A8 was marked for identification.)

BY MR. ACOSTA:

Q. And if you just -- do you see at the front who that's -- who is that D2 form for?

A. Citizen to Elect Grant --

Q. Wehrli?

A. -- Wehrli, yeah.

Q. W-e-h-r-l-i?

A. Correct.

Q. Do you know who Grant Wehrli is?

A. I have no idea.

Q. Okay. Well, if you could flip to the tab there, and that is on Page 8 -- I'm sorry, I should keep this because I handwrote on it, that -- you should look at that. Page 8.

MR. SCHWAB: Six pages --

BY MR. ACOSTA:

Q. Oh, I'm sorry, Page 6. My eyes are just bad. I'm sorry, the last page.

A. Okay.

Q. All right. Do you see those expenditures for our team auto?

A. Ah-huh.

Q. And it has purpose, vehicle repair. Do you see that?

A. Yes.

Q. And then also automobile repairs?

A. Mm-hm.

Q. Does it indicate what vehicle that's for?

A. No, sir, it doesn't.

Q. Does it indicate whether that vehicle is owned by the Committee or not owned by the Committee?

A. No, sir, it doesn't.

Q. Do you have any reason to believe that Grant Wehrli is subject to a complaint or an investigation by the Illinois State Board of Elections for these entries?

A. No, I don't think so.

Q. And by the way, these were filed in -- for the period of April through June of 2016; correct?

A. That's what the report says, yes.

Q. And that's after this complaint and all of these things were filed with respect to

Representative Mautino; is that right?

A. Correct.

Q. All right. Let me show you another one. Just make sure I didn't mark on these before I give it to you. They're both on the same page, okay.

Here's Exhibit A9.

(Whereupon, MAUNU Deposition Exhibit A9 was marked for identification.)

BY MR. ACOSTA:

Q. And if you could please look at Page 5?

MR. JACOB: We'll start with the first page --

MR. ACOSTA: I'm sorry, yes. Thank you.

BY MR. ACOSTA:

Q. It's also for Citizens to Elect Grant Wehrli.

Do you see that?

A. Correct.

Q. All right. And for -- does it indicate what period this is for?

A. October 1st of 2016 through December 31st of 2016.

Q. So, if you go to Page 5, do you see an entry there for expenditures for Chicago Cubs?

A. Yes, sir, I do.

Q. All right. And there are three different entries for tickets; correct?

A. Yes, sir.

Q. Cubs were in the World Series during this time; right?

A. Oh, yeah, that was last year, wasn't it?

Q. It was, wasn't it?

A. Yeah, I -- yes, I guess they were.

Q. Does this indicate who actually received these tickets and benefited from going to the World Series game?

A. No, sir, it does not.

Q. Okay. And down below, the very next series of entries for Costco; do you see that?

A. Yes, sir, I do.

Q. Entries for fuel?

A. Yes.

Q. All right. Doesn't indicate what vehicle was fueled up, does it?

A. No, sir, it does not.

1 Q. Doesn't indicate whether it was a
2 vehicle owned or leased by the Committee versus
3 a personal vehicle, does it?
4 A. No, sir, it does not.
5 Q. Doesn't show what the nature of the
6 campaign work was that this vehicle was used
7 for, does it?
8 A. No, sir, it does not.
9 Q. And, again, you're not -- and, I'm
10 sorry -- and finally the last one down below is
11 Discount Tire. Do you see that purchase of
12 tires?
13 A. Ah-huh.
14 Q. Does it indicate what vehicle this was
15 for?
16 A. No, it does not.
17 Q. Again, whether or not it was used for
18 any campaign activities?
19 A. No, the entry does not.
20 Q. All right. And, again, you're not
21 aware of whether or not Grant Wehrli is being
22 investigated by the State Board of Elections or
23 Mr. Cooke has filed a complaint against
24 Representative Wehrli; do you know that?

1 A. No, it does not specify.
2 Q. Okay. So, it appears that this is a
3 check or checks that Jeanie Ives wrote to
4 herself and then used the cash to purchase these
5 various items; is that right?
6 A. I would assume that's what the report
7 indicates.
8 Q. And that's consistent with the way you
9 handled the checks to the Spring Valley City
10 Bank; right?
11 A. Yes.
12 Q. In other words, cash was obtained and
13 it was used for various campaign-related
14 purposes?
15 A. Yes.
16 Q. Okay. I have no further questions.
17 MR. SCHWAB: I just have a few.
18 FURTHER EXAMINATION
19 BY MR. SCHWAB:
20 Q. You said that at various points you
21 talked with people from the Board of Elections
22 asking to clarify expenditures; correct?
23 A. Yes.
24 Q. And you testified that those

1 A. No, I do not.
2 Q. Let me show you finally what I have
3 marked as Exhibit A10.
4 (Whereupon, MAUNU Deposition
5 Exhibit A10 was marked for
6 identification.)
7 BY MR. ACOSTA:
8 Q. Take a look at that, please.
9 And do you see that this is for a
10 Committee called friends of Jeanie Ives?
11 A. Yes, it is.
12 Q. If you would, please, turn to Page 5,
13 do you see some expenditures listed there for
14 Jeanie Ives herself?
15 A. Yes, I do.
16 Q. All right. And the various purposes
17 that are listed?
18 A. Yes, I do.
19 Q. Do you see, for example, subscription,
20 $402?
21 A. Yes.
22 Q. All right. Does it indicate who is
23 receiving that subscription money, what
24 publication that subscription is for?

1 communications were usually done by e-mail or
2 letter; is that correct?
3 A. Yes. Or I called -- I would initiate a
4 call if I had a question on how to put it in the
5 report.
6 Q. Okay. Did you save any of the
7 communications that you received by e-mail or
8 letter from the Board of Elections?
9 A. Sharon Stewart's probably -- they're
10 not anymore, and Kimberly Fitzpatrick I would --
11 right now, I don't recall if they're in my
12 e-mail -- the Committee e-mail or not.
13 Q. Okay.
14 A. You know what, the e-mail it was sent
15 to.
16 Q. Would you have control over the e-mail
17 that you sent -- the e-mail account that you
18 sent an e-mail or received an e-mail from the
19 Board of Elections?
20 A. Yeah. Me and Frank both accessed that
21 e-mail, yes.
22 Q. Do you currently have access to that
23 e-mail account where you would have previously
24 communicated with the Board of Elections about

expenditures?
A. Yes, I do. It was an old personal e-mail that when e-mails first started I no longer used, so instead of setting up a new one specifically I just said, oh, Frank let's just use this e-mail that I don't use, and that's what we used.
Q. And in any of those e-mail communications or letters, did you discuss expenditures related to Happy's or Spring Valley City Bank?
A. No.
Q. Okay. So, at no point did you receive communications from the Board of Elections asking to clarify in any of the D2 quarterly reports expenditures to Happy's or the Spring Valley City Bank; right?
A. There might have been one for the Spring Valley City Bank, but that was to clarify how I posted it for a loan.
Q. Okay.
A. And not to the expenses that was written for cash, no, not that I recall.
Q. Okay. I don't have any more.

THE COURT REPORTER: Signature?
MR. SCHWAB: Well, she doesn't have an attorney, so it's her -- I mean, it's up to her. If she -- if you want to review and sign it, the deposition, before it's --
MR. ACOSTA: That means you would get an opportunity to review the transcript when it's prepared --
THE WITNESS: Yeah, I would like to read -- I would like to read it, yes.
MR. SCHWAB: I guess it will go directly to you because you don't have your own lawyer, so --
THE WITNESS: Right. Just send it to my home, yes.
MR. SCHWAB: So, you'll need to provide your address.
THE WITNESS: 100 East Second Street, Spring Valley -- two words -- Illinois, 61362.
(Proceedings concluded at 1:11 p.m.)

BEFORE THE STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter of:)
DAVID W. COOKE,)
Complainant,) No. 16 CD 093
vs.)
Committee FOR FRANK J.)
MAUTINO,
Respondent.

I, PATRICIA A. MAUNU, being first duly sworn, on oath say that I am the deponent in the aforesaid deposition taken on March 21, 2017; that I have read the foregoing transcript of my deposition, and affix my signature to same.

_____
PATRICIA A. MAUNU

Subscribed and sworn to
before me this day
of , 2017

Notary Public

STATE OF ILLINOIS)
) SS:
COUNTY OF C O O K)

I, MARY ELLYN D'ANDREA, a notary public within and for the County of Cook County and State of Illinois, do hereby certify that heretofore, to-wit, on March 21, 2017, personally appeared before me, at 222 NORTH LASALLE STREET, Chicago, Illinois, PATRICIA A. MAUNU, in a cause now pending and undetermined before the State Board of Elections, Illinois, wherein DAVID W. COOKE is the Complainant, and Committee FOR FRANK J. MAUTINO is the Respondent.
I further certify that the said PATRICIA A. MAUNU was first duly sworn to testify the truth, the whole truth and nothing but the truth in the cause aforesaid; that the testimony then given by said witness was reported stenographically by me in the presence of the said witness, and afterwards reduced to typewriting by Computer-Aided Transcription, and the foregoing is a true and correct transcript

of the testimony so given by said witness as aforesaid.

I further certify that the signature to the foregoing deposition was reserved by counsel for the respective parties and that there were present at the deposition the attorneys hereinbefore mentioned.

I further certify that I am not counsel for nor in any way related to the parties to this suit, nor am I in any way interested in the outcome thereof.

IN TESTIMONY WHEREOF: I have hereunto set my hand and affixed my notarial seal this March 27, 2017.

MARY ELLYN D'ANDREA, CSR
LICENSE NO. 084-002317

McCorkle Court Reporters, Inc.
200 N. LaSalle Street Suite 300
Chicago, Illinois 60601-1014

DATE: March 27, 2017
MS. PATRICIA A. MAUNU
200 E. 2nd Street
Spring Valley, IL, 61362

IN RE: COOKE V. MAUTINO
COURT NUMBER: 16 CD 093
DATE TAKEN: March 21, 2017
DEPONENT: PATRICIA MAUNU

Dear Ms. Maunu:

Enclosed is the deposition transcript for the aforementioned deponent in the above-entitled cause. Also enclosed are additional signature pages, if applicable, and errata sheets.

Per your agreement to secure signature, please submit the transcript to the deponent for review and signature. All changes or corrections must be made on the errata sheets, not on the transcript itself. All errata sheets should be signed and all signature pages need to be signed and notarized.

After the deponent has completed the above, please return all signature pages and errata sheets to me at the above address, and I will handle distribution to the respective parties. If you have any questions, please call me at the phone number below.

Sincerely,
Mary Ellyn D'Andrea
cc: Mr. Schwab
Mr. Acosta
Mr. Jacob

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2021 IL 125386

IN THE

SUPREME COURT

OF

THE STATE OF ILLINOIS

(Docket No. 125386)

DAVID W. COOKE, Appellee, v. THE ILLINOIS STATE BOARD OF ELECTIONS *et al.* (Committee for Frank J. Mautino, Appellant).

Opinion filed May 20, 2021.

JUSTICE GARMAN delivered the judgment of the court, with opinion.

Chief Justice Anne M. Burke and Justices Theis, Michael J. Burke, and Overstreet concurred in the judgment and opinion.

Justices Neville and Carter took no part in the decision.

OPINION

¶ 1 In 2016, David W. Cooke filed a complaint against the Committee for Frank J. Mautino (Committee) with the Illinois State Board of Elections (Board). Cooke alleged that, in violation of the Election Code (Code), the Committee had filed

inadequate expenditure [1] reports (10 ILCS 5/9-7 (West 2014)) and made expenditures that did not comply with section 9-8.10 (*id.* § 9-8.10). Ultimately, the Board held that the Committee willfully violated its order to amend its expenditure reports and imposed a $5000 fine against the Committee. Cooke appealed to the appellate court because the Board did not reach the merits of his complaint, namely, whether the Committee violated sections 9-8.10(a)(2) and 9-8.10(a)(9)[2] (*id.* § 9-8.10(a)(2), (9)). The appellate court remanded the cause to the Board with directions to reach the merits. *Cooke v. Illinois State Board of Elections*, 2018 IL App (4th) 170470, ¶ 95. On remand, the Board deadlocked in a 4 to 4 vote on both issues and therefore found that Cooke had not met his burden in establishing violations of either section. Again, Cooke appealed. Relevant here, the appellate court reversed the Board's findings that Cooke had not met his burden in establishing violations of sections 9-8.10(a)(2) and 9-8.10(a)(9). 2019 IL App (4th) 180502, ¶ 89. The Committee filed a petition for leave to appeal, which we allowed. Ill. S. Ct. R. 315 (eff. Oct. 1, 2019).

¶ 2 BACKGROUND

¶ 3 Due to the lengthy procedural history of this case, we set out only those facts that are pertinent to our review.[3] For 24 years, Frank J. Mautino (Mautino) served as an Illinois state representative. The Committee had been formed and functioned as a candidate political committee[4] to promote Mautino's election and retention. On January 1, 2016, Mautino was appointed to the position of Illinois Auditor General. Prior to Mautino assuming that role, the Committee was dissolved. See 30 ILCS 5/2-7 (West 2014). In light of its dissolution, the Committee had filed its final

[1]Relevant here, the Code defines "expenditure" as "a payment, distribution, purchase, loan, advance, deposit, gift of money, or anything of value, in connection with the nomination of election, election, or retention of any person to or in public office or in connection with any question of public policy." 10 ILCS 5/9-1.5(A)(1) (West 2014).

[2]Essentially, the issues of the Committee's reporting and the propriety of certain expenditures were effectively bifurcated.

[3]For a more detailed recitation of the facts and procedural history, see *Cooke*, 2018 IL App (4th) 170470, ¶¶ 3-78.

[4]A "candidate political committee" is defined as "the candidate himself or herself or any natural person, trust, partnership, corporation, or other organization or group of persons designated by the candidate that accepts contributions or makes expenditures during any 12-month period in an aggregate amount exceeding $5,000 on behalf of the candidate." 10 ILCS 5/9-1.8(b) (West 2014).

report with the Board on December 30, 2015. See 10 ILCS 5/9-5 (West 2014). The Committee destroyed its records that were dated prior to 2014. See *id.* § 9-7.

¶ 4 Cooke's Complaint

¶ 5 On February 16, 2016, the Board received Cooke's *pro se* complaint, which alleged various violations of article 9 of the Code (Act to Regulate Campaign Financing) (10 ILCS 5/art. 9 (West 2014)). Cooke detailed how several newspapers had begun "questioning the documentation of the spending of Mr. Mautino's Campaign." Cooke's complaint noted "documentation issues" that were potentially violative of section 9-7, "Records and accounts." *Id.* § 9-7. Also, Cooke's complaint focused upon two categories of the Committee's spending that were allegedly violative of section 9-8.10, "Use of political committee and other reporting organization funds." See *id.*; *id.* § 9-8.10. Cooke observed that "[a] majority of the expenses are recorded in whole dollar amounts, which strains reason to believe these expenses are for actual services rendered." Cooke asserted that "extremely high amounts of expenses were allocated to Happy's Super Service in Spring Valley" and that the amounts totaled over $200,000 for just over a 10-year period. Additionally, Cooke complained that the Committee's documentation inappropriately listed expenditures as made directly to Spring Valley City Bank rather than to the ultimate recipient.

¶ 6 Closed Preliminary Hearing

¶ 7 On March 1, 2016, a closed preliminary hearing was held. See *id.* § 9-21. Relevant here, the hearing officer recommended that the Board enter an order finding that the complaint was filed upon justifiable grounds and that the matter proceed to a public hearing unless the Committee opted to timely file amended reports with sufficient detail as to its expenditures to Happy's Super Service and Spring Valley City Bank. The Board determined that the complaint was filed on justifiable grounds and ordered the Committee to file amended reports.

¶ 8 Following the Board's order, the Committee sought a stay of the case so that Mautino would not have to choose to claim or waive the protection of his fifth amendment right against self-incrimination in the proceeding before the Board due

to a pending, parallel federal criminal investigation.[5] Ultimately, the Committee's motion was denied, and the Committee was given until July 25, 2016, to file the amended reports. The Committee did not file the amended reports as ordered. Instead, the Committee filed another motion to stay, which was again denied by the Board.

¶ 9 Public Hearing

¶ 10 The matter proceeded to a public hearing. Of note, the hearing officer stated that the purpose of the public hearing was limited to determining whether the Committee justifiably declined to file the amended reports. Cooke objected to confining the public hearing to that issue only. Nonetheless, the parties presented evidence and testimony that went to the merits of Cooke's complaint, *i.e.*, whether the Committee had violated sections 9-8.10(a)(2) and 9-8.10(a)(9). Specifically, the deposition testimony of the Committee's treasurer, Patricia Maunu, was presented.[6] Other evidence included reports detailing the Committee's contributions and expenditures and a December 14, 2012, letter to the Committee from a Board staff member, which sought clarification regarding a quarterly report as to expenditures for gas, travel expenses, expenses for a golf outing, and expenses for a county fair booth.

¶ 11 Relevant here, the Board found that, because the Committee's records prior to 2014 had been destroyed pursuant to statute, the Committee had not willfully violated its May 18, 2016, order to amend those reports. The Board also determined, however, that the Committee had willfully violated its May 18, 2016, order to the extent that it did not amend the disclosure reports filed in 2014 and 2015 to reflect an accurate breakdown between gas and repairs made at Happy's Super Service, identify the actual recipient of each itemized expenditure made to Happy's Super Service, and identify the specific purpose of any expenditures made to Spring

[5] In written correspondence between the Board's general counsel and the United States Attorney's office, the latter would not confirm the existence of a parallel federal criminal investigation.

[6] A subpoena for deposition was not issued for Mautino based on his declaration that, in the event he was subpoenaed, he would assert his fifth amendment privilege. See U.S. Const., amend. V.

Valley Community Bank. The Board assessed the Committee a civil penalty in the amount of $5000. See *id.* § 9-26.[7]

¶ 12 Cooke filed a motion to reconsider, which argued that the Board should have addressed the merits of his complaint. After holding a hearing, the Board denied Cooke's motion to reconsider by a 4 to 4 vote and subsequently issued a written order.

¶ 13 Remand by Appellate Court

¶ 14 Cooke appealed the Board's final order to the appellate court. See 10 ILCS 5/9-22 (West 2016). The appellate court remanded the matter to the Board for further proceedings, *i.e.*, to address and issue a ruling on the merits of Cooke's complaint. *Cooke*, 2018 IL App (4th) 170470, ¶ 95.

¶ 15 Upon remand, the parties filed briefs, but no new evidence was submitted. Cooke argued that section 9-8.10(a)(9) prohibits expenditures for gas and repairs of a vehicle unless the vehicle is owned or leased by the committee and is used primarily for campaign purposes or for the performance of governmental duties. Because the Committee had paid Happy's Super Service directly for gas and repairs of personal vehicles, Cooke argued that the Committee had violated this section.

¶ 16 The Committee's position was that section 9-8.10(a)(9) was modified by section 9-8.10(c) (10 ILCS 5/9-8.10(c) (West 2014)) and thus it was permissible for a committee to directly pay for gas and repairs of personal vehicles when those expenses were incurred in connection with the personal vehicles' use for campaign and governmental purposes.[8]

¶ 17 As to section 9-8.10(a)(2), Cooke asserted that the way the Committee had made expenditures at Happy's Super Service and Spring Valley City Bank inevitably allowed for money to be used for personal purposes such that the Committee received nothing in exchange. For example, Cooke contended that,

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[7]$5000 is the maximum fine under this provision.

[8]The Committee also argued that Cooke failed to show a knowing violation of section 9-8.10(a)(9). The Committee does not present argument on this issue in its briefs to this court.

because the Committee was filling up individuals' gas tanks, there was no way to ensure that all the gas would be used for campaign or governmental purposes.

¶ 18 Additionally, Cooke maintained that the Committee violated section 9-8.10(a)(2) because it cashed checks to Spring Valley City Bank in whole dollar amounts and never returned any cash. Cooke contended that it was "implausible" Mautino could know in advance of his travel what his travel expenditures would be and that the travel expenses inevitably cost less than the amount withdrawn. Further, Cooke asserted that Mautino could not say that he took less cash than what he spent because he would have been required to disclose such costs as a campaign contribution. Mautino never did so.

¶ 19 The Committee countered that the evidence did not show that it had paid more than the fair market value for the gas or repairs at Happy's Super Service or for the expenses it paid for with the funds withdrawn from Spring Valley City Bank. The Committee also defined "fair market value" as "the price a reasonable person would pay to purchase an item or service that is also charged to other people."

¶ 20 July 10, 2018, Special Meeting of the Board

¶ 21 The Board held a special meeting on July 10, 2018. Cooke and the Committee presented oral argument as to the merits of Cooke's complaint.

¶ 22 The Board first addressed section 9-8.10(a)(9). Member Carruthers asked the Committee whether section 9-8.10(c) allowed an officeholder to "spend money for essentially what they want to defray their expenses." In example, Carruthers inquired whether an officeholder could pay a vendor directly for personal vehicle expenses instead of providing reimbursement for actual mileage. The Committee responded: "[t]hat is one way to do it, yes." Carruthers disagreed and stated he believed that section 9-8.10(a)(9) only permitted a committee to pay directly for vehicle expenses that it owned or leased. The Committee contended that section 9-8.10(a)(9) was not the exclusive provision dealing with vehicle expenditures because it provided that a political committee "may" reimburse for mileage. Carruthers did not agree.

¶ 23 Member Linnabary inquired whether section 9-8.10(c) would allow a committee to make expenditures for non-officeholders. Linnabary suggested that the plain language of section 9-8.10(c) only permitted expenditures for an officeholder. In response, the Committee asserted that, as long as the expenditures were for campaign or governmental purposes, a committee could make expenditures for non-officeholders. Thus, according to the Committee, it had properly paid for repairs to Mautino's personal vehicles, which were used for campaign or governmental purposes. Chairman Cadigan added that he believed that section 9-8.10(a)(9) was the exclusive provision for vehicle expenditures and that section 9-8.10(c) applied to expenditures for things like job fairs and community events.

¶ 24 Member Linnabary agreed with Chairman Cadigan and Member Carruthers. Linnabary noted how it would be difficult to accurately determine whether vehicle repairs stemmed from personal use of the vehicle or for campaign purposes. Carruthers opined that this was why section 9-8.10(a)(9) did not allow a committee to make direct expenditures for vehicle repairs that the committee did not own or lease.

¶ 25 In contrast, Member McGuffage believed that section 9-8.10(a)(9) regulated repairs if the vehicle was owned or leased by the committee. In further contrast from Chairman Cadigan and Members Carruthers and Linnabary, McGuffage opined that section 9-8.10(c) was a "catch-all *** to pick up things that might not have been covered specifically in the foregoing sections." McGuffage further stated: "the only provision here is if you own or lease the vehicle; otherwise it doesn't cover it in this second or third sentence in sub 9, but I think it's picked up in subsection c." In example, McGuffage explained that, "if your battery dies, you got to go get it replaced, and if you're doing campaign work, it's a necessity." McGuffage also concluded that Cooke had not shown that the expenditures for gas and repairs at Happy's Super Service were for personal purposes. Carruthers expressed his belief that "the fact the expenditures were made period is a violation."

¶ 26 Next, the Board addressed section 9-8.10(a)(2). With regard to the expenditures reported to Spring Valley City Bank, Chairman Cadigan stated that he believed that Cooke had met his burden as to the cash used for travel expenses. Member Carruthers agreed. Cadigan noted that the cash was obtained prior to travel, the cash

was taken out in whole dollar amounts, Mautino would sometimes not submit receipts after his travel, he did not return any excess cash after traveling, and he did not seek additional cash for unanticipated travel expenses after the fact.

¶ 27 Members Scholz and McGuffage, however, noted the lack of evidence in light of the Committee's inadequate reporting. McGuffage admitted the suspicious nature of the reported expenditures being in whole dollar amounts but explained that, without the amended reports, he could not determine which expenditures were campaign-related or which were personal.

¶ 28 Member Linnabary asked:

> "[I]f Representative Mautino took a disbursement from the [Committee] for $200 and then spent $170 on reimbursable expenses, so, therefore, took more money than he had expenses and didn't refund that money to the [C]ommittee, can we all agree that that would be an expenditure to Representative Mautino in excess of the fair market value?"

¶ 29 Vice Chairman Keith did not agree, explaining:

> "I can't agree with that because we don't know what happened to that $30. It could be—I mean, we're all just speculating. That's the problem. Because Chicago may have been $170, and on the way home, he may have stopped *** [and] met with a county chairman and picked up the tab for $30. We don't know."

¶ 30 Later in the meeting, Member Carruthers entered as a Board exhibit Mautino's March 6, 2017, declaration that, if subpoenaed to testify at a deposition, he would assert his fifth amendment privilege. Citing case law, Carruthers suggested that the Board was able to draw a negative inference from Mautino's refusal to testify. Cooke argued in favor of such an inference because Mautino was the one who spent the money withdrawn from the bank. The Committee, on the other hand, argued against such an inference and noted that Maunu had testified that Mautino brought back receipts following his travel. Member Linnabary suggested that "consequences" should follow where an officeholder writes checks to himself, takes the cash, and then fails to always return receipts. Member McGuffage argued

against drawing a negative inference due to a possible ongoing federal investigation.

¶ 31 Member Carruthers made a motion to find that

> "[Cooke] has met [his] burden of proof by the preponderance of the evidence and that the [Committee] violated [s]ection [9-]8.10(a)(9) by making expenditures for the maintenance and repair and gas of motor vehicles that were neither owned nor leased by the [C]ommittee, and that should the motion pass, we deliberate as to the amount of the fine."

Chairman Cadigan and Members Carruthers, Linnabary, and O'Brien voted in favor of the motion. Vice Chairman Keith and Members McGuffage, Scholz, and Watson voted against the motion. The Board's general counsel directed the members to explain their votes.

¶ 32 Chairman Cadigan and Members Carruthers, Linnabary, and O'Brien agreed that Cooke had met his burden of proof because any expenditure for gas and repairs on a vehicle that a Committee does not own or lease was a violation of section 9-8.10(a)(9). However, Vice Chairman Keith and Members McGuffage, Scholz, and Watson had all declined to find that Cooke had met his burden of proof due to the lack of sufficient evidence in the record.

¶ 33 Next, Member Carruthers made a motion to find that

> "[Cooke] has met [his] burden of proof by a preponderance of the evidence and that the [Committee] violated [s]ection [9-]8.10(a)(2) by making expenditures clearly in excess of fair market value for the goods and services received by the [C]ommittee, by making expenditures for gas and repairs for personal vehicles rather than reimbursing them on the mileage rate, and by withdrawing funds from the bank in whole dollar amounts that were purportedly used for campaign expenses without returning any cash. And that if the motion should pass, we deliberate as to the amount of the fine."

Again, only Chairman Cadigan and Members Carruthers, Linnabary, and O'Brien cast their votes in favor of the motion. The Board's general counsel directed the members to explain their votes.

¶ 34 Member Carruthers explained that he relied in part on an adverse inference drawn from Mautino's refusal to testify to conclude that Cooke had demonstrated that at least a part of the expenditures for gas, repairs, and travel expenses was used for personal purposes. As a result, Carruthers believed that the Committee had paid more than the fair market value for what it had received in return. Chairman Cadigan and Members Linnabary and O'Brien agreed with Member Carruthers's reasoning. Vice Chairman Keith voted against the motion based on the explanation he gave before, *i.e.*, the lack of sufficient evidence, and because he opted not to draw an adverse inference from Mautino's refusal to testify. Member McGuffage shared in Vice Chairman Keith's reasoning and stated that "[t]here's no evidence to conclusively show that fair market value was clearly exceeded." Members Scholz and Watson agreed with Keith and McGuffage's reasoning.

¶ 35 The Board's Final Order on Remand

¶ 36 The Board issued a written final order, which reflected the following:

> "1. Based on the failure of the Board to achieve 5 votes upon motions to find that [Cooke] has met the burden of proof the find that:
>
> a) [The Committee] violated [s]ection 5/9-8.10(a)(2), and
>
> b) [The Committee] violated [s]ection 5/9-8.10(a)(9),
>
> the Board does not find that [the Committee] violated either of said Sections; and
>
> 2. The effective date of this Order is July 16, 2018; and
>
> 3. This is a Final Order subject to review under the Administrative Review Law and [s]ection 9-22 of the Election Code."

Cooke sought judicial review of the Board's decision. See 10 ILCS 5/9-22 (West 2016).

¶ 37 The Appellate Court's Opinion

¶ 38 The appellate court recognized that review of the Board's decision required interpreting the statutory language of both sections 9-8.10(a)(2) and 9-8.10(a)(9) and a review of the Board's application thereof. See 2019 IL App (4th) 180502, ¶ 52. First, the court observed that the Board appeared to have split on its interpretation of section 9-8.10(a)(9). *Id.* ¶ 64. In support, the court noted that the four members who voted in favor of finding a violation deemed section 9-8.10(a)(9) to be the exclusive provision governing campaign expenditures for vehicles and thus concluded that any expenditure for gas and repairs of a vehicle that was not owned or leased by the committee was a violation of that section. *Id.* The court surmised that the other four Board members apparently believed that section 9-8.10(c) in some way provided for a committee to make direct expenditures for gas and repairs of a personal vehicle that was used for campaign or governmental purposes. *Id.* Ultimately, the appellate court held that section 9-8.10(a)(9) "is the exclusive provision regulating campaign expenditures on vehicles and does not permit, and therefore effectively prohibits, any expenditure to a third party for gas and repairs of vehicles neither owned nor leased by a committee." *Id.* ¶ 68.

¶ 39 Based on its interpretation of section 9-8.10(a)(9), the appellate court found the Board's decision failing to find a violation thereof clearly erroneous and reversed. *Id.* ¶ 80. The appellate court cited that evidence presented at the public hearing showed the Committee "(1) did not own or lease any vehicles and (2) made expenditures to Happy's for gas and vehicle repairs." *Id.*

¶ 40 As to section 9-8.10(a)(2), the appellate court noted that, during the special meeting, the Board seemed to agree that that section regulated not only the amount of an expenditure but also the purpose for which it is used. *Id.* ¶ 71. Although Vice Chairman Keith ultimately voted against finding a violation, the court noted that his response to the question posed by Member Linnabary that he would have to know what happened to the $30 suggested that he also believed that the purpose of an expenditure is relevant under section 9-8.10(a)(2). *Id.* The court noted that Member McGuffage, who also voted against the motion, likewise appeared to believe that the purpose is pertinent based on his statement that without amended reports he could not determine " 'which was campaign expenditures, which was personal expenditures.' " *Id.*

¶ 41 Before the appellate court, however, the Committee and the Board asserted that section 9-8.10(a)(2) regulates only the amount of an expenditure and not its purpose. *Id.* ¶ 72. The court disagreed, concluding:

> "As Cooke argues, the plain language of section 9-8.10(a)(2) does not regulate only the amount of a specific expenditure. An expenditure for a particular item or service used for an improper purpose would be an expenditure clearly in excess of the fair market value of what the committee received in exchange, which would be nothing. This interpretation makes sense. It prohibits committees from paying market value for a particular item or service and then allowing that item or service to be used for a purpose unrelated to campaign or governmental duties.
>
> We find section 9-8.10(a)(2) regulates not only the amount but also the purpose for which an expenditure is used." *Id.* ¶¶ 72-73.

¶ 42 The appellate court reversed the Board's findings that Cooke did not establish section 9-8.10(a)(2) violations based on expenditures for gas and repairs at Happy's Super Service and expenditures to Spring Valley City Bank for travel expenses. *Id.* ¶¶ 84-85.

¶ 43 As to the gas and repairs, the appellate court explained:

> "As Cooke argues, we find it would be inevitable at least some portion of the gas and repairs were for personal use. Cooke established it is more probably true than not that the Committee made expenditures for gas and repairs for personal purposes. By making expenditures for gas and repairs for personal purposes, the Committee made expenditures in excess of the fair market value for what it received in exchange, which was nothing. The Board's decision to the contrary is clearly erroneous. We note, had the Committee made expenditures for personal vehicle use in the manner authorized by section 9-8.10(a)(9), the Committee would have likely avoided any violations of section 9-8.10(a)(2), as reimbursements at a rate not to exceed the standard mileage rate method for computation of business expenses under the Internal Revenue Code effectively serves as a fair-market-value protection." *Id.* ¶ 84.

¶ 44 Next, the appellate court concluded that

"[t]he evidence showed (1) the cash was obtained prior to travel by Mautino, (2) the cash was obtained in whole dollar amounts, (3) Mautino would sometimes not return receipts after traveling, (4) the Committee's treasurer did not recall an instance where Mautino deposited cash with the Bank when he returned from travel with receipts for expenses totaling an amount less than the amount of cash previously obtained from the Bank, (5) Mautino did not seek additional cash for unexpected traveling expenses, and (6) Mautino did not disclose any contributions relating to his personal payment of unexpected traveling expenses. Without needing to consider any possible adverse inference from Mautino's refusal to testify, we find the manner in which the Committee paid for travel expenses over a 15-year period inevitably led to at least some portion of the cash being used for personal purposes. By making expenditures to withdraw cash used for personal purposes, the Committee made expenditures in excess of the fair market value for what it received in exchange, which was nothing. The Board's decision to the contrary is clearly erroneous." *Id.* ¶ 85.

¶ 45 Finally, the appellate court remanded the case to the Board to "address whether the violations were knowingly committed in considering the matter of fines under section 9-8.10(b)." *Id.* ¶ 87.

¶ 46 This court granted the Committee's petition for leave to appeal. Ill. S. Ct. R. 315 (eff. Oct. 1, 2019).

¶ 47 ANALYSIS

¶ 48 At issue are several subsections of article 9 of the Code. Article 9 governs the disclosure and regulation of campaign contributions and expenditures. Although this case is before this court following review in the appellate court, we are reviewing the Board's decision and not that of the appellate court. See, *e.g.*, *Jackson-Hicks v. East St. Louis Board of Election Commissioners*, 2015 IL 118929, ¶ 19. Pursuant to article III, section 5, of the Illinois Constitution of 1970, the Board has general supervision of Illinois's election laws. *Lunding v. Walker*, 65 Ill. 2d 516, 526 (1976). Section 1A-7 of the Code provides that "[f]ive members of the Board are necessary to constitute a quorum and 5 votes are necessary for any action of the Board to become effective." 10 ILCS 5/1A-7 (West 2018).

¶ 49 "This court views an electoral board as an administrative agency." *Cinkus v. Village of Stickney Municipal Officers Electoral Board*, 228 Ill. 2d 200, 209 (2008) (citing *Kozel v. State Board of Elections*, 126 Ill. 2d 58, 68 (1988)). Judicial review of the Board's decision is governed by the Administrative Review Law. See 10 ILCS 5/9-22 (West 2016); 735 ILCS 5/3-110 (West 2018) (stating in part that "[t]he hearing and determination shall extend to all questions of law and fact presented by the entire record"); see also *Cook County Republican Party v. Illinois State Board of Elections*, 232 Ill. 2d 231, 240 (2009).

¶ 50 "The applicable standard of review depends upon whether the question presented is one of fact, one of law, or a mixed question of fact and law." *American Federation of State, County & Municipal Employees, Council 31 v. Illinois State Labor Relations Board, State Panel*, 216 Ill. 2d 569, 577 (2005) (citing *AFM Messenger Service, Inc. v. Department of Employment Security*, 198 Ill. 2d 380, 390 (2001)). As to the Board's application of the statute to the facts, the parties agree that the standard of review is clear error. "An agency's application of a rule of law to established facts is a mixed question of fact and law that will not be reversed unless it is deemed 'clearly erroneous.' " *Cook County Republican Party*, 232 Ill. 2d at 243-44 (quoting *Cinkus*, 228 Ill. 2d at 211). "The standard of review is deferential, providing for reversal only when the reviewing court has a definite and firm conviction that a mistake has been made." *Id.* at 245.

¶ 51 First, however, we must interpret the relevant statutory provisions before addressing the Board's application thereof. An issue of statutory interpretation presents a pure question of law subject to *de novo* review. See *Bonaguro v. County Officers Electoral Board*, 158 Ill. 2d 391, 398 (1994) (observing that "a court is not bound by an administrative agency's interpretation of a statute"); see also *Jackson-Hicks*, 2015 IL 118929, ¶ 20 ("Where, as here, historical facts are admitted or established and the only dispute concerns whether the governing legal provisions were interpreted correctly by election officials, the case presents a purely legal question for which our review is *de novo*, a standard we have characterized as 'independent and not deferential.' " (quoting *Goodman v. Ward*, 241 Ill. 2d 398, 406 (2011)). "When determining how the Election Code should be construed, we employ the same basic principles of statutory construction applicable to statutes generally." *Jackson-Hicks*, 2015 IL 118929, ¶ 21.

¶ 52 "The fundamental rule of statutory interpretation is to ascertain and give effect to the legislature's intent, and the best indicator of that intent is the statutory language, given its plain and ordinary meaning." *Dew-Becker v. Wu*, 2020 IL 124472, ¶ 12. The statute must be viewed as a whole, and as such, this court construes words and phrases not in isolation but relative to other pertinent statutory provisions. *State ex rel. Leibowitz v. Family Vision Care, LLC*, 2020 IL 124754, ¶ 35. "No part of a statute should be rendered meaningless or superfluous." *Rushton v. Department of Corrections*, 2019 IL 124552, ¶ 14. We likewise keep in mind the subject addressed by the statute and the legislature's apparent intent in enacting it. *People ex rel. Madigan v. Wildermuth*, 2017 IL 120763, ¶ 17. Here, "[t]he statutory scheme is intended to preserve the integrity of the electoral process by requiring full public disclosure of the sources and amounts of campaign contributions and expenditures." *Sorock v. Illinois State Board of Elections*, 2012 IL App (1st) 112740, ¶ 2 (citing *Walker v. State Board of Elections*, 72 Ill. App. 3d 877, 881 (1979)).

¶ 53 Interpretation of Section 9-8.10(a)(9)

¶ 54 We begin our analysis by interpreting section 9-8.10(a)(9). Section 9-8.10(a)(9), "Use of political committee and other reporting organization funds" provides:

> "(a) A political committee shall not make expenditures:
>
> * * *
>
> (9) For the purchase of or installment payment for a motor vehicle unless the political committee can demonstrate that purchase of a motor vehicle is more cost-effective than leasing a motor vehicle as permitted under this item (9). A political committee may lease or purchase and insure, maintain, and repair a motor vehicle if the vehicle will be used primarily for campaign purposes or for the performance of governmental duties. A committee shall not make expenditures for use of the vehicle for non-campaign or non-governmental purposes. Persons using vehicles not purchased or leased by a political committee may be reimbursed for actual mileage for the use of the vehicle for campaign purposes or for the

performance of governmental duties. The mileage reimbursements shall be made at a rate not to exceed the standard mileage rate method for computation of business expenses under the Internal Revenue Code." 10 ILCS 5/9-8.10(a)(9) (West 2016).

¶ 55 The Committee maintains that section 9-8.10(a)(9) is limited to prohibiting only certain uses of personal vehicles rather than all expenditures on vehicles owned by individuals working or volunteering for the campaign. In support, the Committee notes that the statute singularly prohibits "expenditures for use of the vehicle for non-campaign or non-governmental *purposes*." (Emphasis added.) *Id.* Accordingly, the Committee argues that the appellate court's interpretation impermissibly expanded the prohibitions in section 9-8.10(a)(9) beyond the plain language of the statute. See *Rosewood Care Center, Inc. v. Caterpillar, Inc.*, 226 Ill. 2d 559, 567 (2007) ("We may not depart from the plain language of the statute by reading into it exceptions, limitations, or conditions that conflict with the express legislative intent."). According to the Committee, it is the legislature's intent that committees be allowed to make expenditures on vehicles used for campaign purposes. The Committee highlights the following language from section 9-8.10(a)(9): "[a] political committee may . . . insure, maintain, and repair a motor vehicle if the vehicle will be used primarily for campaign purposes or for the performance of governmental duties." See 10 ILCS 5/9-8.10(a)(9) (West 2016).

¶ 56 We disagree. The plain language of section 9-8.10(a)(9) lays out three possible scenarios relating to a vehicle that is used for campaign or governmental purposes that the committee happens to (1) own, (2) lease, or (3) not own or lease. Subsection (9) contains five sentences. The first sentence makes clear that a committee may only purchase or make a payment for "a motor vehicle" if doing so is more cost-effective than leasing. *Id.*

¶ 57 The second sentence provides that a committee may purchase or lease a vehicle "if the vehicle will be used primarily for campaign purposes or for the performance of governmental duties" and details the types of expenditures that may be made in connection therewith. *Id.* Specifically, a committee may "insure, maintain, and repair" the purchased or leased vehicle. *Id.* The third sentence prohibits a committee from making expenditures "for use of the vehicle for non-campaign or non-governmental purposes." *Id.* Use of the term "the vehicle" in the third sentence

makes clear that the sentence is still referring to a vehicle that the committee owns or leases and uses primarily for campaign purposes or for governmental duties. Accordingly, the second and third sentences make clear that, for a committee to permissibly make an expenditure for insurance, maintenance, or repairs, the committee must either own or lease the vehicle and have the expenditure stem from the committee's use of the vehicle for campaign or governmental purposes.

¶ 58 In contrast, the final two sentences of section 9-8.10(a)(9) govern the situation where a vehicle used for campaign or governmental purposes is neither owned nor leased by the committee. In fact, after the first three sentences discuss vehicles that are purchased or leased by a committee, the fourth sentence explicitly addresses the scenario where "[p]ersons [are] using vehicles not purchased or leased by a political committee." These final two sentences provide that a committee "may" reimburse the person using such vehicles for actual mileage and that such reimbursement shall not exceed the standard mileage rate method for computation of business expenses under the Internal Revenue Code when the person uses their vehicle "for campaign purposes or for the performance of governmental duties." *Id.*

¶ 59 The Committee asserts that the legislature's use of the word "may" is permissive and that this provision therefore "simply confers a benefit on an individual using his or her car for campaign or governmental purposes" and "does not say that a political committee may only make expenditures on vehicles used for campaign purposes if they are in the form of reimbursements for actual mileage." Nothing in the language of "the reimbursement provision," according to the Committee, limits a committee's expenditures pertaining to vehicles owned by individuals working for the campaign. Otherwise, the Committee asserts that the legislature would have stated that the use of such vehicles "may only" or "shall" be reimbursed for mileage reimbursements.

¶ 60 We reject the Committee's position as incompatible with the plain language of the statute, which exhaustively delineates what types of expenditures may be made for a vehicle used for campaign or governmental purposes when a committee owns, leases, or does not own the vehicle. Furthermore, we note that the plain language does not even mention the word "gasoline"—the Committee apparently assumes, without providing argument, that expenditures for "maintenance" of a vehicle would cover gasoline costs. Because we do not find that section 9-8.10(a)(9)

permits expenditures for vehicles not owned or leased by a committee beyond actual mileage reimbursement, we need not address this unbriefed issue.

¶ 61 Still, the Committee argues that Cooke and the appellate court failed to consider the impact of section 9-8.10(c),[9] which provides: "Nothing in this Section prohibits the expenditure of funds of a political committee controlled by an officeholder or by a candidate to defray the customary and reasonable expenses of an officeholder in connection with the performance of governmental and public service functions." *Id.* § 9-8.10(c); see also *Knolls Condominium Ass'n v. Harms*, 202 Ill. 2d 450, 459 (2002) ("Statutes relating to the same subject must be compared and construed with reference to each other so that effect may be given to all of the provisions of each if possible."). According to the Committee, section 9-8.10(c) essentially modifies section 9-8.10(a)(9) and further supports the conclusion that the legislature intended that committees be allowed to spend money on personal vehicles used for campaign or governmental purposes.

¶ 62 We reject this argument. "It is a well-settled rule of statutory construction that [w]here there are two statutory provisions, one of which is general and designed to apply to cases generally, and the other is particular and relates to only one subject, the particular provision must prevail." (Internal quotation marks omitted.) *Murray v. Chicago Youth Center*, 224 Ill. 2d 213, 233 (2007). Section 9-8.10(a)(9) specifically addresses expenditures relating to vehicles, whereas section 9-8.10(c) makes no such mention and generally refers to expenditures that "defray the customary and reasonable expenses of an officeholder in connection with the performance of governmental and public service functions." Accordingly, section 9-8.10(c) cannot be read as a *carte blanche* provision that trumps section 9-8.10(a)(9).

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[9]In the report of proceedings of the Board's July 10, 2018, special meeting, the attorney for the Committee stated that subsection "(A)(9) only deals with reimbursement for gas" and that "Section (c) deals with [t]he repair issue." Before this court, the Committee does not specify whether section 9-8.10(c) modifies section 9-8.10(a)(9) with regard to repairs only. In its reply brief, relating to section 9-8.10(a)(2), the Committee asserts that "Subsection 9 does not discuss the purchase of fuel or repairs for vehicles not owned by a committee. That silence, however, does not preclude these expenditures. Instead, they are governed by subsection 2, and 6." We take the Committee's argument to be that section 9-8.10(c) modifies section 9-8.10(a)(9) with regard to the expenditures for both the gas and repairs.

¶ 63 We add that, in construing and comparing the various subsections of section 9-8.10, it is evident that the legislature was purposeful in designating "who" is or is not eligible for a committee to make expenditures to or on behalf of, in different contexts. Section 9-8.10(a), for example, refers to "the committee," "the public official or candidate" (10 ILCS 5/9-8.10(a)(3) (West 2016)), "any person" (*id.* § 9-8.10(a)(6), (a)(8)), "[p]ersons using vehicles not purchased or leased by a political committee" (*id.* § 9-8.10(a)(9)), and a public official's or candidate's "family member" (*id.* § 9-8.10(a)(11)). Paragraph (c), however, refers specifically to the "customary and reasonable expenses *of an officeholder*." (Emphasis added.) *Id.* § 9-8.10(c). Thus, section 9-8.10(c) would have no application, for example, to gas purchased for a volunteer's or non-officeholder's use of his or her personal vehicle in the performance of campaign or governmental purposes. Were we to accept the Committee's position, we would be unduly broadening the meaning of the word "officeholder." The Committee had two officeholders: Mautino and Maunu. Further, it would not excuse the expenditures for gas given to other individuals who Maunu testified worked for the campaign.[10] Additionally, section 9-8.10(c), unlike section 9-8.10(a)(9), does not permit expenditures made in connection with "campaign purposes" but for "customary and reasonable expenses of an officeholder in connection with the performance of governmental and public service functions." The Committee provides no explanation as to why these terms should be construed interchangeably.

¶ 64 The fact that Mautino was an officeholder, however, would not mean the Committee could find shelter in section 9-8.10(c) for the expenditures for repairs to Mautino's personal vehicles. As detailed above, section 9-8.10(a)(9) is the exclusive provision dealing with vehicle expenditures and explicitly refers to "repairs." Accepting the Committee's argument that section 9-8.10(c) modifies section 9-8.10(a)(9) would impermissibly render this portion of section 9-8.10(a)(9) superfluous as well as the final two sentences, which singularly permit actual mileage reimbursement for vehicles that are not owned or leased by a committee. See 2019 IL App (4th) 180502, ¶ 66; see also *Policemen's Benevolent Labor Committee v. City of Sparta*, 2020 IL 125508, ¶ 21.

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[10]These individuals include but are not limited to Mautino's wife, son, daughter, and nephew, as well as Maunu's husband and niece.

¶ 65 Both Cooke and the appellate court observed that the legislature only authorized mileage reimbursement for vehicles not owned or leased by a committee because "[m]ileage reimbursement (1) assures an individual is only compensated for fuel and associated wear and tear from the use of a personal vehicle for campaign or governmental purposes and (2) creates transparent and detailed records of use of committee funds." 2019 IL App (4th) 180502, ¶ 67. The Committee argues that mileage reimbursements are not a measure of actual expenses but are instead an estimate of the cost of travel that is permitted to be paid pursuant to federal tax laws. The Committee is attempting to make the point that the legislature was not concerned with exactly compensating third parties or volunteers. In turn, then, the logic against permitting expenditures for gas and repairs, which may not be able to be perfectly attributed to use of a vehicle for personal purposes or campaign or government purposes, does not hold.

¶ 66 To illustrate the logic of its position, the Committee provides a hypothetical. At present, the Internal Revenue Service (IRS) limit for mileage reimbursement is $0.56 per mile. See Internal Revenue Serv., *2021 Standard Mileage Rates*, https://www.irs.gov/pub/irs-drop/n-21-02.pdf (last visited Apr. 22, 2021) [https://perma.cc/B38W-A89H]. The Committee posits that it could thus pay up to $56 for 100 miles of travel. However, if the Committee instead provided 10 gallons of gasoline to a volunteer, at $3 per gallon, the Committee would only spend $30. Therefore, "[w]hile the vehicle may get more fuel than needed to drive 100 miles, the cost to the committee is less, and it guarantees the volunteer or staffer can complete the work they are traveling to perform without running out of fuel." Our interpretation, according to the Committee, leads to the absurd result whereby a political committee will be unable to reimburse volunteers for any vehicle costs incurred on the campaign trail except for base mileage reimbursement. As a result, the Committee argues that there will be a chilling effect on a committee's ability to retain volunteers. Specifically, fewer people will be willing to assist in campaigns if they must pay for their own gas and repairs when doing so.

¶ 67 Interestingly, not only is this argument contrary to the plain language of section 9-8.10(a)(9), as detailed above, the scenario set forth by the Committee undermines its latter contention that committees will be hard-pressed to find volunteers. If a volunteer may theoretically receive more money or compensation by way of "base mileage reimbursement" than for a whole tank of gas, there may be more

motivation for people to volunteer to work on campaigns. Nevertheless, section 9-8.10(a)(9) states that "[t]he mileage reimbursements shall be made at a rate *not to exceed* the standard mileage rate method for computation of business expenses under the Internal Revenue Code." (Emphasis added.) 10 ILCS 5/9-8.10(a)(9) (West 2016). A committee, therefore, may reimburse an individual at a rate less than $0.56 per mile.

¶ 68 Regardless, we have been presented with no citation of statutes or case law providing that a committee may concoct its own compensation system if it may theoretically be more economically feasible for the committee or attractive to volunteers than the one provided in the plain language of the governing statute. This argument is better directed to the legislature.

¶ 69 Finally, in its reply brief, the Committee adds that our interpretation would run contrary to the legislature's intention in enacting section 9-8.10(a)(9), which purportedly was to discourage committees from purchasing or leasing vehicles. We discern no such intent from the plain language of the statute, and the Committee provides no citation to support this assertion. We therefore entertain it no further.

¶ 70 Accordingly, section 9-8.10(a)(9), which is the exclusive provision dealing with vehicle-related expenditures, does not permit a committee to make expenditures other than for actual mileage reimbursement for vehicles that are not owned or leased by a committee. Nor does section 9-8.10(c). We now consider whether the Board's application of section 9-8.10(a)(9) was clearly erroneous.

¶ 71 Application of Section 9-8.10(a)(9)

¶ 72 As detailed above, pursuant to section 9-8.10(a)(9), with regard to a vehicle neither owned nor leased by a committee, the committee may only make expenditures for actual mileage reimbursement when that vehicle is used for campaign or governmental purposes. As observed by the appellate court, Maunu's deposition testimony established that the committee did not lease or own a vehicle, yet the Committee had made expenditures to Happy's Super Service for gas and also for repairs to Mautino's personal vehicles. Cooke presented several exhibits showing receipts from Happy's Super Service for such expenditures. Accordingly, the Board's failure to find a violation of this section was clearly erroneous. As

counsel for the Committee conceded at oral argument, our interpretation of section 9-8.10(a)(9) clearly dictates finding that the Committee violated section 9-8.10(a)(9).

¶ 73 Interpretation of Section 9-8.10(a)(2)

¶ 74 Next, we interpret the language of section 9-8.10(a)(2). Section 9-8.10(a)(2) provides:

> "(a) A political committee shall not make expenditures:
>
> ***
>
> (2) Clearly in excess of the fair market value of the services, materials, facilities, or other things of value received in exchange." *Id.* § 9-8.10(a)(2).

¶ 75 The Committee asserts that section 9-8.10(a)(2) limits only the *amount* of specific expenditures and complains that the appellate court read in a "purpose" requirement that the legislature did not provide. See 2019 IL App (4th) 180502, ¶ 73 (finding that section 9-8.10(a)(2) also regulates "the purpose for which an expenditure is used"); see also *id.* ¶ 72 (observing that "[a]n expenditure for a particular item or service used for an improper purpose would be an expenditure clearly in excess of the fair market value of what the committee received in exchange, which would be nothing").

¶ 76 The Code does not define "fair market value," but the Committee proffers the following definition derived from case law: "the price a willing buyer would pay a willing seller for goods, services, or property." The Committee sources this definition from cases dealing with property taxes or the specific performance of an option to purchase real estate (see *Bloomington Public Schools, District No. 87 v. Illinois Property Tax Appeal Board*, 379 Ill. App. 3d 387, 389 (2008) (citing *Residential Real Estate Co. v. Illinois Property Tax Appeal Board*, 188 Ill. App. 3d 232, 242 (1989)); *Kane v. McDermott*, 191 Ill. App. 3d 212, 219 (1989) (citing Black's Law Dictionary 537 (5th ed. 1979)).

¶ 77 Cooke argues that the appellate court properly interpreted section 9-8.10(a)(2). The appellate court's interpretation, according to Cooke, is sensible because it

prohibits committees from paying market value for an item, for example, and then allowing that item to be used for noncampaign or nongovernmental purposes. Cooke asserts that his and the appellate court's interpretation does not depend solely on the definition of "fair market value" and instead incorporates the entire phrase that "a committee may not make expenditures clearly in excess of the fair market value of the services, materials, facilities, or other things of value received in exchange." See 10 ILCS 5/9-8.10(a)(2) (West 2016). Also, Cooke refers to case law from other states (see *State ex rel. Washington State Public Disclosure Comm'n v. Permanent Offense*, 150 P.3d 568, 574-75 (Wash. Ct. App. 2006); *Texas Ethics Comm'n v. Goodman*, No. 2-09-094-CV, 2010 WL 323544 (Tex. Ct. App. Jan. 28, 2010)) for the proposition that the fair market value provision has two purposes: (1) to ensure that a committee does not underreport its contributions by purchasing goods and services at less than their fair market value, as the difference between the low purchase price and the higher fair market value is a contribution to the committee, and (2) to ensure that a committee does not underreport its expenditures by overpaying for things, such that a vendor is unjustly enriched or a campaign associate illicitly pockets the difference and converts it to personal use. Specifically, Cooke asserts that the purported second purpose of the provision shows why section 9-8.10(a)(2) encompasses an expenditure's purpose—by paying for goods or services a committee cannot use, the committee is overpaying and unjustly enriching the third party who will instead use the goods and services.

¶ 78 Having set out the parties' positions, we now turn to the language of section 9-8.10(a)(2). As acknowledged by the Committee, the Code does not define "fair market value." In such a situation, we may look to the dictionary to discern an undefined term's plain and ordinary meaning. See *Barrall v. Board of Trustees of John A. Logan Community College*, 2020 IL 125535, ¶ 18.

¶ 79 Our review of the definitions of "market value" and "fair market value" leads us to conclude that the term "fair market value" does not encompass the purpose for which a "service[ ], facilit[y], or other thing[ ] of value received in exchange" is *ultimately* used. Webster's Third New International Dictionary 1383 (2014) (defining "market value" as "a price at which both buyers and sellers are willing to do business : the market or current price"); Black's Law Dictionary 1785 (10th ed.

2014) (defining "fair market value"[11] as "[t]he price that a seller is willing to accept and a buyer is willing to pay on the open market and in an arm's-length transaction; the point at which supply and demand intersect").

¶ 80 Section 9-8.10(a)(2) is plainly focused on price or amount. Cooke's interpretation of section 9-8.10(a)(2) overemphasizes the language "received in exchange," such that "[c]learly in excess of the fair market value" would be read out of the provision in many instances. For example, if, under Cooke's reasoning, a committee purchased 10 gallons of gas priced at $3/gallon for a vehicle neither owned nor leased by the committee, the committee would be violating section 9-8.10(a)(2) even if it only paid $1/gallon. Essentially, the fair market value of gas would be of no moment. Still more, simply because the committee could not lawfully purchase gasoline for a vehicle it did not own or lease, it does not necessarily follow that the committee did not receive any value in exchange. This supposition is hypertechnical and strains the language of section 9-8.10(a)(2). Unlike other sections of section 9-8.10, section 9-8.10(a)(2) does not include the term "purpose."[12] Furthermore, though not integral to our analysis, we observe that Cooke's interpretation would lead to an automatic compounding of violations. Any time a committee made an unauthorized expenditure, it would be in violation of not only the subsection dealing with the type or category of expenditure but section 9-8.10(a)(2) as well.

¶ 81 Application of Section 9-8.10(a)(2)

¶ 82 We now turn to the issue of the Board's application of section 9-8.10(a)(2). First, we address the Committee's expenditures for gas and repairs of noncampaign vehicles. As mentioned, the Board split on the issue of whether Cooke had

[11]This definition states that "fair market value" is also termed actual value, actual cash value, actual market value, cash value, clear market value, fair and reasonable value, fair cash market value, fair market price, full value, market value, salable value, and true value. See Black's Law Dictionary 1785 (10th ed. 2014).

[12]Cooke and the appellate court stress the point that, by interpreting section 9-8.10(a)(2) to include a purpose requirement, committees would be prohibited from paying market value for an item or service and then permitting that item to be used for an unauthorized purpose. In such a situation, it would not be the expenditure itself that would be problematic but the subsequent conduct of the individual(s) permitting the unauthorized use of the item and misappropriation of committee funds.

established that the Committee's expenditures for gas and repairs of personal vehicles violated section 9-8.10(a)(2). The appellate court, however, reversed the Board's finding based on its interpretation of section 9-8.10(a)(2) as encompassing a purpose requirement. Specifically, the court concluded:

> "The evidence established the Committee made expenditures to Happy's for gas and repairs of personal vehicles over a 15-year period. As Cooke argues, we find it would be inevitable at least some portion of the gas and repairs were for personal use. Cooke established it is more probably true than not that the Committee made expenditures for gas and repairs for personal purposes. By making expenditures for gas and repairs for personal purposes, the Committee made expenditures in excess of the fair market value for what it received in exchange, which was nothing." 2019 IL App (4th) 180502, ¶ 84.

Cooke urges this same finding.

¶ 83 Based on our determination that section 9-8.10(a)(2) is only concerned with the amount or price of an expenditure, we reject Cooke and the appellate court's reasoning. We also question the soundness of finding that the evidence showed that it was "inevitable" that some portion of the gas and repairs were for personal use. Although it may not be an outlandish assumption because these expenditures were made for personal vehicles, it is speculation, nonetheless.

¶ 84 The evidence before the Board included transcripts of Maunu's deposition testimony, several exhibits containing copies of receipts from Happy's Super Service for gas and repairs, and reports detailing the Committee's contributions and expenditures. Cooke did not present evidence demonstrating that, for example, the price per gallon paid by the Committee clearly exceeded the market price on the relevant date. Instead, Cooke relied on the peculiarity of whole dollar expenditures for gas, the fact that the gas was consistently purchased from Happy's Super Service, and the vast cumulative amount of those expenditures.

¶ 85 As detailed above, the focus must be upon whether the expenditures were clearly in excess of the fair market value, *i.e.*, price of gas and types of repairs. Simply, Cooke did not offer the Board a concrete point of comparison or reference for these expenditures. For this reason, Cooke did not meet his burden, and we are unable to find the Board's decision that Cooke did not show that the expenditures

for gas and repairs demonstrated a violation of section 9-8.10(a)(2) was clearly erroneous. Accordingly, we affirm this finding of the Board.

¶ 86 Next, we consider the propriety of the Board's finding that Cooke also failed to show that the Committee's expenditures to Spring Valley City Bank for travel expenses violated section 9-8.10(a)(2). Again, Cooke asserts that the appellate court correctly determined:

> "[t]he evidence showed (1) the cash was obtained prior to travel by Mautino, (2) the cash was obtained in whole dollar amounts, (3) Mautino would sometimes not return receipts after traveling, (4) the Committee's treasurer did not recall an instance where Mautino deposited cash with the Bank when he returned from travel with receipts for expenses totaling an amount less than the amount of cash previously obtained from the Bank, (5) Mautino did not seek additional cash for unexpected traveling expenses, and (6) Mautino did not disclose any contributions relating to his personal payment of unexpected traveling expenses. Without needing to consider any possible adverse inference from Mautino's refusal to testify, we find the manner in which the Committee paid for travel expenses over a 15-year period inevitably led to at least some portion of the cash being used for personal purposes. By making expenditures to withdraw cash used for personal purposes, the Committee made expenditures in excess of the fair market value for what it received in exchange, which was nothing." *Id.* ¶ 85.

¶ 87 Again, because section 9-8.10(a)(2) is only concerned with the amount or price of an expenditure, we cannot accept Cooke and the appellate court's reasoning. We again reject the finding that the evidence showed that it was "inevitable" that some portion of the cash was used for personal purposes. Relevant here, when ordered to amend its reports to identify the specific purpose of any expenditures made to Spring Valley City Bank, the Committee refused. Thus, Cooke could not, for example, identify the actual recipient of the expenditure or compare the amount of money withdrawn from the bank with the travel costs Mautino purportedly incurred. [13] Instead, Cooke could only demonstrate the peculiarity of the

[13]Chairman Cadigan observed: "Round numbers in the absence of underlying documentation arouse suspicion. That's a common practice in investigating and uncovering fraud."

Committee and Mautino's method of reporting expenditures for certain travel expenses. Therefore, the Board was without the requisite information to determine whether it was more probably true than not that the Committee violated section 9-8.10(a)(2). All four of the members who voted in favor of finding a violation noted that they additionally relied on an adverse inference drawn from Mautino's declaration that he would assert his fifth amendment right against self-incrimination if subpoenaed. Accordingly, the Board's decision finding that Cooke failed to meet his burden in demonstrating that the Committee's expenditures to Spring Valley City Bank for travel expenses violated section 9-8.10(a)(2) was not clearly erroneous. We affirm the Board's finding.

¶ 88 Section 9-8.10(b)

¶ 89 Finally, we consider the next steps due to our determination that the Committee violated section 9-8.10(a)(9). We remand the matter to the Board to address whether, pursuant to section 9-8.10(b), the violations were knowingly made and thus whether a fine may be levied. See 10 ILCS 5/9-8.10(b) (West 2016) (providing that "[t]he Board may levy a fine on any person who knowingly makes expenditures in violation of this Section" and that "[t]he Board may act under this subsection only upon the affirmative vote of at least 5 of its members"). Cooke agrees with this course of action, and the Committee raises no arguments to the contrary.

¶ 90 CONCLUSION

¶ 91 By its plain language, section 9-8.10(a)(9) does not permit committees to make expenditures for gas and repairs to vehicles that are not owned or leased by the committee. For such vehicles, a committee may only make expenditures for actual mileage reimbursement. Because the Committee made expenditures for gas and repairs for vehicles it neither owned nor leased, the Committee violated section 9-8.10(a)(9), and the Board's finding to the contrary was clearly erroneous and is reversed. Section 9-8.10(a)(2) regulates only the amount or price of an expenditure. Based on insufficient evidence, Cooke did not demonstrate that the Committee violated section 9-8.10(a)(2). Therefore, we affirm the Board's decision declining to find a violation of section 9-8.10(a)(2). In light of our conclusion that the Committee violated section 9-8.10(a)(9), we remand the cause to the Board for a

determination of whether the Committee's violation thereof was knowing pursuant to section 9-8.10(b).

¶ 92 Board decision affirmed in part and reversed in part.

¶ 93 Cause remanded with directions.

¶ 94 JUSTICES NEVILLE and CARTER took no part in the consideration or decision of this case.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:	)	
	)	
David W. Cooke,	)	
	)	
Complainant(s),	)	
vs.	)	16 CD 093
	)	
Committee for Frank J. Mautino,	)	
	)	
Respondent(s).	)	

FINAL ORDER ON REMAND

TO: David W. Cooke
1 Ridge Place
Streator, IL 61364

Committee for Frank J. Mautino
P.O. Box 36
Spring Valley, IL 61362

This matter coming to be heard this 10th day of July, 2018, following the order of the Illinois Court of Appeals, 4th District, in Case Number 4-17-0470 in an opinion issued May 22, 2018 which remanded the matter back to the Board to issue rulings on the merits of Complainant Cooke's allegations that the Respondent violated 10 ILCS 5/9-8.10(a)(2) and 5/9-8.10 (a)(9) following a Public Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-7 and 5/9-8.10 in that the Respondent committee made expenditures in excess of the fair market value and made improper expenditures for the repair and maintenance of motor vehicles not owned or leased by the Respondent; and the State Board of Elections now being fully advised in the premises,

IT IS HEREBY ORDERED:

1. Based on the failure of the Board to achieve 5 votes upon motions to find that Complainant has met the burden of proof to find that:
   a) Respondent violated Section 5/9-8.10(a)(2), and
   b) Respondent violated Section 5/9-8.10(a)(9),

   the Board does not find that Respondent violated either of said Sections; and
2. The effective date of this Order is July 16, 2018; and
3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 7/16/2018

William J. Cadigan, Chairman

STATE BOARD OF ELECTIONS
Special Meeting
Tuesday, July 10, 2018

MINUTES

PRESENT:	William J. Cadigan, Chairman John R. Keith, Vice Chairman Andrew K. Carruthers, Member Ian K. Linnabary, Member William M. McGuffage, Member Katherine S. O'Brien, Member Charles W. Scholz, Member Casandra B. Watson, Member
ALSO PRESENT:	Steven S. Sandvoss, Executive Director Bernadette Matthews, Asst. Executive Dir. Kenneth R. Menzel, General Counsel Amy L. Calvin, Administrative Assistant III

The meeting convened at 9:05 a.m. via videoconference with the Springfield office. Seven Members were present in Chicago and Member Scholz was present in Springfield.

Chairman Cadigan opened the meeting by leading everyone in the pledge of allegiance.

Chairman Cadigan stated that the purpose of the special board meeting was to conduct a hearing pursuant to an Order from the 4th District Appellate Court in the matter of *Cooke v. Committee for Frank J. Mautino,* 16CD093. He explained that usually these hearings are conducted by a hearing officer, but the board also has authority under the Election Code and agency rules to conduct hearings on these types of matters. Chairman Cadigan previously consulted with Vice Chairman Keith and they determined it would be most efficient that this hearing be conducted before the full board.

Jeffrey Schwab was present on behalf of the complainant, David W. Cooke and Anthony Jacobs was present representing the respondent, Frank J. Mautino. The both acknowledged that there was no new evidence in the matter and the record was set. Chairman Cadigan said the Court directed the board to take action on two issues. The first was to amend a May 18, 2017, order to show that the respondent committee violated Sections 9-7 and 9-11 of the Election Code. General Counsel Menzel prepared an Order and previously provided a copy to Chairman Cadigan and Vice Chairman Keith. Vice Chairman Keith then moved to formally adopt the Order as circulated by Mr. Menzel. Member Carruthers seconded the motion, which passed by roll call vote of 8-0.

Chairman Cadigan said that the second action the Court directed the board to take was to address and issue rulings on the merits of Mr. Cooke's complaint that the respondent committee violated Sections 9-8.10(a)(2) relating to the fair market value for services, and Section 9-8.10(a)(9) regarding reimbursement for automobile expenses. He also noted that the board members were given complete copies of the record as well as the audio of the Appellate Court's oral argument.

Mr. Schwab began by reviewing the procedural background and offered his comments and arguments in support of the allegations as outlined in his brief. He then asked the board to impose a find equal to the amounts spent at Happy's Super Service Station plus the amount spend at the

bank for a total of $384,137.19. Mr. Jacob also reviewed his brief explaining the expenditures made by the committee and why they were not in violation of the Election Code. He then asked that the board not impose a civil penalty because the committee has been dissolved for quite some time.

Lengthy discussion ensued amongst the board, and Mr. Schwab and Mr. Jacob responded to inquiries from the board.

As to Section 9-8.10(a)(9), Member Carruthers moved to find that the complainant has met its burden of proof by the preponderance of the evidence and that the Committee to Elect Frank Mautino violated Section 8.10(a)(9) by making expenditures for the maintenance and repair and gas of motor vehicles that were neither owned nor leased by the committee, and that should the motion pass, the board deliberate as to the amount of the fine. Member Linnabary seconded the motion, which failed by roll call vote of 4-4. Vice Chairman Keith and Members McGuffage, Scholz and Watson voted in the negative. Each member then stated their reasoning in support of their vote.

As to Section 9-8.10(a)(2), Member Carruthers moved to find that the complainant has met its burden of proof by a preponderance of the evidence and that the Committee for Frank Mautino violated Section 8.10(a)(2) by making expenditures clearly in excess of fair market value for the goods and services received by the committee, by making expenditures for gas and repairs for personal vehicles rather than reimbursing them on the mileage rate, and by withdrawing funds from the bank in whole dollar amounts that were purportedly used for campaign expenses without returning any cash. And that should the motion pass, the board deliberate as to the amount of the fine. Member Linnabary seconded the motion, which failed by roll call vote of 4-4. Vice Chairman Keith and Members McGuffage, Scholz and Watson voted in the negative. Each member then stated their reasoning in support of their vote.

With there being no further business before the Board, Vice Chairman Keith moved to adjourn and reconvene at 11:00 a.m. for the regular board meeting. The meeting adjourned at 10:45 a.m.

Respectfully submitted,

Amy L. Calvin

Amy L. Calvin, Administrative Assistant III

Steven S. Sandvoss, Executive Director

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:	)	
	)	
David W. Cooke,	)	
	)	
Complainant(s),	)	
vs.	)	16 CD 093
	)	
Committee for Frank J. Mautino,	)	
	)	
Respondent(s).	)	

FINAL ORDER ON COMPLAINT

TO: David W. Cooke
1 Ridge Place
Streator, IL 61364

Committee for Frank J. Mautino
P.O. Box 36
Spring Valley, IL 61362

This matter coming to be heard this 15th day of May, 2017, following a Public Hearing as a result of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the Respondent violated 10 ILCS 5/9-7 and 5/9-8.10 in that the Respondent committee failed to keep a detailed and accurate account of contributions and expenditures and made expenditures in excess of the fair market value; and the State Board of Elections having read the report of the Hearing Officer and hearing the recommendation of the Hearing Officer and the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. On February 16, 2016, Complainant filed his Complaint against the Respondent; following filing of the same, the Board appointed James Tenuto, Hearing Officer, to conduct a closed hearing for the purpose of determining whether the complaint was filed on justifiable grounds; and
2. On April 29, 2016, the Hearing Officer filed his report, finding that the complaint was filed on justifiable grounds and recommending that the matter proceed to a public hearing unless the Respondent filed amended campaign disclosure report to detail certain expenditures made to Happy's Super Service and Spring Valley City Bank; and
3. On May 18, 2016, the Board adopted the Hearing Officer's recommendation finding justifiable grounds for filing the complaint, and issued an Order directing the Respondent

to amend its campaign disclosure reports to provide an accurate breakdown between gas and repair, indicate whether vehicles involved were owned or leased by the Committee or were privately owned, and identify the actual recipient of each itemized expenditure as well as the specific purpose for each one; such amendments were to be completed no later than July 1, 2016; and

4. On June 1, 2016, a Motion to Stay was filed by the Respondent requesting that the Board stay its proceedings in the instant matter pending resolution of a parallel federal criminal investigation; and
5. On June 15, 2016, an Order on Motion to Stay was entered continuing hearing on the Motion to Stay to July 11, 2016 at 10:30 a.m., and the July 1, 2016 deadline to file amended reports was extended to July 11, 2016 at 10:30 a.m., at which time the Respondent committee was ordered to be prepared to file amended reports *instanter;* and
6. On July 13, 2016, the Board issued an Order again directing the Respondent to amend its campaign disclosure reports to detail the expenditures made to Happy's Super Service and Spring Valley City Bank, with the amendments to be completed no later than July 25, 2016; and
7. The Respondent did not file amended campaign disclosure reports as ordered, and pursuant to the July 13, 2016 Order, Hearing Officer Phil Krasny was appointed for the purpose of holding a timely public hearing; and
8. On September 6, 2016, another Motion to Stay was filed by the Respondent, requesting that the Board stay its proceedings in the public hearing pending resolution of a federal investigation; and
9. On September 9, 2016, the Complainant filed a Motion for Additional Time to Respond to Respondent's most recent Motion to Stay; and
10. On September 21, 2016, the Board denied both the Respondent's Motion to Stay and the Complainant's Motion for Additional Time to Respond, and remanded the matter back to the appointed Hearing Officer for public hearing; and
11. A public hearing was held on April 20, 2017, and a recommendation submitted to the Board by the appointed Hearing Officer, which recommendation was considered and heard, along with the arguments of counsel for Complainant and Respondent, at the Board's meeting of May 17, 2017; and
12. The evidence presented at public hearing established that the Respondent violated Section 9-8.10 of the Illinois Election Code by filing disclosure reports that were insufficient with regard to documentation, amount and accuracy of reported expenditures to Spring Valley City Bank and Happy's Super Service; and
13. Insofar as whether the Respondent committee has willfully violated the Board's Order of May 18, 2016, the evidence at public hearing established that the Respondent has not violated the Order(s) in regard to any disclosure reports filed prior to 2014, since those records were lawfully destroyed. However, the evidence shows the Respondent willfully violated the Board's Order(s) in the following particulars: (a) by failing to provide information regarding the ownership or lease of vehicles repaired or serviced with committee funds, (b) by failing to amend disclosure reports filed in 2014 and 2015 to reflect an accurate breakdown between gas and repair made to Happy's Super Service, (c) by failing to amend disclosure reports filed in 2014 and 2015 to identify the actual recipient of each itemized expenditure made to Happy's Super Service, and (d) by failing to amend

disclosure reports filed in 2014 and 2015 to identify the specific purpose of expenditures made to Spring Valley City Bank.

IT IS HEREBY ORDERED:

1. Hearing Officer and the General Counsel recommendations numbered one and three are adopted; and
2. Hearing Officer and the General Counsel recommendation number two is not adopted; and
3. For its willful violation of the Board's May 18, 2016 Order ordering it to provide information as to the ownership or lease of repaired or serviced vehicles, and to amend its disclosure reports filed in 2014 and 2015 to reflect an accurate breakdown between gas and repairs made to Happy's Super Service, and to identify the specific purposes of expenditures made to Spring Valley City Bank, the Respondent is hereby assessed a civil penalty in the amount of $5000.00; and
4. The effective date of this Order is May 18, 2017; and
5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 5/18/2017

Charles W. Scholz, Chairman

BEFORE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILINOIS

In the Matter of:	)	
David W. Cooke,	)	
Complainant,	)	
vs.	)	16 CD 093
Committee for Frank J. Mautino,	)	
Respondent(s).	)	

RECOMMENDATIONS OF THE HEARING OFFICER TO THE GENERAL COUNSEL FOLLOWING PUBLIC HEARING

I. INTRODUCTION

A. The Complaint

A complaint was filed by David W. Cooke ("Complainant") against the Committee for Frank J. Mautino ("Respondent" and/or "the Committee"). The complaint alleged the Committee violated Sections 9-7 and 9-8.10 of Article 9 of the Illinois Election Code by filing disclosure reports that were insufficient. Specifically, the complaint questioned the documentation, amount and accuracy of reported expenditures to Spring Valley City Bank and Happy's Super Service in Spring Valley.

B. Background

Following the filing of the complaint, the State Board of Elections ("SBE") appointed James Tenuto, Hearing Examiner, to conduct a Closed Preliminary Hearing and determine if the complaint was filed on justifiable grounds.

On April 29, 2016, Mr. Tenuto filed a report finding that the complaint was filed upon justifiable grounds and that "the matter proceed to a public hearing unless the Respondent files amended reports with sufficient detail within 60 days of the date of this Order as to Expenditures made to Happy's Super Service and Spring Valley City Bank".

The Board adopted Mr. Tenuto's recommendations and, on May 18, 2016, issued an order which provided, in pertinent part, as follows:

> 3. No later than July 1, 2016, the Respondent shall file amended reports as follows:
>
> a) *In relation to the Happy's Super Service expenditures, the Respondent shall provide an accurate breakdown between gas and repair and indicate whether the vehicles involved in each itemized expenditure are owned or leased by the committee, or are privately owned*, and

b) *In relation to the Spring Valley City Bank expenditures, the Respondent shall identify the actual recipient of each itemized expenditure, as well as the specific purpose for each one.* (Emphasis added)

On June 1, 2016, The Respondent filed a Motion to Stay the May 18, 2016 order until a parallel federal criminal investigation was resolved.

On July 13, 2016, the Board issued an order denying the Motion to Stay. The Board further ordered that:

3. The July 1, 2016 deadline to file amended reports, as ordered by the Board on May 18, 2016, is hereby extended to July 25, 2016; and

4. Failure to file such amendments within the 14-day time frame prescribed will result in the appointment of a Hearing Officer and the holding of a timely Public Hearing in the matter; and

5. The Respondent shall preserve and retain all records pertaining to the political committee at least until such time as this case is fully concluded; and

6. The effective date of this Order is July 13, 2016

The Committee did not file an amended report and the SBE appointed Philip Krasny as Hearing Examiner to conduct a Public Hearing.

An initial conference parties was held on August 29, 2016. The Complainant was initially represented by David W. Cooke. (Subsequently, Jeffrey M. Schwab, Staff Attorney Liberty Justice Center filed an appearance on behalf of the Complainant). The Respondent was represented by Anthony Jacob, from Hinshaw and Culbertson LLC.

At the initial case management conference, the Hearing Examiner ordered the parties to file all motions with respect to the Public Hearing on or before September 6, 2016.

On September 6, 2016, the Respondent filed a Motion to Stay the Public Hearing because, inter alia, of an ongoing federal investigation involving the same matter.

On September 21, 2016, the Board considered the Respondent's motion and issued the following order:

THE BOARD FINDS:

1. On May 18, 2016, the Board issued an Order directing the Respondent to amend its campaign disclosure reports to reflect certain expenditures made to Happy's Super Service and Spring Valley City Bank; with the amendments to be completed no later than July I, 2016; and

2. On June 1, 2016, a Motion to Stay was filed by the Respondent requesting that the Board stay its proceedings in the instant matter pending resolution of a parallel federal criminal investigation; and

3. On June 15, 2016, an Order on Motion to Stay was entered continuing hearing on the Motion to Stay to July 11, 2016 at 10:30 a.m., and the July 1, 2016 deadline to file amended reports was extended to July 11, 2016 at 10:30 a.m. at which time the Respondent committee was ordered to be prepared to file amended reports instanter; and

4. On July 13, 2016, the Board issued an Order directing the Respondent to amend its campaign disclosure reports to reflect certain expenditures made to Happy's Super Service and Spring Valley City Bank, with the amendments to be completed no later than July 25, 2016; and

5. The Respondent did not file amended campaign disclosure reports as ordered, and pursuant to the July 13, 2016 Order, a Hearing Officer was appointed· for the purpose of holding a timely public hearing; and

6. On September 6, 2016, another Motion to Stay was filed by the Respondent, requesting that the Board stay its proceedings in the public hearing pending resolution of a federal investigation; and

7. On September 9, 2016, the Complainant filed a Motion for Additional Time to Respond to Respondent's most recent Motion to Stay.

IT IS HEREBY ORDERED:

1. The recommendation of the General Counsel is adopted and the Respondent's Motion to Stay is DENIED; and

2. The Complainant's Motion for Additional time to Respond to Respondent's Motion to Stay is DENIED and remanded back to the Hearing Officer; and

3. A Public Hearing shall be held in this matter as expeditiously as possible; and

4. It is the express intent of the Board that the Hearing Officer's Recommendation be presented to the Board in adequate time for the Board to consider at its next regular meeting on October 18, 2016;and

5. The Respondent is under a continuing order to preserve and retain all records pertaining to the political committee until such time as this matter is fully concluded; and

6. The effective date of this Order is September 21, 2016.

On September 26, 2016, Respondent filed a "Petition to Review" with the Illinois Appellate Court (16-2530) seeking to have the court review the September 21, 2016 order and to issue an Emergency Motion to Stay the Board ordering a Public Hearing while a federal criminal investigation involving the same subject matter was pending.

On November 4, 2016, the Appellate Court denied the Respondent's Emergency Motion to Stay "without prejudice to refilling if formal charges are brought"[1]

Following the appellate court's denial of the stay, the parties engaged in discovery, which included written interrogatories, document production and the issuance of subpoenas for documents and evidence depositions. As part of the discovery, a Protective Order was entered.

Complainant requested that a subpoena be issued for the deposition of Frank Mautino. Respondent's attorney objected to the issuance of the subpoena and filed an affidavit, dated March 6, 2017, signed by Frank Mautino, indicating, inter alia, that he would "assert my Fifth Amendment privilege and decline to answer any and all questions propounded to me that are in any way related to the Committee for Frank J. Mautino's ('Committee') expenditures at Happy's Super Service, the Spring Valley City Bank and any other questions pertaining to the Complaint".

The parties briefed the issue regarding whether, in light of the affidavit, a subpoena should be issued for the deposition of Frank Mautino. On March 14, 2017, your Hearing Examiner recommended to the SBE's General Counsel, Ken Menzel, that the subpoena for Frank Mautino's deposition be denied. The General Counsel agreed with the recommendation and no subpoena was issued for Frank Mautino's deposition.

A Public Hearing was held on April 20, 2017 at the SBE office in Chicago. Complainant was represented by Jeffrey M. Schwab, Staff Attorney Liberty Justice Center. The Respondent was represented by Anthony Jacob and Sergio Acosta, from Hinshaw and Culbertson LLC.

II. EVIDENCE

A. Complaint's submitted the following into evidence

1) Complaint;
2) Deposition Transcript of Patricia Maunu;
3) A Guide to Campaign Disclosure - IL Board of Elections;
4) Committee for Mautino Expenditures from BOE website;
5) Invoices for Happy's Super Service produced by the Committee;
6) Documents produced by Happy's Super Service;
7) Checks produced by Spring Valley City Bank;
8) Checks from Spring Valley City Bank produced by the Committee;

Patricia Maunu, the former treasurer of the Committee and the person who filed the requisite disclosure reports since 2000, was deposed by the Complainant. At her deposition she explained,

[1] On March 14, 2017, the appellate court dismissed the Petition for lack of Jurisdiction.

inter alia, the accounting practices and record keeping of the Committee. Below is a summary of her deposition.

Patricia Maunu ("Patricia" or "Maunu") has known Frank Mautino ("Mautino) for almost four decades. From September 1991 until December 31, 2015, she was employed by the State of Illinois in conjunction with representing Mautino's District Office in Spring Valley, Illinois.

Patricia became the Treasurer of the "Committee for Frank Mautino" following the death of the previous treasurer, Sophie Pat Lewis, who was Patricia's mother. Patricia remained treasurer for the Committee until 12/31/15, when Mautino became Auditor General and the Committee was dissolved.

As the Committee's treasurer, Patricia made deposits to the Committee's checking account, was responsible for maintaining the checkbook balance and prepared the required campaign disclosure reports. (Transcript, pages 9- 11). She had prepared the Committee's disclosure reports since late 1900's early 2000. (Transcript, page 87).

In explaining the procedures for paying for, and documenting, the Committee's expenditures, Patricia testified that expenditures were not reviewed by her before they were made. Rather, when a check was written from the Committee's checking account, she or Mautino would make a notation on the check stub register indicting the purpose of the expenditure. If Patricia made out the check, she would include the date, the expense and the purpose of the expenditures on the check stub register. She would sign a check with "Frank Mautino" signature stamp. No one else wrote checks from the Committee's bank account. (Transcript, pages 10-14).

When bills came into the office, Patricia would automatically pay them and record the date, vendor, and purpose of the expenditure. She would occasionally verify notations in check stub register involving "meetings" by looking at Mautino's calendar. (Transcript, page 93). Bills or receipts for expenditures would include the vendors' name and address and were kept in an accordion file. (Transcript, pages 13-14).

After Mautino became Auditor General in December 31, 2015, the Committee had accumulated 24 years of records. Patricia contacted the State Board of Elections and was told that the Committee could dispose of receipts greater than 2-3 years old. (Transcript, pages 14-15, 92, 85).

She currently does not have any records, rather, remaining records were provided to Mautino on December 31, 2015. (Transcript, pages 16-17) (See also Exhibit 2, transcript 16).

Over the years that Patricia prepared and submitted disclosure reports to the SBE, she recalled the SBE contacting her and asking about the circumstances regarding an expenditure involving a loan to SVCB. (Transcript, page 105). She did not recall ever being questioned about expenditures concerning HSS. (Transcript, page 91-92).

Happy Supper Service Station ("HSS")

Patricia testified that that Committee did not own or lease any vehicles. (Transcript, page 21). Mautino owned four vehicles, a Ford Explorer, a Ford F150, a Fiesta and Avalanche. (Transcript, pages 22-23).

As the Committee's treasurer, Patricia made monthly expenditures to HSS. Persons who used their personal vehicles for Committee work, were authorized by Mautino to charge gas at HSS. (Transcript, pages 19-22).

Committee campaign workers were only authorized to charge gas, not repairs, for their vehicles. Only repairs for Mautino's cars were paid for by the Committee. Personal bills for Mautino's gas and repairs received from HSS were paid from Mautino's personal account. (Transcript, pages 23-26, 92-93).

Patricia reviewed multiple exhibits regarding how expenditures were paid to HSS. She explained that HSS would send her a monthly bill along with receipts/charge slips supporting the bill. Each receipt/charge slip was prepared by a HSS gas station attendant and would be entitled "Bill to Rep. Frank Mautino". The receipt/charge slip would identify the recipient by his/her initials, the license number of their vehicle, the amount of gas and cost. (Transcript, pages 27-36; 80).

In reviewing the initials on various charge slips/receipts, Patricia testified that the initials "LM" on the charge slips/receipts could either be Mautino's wife, Lena, or his daughter, Lucina. (Transcript, pages 35- 36). Other charge slips/receipts showed that Patricia, her husband, her niece, her son, all of whom performed work for the Committee, were allowed to charge gas at HSS. Others performing work for the Committee, and who were allowed to charge gas at HSS, included Mautino's son, Peter; Mautino's nephew, Peter Coonts; Harry Pelka, Kelly Large, and Alex Lewis, as well. (Transcript, pages24, 54-56; 49-56, 94).

Patricia did not recognize all the license plate numbers appearing on some of the charge slips/receipts. (Transcript, pages 54-55).

Patricia reviewed Exhibit 12, (Transcript page 52), which was a charge slip dated 12/11/13 for $3,147 and contained a hand written notation she had made on the check indicating "Paid by Check" (page 52). Patricia had no idea what the charge slip/receipt was for; (Transcript pages 52-53).

Patricia reviewed a summary entitled, "Payments and credits for Mautino, Frank, (personal)" totaling $25,283 which included payments made to HSS between 6/5/12-1/16/16. (Exhibit 3, Transcript, page 24). Patricia testified that Exhibit 3 may have included an aggregate of monthly charges for both personal and Committee's use of vehicles from 6/5/12 to 1/6/16. (Transcript, page 26).

Exhibit 4 (Transcript, page 27) showed aggregate gas and repair charges related to the Committee's use of vehicles from 7/9/98 thru 1/5/16.

Spring Valley City Bank ("SVCB") (58)

Patricia testified that the Committee maintained a checking account at SVCB. Mautino would write checks to the bank for anticipated expenditures related to Committee, such as start up cash to pay individual/vendors as well as gas for out of town meetings. (Transcript, pages 58-62).

Mautino would tell Patricia the amount needed and she or Mautino would go to the SVCB and cash a check. When Patricia wrote a check, she signed the check with Mautino's stamped signature. The practice was to take out money prior to expenditure being incurred. (Transcript, pages 60-62).

Patricia assumed that Mautino got receipts for cash paid to vendor/and or individual. Mautino sometimes brought receipts back documenting the expense and they were kept in a folder. In the event the amount withdrawn was not fully used, Patricia did not recall Mautino ever returning money to the Committee account. (Transcript, pages 61, 67-68).

Patricia reviewed the print out from SBE website showing the Committee's Itemized Expenditures for 4/1/14-6/30/14. (Exhibit 17, Transcript, page 64). Page 2 of the exhibit showed a $200 expenditure to SVCB. Patricia testified that a $200 check was written from the Committee's account, cashed by Mautino, and used for "Chicago meeting traveling expenses". She testified that the purpose of the expenditure would have been written on the check stub register. (Transcript, pages 63- 66).

Patricia reviewed a copy of a $400 check dated 1/13/15. (Exhibit 18, Transcript, page 69). She testified that Mautino had signed the check and inserted "inauguration dinner"

in the memo section of the check. She did not know if she or Mautino cashed the check. (Transcript, pages 68-70).

Patricia reviewed the print out from the SBE website showing the Committee's itemized Expenditures for 7/1/15-9/30/15 (Exhibit 19, Transcript page72). Page 2 of the exhibit showed a $3,000 itemized expenditure for golf fundraising. She then reviewed a $3,000 check written to SVCB and acknowledged that nothing in the memo section of the check identified that it was used for the golf outing; However, she further testified that the check stub register would have corroborated the expenditure. (Transcript, page 71-74).

Patricia reviewed a $10,000 check written by Mautino on 10/31/ 14. (Exhibit 21, Transcript, page 76). Based on the date of the check, Patricia believed that it was for election day expenses. (Transcript, pages 75-76).

Patricia reviewed Exhibit 22, (Transcript, page 77) which was a print-out from the SBE website showing the Committee's itemized Expenditures for 10/1/14-12/31/14. Page 2 of the report referred to a $10,000 expenditure to the SVCB on 10/31/14 and used for "44 poll watches@125 ea; 30 phone callers @$100 each; 15 callers in Streator @ $100; Patricia did not know why persons were paid a flat amount or how the amount chosen was determined. (Transcript, pages 76-78, 87).

Patricia reviewed a print out of the Committee's semi-annual report from 7/1/00-12/31/00 (Exhibit A-1) (Transcript, page 88). Page 30 of the report showed an expenditure to "repair campaign vehicle gas". Page 37 of the report showed SVCB as vendor for "prizes for Streator high rise bingo". Although Patricia did not know where it was spent, she testified that information would have been reflected on check stub register. (Transcript, page 89).

Patricia reviewed the 4/1/16-6/30/16 Quarterly report for "Citizens to Elect Grant Wherli", (Exhibit A-8) (Transcript, page 97). Page 6 of the report reflected a $639.70 expenditure to "Our Team Auto" for an automobile repair. Citizens to Elect Grant Wherli was identified as the Beneficiary.

Patricia reviewed the 10/1/16-12/31/16 Quarterly report for "Citizens to Elect Grant Wherli. (Exhibit A-9, Transcript page 99). Page 5 of the report showed expenditures for Cubs tickets and Costco and identified "Citizens to Elect Grant Wherli" as the Beneficiary. (Transcript, pages 97-101).

Patricia reviewed the 7/1/15-9 /30/15 Quarterly report for "Friends of Jeanne Ives". (Exhibit A-10, Transcript page 102)) Page 5 of the report showed a $402.30 expenditure for a subscription. "Friends of Jeanne Ives" was identified as the beneficiary. (Transcript, pages102-104).

B. Respondent submitted the following into evidence

1. May 18, 2016 order of the State Board of Elections;
2. September 21, 2016 order of the State Board of Elections;
3. Partial transcript of the September 19, 2016 meeting of the State Board of Elections;
4. December 14, 2012 letter from Kim Patrick of the Illinois State Board of Elections;
5. Citizens to Elect Grant Wehrli D-2 Campaign Report for 4/1/2016 to 6/30/2016;
6. Citizens to Elect Grant Wehrli D-2 Campaign Report for 10/1/2016 to 12/31/2016;, and
7 Friends of Jeanne Ives D-2 Campaign Report for 7/1/2015 to 9/30/2015;

III. Pertinent Statutes and Regs.

A. 10 ILCS 5/9-8.10 Use of political committee and other reporting organization funds

(a) A political committee shall not make expenditures:

(9) For the purchase of or installment payment for a motor vehicle unless the political committee can demonstrate that purchase of a motor vehicle is more cost-effective than leasing a motor vehicle as permitted under this item (9). A political committee may lease or purchase and insure, maintain, and repair a motor vehicle if the vehicle will be used primarily for campaign purposes or for the performance of governmental duties. A committee shall not make expenditures for use of the vehicle for non-campaign or non-governmental purposes. Persons using vehicles not purchased or leased by a political committee may be reimbursed for actual mileage for the use of the vehicle for campaign purposes or for the performance of governmental duties. The mileage reimbursements shall be made at a rate not to exceed the standard mileage rate method for computation of business expenses under the Internal Revenue Code.

B. 10 ILCS 5/9-7 Records and accounts

(1) Except as provided in subsection (2), the treasurer of a political committee shall keep a detailed and exact account of-

(a) the total of all contributions made to or for the committee;
(b) the full name and mailing address of every person making a contribution and the date and amount thereof;
(c) the total of all expenditures made by or on behalf of the committee;
(d) the full name and mailing address of every person to whom any expenditure is made, and the date and amount thereof;
(e) proof of payment, stating the particulars, for every expenditure made by or on behalf of the committee.

The treasurer shall preserve all records and accounts required by this section for a period of 2 years.

C. 10 ILCS 5/9-10 Disclosure of contributions and expenditures

10 ILCS 5/9-8.10(a)(2):
A political committee shall not make expenditures:
(2) Clearly in excess of the fair market value of the services, materials, facilities, or other things of value received in exchange.

10 ILCS 5/9-8.10(a)(9):
A political committee shall not make expenditures:
(9) For the purchase of or installment payment for a motor vehicle unless the political committee can demonstrate that purchase of a motor vehicle is more cost-effective than leasing a motor vehicle as permitted under this item (9). A political committee may lease or purchase and insure, maintain, and repair a motor vehicle if the vehicle will be used primarily for campaign purposes or for the performance of governmental duties. A committee shall not make expenditures for use of the vehicle for non-campaign or non-governmental purposes. Persons using vehicles not purchased or leased by a political committee may be reimbursed for actual mileage for the use of the vehicle for campaign purposes or for the performance of governmental duties. The mileage reimbursements shall be made at a rate not to exceed the standard mileage rate method for computation of business expenses under the Internal Revenue Code.

(b) Every political committee shall file quarterly reports of campaign contributions, expenditures, and independent expenditures. The reports shall cover the period January 1 through March 31, April 1 through June 30, July 1 through September 30, and October 1 through December 31 of each year. A political committee shall file quarterly reports no later than the 15th day of the month following each period. Reports of contributions and expenditures must be filed to cover the prescribed time periods even though no contributions or expenditures may have been received or made during the period. The Board shall assess a civil penalty not to exceed $ 5,000 for failure to file a report required by this subsection. The fine, however, shall not exceed $ 1,000 for a first violation if the committee files less than 10 days after the deadline. There shall be no fine if the report is mailed and postmarked at least 72 hours prior to the filing deadline. When considering the amount of the fine to be imposed, the Board shall consider whether the violation was committed inadvertently, negligently, knowingly, or intentionally and any past violations of this Section.

D. 10 ILCS 5/9-11 Financial reports

(a) Each quarterly report of campaign contributions, expenditures, and independent expenditures under Section 9-10 [10 ILCS 5/9-10] shall disclose the following:
(12) the full name and mailing address of each person to whom expenditures have been made by the committee or candidate within the reporting period in an aggregate amount or value in excess of $150; the amount, date, and purpose of each of those expenditures; and the question of public policy or the name and address of, and the office sought by, each candidate on whose behalf that expenditure was made;

(13) the full name and mailing address of each person to whom an expenditure for personal services, salaries, and reimbursed expenses in excess of $150 has been made and that is not otherwise reported, including the amount, date, and purpose of the expenditure;

E. § 100.70 Reports of Contributions and Expenditures (Administrative Rules)
a) Reference: This Section interprets or applies Code Sections 9-6, 9-10 and 9-11.
c) An expenditure to a payee who is in whole or in part only a conduit for payment to another, such as a political consultant, credit card issuer or PayPal, must include by way of detail or separate entry the amount of funds passing to each vendor, business entity or person receiving funds from the payment, together with the reason for each disbursement and the beneficiary of the disbursement. This provision shall not apply to a political consulting firm or political consultant, campaign worker, volunteer or political operative, etc., if the amount paid to that entity is less than $ 3,000 in aggregate during the quarterly reporting period. Nothing in this Section shall be construed to impose a reporting obligation on any person not otherwise required to report under Article 9 of the Election Code or to require the itemization of expenditures not otherwise required to be itemized under Article 9.

IV. Issue

Whether the Respondent Committee wilfully failed to comply with the Board's May 18, 2016 order?

V. Discussion

While the Complainant posits that the scope of the Public Hearing involves 5 issues[2], your Hearing Examiner, in interpreting the Board's instructions regarding the parameters of the Public

[2] 1. Failure to comply with the Board's order. The Illinois Board of Elections ordered the Committee for Frank J. Mautino to amend its expenditure reports to explain expenditures reportedly made to Happy's Super Service Station and Spring Valley City Bank and indicate whether the Committee ever owned or leased a motor vehicle. The Committee failed to respond to the Board's order and has failed to provide an adequate justification for not doing so.

2. Ruling on the substantive issues. The Hearing Examiner stated that the purpose of the Public Hearing was only to determine whether the Committee was justified in failing to comply with the Board's order. Yet at the Public Hearing, the parties presented evidence, testimony, and argument on the substantive issues raised by the Complaint.

Hearing, believes that his assignment was limited to opining on whether the Respondent Committee willfully refused to abide by the Board's May 18, 2016 order. Accordingly, the threshold issue is what constitutes a "wilful refusal".

An examination of cases involving the refusal of a party to abide by a court order and/or judgment is informative of what constitutes a "wilul refusal". For example, divorce cases routinely deal with the issue of the failure to pay child support or maintenance. Within that context, the question of whether the failure to comply with a judgment is wilful is one of fact. (*Palacio v. Palacio* (1975), 33 Ill. App. 3d 1074, 339 N.E.2d 427. Initially, a prima facie showing of contempt is made through evidence that a respondent/party failed to make payments required under the settlement agreement. (*Shapiro v. Shapiro* (1969), 113 Ill. App. 2d 374, 252 N.E.2d 93).

The burden then shifts to respondent/party to show that his/her failure to pay was not wilful, but due entirely to his inability to pay. (*Shaffner v. Shaffner* (1904), 212 Ill. 492, 72 N.E. 447), for "i]t is not a contempt of court to fail to pay money which one neither has nor can obtain and which he has not causelessly either put out of his hands or failed to receive". (*White v. Adolph* (1940), 305 Ill. App. 76, 79, 26 N.E.2d 993, 994). One's failure to comply with a court order to pay money is not punishable as contempt where one, without fault, is unable to pay. (*Mattioda v. Mattioda* (1968), 101 Ill. App. 2d 475, 243 N.E.2d 495.)

However, financial inability to comply with an order must be shown by definite and explicit evidence. (*First National Bank & Trust Co. v. Desaro (*1963), 43 Ill. App. 2d 153, 193 N.E.2d 113), and that burden is not met by testimony of a general, indefinite nature with regard to financial status. "[W]here it is sought to show that the failure to pay is due to inability, the party

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Rather than hold another Public Hearing, the Board should now decide the substantive issues raised by the Complaint.

3. Prohibition on paying directly for gas or repairs. The Illinois Election Code prohibits expenditures for gas and repairs for vehicles not owned or leased by a committee. The Committee for Frank J. Mautino did not own or lease any vehicles, yet paid directly for over $225,000 worth of gas and repairs at Happy's Super Service Station. Thus, the Committee made prohibited expenditures for gas and repairs.

4. Expenditures clearly in excess of fair market value. The Illinois Election Code prohibits expenditures that ,are clearly in excess of the fair market value of the services, goods, or other things of value received in exchange. The Committee spent over $225,000 on gas and repairs for personal vehicles and reported expenditures over $159,000 to a bank for services that the bank did not provide, which were clearly in excess of fair market value.

5. Failure to maintain records. The Illinois Election Code requires political committees to maintain and report records of its expenditures, including the name and address of each person receiving expenditures from the Committee. The Committee reported expenditures to Spring Valley City Bank and Happy's Super Service Station for services actually provided by others not recorded or reported. The Committee, therefore, failed to properly record and report every person to whom it made expenditures.

must show, with reasonable certainty, the amount of money he has received since the order was made and that it has been disbursed in the payment of expenses which, under the law, he should pay before making any payment on the decree for alimony." *Hengen v. Hengen* (1915), 271 Ill. 278, 284, 111 N.E. 121, 123. In other words, one may not assert the defense of inability to pay when one has voluntarily created such an incapacity; for as was stated in *Sullivan v. Sullivan* (1973), 16 Ill. App. 3d 549, 306 N.E.2d 604: "Not every order for payment of money is enforceable by imprisonment for contempt. It is only where the disobedience is willful. (*Humpa v. Hedstrom*, 345 Ill. App. 289, 102 N.E.2d 686; *Tudor v. Firebaugh,* 364 Ill. 283, 4 N.E.2d 393; *LaRue v. LaRue*, 341 Ill. App. 411, 93 N.E.2d 823.) There is no contempt where the failure of a person to obey such an order is due to poverty, insolvency or other misfortune (*O'Callahan v. O'Callahan,* 69 Ill. 552, *LaRue v. LaRue,* 341 Ill. App. 411, 93 N.E.2d 823, 12 I.L.P. § 33 Contempt) unless such person's inability to pay is the result of a wrongful or illegal act or he has willfully placed himself in such a position. (*Cox v. Rice,* 375 Ill. 357, 31 N.E.2d 786; *Adams v. Rakowski*, 319 Ill. App. 556, 49 N.E.2d 733; *McAtee v. McAtee,* 116 Ill. App. 511).

Likewise, in context of failure of a party to abide by a court's order pertaining to discovery, sanctions of dismissal or default judgment are appropriate only where the failure to comply results from wilfulness as opposed to an inability to comply. *National Hockey League v. Metro Hockey Club, Inc.,* 427 U.S. 639, 640 (1976). For example, in *Adams v. Bath and Body Works, Inc.*, 358 Ill. App. 3d 387, 830 N.E.2d 645, 294 Ill. Dec. 233 (2005), in determining whether the destruction of evidence by a defendant warranted, inter alia, the dismissal of counterclaims, the appellate court found that there must be a showing of contumacious or deliberate behavior by the offending party. (See also *Shimanovsky v. GMC*, 181 Ill. 2d 112 where the supreme court held that to support the dismissal based on destruction of evidence required a showing of wilful behavior. It is only where a party's conduct can be characterized as "deliberate, contumacious or [an] unwarranted disregard of the court's authority" that the drastic sanction of dismissal is justified...." *Shimanovsky* 181 Ill. 2d 112at 123).

Accordingly, in applying the above to the instant case, we begin with the uncontested fact that the Respondent Committee failed to comply with the Board's May 18, 2016 order requiring the following:

> a) In relation to the Happy's Super Service expenditures, the Respondent shall provide an accurate breakdown between gas and repair and indicate whether the vehicles involved in each itemized expenditure are owned or leased by the committee, or are privately owned, and
> b) In relation to the Spring Valley City Bank expenditures, the Respondent shall identify the actual recipient of each itemized expenditure, as well as the specific purpose for each one.

Accordingly, since it is undisputed that the Respondent Committee failed to comply with the Board's order, the burden then shifts to the Respondent Committee to establish that its failure to comply was due to a non self imposed inability to comply with the order or some other rationale that establishes that the failure to reply was not a "deliberate, contumacious or [an] unwarranted disregard of the board's authority".

In context with the above, the testimony of Patricia Maunu is informative. For example, Patricia testified that after Mautino became Auditor General in December 31, 2015, she contacted the SBE and was told that the Committee could dispose of receipts that were greater than 2-3 years old. She further testified that currently does not have any records, rather, the remaining records were provided to Mautino on December 31, 2015.

Although somewhat unclear, it appears that following the aforementioned conversation between Patricia and the SBE, the Respondent Committee disposed of the Committee's records prior to 2014. Accordingly, there cannot be a wilful violation for the Respondent Committee's failure to comply with the Board's May 18, 2016 order vis -a- vis amending the disclosure reports prior to 2014, since those records had been destroyed in accordance with the 10 ILCS 5/9-7 and instructions from the SBE.

This however, does not dispose of whether the Respondent Committee willfully failed to comply with the Board's order pertaining to amending the disclosure reports regarding Expenditures made to HSS and SVCB and reported on the 2014 and 2015 disclosure reports.

As regards HSS, Patricia testified that the Committee did not own or lease any vehicles. She testified that Mautino authorized specific persons performing work for the Committee to charge gas, but not repairs, at HSS. She would receive a monthly statement from HSS, which was accompanied by charge slips/receipts supporting the statement. The charge slips/receipts included, inter alia, the a) date of sale; b) the initials of the recipient; c) the license number of the vehicle to which the gas or service was provided d) and the amount charged.

Thus, as regards the Board's order regarding HSS, the uncontested evidence establishes that the Committee neither owned nor leased any vehicles. Accordingly, the Respondent Committee has complied with that portion of the Board's order seeking confirmation of the status of the vehicles for which expenditures were made.

As regards the Committee providing an "accurate breakdown between gas and repair" the evidence of good faith compliance is less persuasive. While Patricia testified that campaign workers were only allowed to receive gas at HSS and that Mautino paid HSS for repairs and gas for his personal vehicles unrelated to campaign purposes, the HSS records, especially the charge slips/receipts for 2014-2015, could easily provide the Board with the clarity it requested

regarding "accurate breakdown between gas and repair". In other words, since only Mautino, and not campaign workers, charged "repairs" to the Committee for Committee related work, the Respondent Committee could have reviewed the records and extrapolated the breakdown between gas and or repairs for Mautino's vehicles, as well as identifying the cost of gas paid to campaign workers. Additionally, the HSS records could have further identified the recipients who charged gas for campaign related activities.

As regards the SVCB expenditures, the Board's order required that the disclosure reports be amended to the extent that "the Respondent shall identify the actual recipient of each itemized expenditure, as well as the specific purpose for each one". In ascertaining whether there was good faith compliance with that portion of the Board's order requires a review of the practices and procedures, as well as the accounting practices instituted by the Committee's treasurer when preparing the disclosure reports.

At her deposition, Patricia testified that the Committee maintained a checking account at SVCB and that Mautino would write checks to the bank for anticipated expenditures related to the Committee. Patricia explained that Mautino would tell her the amount needed and either she or Mautino would go to the SVCB and cash a check. The practice was to take out money prior to an expenditure being incurred. Patricia assumed that Mautino got receipts for cash paid to vendor/and or individual. She testified that Mautino sometimes brought receipts back documenting the expense and they were kept in a folder. In the event the amount withdrawn was not fully used, Patricia did not recall Mautino ever returning money to the Committee account.

As regards the records for the "SVCB expenditures", Patricia testified that the purpose for the expenditure could be ascertained by either reviewing the memo section of the check or through reviewing the check stub register, which contained the particulars of the particular expenditures Thus, the Respondent Committee could review the check stub register and memo section of each check written to SVCB in 2014-2015and make a good faith attempt to provide the Board with the Board's order requiring "the Respondent shall identify the actual recipient of each itemized expenditure, as well as the specific purpose for each one".

Rather than performing a record review and accounting reconciliation with the documents the Respondent Committee were required to statutorily maintain, the Respondent Committee has offered several arguments excusing it from compliance or, alternatively, positing that the Committee has complied with the Board's order. Specifically, the Respondent Committee contends that 1) Mautino is prohibited from re-opening The Committee to amend its reports. [3]; 2)

[3] In support of this argument Respondent contends that Political Committees are established under the Illinois Election Code as entities and are required to report campaign expenditures to the Illinois State Board of Elections until the committee is dissolved and files its final report 10 ILCS 519, 10 ILCS 519-5.

that the Respondent Committee has complied with the statutory requirements regarding reporting Expenditures; 3) that reporting provisions are difficult to understand and interpret; and 4) that the Committee has reported the Expenditures in good faith.[4] (See Respondent's brief, attached hereto)

The Complainant rejects Respondent's arguments in the entirety. (See Complainant's brief, attached hereto). In essence, Complainant contends that Respondent's argument that the Election Code's reporting requirements are unclear and confusing is a red herring. Complainant further rejects Respondent's claim that it has made a good faith attempt to comply with the Board's order. Rather, the Complainant posits that the failure to comply with the Board's order was motivated by an attempt to cover up abusive practices and procedures intended to circumvent the reporting requirements of the Election Code.

For example, Complainant contends that rather than reimbursing the recipients for the gas and repairs made in conjunction with campaign work, the expenditures were not rationally related to the service provided to the recipient. In other words, the recipient apparently received a full tank of gas, without establishing what service was provided to the Committee by the recipient and whether the service provided warranted such a reimbursement. This, Complainant contends, violates 10 ILCS 5/9-8.10, 10 ILCS 5/9-11 and ILCS 5/9-8.10(a) (2)[5], and is the reason for the Committee's resistance to amend its disclosure reports in accordance with the Board's order.

Building on that premise, Respondent contends that Illinois law prohibits the Auditor General from participating in any political campaign. 30 ILCS 5/2-7. Based upon the aforementioned statutes, Respondent suggests that by re-opening the Committee, Mautino would, by definition, re-open a committee to promote his election to public office---an act he is legally barred from doing. Thus, it is impossible for the Committee to amend its reports.

In advancing this argument, the Respondent fails to recognize that there is a distinction between the Respondent reopening his Committee to run for office as opposed to amending disclosure reports that had been previously filed with the SBE. Accordingly, Respondent's contention that the Committee was prohibited by statute to amend its disclosure reports is unpersuasive.

[4] To support this position, Respondent points to two other committees filing disclosure reports with the SBE that are consistent with the manner in which the Respondent Committee reported its expenditures. Additionally, Respondent claims that the failure of the SBE to question the sufficiency of their disclosure reports provided Respondent with a tacit assurance that the disclosures complied with the requisite statutes.

[5] Specifically, Respondent argues that:

> "the Committee was required to follow the law. And the Code is clear: It explicitly prohibits expenditures for gas and repairs of a vehicle unless the vehicle is both owned or

Likewise, Complainant's contends that the accounting procedures associated with cashing checks payable to SCVB for anticipated expenses that were rarely, if ever, documented with any specificity, was a practice intended to cover up the misappropriation of Committee funds and violated the reporting requirements of the Election Code. Complainant contends that it was the illicit reporting practices, which motivated the Respondent Committee not to comply with the Board's order.

Recognizing that this Public Hearing is limited in scope, Respondent contends that the Complainant's "wholly unsubstantiated arguments regarding the underlying propriety of the reported expenditures, as well as other matters, that appear to be politically motivated"... are irrelevant and should be rejected. (See page 1 footnote 1 of Respondent's Brief).

While evidence that is irrelevant or intended to besmirch ones character is clearly not probative, Complainant's position is that the accounting practices and procedures implemented by the Respondent Committee were illicit and, therefore, relevant as to why the Committee's failed to abide by the Board's order. Accordingly, since the Committee's motivation in not complying with the Board's order is probative on the issue of willfulness, the "underlying propriety of the reported expenditures" is admissible.

VI. Conclusions/Findings

Accordingly, based on the aforementioned facts set forth above, your Hearing Examiner concludes/finds that:

1) That since all the records prior to 2014 were destroyed pursuant to statute, the Respondent Committee has not willfully violated the Board's May 18, 2016 order vis-a-vis any disclosure reports filed prior to 2014;

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leased by the Committee and used primarily for campaign purposes or for the performance of governmental duties. I 0 ILCS 5/9-8.10(a)(9). Just as plainly, the Code allows a committee to reimburse people who use their own vehicles for campaign or governmental purposes for their actual mileage. And for good reason: Once someone's gas tank is filled, there is no way to ensure that the gas will only be used for permissible purposes. Reimbursements for actual mileage eliminate this problem. Also, paying a service station directly for a tank of gas for someone's personal vehicle and reporting the service station as the recipient of the expenditure masks the fact that the individual - whose name is not reported- is the one receiving the benefit of the tank of gas". (See pages 10-11 of Complainant's brief.

2) That since the Committee Treasurer has testified under oath that Respondent Committee did not own or lease any vehicles, the Committee has not willfully violated the Board's May 18, 2016 order seeking information regarding whether the Committee owned or leased any vehicles;

3) The Respondent Committee willfully violated the Board's May 18, 2016 order vis-a-vis failing to amend the disclosure reports filed in 2014 and 2015 to a) reflect an accurate breakdown between gas and repair made to HSS, 2) identifying the actual recipient of each itemized expenditure made to HSS, as well as 3) identifying the specific purpose of any expenditures made to SVCB.

VII. Recommendation

That the Board assess a fine consistent with 10 ILCS 5/9-10; 10 ILCS 5/9-23; 26 Ill. Adm. Code 125.425(e); 26 Ill. Adm. Code 125.425(d)(4).

Respectfully Submitted,

Philip Krasny
Hearing Examiner

5/5/17
Dated

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:	)	
	)	
David W. Cooke,	)	
	)	
Complainant(s),	)	
vs.	)	16 CD 093
	)	
Committee for Frank J. Mautino,	)	
	)	
Respondent(s).	)	

ORDER ON COMPLAINT

TO: David W. Cooke
1 Ridge Place
Streator, IL 61364

Committee for Frank J. Mautino
P.O. Box 36
Spring Valley, IL 61362

This matter coming to be heard this 16th day of May, 2016, following a Closed Preliminary Hearing of a Complaint filed pursuant to "An Act to Regulate Campaign Financing" (Illinois Compiled Statutes, 10 ILCS 5/9-1 *et seq.*, herein referred to as the "Act"), alleging that the respondent(s) violated 10 ILCS 5/9-7 and 5/9-8.10 in that the Respondent committee failed to keep a detailed and accurate account of contributions and expenditures and made expenditures in excess of the fair market value; and the State Board of Elections having read the report of the Hearing Officer and hearing the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

1. A Motion to Strike and Dismiss was filed by the Respondent on April 5, 2016 asserting that the Board lacks jurisdiction over a committee that has filed a Final report; and
2. In regard to the allegations that the expenditures made to Happy's Super Service and Spring Valley City Bank lack sufficient detail, the complaint was filed on justifiable grounds.

IT IS HEREBY ORDERED:

1. The recommendations of the Hearing Officer and the General Counsel are adopted; and
2. The Motion to Strike and Dismiss the complaint is DENIED; and
3. No later than July 1, 2016, the Respondent shall file amended reports as follows:
   a) In relation to the Happy's Super Service expenditures, the Respondent shall provide an accurate breakdown between gas and repairs, and indicate whether the vehicles involved in each itemized expenditure are owned or leased by the committee, or are privately owned, and
   b) In relation to the Spring Valley City Bank expenditures, the Respondent shall identify the actual recipient of each itemized expenditure, as well as the specific purpose for each one.

4. Failure to amend the reports as specified by the date specified will result in a Public Hearing being held; and
5. The effective date of this Order is May 18, 2016.

DATED: 5/18/2016

Charles W. Scholz, Chairman

BEFORE THE STATE BOARD OF ELECTIONS
OF THE STATE OF ILLINOIS

In the Matter of:

David W. Cooke,	)	
Complainant,	)	
	)	
vs.	)	**16 CD 093**
	)	
Committee for Frank J. Mautino,	)	
Respondent(s).	)	

RECOMMENDATION OF THE HEARING OFFICER
TO THE GENERAL COUNSEL FOLLOWING
CLOSED PRELIMINARY HEARING

I. Allegations

The pending D-4 Complaint was filed by David W. Cooke (Complainant) against Committee for Frank J. Mautino (Respondent). It is alleged the Respondent Committee violated Sections 9-7 and 9-8.10 of Article 9 of the Illinois Election Code.

Section 2 of the D-4 Complaint alleged violations of the following sections and Complainant added: "I am not limiting my complaint to the following references":

> (10 ILCS 5/9-7) (from Ch. 46, par. 9-7)
> Sec. 9-7. Records and accounts.
> (1) Except as provided in subsection (2), the treasurer of a political committee shall keep a detailed and exact account of-
> (a) the total of all contributions made to or for the committee;
> (b) the full name and mailing address of every person making a contribution and the date and amount thereof;
> (c) the total of all expenditures made by or on behalf of the committee;
> (d) the full name and mailing address of every person to whom any expenditure is made, and the date and amount thereof;
> (e) proof of payment, stating the particulars, for every expenditure made by or on behalf of the committee.

(10 ILCS 5/9-8.10)
Sec. 9-8.10. Use of political committee and other reporting organization funds.
(a) A political committee shall not make expenditures:
(1) In violation of any law of the United States or of this State.
(2) Clearly in excess of the fair market value of the services, materials, facilities, or other things of value received in exchange. (emphasis added by Complainant)

Section 3 of the D-4 Complaint summarizes reports in local newspapers which question the accuracy of the reported spending by the Respondent.

The Complainant notes many of the expenditures are recorded in whole dollar amounts. Furthermore, the documentation, amount and accuracy of reported expenditures to Spring Valley City Bank and Happy's Super Service in Spring Valley are questioned.

Attached to the D-4 Complaint are printouts of expenditures to Happy's Super Service and Spring Valley City Bank as well as various newspaper articles that question two sets of expenditures in particular: to Happy's Super Service and Spring Valley City Bank.

CLOSED PRELIMINARY HEARING

The Closed Preliminary Hearing was conducted on March 1, 2016. The Complainant, David Cooke, filed a *pro se* appearance. Tony Jacob filed an appearance as counsel on behalf of the Respondent.

Initially, the D-4 Complaint, Summons, Notice of Appointment of Hearing Officer and Notice of Closed Preliminary Hearing were submitted as State Election Board Exhibit No 1.

Tony Jacob sought to dismiss the D-4 Complaint alleging the Board did not have jurisdiction over a committee that has filed a final report. He indicated a Motion to Dismiss would be filed for consideration by the Board upon conclusion of the closed preliminary hearing. Additionally, he also contended the D-4 Complaint cited the incorrect statutory provision, to wit, Section 9-8.10, contrary to the provisions of Section 9-20(3).

Complainant contends the expenditures, as reported, lack specificity. While the amounts may be correct, the ultimate recipient of the expenditures was not properly disclosed. Additionally, Complainant questions the propriety of expenditures related to the automobiles for gas and/or repairs.

Expenditures to Spring Valley City Bank were introduced as Complainants Exhibit #1 and expenditures to Happy's Super Service were introduced as Complainant's Exhibit No. 2. Each Exhibit will be discussed in detail.

Some of the discrepancies and issues raised for the two groups of expenditures are as follows:

Happy's Super Service

- Do the expenses claimed relate to vehicles leased and/or owned by the Committee?
- How many campaign vehicles are involved?
- Lack of detail breaking down expenses for gasoline, repairs, etc.?
- Do the "gas" expenditures relate to a campaign vehicle or a private vehicle?
- Were any of the repairs to vehicles neither owned nor leased by the committee?

Spring Valley City Bank

- Who was the recipient of an expenditure listed as "payment for campaign vol?
- Who were recipients of expenditures listed as "expenses food voter id," "food for volunteers, precinct walks," and "election expenses"?
- Lack of detail related to "travel Washington D.C."?
- Why were expenditures listed to Spring Valley City Bank when others were apparently being reimbursed?

A. Complainant's Exhibit #2, Happy's Super Service

Complainant's Exhibit # 2 is a 50-page printout from the Board's website detailing expenditures by the Respondent committee to Happy's Super Service between January 1, 1999, and August 15, 2010. Various expenditures are cited as examples of inaccurate reporting.

Initially, the Respondent's attorney pointed out that Section 9-8.10(c) does not prohibit expenditures to "defray the customary and reasonable expenses of an officeholder in connection with the performance of governmental and public service functions."

The Complainant relies upon the fact that 9-8.10(9) allows a political committee to lease or purchase and insure, maintain and repair a vehicle if the vehicle will be used primarily for campaign purposes or governmental duties. The expenditures as listed do not clarify if the vehicles are leased and/or owned by the committee or are private vehicles. If private vehicles, the reimbursement should be limited to actual mileage.

Complainant's Exhibit #2 is a series of expenditures to Happy's Super Service that are listed as "gasoline and camp. Vehicles repairs", "gas", "gas for sign truck", "gasoline" or "gas camp volunteer" without further detail.

Complainant cites the following as examples of inaccurate reporting:

Page 4 of 90 (8-20-2000)

Expenditures to Happy's Super Service in the amount of $55.00 for "gas". Does not state whether or not this was a campaign vehicle. If not a campaign vehicle, to whom was the $55.00 paid and why was the expenditure not expensed as mileage?

Page 9 of 90 (10-30-2002)

Expenditure to Happy's Super Service in the amount of $40.00 for "gas camp volunteer". Who was the recipient of the $40.00?

B. Complainant's Exhibit #1, Spring Valley City Bank

Complainant's Exhibit #1 is a 37-page printout from the Board's website listing expenditures to Spring Valley City Bank by the committee from August 23, 1999, to December 8, 2015. Similar to Complainant's Exhibit #2, various expenditures are cited to illustrate examples of inaccurate reporting.

Initially, the Complainant points out that listing Spring Valley City Bank for many of the expenditures violates Section 9-7, (d) and (e), because the ultimate recipient is not disclosed. The report states "payment for camp. vol", "expenses food voter id", "food for volunteer/precinct walks", "election expenses", "travel Washington D.C." and "Christmas Party" for many of the expenditures but fails to disclosure the ultimate recipient or beneficiary of the payment.

Complainant, in support of his allegations, cites as examples:

Page 1 of 37 (10-18-2000)

Expenditure to Spring Valley City Bank in the amount of $400.00 for "payment for campaign vol". Who received the $400.00?

Page 1 of 37 (10-20-2000)

Expenditure to Spring Valley City Bank in the amount of $250.00 for "expenses food voter id." Who received the $250.00?

Page 2 of 37 (11-3-2000)

Expenditure to Spring Valley City Bank in the amount of $200.00 for "food for volunteers/precinct walks." Who received the $200/ benefit?

Page 2 of 37 (11-6-2000)

Expenditure to Spring Valley City Bank in the amount of $8,000.00 for "election expenses." Lacks detail as to the nature of the expenses as well as the recipient.

Page 4 of 37 (3-28-2002)

Expenditure to Spring Valley City Bank in the amount of $1,000.00 for "travel to Washington D.C." There should be a breakdown for lodging, airplane tickets, food, etc.

The above are examples cited by the Complainant to support his contention that listing Spring Valley City Bank does not satisfy the requirement of Section 9-7 that the recipient of every expenditure be identified.

The closed preliminary hearing was continued to March 31, 2016, after the Complainant rested. The purpose was to allow the Respondent an opportunity, in view of the time period

from 1999 to 2015, to decide if any evidence would be submitted in their portion of the case. Alternatively, the Respondent requested time to file a Motion to Dismiss.

The Respondent subsequently indicated at a later date that no evidence would be submitted on the Committee's behalf. Thus, the closed preliminary hearing concluded. Respondent thereafter filed a Motion to Strike and Dismiss the Complaint.

MOTION TO STRIKE AND DISMISS THE COMPLAINT

(A) Motion – Pleadings

The Respondent filed a Motion to Strike and Dismiss the Complaint on March 31, 2016, requesting the D-4 Complaint be dismissed because the Board lacks jurisdiction as the Committee for Frank J. Mautino dissolved and filed its final report on December 30, 2015. Alternatively, the Complaint should be dismissed "because each of the allegations contained in the Complaint fails to state an offense or violation upon justifiable grounds as required by Section 9-21."

The Complainant submitted a Response to Motion to Strike and Dismiss on April 5, 2016. He stated a cursory review of Complainant's Exhibit #1 and Complainant's Exhibit #2 clearly shows potential discrepancies within the reports.

Complainant also points out that his D-4 Complaint stated: "I am not limiting my complaint to the following references, and allow for all required statutes under 10 ILCS 5, Section 9." (See Section 2 of D-4 Complaint). Complainant then proceeds to list other sections in Article 9 that should be considered, to wit, Section 9-11(a), (1), (2), (12) and (13).

On April 11, 2016, Respondent submitted a Reply to Response to Motion to Strike and Dismiss the Complaint. Thereon, he asserts that Complainant is using his Response to the Motion to Strike and Dismiss to amend the statutory provisions alleged to have been violated.

(B) Motion – Discussion on Motion

Respondent contends the Election Code does not confer the Board with the authority to hear complaints filed under Section 9-20 with respect to a political committee that has dissolved, filed a final report and is no longer in existence. I disagree with the Respondent's analysis.

Respondent is reading a prohibition into the statute that is not present. This "prohibition" would strip the Board of its authority to make a determination when a statutory violation is alleged against a committee that has filed a final report. For example, a committee could file a final report giving all residual funds to the candidate. Alternatively, prohibited expenditures as set forth in Section 9-8.10 would be immune from scrutiny if the committee filed a final report.

Troy v. State Board of Elections, 84 Ill.App.3d 740, 743, 406 N.E. 2d 562 (564) (Ill.App.Ct. 1st Dist., 1980) is cited for the proposition that the Board cannot circumvent legislative intent. In *Troy*, the Board ruled there had been compliance because the committee reported $16,000.00 in expenditures. Whether the $16,000.00 was a proper expenditure was beyond the Board's scope because the statute regulated only disclosure of expenditures and not the propriety of disbursements.

The Board, in the pending matter, rather than seeking to circumvent legislative intent, is following statutory provisions. Nowhere in Article 9 is there any provision that prohibits the Board from hearing a D-4 Complaint filed against a committee that has filed a final report.

The second basis asserted by the Respondent to dismiss the complaint is the failure to state a violation upon justifiable grounds. The two specific sections alleged to be violated are Section 9-7 (treasurer keeping certain records) and Section 9-8.10(2) (making expenditures in excess of fair market value).

At the closed preliminary hearing, the Complainant introduced Exhibits 1 and 2 to support his contention that the reports lack sufficient detail to identify the recipient of the expenditures for gas and/or repairs. Furthermore, expenditures to Spring Valley City Bank do

not identify who was reimbursed and who was the recipient of such disbursements as "election-expenses" and "Christmas party".

Lack of detail in the reports is consistent with the allegations in Sections 9-7(1) (d) and (e) that the treasurer did not keep accurate records. Alternatively, it is permissible under the Board's rules (Section 125.120(b)) to amend a complaint to conform to the evidence presented at the hearing.

Furthermore, the D-4 Complaint had all the expenditures to Happy's Super Service and Spring Valley City Bank attached prior to being submitted at the closed preliminary hearing. Thus, the Respondent was aware that the propriety of those expenditures was at issue.

Therefore, I recommend the Board deny the Respondent's Motion to Strike and Dismiss the Complaint.

DISCUSSION

The purpose of the closed preliminary hearing is to determine whether the complaint was filed upon justifiable grounds. If so, the matter can proceed to a public hearing or other relief can be granted.

A citizen who reviews a committee's report initially is limited to reviewing the filings to determine the possibility of statutory violations. Complainant, after reviewing the Respondent's reports, detected possible irregularities in regards to 2 sets of expenditures. Accordingly, the D-4 Complaint contained 2 Exhibits – expenditures to Happy's Super Service and Spring Valley City Bank – from 1999 through 2015.

In regards to Happy's Super Service, a cursory review raises the following questions:

- Were the vehicles leased and/or owned by the Respondent"

- For the numerous expenditures listed as "gasoline and camp. vehicles repairs," what is the breakdown between gasoline and repairs?
- Why were "repairs" being done on a monthly basis?
- Where "gas" is listed, who was the beneficiary?

In regards to Spring Valley City Bank, a cursory review raises the following questions:

1. Frank J. Mautino took out a $15,000 loan from Spring Valley City bank on 12/15/2014. Thus, interest payments and principal payments appear normal. However, who was the beneficiary of the other expenditures for items such as "elections expenses", "and for volunteers?"

A cursory review leads to the conclusion that, while the totals may be correct, the report lacks sufficient detail to determine if the breakdown is accurate.

Arguably, the reports do not comply with Section 9-11(13) which requires the full name and address of each person to whom an expenditure for personal services, salaries, and reimbursed expenses in excess of $150 has been made. Arguably, there may be a violation of Section 100.70 of the Board's rules which provides at (c) that an expenditure to a payee who is a conduit for payments must include by way of detail or separate entry, the amount of funds passing to each vendor.

FINDINGS

1. Respondent Committee for Frank J. Mautino is a candidate political committee.
2. The Respondent Committee filed a final report as of December 30, 2015.
3. The D-4 Complaint includes expenditures by the Respondent to the following:
   (a) Happy's Super Service, and
   (b) Spring Valley City Bank

4. A closed preliminary hearing was conducted on March 1, 2016.
5. Complainant's evidence consisted of two sets of Exhibits. The Exhibits list expenditures to Happy's Super Service and Spring Valley City Bank.
6. A cursory review of the two Exhibits discloses, at a minimum, lack of detail as to the ultimate beneficiary of expenditures to Spring Valley City Bank and an insufficient breakdown for repairs, gas, etc., to Happy's Super Service.
7. Respondent submitted no evidence on their behalf.
8. Respondent filed a Motion to Strike and Dismiss the Complaint contending the Motion should be granted for the following reasons:
    a. The Board lacks jurisdiction to hear a complaint when the committee has filed a final report.
    b. Alternatively, the Complaint should be dismissed because the Complainant fails to allege a violation upon justifiable grounds.
9. For the reasons set forth above, the Motion to Strike and Dismiss the Complaint, should be denied. The Board does have jurisdiction over a committee that has filed a final report.
10. The D-4 Complaint with attached Exhibits along with evidence submitted at the closed preliminary hearing adequately apprises the Respondent of the nature of the alleged violations. Alternatively, Section 125.120(b), of the SBE's Rules allows Complaints to be amended to conform to the evidence presented at hearing.
11. The purpose of the closed preliminary hearing is to determine if the complaint is filed upon justifiable grounds. Complainant has met that standard.
12. The newspaper articles attached to the Complaint were not considered as evidence
13. At a minimum, the expenditures to Happy's Super Service lack sufficient detail and a breakdown between gas and repairs as to vehicles is required. Furthermore, the report should clarify whether the vehicles are owned and/or leased by the Respondent, or are private vehicles.

14. The expenditures to Spring Valley City Bank lack sufficient detail and do not disclose the purpose and/or recipients of numerous disbursements.
15. The Board makes no findings whether or not the reported totals of expenditures to Happy's Super Service and Spring Valley City Bank are accurate.

ATTACHMENTS

Attached to the Recommendation of the Hearing Officer to the General Counsel Following Closed Preliminary Hearing is the D-4 Complaint, Complainant's Exhibits #1 and #2, Motion to Strike and Dismiss the Complaint, Complainant's Response to the Motion and Respondent's Reply.

RECOMMENDATION

It is the Recommendation of the Hearing Officer that the Board enter the following order:

1. For the reasons set forth above, the Motion to Strike and Dismiss the Complaint is denied.
2. The Complaint is filed upon justifiable grounds.
3. The matter proceed to a public hearing unless the Respondent files amended reports with sufficient detail within 60 days of the date of this Order as to Expenditures made to Happy's Super Service and Spring Valley City Bank.

Respectfully submitted,

James Tenuto
Hearing Examiner

DATED: April 29, 2016

FORM D-4	COMPLAINT FOR VIOLATION OF THE CAMPAIGN DISCLOSURE ACT

RECEIVED

FEB 16 2016

State Board of Elections

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER:

David W. Cooke
1 Ridge Place
Streator, Illinois 61364
815-257-0875

vs.

No. 16CD093

NAME AND ADDRESS OF RESPONDENT:

Committee for Frank J. Martino
P.O. Box 36
Spring Valley, Illinois
61362-0036

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE STATE BOARD OF ELECTIONS ? ☒ Yes ☐ No

SECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9, ELECTION CODE) THAT HAVE BEEN VIOLATED. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

See Attached

SECTION 3. STATE THE NATURE OF THE OFFENSE(s) OR VIOLATION(s), IF APPLICABLE. (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND REFER TO THIS SECTION.)

See Attached

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED $500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

2-13-16
DATE

David W Cooke
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN VERIFICATION MUST BE SIGNED BY AN AUTHORIZED OFFICER AND ATTESTED TO BY THE SECRETARY)

REVISED 4/15/15

Section 2:

I am not limiting my complaint to the following references, and allow for all required statutes under 10 ILCS 5 Section 9.

10 ILCS 5/9-7) (from Ch. 46, par. 9-7)
Sec. 9-7. Records and accounts.
(1) Except as provided in subsection (2), the treasurer of a political committee shall keep a detailed and exact account of-
(a) the total of all contributions made to or for the committee;
(b) the full name and mailing address of every person making a contribution and the date and amount thereof;
(c) the total of all expenditures made by or on behalf of the committee;
(d) the full name and mailing address of every person to whom any expenditure is made, and the date and amount thereof;
(e) proof of payment, stating the particulars, for every expenditure made by or on behalf of the committee.

10 ILCS 5/9-8.10)
Sec. 9-8.10. Use of political committee and other reporting organization funds.
(a) A political committee shall not make expenditures:
(1) In violation of any law of the United States or of this State.
(2) **Clearly in excess of the fair market value of the services, materials, facilities, or other things of value received in exchange.**

Section 3:

There are various reports in the local Ottawa newspaper "The Times", The Illinois Times, and the Edgar County Watchdogs questioning the documentation of the spending of Mr. Mautino's Campaign. This complaint regards my review of these records highlighted above, but am additionally requesting the Board to review the various work done and published by the reporters, as I share and seek answers to all of the questionable expenses raised by their reviews. I want their work to be reviewed by the Board to take any necessary and prudent action. The scope of the documentation issues and failure of citizens to be able to obtain answers from the Committee or Mr. Frank Mautino, leaves this Board as the mechanism with the only authority to obtain records (including invoices) and force responses. A majority of the expenses are recorded in whole dollar amounts, which strains reason to believe these expenses are for actual services rendered. An invoice almost never rounds to whole numbers, especially when repairs and fuel expenses are paid. Of particular interest is the documentation of expenditures made directly to a Spring Valley City Bank. It is apparent the bank could not be providing the services for which the expenses were paid. Additionally, extremely high amounts of expenses were allocated to Happy's Super Service in Spring Valley. The amounts totaled over $200,000 in just over a ten year period. No reasonable person would spend this type of money on fuel and expenses in this time period, especially when normal legislative travel expenses are reimbursed from the state. Identical expenses were reported for exactly $1500 dollars for a camp vehicle repair in a short amount of time and other high amounts for this vehicle as well.

The rounding of numbers for expense records leads to a legitimate question of whether actual expenses are inflated above fair market value in order compensate friends of the Committee. The expenses to the Spring Valley City Bank are almost entirely whole numbers and leave to trail of the expenses once the cash had been withdrawn from the account.

The amount of expenses expended for gasolines are highly questionable due to extremely high individual amounts and rounding of numbers.

These identified expense documentation issues deserve to have an audit performed by an independent firm to ensure compliance with the statutory requirements. I am asking the State Board of Election to perform whatever actions are necessary to resolve the questions I have briefly outlined and seek information and documentation from the above referenced who have additional information and documentation. I have included reports indicating expenses from Spring Valley City Bank and Happy's Super Service Station.

Section 4:

None

PROOF OF SERVICE

I, David W. Cooke HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY OF THE FOREGOING COMPLAINT UPON THE FOLLOWING:

a) BY PERSONALLY DELIVERING THE SAME ON THE ___ DAY OF _____, 20__ AT ____ O'CLOCK ___ M. (NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX, AND APPROXIMATE AGE).OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID, TO THE ABOVE INDICATED ADDRESSES, ON THE 13 DAY _____ OF February 2016 AT THE MAIL BOX OR POSTAL STATION LOCATED AT: Streator, Illinois 61364

David W Cooke

SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME THIS 13th DAY OF February, 2016

Krystle B Sims

NOTARY PUBLIC

OFFICIAL SEAL
KRYSTLE B SIMS
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES 01-09-19

INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS COMPILED STATUTES, CHAPTER 10, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.

2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.

3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
2329 S MACARTHUR BLVD
SPRINGFIELD, ILLINOIS 62704-4503

STATE BOARD OF ELECTIONS
STE 14-100
100 W RANDOLPH ST
CHICAGO, IL 60601-3232