

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

March 27, 2017

Richard Sollars, Jr. 22190 Hunter Circle North Taylor, Michigan 48180

Dear Mr. Sollars:

The Department of State (Department) received a formal complaint filed by Linda Collins Parker-Craig against you, alleging that you violated the Michigan Campaign Finance Act (MCFA or Act), 1976 PA 388, MCL 169.201 et seq. A copy of the complaint and supporting documentation is provided as an enclosure with this letter.

The MCFA requires filed campaign finance statements and reports to be complete and accurate. MCL 169.233. A candidate or treasurer who knowingly files an incomplete or inaccurate statement or report may be subject to a civil fine of up to \$1,000.00. MCL 169.233(10). A candidate or treasurer who knowingly omits or underreports a contribution or expenditure may be subject to a civil fine of up to \$1,000.00, or the amount of the undisclosed contribution or expenditure, whichever is greater. MCL 169.233(11).

Ms. Parker-Craig alleges that you have attributed contributions on your campaign finance to Ms. Parker-Craig, and she did not make those contributions.

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.

If you wish to file a written response to the 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, 1st 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 Ms. Parker-Craig, 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.

Richard Sollars, Jr. March 27, 2017 Page 2

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

Sincerely,

Lori A. Bourbonais Bureau of Elections

Michigan Department of State

c: Linda Collins Parker-Craig

Campaign Finance Complaint Form Michigan Department of State

This complaint form may be used to file a complaint alleging that someone violated the <u>Michigan Campaign Finance Act</u> (the MCFA, 1976 PA 388, as amended; MCL 169.201 et seq.). All information on the form must be provided along with an original signature and evidence. **Please print or type all information**.

I allege that the MCFA was violated as follows:	NO. 300000 200		
Section 1. Complainant			843853
Your Name Page 1	- (01)	Daytime Telephone Number	1
LINDA COLLINS PARKER	2-CRAIG	734-771-	3771
25865 CONTINENTA	1 616	CIE	
City CONTINENTA	State	Zin	***
TAYLOR	MAI	48180	EL 20
TAJAVA	1771	10100	
Section 2. Alleged Violator			HAR TIO
Name	- I	The particular and writer in a second	₹ N
RICHARD SOLLAI	es, UR		57
Mailing Address	7-1-	16001	
22190 HUNTER CIA	I State	NOR I H	
TAYLOR	State M1	42120	45
TAILUR	11.17	10100	
Section 3. Alleged Violations (Use additional shee	et if more space is	needed.)	
Section(s) of the MCFA violated:			
Explain how those sections were violated:			
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AS CONTRIBUTOR	OF #9	50°°) TO	HIS
CAMPAIGN, SEE AT	TTACH	ED. I	HAVE
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NOT CONTRIBUTED	ANY	MONEY	TO
-	<u>₹</u>		-
HIS CAMPAIGN.			
Evidence that supports those allegations (attach copies of pertinent do	cuments and other info	ormation):	
		Fr. 347	
ATTACHED CAMPAIGN	1 FILL	SAICE PA	PORT

Section 4. Certification (Required)	
	ge, information, and belief, formed after stances, each factual contention of this
X Zinda Collins Varter- Signature of Complainant	Craig MAR 18,2017
Section 5. Certification without Evidence (St	applemental to Section 4)
section 4 of this form be included in every con under the circumstances, you are unable to certif by evidence, you may also make the following contentions are likely to be supported by opportunity for further inquiry. Those	Ty that certain factual contentions are supported ertification: e, information, or belief, there are specifically identified factual y evidence after a reasonable
Signature of Complainant	Date
responsible for a civil violation of the MCFA. The	n who files a complaint with a false certification is ne person may be required to pay a civil fine of up red by the Michigan Department of State and the the complaint.
Mail or deliver the completed complaint form with a	an original signature and evidence to the following

Michigan Department of State
Bureau of Elections
Richard H. Austin Building – 1st Floor
430 West Allegan Street
Lansing, Michigan 48918

address:

View Contributions Please Note: The reporting period has been defaulted to the current reporting period. Users may select a different reporting period or none at all. Please choose at least one search filter. Using multiple search filters will narrow your results.

Contributor Type	Contribution Type	Contributor Last Name / Contributor Business Name / Contributor Committee Name	First Name
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Reporting Year	Reporting Period	Occupation Title	Committee ID
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Date Range		Amount Range (\$)	Employer
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Transaction Date	Name	Contribution Amount	Contributor Address	Occupation	Employer Name	Employer Address	Contributor Type	Contribution Type	Receiving Committee	Committee ID	Office (District / Jurisdiction
09/28/2016	Parker- Craig, Linda	\$200.00	13363 Chestnut	retired/ councilwoman	City of Taylor	Goddard, Taylor, MI 48180	Individual	Direct	Committee To Elect Richard (Rick) Sollars Jr.	82-153965	City Mayor (Taylor)
06/23/2016	Parker- Craig, Linda	\$375.00	13363 Chestnut Lane, Taylor, MI 48180	ratired/ councilwoman	City of Taylor	Goddard, Taylor, MI 48180	Individual	Direct	Committee To Elect Richard (Rick) Sollars Jr.	82-153965	City Mayor (Taylor)
	Parker- Craig, Linda C	\$ 5375.00	13363 Chestnut Ln, Taylor, MI 48180	Retired	reurea	13363 Chestnut Lane, Taylor, MI 48180	Individual	Direct	Committee To Elect Richard (Rick) Soliars Jr.	82-153965	City Mayor (Taylor)
	Parker, Martin	\$150,00	38549 Laurenwood St, Wayne, MI 48184- 1073	Consultant		25251 NORTHLINE, TAYLOR, MI 48180	Individual	Direct	Committee To Elect Richard (Rick) Sollars Jr.	82-153965	City Mayor (Taylor)

2 Woodward Avenue, Suite 502, Coleman A. Young Municipal Center, Detroit, MI 48226 Phone: 313-224-2380 Fax: 313-224-6424



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

May 11, 2017

Linda Collins Parker-Craig 25865 Continental Circle Taylor, Michigan 48180

Dear Ms. Parker-Craig:

The Department of State received a response to the complaint you filed against Rick Sollars, 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, 1st Floor, 430 West Allegan Street, Lansing, Michigan 48918.

Sincerely,

Lori A. Bourbonais Bureau of Elections

Michigan Department of State

c: Rick Sollars

Ms. Lori A Bourbonais
Michigan Department of State
Bureau of Elections
Richard H. Austin Building 1st Floor
430 West Allegan Street
Lansing, MI 48918

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Re: Response to Campaign Finance Complaint - Ms. Linda Collins Parker-Craig

Dear Ms. Bourbonais:

This letter is in response to the complaint filed by Linda Collins Parker Craig ("Miss Craig") on March 18, 2017, which complainant alleges that the committee has incorrectly reported Ms. Craig as a contributor to the campaign. The allegations stated in the complaint were neither knowing nor intentional but an error or oversight, which highlights the need for an improved data collection process, where issues such as this will no longer arise.

The dates in questions for the contributions per complainant coincide with committee fundraising events for the 2015 Golf Outing, 2016 Golf Outing and a Cigar event.

Ms. Craig attended all three events and therefore was mistakenly reported as having paid to attend the events. Attached are the sign in sheets for the golf outing events in 2015 and 2016, which shows that, Ms. Craig has signed in for the 2015 event in line two, and for the 2016 as a part of the second to last team. In addition to the sign in sheet also attached is a picture from the foursome Ms. Craig golfed in at the event.

As a result of a review of our records, we have determined that and later identified that Ms. Craig was a guest of a contributor in the picture in attached for all three events and not a paid contributor. Any contribution that exceeded campaign finance law limits have since been reimbursed to the contributor.

In an effort improve our data collection and transparency, all committee events moving forward will contain sign in sheets which will include a separate column to identify if the person is a guest of a contributor or is the actual contributor.

In conclusion, the allegations mentioned in the complaint were a result of an oversight without knowingly nor with any intention of violating the Michigan Campaign Finance Act. As stated above, I have taken appropriate corrective measures to correct such future oversights and controls are in place to address this issue, and I further respectively request the dismissal of the complaint.

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MAYOR SOLLARS' GOLF OUTING SIGN-IN SHEET

NAME	ADDRESS	PHONE	EMAIL	ļ
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Linda Parker Craig				
STEP DIVER	9610 SUMON	734-217-4646	idobek a concast, net	ļ
Pronda Bunas	31305 Hawdsomer	517-862-3734		
DELANDO MACENTA	160 w. Jeffeson	313-850-4851		
TINU COD	2650 W. VETFERSON	313. 243. 5791		1
Dale Pehron	1130 & Copymen	313-378-17/4		
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Jae Coelha	9850 Pelhan Rl	313 299-2110	j coe he e truc. con	-
- Tim Mckim	Sco. E. Webb RD	C/G-262-758)	teniore & comest.	
FREG BZURA	df.			
DENNIS LEVILO	\$ 16650 RAZHO	(134) 283.3002	dennés e javid. Cire	
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RENE ATENAC	19474 SHADYSIDG LW MJ	278-471-1374	"RAMMEDANT Com	1,_
Ray Pattorff	12455 Hale St Kivaview	313-304-1166	CAYPE Molnorlosting, com	//
EL PENEGRANI	30462 YOUAK DR GIBERTION		edp@micHilbricpt.com	1
Add Myolas	19500 Dx/tokoo Pol Bransbur	3/3-402-7674	Paul Madin @ Michigan Cot. co	nvi
DENNIS RENO	1650 W JEFFERSON	734-4/79-3500	renodeherenet V	1
DAN PUTEL	16	٠, ١	pitteld@hysc.net V	
TOAVIN SPLETON	\$£ 1¢	N 11	spiegel@hysc.net	
BON-MARACIE	MI Regional Connell	734-652-0621	RON-MARACLE & HAMMER 9	COMY





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

August 16, 2017

Linda Collins Parker-Craig 25865 Continental Circle Taylor, Michigan 48180

Dear Ms. Parker-Craig:

The Department of State (Department) has concluded its review of the complaint you filed against Rick Sollars, concerning an alleged violation of the Michigan Campaign Finance Act (MCFA or Act), 1976 PA 388, MCL 169.201 et seq. This letter concerns the disposition of your complaint.

You alleged that Mr. Sollars attributed contributions to you on his campaign finance reports, but that you did not make those contributions.

You filed your complaint on March 23, 2017, and Mr. Sollars filed a written response on April 17, 2017. You did not file a rebuttal statement with the Department.

The MCFA requires filed campaign finance statements and reports to be complete and accurate. MCL 169.233. A candidate or treasurer who knowingly files an incomplete or inaccurate statement or report may be subject to a civil fine of up to \$1,000.00. MCL 169.233(10). A candidate or treasurer who knowingly omits or underreports a contribution or expenditure may be subject to a civil fine of up to \$1,000.00, or the amount of the undisclosed contribution or expenditure, whichever is greater. MCL 169.233(11).

In support of your allegation you provided a screen shot of the contributions reported as being from you on Mr. Sollars' campaign finance statements. These included a \$375.00 contribution on August 7, 2015, a \$375.00 contribution on June 23, 2016, and a \$200.00 contribution on September 28, 2016. You stated in your complaint that you did not contribute any money to Mr. Sollars' campaign.

In his answer, Mr. Sollars' explained that the dates of these contributions coincide with committee fundraising events. Mr. Sollars' asserted that you "attended all three events and therefore [were] mistakenly reported as having paid to attend the events." Mr. Sollars' further explained that after reviewing the committee records, it was determined that you were a guest of a contributor and not a paid contributor yourself. As evidence, Mr. Sollars' provided a picture of you with your golf foursome at one of the events and sign-in sheets with your signature for two of the events.

Mr. Sollars also stated that the allegations were "a result of an oversight without knowingly nor with any intention of violating the" Act. Additionally, he stated that he has "taken appropriate

Linda Collins Parker-Craig August 16, 2017 Page 2

corrective measures to correct such future oversights and controls are in place to address this issue [.]"

After carefully reviewing the evidence provided, the Department is satisfied with Mr. Sollars' explanation of how the errors occurred and does not have reason to believe that Mr. Sollars knowingly filed an inaccurate report.

Based on the above, your complaint is dismissed.

Sincerely,

Lori A. Bourbonais Bureau of Elections

Michigan Secretary of State

c: Rick Sollars