

No. 4-17-0470

IN THE
APPELLATE COURT OF ILLINOIS
FOURTH JUDICIAL DISTRICT

| | | |
|--|---|----------------------------------|
| DAVID W. COOKE, |) | |
| |) | Petition for Review |
| Petitioner |) | of the Order of the |
| |) | Illinois State Board |
| v. |) | of Elections, |
| |) | |
| ILLINOIS STATE BOARD OF |) | 16 CD 093 |
| ELECTIONS, CHARLES W. SCHOLZ, |) | |
| in his capacity as chairman; ERNEST L. |) | Date of Petition for Review: |
| GOWEN, in his capacity as vice |) | June 28, 2017 |
| chairman; WILLIAM M. MCGUFFAGE, |) | |
| in his capacity as member; JOHN R. |) | Date of Judgment: May 18, 2017 |
| KEITH in his capacity as member; |) | |
| ANDREW K. CARRUTHERS, in his |) | Date of Post Judgment Motion |
| capacity as member; WILLIAM J. |) | Order: June 22, 2017 |
| CADIGAN, in his capacity as member; |) | |
| BETTY J. COFFRIN, in her capacity as |) | Supreme Court Rule that confers |
| member; CASANDRA B. WATSON, in |) | jurisdiction on reviewing court: |
| her capacity as member; COMMITTEE |) | 335 |
| FOR FRANK J. MAUTINO, the |) | |
| respondent before the Illinois State |) | |
| Board of Elections; and PHILIP M. |) | |
| KRASNY, the hearing officer, |) | |
| |) | |
| Respondents. |) | |

BRIEF OF PETITIONER DAVID W. COOKE

Jeffrey M. Schwab
Jacob H. Huebert
James J. McQuaid
LIBERTY JUSTICE CENTER
190 S. LaSalle St., Ste. 1500
Chicago, Illinois 60603
(312) 263-7668
Attorneys for Petitioner David W. Cooke

ORAL ARGUMENT REQUESTED

POINTS AND AUTHORITIES

| | | |
|-------------|---|------------|
| I. | Standard of Review | 10 |
| | <i>Jackson v. Bd. of Election Comm'rs</i> , 2012 IL 111928. | 10, 11 |
| | <i>Cinkus v. Vill. of Stickney Mun. Officers Electoral Bd.</i> , 228 Ill. 2d 200 (2008). | 11 |
| II. | The law required the Board to address all of the allegations in the complaint. | 11 |
| A. | The Election Code and Administrative Code required the Board to address the complaint's allegations. | 12 |
| | 10 ILCS 5/9-20. | 12 |
| | 10 ILCS 5/9-21. | 12 |
| | 26 Ill. Adm. Code 125.262 (2011). | 12 |
| | 26 Ill. Adm. Code 125.272 (2011). | 12 |
| | 26 Ill. Adm. Code 125.320 (2011). | 12 |
| | 26 Ill. Adm. Code 125.420(a) (2011). | 12 |
| B. | The Board did not address the allegations in Cooke's complaint. | 13 |
| | 10 ILCS 5/9-7. | 13 |
| | 10 ILCS 5/9.8-10. | 13, 14, 15 |
| | 26 Ill. Adm. Code 125.272 (2011). | 13 |
| | 10 ILCS 5/9-11. | 15 |
| III. | Cooke presented sufficient evidence to show that the Committee violated the Code. | 15 |
| | 10 ILCS 5/9.8-10. | 15 |

| | |
|---|------------|
| 10 ILCS 5/9-7. | 15 |
| 10 ILCS 5/9-11. | 16 |
| A. The Committee’s expenditures of \$225,000 for gas and repairs for vehicles it did not own or lease from 1999 to 2015 violated the Code. | 16 |
| 10 ILCS 5/9.8-10. | 16, 17, 18 |
| B. The Committee’s expenditures at Happy’s and the Bank exceeded the fair market value of any services, goods, or other things of value received in exchange. | 18 |
| 10 ILCS 5/9.8-10. | 18 |
| 1. The Committee’s expenditures for gas and repairs in excess of \$225,000 for personal vehicles exceeded the fair market value of any services received in exchange. | 18 |
| 2. The Committee’s “expenditures” to the Bank clearly exceeded the fair market value of any services received in exchange. | 20 |
| 10 ILCS 5/9-7. | 21 |
| C. The Committee did not properly maintain and report records of its expenditures. | 21 |
| 10 ILCS 5/9-7. | 21 |
| 10 ILCS 5/9-11. | 22 |
| 10 ILCS 5/9.8-10. | 22 |
| 1. The Committee did not properly maintain and report records of expenditures to Happy’s. | 22 |
| 10 ILCS 5/9-7. | 22 |
| 10 ILCS 5/9-11. | 22 |

| | | |
|----------------------|---|-----------|
| 2. | The Committee did not properly maintain and report records of expenditures to the Bank. | 23 |
| 10 ILCS 5/9-7. | | 23 |
| 10 ILCS 5/9-11. | | 23 |

NATURE OF THE CASE

This action originated on February 16, 2016, when David W. Cooke filed a complaint with the Illinois State Board of Elections (“the Board”), alleging that the Committee for Frank J. Mautino (“Committee”) made, and reported, illegal expenditures to Happy’s Super Service Station in Spring Valley, Illinois (“Happy’s”) and the Spring Valley City Bank (the “Bank”). On May 18, 2016, the Board found that the complaint was filed on justifiable grounds. The Board also ordered the Committee to file amended reports to provide the legally required information about the expenditures reportedly made to Happy’s and the Bank, but the Committee never filed the amended reports.

On May 18, 2017, the Board entered a “final order” finding that the Committee had willfully failed to comply with the Board’s May 2016 order, but it did not address the claims Cooke alleged in his complaint. On June 22, 2017, the Board denied Cooke’s request to reconsider its final order and address his claims. Cooke then appealed the Board’s May 18, 2017 and June 22, 2017 orders to this Court.

ISSUES PRESENTED FOR APPEAL

(1) Did the Illinois Election Code and the Illinois Administrative Code require the Board to address the merits of Cooke’s claims alleging that the Committee’s reported expenditures to Happy’s and the Bank violated the Illinois Election Code?

(2) Does the evidence Cooke provided to the Board show that the Committee violated the Illinois Election Code by making, and not properly reporting, illegal expenditures to Happy's and the Bank?

JURISDICTION

The Court has jurisdiction over this matter because the Illinois Election Code provides that “[a]ny party to a Board hearing, any person who files a complaint on which a hearing was denied or not acted upon within the time specified in § 9-21 of this Act, and any party adversely affected by a judgment of the Board may obtain judicial review . . . directly in the Appellate Court for the District in which the cause of action arose and not in the Circuit Court . . . by filing a petition for review within 7 days after entry of the order of other action complained of.” 10 ILCS 5/9-22; *Thompson v. Ill. State Bd. of Elections*, 408 Ill. App. 3d 410, 414 (1st Dist. 2011). The procedure for obtaining statutory direct review of orders by an administrative agency is by filing a petition for review with the Appellate Court. Ill. S. Ct. R. 335 (eff. July 1, 2017).

The Board issued an order on May 18, 2017 that purported to be “final” even though the Board never ruled on the allegations contained in Cooke’s complaint. C. 416-418. On May 24, 2017, Cooke filed a motion to reconsider that order (C. 419-428), which the Board denied in its final order of June 22, 2017 (C. 437-438). Cooke filed a petition for review with the Appellate Court six days later, on June 28, 2017.

The cause of action before the Board arose in this appellate district as the Board has an office in Springfield.

STATEMENT OF FACTS

This case concerns alleged improper expenditures and reporting by the Committee for Frank J. Mautino (“Committee”), which is a candidate campaign committee ostensibly created to support the election of Frank J. Mautino to the Illinois House of Representatives, of which he was a member from 1991 through 2015. In October 2015, Mautino became the Auditor General of Illinois, and he remains in that position.

I. Procedural History

On February 16, 2016, David W. Cooke filed a complaint with the Illinois State Board of Elections (“the Board”), alleging that the Committee made expenditures to Happy’s Super Service Station in Spring Valley, Illinois (“Happy’s”) and the Spring Valley City Bank (the “Bank”) in violation of the Illinois Election Code, 10 ILCS 5/1-1, *et seq.* (the “Code”). C. 004-125.

The complaint alleged that the Committee: (1) reported making expenditures directly to the Bank for types of services the Bank did not offer; (2) from 1999 to 2015, paid Happy’s more than \$225,000, an amount that, on its face, exceeds reasonable costs of fuel and repair for vehicles for campaigning during that time period; and (3) reported that a majority of its expenditures paid to the Bank and Happy’s were in whole dollar amounts, which is highly implausible. C. 004-007.

The complaint alleged violations of the Code, including but not limited to violations of 10 ILCS 5/9-7 for failure to keep detailed accounts and records of the full name and address of every person to whom each expenditure was made, as well as the date, amount, and proof of payment for each expenditure; and violations of 10 ILCS 5/9.8-10 for expenditures in excess of fair market value of the services, materials, facilities, and other things of value received. C. 004-007.

The Board held a closed preliminary hearing on March 1, 2016. R. 002. On March 31, 2016, the Committee filed a motion to strike and dismiss, C. 130-149, which the Board denied on May 18, 2016, finding that the complaint was filed on justifiable grounds C. 298-299. The Board also issued an order on May 18, 2016 directing the Committee to amend its campaign disclosure reports, no later than July 1, 2016, to: (1) provide an accurate breakdown between gas and repairs expenditures reportedly made at Happy's; (2) indicate whether the vehicles involved in each itemized expenditure to Happy's were owned or leased by the Committee or privately owned; and (3) identify the actual recipient and purpose of each itemized expenditure reported as a payment to the Bank. C. 298-299.

On June 1, 2016, the Committee asked the Board to stay the proceedings on the basis of a reported federal investigation into the Committee's expenditures. C. 300-320. On June 15, 2016, the Board issued an order continuing the hearing on the Committee's motion until July 11, 2016, and

extending the Committee's deadline to file its amended reports to that date.

C. 322. On July 13, 2016 the Board issued an order denying the Committee's motion and extending the Committee's deadline to file its amended reports to July 25, 2016. C. 328-329.

The Committee ignored the July 25 deadline – it never produced any amended reports or otherwise attempted to comply with the Board's May 18, 2016 order. C. 416-418. Instead, the Committee filed a second motion to stay, virtually identical to the first, on September 6, 2016. C. 330-351. The Board denied the second motion on September 21, 2016. C. 357-358. The Committee then appealed that denial to the First District Appellate Court, No. 16-2530, which dismissed it for lack of jurisdiction. C. 394-395.

Cooke issued discovery requests, and he sought subpoenas to obtain documents from Frank J. Mautino, Committee treasurer Patricia Maunu, Happy's, and the Bank. C. 395. Cooke also sought subpoenas for depositions of Mautino and Maunu. Mautino submitted a declaration stating that, if subpoenaed to testify at a deposition, he would assert his Fifth Amendment privilege to any and all questions asked. *Id.* In response, the Hearing Examiner recommended, and the General Counsel of the Board agreed, over Cooke's objection, that the subpoena for deposition to Mautino should not be issued. *Id.* The Board did issue a subpoena to Maunu, who was then deposed. Supp. E 0095-0128.

On April 20, 2017, the Hearing Examiner held a public hearing. R. 121-212. At the beginning of the hearing, the Hearing Examiner stated that the only issue to be determined at the hearing was whether the Committee was justified in not complying with the Board's May 18, 2016 order requiring the Committee to file amended reports – not the merits of Cooke's complaint. R. 128-132. Counsel for Cooke objected to limiting the Public Hearing to this narrow issue. R. 132. Notwithstanding the Hearing Examiner's statement, the parties provided evidence, testimony, and argument at the public hearing related to both the narrow issue and the merits of the substantive issues in the complaint. R. 121-212.

II. Evidence of the Committee's Expenditures to Happy's

Cooke presented the following evidence at the public hearing, and before the Board, of the Committee's challenged expenditures to Happy's.

From 1999 to 2015, the Committee paid Happy's a total of \$225,109.19, (Supp. E 0136-0138), purportedly for gas and vehicle repairs (Supp. E 0100). But, in fact, the Committee never owned or leased any vehicles that could have been repaired. *Id.* at 21:13-15.

The Committee had a charge account at Happy's (Supp. E 0099), which Mautino's family and associates – including his wife, daughter, son, niece, nephew, and secretary, plus Maunu and her husband and son – used for gasoline for their personal vehicles (Supp. E 0100, 0103-04, 0107-09). The Committee also paid for the gas and repairs for Mautino's four personal

vehicles. Supp. E 0100. The Committee never reimbursed anyone for actual mileage for the use of their personal vehicles for campaign purposes or for the performance of governmental duties. *Id.*

In the quarterly reports for its last two years of operation, 2014 and 2015, the Committee reported expenditures in the amount of \$38,649.54 at Happy's for two purposes: (1) gasoline; and (2) "camp vehicle repair & gasoline" or "gasoline/camp vehicle repair,"¹ even though the Committee neither owned nor leased a campaign vehicle. Supp. E 0100. Of the total reported in 2014 and 2015, \$33,859.25 was for "gasoline/camp vehicle repair" and \$4,790.29 was for "gasoline." The reports provide no other information about whose vehicles received the gas and repairs or the expenditures' relationship to any campaign or governmental purpose.

III. Evidence of the Committee's Expenditures to the Bank

Cooke presented the following evidence at the public hearing, and before the Board, of the Committee's challenged expenditures to the Bank.

The Committee reported expenditures of \$159,028.00 to the Bank from 2000 to 2015 for services or goods that the Bank did not offer, and not for the purpose of reimbursing expenses incurred by the Bank on behalf of the Committee.² Supp. E 0008-0044.

¹ "Camp vehicle" presumably means "campaign vehicle."

² This number is the sum of all the Committee's reported expenditures to the Bank from 2000 to 2015, excluding any loan principal or interest payments and purchases of new checks.

These “expenditures” to the Bank were actually just checks written to withdraw cash, which was then spent on (unreported) expenditures to other vendors. Either Mautino or Maunu (or the previous treasurer, Sophie Lewis, Maunu’s mother) would write a check from the Committee to the Bank – usually in a whole dollar amount and in an increment of \$100 – and then sign it, go to the bank, cash it (with funds coming out of the Committee’s checking account), and leave with the cash. Supp. E 0109. This would take place entirely before the Committee actually incurred any expense. *Id.* Then Mautino would use the cash for some purpose unrelated to the Bank. Sometimes he would return with receipts for the expenditures he made with the cash, but not always. Supp. E 0111. Mautino never returned any cash not used for the withdrawal’s purported purpose. *Id.*

All of the purported “expenditures” to the Bank the Committee reported in its 2014 and 2015 quarterly reports were in whole dollar amounts. Supp. E 0788-1203. The Committee reported thirteen of the “expenditures” as being for Chicago or Springfield meetings or travel expenses, *id.* – even though there is no evidence that Mautino knew or could have known the exact amounts of his travel expenses for these meetings in advance, nor is there any evidence explaining how Mautino’s expenses could have consistently been in whole dollar amounts. The Committee reported most of the remaining “expenditures” to the Bank as being for poll watchers, precinct walkers, or phone callers. *Id.* But the reports do not indicate who actually

received this money, and the Committee has not provided any documentation to show that these payments to third parties were actually made.

IV. The Board's Final Order

On May 5, 2017, the Hearing Officer issued his recommendations following the public hearing. C. 392-409. The Hearing Officer recommended that the Board find: (1) with respect to the records prior to 2014, the Committee had not willfully violated the Board's May 18, 2016 order because those records were lawfully destroyed; (2) with respect to the Board's order seeking information on whether the Committee owned or leased any vehicles, that the Committee had not willfully violated the Board's May 18, 2016 order because Treasurer Patricia Maunu testified in a deposition – taken in response to a subpoena issued by Cooke on March 21, 2017 – that the Committee never owned or leased any vehicles; and (3) that the Committee had willfully violated the Board's May 18, 2016 order with respect to expenditures in 2014 and 2015. C. 408-409.

The Board considered the Hearing Officer's recommendation at its meeting of May 15, 2017. R. 213-287. The Board adopted the Hearing Officer's first and third recommended findings but rejected the second, concluding that the Committee *did* willfully fail to comply to comply with the part of the order requiring it to state whether the Committee owned or leased any vehicles. C. 416-418. At that Board meeting, before the Board made its findings, Cooke's counsel requested that the Board address the merits of the

complaint's substantive allegations – specifically that the Committee made prohibited expenditures under 10 ILCS 5/9.8-10 and failed to properly record and report those expenditures under 10 ILCS 5/9-7(1) and 9-11(a). R. 216-221. But the Board did not do so.

On May 24, 2017, Cooke filed a motion asking the Board to reconsider its order because the Board never addressed the merits of Cooke's complaint – specifically, it did not address the complaint's allegations that the Committee made prohibited expenditures by paying for gas and repairs of vehicles not owned or leased by the Committee and making expenditures in excess of fair market value. C. 419-428. The Board held a hearing on Cooke's motion on June 20, 2017 (R. 288-312), and issued a final order on June 22, 2017 denying Cooke's motion by a vote of four to four, stating that the May 18, 2017 final order remained in effect (C. 437-438).

Cooke filed a petition for review with this Court on June 28, 2017.

ARGUMENT

I. Standard of Review

The standard of review that an appellate court will apply to an administrative agency's order depends on what is in dispute: the facts, the law, or a mixed question of fact and law. *Jackson v. Bd. of Election Comm'rs*, 2012 IL 111928, ¶ 47.

Where the historical facts are admitted or established, but there is a dispute as to whether the governing legal provisions were interpreted

correctly by the administrative body, the case presents a purely legal question, and the appellate court applies *de novo* review, a standard that is independent and not deferential. *Id.*

The first question that Cooke presents to this Court – did the Board have a legal obligation to address the merits of Cooke’s claims? – is a purely legal question and therefore subject to *de novo* review.

Mixed questions of fact and law are questions in which the historical facts are established, the rule of law is undisputed, and the issue is whether the facts satisfy the statutory standard. *Cinkus v. Stickney Mun. Officers Electoral Bd.*, 228 Ill. 2d 200, 211 (2008). Mixed questions of fact and law are reviewed for clear error. *Id.* An administrative agency’s decision is deemed clearly erroneous when the reviewing court is left with the definite and firm conviction that a mistake has been committed. *Id.*

The second question that Cooke presents to this Court – did the evidence show that the Committee violated the Code by making illegal expenditures to Happy’s and the Bank, and by not properly reporting those expenditures? – is a mixed question of fact and law and therefore subject to the clearly erroneous standard.

II. The law required the Board to address all of the allegations in the complaint.

The Election Code required the Board to consider and rule upon the merits of the complaint. The Board failed to do so.

A. The Election Code and Administrative Code required the Board to address the complaint's allegations.

Both the Election Code and the Illinois Administrative Code required the Board to address the merits of the allegations in Cooke's complaint.

The Election Code allows any person to file a complaint alleging a violation of Article 9 of the Code, which regulates the disclosure and regulation of campaign contributions and expenditures. 10 ILCS 5/9-20.

When a citizen files a complaint, the Board must hold a closed preliminary hearing to determine whether the complaint has been filed on justifiable grounds. 10 ILCS 5/9-21. If the Board finds that the complaint has been filed on justifiable grounds, it must hold a public hearing before issuing a final order on the complaint. 26 Ill. Adm. Code 125.262 (2011). When the Board orders a public hearing, the Board must "appoint a Hearing Officer to conduct a public hearing *on the complaint*." 26 Ill. Adm. Code 125.272 (2011) (emphasis added); *see also* 26 Ill. Adm. Code 125.320 (2011) (requiring public hearings to "be initiated once the Board has determined that a complaint alleging a violation of Article 9 has been filed upon justifiable grounds"). The Board must then review the reports submitted by the Hearing Officer and the general counsel, and any objections, briefs, or memoranda filed by any party to the hearing, before issuing its final order. 26 Ill. Adm. Code 125.420(a) (2011). The Board may hear oral argument, either in person or via conference call, before issuing a final order. *Id.*

B. The Board did not address the allegations in Cooke's complaint.

The Board did not address the merits of Cooke's complaint as the Code required.

In its May 2016 order, the Board denied the Committee's motion to dismiss and found that the complaint – which alleged violations of 10 ILCS 5/9-7 for failure to keep detailed accounts and records of expenditures and violations of 10 ILCS 5/9.8-10 for making prohibited expenditures – was filed on justifiable grounds. The Board also ordered that “[t]he matter proceed to a public hearing” unless the Committee provided “reports with sufficient detail” regarding expenditures at Happy's and the Bank.

The Committee did not provide any amended reports, violating the Board's order. Therefore, by the terms of the Board's May 2016 order (and the terms of the Board's order of September 21, 2016, which denied a motion to stay and ordered a public hearing to “be held in this matter as expeditiously as possible”), the Hearing Officer was required to hold a public hearing on the merits of the complaint. And that is what the regulations governing proceedings before the Board required: because the Board found that the complaint was filed on justifiable grounds, the Hearing Officer was obligated to conduct a public hearing “on the complaint.” 26 Ill. Adm. Code 125.272 (2011).

But the Hearing Officer did not do that. Instead, he limited the public hearing to whether the Committee willfully refused to comply with the

Board's May 18, 2016 order. And the Board, in turn, declined to consider the merits of the complaint and issued a "final" order that was limited to the question whether the Committee's failure to amend its reports was willful.

The Board erred in treating its May 2017 order as "final" because the Code and the regulations governing the Board required it to rule on the merits of the complaint.

Although the Board's May 2017 findings might appear to rule on the merits of Cooke's allegations that the Committee violated § 9-8.10 of the Code, the Board did not actually do so. In its twelfth finding, the Board stated:

12. The evidence presented at public hearing established that the Respondent violated Section 9-8.10 of the Illinois Election Code by filing disclosure reports that were insufficient with regard to documentation, amount and accuracy of reported expenditures to Spring Valley City Bank and Happy's Super Service.

This finding misstates the law because § 9-8.10 does not, as the finding implies, govern disclosure reports or documentation of expenditures. Rather, § 9-8.10 provides a list of prohibited expenditures, including (relevant here) expenditures "[c]learly in excess of the fair market value of the services, materials, facilities, or other things of value received in exchange," 10 ILCS 5/9-8.10(a)(2), and expenditures to "insure, maintain, and repair a motor vehicle" that is not owned or leased by the Committee, and instead requires the Committee to reimburse persons using vehicles not purchased or leased by a committee "for actual mileage." 10 ILCS 5/9-8.10(a)(9). Disclosure and

documentation of expenditures are addressed in §§ 9-11(a)(12) and (13), which require that each report provide the full name and mailing address of each person to whom expenditures, including those for personal services, salaries, and reimbursed expenses, have been made by the committee within the reporting period in an aggregate amount or value in excess of \$150; the amount, date, and purpose of each of those expenditures; and the question of public policy or the name and address of, and the office sought by, each candidate on whose behalf that expenditure was made.

Therefore, although the May 2017 order does reference § 9-8.10, the Board did not actually rule on the merits of Cooke's charges that the Committee made expenditures to Happy's and purported expenditures to the Bank that were prohibited by § 9-8.10. Cooke presented evidence in support of his claims at the April 2017 public hearing and before the Board, but neither the Hearing Officer nor the Board addressed them – even though the Board never dismissed them and therefore was required to rule on them.

III. Cooke presented sufficient evidence to show that the Committee violated the Code.

The Board failed to address whether the Committee's expenditures violated the Code even though Cooke presented undisputed evidence that the Committee violated: (1) § 9-8.10(a)(9) of the Code by making expenditures for gas and repairs of personal vehicles at Happy's; (2) § 9-8.10(a)(2) of the Code by making expenditures in excess of fair market value at Happy's and the Bank; (3) § 9-7(1) of the Code by improperly recording expenditures at

Happy's and the Bank; and § 9-11(a) of the Code by improperly reporting expenditures at Happy's and the Bank. Because the evidence Cooke presented to the Board showed that the Committee violated the Code, the Board committed clear error in failing to issue findings that the Committee violated the Code, as the complaint alleges.

A. The Committee's expenditures of \$225,000 for gas and repairs for vehicles it did not own or lease from 1999 to 2015 violated the Code.

The evidence established that the Committee's expenditures at Happy's violated the Code.

The Code prohibits a political committee from making expenditures "for the purchase of or installment payment for a motor vehicle" except where "the political committee can demonstrate that purchase of a motor vehicle is more cost-effective than leasing a motor vehicle as permitted under this item (9)." 10 ILCS 5/9-8.10(a)(9). The same Code section further requires that any vehicle that a committee buys or leases "be used primarily for campaign purposes or for the performance of governmental duties." *Id.* Committees may reimburse individuals who use their own (or third parties') vehicles "for campaign purposes or the performance of governmental duties" based on their "actual mileage . . . at a rate not to exceed the standard mileage rate method for computation of business expenses under the Internal Revenue Code." *Id.*

The Code allows a committee to reimburse people who use their own vehicles for campaign or governmental purposes for their actual mileage, but prohibits expenditures for gas and repairs of a vehicle unless the vehicle is both: (1) owned or leased by the committee; and (2) used primarily for campaign purposes or for the performance of governmental duties. 10 ILCS 5/9-8.10(a)(9). The reason for this is not difficult to understand: Once someone's gas tank is filled, there is no way to ensure that the gas will only be used for permissible purposes. Reimbursements for actual mileage eliminate this problem. Also, paying a service station directly for a tank of gas for someone's personal vehicle and reporting the service station as the recipient of the expenditure masks the fact that the individual – whose name is not reported – is the one receiving the benefit of the tank of gas.

Here, it is undisputed that the Committee did not own or lease any vehicles (Supp. E 0100) and therefore could not lawfully have made expenditures to “insure, maintain, and repair” a motor vehicle. ILCS 5/9-8.10(a)(9). Under the Code, the Committee could only have reimbursed people for their actual mileage when they used their own vehicles for campaign purposes or for the performance of government duties. *Id.* But the Committee did not do that: instead, according to the Committee's reports and the testimony of the Committee's treasurer, Maunu, the Committee paid Happy's directly for gas and repairs of the personal vehicles of Mautino, Maunu, and

their various family members and associates. Supp. E 0100. The Committee therefore violated the Code. 10 ILCS 5/9-8.10(a)(9).

B. The Committee's expenditures at Happy's and the Bank exceeded the fair market value of any services, goods, or other things of value received in exchange.

The undisputed evidence also showed that the Committee's expenditures to Happy's and the Bank violated the Election Code's prohibition of expenditures that are "[c]learly in excess of the fair market value of the services, materials, facilities, or other things of value received in exchange."

10 ILCS 5/9-8.10(a)(2).

1. The Committee's expenditures for gas and repairs in excess of \$225,000 for personal vehicles exceeded the fair market value of any services received in exchange.

The evidence before the Board established that the Committee's expenditures at Happy's for gas and repairs of personal vehicles exceeded the fair market value of any services the Committee received in exchange. Again, the Code prohibited the Committee from paying for the gas and repairs of personal vehicles, as it did from 1999 to 2015; it could only reimburse vehicles' owners based on the actual mileage traveled for campaign or government purposes. And the Committee did not follow the law: it paid Happy's directly for gas and repairs for individuals' personal vehicles.

This illegal method resulted in two benefits to private parties that they would not have received if the Committee had followed the law. First, the individuals received the benefit of having their entire gas tanks filled without

any way to ensure that the gas would only be used only for campaign or government purposes rather than personal purposes. And it is virtually certain that at least some of the gas paid for at Happy's was used for personal purposes because it would be difficult, if not impossible, for the individuals to use a whole tank of gas exclusively for campaign or government purposes even if they wanted to. Second, because the Committee was paying for gas and repairs for personal purposes in addition to campaign and government purposes, the Committee was paying Happy's more than it should have if it has simply reimbursed the owners of the vehicles based on the mileage used for campaign and government purposes. As a result, Happy's received the benefit of guaranteed business from people who otherwise presumably would have patronized a variety of gas stations. Both of these benefits show that the Committee's expenditures at Happy's exceeded the fair market value of the benefits the Committee received in return.

In addition, it is simply implausible that the Committee actually spent \$225,109.19 on gas and repairs from 1999 to 2015, let alone for campaign or government purposes only. If one conservatively assumes that half of the money spent at Happy's (\$112,554.60) was for gas, that the gas cost an average of \$3 per gallon, and that the vehicles had a fuel economy of 15 miles per gallon, then the vehicles fueled must have travelled 562,773 miles from 1999 to 2015. That's 35,173.31 miles – a distance greater than the circumference of the Earth – every year for 16 years. This would be hard to

believe even if Mautino hadn't run unopposed – as he did – in the 2004, 2008, and 2010 elections.

The expenditures listed on the 2014 and 2015 quarterly reports for “repair of camp vehicle,” which total more than \$33,000, also show how the Committee reported expenditures in excess of fair market value. Again, the number is simply implausible – and it is especially incredible in light of the Committee's refusal to explain it even now.

2. The Committee's “expenditures” to the Bank clearly exceeded the fair market value of any services received in exchange.

The Committee reported “expenditures” to the Bank for services that the Bank does not provide and for which the Committee has provided no receipts. Again, according to the Committee's treasurer's undisputed testimony, the “expenditures” were actually just checks cashed, the proceeds of which were later used for unreported expenditures to other vendors. So – taking the Committee at its word about the purpose of its withdrawals reported as expenditures – these “expenditures” exceeded the fair market value of anything the Committee received in return from the Bank, which was nothing.

In addition, there is no evidence that this cash actually was used on legitimate campaign expenditures. And because many of the withdrawals were in round dollar amounts with Mautino never returning any excess cash taken, they must have exceeded the fair market value of any legitimate

expenses for which Mautino ultimately used the cash. The Committee cannot argue that Mautino could have consistently taken less cash than he spent on these expenditures, because Mautino would have been required to disclose these contributions to his campaign, 10 ILCS 5/9-7, which he did not do. Thus, the only reasonable conclusion is that the cash that Mautino took from the Committee's bank account exceeded the fair market value of any legitimate expenses for which he used the cash.

C. The Committee did not properly maintain and report records of its expenditures.

The Committee violated the Code because it failed to maintain and report the detailed records the Code requires. The Code required the Committee to keep a detailed and exact account of “(d) the full name and mailing address of every person to whom any expenditure is made, and the date and amount thereof” and “(e) proof of payment, stating the particulars, for every expenditure made by or on behalf of the committee.” 10 ILCS 5/9-7(1). The Code also required the Committee to disclose, in each quarterly report, “(12) the full name and mailing address of each person to whom expenditures have been made by the committee or candidate within the reporting period in an aggregate amount or value in excess of \$150; the amount, date, and purpose of each of those expenditures; and the question of public policy or the name and address of, and the office sought by, each candidate on whose behalf that expenditure was made,” and “(13) the full name and mailing address of each person to whom an expenditure for personal services, salaries, and

reimbursed expenses in excess of \$150 has been made and that is not otherwise reported, including the amount, date, and purpose of the expenditure.” 10 ILCS 5/9-11.³

1. The Committee did not properly maintain and report records of expenditures to Happy’s.

The Committee violated § 9-7(1) and § 9-11(a) because it did not record and report the names of the persons with personal vehicles for whom gasoline and repairs were paid by the Committee. These people were the true recipients of the Committee’s expenditures. By filling up and repairing the personal vehicles of certain individuals, Happy’s was providing a service to the owners of these vehicles, not to the Committee. And the Committee was providing these individuals a benefit as compensation for the use of their personal vehicles for campaign or government purposes. These individuals should have been recorded and reported by the Committee. But the Committee has never provided this information.

³ The Board’s May 2017 order did not explicitly find that the Committee violated § 9-7 or § 9-11 of the Election Code, but it did find that the “evidence presented at public hearing established that the [Committee filed] disclosure reports that were insufficient with regard to documentation, amount and accuracy of reported expenditures to Spring Valley City Bank and Happy’s Super Service,” erroneously pointing to this as a violation of § 9-8.10 of the Code. Thus, the Board’s order should be corrected to state that the Committee violated § 9-7 and § 9-11, not § 9-8.10, of the Code.

2. The Committee did not properly maintain and report records of expenditures to the Bank.

The Committee violated § 9-7(1) and § 9-11(a) because it did not record and report the names of the persons to whom the expenditures were actually eventually made with the cash Mautino (or his associates, on his behalf) withdrew from the Bank. The Committee reported expenditures to the Bank as being for such things as “Chicago meeting” and “Precinct Walkers,” which obviously the Bank could not have provided itself. Supp. E 0008-0044. The Committee has not disclosed the name and mailing address of each person to whom an expenditure was made with the cash, nor has it disclosed the amount and purpose of each expenditure.

CONCLUSION

This Court should hold that the Board was required to hold a hearing on the merits of the allegations in Cooke’s complaint and find that the Board failed to fulfill that obligation.

The Court should also find that the Board committed clear error in failing to find that the evidence that Cooke presented to the Board established that the Committee’s expenditures, and reporting of those expenditures, violated § 9-7(1), § 9-11(a), and §§ 9-8.10(a)(2) and (9) of the Code. In the alternative, the Court should remand this case to the Board and direct it to issue findings on the merits of Cooke’s allegations as it should have in the first place.

Dated: October 12, 2017.



Jeffrey M. Schwab (#6290710)

Jacob H. Huebert (#6305339)

James J. McQuaid (#6321108)

Attorneys for Petitioner David W. Cooke

LIBERTY JUSTICE CENTER

190 S. LaSalle St., Ste. 1500

Chicago, Illinois 60603

(312) 263-7668

jhuebert@libertyjusticecenter.org

jschwab@libertyjusticecenter.org

jmcquaid@libertyjusticecenter.org

CERTIFICATE OF COMPLIANCE

I certify that this brief conforms to the requirements of Rules 341(a) and (b). The length of this brief, excluding the pages or words contained in the Rule 341(d) cover, the Rule 341(h)(1) statement of points and authorities, the Rule 341(c) certificate of compliance, the certificate of service, and those matters to be appended to the brief under Rule 342(a), is 24 pages.



CERTIFICATE OF SERVICE

I, Jeffrey M. Schwab, an attorney, certify that on October 12, 2017, I caused the foregoing Petitioner's Brief to be served via electronic mail on all attorneys on the attached service list.

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.



SERVICE LIST

Aaron T. Dozeman
Assistant Attorney General
100 West Randolph Street
12th Floor
Chicago, Illinois 60601
ADozeman@atg.state.il.us
Attorney for:
*Illinois State Board of Elections
and its members,
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice-Chairman
William M. McGuffage, Member
John R. Keith, Member
Andrew K. Carruthers, Member
Betty J. Coffrin, Member
Casandra B. Watson, Member
and
Philip M. Krasny, Hearing
Examiner*

J. William Roberts
Adam R. Vaught
Sergio E. Acosta
Anthony J. Jacob
Hinshaw & Culbertson LLP
222 N. LaSalle Street, Suite 300
Chicago, IL 60601-1081
ajacob@hinshawlaw.com
Attorneys for:
Committee for Frank J. Mautino

IN THE
APPELLATE COURT OF ILLINOIS
FOURTH JUDICIAL DISTRICT

| | | |
|--|---|----------------------------------|
| DAVID W. COOKE, |) | |
| |) | Petition for Review |
| Petitioner |) | of the Order of the |
| |) | Illinois State Board |
| v. |) | of Elections, |
| |) | |
| ILLINOIS STATE BOARD OF |) | 16 CD 093 |
| ELECTIONS, CHARLES W. SCHOLZ, |) | |
| in his capacity as chairman; ERNEST L. |) | Date of Petition for Review: |
| GOWEN, in his capacity as vice |) | June 28, 2017 |
| chairman; WILLIAM M. MCGUFFAGE, |) | |
| in his capacity as member; JOHN R. |) | Date of Judgment: May 18, 2017 |
| KEITH in his capacity as member; |) | |
| ANDREW K. CARRUTHERS, in his |) | Date of Post Judgment Motion |
| capacity as member; WILLIAM J. |) | Order: June 22, 2017 |
| CADIGAN, in his capacity as member; |) | |
| BETTY J. COFFRIN, in her capacity as |) | Supreme Court Rule that confers |
| member; CASANDRA B. WATSON, in |) | jurisdiction on reviewing court: |
| her capacity as member; COMMITTEE |) | 335 |
| FOR FRANK J. MAUTINO, the |) | |
| respondent before the Illinois State |) | |
| Board of Elections; and PHILIP M. |) | |
| KRASNY, the hearing officer, |) | |
| |) | |
| Respondents. |) | |

APPENDIX TO BRIEF OF PETITIONER DAVID W. COOKE

TABLE OF CONTENTS TO THE APPENDIX

| | |
|--|------|
| Final Order on Complaint, May 18, 2017 | A3 |
| Final Order on Motion for Reconsideration, June 22, 2017 | A6 |
| Recommendations of Hearing Officer to General Counsel following Public Hearing, May 5, 2017 | A8 |
| Recommendation of the General Counsel, May 10, 2017 | A26 |
| Complaint, February 16, 2016 | A27 |
| Petition for Review, June 28, 2017 | A118 |
| Table of Contents of Record on Appeal | A123 |
| Table of Contents of Report of Proceedings | A125 |
| Table of Contents of Supplement to Exhibits Section | A126 |

STATE OF ILLINOIS)
)
COUNTY OF SANGAMON) SS

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

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

FINAL ORDER ON COMPLAINT

TO: David W. Cooke Committee for Frank J. Mautino
 1 Ridge Place P.O. Box 36
 Streator, IL 61364 Spring Valley, IL 61362

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

THE BOARD FINDS:

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

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

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

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

IT IS HEREBY ORDERED:

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

DATED: 5/18/2017



Charles W. Scholz, Chairman

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

In the Matter Of:)
)
David W. Cooke)
 Complainant(s),)
Vs.) Case No. 16 CD 093
)
Committee for Frank J. Mautino)
 Respondent(s).)

**FINAL ORDER
ON MOTION FOR RECONSIDERATION**

TO: David W. Cooke Committee for Frank J. Mautino
 1 Ridge Place P.O. Box 36
 Streator, IL 61364 Spring Valley, IL 61362

This matter coming to be heard this 20th day of June, 2016 as a Motion for Reconsideration of a Final Board Order issued under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections reading the recommendation of the General Counsel and now being fully advised in the premises,


THE BOARD FINDS:

1. By Final Order dated May 18, 2017, a civil penalty in the amount of \$5000.00 was assessed against Respondent Committee for Frank J. Mautino for its willful violation of the Board's May 18, 2016 Order which ordered it to provide information as to the ownership or lease of repaired or serviced vehicles, and to amend its disclosure reports filed in 2014 and 2015 to reflect an accurate breakdown between gas and repairs made to Happy's Super Service, and to identify the specific purposes of expenditures made to Spring Valley City Bank; and
2. On May 24, 2017, a Motion to Reconsider was filed by Complainant David W Cooke alleging that the May 18, 2017 Final Order failed to address the Complainant's allegations that the committee made certain prohibited expenditures and expenditures in excess of fair market value, both in violation of 10 ILCS 5/9-8.10. The Motion requested that the Board reconsider its Order of May 18, 2017 and rule on the merits of the Complainant's allegations against the Respondent or, alternatively, direct the Hearing Officer to conduct a Public Hearing on the merits of the complaint.

IT IS ORDERED:

1. By a vote of 4 – 4, the Motion to Reconsider is DENIED; and
2. The Final Order dated May 18, 2017 remains in effect; and
3. The effective date of this Order is June 22, 2017; and
4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 6/22/2017



Charles W. Scholz, Chairman

BEFORE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILLINOIS

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

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

I. INTRODUCTION

A. The Complaint

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

B. Background

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

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

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

3. No later than July 1, 2016, the Respondent shall file amended reports as follows:

a) *In relation to the Happy's Super Service expenditures, the Respondent shall provide an accurate breakdown between gas and repair and indicate whether the vehicles involved in each itemized expenditure are owned or leased by the committee, or are privately owned, and*

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

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

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

3. The July 1, 2016 deadline to file amended reports, as ordered by the Board on May 18, 2016, is hereby extended to July 25, 2016; and
4. Failure to file such amendments within the 14-day time frame prescribed will result in the appointment of a Hearing Officer and the holding of a timely Public Hearing in the matter; and
5. The Respondent shall preserve and retain all records pertaining to the political committee at least until such time as this case is fully concluded; and
6. The effective date of this Order is July 13, 2016

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

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

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

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

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

THE BOARD FINDS:

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

2. On June 1, 2016, a Motion to Stay was filed by the Respondent requesting that the Board stay its proceedings in the instant matter pending resolution of a parallel federal criminal investigation; and
3. On June 15, 2016, an Order on Motion to Stay was entered continuing hearing on the Motion to Stay to July 11, 2016 at 10:30 a.m., and the July 1, 2016 deadline to file amended reports was extended to July 11, 2016 at 10:30 a.m. at which time the Respondent committee was ordered to be prepared to file amended reports instant; and
4. On July 13, 2016, the Board issued an Order directing the Respondent to amend its campaign disclosure reports to reflect certain expenditures made to Happy's Super Service and Spring Valley City Bank, with the amendments to be completed no later than July 25, 2016; and
5. The Respondent did not file amended campaign disclosure reports as ordered, and pursuant to the July 13, 2016 Order, a Hearing Officer was appointed for the purpose of holding a timely public hearing; and
6. On September 6, 2016, another Motion to Stay was filed by the Respondent, requesting that the Board stay its proceedings in the public hearing pending resolution of a federal investigation; and
7. On September 9, 2016, the Complainant filed a Motion for Additional Time to Respond to Respondent's most recent Motion to Stay.

IT IS HEREBY ORDERED:

1. The recommendation of the General Counsel is adopted and the Respondent's Motion to Stay is DENIED; and
2. The Complainant's Motion for Additional time to Respond to Respondent's Motion to Stay is DENIED and remanded back to the Hearing Officer; and
3. A Public Hearing shall be held in this matter as expeditiously as possible; and
4. It is the express intent of the Board that the Hearing Officer's Recommendation be presented to the Board in adequate time for the Board to consider at its next regular meeting on October 18, 2016; and
5. The Respondent is under a continuing order to preserve and retain all records pertaining to the political committee until such time as this matter is fully concluded; and
6. The effective date of this Order is September 21, 2016.

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

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

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

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

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

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

II. EVIDENCE

A. Complaint's submitted the following into evidence

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

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

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

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

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

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

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

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

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

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

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

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

Happy Supper Service Station ("HSS")

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

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

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

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

In reviewing the initials on various charge slips/receipts, Patricia testified that the initials "LM" on the charge slips/receipts could either be Mautino's wife, Lena, or his daughter, Lucina. (Transcript, pages 35- 36). Other charge slips/receipts showed that Patricia, her husband, her niece, her son, all of whom performed work for the Committee, were allowed to charge gas at HSS. Others performing work for the Committee, and who were allowed to charge gas at HSS, included Mautino's son, Peter; Mautino's nephew, Peter Coonts; Harry Pelka, Kelly Large, and Alex Lewis, as well. (Transcript, pages 24, 54-56; 49-56, 94).

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

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

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

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

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

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

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

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

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

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

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

Patricia reviewed the print out from the SBE website showing the Committee's itemized Expenditures for 7/1/15-9/30/15 (Exhibit 19, Transcript page 72). Page 2 of the exhibit showed a \$3,000 itemized expenditure for golf fundraising. She then reviewed a \$3,000 check written to SVCB and acknowledged that nothing in the memo section of the check identified that it was used for the golf outing; However, she further testified that the check stub register would have corroborated the expenditure. (Transcript, page 71-74).

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

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

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

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

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

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

B. Respondent submitted the following into evidence

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

III. Pertinent Statutes and Regs.

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

(a) A political committee shall not make expenditures:

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

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

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

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

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

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

10 ILCS 5/9-8.10(a)(2):

A political committee shall not make expenditures:

(2) Clearly in excess of the fair market value of the services, materials, facilities, or other things of value received in exchange.

10 ILCS 5/9-8.10(a)(9):

A political committee shall not make expenditures:

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

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

D. 10 ILCS 5/9-11 Financial reports

(a) Each quarterly report of campaign contributions, expenditures, and independent expenditures under Section 9-10 [10 ILCS 5/9-10] shall disclose the following:

(12) the full name and mailing address of each person to whom expenditures have been made by the committee or candidate within the reporting period in an aggregate amount or value in excess of \$150; the amount, date, and purpose of each of those expenditures; and the question of public policy or the name and address of, and the office sought by, each candidate on whose behalf that expenditure was made;

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

E. § 100.70 Reports of Contributions and Expenditures (Administrative Rules)

a) Reference: This Section interprets or applies Code Sections 9-6, 9-10 and 9-11.

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

IV. Issue

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

V. Discussion

While the Complainant posits that the scope of the Public Hearing involves 5 issues², your Hearing Examiner, in interpreting the Board's instructions regarding the parameters of the Public

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

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

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

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

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

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

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

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

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

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

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

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

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

- a) In relation to the Happy's Super Service expenditures, the Respondent shall provide an accurate breakdown between gas and repair and indicate whether the vehicles involved in each itemized expenditure are owned or leased by the committee, or are privately owned, and
- b) In relation to the Spring Valley City Bank expenditures, the Respondent shall identify the actual recipient of each itemized expenditure, as well as the specific purpose for each one.

Accordingly, since it is undisputed that the Respondent Committee failed to comply with the Board's order, the burden then shifts to the Respondent Committee to establish that its failure to comply was due to a non self imposed inability to comply with the order or some other rationale that establishes that the failure to reply was not a "deliberate, contumacious or [an] unwarranted disregard of the board's authority".

In context with the above, the testimony of Patricia Maunu is informative. For example, Patricia testified that after Mautino became Auditor General in December 31, 2015, she contacted the SBE and was told that the Committee could dispose of receipts that were greater than 2-3 years old. She further testified that currently does not have any records, rather, the remaining records were provided to Mautino on December 31, 2015.

Although somewhat unclear, it appears that following the aforementioned conversation between Patricia and the SBE, the Respondent Committee disposed of the Committee's records prior to 2014. Accordingly, there cannot be a wilful violation for the Respondent Committee's failure to comply with the Board's May 18, 2016 order vis -a- vis amending the disclosure reports prior to 2014, since those records had been destroyed in accordance with the 10 ILCS 5/9-7 and instructions from the SBE.

This however, does not dispose of whether the Respondent Committee willfully failed to comply with the Board's order pertaining to amending the disclosure reports regarding Expenditures made to HSS and SVCB and reported on the 2014 and 2015 disclosure reports.

As regards HSS, Patricia testified that the Committee did not own or lease any vehicles. She testified that Mautino authorized specific persons performing work for the Committee to charge gas, but not repairs, at HSS. She would receive a monthly statement from HSS, which was accompanied by charge slips/receipts supporting the statement. The charge slips/receipts included, inter alia, the a) date of sale; b) the initials of the recipient; c) the license number of the vehicle to which the gas or service was provided d) and the amount charged.

Thus, as regards the Board's order regarding HSS, the uncontested evidence establishes that the Committee neither owned nor leased any vehicles. Accordingly, the Respondent Committee has complied with that portion of the Board's order seeking confirmation of the status of the vehicles for which expenditures were made.

As regards the Committee providing an "accurate breakdown between gas and repair" the evidence of good faith compliance is less persuasive. While Patricia testified that campaign workers were only allowed to receive gas at HSS and that Mautino paid HSS for repairs and gas for his personal vehicles unrelated to campaign purposes, the HSS records, especially the charge slips/receipts for 2014-2015, could easily provide the Board with the clarity it requested

regarding "accurate breakdown between gas and repair". In other words, since only Mautino, and not campaign workers, charged "repairs" to the Committee for Committee related work, the Respondent Committee could have reviewed the records and extrapolated the breakdown between gas and or repairs for Mautino's vehicles, as well as identifying the cost of gas paid to campaign workers. Additionally, the HSS records could have further identified the recipients who charged gas for campaign related activities.

As regards the SVCB expenditures, the Board's order required that the disclosure reports be amended to the extent that "the Respondent shall identify the actual recipient of each itemized expenditure, as well as the specific purpose for each one". In ascertaining whether there was good faith compliance with that portion of the Board's order requires a review of the practices and procedures, as well as the accounting practices instituted by the Committee's treasurer when preparing the disclosure reports.

At her deposition, Patricia testified that the Committee maintained a checking account at SVCB and that Mautino would write checks to the bank for anticipated expenditures related to the Committee. Patricia explained that Mautino would tell her the amount needed and either she or Mautino would go to the SVCB and cash a check. The practice was to take out money prior to an expenditure being incurred. Patricia assumed that Mautino got receipts for cash paid to vendor/and or individual. She testified that Mautino sometimes brought receipts back documenting the expense and they were kept in a folder. In the event the amount withdrawn was not fully used, Patricia did not recall Mautino ever returning money to the Committee account.

As regards the records for the "SVCB expenditures", Patricia testified that the purpose for the expenditure could be ascertained by either reviewing the memo section of the check or through reviewing the check stub register, which contained the particulars of the particular expenditures. Thus, the Respondent Committee could review the check stub register and memo section of each check written to SVCB in 2014-2015 and make a good faith attempt to provide the Board with the Board's order requiring "the Respondent shall identify the actual recipient of each itemized expenditure, as well as the specific purpose for each one".

Rather than performing a record review and accounting reconciliation with the documents the Respondent Committee were required to statutorily maintain, the Respondent Committee has offered several arguments excusing it from compliance or, alternatively, positing that the Committee has complied with the Board's order. Specifically, the Respondent Committee contends that 1) Mautino is prohibited from re-opening The Committee to amend its reports.³; 2)

³ In support of this argument Respondent contends that Political Committees are established under the Illinois Election Code as entities and are required to report campaign expenditures to the Illinois State Board of Elections until the committee is dissolved and files its final report 10 ILCS 519, 10 ILCS 519-5.

that the Respondent Committee has complied with the statutory requirements regarding reporting Expenditures; 3) that reporting provisions are difficult to understand and interpret; and 4) that the Committee has reported the Expenditures in good faith.⁴ (See Respondent's brief, attached hereto)

The Complainant rejects Respondent's arguments in the entirety. (See Complainant's brief, attached hereto). In essence, Complainant contends that Respondent's argument that the Election Code's reporting requirements are unclear and confusing is a red herring. Complainant further rejects Respondent's claim that it has made a good faith attempt to comply with the Board's order. Rather, the Complainant posits that the failure to comply with the Board's order was motivated by an attempt to cover up abusive practices and procedures intended to circumvent the reporting requirements of the Election Code.

For example, Complainant contends that rather than reimbursing the recipients for the gas and repairs made in conjunction with campaign work, the expenditures were not rationally related to the service provided to the recipient. In other words, the recipient apparently received a full tank of gas, without establishing what service was provided to the Committee by the recipient and whether the service provided warranted such a reimbursement. This, Complainant contends, violates 10 ILCS 5/9-8.10, 10 ILCS 5/9-11 and ILCS 5/9-8.10(a) (2)⁵, and is the reason for the Committee's resistance to amend its disclosure reports in accordance with the Board's order.

Building on that premise, Respondent contends that Illinois law prohibits the Auditor General from participating in any political campaign. 30 ILCS 5/2-7. Based upon the aforementioned statutes, Respondent suggests that by re-opening the Committee, Mautino would, by definition, re-open a committee to promote his election to public office---an act he is legally barred from doing. Thus, it is impossible for the Committee to amend its reports.

In advancing this argument, the Respondent fails to recognize that there is a distinction between the Respondent reopening his Committee to run for office as opposed to amending disclosure reports that had been previously filed with the SBE. Accordingly, Respondent's contention that the Committee was prohibited by statute to amend its disclosure reports is unpersuasive.

⁴ To support this position, Respondent points to two other committees filing disclosure reports with the SBE that are consistent with the manner in which the Respondent Committee reported its expenditures. Additionally, Respondent claims that the failure of the SBE to question the sufficiency of their disclosure reports provided Respondent with a tacit assurance that the disclosures complied with the requisite statutes.

⁵ Specifically, Respondent argues that:

“the Committee was required to follow the law. And the Code is clear: It explicitly prohibits expenditures for gas and repairs of a vehicle unless the vehicle is both owned or

Likewise, Complainant's contends that the accounting procedures associated with cashing checks payable to SCVB for anticipated expenses that were rarely, if ever, documented with any specificity, was a practice intended to cover up the misappropriation of Committee funds and violated the reporting requirements of the Election Code. Complainant contends that it was the illicit reporting practices, which motivated the Respondent Committee not to comply with the Board's order.

Recognizing that this Public Hearing is limited in scope, Respondent contends that the Complainant's "wholly unsubstantiated arguments regarding the underlying propriety of the reported expenditures, as well as other matters, that appear to be politically motivated"... are irrelevant and should be rejected. (See page 1 footnote 1 of Respondent's Brief).

While evidence that is irrelevant or intended to besmirch one's character is clearly not probative, Complainant's position is that the accounting practices and procedures implemented by the Respondent Committee were illicit and, therefore, relevant as to why the Committee's failed to abide by the Board's order. Accordingly, since the Committee's motivation in not complying with the Board's order is probative on the issue of willfulness, the "underlying propriety of the reported expenditures" is admissible.

VI. Conclusions/Findings

Accordingly, based on the aforementioned facts set forth above, your Hearing Examiner concludes/finds that:

1) That since all the records prior to 2014 were destroyed pursuant to statute, the Respondent Committee has not willfully violated the Board's May 18, 2016 order vis-a-vis any disclosure reports filed prior to 2014;

leased by the Committee and used primarily for campaign purposes or for the performance of governmental duties. 10 ILCS 5/9-8.10(a)(9). Just as plainly, the Code allows a committee to reimburse people who use their own vehicles for campaign or governmental purposes for their actual mileage. And for good reason: Once someone's gas tank is filled, there is no way to ensure that the gas will only be used for permissible purposes. Reimbursements for actual mileage eliminate this problem. Also, paying a service station directly for a tank of gas for someone's personal vehicle and reporting the service station as the recipient of the expenditure masks the fact that the individual - whose name is not reported- is the one receiving the benefit of the tank of gas". (See pages 10-11 of Complainant's brief.

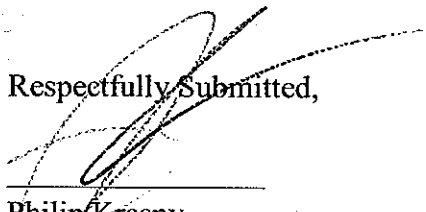
2) That since the Committee Treasurer has testified under oath that Respondent Committee did not own or lease any vehicles, the Committee has not willfully violated the Board's May 18, 2016 order seeking information regarding whether the Committee owned or leased any vehicles;

3) The Respondent Committee willfully violated the Board's May 18, 2016 order vis-a-vis failing to amend the disclosure reports filed in 2014 and 2015 to a) reflect an accurate breakdown between gas and repair made to HSS, 2) identifying the actual recipient of each itemized expenditure made to HSS, as well as 3) identifying the specific purpose of any expenditures made to SVCB.

VII. Recommendation

That the Board assess a fine consistent with 10 ILCS 5/9-10; 10 ILCS 5/9-23; 26 Ill. Adm. Code 125.425(e); 26 Ill. Adm. Code 125.425(d)(4).

Respectfully Submitted,


Philip Krasny
Hearing Examiner


Dated

STATE BOARD OF ELECTIONS
STATE OF ILLINOIS

2329 S. MacArthur Blvd.
Springfield, Illinois 62704-4503
217/782-4141
Fax: 217/782-5959

James R. Thompson Center
100 W. Randolph St., Ste. 14-100
Chicago, Illinois 60601-3232
312/814-6440
Fax: 312/814-6485



EXECUTIVE DIRECTOR
Steven S. Sandvoss

BOARD MEMBERS
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice Chairman
William J. Cadigan
Andrew K. Carruthers
Betty J. Coffrin
John R. Keith
William M. McGuffage
Casandra B. Watson

MEMORANDUM

TO: Chairman Scholz, Vice Chairman Gowen, Members of the Board
Executive Director Steven S. Sandvoss

From: Kenneth R. Menzel, General Counsel

Re: Recommendations of the General Counsel

Date: May 10, 2017

Complaints following public preliminary hearing

Agenda Item 2 a. 15

I have read the Report of the Hearing Officers and concur with the recommendations contained therein, with one notable exception. The Hearing Officer is reading the Board's prior order(s) relating to amending the Committee's reports as essentially unqualified or unequivocal directives. In essence, the Hearing Officer interpreted the past orders as requiring the amendments, with a failure to amend in a timely fashion resulting in both the immediate ability to assess fines and having the matter proceed to public hearing. It is my reading of the past orders that the Committee was presented with two options. One option being to file the amendments and avoid the public hearing process; the other option being to proceed to public hearing. I believe the Board would need to have an unequivocal order to file the amendments, with an explicit reference to the possibility of a fine (as required by our rules at Section 125.42(c)) to put us in the position of imposing a fine. It would be my recommendation that the Board order the Committee to amend its 2014 and 2015 reporting as to the Happy's Super Service and Spring Valley Bank expenditures within 30 days, or face a fine of up to \$5,000. With the June Board meeting being 36 days from now, the Board would be in the position to proceed with an appropriate fine at the June 20 Board meeting, and determine whether it also desires to refer the matter to the AG's office.

Respectfully Submitted,



FORM

D-4

COMPLAINT FOR VIOLATION OF
THE CAMPAIGN DISCLOSURE ACT

RECEIVED

COMPLAINANT NAME, ADDRESS AND TELEPHONE NUMBER

David W. Croke
1 Ridge Place
Streator, Illinois 61361
815-257-0875

FEB 16 2016

State Board of Elections

vs.

No. 16CD093

NAME AND ADDRESS OF RESPONDENT:

Committee For Frank J. Martino
P.O. Box 30
Spring Valley, Illinois
61362-0030

SECTION 1. HAS RESPONDENT FILED A STATEMENT OF ORGANIZATION AS A POLITICAL COMMITTEE WITH THE
STATE BOARD OF ELECTIONS? ☒ Yes ☐ NoSECTION 2. STATUTORY PROVISIONS: STATE THE PORTIONS OF THE CAMPAIGN DISCLOSURE ACT (ARTICLE 9,
ELECTION CODE) THAT HAVE BEEN VIOLATED (USE ADDITIONAL PLAIN SHEETS IF NECESSARY AND
REFER TO THIS SECTION.) See AttachedSECTION 3. STATE THE NATURE OF THE OFFENSE(S) OR VIOLATION(S), IF APPLICABLE. (USE ADDITIONAL PLAIN
SHEETS IF NECESSARY AND REFER TO THIS SECTION.) See Attached

SECTION 4. ATTACH ALL STATEMENTS, SCHEDULES, OR OTHER DOCUMENTS REFERRING TO THIS COMPLAINT.

VERIFICATION

I DECLARE THAT THIS COMPLAINT (INCLUDING ANY ACCOMPANYING SCHEDULES AND STATEMENTS) HAS BEEN
EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE AND CORRECT COMPLAINT AS
REQUIRED BY ARTICLE 9 OF THE ELECTION CODE. I UNDERSTAND THAT THE PENALTY FOR WILLFULLY FILING A
FALSE COMPLAINT SHALL BE A FINE NOT TO EXCEED \$500 OR IMPRISONMENT IN A PENAL INSTITUTION OTHER THAN
THE PENITENTIARY NOT TO EXCEED 6 MONTHS, OR BOTH FINE AND IMPRISONMENT.

2-13-16

DATE

David W. Croke
SIGNATURE OF COMPLAINANT

(IF COMPLAINANT IS A CORPORATION THEN
VERIFICATION MUST BE SIGNED BY AN AUTHORIZED
OFFICER AND ATTESTED TO BY THE SECRETARY)

PROOF OF SERVICE

David W. Cooke

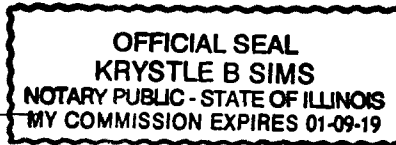
HEREBY SWEAR OR AFFIRM THAT I SERVED A COPY
OF THE FOREGOING COMPLAINT UPON THE FOLLOWING

a) BY PERSONALLY DELIVERING THE SAME ON THE ___ DAY OF _____, 20__ AT ___ O'CLOCK ___ M.
(NAME AND TITLE OF PERSON OR IF NAME IS UNKNOWN A PHYSICAL DESCRIPTION INCLUDING RACE, SEX,
AND APPROXIMATE AGE).OR:

b) BY PLACING A COPY THEREOF IN THE UNITED STATES POSTAL SERVICES, PROPER POSTAGE PREPAID,
TO THE ABOVE INDICATED ADDRESSES, ON THE 13 DAY OF February 2016 AT THE
MAIL BOX OR POSTAL STATION LOCATED AT: Springfield, Illinois 61106

David W. Cooke
SIGNATURE OF COMPLAINANT OR AGENT

SUBSCRIBED AND SWORN TO BEFORE ME
THIS 13th DAY OF February, 2016
Krystle B. Sims
NOTARY PUBLIC



INSTRUCTIONS

1. THIS FORM IS USED TO FILE COMPLAINTS FOR VIOLATIONS ARISING OUT OF AN ACT TO REGULATE CAMPAIGN FINANCING (ILLINOIS COMPILED STATUTES, CHAPTER 10, ART. 9-1 ET SEQ.). SEE RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS FOR THE FILING AND HEARING OF COMPLAINTS.
2. THE FILING AND HEARING OF COMPLAINTS ARE GOVERNED BY RULES AND REGULATIONS ADOPTED BY THE BOARD. IF A COMPLAINT IS FILED WITHIN 60 DAYS PRIOR TO THE DATE OF AN ELECTION IN REFERENCE TO WHICH THE COMPLAINT IS FILED, THE COMPLAINANT MUST SERVE A COPY OF THE COMPLAINT UPON ALL RESPONDENTS PRIOR TO THE TIME OF FILING. COPIES OF THE RULES AND REGULATIONS ARE AVAILABLE UPON REQUEST.
3. COMPLAINTS MUST BE FILED BY MAIL OR IN PERSON AT EITHER OF THE FOLLOWING LOCATIONS:

STATE BOARD OF ELECTIONS
2329 S MACARTHUR BLVD
SPRINGFIELD, ILLINOIS 62704-4503

STATE BOARD OF ELECTIONS
STE 14-100
100 W RANDOLPH ST
CHICAGO, IL 60601-3232

Section 2:

I am not limiting my complaint to the following references, and allow for all required statutes under 10 ILCS 5 Section 9.

10 ILCS 5/9-7) (from Ch. 46, par. 9-7)

Sec. 9-7. Records and accounts.

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

(a) the total of all contributions made to or for the committee;

(b) the full name and mailing address of every person making a contribution and the date and amount thereof;

(c) the total of all expenditures made by or on behalf of the committee;

(d) the full name and mailing address of every person to whom any expenditure is made, and the date and amount thereof;

(e) proof of payment, stating the particulars, for every expenditure made by or on behalf of the committee.

10 ILCS 5/9-8.10)

Sec. 9-8.10. Use of political committee and other reporting organization funds

(a) A political committee shall not make expenditures:

(1) In violation of any law of the United States or of this State.

(2) Clearly in excess of the fair market value of the services, materials, facilities, or other things of value received in exchange.

Section 3:

There are various reports in the local Ottawa newspaper "The Times", The Illinois Times, and the Edgar County Watchdogs questioning the documentation of the spending of Mr. Mautino's Campaign. This complaint regards my review of these records highlighted above, but am additionally requesting the Board to review the various work done and published by the reporters, as I share and seek answers to all of the questionable expenses raised by their reviews. I want their work to be reviewed by the Board to take any necessary and prudent action. The scope of the documentation issues and failure of citizens to be able to obtain answers from the Committee or Mr. Frank Mautino, leaves this Board as the mechanism with the only authority to obtain records (including invoices) and force responses. A majority of the expenses are recorded in whole dollar amounts, which strains reason to believe these expenses are for actual services rendered. An invoice almost never rounds to whole numbers, especially when repairs and fuel expenses are paid. Of particular interest is the documentation of expenditures made directly to a Spring Valley City Bank. It is apparent the bank could not be providing the services for which the expenses were paid. Additionally, extremely high amounts of expenses were allocated to Happy's Super Service in Spring Valley. The amounts totaled over \$200,000 in just over a ten year period. No reasonable person would spend this type of money on fuel and expenses in this time period, especially when normal legislative travel expenses are reimbursed from the state. Identical expenses were reported for exactly \$1500 dollars for a camp vehicle repair in a short amount of time and other high amounts for this vehicle as well.

The rounding of numbers for expense records leads to a legitimate question of whether actual expenses are inflated above fair market value in order compensate friends of the Committee. The expenses to the Spring Valley City Bank are almost entirely whole numbers and leave to trail of the expenses once the cash had been withdrawn from the account.

The amount of expenses expended for gasolines are highly questionable due to extremely high individual amounts and rounding of numbers.

These identified expense documentation issues deserve to have an audit performed by an independent firm to ensure compliance with the statutory requirements. I am asking the State Board of Election to perform whatever actions are necessary to resolve the questions I have briefly outlined and seek information and documentation from the above referenced who have additional information and documentation. I have included reports indicating expenses from Spring Valley City Bank and Happy's Super Service Station.

Section 4:

None

| Received By | Amount | Expended By | Purpose/Beneficiary | Candidate Name | Office - District | Supporting/Opposing |
|---|-------------------------|---|--|----------------|-------------------|---------------------|
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$2,000.00 8/23/1999 | Expenditure Committee for Frank J Mautino | repayment loan (A-P3.298) Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$3,000.00 8/23/1999 | Expenditure Committee for Frank J Mautino | repayment of loan (A-P3.312) Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$239.72 8/23/1999 | Expenditure Committee for Frank J Mautino | interest on loan of \$2000 & \$3000 repaid Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$400.00 10/18/2000 | Expenditure Committee for Frank J Mautino | payment for campaign vol Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$250.00 10/20/2000 | Expenditure Committee for Frank J Mautino | expenses food voter id Committee for Frank J. Mautino | | | |

| | | | | | | |
|---|-------------------------|---|--|--|--|--|
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$25.00 10/27/2000 | Expenditure Committee for Frank J. Mautino | prizes for Streator Hi-Rise Bingo Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$200.00 11/3/2000 | Expenditure Committee for Frank J. Mautino | food for volunteers precinct walks Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$8,000.00 11/6/2000 | Expenditure Committee for Frank J. Mautino | elections expenses Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$50.00 8/17/2000 | Expenditure Committee for Frank J. Mautino | loan interested payment Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$2,000.00 8/17/2000 | Expenditure Committee for Frank J. Mautino | loan repayment (A-P3.1157) Committee for Frank J. Mautino | | | |
| Spring Valley City | \$1,600.00 8/23/2000 | Expenditure Committee | start up cash golf outing Committee for Frank J. | | | |

| | | | | | | |
|---|-------------------------|--|---|--|--|--|
| Bank 315 N. Cornelia St. Spring Valley, IL 61362 | | for Frank J Mautino | Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$50.00 7/18/2001 | Expenditure Committee for Frank J Mautino | donation for Daivd Ponsetti & TJ Ponsetti Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$294.86 8/14/2001 | Expenditure Committee for Frank J Mautino | interest on loan repayment Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$5,000.00 8/14/2001 | Expenditure Committee for Frank J Mautino | loan repayment (A-P3.2408) Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$2,000.00 8/22/2001 | Expenditure Committee for Frank J Mautino | start up cash golf outing Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$1,100.00 9/14/2001 | Expenditure Committee for Frank J Mautino | door prizes golf outing Committee for Frank J. Mautino | | | |

| | | | | | | |
|---|---------------------------|--|--|--|--|--|
| St. Spring Valley, IL 61362 | | | | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$1,000.00 3/28/2002 | Expenditure Committee for Frank J Mautino | travel washington d c Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$200.00 10/9/2002 | Expenditure Committee for Frank J Mautino | food for volunteers Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$10,000.00 10/29/2002 | Expenditure Committee for Frank J Mautino | election - expenses Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$2,400.00 11/4/2002 | Expenditure Committee for Frank J Mautino | election day - expenses Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$57.00 11/5/2002 | Expenditure Committee for Frank J Mautino | new check charge Committee for Frank J. Mautino | | | |

| | | | | | | |
|---|-------------------------|---|--|--|--|--|
| 61362 | | | | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$1,000.00 11/8/2002 | Expenditure Committee for Frank J. Mautino | election day - expenses Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$400.00 11/16/2002 | Expenditure Committee for Frank J. Mautino | election expenses Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$1,000.00 12/9/2002 | Expenditure Committee for Frank J. Mautino | campaign thank you dinner Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$300.00 12/24/2002 | Expenditure Committee for Frank J. Mautino | christmas party Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$500.00 7/8/2002 | Expenditure Committee for Frank J. Mautino | travel - lodging - candidate/ NCSL Committee for Frank J. Mautino | | | |

| | | | | | | |
|---|-------------------------|--|--|--|--|--|
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$1,500.00 8/21/2002 | Expenditure Committee for Frank J Mautino | golf outing start-up monies 2002 Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$1,000.00 9/27/2002 | Expenditure Committee for Frank J Mautino | NCSL trip to Wash DC Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$1,000.00 7/18/2003 | Expenditure Committee for Frank J Mautino | ncsl trip/ san fran Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$350.00 7/19/2003 | Expenditure Committee for Frank J Mautino | ncsl dues/san fran Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$2,000.00 8/27/2003 | Expenditure Committee for Frank J Mautino | start up bank golf outing Committee for Frank J. Mautino | | | |
| Spring Valley City | \$530.64 8/27/2003 | Expenditure Committee | interest Committee for Frank J. | | | |

| | | | | | | |
|---|--------------------------|--|--|--|--|--|
| Bank 315 N. Cornelia St. Spring Valley, IL 61362 | | for Frank J Mautino | Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$10,000.00 8/27/2003 | Expenditure Committee for Frank J Mautino | loan repayment Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$500.00 10/18/2003 | Expenditure Committee for Frank J Mautino | Nolan Schofner Benefit Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$1,000.00 12/8/2003 | Expenditure Committee for Frank J Mautino | NCSL trip Washington DC Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$1,100.00 12/22/2003 | Expenditure Committee for Frank J Mautino | christmas party Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$2,200.00 3/15/2004 | Expenditure Committee for Frank J Mautino | election day - expenses Committee for Frank J. Mautino | | | |

| | | | | | | |
|---|-----------------------|--|---|--|--|--|
| St. Spring Valley, IL 61362 | | | | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$500.00 4/12/2004 | Expenditure Committee for Frank J Mautino | community relations Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$300.00 4/30/2004 | Expenditure Committee for Frank J Mautino | community relations Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$232.00 5/22/2004 | Expenditure Committee for Frank J Mautino | community relations Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$450.00 6/24/2004 | Expenditure Committee for Frank J Mautino | community relations Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$200.00 10/7/2004 | Expenditure Committee for Frank J Mautino | travel reimbursment chicago Committee for Frank J. Mautino | | | |

| | | | | | | |
|---|--------------------------|--|---|--|--|--|
| 61362 | | | | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$3,000.00 10/22/2004 | Expenditure Committee for Frank J Mautino | precint canvassing Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$200.00 10/25/2004 | Expenditure Committee for Frank J Mautino | start up for fish fry Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$1,750.00 12/6/2004 | Expenditure Committee for Frank J Mautino | ncsl expenses Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$8,000.00 8/24/2004 | Expenditure Committee for Frank J Mautino | loan repayment Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$346.54 8/24/2004 | Expenditure Committee for Frank J Mautino | interest on loan repayment Committee for Frank J. Mautino | | | |

| | | | | | | |
|---|-------------------------|--|--|--|--|--|
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$2,200.00 8/25/2004 | Expenditure Committee for Frank J Mautino | start money for golf outing Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$62.00 9/8/2004 | Expenditure Committee for Frank J Mautino | new check for committee Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$76.00 6/11/2005 | Expenditure Committee for Frank J Mautino | LaMoille Buffalo days expenses Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$320.00 6/25/2005 | Expenditure Committee for Frank J Mautino | fjm reimbursement for expenses for schmitt benefit Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N. Cornelia St. Spring Valley, IL 61362 | \$400.00 6/25/2005 | Expenditure Committee for Frank J Mautino | fjm reimbursement for bernadoni benefit Committee for Frank J. Mautino | | | |
| Spring Valley City | \$400.00 3/5/2005 | Expenditure Committee | travel - lodging - candidate | | | |

| | | | | | | |
|---|-------------------------|--|---|--|--|--|
| Bank 315 N. Cornelia St. Spring Valley, IL 61362 | | for Frank J Mautino | Committee for Frank J. Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$1,003.00 8/15/2005 | Expenditure Committee for Frank J Mautino | travel - lodging - ncsi Seattle Washington Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$2,000.00 8/24/2005 | Expenditure Committee for Frank J Mautino | start up monies for golf outing Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$355.12 8/26/2005 | Expenditure Committee for Frank J Mautino | loan repayment Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$8,000.00 8/26/2005 | Expenditure Committee for Frank J Mautino | loan repayment Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$200.00 9/27/2005 | Expenditure Committee for Frank J Mautino | gas & expenses Chicago Committee for Frank J Mautino | | | |

| | | | | | | |
|---|------------------------|--|--|--|--|--|
| Street Spring Valley, IL 61362 | | | | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$115.00 10/31/2005 | Expenditure Committee for Frank J Mautino | parking & gas chicago meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$500.00 12/6/2005 | Expenditure Committee for Frank J Mautino | traveling expenses NCSL Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$500.00 3/22/2006 | Expenditure Committee for Frank J Mautino | election day - expenses Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$300.00 6/26/2006 | Expenditure Committee for Frank J Mautino | wisconsin Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$532.97 8/8/2006 | Expenditure Committee for Frank J Mautino | loan repayment Committee for Frank J Mautino | | | |

| | | | | | | |
|---|-------------------------|--|--|--|--|--|
| 61362 | | | | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$10,000.00 8/8/2006 | Expenditure Committee for Frank J Mautino | loan repayment Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$2,000.00 8/23/2006 | Expenditure Committee for Frank J Mautino | golf outing start up monies Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$300.00 9/18/2006 | Expenditure Committee for Frank J Mautino | gas meals Peoria & Chicago trip Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$300.00 11/4/2006 | Expenditure Committee for Frank J Mautino | start up bank fundrasier Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$221.60 6/12/2007 | Expenditure Committee for Frank J Mautino | interest on loan Committee for Frank J Mautino | | | |

| | | | | | | |
|---|-------------------------|--|---|--|--|--|
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$1,000.00 8/22/2007 | Expenditure Committee for Frank J Mautino | golf start up Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$6,000.00 9/5/2007 | Expenditure Committee for Frank J Mautino | loan repayment Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$130.23 9/5/2007 | Expenditure Committee for Frank J Mautino | interest on loan Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$120.00 9/19/2007 | Expenditure Committee for Frank J Mautino | parking Chicago meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$150.00 10/9/2007 | Expenditure Committee for Frank J Mautino | travel spfld meeting Committee for Frank J Mautino | | | |
| Spring Valley City | \$400.00 1/25/2008 | Expenditure Committee | Precinct workers 8 @ \$50 / gotv | | | |

| | | | | | | |
|---|--------------------------|--|--|--|--|--|
| Bank 315 N Corneila Street Spring Valley, IL 61362 | | for Frank J Mautino | Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$350.00 2/2/2008 | Expenditure Committee for Frank J Mautino | sign crew gotv 7@ \$50 Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$50.00 2/4/2008 | Expenditure Committee for Frank J Mautino | sign crew 1@ \$50 / gotv Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$500.00 10/24/2008 | Expenditure Committee for Frank J Mautino | start up bank fundrasier - rip's Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$8,000.00 10/28/2008 | Expenditure Committee for Frank J Mautino | gotv 80 poll watchers & runners @ \$100 Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$2,000.00 11/3/2008 | Expenditure Committee for Frank J Mautino | 20 poll watchers @ \$100 Committee for Frank J Mautino | | | |

| | | | | | | |
|---|-------------------------|--|--|--|--|--|
| Street Spring Valley, IL 61362 | | | | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$473.52 8/7/2008 | Expenditure Committee for Frank J Mautino | inst on loan repayment Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$8,000.00 8/7/2008 | Expenditure Committee for Frank J Mautino | loan repayment Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$1,000.00 8/20/2008 | Expenditure Committee for Frank J Mautino | golf outing start up bank Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$200.00 8/21/2008 | Expenditure Committee for Frank J Mautino | travel expenses Pontiac meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$250.00 7/10/2009 | Expenditure Committee for Frank J Mautino | streator 4th of July Parade entry feecandyrefreshments Committee for Frank J Mautino | | | |

| | | | | | | |
|---|------------------------|--|---|--|--|--|
| 61362 | | | | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$200.00 7/23/2009 | Expenditure Committee for Frank J Mautino | gas / traveling expenses - springfield meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$250.00 7/24/2009 | Expenditure Committee for Frank J Mautino | gas / traveling expenses Chicago meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$200.00 8/3/2009 | Expenditure Committee for Frank J Mautino | travel expenses life ins council meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$800.00 8/26/2009 | Expenditure Committee for Frank J Mautino | golf start up bank Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$9,000.00 9/3/2009 | Expenditure Committee for Frank J Mautino | loan repayment Committee for Frank J Mautino | | | |

| | | | | | | |
|---|------------------------|--|--|--|--|--|
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$509.93 9/3/2009 | Expenditure Committee for Frank J Mautino | inst on loan repayment Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$225.00 9/25/2009 | Expenditure Committee for Frank J Mautino | gas traveling expenses - chicago meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$200.00 10/21/2009 | Expenditure Committee for Frank J Mautino | 4 canvassers @ \$50 each Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$250.00 10/24/2009 | Expenditure Committee for Frank J Mautino | 5 canvassers @ \$50 each Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$500.00 10/26/2009 | Expenditure Committee for Frank J Mautino | 10 canvassers @ \$50 each Committee for Frank J Mautino | | | |
| Spring Valley City | \$550.00 1/20/2010 | Expenditure Committee | travel and gas - chicago meeting | | | |

| | | | | | | |
|---|-----------------------|--|---|--|--|--|
| Bank 315 N Corneila Street Spring Valley, IL 61362 | | for Frank J Mautino | Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$300.00 2/1/2010 | Expenditure Committee for Frank J Mautino | govt Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$250.00 2/20/2010 | Expenditure Committee for Frank J Mautino | sign crew 5@ \$50 ea Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$225.00 4/24/2010 | Expenditure Committee for Frank J Mautino | Bur Co meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$250.00 6/4/2010 | Expenditure Committee for Frank J Mautino | traveling expenses Dwight Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$150.00 6/11/2010 | Expenditure Committee for Frank J Mautino | Chicago meeting Committee for Frank J Mautino | | | |

| | | | | | | |
|---|-----------------------|--|--|--|--|--|
| Street Spring Valley, IL 61362 | | | | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$150.00 6/19/2010 | Expenditure Committee for Frank J Mautino | Chicago parking Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$185.00 6/23/2010 | Expenditure Committee for Frank J Mautino | Chicago meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$300.00 7/9/2010 | Expenditure Committee for Frank J Mautino | towne golf event Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$14.95 8/9/2010 | Expenditure Committee for Frank J Mautino | new checks Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$250.00 8/23/2010 | Expenditure Committee for Frank J Mautino | wis meeting Committee for Frank J Mautino | | | |

| | | | | | | |
|---|-------------------------|--|---|--|--|--|
| 61362 | | | | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$1,500.00 8/25/2010 | Expenditure Committee for Frank J Mautino | start up golf outing Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$290.04 8/30/2010 | Expenditure Committee for Frank J Mautino | Interest payment, Spring Valley City Bank Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$8,000.00 8/30/2010 | Expenditure Committee for Frank J Mautino | Principal payment, Spring Valley City Bank Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$200.00 9/13/2010 | Expenditure Committee for Frank J Mautino | chicago meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$500.00 9/21/2010 | Expenditure Committee for Frank J Mautino | start up for fundrasier Committee for Frank J Mautino | | | |

| | | | | | | |
|---|--------------------------|---|---|--|--|--|
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$2,050.00 10/15/2010 | Expenditure Committee for Frank J Mautino | prec workers 41 @ \$50 ea Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$250.00 10/18/2010 | Expenditure Committee for Frank J Mautino | prec walkers 5 @\$50 ea Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$500.00 10/22/2010 | Expenditure Committee for Frank J Mautino | start for fundrasier Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$200.00 10/23/2010 | Expenditure Committee for Frank J Mautino | 4 canvassers @ \$50 each Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$500.00 10/29/2010 | Expenditure Committee for Frank J Mautino | precinct walkers 10 @ \$50 Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$2,000.00 10/30/2010 | Expenditure Committee for Frank J Mautino | precinct walkers 40 @ \$50 Committee for Frank J Mautino | | | |

| | | | | | | |
|---|-------------------------|--|--|--|--|--|
| Bank 315 N Corneila Street Spring Valley, IL 61362 | | for Frank J Mautino | Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$8,000.00 11/1/2010 | Expenditure Committee for Frank J Mautino | 28 pollwatchers @ \$100 walkers 105 @ \$30 & 9 @ \$50 telephone bankers 16 @\$100 Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$350.00 11/3/2010 | Expenditure Committee for Frank J Mautino | sign removal crew Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$100.00 12/29/2010 | Expenditure Committee for Frank J Mautino | gasoline for spfld DePue liq lic Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$175.00 1/25/2011 | Expenditure Committee for Frank J Mautino | gas parking expenses chicago meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila | \$225.00 4/8/2011 | Expenditure Committee for Frank J Mautino | traveling Spfld - gasoline Committee for Frank J Mautino | | | |

| | | | | | | |
|---|-------------------------|--|---|--|--|--|
| Street Spring Valley, IL 61362 | | | | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$14.95 5/11/2011 | Expenditure Committee for Frank J Mautino | reorder checks Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$175.00 6/9/2011 | Expenditure Committee for Frank J Mautino | LaMoille, IL Buffalo days parade Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$200.00 6/27/2011 | Expenditure Committee for Frank J Mautino | Tampico, IL parade Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$150.00 7/30/2011 | Expenditure Committee for Frank J Mautino | expenses DePue boat races Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$2,000.00 8/24/2011 | Expenditure Committee for Frank J Mautino | start up golf outing Committee for Frank J Mautino | | | |

| | | | | | | |
|---|------------------------|--|--|--|--|--|
| 61362 | | | | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$250.00 9/22/2011 | Expenditure Committee for Frank J Mautino | traveling expenses Chicago meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$185.00 10/6/2011 | Expenditure Committee for Frank J Mautino | Springfield meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$14.95 10/17/2011 | Expenditure Committee for Frank J Mautino | new checks Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$200.00 11/11/2011 | Expenditure Committee for Frank J Mautino | veterans program Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$150.00 2/16/2012 | Expenditure Committee for Frank J Mautino | chicago meeting Committee for Frank J Mautino | | | |

| | | | | | | |
|---|-------------------------|--|---|--|--|--|
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$14.95 3/14/2012 | Expenditure Committee for Frank J Mautino | new checks Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$175.00 7/14/2012 | Expenditure Committee for Frank J Mautino | Streator Fire Fighters & Ladd Fest Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$200.00 7/27/2012 | Expenditure Committee for Frank J Mautino | DePue boat races Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$14.95 8/3/2012 | Expenditure Committee for Frank J Mautino | new checks Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$3,400.00 8/22/2012 | Expenditure Committee for Frank J Mautino | start up golf Committee for Frank J Mautino | | | |
| Spring Valley City | \$320.00 8/23/2012 | Expenditure Committee | golf prizes Committee for Frank J | | | |

| | | | | | | |
|---|--------------------------|--|---|--|--|--|
| Bank 315 N Corneila Street Spring Valley, IL 61362 | | for Frank J Mautino | Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$250.00 9/14/2012 | Expenditure Committee for Frank J Mautino | Streator Hdqtrs opening Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$250.00 9/20/2012 | Expenditure Committee for Frank J Mautino | travel expenes - gasoline, parking - Chicago award dinner Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$350.00 9/29/2012 | Expenditure Committee for Frank J Mautino | 10 canvasers @ \$35 each Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$400.00 10/5/2012 | Expenditure Committee for Frank J Mautino | 8 precinct walkers @ \$50 ea Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$2,000.00 10/19/2012 | Expenditure Committee for Frank J Mautino | 40 precinct walkers @ \$50 ea Committee for Frank J Mautino | | | |

| | | | | | | |
|---|--------------------------|--|--|--|--|--|
| Street Spring Valley, IL 61362 | | | | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$14.95 10/23/2012 | Expenditure Committee for Frank J Mautino | new ck book binder Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$2,600.00 10/26/2012 | Expenditure Committee for Frank J Mautino | 52 precinct walkers @ \$50 ea Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$300.00 10/27/2012 | Expenditure Committee for Frank J Mautino | 6 precinct walkers @ \$50 ea Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$10,000.00 11/5/2012 | Expenditure Committee for Frank J Mautino | precinct walkers, poll watchers, phone bank Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$8.00 11/15/2012 | Expenditure Committee for Frank J Mautino | bank fee for stop payment on check 11342 Committee for Frank J Mautino | | | |

| | | | | | | |
|---|-------------------------|--|--|--|--|--|
| 61362 | | | | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$2,500.00 8/21/2013 | Expenditure Committee for Frank J Mautino | Golf start up Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$200.00 9/10/2013 | Expenditure Committee for Frank J Mautino | Chicagao meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$200.00 6/18/2014 | Expenditure Committee for Frank J Mautino | Chicago meeting traveling expenses Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$150.00 6/24/2014 | Expenditure Committee for Frank J Mautino | Chicago meeting parking expenses Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$250.00 5/5/2014 | Expenditure Committee for Frank J Mautino | Springfield meeting Committee for Frank J Mautino | | | |

| | | | | | | |
|---|-------------------------|--|--|--|--|--|
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$150.00 6/21/2014 | Expenditure Committee for Frank J Mautino | Chicago meeting traveling expenses Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$200.00 6/28/2014 | Expenditure Committee for Frank J Mautino | Traveling expenses Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$14.95 4/11/2014 | Expenditure Committee for Frank J Mautino | new checks Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$97.00 7/18/2014 | Expenditure Committee for Frank J Mautino | Chicago meeting parking & gasoline Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$150.00 7/19/2014 | Expenditure Committee for Frank J Mautino | Cancer fundrasier & marseilles fun days Committee for Frank J Mautino | | | |
| Spring Valley City | \$2,700.00 8/20/2014 | Expenditure Committee | Start-up golf & prizes Committee for Frank J | | | |

| | | | | | | |
|---|-------------------------|--|--|--|--|--|
| Bank 315 N Corneila Street Spring Valley, IL 61362 | | for Frank J Mautino | Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$14.95 9/11/2014 | Expenditure Committee for Frank J Mautino | Reorder checks Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$250.00 7/14/2014 | Expenditure Committee for Frank J Mautino | Chicago meeting parking & gas Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$150.00 7/3/2014 | Expenditure Committee for Frank J Mautino | Hennepin Festival & Parade Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$1,000.00 9/18/2014 | Expenditure Committee for Frank J Mautino | 20 precinct walkers at \$50 each Ottawa Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$1,100.00 9/25/2014 | Expenditure Committee for Frank J Mautino | 22 precinct walkers at \$50 each Committee for Frank J Mautino | | | |

| | | | | | | |
|---|---------------------------|--|--|--|--|--|
| Street Spring Valley, IL 61362 | | | | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$6,000.00 11/3/2014 | Expenditure Committee for Frank J Mautino | 15 phone bankers@\$140 ea,33 walkers@\$120 ea Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$500.00 10/29/2014 | Expenditure Committee for Frank J Mautino | Precinct walkers 10 @ \$50 each Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$3,000.00 11/5/2014 | Expenditure Committee for Frank J Mautino | 30 walkers @ \$100 ea Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$1,100.00 10/22/2014 | Expenditure Committee for Frank J Mautino | Precinct walkers 22 @ \$50 each Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$10,000.00 10/31/2014 | Expenditure Committee for Frank J Mautino | 44 poll watchers@\$125ea 30 phone callers@\$100 ea. 15 callers in Streator @\$100 Committee for Frank J Mautino | | | |

| | | | | | | |
|---|--------------------------|--|--|--|--|--|
| 61362 | | | | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$1,000.00 10/10/2014 | Expenditure Committee for Frank J Mautino | 20 preinct walkers @ \$50 Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$200.00 10/20/2014 | Expenditure Committee for Frank J Mautino | Chicago meeting gas & parking Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$1,000.00 10/16/2014 | Expenditure Committee for Frank J Mautino | 20 precinct walkers @ \$50 ea Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$150.00 10/27/2014 | Expenditure Committee for Frank J Mautino | 3 walkers @ \$50 ea Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$1,500.00 10/9/2014 | Expenditure Committee for Frank J Mautino | Phone bankers 15 @ \$100 ea Committee for Frank J Mautino | | | |

| | | | | | | |
|---|-------------------------|--|---|--|--|--|
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$2,500.00 10/1/2014 | Expenditure Committee for Frank J Mautino | 50 precinct walkers at \$50 each Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$250.00 12/11/2014 | Expenditure Committee for Frank J Mautino | Chicago meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$250.00 11/21/2014 | Expenditure Committee for Frank J Mautino | Chicago meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$14.95 1/28/2015 | Expenditure Committee for Frank J Mautino | Reorder checks Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$5,000.00 3/30/2015 | Expenditure Committee for Frank J Mautino | Principal payment, Spring Valley City Bank Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$457.85 3/30/2015 | Expenditure Committee | Interest payment, Spring Valley City Bank | | | |

| | | | | | | |
|---|-------------------------|--|--|--|--|--|
| Bank 315 N Corneila Street Spring Valley, IL 61362 | | for Frank J Mautino | Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$225.00 1/16/2015 | Expenditure Committee for Frank J Mautino | Repairs hdqtrs Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$400.00 1/13/2015 | Expenditure Committee for Frank J Mautino | August Dinner Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$374.24 8/31/2015 | Expenditure Committee for Frank J Mautino | Interest payment, Spring Valley City Bank Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$75.00 9/18/2015 | Expenditure Committee for Frank J Mautino | Chicago meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$3,000.00 8/26/2015 | Expenditure Committee for Frank J Mautino | Golf outing start up Committee for Frank J Mautino | | | |

| | | | | | | |
|---|--------------------------|--|---|--|--|--|
| Street Spring Valley, IL 61362 | | | | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$10,000.00 8/31/2015 | Expenditure Committee for Frank J Mautino | Principal payment, Spring Valley City Bank Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$200.00 7/13/2015 | Expenditure Committee for Frank J Mautino | Golf supplies Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$30.96 7/19/2015 | Expenditure Committee for Frank J Mautino | Reorder checks Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$350.00 9/6/2015 | Expenditure Committee for Frank J Mautino | Streator Labor Day parade Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$100.00 10/1/2015 | Expenditure Committee for Frank J Mautino | Breakfast meeting Ottawa State of the City Committee for Frank J Mautino | | | |

| | | | | | | |
|---|------------------------|--|---|--|--|--|
| 61362 | | | | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$250.00 10/16/2015 | Expenditure Committee for Frank J Mautino | Springfield meeting Committee for Frank J Mautino | | | |
| Spring Valley City Bank 315 N Corneila Street Spring Valley, IL 61362 | \$200.00 12/8/2015 | Expenditure Committee for Frank J Mautino | Chicago meeting Committee for Frank J Mautino | | | |

| Received By | Amount | Expended By | Purpose/Beneficiary | Candidate Name | Office - District | Supporting/Opposing |
|---|-----------------------|--|---|----------------|-------------------|---------------------|
| Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362 | \$621.40 1/1/1999 | Expenditure Committee for Frank J Mautino | gasoline and camp. vehicles repairs Committee for Frank J. Mautino | plural | | |
| Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362 | \$409.25 3/3/1999 | Expenditure Committee for Frank J Mautino | gasoline and camp. vehicles repairs Committee for Frank J. Mautino | | | |
| Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362 | \$148.75 4/8/1999 | Expenditure Committee for Frank J Mautino | gasoline and camp. vehicles repairs Committee for Frank J. Mautino | | | |
| Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362 | \$689.91 5/27/1999 | Expenditure Committee for Frank J Mautino | gasoline and camp. vehicles repairs Committee for Frank J. Mautino | | | |
| Happy's Super Service 101 E. Dakota St. Spring Valley, IL 61362 | \$319.00 7/14/1999 | Expenditure Committee for Frank J Mautino | gasoline and camp. vehicles repairs Committee for Frank J. Mautino | | | |
| Happy's Super Service 101 E. Dakota St. | \$171.99 8/10/1999 | Expenditure Committee for Frank J Mautino | gasoline and camp. vehicles repairs Committee for Frank J. Mautino | | | |

Copy H A068 Exh #2

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RECEIVED

JUN 28 2017

CLERK OF THE APPELLATE
COURT 4th DISTRICT

No. _____

IN THE
APPELLATE COURT OF ILLINOIS
FOURTH JUDICIAL DISTRICT

| | | |
|--|---|----------------------|
| DAVID W. COOKE, |) | |
| |) | Petition for Review |
| Petitioner, |) | of the Order of the |
| |) | Illinois State Board |
| v. |) | of Elections, |
| |) | |
| ILLINOIS STATE BOARD OF ELECTIONS; |) | 16 CD 093 |
| CHARLES W. SCHOLZ, in his capacity as |) | |
| chairman; ERNEST L. GOWEN, in his |) | |
| capacity as vice-chairman; WILLIAM M. |) | |
| MCGUFFAGE, in his capacity as member; |) | |
| ANDREW K. CARRUTHERS, in his capacity |) | |
| as member; WILLIAM J. CADIGAN, in his |) | |
| capacity as member; BETTY J. COFFRIN, in |) | |
| her capacity as member; CASANDRA B. |) | |
| WATSON, in her capacity as member; |) | |
| COMMITTEE FOR FRANK J. MAUTINO, |) | |
| the respondent before the Illinois State Board |) | |
| of Elections; and PHILIP M. KRASNY, the |) | |
| hearing officer, |) | |
| |) | |
| Respondents. |) | |

PETITION FOR REVIEW

Petitioner David W. Cooke hereby petitions this Court for review of the Final Order on Complaint dated May 18, 2017, and Final Order on Motion for Reconsideration dated June 22, 2017, by the Illinois State Board of Elections. Specifically, Petitioner seeks review of the orders' failure and refusal to address the merits of the claim stated in Petitioner's Complaint that Respondent Committee for Frank J. Mautino made prohibited expenditures and expenditures in excess of fair market value in violation of the Illinois Election Code, 10 ILCS 5/9-8.10.

Dated: June 28, 2017.

Respectfully Submitted,

DAVID W. COOKE, Petitioner



By: *One of his attorneys*

Jeffrey M. Schwab (#6290710)
Jacob H. Huebert (#6305339)
James J. McQuaid (#6321108)
LIBERTY JUSTICE CENTER
190 S. LaSalle St., Ste. 1500
Chicago, Illinois 60603
(312) 263-7668
jschwab@libertyjusticecenter.org
jhuebert@libertyjusticecenter.org
jmcquaid@libertyjusticecenter.org

RECEIVED

JUN 28 2017

CLERK OF THE APPELLATE
COURT, 4th DISTRICT

No. _____

IN THE
APPELLATE COURT OF ILLINOIS
FOURTH JUDICIAL DISTRICT

| | | |
|--|---|----------------------|
| DAVID W. COOKE, |) | |
| |) | Petition for Review |
| Petitioner |) | of the Order of the |
| |) | Illinois State Board |
| v. |) | of Elections, |
| |) | |
| ILLINOIS STATE BOARD OF ELECTIONS, |) | 16 CD 093 |
| CHARLES W. SCHOLZ, in his capacity as |) | |
| chairman, ERNEST L. GOWEN, in his |) | |
| capacity as vice-chairman, WILLIAM M. |) | |
| MCGUFFAGE, in his capacity as member, |) | |
| ANDREW K. CARRUTHERS, in his capacity |) | |
| as member, WILLIAM J. CADIGAN, in his |) | |
| capacity as member, BETTY J. COFFRIN, in |) | |
| her capacity as member, CASANDRA B. |) | |
| WATSON, in her capacity as member, |) | |
| COMMITTEE FOR FRANK J. MAUTINO, |) | |
| the respondent before the Illinois State Board |) | |
| of Elections, and PHILIP M. KRASNY, the |) | |
| hearing officer, |) | |
| |) | |
| Respondents |) | |

NOTICE OF FILING

Please take notice that on June 28, 2017, we will have caused to be filed by U.S. Mail with the Clerk of the Appellate Court, Fourth Judicial District, the Petition for Review by Petitioner David W. Cooke, a copy of which is served on you.



One of Petitioner's attorneys
Jeffrey M. Schwab (#6290710)
Jacob H. Huebert (#6305339)
James J. McQuaid (#6321108)
LIBERTY JUSTICE CENTER
190 S. LaSalle St., Ste. 1500
Chicago, Illinois 60603
(312) 263-7668
jschwab@libertyjusticecenter.org
jhuebert@libertyjusticecenter.org
jmcquaid@libertyjusticecenter.org

RECEIVED

JUN 28 2017

CLERK OF THE APPELLATE
COURT, 4TH DISTRICT

CERTIFICATE OF SERVICE

I, Jeffrey Schwab, an attorney, under penalties provided by law pursuant to Section 1-109 of the Illinois Code of Civil Procedure, certify that on June 28, 2017, I caused the foregoing Petition for Review to be filed by hand delivery before 5:00 p.m. with the Fourth District Appellate Court Clerk, 201 West Monroe Street, Springfield, Illinois 62704.

I further certify that on June 28, 2017 before 5:00 p.m. I served copies of the Petition for Review and Notice of Filing on all attorneys on the attached service list by depositing it in U.S. mailbox, First Class postage prepaid.



SERVICE LIST

ILLINOIS STATE BOARD OF
ELECTIONS, CHAIRMAN, VICE-
CHAIRMAN, and MEMBERS:
Ken Menzel, General Counsel
Charles W. Scholz, Chairman
Ernest L. Gowen, Vice-Chairman
William M. McGuffage, Member
John R. Keith, Member
Andrew K. Carruthers, Member
Betty J. Coffrin, Member
Casandra B. Watson, Member
Illinois State Board of Elections
100 W. Randolph, Suite 14-100
Chicago, IL 60601

Lisa Madigan
Attorney General of Illinois
Civil Appeals Division
100 West Randolph
12th Floor
Chicago, IL 60601

Committee for Frank J. Mautino
Anthony J. Jacob
Hinshaw & Culbertson LLP
222 N. LaSalle Street, Suite 300
Chicago, Illinois 60601

Philip M. Krasny
Adler Murphy & McQuillen LLP
20 South Clark Street, Suite 2500
Chicago, Illinois 60603

APPEAL TO THE APPELLATE COURT OF ILLINOIS
FOURTH JUDICIAL DISTRICT
FROM THE ILLINOIS STATE BOARD OF ELECTIONS

David W. Cooke,
Petitioner

Appellate Court No. 4-17-0470
Board File No. 16 CD 093

v.

Illinois State Board of Elections, et al
and Committee for Frank J. Mautino,
Respondents

RECORD ON APPEAL - TABLE OF CONTENTS

Page 2 of 438

| <u>Date Filed</u> | <u>Title/Description</u> | <u>Page No.</u> |
|--------------------------|---|------------------------|
| | Certification of Record Sheet | C001 |
| 02/16/2016 | D-4 Complaint for Violation of the Campaign Disclosure Act, filed by David W. Cooke (with Exhibits) | C004 – C125 |
| 02/19/2016 | Notice and Summons, Order of Closed Preliminary Hearing and Notice of Appointment of Hearing Examiner | C126 – C129 |
| 03/31/2016 | Respondent's Motion to Strike and Dismiss the Complaint (with Exhibit) | C130 - C149 |
| 04/05/2016 | Petitioner's Response to Petition to Strike and Dismiss the Complaint | C150 – C155 |
| 04/11/2016 | Respondent's Reply to Motion to Strike and Dismiss | C156 – C159 |
| 04/29/2016 | Recommendation of the Hearing Officer to the General Counsel Following Closed Preliminary Hearing (with Exhibits) | C160 – C293 |
| 05/05/2016 | Notice to Parties | C294 – C295 |
| 05/12/2016 | Recommendation of the General Counsel | C296 – C297 |
| 05/18/2016 | Order on Complaint | C298 – C299 |
| 06/01/2016 | Respondent's Motion to Stay (with Exhibit) | C300 – C320 |
| 06/07/2016 | Recommendation of the General Counsel | C321 |
| 06/15/2016 | Order on Motion to Stay | C322 |
| 06/16/2016 | Letter from the General Counsel to the U.S. Attorney | C323 |
| 06/28/2016 | Letter from U.S. Department of Justice to the General Counsel | C324 |
| 06/28/2016 | Notice to Parties | C325 – C326 |
| 07/07/2016 | Recommendation of the General Counsel | C327 |
| 07/13/2016 | Order on Motion to Stay | C328 – C329 |
| 09/06/2016 | Respondent's Motion to Stay (with Exhibit) | C330 – C351 |

| | | |
|------------|--|-------------|
| 09/09/2016 | Complainant's Motion for Additional Time to Respond to Respondent's Motion to Stay and Continue Hearing Date | C352 – C355 |
| 09/12/2016 | Recommendation of the General Counsel | C356 |
| 09/21/2016 | Order on Motion to Stay | C357 – C358 |
| 05/01/2017 | Complainant's Brief | C359 – C379 |
| 05/01/2017 | Respondent's Submission | C380 – C391 |
| 05/05/2017 | Recommendations of the Hearing Officer to the General Counsel following Public Hearing | C392 – C409 |
| 05/08/2017 | Notice to Parties | C410 |
| 05/09/2017 | Complainant's Motion to Reconsider | C411 – C414 |
| 05/10/2017 | Recommendation of the General Counsel | C415 |
| 05/18/2017 | Final Order on Complaint | C416 – C418 |
| 05/24/2017 | Complainant's Motion to Reconsider Final Order on Complaint | C419 – C428 |
| 06/07/2017 | Respondent's Response to Motion to Reconsider | C429 – C434 |
| 06/09/2017 | Notice to Parties | C435 – C436 |
| 06/22/2017 | Final Order on Motion for Reconsideration | C437 – C438 |

APPEAL TO THE APPELLATE COURT OF ILLINOIS
FOURTH JUDICIAL DISTRICT
FROM THE ILLINOIS STATE BOARD OF ELECTIONS

David W. Cooke,
Petitioner

Appellate Court No. 4-17-0470
Board File No. 16 CD 093

v.

Illinois State Board of Elections, et al
and Committee for Frank J. Mautino,
Respondents

REPORT OF PROCEEDINGS - TABLE OF CONTENTS

Page 1 of 312

| <u>Date of Proceeding</u> | <u>Title/Description</u> | <u>Page No.</u> |
|----------------------------------|--|------------------------|
| 03/01/2016 | Recording of March 1, 2016 Closed Preliminary Hearing (Disc) | R002 |
| 05/16/2016 | Transcript of May 16, 2016 Board Meeting, Executive Session | R003 - R035 |
| 05/16/2016 | Transcript of May 16, 2016 Board Meeting | R036 - R038 |
| 06/13/2016 | Transcript of June 13, 2016 Board Meeting | R039 - R054 |
| 07/11/2016 | Transcript of July 11, 2016 Board Meeting | R055 - R090 |
| 09/19/2016 | Transcript of September 19, 2016 Board Meeting | R091 - R120 |
| 04/20/2017 | Transcript of April 20, 2017 Public Hearing | R121 - R212 |
| 05/15/2017 | Transcript of May 15, 2017 Board Meeting | R213 - R287 |
| 06/20/2017 | Transcript of June 20, 2017 Board Meeting | R288 - R312 |

APPEAL TO THE APPELLATE COURT OF ILLINOIS
FOURTH JUDICIAL DISTRICT
FROM THE ILLINOIS STATE BOARD OF ELECTIONS

David W. Cooke,
Petitioner

Appellate Court No. 4-17-0470
Board File No. 16 CD 093

v.

Illinois State Board of Elections, et al
and Committee for Frank J. Mautino,
Respondents

SUPPLEMENT TO THE EXHIBITS SECTION - TABLE OF CONTENTS

Page 2 of 1301

| <u>Party</u> | <u>Exhibit #</u> | <u>Description</u> | <u>Page No.</u> |
|---------------------|-------------------------|---|------------------------|
| | | Certification of Supplement to the Record | Sup E001 |
| Complainant | | D-4 Complaint for Violation of the Campaign Disclosure Act, filed by David W. Cooke (with Exhibits) | Sup E0004 – E0094 |
| Complainant | | Deposition transcript of Patricia Maunu | Sup E0095 – E0128 |
| Complainant | 1 | Subpoena for production of documents | Sup E0129 – E0133 |
| Complainant | 2 | Response to Subpoena | Sup E0134 |
| Complainant | 3 - 5 | Invoices from Happy's Super Service | Sup E0135 – E0139 |
| Complainant | 6 - 16 | Documents produced by Happy's Super Service | Sup E0140 – E0150 |
| Complainant | 17 | Respondent Committee for Frank J Mautino's expenditures from SBEL website | Sup E0151 – E0153 |
| Complainant | 18 | Check from Spring Valley City Bank produced by the committee | Sup E0154 |
| Complainant | 19 | Respondent Committee for Frank J Mautino's expenditures from SBEL website | Sup E0155 – E0157 |
| Complainant | 20 - 21 | Checks from Spring Valley City Bank produced by the committee | Sup E0158 – E0159 |
| Complainant | 22 | Respondent Committee for Frank J Mautino's expenditures from SBEL website | Sup E0160 – E0163 |
| Complainant | A-1 | Respondent Committee for Frank J Mautino's Semi-annual report from 7/1/00 – 12/31/00 | Sup E0164 – E0208 |
| Complainant | A-8 | Citizens to Elect Grant Wherli Quarterly report from 4/1/16 – 6/30/16 | Sup E0209 – E0214 |
| Complainant | A-9 | Citizens to Elect Grant Wherli Quarterly report from 10/1/16 – 12/31/16 | Sup E0215 – E0221 |

| | | | |
|-------------|------|--|-------------------|
| Complainant | A-10 | Friends of Jeanne Ives Quarterly report from 7/1/15 – 9/30/15 | Sup E0222 – E0227 |
| Complainant | | Receipts and Invoices from Happy’s Super Service | Sup E0228 – E0787 |
| Complainant | | Cancelled checks payable to Spring Valley City Bank from Respondent Friends of Frank J Mautino | Sup E0788 – E1025 |
| Complainant | | Respondent Committee for Frank J Mautino’s Quarterly report from 1/1/14 – 3/31/14 | Sup E1026 – E1048 |
| Complainant | | Respondent Committee for Frank J Mautino’s Quarterly report from 4/1/14 – 6/31/14 | Sup E1049 – E1065 |
| Complainant | | Respondent Committee for Frank J Mautino’s Quarterly report from 7/1/14 – 9/30/14 | Sup E1066 – E1098 |
| Complainant | | Respondent Committee for Frank J Mautino’s Quarterly report from 10/1/14 – 12/31/14 | Sup E1099 – E1130 |
| Complainant | | Respondent Committee for Frank J Mautino’s Quarterly report from 1/1/15 – 3/31/15 | Sup E1131 – E1150 |
| Complainant | | Respondent Committee for Frank J Mautino’s Quarterly report from 4/1/15 – 6/31/15 | Sup E1151 – E1169 |
| Complainant | | Respondent Committee for Frank J Mautino’s Quarterly report from 7/1/15 – 9/30/15 | Sup E1170 – E1193 |
| Complainant | | Respondent Committee for Frank J Mautino’s Final report from 10/1/15 – 12/31/15 | Sup E1194 – E1203 |
| Complainant | | SBEL publication “Guide to Campaign Disclosure” | Sup E1204 – E1264 |
| Respondent | | May 18, 2016 Order of the State Board of Elections | Sup E1265 – E1267 |
| Respondent | | September 21, 2016 Order of the State Board of Elections | Sup E1268 – E1270 |
| Respondent | | Partial Transcript of September 19, 2016 meeting of the State Board of Elections | Sup E1271 – E1273 |
| Respondent | | December 14, 2012 letter from Kim Patrick of the State Board of Elections | Sup E1274 – E1275 |
| Respondent | | US Boundary map of IL State House District 76 and driving directions | Sup E1276 – E1280 |
| Respondent | | Citizens to Elect Grant Wherli Quarterly report from 4/1/16 – 6/30/16 | Sup E1281 – E1287 |
| Respondent | | Citizens to Elect Grant Wherli Quarterly report from 10/1/16 – 12/31/16 | Sup E1288 – E1295 |
| Respondent | | Friends of Jeanne Ives Quarterly reports from 7/1/15 – 9/30/15 | Sup E1296 – E1301 |