



STATE OF MICHIGAN  
RUTH JOHNSON, SECRETARY OF STATE  
DEPARTMENT OF STATE  
LANSING

August 11, 2014

Lisa Marietta, Treasurer  
Committee to Elect Jan Peabody  
779 Peppermill Circle  
Lapeer, Michigan 48446

Dear Ms. Marietta:

The Department of State (Department) received a formal complaint filed by Todd Courser against the Committee to Elect Jan Peabody (Committee), alleging a violation of the Michigan Campaign Finance Act (MCFA or Act), 1976 PA 388, MCL 169.201 *et seq.* A copy of Mr. Courser's complaint and supporting documentation is provided as an enclosure with this letter.

The MCFA prohibits a corporation from making a contribution to a committee other than a ballot question committee. MCL 169.254: A knowing violation of this section is a felony, punishable by a fine of not more than \$5,000 or imprisonment. MCL 169.254(4). Additionally, Michigan Administrative Rule 169.35 prohibits the treasurer of a committee, other than a ballot question committee, from accepting a contribution written on a check from a corporate account. A person who violates this provision may be subject to a civil fine of up to \$1,000.00 per violation plus triple the amount of each improper contribution. MCL 169.215(11), (15).

While the only exception to the prohibition on corporate contributions contained in the MCFA is for ballot question committees, a United States District Court for the Western District of Michigan held in an as-applied challenge to Michigan's prohibition on corporate contributions that if a political action committee does not coordinate the expenditure of its funds with a candidate, then the United States Supreme Court decision in *Citizens United*<sup>1</sup> forbids Michigan from denying a corporation from contributing to that committee. *Mich Chamber v Land*, 725 F Supp 2d 665 (2010). This ruling does not extend to corporate contributions to candidate committees, and the prohibition in section 54 still applies to candidate committees.

Mr. Courser alleges that the Committee reported receiving corporate contributions on its 2014 Pre-Primary Campaign Statement.

The purpose of this letter is to inform you of the Department's examination of these matters and your right to respond to the allegations before the Department proceeds further. It is important to understand that the Department is neither making this complaint nor accepting the allegations as true.

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<sup>1</sup> *Citizens United v FEC*, 558 US 310 (2010).

**If you wish to file a written response to this complaint, you are required to do so within 15 business days of the date of this letter.** Your response may include any written statement or additional documentary evidence you wish to submit. All materials must be sent to the Department of State, Bureau of Elections, Richard H. Austin Building, 1<sup>st</sup> Floor, 430 West Allegan Street, Lansing, Michigan 48918. If you fail to submit a response, the Department will render a decision based on the evidence furnished by the complainant.

A copy of your reply will be provided to Mr. Courser, who will have an opportunity to submit a rebuttal statement to the Department. After reviewing all of the statements and materials provided by the parties, the Department will determine whether “there may be reason to believe that a violation of [the MCFA] has occurred [.]” MCL 169.215(10). Note that the Department’s enforcement powers include the possibility of entering a conciliation agreement or conducting an administrative hearing.

If you have any questions concerning this matter, you may contact me at (517) 241-0395.

Sincerely,



Lori Bourbonais  
Bureau of Elections  
Michigan Department of State

c: Todd Courser

*Complaint Against:*  
*COMMITTEE TO ELECT JAN PEABODY*  
*Committee Identification No. 516449*  
*Treasurer: Lisa Marietta*  
*779 Peppermill Cir*  
*Lapeer, MI 48446*  
*(810) 627-9426*

*Complainant: Todd Courser*  
*455 S Main St*  
*Lapeer, MI 48446*  
*Telephone: 810-245-0813*

*Filed Pursuant to MCL 169.215*  
*and the Administrative Rules of the*  
*Michigan Department of State*  
*Legal and Regulatory Services Administration*

*Treasury Building, 4th Floor*  
*430 W. Allegan*  
*Lansing, Michigan 489 1 I*

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BUREAU OF ELECTIONS  
MI DEPT OF STATE

## COMPLAINT

Complainant, Todd Courser, whose address is 455 S Main St, Lapeer, MI 48446, Telephone 810-245-0813, declares to the Michigan Secretary of State the following.

### STATEMENT OF FACTS

1. Jan Peabody is a candidate for State Representative. Her campaign committee is Committee to Elect Jan Peabody. Hereafter referred to as CTE Jan Peabody. See Attachment 1.
2. Lisa Marietta is the treasurer for CTE Jan Peabody. See Attachment 1.
3. According to Sec. 54 (1) of the Michigan Campaign Finance Act "... a corporation, joint stock company, domestic dependent sovereign, or labor organization shall not make a contribution or expenditure..."
4. On 06/13/14, CTE Jan Peabody received a contribution from JT Express L.T.D. See Attachment 2.
5. JT Express L.T.D. is a domestic profit corporation registered in the State of Michigan. See Attachment 3.
6. On 7/01/14, CTE Jan Peabody received two contributions from Frank's Foods, INC. See attachment 2.
7. Frank's Foods, INC. is a domestic profit corporation registered in the State of Michigan. See attachment 4.
8. On 07/18/14, CTE Jan Peabody received a contribution from Computer Frog INC. See attachment 2.
9. Computer Frog INC. is a domestic profit corporation registered in the State of Michigan. See attachment 5.
10. By accepting donations from JT Express L.T.D, Frank's Foods INC, and Computer Frog INC, CTE Jan Peabody has violated Sec. 54 (1) of the Michigan Campaign Finance Act.
11. Sec. 54 (4) of the Michigan Campaign Finance Act the act indicates:

“A person who knowingly violates this section is guilty of a felony punishable, if the person is an individual, by a fine of not more than \$5,000.00 or imprisonment for not more than 3 years, or both, or, if the person is not an individual, by a fine of not more than \$10,000.00.”

### CONCLUSION

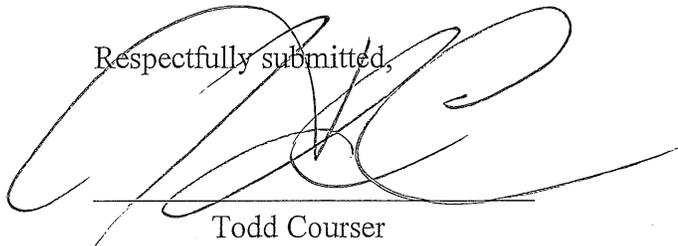
Based on the foregoing, the Respondent Committee to Elect Jan Peabody (CTE Jan Peabody) has violated section 54 (1) of the Michigan Campaign Finance Act.

### REQUEST FOR ACTION BY THE SECRETARY OF STATE

Accordingly, the Complainant respectfully requests that the Secretary of State immediately investigate these violations and determine that the Committee to Elect Jan Peabody has violated Section 54 (1) of the Michigan Campaign Finance Act and to assess all appropriate penalties. Further, the Complainant respectfully requests the Secretary of State refer this matter to the Michigan Attorney General for enforcement of the appropriate criminal penalties.

I certify that to the best of my knowledge, information, and belief, formed after reasonable inquiry under the circumstances, each factual contention of this complaint is supported by evidence.

Respectfully submitted,

A large, stylized handwritten signature in black ink, appearing to read 'TC', is written over a horizontal line. The signature is fluid and cursive.

Todd Courser

Dated: 7/31/2014

# ATTACHMENT 1



MICHIGAN DEPARTMENT OF STATE  
BUREAU OF ELECTIONS

**FILED**  
COUNTY CLERKS OFFICE  
LAPEER, MICH.

AUG 06 2013 375619

ORIGINAL OR AMENDED

## STATEMENT OF ORGANIZATION FORM FOR CANDIDATE COMMITTEES

<p>1. Committee ID #: <u>516449-6</u></p> <p>2. Type of Filing:  <input checked="" type="checkbox"/> Original  <input type="checkbox"/> Amendment to Items: _____ Eff. Date: _____</p> <p>3. Full Name of Committee (must include Candidate's first and last name):  <u>Committee to Elect Jan Peabody</u></p> <p>4a. Candidate Full Name (Last, First, M.I.):  <u>Peabody, Jan, M</u></p> <p>4b. Political Party (if applicable):  <u>Republican</u></p> <p>4c. County of Residence:  <u>Lapeer</u></p> <p>4d. Office Sought (Check one):</p> <table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> Governor</td> <td><input type="checkbox"/> Lt. Governor</td> <td><input type="checkbox"/> State Senator</td> </tr> <tr> <td><input checked="" type="checkbox"/> State Rep. 82nd</td> <td><input type="checkbox"/> Sec. of State</td> <td><input type="checkbox"/> Attorney Gen.</td> </tr> <tr> <td><input type="checkbox"/> State Bd. of Ed.</td> <td><input type="checkbox"/> UoM Reg.</td> <td><input type="checkbox"/> MSU Trustee</td> </tr> <tr> <td><input type="checkbox"/> WSU Gov.</td> <td><input type="checkbox"/> Supreme Court</td> <td><input type="checkbox"/> Appeals Court</td> </tr> <tr> <td><input type="checkbox"/> Circuit Court</td> <td><input type="checkbox"/> District Court</td> <td><input type="checkbox"/> Probate Court</td> </tr> <tr> <td><input type="checkbox"/> Municipal Court</td> <td></td> <td></td> </tr> </table> <p>Local or other please specify: _____</p> <p>4e. District/Circuit # or Jurisdiction: _____</p> <p>5. Date Committee was Formed: <u>8/6/2013</u></p> <p>6a. Committee Phone #: <u>810-441-5024</u></p> <p>6b. Committee Fax #: _____</p> <p>6c. Committee E-mail Address: _____</p> <p>6d. Committee Website Address: _____</p> <p>7a. Complete Comm. Mailing Address (May be PO Box):  <u>810 Peppermill Circle</u>  <u>Lapeer, MI 48446</u></p> <p>7b. Complete Comm. Street Address (May not be PO Box):  <u>810 Peppermill Circle</u>  <u>Lapeer, MI 48446</u></p> <p>8. Treasurer Name and Complete Address:  <u>Lisa Marietta</u>  <u>779 Peppermill Circle</u>  <u>Lapeer MI 48446</u>          Phone #: <u>810-279426</u>          E-mail Address: _____</p> <p>9. Designated Record Keeper Name and Complete Address:  <u>Sam @ Treasurer</u>          Phone #: _____          E-mail Address: _____</p>	<input type="checkbox"/> Governor	<input type="checkbox"/> Lt. Governor	<input type="checkbox"/> State Senator	<input checked="" type="checkbox"/> State Rep. 82nd	<input type="checkbox"/> Sec. of State	<input type="checkbox"/> Attorney Gen.	<input type="checkbox"/> State Bd. of Ed.	<input type="checkbox"/> UoM Reg.	<input type="checkbox"/> MSU Trustee	<input type="checkbox"/> WSU Gov.	<input type="checkbox"/> Supreme Court	<input type="checkbox"/> Appeals Court	<input type="checkbox"/> Circuit Court	<input type="checkbox"/> District Court	<input type="checkbox"/> Probate Court	<input type="checkbox"/> Municipal Court			<p>10. <input checked="" type="checkbox"/> REPORTING WAIVER RECEIVED: If the committee does not expect to receive or expend in excess of \$1,000 in election and checks this box, the filing requirement of pre, post and annual campaign statements is waived. The Reporting Waiver will be automatically lost if the committee exceeds the \$1,000 threshold.</p> <p>11. Name and Address of Depositories or Intended Depositories of committee funds. (Michigan Bank, Credit Union or Savings Association)</p> <p>a. Official Depository  <u>ELGA Credit Union</u>  <u>799 Harrison Street</u>  <u>Lapeer, MI 48446</u></p> <p>b. Secondary Depository</p> <p>12. <input type="checkbox"/> This item applies only to Gubernatorial Candidate Committees; Check if this committee intends to seek qualifying contributions or make qualifying expenditures.</p> <p>13. ELECTRONIC FILING: This item applies to committees that file with the Michigan Department of State Bureau of Elections only and does not apply to Candidate Committees that file with the County Clerk's office.</p> <p>The Campaign Finance Act requires any committee that files with the Secretary of State and spends or receives \$20,000 in the preceding calendar year OR expects to spend or receive \$20,000 in the current calendar year to file campaign statements electronically. MERTS Plus software is provided to you free of charge to assist you in meeting this requirement.</p> <p><input type="checkbox"/> Committee spent or received or expects to spend or receive in excess of \$20,000 and is required to file electronically.</p> <p style="text-align: center;">** OR **</p> <p><input type="checkbox"/> Committee did not spend or receive or does not expect to spend or receive in excess of \$20,000 and would like to file electronically voluntarily.</p> <p>14. Verification: I/We certify that all reasonable diligence was used in the preparation of the above statement and that the contents are true, accurate and complete to the best of my/our knowledge or belief. If filing electronically, we further agree that the signatures below shall serve as the signatures that verify the accuracy and completeness of each statement filed electronically by the committee. I/We certify that all reasonable diligence will be used in the preparation of each statement electronically filed by this committee and that the contents of each statement will be true, accurate and complete to the best of my/our knowledge or belief. (Sign Name and Date)</p> <p><u>Jan Peabody</u> <u>8/6/2013</u>          Candidate</p> <p><u>Lisa Marietta</u> <u>8/6/2013</u>          Current Treasurer</p> <p>Designated Record Keeper (Required only if filing electronically)</p>
<input type="checkbox"/> Governor	<input type="checkbox"/> Lt. Governor	<input type="checkbox"/> State Senator																	
<input checked="" type="checkbox"/> State Rep. 82nd	<input type="checkbox"/> Sec. of State	<input type="checkbox"/> Attorney Gen.																	
<input type="checkbox"/> State Bd. of Ed.	<input type="checkbox"/> UoM Reg.	<input type="checkbox"/> MSU Trustee																	
<input type="checkbox"/> WSU Gov.	<input type="checkbox"/> Supreme Court	<input type="checkbox"/> Appeals Court																	
<input type="checkbox"/> Circuit Court	<input type="checkbox"/> District Court	<input type="checkbox"/> Probate Court																	
<input type="checkbox"/> Municipal Court																			

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## ATTACHMENT 2

[Michigan.gov Home](#) | [SOS Home](#) | [Site Map](#) | [FAQ](#) | [Online Services](#) | [Forms](#) | [Contact SOS](#)

# Michigan Campaign Statement Contributions

- Committee Name: COMMITTEE TO ELECT JAN PEABODY
- Statement Type: PRE-PRIMARY CS
- Statement Year: 2014
- Schedule: All

Matches 1-100 of 221 [[Next 100 Matches >>](#)]

Receiving Committee Name Committee ID-Type	Schedule Type Description	Received From Address Occupation-Employer	City State Zip	Date	Amount	Cumul
<a href="#">COMMITTEE TO ELECT JAN PEABODY</a> 516449-CAN	DIRECT	<i>JAN PEABODY</i> 810 PEPPERMILL CIRCLE MED NURSE CASE MGR- GENEX SERVICES INC	LAPEER MI 48446- 0000	07/01/14	\$5,000.00	\$29,415.00
<a href="#">COMMITTEE TO ELECT JAN PEABODY</a> 516449-CAN	DIRECT	<i>DOUG DEVOS</i> 126 OTTAWA AVENUE NW STE 500 FOUNDATION-DEVOS FOUNDATION	GRAND RAPIDS MI 49503- 0000	07/16/14	\$1,000.00	\$1,000.00
<a href="#">COMMITTEE TO ELECT JAN PEABODY</a> 516449-CAN	DIRECT	<i>CHERI DEVOS</i> 126 OTTAWA AVENUE NW STE 500 FOUNDATION-DEVOS FOUNDATION	GRAND RAPIDS MI 49503- 0000	07/16/14	\$1,000.00	\$1,000.00
<a href="#">COMMITTEE TO ELECT JAN PEABODY</a> 516449-CAN	DIRECT	<i>DICK DEVOS</i> 126 OTTAWA AVENUE NW SUITE 500 FOUNDATION-DEVOS FOUNDATION	GRAND RAPIDS MI 49503- 0000	07/16/14	\$1,000.00	\$1,000.00
<a href="#">COMMITTEE TO ELECT JAN PEABODY</a> 516449-CAN	DIRECT	<i>MARIA DEVOS</i> 126 OTTAWA AVENUE NW SUITE 500	GRAND RAPIDS MI 49503- 0000	07/16/14	\$1,000.00	\$1,000.00

FOUNDATION-DEVOS 0000  
FOUNDATION

COMMITTEE TO ELECT *BETSY DEVOS* GRAND  
JAN PEABODY DIRECT 126 OTTAWA RAPIDS  
516449-CAN AVENUE NW STE 500 MI 49503- 07/16/14 \$1,000.00 \$1,000.00  
FOUNDATION-DEVOS 0000  
FOUNDATION

COMMITTEE TO ELECT *RICHARD DEVOS* GRAND  
JAN PEABODY DIRECT 126 OTTAWA AVE RAPIDS  
516449-CAN NW STE 500 MI 49503- 07/16/14 \$1,000.00 \$1,000.00  
FOUNDATION-DEVOS 0000  
FOUNDATION

COMMITTEE TO ELECT JAN *MICHIGAN* LANSING  
PEABODY DIRECT *CHAMBER* MI 48933- 07/01/14 \$1,000.00 \$1,000.00  
516449-CAN 600 S WALNUT 0000

COMMITTEE TO ELECT *PAMELA DEVOS* GRAND  
JAN PEABODY DIRECT 126 OTTAWA RAPIDS  
516449-CAN AVENUE NW STE 500 MI 49503- 07/16/14 \$1,000.00 \$1,000.00  
FOUNDATION-DEVOS 0000  
FOUNDATION

COMMITTEE TO ELECT *DAN DEVOS* GRAND  
JAN PEABODY DIRECT 126 OTTAWA RAPIDS  
516449-CAN AVENUE NW SUITE MI 49503- 07/16/14 \$1,000.00 \$1,000.00  
500 0000  
FOUNDATION-DEVOS  
FOUNDATION

COMMITTEE TO ELECT *HELEN DEVOS* GRAND  
JAN PEABODY DIRECT 126 OTTAWA AVE RAPIDS  
516449-CAN NW SUITE 500 MI 49503- 07/16/14 \$1,000.00 \$1,000.00  
FOUNDATION-DEVOS 0000  
FOUNDATION

COMMITTEE TO ELECT *MICHIGAN TOWNSHIPS* LANSING  
JAN PEABODY DIRECT *ASSOCIATION PAC* MI 48917- 07/01/14 \$500.00 \$500.00  
516449-CAN 512 WESTSHIRE DR 0000

COMMITTEE TO ELECT JAN *MICHIGAN FARM* LANSING  
PEABODY DIRECT *BUREAU* MI 48909- 06/18/14 \$500.00 \$500.00  
516449-CAN PO BOX 30960 0000

COMMITTEE TO ELECT *FRIENDS OF HOUSING* LANSING  
JAN PEABODY DIRECT *GENERAL ACCT* MI 48917- 07/18/14 \$500.00 \$500.00  
 516449-CAN 1627 S CREYTS RD 0000

COMMITTEE TO ELECT *CARL HAWKINS* LAPEER  
JAN PEABODY DIRECT 2082 ROODS LAKE RD MI 48446- 06/01/14 \$325.00 \$325.00  
 516449-CAN OPERATION MANAGER-X-  
 CELL INDUSTRIES INC 0000

COMMITTEE TO ELECT JAN *MIKE ROBINET* LAPEER  
PEABODY DIRECT 1139 N MAIN ST MI 48446- 06/01/14 \$315.00 \$315.00  
 516449-CAN COMMISSIONER-CITY OF  
 LAPEER 0000

COMMITTEE TO ELECT JAN *RAY DAVIS* LAPEER  
PEABODY DIRECT 415 W MI 48446- 06/01/14 \$305.00 \$305.00  
 516449-CAN NEPESSING ST  
 SELF-DAVIS LAND 0000

COMMITTEE TO ELECT JAN *JULIE SCHLAUD* LAPEER  
PEABODY DIRECT 2823 MI 48446- 02/21/14 \$305.00 \$345.00  
 516449-CAN FARNSWORTH RD  
 CLERK-MAYFIELD 0000  
 TWP

COMMITTEE TO ELECT *CYNTHIA M GRIPPI-*  
JAN PEABODY DIRECT *WARREN* METAMORA  
 516449-CAN 2872 SUNSET MI 48455- 01/27/14 \$300.00 \$300.00  
 CIRCLE 0000  
 RETIRED-N/A

COMMITTEE TO ELECT *CLIFTON CLENDENAN* IMLAY  
JAN PEABODY DIRECT 279 W CAPAC RD CITY  
 516449-CAN CHIROPRACTOR- MI 02/21/14 \$299.00 \$299.00  
 CLENDENAN-SELF EMPLOYED 48444-  
 0000

COMMITTEE TO ELECT JAN *JAMES* METAMORA  
PEABODY DIRECT *STONE* MI 48455- 04/30/14 \$290.00 \$290.00  
 516449-CAN 4353 PRATT RD 0000  
 RETIRED-N/A

COMMITTEE TO ELECT *TODD HAGBERG* OXFORD  
JAN PEABODY DIRECT 820 N BALDWIN RD MI  
 02/21/14 \$250.00 \$250.00

516449-CAN

OCCUPATIONAL THERAPIST- 48371-  
WORK REHAB SOLUTIONS 0000

<u>COMMITTEE TO ELECT JAN</u>	INKIND	<i>CURT</i>	LAPEER			
<u>PEABODY</u>		<i>CARTER</i>	MI 48446-	04/30/14	\$250.00	\$350.00
516449-CAN	AD	3840	0000			
	CERTIFICATE	FAIRWAY DR				
		RETIRED-N/A				

<u>COMMITTEE TO ELECT JAN</u>		<i>MICHELLE ROHN</i>	LAPEER			
<u>PEABODY</u>	DIRECT	757 S MAIN	MI 48446-	06/01/14	\$240.00	\$240.00
516449-CAN		JEWELER-MICHELE AND	0000			
		COMPANY				

<u>COMMITTEE TO ELECT JAN</u>		<i>JULIE SCHLAUD</i>	LAPEER			
<u>PEABODY</u>	DIRECT	2823	MI 48446-	04/30/14	\$225.00	\$570.00
516449-CAN		FARNSWORTH RD	0000			
		CLERK-MAYFIELD				
		TWP				

<u>COMMITTEE TO ELECT JAN</u>		<i>GEORGE (MIKE)</i>	IMLAY			
<u>PEABODY</u>	DIRECT	<i>GEPFREY</i>	CITY	06/01/14	\$220.00	\$220.00
516449-CAN		6728 BOWERS RD	MI 48444-			
		DEPUTY-LAPEER	0000			
		COUNTY SHERRIF				

<u>COMMITTEE TO ELECT JAN</u>		<i>BARB TURNER</i>	ATTICA			
<u>PEABODY</u>	DIRECT	4880 LUM RD	MI 48412-	06/01/14	\$210.00	\$210.00
516449-CAN		OFFICE MANAGER-LEES	0000			
		AUTO REPAIR				

<u>COMMITTEE TO ELECT JAN</u>		<i>RUTHIE CISCHKE</i>	IMLAY			
<u>PEABODY</u>	DIRECT	2110 N BLACKS	CITY	04/30/14	\$200.00	\$370.00
516449-CAN		CORNERS RD	MI 48444-			
		RETIRED-N/A	0000			

<u>COMMITTEE TO ELECT JAN</u>		<i>LONNIE</i>	BROWN			
<u>PEABODY</u>	DIRECT	<i>HAYES</i>	CITY	04/30/14	\$200.00	\$200.00
516449-CAN		7673 WILCOX	MI 48416-			
		RD	0000			
		RETIRED-N/A				

<u>COMMITTEE TO ELECT JAN</u>		<i>MARGARET HARRIS</i>	LAPPEER			
<u>PEABODY</u>	DIRECT	2617 MARATHON	MI 48446-	04/30/14	\$200.00	\$200.00
		ROAD				

516449-CAN

BUSINESSMAN-TIMBER 0000  
SYSTEMS

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<u>COMMITTEE TO ELECT JAN PEABODY</u>		<i>KURK QUEENER</i>	CAPAC		
516449-CAN	DIRECT	106 WEST MEIER DRIVER-CASSEN TRANSPORT	MI 48014-0000	06/04/14	\$200.00 \$200.00

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<u>COMMITTEE TO ELECT JAN PEABODY</u>	INKIND	<i>JAN PEABODY</i>	LAPEER		
516449-CAN	PRINTING CERTIFICATE	810 PEPPERMILL CIRCLE MED NURSE CASE MGR- GENEX SERVICES INC	MI 48446-0000	05/30/14	\$190.00 \$24,290.00

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<u>COMMITTEE TO ELECT JAN PEABODY</u>		<i>JANEL MILLS</i>	ATTICA		
516449-CAN	DIRECT	5430 NEWARD RD MAINTENANCE-OAKLAND CO RD COMMISSION	MI 48412-0000	02/21/14	\$174.00 \$174.00

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<u>COMMITTEE TO ELECT JAN PEABODY</u>		<i>RANDALL JORGENSEN</i>	IMLAY CITY		
516449-CAN	DIRECT	681 BLACKS CORNER RD NEWSPAPER PRESIDENT- PAGE ONE	MI 48444-0000	02/21/14	\$170.00 \$170.00

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<u>COMMITTEE TO ELECT JAN PEABODY</u>		<i>LISA MARIETTA</i>	LAPEER		
516449-CAN	DIRECT	779 PEPPERMILL CIRCLE CODER-ST. JOSEPH MERCY HOSPITAL	MI 48446-0000	01/26/14	\$170.00 \$370.00

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<u>COMMITTEE TO ELECT JAN PEABODY</u>		<i>KEVIN HINTON</i>	IMLAY CITY		
516449-CAN	DIRECT	6533 LYONS SELF-CLIMATE PRO	MI 48444-0000	04/30/14	\$157.50 \$157.50

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<u>COMMITTEE TO ELECT JAN PEABODY</u>		<i>JOE SUMA</i>	LUM		
516449-CAN	DIRECT	5903 LUM RD ASPHALT PAVING-SUMA ASPHALT	MI 48412-0000	02/21/14	\$153.00 \$153.00

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<u>COMMITTEE TO ELECT JAN</u>		<i>DONALD SISSON</i>	IMLAY CITY		
	DIRECT	6218 LYONS			

<u>PEABODY</u>	RD	MI 48444-	04/30/14	\$150.00	\$150.00
516449-CAN	SELF-I C FISH FARM	0000			

<u>COMMITTEE TO ELECT JAN PEABODY</u>	<i>BARBARA CLARK</i>	RICHMOND			
516449-CAN	DIRECT 36260 BORDMAN RD RETIRED-N/A	MI 48062- 0000	04/30/14	\$150.00	\$250.00

<u>COMMITTEE TO ELECT JAN PEABODY</u>	<i>DON NELSON</i>	LAPEER			
516449-CAN	DIRECT 54 ROSEMARY SECURITY-BEAUMONT HOSPITAL	MI 48446- 0000	06/01/14	\$150.00	\$175.00

<u>COMMITTEE TO ELECT JAN PEABODY</u>	<i>STANLEY GROT</i>	SHELBY TWP			
516449-CAN	DIRECT 11927 HIAWATHA DR SHELBY TOWNSHIP CLERK- CHARTER TOWNSHIP OF SHELBY	MI 48315- 0000	04/30/14	\$150.00	\$200.00

<u>COMMITTEE TO ELECT JAN PEABODY</u>	<i>LISA MARIETTA</i>	LAPEER			
516449-CAN	DIRECT 779 PEPPERMILL CIRCLE CODER-ST. JOSEPH MERCY HOSPITAL	MI 48446- 0000	04/30/14	\$150.00	\$570.00

<u>COMMITTEE TO ELECT JAN PEABODY</u>	<i>JT EXPRESS</i>	BROWN CITY			
516449-CAN	DIRECT 4200 VANDYKE RD	MI 48416- 0000	06/13/14	\$150.00	\$150.00

<u>COMMITTEE TO ELECT JAN PEABODY</u>	<i>BARBARA OBRYAN</i>	LAPEER			
516449-CAN	DIRECT 4550 LIPPINCOTT RD MANAGER-LAPEER FAMILY DENTAL	MI 48446- 0000	02/21/14	\$145.00	\$245.00

<u>COMMITTEE TO ELECT JAN PEABODY</u>	<i>MICHELE P FULLER</i>	STERLING HEIGHTS			
516449-CAN	DIRECT 12900 HALL RD STE 470 LAWYER- ADVOCACY	MI 48313-0000	03/23/14	\$140.00	\$140.00

<u>COMMITTEE TO ELECT JAN PEABODY</u>	<i>BOB DOTY</i>	BRANCH			
	DIRECT 11886 US 10 PO	MI 49402-			

516449-CAN BOX 194 0000 06/01/14 \$130.00 \$190.00  
 RETIRED-N/A

COMMITTEE TO ELECT *RON LAWRENCE* ALMONT  
JAN PEABODY DIRECT 6960 TALBUT MI 48003- 06/01/14 \$125.00 \$125.00  
 516449-CAN PURCHASE MANAGER- CALVERLEY SUPPLY 0000

COMMITTEE TO ELECT JAN *RON CISCHKE* IMLAY  
PEABODY DIRECT 2110 N BLACKS CITY 06/01/14 \$125.00 \$225.00  
 516449-CAN CORNERS RD MI 48444- 0000  
 RETIRED-N/A

COMMITTEE TO ELECT JAN *CHRISTINA*  
PEABODY DIRECT *RUSSELL* LAPEER  
 516449-CAN 3543 MERWIN MI 48446- 01/26/14 \$116.00 \$216.00  
 RD 0000  
 RETIRED-N/A

COMMITTEE TO ELECT JAN *ANNA MARIA* IMLAY  
PEABODY DIRECT *CALIANNO* CITY 04/13/14 \$100.00 \$100.00  
 516449-CAN 8281 SHAW RD MI 48444- 0000

COMMITTEE TO ELECT JAN *GLADYS* IMLAY  
PEABODY DIRECT *BURLISON* CITY 04/30/14 \$100.00 \$100.00  
 516449-CAN 735 PENNELL MI 48444- 0000  
 RD

COMMITTEE TO ELECT JAN *KIMBERLY* ALMONT  
PEABODY DIRECT *STREETER* MI 48003- 04/13/14 \$100.00 \$100.00  
 516449-CAN 5599 BELLA VILLA 0000

COMMITTEE TO ELECT *GARY HOWELL* NORTH  
JAN PEABODY DIRECT 4865 FISH LK RD BRANCH 05/09/14 \$100.00 \$160.00  
 516449-CAN ATTORNEY- MI 48461- 0000  
 BUTTERFIELDHOWELL

COMMITTEE TO ELECT JAN *MARK WILLIAMS* MARLETTE  
PEABODY DIRECT 6241 ORCHARD MI 48453- 03/23/14 \$100.00 \$100.00  
 516449-CAN DRIVE 0000

JOYCE

IMLAY

<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT <i>SUTHERBY</i> 8201 CHURCH RD	CITY MI 48444- 0000	03/02/14 \$100.00 \$100.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT <i>DEBBIE TANIS</i> 7229 SHAW RD	IMLAY CITY MI 48444- 0000	04/30/14 \$100.00 \$100.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT <i>JOHN CAULEY</i> 740 HIGHWOOD	BLOOMFIELD HILLS MI 48304-0000	02/21/14 \$100.00 \$100.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT <i>LINDA CHASE</i> 197 LARIAT DR	LAPEER MI 48446- 0000	02/22/14 \$100.00 \$100.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT <i>KATHLEEN NELSON</i> 1189 N BLACKS CORNERS	IMLAY CITY MI 48444- 0000	04/30/14 \$100.00 \$100.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT <i>RICHARD LAUWERS</i> 2877 GRAHAM RD	IMLAY CITY MI 48444- 0000	04/13/14 \$100.00 \$100.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT <i>TERRI CAULEY</i> 4815 JUNIPER DR	COMMERCE TWP MI 48382-0000	02/21/14 \$100.00 \$100.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	OTHER <i>ALL AMERICAN CLASSICS</i> REFUND P.O. BOX 8007	HOT SPRINGS AR 71910- 0000	07/01/14 \$98.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT <i>HENRY PEABODY</i> 810 PEPPERMILL CIRCLE	LAPEER MI 48446- 0000	06/01/14 \$95.97 \$95.97

<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>JOHN VIERK</i> 1585 FISH LAKE RD	LAPEER MI 48446-0000	06/01/14 \$95.00 \$95.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>KEN LAWRENCE</i> 564 TOWNSEND	LEONARD MI 48367-0000	06/01/14 \$95.00 \$95.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>MIKE CARSON</i> 3515 TIMBER CREEK LANE	ATTICA MI 48412-0000	06/01/14 \$95.00 \$95.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>JILL HOOKER</i> 4723 S. LAPEER RD PRODUCTION WORKER- ADVANCED AUTO TRENT	METAMORA MI 48455-0000	02/21/14 \$95.00 \$130.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>JT PILLARS</i> 1271 SELDEN ST	DETROIT MI 48201-0000	06/01/14 \$95.00 \$95.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>LEE TURNER</i> 4880 LUM RD	ATTICA MI 48412-0000	06/01/14 \$95.00 \$95.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>GEORGE CARSON</i> 3515 TIMBER CREEK LANE	ATTICA MI 48412-0000	06/01/14 \$95.00 \$95.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>ART GREENE</i> 4224 LK KNOLL DR	OXFORD MI 48371-0000	06/01/14 \$95.00 \$95.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>JEFF LUNDGREN</i> 728 HARLAN CT	ROCHESTER HILLS MI 48307-0000	06/01/14 \$90.00 \$90.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>KODY ALBER</i> 4301 S OAK POINTE CT	GRAND RAPIDS MI 49525-0000	06/01/14 \$90.00 \$90.00

COMMITTEE TO ELECT JAN PEABODY  
516449-CAN

DIRECT *PEGGY OSTROM* ATTICA  
1521 N YOUNG MI 48412-04/30/14 \$90.00 \$160.00  
RD 0000  
RETIRED-N/A

COMMITTEE TO ELECT JAN PEABODY  
516449-CAN

DIRECT *ALEX ISSA* ST CLAIR  
27426 LANE SHORES 06/01/14 \$85.00 \$85.00  
ST MI 48081-0000

COMMITTEE TO ELECT JAN PEABODY  
516449-CAN

DIRECT *DENNIS CISCHKE* IMLAY  
2198 BLACKS CITY  
CORNERS RD MI 48444-06/01/14 \$82.00 \$202.00  
SELF-CUSTOM 0000  
EXCAVATING

COMMITTEE TO ELECT JAN PEABODY  
516449-CAN

DIRECT *KELLY BALES* METAMORA  
2900 ISLAND POINT DR MI 48455-02/21/14 \$75.00 \$195.00  
ESCROW AGENT-BALES 0000  
KELLY/SELF EMPLOYED

COMMITTEE TO ELECT JAN PEABODY  
516449-CAN

DIRECT *JOHN Vlieg* IMLAY  
1238 VANDYKE CITY 04/30/14 \$75.00 \$150.00  
RD MI 48444-0000  
RETIRED-N/A

COMMITTEE TO ELECT JAN PEABODY  
516449-CAN

INKIND *JAN PEABODY* LAPEER  
810 PEPPERMILL MI 06/25/14 \$75.00 \$24,415.00  
CIRCLE 48446-0000  
PARADE MED NURSE CASE MGR-  
CERTIF GENEX SERVICES INC

COMMITTEE TO ELECT JAN PEABODY  
516449-CAN

DIRECT *LESLIE WARREN* METAMORA  
2872 SUNSET CIRCLE MI 48445-06/05/14 \$75.00 \$145.00  
PLANNING COUNSELOR- 0000  
CHARTER RET PLAN  
COUNSELOR

COMMITTEE TO ELECT JAN PEABODY  
516449-CAN

DIRECT *DIANA IRELAND* LAPEER  
1170 MI 48446-04/30/14 \$75.00 \$95.00  
FARNSWORTH 0000

COMMITTEE TO ELECT JAN PEABODY

DIRECT *CHRISTINA RUSSELL* LAPEER  
3543 MERWIN MI 48446-04/30/14 \$75.00 \$366.00

516449-CAN		RD RETIRE-N/A	0000			
<u>COMMITTEE TO ELECT JAN PEABODY</u>	DIRECT	<i>CHRISTINA RUSSELL</i> 3543 MERWIN RD RETIRE-N/A	LAPEER MI 48446- 0000	02/21/14	\$75.00	\$291.00
516449-CAN						
<u>COMMITTEE TO ELECT JAN PEABODY</u>	DIRECT	<i>JO CAROL PARISEAU</i> 3158 MILLVILLE RD	LAPEER MI 48446- 0000	04/30/14	\$75.00	\$75.00
516449-CAN						
<u>COMMITTEE TO ELECT JAN PEABODY</u>	DIRECT	<i>KAROLINE WILSON</i> 21199 ARMADA CENTER RD	ARMADA MI 48005- 0000	04/13/14	\$75.00	\$75.00
516449-CAN						
<u>COMMITTEE TO ELECT JAN PEABODY</u>	DIRECT	<i>KATHLEEN BERDEN</i> 4040 MUSHRROM RD	SNOVER MI 48472- 0000	04/30/14	\$75.00	\$75.00
516449-CAN						
<u>COMMITTEE TO ELECT JAN PEABODY</u>	DIRECT	<i>DONALD WAYNE VANSICKLE</i> 6992 HOUGH RD	ALMONT MI 48003- 0000	02/21/14	\$70.00	\$70.00
516449-CAN						
<u>COMMITTEE TO ELECT JAN PEABODY</u>	DIRECT	<i>PEGGY OSTROM</i> 1521 N YOUNG RD	ATTICA MI 48412- 0000	02/21/14	\$70.00	\$70.00
516449-CAN						
<u>COMMITTEE TO ELECT JAN PEABODY</u>	DIRECT	<i>RUTHIE CISCHKE</i> 2110 N BLACKS CORNERS RD RETIRE-N/A	IMLAY CITY MI 48444- 0000	02/21/14	\$70.00	\$120.00
516449-CAN						
<u>COMMITTEE TO ELECT JAN PEABODY</u>	DIRECT	<i>MITCHELL DOEPKE</i> 870 ECKFORD DRIVE	TROY MI 48085- 0000	02/21/14	\$70.00	\$70.00
516449-CAN						

*MIKE COLPETZER*

<u>COMMITTEE TO ELECT JAN</u> <u>PEABODY</u> 516449-CAN	DIRECT 296 COTTONWOOD DR ENGINEER-SPICER GROUP	LAPEER MI 48446- 0000	01/26/14 \$70.00 \$120.00
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<u>COMMITTEE TO ELECT JAN</u> <u>PEABODY</u> 516449-CAN	DIRECT <i>RANDY CLARK</i> 36262 BORDMAN	RICHMOND MI 48062- 0000	06/01/14 \$65.00 \$65.00
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<u>COMMITTEE TO ELECT JAN</u> <u>PEABODY</u> 516449-CAN	DIRECT <i>RICHIE</i> <i>BURLISON</i> 36260 BORDMAN RD	RICHMOND MI 48062- 0000	06/01/14 \$65.00 \$65.00
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<u>COMMITTEE TO ELECT JAN</u> <u>PEABODY</u> 516449-CAN	DIRECT <i>MIKE COLPETZER</i> 296 COTTONWOOD DR ENGINEER-SPICER GROUP	LAPEER MI 48446- 0000	06/01/14 \$62.00 \$182.00
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<u>COMMITTEE TO ELECT JAN</u> <u>PEABODY</u> 516449-CAN	DIRECT <i>GARY</i> <i>HOWELL</i> 4865 FISH LK RD	NORTH BRANCH MI 48461-0000	02/21/14 \$60.00 \$60.00
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<u>COMMITTEE TO ELECT JAN</u> <u>PEABODY</u> 516449-CAN	DIRECT <i>MIKE DUKUS</i> 1600 W HUNTERS CREEK RD	LAPEER MI 48446- 0000	06/01/14 \$60.00 \$60.00
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<u>COMMITTEE TO ELECT JAN</u> <u>PEABODY</u> 516449-CAN	DIRECT <i>JOYCE</i> <i>FULGENZI</i> 1910 SMITH RD	LAPEER MI 48446- 0000	02/21/14 \$60.00 \$60.00
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<u>COMMITTEE TO ELECT JAN</u> <u>PEABODY</u> 516449-CAN	DIRECT <i>DONNA LYNCH</i> 5206 BLUE HERON HOMEMAKER-N/A	ALMONT MI 48003- 0000	02/21/14 \$60.00 \$150.00
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<u>COMMITTEE TO ELECT JAN</u> <u>PEABODY</u> 516449-CAN	DIRECT <i>DAN CLARK</i> 14945 IMLAY CITY	LAPEER MI 48446- 0000	06/01/14 \$60.00 \$60.00
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<u>COMMITTEE TO ELECT JAN</u>	<i>JIM BURLISON</i> ROMEO		
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PEABODY  
516449-CAN

DIRECT 9651 33 MILE MI 48075- 06/01/14 \$60.00 \$60.00  
RD 0000

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# Michigan Campaign Statement Contributions

- Committee Name: COMMITTEE TO ELECT JAN PEABODY
- Statement Type: PRE-PRIMARY CS
- Statement Year: 2014
- Schedule: All

Matches 101-200 of 221 [[<< Previous 100 Matches](#)] [[Next 21 Matches >>](#)]

Receiving Committee Name Committee ID-Type	Schedule Type Description	Received From Address Occupation-Employer	City State Zip	Date	Amount	Cumul
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN		DIRECT <i>DAVID TAYLOR</i> 1385 KILE RD	METAMORA MI 48455- 0000	01/12/14	\$50.00	\$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN		DIRECT <i>GYROME EDWARDS</i> 2301 MOTT RD	NORTH BRANCH MI 48461-0000	06/05/14	\$50.00	\$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN		DIRECT <i>SANDY BAECKER</i> W471 CTY RD X	INDEPENDENCE WI 54747-0000	04/30/14	\$50.00	\$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN		DIRECT <i>LISA MARIETTA</i> 779 PEPPERMILL CIRCLE CODER-ST. JOSEPH MERCY HOSPITAL	LAPEER MI 48446- 0000	02/21/14	\$50.00	\$420.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	INKIND STICKERS CERTIFICATE	<i>JAN PEABODY</i> 810 PEPPERMILL CIRCLE MED NURSE CASE MGR- GENEX SERVICES INC	LAPEER MI 48446- 0000	06/05/14	\$50.00	\$24,340.00
<u>COMMITTEE TO ELECT JAN PEABODY</u>		DIRECT <i>SYLVIA BONDS SIMON</i> 2963 N LAPEER	LAPEER MI 48446-	03/02/14	\$50.00	\$50.00

516449-CAN

RD

0000

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COMMITTEE TO ELECT JAN  
PEABODY  
516449-CAN

DIRECT *LAURA HUNT*  
1860 PEPPERMILL  
CIRCLE

LAPEER  
MI 48446-  
0000

02/21/14 \$50.00 \$100.00

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COMMITTEE TO ELECT JAN  
PEABODY  
516449-CAN

DIRECT *DARLENE*  
*TADAZAK*  
1358 WHITE OAK  
DR

LAPEER  
MI 48446-  
0000

07/18/14 \$50.00 \$50.00

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COMMITTEE TO ELECT JAN  
PEABODY  
516449-CAN

DIRECT *RICHARD*  
*STOUFFER*  
4219 GARDNER  
RD

METAMORA  
MI 48455-  
0000

03/23/14 \$50.00 \$50.00

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COMMITTEE TO ELECT JAN  
PEABODY  
516449-CAN

DIRECT *MIKE GREEN FOR*  
*SENATE*  
P.O.BOX 404

CARO  
MI 48723-  
0000

06/03/14 \$50.00 \$50.00

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COMMITTEE TO ELECT JAN  
PEABODY  
516449-CAN

DIRECT *TOM KLINE*  
354 131ST  
AVE

WAYLAND  
MI 49348-  
0000

04/13/14 \$50.00 \$50.00

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COMMITTEE TO ELECT JAN  
PEABODY  
516449-CAN

DIRECT *GARY*  
*HOUGHTALING*  
1390  
SHADOWTREE LN

LAPEER  
MI 48446-  
0000

07/01/14 \$50.00 \$50.00

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COMMITTEE TO ELECT JAN  
PEABODY  
516449-CAN

DIRECT *BRIAN*  
*GARNER*  
3950 POIT DR

LAPEER  
MI 48446-  
0000

02/21/14 \$50.00 \$50.00

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COMMITTEE TO ELECT JAN  
PEABODY  
516449-CAN

DIRECT *R.A. DUTHLER LAND*  
*SURVEY*  
158 E 3RD ST

IMLAY  
CITY  
MI 48444-  
0000

06/18/14 \$50.00 \$50.00

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COMMITTEE TO ELECT JAN  
PEABODY  
516449-CAN

DIRECT *RUTHIE CISCHKE*  
2110 N BLACKS  
CORNERS RD

IMLAY  
CITY  
MI 48444-  
0000

01/26/14 \$50.00 \$50.00

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<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>KATHY CLINE</i> 111 N LAKE GEORGE RD PRODUCTS-L & L PRODUCTS	ATTICA MI 48412- 0000	06/18/14 \$50.00 \$150.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>MIKE GREEN</i> 1500 E BLACKMORE RD	MAYVILLE MI 48744- 0000	02/21/14 \$50.00 \$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>PEGGY OSTROM</i> 1521 N YOUNG RD RETIRED-N/A	ATTICA MI 48412- 0000	07/18/14 \$50.00 \$210.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>TERRY FLOETER</i> 6952 LOTHROP RD	IMLAY CITY MI 48444- 0000	02/03/14 \$50.00 \$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>JAMES PREISEL</i> 576 N LK PLEASANT	ATTICA MI 48412- 0000	01/26/14 \$50.00 \$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>FELTONS BODY SHOP</i> 524 IMLAY CITY RD	LAPEER MI 48446- 0000	06/05/14 \$50.00 \$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>BJ MAINTENANCE</i> 94 N LAKE PLEASANT RD	ATTICA MI 48412- 0000	06/01/14 \$50.00 \$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>HEATHERTON PLACE</i> 208 E 1ST ST	IMLAY CITY MI 48444- 0000	06/05/14 \$50.00 \$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>CAROL WHITTINGTON</i> 2141 N LAKE PLEASANT RD	ATTICA MI 48412- 0000	02/21/14 \$50.00 \$75.00

<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>CHARLES HERPOLSHEMER</i> 2710 WINSLOW RD	IMLAY CITY MI 48444-0000	07/18/14 \$50.00 \$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>COMPUTER FROG</i> 619 W NEPESSING	LAPEER MI 48446-0000	07/18/14 \$50.00 \$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>CHERYL BOWMAN</i> 5204 ELIZABETH LANE	ALMONT TOWNSHIP MI 48003-0000	02/22/14 \$50.00 \$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>ROBERT THOMAS</i> 396 HICKORY LANE	LAPEER MI 48446-0000	04/30/14 \$50.00 \$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>JOHN MULDER</i> 8094 E IMLAY CITY RD	IMLAY CITY MI 48444-0000	02/22/14 \$50.00 \$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>ELKE DOOM</i> 1113 RITCHIE ST	PRINCETON WV 24740-0000	04/26/14 \$50.00 \$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>CUSTOM EXCAVATING</i> 2198 N BLACK CORNERS RD	IMLAY CITY MI 48444-0000	06/01/14 \$50.00 \$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>LEE AUTO REPAIR</i> 1897 N LAPEER RD	LAPEER MI 48446-0000	06/01/14 \$50.00 \$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>CLIFTON CLENDENAN</i> 279 W CAPAC RD CHIROPRACTOR-CLENDENAN- SELF EMPLOYED	IMLAY CITY MI 48444-0000	06/03/14 \$50.00 \$349.00

LAPEER

COMMITTEE TO ELECT DIRECT *GINA WNUK* MI 04/30/14 \$50.00 \$164.00  
JAN PEABODY 744 PEPPERMILL CIRCLE 48446-  
 516449-CAN REGISTERED NURSE-LA PEER 0000  
 COUNTY SURGICAL CENTER

COMMITTEE TO ELECT JAN *TERRY* IMLAY  
PEABODY DIRECT *BOWERMAN* CITY 06/05/14 \$50.00 \$66.00  
 516449-CAN 5262 BOWERS MI 48444-  
 RD 0000

COMMITTEE TO ELECT JAN *STEVEN* IMLAY  
PEABODY DIRECT *HOEKSEMA* CITY 02/22/14 \$50.00 \$50.00  
 516449-CAN 6589 LIERMAN MI 48444-  
 RD 0000

COMMITTEE TO ELECT JAN *JOHN Vlieg* IMLAY  
PEABODY DIRECT 1238 VANDYKE CITY 02/21/14 \$50.00 \$75.00  
 516449-CAN RD MI 48444-  
 0000

COMMITTEE TO ELECT *GARY HOWELL* NORTH  
JAN PEABODY DIRECT 4865 FISH LK RD BRANCH 06/18/14 \$50.00 \$210.00  
 516449-CAN ATTORNEY- MI 48461-  
 BUTTERFIELDHOWELL 0000

COMMITTEE TO ELECT JAN *AMYS PLACE OF DOG* LAPEER  
PEABODY DIRECT *GROOMING* MI 48446- 07/01/14 \$50.00 \$50.00  
 516449-CAN 490 OAK ST 0000

COMMITTEE TO ELECT JAN *FRANKS FOODS* LAPEER  
PEABODY DIRECT 1280 W IMLAY MI 48446- 07/01/14 \$50.00 \$50.00  
 516449-CAN CITY RD 0000

COMMITTEE TO ELECT JAN *DOLORES* IMLAY  
PEABODY DIRECT *VANDENBERG* CITY 02/21/14 \$50.00 \$50.00  
 516449-CAN 3164 FAY RD MI 48444-  
 0000

COMMITTEE TO ELECT JAN *RUTHIE CISCHKE* IMLAY  
PEABODY DIRECT 2110 N BLACKS CITY 04/13/14 \$50.00 \$170.00  
 516449-CAN CORNERS RD MI 48444-  
 RETIRED-N/A 0000

COMMITTEE TO ELECT JAN *SALLY MILLER* LAPEER

<u>PEABODY</u> 516449-CAN	DIRECT	2090 FOREST DRIVE	MI 48446- 0000	02/21/14 \$45.00 \$45.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>EVELYN SCHROEDER</i> 3350 DAVIS RD	ATTICA MI 48446- 0000	01/26/14 \$45.00 \$45.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>JULIE SCHLAUD</i> 2823 FARNSWORTH RD	LAPEER MI 48446- 0000	01/26/14 \$40.00 \$40.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>DONNA LYNCH</i> 5206 BLUE HERON	ALMONT MI 48003- 0000	01/26/14 \$40.00 \$90.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>MIKE BOSKEE</i> 1979 BULLOCK RD	LAPEER MI 48446- 0000	01/26/14 \$40.00 \$40.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>DEANN HAWKINS</i> 2082 ROODS LAKE RD PLANNER-FANUC AMERICA	LAPEER MI 48446- 0000	01/26/14 \$40.00 \$110.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>DAWN FLEMING</i> 2198 N BLACKS CORNERS	IMLAY CITY MI 48444- 0000	01/26/14 \$40.00 \$40.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>BOB HUNTER</i> 12355 SULLIVAN RD	EMMETT MI 48022- 0000	01/26/14 \$36.00 \$36.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>ANN VIERK</i> 1585 FISH LAKE RD SECRETARY-LAPEER PUBLIC SCHOOL	LAPEER MI 48446- 0000	02/21/14 \$35.00 \$105.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>PAM WILLIAMS</i> 1168 GLENPOINTE CT	BLOOMFIELD HILLS MI 48304-0000	01/26/14 \$30.00 \$30.00

<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>BOB HORN</i> 468 OAK TREE LN	LAPEER MI 48446-0000	06/01/14 \$30.00 \$30.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>BRADY SANDUSKY</i> 952 MARY DR	LAPEER MI 48446-0000	06/01/14 \$30.00 \$30.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>MIKE HUTCHINS</i> 4759 NEWARK RD	ATTICA MI 48412-0000	06/01/14 \$30.00 \$30.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>ERIC SANDUSKY</i> 3701 CHESTERFIELD DR	LAPEER MI 48446-0000	06/01/14 \$30.00 \$30.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>TERRI JOSTOCK</i> 2775 FARNSWORTH RD	LAPEER MI 48446-0000	01/26/14 \$30.00 \$30.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>KIMBERLY SHMINA</i> 7911 BOUVIER BAY RD NURSE PRACTITIONER-WAYNE STATE UNIVERSITY	FAIR HAVEN MI 48023-0000	02/21/14 \$30.00 \$155.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>LORA WAGNER</i> 4631 HOLLY LK RD	LAPEER MI 48446-0000	01/26/14 \$30.00 \$30.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>DAVID BUDNICK</i> 3343 ASHLEY DR	ORION MI 48359-0000	02/21/14 \$25.00 \$25.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>DON NELSON</i> 54 ROSEMARY	LAPEER MI 48446-0000	01/26/14 \$25.00 \$25.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>MILES TURNER</i> 5928 COBBLESTONE	NORTH BRANCH MI 48461-0000	06/01/14 \$25.00 \$25.00

<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>BRAD TEREbinski</i> 1952 MILLVILLE RD	LAPEER MI 48446-0000	06/01/14 \$25.00 \$25.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>WALTER BARGEN</i> 485 W FIRST ST	IMLAY CITY MI 48444-0000	02/21/14 \$25.00 \$25.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>MIKE KIRBY</i> 12113 TOWNLINE RD	GRAND BLANC MI 48439-0000	06/01/14 \$25.00 \$25.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>DAVID BUDNICK</i> 3343 ASHLEY DR	ORION MI 48359-0000	06/04/14 \$25.00 \$50.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>RUTHIE CISCHKE</i> 2110 N BLACKS CORNERS RD RETIRED-N/A	IMLAY CITY MI 48444-0000	06/01/14 \$25.00 \$395.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>MARSHA KALAKAY</i> 3399 N OAK	DAVISON MI 48423-0000	06/01/14 \$25.00 \$25.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>ROBERTA KUDSIN</i> 7938 ALMONT RD	ALMONT MI 48003-0000	04/30/14 \$25.00 \$25.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>BOB DETAVEVINIER</i> 5880 MARTUS RD	NORTH BRANCH MI 48441-0000	06/01/14 \$25.00 \$25.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>BARBARA CLARK</i> 36260 BORDMAN RD RETIRED-N/A	RICHMOND MI 48062-0000	06/01/14 \$25.00 \$275.00

<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>DEBBIE WOSZCZYNA 49 BIRMINGALE AAVE</i>	LAPEER MI 48446- 0000	02/21/14	\$25.00	\$60.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>SUEANN BURLISON 735 PENELL RD</i>	IMLAY CITY MI 48444- 0000	06/01/14	\$25.00	\$25.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>KEN BROWN 4905 BELLE RIVER RD</i>	ATTICA MI 48412- 0000	03/02/14	\$25.00	\$25.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>JOHN SCHLAACK 6591 HUNTERS CREEK</i>	IMLAY CITY MI 48444- 0000	03/23/14	\$25.00	\$25.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>MARY MANHIRE 4216 MEADOW POND LANE</i>	METAMORA MI 48455- 0000	03/23/14	\$25.00	\$25.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>JOHN LENGEMANN 6228 BOWERS RD</i>	IMLAY CITY MI 48444- 0000	02/21/14	\$25.00	\$25.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>CAROL WARD 1270 BALDWIN</i>	LAPEER MI 48446- 0000	03/02/14	\$25.00	\$25.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>STEPHANIE COOK 36262 BONDMAN RD</i>	RICHMOND MI 48062- 0000	07/01/14	\$25.00	\$25.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>PAT KASSABIAN 6477 BOWERS RD</i>	IMLAY CITY MI 48444- 0000	03/02/14	\$25.00	\$25.00
<u>COMMITTEE TO ELECT JAN PEABODY</u> 516449-CAN	DIRECT	<i>BILL WINSLOW 94 LAKE</i>	ATTICA MI 48412-	02/21/14	\$25.00	\$25.00

516449-CAN

PLEASANT

0000

COMMITTEE TO ELECT JAN  
PEABODY  
516449-CAN

DIRECT *PAUL WILLARD*  
1688 S SUMMERS  
RD

IMLAY  
CITY  
MI 48444-  
0000

03/23/14 \$25.00 \$25.00

COMMITTEE TO ELECT JAN  
PEABODY  
516449-CAN

DIRECT *VERNA HARSCH*  
983 LAKE  
FOREST DR

LAPEER  
MI 48446-  
0000

01/12/14 \$25.00 \$25.00

COMMITTEE TO ELECT JAN  
PEABODY  
516449-CAN

DIRECT *FELTONS BODY*  
*SHOP*  
524 IMLAY CITY  
RD

LAPEER  
MI 48446-  
0000

07/18/14 \$25.00 \$75.00

COMMITTEE TO ELECT JAN  
PEABODY  
516449-CAN

DIRECT *FRANKS FOODS*  
1280 W IMLAY  
CITY RD

LAPEER  
MI 48446-  
0000

07/01/14 \$25.00 \$75.00

COMMITTEE TO ELECT JAN  
PEABODY  
516449-CAN

DIRECT *AMYS PLACE OF DOG*  
*GROOMING*  
490 OAK ST

LAPEER  
MI 48446-  
0000

07/01/14 \$25.00 \$75.00

COMMITTEE TO ELECT JAN  
PEABODY  
516449-CAN

DIRECT *JAMES THIENEL*  
5161 SHORE LINE  
BLVD

WATERFORD  
MI 48329-  
0000

05/18/14 \$25.00 \$25.00

COMMITTEE TO ELECT  
JAN PEABODY  
516449-CAN

DIRECT *GINA WNUK*  
744 PEPPERMILL CIRCLE  
REGISTERED NURSE-LAPEER  
COUNTY SURGICAL CENTER

LAPEER  
MI  
48446-  
0000

01/26/14 \$24.00 \$114.00

COMMITTEE TO ELECT JAN  
PEABODY  
516449-CAN

DIRECT *JAMIE*  
*MORRELL*  
657 N COURT  
ST

LAPEER  
MI 48446-  
0000

01/26/14 \$24.00 \$24.00

COMMITTEE TO ELECT JAN  
PEABODY  
516449-CAN

DIRECT *ANN WATERLOO*  
1415  
SHADOWTREE LN

LAPEER  
MI 48446-  
0000

06/05/14 \$20.00 \$20.00

IMLAY

<u>COMMITTEE TO ELECT JAN</u>	DIRECT	<i>DAWN FLEMING</i>	CITY	02/21/14	\$20.00	\$60.00
<u>PEABODY</u>		2198 N BLACKS	MI 48444-			
516449-CAN		CORNERS	0000			

<u>COMMITTEE TO ELECT</u>	DIRECT	<i>KELLY BALES</i>	METAMORA			
<u>JAN PEABODY</u>		2900 ISLAND POINT DR	MI 48455-	01/26/14	\$20.00	\$120.00
516449-CAN		ESCROW AGENT-BALES	0000			
		KELLY/SELF EMPLOYED				

<u>COMMITTEE TO ELECT JAN</u>	DIRECT	<i>BOB DOTY</i>	BRANCH			
<u>PEABODY</u>		11886 US 10 PO	MI 49402-	02/21/14	\$20.00	\$60.00
516449-CAN		BOX 194	0000			

<u>COMMITTEE TO ELECT JAN</u>	DIRECT	<i>COLBY</i>	LAPEER			
<u>PEABODY</u>		<i>POTTER</i>	MI 48446-	06/01/14	\$20.00	\$20.00
516449-CAN		1303 HADLEY	0000			
		RD				

<u>COMMITTEE TO ELECT JAN</u>	DIRECT	<i>SHARON</i>	IMLAY			
<u>PEABODY</u>		<i>BROWN</i>	CITY	02/21/14	\$20.00	\$20.00
516449-CAN		7196 CLEAR	MI 48444-			
		LAKE	0000			

<u>COMMITTEE TO ELECT JAN</u>	DIRECT	<i>DON SEAMAN</i>	NORTH			
<u>PEABODY</u>		2112 CASTLE	BRANCH	01/26/14	\$20.00	\$20.00
516449-CAN		RD	MI 48461-0000			

<u>COMMITTEE TO ELECT</u>	DIRECT	<i>COLLEEN HUNTER</i>	ARNAUDVILLE			
<u>JAN PEABODY</u>		<i>ARNAUD</i>	LA 70512-0000	04/05/14	\$20.00	\$20.00
516449-CAN		164 LIVE OAK RD				

<u>COMMITTEE TO ELECT JAN</u>	DIRECT	<i>KYLE LAWSON</i>	LAPEER			
<u>PEABODY</u>		1444	MI 48446-	06/01/14	\$20.00	\$20.00
516449-CAN		TANGLEWOOD	0000			

<u>COMMITTEE TO ELECT JAN</u>	DIRECT	<i>JAYME CROSSEN</i>	IMLAY			
<u>PEABODY</u>		3923 SLEEPY	CITY	01/26/14	\$20.00	\$20.00
516449-CAN		HOLLOW CT	MI 48444-			
			0000			

<u>COMMITTEE TO ELECT JAN</u>	DIRECT	<i>DIANA IRELAND</i>	LAPEER			
<u>PEABODY</u>		1170	MI 48446-	01/26/14	\$20.00	\$20.00
516449-CAN		FARNSWORTH	0000			

Matches 101-200 of 221 [[<< Previous 100 Matches](#)] [[Next 21 Matches >>](#)]

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# ATTACHMENT 3

Corporate Entity Details x  
www.dleg.state.mi.us/bcs\_corp/dt\_corp.asp?id\_nbr=246681&name\_entity=J.%20T.%20EXPRESS,%20LTD.



[Michigan.gov Home](#) | [Business Entity Search Home](#) | [Corps Home](#) | [Contact Corporations](#) | [LARA Home](#)

## CORPORATE ENTITY DETAILS

Searched for: J. T. EXPRESS, LTD.

ID Num: 246681

Entity Name: J. T. EXPRESS, LTD.

Type of Entity: Domestic Profit Corporation

Resident Agent: JOYCE ANN TRESASH

Registered Office Address: 4200 N. VAN DYKE BROWIN CITY MI 48416

Mailing Address: P.O. Box 204 IMLAY CITY MI 48444

Formed Under Act Number(s): 284-1972

Incorporation/Qualification Date: 6-11-1981

Jurisdiction of Origin: MICHIGAN

Number of Shares: 50,000

Year of Most Recent Annual Report: 14

Year of Most Recent Annual Report With Officers & Directors: 05

Status: ACTIVE Date: Present

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# ATTACHMENT 4

Corporate Entity Details x

www.dleg.state.mi.us/bcs\_corpy/dt\_corp.asp?id\_rbr=535342&name\_entity=FRANK%27S%20FOODS,%20INC.

**LARA**  
Department of Licensing and Regulatory Affairs

MICHIGAN.GOV  
Michigan's Official Web Site

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**CORPORATE ENTITY DETAILS**

Searched for: FRANK'S FOODS, INC.  
ID Num: 535342  
Entity Name: FRANK'S FOODS, INC.  
Type of Entity: Domestic Profit Corporation  
Resident Agent: FARISS HAIKEEM  
Registered Office Address: 1280 INLAY CITY ROAD LAPEER MI 48446  
Hailing Address:  
Formed Under Act Number(s): 284-1972  
Incorporation/Qualification Date: 12-12-1990  
Jurisdiction of Origin: MICHIGAN  
Number of Shares: 50,000  
Year of Most Recent Annual Report: 14  
Year of Most Recent Annual Report With Officers & Directors: 06  
Status: ACTIVE Date: Present

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# ATTACHMENT 5

Corporate Entity Details x   
www.dleg.state.mi.us/bcs\_corp/dt\_corp.asp?id\_nbr=02812L&name\_entity=COMPUTER%20FROG%20INC  

**LARA**  
Department of Licensing and Regulatory Affairs

MICHIGAN.GOV  
Michigan's Official Web Site

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**CORPORATE ENTITY DETAILS**

Searched for: COMPUTER FROG INC.

ID Num: 02812L

Entity Name: COMPUTER FROG INC.

Type of Entity: Domestic Profit Corporation

Resident Agent: RICHARD HOLLAND

Registered Office Address: 619 NEPESSING RD LAPEER MI 48446

Mailing Address: 619 NEPESSING RD LAPEER MI 48446

Formed Under Act Number(s): 284-1972

Incorporation/Qualification Date: 9-17-2009

Jurisdiction of Origin: MICHIGAN

Number of Shares: 1,000

Year of Most Recent Annual Report: 12

Year of Most Recent Annual Report With Officers & Directors: 12

Status: ACTIVE Date: Present

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STATE OF MICHIGAN  
RUTH JOHNSON, SECRETARY OF STATE  
DEPARTMENT OF STATE  
LANSING

August 26, 2014

Elizabeth DeShone  
215 South Washington Square, Suite B  
Lansing, Michigan 48933

Dear Mr. Courser:

The Department of State received a response to the complaint you filed against the Committee to Elect Jan Peabody, which concerns an alleged violation of the Michigan Campaign Finance Act (MCFA), 1976 P.A. 388, MCL 169.201 *et seq.* A copy of the response is provided as an enclosure with this letter.

If you elect to file a rebuttal statement, you are required to send it within 10 business days of the date of this letter to the Bureau of Elections, Richard H. Austin Building, 1<sup>st</sup> Floor, 430 West Allegan Street, Lansing, Michigan 48918.

Sincerely,

A handwritten signature in cursive script that reads "Lori A. Bourbonais".

Lori A. Bourbonais  
Bureau of Elections  
Michigan Department of State

c: Lisa Marietta

August 18, 2014

Bureau of Elections  
430 W Allegan  
Lansing, MI 48918

BUREAU OF  
ELECTIONS

2014 AUG 2

Dear Lori Bourbonais:

I received your letter regarding the formal complaint filed by Todd Courser against the Committee to Elect Jan Peabody alleging a violation of the Michigan Campaign Finance Act (MCFA or Act), 1976 PA 388, MCL 169.201 et seq. on Aug. 16<sup>th</sup>, 2014.

I was first notified on Aug 4, 2014 by a committee member that Mr Courser had put on his website as well as a mailer that went out to voters that our committee had violated multiple campaign finance laws by accepting corporate donations. As soon as I was notified on Aug 4, 2014 I called the department of bureau of elections to verify if we did indeed accept corporate donations without knowledge they were corporations. When I spoke to the MERTS department bureau of elections she looked up Mr. Coursers website since I had not seen the site with the complaint and also a website to verify if the company's in question were indeed corporations and confirmed yes they were corporations.

I had asked what the process was to correct our mistake and return the donation back to the corporation's that had donated without our knowledge they were corporations. I was instructed by your office to write a check back to the corporate company and was not able to amend my financial report but instead would have to add the returned checks to my next filing which closes on August 25, 2014 and will be filed before Sept 4, 2014 which I have added to our current report in MERTS on Aug 4, 2014.

For the donation JT Express it should have been entered from Louis Treash. I mistakenly entered the information incorrectly from the donation slip for a golf fundraiser. Mr. Treash's donation form had employer but I was not able to read clearly. I asked a committee member and they said he works for JT Express. I was supposed to put Individual donor Louis Treash and accidentally entered JT Express as the donor with no Employer. I called Mr Treash to claify this error and he does not work for JT Express he said his wife owns JT Express and it was a personal donation and he is Retired. The check was not written from JT Express it was personal. I was instructed by your office to correct the donation in my amended report that has already been filed and corrected also under the name tab which has also been corrected.

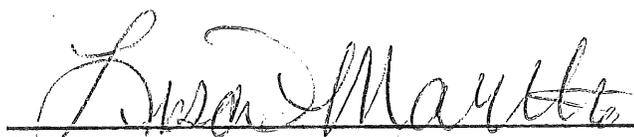
The donation for Franks Foods and Computer Frog were given to me after a fundraiser and INC was not indicated on the donation check. I looked at every check for INC as our committee was aware we can not accept donations from corporations. The committee member that collected the donation and I was not aware they were a corporation or would not have accepted the donation or deposited the donation as it is clearly a violation of the campaign finance law.

Attached is a copy of the checks I wrote back to Franks Foods and Computer Frog on Aug 4, 2014. I personally called both local businesses and explained that they donated to our campaign, which is a violation of the campaign finance laws and I would be returning the donation back to them.

Computer Frog indicated it was a personal donation and wanted us to keep the donation but as I informed them that was not allowed. I drove to each business and personally gave the check to Franks Foods and Computer Frog on Aug 4, 2014.

I apologize for the errors, as this was not done with intent to violate any of the campaign finance laws. I took my position as treasurer very seriously and worked very hard to comply with all the laws and would have never deposited the donations if INC was on the checks or aware the donation was from a corporation without INC on the check.

Sincerely,

A handwritten signature in cursive script that reads "Lisa Marietta". The signature is written in dark ink and is positioned above a horizontal line.

---

Lisa Marietta, Treasurer  
Committee To Elect Jan Peabody

COMMITTEE TO ELECT JAN PEABODY  
810 PEPPERMILL CIRCLE  
LAPEER, MI 48446

1096

74-7993/2724

8/4/14 date

Pay to the order of Computer Frog \$ 50.-  
Fifty and 00/100 dollars

Security Features Details on Back

**EIGA**  
CREDIT UNION  
BURTON, MICHIGAN 48519  
for Return Donation from 7/18

Lisa Marietta RP

1096

COMMITTEE TO ELECT JAN PEABODY  
810 PEPPERMILL CIRCLE  
LAPEER, MI 48446

1097

74-7993/2724

8/4/14 date

Pay to the order of Franks Foods \$ 75.-  
Seventy five and 00/100 dollars

Security Features Details on Back

**EIGA**  
CREDIT UNION  
BURTON, MICHIGAN 48519  
for Return donation from 7/14

Lisa Marietta RP

1097

Returned donations 8/4/14. I was not aware  
Computer Frog & Franks Foods are Corporations & would  
not have accepted a donation to our Campaign.  
Donations have been returned.  
Thank you  
Lisa Marietta



STATE OF MICHIGAN  
RUTH JOHNSON, SECRETARY OF STATE  
DEPARTMENT OF STATE  
LANSING

January 16, 2015

Jan Peabody  
810 Peppermill Circle  
Lapeer, Michigan 48446

Dear Ms. Peabody:

The Department of State (Department) has completed its investigation of the complaint filed against you by Todd Courser, which alleged that you violated section 54 of Michigan Campaign Finance Act (MCFA or Act), 1976 PA 388, MCL 169.254. This letter concerns the disposition of Mr. Courser's complaint.

The MCFA prohibits a corporation from making a contribution to a committee other than a ballot question committee. MCL 169.254. A knowing violation of this section is a felony, punishable by a fine of not more than \$5,000 or imprisonment. MCL 169.254(4). Additionally, Michigan Administrative Rule 169.35 prohibits the treasurer of a committee, other than a ballot question committee, from accepting a contribution written on a check from a corporate account. A person who violates this provision may be subject to a civil fine of up to \$1,000.00 per violation plus triple the amount of each improper contribution. MCL 169.215(11), (15).

While the only exception to the prohibition on corporate contributions contained in the MCFA is for ballot question committees, a United States District Court for the Western District of Michigan held in an as-applied challenge to Michigan's prohibition on corporate contributions that if a political action committee does not coordinate the expenditure of its funds with a candidate, then the United States Supreme Court decision in *Citizens United*<sup>1</sup> forbids Michigan from denying a corporation from contributing to that committee. *Mich Chamber v Land*, 725 F Supp 2d 665 (2010). This ruling does not extend to corporate contributions to candidate committees, and the prohibition in section 54 still applies to candidate committees.

The Act also requires the Department to "endeavor to correct the violation or prevent a further violation by using informal methods [,]" if it finds that there may be reason to believe that a violation has occurred, and if the Department is unable to correct or prevent additional violations, it must ask the Attorney General to prosecute if a crime has been committed. MCL 169.215(10)(a). The objective of an informal resolution is "to correct the violation or prevent a further violation [,]" *Id.*

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<sup>1</sup> *Citizens United v FEC*, 558 US 310 (2010).

Mr. Courser filed his complaint on August 4, 2014, and the then-treasurer of the Committee to Elect Jan Peabody (Committee), Ms. Marietta, filed an answer on August 25, 2014. Mr. Courser did not file a rebuttal statement with the Department.

Mr. Courser alleged the Committee improperly accepted 4 contributions made with corporate funds. Mr. Courser alleged that the Committee accepted contributions from JT Express L.T.D., Frank's Foods, Inc., and Computer Frog, Inc.

As evidence, Mr. Courser provided the Committee's Statement of Organization, the contribution schedule for the Committee's 2014 Pre-Primary campaign statement, and printouts of 3 pages from the Department of Licensing and Regulatory Affairs' website which indicate that J.T. Express, Ltd, Frank's Foods, Inc., and Computer Frog, Inc. are all registered as Michigan corporations. A review of the Committee's 2014 Pre-Primary campaign statement indicates that the Committee accepted 1 check from JT Express on June 13, 2014 in the amount of \$150.00, 2 checks from Frank's Foods on July 1, 2014 in the amounts of \$25.00 and \$50.00, and 1 check from Computer Frog on July 18, 2014 in the amount of \$50.00.

In response, Ms. Marietta stated that she was first notified of Mr. Courser's allegations on August 4, 2014, which was prior to her receiving notice from the Department of the complaint. Ms. Marietta further stated that she called the Department on August 4, 2014 to verify that the Committee did accept checks from corporations, and the Department confirmed that she reported contributions from JT Express, Frank's Foods, and Computer Frog, and that those three entities are corporations. Ms. Marietta asserted that when she accepted these checks she did not know the entities were corporations, and had she known they were corporations she would not have accepted or deposited the money. She asked the Department how to correct the mistake and she was instructed to write a check back to the corporate company and add the returned checks to her next filing.

Ms. Marietta further explained that she made a reporting error with regard to the June 13, 2014 \$150.00 contribution. Ms. Marietta asserted that the contribution should have been reported as made by Louis Treash. Mr. Treash is retired, and his wife owns JT Express. Ms. Marietta stated that the check was not written from a JT Express account, but rather it was a personal check. Ms. Marietta explained that she copied the information incorrectly from the donation slip for a golf fundraiser. Ms. Marietta filed an amended 2014 Pre-Primary campaign statement with the Department on August 10, 2014 and corrected this entry. Because Ms. Marietta made an error on the report, and this contribution was made by personal check and not from corporate funds, the Department has determined that this contribution did not give rise to a violation of section 54 of the Act.

Finally, Ms. Marietta stated that she wrote checks to Frank's Foods and Computer Frog in the amount of \$75.00 and \$50.00 respectively, and hand delivered those checks on August 4, 2014. Ms. Marietta provided copies of those checks to the Department.

The MCFA expressly excludes from the definition of contribution, "an offer or tender of a contribution if expressly and unconditionally rejected, returned, or refunded in whole or in part within 30 business days after receipt." MCL 169.204(3)(c). The Department notes that the Ms. Marietta unconditionally refunded the monies given to the Committee by Computer Frog 17 days

after it was received. Because the Committee refunded the money within 30 days of its receipt, this transaction did not give rise to a contribution to the Committee from Computer Frog.

However, the Department notes that the contributions from Frank's Foods were not returned within this 30-day window, and these transactions do give rise to corporate contributions in contravention of the MCFA; therefore, the Department has determined that the evidence supports a conclusion that there is a reason to believe a violation of the Act occurred, but acknowledges that this money has already been returned to the contributor.

Having made this determination, the Department is required by law to attempt to resolve this matter informally. MCL 169.215(10). The Department offers to resolve Mr. Courser's complaint against the Committee through execution of the enclosed conciliation agreement, which requires you to pay a civil fine to the State of Michigan in the amount of \$100.00 by February 13, 2015.

**If you wish to enter into the conciliation agreement, please return the original signed document to this office along with a check or money order payable to the State of Michigan in the amount of \$100.00 by February 13, 2015.** Please include the notation, "Conciliation Agreement, Attn: Bureau of Elections" on your check or money order made payable to the State of Michigan.

Please be advised that if the Department is unable to resolve Mr. Courser's complaint informally, it is required by MCL 169.215(10)-(11) to conduct an administrative hearing to enforce the civil penalty provided in MCL 169.215(11), which provides that the Secretary of State may seek a civil fine of triple the amount of each improper contribution, plus up to \$1,000.00 for each violation of the Act.

Sincerely,



Lori A. Bourbonais  
Bureau of Elections  
Michigan Department of State