

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

July 8, 2013

Mohammed Hassan 2425 Neibel Hamtramck, Michigan 48212

Dear Mr. Hassan:

The Department of State (Department) received a formal complaint filed by Rachel Srodek against you, alleging that you violated section 47(1) of the Michigan Campaign Finance Act (MCFA), 1976 PA 388, MCL 169.247(1), by failing to include a complete and correct identification statement on certain campaign-related material. A copy of Ms. Srodek's complaint is provided as an enclosure with this letter.

The MCFA and corresponding administrative rules require a person who produces printed material that relates to an election to 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(5).

In support of her complaint, Ms. Srodek provided a copy of a picture of a sign which states "Re-Elect Mohammed Hassan For City Council [.]" It appears that there is no paid-for-by statement on the sign.

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

If you wish to file a written response to this complaint, you are required to do so within 15 business days of the date of this letter. Please include any evidence that reflects any corrective measures you have taken to bring your campaign material into compliance with the MCFA. Your response may include any written statement or additional documentary evidence you wish to submit. All materials must be sent to the Department of State, Bureau of Elections, Richard H. Austin Building, 1st Floor, 430 West Allegan Street, Lansing, Michigan 48918. If you fail to submit a response, the Department will render a decision based on the evidence furnished by the complainant.

A copy of your reply will be provided to Ms. Srodek, 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

Mohammed Hassan July 8, 2013 Page 2

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(5) of the Act.

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

Sincerely,

Land A Bunbones

Lori A. Bourbonais Bureau of Elections

Michigan Department of State

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c: Rachel Srodek

Michigan Department of State Campaign Finance Complaint Form

This complaint form may be used to file a complaint alleging that someone violated 3: 33 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:

Section 1. Complainant				
Your Name		Daytime Telephone Number		
Rachel Srodek		3134750387		
Mailing Address				
2767 Norwalk				
City	State	Zip		
Hamtramck	MI	48212		
Section 2. Alleged Violator				
Your Name				
Mohammed Hassan				
Mailing Address				
2425 Neibel				
City	State	Zip		
Hamtramck	MI	48212		
Section 3. Alleged Violations (Use additional sheet if more space is needed.)				

Section(s) of the MCFA violated:

169. 247

Explain how those sections were violated:

Does not bear name or address of whom paid for campaign

Signs.

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

Sec	tion 4. Certification (Required)	
	I certify that to the best of my knowledge a reasonable inquiry under the circumst complaint is supported by evidence.	
X	Bachel Snoolek	6.14.13
	Signature of Complainant	Date
Sec	tion 5. Certification without Evidence (Sup	plemental to Section 4)
sec und	tion 4 of this form be included in every com	quired that the signed certification found in aplaint. However, if, after a reasonable inquiry y that certain factual contentions are supported extification:

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:

X Rachel Growth Date

Note: Note: The complete of Complete Date Date 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 Legal and Regulatory Service Administration Richard H. Austin Building - 4th Floor 430 West Allegan Street Lansing, Michigan 48918

Revised 05/17/06

6/24/13

https://mail-attachment.googleusercontent.com/attachment/u/0/?ui=28ik=715d7207e2&view=att&th=13f64a731c347948&attid=0.1&disp=inline&safe=1&zvw&saduie=AG9B_P-0Tqo0F_ruhqRwewQ1m64u&sadet=1372... 1/1



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

Lansing

July 31, 2013

Rachel Srodek 2767 Norwalk Hamtramck, Michigan 48212

Dear Ms. Srodek:

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

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

Sincerely,

Lori A. Bourbonais Bureau of Elections

Michigan Department of State

c: Mohammed Hassan