

<p>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</p>	<p>1 I N D E X 2 WITNESS EXAMINATION 3 PATRICIA MAUNU 4 By MR. SCHWAB 5 5 By MR. ACOSTA 84 6 By MR. SCHWAB 104 7 8 E X H I B I T S 9 NUMBER MARKED FOR ID 10 MAUNU Deposition 11 Exhibit 1 15 12 Exhibit 2 16 13 Exhibit 3 24 14 Exhibit 4 27 15 Exhibit 5 28 16 Exhibit 6 33 17 Exhibit 7 38 18 Exhibit 8 41 19 Exhibit 9 43 20 Exhibit 10 46 21 Exhibit 11 49 22 Exhibit 12 52 23 Exhibit 13 53 24 Exhibit 14 55</p>
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<p>1 APPEARANCES: 2 LIBERTY JUSTICE CENTER 3 BY: JEFFREY M. SCHWAB, 4 190 SOUTH LASALLE STREET 5 SITE 1500 6 CHICAGO, IL, 60603 7 312-263-7668 8 jschwab@libertyjusticecenter.org 9 Representing the Complainant; 10 11 HINSHAW & CULBERTSON, LLP. 12 BY: ANTHONY J. JACOB 13 BY: SERGIO E. ACOSTA 14 222 NORTH LASALLE STREET 15 SUITE 300 16 CHICAGO, IL, 60601 17 312-704-3000 18 ajacob@hinshawlaw.com 19 sacosta@hinshawlaw.com 20 Representing the Respondent. 21 22 23 24</p>	<p>1 Exhibit 15 56 2 Exhibit 16 57 3 Exhibit 17 64 4 Exhibit 18 69 5 Exhibit 19 72 6 Exhibit 20 73 7 Exhibit 21 76 8 Exhibit 22 77 9 Exhibit A1 88 10 Exhibit A8 97 11 Exhibit A9 99 12 Exhibit A10 102 13 14 15 16 17 18 19 20 21 22 23 24</p>
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1 (whereupon, the witness was duly
 2 sworn.)
 3 PATRICIA MAUNU,
 4 having been first duly sworn, was examined and
 5 testified as follows:
 6 EXAMINATION
 7 BY MR. SCHWAB:
 8 Q. Okay. This is the deposition of
 9 Patricia Maunu in the case of David W. Cooke
 10 versus the Committee for Frank J. Mautino which
 11 is before the State Board of Elections of
 12 Illinois. It's 16 CD 093. The time I have is
 13 10:50.
 14 Can you please state your name for the
 15 record?
 16 A. Patricia Maunu.
 17 Q. And, Ms. Maunu, have you ever had your
 18 deposition taken before?
 19 A. As a child.
 20 Q. Okay. Just to reflect -- refresh your
 21 recollection, let me just go over some
 22 guidelines.
 23 So, the court reporter is recording
 24 everything that you and I say, so please answer

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1 in an audible and clear manner so that she can
 2 correctly record your answers. Also, please
 3 wait until I'm done asking the questions to
 4 answer, and I'll also wait until you're finished
 5 with your answer to speak.
 6 Does that make sense?
 7 A. Yes, it does.
 8 Q. If you don't understand a question, you
 9 can ask me to repeat it or rephrase it, then I
 10 will try to do my best to accommodate you.
 11 A. Okay.
 12 Q. Your -- Mr. Jacob or -- I'm sorry, I
 13 forgot your last name.
 14 MR. ACOSTA: Acosta.
 15 BY MR. SCHWAB:
 16 Q. Acosta may object to a question, but
 17 you can answer any question regardless of their
 18 objections.
 19 I also note that -- I understand that
 20 you do not have a lawyer representing you today?
 21 A. No, I do not.
 22 Q. Okay. And you can ask to take a break
 23 at any time, except that I will ask if there's
 24 -- if I've already asked a question that you've

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1 yet to answer that you answer the question
 2 first.
 3 A. Okay.
 4 Q. Did you speak with anyone in
 5 preparation of your deposition today?
 6 A. I spoke to these gentlemen.
 7 Q. Okay. And did you refer to any
 8 documents when you were preparing for your
 9 deposition today?
 10 A. Yes.
 11 Q. Okay. What documents did you look at?
 12 A. They showed me some documents. I think
 13 one was a session calendar, and I don't remember
 14 the other -- what was the other one -- oh, a
 15 report. A Committee report.
 16 Q. Okay. So, this Committee report for --
 17 that was filed with the --
 18 A. State Board.
 19 Q. -- Election Board?
 20 A. Yes, sir.
 21 Q. Okay. And this is a Committee report
 22 for the Committee for Frank J. Mautino?
 23 A. Yes.
 24 Q. Okay. Are you currently employed?

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1 A. No, sir, I'm not.
 2 Q. Okay. Did you previously hold a
 3 position as treasurer for the Committee for
 4 Frank J. Mautino?
 5 A. Yes, I did.
 6 Q. Okay. And during what time did you
 7 hold that position?
 8 A. I do not recall when I became the
 9 treasurer, but I was the treasurer up until
 10 December 31st of 2015.
 11 Q. Okay. And is that a full-time
 12 position?
 13 A. No, I wouldn't consider it a full-time
 14 position, no.
 15 Q. Were you employed -- did you have other
 16 employment at the time that you were treasurer
 17 of the Committee?
 18 A. Yes, I did.
 19 Q. And what -- how were you employed at
 20 that time?
 21 A. I was employed by the State of Illinois
 22 for representing Mautino's District Office in
 23 Spring Valley, Illinois.
 24 Q. Okay. And how long were you employed

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1 at Representative Mautino's District Office?
 2 A. From 1990 -- September of 1991 until
 3 December 31st of 2015.
 4 Q. Okay. And did you have any employment
 5 after the time that you were employed by Frank
 6 Mautino's District Office?
 7 A. I had roughly about six weeks with the
 8 Appointed Representative Andy Skoog from -- you
 9 know, he was appointed in middle of December,
 10 and it overlapped with -- kind of transitioned
 11 with Frank and him, and until February something
 12 23rd, somewhere around there of 2016 when he
 13 dismissed me.
 14 Q. Okay. When you worked for the District
 15 Office, was that a full-time position?
 16 A. Yes, sir.
 17 Q. Okay. And what were your job
 18 responsibilities when you were employed at the
 19 District Office for Representative Mautino?
 20 A. I answered phones. I did constituency.
 21 I did -- I kept the office budget. I paid
 22 office bills, general office duties.
 23 Q. Okay. You said that your job
 24 responsibilities included paying off his bills;

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1 is that right?
 2 A. Yes.
 3 Q. And were -- did you also have job
 4 responsibilities in keeping track of expenses
 5 for the District -- or for Frank Mautino's
 6 District Office?
 7 A. Expenses?
 8 Q. Expenses?
 9 A. No, I did not, no.
 10 Q. Okay. When you were Treasurer of the
 11 Committee, what were your responsibilities as
 12 Treasurer; do you recall?
 13 A. I made deposits to the checking
 14 account, I was responsible for keeping the
 15 checkbook balance maintained, and I also did the
 16 campaign disclosure reports when they came due.
 17 Q. Campaign disclosure reports, are those
 18 reports that are filed with the Board of
 19 Elections?
 20 A. Yes, sir.
 21 Q. And do those reports include the amount
 22 of contributions that the Committee received?
 23 A. Yes.
 24 Q. And do they also include the amount of

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1 expenditures that the Committee made?
 2 A. Yes.
 3 Q. Okay. Is it fair to say that as
 4 Treasurer of the Committee, you were aware of
 5 all expenditures made by the Committee during
 6 the time that you were Treasurer?
 7 A. Yes.
 8 Q. Would any expenditure made by the
 9 Committee have to be seen by you to be -- in
 10 order to be properly made?
 11 A. No.
 12 Q. So, somebody --
 13 MR. ACOSTA: I'm sorry. Objection as to
 14 the form of that question --
 15 MR. SCHWAB: Okay. I'll rephrase it.
 16 BY MR. SCHWAB:
 17 Q. In order for the Committee to make an
 18 expenditure, would you have to be aware of that
 19 expenditure?
 20 Actually, let me strike that. Let me
 21 ask a different question.
 22 For all expenditures made by the
 23 Committee, were -- did you become aware at some
 24 point of those expenditures?

11

1 A. Yes, because there was a check stub
 2 that was filled out if Frank wrote an
 3 expenditure in the checkbook, he made out a
 4 stub. And same goes with -- for me. If I
 5 dispensed the check, there was a check stub with
 6 the date, the expense, and the purpose.
 7 Q. Okay. And you said that Frank -- I
 8 assume that's Representative Mautino; correct?
 9 A. Yes.
 10 Q. Would he -- was he able, or did he make
 11 -- write out checks himself?
 12 A. Sometimes he did, yes.
 13 Q. And did you write out checks --
 14 A. Yes, I did.
 15 Q. Was there any other person while you
 16 were Treasurer of the Committee that wrote out
 17 checks for the Committee?
 18 A. No, sir.
 19 Q. Okay. So, either you or Frank Mautino
 20 would have been the only two people that were to
 21 write out checks?
 22 A. Okay. Well, let me kind of explain
 23 that.
 24 I've never signed my signature on the

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1 signatory. I did not have signatory power.
 2 There was a stamp with Frank's name on it, and I
 3 -- that's how I was given permission by
 4 Representative Mautino to use that for an
 5 expense for the checkbook.
 6 **Q. Okay. And about how often did you**
 7 **write checks for the Committee?**
 8 A. Whenever necessary. If there was a
 9 bill at the time, you know, that's basically the
 10 only times I wrote out of the checkbook was for
 11 bills.
 12 **Q. Okay. When a bill came in, did you**
 13 **need to talk with the Representative before you**
 14 **paid it or did you just automatically pay it?**
 15 A. I just automatically paid it.
 16 **Q. Okay. And you said that when a bill**
 17 **came in, you kept track of the person that --**
 18 **the purpose, the person that was receiving the**
 19 **payment, correct, and the date?**
 20 A. Yes.
 21 **Q. And how did you keep track of those**
 22 **things?**
 23 A. There was a check stub that was left
 24 after the check was written. There was a check

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1 how many -- how many years do we have to keep
 2 reports. They told me I had to go back three
 3 years I do believe. I don't -- three to five.
 4 I don't recall right now. And beyond that they
 5 could be getting -- destroyed or get disposed of
 6 because we didn't no longer need them.
 7 **Q. Okay. And from the time that you**
 8 **started as Treasurer, did you ever dispose of**
 9 **receipts prior to that communication with the**
 10 **Board of Elections?**
 11 A. No, sir.
 12 **Q. Okay. We'll do numbers, so this will**
 13 **be No. 1.**
 14 (Whereupon, MAUNU Deposition
 15 Exhibit No. 1 was marked for
 16 identification.)
 17 BY MR. SCHWAB:
 18 **Q. So, I'll hand you what we'll mark -- I**
 19 **guess we've got to mark some -- all one, but**
 20 **this is -- well, are you familiar with this**
 21 **document?**
 22 A. Yes, I am.
 23 **Q. Okay. And what is this document?**
 24 A. The subpoena I received at my house.

15

1 stub that had the date, the vendor that got --
 2 the check was written to, and the purpose on the
 3 check stubs.
 4 **Q. And I can't remember if you said this**
 5 **or not.**
 6 **Did you keep the address of all of the**
 7 **persons that was receiving a check?**
 8 A. There were receipts with the vendors'
 9 names and the addresses. Yes, I did.
 10 **Q. Okay. So, did you keep receipts of the**
 11 **bills that you paid for the Committee?**
 12 A. Yes, I did.
 13 **Q. And how did you keep those receipts?**
 14 A. They were filed in an -- I had an
 15 accordion filer that was a monthly file, and I
 16 would put January's receipts in January and the
 17 year.
 18 **Q. Okay. And did you ever -- did you ever**
 19 **dispose of those receipts?**
 20 A. Yes, I did.
 21 **Q. When did you dispose of those receipts?**
 22 A. After Representative Mautino was
 23 finally appointed Auditor General, I touched
 24 base with the State Board of Elections and asked

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1 **Q. This is a subpoena that you received in**
 2 **this proceeding before the State Board of**
 3 **Elections, the David W. Cooke versus Committee**
 4 **for Frank J. Mautino?**
 5 A. Yes.
 6 **Q. Okay. And did you respond to this**
 7 **subpoena?**
 8 A. Yes, I did.
 9 **Q. And --**
 10 (Whereupon, MAUNU Deposition
 11 Exhibit No. 2 was marked for
 12 identification.)
 13 BY MR. SCHWAB:
 14 **Q. So, I just handed you what's been**
 15 **marked Exhibit 2.**
 16 **Are you familiar with this document?**
 17 A. Yes. This is what I typed pursuant for
 18 the subpoena.
 19 **Q. Okay. So, this is your response to the**
 20 **subpoena?**
 21 A. Correct.
 22 **Q. Okay. And in this response, you**
 23 **mentioned that you have no records of any**
 24 **documents, account records including bank**

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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?

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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

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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 --

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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.

20



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

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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

23

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.

22

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?

24



1 A. No, I'm not.
2 Q. Okay. If you look at the top of this
3 document, can you -- and --
4 A. I know --
5 Q. -- if you read it -- do you know what
6 this document purports to be?
7 A. Yes, I do.
8 Q. And so, reading at the top, this says
9 Happy's Super Service payments and credits for
10 Mautino Frank, personal, all transactions.
11 To your recollection -- I'm sorry,
12 strike that.
13 Does this appear to be credits and
14 payments for Frank personally, not the campaign
15 -- or not the Committee? I'm sorry.
16 MR. ACOSTA: Object to the form of the he
17 question. It doesn't indicate any credits.
18 MR. SCHWAB: Well, the title of the
19 document. It's true that there are no credits
20 on this document, but the title says payments
21 and credits, so --
22 THE WITNESS: Can you repeat the
23 question?
24

25

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

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1 (whereupon, MAUNU Deposition
2 Exhibit No. 4 was marked for
3 identification.)
4 BY MR. SCHWAB:
5 Q. Are you familiar with that document?
6 A. No, I've never seen this one before.
7 Q. Okay. Just looking through this
8 document, do you know what this document
9 purports to be?
10 A. It's most likely -- by the amounts of
11 -- dollar amounts, it is probably the
12 committee's charge account.
13 Q. Okay. At the top of this document it
14 says Happy's Super Service payments and credits
15 for Mautino, comma, Rep, period, Frank.
16 So, does that seem like it's for the
17 Committee?
18 A. Yeah, this one would be for the
19 Committee, and the prior one, like I said, I --
20 right offhand I don't know because I didn't
21 handle a personal.
22 Q. Okay.
23 A. This one, Exhibit whatever you just
24 said, is for the Committee.

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1 MR. SCHWAB: This is going to be marked
2 Exhibit 5.
3 (whereupon, MAUNU Deposition
4 Exhibit No. 5 was marked for
5 identification.)
6 BY MR. SCHWAB:
7 Q. So, I'm handing you what has just been
8 marked Exhibit 5.
9 Are you familiar with this document?
10 A. Yes, I am.
11 Q. And what is this document?
12 A. This is a monthly statement from
13 Happy's Super Service for our Committee.
14 Q. Okay. And what's the date on this
15 document?
16 A. February 28th, 2015.
17 Q. Okay. And would you get a document
18 like this every month from Happy's?
19 A. Yes, I would.
20 Q. Okay. And looking at the -- on the top
21 left-hand side where it says bill to underneath
22 there, it says Rep. Frank Mautino.
23 Do you see that?
24 A. Yes, I do.

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1 Q. Okay. And so, does that indicate that
 2 this is billed to Representative Frank Mautino,
 3 and that the Committee would pay this bill?
 4 A. It -- okay -- I don't know why they
 5 worded it that way, but this was a Committee
 6 charge account.
 7 Q. Okay. So, let me rephrase the -- or
 8 ask it a different way.
 9 If you received a document from Happy's
 10 that said bill to Rep. Frank Mautino, would you
 11 use Committee funds to pay for that --
 12 A. Yes, because it was a Committee
 13 account.
 14 Q. Okay. Looking down on the middle of
 15 this document, the first -- where it says --
 16 there's a table that says date, description
 17 amount, and balance in a table, and then under
 18 the date it says January 29th, 2015, do you see
 19 that?
 20 A. Yes.
 21 Q. And next to it, it says balance
 22 forward. Do you see that?
 23 A. Correct.
 24 Q. And then under amount it's blank, and

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

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1 then under balance it says \$1,608.21. I assume
 2 that's a -- that says monetary because of -- it
 3 says amounts due, but 1,608.21; do you see that?
 4 A. Yes, I do.
 5 Q. Okay. And do you know what that number
 6 represents?
 7 A. A prior balance from the month before.
 8 Q. Okay. So, there was an outstanding
 9 balance from the prior month, so from January
 10 2015 there was a 16 -- approximately \$1600
 11 balance?
 12 A. January '15? January's bill --
 13 Q. Yes.
 14 A. -- it doesn't have an exact date. But
 15 January's bill had a carryover balance to this
 16 statement.
 17 Q. Okay. And then the next line down says
 18 January 31st, 2015, PMT.
 19 Do you know what PMT stands for?
 20 A. I would assume it's the payment I made.
 21 Q. Okay. And then under amount it says
 22 negative 996.49.
 23 Is that the payment that you made so
 24 that reduces the balance --

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1 forced to terminate your charging privileges
 2 until paid. Do you see that?
 3 A. Yes.
 4 Q. Do you recall if there was ever a time
 5 when Happy's terminated the committee's charging
 6 privileges because the bill wasn't paid by the
 7 10th?
 8 A. Not to me directly, no. It never
 9 happened.
 10 Q. Okay. At the top of this document
 11 there's some handwritten letters and numbers.
 12 Do you see that?
 13 A. Yes, I do.
 14 Q. Do you know who wrote that?
 15 A. I did.
 16 Q. And do you know what that notation
 17 means?
 18 A. It means I paid the invoice on
 19 March 5th with Check No. 13170.
 20 Q. Okay. We're going to mark this as
 21 Exhibit 6.
 22 (Whereupon, MAUNU Deposition
 23 Exhibit No. 6 was marked for
 24 identification.)

32



1 BY MR. SCHWAB:
 2 Q. Are you familiar -- so, I've handed you
 3 what I've marked Exhibit 6. Are you familiar
 4 with that document?
 5 A. Yes, I am.
 6 Q. And what is that document?
 7 A. It's the copy of the charge slip
 8 somebody -- the attendant would fill out due to
 9 the fact that Happy's is a full service gas
 10 station.
 11 Q. Okay. So, would you receive a document
 12 like this for every charge that was made at
 13 Happy's that the Committee was to pay for?
 14 A. Yes. It would be attached to the
 15 monthly statement.
 16 Q. Okay. And just looking at this
 17 document, the -- under name, do you see that at
 18 the top where it says name?
 19 A. Yes.
 20 Q. Can you read what that says, or do you
 21 have a guess of what that says?
 22 A. It says Frank Mautino.
 23 Q. Okay. So, is there a way that you can
 24 -- that you look at this and know that this is

33

1 for the Committee to pay for; is it just the
 2 name that indicates to you that the Committee is
 3 responsible for payment?
 4 A. Again, the -- this is the Committee,
 5 Committee for Frank Mautino.
 6 Q. Okay. If you look at below that
 7 section where it says name and address, there's
 8 a number in the top left-hand corner.
 9 Do you know what that number
 10 represents?
 11 A. 15.8?
 12 Q. Yes.
 13 A. That's -- it's how many gallons of gas
 14 to that particular vehicle.
 15 Q. Okay. And then on that line, there is
 16 a -- it says gasoline; correct?
 17 A. Yes.
 18 Q. And then there's a notation after
 19 gasoline that's written in.
 20 Do you know what that notation is?
 21 A. I have no idea what that means.
 22 Q. Okay. And then continuing on that
 23 line, there's a number.
 24 Do you know what that number is?

34

1 A. Total amount of dollars that it cost.
 2 Q. So, this would be the cost of 15.8
 3 gallons of gasoline?
 4 A. Correct.
 5 Q. And that's the amount -- if you go down
 6 to the bottom where it says total amount, that's
 7 the total amount charged on this particular
 8 invoice; correct?
 9 A. Yes.
 10 Q. Okay. Looking back at the document,
 11 there's a number notation in the middle where it
 12 looks like it says P576054. Do you see that?
 13 A. Yes, I do.
 14 Q. Do you know what that number --
 15 letter/number combination represents?
 16 A. A license plate number.
 17 Q. Okay. And do you know whose license
 18 plate that is?
 19 A. would be Frank -- one of Frank's
 20 personal vehicles.
 21 Q. Okay. And below that, there's what
 22 looks like to be handwritten letters.
 23 Do you know what those are?
 24 A. That would be initial of whoever

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

36



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?

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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 an
 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?

39

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?

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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?

40



1 A. License plate --
 2 Q. Okay.
 3 A. -- should have been on there.
 4 Q. So, the license plate number should
 5 have been on each one of these slips.
 6 And just to go back to what you I
 7 believe said before, you thought that perhaps
 8 this JOES 61 in the address line referred to a
 9 license plate?
 10 A. Could have been, yes.
 11 Q. Okay.
 12 (whereupon, MAUNU Deposition
 13 Exhibit No. 8 was marked for
 14 identification.)
 15 BY MR. SCHWAB:
 16 Q. Handing you what I've just marked as
 17 Exhibit 8, and are you familiar with this
 18 document?
 19 A. Yes, I am.
 20 Q. And is this another Happy's Super
 21 Service Station charge slip?
 22 A. Yes, it is.
 23 Q. And in the address line of this, there
 24 is a letter/number combination.

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1 working there at one time, so that could be a
 2 Foster. who, I don't know.
 3 Q. Okay.
 4 A. Could be.
 5 (whereupon, MAUNU Deposition
 6 Exhibit No. 9 was marked for
 7 identification.)
 8 BY MR. SCHWAB:
 9 Q. Okay. I've handed you what I've marked
 10 as Exhibit 9 I believe.
 11 Are you familiar with this document?
 12 A. Yes, I am.
 13 Q. And does this document have several
 14 charge slips from Happy's Super Service Station?
 15 A. Yes, it does.
 16 Q. Okay. If I could direct you to the top
 17 middle charge slip, do you see that one?
 18 A. Yes, I do.
 19 Q. And in the address line, there is a
 20 letter and number combination.
 21 Do you know what that is?
 22 A. It's a license plate number.
 23 Q. Do you know whose license plate that
 24 is?

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1 Do you know -- do you know what that
 2 is?
 3 A. That is a plate number for a vehicle.
 4 Q. And do you know whose vehicle that is?
 5 A. I do believe it's Frank's.
 6 Q. And do you know what vehicle that would
 7 be?
 8 A. I want to say Equinox -- Chevy Equinox.
 9 Q. Okay. And --
 10 A. Don't hold me to it.
 11 Q. Okay. And then at the -- in the middle
 12 of the page, there is either initials or
 13 signature, and sort of large handwriting.
 14 Do you see that?
 15 A. Yes.
 16 Q. And do you know what that is?
 17 A. That's Frank's signature.
 18 Q. Okay. And then at the bottom left,
 19 there's a J and an F. Do you know what --
 20 A. I assume that's the attendant's
 21 signature.
 22 Q. Do you happen to know which attendant
 23 that is?
 24 A. Yeah. They had some Foster brothers

42

1 A. I do believe it's one of Frank's
 2 personal vehicles.
 3 Q. Okay. And then in the middle of that
 4 charge slip, there is some initials.
 5 Do you see that?
 6 A. Yes.
 7 Q. And do you know whose initials those
 8 are?
 9 A. Again, Lena Mautino or Luciana Mautino.
 10 Q. Okay. So, that's an L and an M?
 11 A. Ah-huh.
 12 Q. Okay. Looking at the charge slip
 13 directly to the right of that at the top, do you
 14 see that one?
 15 A. Yes, I do.
 16 Q. And if you look in the middle of that
 17 one, there's a signature.
 18 Do you know whose signature that is?
 19 A. That is mine.
 20 Q. Okay. And above that, there's -- looks
 21 like some letter/number combination.
 22 Do you know what that is?
 23 A. That is my plate number.
 24 Q. Okay. And this would be for your

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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?

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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

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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.

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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

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1 BY MR. SCHWAB:
 2 Q. Okay. I've handed you what I've marked
 3 as Exhibit 11.
 4 Are you familiar with that document?
 5 A. Yes, I am.
 6 Q. And what is that document.
 7 A. That's more copies of the invoices of
 8 charges made to Happy's Super Service.
 9 Q. Okay. If you look at the top left-hand
 10 charge, do you see that one?
 11 A. Mm-hm.
 12 Q. It looks like there's something that
 13 was maybe copied over that has the number
 14 144620.
 15 Do you know what that is?
 16 A. I have no idea.
 17 Q. Okay. Next to that, looks like there's
 18 some initials or some notations.
 19 Do you know what those notations
 20 represent?
 21 A. I have no idea.
 22 Q. Okay. Directly under that, the charge
 23 directly under that, so the left -- bottom left,
 24 do you see that one?

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1 A. Yes, I do.
 2 Q. In the middle, there is a letter/number
 3 notation.
 4 Do you know what that is for?
 5 A. That's a plate number of a car.
 6 Q. And do you know whose car plate number
 7 that is?
 8 A. Alex Lewis'.
 9 Q. And who is Alex Lewis again?
 10 A. She's my niece, and she's a campaign
 11 worker.
 12 Q. Okay. And at the bottom in the box, is
 13 that her signature?
 14 A. Correct.
 15 Q. Okay. The one next to it, so the
 16 bottom middle, do you know whose signature is in
 17 the box --
 18 A. Ryan Vecchi, V-e-c-c-h-i. He was a gas
 19 station attendant at Happy's.
 20 Q. Okay. Maybe -- I just want to double
 21 check. This is the middle -- the middle --
 22 bottom middle one in this signature?
 23 A. Oh, that's Scott Maunu. That's my
 24 husband.

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1 Q. Okay.
 2 A. I apologize. I thought you were
 3 talking about the V.
 4 Q. So, the -- yeah, okay -- so, just to
 5 clarify, in the middle bottom charge in the
 6 customer signature box, that's your husband's
 7 signature --
 8 A. Yes, Scott Maunu, yes.
 9 Q. Okay. And then on the left bottom
 10 charge, the V at the bottom left-hand corner is
 11 from Ryan Vecchi?
 12 A. Vecchi, yes.
 13 Q. Okay. On the bottom right-hand charge,
 14 there's a signature. It looks like it says
 15 Harry. Do you see that?
 16 A. Yes, I do.
 17 Q. Do you know what that is?
 18 A. It's Harry Pelka.
 19 Q. And Harry Pelka is -- was a campaign
 20 worker for the Committee?
 21 A. Yes, he was.
 22 Q. Okay. And do you know if the -- under
 23 the address, if that is his license plate
 24 number?

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1 A. I would assume so.
 2 Q. Okay.
 3 (Whereupon, MAUNU Deposition
 4 Exhibit No. 12 was marked for
 5 identification.)
 6 BY MR. SCHWAB:
 7 Q. I hand you what I've marked as Exhibit
 8 12.
 9 Is this another series of -- set of
 10 charges from Happy's?
 11 A. Yes.
 12 Q. And if you look at the top left-hand
 13 charge, do you see that one?
 14 A. Yes.
 15 Q. Do you happen to know what are -- what
 16 the notation in the middle of the page, it looks
 17 like, maybe I or A or R1A, do you know what that
 18 is?
 19 A. I have no idea what that means.
 20 Q. Okay. Do you know what the letters
 21 underneath PDCK means?
 22 A. Paid by check.
 23 Q. Okay. Do you recall any charge at
 24 Happy's for \$3,147.12 paid by check?

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

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1 that says PC.
 2 Do you know what that means?
 3 A. No, I do not.
 4 Q. In the address line of that same charge
 5 slip, it says L518394.
 6 Do you know what that is?
 7 A. I assume a -- a license plate number I
 8 assume. I don't know.
 9 Q. You don't know if it's a license plate
 10 number?
 11 A. No, because -- yeah.
 12 Q. And if it were a license plate number,
 13 would you know whose license plate number it
 14 would be?
 15 A. Not really.
 16 Q. Looking at the one on the right, in the
 17 address line there's some notations, numbers 83
 18 and then a space, 806, and it's unclear to me
 19 what -- whether that is a C or an L or something
 20 else. Do you see that?
 21 A. Yes, I do.
 22 Q. Do you know what that is?
 23 A. That is my husband's plate number.
 24 Q. Okay. And then his signature is at the

55

1 Q. At the -- in the bottom -- at the
 2 bottom one, it says Peter.
 3 Do you know who Peter; is it --
 4 A. I would assume that it's his son Peter
 5 Mautino.
 6 Q. Okay. So, Peter Mautino is Frank
 7 Mautino's son?
 8 A. Correct.
 9 Q. Okay. Do you know if the notations
 10 above represent a license plate for Frank
 11 Mautino's personal vehicles?
 12 A. I have no idea what that means.
 13 Q. Okay.
 14 (Whereupon, MAUNU Deposition
 15 Exhibit No. 14 was marked for
 16 identification.)
 17 BY MR. SCHWAB:
 18 Q. I've handed you what has been marked as
 19 Exhibit 14.
 20 Again, is it safe to say that these are
 21 charge slips from Happy's?
 22 A. Yes, they are.
 23 Q. Okay. In the middle one of these three
 24 on the page, there is a notation at the bottom

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1 bottom of the -- the box at the bottom?
 2 A. Correct.
 3 Q. Okay.
 4 (Whereupon, MAUNU Deposition
 5 Exhibit No. 15 was marked for
 6 identification.)
 7 BY MR. SCHWAB:
 8 Q. So, I've handed you what I've marked
 9 Exhibit 15.
 10 would you agree, again, these are
 11 charge slips to Happy's; correct?
 12 A. Yes, they are.
 13 Q. If you look at the bottom left charge
 14 slip, do you see that one?
 15 A. Yes.
 16 Q. In the middle of the page, there's some
 17 writing. It looks like it says COONTS.
 18 Do you see that?
 19 A. Yes.
 20 Q. Do you know what that means?
 21 A. Coonts. It was Peter Coonts, Frank's
 22 nephew.
 23 Q. Okay. And did Frank's nephew do
 24 campaign work for the Committee?

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1 A. Yes, he did.
 2 Q. Okay. And do you know what the
 3 notation underneath Coonts is?
 4 A. You know, I would assume it's a plate.
 5 I don't know.
 6 Q. Okay. All right.
 7 (Whereupon, MAUNU Deposition
 8 Exhibit No. 16 was marked for
 9 identification.)
 10 BY MR. SCHWAB:
 11 Q. I'm handing you what I just marked as
 12 Exhibit 16.
 13 Again, it's safe to say that these are
 14 charges from -- charge slips from Happy's;
 15 correct?
 16 A. Yes, they are.
 17 Q. If you look at the top right-hand
 18 charge slip, do you see that one?
 19 A. Yes, I do.
 20 Q. The -- toward the bottom, there's a
 21 signature. Do you know whose signature that is?
 22 A. The top left --
 23 Q. The top right.
 24 A. Right?

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1 Q. Yes.
 2 A. Kelly Large.
 3 Q. Kelly Large?
 4 A. Kelly Large.
 5 Q. L-a-r-g-e?
 6 A. Yes.
 7 Q. Okay. And who is Kelly Large?
 8 A. It was Frank's Springfield Secretary at
 9 that time.
 10 Q. Okay. So, she was a secretary in his
 11 Springfield office as State Representative?
 12 A. Yes.
 13 Q. Okay. And there's a notation, but I'm
 14 not really sure what the letters and number
 15 combination is, above her signature.
 16 Do you know what that is?
 17 A. That is her plate number.
 18 Q. Okay. All right. Let's move on -- are
 19 you familiar with Spring Valley City Bank?
 20 A. Yes, I am.
 21 Q. And how are you familiar with it?
 22 A. That's where the Committee had their
 23 bank account.
 24 Q. Okay. And as Treasurer of the

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1 Committee, do you recall any expenditures made
 2 by the Committee to the bank?
 3 A. There were checks written to the bank.
 4 Yes, I do.
 5 Q. Okay. And do you recall what purpose
 6 the checks were written to the bank?
 7 A. A startup cash for Representative
 8 Mautino's fundraiser for the golf outing.
 9 Various checks the representative would take for
 10 meetings, for gas and food when he went to the
 11 City.
 12 Q. So, in -- so, how were those
 13 expenditures made; what process did you go
 14 through to do that?
 15 A. He wrote out a check to Spring Valley
 16 City Bank and the dollar amount he wanted, and
 17 it was cashed.
 18 Q. Okay. And did he cash them himself?
 19 A. He did, I did.
 20 Q. Okay. Did you ever write any of these
 21 checks out to Spring Valley City Bank?
 22 A. Yes, all the time.
 23 Q. And then you would personally go in and
 24 cash them?

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1 A. Yes.
 2 Q. So, you would go -- you would write out
 3 a check to Spring Valley City Bank for whatever
 4 amount, and then you'd go into the bank and you
 5 would give them the check, and they would sign
 6 it and they would hand you cash; correct?
 7 A. If I was writing a check for the golf
 8 outing, yes, there was a specific dollar amount.
 9 Q. Okay. And how did you know what
 10 specific dollar amount to write out?
 11 A. It was discussed between me and Frank
 12 what money we needed to do the fundraiser, the
 13 golf outing.
 14 Q. Okay. And had you incurred any -- any
 15 time that you wrote out a check to the bank for
 16 cash, had you -- was it common practice that you
 17 already had incurred the expense and were
 18 reimbursing either yourself or somebody else?
 19 A. No.
 20 Q. No. So, you took out the cash and then
 21 used the cash to pay for the expense?
 22 A. Correct.
 23 Q. Directly to whomever the expense?
 24 A. Correct.

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1 Q. Okay. And did you ever get a receipt
 2 for the person that you paid the cash to?
 3 A. I would assume we did, yes.
 4 Q. Okay. Was it your general practice --
 5 A. Yes.
 6 Q. -- that you did? Okay.
 7 And do you know about how often, say
 8 how many times per month that you would write
 9 out a check out to the bank for cash?
 10 A. I would not write out a check to the
 11 bank on a regular basis.
 12 Q. Do you know if Frank did on a regular
 13 basis?
 14 A. When he went to the city for meetings,
 15 that's when he did. I don't recall how many
 16 times in a month that was done.
 17 Q. Okay. And what kind of expenses did
 18 you -- were generally used when you write out --
 19 wrote out such checks?
 20 A. Whatever the representative left on the
 21 stub, he put Chicago meeting, gas, food, that's
 22 what I was -- that's what I assume the money was
 23 used for.
 24 Q. Did you ever talk to Frank about why

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

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1 Q. And what was your deceased mother's
 2 name?
 3 A. Sophie Pat Lewis.
 4 Q. Okay. And was your mother the previous
 5 Treasurer of --
 6 A. Correct.
 7 Q. Okay. And so, when she was Treasurer,
 8 she may have wrote out these checks?
 9 A. Correct.
 10 Q. Okay.
 11 MR. JACOB: Can we go off the record just a
 12 minute?
 13 MR. SCHWAB: Sure.
 14 (whereupon, a discussion was had
 15 off the record.)
 16 (whereupon, MAUNU Deposition
 17 Exhibit No. 17 was marked for
 18 identification.)
 19 BY MR. SCHWAB:
 20 Q. Okay. So, I've just handed you what
 21 I've marked as Exhibit 17.
 22 Are you familiar with this document?
 23 A. Yeah. It's an itemized thing you
 24 printed out from the State Board of Elections.

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

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1 it says received by?
 2 A. Yes.
 3 Q. Do you know what received by indicates?
 4 A. The vendor who received the check.
 5 Q. Okay. And address would be the address
 6 of the vendor that received the check; correct?
 7 A. Correct.
 8 Q. And the amount is the amount, and also
 9 it looks like in the box, all these expenditures
 10 have the amount and a date; correct?
 11 A. Correct.
 12 Q. The expended by, looks like almost all
 13 of these, if not, all these have expenditure for
 14 the Committee for Frank J. Mautino; correct?
 15 A. Yes.
 16 Q. And then under purpose, slash,
 17 beneficiary, do you know what that indicates?
 18 A. That was the reason for the check.
 19 Q. Okay. So, if we go back to Page 2 and
 20 we look at the first row that says Spring valley
 21 City Bank, in the third column it says \$200;
 22 correct?
 23 A. Correct.
 24 Q. And underneath that says June 18th,

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1 put on that check stub, that's what I put as a
 2 purpose.
 3 Q. Okay. And when Representative Mautino
 4 returned from these -- this travel, did he bring
 5 back receipts of -- for these expenses that he
 6 used the cash for?
 7 A. Sometimes and sometimes not, yes/no.
 8 Q. Okay. And did you save these receipts?
 9 A. I would assume they would have been in
 10 the folder that -- the monthly folder I would
 11 have put in.
 12 Q. Okay. And as far as you're aware,
 13 based on your understanding from when the --
 14 when you stopped as Treasurer for the Committee,
 15 would a receipt that was incurred on June -- or
 16 on or around June 18th, 2014 for Chicago meeting
 17 traveling expenses have been saved in the
 18 Committee's files?
 19 A. If I received a receipt, it was put in
 20 the file.
 21 Q. Okay. Is there -- looking back at that
 22 \$200 in traveling expenses, was there any
 23 particular reason why these traveling expenses
 24 were a round number like \$200?

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1 2014?
 2 A. Correct.
 3 Q. Okay. And on the right-hand column, it
 4 says Chicago meeting traveling expenses,
 5 Committee for Frank J. Mautino; correct?
 6 A. Mm-hm.
 7 Q. So, is it accurate to say that that row
 8 represents a check that was made out to Spring
 9 Valley City Bank for \$200 that was cashed;
 10 correct?
 11 A. Correct.
 12 Q. And then that cash was used for Chicago
 13 meeting traveling expenses; correct?
 14 A. Correct.
 15 Q. And does this indicate who received any
 16 of the \$200 in cash for those Chicago meeting
 17 traveling expenses?
 18 A. No, it does not.
 19 Q. Okay. Do you know why it doesn't
 20 include the vendor or the person or the company
 21 that received any of that \$200 in cash?
 22 A. I went off what was written on the
 23 check stub for that particular check. If that
 24 was what was written, what the representative

66

1 A. That was the amount written on the
 2 check stub, that was what I put in the report.
 3 Q. And when Representative Mautino
 4 returned from say in this example this traveling
 5 or when expenditures were made, if there were
 6 expenditures made that were less and you
 7 received receipts that were less than the \$200,
 8 was there money that was returned or put back
 9 into the bank account?
 10 A. Not that I recall.
 11 Q. Do you ever recall an instance of that
 12 happening?
 13 A. No.
 14 Q. Okay.
 15 (whereupon, MAUNU Deposition
 16 Exhibit No. 18 was marked for
 17 identification.)
 18 BY MR. SCHWAB:
 19 Q. Handing you what I've just marked as
 20 Exhibit 18, are you familiar with this document?
 21 A. Yes.
 22 Q. Okay. And what is this document?
 23 A. It looks like it's a copy of a check
 24 that Frank wrote out to the Spring valley City

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1 Bank.
 2 Q. Okay. Do you know if Frank wrote this
 3 one out, or if you wrote this one out?
 4 A. No, Frank wrote this out.
 5 Q. And how do you know?
 6 A. Well, it's Frank's handwriting.
 7 Q. Okay.
 8 A. It's not a -- it's not a black marker
 9 type stamp.
 10 Q. Okay.
 11 A. Signature.
 12 Q. Okay. And SVCB means Spring Valley
 13 City Bank; correct?
 14 A. Correct.
 15 Q. Okay. And on the memo line in this
 16 check, it appears to say inauguration dinner; is
 17 that right?
 18 A. Correct.
 19 Q. Do you know what that is?
 20 A. I don't -- it was an inauguration
 21 dinner. I have no idea what -- I don't
 22 particularly remember what that was for.
 23 Q. Okay. And is there anything on this
 24 check that tells you who the person that

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1 received -- or the person or company or entity
 2 that received the \$400 that was cashed from this
 3 check?
 4 A. No, it does not.
 5 Q. Okay. Do you know for this particular
 6 check if Frank cashed this or if you cashed it?
 7 A. No, Frank did.
 8 Q. Okay. How do you know that?
 9 A. Because Frank wrote it out.
 10 Q. Okay. So, would it be your general
 11 practice if -- for if Frank wrote out a check
 12 that he would cash it, and if you wrote out a
 13 check you would cash it?
 14 A. Yes.
 15 Q. Looking back at Exhibit 18 at the
 16 bottom, there's what appears to be the back of a
 17 check. Do you see that?
 18 A. Yes.
 19 Q. If you turn it upside down, in the
 20 middle and sort of towards the right there's
 21 some -- like some printed out information that
 22 says check cashed or, and then there's a \$400.
 23 Do you see that?
 24 A. Yes.

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

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1 A. Yes, I do.
 2 Q. Okay. And it's dated August 26th. In
 3 the purpose it says golf outing startup
 4 Committee for Frank J. Mautino.
 5 Do you see that?
 6 A. Yes.
 7 Q. Can you tell me what that means?
 8 A. That is the -- that is money that was
 9 -- a check that was cashed for golf outing
 10 expenditures for the Representatives fundraiser
 11 on that day, a golf outing fundraiser.
 12 Q. Okay. So, it was a golf outing
 13 fundraiser?
 14 A. Correct.
 15 Q. Do you know what the \$3,000 was used
 16 for?
 17 A. We paid people who helped do the golf
 18 outing. If for any expenditures that we need --
 19 that incurred that needed to be paid on the
 20 spot, I mean, yeah, that's --
 21 Q. So, looking at this document, you don't
 22 know exactly who received any --
 23 A. Well, it was also for -- it was a
 24 fundraiser. They bought tickets at the table,

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1 so we needed to make change at the table for
 2 purchase of people who did not have a ticket for
 3 the event.
 4 **Q. Okay.**
 5 A. And then, you know it was a fundraiser.
 6 **Q. Okay. And I'm going to introduce --**
 7 **Let's see -- 20.**
 8 (whereupon, MAUNU Deposition
 9 Exhibit No. 20 was marked for
 10 identification.)
 11 BY MR. SCHWAB:
 12 **Q. Looking at what I've just marked as**
 13 **Exhibit 20, are you familiar with that document?**
 14 A. Looks like a check that was written to
 15 Spring Valley City Bank by me.
 16 **Q. And this one is by you, and you know**
 17 **that how?**
 18 A. Well, I wrote it out, and Frank signed
 19 it.
 20 **Q. Okay. And in the pay to the order that**
 21 **-- where it says Spring Valley City Bank, that's**
 22 **your handwriting?**
 23 A. Correct.
 24 **Q. Okay. And if you look at Exhibit 20,**

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1 writing the check.
 2 **Q. Okay. And that wouldn't be reflected**
 3 **in this document which is just simply the check**
 4 **that was cashed at the bank; correct?**
 5 A. Correct.
 6 **Q. Okay.**
 7 MR. JACOB: Just off the record quickly.
 8 (whereupon, a discussion was had
 9 off the record.)
 10 (whereupon, MAUNU Deposition
 11 Exhibit No. 21 was marked for
 12 identification.)
 13 BY MR. SCHWAB:
 14 **Q. I've handed you what I've marked as**
 15 **Exhibit 21.**
 16 **Are you familiar with that document?**
 17 A. Yeah. It's a check written out by
 18 Frank to the Spring Valley City Bank for the
 19 amount of \$10,000.
 20 **Q. Okay. And do you know what -- just**
 21 **looking at this check, do you know what it was**
 22 **for?**
 23 A. If I recall, because it's 2014 at the
 24 end of October, I think it would be for Election

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1 and then the row that we are looking on Exhibit
 2 19, is this the check for the expense that was
 3 on the third row from the bottom in Exhibit 19
 4 on Page 2?
 5 A. I would assume so, yes.
 6 **Q. Okay. And is there anything on the**
 7 **check that would indicate to you that this is**
 8 **for golf outing startup?**
 9 A. Well, that's what I cashed it for. I
 10 knew what it was for.
 11 **Q. Okay. All right. So, you remembered**
 12 **whenever you went back to write it down what**
 13 **this was for for this report, you remembered**
 14 **that this was for the -- this \$3,000 check was**
 15 **for the golf outing?**
 16 A. Again, this check was attached to a
 17 check stub that had the date, the bank listing,
 18 and the purpose. So, I would have wrote golf
 19 startup on the stub, and that's what I put in
 20 the report.
 21 **Q. Okay. So, there was a check stub in**
 22 **the checkbook that the Committee had, and that**
 23 **you always wrote the purpose on that check stub?**
 24 A. Either I did or Frank, whoever was

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1 Day expenses.
 2 **Q. Okay. And what kind of Election Day**
 3 **expenses do you think this would be for?**
 4 A. Poll watchers. Whatever Frank -- I
 5 mean, I wasn't privy -- I didn't -- this was --
 6 Frank handled this money. But for poll
 7 watchers, lunches for poll watchers, walkers,
 8 phone pollers that they paid on Election Day, so
 9 forth and so forth.
 10 But, again, I would know all that
 11 information off the check stub that was written
 12 out by Frank with the date, the vendor, and he
 13 would have probably put GOTV on the stub.
 14 **Q. What does GOTV mean?**
 15 A. Get out to vote, and Election Day, and
 16 --
 17 **Q. And --**
 18 (whereupon, MAUNU Deposition
 19 Exhibit No. 22 was marked for
 20 identification.)
 21 MR. JACOB: Are you going to show her the
 22 report where this entry shows up?
 23 MR. SCHWAB: I am.
 24

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1 BY MR. SCHWAB:
 2 Q. I've handed you what I've just marked
 3 as Exhibit 22.
 4 Again, is it accurate to say this is a
 5 printout from the board website of a partial --
 6 of a quarterly report for October 1st, 2014 to
 7 December 31st, 2014?
 8 A. Yes.
 9 Q. Okay. And if you look on Page 2, the
 10 third row from the bottom where it says Spring
 11 Valley City Bank, do you see that?
 12 A. Mm-hm.
 13 Q. And then in the third column it says
 14 \$10,000 October 31st, 2014?
 15 A. Yes.
 16 Q. Would this match up with the check from
 17 Exhibit 21?
 18 A. Yes.
 19 Q. Okay. And in the purpose, slash,
 20 beneficiary, that row says 44 poll watchers at
 21 \$125 each, 30 phone callers at \$100 each, 15
 22 callers at \$100 --
 23 A. Yes.
 24 Q. -- Committee for Frank J. Mautino?

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

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1 A. Yes.
 2 Q. Okay. Do you know what that -- those
 3 words mean -- do you know what that means?
 4 A. Beg your pardon?
 5 Q. Do you know what all that means?
 6 A. Yes, I do.
 7 Q. What does it mean?
 8 A. Well, it means what that's what all
 9 that money went for.
 10 Q. Okay. And so, it went for 44 people
 11 who were poll watchers that he -- that were --
 12 they were each paid \$125?
 13 A. Yes. That's what that represents.
 14 Q. Okay. And is that an exact amount, or
 15 is that an hourly amount?
 16 A. No, they got paid a flat amount.
 17 Q. A flat amount, okay.
 18 And do you know why they got paid a
 19 flat amount and not an hourly amount?
 20 A. That was between Frank and his
 21 campaign. I did not get into that.
 22 Q. Okay. Do you know how the amount of
 23 \$125 for the poll watchers were chosen?
 24 A. Again, that was made by Frank and his

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

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

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1 round up to \$2.21; is that what you're saying?
 2 A. Well, they wouldn't write the price of
 3 gas -- if your gas amount totaled say 28.85,
 4 they clicked it up to 26. That's what I meant
 5 --
 6 Q. So, they topped -- they topped off?
 7 A. Yes. That's what I was referring to.
 8 Q. Okay. But that wouldn't change the
 9 fact that if the price of gas was charged at a
 10 per gallon basis with the nine-tenths of a cent,
 11 that it would still be -- you would still be
 12 charged that per gallon amount; right?
 13 A. Yeah, we would still be paying whatever
 14 the gas price was at that time --
 15 Q. Okay.
 16 A. -- for that amount, which I wouldn't
 17 know what it was off that receipt.
 18 Q. All right. I don't have any other
 19 questions.
 20 EXAMINATION
 21 BY MR. ACOSTA:
 22 Q. Okay. Just to clarify the last point
 23 then, Patty, what you're saying is they would
 24 round up -- they would top off so that the pump

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1 when you purchase gasoline, is the price per
 2 gallon a full exact dollar amount or an exact
 3 cent -- dollar and cents amount, or is it a
 4 nine-tenths of a cent always at the end of the
 5 price of gas?
 6 A. Nine-tenths of a cent.
 7 Q. Okay.
 8 A. But when Happy's would pump the gas,
 9 they'd round it up, so it --
 10 Q. As a general -- as a general rule, they
 11 would do that?
 12 A. Yeah, they round it up at the pump.
 13 Q. For -- for all customers, or for the
 14 Committee?
 15 A. I couldn't tell you if they did it for
 16 all customers. It was rounded up at the pump.
 17 Now, every time I purchased gas, that
 18 was the same procedure whether I did it personal
 19 or Committee that --
 20 Q. So, every time that you got -- you got
 21 gas at Happy's, they round it up?
 22 A. Yes.
 23 Q. So, if the price of gas hypothetically
 24 was \$2.20 and nine-tenths of a cent, they would

82

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

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1 A. Right.
 2 Q. All right. And at some point you
 3 contact the State Board of Elections and they
 4 told you what you needed to keep?
 5 A. Mm-hm.
 6 Q. And then --
 7 A. Yes.
 8 Q. -- the other documents that existed --
 9 just describe for us like how many boxes or
 10 rooms full of documents did you have at that
 11 point?
 12 A. I had tub fulls of reports. I had
 13 24 years worth of reports.
 14 Q. And I'm not suggesting anything wrong,
 15 but whose idea was it to discard all of the old
 16 stuff?
 17 A. In talking to Representative Mautino,
 18 the Committee was ending, he was going on to be
 19 the Auditor General, we just destroyed the
 20 reports we didn't have to keep so it wouldn't be
 21 hanging around I guess you could say.
 22 Q. All right. And in addition to the
 23 reports, did you have other documents, receipts,
 24 other things that had been kept over the years?

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1 Q. All right. Was -- the way you reported
 2 this, right, received by Spring Valley City
 3 Bank?
 4 A. Correct.
 5 Q. Did you do that throughout the time
 6 that you served as Treasurer for the Committee?
 7 A. I do believe so. That's how I would
 8 note a check that was written to them off the
 9 stub.
 10 Q. All right. And how long a period of
 11 time were you the person preparing the
 12 disclosure reports for the Committee?
 13 A. Since they went to the computer age for
 14 the reports.
 15 Q. And do you recall when that was
 16 approximately?
 17 A. I want to say late '90s, early 2000s.
 18 whenever they made it mandatory that you had to
 19 do the reports by the computer.
 20 Q. Okay. Let me just show you -- I have
 21 to pull the full report -- let me show you what
 22 I've marked as Exhibit A1.
 23
 24

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

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1 (whereupon, MAUNU Deposition
 2 Exhibit A1 was marked for
 3 identification.)
 4 BY MR. ACOSTA:
 5 Q. All right. Do you see what's the
 6 reporting period?
 7 A. July 1st of 2000 through December 31st,
 8 2000.
 9 Q. All right. And if you would flip to
 10 the Schedule B, and I think I -- I've actually
 11 tabbed on your copy there where I'd want you to
 12 go, so you start on Page 30. Do you see that?
 13 A. Yes.
 14 Q. All right. And is this a report that
 15 you would have prepared?
 16 A. Yes. If it was for the computer, yes,
 17 I would have, yes.
 18 Q. All right. And do you see the entries
 19 there for Happy's Super Service?
 20 A. Correct.
 21 Q. All right. And the purpose indicating
 22 repair campaign vehicle gas?
 23 A. Correct.
 24 Q. All right. And that's consistent with

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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

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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.

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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,

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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.

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1 Q. So, that was a personal account, not
 2 the campaign account?
 3 A. Correct.
 4 Q. And was it your understanding that the
 5 charges on the personal account at Happy's were
 6 for personal use of his vehicles?
 7 A. Correct.
 8 Q. I'd like to ask you some questions
 9 about the check stubs that Representative
 10 Mautino would leave for you for meetings in
 11 Chicago or meetings in other cities. All right?
 12 A. Okay.
 13 Q. When you got those check stubs, would
 14 you go and check his calendar to verify that
 15 there was a meeting in that particular location?
 16 A. Yes. Sometimes, yes, I would.
 17 Q. And did you always find that there was
 18 a meeting?
 19 A. Yes, I did.
 20 Q. Do you recall the names of any of the
 21 people that you spoke with at the State Board of
 22 Elections?
 23 A. I dealt with Sharon Stewart and Kim --
 24 oh, I don't remember the -- Kim -- I don't

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1 why she was in town.
 2 Q. Did you have an understanding about
 3 whether or not campaign funds could also be used
 4 to pay expenses for the District Office?
 5 A. Yes. Frank said that all the time.
 6 Q. Said what?
 7 A. That you -- the Committee can help the
 8 legislative, but the legislative couldn't do the
 9 Committee.
 10 Q. With respect to the automobiles, you
 11 were asked some questions about whether or not
 12 the campaign ever owned an automobile.
 13 Do you recall that?
 14 A. Yes, I do.
 15 Q. All right. Were you aware of the fact
 16 that a campaign Committee cannot purchase a
 17 vehicle under the rules?
 18 A. I wasn't aware of that.
 19 Q. Okay. I'm almost done, though, I will
 20 want to talk to --
 21 MR. JACOB: I have a few questions, so --
 22 MR. ACOSTA: Okay. Let's just take a
 23 very short break.
 24

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

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1 (whereupon, a short recess was
 2 taken.)
 3 BY MR. ACOSTA:
 4 Q. Patty, you talked about a number of
 5 people who you identified from the various
 6 receipts who bought gas at Happy's?
 7 A. Yes, I did.
 8 Q. All right. Did Frank have a practice
 9 in place where he would contact Happy's to
 10 authorize particular people to purchase gas when
 11 they were working on the campaign?
 12 A. Oh, yes. Fred was given a list of who
 13 could charge and who couldn't.
 14 Q. And that was always for campaign work?
 15 A. Yes.
 16 Q. And all of these various people whose
 17 names you've identified from their initials and
 18 so forth did campaign work for Representative
 19 Mautino's campaign; is that right?
 20 A. Yes, they would have done some form of
 21 campaign work, yes.
 22 Q. Let me just show you a couple more D2s.
 23 The first one is Exhibit A8.
 24

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1 (whereupon, MAUNU Deposition
 2 Exhibit A8 was marked for
 3 identification.)
 4 BY MR. ACOSTA:
 5 Q. And if you just -- do you see at the
 6 front who that's -- who is that D2 form for?
 7 A. Citizen to Elect Grant --
 8 Q. Wehrli?
 9 A. -- Wehrli, yeah.
 10 Q. W-e-h-r-l-i?
 11 A. Correct.
 12 Q. Do you know who Grant Wehrli is?
 13 A. I have no idea.
 14 Q. Okay. Well, if you could flip to the
 15 tab there, and that is on Page 8 -- I'm sorry, I
 16 should keep this because I handwrote on it, that
 17 -- you should look at that. Page 8.
 18 MR. SCHWAB: Six pages --
 19 BY MR. ACOSTA:
 20 Q. Oh, I'm sorry, Page 6. My eyes are
 21 just bad. I'm sorry, the last page.
 22 A. Okay.
 23 Q. All right. Do you see those
 24 expenditures for our team auto?

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1 Representative Mautino; is that right?
 2 A. Correct.
 3 Q. All right. Let me show you another
 4 one. Just make sure I didn't mark on these
 5 before I give it to you. They're both on the
 6 same page, okay.
 7 Here's Exhibit A9.
 8 (whereupon, MAUNU Deposition
 9 Exhibit A9 was marked for
 10 identification.)
 11 BY MR. ACOSTA:
 12 Q. And if you could please look at Page 5?
 13 MR. JACOB: We'll start with the first
 14 page --
 15 MR. ACOSTA: I'm sorry, yes. Thank you.
 16 BY MR. ACOSTA:
 17 Q. It's also for Citizens to Elect Grant
 18 Wehrli.
 19 Do you see that?
 20 A. Correct.
 21 Q. All right. And for -- does it indicate
 22 what period this is for?
 23 A. October 1st of 2016 through December
 24 31st of 2016.

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1 A. Ah-huh.
 2 Q. And it has purpose, vehicle repair.
 3 Do you see that?
 4 A. Yes.
 5 Q. And then also automobile repairs?
 6 A. Mm-hm.
 7 Q. Does it indicate what vehicle that's
 8 for?
 9 A. No, sir, it doesn't.
 10 Q. Does it indicate whether that vehicle
 11 is owned by the Committee or not owned by the
 12 Committee?
 13 A. No, sir, it doesn't.
 14 Q. Do you have any reason to believe that
 15 Grant Wehrli is subject to a complaint or an
 16 investigation by the Illinois State Board of
 17 Elections for these entries?
 18 A. No, I don't think so.
 19 Q. And by the way, these were filed in --
 20 for the period of April through June of 2016;
 21 correct?
 22 A. That's what the report says, yes.
 23 Q. And that's after this complaint and all
 24 of these things were filed with respect to

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1 Q. So, if you go to Page 5, do you see an
 2 entry there for expenditures for Chicago Cubs?
 3 A. Yes, sir, I do.
 4 Q. All right. And there are three
 5 different entries for tickets; correct?
 6 A. Yes, sir.
 7 Q. Cubs were in the World Series during
 8 this time; right?
 9 A. Oh, yeah, that was last year, wasn't
 10 it?
 11 Q. It was, wasn't it?
 12 A. Yeah, I -- yes, I guess they were.
 13 Q. Does this indicate who actually
 14 received these tickets and benefited from going
 15 to the World Series game?
 16 A. No, sir, it does not.
 17 Q. Okay. And down below, the very next
 18 series of entries for Costco; do you see that?
 19 A. Yes, sir, I do.
 20 Q. Entries for fuel?
 21 A. Yes.
 22 Q. All right. Doesn't indicate what
 23 vehicle was fueled up, does it?
 24 A. No, sir, it does not.

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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?

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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?

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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

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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

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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.

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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
 17 PATRICIA A. MAUNU
 18 Subscribed and sworn to
 19 before me this day
 20 of , 2017
 21
 22 Notary Public
 23
 24

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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

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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

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1 of the testimony so given by said witness as
 2 aforesaid.

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

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

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

15
 16
 17 
 18
 19 _____
 20 MARY ELLYN D'ANDREA, CSR
 21 LICENSE NO. 084-002317
 22
 23
 24

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1 McCorkle Court Reporters, Inc.
 2 200 N. LaSalle Street Suite 300
 3 Chicago, Illinois 60601-1014

4 DATE: March 27, 2017
 5 MS. PATRICIA A. MAUNU
 6 200 E. 2nd Street
 7 Spring Valley, IL, 61362

8 IN RE: COOKE V. MAUTINO
 9 COURT NUMBER: 16 CD 093
 10 DATE TAKEN: March 21, 2017
 11 DEPONENT: PATRICIA MAUNU
 12 Dear Ms. Maunu:
 13 Enclosed is the deposition transcript for the
 14 aforementioned deponent in the above-entitled
 15 cause. Also enclosed are additional signature
 16 pages, if applicable, and errata sheets.

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

24 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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<p>Exhibits</p> <p>Maunu Exhibit 1 3:11 15:15</p> <p>Maunu Exhibit 2 3:12 16:11,15</p> <p>Maunu Exhibit 3 3:13 24:17,19,23</p> <p>Maunu Exhibit 4 3:14 26:23 27:2</p> <p>Maunu Exhibit 5 3:15 28:2,4,8 36:24 37:1,10,20</p> <p>Maunu Exhibit 6 3:16 32:21,23 33:3 36:23 37:2,11,24 38:15,16</p> <p>Maunu Exhibit 7 3:17 38:3,5,9</p> <p>Maunu Exhibit 8 3:18 41:13,17 80:3,4</p> <p>Maunu Exhibit 9 3:19 43:6,10</p> <p>Maunu Exhibit 10 3:20 46:12,16</p> <p>Maunu Exhibit 11 3:21 48:22 49:3</p> <p>Maunu Exhibit 12 3:22 52:4,7,8</p> <p>Maunu Exhibit 13 3:23 53:10,14</p> <p>Maunu Exhibit 14 3:24 54:15,19</p> <p>Maunu Exhibit 15 4:1 56:5,9</p> <p>Maunu Exhibit 16 4:2 57:8,12 94:8</p> <p>Maunu Exhibit 17 4:3 63:17,21</p> <p>Maunu Exhibit 18 4:4 68:16,20 70:15</p> <p>Maunu Exhibit 19 4:5 71:13,17 74:1,2, 3</p> <p>Maunu Exhibit 20 4:6 73:9,13,24</p> <p>Maunu Exhibit 21 4:7 75:11,15 77:17</p> <p>Maunu Exhibit 22 4:8 76:19 77:3 86:19</p> <p>Exhibit A1 4:9 87:22 88:2</p> <p>Exhibit A8 4:10 96:23 97:2</p> <p>Exhibit A9 4:11 99:7,9</p> <p>Exhibit A10 4:12 102:3,5</p> <hr/> <p>\$</p> <p>\$1,608.21 30:1</p> <p>\$10,000 75:19 77:14</p> <p>\$100 77:21,22</p> <p>\$125 77:21 78:12,23</p> <p>\$1600 30:10</p> <p>\$2 80:20 81:5</p> <p>\$2.20 82:24</p> <p>\$2.21 83:1</p> <p>\$200 65:21 66:9,16,21</p>	<p>67:22,24 68:7</p> <p>\$26 80:16,19 81:4,16 84:1</p> <p>\$3,000 71:24 72:15 74:14</p> <p>\$3,147.12 52:24</p> <p>\$36 37:6,9</p> <p>\$400 70:2,22 71:2</p> <p>\$402 102:20</p> <p>\$5 21:8</p> <hr/> <p>0</p> <p>093 5:12</p> <hr/> <p>1</p> <p>1 15:13,15 17:6</p> <p>1,608.21 30:3</p> <p>10 46:12,16</p> <p>100 106:18</p> <p>10:50 5:13</p> <p>10th 31:24 32:7</p> <p>11 48:22 49:3</p> <p>12 52:4,8 84:14</p> <p>12.99 84:5</p> <p>13 53:10,14 80:10,18, 19 81:4,17 84:4,14</p> <p>13.0 80:9</p> <p>130 80:8</p> <p>13170 32:19</p> <p>14 54:15,19</p> <p>144620 49:14</p> <p>15 30:12 56:5,9 77:21 90:17</p> <p>15.8 34:11 35:2</p> <p>16 5:12 30:10 57:8,12 94:8</p> <p>17 63:17,21</p> <p>18 68:16,20 70:15</p> <p>18th 65:24 67:16</p> <p>19 71:13,17 74:2,3</p> <p>19.0 39:4</p> <p>1990 9:2</p> <p>1991 9:2</p> <p>1999 17:6</p>	<p>1:00 79:21</p> <p>1:11 p.m 106:21</p> <p>1st 64:9 77:6 88:7 99:23</p> <hr/> <p>2</p> <p>2 16:11,15 65:19 71:22 74:4 77:9</p> <p>20 73:7,9,13,24</p> <p>2000 88:7,8 90:11</p> <p>2000s 87:17</p> <p>2008 45:10</p> <p>2013 53:4</p> <p>2014 64:9 66:1 67:16 75:23 77:6,7,14</p> <p>2015 8:10 9:3 17:6 28:16 29:18 30:10,18 31:13 37:8 84:24 89:2 90:11</p> <p>2016 9:12 17:22 84:24 98:20 99:23,24</p> <p>21 75:11,15 77:17</p> <p>22 76:19 77:3 86:19</p> <p>23rd 9:12</p> <p>24 85:13 92:16</p> <p>26 80:13 81:19,22 83:4</p> <p>26th 72:2</p> <p>28 81:22</p> <p>28.85 83:3</p> <p>28th 28:16</p> <p>290805 37:10</p> <p>29th 29:18</p> <hr/> <p>3</p> <p>3 24:17,19,23</p> <p>3,000 21:6</p> <p>30 77:21 88:12</p> <p>30th 64:9</p> <p>31st 8:10 9:3 17:6 30:18 31:13 77:7,14 88:7 99:24</p> <p>37 89:7</p> <hr/> <p>4</p> <p>4 26:23 27:2</p> <p>44 77:20 78:10</p>	<hr/> <p>5</p> <p>5 28:2,4,8 36:24 37:1, 10,20 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