

FEC COMPLAINT

PERSON BRINGING COMPLAINT - COMPLAINANT

Name: Larry Price

Address:

State: North Carolina City: Clayton County: Johnston ZIP: 27520

Telephone:

MUR # 7605

2019 MAY -6 PM 12:40

OFFICE OF
GENERAL COUNSEL

PARTY AGAINST WHOM THE COMPLAINT IS BROUGHT - RESPONDENT

Name: Chad E Price

Address:

State: North Carolina City: Apex County: Wake ZIP: 27502

Telephone:

Statement of Facts:

Chad Price knowing and willfully made Illegal Campaign Contributions in his sister's name. His sister, Jessica Price is a severely disabled adult that he is currently guardian of that lives with him at , Apex NC. Based on the attached receipt a donation was made on 08/29/2017 in the amount of \$2,700 to Judson Hill's campaign. Judson Hill was running in a 2017 special election for US Congress from the state of Georgia. Jessica is shown as being an employee of Mako Medical in Raleigh NC.

This *is not* the only campaign that Chad Price has used his sister to exceed his own contribution limits. Contributions were made in three 2018 state elections by him in his sister's name. Nelson Dollar's, NC in the amount of \$5,200, Stephen Baldwin's, WV Campaign in the amount of \$1,000 and to Geoffrey Duncan's, GA Campaign in the amount of \$6,600.

After following the money and doing my own research it is obvious that what Chad Price is doing in state elections mirrors the 2010 Department of Justice Case. In the attached spreadsheet I compiled there are 13 Candidates in 5 states where donors, all associated to Chad Price and or Mako Medical have made donations. I suspect that he made all the donations with or without their knowledge. Money had to exchange hands. Unlike the case of the Lobbyists using family, friends etc. as a conduit to exceed campaign contributions Chad Price is doing the same but at state levels, except for

Judson Hill's which I am bringing to your attention. When I looked at disclosures from the donations, I found so many discrepancies. For instance: All Donors with exception of two are from NC, Aliases used to conceal identity to make multiple donations. Donations made on the same day for the exact same amount. Addresses not consistent to donors, property owned by Chad Price but rented is used for many of donors, many donors and entities use _____ as their address, and there are Entities that made donations i.e. businesses dissolved. All Donors have a connection to Chad Price and or MAKO Medical.

Since these are State and not Federal, resources such as the FBI will not investigate. I, myself must bring it to the attention of each state. If I do not report it, the crime will go unnoticed and it will continue in 2020 Campaigns. Each state has its own set of rules for filing a complaint. Example: In NC you must be a registered voter in NC to file a complaint, in GA you may be required to appear at a hearing and subject to all attorney fees, which I feel is totally unfair. If a crime is committed and identified, the person that files the complaint should NOT incur costs for identifying it. Campaign Treasures and States must do a better job in screening campaign donations. The discrepancies I discovered should have been caught by others, not me. Just in the 2018 Campaigns, I came up with a total of \$XXXXXXX in donations made from a select group of donors and entities to 13 Candidates in 5 states. This doesn't even account for the exuberant donations Chad Price himself made to other Campaigns throughout the country.

I challenge you to follow the money as I did.

*In 2013 Chad was awarded Guardianship of Jessica Price. Jessica was born _____ with a very rare developmental disability. Her mentality is that of a 3-4-year-old despite her chronological age of 36. Jessica is a recipient of Medicare and Medicaid and Chad Price is fully aware of this. She is totally dependent on the care of others. She cannot read or write; FACT, she will never be able to read or write and could **NEVER** be employed in any capacity. She also suffers with macular degeneration and was diagnosed with a life-threatening disease called Common Variable Immune Deficiency (CVID) which is not curable but can be treated, which he neglects.*

Jessica is incompetent to make decisions therefore; Chad makes them for her. He was given a Solemn Oath to protect and provide for all his sister's needs. A responsibility that he has shrugged by putting his own needs first not hers. As Jessica's father and Chad's, I am disgusted and ashamed that he would take advantage of his disabled sister for his own personal and business gain.

I initially made these discoveries while looking at followthemoney.org. I previously looked at this site in 2014, and saw where Chad was a loyal contributor then, fast forward to 2018 and his campaign giving power is astronomical. He is obsessed and motivated by money, success, power and fame. He realized that he could buy his way into the spot light. ***I challenge you to follow the money*** on Chad Price, aka Chad E. Price, Mr. Chad B. Price, aka MRS Chad B Price.

In 2014 his campaign donations paid off, after fighting guardianship courts on four separate occasions with four failures and spending my life savings it was obvious to me that decisions the courts and DHHS made were influenced by other sources. *(He was the Highest Donor and Campaign Manager for NC Chief Justice of the Supreme Court)* Despite showing solid evidence of his neglect, the courts especially DHSS sided with Chad. DHHS protected Chad and ignored the true victim Jessica.

Perfect Example: In the 2018 Georgia Gubernatorial race "Four" North Carolina donors made donations of \$6,600, each, all on the on the same day and all the donors live at Coincidence? I don't think so. Donors were Chad Price, Jessica Price, Adam Price and his wife Amanda Price. Adam and Amanda do not live at Adam and Amanda are a young married couple with child care expenses, car payments and a new mortgage. Adam is my youngest son who also works for his brother at MAKO Medical. I assure you they are not foolish enough nor are they in the financial position to throw \$13,200 away at a campaign. It is my belief that Chad made the donations with or without their knowledge just as he did with Jessica. Campaign Disclosures show Adam and Amanda Price's names among others are used repeatedly in other 2018 Campaigns.

Or have a look at 2018 Campaign Finance Reports for: Todd Lamb-Oklahoma, Alan Wilson-SC, Henry McMaster-SC, Look at the pool of individual donors and entities from North Carolina. "Unbelievable".

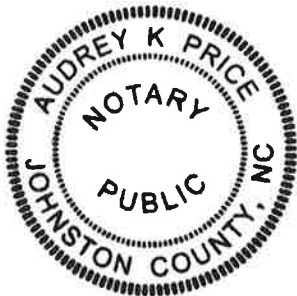
Chad Price should be held Accountable for his 2017/2018 Actions of Fraudulent Behavior

Note: A complaint has been filed with NC State Board of Elections, other states are pending answer to questions I have addressed. The Office of Inspector General for Social Security Administration has been notified on Jessica's behalf.

VERIFICATION BY OATH OR AFFIRMATION – ORIGINAL NOTARY & SIGNATURES REQUIREDSTATE OF North Carolina COUNTY OF Johnston

I, the undersigned Complainant, being duly sworn, depose (affirm) and say that the information in this Complaint is true and correct to the best of my knowledge and belief.

Notary Stamp/Crimp:

Sworn to and subscribed before me on 5-3-2019Signature of Notary Public: Audrey K. PriceMy Commission Expires: November 22, 2023

SIGNATURE OF COMPLAINANT:

A large, stylized handwritten signature in dark ink, written over a horizontal line.

DATE: 5/3/19

Complaint Attachments:

- a) SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS for Jessica Price 1-pg
- b) SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS for Chad Price 1-pg
- c) Compiled Spreadsheet of Donations to 13 Candidates / 5 States 1-pg
- d) Followthemoney.org "Print out on Chad Price Donor Contributions" 3-pgs
- e) Filtered Geoffrey Duncan's Campaign Disclosure 1-pg
- f) Department of Justice Case press Release 10-1077 3-pgs

Image# 201709059072958208

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTSUse separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 8 OF 27

(check only one)

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14	

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)

Judson Hill for Congress

Full Name (Last, First, Middle Initial)

A. Hearn, Amy, E., Mrs.,

Mailing Address 2156 Wolbert Trl

City

Marietta

State

GA

Zip Code

30062-7907

FEC ID number of contributing
federal political committee.

C

Name of Employer
Information RequestedOccupation
Information Requested

Receipt For: 2017

☐ Primary ☐ General☒ Other (specify) ▼

Special

Election Cycle-to-Date ▼

300.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	7		1	2		2	0	1	7

Transaction ID : AD1712A971D3B4538ACA

Amount of Each Receipt this Period

300.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Price, Jessica, , ,

Mailing Address

City

Apex

State

NC

Zip Code

27502-2406

FEC ID number of contributing
federal political committee.

C

Name of Employer

Mako Medical

Occupation

Information Requested

Receipt For: 2017

☐ Primary ☐ General☒ Other (specify) ▼

Special

Election Cycle-to-Date ▼

2700.00

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y
0	8		2	9		2	0	1	7

Transaction ID : ABDF795BF2C004C7E98B

Amount of Each Receipt this Period

2700.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General☐ Other (specify) ▼

Election Cycle-to-Date ▼

Date of Receipt

M	M	/	D	D	/	Y	Y	Y	Y

Amount of Each Receipt this Period

☐ Memo Item

SUBTOTAL of Receipts This Page (optional).....▶

3000.00

TOTAL This Period (last page this line number only).....▶

6200.00

Image# 201704079052046182

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 31 OF 211

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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)

Judson Hill for Congress

Full Name (Last, First, Middle Initial)

Price, Chad, , Mr.,

A. Mailing Address ;

City

Apex

State

NC

Zip Code

27502-2406

FEC ID number of contributing
federal political committee.

C

Name of Employer

Mako

Occupation

Lab Work

Receipt For: 2017

☐

Primary

☐

General

☒

Other (specify) ▼

Special

Election Cycle-to-Date ▼

2700.00

Date of Receipt

 M M / D D / Y Y Y Y
 03 28 2017

Transaction ID : A2D3A910A4166451AA92

Amount of Each Receipt this Period

2700.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

B. Cleek, Craig, M., ,

Mailing Address 347 Greyhaven Ln

City

Marietta

State

GA

Zip Code

30068-4041

FEC ID number of contributing
federal political committee.

C

Name of Employer

Consolidated Staffing Inc

Occupation

CEO

Receipt For: 2017

☐

Primary

☐

General

☒

Other (specify) ▼

Special

Election Cycle-to-Date ▼

500.00

Date of Receipt

 M M / D D / Y Y Y Y
 02 17 2017

Transaction ID : AF9911A8F05714E9FA2E

Amount of Each Receipt this Period

500.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Longman, Su, So, Ms.,

Mailing Address 50 Conifer Park Lane

City

Atlanta

State

GA

Zip Code

30342-4302

FEC ID number of contributing
federal political committee.

C

Name of Employer

Self Employed

Occupation

Broker

Receipt For: 2017

☐

Primary

☐

General

☒

Other (specify) ▼

Special

Election Cycle-to-Date ▼

1000.00

Date of Receipt

 M M / D D / Y Y Y Y
 01 10 2017

Transaction ID : AA6AE0D9C8F1A4AEE974

Amount of Each Receipt this Period

1000.00

☐ Memo Item

SUBTOTAL of Receipts This Page (optional).....▶

4200.00

TOTAL This Period (last page this line number only).....▶















2017/2018 Campaign Contributions
(5) States: NC, SC, WV, OK, GA

ALL Donors have Association to Chad Price or MAKO Medical

[illegible]

Q Results

Database Results

General Search	Name	Contributor total
	  CHAD B PRICE, MRS MRS CHAD B	\$1,000
Candidates	 PRICE MD, CHAD T	\$500
Contributor	 PRICE, CHAD	\$1,000
Independent Spenders	 PRICE, CHAD	\$171
	 PRICE, CHAD	\$1,500
Lawmaker	 PRICE, CHAD	\$100
Lobbyist	  PRICE, CHAD	\$2,500
Lobbying Client	  PRICE, CHAD E	\$181,247
	 PRICE, CHAD S.	\$188
	  PRICE, MR. CHAD E	\$2,700

Search Tools

You searched for CHAD PRICE

CHAD PRICE

Filer Jurisdiction

Any



Entity Location

Any



Year

Q Entity Details

PRICE, CHAD E

Individual

General Data

As a contributor

Overview	Candidate	Election Status	Status of Candidate	Specific Party	General Party	Election Jurisdiction	Election Year	Election Type	Office Sought	Incumbency Status	# of Records	Total \$
Industry	MARTIN, MARK DEAN	WON-GENERAL	WON	NONPARTISAN	NONPARTISAN	NC	2014	STANDARD	SUPREME COURT-CHIEF JUSTICE	INCUMBENT	3	\$14,042
Candidates												
Party Committees	TAYLOR, MARY & ESTRUTH, NATHAN D	LOST-PRIMARY	LOST	REPUBLICAN	REPUBLICAN	OH	2018	STANDARD	GOVERNOR / LIEUTENANT GOVERNOR	OPEN	1	\$12,707
Ballot Measure Committees	WILSON, MICHAEL ALAN	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	SC	2018	STANDARD	ATTORNEY GENERAL	INCUMBENT	3	\$10,500
Giving Trends	MCMASTER, HENRY D & EVETTE, PAMELA	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	SC	2018	STANDARD	GOVERNOR / LIEUTENANT GOVERNOR	INCUMBENT	3	\$10,500
Employers Listed	FOREST, DAN	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	NC	2012	STANDARD	LIEUTENANT GOVERNOR	OPEN	3	\$8,000
Occupations Listed	BAREFOOT, JOHN CHADWICK (CHAD)	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	NC	2012	STANDARD	SENATE DISTRICT 018	CHALLENGER	5	\$7,500
Similar Contributors	DUNCAN, GEOFFREY L	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	GA	2018	STANDARD	LIEUTENANT GOVERNOR	OPEN	1	\$6,600
	BARRASSO, JOHN	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	WY	2018	STANDARD	US SENATE DISTRICT WY SW-CLASS I	INCUMBENT	4	\$5,400
	AVILA, MARILYN	LOST-GENERAL	LOST	REPUBLICAN	REPUBLICAN	NC	2018	STANDARD	HOUSE DISTRICT 040	CHALLENGER	1	\$5,200
	BERGER SR, PHILIP EDWARD	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	NC	2018	STANDARD	SENATE DISTRICT 030	INCUMBENT	1	\$5,200
	DOLLAR, JOSEPH NELSON	LOST-GENERAL	LOST	REPUBLICAN	REPUBLICAN	NC	2018	STANDARD	HOUSE DISTRICT 036	INCUMBENT	1	\$5,200
	MOORE, TIMOTHY KEITH (TIM)	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	NC	2018	STANDARD	HOUSE DISTRICT 111	INCUMBENT	1	\$5,200
	HEATH, ANDREW T	LOST-GENERAL	LOST	REPUBLICAN	REPUBLICAN	NC	2018	STANDARD	APPELLATE COURT-ARROWOOD SEAT	CHALLENGER	1	\$5,200
	GRIFFIN, JEFFERSON GLENN	LOST-GENERAL	LOST	REPUBLICAN	REPUBLICAN	NC	2018	STANDARD	APPELLATE COURT-OPEN SEAT	OPEN	1	\$5,200
	DOLLAR, JOSEPH NELSON	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	NC	2016	STANDARD	HOUSE DISTRICT 036	INCUMBENT	1	\$5,100
	NEWTON III, ELDON SHARPE (BUCK)	LOST-GENERAL	LOST	REPUBLICAN	REPUBLICAN	NC	2016	STANDARD	ATTORNEY GENERAL	OPEN	1	\$5,100
	EDMUNDS JR, ROBERT H (BOB)	LOST-GENERAL	LOST	NONPARTISAN	NONPARTISAN	NC	2016	STANDARD	SUPREME COURT-EDMUNDS SEAT	INCUMBENT	1	\$5,100
	ADCOCK, GALE BROWN	WON-GENERAL	WON	DEMOCRATIC	DEMOCRATIC	NC	2018	STANDARD	HOUSE DISTRICT 041	INCUMBENT	1	\$5,100
	WHITE, DONNA MARIE	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	NC	2018	STANDARD	HOUSE DISTRICT 026	INCUMBENT	1	\$5,100

Candidate	Election Status	Status of Candidate	Specific Party	General Party	Election Jurisdiction	Election Year	Election Type	Office Sought	Incumbency Status	# of Records	Total \$
COOPER III, ROY ASBERRY	WON-GENERAL	WON	DEMOCRATIC	DEMOCRATIC	NC	2016	STANDARD	GOVERNOR	CHALLENGER	3	\$5,000
MCCRORY, PATRICK L (PAT)	LOST-GENERAL	LOST	REPUBLICAN	REPUBLICAN	NC	2016	STANDARD	GOVERNOR	INCUMBENT	1	\$5,000
MURRY, THOMAS O (TOM)	LOST-GENERAL	LOST	REPUBLICAN	REPUBLICAN	NC	2014	STANDARD	HOUSE DISTRICT 041	INCUMBENT	2	\$3,500
ELLMERS, RENEE	LOST-PRIMARY	LOST	REPUBLICAN	REPUBLICAN	NC	2016	STANDARD	US HOUSE DISTRICT NC 002	INCUMBENT	1	\$2,700
HILL, JUDSON	LOST-GENERAL	LOST	REPUBLICAN	REPUBLICAN	GA	2017	SPECIAL	US HOUSE DISTRICT GA 006	OPEN	1	\$2,700
LAMB, TODD	LOST-PRIMARY	LOST	REPUBLICAN	REPUBLICAN	OK	2018	STANDARD	GOVERNOR	OPEN	1	\$2,700
COLEMAN, LINDA D	LOST-GENERAL	LOST	DEMOCRATIC	DEMOCRATIC	NC	2018	STANDARD	US HOUSE DISTRICT NC 002	CHALLENGER	1	\$2,700
HOLCOMBE III, PAUL AMOS	LOST-GENERAL	LOST	NONPARTISAN	NONPARTISAN	NC	2014	STANDARD	APPELLATE COURT-DAVIS SEAT	CHALLENGER	5	\$2,699
ELLMERS, RENEE	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	NC	2012	STANDARD	US HOUSE DISTRICT NC 002	INCUMBENT	2	\$2,500
ELLMERS, RENEE	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	NC	2014	STANDARD	US HOUSE DISTRICT NC 002	INCUMBENT	1	\$2,500
GOODWIN, GEORGE WAYNE	LOST-GENERAL	LOST	DEMOCRATIC	DEMOCRATIC	NC	2016	STANDARD	INSURANCE COMMISSIONER	INCUMBENT	1	\$2,000
FERN, RYAN J	LOST-GENERAL	LOST	REPUBLICAN	REPUBLICAN	WV	2018	STANDARD	SENATE DISTRICT 001	INCUMBENT	2	\$2,000
TAKUBO JR, TAMEJIRO (TOM)	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	WV	2018	STANDARD	SENATE DISTRICT 017	INCUMBENT	2	\$2,000
STAM, PAUL	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	NC	2012	STANDARD	HOUSE DISTRICT 037	INCUMBENT	4	\$1,750
BAREFOOT, JOHN CHADWICK (CHAD)	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	NC	2014	STANDARD	SENATE DISTRICT 018	INCUMBENT	1	\$1,000
FOREST, DAN	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	NC	2016	STANDARD	LIEUTENANT GOVERNOR	INCUMBENT	1	\$1,000
CAUSEY, JOHN MICHAEL (MIKE)	LOST-GENERAL	LOST	REPUBLICAN	REPUBLICAN	NC	2012	STANDARD	INSURANCE COMMISSIONER	CHALLENGER	1	\$500
MURRY, THOMAS O (TOM)	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	NC	2012	STANDARD	HOUSE DISTRICT 041	INCUMBENT	1	\$500
MCCRORY, PATRICK L (PAT)	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	NC	2012	STANDARD	GOVERNOR	OPEN	1	\$500
MALONE III, CHRISTOPHER E	WON-GENERAL	WON	REPUBLICAN	REPUBLICAN	NC	2012	STANDARD	HOUSE DISTRICT 035	OPEN	1	\$500
WRIGHT, CATHY SANFORD	LOST-GENERAL	LOST	REPUBLICAN	REPUBLICAN	NC	2012	STANDARD	HOUSE DISTRICT 054	OPEN	1	\$350

Data Export

API
Links

XML

JSON



National Institute on Money in Politics
833 N. Last Chance Gulch
Helena, Montana 59601
(406) 449-2480



The Campaign Finance Institute
Follow @cfinst_org
(202) 969-8890

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**GEOFFREY DUNCAN
2018 CAMPAIGN
LT GOVERNOR-SOUTH CAROLINA
NC DONORS
FINANCIAL DISCLOSURES**

Type	LastNa	FirstName	Address	City	State	Occupation	Employer	Date	Election	Election_Year	Cash_Amount	Candidate_FirstName
Monetary	Price	Adam		Apex	NC	Logistics	Mako Medical	10/30/2018 0:00	General	2018	6600	Geoffrey Duncan
Monetary	Price	Chad		Apex	NC	President	Mako Medical	10/30/2018 0:00	General	2018	6600	Geoffrey Duncan
Monetary	Price	Jessica		Apex	NC	Admin	Mako Medical	10/30/2018 0:00	General	2018	6600	Geoffrey Duncan
Monetary	Price	Amanda		Apex	NC	Consultant	Trial Card	10/30/2018 0:00	General	2018	6600	Geoffrey Duncan

Department of Justice
Office of Public Affairs

FOR IMMEDIATE RELEASE
Friday, September 24, 2010

Lobbyist Pleads Guilty to Role in Illegal Campaign Contribution Scheme

WASHINGTON – Paul Magliocchetti, the founder and president of PMA Group Inc., a lobbying firm, pleaded guilty today in federal court in Arlington, Va., to making hundreds of thousands of dollars in illegal campaign contributions and making false statements to a federal agency, announced Assistant Attorney General Lanny A. Breuer of the Criminal Division and U.S. Attorney Neil H. MacBride of the Eastern District of Virginia.

Magliocchetti was charged in an indictment unsealed on Aug. 5, 2010. According to the indictment, Magliocchetti orchestrated a scheme to make illegal conduit and corporate federal campaign contributions in an effort to enrich himself and PMA by increasing the firm's influence, power and prestige among the firm's current and potential clients as well as among the elected public officials to whom PMA and its lobbyists sought access. The federal campaigns that received these funds were unaware of Magliocchetti's scheme.

Magliocchetti admitted that, from 2005 through 2008, he used members of his family, friends and PMA lobbyists to make unlawful campaign contributions. Aware of the strict limits on individual federal campaign contributions – and the outright ban on corporate contributions – Magliocchetti admitted that he instructed the conduits to write checks out of their personal checking accounts to specific candidates for federal office and that, for the purpose of making these contributions, Magliocchetti advanced funds to or reimbursed these individuals using personal and corporate monies. Magliocchetti also admitted that, through this scheme, he caused various federal campaign committees to unknowingly create and file false reports with the Federal Election Commission (FEC) regarding the contributions they had received. These reports, which the FEC made available to the public, falsely stated that the conduits had made contributions, when in fact the contributions were made by Magliocchetti or PMA.

"For years, Mr. Magliocchetti, by using conduit contributors, hid the fact that he and his company were donating significant funds to campaigns in violation of the federal election laws. Mr. Magliocchetti, in an effort to cover his tracks, used family, friends and business associates to secretly funnel hundreds of thousands of dollars to political campaigns, all in an effort to enrich himself and increase his power and prestige," said Assistant Attorney General Lanny A. Breuer. "This case is an important reminder to all who seek to evade the federal campaign finance laws that they will be prosecuted to the full extent of the law."

"Mr. Magliocchetti is answering for his brazen disregard for the law to achieve political influence and enrich himself," said U.S. Attorney MacBride. "Campaign finance laws give transparency to political contributions, and protect the public's ability to see who's really funding a campaign."

"Americans should be confident that elections are not being influenced by illegal campaign contributions. Those who undermine this process and use it to gain power and influence should be punished" said Shawn Henry, Assistant Director in Charge of the FBI's Washington Field Office. "I'm proud of the diligent efforts put forth by special agents from the Defense Criminal Investigative Service and FBI who investigated this matter."

Magliocchetti pleaded guilty to one count each of making false statements, making illegal conduit contributions and making illegal corporate contributions. The maximum penalty for making false statements to a federal agency and making illegal campaign contributions from a corporation is five years in prison, and a \$250,000 fine, to be followed by a term of up to three years of supervised release. The maximum penalty for making illegal campaign contributions in the name of another is five years in prison, a fine of not less than 300 percent of the amount involved in the violation and not more than the greater of \$50,000 or 1,000 percent of the amount involved in the violation, and a three year term of supervised release. Magliocchetti is scheduled to be sentenced on Dec. 17, 2010.

This case is being prosecuted by Deputy Chief Justin V. Shur and Trial Attorneys M. Kendall Day and Kevin O. Driscoll of the Criminal Division's Public Integrity Section, and by Assistant U.S. Attorney Mark D. Lytle of the U.S. Attorney's Office for the Eastern District of Virginia. The case is being investigated by the FBI and the Defense Criminal Investigative Service.

Component(s):
Criminal Division

Press Release Number:
10-1077