



**Michigan Department of State**  
**Campaign Finance Complaint Form**

BUREAU OF ELECTIONS • RICHARD H. AUSTIN BUILDING - 1<sup>st</sup> Floor  
430 W. ALLEGAN STREET • LANSING, MICHIGAN 48918

2020 AUG 19 AM 8:06

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.

Section 1. Complainant		
Your Name <b>Alan McClellan</b>		Daytime Telephone Number <b>(906) 281-2675</b>
Mailing Address <b>1040 Minnesota Street</b>		
City <b>Hancock</b>	State <b>MI</b>	Zip <b>49930</b>
Email (optional) <b>al-mcclellan@yahoo.com</b>		

Section 2. Alleged Violator		
Name <b>Jennifer Kelly</b>		
Mailing Address <b>32050 Tapiola Road</b>		
City <b>Pelkie</b>	State <b>MI</b>	Zip <b>49958</b>
Email (optional)		

**Section 3. Allegations** (Use additional sheets if more space is needed.)

Section(s) of the MCFA alleged to be violated: Section 169.247 (Section 47)

**Explain how those sections were violated:**

Houghton County Clerk Jennifer Kelly (formerly Lorenz) has displayed many re-election yard signs across the county with unlawful disclaimers.

Section 47 of the Michigan Campaign Finance Act states, "...a billboard, placard, poster, pamphlet, or other printed matter having reference to an election, a candidate, or a ballot question, shall bear upon it an identification that contains the name and address of the person paying for the matter..." As seen in the Exhibit 1, Ms. Kelly's re-election signs omit the required address. Ms. Kelly received copies of the Section 169.247 address requirements in 2016 on two separate occasions as part of a Bureau of Elections complaint that she filed on her previous opponent (see Exhibit 2, Lorenz v. Hodges), proving she was made aware of the address requirement. Moreover, the county clerk training slideshow provided by the Secretary of State explicitly covers the address requirement under Section 169.247 - training that is taught and/or sent to Michigan county clerks and included in the County Clerk Tool Box (see exhibit 3 and 4).

After being made aware of the requirements, several times, in two separate letters and in a slideshow for county clerks from the SOS Bureau of Elections, it appears Ms. Kelly knowingly violated Section 169.247

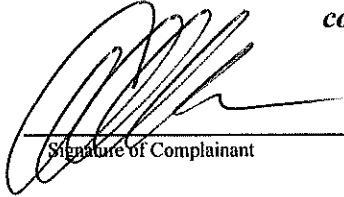
**Evidence included with the submission of the complaint that supports the allegations:**

See attached photographs, copy of 2016 correspondence that included Section 47 address requirement, and county clerk training slideshow.

#### 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

14/AUG/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:*

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X

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

\_\_\_\_\_  
Date

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

#### Section 6. Submission

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

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



Exhibit 1



# IDENTIFICATION REQUIREMENTS

MC1169247

Section 47 of the MCFA requires that all printed matter, radio or television paid advertisement that refers to an election, candidate or ballot question have an identification statement

Example:

- Printed matter- "Paid for by (committee name, address);
- Radio or television- Must identify person sponsoring the ad;
- Independent Expenditures- "Not authorized by any candidate"
- Committee types aside from candidate must also read or say "paid for with regulated funds"



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

Exhibit 2

August 5, 2016

Mary Beth Hodges  
1122 11<sup>th</sup> Street  
Lake Linden, Michigan 49945

Dear Ms. Hodges:

The Department of State (Department) received a formal complaint filed by Jennifer Lorenz against you, 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 is enclosed 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), Mich. Admin. 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).

Ms. Lorenz alleges that your campaign signs failed to include a paid-for-by statement. In support of her complaint, Ms. Lorenz provided a picture of a sign which states, "AUG 2<sup>ND</sup> – ELECT MARY BETH HODGES [.]". There does not appear to be a paid-for-by statement on the sign.

The Department notes that Ms. Lorenz also alleged that you failed to file a required amended Statement of Organization because you exceeded the \$1,000.00 threshold to qualify for the reporting waiver. However, as stated on the Statement of Organization form, "the Reporting Waiver will be automatically lost if the committee exceeds the \$1,000 threshold and all required campaign statements must be filed." There is no requirement that an amended Statement of Organization be filed. However, a committee that exceeds the waiver threshold must file the next required report due after the threshold is exceeded. MCL 169.233(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.

**If you wish to file a written response to this complaint, you are required to do so within 15 business days of the date of this letter.** Your response may include any written statement or additional documentary evidence you wish to submit. All materials must be sent to the Department of State, Bureau of Elections, Richard H. Austin Building, 1<sup>st</sup> Floor, 430 West

Mary Beth Hodges  
August 5, 2016  
Page 2

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 answer will be provided to Ms. Lorenz, 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 penalties provided in section 47(6) 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".

Lori A. Bourbonais  
Bureau of Elections  
Michigan Department of State

c: Jennifer Lorenz

**Campaign Finance Complaint Form**  
**Michigan Department of State**

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.*). All information on the form must be provided along with an original signature and evidence. Please print or type all information.

I allege that the MCFA was violated as follows:

Section 1. Complainant		
<small>Your Name</small> Jennifer Lorenz	<small>Daytime Telephone Number</small> (906) 482-1150	
<small>Mailing Address</small> 32050 Tapiola Rd.		
<small>City</small> Pellie	<small>State</small> MI	<small>Zip</small> 49958

Section 2. Alleged Violator		
<small>Name</small> Mary Beth Hodges		
<small>Mailing Address</small> 1122 11th Street		
<small>City</small> Lake Linden	<small>State</small> MI	<small>Zip</small> 49945

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

Section(s) of the MCFA violated:

169.247 Sec. 47(1), 169.233(6)

Explain how those sections were violated:

Failure to have "Paid for by Committee to Elect" on her political signs as of 7/27/16. Also, Failure to Amend her Statement of Organization for exceeding \$1,000.00.

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

See attached photos from 7/27/16 - front + back.  
See attached form filed with me (County Clerk).

**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

Jennifer Lorenz  
Signature of Complainant

7/28/16  
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:*

Failure to have political signs have necessary "Paid for by the Committee to Elect". Also, failure to amend her Statement of Organization for exceeding \$1,000.00. Ms. Hedges contacted the clerk's office on 7/5/16 regarding this matter + on 7/6/16 again, however, she still has failed to bring in her Amended form. She spoke with Deputy Clerk, Susan Lewis.

X

Jennifer Lorenz  
Signature of Complainant

7/28/16  
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 with an original signature and evidence to the following address:

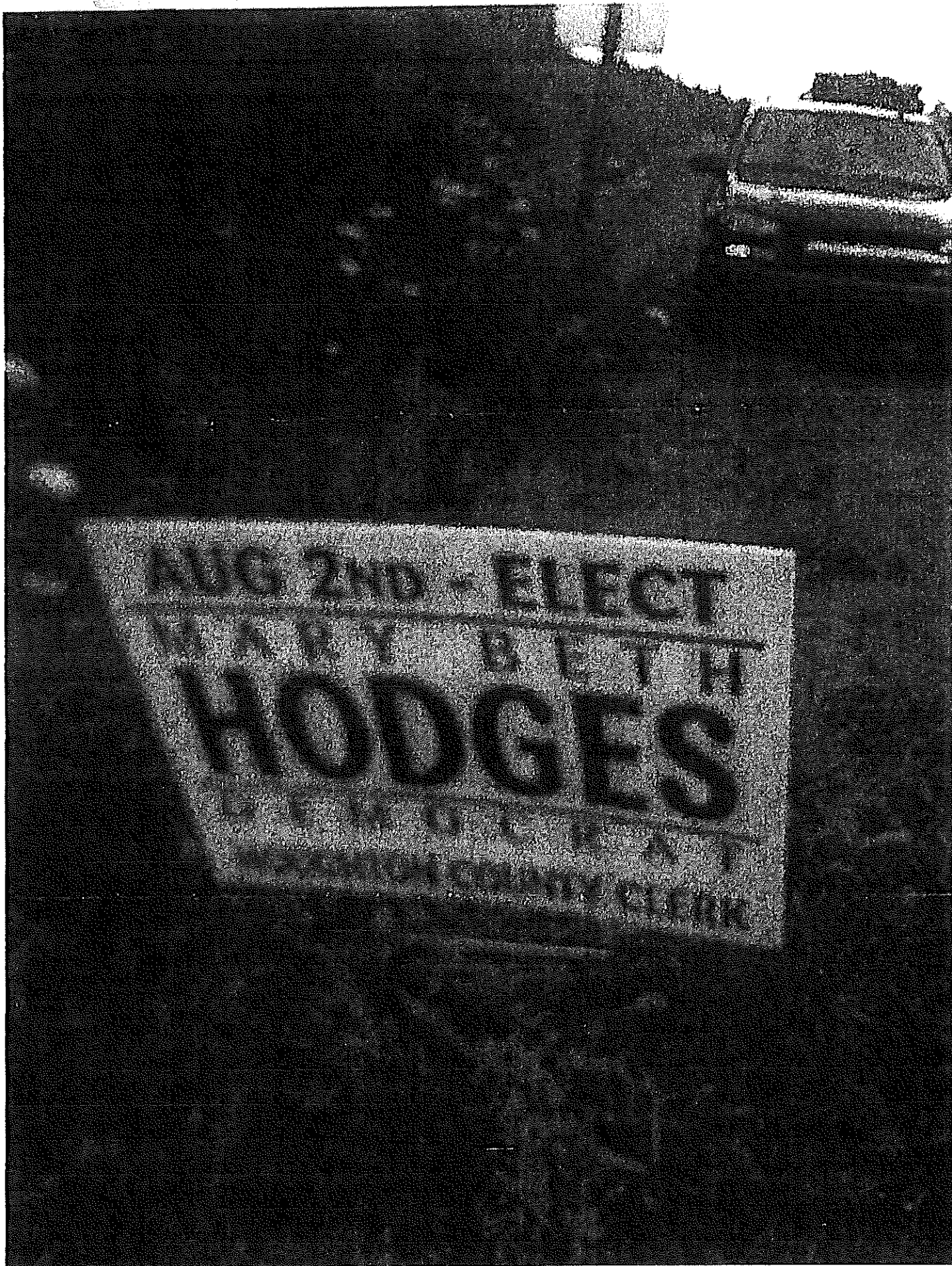
Michigan Department of State  
Bureau of Elections  
Richard H. Austin Building -- 1st Floor  
430 West Allegan Street  
Lansing, Michigan 48918



MICHIGAN DEPARTMENT OF STATE  
BUREAU OF ELECTIONS

ORIGINAL OR AMENDED  
STATEMENT OF ORGANIZATION FORM FOR CANDIDATE COMMITTEES

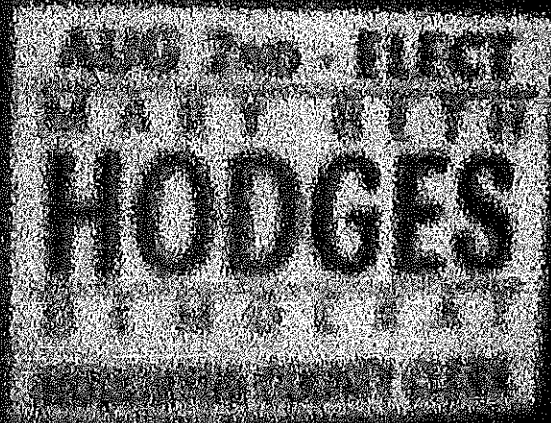
1. Committee ID #: <b>51338</b>	2. Type of Filing: <input checked="" type="checkbox"/> Original: <input type="checkbox"/> Amendment to Items:	Eff. Date: <b>04/03/2016</b>
3. Full Name of Committee (must include Candidate's first and last name): <b>Mary Beth Hodges for County Clerk</b>		
4a. Candidate Full Name: Last Name <b>Hodges</b>	First Name <b>Mary Beth</b>	M.I. <b></b>
4b. Political Party (if applicable): <b>Democratic Party</b>	4c. County of Residence: <b>HOUGHTON</b>	
4d. Office Sought: <b>Clerk</b>	4e. District/Circuit # or Jurisdiction: <b>97th / 12th</b>	
5. Date Committee was Formed: <b>04/03/2016</b>		
6a. Committee Phone: <b>(906) 281-3837</b>	6b. Committee Fax #:	
6c. Committee Email Address: <b>hodges_mb@sbcglobal.net</b>	6d. Committee Website Address:	
7a. Complete Committee Mailing Address (May be PO Box): <b>1122 11th Street, Lake Linden, MI 49945</b>		
7b. Complete Committee Street Address (May not be PO Box): <b>1122 11th Street, Lake Linden, MI 49945</b>		
8. Treasurer Name and Complete Address: <b>Kimberly A. Hodges - 860 "F" Street, Lake Linden, MI 49945</b>		
Phone #: <b>(906) 231-4204</b> Email Address: <b>kimba0038@gmail.com</b>		
9. Designated Record Keeper Name and Complete Address:		
Phone #: Email Address:		
10. REPORTING WAIVER REQUEST: <input checked="" type="checkbox"/> YES, I/We WANT TO APPLY FOR THE REPORTING WAIVER. The committee does not expect to receive or expend in excess of \$1,000 in an election. I/We understand that if the committee does not spend or received in excess of \$1,000 in an election, the committee does not owe Pre, Post, Quarterly and Annual Campaign Statements. I/We further understand that the Reporting Waiver will be automatically lost if the committee exceeds the \$1,000 threshold and all required campaign statements must be filed. <u>A Reporting Waiver does not exempt a committee from filing Late Contribution Reports.</u> <input type="checkbox"/> NO, I/We DO NOT WANT TO APPLY FOR THE REPORTING WAIVER. The committee expects to receive or expend in excess of \$1,000 in an election. I/We understand that the committee owes Pre, Post, Quarterly and Annual Campaign Statements even if the committee does not spend or receive in excess of \$1,000 in an election. I further understand that the Reporting Waiver cannot be requested retroactively to avoid filing requirements and to avoid paying late filing fees. Further information regarding Reporting Waivers can be found in Appendix C of the Committee Manual.		
11. Name and Address of Depositories or Intended Depositories of committee funds. (Michigan Bank, Credit Union or Savings & Loan Association) While this item must be completed, an account does not have to be opened until the first contribution is received. *Official Depository (name and address): <b>Range Bank, 100 Calumet Street, Lake Linden, MI 49945</b> Secondary Depository (name and address):		
12. <input type="checkbox"/> This item applies only to Gubernatorial Candidate Committees: Check if this committee intends to seek qualifying contributions or make qualifying expenditures.		
13. ELECTRONIC FILING: This item applies to committees that file with the Michigan Department of State Bureau of Elections only and does not apply to Candidate Committees that file with the County Clerk's office. <input type="checkbox"/> Committee spent or received or expects to spend or receive in excess of \$5,000 and is required to file electronically. <input type="checkbox"/> Committee did not spend or receive or does not expect to spend or receive in excess of \$5,000 and would like to file electronically voluntarily. Further information regarding Electronic Filing can be found in Appendix D of the Committee Manual.		
14. 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)		
*Candidate: <b>Mary Beth Hodges</b> Date: <b>04/03/2016</b>		*Current Treasurer: <b>Kimberly Hodges</b> Date: <b>04/03/2016</b>
Designated Record Keeper (Required only if filing electronically)		Date:



7/27/2016

2nd side

20160727\_143052.jpg Main Street - Hurontown





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

August 24, 2016

Jennifer Lorenz  
32050 Tapiola Road  
Pelkie, Michigan 49958

Dear Ms. Lorenz:

The Department of State received a response to the complaint you filed against Mary Beth Hodges, 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: Mary Beth Hodges

Mary Beth Hodges  
1122 11th Street  
Lake Linden, Michigan 49945

August 10, 2016

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

Attention: Ms. Lori A. Bourbonais

Dear Ms. Bourbonais:

I will attempt to answer all allegations submitted against me in my primary run for the position of Houghton County Clerk by the incumbent Houghton County Clerk Jennifer Lorenz.

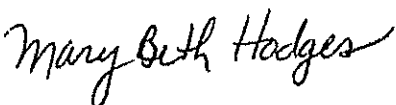
1) I know that ignorance of the law is not an excuse from the law but in the matter of my campaign signs not having "Paid for by the committee named "Mary Beth Hodges for County Clerk" and my address" I was ignorant of the law. When I learned on the eve of July 27, 2016 of my error, on July 28 I took an emergency vacation day at work and I called the Bureau of Elections/Campaign Finance Office. I spoke to a very helpful person, named Irene. She asked if I knowingly omitted the information and my response was a definitive "No". She recommended a resolution was to show good faith, and put the "paid for by" on my signs. I immediately had stickers printed and raced throughout the county to apply the stickers to the majority of my 100 campaign signs. This all took place on July 28, 2016. I know this ignorance of the law does not excuse my error but I did try to correct my mistake at once.

2) With Houghton County Clerk Lorenz's allegation that I "failed to file a required amended Statement of Organization" I will note that your August 5, 2016 letter it states *"There is not requirement that an amended Statement of Organization be filed."* I will gladly submit an amended Statement of Organization to Houghton County Clerk Lorenz if it will placate her.

3) As to the requirement to file the next required report due after the \$ 1,000 threshold was surpassed, I will send in the final report. The report filed so far covered until June 30, 2016. The \$1,000 threshold was passed in July and amounted to \$468.30 and will be filed in the next few days.

I apologize for my ignorance of the law and wish to correct all deficiencies at once. Thank you for your diligence and attentiveness to my response.

Sincerely,

  
Mary Beth Hodges

Paid for by  
Mary Beth Hodges for  
County Clerk Committee

2ND - ELE  
ARY B EIT  
AOD G ES  
D E M O C R A T  
HOUGHTON COUNTY CLERK



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

September 26, 2016

Mary Beth Hodges  
1122 11<sup>th</sup> Street  
Lake Linden, Michigan 49945

Dear Ms. Hodges:

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

Section 15(10) of the MCFA, MCL 169.215(10), requires the Department to determine within 45 business days from the receipt of the rebuttal statement whether there is a reason to believe that a violation of the Act has occurred. Ms. Lorenz's complaint remains under investigation at this time. At the conclusion of the review, all parties will receive written notice of the outcome of the complaint.

Sincerely,

A handwritten signature in cursive script that reads "Lori A. Bourbonais".

Lori A. Bourbonais  
Bureau of Elections  
Michigan Department of State

c: Jennifer Lorenz

2016 SEP 15 PM 3:51  
20160915035105

September 10, 2016

Department of State  
Bureau of Elections  
Attn: Lori A. Bourboinais  
Richard H. Austin Building, 1<sup>st</sup> Floor  
430 W. Allegan  
Lansing, MI 48918

Dear Ms. Boubonais:

I received your letter the night of 9/8/16.

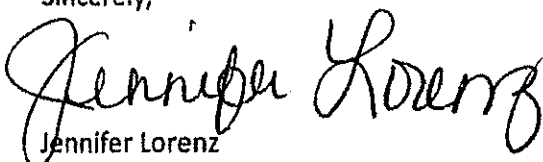
In response to Ms. Hodges letter. I clearly understand what Ms. Hodge's reasons were. Many citizens have stated to me that there were no labels on some of her signs even up to election day on August 2<sup>nd</sup>. However, seeing the proof on her attachment to her letter is enough proof to me as I did not go back out to examine any of her signs prior to the election.

In regards to the failure to file the Amended Statement of Organization when she exceeded the \$1,000.00. I want to document that an employee of the Bureau of Elections said that it was my "job" to report this failure, and to file the appropriate paperwork with the Bureau of Election. So, if it is NOT necessary for her to file it with her County Clerk, then I sincerely apologize to Ms. Hodges for being instructed incorrectly!

I believe this resolves all matters.

Thank you!

Sincerely,

  
Jennifer Lorenz



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

January 23, 2017

Mary Beth Hodges  
1122 11<sup>th</sup> Street  
Lake Linden, Michigan 49945

Dear Ms. Hodges:

The Department of State (Department) has completed its investigation of the complaint filed against you by Jennifer Lorenz, 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 certain campaign-related material. This letter concerns the disposition of Ms. Lorenz'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(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.*

Ms. Lorenz filed her complaint on August 4, 2016, and you filed a written response on August 23, 2016. Ms. Lorenz filed a rebuttal statement with the Department on September 15, 2016.

Ms. Lorenz alleged that you failed to include a paid-for-by statement on your campaign signs. In support of her complaint, Ms. Lorenz provided copies of pictures of a sign which stated, "AUG 2<sup>nd</sup> - ELECT MARY BETH HODGES[.]" There did not appear to be a paid-for-by statement on the sign.

In your response you admitted that your signs originally were not in compliance with the Act, but once the issue was brought to your attention you printed stickers with a paid-for-by statement and affixed the stickers to each of your signs. You provided a picture of your campaign sign with the sticker affixed.

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

Mary Beth Hodges  
January 23, 2017  
Page 2

appropriate corrective measures in an attempt to bring your campaign material into compliance with the MCFA. Please note, however, that a complete paid-for-by statement must also include your committee's address.

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(6), 215(10).

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

Sincerely,

A handwritten signature in dark ink, appearing to read "Lori A. Bourbonais", is written over the typed name.

Lori A. Bourbonais  
Bureau of Elections  
Michigan Department of State

c: Jennifer Lorenz

## The Office of Secretary of State Jocelyn Benson



SOS / ELECTIONS / CAMPAIGN FINANCE DISCLOSURE / COUNTY CLERK TOOL BOX

# County Clerk Administration of the Campaign Finance Act

**Exhibit 4**

**TO:** County Clerks

**FROM:** Michigan Department of State, Bureau of Elections


**SUBJECT:** Administration of the Campaign Finance Act

**A review of the duties all county clerks must perform under Section 16 of Michigan's Campaign Finance Act (MCFA) is provided below. A listing of the resources provided through the Michigan Department of State's Bureau of Elections to assist county clerks with the performance of the duties is also provided.**

**Visit the County Clerk Tool Box for additional information and publications for you to use to administer the MCFA.**


## Available Resources

The following documents are available from the **County Clerk Tool Box**.

**Dates:** Provides currently and filing schedules in a condensed format suitable for printing and reproducing. Detailed filing scheduled are also available form our website. 

**Contribution Limits:** Provides the contribution limits for local and state level offices and state level caucus committees.

**Sample Forms:** Samples of the Notice of Failure to File, Notice of Error or Omission and Notice of Late Filing Fee forms available. The forms may be copied and filled out as appropriate or you may use the wording from the Notices to produce your own versions. MS Word versions are available as well.

- **Notice of Failure to File:** The county clerk is responsible for determining whether a statement or report that is required to be filed under the Michigan Campaign Finance Act 

(MCFA) is, in fact, filed. All county clerks are required to review their records and determine if any candidate or committee that was required to file a report failed to do so. A candidate or committee that fails to file a required report must be sent a "Notice of Failure to File" within four (4) business days after the elapse of the report due date.

- **Notice of Error or Omission:** The county clerk is responsible for determining whether a statement or report filed under the Michigan Campaign Finance Act complies, on its face, with the requirements of the Act. In order to make this determination, a review must be performed for errors or omissions. If it is determined that the report contains errors or omissions, a "Notice of Error or Omission" must be forwarded to the filer. The submission of a response to the Notice of Error or Omission is required within nine (9) business days after the date of the Notice.
- **Late Filing Fee Notice:** If a Statement of Organization, Campaign Statement or Late Contribution Report is filed late, the committee is subject to late filing fees. The county clerk is required to determine the number of days the report was filed after the filing deadline, indicate the late filing fee assessment on the "Late Filing Fee Notice" and notify the committee of the late filing fee assessment. The late filing fee schedules are available in **Appendix E**.

**Training for County Clerks:** A "slide show" presentation has been placed on our website and the Elections e-Learning Center to further assist you with your responsibilities under the MCFA.

The presentation can also be forwarded to you via email. Or, if you prefer, we can provide more traditional classroom training or a webinar (based on the slide show) for you and your staff. All trainings are held in Lansing. Contact us and we can discuss options that fit your needs.

**Training for Committees:** The current **Webinar Schedule** for committees is available on our website. Please feel free to share the schedule with your committees. Counties are welcome to conduct in house trainings for local committees.

**Copies of Campaign Statements Available on the Internet:** Campaign Statements filed with this office can be accessed from our **Campaign Finance Searchable Database**.

**Questions?** If you have any questions, please **contact us**.





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

October 7, 2020

Jennifer Kelly  
32050 Tapiola Road  
Pelkie, MI 49958

Re: *McClellan v. Kelly*  
Campaign Finance Complaint  
No. 2020-8-148-47

Dear Ms. Kelly:

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 alleges that you have distributed yard signs that did not include a proper paid for by statement. A picture of the yard signs 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).

Upon review, the evidence submitted supports the conclusion that a potential violation of the Act has occurred. From the outset, the Department must consider whether it is an expenditure covered by the MCFA. The yard sign specifically states "Jennifer Kelly Houghton County Clerk/Register of Deeds Re-Elect" which uses words of express advocacy as defined by the Act. MCL 169.206(2)(j). Because it urges voters to vote for you using words of express advocacy and was published by your committee, the signs are covered by the ambit of the Act and must include the paid for by statement outlined under section 47. MCL 169.206(2)(j). However, while the paid for by statement is present, the signs have omitted the address your committee.

Since this address is absent, the evidence supports the conclusion that a potential violation has occurred.<sup>1</sup>

After reaching this conclusion, the Act 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.*

Given this, the Department concludes that a formal warning is a sufficient resolution to the complaint and 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 referencing you or your candidacy produced in the future must include this identification statement. For all materials currently in circulation, the paid for by statement must be corrected. If this information has been included in your materials and you wish to rebut the Department’s conclusion, you must respond in writing to the Department within 15 business days of the date of this letter otherwise the Department will treat the complaint as resolved.

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).

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Fracassi", with a stylized flourish at the end.

Adam Fracassi  
Bureau of Elections  
Michigan Department of State

Enclosure  
c: Alan McClellan

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<sup>1</sup> The Department notes that you knew about the address requirement given the 2016 complaint you filed against Mary Beth Hodges for her failure to provide a full and accurate paid for by statement. Available here: [https://www.michigan.gov/documents/sos/Lorenz\\_v\\_Hodges\\_550126\\_7.pdf](https://www.michigan.gov/documents/sos/Lorenz_v_Hodges_550126_7.pdf)

2020 OCT 27 PM 2:11

October 21, 2020

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

I am responding to Mr. McClellan's complaint against me.

He is correct my address was not on my signs. The company I used somehow did not put it on there. My address was clearly on everything I did while preparing my order. Many of us proofed it, but did not catch it was missing. I printed labels immediately when this error was caught when the signs arrived at my home.

My reason for not putting those labels immediately on them is because my opponent and 2 others called me on March 6, 2020 at 1:01 am. and I have been terrified that others will come to my home. The 1 who spoke from Genesee County threatened my election, said he had seen the inside of my home and was going to poison and kill my dogs and throw them in a dumpster. I was afraid to put my labels onto my signs because of this, and receiving notification of my opponent and an unknown man taking pictures of my sign in Calumet right after I left that area. You may contact the Houghton County Sheriff Department for a copy of the police report in regards to the threatening call, or the Michigan State Police to obtain a copy of theirs or I would be happy to provide you the proof on why I have been so scared because of these horrible bullies.

Attached is my proof that the labels are being put on everyone 1 of my signs. I want this documented that this scares me more and more putting my home address on these signs!!!

I spent over 4 hours yesterday putting the labels on my signs and will more today. I have many more photos of signs in the Cities of Houghton and Hancock, Ripley, Dollar Bay, Lake Linden, Calumet, Atlantic Mine, South Range and Painesdale, and Tapiola. I want it documented that I have over 40 signs that have been taken away by the winds or by individuals, so I cannot locate

those signs. I have others helping me to get the labels on my signs to the remaining areas in Houghton County.

If you have any questions, or wish for further pictures, I will be happy to provide them to you.

I am sorry for not putting them on there, but I have been scared more than I can express to you.

Sincerely,

A handwritten signature in blue ink that reads "Jennifer Kelly". The signature is written in a cursive style with a large, looping "J" and a long, sweeping "y".

Jennifer Kelly  
32050 Tapiola Rd.  
Pelkie, MI 49958  
(906)334-3115 Home  
(906)281-3172 Cell



