

August 13, 2012

Francis Bell John Longfield, Treasurer Citizens for Good Government 12143 Fort Custer Drive Galesburg, Michigan 49053

Dear Messrs. Bell and Longfield:

The Department of State (Department) received a formal complaint filed by Scott Arnett against Citizens for Good Government, 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 signs. A copy of Mr. Arnett'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 his complaint, Mr. Arnett provided a picture of a sign which states "BELL FOR SUPERVISOR CHARLESTON TOWNSHIP [.]" It appears that the paid for by statement on the sign omits your committee's address.

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, 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. Arnett, who will have an opportunity to submit a rebuttal statement to the Department. After reviewing all of the statements and materials

Francis Bell John Longfield August 13, 2012 Page 2

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(5) of the Act.

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

Sincerely,

Lori A. Bourbonais Bureau of Elections

Michigan Department of State

Gori A Bourbonars

c: Scott Arnett

### **Reset Form**

# Michigan Department of State Campaign Finance Complaint 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:

Your Name Scott Arnett		Daytime Telephone Number 269-373-1274	
Mailing Address 6617 Peyton Place			
City Kalamazoo	State MI	<sup>Zip</sup> 49048	
Section 2. Alleged Violator			<u></u>
Citizens For Good Government	& Treasurer Joh	n H Longfield	3
Mailing Address 12143 Fort Custer Drive		6	5 1
City Galesburg	State MI	<sup>Zip</sup> 49053	
Section 3. Alleged Violations (Use addition	nal sheet if more space	is needed.)	ة د
Section(s) of the MCFA violated: 169.247 Sec 47			3
Printed materials do not	Lave rego	ired disclosure.	
Evidence that supports those allegations (attach copies of pertial of yard 534 n enclos	Λ	nformation):	

Section 4. Certification (Required)		
		knowledge, information, and belief, formed after circumstances, each factual contention of this ence.
X	19	August 6, 2012
	Signature of Complainant	Date
Section	on 5. Certification without Evid	ence (Supplemental to Section 4)
section under to by evid	A 4 of this form be included in exhe circumstances, you are unable lence, you may also make the foll  I certify that to the best of my kn	215) requires that the signed certification found in very complaint. However, if, after a reasonable inquiry to certify that certain factual contentions are supported owing certification:  nowledge, information, or belief, there are lowing specifically identified factual
	-	orted by evidence after a reasonable
Fal	lure to include requi	red duclosure on printed materials
x	Signature of Complainant	Aug b, 2012
responsi to \$1,00	ible for a civil violation of the MC	person who files a complaint with a false certification is FA. The person may be required to pay a civil fine of upes incurred by the Michigan Department of State and the ang of the complaint.
Mail or o	deliver the completed complaint form	n and evidence to the following address:
	B Richard H. 430	an Department of State ureau of Elections Austin Building – 1st Floor West Allegan Street ing, Michigan 48918

Revised 06/03/2011

### Bourbonais, Lori (MDOS)

From:

Bourbonais, Lori (MDOS)

Sent:

Tuesday, August 28, 2012 11:39 AM

To:

'charsupervisor@charlestontownship.org'

Subject:

Notice of Complaint

Attachments: Arnett v Citizens for Good Government complaint.pdf; Arnett v Citizens for Good Government

Notice of Complaint to Bell.doc

Mr. Bell,

I have attached a copy of the campaign finance complaint filed against you by Scott Arnett. It appears that I only sent the original notice to the address on Fort Custer because that was the only address supplied by the complainant. If you wish to file a written response you may reply by email to this email address or by regular mail to the address listed in the letter.

Sincerely,

Lori A. Bourbonais Bureau of Elections Michigan Department of State



August 28, 2012

Francis Bell John Longfield, Treasurer Citizens for Good Government 12143 Fort Custer Drive Galesburg, Michigan 49053

Dear Messrs. Bell and Longfield:

The Department of State (Department) received a formal complaint filed by Scott Arnett against Citizens for Good Government, 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 signs. A copy of Mr. Arnett'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 his complaint, Mr. Arnett provided a picture of a sign which states "BELL FOR SUPERVISOR CHARLESTON TOWNSHIP [.]" It appears that the paid for by statement on the sign omits your committee's address.

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. 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, 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. Arnett, who will have an opportunity to submit a rebuttal statement to the Department. After reviewing all of the statements and materials

Francis Bell John Longfield August 13, 2012 Page 2

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(5) of the Act.

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

Sincerely,

Lori A. Bourbonais Bureau of Elections Michigan Department of State

c: Scott Arnett



August 29, 2012

Scott Arnett 6617 Peyton Place Kalamazoo, Michigan 49048

Dear Mr. Arnett:

The purpose of this letter is to inform you that the Department of State has granted an extension of time for an answer to Mr. Francis Bell regarding the complaint you filed against Citizens for Good Government, which concerns alleged violations of the Michigan Campaign Finance Act (MCFA or Act), 1976 P.A. 388, MCL 169.201 et seq.

Section 15(5) of the Act allows the Department to grant a 15 business-day extension for good cause. MCL 169.215(5). Mr. Bell did not receive the complaint from the Department until August 28, 2012, and the Department has concluded that good cause exists to extend the deadline for Mr. Bell to submit an answer. A copy of the email sent to Mr. Bell regarding the complaint is provided as an enclosure with this letter.

Sincerely,

Lori A. Bourbonais

Bureau of Elections

Michigan Department of State

### Bourbonâis, Lori (MDOS)

From:

Bourbonais, Lori (MDOS)

Sent:

Tuesday, August 28, 2012 11:39 AM

To:

'charsupervisor@charlestontownship.org'

Subject:

Notice of Complaint

Attachments: Arnett v Citizens for Good Government complaint.pdf; Arnett v Citizens for Good Government

Notice of Complaint to Bell.doc

Mr. Bell,

I have attached a copy of the campaign finance complaint filed against you by Scott Arnett. It appears that I only sent the original notice to the address on Fort Custer because that was the only address supplied by the complainant. If you wish to file a written response you may reply by email to this email address or by regular mail to the address listed in the letter.

Sincerely,

Lori A. Bourbonais Bureau of Elections Michigan Department of State



September 18, 2012

Scott Arnett 6617 Peyton Place Kalamazoo, Michigan 49048

Dear Mr. Arnett:

The Department of State received a response from Francis Bell and a response from Patsy Longfield to the complaint you filed against the Citizens for Good Government committee and John Longfield, which concerns alleged violations 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.

Please note that the current Statement of Organization for the Citizens for Good Government committee lists James Whitehead as treasurer. After discussions with the county clerk, Mrs. Longfield, and Mr. Bell, the Department has determined that John Longfield is no longer the treasurer for the Citizens for Good Government committee and your complaint as it relates to Mr. Longfield is dismissed.

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, Richard H. Austin Building, 1<sup>st</sup> Floor, 430 West Allegan Street, Lansing, Michigan 48918.

Sincerely,

Lori A. Bourbonais Bureau of Elections

Michigan Department of State

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c: Francis Bell Patsy Longfield

2012 SEP 12 PM 4: 53

September 8, 2012

Ms. Lori A. Bourbonais Bureau of Elections Richard H. Austin Building 430 W. Allegan, 1<sup>st</sup> Floor Lansing, MI 48918

Dear Ms. Bourbonais,

I am writing in response to your August 28, 2012 letter regarding a complaint filed against my campaign committee, Citizens for Good Government, in the recent primary election. The independent committee was created on June 28, 2012 and filed on the appropriate form CFR103 with Kalamazoo County Clerk Timothy Snow.

This being my first personal experience with political campaign signs, I was aware there had to be identification of the finance source on the signs, but was not aware that an address had to be included. All of the information was provided on the Statement of Organization (CFR103) filed with the County Clerks office and readily available to any inquiry.

This was an innocent mistake on my part and not a "Knowing Violation" as referenced in your letter. I request that any possible penalties be waived for the unintentional mistake. Enclosed are copies of your August 28th letter, the CFR103 filing form and a photocopy of my campaign sign containing an address sticker, as you suggested, to correct the problem.

Sincerely,

Francis W. Bell 14414 East L Avenue

P. O. Box 147

Galesburg, MI 49053

Encl. 3



### MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

## ORIGINAL OR AMENDED

STATEMENT OF ORGANIZATION FORM FOR INDEPENDENT AND POLITICAL COMMITTEES (PAC'S)

STATEMENT OF CHURCHENTON TOTAL	
1. Committee ID #:	9. Designated Record Keeper Name and Complete Address:
2. Type of Filing: Original	
Amendment to Items: Eff. Date:	SAME AS TREAS,
3. Committee Type (Check one): Independent: We acknowledge that we must meet certain requirements before we are legally qualified to make contributions at a limit that is 10 times greater than the applicable contribution limit for an individual.	
Political: We acknowledge that we can never be legally qualified to make contributions at a limit that is greater than the applicable contribution limit for	Phone #:
an individual.  4a. Full Name of Committee-Must include affillate or sponsor:  CITIZENS FOR GOOD GOVERNINETT	10. REPORTING WAIVER REQUEST: If the committee does not expect to receive or expend in excess of \$1,000 in a calendar year and checks this box; the filing requirement of pre, post, annual, triannual and quarterly campaign statements is waived. The Reporting Waiver will be automatically lost if the committee exceeds the \$1,000 threshold.
4b. Acronym or Abbreviation (if any):	Name and Address of Depositories or Intended Depositories of committee funds.
4c. Are you a Separate Segregated Fund (SSF)? YES NO	a. Official Depository
4d. If YES, the sponsor is a: Corporation Labor Organization D.D.S.	1000
The sponsor's name is:	·
5a. Complete Comm. Mailing Address (May be PO Box);	
11636 MILLER DR	b. Secondary Depository
GALESBURG, M. 49053	•
5b. Complete Comm. Street Address (May <i>not</i> be PO Box):	12. ELECTRONIC FILING: This item applies to committees that file with the Michigan Department of State Bureau of Elections only and does not apply to PAC's that file with the County Clerk's office.
11636 MILLER DR GALESBURG, M. 49053	The Campaign Finance Act requires any committee that files with the Secretary of State and spends or receives \$20,000 in the preceding calendar year OR expects to spend or receive \$20,000 in the current calendar year to file campaign statements electronically. Merts Plus software is provided to you free of charge to assist you in meeting this requirement.
6 Date Committee was Formed in MI: <u>6/28/12</u>	Committee spent or received or expects to spend or receive in excess of \$20,000 and is required to file electronically.
7a, Committee Phone #: <u>269 - 665 - 766</u> /	\$20,000 and is required to the electronically.
7b. Committee Fax #:	Committee did not spend or receive or does not expect to spend or receive
7c. Committee E-mall Address:	in excess of \$20,000 and would like to file electronically voluntarily.
7d. Committee Website Address:	13. Verification: I/We certify that all reasonable diligence was used in the
B. Treasurer Name and Complete Address:	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,
JAMES WHITEHEAD	we further agree that the signatures below shall serve as the signatures that verify the accuracy and completeness of each statement filed electronically by
11636 MILLER DE	the committee. If We certify that all reasonable diligence will be used to the preparation of each statement electronically filed by this committee and that
GALESBURG, M. 49053	the contents of each statement will be true, accurate and complete to the best of my/our knowledge or belief. (Sign Name and Date below)
Phone #: 269-665-766/ E-mail Address: 1: white head Cathinet	7 80100
	Jones T. White 1 28 2012
OUT-OF-STATE COMMITTEE TREASURER IRREVOCABLE WRITTEN STIPULATION:	Current Treasurer (Date)
stipulate and agree that any legal process affecting this committee served on the Secretary of State or an agent designated by the Secretary of State shall have the same effect as if personally served on me and all other principals of	De 1 1 1 20 2017
nis committee. I further agree that this appointment shall remain in force as ong as any liability of this committee remains outstanding within the State of	Designated Record Keeper (Date)!

# FRAN FOR SUPERVISOR CHARLESTON TOWNSHIP Full for the Cited for cred for cred for a first state of the Control of the Control



October 11, 2012

Francis Bell Citizens for Good Government 12143 Fort Custer Drive Galesburg, Michigan 49053

Dear Mr. Bell:

The Department of State (Department) has completed its investigation of a complaint filed against you by Scott Arnett, which alleged that you violated section 47(1) of the Michigan Campaign Finance Act (MCFA or Act), 1976 PA 388, MCL 169.247(1), by failing to include a complete and correct identification statement on your campaign signs. This letter concerns the disposition of Mr. Arnett's complaint.

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).

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.

The complaint was filed by Mr. Arnett on August 6, 2012, and you filed a written response on September 12, 2012. Mr. Arnett did not file a rebuttal statement.

Mr. Arnett alleged that your "[p]rinted materials do not have required disclosure." Mr. Arnett provided as evidence a picture of a campaign sign which states "FRAN BELL FOR SUPERVISOR CHARLESTON TOWNSHIP [.]" It appears that the paid-for-by statement on the sign omits your committee's address.

In response, you filed a letter which stated that "being [your] first personal experience with political campaign signs, [you] were aware there had to be identification of the finance source on the signs, but [were] not aware that an address had to be included." You also state that this was "an innocent mistake and not a '[k]nowing [v]iolation' [.]" You provided a picture of a sign to show that you added the committee's address to your signs.

While the Department believes that the evidence tends to show that your campaign material failed to contain a complete paid-for-by statement, section 15(10) of the MCFA requires the

Francis Bell October 11, 2012 Page 2

Department to "endeavor to correct the violation or prevent a further violation by using informal methods such as a conference, conciliation, or persuasion [.]" The Department is satisfied that you took appropriate corrective measures to bring your campaign material into compliance with the MCFA.

Additionally, the Department is advising you that section 47(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.

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(5), 215(10).

The Department now considers this matter closed and will take no further action against you at this time.

Sincerely, Chai & Bau berews

Lori Bourbonais
Bureau of Elections

Michigan Department of State

c: Scott Arnett