

### **Michigan Department of State**

Campaign Finance Complaint Form
BUREAU OF ELECTIONS • RICHARD H. AUSTIN BUILDING -- 1\*1 Floor
430 W. ALLEGAN STREET • LANSING, MICHIGAN 48918



- 18 AF 120 ANTH: 10

This complaint form may be used to file a complaint alleging that someone violated the Annual Strateging that some violated the Annual Strateging the Annual Strateging that some violated the Annual Strateging the Annual Strateging that some violated the Annual Strateging the Annual Strateging the Annual Strateging the Annual Stra Michigan Campaign Finance Act (MCFA). For instructions on how to complete this form, see the Campaign Finance Complaint Guidebook & Procedures document. All spaces are required unless otherwise indicated.

Section 1. Complainant		
Your Name Paul Foust		Daytime Telephone Number 269 – 370 – 2185
Mailing Address 8561 East D Avenue		
City Richland	State	zip 49083
Email (optional)		
Section 2. Alleged Violator		
Name Bear Priest		
Mailing Address 7401 Nov+4 32 <sup>nd</sup> St.		
City Richland	State M.I	<sup>zip</sup> 49083
Email (optional)		
Section 3. Allegations (Use additional sheets if more	snace is needed	
Section(s) of the MCFA alleged to be violated: 24	<u> </u>	
Explain how those sections were violated:  Bear Priest has held to	the off,	ice of Township
Clerk Since 2019 and ho	is Neve	r filed a Statement
of organization. His pro		
Pertain to the Previos	office	he held: Township
Trustee. He is not in a		
Evidence included with the submission of the complaint AH4Ched FOIA From H		he allegations: AM9Z00 COUNTY
Clerk. (Two Pages)		

#### Section 4. Certification (Required)

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

X	Paul	Foust	04-16-2020
	Signature of Compla	inant	Date

### Section 5. Certification without Evidence (Supplemental to Section 4)

If, after a reasonable inquiry under the circumstances, you are unable to certify that certain factual contentions are supported by evidence as indicated above, you may make the following certification:

I certify that to the best of my knowledge, information, or belief, there are grounds to conclude that the following specifically identified factual

	contentions are likely to be supported by e opportunity for further inquiry. Those spe		
	, , , , , , , , , , , , , , , , , , , ,		
X		WHEN OFFICE AS EXCHANGE PROPERTY OF THE PROPER	Name Andrew Courses Asso
	Signature of Complainant	Date	

Section 15(8) of the MCFA provides that a person who files a complaint with a false certification is responsible for a civil violation of the MCFA. The person may be required to pay a civil fine of up to \$1,000.00 and some, or all, of the expenses incurred by the Michigan Department of State and the alleged violator as a direct result of the filing of the complaint.

#### Section 6. Submission

Once completed, mail or hand deliver the complaint form with your evidence to the address below. The complaint is considered filed upon receipt by the Bureau of Elections.

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





### Kalamazoo County

Begin a New Search

View Campaign Statements

Return to Search Results

Committee Details

Committee ID: 54791

Committee Name: BEAR PRIEST FOR RICHLAND TOWNSHIP TRUSTEE

Committee Type: CANDIDATE

Formation Date: 07/19/2012

Status: Dissolved

Dissolution Date: 08/01/2015

Has Waiver: Yes

Candidate: PRIEST, BEAR

Jurisdiction: RICHLAND TWP

Office: TRUSTEE

Political Party: NON-PARTISAN

Committee Address: 6272 STURBRIDGE DRIVE

KALAMAZOO, MI 49004

Telephone: (269) 349-9979

Mailing Address: 6272 STURBRIDGE DRIVE

KALAMAZOO, MI 49004

Treasurer: PRIEST, BEAR

6272 STURBRIDGE DRIVE

KALAMAZOO, MI 49004

Telephone: (269) 349-9979

Begin a New Search





### Kalamazoo County

Begin a New Search

View Campaign Statements

Return to Search Results

Committee Details

Committee ID: 54949

Committee Name: BEAR PREIST FOR TRUSTEE

Committee Type: CANDIDATE

Formation Date: 03/04/2016

Has Waiver: Yes

Candidate: PRIEST, BARRET G

Jurisdiction: RICHLAND TWP

Office: TRUSTEE

Political Party: REPUBLICAN

Committee Address: 6272 STURBRIDGE DR.

KALAMAZOO, MI 49004

Telephone: (269) 377-1710

Mailing Address: 6272 STURBRIDGE DR.

KALAMAZOO, MI 49004

Treasurer: PRIEST, BEAR

6272 STURBRIDGE DR.

KALAMAZOO, MI 49004

Telephone: (269) 377-1710

Begin a New Search





June 17, 2020

Bear Priest 7401 North 32<sup>nd</sup> Street Richland, Michigan 49083

Re:

Foust v. Priest

Campaign Finance Complaint

No. 2020-04-22-24

Dear Mr. Priest:

The Department of State (Department) received a formal complaint filed by Paul Foust 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 enclosed with this letter.

Section 24 requires committees to file a statement of organization with the proper filing official within 10 days after the committee is formed. MCL 169.224(1). Section 24 details specific requirements for all statement of organizations that must be filed. See MCL 169.224(2)-(3). A person who fails to file a statement of organization shall pay a late filing fee of \$10.00 per business day the report isn't filed not to exceed \$300. MCL 169.224(1). A person failing to file a statement of organization after 30 days, is guilty of a misdemeanor punishable by a fine up to \$1,000.

The MCFA requires candidates and committees file contributions and expenditures with the appropriate filing official by specific dates. MCL 169.233(1) – (3). The MCFA requires a committee that receives or expends more than \$1,000 during any election to file campaign finance reports in compliance with the Act. MCL 169.233(6). A person who knowingly omits or underreports expenditures required to be disclosed by the Act is subject to a civil fine of not more than \$1,000 or the amount of the expenditures omitted or underreported, whichever is greater. MCL 169.233(11).

Mr. Foust alleges that you have been Township Clerk since 2019 and have failed to file a statement of organization or any additional reports with the Kalamazoo County Clerk's Office.

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. <u>It is important to understand the Department is neither making this complaint nor accepting the allegations as true.</u> The investigation and resolution of this complaint is governed by section 15 of the Act and the

Bear Priest June 17, 2020 Page 2

corresponding administrative rules, R 169.51 et seq. An explanation of the investigation process is enclosed with this letter and a copy is available on the Department's <u>website</u>.

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. Your response may also be sent via email to Elections@Michigan.gov to my attention.

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 answer will be provided to Mr. Foust, 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, conducting an administrative hearing, or referring this matter to the Attorney General for enforcement of the penalty provided in section 33(11) of the Act.

If you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

Adam Fracassi Bureau of Elections

Michigan Department of State

P.O. Box 20126 Lansing, MI 48901

c: Paul Foust

### Fracassi, Adam (MDOS)

From:

SOS, Elections

Sent:

Monday, June 22, 2020 2:23 PM

To:

Fracassi, Adam (MDOS)

Subject:

CF Complaint 2020-04-22-24 Bear Priest

From: Bear Priest <br/>
<br/>bpriest@richlandtwp.net>

Sent: Monday, June 22, 2020 2:17 PM

To: SOS, Elections < Elections@michigan.gov>

Subject: Attn: Adam Fracassi

CAUTION: This is an External email. Please send suspicious emails to abuse@michigan.gov

Adam,

I write in response to your letter dated June 17, 2020. Campaign Finance Complaint No. 2020-04-22-24

In response, I was appointed Clerk if Richland Township in January 2019. I did not run for the office nor did I campaign for appointment. So until I registered to run for Clerk in 2020, no campaign committee existed.

Upon registering for the August 2020 State Primary I did speak with Tim Snow, Registrar of Deeds Kalamazoo County, he informed me my previous Campaign Committee (#54949) was still valid. I did submit to him via US Mail a request to amend the name and office being sought on April 22, 2020. (Photo attached.)

Upon receipt of your letter, it did look up my Committee on Kalamazoo County's website and noticed the Committee name had not been amended, thus I hand delivered another copy of the form mailed in April today.

This link to Kalamazoo County's website lists my position being sought as Clerk for my Committee #54949. https://kalamazoo.mi.campaignfinance.us/iCommitteePortal.php?iCommitteeID=3958

In 2016 when I registered my Committee, I did request a reporting waiver. So the allegations that I have not submitted required reporting are without merit.

Also, this complaint is dated 4-16-2020. I did not submit my affidavit for office until the day before April 15, 2020.

Please feel free to contact me with any questions.

Sincerely, Bear Priest Clerk Richland Township 269-629-4921



### ACCION DEPARTAL BUNDALOS ELECTO

L. Committee ID & SECT

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PALOTED STUDIE CON





July 1, 2020

Paul Foust 8561 East D Avenue Richland, MI 49083

Dear Mr. Foust:

The Department of State received a response to the complaint you filed against Bear Priest, 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,

Adam Fracassi Bureau of Elections

Michigan Department of State

c: Bear Priest

Paul Foust 8561 East D Avenue Richland, MI 49083

July 11, 2020

RECEIVED/FILED MICHIGAN LL TOF STATE

2020 JUL 20 PM 3: 50

ELECTIONS/GREAT SEAL

Michigan Bureau of Elections 430 W. Allegan St. Lansing, MI 48918

Re: Rebuttal Statement — Foust v. Priest Campaign Finance Complaint

To Whom It May Concern:

After reading the statement put forth by Mr. Priest, I would like to offer the following rebuttals:

- \* Mr. Priest claims he filed for election on 4/15/20. Kalamazoo County records clearly show that he filed on 4/14/20, meaning his amended Statement of Organization would be due ten days later on 4/24/20. County records clearly show that Mr. Priest never filed any such document with the county until 6/22/20.
- \* Mr. Priest was clearly out of compliance with the Michigan Campaign Finance Act from April 25, 2020 until June 21, 2020.
- \* The prescribed fine for being out of compliance is \$10 per day, maximum of \$300, to be paid to the County Clerk of the candidate's residence.
- \* With over 50 days of non-compliance, the fee that should be assessed to Mr. Priest is \$300.
- \* I think Mr. Priest and I are both in agreement that he, since my complaint was filed, has begun to bring himself in line with the MCFA standards. His last step to attain total compliance would be to pay his \$300 fine to Kalamazoo County Clerk Tim Snow.

Paul Foust Paul Foust (269) 370-2185



### Kalamazoo County

Return to Committee Details

#### 54949 - BEAR PREIST FOR TRUSTEE

Document

Received Due Pages

Stmt of Organization (Amended)

06/22/20

1 View

Stmt of Organization - 08/02/2016 Primary Election 03/15/16 04/15/16

View





### MICHIGAN DEPARTMENT OF STATE

#### ORIGINAL OR AMENDED

### BUREAU OF ELECTIONS ORIGINAL OR AMERICAN STATEMENT OF ORGANIZATION FORM FOR LOCAL CANDIDATE COMMITTEES FILED WITH A COUNTY CLERK information on this form is made public.

1. Committee ID #: 54949	*2. Type of Filing: Origins  Amend	d: dment to items:	Eff. Da	ste: 4/21/2020
*3. Full Name of Committee (must include Committee to elect Bear Priest	Candidate's first and lest nam	e):		
*4a. Candidate Full Name: Last Name Price	est	First Name Bear		M.I.
*4b. Political Party (If applicable): Republ	ican Party	eac. County of Residen	06: KALAMAZOO	
*4d. Office Sought: Clerk		*4e. District or Jurisdict	tion: Richland To	wnship
*5. Date Committee was Formed: 03/04/	2016			
*6a. Committee Phone: 269-377-1710	angaman (Prof. Prof. Prog. Prog. 19-19-19-19-19-19-19-19-19-19-19-19-19-1	6b. Committee Fex #:		
*6c. Committee Email Address:		6d. Committee Website	e Address:	
*7a. Complete Committee Melling Addres 6272 Sturbridge Drive, Kalamazoo, Mi				
*7b. Complete Committee Street Address 6272 Sturbridge Drive, Kalamazoo, M				
*8. Treasurer Name and Complete Resider Bear Priest	itiai Address:		RECE	EIVED
Phone #: 269 377-1710	Email Addr	ess	JUN 2	2 2020
9. Designated Record Keeper Name and Co Bear Priest			Kalamazo Elect	
Phone #: 269-377-1710	Emali Addr	<b>255:</b>	60 U	
*10. REPORTING WAIVER REQUEST:  YES, I/We WANT TO APPLY FOR THe election. I/We understand that if the common campaign statements. I/We further understant required campaign statements must be filed  NO, I/We DO NOT WANT TO APPLECTION. I/We understand that the committen election. I further understand that the filing fees. Further information regarding Residentials.	ittee does not spend or receive and that the Reporting Walver i. A Reporting Walver does no PLY FOR THE REPORTING WALLE owes detailed campaign state. Reporting Walver cannot be	ed in excess of \$1,000.00 in will be automatically lost the exempt of committee from the committee externed externed the committee of the comm	in an election, the committee if the committee exceeds the om filing Late Contribution R expects to receive or expend mittee does not spend or receive to evoid filing requiremen	does not owe detailed \$1,000.00 threshold and all eports. in excess of \$1,000.00 in an elive in excess of \$1,000.00 in
*11. Name and Address of Depositories of this item must be completed, an account d *Official Depository (name and address) Secondary Depository (name and address)	oes not have to be opened unt : Consumer's Credit Union.	ill the first contribution is	•	& Loan Association) While
12. Verification: I/We certify that all reasor complete to the best of my/our knowledge the signatures that verify the accuracy and diligence will be used in the preparation of accurate and complete to the best of my/or	or belief. If filing campaign stat completeness of each stateme each statement electronically f	tements electronically, we int filed electronically by t iled by this committee an	e further agree that the signa the committee. I/We certify t	tures below shall serve as hat all reasonable
*Candidate: /	Date: 4/2//20	<sup>6</sup> Current Treasures	71	Date: 4/21/20
"Designated Record Keeper (if Applicable)	M	and followed the design of the security of the		Date: 4/21/20

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PAVILION TOWNSHIP CLERK	Karen	Emily	Siegwart	7321 East T Avenue		Scotts	Z	49088 R	
PAVILION TOWNSHIP TREASURER	Robyn		Maxson	8488 S. 35th Street		Scotts	M	49088 R	
PAVILION TOWNSHIP TRUSTEE (2)	Edward	٦.	Cagney	7439 East PQ Ave.		Scotts	M	49088 R	
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RICHLAND TOWNSHIP TRUSTEE (4)			Speedy	8901 East DE Avenue		Richland	M		
RICHLAND TOWNSHIP TRUSTEE (4)			Eldridge III	10990 N. Interlaken Drive		Richland	M		
RICHLAND TOWNSHIP TRUSTEE (4)			Foust	8561 East D Avenue	P. O. Box 112	Richland	MI	49083 R	
RICHLAND TOWNSHIP TRUSTEE (4)			Peter	10220 North 30th Street	P. O. Box 737	Richland	<b>Z</b>	49083 R	
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ROSS TOWNSHIP SUPERVISOR	Robert		Baker	10701 N. 42nd Street		Hickory Comers	MI	49060 R	
ROSS TOWNSHIP CLERK	Alex		Harris	868 LaBelle Terrace		Richland	N N	49083 R	
ROSS TOWNSHIP CLERK	Linda		Walters	7229 Pin Oak Circle		Augusta	M	49012 R	
ROSS TOWNSHIP TREASURER	Cynthia	M.	Gennug	504 W. Jefferson St.	Apt. B2	Augusta	M	49012 R	
ROSS TOWNSHIP TRUSTEE (4)	Michael		Bekes	7315 Donald Ross Dr.		Augusta	M	49012 R	
ROSS TOWNSHIP TRUSTEE (4)	Lynn	Ĕ.	Harmon	16190 East Augusta Drive		Augusta	≅	49012 R	
ROSS TOWNSHIP TRUSTEE (4)	Diana	О.	Langshaw	14625 East C Avenue		Augusta	ž :		
ROSS TOWNSHIP TRUSTEE (4)	David		Senkewitz	16288 East CD Ave.		Augusta	₹ :	49012 R	T
ROSS TOWNSHIP TRUSTEE (4)	Mike		Sulka	7031 North 46th Street		Augusta	M	49012 K	
SCHOOLCRAFT TOWNSHIP	Donald	ᅶ	Ulsh	12044 Oakland Drive		Schoolcraft	MI	49087 R	
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July 24, 2020

Bear Priest 7401 North 32<sup>nd</sup> Street Richland, MI 49083

Re:

Foust v. Priest

Campaign Finance Complaint

No. 2020-05-22-24

Dear Mr. Priest:

This letter concerns the complaint that was recently filed against you, which relates to a purported violation of the Michigan Campaign Finance Act (MCFA or Act), 1976 PA 388, MCL 169.201 *et seq*. The Department of State has received a rebuttal statement from the complainant, a copy of which is enclosed with this letter.

Section 15(10) of the MCFA, MCL 169.215(10), requires the Department to determine within 45 business days from the receipt of the rebuttal statement whether there is a reason to believe that a violation of the Act has occurred. The complaint remains under investigation at this time.

If the Department needs more information, you may be contacted. The complaint will remain under investigation until a final determination has been made. At the conclusion of the review, all parties will receive written notice of the outcome of the complaint.

Sincerely,

Adam Fracassi

Bureau of Elections

Michigan Department of State

c: Paul Foust



October 14, 2020

Paul Foust 8561 East D Avenue Richland, MI 49083

Re:

Foust v. Priest

Campaign Finance Complaint

No. 2020-04-22-24

Dear Mr. Foust:

The Department of State (Department) has concluded its investigation into the formal complaint you filed against Bear Priest alleging violations of the Michigan Campaign Finance Act (MCFA or Act), 1976 PA 388, MCL 169.201 et seq. This letter concerns the Disposition of the complaint.

Your complaint alleges that Mr. Priest has been Township Clerk since 2019 and failed to file a statement of organization or any additional reports with the Kalamazoo County Clerk's Office.

Mr. Priest responded and indicated that he was appointed in 2019 and did not become a candidate for clerk until registering to run in 2020. He further indicated that he had an active committee has trustee, and did not amend the committee report until June of 2020.

You submitted a rebuttal and indicated that the reports appeared to be accurate now, and that Mr. Priest should be required to pay a late filing fee totaling \$300.

Section 24 requires committees to file a statement of organization with the proper filing official within 10 days after the committee is formed. MCL 169.224(1). Section 24 details specific requirements for all statement of organizations that must be filed. See MCL 169.224(2)-(3). A person who fails to file a statement of organization shall pay a late filing fee of \$10.00 per business day the report isn't filed not to exceed \$300. MCL 169.224(1). A person failing to file a statement of organization after 30 days, is guilty of a misdemeanor punishable by a fine up to \$1,000.

The Department concludes that the evidence is insufficient to support the conclusion that a potential violation has occurred. Under the Act, an individual is not considered to be considered a candidate merely by being appointed to office. MCL 169.220(1)(d). It is not until that individual receives contributions, makes expenditures, or files to run for office that the individual becomes a candidate and MCFA reporting obligations are triggered. MCL 169.203(1). Given that Mr. Priest was appointed in January 2019 and did not file to run for office until April 14,

Paul Foust October 14, 2020 Page 2

2020, the statement of organization and any subsequent reports were not required to be filed until after that date.

Finally, you have indicated that late filing fees are owed because the amendment to the campaign committee did not come until June 2020. Please note that late-filing fees are assessed and collected by the filing official with whom the statements are filed. MCL 169.217(1). Any questions regarding these late-filing fees should be directed to the Kalamazoo County Clerk.

Accordingly, the Department determines that the evidence is insufficient to support the conclusion that a potential violation has occurred. Therefore, the Department's file on this matter is now closed and no further enforcement action will be taken.

Sincerely,

Adam Fracassi

Bureau of Elections

Michigan Department of State

P.O. Box 20126

Lansing, MI 48901

c: Bear Priest