OFFICE OF SENERAL COUNSEL

MUR # 8024 Supplement



AFFIDAVIT OF PATRICIA A. DAVIS

2022 JUL 25 SUPPLEMENTAL INFORMATION TO MUR 8024 - GARY GRASUS JUL 22 PM 1: 46

I. STATEMENT OF FACT

I am supplying the Complaints Examination & Legal Administration of the Federal Election Commission with 42 documents provided by the Illinois State Board of Elections in response to a Freedom Of Information Act request seeking "any records of alleged or actual campaign finance violations with the State Board of Elections, including orders entered for campaign contribution violations regarding the candidate Gary Grasso." I hope that the Commission will find this supplemental information helpful in its investigation of Gary Grasso which is MUR 8024.

I, complainant Patricia A. Davis, state that the above-named candidate, through his campaigns for mayor of Burr Ridge, Illinois, and his campaign for the Republican Primary for Illinois Attorney General, has a long history of delinquently filing required campaign reports as well as accepting campaign contributions in excess of the individual maximum amount in violation of Illinois campaign law.

II. DOCUMENTATION

"A formal complaint should be accompanied by supporting documentation if known and available to the person making the complaint." (11 C.F.R. § 111.4)

Attachments as follows:

- GRASSO A B: Orders, fines and appellate information for "Citizens for Gary Grasso," committee S8802 for the period February 27, 2009 – June 15, 2010 showing fines of approximately \$1,200.
- 2. GRASSO C KK: Orders, fines and appellate information for "Citizens for Gary Grasso," committee 18524, for the period August 30, 2011 January 24, 2019 showing fines of approximately \$25,800.
- GRASSO LL PP: Orders, fines and appellate information for "Grasso 4 Burr Ridge," committee 35207, for the period October 15, 2021 – December 23, 2021 showing fines of approximately \$3,500.

III. COMPLAINANT AND RESPONDANT INFORMATION

"A formal complaint must be in writing" (52 U.S.C. § 30109(a)(1))

"A formal complaint must contain the full name and address of the person making the complaint." (11 C.F.R. § 111.4)

"A formal complaint should clearly identify as a respondent each person or entity who is alleged to have committed a violation." (11 C.F.R. § 111.4)

I, complainant Patricia A. Davis, reside at

DuPage County, Illinois 60527.

Respondents are:

- 1. Gary A. Grasso, 6030 S. Grant St., Burr Ridge, IL 60527
- Christen Korzyniewski, Campaign Treasurer, 4317 DuBois Blvd., Brookfield, IL, 60513 (708-567-0578; work: 630-654-4500)

IV. SWORN STATEMENT AND AFFIANT NOTARIZATION

"Contents must be sworn to and signed in the presence of a notary public and shall be notarized. (52 U.S.C. § 30109(a)(1); 11 C.F.R. § 111.4(b)(2)) The notary must indicate as part of the jurat that such swearing occurred."

I, PATRICIA A. DAVIS, BEING SWORN BY THE NOTARY, HEREBY ATTEST THAT THE INFORMATION IN THIS STATEMENT ABOVE IS A COMPLETE REPRESENTATION OF THE FACTS TO THE BEST OF MY KNOWLEDGE.

AFFIANT SIGNATURE AND DATE

(`

Patricia A. Davis

Burr Ridge, IL 60527

SEAL:

GONZALO VILLASENOR Official Seal Notary Public - State of Illinois Ay Commission Expires Feb 14, 2024

SUPPLEMENTAL/BACKGROUND INFORMATION TO MUR 8024 RE: GRASSO

DOCUMENTS A – B

"CITIZENS FOR GARY GRASSO"

ILLINOIS CANDIDATE COMMITTEE S8802

FEBRUARY 27, 2009 – JUNE 15, 2010

STATE OF ILLINOIS)		
) S	SS	
COUNTY OF COOK)		
	STAT	E BOARD OF ELECTIONS
	1	STATE OF ILLINOIS
In the Matter Of:)	
Illinois State Board of Elections)	
Complainant(s),)	
Vs.)	09 DS 179
)	
Citizens for Gary Grasso)	
Respondent(s).)	

FINAL ORDER

TO: Citizens for Gary Grasso 760 Village Center Dr, ste 200 Burr Ridge, IL 60527

S8802

This matter coming to be heard this 20th day of April, 2009, as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 et. seq.), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

- In case number 09 DS 179, a \$200.00 civil penalty was initially assessed against the Respondent for the delinquent filing of the December 2008 Semi-annual report; appeal was taken from this assessment, and
- 2. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the appeal be denied for lack of an adequate defense.

IT IS ORDERED:

- 1. The recommendation of the Hearing Officer and the General Counsel is adopted and the appeal is DENIED; and
- 2. A civil penalty in the amount of \$200.00 is imposed and is stayed as a first violation, and
- 3. The effective date of this Order is April 22, 2009, and
- 4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 4/22/2009

Albert S. Porter, Chairman

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

09 DS 179

Citizens for Gary Grasso

S 8802

Respondent

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment
For Delinquently Filing the 2008 December Semi-Annual Report

The Report was received January 26, 2009, 4 days late, resulting in a civil penalty assessment of \$200.

Gary Grasso, the Chairman/Treasurer of the Committee, filed a Waiver of Appearance and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Grasso stated that the Board normally sends a letter advising the Committee of all necessary reporting and filing due dates. He did not receive the letter for this report. On January 26, 2009, almost two weeks before the Board issued its non-compliance letter dated February 6, 2009, the Committee filed the semi-annual report, and issued correspondence to the Board confirming the address change for the Committee. He asks that the Board remove the penalty from the Committee's record as it made a good faith effort to comply with the Board's filing deadlines.

Notification was mailed to the committee address on file with the Board on December 2, 2008, with a reminder letter being mailed on January 12, 2009. The Board received notice of the Committee's address change on January 26, 2009, and the committee address has been updated per Mr. Grasso's instructions. The Board mailed the notification and the reminder letter to the address on file with the Board at that time, according to the Act and Board policy. I therefore, recommend that the appeal be denied for lack of an adequate defense. As a first violation, the penalty is stayed.

Sharon Steward - Hearing Examiner

April 6, 2009

MUR802400057

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

1020 South Spring Street, P.O. Box 4187 Springfield, Illinois 62708 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Albert Porter, Chairman
Bryan Schneider, Vice Chairman
Patrick Brady
John Keith
William McGuffage
Wanda Rednour
Jesse Smart
Robert Walters

Citizens for Gary Grasso Gary Grasso 760 Village Center Dr, ste 200 Burr Ridge, IL 60527 S8802

NOTICE TO POLITICAL COMMITTEE

Dear Political Committee Officer/Representative,

Please be advised that your pending appeal of a civil penalty will be presented to the Board at its April 2009 meeting. Attached for your review is as copy of the Hearing Examiner's recommendation in the matter. You are welcome to attend the meeting to answer any questions the Board may have, however your presence is not mandatory. Please be aware that the enclosed recommendation is the Hearing Examiner's opinion only, and will not necessarily be the final decision by the Board.

The meeting will begin at 10:30 AM on Monday, April 20, 2009 and will be held in the James R Thompson Center, 100 W Randolph, Suite 9-040, Chicago IL. You may also attend the meeting via Video Conference at our Springfield office, located at 1020 S. Spring Street, Springfield IL. Any Motions regarding this matter must be made in writing and received by the General Counsel no later than four (4) days before the date of the meeting. If you have any further questions please feel free to contact our office.

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Rupert T. Borgsmiller, Director Division of Campaign Disclosure

RTB: sm

			- GEVERNOR PRINCIPLE
State of Illinois)		09 H- 0 SO AH 9: 42
County of Cook)		
	BEFORE THE STATE BOAD OF THE STATE OF		
IN THE MATTER	OF)	
ILLINOIS STATE	BOARD OF ELECTIONS,)	
Complaina	nt,)	Case No. 09 DS 179
VS.		(
CITZENS FOR GA	ARY GRASSO,	<i>)</i>	
Responden	t.)	

APPEAL AFFIDAVIT

I, Gary Grasso, the Chairman of the Citizens for Gary Grasso Committee ("Committee"), first being duly sworn deposes and states that he represents that the said Committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

It has been the normal and customary practice of the State Board of Elections to send the Committee a letter advising it of all necessary reporting and filing due dates. I did not receive such letter for the Semiannual Report of Campaign Contributions and Expenditures ("semiannual report"), which had a filing period of January 2, 2009 through January 20, 2009. On January 26, 2009, almost two weeks before the Board issued its non-compliance letter dated February 6, 2009, the Committee filed the requisite semiannual report with the Board and, more

importantly, issued correspondence to the Board confirming the address change for the Committee.

Although the Committee's civil penalty has been stayed, I respectfully request this Board remove said penalty from the Committee's record as it made a good faith effort to comply with the Board's filing deadlines.

Signature of Chairman/Treasurer

Signed and Sworn to by

Before me this

Day of

Manh

, 2009.

Notary Public

OFFICIAL SEAL
ADAM R BOWERS
NOTABY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:05/16/09

State of Illinois)		
)		
County of Cook)		
	BEFORE THE STATE BOAI	RD OF	ELECTIONS
	OF THE STATE OF	ILLIN	OIS
IN THE MATTER	ROF)	
)	
ILLINOIS STATI	E BOARD OF ELECTIONS,)	
)	
Complaina	ant,)	Case No.
)	
vs.)	
)	
CITZENS FOR G	ARY GRASSO,)	
)	
Responder	nt.)	

WAIVER OF APPEARANCE

I, Gary Grasso, the Chairman of the Citizens for Gary Grasso Committee, appeals on behalf of the said committee the assessment of civil penalty proposed in this matter and submits in support of that appeal the accompanying affidavit. The said committee waives personal appearance before the State Board of Elections for hearing on this appeal and agrees that the State Board of Elections may enter its order with respect to this appeal in the absence of a representative of the committee.

Signature of Chairman

1020 South Spring Street, P.O. Box 4187 Springfield, Illinois 62708 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



EXECUTIVE DIRECTOR Daniel W. White February 27, 2009

S8802

BOARD MEMBERS Albert Porter, Chairman Bryan Schneider, Vice Chairman Patrick Brady John Keith William McGuffage Wanda Rednour Jesse Smart Robert Walters

Citizens for Gary Grasso Gary Grasso 760 Village Center Dr., ste 200 Burr Ridge, IL 60527

Dear Citizens for Gary Grasso;

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

Semiannual Report of Campaign Contributions and Expenditures

Report Period:

July 1, 2008 through December 31, 2008

Filing Period:

January 2, 2009 through January 20, 2009

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on January 26, 2009, 4 day(s) late. As such, this committee has been assessed a fine of \$200.00.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the mailing of this assessment notice. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be stayed. Any subsequent violation of any provision of Article 9 of the Election Code or of a Board Order shall result in the assessment of an additional penalty as provided in Section 125.425 of the Rules and Regulations governing the State Board of Elections, with that civil penalty and any previously assessed penalty to be paid within 30 days. Therefore, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Sue McArthur at 217/782-1543.

Sugar Brymell
Rupel T. Borgsmiller
Director, Divinit Director, Division of Campaign Disclosure

RTB:sm

Enclosure(s): appeal forms

THE STREET

Lander Brown & Co.

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Return to Committee List

Citizens for Gary Grasso

Purpose: To support the candidacy of Gary Grasso

760 Village Center Dr, Ste

Active

200 Burr Ridge, IL 60527 State 8802 Local 12474

decuments Field Previous Officers Candillates Propositions

Officers

Name	Title	Address
Gary Grasso	Chairman	760 Village Center Dr, Ste 200
		Burr Ridge, IL 60527
		760 Village Center Dr, Ste 200
Gary Grasso	Treasurer	
		Burr Ridge, IL 60527

WHI STORY

Notice to Committee that

1020 S. Spring St. Springfield, IL 62704 Phone: 217-782-4141 Fax: 217-782-5959 Chicago Ornos 100 W. Randolph, Suite 14-100 Chicago, IL 60601 Phone: 312-814-6440 Fax: 312-814-6485

STATE OF ILLINOIS)	
COUNTY OF COOK)	SS
	STATE BOARD OF ELECTIONS
	STATE OF ILLINOIS
In the Matter Of:)
	j
Illinois State Board of Elections	s)
Complainant(s),)
Vs.)
) 10 AP 013
Citizens for Gary Grasso)
Respondent(s).)
	FINAL ORDER
TO: Citizens for Gary Grasso	S8802

This matter coming to be heard this 11th day of June, 2010 as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 et. seq.), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

760 Village Center Dr. ste 200

Burr Ridge, IL 60527

- 1. In case number 10 AP 013, a \$1000.00 civil penalty was initially assessed against the Respondent for the delinquent filing of a Schedule A-1 report in conjunction with the February 2010 election; appeal was taken from this assessment, and
- 2. The committee was previously assessed a penalty of \$200.00, which was stayed as a first violation, for the delinquent filing of the December 2008 Semi-annual report (09 DS 179). The appeal of this assessment was denied, and
- 3. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the appeal be granted.

IT IS ORDERED:

- 1. That the recommendation of the Hearing Officer and the General Counsel is adopted and the appeal is GRANTED; and
- 2. The previously assessed penalty of \$200.00 remains stayed as a first violation, and
- 3. The effective date of this Order is June 15, 2010, and
- 4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 6/15/2010

Bryan A. Schneider, Chairman

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

10 AP 013

Citizens for Gary Grasso Respondent S8802

REPORT OF HEARING EXAMINER

Appeal of Civil Penalty Assessment For Failure to File a Schedule A-1 for the 2010 General Primary Election

The Committee received a \$1000 contribution on 1/14/10, and listed it on a Schedule A-1 received by the Board on 1/20/10, resulting in a civil penalty assessment of \$1000. Additionally, the Committee had previously been assessed a \$200 civil penalty (appealed, appeal denied, stayed) for delinquently filing the December 2008 Semi-Annual Report. The total assessment is \$1200.

Antonio Schiappa, the Treasurer of the Committee, filed a Waiver of Appearance, and submitted on the Appeal Affidavit the following:

On the Affidavit, Mr. Schiappa states that he erroneously entered the contribution as being received on the date listed on the contributor's check rather than the date the Committee actually received the contribution. He says the \$1000 contribution was received on 1/20/10, the date the Schedule A-1 was filed. Mr. Schiappa also submitted a copy of the check in question, along with a deposit slip showing the contribution deposited in the bank on 1/21/10.

While a copy of the check and a deposit slip may not be conclusive proof of the date of receipt of a contribution, they are the strongest proof a committee can reasonably and ordinarily be expected to provide. Additionally, the Schedule A-1 filed by the Committee included two other contributions for which the receipt dates reported differ from the dates on the actual checks. Had the check dates been used on the Schedule A-1, these two contributions would also have been filed late. It is therefore reasonable to assume the apparent tardiness in reporting the \$1000 contribution was in fact, as the Committee contends, merely an error in the listing of the receipt date. I recommend the appeal be granted. If this recommendation is accepted by the Board, the previous \$200 civil penalty would again be stayed. The Committee should also be reminded to use the correct receipt date on its next Semi-Annual Report.

Tom Newman - Hearing Examiner

May 21, 2010

1020 South Spring Street, P.O. Box 4187 Springfield, Illinois 62708 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Bryan A. Schneider, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Jesse R. Smart
Robert J. Walters

Citizens for Gary Grasso Antonio Schiappa 341 Westminster Dr Burr Ridge, IL 60257 S8802

NOTICE TO POLITICAL COMMITTEE

Dear Political Committee Officer/Representative,

Please be advised that your pending appeal of a civil penalty will be presented to the Board at its June 2010 meeting. Attached for your review is as copy of the Hearing Examiner's recommendation in the matter. You are welcome to attend the meeting to answer any questions the Board may have, however your presence is not mandatory. Please be aware that the enclosed recommendation is the Hearing Examiner's opinion only, and will not necessarily be the final decision by the Board.

The meeting will begin at 10:30 AM on Friday, June 11, 2010 and will be held in the James R Thompson Center, 100 W Randolph, Suite 14-100, Chicago IL. You may also attend the meeting via Video Conference at our Springfield office, located at 1020 S. Spring Street, Springfield IL. Any Motions regarding this matter must be made in writing and received by the General Counsel no later than four (4) days before the date of the meeting. If you have any further questions please feel free to contact our office.

/ .

apert T. Borgsmiller

Assistant Executive Director

RTB: sk

1020 South Spring Street, P.O. Box 4187 Springfield, Illinois 62708 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485 EXECUTIVE DIRECTOR

BOARD MEMBERS
Bryan A. Schneider, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Jesse R. Smart
Robert J. Walters

Daniel W. White
June 3, 2010

Citizens for Gary Grasso Garry Grasso 6030 S Grant St Burr Ridge, IL 60527 S8802

NOTICE TO POLITICAL COMMITTEE

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Sincerely,

Apert T. Borgsmiller

Assistant Executive Director

RTB: sk

1020 South Spring Street, P.O. Box 4187 Springfield, Illinois 62708 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485

EXECUTIVE DIRECTOR Daniel W. White

BOARD MEMBERS Bryan A. Schneider, Chairman Wanda L. Rednour, Vice Chairman Patrick A. Brady John R. Keith William M. McGuffage Albert S. Porter Jesse R. Smart Robert J. Walters

June 3, 2010

Citizens for Gary Grasso Garry Grasso 760 Village Center Dr., ste 200 Burr Ridge, IL 60527

S8802

NOTICE TO POLITICAL COMMITTEE

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pert T. Borgsmiller

Assistant Executive Director

RTB: sk

State of Illinois)	15
County of Cook)	
BEFORE THE STATE BOA	
OF THE STATE O	FILLINOIS
IN THE MATTER OF:)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant,) Case No. 10 AD 013
VS.)
CITIZENS FOR GARY GRASSO,)
Respondent.)
Committee can offer a good reason or defense to matter, and that such reasons and defenses are:	
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January 20, 2010;	g the Schedule A-1 electronically filed on
That the Committee has never delinque	
3. That I erroneously typed the date each	
rather than the date the Committee ac 4. That 10 ILCS 5/9-10(b-5) of the Elec	2일 [18] - 2018 - 18 [18]
any contributions of more than \$500. actually be received by the State Boar	
after receipt of such contribution."	. J 20, 2010.
5. That the Committee's receipt date wa6. That I have enclosed a copy of the ch	
demonstrating same;	eeks, deposit stips and same statements
7. That the Committee respectfully requ	nests that the Board vacate the penalty
and finding of delinquency.	
Signed and Sworn to by:	
	1-
Before me this Day of	An Com
, 2010	
Signature (Signature)	gnafure of Taleasytes)
Notary Public	
OFFICIAL SEAL	}

PROBLEM PULL - State of Illinois

The State of State of May 24, 2012

2-2566-710

CURRENCY CITIZENS FOR GARY GRASSO 760 VILLAGE CENTER DR, SUITE 200 BURR RIDGE, IL 60527 COIN 6800.00 CHECKS 680000 DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL DEPOSIT TICKET PLEASE ENTER AMOUNT OF CASH AND CHECKS ATTACH ADDING MACHINE TAPE OR OUTDISTS RECAP Harris N.A. 福 HARRIS. 4803634556# 50 #5101m0029# $\frac{2-1}{710}900$ 122 MICHAEL IZHAKY 04-09 772323457 OR TRACY IZHAKY DATE 1/18/10 CITIZENS //W DOLLARS A J.P.Morgan JPMorgan Chase Bank, N.A. Chicago, Illinois MEMO W. 20 1 PATRICK C. HARBOUR ASSOCIATED BANK 3180 PLAINFIELD, IL 60544 79-57-759 1/14/2010 THE ORDER Citizens for Gary Grasso S****500.00 Five Hundred and no/100************ Citizens for Gary Grasso 760 Village Center Dr. Suite Der

Bulen

Burradge, 26 60527

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERWARK - HOLD AT AN ANGLE TO VIEW

Inter-Continental Real Estate and Development Corp.

2221 Camden Court Suite 200 Oak Brook, IL 60523

REPUBLIC BANK OAK BROOK, IL 60523 CHECK NO.

6949

2 118/710

DATE

AMOUNT

1/13/10

\$5,000.00*

PAY FIVE THOUSAND NO/100 DOLLARS.

TO THE ORDER OF

CITIZENS FOR GARY GRASSO

3121

VINKLER LAW OFFICES, LTD 7045 VETERANS BLVD, STE A2

BURR RIDGE, IL 60527

BURR RIDGE BANK AND TRUST BURR RIDGE, ILLINOIS 70-2700-719

01/14/2010

PAY TO THE ORDER OF

Citizens for Gary Grasso

**1,000.00

DOLLARS

Citizens for Gary Grasso

6

MEMO

Political Contribution

福 HARRIS.

Member FDIC

Transaction Receipt

Transaction Receipt
For Customer Inquiries Call 1-888-340-2265
All transactions are subject to verification by the Bank Funds deposited will be available for your use in accordance with the policy disclosed to you by

IEPOS 1700 8 86 4800 . 80

\$6,800.00

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CK BAL \$5,446,09

THANK YOU FOR BANKING WITH US

Harris N.A.





HARRIS N.A. P.O. BOX 94033 PALATINE. IL 60094-4033 66422

ACCOUNT NUMBER:

Statement Period 01/21/10 TO 02/17/10

PAGE 1 OF 4 1/ 3

01

GARY A GRASSO ANTONIO SCHIAPPA CITIZENS FOR GARY GRASSO 760 VILLAGE CENTER DR, SUITE 200 BURR RIDGE IL 60521

+696)11

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VISIT US ONLINE AT WWW.HARRISBANK.COM. IF YOU HAVE QUESTIONS ABOUT ANY OF YOUR HARRIS ACCOUNTS, PLEASE CALL US TOLL-FREE AT 1-888-340-BANK(2265). HARRIS N.A. IS AN EQUAL HOUSING LENDER. MEMBER FDIC.

CHECKING ACCOUNTS

ATINUM PLUS CHECK COUNT NUMBER	(LNG	Checking)		GARY A GRASSO		
Interest Paid Y' Interest Paid P	TD revious Year		-	33.83		
DEPOSIT ACCOUNT	SUMMARY					
6 Deposits 14 Withdrawa Interest 1 Service CI	Paid narge	(Plus) (Minus) (Plus) (Minus)		5,446.09 35,250.00 39,145.86 .05 25.00		
Ending Balance	as of Februar	y 17, 2010		1,525.28		
Deposits and Oth Date Jan 21 Jan 22 Jan 28 Feb 01 Feb 02 Feb 04 Feb 17	Amount 6,800.00 15,000.00 4,550.00 800.00 5,000.00 3,100.00	Description TELLER DEPOSIT CUST SRV PHONE TELLER DEPOSIT TELLER DEPOSIT CREDIT MEMO TELLER DEPOSIT INTEREST PAID	TRAN CR			
Withdrawals and Date Jan 21 Jan 22 Feb 01 Feb 01 Feb 04 Feb 17	Other Debits Amount 366.09 32.00 32.00 5.00 32.00 25.00	Description ACH DEBIT TEL GOOGLE OVERDRAFT FEE CONSECUTIVE DAY OVERDRAFT FEE MAINTENANCE FEE		DWORDS		
Checks by Serial Date Jan 21 Jan 21 Jan 21	l Number Serial # 1078 1079 1081 *	Amount 159.50 127.37 23,055.00	Date Jan 25 Jan 26 Jan 29	Serial # 1082 1083 1084	Amount 193.95 200.00 4,373.90	





01

GARY A GRASSO

HARRIS N.A. P.O. BOX 94033 PALATINE, IL 60094-4033 66423

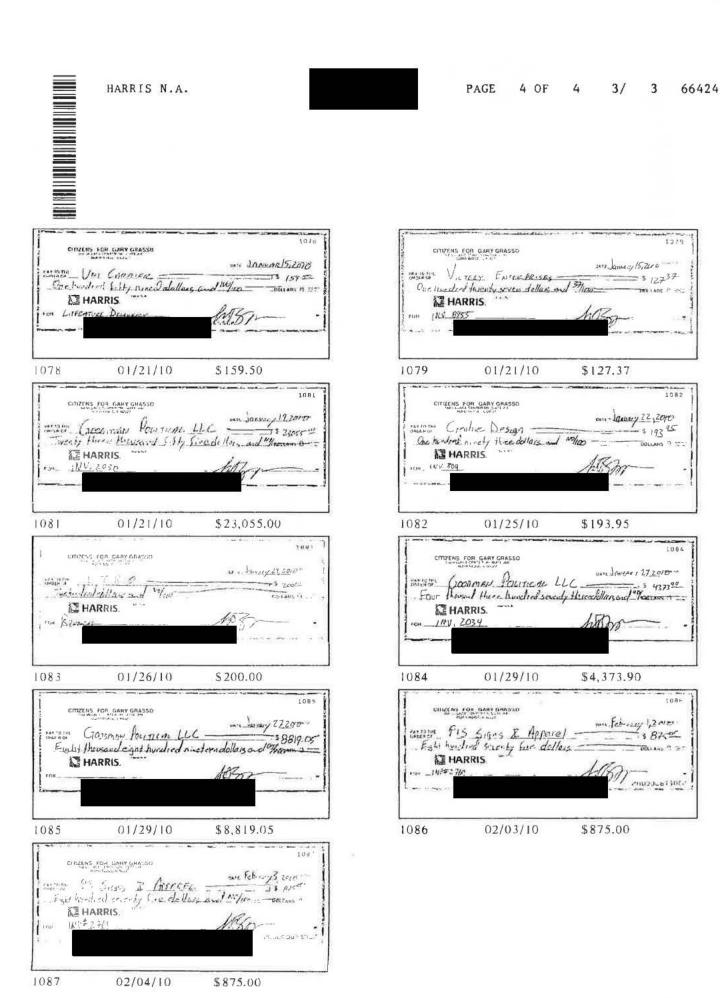
ACCOUNT NUMBER:

Statement Period 01/21/10 TO 02/17/10

PAGE 2 OF 4 2/ 3

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Date Jan 29 Feb 03	Serial # 1085 1086	8,819.05 875.00	Date Feb 04	Serial # 1087		Amount 875.00
* Indicat	es break in check se	quence				
Daily Balanc				- 1		
Date Jan 20	Balance 5,446.09	Date Jan 29	9	Balance 5,530.77-		
Jan 21	11,461.87-	Feb 0	1	4,767.77-		
Jan 22	3,506.13	Feb 0		232.23 642.77-		
Jan 25 Jan 26	3,312.18 3,112.18	Feb 0: Feb 0:		1,550.23		
Jan 28	7,662.18	Feb 1		1,525.28		
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nterest Paid nterest Earn naanaanaanaan naanaanaanaa	This Period ed this Period	.05 .05 I	Fees This ANNUAL PERO Days in Pe ******** * To * Year-	CENTAGE YIELD riod	** * * *	0.04 % *
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State of Illinois

)		
County of Cook)		
BEF	ORE THE STATE BOA OF THE STATE O		
IN THE MATTER OF)	
ILLINOIS STATE BO	ARD OF ELECTIONS,)	
	Complainant,)	
	Complainant,)	Case No. S8802
VS.)	
CITIZENS FOR GAR	Y GRASSO,)	
	Respondent.	ć	
	WAIVER OF APP	EARA	NCE
I, GARY GRASSO, ti	he Chairman of the CITIZ	ENS F	OR GARY GRASSO

Committee, appeals on behalf of the said committee the assessment of civil penalty proposed in this matter and submits in support of that appeal the accompanying affidavit. The said committee waives personal appearance before the State Board of Elections for hearing on this appeal and agrees that the State Board of Elections may enter its order with respect to this appeal in the absence of a representative of the committee.

Signature of Chairman

1020 South Spring Street, P.O. Box 4187 Springfield, Illinois 62708 217/782-4141

Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



EXECUTIVE DIRECTOR Daniel W. White April 6, 2010

BOARD MEMBERS Bryan A. Schneider, Chairman Wanda L. Rednour, Vice Chairman Patrick A. Brady John R. Keith William M. McGuffage Albert S. Porter Jesse R. Smart Robert J. Walters

S8802

Citizens for Gary Grasso 760 Village Center Dr. ste 200 Burr Ridge, IL 60527

Dear Citizens for Gary Grasso;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than \$500.00. within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

Contributed By	<u>Date of</u>	Fine	Amount of	Date A-1	Days
	<u>Contribution</u>	Assessed	Contribution	Received	Late
Vinkler Law Offices Ltd	1/14/10	1000.00	1000.00	1/20/10	1

The committee is fined a total of \$1000.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total does not reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$100.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be stayed as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty. Notice of Appeal must be filed within 30 days of the date of this assessment for it to be considered.

MUR802400077

If you have any questions regarding the appeal procedure, please call Sue Klos at 217/782-1543.

Sincerely,

upert T. Borgsmiller

Assistant Executive Director

RTB: sk

cc: Officer(s)

* This contribution was reported on the December 2009 Semi-annual Report but should have been reported on a Schedule A-1 Report of Campaign Contributions of more than \$500.00, within 2 business days of receipt.

** This contribution did not, by itself, necessitate filing of a Schedule A-1. No fine was assessed for this contribution – it is listed for informational purposes <u>only</u>. A subsequent contribution, when aggregated with this contribution, exceeded the "more than \$500.00" threshold and was used as the basis for the fine assessment.

1020 South Spring Street, P.O. Box 4187 Springfield, Illinois 62708 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



EXECUTIVE DIRECTOR Daniel W. White April 6, 2010 BOARD MEMBERS
Bryan A. Schneider, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Jesse R. Smart
Robert J. Walters

S8802

Citizens for Gary Grasso Garry Grasso 6030 S Grant St Burr Ridge, IL 60527

Dear Citizens for Gary Grasso;

This committee has failed to file the following Schedule A-1's, Report of Campaign contributions of more than \$500.00, within 2 business days of receipt as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Fine Assessed	Amount of Contribution	Date A-1 Received	Days Late
Vinkler Law Offices Ltd	1/14/10	1000.00	1000.00	1/20/10	1

The committee is fined a **total** of \$1000.00 for delinquently filing Schedule A-1 reports as required by the Illinois Campaign Disclosure Act. This total *does not* reflect any previously assessed fines.

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b-5) of the Election Code, the Board may impose fines for violations not to exceed 100% of the total amount of the contributions that were untimely reported, but in no case when a fine is imposed shall it be less than 10% of the total amount of the contributions that were untimely reported.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$100.00, (10% of the total amount reflected above) if you do not choose to file an appeal under the Board's present policy. Since your committee has no other civil penalty assessments and only one delinquent Schedule A-1 amount is listed above, the penalty will be **stayed** as a first violation and would only become due and owing upon any subsequent delinquent filings by the committee.

Enclosed please find Section 125.425 <u>Civil Penalty Assessments</u> and the forms with which you may appeal the assessed fines if you believe the civil penalties have been assessed in error. If you have a legitimate reason for your delinquent filing, it would behoove you to send in the appeal form since the Board has the discretion to take extenuating and other circumstances into account in determining the amount of your penalty. Notice of Appeal must be filed within 30 days of the date of this assessment for it to be considered.

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS OF MORE THAN \$500

General Primary - Election Date: 2/ 2/2010

FILED 1/20/2010 04:01:08 PM FOR OFFICE USE ONLY IDENTIFICATION NO.

> \$ 8802 12474

02

Citizens for Gary Grasso 760 Village Center Dr, Ste 200 Burr Ridge, IL 60527-4507

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIP CODE	RECEIPT TYPE	DATE / RECEIVED	AMOUNT OF EACH RECEIPT
100	Individual Contribution		
Harbour, Pat 23830 West Main Street Plainfield, IL 60544			
		1/19/2010	\$500.00
- 10 - 11 - 11	Individual Contribution		
Intert-Continental Real Estate 2221 Camden Court			
Oak Brook, IL 60523		1/20/2010	\$5,000.00
The special state	Individual Contribution		
Vinkler Law Offices LTD 7045 Veterans Blvd		1 60	
Ste. A2 Burr Ridge, IL 60527		1/14/2010	\$1,000.00

Return to Committee List

Citizens for Gary Grasso
Purpose: To support the candidacy of Gary Grasso for political office

760 Village Center Dr, Ste

Active

200

State 8802

Burr Ridge, IL 60527-4507

Local 12474

Documents Filed Previous Officers Candidates Propositions

Officers

Name	Title	Address
There was		6030 S Grant St
Gary Grasso	Chairman	
		Burr Ridge, IL 60527
		341 Westminster Dr
Antonio Schiappa	Treasurer	
595		Burr Ridge, IL 60527

[First Previous Next Last] Records 1 to 2 of 2

Return to Committee List

SUPPLEMENTAL/BACKGROUND INFORMATION TO MUR 8024 RE: GRASSO

DOCUMENTS C -- KK

"CITIZENS FOR GARY GRASSO"

ILLINOIS CANDIDATE COMMITTEE 18524

AUGUST 30, 2011 – JANUARY 24, 2019

1020 South Spring Street, P.O. Box 4187 Springfield, Illinois 62708 217/782-4141 Fax: 217/782-5959

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



EXECUTIVE DIRECTOR Rupert T. Borgsmiller August 30, 2011

ID# 18524

BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Bety J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Gary Grasso 760 Village Center Dr, Ste 200 Burr Ridge, IL 60527-4507

Dear Citizens for Gary Grasso:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

Quarterly Report of Campaign Contributions and Expenditures

Report Period:

April 1, 2011 through June 30, 2011

Filing Period:

July 1, 2011 through July 15, 2011

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on July 21, 2011, 4 days late. As such, this committee has been assessed a fine of \$100.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by September 29, you forfeit the right to contest this assessment.

Since this is a first time violation, the assessed civil penalty will be *stayed*. Any subsequent violation of Article 9 of the Election Code or of a Board Order, may result in the assessment of an additional civil penalty as provided in Section 125.425 of the Rules and Regulations. If that subsequent violation is one which results in the assessment of a civil penalty, that penalty, as well as the civil penalty previously stayed, shall become due and owing. **Therefore**, you need not pay this assessed civil penalty unless another violation occurs.

If you have questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward

Director, Campaign Disclosure Division

SS: jr

Enclosure(s): appeal packet

STATE OF ILLINOIS)	
) SS	,
COUNTY OF COOK)	
	STATE	BOARD OF ELECTIONS
	Si	TATE OF ILLINOIS
In the Matter Of:	Y	
in the Matter Of.		
State Board of Elections	Ś	
Complainant(s),)	
)	
Vs.)	11 JQ 099
)	
Citizens for Gary Grasso)	
Respondent(s)	.)	
		FINAL ORDER
TO: Citizens for Gary Gra	SSO	ID# 18524
760 Village Center Di	r, Ste 200	
Burr Ridge, IL 60527	-4507	

This matter coming to be heard this 18th day of October, 2011 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 et. seq.), and the State Board of Elections being fully advised in the premises,

THE BOARD FINDS

- 1. In case number 11 JQ 099, a \$100.00 civil penalty was assessed against the Respondent for the delinquent filing of its June 2011 Quarterly Report; and
- 2. An appeal of the civil penalty was not submitted by the committee.

IT IS ORDERED:

- 1. A civil penalty in the amount of \$100.00 is imposed and is stayed as a first violation; and
- 2. The effective date of this Order is October 19, 2011, and
- 3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 10/19/2011

Villiam M. McGuffage, Chairman

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

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440

Citizens for Gary Grasso

Fax: 312/814-6485

EXECUTIVE DIRECTOR Rupert T. Borgsmiller March 1, 2013 ID# 18524

BOARD MEMBERS William M. McGuffage, Chairman Jesse R. Smart, Vice Chairman Harold D. Byers Betty J. Coffrin Ernest L. Gowen Judith C. Rice Bryan A. Schneider Charles W. Scholz

Dear Citizens for Gary Grasso:

760 Village Center Dr. Ste 200 Burr Ridge, IL 60527-4507

We are in receipt of your check or credit card payment in the amount of \$150.00 for payment of a civil penalty for the delinquent filing of campaign disclosure report(s). This payment is being forwarded to the State Treasurer for deposit in the General Revenue Fund.

Thank you for your compliance with the Illinois Campaign Disclosure Act.

Sincerely.

Sharon Steward, Director Division of Campaign Disclosure

SS: ir

STAT	TE OF ILLINOIS)		
) SS		
COU	NTY OF COOK)		
		STAT	ΕВ	OARD OF ELECTIONS
			ST	ATE OF ILLINOIS
T 41. 4	M-4 06			
in the	Matter Of:))	
State	Board of Elections)	
	Complainant(s),)	
)	
Vs.)	12 SQ 068
)	
Citize	ens for Gary Grasso)	
	Respondent(s).)	
				FINAL ORDER
TO:	Citizens for Gary Gras	sso		ID# 18524
	760 Village Center Dr		0	
	Burr Ridge, IL 60527-	4507		

This matter coming to be heard this 20th day of February, 2013 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 et. seq.), and the State Board of Elections being fully advised in the premises,

THE BOARD FINDS

- In case number 12 SQ 068, a \$50.00 civil penalty was assessed against the Respondent for the delinquent filing of the September 2012 Quarterly Report; and
- 2. An appeal of the civil penalty was not submitted by the committee, and
- The committee was previously assessed a penalty of \$100.00, which was stayed as a first violation, for the delinquent filing of the June 2011 Quarterly report (11 JQ 099). This assessment was not appealed.

IT IS ORDERED:

- A civil penalty in the amount of \$50.00 is imposed and the stay is lifted on the previously assessed penalty of \$100.00. The total amount of \$150.00 is now due and owing within 30 days of the effective date of this Order; and
- 2. The effective date of this Order is February 21, 2013, and
- 3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 2/21/2013

William M. McGuffage, Chairman

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

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



EXECUTIVE DIRECTOR Rupert T. Borgsmiller December 18, 2012 ID# 18524

BOARD MEMBERS William M. McGuffage, Chairman Jesse R. Smart, Vice Chairman Harold D. Byers Betty J. Coffrin Ernest L. Gowen Judith C. Rice Bryan A. Schneider Charles W. Scholz

Citizens for Gary Grasso 760 Village Center Dr. Ste 200 Burr Ridge, IL 60527-4507

Dear Citizens for Gary Grasso:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

September Quarterly Report of Campaign Contribution and Expenditures

Report Period:

July 1, 2012 through September 30, 201

Filing Period:

October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 16, 2012, 1 day late. As such, this committee has been assessed a fine of \$50.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17 you forfeit the right to contest this assessment.

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
April 1 through June 30 2011	Quarterly // 3() 099	\$100
TOTAL	\$150	

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely.

Sharon Steward, Director, Campaign Disclosure Division

SS: ir

Enclosure(s): appeal packet

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

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485 TILINOIS OF THE PROPERTY OF TH

EXECUTIVE DIRECTOR Rupert T. Borgsmiller December 18, 2012 ID# 18524 BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Citizens for Gary Grasso Antonio Schiappa 341 Westminster Dr Burr Ridge, IL 60527

Dear Citizens for Gary Grasso:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

September Quarterly Report of Campaign Contribution and Expenditures

Report Period:

July 1, 2012 through September 30, 201

Filing Period:

October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 16, 2012, 1 day(s) late. As such, this committee has been assessed a fine of \$50.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17 you forfeit the right to contest this assessment.

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
April 1 through June 30 2011	Quarterly	\$100
TOTAL AMOUNT NOW DUE		\$150

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely.

Sharon Steward, Director, Campaign Disclosure Division

SS: jr

Enclosure(s): appeal packet

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

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440

Citizens for Gary Grasso

Fax: 312/814-6485

Gary Grasso 6030 S Grant St Burr Ridge, IL 60527



EXECUTIVE DIRECTOR Rupert T. Borgsmiller December 18, 2012 ID# 18524 BOARD MEMBERS
William M. McGuffage, Chairman
Jesse R. Smart, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Charles W. Scholz

Dear Citizens for Gary Grasso:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

September Quarterly Report of Campaign Contribution and Expenditures

Report Period:

July 1, 2012 through September 30, 201

Filing Period:

October 1, 2012 through October 15, 2012

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on October 16, 2012, 1 day(s) late. As such, this committee has been assessed a fine of \$50.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 17 you forfeit the right to contest this assessment.

If the above listed violation is not appealed, and since this is a subsequent violation, the previously assessed fine(s) for delinquent filing is now also required to be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
April 1 through June 30 2011	Quarterly	\$100
TOTAL	AMOUNT NOW DUE	\$150

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur, Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Jennifer Ronimous at 217-782-1543.

Sincerely,

Sharon Steward, Director, Campaign Disclosure Division

SS: jr

Enclosure(s): appeal packet

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

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



EXECUTIVE DIRECTOR Rupert T. Borgsmiller February 10, 2014

BOARD MEMBERS Jesse R. Smart, Chairman Charles W. Scholz, Vice Chairman Harold D. Byers Betty J. Coffrin Ernest L. Gowen William M. McGuffage Bryan A. Schneider Casandra B. Watson

ID# 18524 / 13A DICE

Citizens for Gary Grasso Gary Grasso 760 Village Center Dr, Ste 200 Burr Ridge, IL 60527-4507

Dear Committee:

We are in receipt of your payment in the amount of \$125.00 for payment of a civil penalty for the delinquent filing of campaign disclosure report(s). This payment is being forwarded to the State Treasurer for deposit in the General Revenue Fund.

Thank you for your compliance with the Illinois Campaign Disclosure Act.

Sincerely,

Sharon Steward, Director

Division of Campaign Disclosure

SS: Im

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

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



January 6, 2014

ID# 18524

BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
William M. McGuffage
Bryan A. Schneider
Casandra B. Watson

Citizens for Gary Grasso Gary Grasso 760 Village Center Dr. Ste 200 Burr Ridge, IL 60527-4507

Dear Citizens for Gary Grasso:

7012 3460 0001 3856 9892

This committee has failed to timely file the following Schedule A-1's, Report of Campaign contributions of \$1000 or more as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	Date A-1 Received	Days Late	Fine Assessed
Seriously Automotive Group LLC	10/12/2012	2500	*	53	\$1250

As required by the Illinois Campaign Disclosure Act and the changes enacted in 2011, as amended by Public Act 96-832, your committee is subject to a fine of \$1250.00 for delinquently filing Schedule A-1 reports. This total *does not* reflect any previously assessed fines.

Since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$125.00. (10% of the above referenced fine amount) regardless of whether you choose to file an appeal under the Board's present policy. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by February 6, 2014 you forfeit the right to contest this assessment.

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Sharon Steward, Director

Campaign Disclosure Division

SS: Im

Enclosures: appeal packet

* This contribution was reported on a Quarterly Report but should also have been reported on a Schedule A-1 Report of Campaign Contributions of \$1000 or more.

Citizens for Gary Grasso

Purpose: To support the candidacy of Gary Grasso for political office

760 Village Center Dr, Ste 200

Active State 8802

Burr Ridge, IL 60527-4507

Local 12474

Committee ID 18524

Officers Previous Officers Candidates

Name	Title	Address
Gary Grasso	Chairman	760 Village Center Dr
		Burr Ridge, IL 60527
		760 Village Center Dr, Ste 200
Gary Grasso	Treasurer	Burr Ridge, IL 60527

Return to Committee Search

PUBWEB2

NAME OF POLITICAL COMMITTEE
Citizens for Gary Grasso

REPORTING PERIOD 10/1/2012 thru 12/31/2012 FILED 1/10/2013 11:22:35 AM FOR OFFICE USE ONLY IDENTIFICATION NO. Candidate 18524

Not Stayed

SCHEDULE A

PART 1: INDIVIDUAL CONTRIBUTIONS

ITEMIZED RECEIPTS FULL NAME, MAILING ADDRESS, AND ZIPCODE	DATE RECEIVED	AMOUNT OF EACH RECEIPT	AGGRAGATE AMOUNT FOR THIS REPORTING PERIOD
Christopher B. Burke Engineering, LTD., 9575 W. Higgins Rd Suite 600			
Rosemont, IL 60018	10/1/2012	\$250.00	\$250.00
			<i>y</i>
Seriously Automotive Group LLC, 161 N. Tower Dr Unit J			
Burr Ridge, IL 60527	10/12/2012	\$2,500.00	\$2,500.00
Superior Ambulance Svc., Inc., 395 W. Lake Street Elmhurst, IL 60126			
	10/1/2012	\$300.00	\$300.00
		TOTAL FOR THIS PART:	\$3,050.00

MUR802400094

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
Jesse R. Smart, Chairman
Charles W. Scholz, Vice Chairman
Harold D. Byers
Betty J. Coffrin
Ernest L. Gowen
Judith C. Rice
Bryan A. Schneider
Casandra B. Watson

Steven S. Sandvoss
February 27, 2015
ID# 18524

Citizens for Gary Grasso Gary Grasso 760 Village Center Dr, Ste 200 Burr Ridge, IL 60527-4507

7014 2120 0001 1722 7283

Dear Citizens for Gary Grasso:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

September Quarterly Report of Campaign Contribution and Expenditures

Report Period:

July 1, 2014 through September 30, 2014

Filing Period: October 1, 2014 through October 15, 2014

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 10/16/2014, 1 day(s) late. As such, this committee has been assessed a fine of \$75.00.

Enclosed, please find the Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by March 27, 2015 you forfeit the right to contest this assessment.

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Sharon Steward, Director, Campaign Disclosure Division

SS: lm

Enclosure(s): appeal packet

STATE OF ILLINOIS)	
) SS	
COUNTY OF COOK)	
	STATE BOARD OF ELECTION	5
	STATE OF ILLINOIS	
In the Matter Of:)	
	ĵ	
State Board of Elections	j	
Complainant(s),)	
)	
Vs.) 14 SQ 048	
)	
Citizens for Gary Grasso)	
Respondent(s).)	
	FINAL ORDER	
TO: Citizens for Gary Gr	asso ID# 18524	

760 Village Center Dr, Ste 200 Burr Ridge, IL 60527-4507

This matter coming to be heard this 21st day of April, 2015 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 et. seq.), and the State Board of Elections being fully advised in the premises,

THE BOARD FINDS

- 1. In case number 14 SQ 048, a \$75.00 civil penalty was assessed against the Respondent for the delinquent filing of the September 2014 Quarterly report; and
- 2. An appeal of the civil penalty was not submitted by the committee, and
- 3. The committee was previously assessed a penalty of \$50.00 for the delinquent filing of the September 2012 Quarterly report (12 SQ 068) and a penalty of \$1250.00 for the delinquent filing of a Schedule A-1 during the fourth quarter of 201 (13 AD 108). These assessments was not appealed, the Schedule A-1 assessment was reduced to \$125.00 by the Board and has been paid by the committee.

IT IS ORDERED:

- 1. A civil penalty in the amount of \$75.00 is imposed and is now due and owing within 30 days of the effective date of this Order; and
- 2. The effective date of this Order is April 23, 2015 and
- 3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 4/23/2015

Jesse R. Smart, Chairman

GRASSO G

MUR802400096

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



Steven S. Sandvoss
March 8, 2017

ID# 18524

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

Citizens for Gary Grasso 38 S. Blaine Street, Suite 100 Hinsdale, IL 60527

NOTICE TO POLITICAL COMMITTEE

Dear Political Committee Officer/Representative,

Please be advised that your pending appeal of a civil penalty assessment will be presented to the Board at its March 2017 meeting. Attached for your review is a copy of the Hearing Examiner's recommendation in the matter. You are welcome to attend the meeting to answer any questions the Board may have, however your presence is not mandatory. Please be aware that the enclosed recommendation is the Hearing Examiner's opinion only, and will not necessarily be the final decision by the Board.

The meeting will begin at 10:30 AM on Monday, March 20, 2017 and will be held at the State Board of Elections, 2329 S. MacArthur Blvd., Springfield II.. You may also attend the meeting via video conference at our Chicago office, located in the James R Thompson Center, 100 West Randolph St., Suite 14 - 100.

Any Motions regarding this matter must be made in writing and received by the General Counsel no later than four (4) days before the date of the meeting. If you have any further questions please feel free to contact our office.

Sincerely

Tom Newman, Director

Division of Campaign Disclosure

TN: sk

	STATE BOARD OF ELECTIONS
STATE OF ILLINOIS	2017 11 17 17 1: 33
County of Du Page)	
	IE STATE BOARD OF ELECTIONS E STATE OF ILLINOIS
IN THE MATTER OF:)
ILLINOIS STATE BOARD OF ELECT	TIONS,
Complainant)) Case No: ID: 18524
CITIZENS FOR GARY GRASSO) 16MA060
Respondent.)

REQUEST FOR HEARING

I, GARY A. GRASSO, the Chairman of the Citizens for Gary Grasso Committee, appeals on behalf of the said committee the assessment of civil penalty proposed in this matter and submits in support of that appeal the accompanying affidavit. The said committee requests a public hearing at which time it will appear to offer reasons and defenses why the proposed assessment should be not imposed.

Gary A. Grasso Franco

	STATE ROYER OF ELECTIONS
STATE OF ILLINOIS)	7°17 ···· 17 °· 1:33
County of Du Page)	
	TE BOARD OF ELECTIONS TE OF ILLINOIS
IN THE MATTER OF:)
ILLINOIS STATE BOARD OF ELECTIONS.)
Complainant)
V) Case No: ID: 18524
CITIZENS FOR GARY GRASSO	ODD AMOI
Respondent.	Ś
APPEAL A	AFFIDAVIT

I. GARY A. GRASSO, the Chairman of the Citizens for Gary Grasso Committee, being first duly sworn deposes and states that he represents that the said committee can offer a good reason or defense to the assessment of a civil penalty in this matter, and that such reasons and defenses are:

See Attached Exhibit A

Gary A. Grasso

SWORN AND SUBSCRIBED to before me this 17th day of January, 2017

NOTARY PUBLIC

OFFICIAL SEAL
KATHI DOUGLAS
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES:05/29/19

EXHIBIT A

Citizens For Gary Grasso (ID # 18524)

I represent Citizens for Gary Grasso ("Committee") and the Committee can offer a good reason to the assessment of a civil penalty in this matter. The civil penalty assessed herein arose from the Committee's late filing of accurate reports in April and October 2016. My current office manager had the responsibility to file these reports, but did so belatedly. There are extenuating circumstances related to computer issues and sudden staff departures at our small office.

My current office manager joined me in early April 2016 under stressful times for the firm. In fact, she joined us at the most chaotic time in the firm's history. We are a small office for our combined legal practice and campaign office. The two persons who operated the office and help us conduct its day-to-day business departed suddenly together in mid-March 2016 giving me an hour's notice via email while I was out of the office. When I returned, they both had departed, leaving me without knowledge of the computer system, passwords and related matters – and no staff. I am not computer savvy and had to scramble to hire replacements who might be, using a temp-service and advertising for a legal assistant/secretary. I was able to find help by early April. There was a lot of unraveling and learning of our system that fell to my current office manager.

When my current office manager joined me, she also took on the role of filing the campaign reports. While she was learning the campaign filing process, we discovered there were also several networking and capacity issues with the computer system that required the firm to retain an outside computer service vendor to resolve. Many of the passwords for office and laptop computers and various electronic accounts could not be located or accurately determined. Submitted herewith are various invoices from April through July 2016 for extensive work on our computers and the network trying to access files, upgrade and learn the system. My office manager worked hard to solve and learn the computer systems and the rules for filing campaign disclosure reports, but likely did not appreciate, in the midst of these issues and my contested election campaign, that filing accurate reports several days late could have consequences to the campaign and result in significant fines - even if the reports were accurate.

We are past our computer, password and system problems now, and my office manager has learned about automated reminders from the Board of Elections. But, these computer issues along with a learning curve of a person put in a very difficult situation from April through October, including how to file reports electronically, were the good reasons that the accurate reports were each filed several days late. We ask for your indulgence under the circumstances.

Signed and Sworn to by

Gary A. Grasso before me

this 17 day of January, 2017

Gary A. Grasso



Invoice

DATE	INVOICE #	
8/8/2016	25353	

BILL TO	
Grasso Bass PC	
38 S Blaine St Suite 100 Hinsdale, IL 60521	

SHIP	то	
		1

Total

\$43.75

QUANTITY	DESCRIPTION	RATE	AMOUNT
0.25	7/19/2016 Gregory Haley - Assisted Kathi with email searching and QuickBooks backups.	175.00	43.75
0.25	Courtesy Hours 7/21/2016 Gregory Haley - Assisted Gary with Microsoft Office issues.	0.00	0.00
0.5	Courtesy Hours 7/21/2016 Gregory Haley - Fixed laptop Outlook issues. Adjusted start-up configuration for laptop. Discussed performance and procedure.	0.00	0.00
	O R		
	A		
	Sales Tax (9.75%)		\$0.0



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DATE	INVOICE #	
7/20/2016	25257	

BILL TO	
Grasso Bass PC 38 S Blaine St Suite 100 Hinsdale, IL 60521	
•	

SHIP TO	

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QUANTITY	DESCRIPTION	RATE	AMOUNT
4	7/13/2016 Gregory Haley - Worked on scanning, DropBox, UPS (battery backup), TimeSlips configuration and options, Gary's Outlook font size and DropBox notifications, and sharing (for possible mapping) Kathi's DropBox folder.	175.00	700.00
	Sales Tax (9.75%)		\$0.00

Total \$700.00



Invoice

DATE	INVOICE #	
6/21/2016	25115	

BILL TO	
Gramo Bam PC 38 S Blaine St Suite 100	
Hinadale, IL 60521	

SHIP TO			
		Mucasallanasi	0,

QUANTITY	DESCRIPTION	RATE	AMOUNT
2.5	6/8/2016 Gregory Haley - Performed initial setup of Kathi's new PC. Configured network printer for Gary. Assisted Tony with network configuration. Installed remote access on two laptops.	175.00	437.50
5	6/13/2016 Gregory Haley - Worked on Kathi's new PC and software. Worked on DropBox and printer setups. Assisted with QuickBooks and TimeSlips. Set up Aaron's PC.	175.00	875.00
3	6/15/2016 Gregory Haley - Worked on printers and DropBox configuration. Re-installed Office for Terry.	175.00	525.00
	00/14	15	
	Sales Tax (9.75%)		\$0.00

Total

\$1,837.50



Invoice

DATE	INVOICE #	
6/8/2016	25074	

BILL TO	
Grasso Bass PC	
38 S Blaine St Suite 100	
Hinsdale, IL 60521	
221134214, 22 00522	

SHIP TO	

P.O. NO.	TERMS	PROJECT

QUANTITY	DESCRIPTION	RATE	AMOUNT
1	NETGEAR ProSAFE 8-Port Fast Ethernet Switch (FS108NA)	28.31	28.31T
2	Tripp Lite 14ft Caté Gigabit Snagless Molded Patch Cable RJ45 M/M Black 14'	9.49	18.987
1	Shipping	14.99	14.99
	Sales Tax (9.75%)		\$4.61

Total \$66.89



Invoice

DATE	INVOICE #
6/2/2016	25034

BILL TO	A 10 10 10 10 10 10 10 10 10 10 10 10 10
Grasso Bass PC 38 S Blaine St Suite 100 Hinsdale, IL 60521	
anamany an vocas	

SHIP TO	

P.O. NO.	TERMS	PROJECT
1		

Total

QUANTITY	DESCRIPTION	RATE	AMOUNT
1	OptiPlex 5040 SFF 338-BHUF 412-AAGQIntel® Core TM i5-6500 Processor (Quad Core, 6MB, 4T, 3.2GHz, 65W) 619-AIKNWindows 7 Professional English, French, Spanish 64bit (Includes Windows 10 Pro License) 658-BCSBMicrosoft Office 30 Day Trial 954-3465No DDPE Encryption Seftware 634-BENZNo Dell Data Protection Endpoint Security Suite Software 370-ACCX8GB (2x4G) 1600MHz DDR3L Memory 400-AANO3.5 inch 500GB 7200rpm Hard Disk Drive 401-AANHNo Additional Hard Drive 490-BBFGIntel® Integrated Graphics 325-BBRJ 429-AAJV8x DVD+/-RW 9.5mm Optical Disk Drive 385-BBCRNo Media Card Reader Selected 555-BBFONo Wireless 555-BBFONo Wireless 329-BCRQOptiPlex 5040 SFF with 180W up to 85% efficient Power Supply (80Plus Bronze) 480-AAJXMonitor not included 450-ABBXNo Adapter 580-ADJCDell KB216 Wired Keyboard English Black \$ales Tax (9.75%)	877.40	877,40T



Invoice

DATE	INVOICE #
6/2/2016	25034

BILL TO	
Grasso Bass PC 38 S Blaine St Suite 100 Hinsdale, IL 60521	

SHIP TO	

P.O. NO.	TERMS	PROJECT

QUANTITY	DESCRIPTION	RATE	AMOUNT
1	275-BBBWDell MS116 Wired Mouse Black 631-AASSIntel® Standard Manageability Shipping	55.50	55.50
	Sales Tex (9.75%)		\$85.5

Total \$1,018.45



Invoice

DATE	INVOICE #	
5/24/2016	24955	

BILL TO	
Grasso Bass PC 38 S Blaine St Suite 100 Hinsdale, IL 60521	

	j

QUANTITY	DESCRIPTION	RATE	AMOUNT
1.5	5/5/2016 Gregory Haley - Worked on e-mail archiving and Kathi's PC performance.	175.00	262.50
1	5/9/2016 Gregory Haley - Fixed Terry's e-mail logon issue. Checked for other issues on her PC. Determined that the monitor issue must be physical.	175.00	175.00
	0/6		
į			
	Sales Tax (9.75%)		\$0.0

Total \$437.50

Computer Bits, Inc. 7805 Palm Drive Orland Park, IL 60462-4232

Invoice

DATE	INVOICE #
5/3/2016	24864

SHIP TO	
	SHIP TO

QUANTITY	DESCRIPTION	RATE	AMOUNT
i	4/20/2016 Gregory Haley - Worked on Gary's laptop and Kathi's PC. Answered questions for Kathi.	175.00	175.00
	Sales Tax (9.75%)		\$0.

Total \$175.00



Invoice

DATE	INVOICE #
4/19/2016	24776

BILL TO	
Grasso Bass PC	
38 S Blaine St Suite 100	
Hinsdale, IL 60521	

SHIP TO		

P.O. NO.	TERMS	PROJECT

YTITMAUQ	DESCRIPTION	RATE	AMOUNT
0.5	4/12/2016 Gregory Haley - Removed Danielle's Office 365 account and set up an account for Kathi. Archived Danielle and Kirsten's emails.	175.00	87.50
3	4/14/2016 Gregory Haley - Worked on setup, issues, and training with staff regarding: Office 365, DropBox, QuickBooks, TimeSlips, and office network.	175.00	525.00
	Sales Tax (9.75%)		\$0.0

Total \$612.50

STATE OF ILLINOIS)	
)	SS
COUNTY OF COOK)	

BEFORE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILLINOIS

In the Matter of:

| Complainant(s) | Board File No. 16 MA 060 |
| Citizens for Gary Grasso | Respondent(s) | Complainant(s) | Complainant(s)

NOTICE OF APPEAL HEARING

TO: Citizens for Gary Grasso

ID# 18524

Gary Grasso

760 Village Center Drive, Ste 200

Burr Ridge, IL 60527-4507

Please take notice that in accordance with Rule 125.425 (f), and by the power vested in me, the Appeal Hearing to be conducted in the above captioned matter has been scheduled for March 1, 2017, at 10:00 AM.at the State Board of Elections, 100 W. Randolph, Suite 14-100, Chicago, Illinois.

You are hereby notified that pursuant to the provisions of "An Act to Regulate Campaign Financing" (10 ILCS 5/9-1 et. seq.) and Rules and Regulations adopted pursuant thereto, the following person is hereby appointed Hearing Examiner to conduct the Appeal Hearing concerning the above-captioned matter.

NAME:

Andy Nauman

ADDRESS:

100 W Randolph, Suite 14-100

CITY/STATE: Chicago, Illinois TELEPHONE: 312/814-6440

The parties have the right to be represented by legal counsel in any proceeding conducted by the State Board of Elections. Any party involved in any proceeding has the right to the presence and participation of additional persons, in addition to, or instead of an attorney, in order to provide technical assistance and consultation. Please contact the Hearing Examiner at the number listed above prior to the date of your hearing to confirm the date and time.

DATED: February 2, 2017

GRASSO J

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

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485 EXECUTIVE DIRECTOR Steven S. Sandvoss December 20, 2016

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

Citizens for Gary Grasso 38 S. Blaine Street, Ste 100 Hinsdale, IL 60527

Dear Citizens for Gary Grasso:

7015 3010 0002 2990 7042

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

March Quarterly Report of Campaign Contributions and Expenditures

Report Period:

January 1, 2016 through March 31, 2016

ID# 18524

Filing Period:

April 1, 2016 through April 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received by the Board on 4/25/2016, 6 day(s) late. As such, this committee has been assessed a fine of \$450.00.

In addition, this committee failed to file the following documents during the requisite filing period:

Report Type:

September Quarterly Report of Campaign Contribution and Expenditures

Report Period:

July 1, 2016 through September 30, 2016

Filing Period:

October 1, 2016 through October 15, 2016

Based upon this committee's failure to comply with the provision of 10 ILCS 5-9-10 of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 10/24/2016, 5 day(s) late. As such, this committee has been assessed a fine of \$1000.00.

The total for all new assessments is \$1450.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by January 20, 2017, you forfeit the right to contest this assessment.

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by American Express, MasterCard, or Discover.

GRASSO K

If you have questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director Campaign Disclosure Division

TN: Im

Enclosure(s): appeal packet

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

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



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

April 27, 2017

ID# 18524

Citizens for Gary Grasso Gary Grasso 760 Village Center Drive, Suite 200 Burr Ridge, IL 60527-4507

Dear Committee:

Your Committee has been assessed civil fines and penalties totaling \$1000.00 due to violations of the Campaign Disclosure Act as listed in the Board Order dated March 22, 2017. These civil penalties were imposed under the provisions of 10 ILCS 5/9-10 of the Illinois Election Code, and 26 III Adm. Code Part 125.425.

Board policy is to post on the State Board of Elections' website the names of all Committees that have any outstanding assessments due and owing over 30 days past the Board Order date. Since the civil penalty assessed against your committee remains due and owing, the name of your committee will now appear on the website.

Please be advised, if this is a Candidate Committee, the candidate associated with the committee is subject to Ballot Forfeiture pursuant to Section 9-30 of the Election Code (10 ILCS 5/9-30). As such, the name of your committee's candidate "shall not appear upon any ballot for any office in any election while the penalty is unpaid."

In addition, the Illinois Raffles Act, which applies to all political committees, states:

"The following are ineligible for any license under this section: (vii) any committee which, at the time of its application for a license to conduct a raffle, owes the State Board of Elections any unpaid civil penalty authorized by Sections 9-3, 9-10, and 9-23 of the Election Code, or is the subject of an unresolved claim for a civil penalty under Sections 9-3, 9-10, and 9-23 of the Election Code;"

Therefore, your committee will not be eligible to conduct a raffle unless the assessed civil penalty has been paid in full.

Should your Committee continue its indebtedness; the Committee's assets may be subject to forfeiture by the State of Illinois. If the Board does not receive payment for your civil penalties by May 27, 2017, the matter may be referred to the Illinois Department of Revenue's Debt Collection Bureau for collection.

If you have any questions regarding this notice, please feel free to contact the Campaign Disclosure division at 217-782-4141. Thank you.

Sinderely.

Tóm Newman, Director Campaign Disclosure Division

TN: lm

STATE OF ILLINOIS)	_
COUNTY OF SANGAMON)	S
	STATE BOARD OF ELECTIONS STATE OF ILLINOIS
In the Matter Of:)
Illinois State Board of Elections	j
Complainant(s),)
2005 Late 4 20 Color (10 Color 10 Color	j
Vs.) 16 MA 060
)
Citizens for Gary Grasso)
Respondent(s).)

FINAL ORDER
Appeal of Civil Penalty Assessment for the
Delinquent Filing of the March 2016 and September 2016 Quarterly Report

TO: Citizens for Gary Grasso 38 S. Blaine Street, Suite 100 Hinsdale, IL 60527 ID# 18524

This matter coming to be heard this 20th day of March, 2017 as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 et. seq.), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

- 1. On December 20, 2016, the following civil penalties were assessed:
 - a) a \$450.00 civil penalty was assessed against the Respondent for the delinquent filing of the March 2016 Quarterly report; and
 - b) a \$1000.00 civil penalty was assessed against the Respondent for the delinquent filing of the June 2016 Quarterly report; appeal was taken from each assessment under case number 16 MA 060 herein, and
- 2. Previously, the committee was assessed the following penalties:
 - a) On January 6, 2014, a penalty of \$1250.00 for the delinquent filing of a noted Schedule A-1 during the fourth quarter of 2012 (13 AD 108). This assessment was not appealed and was reduced to \$125.00 by the Board,
 - b) On February 27, 2015, a penalty of \$75.00 for the delinquent filing of the September 2014 Quarterly report (14 SQ 048). This assessment was not appealed,

All previously assessed penalties have been paid by the committee.

3. The recommendation of the Hearing Officer. in which the General Counsel concurs, is that the appeal be GRANTED in regard to the March 2016 Quarterly report based on the one-time-only electronic filing defense detailed in §100.150 (c)(5) of the Administrative Code (26 III. Adm. Code, Part 100, Section 100.150 (c)(5)) and DENIED in regard to the September 2016 Quarterly report for lack of adequate defense.

IT IS ORDERED:

- 1. The recommendations of the Hearing Officer and the General Counsel are adopted and the appeal is GRANTED in part and DENIED in part; and
- 2. A civil penalty in the amount of \$1000.00 is hereby imposed and is now due and owing, to be paid within 30 days of the effective date of this Order; and
- 3. The Respondent has used its one-time-only electronic filing defense and will not be allowed any future use of the same; and
- 4. The effective date of this Order is March 22, 2017; and
- 5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 3/22/2017

harles W. Scholz, Chairman

STATE OF ILLINOIS COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

16 MA 060

Citizens for Gary Grasso

18524

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of the March and September 2016 Quarterly Reports

The March 2016 Quarterly Report was received on 4/25/16, 6 days late, resulting in a civil penalty assessment of \$450 and the September 2016 Quarterly Report was received on 10/24/16, 5 days late, resulting in a civil penalty assessment of \$1,000. In addition, the Committee was previously assessed a \$100 civil penalty (not appealed, paid) for the delinquent filing of the June 2011 Quarterly Report; a \$50 civil penalty (not appealed, paid) for the delinquent filing of the September 2012 Quarterly Report; a \$125 civil penalty (not appealed, reduced, paid) for failing to file a Schedule A-1 Report during the 4th quarter of 2012; and a \$75 civil penalty (not appealed, paid) for the delinquent filing of the September 2014 Quarterly Report. The total assessment is \$1,450.

Gary Grasso, the candidate, appeared at the March 1st appeal hearing. Also in attendance was Kathi Douglas.

Mr. Grasso stated that the two people he had operating the day to day activity of his small law firm and his campaign office together departed suddenly in March of 2016 giving him an hour's notice via email. Being that they ran the day to day operations of his business and his campaign he had to scramble to obtain assistance through temp agencies until he was eventually able to hire Ms. Douglas in early April. Mr. Grasso stated that when his former employees abruptly left they took with them all knowledge of his computer system, its passwords, and his network. Mr. Grasso described himself as a non-tech savvy person that relies on his staff in all computer matters. He stated that he ended up spending around \$6,000 getting his computer system up and running again after his former employees left. He added that not only did Ms. Douglas have to deal with a computer system that was essentially broken she also had to become familiar with the campaign filing process and electronic filing program on the fly. Mr. Grasso described this period of time as chaotic and a very stressful time which ran from mid-March through October. Additionally, Mr. Grasso was in the midst of running his campaign during this period of time. He requests the Board take into consideration the computer issues along with the learning curve Ms. Douglas had to undertake to get everything completed accurately. Mr. Grasso requests the appeal be granted or any other possible relief be afforded to them.

Citizens for Gary Grasso filed a March 2016 Quarterly Report on paper on 4/15/16. However, this filing was considered a non-filing because the Committee is required to file its reports electronically. The Committee received the electronic filing warning letter in February of 2010. Therefore, the report was not considered to have been filed until they electronically submitted a report on 4/25/16.

It is unfortunate that Mr. Grasso's former employees left him with only an hour's notice and they left him in the predicament they did. Additionally, it is also unfortunate that Ms. Douglas was not familiar with the filing requirements however I do not see this as a valid defense for an appeal. However, the testimony provided and the attachments show Mr. Grasso had some computer issues that needed to be resolved even if a good portion of performed work was not done until after the March 2016 Quarterly Report was filed. Taking this into consideration and in order to be consistent with previous Board decisions where an electronic filing defense is raised for the first time, I recommend the appeal be granted in relation to the March 2016 Quarterly Report. However, since the Committee managed to electronically submit the March 2016 Quarterly Report and then subsequently electronically filed the June 2016 Quarterly Report timely, and the last dated invoice for computer work was dated 8/8/16, I recommend the appeal for the September 2016 Quarterly Report be denied for lack of an adequate defense, If these recommendations are accepted by the Board a civil penalty of \$1,000 will be due and owing. (As of 12/31/16, this Committee showed a funds available balance of \$16,443.02)

Andy Nauman – Hearing Officer March 2, 2017

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

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



Steven S. Sandvoss
May 8, 2017

ID# 18524

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

Citizens for Gary Grasso 38 S. Blaine Street, Suite 100 Hinsdale, IL 60527

Dear Committee:

We are in receipt of your payment in the amount of \$1000.00 for payment of a civil penalty for the delinquent filing of campaign disclosure report(s). This payment is being forwarded to the State Treasurer for deposit in the General Revenue Fund.

Thank you for your compliance with the Illinois Campaign Disclosure Act.

Tom Newman, Director

Sincerely.

Division of Campaign Disclosure

TN: lm

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

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



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

EXECUTIVE DIRECTOR Steven S. Sandvoss

> June 7, 2017 ID# 18524

Citizens for Gary Grasso 38 S. Blaine Street, Suite 100 Hinsdale, IL 60521

1016 2140 0001 1517 7773

Dear Citizens for Gary Grasso:

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

March Quarterly Report of Campaign Contribution and Expenditures

Report Period:

January 1, 2017 through March 31, 2017

Filing Period:

April 1, 2017 through April 7, 2017

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 4/28/2017, 9 day(s) late. As such, this committee has been assessed a fine of \$675.00.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by July 7, 2017 you forfeit the right to contest this assessment.

TOTAL AMOUNT NOW DUE

\$675.00

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield. II. 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Succerely.

Tom Newman, Director,

Campaign Disclosure Division

TM: lm

Enclosure(s): appeal packet

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In the	Matter Of:)	
)	
State	Board of Elections)	
	Complainant(s),)	
	2,€s % 25/6)	
Vs.)	17 MG ±36
)	
Citizo	ens for Gary Grasso)	
	Respondent(s).)	
			FINAL ORDER
TO:	Citizens for Gary Gr	rasso	ID= 18524
	38 S. Blaine Street,	Suite 100	
	Hinsdale II 60521		

This matter coming to be heard this 22^{nd} day of Δt_{sp} ist, 2017 as an imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS $5^{3n} + et. seq.$), and the State Board of Elections being fully advised in the premises.

THE BOARD FINDS

- On June 7, 2017, in case number 17 MQ 0.8c. a \$675.00 civil penalty was assessed against the Respondent for the delinquent filing of the March 2017 Quarterly report; and
- 2. An appeal of the civil penalty was not submitted by the committee; and
- 3. Previously, the committee was assessed the Howing penalties:
 - a) On February 27, 2015, a penalty of \$75 to for the delinquent filing of the September 2014 Quarterly report (14 SQ 048). This assessment was not appealed,
 - b) On December 20, 2016, a penalty of \$5, 20.00 for the delinquent filing of the March 2016 Quarterly report and a penalty of \$1000.00 for the delinquent filing of the June 2016 Quarterly report (16 MA 060). The appeal of this assessment was granted in regard to the March 2016 Quarterly report and denied in regard to the June 2016 Quarterly report,

All previously assessed penalties have been paid by the committee.

IT IS ORDERED:

- 1. A civil penalty in the amount of \$675.00 is pereby imposed is now due and owing, to be paid within 30 days of the effective date of this Other; and
- 2. The effective date of this Order is August 2- 2017; and
- 3. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 8/24/2017

iam J. Cadigan, Chairman

MUR802400120

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS William J. Cadigan, Chairman John R. Keith, Vice Chairman Andrew K. Carruthers lan K. Linnabary William M. McGuffage Katherine S. O'Brien Charles W. Scholz Casandra B. Watson

EXECUTIVE DIRECTOR Steven S. Sandvoss September 15, 2017

ID# 18524 /17MQ036

Citizens for Gary Grasso Gary Grasso 760 Village Center Drive, Suite 200 Burr Ridge, IL 60527

Dear Committee:

We are in receipt of your payment in the amount of \$675.00 for payment of a civil penalty for the delinquent filing of campaign disclosure report(s). This payment is being forwarded to the State Treasurer for deposit in the General Revenue Fund.

Thank you for your compliance with the Illinois Campaign Disclosure Act.

Sincerely,

Tom Newman, Director Division of Campaign Disclosure

TN: lm

MUR802400121

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



Steven S. Sandvoss
June 7, 2018

ID# 18524

BOARD MEMBERS
William J. Cadigan, Chairman
John R. Keith, Vice Chairman
Andrew K. Carruthers
Ian K. Linnabary
William M. McGuffage
Katherine S. O'Brien
Charles W. Scholz
Casandra B. Watson

Citizens for Gary Grasso Gary Grasso, Christen Korzyniewski 38 S. Blaine Street, Suite 100 Hinsdale, IL 60521

NOTICE TO POLITICAL COMMITTEE

Dear Political Committee Officer/Representative,

Please be advised that your pending appeal of a civil penalty assessment will be presented to the Board at its June 2018 meeting. Attached for your review is as copy of the Hearing Officer's recommendation in the matter. You are welcome to attend the meeting to answer any questions the Board may have, however your presence is not mandatory. Please be aware that the enclosed recommendation is the Hearing Officer's opinion only, and may not necessarily be the final decision by the Board.

The meeting will begin at 10:30 AM on Tuesday. June 19, 2018 and will be held in the James R Thompson Center, 100 W Randolph, Suite 2-025, Chicago IL. You may also attend the meeting via Video Conference at our Springfield office, located at 2329 S MacArthur Blvd., Springfield IL.

If you plan on personally attending the meeting at either location, please complete a Board Meeting Appearance form and return it via email to Board Liaison Amy Calvin prior to the scheduled date of the meeting. Appearance forms and contact information can be found on our website at: http://www.elections.il.gov/AboutTheBoard/Agenda.aepx.

Any Motions regarding this matter must be made in writing and received by the General Counsel no later than four (4) days before the date of the meeting. If you have any further questions please feel free to contact our office.

Sincerely,

Tom Newman, Director

Division of Campaign Disclosure

TN: sk

From:

Klos, Sue

Sent:

Thursday, June 07, 2018 11 14 AM

To:

'abb123@ameritech.net'

Subject:

Agenda Notice - June 2018 SBEL meeting

Attachments:

Citizens for Gary Grasso 18AD014.pdf

NOTICE TO POLITICAL COMMITTEE

Dear Political Committee Officer/Representative,

Please be advised that your pending appeal of a civil penalty assessment will be presented to the Board at its June 2018 meeting. Attached for your review is as copy of the Hearing Officer's recommendation in the matter. You are welcome to attend the meeting to answer any questions the Board may have, however your presence is not mandatory. Please be aware that the enclosed recommendation is the Hearing Officer's opinion only, and may not necessarily be the final decision by the Board.

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http://www.electross.il.gov/AboutTleBoard/Aenda.ae.ae

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Sue Klos
Administrative Specialist II
State Board of Elections
Office of the General Counsel
(217) 782-0608
sklos@elections.il.gov

State of Illinois County of: ()	PRINCIPAL OFFICE STATE BOARD OF ELECTIONS
BEFORE THE S	2018 APR 11 AM 9: 52 STATE BOARD OF ELECTIONS
	E STATE OF ILLINOIS
IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,	18ADO14
Complainant	3 + 18/24
Respondent(s).) Case No. 10 50)
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1, CARY A. CIRRSSO, the (Name)	Chairman Treasurer) of the
(Nar	ne of the Committee)
Committee, first being duly sworn, deposes and streason or defense to the assessment of a civil penal attacked here to and	ates that he/she represents that the said committee can offer a good ty in this matter, and that such reasons and defenses are: Made part he/se
	44
	Signature of Chairman/Treasurer
Signed and Sworm to by: / mignelight before me this 9th Day of April, 20/8	
Notary Public (seal) Official Sea Christen L Korzyr Notary Public State My Commission Expire	niewski of illinois

State Board of Elections
State of Illinois
2329 S. MacArthur Blvd.
Springfield, IL 62704-4503

James R. Thompson Center
100 West Randolph Street
Suite 14-100
Chicago, IL 60601-3232

IN THE MATTER OF;
ILLINOIS STATE BOARD OF ELECTIONS
Complainant

Vs.

CITIZENS FOR GARY GRASSO

April 9, 2018

April 9, 2018

April 9, 2018

ID #18524

APPEAL OF SECTION 125.425 CIVIL PENALTY ASSESSMENTS March 12, 2018

Citizens for Gary Grasso (also "Committee") hereby appeals: (a) the imposition and (b) amounts of assessments as set forth in the March 12, 2018 Section 125.425 Civil Penalty Assessments. The Board has stated therein that: "This committee (Citizens for Gary Grasso) has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act." (emphasis added.) The Board cited two reported contributions: Yorkville Investment 1 LLC and Five Brothers Inc.

Respectfully, the assessments are not warranted by the facts because the contributions were timely reported (and timely returned) under the applicable rules, and the assessments amounts exceed the statutory intent and authority of the Illinois Campaign Disclosure Act.

A review of the Board's website confirms that the Committee reported timely the donations from each of these donors. The Board website does <u>not</u> show the dates reported as stated in the

Civil Penalty Assessments notice dated March 12, 2018. When compared to the website, the Civil Penalty Assessments notice is defective – and thus unfounded and unwarranted.

Here is the sequencing of pertinent events that is confirmed by your website (see attachments in support):

Yorkville:

- 10/27 Yorkville wired \$25,000 to the Committee;
- 10/27 Committee reported the donation timely;
- [11/21 Board notified Committee that Yorkville donation was excessive by \$13,900 Committee given to 12/21 to return excess donation
- 12/12 Committee timely returned \$13,900 c/o 60 Degrees as beneficiary for Yorkville]
- (12/26 the Board announced there was no limit because one candidate for AG had loaned his committee more than \$250,000.)

The Yorkville donation was timely reported [and the excess donation timely returned].

5 Brothers Inc. (Rovito)

- 11/16: Committee deposited \$10,000 from 5 Brothers Inc.
- 11/16: Committee (erroneously) reported \$10,000 by Filippo Rovito, Jr. 5 Brothers Inc.'s principal who signed the check
- 11/22: Deposit of \$5,000 from Filippo Rovito, Jr.
- 11/22: Report was made to Board of Review of \$5,000 by Filippo Rovito, Jr.
- 11/27: Notice from Board of Review was sent on 11/21/17 Received in our office on 11/27/17
- 11/27: Letter sent to Board of Review to correct the filing error changing the \$10,000 contribution by F. Rovito, Jr. to 5 Brothers Inc.;
- 12/1: Board of Review sends confirmation to Committee that Board received Committee letter.
- *Per the Board of Review website, the \$10,000 filing was corrected to 5 Brothers Inc. (this should have then cleared because the amount did not exceed the contribution max for a corporation).
- (12/26 the Board announced there was no limit because one candidate for AG had loaned his committee more than \$250,000.)
- 12/28: Citizens nonetheless returned the monies by issuing two Committee checks: \$10,000 to Five Brothers Inc. and \$5,000 to Filippo Rovito, Jr.

MUR802400126

The Civil Penalty Assessment also shows the delinquent filing for Five Brothers Inc, wherein the contribution made on November 16, 2017 in the amount of \$5,000 was made by Rovito Filippo, Jr. as reported and as reflected on the Board's website.

The Committee timely reported the error and excess contribution and returned it.

The Committee also timely returned the full contributions to the donors, 5 Brothers Inc. and Mr. Rovito.

As to the assessments, they are each extraordinary, arbitrary and capricious under the applicable statute. The record shows no culpability of late filings by the Committee and no bases for assessments of these, or any, amounts.

There was no culpability warranting these assessments of their levels.

Respectfully submitted,

Gary Grasso

Chairman

2329 S MacArthur Blvd. Springfield, Illinois 62704 217/782-4141

Fax: 217/782-5959

James R. Thompson Center 100 W. Randolph Street, Ste 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485 STATE OF ILLINOIS



Steven S. Sandvoss
November 21, 2017

ID# 18524

BOARD MEMBERS
William J. Cadigan, Chalrman
John R. Keith, Vice Chairman
Andrew K. Carruthers
Ian K. Linnabary
William M. McGuffage
Katherine S. O'Brien
Charles W. Scholz
Casandra B. Watson

Citizens for Gary Grasso 38 S Blaine Street, Suite 100 Hinsdale, IL 60521

Dear Citizens for Gary Grasso;

This committee has accepted the following contributions in violation of the contribution limits provided in 10 ILCS 5/9-8.5 during the 7/1/17 0 2/23/21 election cycle as defined in Section 5/9-1.9(4):

Contributed By	Date of Contributio n	Amount of Contribution	Max Contribution Allowed	Amount in Violation of Limits	
Yorkville Investment 1, LLC	10/27/17	\$25,000	\$11,100	\$13,900	
	TOTAL	\$25,000	\$11,100	\$13,900	
Rovito Filippo Jr	11/16/17	\$10,000	\$5,600	\$4,400	
	TOTAL	\$10,000	\$5,600	\$4,400	

Under ILCS 5/9-8.5(j) of the Election Code, the committee has 30 days from the date of this letter to return the amount in violation of the limits to the contributor, or donate an equal amount to charity. Failure to do so will result in a contribution limit violation for which the Board may impose a fine of up to \$27,450.00 (150% of the overage amount), and a required escheatment of \$18,300.00 (the total amount in violation of the contribution limits) to the General Revenue Fund.

The deadline for this committee to return or donate to charity the amount in violation of the contribution limits listed above is <u>December 21, 2017</u>. Please be sure that the return or donation of such amount by your committee is clearly indicated on the appropriate Quarterly report, and complete and return the enclosed Contribution Limits Response Form to indicate the action your committee is taking.

Enclosed please find Section 10 of ILCS 5/9-8.5(j) of the Act. If you have questions regarding the Act or the contribution limits, please call the John Levin, Campaign Disclosure Specialist at 217/782-1561.

Sincerely,

Tom Wewman, Director

Campaign Disclosure Division

TN: sk

Enclosures: Contribution Limits Response Form

www.elections.il.gov



Contribution Limit Response Form

Citizens for Gary Grasso 38 S Blaine Street, Suite 100 Hinsdale, IL 60521

ID# 18524

Contributed By	Date of Contribution	Amount of Contribution	Max Contribution Allowed	Amount in Violation of Limits
Yorkville Investment 1, LLC	10/27/17	\$25,000	\$11,100	\$13,900
	TOTAL	\$25,000	\$11,100	\$13,900
Rovito Filippo Jr	11/16/17	\$10,000	\$5,600	\$4,400
	TOTAL	\$10,000	\$5,600	\$4,400

The committee has taken/will take the following action in regards to the above listed contribution amount received in violation of contribution limits: The amount in violation of limits has been will be returned to the contributor, and is/will be reported as such on the committee's Quarterly report. The amount in violation of limits has been/will be donated to the following charity: , and is/will be reported as such on the committee's Quarterly report. The committee does not believe the above listed amount in violation of limits represents a violation of the contribution limits under Section 5/9-8.5, and will be appealing the penalty assessed for the alleged violation. The committee understands that an unsuccessful appeal will result in a civil penalty not to exceed 150% of the amount in violation of limits, as well as a mandatory escheatment of the amount in violation of limits to the General Revenue Fund. Other (please explain): WRIFTEN SIGNATURE OF TREASURER OR CANDIDATE DATE

Please return form to: State Board of Elections

Attn: Sue Klos

2329 S. MacArthur Blvd. Springfield, IL 62704 Fax: (217) 782-5959 Your search found 1 receipts totaling \$25,000.00

Download This List

Bookmark the Current Results

Print This List

Contributed By	Amount	Received By	Description	Vendor Name	Vendor Address
Yorkville Investment 1, LLC/Beneficiary: 60 Degrees Group,		Individual			
LLC	\$25,000.00]]		
LLC	Constitution and the second	Citizens for Gary			
	1	Grasso			
, IL					

Records 1 to 1 of 1

Return to Search

PSV-PUBWEB1

A part of BMO Financial Group

P.O. Box 4320

Carol Stream, Illinois 60197-4320

BMO HARRIS BANK N.A. P.O. BOX 94033 PALATINE, IL 60094-4033

ACCOUNT NUMBER:

78514

47470

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GARY A GRASSO ANTONIO SCHIAPPA CITIZENS FOR GARY GRASSO 38 S BLAINE ST, SUITE 100 HINSDALE IL 60521 Statement Period 10/20/17 TO 11/19/17 IM0099002900000000

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1 OF

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WE ARE MAKING CHANGES TO SOME OF THE FEES WE CURRENTLY CHARGE. NO NEW FEES ARE BEING INTRODUCED AT THIS TIME AND WE OFFER PRODUCTS AND SERVICES THAT CAN HELP YOU AVOID SOME OF THE FEES OUTLINED BELOW. FOR EXAMPLE, TO AVOID PAYING OVERDRAFT FEES, THE BMO HARRIS SMART MONEY ACCOUNT MAY BE A GOOD FIT FOR YOU. PLEASE TALK TO A BANKER IF YOU WOULD LIKE MORE INFORMATION ON THIS OR OTHER PRODUCTS AND SERVICES.

EFFECTIVE 12/1/17, WE WILL INCREASE THE FOLLOWING FEES FOR YOUR BMO HARRIS PORTFOLIO CHECKING:
OVERDRAFT AND NSF FROM \$35 TO \$36, CONSECUTIVE DAY OD FROM \$5 TO \$7, OUTGOING DOMESTIC WIRE TRANSFER FROM \$25 TO \$30, AND OUTGOING FOREIGN WIRE TRANSFER FROM \$45 TO \$50.

YOUR CONTINUED USE OF THIS ACCOUNT AFTER 12/1/17 CONFIRMS YOUR AGREEMENT TO THESE CHANGES.

QUESTIONS? CONTACT YOUR BANKER OR CALL US AT 888-340-2265 OR VISIT US ONLINE AT WWW.BMOHARRIS.COM. BMO HARRIS BANK N.A. MEMBER FDIC. EQUAL HOUSING LENDER. NMLS401052

CHECKING ACCOUNTS

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Your search found 1 receipts totaling \$10,000.00

Download This List

Bookmark the Current Results

Print This List

Contributed By	Amount	Received By	Description	Vendor Name	Vendor Address
Five Brothers Inc., dba Capri Ristorante 324 Burr Ridge Pkwy	\$10,000.00 11/16/2017	Individual Contribution Citizens for Gary			
Burr Ridge, IL 60527		Grasso			

Records 1 to 1 of 1

Return to Search

Your search found 1 receipts totaling \$5,000.00

Download This List

Bookmark the Current Results

Print This List

Contributed By	Amount	Received By	Description	Vendor Name	Vendor Address
Rovito Jr., Filippo Madison Street					
Burr Ridge, IL 60527 Occupation: Restaurateur Employer: Capri Ristorante	\$5,000.00 11/22/2017	Individual Contribution Citizens for Garage Grasso			

Records 1 to 1 of 1

Return to Search

100000

F.O. Box 4320

Carol Stream. Illinois 60197-4320

BMO HARRIS BANK N.A. P.O BOX 94033 PALATINE, IL 60094-4033 78514

ACCOUNT NUMBER:

035473

01 04696

GARY A GRASSO ANTONIO SCHIAPPA CITIZENS FOR GARY GRASSO 38 S BLAINE ST, SUITE 100 HINSDALE IL 60521 Statement Period 10/20/17 TO 11/19/17 IM0099002900000000

PAGE 1 OF 4

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WE ARE MAKING CHANGES TO SOME OF THE FEES WE CURRENTLY CHARGE. NO NEW FEES ARE BEING INTRODUCED AT THIS TIME AND WE OFFER PRODUCTS AND SERVICES THAT CAN HELP YOU AVOID SOME OF THE FEES OUTLINED BELOW. FOR EXAMPLE, TO AVOID PAYING OVERDRAFT FEES, THE BMO HARRIS SMART MONEY ACCOUNT MAY BE A GOOD FIT FOR YOU. PLEASE TALK TO A BANKER IF YOU WOULD LIKE MORE INFORMATION ON THIS OR OTHER PRODUCTS AND SERVICES.

EFFECTIVE 12/1/17, WE WILL INCREASE THE FOLLOWING FEES FOR YOUR BMO HARRIS PORTFOLIO CHECKING: OVERDRAFT AND NSF FROM \$35 TO \$36, CONSECUTIVE DAY OD FROM \$5 TO \$7, OUTGOING DOMESTIC WIRE TRANSFER FROM \$25 TO \$30, AND OUTGOING FOREIGN WIRE TRANSFER FROM \$45 TO \$50.

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CHECKING ACCOUNTS

ORTFOLIO CHECKING - CCOUNT NUMBER		(Checking)	GARY A GRASSO	
Interest Paid YTD			1.53	
DEPOSIT ACCOUNT SU	MMAR Y			
Previous Balance 3 Deposits 3 Withdrawals Interest Pai Ending Balance as	d	(Plus) (Plus) (Plus) (Plus) 2017	1,982.42 46,000.00 31,000.00 .25 16,982.67	
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Transaction Receipt

For Customer Inquiries Call 1-888-340-2265

All transactions are subject to verification by the Bank. Funds decosited will be available for your use in accordance with the policy disclosed to you by the Bank.

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BMO Harris Bank N.A.

Member FDiC

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CITIZENS FOR GARY GRASSO

El 1924 et Sangelana

Jan A Units

November 27, 2017

VIA CERTIFIED MAIL
State Board of Elections
State of Illinois
Attn: Sinclair Taylor
James R. Thompson Center
100 W. Randolph St., Suite 14-100
Chicago, IL 60601-3232

Re: Citizens for Gary Grasso: ID#18524

Dear Mr. Taylor:

Please be advised on November 16, 2017 we mad sertainty reported a \$10,000.00 contribution from Filippo Rovito, Jr., wherein the contribution same from Five Brothers, Inc. We have taken the necessary steps to change the contributor information in the IDIS system and filed the appropriate A-1 Report for same. Please make any appropriate corrections.

Should you have any questions or need any further intemperation, please contact my office.

Cary A. Arasso

GC:clk

12/5/2017

Citizens for Gary Grasso 38 S Blaine Street, Suite 100 Hinsdale, IL 60521

State of Illinois State Board of Elections Campaign Disclosure Division

2329 S. MacArthur Springfield, Illinois 62704 100 West Randolph St. Suite 14-100 Chicago, Illinois 60601

Candidate 18524 02 Citizens for Gary Grasso

PLEASE RETAIN THIS RECEIPT FOR YOUR RECORDS

The Illinois State Board of Elections has received the following document(s) from your committee. If this information is incorrect, notify our office at (217)782-4141or (312)814-6440.

12/1/2017 3:57:32PM

Received in Chicago

Letter/Correspondence

PAGE

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State of Illinois County of Cork
BEFORE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILLINOIS
IN THE MATTER OF; ILLINOIS STATE BOARD OF ELECTIONS, Complainant Case No. 17 725NS DR (DRy (DRSS) Respondent(s).
REQUEST FOR HEARING (Name)
Committee, appeals on behalf of the said committee the assessment of civil penalty proposed in this matter and submits in support of that appeal the accompanying affidavit. The said committee requests a hearing at which it will appear to offer reasons and defenses why the proposed assessment should not be imposed.
Does the committee plan to obtain legal representation? Attorney's contact information, if known: Han hony B. BASS 773:230.6239 abbit 3 amont school Phone Phone Email Address Address

STAT	E OF ILLINOIS)		
COU	NTY OF COOK)	SS	
	В	EFORE		TATE BOARD OF ELECTIONS E STATE OF ILLINOIS
In the	Matter of:			
)	
Illinoi	s State Board of Electio	ns)	
)	
	Complainant((s))	
)	
Vs.)	Board File No. 18AD014
)	
Citize	ns for Gary Grasso)	
)	
	Respondent(s))	
)	
		N	OTICE	OF APPEAL HEARING
TO:	Citizens for Gary Gra	sso	ID#	18524
	Gary Grasso, Christer	1 Korzy	niewski	
	38 S. Blaine Street, S	uite 100)	
	Hinsdale, IL 60521			

Please take notice that in accordance with Rule 125.425 (f), and by the power vested in me, the Appeal Hearing to be conducted in the above captioned matter has been scheduled for May 29, 2018, at 10:30 AM.at the State Board of Elections, 100 W. Randolph, Suite 14-100, Chicago, Illinois.

You are hereby notified that pursuant to the provisions of "An Act to Regulate Campaign Financing" (10 ILCS 5/9-1 et. seq.) and Rules and Regulations adopted pursuant thereto, the following person is hereby appointed Hearing Examiner to conduct the Appeal Hearing concerning the above-captioned matter.

NAME:

Andy Nauman

ADDRESS:

100 W Randolph, Suite 14-100

CITY/STATE: Chicago, Illinois TELEPHONE: 312/814-6440

The parties have the right to be represented by legal counsel in any proceeding conducted by the State Board of Elections. Any party involved in any proceeding has the right to the presence and participation of additional persons, in addition to, or instead of an attorney, in order to provide technical assistance and consultation. Please contact the Hearing Examiner at the number listed above prior to the date of your hearing to confirm the date and time.

DATED: May 9, 2018

enneth R. Menzel, General Counsel

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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

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

Fax: 312/814-6485



EXECUTIVE DIRECTOR Steven S. Sandvoss March 12, 2018

ID# 18524

7016 2140 0001 1517 6028

BOARD MEMBERS

Andrew K. Carruthers lan K. Linnabary

William M. McGuffage Katherine S. O'Brien

Charles W. Scholz

Casandra B. Watson

William J. Cadigan, Chairman

John R. Keith, Vice Chairman

Citizens for Gary Grasso Gary Grasso, Christen Korzyniewski 38 S. Blaine Street, Suite 100 Hinsdale, IL 60521

Dear Citizens for Gary Grasso:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	Date Reported	Days Late	Fine Assessed
Yorkville Investment 1 LLC	10/27/2017	\$25000	11/17/2017	9	\$12500
Five Brothers Inc	11/16/2017	\$5000	12/13/2017	12	\$2500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$15000.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the second delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$7500.00, (50% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by April 12, 2018 you forfeit the right to contest this assessment.

\$7500

GRASSO V

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TN: Im

Enclosures: appeal packet

SS
STATE BOARD OF ELECTIONS
STATE OF ILLINOIS
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) 18 AD 014
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FINAL ORDER

Appeal of Civil Penalty Assessment for the Delinquent Filing of a Schedule A-1

TO: Citizens for Gary Grasso 38 S. Blaine Street, Suite 100 Hinsdale, IL 60521 ID # 18524

This matter coming to be heard this 19th day of June, 2018 as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 et. seq.), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

- 1. On March 12, 2018, a \$15,000.00 civil penalty was assessed against the Respondent for the delinquent filing of noted Schedule A-1s during the fourth quarter of 2017; appeal was taken from this assessment in case number 18 AD 014 herein, and
- 2. Previously, the committee was assessed the following penalties:
 - a) On January 6, 2014, a penalty of \$1250.00 for the delinquent filing of a noted Schedule A-1 during the fourth quarter of 2012 (13 A1) 108). This assessment was not appealed and was reduced to \$125.00 by the Board,
 - b) On February 27, 2015, a penalty of \$75.00 for the delinquent filing of the September 2014 Quarterly report (14 SQ 048). This assessment was not appealed,
 - c) On December 20, 2016, a penalty of \$450.00 for the delinquent filing of the March 2016 Quarterly report and a penalty of \$1000.00 for the delinquent filing of the June 2016 Quarterly report (16 MA 060). The appeal of this assessment was granted in regard to the March 2016 Quarterly report and denied in regard to the June 2016 Quarterly report.

All previously assessed penalties have been paid by the committee.

3. The recommendation of the Hearing Officer, in which the General Counsel concurs, is that the current appeal be denied for lack of an adequate defense, but that pursuant to section 9-10 of the Code, the assessment be reduced to \$7500.00 (50% of the original civil penalty assessment); and

- 4. Anthony Bass. Counsel for the committee, appeared before the Board and offered the sum of \$1000.00 plus the committee's remaining balance of \$84.00 as payment of the civil penalty assessment; and
- 5. Member Watson recuses herself from this matter.

IT IS ORDERED:

- 1. The recommendations of the Hearing Officer and the General Counsel are adopted and the appeal is DENIED; and
- 2. The settlement offer of \$1084.00 is hereby accepted by the Board and is now due and owing, to be paid within 30 days of the effective date of this Order; and
- 3. The committee shall file a Final report within 30 days of the effective date of this Order: and
- 4. The effective date of this Order is June 21, 2018; and
- 5. Failure to pay said sum within 30 days of the effective date of this Order shall result in automatic reinstatement of the original fine amount; and
- 6. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 6/21/2018

Villiam J. Cadigan, Chairman

STATE OF ILLINOIS COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

18 AD 014

Citizens for Gary Grasso ID# 18524
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of Schedule A-1 Reports

This Committee received a \$25,000 contribution on 10/27/17 and reported it on a Schedule A-1 received by the Board on 11/17/17, and a \$5,000 contribution on 11/16/17 reported on a Schedule A-1 received by the Board on 12/13/17. The receipt for the \$25,000 contribution was reported 9 days late resulting in a civil penalty assessment of \$12,500, and the receipt for the \$5,000 contribution was reported 12 days late resulting in a civil penalty assessment of \$2,500. Additionally, the Committee was previously assessed a \$675 civil penalty (not appealed, paid) for delinquently filing the March 2017 Quarterly Report; a \$1,000 civil penalty (appealed, denied, paid) for delinquently filing the September 2016 Quarterly Report; a \$75 civil penalty (not appealed, paid) for delinquently filing the September 2014 Quarterly Report; a \$125 civil penalty (not appealed, reduced, paid) for delinquently filing a Schedule A-1 in the 4th Quarter of 2012. The total assessment is \$15,000.

The Respondent was represented by attorney Anthony Bass at the May 29th appeal hearing. Gary Grasso the candidate was also in attendance.

Mr. Bass said running statewide campaigns can be very expensive and time consuming, and Mr. Grasso did the best he could with a limited staff in making sure his campaign was staying in compliance. However, Mr. Grasso realized his secretary was not the best person to be filing his reports because she was not monitoring the deposits so he found a CPA, Collen Cuff, to take care of his filing responsibilities. Mr. Bass said the Committee attempted to comply with all of the campaign disclosure requirements and any infractions would have been inadvertent. Both Mr. Bass and Mr. Grasso believed prior to the hearing that the Committee had not failed to timely report either contribution however during the hearing they started to question whether they possibly had an electronic filing defense and they requested information regarding when the contributions were entered into the IDIS system. Following the hearing an AFFIDAVIT OF COLLEEN CUFF was submitted. The Affidavit said Ms. Cuff called the State Board of Elections on 11/1/17 and asked staff to guide her through submitting the Yorkville Investment 1. LLC contribution since this was her first time doing so. Staff helped her enter the contribution into the system and she thought she was done. However, on 11/17/17 Mr. Grasso's office manager informed her that the contribution was not entered correctly so she called the Board a second time and talked to a different staff employee. Ms. Cuff was informed she had entered the contribution into the IDIS system however she did not complete the upload process of submitting the report, and the Committee should appeal any civil penalty they receive. Lastly, both Mr. Bass and Mr. Grasso plead that the assessed fine amounts are overly severe when considering the contributions were

reported within days of the deadline, \$13,900 of the Yorkville Investment 1, LLC contribution was returned to the contributor, the data entry person was new to the IDIS program, Board staff didn't provide complete instructions in submitting a schedule A-1 report, and the Committee's funds are rather depleted. For these reasons they request the Board further reduce the assessed fine amount to a more manageable amount if the appeal is not granted.

The Yorkville Investment 1, LLC \$25,000 contribution was deposited on 10/27/17, entered into the IDIS system on 11/1/17 at 1:17PM, and the Schedule Δ -1 Report was filed on 11/17/17 at 1:05AM.

The Filippo Rivito Jr. \$5,000 contribution was deposited on 11/22/17, entered into the IDIS system on 12/13/17 at 4:40PM, and the Schedule A-1 Report was filed on 12/13/17 at 4:41PM.

The Yorkville Investment 1, LLC contribution was entered into the IDIS system on 11/1/17 which is within five business days of deposit however the Committee did not timely complete the upload process and actually file the report until 11/17/17. The Filippo Rivito Jr. contribution was not entered into the IDIS program within five business days of deposit. I understand the Committee had a new person filing their reports and that person contacted Board staff for assistance in submitting a donation however it is not clear if at any time during the conversation staff was informed that the contribution was for \$1.000 or more which would require the submittal of a Schedule A-1 Report or if the conversation was based on how to enter a receipt in the IDIS system. Considering this Committee has been electronically filing its reports since 2005 and since they have previously used and been granted a one-time electronic filing defense in March of 2017, I must recommend that the appeal for both contributions be **denied** for lack of an adequate defense. However, since there is no indication the violations were anything other than inadvertent and unintentional, and since these are second violations for this Committee, I recommend the penalty be reduced to 50% of the original assessment, or \$7,500. If this recommendation is accepted by the Board, the \$7,500 civil penalty will be due and owing. (As of 3/31/18, this Committee reported a funds available balance of \$8,978.52.)

Andy Nauman Hearing Officer June 8, 2018

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS OF \$1000 OR MORE

FILED 11/17/2017 11:05:55 AM

FOR OFFICE USE ONLY IDENTIFICATION NO. Candidate 18524
Audit District: 02

Citizens for Gary Grasso 38 S Blaine Street Suite 100 Hinsdale, IL 60527

ITEMIZED RECEIPTS	DATE RECEIVED	AMOUNT OF EACH RECEIPT
Receipt Type: Individual Contribution		
Yorkville Investment 1, LLC		
	10/27/2017	\$25,000.00
I DECLARE THAT THIS REPORT OF CAMPAIGN CONTRIB AND EXPENDITURES (INCLUDING ACCOMPANYING SCHI BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORF ELECTION CODE. I UNDERSTAND THAT WILLFULLY FILING TO A FINE OF UP TO \$5000.	EDULES AND STATEMENTS) HAS BEEN EXAMINE RECT AND COMPLETE REPORT AS REQUIRED BY	D BY ME AND TO THE ARTICLE 9 OF THE
Colleen Cuff SIGNATURE OF TREASURER OR CANDIDATE	11/17/2017 11 DATE	:05:55AM
Name and address of p	person submitting this report if other ttee's candidate or treasurer:	
<u> </u>		

SCHEDULE A-1

REPORT OF CAMPAIGN CONTRIBUTIONS OF \$1000 OR MORE

FILED 12/13/2017 4:41:17 PM

FOR OFFICE USE ONLY IDENTIFICATION NO. Candidate 18524 Audit District: 02

Citizens for Gary Grasso 38 S Blaine Street Suite 100 Hinsdale, IL 60527

ITEMIZED RECEIPTS						DATE RECEIVED	AMOUNT OF EACH RECEIPT	
Receipt Type: Individual (Contributio	n				· ····		
Rovito Jr., Filippo Madison Street	Pr	5	\vec{j}	117	*	7		
Burr Ridge, IL 60527						1,	r	
						11/22/2017	\$5,000.00	
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SIGNATURE OF TREASU	RER OR C	ANDIDAT				DATE	4.41.17FW	
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STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



Steven S. Sandvoss
January 11, 2019

11)# 18524

BOARD MEMBERS
William J. Cadigan, Chairman
John R. Keith, Vice Chairman
Andrew K. Carruthers
Ian K. Linnabary
William M. McGuffage
Katherine S. O'Brien
Charles W. Scholz
Casandra B. Watson

Citizens for Gary Grasso Gary Grasso, Christen Korzyniewski 38 S. Blaine Street, Suite 200 Hinsdale, IL 60521

NOTICE TO POLITICAL COMMITTEE

Dear Political Committee Officer/Representative,

Please be advised that your Motion to Settle Civil Penalty Assessment will be presented to the Board at its January 2019 meeting. You are welcome to attend the meeting to answer any questions the Board may have, however your presence is not mandatory. The meeting will begin at 10:30 AM on Tuesday, January 22, 2019 and will be held at the State Board of Elections, 2329 S MacArthur Blvd., Springfield IL. You can also attend the meeting via video conference at our Chicago office, located in the James R Thompson Center, 100 West Randolph, Suite 14-100.

If you plan on personally attending the meeting at either location, please complete a Board Meeting Appearance form and return it via email to Board Lianson Amy Calvin prior to the scheduled date of the meeting. Appearance forms, meeting information and board contact information can be found on our website at: https://www.elections.il.gov/AboutTheBoard/Agenda.aspx.

Any Motions regarding this matter must be made in writing and received by the General Counsel no later than four (4) days before the date of the meeting. It you have any further questions please feel free to contact our office.

Tom Newman, Director

Division of Campaign Disclosure

TN: sk

State of Illinois)	STATE BOARD OF ELECTIONS	
County of Cook_)	2018 JUN 28 PM 4: 24	
		BOARD OF ELECTIONS E OF ILLINOIS	
IN THE MATTER OF;)	
ILLINOIS STATE BOA	RD OF ELECTIONS,)	
Complain	ant	PIOMABI	
V_{S}) Case No. <u>ID #18534</u>	
CITIZENS FOR GARY O	GRASSO)	
Responde	nt(s).)	
	APPEAL A	AFFIDAVIT	
I. Gary A. Grasso	, the	Chairman	of the
(Name)		(Chairman/Treasurer)	
Citizens for Gary G	rasso		
Committee, first being d can offer a good reason reasons and defenses are Attached hereto and	or defense to the assessn	tates that he/she represents that the said com- nent of a civil penalty in this matter, and the	at such
Notary Public	ay of Official Seal Christen L Korzyniewski Notary Public State of Illinois Commission Expires 11/12/2021	(Signature of Chairman/Treasurer)	
~~	······	⋥	GRASSO AA

CITIZENS FOR GARY GRASSO ID # 18534 APPEAL OF MAY 29, 2018 FOR LATE FILING AND ASSESSED FINES

Now Comes Citizens for Gary Grasso by its principal and chair, and for its appeal of this matter notes:

- 1. Attached hereto is the Affidavit of Colleen Cuff who was tasked with timely and correctly reporting contributions to the campaign. She states therein that she called the Board for direction on when to file and was told amounts over \$1,000 had to be filed within 5 business days and was not told there was a shorter reporting period within 30 days of the election. Ms. Cuff relied upon this communication with the Board and believed she was filing timely.
- 2. The Reports were each and all properly and accurately reported. The only issue is the date they were filed.
- 3. Review of the May 29, 2018 notice letter to the Committee shows nine (9) contributions received starting February 19 through March 9, 2018 with reporting dated of only 1 day late for seven and only 2 days late for the other two. More importantly, all were reported before the primary date (March 20) with one reported Feb 23, four reported March 1, two reported on March 8 and the last two on March 15-5 days before the primary.
- 4. Of the nine contributions, seven were for the threshold minimum of \$1,000, one was for \$1.500 and the largest was for \$2,500 in a race with no cap. (The Governor gave my opponent \$300,000 on the eve of the primary.) The total of all nine contributions was only \$11,000 in a state-wide race. By statute, the maximum fine cannot exceed 50% yet the indicated fine for each only 1 and 2 days late was the maximum of 50% regardless of the amount or time. The total assessed fine is stated as \$5.500. Respectfully, each and the total fine appears arbitrary and capricious, and excessive for the minimal delay and amounts involved for properly reported contributions.
- 5. The Committee is winding-down and will shortly file its final report. In conjunction with winding-down, the Committee has closed its bank account at BMO Harris, Hinsdale, H. At the time the Committee closed its account, there was \$94 in the account.

Respectfully submitted with attachment,

Dated: June 25, 2018

Gary A. Grasso, Chair Citizens for Gary Grasso

AFFIDAVIT OF COLLEEN CUFF

I, COLLEEN CUFF, being first duly sworn on oath state that I have personal knowledge of the following facts and if called to testify in this proceeding would state:

- 1. I am over the age of eighteen;
- 2. I was and am responsible for filing reports, including A1 reports, for Citizens for Gary Grasso ("Committee") at the times concerning with this affidavit;
- 3. On November 1, 2017, I called the Illinois State Board of Elections ("Board") and asked the person there to guide me through submitting the donation from a company named Yorkville Investment 1, LLC ("Yorkville") since it was my first time doing so. The person that I spoke to, I do not have a name, walked me through entering it and so I thought it was submitted correctly;
- 4. On November 17, 2017, Mr. Grasso's office manager informed me that the Committee had received notice that the York ville donation was not entered into the system timely, so I called the Board again and spoke with Katie;
- In speaking with Katie from the Board, I learned that even though I did list Yorkville's donation, I had not filed an A1 report that also should have been filed since the donation was over \$1000;
 - 6. Katie showed me how to file the A1 report and I did it immediately;
- 7. During that call on November 17th, Katie reviewed with me the rules that I needed to follow in regard to reporting donations. Katie informed me that donations of \$1,000 or more needed to be reported within five (5) business days of the date they are deposited. Katie did not tell me the time for reporting such donations was less when the donations were made closer to election day.
- 8. Based upon my conversation with Katie on November 17th, I reported all the challenged donations for this appeal within five (5) business days of the date they were deposited believing that I was complying with the rules.

Colleen Cuff

Subscribed and Sworn Before Me this 20th day of June 2018

Notary Public

OFFICIAL SEAL NIKKI SCHULTZ

NOTARY PUBLIC - STATE OF ILLINOIS MY COMMISSION EXPIRES AUGUST 31ST, 2021

State of Illinois	
County of Cook)	
	BOARD OF ELECTIONS E OF ILLINOIS
IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,)
Complainant)
Vs.) 18月4019) Case No. ID#18534
CITIZENS FOR GARY GRASSO)
Respondent(s).)
REQUEST FO	OR HEARING Chairman
(Name)	(Chairman/Treasurer)
Citizens for Gary Grasso	
(Name of C	Committee)
Committee, appeals on hehalf of the said committee	
committee, appears on contain of the said committee	ee the assessment of civil penalty proposed in this
	ee the assessment of civil penalty proposed in this companying affidavit. The said committee requests
matter and submits in support of that appeal the acc	
matter and submits in support of that appeal the acc	companying affidavit. The said committee requests

STATE OF ILLINOIS)	
)	SS
COUNTY OF COOK)	

BEFORE THE STATE BOARD OF ELECTIONS OF THE STATE OF ILLINOIS

In the Matter of:		
)	
Illinois State Board of Elections)	
)	
Complainant(s))	
)	
Vs.)	Board File No. 18AM019
)	
Citizens for Gary Grasso)	
)	
Respondent(s))	
)	

NOTICE OF APPEAL HEARING

TO: Citizens for Gary Grasso ID# 1852-Gary Grasso, Christen Korzyniewski 38 S. Blaine Street, Suite 100 Hinsdale, IL 60521

Please take notice that in accordance with Rule 125.425 (f), and by the power vested in me, the Appeal Hearing to be conducted in the above captioned matter has been scheduled for August 16, 2018, at 10:30 AM.at the State Board of Elections, 100 W. Randolph, Suite 14-100, Chicago, Illinois.

You are hereby notified that pursuant to the provisions of "An Act to Regulate Campaign Financing" (10 ILCS 5/9-1 et. seq.) and Rules and Regulations adopted pursuant thereto, the following person is hereby appointed Hearing Examiner to conduct the Appeal Hearing concerning the above-captioned matter.

NAME:

Andy Nauman

ADDRESS:

100 W Randolph, Suite 14-100

CITY/STATE: Chicago, Illinois TELEPHONE: 312/814-6440

The parties have the right to be represented by legal counsel in any proceeding conducted by the State Board of Elections. Any party involved in any proceeding has the right to the presence and participation of additional persons, in addition to, or instead of an attorney, in order to provide technical assistance and consultation. Please contact the Hearing Examiner at the number listed above prior to the date of your hearing to confirm the date and time.

DATED: July 27, 2018

Kenneth R. Menzel, General Counse

STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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

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

Fax: 312/814-6485



EXECUTIVE DIRECTOR Steven S. Sandvoss May 29, 2018 ID# 18524 BOARD MEMBERS
William J. Cadigan, Chairman
John R. Keith, Vice Chairman
Andrew K. Carruthers
Ian K. Linnabary
William M. McGuffage
Katherine S. O'Brien
Charles W. Scholz
Casandra B. Watson

7017 3380 0000 8316 4661

Citizens for Gary Grasso Gary Grasso, Christen Korzyniewski 38 S. Blaine Street, Suite 100 Hinsdale, IL 60521

Dear Citizens for Gary Grasso:

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	Date Reported	Days Late	Fine Assessed
Alexis Tom Buddig	2/19/2018	\$1000	2/23/2018	2	\$500
Excavators, Inc	2/26/2018	\$1000	3/1/2018	1	\$500
Samuel L. Girgis	2/26/2018	\$1000	3/1/2018	1	\$500
Margaret M Higgins	2/26/2018	\$1000	3/1/2018	1	\$500
Ostojic & Scudder	2/26/2018	\$1000	3/1/2018	1	\$500
James Montana, Jr.	3/2/2018	\$1500	3/8/2018	1	\$750
Independent Recycling Services, Inc	3/5/2018	\$2500	3/8/2018	1	\$1250
James Noth, MD	3/12/2018	\$1000	3/15/2018	1	\$500
Robert Thomas	3/9/2018	\$1000	3/15/2018	2	\$500

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$5500.00 for the delinquent filing. This total *does not* reflect any previously assessed fines.

Under the Board's present policy, since this is the third delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$5500.00, (100% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by June 29, 2018 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously stayed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
December 2017	A1	\$7500 (ON APPEAL)
TOTAL	AMOUNT NOW DUE	\$13000

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by Mastercard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: Im

Enclosures: appeal packet

STAT	E OF ILLINOIS)									
)	SS								
COU	NTY OF SANGAMON)									
		ST	ATF	E BC	OAR	D OF	ELEC	TIONS	S	
			S	TA	TE (OF IL	LINOI	S		
In the	Matter Of:)							
Illinoi	is State Board of Elections	S)							
	Complainant(s).)							
Vs.)							
)							
Citize	ens for Gary Grasso)							
	Respondent(s).)							
				F	INA	L OR	DER			
TO:	Citizens for Gary Grass	0						1	D# 18	524

This matter coming to be heard this 22nd day of January, 2019 as a Motion to Settle Civil Penalty Assessment under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 et. seq.), and the State Board of Elections reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

38 S. Blaine Street, Suite 200

Hinsdale, IL 60521

- 1. By Final Order dated December 4, 2018, civil penalties in the total amount of \$5,500.00 were imposed for the delinquent filing of noted Schedule A-1s during the first quarter of 2018; and
- 2. On January 2, 2019, the Respondent filed a Proposed Settlement Offer for Assessed Fines requesting that the assessed civil penalty in the amount of \$5,500.00 be reduced to \$1,500.00.

IT IS ORDERED:

- The Recommendation of the General Counsel is adopted and the Proposed Settlement Offer for Assessed Fines is not accepted by the Board, and
- 2. The previously assessed penalty of \$5,500.00 remains due and owing, to be paid within 30 days of the effective date of this Order; and
- 3. The effective date of this Order is January 23, 2019, and
- 4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 1/23/2019

William J. Cadigan, Chairman

SS
STATE BOARD OF ELECTIONS
STATE OF ILLINOIS
)
)
)
j
) 18 AM 019
j
j
j

FINAL ORDER

Appeal of Civil Penalty Assessment for the Delinquent Filing of a Schedule A-1

TO: Citizens for Gary Grasso 38 S. Blaine Street, Suite 100 Hinsdale, IL 60521 ID # 18524

This matter coming to be heard this 3rd day of December, 2018 as an appeal of the imposition of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 *et. seq.*), and the State Board of Elections having read the report of the Hearing Officer and reading the recommendation of the General Counsel and now being fully advised in the premises.

THE BOARD FINDS:

- 1. On May 29, 2018, a \$5500.00 civil penalty was assessed against the Respondent for the delinquent filing of noted Schedule A-1s during the first quarter of 2018; appeal was taken from this assessment in case number 18 AM 019 herein, and
- 2. Previously, the committee was assessed the following penalties:
 - a) On January 6, 2014, a penalty of \$1250.00 for the delinquent filing of a noted Schedule A-1 during the fourth quarter of 2012 (13 Al) 108). This assessment was not appealed and was reduced to \$125.00 by the Board.
 - b) On March 12, 2018, a penalty of \$15,000.00 for the delinquent filing of noted Schedule A-1s during the fourth quarter of 2017 (18 AD 014). The appeal of this assessment was denied and the amount was reduced to \$7500.00 by the Board,

The previously assessed penalties were reduced by settlement offer on June 22, 2018 to \$1000.00 and have been paid in full by the committee.

- 3. The recommendation of the Hearing Officer. in which the General Counsel concurs, is that the current appeal be denied for lack of an adequate defense, and that pursuant to section 9-10 of the Code, the assessed penalty of \$5500.00 will be imposed (as a third violation, the penalty is 100% of the original civil penalty assessment); and
- 4. The committee filed a Final report on October 25, 2018.

IT IS ORDERED:

- 1. The recommendations of the Hearing Officer, as amended by the General Counsel are adopted and the appeal is DENIED; and
- 2. A civil penalty in the amount of \$5500.00 is hereby imposed and will be abated on December 4, 2020 so long as the committee remains dissolved until that time without forming a Successor committee pursuant to Rules and Regulations 100.110(b); and
- 3. The effective date of this Order December 4, 2018; and
- 4. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 12/4/2018

William J. Cadigan, Chairman

STATE OF ILLINOIS COUNTY OF COOK

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

Vs.

18 AM 019

Citizens for Gary Grasso 18524
Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment for Delinquent Filing of Schedule A-1 Reports

This Committee received seven \$1,000 contributions, one \$1,500 contribution and one \$2.500 contribution between 2/19/1/8 and 3/9/18, and reported all of the contributions to the Board either 1 or 2 business days late, resulting in a civil penalty assessment of \$5,500. Additionally, the Committee was previously assessed a \$7,500 civil penalty (appealed, denied, reduced, settled for \$1,083, paid) for the delinquent reporting of two contributions on a Schedule A-1 in the 4th Quarter of 2017; and a \$125 civil penalty (not appealed, reduced, paid) for delinquently filing a Schedule A-1 in the 4th Quarter of 2012. The total assessment is \$5,500.

Gary Grasso appeared on behalf of his Committee at the August 16th appeal hearing.

Mr. Grasso hired a CPA to file his reports and because the CPA was unfamiliar with the campaign disclosure filing requirements and the IDIS program she contacted Board staff in November of 2017 on two different days. The CPA was informed that contributions of \$1,000 or more had to be reported within 5 business days of deposit, however she stated in her Affidavit she was never informed that the filing requirement was shorter closer to the election. Mr. Grasso stated that his Committee relied upon the information they were given by Board staff, and they reported the contributions within 5 business days as they believed was proper. He said he realizes this is an apparent violation but considering they were not informed about the 2 business day requirement, the fact that the contributions were reported prior to the primary, and no person was harmed in the 1 or 2 business days the contributions were reported late, he asks the Board to consider this a de minimus violation. He also requests the Board grant the appeal or at least significantly reduce the assessed amount. Mr. Grasso questions why the maximum possible amount that his Committee could have been fined for negligent and inadvertent violations was assessed and he believes the fine appears arbitrary, capricious, and excessive.

Board employees provide information regarding the Schedule A-1 reporting requirements all the time and it is routine that both the 5 business day and the 2 business day requirements are mentioned. However, it is my understanding that the conversation that took place on 11/17/17 was primarily focused on the Committee's failure to report two contributions of \$1.000 or more that were received in the 4th quarter of 2017 that should have been reported to the Board within 5 business days, therefore it is very conceivable the 2 business day requirement wouldn't have been mentioned. However, even taking this into consideration, I believe it is the Committee's responsibility to know and to meet all of the disclosure reporting requirements. Considering the Committee was established in 2005, they should

have known the reporting requirement is 2 business days within the 30 day period before an election. I therefore recommend the appeal be **denied** for tack of an adequate defense. While there is no indication the violations were anything other than inadvertent and unintentional, since these are considered to be their 3rd A-1 violation, I recommend the penalty not be reduced from the original assessment of \$5,500. If this recommendation is accepted by the Board, a \$5,500 civil penalty will be due and owing. (As of 6/30/18, this Committee reported a funds available balance of \$715.99, however that doesn't appear to match up with the material that was submitted with its appeal, dated 6/25/18, which says the bank account had \$94 balance prior to it being closed. I therefore also recommend the Committee be ordered to **amend** its reporting to 11x the apparent incorrect balance issue, with the amendment(s) to be filed within 30 days of the Final Board Order in this matter.)

Andy Nauman Hearing Officer
August 10, 2018



Proposed Settlement Offer for Assessed Fines

Committee Name:	Citizens for Gary C	Grasso ID#	18524
Unpaid Fine Total:	\$ 5500.00	Fi	
Settlement Offer:	\$ 1500.00	Offer equals $(S+F)$	27 % of Fine Total **
A check for the se	ettlement amount is attached. (If t	the settlement offer is rejected	d, the check will be returned.)
I waive appearan	ee at any hearing regarding this	ser-ement offer.	
Information from Co	ommittee's 4 most recent Q	uarterly Reports:	
Ending Balance:	\$_24944.53 (B1)	Total Receipts:	\$_141244.53 (R1)
	\$8687.82 (B2)		\$_382579.99_ _(R2)
	\$715.99 (B3)		\$ 1050.00 (R3)
	\$0.00 (B4)		\$ 0.00 (R4)
	e: $\frac{8,587.09}{(B1+B2+B3+B4)}$ (1B) e: $\frac{64}{(F+AB) \times 100}$		S: $\frac{131,218.63}{(R1+R2+R3+R4)+4}$ ots: $\frac{4}{(F+AR)\times 100}$
	ns, additional information of the the two dep		(
I declare that this selfement of that failure to complete all publication to accept any settle	fier has been examined by me and to the borts of this form may result in the offer	ilication be frmy knowledge and belief is in note a summarily rejected. I also ur	ue, accurate and complete. Funderstand derstand is under no lega
Signature and Printed	Name of Committee's Chairma	an. Treasurer or Candidate	Date
Return to: State 1	Board of Elections 5. MacArthur Blvd. gfield, H. 62704-4503	or fax to: 217-7	

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

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440

Fax: 312/814-6485



Steven S. Sandvoss
January 22, 2019

BOARD MEMBERS
William J. Cadigan, Chairman
John R. Keith, Vice Chairman
Andrew K. Carruthers
Ian K. Linnabary
William M. McGuffage
Katherine S. O'Brien
Charles W. Scholz
Casandra B. Watson

ID# 18524 /18 AMO19

Citizens for Gary Grasso Gary Grasso, Christen Korzyniewski 38 S. Blaine Street, Suite 200 Hinsdale, IL 60521

Dear Committee;

We are in receipt of your payment in the amount of \$5500.00 for payment of a civil penalty for the delinquent filing of campaign disclosure report(s). This payment is being forwarded to the State Treasurer for deposit in the General Revenue Fund.

Thank you for your compliance with the Illinois Campaign Disclosure Act.

Tom Newman, Director

Division of Campaign Disclosure

TN: lm

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

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



BOARD MEMBERS William J. Cadigan, Chairman John R. Keith, Vice Chairman Andrew K. Carruthers lan K. Linnabary William M. McGuffage Katherine S. O'Brien Charles W. Scholz Casandra B. Watson

Steven S. Sandvoss January 23, 2019

ID# 18524

Citizens for Gary Grasso Gary Grasso, Christen Korzyniewski 38 S. Blaine Street, Suite 200 Hinsdale, IL 60521

Dear Citizens for Gary Grasso;

As stated in the enclosed Final Board Order, your Proposed Settlement Offer for Assessed Fines was rejected by the Board at its January 22, 2019 meeting. Therefore, we are returning check number #3554 in the amount of \$1500.00 to you.

If you have any questions regarding this notice, please feel free to contact the Campaign Disclosure Division at 217-782-4141. Thank you.

Sincerely:

ewman, Director

Campaign Disclosure Division

TN: sk

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

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



Steven S. Sandvoss January 14, 2019

ID# 18524

BOARD MEMBERS
William J. Cadigan, Chairman
John R. Keith, Vice Chairman
Andrew K. Carruthers
lan K. Linnabary
William M. McGuffage
Katherine S. O'Brien
Charles W. Scholz
Casandra B. Watson

Citizens for Gary Grasso Gary Grasso, Christen Korzyniewski 38 S. Blaine Street, Suite 100 Hinsdale, IL 60521

Dear Citizens for Gary Grasso:

7017 33/ 0000 8316 8980

As you have been previously notified, this committee failed to file the following document during the requisite filing period:

Report Type:

September Quarterly Report of Campaign Contribution and Expenditures

Report Period:

July 1, 2018 through September 30, 2018 October 1, 2018 through October 15, 2018

Filing Period:

Based upon this committee's failure to comply with the provision of 10 ILCS 5/9-10(b) of the Election Code, it has been

assessed a civil penalty for each day this report remained unfiled. According to Board records, this report was received on 10/25/2018, 8 day(s) late. As such, this committee has been assessed a fine of \$600.00.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously assessed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
March 2018	A1	\$5500.00
TOTAL AMOUNT NOW DUE		\$6100.00

Enclosed, please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed by February 14, 2019. If you fail to file a Notice of Appeal within this 30 day period, you forfeit the right to contest this assessment.

You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover, or American Express, for an additional fee.

If you have any questions regarding the appeal process, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director,

Campaign Disclosure Division

TM: lm

Enclosure(s): appeal packet

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

James R. Thompson Center 100 West Randolph, Suite 14-100 Chicago Illinois 60601 312/814-6440 Fax: 312/814-6485



BOARD MEMBERS
William J. Cadigan, Chairman
John R. Keith, Vice Chairman
Andrew K. Carruthers
lan K. Linnabary
William M. McGuffage
Katherine S. O'Brien
Charles W. Scholz
Casandra B. Watson

Steven S. Sandvoss
January 24, 2019

Citizens for Gary Grasso Gary Grasso, Christen Korzyniewski 38 S. Blaine Street, Suite 200 Hinsdale, IL 60521 ID# 18524 / 1850024.

Dear Committee;

We are in receipt of your payment in the amount of \$600.00 for payment of a civil penalty for the delinquent filing of campaign disclosure report(s). This payment is being forwarded to the State Treasurer for deposit in the General Revenue Fund.

Thank you for your compliance with the Illinois Campaign Disclosure Act.

Tom Newman, Director

Sincerely,

Division of Campaign Disclosure

TN: lm

SUPPLEMENTAL/BACKGROUND INFORMATION TO MUR 8024 RE: GRASSO

OOCUMENTS LL – PP

"GRASSO 4 BURR RIDGE"

ILLINOIS CANDIDATE COMMITTEE 35207

OCTOBER 15, 2021 – DECEMBER 23, 2021

STATE OF ILLINOIS)	SS		
COUNTY OF SANGAMON)	33		
			STAT	TE BOARD OF ELECTIONS STATE OF ILLINOIS
Grasso4BurrRidge 38 S. Blaine Street, Suite 200 Hinsdale, IL 60521-4260			ID#	35207
In the Matter Of:				
Illinois State Board of Elections	3,)	
Complainant,)	
vs.)	Case # 21 AD 045
NOW WOUND WESTERN)	
Grasso4BurrRidge,)	
Respondent.)	

FINAL ORDER

This matter coming to be heard this 21st day of December, 2021, as an appeal of the assessment of a civil penalty under Article 9 of the Illinois Election Code (10 ILCS 5/9-1 et seq.), and the State Board of Elections, reading the recommendation of the General Counsel and now being fully advised in the premises,

THE BOARD FINDS:

- On October 15, 2021, \$3,500 in civil penalties were assessed against Respondent for the delinquent filing
 of four Schedule A-1 Reports during the Fourth Quarter of 2021, reduced to \$350 by the Board, and
 Respondent was notified thereof by letter of the same date; and
- 2. Appeal was taken from the assessment in case number 21 AD 045 herein; and
- 3. The Hearing Officer recommends the appeal be granted based on the one-time-only electronic filing defense detailed in 26 Ill. Adm. Code §100.150(c)(5); and
- 4. The General Counsel recommends the appeal be denied due to Respondent not fulfilling the contact requirements of the one-time-only electronic defense per 26 Ill. Adm. Code §100.150(c)(5)(D).

IT IS ORDERED:

- 1. The Recommendation of the General Counsel is adopted and the appeal is DENIED; and
- 2. The assessment of a \$350 fine for the delinquent filing of a Schedule A-1 Report during the Fourth Quarter of 2021 is affirmed; and
- 3. Civil penalties in the amount of \$350 are now due and owing, to be paid within 30 days of the effective date of this Order; and
- 4. The effective date of this Order is December 23, 2021; and
- 5. This is a Final Order subject to review under the Administrative Review Law and Section 9-22 of the Election Code.

DATED: 12/23/2021

Ian Linnabary, Chair

CERTIFICATE OF SERVICE

The undersigned of the Illinois State Board of Elections hereby certifies that the foregoing order was served upon each of the addresses listed in the order by enclosing the same in an envelope prepaid and depositing the envelope in a U.S. mailbox in Chicago, Illinois on this 23rd day of December, 2021.

James A. Eccles

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

69 W. Washington St., Suite LL-08 Chicago, Illinois 60602 312/814-6440 Fax: 312/814-6485 LLINOIS BOARD

ACTING EXECUTIVE DIRECTOR
Bernadette M. Matthews
December 9, 2021

BOARD MEMBERS lan K. Linnabary, Chair Casandra B. Watson, Vice Chair William J. Cadigan Laura K. Donahue Catherine S. McCrory William M. McGuffage Rick S. Terven, Sr.

Grasso4BurrRidge 35207 38 S. Blaine Street, Ste 200 Hinsdale, IL 60521

NOTICE TO PARTIES

Dear Political Committee Officer/Representative,

Please be advised that your pending appeal of a civil penalty assessment will be presented to the Board at its December 2021 meeting. Attached for your review is a copy of the Hearing Officer's recommendation in the matter. While your presence is not mandatory, you are encouraged to attend the meeting to answer any questions the Board may have. Please be aware that the enclosed recommendation is the Hearing Officer's opinion only, and will not necessarily be the final decision by the Board.

The meeting will begin at 10:30 AM on Tuesday, December 21, 2021, and will be held via Zoom videoconference. At this time, we believe there will be no in-person attendance. If you wish to attend in person, please contact our office closer to the meeting date to determine if that will be an option.

If you plan on attending the meeting (via Zoom) and would like to address the Board during the meeting, please complete a Board Meeting Appearance form (enclosed) and return it via email to Board Liaison Amy Calvin no later than 2pm, Monday, December 20. Appearance forms, meeting agendas and board contact information can also be found on our website at: https://www.elections.il.gov/AboutTheBoard/Agenda.aspx. The information and link for connecting to the Zoom videoconference will also be available on the website, as a news item, prior to the meeting.

If you have any further questions please feel free to contact our office.

Tom Newman, Director

Division of Campaign Disclosure

State of Illinois)	RECEIVED
County of DuPage)	NOV 1 5 2021
	DARD OF ELECTIONS State Board of Elections Chicago Office
IN THE MATTER OF;)
ILLINOIS STATE BOARD OF ELECTIONS,	
Complainant	
Vs.) Case No
Grasso4BurrRidge	井35207
Respondent(s).)
APPEAL AI	FIDAVIT
I, Christen Korzyniewski , the Trea	asurer of the
(Name)	(Chair/Treasurer/Candidate)
Grasso4BurrRidge	
(Name of the	Committee)
Committee, first being duly sworn deposes and sta can offer a good reason or defense to the assessme reasons and defenses are:	ent of a civil penalty in this matter, and that such
The subject contributions reported on the Notice	of October 15, 2021 were timely recorded into the
IDIS 3.0 system, respectively on 12/8/2020 and 1	2/10/2020. After reporting the contributions, an
A-1 was generated by the system, I reviewed and	filed same in the IDIS 3.0 system on 12/10/2020.
Not until I entered the IDIS 3.0 system again on 1	/11/2021 to file the Quarterly Report did I
discover the A-1 Report had not been accepted an	d therefore it was entered with the Qtr Report.
Signed and Sworn to by: Christen Korzyniewsk before me this JSH Day of Notary Public	(Signature of Chair/Treasurer/Candidate)
OFFICIAL SEAL ANITA TALLON NOTARY PUBLIC - STATE OF ILLINO MY COMMISSION EXPIRES:07/21/2:	S GRASSO

GRASSO NN

Chair STITE -	RECEIVED	
State of Illinois)	NOV 1 5 2021	
County of <u>DuPage</u>) BEFORE THE STATE	State Board of Elections Chicago Office	
OF THE STA	ATE OF ILLINOIS	
IN THE MATTER OF;)	
ILLINOIS STATE BOARD OF ELECTIONS, Complainant		
Vs. Grasso4BurrRidge) Case No	
Respondent(s).	; #35ac7	
WAIVER O	F APPEARANCE	
I, Christen Korzyniewski	, the Treasurer of the	
(Name)	(Chair/Treasurer/Candidate)	
Grasso4BurrRidge		
(Name o	of Committee)	

Committee, appeals on behalf of the said committee the assessment of civil penalty proposed in this matter and submits in support of that appeal the accompanying affidavit. The said committee waives personal appearance before the State Board of Elections for hearing on this appeal and agrees that the State Board of Elections may enter its order with respect to this appeal in the absence of a representative of the

committee.

(Signature of Chair/Treasurer/Candidate)

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

69 W. Washington St., Pedway LL-08 Chicago, Illinois 60602 312/814-6440

Fax: 312/814-6485



ACTING EXECUTIVE DIRECTOR
Bernadette M. Matthews
October 15, 2021

ID# 35207

BOARD MEMBERS lan K. Linnabary, Chair Casandra B. Watson, Vice Chair William J. Cadlgan Laura K. Donahue Catherine S. McCrory William M. McGuffage Rick S. Terven, Sr.

Grasso4BurrRidge Gary Grasso, Christen Korzyniewski 38 S. Blaine Street, Ste 200 Hinsdale, IL 60521

Dear Grasso4BurrRidge:

7021 0350 0000 9991 8198

This committee has failed to timely report the following contributions of \$1000 or more (Schedule A-1) as required by the Illinois Campaign Disclosure Act:

Contributed By	Date of Contribution	Amount of Contribution	<u>Date</u> <u>Reported</u>	Days Late	Fine Assessed
Always There Express Corp	12/10/2020	\$1000	1/11/2021	15	\$500
Pal Group Inc	12/8/2020	\$2500	1/11/2021	17	\$1250
USA Cargo Inc	12/8/2020	\$2000	1/11/2021	17	\$1000
USA Cargo Inc	12/8/2020	\$1500	1/11/2021	17	\$750

As required by the Illinois Campaign Disclosure Act, as amended by Public Act 96-832, your committee is subject to a fine of \$3500.00 for the delinquent filings

Under the Board's present policy, since this is the first delinquent Schedule A-1 filing by your committee, the civil penalty will be automatically reduced to \$350.00, (10% of the above referenced fine amount) regardless of whether you choose to file an appeal. The reduced amount will be imposed and due with the issuance of a Final Board Order after the 30-day appeal period has expired. This amount must be paid, including any previously assessed fines, within 30 days of the issuance of the Order.

Enclosed please find Section 125.425 Civil Penalty Assessments and the forms with which you may appeal the assessed fine if you believe the civil penalty has been assessed in error. Notice of Appeal must be filed within 30 days of the date of this assessment notice. If you fail to file a Notice of Appeal by November 15, 2021 you forfeit the right to contest this assessment.

Since this is a subsequent violation, if the above listed violation is not appealed, the previously stayed fine(s) for delinquent filing listed below must also be paid by the committee within 30 days of the issuance of the Final Board Order:

Reporting Period	Report Type	Previous Fine Amount
TOTAL AMOU	NT NOW DUE	\$350

If you do not appeal this assessment, you must pay your fine within 30 days of the Final Board Order. However, you may also elect to pay the fine at this time. You may mail or deliver payments to the State Board of Elections, Attn: Campaign Disclosure, 2329 S MacArthur Blvd., Springfield, IL 62704. You may also pay by MasterCard, Discover or American Express, for an additional fee.

If you have any questions regarding the appeal procedure, please call Laura Marbold at 217-782-1543.

Sincerely,

Tom Newman, Director

Campaign Disclosure Division

TM: lm

Enclosures: appeal packet

STATE OF ILLINOIS COUNTY OF SANGAMON

BEFORE THE STATE BOARD OF ELECTIONS STATE OF ILLINOIS

Illinois State Board of Elections

Complainant

v.

21 AD 045

Grasso4BurrRidge

Cmte ID: 35207

Respondent

REPORT OF HEARING OFFICER

Appeal of Civil Penalty Assessment
For Delinquently Filing a Schedule A-1 Report

The Committee filed an A-1 on January 11th, 2021, reporting the following receipts:

Always There Express Corp	\$1,000
Pal Group Inc	\$2,500
USA Cargo Inc	\$2,000
USA Cargo Inc	\$1,500

The donation from Always There Express Corp was dated December 10th, 2020, and was reported 15 days late, resulting in a fine of \$500. The other three were dated December 8th, 2020, and were each reported 17 days late, resulting in fines of \$1,250, \$1,000, and \$750, respectively. The total fine amount is \$3,500. The civil penalty is automatically reduced to \$350 (10% of the above-referenced fine amount) as the product of the Committee's first A-1 violation. This is the Committee's first violation of any kind.

Christen Korzyniewski, the Treasurer of the Committee, filed a Waiver of Appearance and Appeal Affidavit in this matter. She said all the donations were entered into the IDIS 3 electronic filing system on their dates of receipt and believed to have been uploaded at that time. She didn't realize until January 11th as she prepared to file the Committee's December 2020 Quarterly Report that she had failed to properly file the A-1s.

I recommend the Appeal be granted. The Committee is entitled to a one-time use of the electronic filing defense in Section 100.150 c) 5) of the Rules accompanying the Illinois Campaign Finance Act. A review of IDIS 3 data confirms Ms. Korzyniewski's account that all receipts I question were entered on the dates of receipt. As of September 30th, 2021, the Committee reported a cash balance of \$11,356.02.

John Levin – Hearing Officer December 3rd, 2021