



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

October 2, 2013

Jill Brandana  
10801 Troy Street  
Taylor, Michigan 48180

Dear Ms. Brandana:

The Department of State (Department) received a formal complaint filed against you by Charles Johnson, alleging that you violated the Michigan Campaign Finance Act (MCFA or Act), 1976 PA 388, MCL 169.201 *et seq.* The investigation and resolution of this complaint is governed by section 15 of the Act and the corresponding administrative rules, R 169.51 *et seq.* A copy of the complaint and supporting documentation are enclosed with this letter.

The MCFA requires filed campaign finance statements and reports to be timely, complete, and accurate. MCL 169.233. The MCFA requires a committee that receives or expends more than \$1,000.00 during any reporting period to file periodic campaign finance reports in compliance with the Act. MCL 169.233(6). The failure to file a single campaign statement may trigger the assessment of late filing fees, while the failure to file two or more campaign statements is a misdemeanor offense. MCL 169.233(7)-(8). 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).

Mr. Johnson alleges that the three campaign finance statements that you filed on May 14, 2013 were filed late and are incomplete and inaccurate. In particular, Mr. Johnson alleges that your statements do not reflect correct beginning and ending balances. Additionally, Mr. Johnson alleges that your Pre-Primary Campaign Statement filed on August 13, 2008 failed to report a contribution made on June 24, 2008 from the UAW Michigan Voluntary PAC, as reported on its 2008 July Triannual Statement and Amended 2008 July Triannual Statement. Finally, Mr. Johnson alleges that your statements do not reflect the refund made to IAFF Local 1252 in the amount of \$4,500.00.

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 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


BUREAU OF ELECTIONS  
RICHARD H. AUSTIN BUILDING • 1ST FLOOR • 430 W. ALLEGAN • LANSING, MICHIGAN  
48918  
www.Michigan.gov/sos • (517) 373-2540

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. Johnson, 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 criminal penalty provided in section 33(8) of the Act.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Lori A. Bourbonais". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Lori A. Bourbonais  
Bureau of Elections  
Michigan Department of State

c: Charles Johnson

Michigan Department of State  
Campaign Finance Complaint Form

Reset Form

This complaint form may be used to file a complaint alleging that someone violated the Michigan Campaign Finance Act (the MCFA, 1976 PA 388, as amended; MCL 169.201 *et seq.*).

Please print or type all information.

I allege that the MCFA was violated as follows:

<b>Section 1. Complainant</b>		
Your Name <i>Charles Tolson</i>	Daytime Telephone Number <i>313 304 2173</i>	
Mailing Address <i>10200 Holland</i>		
City <i>Taylor</i>	State <i>MI</i>	Zip <i>48180</i>

<b>Section 2. Alleged Violator</b>		
Name <i>Jill Brandana (Committee to Elect Jill Brandana)</i>		
Mailing Address <i>10801 Troy Street</i>		
City <i>Taylor</i>	State <i>MI</i>	Zip <i>48180</i>

**Section 3. Alleged Violations** (Use additional sheet if more space is needed.)

Section(s) of the MCFA violated: *See Attached*

Explain how those sections were violated:

*See Attached*

Evidence that supports those allegations (attach copies of pertinent documents and other information):

*See Attached*

2013 SEP 23 PM 2:34

BUREAU OF ELECTIONS  
MI DEPT OF STATE

**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

\_\_\_\_\_  
Signature of Complainant

\_\_\_\_\_  
Date

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

Section 15(6) of the MCFA (MCL 169.215) requires that the signed certification found in section 4 of this form be included in every complaint. However, if, after a reasonable inquiry under the circumstances, you are unable to certify that certain factual contentions are supported by evidence, you may also 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 evidence after a reasonable opportunity for further inquiry. Those specific contentions are:*

See Attached

See Attached

See Attached

See Attached

See Attached

See Attached

X

*Charles H. Holman*  
\_\_\_\_\_  
Signature of Complainant

*9-20-13*  
\_\_\_\_\_  
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.

Mail or deliver the completed complaint form and evidence to the following address:

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

### Section 3. Alleged Violations

Section(s) of the MCFA violated:	Explain how those sections were violated:
Section 169.216.7	Errors and Omissions by CTE Jill Brandana, communicated by Secretary of State office on 8/27/2008, 10/8/2008, and 3/13/2009, were not corrected or addressed in Annual Committee statements submitted on 5/14/2013 for statement years 2010, 2011 and 2012. Committee statements do not show a reimbursement (expenditure) to IAFF Local 1252 of \$4500 on 8/11/2009, as reported to SOS from CTE Jill Brandana on 8/24/2009. Committee statements do not show correct beginning and ending balances, as required from SOS communications to CTE Jill Brandana. (Documents are attached, from SOS Campaign Finance Website.)
Section 169.226.b	Receipts and Expenditures errors by CTE Jill Brandana, communicated by Secretary of State office on 8/27/2008, 10/8/2008, and 3/13/2009, were not corrected or addressed in Annual Committee statements submitted on 5/14/2013 for statement years 2010, 2011 and 2012. Committee statements do not show a reimbursement (expenditure) to IAFF Local 1252 of \$4500 on 8/11/2009, as reported to SOS from CTE Jill Brandana on 8/24/2009. Receipt of \$5000 from UAW VPAC (508347) on 6/24/2008 is not shown as a contribution on Pre-Primary Campaign Statement submitted on 8/13/2008. Committee statements do not show correct beginning and ending balances, nor contributions and expenditures, as required from SOS communications to CTE Jill Brandana. (Documents are attached, from SOS Campaign Finance Website.)
Section 169.226.c	Cash on hand at the beginning and end of the period covered by 2008, 2009, 2010, 2011 and 2012 periods is not accurate giving failure to report correct expenditures and contributions, as well as reports not being consistent on ending and beginning balances from period to period. (Documents are attached, from SOS Campaign Finance Website.)
Section 169.226.g	Receipt of \$5000 from UAW VPAC (508347) on 6/24/2008 is not shown as a contribution on Pre-Primary Campaign Statement submitted on 8/13/2008. (Documents are attached, from SOS Campaign Finance Website.)
Section 169.230	Receipts and Expenditures errors by CTE Jill Brandana, communicated by Secretary of State office on 8/27/2008, 10/8/2008, and 3/13/2009, were <b>KNOWINGLY</b> not corrected or addressed in Annual Committee statements submitted on 5/14/2013 for statement years 2010, 2011 and 2012. Committee statements do not show a reimbursement (expenditure) to IAFF Local 1252 of \$4500 on 8/11/2009, as reported to SOS from CTE Jill Brandana on 8/24/2009. Committee statements do not show correct beginning and ending balances, nor contributions and expenditures, as required from SOS communications to CTE Jill Brandana. CTE Jill Brandana <b>KNOWINGLY</b> submitted incorrect statements on 5/14/2013 so that the candidate could attest in their Statement of Organization Form for Candidate Committee (Jill Brandana for Clerk, 82-155887) that all statements from CTE Jill Brandana to SOS were current and correct. If proven correct, SOS should notify Wayne County Clerk of a violation of Michigan Election Law, Act 116 of 1954, 168.558, section 4. (Documents are attached, from SOS Campaign Finance Website.)
Section 169.233.9	Receipts and Expenditures errors by CTE Jill Brandana, communicated by Secretary of State office on 8/27/2008, 10/8/2008, and 3/13/2009, were <b>KNOWINGLY</b> not corrected or addressed in Annual Committee statements submitted on 5/14/2013 for statement years 2010, 2011 and 2012. Committee statements do not show a reimbursement (expenditure) to IAFF Local 1252 of \$4500 on 8/11/2009, as reported to SOS from CTE Jill Brandana on 8/24/2009. Committee statements do not show correct beginning and ending balances, nor contributions and expenditures, as required from SOS communications to CTE Jill Brandana. CTE Jill Brandana <b>KNOWINGLY</b> submitted incorrect statements on 5/14/2013 so that the candidate could attest in their Statement of Organization Form for Candidate Committee (Jill Brandana for Clerk, 82-155887) that all statements from CTE Jill Brandana to SOS were current and correct. If proven correct, SOS should not allow Jill Brandana to assume the duties of Taylor City Clerk (if elected) and should bar Jill Brandana from receiving compensation from public funds for her current position of Taylor City Councilperson. (Documents are attached, from SOS Campaign Finance Website.)

### Section 3. Alleged Violations

Section(s) of the MCFA violated:	Explain how those sections were violated:
Section 169.233.10	<p>Receipts and Expenditures errors by CTE Jill Brandana, communicated by Secretary of State office on 8/27/2008, 10/8/2008, and 3/13/2009, were <b>KNOWINGLY</b> not corrected or addressed in Annual Committee statements submitted on 5/14/2013 for statement years 2010, 2011 and 2012. Committee statements do not show a reimbursement (expenditure) to IAFF Local 1252 of \$4500 on 8/11/2009, as reported to SOS from CTE Jill Brandana on 8/24/2009. Committee statements do not show correct beginning and ending balances, nor contributions and expenditures, as required from SOS communications to CTE Jill Brandana. CTE Jill Brandana <b>KNOWINGLY</b> submitted incorrect statements on 5/14/2013 so that the candidate could attest in their Statement of Organization Form for Candidate Committee (Jill Brandana for Clerk, 82-155887) that all statements from CTE Jill Brandana to SOS were current and correct. If proven correct, SOS should make Jill Brandana subject to the appropriate civil fine under the section of \$1000. (Documents are attached, from SOS Campaign Finance Website.)</p>
Section 169.233.11	<p>Receipts and Expenditures errors by CTE Jill Brandana, communicated by Secretary of State office on 8/27/2008, 10/8/2008, and 3/13/2009, were <b>KNOWINGLY</b> not corrected or addressed in Annual Committee statements submitted on 5/14/2013 for statement years 2010, 2011 and 2012. Committee statements do not show a reimbursement (expenditure) to IAFF Local 1252 of \$4500 on 8/11/2009, as reported to SOS from CTE Jill Brandana on 8/24/2009. Committee statements do not show correct beginning and ending balances, nor contributions and expenditures, as required from SOS communications to CTE Jill Brandana. CTE Jill Brandana <b>KNOWINGLY</b> submitted incorrect statements on 5/14/2013 so that the candidate could attest in their Statement of Organization Form for Candidate Committee (Jill Brandana for Clerk, 82-155887) that all statements from CTE Jill Brandana to SOS were current and correct. If proven correct, SOS should make Jill Brandana subject to the appropriate civil fine under the section, totaling \$9500. (UAW \$5000 and IAFF \$4500) (Documents are attached, from SOS Campaign Finance Website.)</p>
Section 169.235.5	<p>Annual Committee statements submitted on 5/14/2013 for statement years 2010, 2011 and 2012 were more than 2 reports behind. Under this section, the candidate, treasurer, or other designated individual is guilty of a misdemeanor, punishable by a fine of not more than \$1000 or imprisonment for not more than 90 days, or both. (Documents are attached, from SOS Campaign Finance Website.)</p>
Section 169.235.6	<p>Annual Committee statements submitted on 5/14/2013 for statement years 2010, 2011 and 2012 were knowingly filed as incomplete and inaccurate. Under this section, that individual is subject to a civil fine of not more than \$1000. (Documents are attached, from SOS Campaign Finance Website.)</p>



STATE OF MICHIGAN  
TERRI LYNN LAND, SECRETARY OF STATE  
DEPARTMENT OF STATE  
LANSING

August 27, 2008

COMM TO ELECT JILL BRANDANA  
JILL BRANDANA, TREASURER  
10801 TROY STREET  
TAYLOR, MI 48180

ID#: 513533-0  
Seq#: 303554  
Ref#: 303123

09/24/08 2<sup>ND</sup> NOTICE VIA  
CERTIFIED MAIL

**NOTICE OF ERROR OR OMISSION**

Please be advised that one or more apparent error(s) or omission(s) were found in a review of the 2008 PRE-PRIMARY CS filed by your committee.

A description of the apparent error(s) or omission(s) is attached. Please review the description and make the necessary corrections in an amendment to the above Statement. The amendment to the Statement is due in this office no later than September 10, 2008. (See office address listed below.)

If we do not receive a response to this notice by the above due date, MCL 169.216(8) requires this office to refer the matter to the Attorney General.

If you have any questions, contact us immediately.

Sincerely,

Jane Filipiak, Analyst

DISCLOSURE DIVISION

Attachment

Page 2

ID#: 513533-0

Seq#: 303554

1. We were unable to confirm that the organization listed below is registered as a committee under the Michigan Campaign Finance Act. Please be advised that a labor organization is prohibited from contributing treasury money to any committee other than a Ballot Question Committee under the Campaign Finance Act. In view of this, please clarify the nature of the following contribution:

TPFFU 1252	03/12/2008	\$ 500
	06/10/2008	\$1000
	07/16/2008	\$3500

The following action should be taken if a labor organization treasury money contribution was received by the committee:

1. The committee should correspond with the contributor and inform them that the committee may not accept a treasury money contribution and that the contribution is therefore being returned. The committee should return the contribution immediately.
2. A copy of the correspondence to the labor organization, along with a copy of the committee's check showing the return of the contribution should be filed with this office.
3. The expenditure to return the contribution will then be reported on the next Campaign Statement filed by the committee.

If your response indicates that the committee received a labor organization treasury money contribution or if you fail to respond, the above named labor organization may be referred to the Department of State's Legal and Regulatory Services Administration for further review.

PLEASE NOTE: If the contribution is not labor organization treasury money, please provide written confirmation to this office.

2. Please amend Item 3 of the Itemized Contributions Schedule to provide the address for the following transaction #:

#4490

Please be advised that if this office has not received the information requested above by the response date indicated on page one of this Notice, the committee may be referred to the Legal and Regulatory Services Administration for further review.



Page 3

ID#: 513533-0

Seq#: 303554

3. Please clarify whether the following contribution(s) were given by the actual organization or the political action committee administered by the organization:

POAM Legislative Fund

4. Please amend the Itemized Expenditures Schedule to show the full name and address for the following transaction #s:

#4569 and #4590

**REMINDER:** All Campaign Statements required to be filed by this committee must be filed electronically. If you filed electronically using the MERTS Plus software, the process to follow in amending a Campaign Statement is explained in Section 7 of the MERTS Plus Manual.

If you have questions concerning what information is required to satisfy this notice, please contact the Bureau of Elections:

Michigan Bureau of Elections  
Telephone: (517) 373-2540  
Web site: [www.michigan.gov/sos](http://www.michigan.gov/sos)

If you have questions concerning the use of the MERTS Plus software to amend this report electronically, please contact MERTS Plus Technical Support:

MERTS Plus Technical Support  
Telephone: (703) 749-4642  
E-mail: [mertstechsupport@nicusa.com](mailto:mertstechsupport@nicusa.com)  
MERTS Plus Web site: [www.mertsplus.com](http://www.mertsplus.com)

If you did not use MERTS Plus to file your Campaign Statement electronically, please contact your vendor with any questions concerning electronically filing an amendment.



STATE OF MICHIGAN  
TERRI LYNN LAND, SECRETARY OF STATE  
DEPARTMENT OF STATE  
LANSING

October 8, 2008

COMM TO ELECT JILL BRANDANA  
JILL BRANDANA, TREASURER  
10801 TROY STREET  
TAYLOR, MI 48180

ID#: 513533-0  
Seq#: 305363  
Ref#: 304367

FIRST CLASS MAIL

**NOTICE OF ERROR OR OMISSION**

Please be advised that one or more apparent error(s) or omission(s) were found in a review of the 2008 POST-PRIMARY CS filed by your committee.

A description of the apparent error(s) or omission(s) is attached. Please review the description and make the necessary corrections in an amendment to the above Statement. The amendment to the Statement is due in this office no later than October 21, 2008. (See office address listed below.)

If we do not receive a response to this notice by the above due date, MCL 169.216(8) requires this office to refer the matter to the Attorney General.

If you have any questions, contact us immediately.

Sincerely,

Jane Filipiak, Analyst

DISCLOSURE DIVISION

Attachment

Page 2

ID#: 513533-0

Seq#: 305363

1. You have reported total expenditures which appear to exceed the amount of funds you had available. Please amend your Campaign Statement to report the receipts which were used to make these expenditures. These receipts include contributions received from the candidate.

REMINDER: All Campaign Statements required to be filed by this committee must be filed electronically. If you filed electronically using the MERTS Plus software, the process to follow in amending a Campaign Statement is explained in Section 7 of the MERTS Plus Manual.

If you have questions concerning what information is required to satisfy this notice, please contact the Bureau of Elections:

Michigan Bureau of Elections  
Telephone: (517) 373-2540  
Web site: [www.michigan.gov/sos](http://www.michigan.gov/sos)

If you have questions concerning the use of the MERTS Plus software to amend this report electronically, please contact MERTS Plus Technical Support:

MERTS Plus Technical Support  
Telephone: (703) 749-4642  
E-mail: [mertstechsupport@nicusa.com](mailto:mertstechsupport@nicusa.com)  
MERTS Plus Web site: [www.mertsplus.com](http://www.mertsplus.com)

If you did not use MERTS Plus to file your Campaign Statement electronically, please contact your vendor with any questions concerning electronically filing an amendment.

306690

Committee to Elect Jill Brandana 22 10:01  
10801 Troy Street, Taylor, MI 48180  
(313) 550-7667

October 21, 2008  
Via Facsimile and U.S. Mail

Ms. Jane Filipiak - (517) 241-4785  
State of Michigan, Bureau of Elections  
Richard H. Austin Building  
1<sup>st</sup> Floor, 430 Allegan  
Lansing, MI 48918

Re: Committee to Elect Jill Brandana  
ID No.: 513533-0

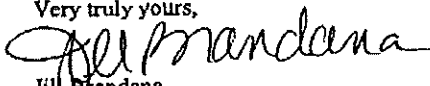
Dear Ms. Filipiak:

Thank you for speaking with me last week with regard to my campaign finance issues. Please allow this letter to confirm that I have received notice from the Taylor Professional Fireman Union that their contribution to me was in error in the amount of \$4,500, and that I must return same to them. As we discussed, unfortunately, I do not have this amount readily available to me to reimburse them. I plan to continue to have fundraisers until this debt is paid. My next fundraiser is this month, followed by one in December, February, etc. I will keep you informed as to the details of this refund.

Also enclosed is my check for \$150 representing payment toward my late fees of \$725 and \$25. Therefore, my balance of my late fees are \$600, which I should be able to pay within the next few weeks. I apologize for the delay in payment. Thank you for working with me through this process.

If you have any questions, please contact me.

Very truly yours,

  
Jill Brandana



STATE OF MICHIGAN  
TERRI LYNN LAND, SECRETARY OF STATE  
DEPARTMENT OF STATE  
LANSING

March 13, 2009

COMM TO ELECT JILL BRANDANA  
JILL BRANDANA, TREASURER  
10801 TROY STREET  
TAYLOR, MI 48180

ID#: 513533-0  
Seq#: 314563  
Ref#: 313459

05/14/09 2<sup>ND</sup> NOTICE VIA  
CERTIFIED MAIL

**NOTICE OF ERROR OR OMISSION**

Please be advised that one or more apparent error(s) or omission(s) were found in a review of the 2009 ANNUAL CS filed by your committee.

A description of the apparent error(s) or omission(s) is attached. Please review the description and make the necessary corrections in an amendment to the above Statement. The amendment to the Statement is due in this office no later than March 26, 2009. (See office address listed below.)

If we do not receive a response to this notice by the above due date, MCL 169.216(8) requires this office to refer the matter to the Attorney General.

If you have any questions, contact us immediately.

Sincerely,

Jane Filipiak, Analyst

DISCLOSURE DIVISION

Attachment

Page 2

ID#: 513533-0

Seq#: 314563

1. You have reported total expenditures which appear to exceed the amount of funds you had available. Please amend your Campaign Statement to report the receipts which were used to make these expenditures. These receipts include contributions received from the candidate.
2. Please amend Schedule 1A to report the name and address and the occupation, employer and business address for the following contributor.

# 4659-0-A

PAC:

Direct/Fund Raiser 10/28/2008

Amt: 50.00

Cumul:  
125.00

REMINDER: All Campaign Statements required to be filed by this committee must be filed electronically. If you filed electronically using the MERTS Plus software, the process to follow in amending a Campaign Statement is explained in Section 7 of the MERTS Plus Manual.

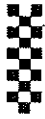
If you have questions concerning what information is required to satisfy this notice, please contact the Bureau of Elections:

Michigan Bureau of Elections  
Telephone: (517) 373-2540  
Web site: [www.michigan.gov/sos](http://www.michigan.gov/sos)

If you have questions concerning the use of the MERTS Plus software to amend this report electronically, please contact MERTS Plus Technical Support:

MERTS Plus Technical Support  
Telephone: (703) 749-4642  
E-mail: [mertstechsupport@nicusa.com](mailto:mertstechsupport@nicusa.com)  
MERTS Plus Web site: [www.mertsplus.com](http://www.mertsplus.com)

If you did not use MERTS Plus to file your Campaign Statement electronically, please contact your vendor with any questions concerning electronically filing an amendment.



08/24/2009 14:08 FAX 2483555148

PIEGER LAW FIRM

001/002

318541

Committee to Elect Jill Brandana  
10801 Troy Street, Taylor, MI 48180  
(313) 550-7667

August 24, 2009  
Via Facsimile and U.S. Mail

Ms. Jane Filipiak - Fax No.: 517-373-0941  
State of Michigan, Bureau of Elections  
Richard H. Austin Building  
1<sup>st</sup> Floor, 430 Allegan  
Lansing, MI 48918

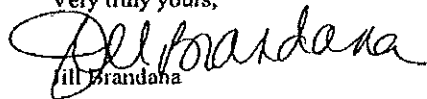
Re: Committee to Elect Jill Brandana  
ID No.: 513533-0

Dear Ms. Filipiak:

Please allow this letter to confirm my response to a letter from your office requesting, by today, status of an outstanding issue regarding the above-referenced committee. Please be advised that I have refunded \$4,500 to the IAFF Local 1252 PAC on August 11, 2009. I have enclosed a copy of my check for your information.

Thank you.

Very truly yours,

  
Jill Brandana

cc: IAFF Local 1252

Received Time Aug. 24. 2009 2:02PM No. 5068



STATE OF MICHIGAN  
TERRI LYNN LAND, SECRETARY OF STATE  
DEPARTMENT OF STATE  
LANSING

COMM TO ELECT JILL BRANDANA  
JILL BRANDANA, TREASURER  
10801 TROY STREET  
TAYLOR, MI 48180

February 6, 2009

ID#: 513533-0  
Seq#: 313318

**NOTICE OF FAILURE TO FILE  
2009 ANNUAL CS**

Please be advised that our records indicate that this committee has not filed the 2009 ANNUAL CS as required under the Michigan Campaign Finance Act (the Act), MCL 169.235(1), which was due on February 2, 2009. If this committee was required to file electronically as mandated by MCL 169.218 and this report was filed by paper it is considered not filed under the Act.

Please send the required statement to the address listed below. If a required filing is not received in this office within 9 days of the due date, MCL 169.216(8) requires us to refer the matter to the Attorney General.

Note: The Act requires that the Department of State's Bureau of Elections assess late filing fees for each business day a required statement remains unfiled. At this time, the above named committee is accruing late filing fees. We encourage you to file the required filing immediately. A Notice of Late Filing Fee Due will be sent under separate cover.

If you have any questions, contact us immediately.

Sincerely,

Jane Filipiak, Analyst

DISCLOSURE DIVISION

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STATE OF MICHIGAN  
TERRI LYNN LAND, SECRETARY OF STATE  
DEPARTMENT OF STATE  
LANSING

COMM TO ELECT JILL BRANDANA  
JILL BRANDANA, TREASURER  
10801 TROY STREET  
TAYLOR, MI 48180

February 5, 2010

ID#: 513533-0  
Seq#: 322767

**NOTICE OF FAILURE TO FILE  
2010 ANNUAL CS**

Please be advised that our records indicate that this committee has not filed the 2010 ANNUAL CS as required under the Michigan Campaign Finance Act (the Act), MCL 169.235(1), which was due on February 1, 2010. If this committee was required to file electronically as mandated by MCL 169.218 and this report was filed by paper it is considered not filed under the Act.

Please send the required statement to the address listed below. If a required filing is not received in this office within 9 days of the due date, MCL 169.216(8) requires us to refer the matter to the Attorney General.

Note: The Act requires that the Department of State's Bureau of Elections assess late filing fees for each business day a required statement remains unfiled. At this time, the above named committee is accruing late filing fees. We encourage you to file the required filing immediately. A Notice of Late Filing Fee Due will be sent under separate cover.

If you have any questions, contact us immediately.

Sincerely,

Jane Filipiak, Analyst

DISCLOSURE DIVISION

WAYNE

CAN

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

COMM TO ELECT JILL BRANDANA  
JILL BRANDANA, TREASURER  
10801 TROY STREET  
TAYLOR, MI 48180

February 4, 2011

ID#: 513533-0  
Seq#: 341297

**NOTICE OF FAILURE TO FILE  
2011 ANNUAL CS**

Please be advised that our records indicate that this committee has not filed the 2011 ANNUAL CS as required under the Michigan Campaign Finance Act (the Act), MCL 169.235(1), which was due on January 31, 2011. If this committee was required to file electronically as mandated by MCL 169.218 and this report was filed by paper it is considered not filed under the Act.

Please send the required statement to the address listed below. If a required filing is not received in this office within 9 days of the due date, MCL 169.216(8) requires us to refer the matter to the Attorney General.

Note: The Act requires that the Department of State's Bureau of Elections assess late filing fees for each business day a required statement remains unfiled. At this time, the above named committee is accruing late filing fees. We encourage you to file the required filing immediately. A Notice of Late Filing Fee Due will be sent under separate cover.

If you have any questions, contact us immediately.

Sincerely,

DISCLOSURE DIVISION

WAYNE

CAN

104



**Department of State**  
Ruth Johnson, Secretary of State



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**SUMMARY PAGE**

Committee Name: COMM TO ELECT JILL BRANDANA  
Statement Type: ANNUAL CS  
Statement Year: 2009

<b>Committee ID</b>	513533		
<b>Committee Name</b>	COMMITTEE TO ELECT JILL BRANDANA		
<b>RECEIPTS</b>		<b>This Period</b>	<b>Cumulative election cycle</b>
3. Contributions			
a. Itemized Contributions	(3a.)	\$1,545.00	
b. Unitemized	(3b.)	\$0.00	
c. Subtotal of Contributions	(3c.)	\$1,545.00 (15.)	\$26,310.00
4. Other Receipts	(4.)	\$159.68 (19.)	\$159.68
<b>5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS</b>	(5.)	<b>\$1,724.68 (20.)</b>	<b>\$26,499.68</b>
<b>IN-KIND CONTRIBUTIONS &amp; EXPENDITURES</b>			
6. In-Kind Contributions	(6.)	\$0.00 (21.)	\$0.00
7. In-Kind Expenditures	(7.)	\$0.00 (22.)	\$0.00
<b>EXPENDITURES</b>			
8. Expenditures			
a. Itemized	(8a.)	\$3,001.55	
b. Itemized Get-Out-the-Vote	(8b.)	\$0.00	
c. Unitemized	(8c.)	\$16.99	
<b>9. TOTAL EXPENDITURES</b>	(9.)	<b>\$3,018.54 (23.)</b>	<b>\$32,476.25</b>
<b>INCIDENTAL EXPENSE DISBURSEMENTS</b>			
10. Disbursements			
a. Itemized	(10a.)	\$0.00	
b. Unitemized	(10b.)	\$0.00	
<b>11. TOTAL INCIDENTAL EXPENSE DISBURSEMENTS</b>	(11.)	<b>\$0.00 (24.)</b>	<b>\$0.00</b>
<b>DEBTS AND OBLIGATIONS</b>			
12. Debts and Obligations			
a. Owed by the Committee	(12a.)	\$5,352.14	
b. Owed to the Committee	(12b.)	\$0.00	
<b>BALANCE STATEMENT</b>			
13. Ending Balance of last report filed	(13.)		- \$4,721.99
14. Amount received during reporting period	(14.)		\$1,734.68
<b>15. SUBTOTAL</b>	(15.)		<b>- \$2,987.31</b>
16. Amount expended during reporting period	(16.)		\$3,018.54
<b>17. ENDING BALANCE</b>	(17.)		<b>- \$6,005.85</b>

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**Statements Submitted Knowingly by Committee to Elect Jill Brandana, without showing correct beginning and ending balances and failure to show \$5000 donation from UAW V-PAC.**



# Department of State

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[FAQ](#)

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## SUMMARY PAGE

- Committee Name: COMM TO ELECT JILL BRANDANA
- Statement Type: ANNUAL CS
- Statement Year: 2010

<b>Committee ID</b>	513533		
<b>Committee Name</b>	COMMITTEE TO ELECT JILL BRANDANA		
<b>RECEIPTS</b>		<b>This Period</b>	<b>Cumulative election cycle</b>
3. Contributions			
a. Itemized Contributions	(3a.)	\$4,445.00	
b. Unitemized	(3b.)	\$0.00	
c. Subtotal of Contributions	(3c.)	\$4,445.00 (18.)	\$0.00
4. Other Receipts	(4.)	\$0.00 (19.)	\$0.00
<b>5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS</b>	<b>(5.)</b>	<b>\$4,445.00 (20.)</b>	<b>\$0.00</b>
<b>IN-KIND CONTRIBUTIONS &amp; EXPENDITURES</b>			
6. In-Kind Contributions	(6.)	\$0.00 (21.)	\$0.00
7. In-Kind Expenditures	(7.)	\$0.00 (22.)	\$0.00
<b>EXPENDITURES</b>			
8. Expenditures			
a. Itemized	(8a.)	\$120.00	
b. Itemized Get-Out-the-Vote	(8b.)	\$0.00	
c. Unitemized	(8c.)	\$0.00	
<b>9. TOTAL EXPENDITURES</b>	<b>(9.)</b>	<b>\$120.00 (23.)</b>	<b>\$0.00</b>
<b>INCIDENTAL EXPENSE DISBURSEMENTS</b>			
10. Disbursements			
a. Itemized	(10a.)	\$0.00	
b. Unitemized	(10b.)	\$0.00	
<b>11. TOTAL INCIDENTAL EXPENSE DISBURSEMENTS</b>	<b>(11.)</b>	<b>\$0.00 (24.)</b>	<b>\$0.00</b>
<b>DEBTS AND OBLIGATIONS</b>			
12. Debts and Obligations			
a. Owed by the Committee	(12a.)	\$0.00	
b. Owed to the Committee	(12b.)	\$0.00	
<b>BALANCE STATEMENT</b>			
13. Ending Balance of last report filed	(13.)		\$0.00
14. Amount received during reporting period	(14.)		\$4,445.00
15. SUBTOTAL	(15.)		\$4,445.00
16. Amount expended during reporting period	(16.)		\$120.00
<b>17. ENDING BALANCE</b>	<b>(17.)</b>		<b>\$4,325.00</b>

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## FALSE REPORT FILED 5/14/2013

- Does not balance with report submitted 2/7/2009
- Does not show expenditure of \$4500 to Taylor Firefighters local 1252 (IAFF Local 1252 PAC)  
Letter sent to state on 8/24/2009 states that \$4500 was refunded in excess contributions.
- Campaign balance does not reflect \$5000 donation from UAW VPAC in 2008CY.



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Ruth Johnson, Secretary of State

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## SUMMARY PAGE

- Committee Name: COMM TO ELECT JILL BRANDANA
- Statement Type: ANNUAL CS
- Statement Year: 2011

• Committee ID		513533	
• Committee Name		COMMITTEE TO ELECT JILL BRANDANA	
RECEIPTS		This Period	Cumulative election cycle
3. Contributions			
a. Itemized Contributions	(3a.)	\$0.00	
b. Unitemized	(3b.)	\$0.00	
c. Subtotal of Contributions	(3c.)	\$0.00 (18.)	\$0.00
4. Other Receipts	(4.)	\$0.00 (19.)	\$0.00
5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS	(5.)	\$0.00 (20.)	\$0.00
IN-KIND CONTRIBUTIONS & EXPENDITURES			
6. In-Kind Contributions	(6.)	\$0.00 (21.)	\$0.00
7. In-Kind Expenditures	(7.)	\$0.00 (22.)	\$0.00
EXPENDITURES			
8. Expenditures			
a. Itemized	(8a.)	\$0.00	
b. Itemized Get-Out-the-Vote	(8b.)	\$0.00	
c. Unitemized	(8c.)	\$0.00	
9. TOTAL EXPENDITURES	(9.)	\$0.00 (23.)	\$0.00
INCIDENTAL EXPENSE DISBURSEMENTS			
10. Disbursements			
a. Itemized	(10a.)	\$0.00	
b. Unitemized	(10b.)	\$0.00	
11. TOTAL INCIDENTAL EXPENSE DISBURSEMENTS	(11.)	\$0.00 (24.)	\$0.00
DEBTS AND OBLIGATIONS			
12. Debts and Obligations			
a. Owed by the Committee	(12a.)	\$0.00	
b. Owed to the Committee	(12b.)	\$0.00	
BALANCE STATEMENT			
13. Ending Balance of last report filed	(13.)		\$4,325.00
14. Amount received during reporting period	(14.)		\$0.00
15. SUBTOTAL	(15.)		\$4,325.00
16. Amount expended during reporting period	(16.)		\$0.00
17. ENDING BALANCE	(17.)		\$4,325.00

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## FALSE REPORT FILED 5/14/2013

1. Report continues errors from previous reports.
2. Campaign balance does not reflect \$4500 reimbursement to IAFF Local 1252 PAC.
3. Campaign balance does not reflect \$5000 donation from UAW VPAC in 2008CY.



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## SUMMARY PAGE

Committee Name: COMM TO ELECT JILL BRANDANA  
Statement Type: ANNUAL CS  
Statement Year: 2013

Committee ID		513533		
Committee Name		COMMITTEE TO ELECT JILL BRANDANA		
RECEIPTS			This Period	Cumulative election cycle
3. Contributions				
a. Itemized Contributions	(3a.)	\$0.00		
b. Unitemized	(3b.)	\$0.00		
c. Subtotal of Contributions	(3c.)	\$0.00 (18.)		\$0.00
4. Other Receipts	(4.)	\$0.00 (19.)		\$0.00
5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS	(5.)	\$0.00 (20.)		\$0.00
IN-KIND CONTRIBUTIONS & EXPENDITURES				
6. In-Kind Contributions	(6.)	\$0.00 (21.)		\$0.00
7. In-Kind Expenditures	(7.)	\$0.00 (22.)		\$0.00
EXPENDITURES				
8. Expenditures				
a. Itemized	(8a.)	\$0.00		
b. Itemized Get-Out-the-Vote	(8b.)	\$0.00		
c. Unitemized	(8c.)	\$0.00		
9. TOTAL EXPENDITURES	(9.)	\$0.00 (23.)		\$0.00
INCIDENTAL EXPENSE DISBURSEMENTS				
10. Disbursements				
a. Itemized	(10a.)	\$0.00		
b. Unitemized	(10b.)	\$0.00		
11. TOTAL INCIDENTAL EXPENSE DISBURSEMENTS	(11.)	\$0.00 (24.)		\$0.00
DEBTS AND OBLIGATIONS				
12. Debts and Obligations				
a. Owed by the Committee	(12a.)	\$0.00		
b. Owed to the Committee	(12b.)	\$0.00		
BALANCE STATEMENT				
13. Ending Balance of last report filed	(13.)	\$4,325.00		
14. Amount received during reporting period	(14.)	\$0.00		
15. SUBTOTAL	(15.)	\$4,325.00		
16. Amount expended during reporting period	(16.)	\$0.00		
17. ENDING BALANCE	(17.)	\$4,325.00		

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## FALSE REPORT FILED 5/14/2013

1. Report continues errors from previous reports.
2. Campaign balance does not reflect \$4500 reimbursement to IAFF Local 1252 PAC.
3. Campaign balance does not reflect \$5000 donation from UAW VPAC in 2008CY.



# Department of State

Ruth Johnson, Secretary of State

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## MICHIGAN CAMPAIGN STATEMENT CONTRIBUTIONS

- Committee Name: COMM TO ELECT JILL BRANDANA
- Statement Type: PRE-PRIMARY CS
- Statement Year: 2008
- Schedule: ITEMIZED DIRECT CONTRIBUTIONS

Matches 1-15 of 15

Receiving Committee Name Committee ID-Type	Schedule Type Description	Received From Address Occupation-Employer	City State Zip	Date	Amount	Cumul
COMM TO ELECT JILL BRANDANA 513533-CAN	DIRECT	TPFFU 1252 14505 MARVIN	TAYLOR MI 48182-0000	07-16-08	\$1,500.00	\$1,000.00
COMM TO ELECT JILL BRANDANA 513533-CAN	DIRECT	IEEA PAC 1216 KENDALE BLVD	EAST LANSING MI 48026-0000	07-16-08	\$2,000.00	\$2,000.00
COMM TO ELECT JILL BRANDANA 513533-CAN	DIRECT	TPFFU 1252 14505 MARVIN	TAYLOR MI 48182-0000	06-10-08	\$1,000.00	\$1,500.00
COMM TO ELECT JILL BRANDANA 513533-CAN	DIRECT	GEOFFREY FIEGER 1761 RATHBORN ROAD PARTNER-FIEGER	BLOOMFIELD HILLS MI 48304-0000	06-10-08	\$500.00	\$500.00
COMM TO ELECT JILL BRANDANA 513533-CAN	DIRECT	MICHAEL PROFESSIONAL FIREFIGHT 1651 KINGSWAY CT STE E	TRENTON MI 48113-0000	07-16-08	\$500.00	\$500.00
COMM TO ELECT JILL BRANDANA 513533-CAN	DIRECT	NICK RONGES 7145 WILGE RETIRED-	TAYLOR MI 48182-0000	06-10-08	\$500.00	\$500.00
COMM TO ELECT JILL BRANDANA 513533-CAN	DIRECT	MICHAEL SLOAN 3675 HEATHERWOOD CT RECEIVER-SLOAN MICHAEL	ROCHESTER HILLS MI 48309-0000	06-10-08	\$500.00	\$500.00
COMM TO ELECT JILL BRANDANA 513533-CAN	DIRECT	TPFFU 1252 14505 MARVIN	TAYLOR MI 48182-0000	03-12-08	\$500.00	\$500.00
COMM TO ELECT JILL BRANDANA 513533-CAN	DIRECT	POAM LEGISLATIVE FUND 27656 JOY ROAD	RED FORD MI 48213-0000	06-10-08	\$400.00	\$400.00
COMM TO ELECT JILL BRANDANA	DIRECT	IRON WORKERS LOCAL NOM 25 PAC FUND	NOM MI 48376-0000	07-16-08	\$300.00	\$500.00

No documentation of \$5000 reported from UAW VPAC on 6/24/2008

ORIGINAL OR AMENDED  
STATEMENT OF ORGANIZATION FORM FOR CANDIDATE COMMITTEES

<p>1. Committee ID#: 82-155887</p> <p>2. Type of Filing:  <input type="checkbox"/> Original  <input checked="" type="checkbox"/> Amendment      Eff. Date: 07/25/2013</p> <p>3. Full Name of Committee (must include Candidate's first and last name):  Jill Brandana for Clerk</p> <p>4a. Candidate Full Name (Last, First, M.I.): Brandana Jill Marie</p> <p>4b. Political Party (if applicable):</p> <p>4c. County of Residence: Wayne</p> <p>4d. Office Sought: City Clerk</p> <p>Local or other please specify:</p> <p>4e. District/Circuit# or Jurisdiction: Taylor</p> <p>5. Date Committee was Formed: 05/23/2013</p> <p>6a. Committee Phone#: 313-550-7667</p> <p>6b. Committee Fax#:</p> <p>6c. Committee E-mail Address: brandana.j@comcast.net</p> <p>6d. Committee Website Address:</p> <p>7a. Complete Comm. Mailing Address (May be PO Box):  10801 Troy  Taylor  MI 48180</p> <p>7b. Complete Comm. Street Address (May not be PO Box):  10801 Troy  Taylor  MI 48180</p> <p>8. Treasurer Name and Complete Address:  Brandana Jill Marie  10801 Troy  Taylor  MI 48180  Phone#: 313-550-7667  E-mail Address: brandana.j@comcast.net</p> <p>9. Designated Record Keeper Name and Complete Address:           Phone#:  E-mail Address:</p>	<p>10. <input type="checkbox"/> REPORTING WAIVER REQUEST: If the committee does not expect to receive or expend in excess of \$1,000 in an 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 &amp; Loan Association)</p> <p>a. Official Depository  Chase  20650 Northline  Taylor  MI 48180</p> <p>b. Secondary Depository</p> <p>12. 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> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Brandana Jill Marie</td> <td style="width: 30%; text-align: right;">07/25/2013</td> </tr> <tr> <td>.....</td> <td style="text-align: right;">.....</td> </tr> <tr> <td>Candidate</td> <td style="text-align: right;">Date</td> </tr> <tr> <td>Brandana Jill Marie</td> <td style="text-align: right;">07/25/2013</td> </tr> <tr> <td>.....</td> <td style="text-align: right;">.....</td> </tr> <tr> <td>Current Treasurer</td> <td style="text-align: right;">Date</td> </tr> <tr> <td>.....</td> <td style="text-align: right;">.....</td> </tr> <tr> <td></td> <td style="text-align: right;">Date</td> </tr> </table> <p>Designated Record Keeper (Required only if filing electronically)</p>	Brandana Jill Marie	07/25/2013	.....	.....	Candidate	Date	Brandana Jill Marie	07/25/2013	.....	.....	Current Treasurer	Date	.....	.....		Date
Brandana Jill Marie	07/25/2013																
.....	.....																
Candidate	Date																
Brandana Jill Marie	07/25/2013																
.....	.....																
Current Treasurer	Date																
.....	.....																
	Date																

Jill Brandana for City Clerk Statement of Organization showing committee was formed 9 days after fraudulent reports were filed for CTE Jill Brandana with SOS.





**Department of State**  
Ruth Johnson, Secretary of State

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## MICHIGAN COMMITTEE STATEMENT OF ORGANIZATION

The Documents Sent & Received Listing for this committee is at the bottom of this screen.  
Jump to the documents on file

Committee ID#: 513533  
Type of Filing: Original  
Full Name Of Committee: COMMITTEE TO ELECT JILL BRANDANA  
Committee Type: Candidate  
Candidate Last Name: BRANDANA  
First Name: JILL  
MI: MI  
County of Residence: WAYNE  
Political Party: Democratic Party  
Office Sought: State Representative-22nd District  
Date Committee Was Formed: 09-25-07  
Committee Phone Number: (313) 299-3332  
Committee Mail Address: 10521 TROY ST  
TAYLOR, MI 48180  
Committee Street Address: 10521 TROY ST  
TAYLOR, MI 48180  
Treasurer Name: JILL BRANDANA  
Mailing Address: 10521 TROY STREET  
TAYLOR, MI 48180  
Phone: (313) 299-3332  
Designated Recordkeeper Name: MARY CULBERSON  
Address: 23400 WOOD ROAD  
TAYLOR, MI 48180  
Phone: (734) 374-0206  
Reporting Waiver: No  
Names and Addresses of depositories or intended depositories of committee funds  
Official Depository  
Secondary Depository

### Documents On File:

Click on a Document to access data and images for this committee. N/A = Not applicable to this Document Type.

Statement Year	Document Type	Statement Covers	Statement Due	Date Sent/Rcvd	Doc Seq#
2013	ANNUAL CS(e)	01/01/2012 - 12/31/2012	01/31/2013	05/14/2013	373555
2011	ANNUAL CS(e)	01/01/2010 - 12/31/2010	01/31/2011	05/14/2013	373594
2010	ANNUAL CS(e)	01/01/2009 - 12/31/2009	02/01/2010	05/14/2013	373600
	FEE PAYMENT \$	N/A	N/A	04/01/2013	373619
	FEE PAYMENT \$	N/A	N/A	02/01/2013	373677

Statements Submitted Knowingly by Committee to Elect Jill Brandana, with false reporting data.



STATE OF MICHIGAN  
TERRI LYNN LAND, SECRETARY OF STATE  
DEPARTMENT OF STATE  
LANSING

321308

December 17, 2009

Jill Brandana, Treasurer  
Committee to Elect Jill Brandana  
10801 Troy Street  
Taylor, Michigan 48180

Re: Committee to Elect Jill Brandana

Dear Ms. Brandana:

Enclosed is your copy of the signed Conciliation Agreement. This agreement resolves the issues addressed by the Bureau of Elections.

Please contact me at (517) 241-3463 if you have any questions.

Sincerely,

Melissa Malerman, Administrative Law Examiner  
Legal and Regulatory Services Administration  
Michigan Department of State

AC:kc

Enclosure

c w/original CA: Bureau of Elections



STATE OF MICHIGAN  
TERRI LYNN LAND, SECRETARY OF STATE  
DEPARTMENT OF STATE  
LANSING

In the matter of:

Committee to Elect Jill Brandana  
Jill Brandana, Treasurer  
10801 Troy Street  
Taylor, Michigan 48180

Committee Identification No. 513533-0

---

CONCILIATION AGREEMENT

Pursuant to Section 15(10) of the Michigan Campaign Finance Act (the Act), 1976 P.A. 388, as amended; MCL 169.201 et seq., the Secretary of State and the Committee to Elect Jill Brandana (Respondent) hereby enter into a conciliation agreement with respect to certain acts, omissions, methods, or practices prohibited by the Act.

The Secretary of State alleges that there may be reason to believe that the Respondent violated Section 52(1)(c) of the Act by accepting two contributions from the Taylor Fire Fighters PAC Fund that exceed the statutory contribution limit of \$500.00.

Therefore, the Respondent, without admitting any issue of law or fact, except as stated herein, hereby voluntarily enters into this conciliation agreement and assures the Secretary of State that it will comply with the Act and the Rules promulgated to implement the Act.

The Secretary of State and the Respondent further agree that this agreement is in effect and enforceable for four years from the date it is signed by the Secretary of State or her duly authorized representative.

00714032

The Secretary of State and the Respondent further agree that this agreement, unless violated, shall constitute a complete bar to any further action by the Secretary of State with respect to the alleged violation that resulted in this agreement.

The Secretary of State and the Respondent further agree that the referral and investigation that resulted in this agreement are disposed of and will not be the basis for further proceedings, except pursuant to this agreement.

The Secretary of State and the Respondent further agree that this agreement will not prevent the Secretary of State from taking action for violations of this agreement.

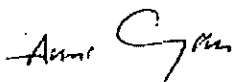
The Secretary of State and the Respondent further agree that the Respondent's performance under this agreement shall be given due consideration in any subsequent proceedings.

The Secretary of State and the Respondent further agree that this agreement, when signed, shall become a part of the permanent public records of the Department of State.

The Secretary of State and the Respondent finally agree that the signatories below are authorized to enter into and bind the parties to this agreement, and have done so by signing this agreement on the date below.

**TERRI LYNN LAND**  
**SECRETARY OF STATE**

**RESPONDENT**



Anne Corgan, Director  
Legal and Regulatory Services Administration  
Michigan Department of State



Jill Brandana, Treasurer  
Committee to Elect Jill Brandana

Date: 12/15/09

Date: 12/8/09

UAW MICHIGAN V-PAC 5063474ND	DIRECT	CTE WANDA CAL WAYNE CIRCUIT CT 515 3 <sup>RD</sup> SIYOD ST STE 510 DETROIT, MI 48226-0000 TP-CONTRIBUTION	06-24-05	\$5,000.00	WANDA CAL BY CIRCUIT COURTS
UAW MICHIGAN V-PAC 5063474ND	DIRECT	THE GRANHOLM LEADERSHIP FUND PO BOX 16252 LANSING, MI 48201-0000 TP-CONTRIBUTION	06-22-05	\$5,000.00	
UAW MICHIGAN V-PAC 5063474ND	DIRECT	COULOURIS LEADERSHIP FUND PO BOX 20025 SAGINAW, MI 48605-0000 TP-CONTRIBUTION	06-24-05	\$5,000.00	ANDY COULOURIS BY STATE REPRESENTATIVE SETH
UAW MICHIGAN V-PAC 5063474ND	DIRECT	CTE CONNIE KELLEY 14601 FOX REDFORD, MI 48239-0000 TP-CONTRIBUTION	06-24-05	\$5,000.00	CONNIE KELLEY BY CIRCUIT COURTS
UAW MICHIGAN V-PAC 5063474ND	DIRECT	CTE TIM WILEY 1550 N DELANO ST ST CLAIR, MI 48775-0000 TP-CONTRIBUTION	07-18-05	\$5,000.00	TRUTHY WILEY BY COUNTY SHERIFF
UAW MICHIGAN V-PAC 5063474ND	DIRECT	CTE JILL BRANDANA 10001 TROY ST. TAYLOR, MI 48180-0000 TP-CONTRIBUTION	06-24-05	\$5,000.00	JILL BRANDANA BY STATE REPRESENTATIVE SETH

UAW MICHIGAN V-PAC shows \$5000 not reported on any Jill Brandana for State Representative finance statements.



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

October 30, 2013

Charles Johnson  
10200 Holland  
Taylor, Michigan 48180

Dear Mr. Johnson:

The Department of State received a response to the complaint you filed against Jill Brandana, 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: Jill Brandana



Jill Brandana  
10801 Troy, Taylor, MI 48180 - (313) 550-7667

October 23, 2013

Sent Via U.S. Mail and  
Facsimile No.: (517) 373-0941

Lori A. Bourbonais  
Bureau of Elections – Michigan Dept. of State  
430 W. Allegan  
Lansing, MI 48918

RE: CTE Jill Brandana for State Representative – 2008  
Complaint filed by Charlie Johnson dated 9/20/13

Dear Ms. Bourbonais

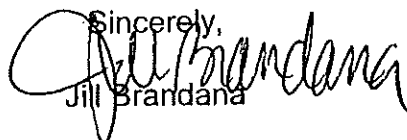
Please allow this letter to serve as my formal response to your correspondence dated October 2, 2013 (received by me October 7, 2013).

**First, and foremost, at no time did I ever file a false campaign statement.** On May 13, 2013, I filed four campaign statements based on all available documentation in my possession. My campaign statements were delayed due to the fact that my Campaign Treasurer became critically ill and was hospitalized many (approximately 6-8) times during 2008 and 2009. My Treasurer's illness resulted in her losing her job where she was Treasurer of a political organization (on and off) since 1975. During her extensive illness, I was unable to retrieve all the necessary documentation to prepare my reports. (See attached Affidavit.) These unforeseen delays resulted in my Campaign paying fines in excess of \$4,000.

On May 13, 2013, I filed all outstanding reports, which I believed had corrected all outstanding errors and omissions. On October 8, 2013, I received several error and omissions Notices from the State. This was my first notice that any such errors remained since my May 13, 2013 filing. All remaining errors or omissions per the notice of October 8, 2013 will be corrected and submitted to the State by the due date.

This is yet another attempt of this former (laid-off) City of Taylor employee to harass me. Mr. Johnson harasses me at City Council meetings, and follows me around with my name on his van. It is my belief that he is frustrated that he fell just short of being eligible to qualify for a lifetime health care.

I look forward to resolving all outstanding campaign finance issues, so I may finally close this Campaign. I thank you for your time and consideration.

Sincerely,  
  
Jill Brandana

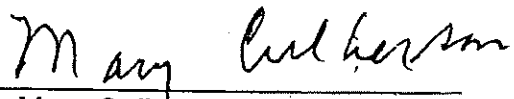
AFFIDAVIT

State of Michigan     )  
                                  )ss.  
County of Wayne     )

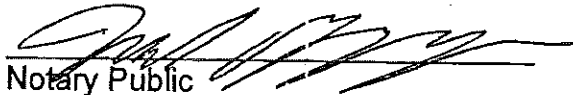
I, Mary Culberson, hereby depose and state that:

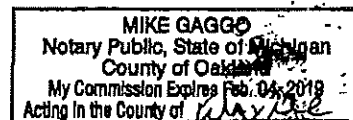
1. In 2008 and 2009, I was the Treasurer for the Committee to Elect Jill Brandana for State Representative;
2. In January of 2009, I became critically ill and hospitalized (on and off) for long periods of time in 2009 (at least six times that year). My first hospitalization was January 31, 2009. My illness resulted my permanent use of oxygen (among other things);
3. As a result of my illness, and absence from my job and home, unfortunately important documentation of her campaign was lost; and
4. My daughter, Jill Brandana, with my help, has made every effort to document all campaign donations and expenditures to file her Campaign Finance Reports.

Further deponent saith naught.

  
\_\_\_\_\_  
Mary Culberson

Subscribed and sworn to before me  
this 21 day of October, 2013.

  
Notary Public







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

January 27, 2014

Jill Brandana  
10801 Troy Street  
Taylor, Michigan 48180

Dear Ms. Brandana:

The Department of State (Department) has completed its initial investigation of the campaign finance complaint filed against you by Charles Johnson, alleging that you violated the Michigan Campaign Finance Act (MCFA or Act), 1976 PA 388, MCL 169.201 *et seq.* This letter concerns the disposition of Mr. Johnson's complaint, which was filed on September 23, 2013. You filed an answer to the complaint on October 23, 2013. Mr. Johnson did not file a rebuttal statement with the Department.

Mr. Johnson alleged that the three campaign finance statements cover the reporting periods from January 1, 2009 through December 31, 2009, January 1, 2010 through December 31, 2010 and January 1, 2012 through December 31, 2012 that you filed on May 14, 2013 were filed late and were incomplete and inaccurate. In particular, Mr. Johnson alleged that your statements do not reflect correct beginning and ending balances. Additionally, Mr. Johnson alleged that your Pre-Primary Campaign Statement filed on August 13, 2008 failed to report a contribution made on June 24, 2008 from the UAW Michigan Voluntary PAC, as reported on its 2008 July Triannual Statement and Amended 2008 July Triannual Statement. Finally, Mr. Johnson alleged that your statements do not reflect the refund made to IAFF Local 1252 in the amount of \$4,500.00.

The MCFA requires filed campaign finance statements and reports to be timely, complete, and accurate. MCL 169.233. The MCFA requires a committee that receives or expends more than \$1,000.00 during any reporting period to file periodic campaign finance reports in compliance with the Act. MCL 169.233(6). The failure to file a single campaign statement may trigger the assessment of late filing fees, while the failure to file two or more campaign statements is a misdemeanor offense. MCL 169.233(7)-(8). 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).

The MCFA 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 [.]” MCL 169.215(10). The objective of an informal resolution is “to correct the violation or prevent a further violation [.]” *Id.*

### Late-Filed Statements

In your answer, you state that your "campaign statements were delayed due to the fact that [your] Campaign Treasurer became critically ill and was hospitalized many (approximately 6-8) times during 2008 and 2009." You also provided an affidavit from Mary Culberson, which states that Ms. Culberson was the treasurer of your committee in 2008 and 2009 and that she became critically ill in January, 2009 and hospitalized on multiple occasions in 2009.

First, the Department notes that MCL 169.221(8) provides that when "[w]hen the office of treasurer in a candidate committee is vacant, the candidate shall be the treasurer until the candidate appoints a new treasurer." If Ms. Culberson was unable to perform her duties as treasurer, you were required to assume those duties. Under MCL 169.222, those duties included the keeping of detailed accounts, records, bills, and receipts to substantiate the information on your reports.

A review of your committee's filings indicates that you have late-filed every report due by your committee since its formation. Your 2008 Annual campaign statement was filed 12 days late, for which you paid a \$200.00 late-filing fee; your 2008 Pre-Primary campaign statement was filed 19 days late, for which you paid a \$725.00 late-filing fee; your 2008 Post-Primary campaign statement was filed 2 days late; for which you paid a \$25.00 late-filing fee; your 2009 Annual campaign statement was filed 5 days late, for which you paid a \$100.00 late-filing fee; your 2010 Annual campaign statement was filed 3 years, 3 months, and 13 days late, for which you paid a \$1,000.00 late-filing fee; your 2011 Annual campaign statement was filed 2 years, 3 months, and 14 days late, for which you paid a \$1,000.00 late-filing fee; your 2012 Annual campaign statement remains unfiled and the associated \$1,000.00 late-filing fee remains unpaid; and your 2013 Annual campaign statement was filed 108 days late, and while no fee has yet been assessed, you are also subject to a \$1,000.00 late-filing fee for this statement.

In addition you signed, as Treasurer of your committee, a Conciliation Agreement with the Department on December 8, 2009 (signed by the Department on December 15, 2009 completing the agreement), in which you assured the Secretary of State that you would comply with the Act and the rules promulgated to implement the Act. It appears that you violated this agreement on February 1, 2010 -- just 48 days after the Conciliation Agreement went into effect -- when you failed to file your 2010 Annual Statement in a timely manner.

### Undisclosed Contribution

Your answer did not specifically address Mr. Johnson's allegation that you failed to report a contribution to your committee made on June 24, 2008 by the UAW Michigan Voluntary PAC. This contribution appears on the UAW Michigan Voluntary PAC's 2008 Triannual Statement and Amended 2008 July Triannual Statement. You have stated that during Ms. Culberson's illness, you were "unable to retrieve all the necessary documentation to prepare [your] reports." Ms. Culberson's Affidavit indicates that important documentation from your campaign was lost during Ms. Culberson's illness and her extended absence from her home while she was hospitalized. As indicated above, if Ms. Culberson was unable to perform her duties as treasurer, MCL 169.222 required you to assume those responsibilities.

You have not provided any evidence that you have made any attempt to clarify this contribution or amend your statements to include this contribution in your reports. Nor have you denied receiving the contribution. This contribution must be accounted for on your reports.

**Incomplete or Inaccurate Reports**

On October 28, 2008 the Department notified you that your 2008 Post-Primary campaign statement contained an error or omission. Your statement indicated that your committee had a negative balance, which indicated that your committee expended more funds than it had available. You were instructed to amend your statement to accurately reflect which receipts were used to make these expenditures. You have not filed an amended 2008 Post-Primary campaign statement.

On March 13, 2009 the Department notified you that your 2009 Annual campaign statement contained an error or omission. Your statement indicated that your committee had a negative balance, which indicated that your committee expended more funds than it had available. You were instructed to amend your statement to accurately reflect which receipts were used to make these expenditures. You were also instructed to include amend Schedule 1A to reflect the name and address and occupation and address of employer for a particular \$50.00 contribution. You have not filed an amended 2009 Annual campaign statement or amended Schedule 1A.

On October 8, 2013 the Department notified you that your 2010 Annual campaign statement contained an error or omission. The beginning balance on your 2010 Annual campaign statement did not reflect the ending balance on your 2009 Annual campaign statement. Additionally, your 2010 Annual campaign statement did not reflect the debts that had been reported on previous campaign statements. You were instructed to amend your campaign statement to reflect accurate beginning and ending balances and the debts still owed by the committee. You have not filed an amended 2010 Annual campaign statement.

Also on October 8, 2013 the Department notified you that you still had previous outstanding error and omission notices that had not been responded to. You were instructed to submit the appropriate amendments by October 21, 2013.

In your answer to Mr. Johnson's complaint, you stated that "[a]ll remaining errors or omissions per the notice of October 8, 2013 will be corrected and submitted to the State by the due date." Despite your assurances, you have failed to file amended statements and you have not corrected any of the errors or omissions.

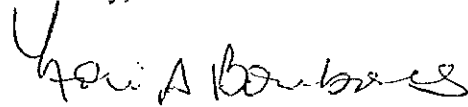
Finally, Mr. Johnson alleged that your statements do not reflect the \$4,500.00 refund made to IAFF Local 1252 on August 11, 2009. A review of your 2010 Annual campaign statement indicates that you have not included this refund on your statement. If the refund was made with funds from the committee, it should be reflected as an expenditure.

Therefore, based on the foregoing, the Department finds that there may be reason to believe that you violated the MCFA, by late-filing reports, failing to file your 2012 Annual campaign statement, filing incomplete or inaccurate reports, and by failing to disclose a contribution. Having made this determination, the Department is required by law to attempt to resolve this

matter informally. MCL 169.215(10). The Department will send, under separate cover, a proposed conciliation agreement.

Please be advised that if the Department is unable to resolve this complaint informally, it is required by MCL 169.215(10)-(11) to refer this matter to the Attorney General with a request that his office prosecute for the crime of failing to file two or more statements for 30 days, a misdemeanor violation of MCL 169.233(8), 235(5), or commence an administrative hearing to enforce the civil penalties provided in MCL 169.233(10), (11); 169.335(6).

Sincerely,

A handwritten signature in black ink, appearing to read "Lori A. Bourbonais". The signature is written in a cursive, flowing style.

Lori A. Bourbonais  
Bureau of Elections  
Michigan Department of State

c: Charles Johnson