

Michigan Department of State

Campaign Finance Complaint Form

BUREAU OF ELECTIONS • RICHARD H. AUSTIN BUILDING - 1" Floor
430 W. ALLEGAN STREET • LANSING, MICHIGAN 48918

2000 OCT 21 MM 11: 18

This complaint form may be used to file a complaint alleging that someone violated the 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.

Your Name Aaron Martinez		Daytime Telephone Number (248) 672-8807	
31168 Shorecrest Drive, #2	8308 State	Zip	
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Novi Email (optional)	<u> Ml</u>	48377	
NAC AND			
Section 2. Alleged Violator			
Name			
Chase Turner Mailing Address			
-	04		
21320 Woodland Glen Drive, #1	State	Zip	
Northville	l MI	48167	
Email (optional)			
Section 3. Allegations (Use addition	al sheets if more space is needed	1.)	
Section(s) of the MCFA alleged to be vi	olated: MCL 169.247		
Explain how those sections were violate	d:		
In 2018, the Chase Turner Committe	e was given a warning to m	ake sure all campaign materials	
contained the disclosures required by	y the MCFA. Mr. Turner's ca	ampaign continues to defy campaign	
finance laws by not having the prope	r disclosures listed on his si	gns and vehicle billboards.	
Because Mr. Turner is a repeated vic	Nator of the Michigan Camp	aign Finance Act it should be inferre	
Decade Wit. Turner is a repeated vic	nator of the Michigan Camp	aight mance Act, it should be interre	
by the Bureau that he is deliberately	disregarding the MCFA, and	d the prior warnings he has received	
Evidence included with the submission	of the complaint that supports	the allegations:	
Photos showing Mr. Turner's signs w	hithout the proper Section 47	disclosure are enclosed.	
Staudt v. Turner, No 2018-05-014-4	7 (Prior Substantiated Camr	paign Finance Violation)	

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.

 \mathbf{X}



October 15, 2020

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 evidence after a reasonable opportunity for further inquiry. Those specific contentions are:

At least one of Mr. Turner's volunteers was witnessed on/about October 13, 2020 driving a vehicle

which had Mr. Turner's name, logo, and image on a vinyl window cover. The window cover effectively operates as a moving billboard for his campaign. No Section 47 disclosure was visible on the vinyl.

Pictures were unable to be taken at the time, however, Mr. Turner's campaign finance filings show that his campaign has expended money on such window vinyls.



am

October 15, 2020

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

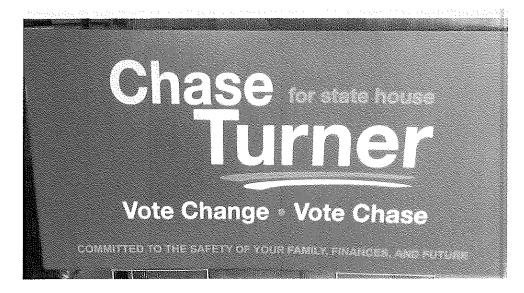
Chase Turner for State Rep HD38's...



௴ Like

□ Comment

⇔ Share



(C) Like

C Comment

⇔ Share



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

June 5, 2018

Chase Turner 21320 Woodland Glen Drive Apartment 101 Northville, MI 48167

Re:

Staudt v. Turner

Campaign Finance Complaint

No. 2018-05-014-47

Dear Mr. Turner:

The Department of State (Department) has received a complaint alleging that you have violated MCL 169.247 of the Michigan Campaign Finance Act (MCFA) by failing to include a complete and correct identification statement on certain campaign-related materials.

The MCFA and corresponding administrative rules require a person who produces printed material that relates to an election include the phrase "Paid for by [name and address of the person who paid for the item]." MCL 169.247(1), R 169.36(2). A knowing violation constitutes a misdemeanor offense punishable by a fine of up to \$1,000.00, imprisonment for up to 93 days, or both. MCL 169.247(6).

The Act also requires the Department to "endeavor to correct the violation or prevent a further violation by using informal methods [,]" if it finds that "there may be reason to believe that a violation ... has occurred [.]" MCL 169.215(10). The objective of an informal resolution is "to correct the violation or prevent a further violation [.]" *Id*.

There are two pieces of campaign materials that have been provided which appear to violate MCL 169.247. The first is literature that was distributed to voters, and the second is your campaign website. In support of the complaint, copies of the materials were provided, and have been enclosed with this communication.

Upon review, it appears that the paid for by statement is omitted entirely from the mailing and your website does not contain a proper committee address following the paid for by statement both in violation of MCL 169.247. Given this, the Department is hereby advising you that MCL 169.247(1) and R 169.36(2) require you to print a complete and accurate identification statement on all campaign materials, consisting of the phrase "paid for by" followed by the full name and

address of your committee. Note that all printed materials that refer to an election or your candidacy produced in the future must include this identification statement. If this information has been included on your website or campaign flyers, please provide this office evidence demonstrating the proper paid for by statements.

Please be advised that this notice has served to remind you of your obligation under the Act to identify your printed matter and may be used in future proceedings as evidence that tends to establish a knowing violation of the Act. A knowing violation is a misdemeanor offense and may merit referral to the Attorney General for enforcement action. MCL 169.247(6), 215(10).

The Department considers the instant action closed and resolved.

Sincerely,

Adam L.S. Fracassi Bureau of Elections

Michigan Department of State

c: David Staudt

Campaign Finance Complaint Form Michigan Department of State At 7:57

This complaint form may be used to file a complaint alleging that someone yielated the Michigan Campaign Finance Act (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.

l allege that the MCFA was violated as follows:		
Section 1. Complainant		A CONTRACTOR OF THE PROPERTY O
Your Name		sytime Telephone Number
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Nov'	State Zi	48375
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Section 2. Alleged Violator		
Chase /urner	DA man men ni hangga panganan kanada da manggapangga kanan sa sa sa sa sa sa sa	W0004
21320 Wood/And Gler	DR. A	ot, 101
ciiy Northville	State Zip	48167
Section 3. Alleged Violations (Use additional shee	t if more space is need	ed.)
Section(s) of the MCFA violated:	Carlotte and the second of the	of the control of the
47(1) MCFA 1976 PA.3.	88 MCL	169,247(1)
Explain how those sections were violated:		
CAMPAICA Lit doe	s noti	nclude
a complete and corre		
statement.		
Website does not in	clude a	complete
and correct identific		
Evidence that supports those allegations (attach copies of pertinent doc	uments and other informati	on):
O Actual lit district	buted to	VoteR.
2) Copy of website that includes imp	- Chra	+ 1500 C 00 A
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that includes impi	rofer p4	Id for Stater
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Section 4. Certification (Required)	
I certify that to the best of my knowledge, information a reasonable inquiry under the circumstances, each complaint is supported by evidence. X	
Section 5. Certification without Evidence (Supplemental to	Section 4)
Section 15(6) of the MCFA (MCL 169.215) requires that the section 4 of this form be included in every complaint. How under the circumstances, you are unable to certify that certain by evidence, you may also make the following certification: I certify that to the best of my knowledge, information grounds to conclude that the following specifically idententions are likely to be supported by evidence after opportunity for further inquiry. Those specific contents	vever, if, after a reasonable inquiry factual contentions are supported n, or belief, there are lentified factual er a reasonable
A STATE OF THE STA	
X Signature of Complainant	Date
TO THE PROPERTY OF THE PROPERT	
Section 15(8) of the MCFA provides that a person who files a coresponsible for a civil violation of the MCFA. The person may to \$1,000.00 and some or all of the expenses incurred by the Micalleged violator as a direct result of the filing of the complaint.	be required to pay a civil fine of up

Mail or deliver the completed complaint form with an original signature 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

RECEIVED/FILED MICHIGAN DEPT OF STATE 2018 JUN 20 PM 1: 38 ELECTIONS/GREAT SEAL

Chase Turner 21320 Woodland Glen Drive Northville, MI 48167

Adam L.S. Fracassi Bureau of Elections 430 W Allegan, 1st Floor Lansing, MI 48918

June 18, 2018

Dear Mr. Fracassi;

This responds to your letter of June 5, 2018 regarding compliance with MCL 169.247. As a first time candidate, compliance is an important issue as any claim by an incumbent is magnified. We appreciate your assistance.

Paragraph five of your letter requested "evidence demonstrating" compliance with the requirement to have the "paid for" language added to printed campaign material and evidence that our website has this "paid for "language, too. To that end, attached is a current campaign mailer with the "paid for" language. Also attached is a screenshot of my campaign website (https://www.chaseturner.org/) which illustrates compliance with the "paid for" language.

We are happy to provide the requested material, but we also add more details for your background.

The printed campaign material provided was the first item we printed. These were not mailers, rather cards handed out by me.

We printed a very small quantity and on delivery noted that the "paid for" language did not get picked up at the printer. In response to this printing error, volunteers hand applied a label with the "paid for" language onto each printed item. Subsequent print runs corrected this printing error.

So, the person who filed the complaint or another person apparently *removed* the label applied with the "paid for" language. It is unfortunate that in a contested election such as this, activists for the opposing candidate or someone else felt compelled to remove a label which then enables a claim non-compliance. A printed label was on the item. That label was removed by someone. That is discouraging behavior by someone.

We appreciate that your letter concludes with the statement that you consider this matter closed and resolved. We do, too. If you have further questions, please call me at 248-794-0795.

Sincerely,

Chase Turner

Candidate for Michigan 38th House

Attachments:

Mailer sample Website screenshot

Paid for by the Vote Chase Turner Committee, 21320 Woodland Glen Drive, Northville, MI 48167

38th PD

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Chase Turner

Pro Life Pro 2nd Amendment Pro Smaller Government

- My OPPONENT voted against a promised income tax decrease
- My OPPONENT voted for a HUGE tax increase to "fix the roads"
- My OPPONENT voted for a tax on your HOME to support businesses

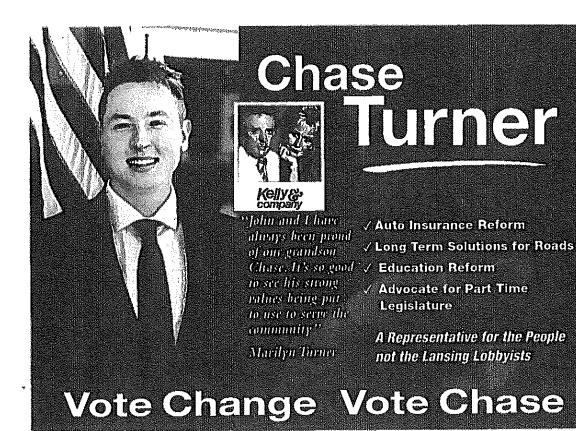


"Chase. Lappreciate your fire getting into this. You've got my full support in your race."

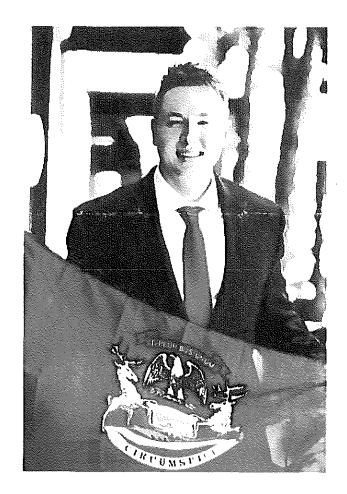
State Senator Pat Colbeck

Vote Change Vote Chase

Paid for by the Vote Chase Turner Committee | 21320 Woodland Glen Dr. #101; Notshville, MI 48167



VOTE CHANGE - VOTE CHASE 38TH DISTRICT REPUBLICAN AUGUST 7TH, 2018



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HOW TO SUPPORT US

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FOE CONSERVATIVE REPUBLICA.

Chase

Strong to Serve

chaseturner.org

Long-term solutions for roads

Common sense no-fault insurance reform

Advocate for a part-time legislature Education reform

Lower energy costs

CHASE CHANGE

August 7,201e



STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE DEPARTMENT OF STATE LANSING

October 27, 2020

Chase Turner 21320 Woodland Glen Drive, #101 Northville, MI 48167

Re:

Martinez v. Turner

Campaign Finance Complaint

No. 2020-10-180-47

Dear Mr. Turner:

The Department of State (Department) has received a formal complaint alleging you have violated MCL 169.247 of the Michigan Campaign Finance Act (MCFA) by failing to include a complete and correct identification statement on certain campaign-related materials. A copy of the complaint is enclosed.

The complaint was submitted to the Department on October 21, 2020 and alleges that you have distributed campaign materials that did not include a proper paid for by statement. A picture of the campaign material is included with the complaint.

The MCFA and corresponding administrative rules require a person who produces printed material that relates to an election include the phrase "Paid for by [name and address of the person who paid for the item]." MCL 169.247(1), R 169.36(2). A knowing violation constitutes a misdemeanor offense punishable by a fine of up to \$1,000.00, imprisonment for up to 93 days, or both. MCL 169.247(6).

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. 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*. An explanation of the investigation process is enclosed with this letter and a copy is available on the Department's website.

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, 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.

Chase Turner October 27, 2020 Page 2

Given that the Department previously found a violation against you in 2018 for failing to list a proper paid for by statement on your campaign materials, should you choose to file a response to the instant complaint, please address why the Department should not treat this as a knowing violation given your 2018 warning.¹

A copy of your answer will be provided to Mr. Breen, 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 47 of the Act.

If you have any questions concerning this matter, you may contact me at (517) 335-3234.

Sincerely,

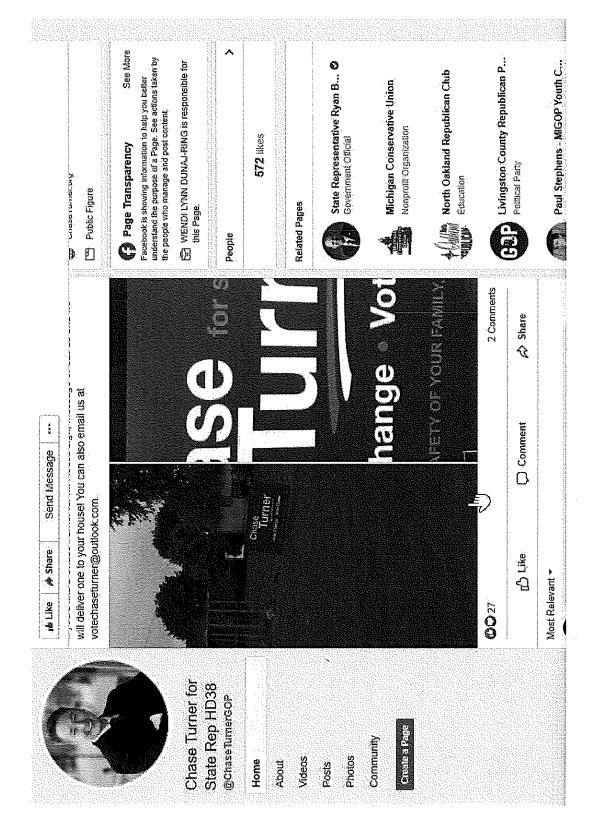
Adam Fracassi Bureau of Elections

Michigan Department of State

Enclosure

c: Aaron Martinez

¹ Staudt v. Turner, available at:



See more of Chase Turner for State Rep HD38 on Facebook

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Home

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Chase Turner for State Rep HD38 @ChaseTurnerGOP

Home

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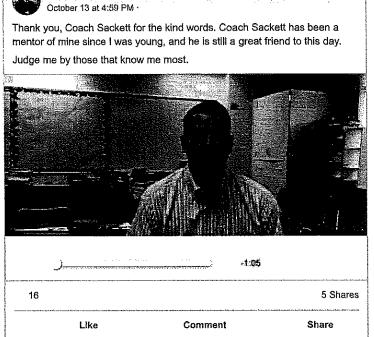
Videos

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Create a Page





Chase Turner for State Rep HD38

October 12 at 2:32 PM

Blessed to have our campaign endorsed by my good friend Tom Leonard. He worked hard for us first as a House member and then as Speaker of the Michigan House. Next Tuesday (October 20) join Tom and I at a reception to help finance our campaign!



^*********** **********

See more of Chase Turner for State Rep HD38 on Facebook

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or



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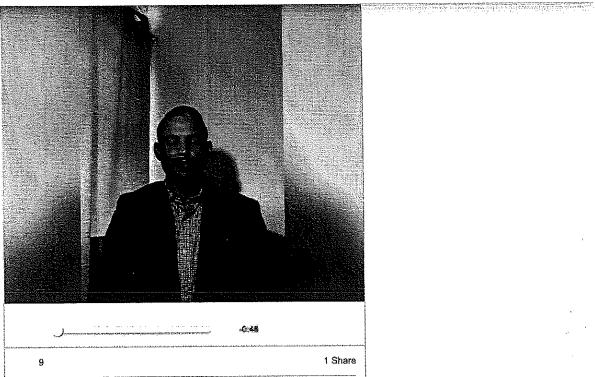
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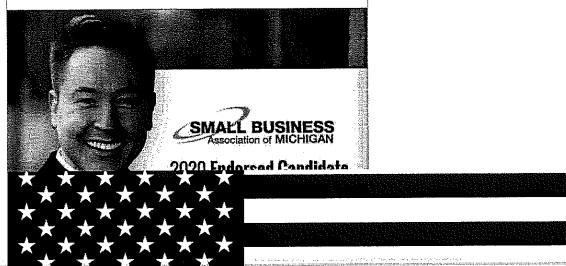


Chase Turner for State Rep HD38 October 14 at 12:57 PM

Like

We are blessed to be endorsed by the Small Business Association of Michigan (SBAM). Small businesses are a core foundation of our communities, including the 38th District. When elected to serve in Lansing, we will work to help small businesses regain their footing after the recent lockdown.

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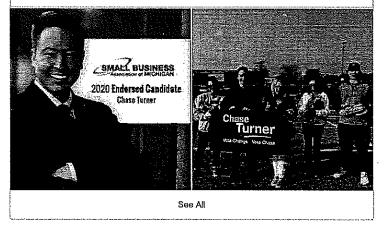
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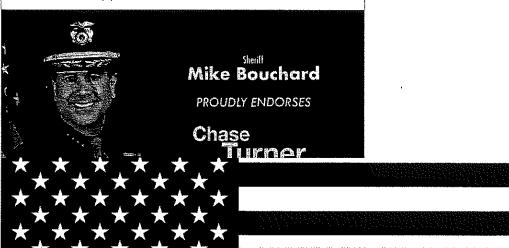
Posts



Chase Turner for State Rep HD38

October 20 at 4:02 PM ·

We are blessed to be endorsed by Oakland County Sheriff, Mike Bouchard. Supporting our police and all first responders who keep Michigan citizens safe, is one of our top priorities!



See more of Chase Turner for State Rep HD38 on Facebook

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Visit the Voting Information Center for official election resources and local updates.

Get Voting Information

56

1 Comment 7 Shares

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Chase Turner for State Rep HD38

My opponent aggressively stated that, "you better damn believe I support government run healthcare." That policy would require YOU to subsidize health insurance premiums for others. Experts agree government healthcare will lead to fewer coverage options, fewer hospitals, and higher taxes. My opponent is a true believer in big government solutions. She believes that the Governor's 45 cent per gallon tax increase would be "reasonable". The 38th district does not need big government answers to our problems. We need common sense solutions.

https://michiganrisingaction.org/.../state-house-candidate-k.../



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Forgot account?

Chase Turner for State Rep HD38 @ChaseTurnerGOP

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All Americans have the right ...

Many politicians sums to pers...

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or

Chase Turner 21320 Woodland Glen Drive Northville, MI 48167

November 10, 2020

Adam Fracassi Bureau of Elections 430 W. Allegan Lansing, MI 48918

Dear Mr. Fracassi

This responds to your letter of October 27, 2020 (received by me on November 9, 2020) regarding compliance with MCL 169.247. We appreciate your assistance.

Paragraph five of your letter requests "documentary evidence" regarding compliance.

Since the allegation on the Complaint Form in Section 5 (Certification without Evidence) presents no evidence at all in support of the claim, let's start there. Indeed my campaign used vehicle wrap material to advertise. Each wrap was prepared and installed by the same third party vendor. That vendor's production proof of the wrap is attached (Exhibit A). Their production proof clearly shows that the "paid for by" language was what was produced and installed by that vendor.

The last paragraph of Section 5 cites Section 15(8) that applies where a false certification is made and such person is then subject to a civil fine of up to \$1,000. We request that you seek that penalty from the Complainant. The Complainant, in our opinion, knowingly filed a complaint with no "evidence" though he seems to have had plenty of camera work done on the other issue. No evidence was submitted as none was available. It is a false claim.

The Bureau of Elections should not encourage such frivolous complaints. Complainants making allegations without evidence should be censured, just as a noncompliant candidate should be. Such baseless claims consume your and the candidate's time---for no reason.

Section 3 (Allegations) states that our yard signs are "without the proper Section 47 disclosure". Again, this is incorrect. The Complainant conveniently photographed one

side of a sign. If the Complainant had photographed the other side of the sign the "paid for by" is in plain sight (Exhibit B). For your convenience, attached are correct and complete photographs (Exhibit C). Also attached is a statement from the third party sign producer stating that the "paid for by" language was on all signs produced (Exhibit D).

Here, again, the Complainant is acting only as a partisan attempting to slander a campaign that worked diligently to comply with the numerous MCFA requirements.

About the Complainant. *Throughout the campaign*, he repeatedly made personal, vulgar, vile and disgusting posts on social media. He also sent vulgar, vile and disgusting emails. A cursory check of social media will demonstrate he aligns with the party of my opponent (e.g., photos with various public figures of that party). For whatever reason, the Complainant has decided to pursue frivolous claims as a way to permanently "punish" me for daring to be a candidate.

As you are well aware, however frivolous the claim, it remains a permanent record. That is unfortunate. Candidates deserve better.

Finally about 2018. In our correspondence at that time, we made clear that the "paid for by" language was manually applied to a handful of literature pieces. That adhesive attachment had been removed by someone and then the item became the centerpiece for a complaint. You have all this information on file in my letter of June 18, 2018.

For practical purposes, there was no intent, nor any violation in 2018. In reality there is no violation in 2020. In 2020, what there is is a partisan trying to make a point with no evidence of any kind.

Sincerely,

Chase Turner

Attachments

8200 Grand Biver Road Brothton, MI 481114

W Signs com

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It is the responsibility of the client to ensure proof accuracy, including all spelling, colors & materials specified.

Please verify your proof approval or revisions have been received,

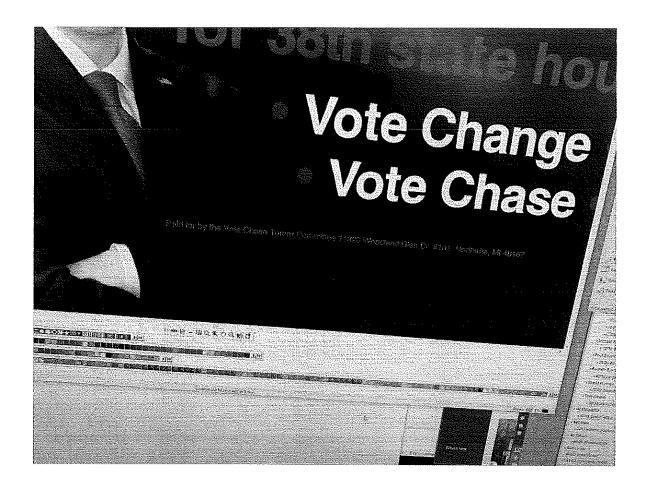
Approval Signature

28.25* Actual Glass Height

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hear window graphic

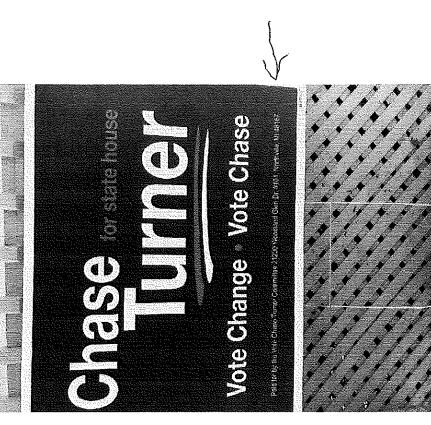
Exhibit A-2



Enlarged car wrap rear window graphic.

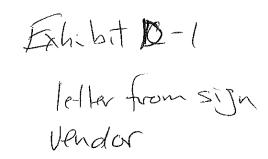
Short St. 18-1

Shorts of the cot sign



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11/10/2020

To Whom It May Concern,

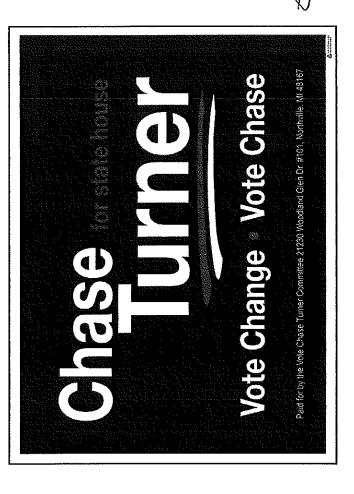
We produced Coroplast yard signs for DLT Marketing using their artwork.

I've enclosed PDF proofs which show exactly what was printed. As you will see, each order/sign included the text: Paid for by Vote Chase Turner Committee 21320 Woodland Glen Dr. #101 Northville, MI 48167, printed on one or both sides.

Thank You,

Carmen Micheli

Ahib t D-2 Sign vender Art work



dimensions: 18 inches high x 24 inches wide quantity: 100 Double Sided

media: 4Mil Coroplast



STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE DEPARTMENT OF STATE LANSING

January 27, 2021

Aaron Martinez 31168 Shorecrest Drive, #28308 Novi, MI 48337

Re:

Martinez v. Turner

Campaign Finance Complaint

No. 2020-10-180-47

Dear Mr. Martinez:

The Department of State received a response to the complaint you filed against Chase Turner, 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 <u>within 10 business days</u> of the date of this letter to the Bureau of Elections. You may send the response via email or directly to the Richard H. Austin Building, 1st Floor, 430 West Allegan Street, Lansing, Michigan 48918.

Sincerely,

Adam Fracassi

Bureau of Elections

Michigan Department of State

c: Chase Turner



STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE DEPARTMENT OF STATE LANSING

May 4, 2021

Chase Turner 21320 Woodland Glen Drive, #101 Northville, MI 48167

Via email

Re:

Walters v. Harris

Campaign Finance Complaint

No. 2020-10-180-47

Dear Mr. Turner:

The Department of State (Department) has finished investigating the complaint filed against you by Aaron Martinez alleging violations of the Michigan Campaign Finance Act (MCFA). This letter concerns the disposition of the complaint.

The complaint alleges that you published campaign materials which failed to contain a proper paid for by statement. Mr. Martinez stated that this was in violation of a prior warning the Department issued to you in 2018.

You responded by letter dated October 27, 2020 stating that to your knowledge, all materials used in your campaign contained a paid for by statement. First, you stated that vehicle wraps were prepared and contained a paid for by statement. To prove this, you provided a copy of the production proof which contained the paid for by statement. You next responded to Mr. Martinez's allegations that yard signs failed to contain a paid for by statement by providing pictures of your yard signs. You indicated that the paid for by statement was on the back of the yard sign. You again provided evidence from the sign producers who verified that they placed the paid for by statement on your signs.

The MCFA and corresponding administrative rules require a person who produces printed material that relates to an election include the phrase "Paid for by [name and address of the person who paid for the item]." MCL 169.247(1), R 169.36(2). A knowing violation constitutes a misdemeanor offense punishable by a fine of up to \$1,000.00, imprisonment for up to 93 days, or both. MCL 169.247(6).

The Department has reviewed the information submitted and concludes that the evidence is insufficient to find that a violation of the Act has occurred. The evidence shows that the paid for

Chase Turner May 4, 2021 Page 2

by statement was properly placed onto campaign materials in accordance with the Act's requirements based upon the statements and proofs provided by the vendors.

Therefore, the Department dismisses the complaint and will take no further enforcement action.

Sincerely,

Adam Fracassi Bureau of Elections

Michigan Department of State

c: Aaron Martinez