



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4784

DATE FILMED 12/7/98 CAMERA NO. 3

CAMERAMAN SSS

93440902177

Complaint Before the Federal Election Commission

Now comes Bradley Goodrich, Assistant Treasurer of the Illinois Republican Party, alleging and identifying multiple violations of federal election law by federal candidate Rick Verticchio and the Verticchio for Congress Committee (FEC ID Number C00336164). This Complaint is brought pursuant to 2 U.S.C. §437g(a)(1). The Illinois Republican Party may be reached at P.O. Box 78, Springfield, IL 62705.

MUR 4784

Rick Verticchio has violated multiple federal laws in financing and reporting (or failing to report) his campaign activity. The Commission should prosecute these violations and demand appropriate refunds and compliance with the law. Specifically, this complaint alleges and demonstrates the following violations of law:

- I. *Rick Verticchio has accepted excessive contributions from unregistered organizations in violation of 2 U.S.C. §441a(a)(1)(A).*
- II. *Rick Verticchio has failed to disclose campaign expenditures and/or receipts as required by federal law in violation of 11 C.F.R. §104.11.*

Analysis

I. Rick Verticchio has accepted excessive and potentially unlawful contributions from unregistered organizations.

Rick Verticchio admits accepting excessive contributions from organizations that have not registered with the Federal Election Commission. Specifically, Verticchio's mid-year disclosure report identifies \$1,500 donated (year-to-date) by the Democratic Party of Christian County, and \$2,000 donated by the Sangamon County Democratic Committee. By law, these unregistered organizations cannot contribute more than \$1,000 per election cycle. 2 U.S.C. §441a(a)(1)(A).

Upon information and belief, both of these organizations accept corporate and labor union dollars (which, of course, is permitted under Illinois law). Because of this corporate and labor union funding, however, these state accounts may not contribute to a federal campaign absent clear proof that the funds they contribute comply with federal requirements. 11 C.F.R. §102.5(b); see also FEC Advisory Opinion 1982-38. From his report, Verticchio offers no such proof that the funds contributed were "permissible" under the Federal Election Campaign Act.

Even when "permissible funds" are contributed, a state committee that donates over \$1,000 in any year to federal campaigns becomes a federal "political committee" subject to the limits and prohibitions of the Federal Elections Campaign Act ("the Act"). 2 U.S.C. §§ 431(4)(a) and 433(a). Such organizations - in this case the Democratic Party of Christian County and Sangamon County Democratic Committee -- must now (1) register with the Commission as a "political committee," (2) refuse subsequent corporate or labor union contributions (or establish separate federal accounts), and (3) disgorge corporate or labor funds from federal accounts established.

Because unregistered organizations (and committees that have not qualified as multi-candidate committees) cannot contribute more than \$1,000 per election to any candidate, Rick

Verticchio must refund the illegally excessive portions of these contributions: \$1,500 at a very minimum.

II. Rick Verticchio has failed to disclose campaign expenditures and/or receipts as required by federal law.

Rick Verticchio fails to comply with federal laws demanding full disclosure of campaign finances to the public. While Verticchio reports more than \$8,782.13 in outstanding debts as of March 30, these debts disappear by June 30 - without reported repayment. Specifically, Verticchio reports debts of \$4,987.13 to "Personal Service Co." and \$3,695 to "Ken Durbin" (a potentially excessive personal contribution) on Schedule D of his April Quarterly Report. These debts are neither outstanding nor repaid according to Verticchio's Mid-Year Report. Debts cannot legally disappear. *11 C.F.R. §104.11 (requiring continuous reporting of debts).*

Verticchio further fails to account for expenditures that he clearly made (or in-kind contributions that he received). Verticchio's omissions include rental payments for his Springfield campaign office and costs associated with his June 20th "authentic Italian spaghetti" fund-raiser in the Rolland Lewis Building (advertisement attached).

Finally, Verticchio either fails to declare his committee's true state of debt or fails to disclose loan repayments on his mid-year report filed July 15. Specifically, the campaign reports receipt of a \$23,500 loan from the candidate on June 26, 1998. None of this loan was reported repaid by June 30, 1998, but the Line 10 "Debts and Obligations Owed BY the Committee" acknowledges only \$22,413.60 outstanding. Combined with his failure to include Schedule D on his July 15 report, Verticchio is either hiding payments made to lenders or falsely inflating his campaign's fiscal health through the under-reporting of debt.

Verticchio's inadequate disclosures violate federal laws and disserve Illinois voters who have a right to know about candidates' campaign finances.

Conclusion and Prayer for Relief

The Commission should investigate the Rick Verticchio for Congress Committee and its multiple failures to comply with federal election laws regarding reporting and contribution limits. Prompt and appropriate actions responses by the Commission are needed to compel compliance and deter future wrongdoing.

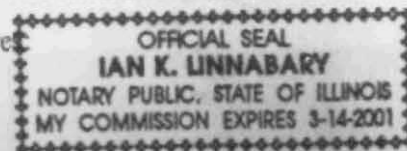
STATE of ILLINOIS

Sworn and subscribed to before
me this 5th day of August, 1998.

Respectfully Submitted,


NOTARY PUBLIC

My commission expires



STATEMENT OF CANDIDACY

(see reverse side for instructions)

RECEIVED
FEDERAL ELECTION
COMMISSION MAY 1 1998

APR 18 9 04 AM '98

1. (a) Name of Candidate (in full) Rick Verticchio			2. Identification Number
(b) Address (number and street) <input type="checkbox"/> Check if address changed 570 Dorsey Road			
(c) City, State, and ZIP Code Gillespie, IL 62033			
3. Party Affiliation Democrat	4. Office Sought Congress	5. State & District of Candidate Illinois - 20th District	

DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

7. I hereby authorize the following named political committee as my Principal Campaign Committee for the 1998 election(s).
(year of election)

NOTE: This designation should be filed with the appropriate office listed below.

(a) Name of Committee (in full) Verticchio For Congress
(b) Address (number and street) P.O. Box 98
(c) City, State, and ZIP Code Gillespie, IL 62033

DESIGNATION OF OTHER AUTHORIZED COMMITTEES

(Including Joint Fundraising Representatives)

7. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

NOTE: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)
(b) Address (number and street)
(c) City, State, and ZIP Code

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Signature of Candidate Rick Verticchio	Date April 15, 1998
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to penalties of 2 U.S.C. §457g.

CANDIDATES FOR THE OFFICE OF:

U.S. Senate mail to:
Secretary of the Senate
Office of Public Records
232 Hart Senate Office Bldg.
Washington, DC 20510-7116

All other penalties
mail to:
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

For further information contact:
Federal Election Commission
Toll-free 800-424-9530
Local 202/219-3420

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FEC FORM 2
(revised 4/87)

FEB98/204

REPORT OF RECEIPTS AND DISBURSEMENTSFor An Authorized Committee
(Summary Page)USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) Verticchio for Congress		RECEIVED FEDERAL ELECTION COMMISSION MAIL ROOM
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. P.O. Box 98		
CITY, STATE and ZIP CODE Gillespie, IL 62033	STATE/DISTRICT IL/20	
2. FEC IDENTIFICATION NUMBER 10-1-98 PM 100		
3. IS THIS REPORT AN AMENDMENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		

4. TYPE OF REPORT

<input checked="" type="checkbox"/> April 15 Quarterly Report	<input type="checkbox"/> 12-Day Pre-Election Report for the _____ (Type of Election)
<input type="checkbox"/> July 15 Quarterly Report	election on _____ in the State of _____
<input type="checkbox"/> October 15 Quarterly Report	<input type="checkbox"/> 30-Day Post-Election Report following the General Election
<input type="checkbox"/> January 31 Year End Report	on _____ in the State of _____
<input type="checkbox"/> July 31 Mid-Year Report (Non-election Year Only)	<input type="checkbox"/> Termination Report

This report contains activity for ☒ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

SUMMARY

5. Covering Period <u>1-1-98</u> through <u>3-31-98</u>	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(a))	3,365.00	3,365.00
(b) Total Contribution Refunds (from Line 20(b))	-0-	-0-
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	3,365.00	3,365.00
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	2,015.46	2,015.46
(b) Total Offsets to Operating Expenditures (from Line 14)	-0-	-0-
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	2,015.46	2,015.46
8. Cash on Hand at Close of Reporting Period (from Line 27)	1,349.54	
9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D)		
10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D)	10,933.91	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Michael Verticchio	
Signature of Treasurer <i>Michael Verticchio</i>	Date 4/15/98

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

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FEC FORM 3
(revised 4/87)

DETAILED SUMMARY PAGE

of Receipts and Disbursements

(Page 2, FEC FORM 3)

Name of Committee (in full) Vortecbio for Congress		Report Covering the Period: From 1-1-98 To 3-31-98	
I. RECEIPTS		COLUMN A Total This Period	COLUMN B Calendar Year-To-Date
11. CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			
(i) Itemized (Use Schedule A) -----		2,500.00	
(ii) Unitemized -----		885.00	
(iii) Total of contributions from individuals -----		3,385.00	3,385.00
(b) Political Party Committees -----		-0-	-0-
(c) Other Political Committees (such as PACs) -----		-0-	-0-
(d) The Candidate -----		-0-	-0-
(e) TOTAL CONTRIBUTIONS (other than loans) (add 11(a)(i), (b), (c) and (d)) -----		3,385.00	3,385.00
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES -----		-0-	-0-
13. LOANS:			
(a) Made or Guaranteed by the Candidate -----		-0-	-0-
(b) All Other Loans -----		-0-	-0-
(c) TOTAL LOANS (add 13(a) and (b)) -----		-0-	-0-
14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) -----		-0-	-0-
15. OTHER RECEIPTS (Dividends, Interest, etc.) -----		-0-	-0-
16. TOTAL RECEIPTS (add 11(e), 12, 13(c), 14 and 15) -----		3,385.00	3,385.00
II. DISBURSEMENTS			
17. OPERATING EXPENDITURES -----		2,015.46	2,015.46
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES -----		-0-	-0-
19. LOAN REPAYMENTS:			
(a) Of Loans Made or Guaranteed by the Candidate -----		-0-	-0-
(b) Of All Other Loans -----		-0-	-0-
(c) TOTAL LOAN REPAYMENTS (add 19(a) and (b)) -----		-0-	-0-
20. REFUNDS OF CONTRIBUTIONS TO:			
(a) Individuals/Persons Other Than Political Committees -----		-0-	-0-
(b) Political Party Committees -----		-0-	-0-
(c) Other Political Committees (such as PACs) -----		-0-	-0-
(d) TOTAL CONTRIBUTION REFUNDS (add 20(a), (b) and (c)) -----		-0-	-0-
21. OTHER DISBURSEMENTS -----		-0-	-0-
22. TOTAL DISBURSEMENTS (add 17, 18, 19(c), 20(d) and 21) -----		2,015.46	2,015.46
III. CASH SUMMARY			
23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD -----		\$ -0-	
24. TOTAL RECEIPTS THIS PERIOD (from Line 16) -----		\$ 3,385.00	
25. SUBTOTAL (add Line 23 and Line 24) -----		\$ 3,385.00	
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22) -----		\$ 2,015.46	
27. CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (subtract Line 26 from 25) -----		\$ 1,349.54	

STANDARD

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary PagePAGE 1 OF 1
FOR LINE NUMBER
11ai

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Verticchio for Congress

A. Full Name, Mailing Address and ZIP Code Kenneth R. Deihl 121 S. Second Girard, IL 62640	Name of Employer Self Occupation Attorney	Date (month, day, year) 3/10/98	Amount of Each Receipt this Period 500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$500		
B. Full Name, Mailing Address and ZIP Code Thomas Verticchio 515 Jackson River Forest, IL 60905	Name of Employer Wildman, Harrold, Allen and Dixon Occupation Attorney	Date (month, day, year) 2/22/98	Amount of Each Receipt this Period 1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$1,000		
C. Full Name, Mailing Address and ZIP Code Michael Verticchio 106 Park Ave. Gillespie, IL 62033	Name of Employer Occupation Retired	Date (month, day, year) 2/21/98	Amount of Each Receipt this Period 1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$1,000		
D. Full Name, Mailing Address and ZIP Code 	Name of Employer Occupation 	Date (month, day, year) 	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
E. Full Name, Mailing Address and ZIP Code 	Name of Employer Occupation 	Date (month, day, year) 	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
F. Full Name, Mailing Address and ZIP Code 	Name of Employer Occupation 	Date (month, day, year) 	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
G. Full Name, Mailing Address and ZIP Code 	Name of Employer Occupation 	Date (month, day, year) 	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > \$		
SUBTOTAL of Receipts This Page (optional)			2,500.00
TOTAL This Period (set page this line number only)			2,500.00

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary PagePAGE 1 OF 1
FOR LINE NUMBER
17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committees.

NAME OF COMMITTEE (in Full)

Verticchio for Congress

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
U.S. Postmaster 4th and Monroe Springfield, IL 62701	Postage Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/12/98	1,245.46
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

1,245.46

FE7AHO8PDF

SCHEDULE D
(Revised 3/80)**DEBTS AND CREDITS**
Excluding LoansLINE NUMBER 10
(Use separate schedule for each numbered line)

Name of Debtor (in Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
Verticchio for Congress				
A. Full Name, Mailing Address and ZIP Code of Debtor or Creditor Taylorville Breeze Courier 213 S. Main St. Taylorville, IL 62568	\$165.38	\$165.38	-0-	\$165.38
Nature of Debt (Purpose): Ad				
B. Full Name, Mailing Address and ZIP Code of Debtor or Creditor Macoupin County Enquirer 125 E. Main Carlinville, IL 62626	\$121.40	\$121.40	-0-	\$121.40
Nature of Debt (Purpose): Stationery				
C. Full Name, Mailing Address and ZIP Code of Debtor or Creditor Gillespie Area News 112 W. Chestnut Gillespie, IL 62033	\$70.00	\$ 70.00	-0-	\$ 70.00
Nature of Debt (Purpose): Ad				
D. Full Name, Mailing Address and ZIP Code of Debtor or Creditor A & B Printing 34 Holiday Rd. Springfield, IL 62702	\$895.00	\$895.00	-0-	\$895.00
Nature of Debt (Purpose): Printing				
E. Full Name, Mailing Address and ZIP Code of Debtor or Creditor Michael Alexander 187 E. Jackson St. Virden, IL 62690	\$1,000.00	\$1,000.00	-0-	\$1,000.00
Nature of Debt (Purpose): Reimbursement for travel				
F. Full Name, Mailing Address and ZIP Code of Debtor or Creditor Personal Service Co. 1129 South Grand Ave. E Springfield, IL 62703	\$4,987.13	\$4,987.13	-0-	\$4,987.13
Nature of Debt (Purpose):				
1) SUBTOTALS This Period This Page (optional)				7,238.91
2) TOTALS This Period (last page in this line only)				
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				

To: FEC FAXLINE CUSTOMER
(Revised 3/80)From: FEC FAXLINE
Excluding Loans

4-15-98 12:06 pm

Page 2 of 4
(Line number for each numbered line)

Name of Committee (in Full)	Outstanding Balance Beginning This Period	Amount Incurred This Period	Payment This Period	Outstanding Balance at Close of This Period
Verticchio for Congress				
A. Full Name, Mailing Address and ZIP Code of Debtor or Creditor				
Ken Durbin 16130 E. 7th Rd. Butler, IL 62015	\$3,695.00	\$3,695.00	-0-	\$3,695.00
Nature of Debt (Purpose): Computer equipment				
B. Full Name, Mailing Address and ZIP Code of Debtor or Creditor				
Nature of Debt (Purpose):				
C. Full Name, Mailing Address and ZIP Code of Debtor or Creditor				
Nature of Debt (Purpose):				
D. Full Name, Mailing Address and ZIP Code of Debtor or Creditor				
Nature of Debt (Purpose):				
E. Full Name, Mailing Address and ZIP Code of Debtor or Creditor				
Nature of Debt (Purpose):				
F. Full Name, Mailing Address and ZIP Code of Debtor or Creditor				
Nature of Debt (Purpose):				
1) SUBTOTALS This Period This Page (optional)				\$3,695.00
2) TOTALS This Period (last page in this line only)				\$10,933.91
3) TOTAL OUTSTANDING LOANS from Schedule C (last page only)				
4) ADD 2) and 3) and carry forward to appropriate line of Summary Page (last page only)				

4-90-48

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

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FOR LINE NUMBER
11B

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (in Full)
Verticchio for Congress

Full Name, Mailing Address, and ZIP Code Pike County Democrat Central Committee P O Box 536 Pittsfield IL 62363 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$ 620.00	Date (month, day, year) 04/01/1998	Amount of Each Receipt this Period 200.00
Full Name, Mailing Address, and ZIP Code Democratic Party of Christian County 201 W Main Cross Taylorville IL 62568 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$ 1500.00	Date (month, day, year) 04/07/1998	Amount of Each Receipt this Period 1000.00
Full Name, Mailing Address, and ZIP Code Sangamon County Democratic Committee 219 S. 4th St Springfield IL 62701 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$ 2000.00	Date (month, day, year) 04/20/1998	Amount of Each Receipt this Period 1000.00
Full Name, Mailing Address, and ZIP Code Democratic Congressional Campaign Committee 430 S. Capitol St Washington DC 20003 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 04/30/1998	Amount of Each Receipt this Period 500.00 PAC workbook
Full Name, Mailing Address, and ZIP Code Pike County Democrat Central Committee P.O. Box 536 Pittsfield IL 62363 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$ 620.00	Date (month, day, year) 05/22/1998	Amount of Each Receipt this Period 100.00
Full Name, Mailing Address, and ZIP Code Pike County Democrat Central Committee P.O. Box 536 Pittsfield IL 62363 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$ 620.00	Date (month, day, year) 06/18/1998	Amount of Each Receipt this Period 100.00
Full Name, Mailing Address, and ZIP Code Pike County Democrat Central Committee P.O. Box 536 Pittsfield IL 62363 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation Aggregate Year-to-Date > \$ 620.00	Date (month, day, year) 06/18/1998	Amount of Each Receipt this Period 220.00
SUBTOTALS of Receipts This Page (Optional)			
TOTALS This Period (last page this line number only)			

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

23 / 32

FOR LINE NUMBER
11B

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NAME OF COMMITTEE (in Full)
Verticchio for Congress

Full Name, Mailing Address, and ZIP Code Democratic Party of Christian County 201 W. Main Cross Taylorville IL 62558	Name of Employer Occupation	Date (month, day, year) 06/23/1998	Amount of Each Receipt this Period 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year-to-Date > \$ 1500.00		
Full Name, Mailing Address, and ZIP Code Sangamon County Democratic Committee 219 S. 4th St. Springfield IL 62701	Name of Employer Occupation	Date (month, day, year) 06/26/1998	Amount of Each Receipt this Period 1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year-to-Date > \$ 2000.00		

SUBTOTALS of Receipts This Page (Optional)

TOTALS This Period (last page this line number only)

4620.00

Springfield Office:
210 S. 4th Street
Springfield, IL 62701
TEL: (217) 844-2100
FAX: (217) 844-4122

Rick
Verticchio
DEMOCRAT FOR CONGRESS

Gillespie Office:
Box 88

FOR IMMEDIATE RELEASE
June 23, 1998

Verticchio Announces Support for New Mississippi River Bridge in Metro East

Edwardsville, IL - Rick Verticchio, candidate for Congress in the 20th district, today pledged his support for federal funding for the construction of a new bridge from the Metro East area into downtown St. Louis. Congressman Jerry Costello was able to secure \$1 million for a feasibility study for the new bridge as part of the transportation bill signed recently by President Clinton. No other member of Congress from the area supported Rep. Costello's efforts, including Congressman John Shimkus.

Verticchio pointed to the recent traffic complications caused by the closing of the Poplar Street Bridge as evidence that it is time to take a serious look at constructing a new Mississippi River bridge.

"Everyday thousands of Illinois residents are forced to fight the traffic to and from downtown St. Louis in order to get to work and back home in the evening," said Verticchio. "A new Bridge into the downtown area would go a long way to alleviate the current traffic problems."

Verticchio noted that the construction of a new bridge would not only boost economic development in the area, but also would drastically decrease driving time and allow those who make the daily commute to spend more time at home with their families.

"For Congressman Shimkus to say that he did not support this bridge as a priority project simply because he 'was not asked to' is absolutely ludicrous," said Verticchio. "I understand that this new bridge would be built just outside of the 20th district, but what Congressman Shimkus doesn't seem to understand is that it would benefit the entire region. And without the active support of the elected officials throughout the region, this important project simply won't fly."

-30-

Paid for by
VERTICCHIO FOR CONGRESS

Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation and home of employer of individuals who contribute more than \$200 per calendar year. Contributions are not tax deductible on federal returns. Corporate contributions are prohibited by federal law.

No expenditures for the event or the ad.

Please join
State's Attorney Gary Duncan
for an Authentic Italian Spaghetti
Dinner in honor of
his good friend

Rick Verticchio

Democratic Candidate for Congress
20th Congressional District

June 20, 1998 6:00 - 8:00 pm

Roland Lewis Building — Mt. Vernon City Park

\$20 contribution per person, \$35 for two
for more information call Mia Phifer 217-544-2198

Federal law requires campaigns to use their best efforts to report the name, mailing address, occupation and employer for each individual whose contributions aggregate in excess of \$200 in a calendar year. Political contributions are not tax deductible. Paid for by Verticchio for Congress.

Approved in the Mt. Vernon
Register - News

REPORT OF RECEIPTS AND DISBURSEMENTS

1 / 32

For An Authorized Committee
(Summary Page)

1. NAME OF COMMITTEE (In full) Verticchio for Congress		STATE BOARD OF ELECTIONS 98 JUL 15 PM 3:19
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported Box 98		
CITY, STATE, and ZIP CODE Gillespie IL 62033	STATE / DISTRICT IL / 20	2. FEC IDENTIFICATION NUMBER C00336164
3. IS THIS REPORT AN AMENDMENT? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		

4. TYPE OF REPORT

- ☐ April 15 Quarterly Report ☐ Twelfth day report preceding _____ (election type) _____
- ☒ July 15 Quarterly Report election on _____ in the State of _____
- ☐ October 15 Quarterly Report ☐ Thirtieth day report following the General Election
- ☐ January 31 Year End Report on _____ in the State of _____
- ☐ July 31 Mid-Year Report (Non-election Year Only) ☐ Termination report

This report contains activity for ☒ Primary election ☒ General election ☐ Runoff election ☐ Special election

SUMMARY

5. Covering period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
<u>04/01/1998</u> through <u>06/30/1998</u>		
6. Net contributions (other than loans)		
(a) Total Contributions (other than loans) (from line 11(a))	110179.03	110179.03
(b) Total Contribution Refunds (from line 20(d))	0.00	0.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	110179.03	110179.03
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from line 17)	25014.76	25014.76
(b) Total Offsets to Operating Expenditures (from line 14)	0.00	0.00
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	25014.76	25014.76
8. Cash on Hand at Close of Reporting Period (from line 27)	108664.27	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	22413.60	

For further information
contact :
Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-219-3420

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct, and complete.

Type or Print Name of Treasurer
Electronically Filed by Mr. Michael Verticchio

Signature of Treasurer

Date
07/15/1998

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3

SCHEDULE C**LOANS**

(Revised 3/80)

Use separate schedule(s)
for each numbered line

32 / 3

FOR LINE NUMER
10**NAME OF COMMITTEE (in Full)**
Verticchio for CongressFull Name, Mailing Address, and ZIP Code of Loan Source
Verticchio for Congress
Box 98

Gillespie IL 62033

Original Amount of Loan

23500.00

Cumulative Payment
to Date

0.00

Balance Outstanding
at Close of This Period

23500.00

Election: ☐ Primary ☒ General ☐ Other (specify):

REF ID: 1508

TERMS: Date incurred: 06/26/1998

Date Due: 12/25/98

Interest Rate(%) = 9.0%

☒ Secured**SUBTOTALS** This Period This Page (Optional)**TOTALS** This Period (last page this line number only)



FEDERAL ELECTION COMMISSION
Washington, DC 20463

August 10, 1998

Mr. Bradley Goodrich, Assistant Treasurer
Illinois Republican Party
PO Box 78
Springfield, IL 62705

RE: MUR 4784

Dear Mr. Goodrich:

This letter acknowledges receipt on August 6, 1998, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended. The respondent(s) will be notified of this complaint within five business days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be notarized and sworn to in the same manner as the original complaint. We have numbered this matter MUR 4784. Please refer to this number in all future communications. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley", is positioned above the typed name.

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosure
Procedures



FEDERAL ELECTION COMMISSION
Washington, DC 20463

August 10, 1998

Mr. Rick Verticchio
570 Dorsey Road
Gillespie, IL 62033

RE: MUR 4784

Dear Mr. Verticchio:

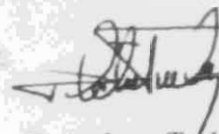
The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4784. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

If you have any questions, please contact Alva E. Smith at (202) 694-1650. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

90043702193



FEDERAL ELECTION COMMISSION
Washington, DC 20463

August 10, 1998

Mr. Michael P. Verticchio, Treasurer
Verticchio for Congress
PO Box 98
Gillespie, IL 62033

RE: MUR 4784

Dear Mr. Verticchio:

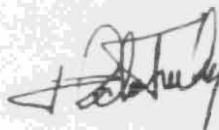
The Federal Election Commission received a complaint which indicates that Verticchio for Congress ("Committee") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4784. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Committee and you, as treasurer, in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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If you have any questions, please contact Alva E. Smith at (202) 694-1650. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

90040204197



FEDERAL ELECTION COMMISSION
Washington, DC 20463

August 10, 1998

Treasurer
c/o Mr. Jack Mazzetti, Chairman
Democratic Party of Christian County
201 W. Main Cross
Taylorville, IL 62568

RE: MUR 4784

Dear Sir or Madam:

The Federal Election Commission received a complaint which indicates that Democratic Party of Christian County ("Committee") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4784. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Committee and you, as treasurer, in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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If you have any questions, please contact Alva E. Smith at (202) 694-1650. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

93046902199



FEDERAL ELECTION COMMISSION
Washington, DC 20463

August 10, 1998

Treasurer
Sangamon County Democratic Committee
219 S. 4th Street
Springfield, IL 62701

RE: MUR 4784

Dear Sir or Madam:

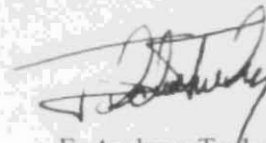
The Federal Election Commission received a complaint which indicates that the Sangamon County Democratic Committee ("Committee") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4784. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Committee and you, as treasurer, in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

If you have any questions, please contact Alva E. Smith at (202) 694-1650. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

9 0 0 4 3 9 0 2 0 1

Rick

Verticchio

DEMOCRAT FOR CONGRESS

Springfield Office:
219 S. 4th Street
Springfield, IL 62701
TEL: (217) 544-2198
FAX: (217) 544-4122

Gillespie Office:
Box 98
Gillespie, IL 62033
TEL: (217) 839-4412

August 21, 1998

Federal Election Commission
Washington, DC 20463

ATTENTION: F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

RE: Verticchio For Congress - #C00336164
MUR 4784

Dear Mr. Turley:

In response to your letter of August 10, 1998, we are enclosing herewith the original and a copy of the Response To Complaint Before Federal Election Commission to be filed on behalf of Verticchio For Congress by Rick Verticchio in his capacity as candidate on behalf of the committee and by Michael P. Verticchio in his capacity as Treasurer. We would request the enclosed document be filed of record.

In the event you have any questions or need additional information concerning the Complaint filed with the Federal Election Commission, please do not hesitate to contact our office. Thank you for your attention to this matter.

Sincerely,

Michael P. Verticchio

Michael P. Verticchio
Treasurer
Verticchio For Congress

Paid for by
VERTICCHIO FOR CONGRESS

Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation and name of employer of individuals whose contributions exceed \$200 per calendar year. Contributions are not tax deductible on federal returns. Corporate checks are prohibited by federal law.

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C.

VERTICCHIO FOR CONGRESS,
RICK VERTICCHIO, Candidate

RE: MUR 4784

Federal Election Commission Identification #C00336164

RESPONSE TO COMPLAINT
BEFORE FEDERAL ELECTION COMMISSION

Now come respondents, RICK VERTICCHIO, in his capacity as the candidate on behalf of the Committee, VERTICCHIO FOR CONGRESS, and MICHAEL P. VERTICCHIO, in his capacity as Treasurer of VERTICCHIO FOR CONGRESS, (FEC ID #C00336164) and in response to the Complaint filed before the Federal Election Commission by Bradley Goodrich, Assistant Treasurer of the Illinois Republican Party, states as follows:

I. Respondents acknowledge having inadvertently accepted contributions in excess of limits established under the Federal Election Laws from unregistered organizations and has voluntarily refunded excess contributions made by the Democratic Party of Christian County and the Sangamon County Democratic Committee. Respondents are attaching hereto copies of correspondence directed to the Democratic Party of Christian County and the Sangamon County Democratic Committee and copies of refund checks establishing that contributions received from the Democratic Party of Christian County and the Sangamon County Democratic Committee in excess of \$1,000.00 during the calendar year 1998 have been refunded.

II. Respondents, on behalf of VERTICCHIO FOR CONGRESS, have amended the July 15th Quarterly Report previously filed with the Federal Election Commission by filing an Amended Report on August 6, 1998 which set forth existing obligations in the total amount of \$9,909.13 which were inadvertently not included in the July 15th Quarterly Report for the period covering April 1, 1998 through June 30, 1998. The Amended Report, dated August 6, 1998, establishes the existence of additional outstanding debts in the amount of \$9,909.13 and a total debt and obligation of \$33,409.13.

Further answering the allegations of failure to disclose campaign expenditures and receipts, respondents state as follows:

- A. No rental payments for VERTICCHIO FOR CONGRESS' Springfield Office were included as an expenditure in the June 30th Report in that no billing for rent for the periods May through June, 1998 were received by VERTICCHIO FOR CONGRESS until after the June 30, 1998 deadline.
- B. All costs associated with the June 20, 1998 Authentic Italian Spaghetti Dinner held in Mt. Vernon, Illinois were included as the non-itemized in kind contributions and non-itemized operating expenditures included in the initial July 15th Quarterly Report filed by VERTICCHIO FOR CONGRESS except for the reimbursement due for the advertisement for the event in the Mt. Vernon Register-News in the amount of \$61.62 which inadvertently were not included in the initial Report and was set forth in the Amended Report filed with the Federal Election Commission on August 6, 1998.
- C. No repayment of principal or interest concerning the personal loan of RICK VERTICCHIO to VERTICCHIO FOR CONGRESS has been made in that said loan did not require repayment of principal and interest until December 25, 1998. The outstanding debts and obligations owed by the Committee as set forth in the Amended July 15th Report in the total amount of \$33,409.13 includes the loan in the principal amount of \$23,500.00 made by RICK VERTICCHIO to VERTICCHIO FOR CONGRESS and all accrued interest.

CONCLUSION:

The undersigned, having fully responded to all allegations in the Complaint before the Federal Election Commission requests the Commission to determine that proper responses and action have been taken by VERTICCHIO FOR CONGRESS and no further action is required.

Respectfully submitted,

Rick Verticchio

RICK VERTICCHIO, Candidate for
Congress, Illinois' 20th
Congressional District

Michael P. Verticchio

MICHAEL P. VERTICCHIO, Treasurer
VERTICCHIO FOR CONGRESS

STATE OF ILLINOIS)
)
COUNTY OF MACOUPIN)

RICK VERTICCHIO, being first duly sworn on oath, deposes and states he has read the above and foregoing Response To Complaint Before Federal Election Commission and the statements therein made are true and correct to the best of his knowledge and belief.

Rick Verticchio
RICK VERTICCHIO

SUBSCRIBED and SWORN to before me this

21st day of August, 1998.

Leeann M. Link
Notary Public



STATE OF ILLINOIS)
)
COUNTY OF MACOUPIN)

MICHAEL P. VERTICCHIO, Treasurer of VERTICCHIO FOR CONGRESS, being first duly sworn on oath, deposes and states he has read the above and foregoing Response To Complaint Before Federal Election Commission and the statements therein made are true and correct to the best of his knowledge and belief.

Michael P. Verticchio
MICHAEL P. VERTICCHIO

SUBSCRIBED and SWORN to before me this

21st day of August, 1998.

Leeann M. Link
Notary Public



Rick

Verticchio

DEMOCRAT FOR CONGRESS

COPY

Springfield Office:
219 S. 4th Street
Springfield, IL 62701
TEL: (217) 544-2198
FAX: (217) 544-4122

Gillespie Office:
Box 98
Gillespie, IL 62033
TEL: (217) 839-4412

August 21, 1998

Democratic Party of Christian County
201 West Main Cross
Taylorville, IL 62568

ATTENTION: Tim Drea

Dear Mr. Drea:

In reviewing our campaign records, we have determined that the recent contribution from the Democratic Party of Christian County to our campaign in the amount of \$500.00 towards our primary debt, is not a permissible contribution under the federal law, specifically Section 2 U.S.C. §431(4)(A) and (C). We therefore are enclosing herewith our campaign check #190 payable to the Democratic Party of Christian County in the amount of \$500.00.

Please be advised that we are providing notice of the refund of the donation to the Federal Election Commission.

We appreciate the continued support of our campaign by the Democratic Party of Christian County. If you have any questions, please do not hesitate to contact our office.

Very truly yours,

Michael P. Verticchio

Michael P. Verticchio
Treasurer
Verticchio For Congress

Paid for by
VERTICCHIO FOR CONGRESS



Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation and name of employer of individuals whose contributions exceed \$200 per calendar year. Contributions are not tax deductible on federal returns. Corporate checks are prohibited by federal law.

VERTICCHIO FOR CONGRESS

P.O. BOX 98
GILLESPIE, IL 62033

190

70-840/711

DATE August 21, 1998

PAY
TO THE
ORDER OF

DEMOCRATIC PARTY OF CHRISTIAN COUNTY

\$ 500.00

Five Hundred and no/100-----

DOLLARS

UNITED COMMUNITY BANK

CHATHAM • PAWNEE • BUNKER HILL • GILLESPIE • GREENFIELD
121 S. MACCUMPIN GILLESPIE, IL 62033

FOR

⑈000190⑈ ⑆071108407⑆ 00789054⑈

90043704203

Rick
Verticchio
DEMOCRAT FOR CONGRESS

Springfield Office:
219 S. 4th Street
Springfield, IL 62701
TEL: (217) 544-2198
FAX: (217) 544-4122

Gillespie Office:
Box 98
Gillespie, IL 62033
TEL: (217) 839-4412

August 21, 1998

Sangamon County Democratic Committee
219 South 4th Street
Springfield, IL 62701

ATTENTION: Sue Staley, Treasurer

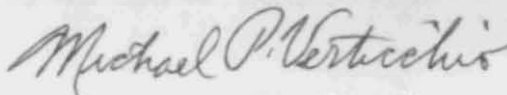
Dear Ms. Staley:

In reviewing our campaign records, we have determined that the recent contribution from the Sangamon County Democratic Committee to our campaign in the amount of \$1,000.00 is not a permissible contribution under the federal law, specifically Section 2 U.S.C. §431(4)(A) and (C). We therefore are enclosing herewith our campaign check #189 payable to the Sangamon County Democratic Committee in the amount of \$1,000.00.

Please be advised that we are providing notice of this refund of the donation to the Federal Election Commission.

We appreciate the continued support of our campaign by the Sangamon County Democratic Committee. If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Michael P. Verticchio
Treasurer
Verticchio For Congress

Paid for by
VERTICCHIO FOR CONGRESS

Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation and name of employer of individuals whose contributions exceed \$200 per calendar year. Contributions are not tax deductible on federal returns. Corporate checks are prohibited by federal law.



VERTICCHIO FOR CONGRESS

P.O. BOX 98
GILLESPIE, IL 62033

189

DATE August 21, 1998

70-840/711

PAY
TO THE
ORDER OF

SANGAMON COUNTY DEMOCRATIC COMMITTEE

\$1,000.00

One Thousand and no/100-----

DOLLARS ☐

UNITED COMMUNITY BANK

CHATHAM • PAWNEE • BUNKER HILL • GILLESPIE • GREENFIELD
121 S. MACOUPIN GILLESPIE, IL 62033

FOR

⑈000189⑈ ⑆071108407⑆ 00789054⑈

90043904210

Democratic Party of Sangamon County

219 S. Fourth Street, Springfield, IL 62701 - 217/544-0808 - Fax 217/544-4327



Executive Committee

Executive Officers
Robert Turley, Chair
Carol J. Turner, First Vice-Chair
Robert Fetter, Second Vice-Chair
Susan J. Staley, Treasurer
Marilyn Plank, Secretary

Appointed Members

Party Secretary, Chair: First Operations Committee
Dean Carlisle, Chair: Communications/Public Relations Committee
Jim Sargent, Chair: Campaign Research Committee
Jill Axt, Chair: Finance Committee
Dora Turner, Representative, CDW, Inc.
Ruth Fagg, Representative, Organized Labor
Susan Stew, Chairwoman

August 28, 1998

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket
Federal Election Commission
Washington, D.C. 20463

RE: MUR 4784

Dear Mr. Turley:

We are in receipt of your letter dated August 10, 1998 stating that you have received a complaint that indicates that the Sangamon County Democratic Committee may have violated federal election laws with respect to contributions it has made to the Verticchio for Congress Committee. As explained below, we believe that no action should be taken against either our Committee or its treasurer in this matter.

During the first six months of 1998, the Committee contributed \$2,000.00 to the Verticchio for Congress Committee, assigning \$1,000.00 of that amount to assist retiring that campaign's primary debt. We have since learned that our Committee's campaign contribution limit to the Verticchio campaign for the calendar year is \$1,000.00.

Accordingly, please be advised that we have received and deposited a \$1,000.00 check from the Verticchio for Congress Campaign (copy attached). Hopefully, the return of these funds responds to your inquiry and allows you to close this matter.

August 28, 1998

Finally, we wish that this matter remain confidential as permitted under
the statute you cite in your letter.

If you have any questions, do not hesitate to contact us.

Sincerely,

Robert M. Wesley
Robert M. Wesley
Chairman

Susan I. Staley
Susan I. Staley
Treasurer

9 0 0 4 3 7 0 2 1 2

Rick

Verticchio

DEMOCRAT FOR CONGRESS

Springfield Office:
219 S. 4th Street
Springfield, IL 62701
TEL: (217) 544-2198
FAX: (217) 544-4122

Gillespie Office:
Box 98
Gillespie, IL 62033
TEL: (217) 839-4412

August 21, 1998

Sangamon County Democratic Committee
219 South 4th Street
Springfield, IL 62701

ATTENTION: Sue Staley, Treasurer

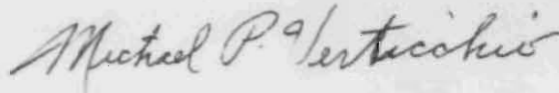
Dear Ms. Staley:

In reviewing our campaign records, we have determined that the recent contribution from the Sangamon County Democratic Committee to our campaign in the amount of \$1,000.00 is not a permissible contribution under the federal law, specifically Section 2 U.S.C. §431(4)(A) and (C). We therefore are enclosing herewith our campaign check #189 payable to the Sangamon County Democratic Committee in the amount of \$1,000.00.

Please be advised that we are providing notice of this refund of the donation to the Federal Election Commission.

We appreciate the continued support of our campaign by the Sangamon County Democratic Committee. If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Michael P. Verticchio
Treasurer
Verticchio For Congress

Paid for by
VERTICCHIO FOR CONGRESS

Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation and name of employer of individuals whose contributions exceed \$200 per calendar year. Contributions are not tax deductible on federal returns. Corporate checks are prohibited by federal law.

189

VERTICCHIO FOR CONGRESS

P.O. BOX 98
GILLESPIE, IL 62033

70-840/711

DATE August 21, 1998

PAY
TO THE
ORDER OF

SANGAMON COUNTY DEMOCRATIC COMMITTEE

\$1,000.00

One Thousand and no/100

DOLLARS

UNITED COMMUNITY BANK

CHATHAM - PINNEY - BUNKER HILL - GILLESPIE - GREENFIELD
121 S. MACCORMY GILLESPIE, IL 62033

FOR

⑈000189⑈ ⑆071108407⑆ 00789054⑈

SEP 1 1998

August 26, 1998

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket
Federal Election Commission
Washington, D.C. 20463

RE: MUR 4784

Dear Mr. Turley:

We are in receipt of your letter dated August 10, 1998 stating that you have received a complaint that indicates that the Democratic Party of Christian County may have violated federal election laws with respect to contributions it has made to the Verticchio for Congress Committee. As explained below, we believe that no action should be taken against either our Committee or its treasurer in this matter.

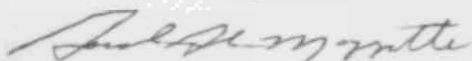
During the first six months of 1998, the Committee contributed \$1,500 to the Verticchio for Congress Committee, assigning \$500 of that amount to assist retiring that campaign's primary debt. We have since learned that our Committee's campaign contribution to the Verticchio campaign for the calendar year is \$1,000.

Accordingly, please be advised that we have received and deposited a \$500 check from the Verticchio for Congress Campaign (copy attached). Hopefully, the return of these funds responds to your inquiry and allows you to close this matter.

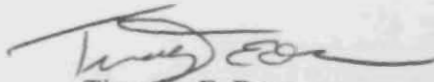
Finally, we wish that this matter remain confidential as permitted under the statute you cite in your letter.

If you have any questions, please do not hesitate to contact us.

Sincerely,



Gordon John Mazzotti
Chairman



Timothy E. Drea
Treasurer

Mike

Verticchio

DEMOCRAT FOR CONGRESS

Springfield Office:
219 S. 4th Street
Springfield, IL 62701
TEL: (217) 544-2198
FAX: (217) 544-4122

Gillespie Office:
Box 99
Gillespie, IL 62033
TEL: (217) 839-4412

August 21, 1998

Democratic Party of Christian County
201 West Main Cross
Taylorville, IL 62568

ATTENTION: Tim Drea

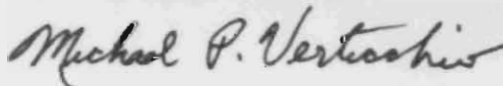
Dear Mr. Drea:

In reviewing our campaign records, we have determined that the recent contribution from the Democratic Party of Christian County to our campaign in the amount of \$500.00 towards our primary debt, is not a permissible contribution under the federal law, specifically Section 2 U.S.C. §431(4)(A) and (C). We therefore are enclosing herewith our campaign check #190 payable to the Democratic Party of Christian County in the amount of \$500.00.

Please be advised that we are providing notice of the refund of the donation to the Federal Election Commission.

We appreciate the continued support of our campaign by the Democratic Party of Christian County. If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Michael P. Verticchio
Treasurer
Verticchio For Congress

Paid for by
VERTICCHIO FOR CONGRESS

Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation and name of employer of individuals whose contributions exceed \$200 per calendar year. Contributions are not tax deductible on federal returns. Corporate checks are prohibited by federal law.

Verticchio for Congress

Box 98

Gillespie, IL 62033



DEMOCRATIC PARTY OF CHRISTIAN COUNTY
ATTENTION TIM DREA
201 WEST MAIN CROSS
TAYLORVILLE IL 62568

62568-2247 03



VERTICCHIO FOR CONGRESS

TO THE ORDER OF

DATE August 27, 1998

PAY TO THE ORDER OF

DEMOCRATIC PARTY OF CHRISTIAN COUNTY

\$ 500.00

Five Hundred and no/100

DOLLARS

UNITED COMMUNITY BANK

CHATHAM • PAVNEE • BUNKER HILL • ELLESPR • GREENFIELD
LET'S MACQUER • GLENN • & ROSS

FOR

Michael P. Verticchio

⑆000190⑆ ⑆07108109⑆ 0074405⑆

DEPOSIT TICKET

DEMOCRATIC PARTY OF CHRISTIAN COUNTY

DATE *Aug 25* 1998

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE FOR CASH RECEIVED IF REQUIRED

BANK ONE.

BANK ONE, SPRINGFIELD
Springfield, Illinois 62701

⑆07100269⑆ 2043327⑆

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT

CASH	CURRENCY		
	COIN		
LIST CHECKS SEPARATELY		<i>500.00</i>	
TOTAL FROM OTHER SIDE			
TOTAL		<i>500.00</i>	
LESS CASH RECEIVED			
NET DEPOSIT		<i>500.00</i>	

70-26/711

USE OTHER SIDE FOR ADDITIONAL LISTING

BE SURE EACH ITEM IS PROPERLY ENDORSED

BANK ONE

Please keep this receipt as record of your transaction. Transaction is subject to the Bank's credit review. Deposits may not be available for immediate withdrawal.

Customer Receipt

THANK YOU!

Call 800-318

940-440-8137

0401 00760 34

4393 08/25/1998 11:27

CHECKING DEPOSIT

\$500.00

08/25/1998

9404408137

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR POLICIAL INSTITUTION USE *

Signatures listed below, as well as those of the other 100,000, are subject to federal security guidelines:


- **Results of document attempts:**
 - Small type in signature line appears as dotted line when photocopied
 - Stars or spots appear with crystalline alteration
 - White mark appears when erased
- **Verbiage of "Original Document"**
 - Verbiage on back of check

DEMOCRATIC PARTY OF CHRISTIAN COUNTY

DATE August 1 1998
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SACN 相對 HOM (ASH 對 CASH) 係 對 OH 嘅 D)

BANK ONE.
BANK ONE SPRINGFIELD
Springfield, Illinois 62701

CASH	CURRENCY	
	COIN	
LIST CHECKS SEPARATELY		
AMOUNT		
TOTAL FROM OTHER SIDE		
TOTAL		USE OTHER SIDE ADDITIONAL LINES
LESS CASH RECEIVED		
NET DEPOSIT		BE SURE EACH ITEM PROPERLY ENTERED

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE OR ANY APPLICABLE COLLECTION AGREEMENT.

BEFORE THE FEDERAL ELECTION COMMISSION

Oct 21 3 46 AM '98

In the Matter of

)
) CASE CLOSURES UNDER
) ENFORCEMENT PRIORITY
)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. INTRODUCTION.

The cases listed below have been identified as either stale or of low priority based upon evaluation under the Enforcement Priority System (EPS). This report is submitted to recommend that the Commission no longer pursue these cases.

II. CASES RECOMMENDED FOR CLOSURE.

A. Cases Not Warranting Further Action Relative to Other Cases
Pending Before the Commission

EPS was created to identify pending cases that, due to the length of their pendency in inactive status or the lower priority of the issues raised in the matters relative to others presently pending before the Commission, do not warrant further expenditure of resources. Central Enforcement Docket (CED) evaluates each incoming matter using Commission-approved criteria which results in a numerical rating for each case.

Closing

cases permits the Commission to focus its limited resources on more important cases presently pending before it. Based upon this review, we have identified 17 cases that do

not warrant further action relative to other pending matters.¹ The attachments to this report contain a factual summary of each case, the EPS rating, and the factors leading to assignment of a low priority and recommendation not to further pursue the matter.

B. Stale Cases

Effective enforcement relies upon the timely pursuit of complaints and referrals to ensure compliance with the law. Investigations concerning activity more remote in time usually require a greater commitment of resources, primarily due to the fact that the evidence of such activity becomes more difficult to develop as it ages. Focusing investigative efforts on more recent and more significant activity also has a more positive effect on the electoral process and the regulated community. In recognition of this fact, EPS also provides us with the means to identify those cases which

remain unassigned for a significant period due to a lack of staff resources for effective investigation. The utility of commencing an investigation declines as these cases age, until they reach a point when activation of a case would not be an efficient use of the Commission's resources.

¹ These cases are: Pre-MUR 365 (*Friends of Marjorie Margolies-Mezvinsky, et al*); MUR 4729 (*Friends of Melinda Katz*); MUR 4730 (*The Capital Times*); MUR 4731 (*Randall Terry Live*); MUR 4732 (*Juneau Democratic District Committee*); MUR 4733 (*Families and Taxpayers for Bob Kilbanks*); MUR 4734 (*Dennis Newinski for Congress*); MUR 4738 (*Friends of Corrine Brown*); MUR 4739 (*Direct Voice/DMAPAC*); MUR 4744 (*Mayor James Hoffinan*); MUR 4745 (*Congressional Accountability Project*); MUR 4746 (*Phillip Cyre*); MUR 4747 (*NAWGA-PAC & FOODVIP PAC*); MUR 4765 (*Gary Miller*); MUR 4767 (*Committee to Elect Glenn Reese To Congress*); MUR 4778 (*Rick Hill for Congress*); and MUR 4784 (*Verticchio for Congress*).

We have identified cases that have remained on the Central Enforcement Docket for a sufficient period of time to render them stale. We recommend that these cases be closed.⁴

We recommend that the Commission exercise its prosecutorial discretion and direct closure of the cases listed below, effective October 29, 1998. Closing these cases as of this date will allow CED and the Legal Review Team the necessary time to prepare closing letters and case files for the public record.

⁴ The cases recommended for closure are: Pre-MUR 345 (*Simon Fireman*); MUR 4630 (*Kentucky State Democratic Central Committee*); MUR 4662 (*Democratic Congressional Campaign Cmte*); RAD 97L-08 (*Thomas for Congress*); RAD 97L-11 (*Eggleston for Congress*); RAD 97L-12 (*Massachusetts Democratic Party*); RAD 97L-13 (*McMains for Senate*); RAD 97L-20 (*Republican Party of Arkansas*); and RAD 97NF-24 (*NC Committee Against Extremism*).

III. RECOMMENDATIONS.

A. Decline to open a MUR, close the file effective October 29, 1998, and approve the appropriate letters in the following matters:

RAD 97L-08

RAD 97L-13

Pre-MUR 345

RAD 97L-11

RAD 97L-20

Pre-MUR 365

RAD 97L-12

RAD 97NF-24

B. Take no action, close the file effective October 29, 1998, and approve the appropriate letters in the following matters:

MUR 4630

MUR 4732

MUR 4745

MUR 4733

MUR 4746

MUR 4662

MUR 4734

MUR 4747

MUR 4729

MUR 4738

MUR 4765

MUR 4730

MUR 4739

MUR 4767

MUR 4731

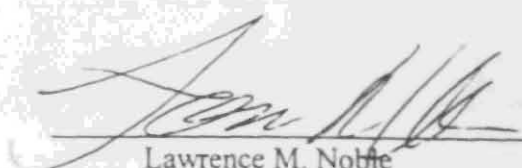
MUR 4744

MUR 4778

MUR 4784

10/20/98

Date



Lawrence M. Noble

General Counsel

95043903234

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of
Case Closures Under
Enforcement Priority.

)
)
)
)
)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on October 27, 1998, the Commission took the following actions with respect to the General Counsel's October 20, 1998 report on Case Closures under Enforcement Priority:

I. Decided by a vote of 4-0 to:

- A. Decline to open a MUR, close the file effective October 29, 1998, and approve the appropriate letters in the following matters, as recommended in the General Counsel's Report dated October 20, 1998:

- | | |
|---------------|----------------|
| 1. RAD 97L-08 | 5. RAD 97L-20 |
| 2. RAD 97L-11 | 6. RAD 97NF-24 |
| 3. RAD 97L-12 | 7. Pre-MUR 345 |
| 4. RAD 97L-13 | 8. Pre-MUR 365 |

- B. Take no action, close the file effective October 29, 1998, and approve the appropriate letters in the following matters, as recommended in the General Counsel's Report dated October 20, 1998:

- | | |
|-------------|--------------|
| 1. MUR 4630 | 7. MUR 4733 |
| 2. MUR 4662 | 8. MUR 4734 |
| 3. MUR 4729 | 9. MUR 4738 |
| 4. MUR 4730 | 10. MUR 4739 |
| 5. MUR 4731 | 11. MUR 4744 |
| 6. MUR 4732 | 12. MUR 4745 |

(continued)

Federal Election Commission
Certification for Case Closure Under
Enforcement Priority
October 27, 1998

Page 2

13. MUR 4746	16. MUR 4767
14. MUR 4747	17. MUR 4778
15. MUR 4765	18. MUR 4784

Commissioners Elliott, Mason, McDonald,
and Thomas voted affirmatively for the
decision; Commissioners Sandstrom and Wold
did not cast a vote.

Attest:

10/27/98
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat:	Wed., Oct. 21, 1998	9:46 a.m.
Circulated to the Commission:	Wed., Oct. 21, 1998	11:00 a.m.
Deadline for vote:	Mon., Oct. 26, 1998	4:00 p.m.

lrd



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 2, 1998

Mr. Timothy E. Drea, Treasurer
Democratic Party of Christian County
201 West Main Cross
Taylorville, IL 62568

RE: MUR 4784

Dear Mr. Drea:

On August 10, 1998, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Democratic Party of Christian County and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on October 29, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 694-1650.

Sincerely,

A handwritten signature in dark ink, appearing to read "F. Andrew Turley".

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4784

VERTICCHIO FOR CONGRESS

Bradley Goodrich, Assistant Treasurer for the Illinois Republican Party, alleges the Rick Verticchio for Congress Committee accepted excessive contributions from two unregistered committees: \$1,500 from the Democratic Party of Christian County; and \$2,000 from the Sangamon County Democratic Committee. He believes these contributions may have originated from corporate or union funds. Mr. Goodrich also alleges various reporting irregularities. As of March 30, 1998, the Verticchio Committee reported debts of \$4,987 to Personal Services Co. and \$3,695 to Ken Durbin, yet the July 15, 1998 report did not reflect either debts or repayments to either or both of these vendors. The complainant further alleges that the Committee failed to disclose rent paid for its campaign office and costs associated with a spaghetti dinner fund-raiser. Finally, he asserts that the Committee received a \$23,500 loan, but disclosed only \$22,413 in outstanding debts and obligations on the July report.

The Rick Verticchio for Congress Committee admits in its response to inadvertently accepting excessive contributions from unregistered committees, and refunded \$500 to the Democratic Party of Christian County and \$1,000 to Sangamon County Democratic Committee. The Committee also concedes its inadvertent failure to disclose all debts. The respondent amended its July 15, 1998, report to include an additional debt of \$9,909.13. The Committee states that rent was not reported because they did not receive a bill for rent until after the June 30, 1998, reporting deadline; all costs for the spaghetti dinner were non-itemized expenses except for \$61.62 which was mistakenly omitted. Respondents state that the \$23,500 outstanding loan is included in the amended debt total.

The Democratic Party of Christian County and the Sangamon County Democratic Committee respond that they received the \$500 and \$1,000 refunds, respectively, from the Verticchio Committee.

The respondents took significant remedial action upon knowledge of the violations. Additionally, this matter is less significant relative to other matters pending before the Commission.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 2, 1998

Ms. Susan I. Staley, Treasurer
Democratic Party of Sangamon County
219 S. Fourth Street
Springfield, IL 62701

RE: MUR 4784

Dear Ms. Staley:

On August 10, 1998, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the Democratic Party of Sangamon County and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on October 29, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

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F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4784

VERTICCHIO FOR CONGRESS

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 2, 1998

Mr. Michael P. Verticchio, Treasurer
Verticchio for Congress
P.O. Box 98
Gillespie, IL 62033

RE: MUR 4784

Dear Mr. Verticchio:

On August 10, 1998, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Verticchio for Congress and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on October 29, 1998.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

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F. Andrew Tutley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4784

VERTICCHIO FOR CONGRESS

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 2, 1998

Mr. Rick Verticchio
570 Dorsey Road
Gillespie, IL 62033

RE: MUR 4784

Dear Mr. Verticchio:

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Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4784

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 2, 1998

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Bradley Goodrich, Assistant Treasurer
Illinois Republican Party
PO Box 78
Springfield, IL 62705

RE: MUR 4784

Dear Mr. Goodrich:

On August 6, 1998, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the respondents. See attached narrative. Accordingly, the Commission closed its file in this matter on October 29, 1998. This matter will become part of the public record within 30 days.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley".

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4784

VERTICCHIO FOR CONGRESS

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4784

DATE FILMED 12/7/98 CAMERA NO. 3

CAMERAMAN SSS

9034370-101