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PAGE 66 OF

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OANS	Detailed Summary Page	
NAME OF COMMITTEE (In Full)	Transacti	on ID : SC/10.4433
Casperson for Congress		
LOAN SOURCE Full Name (Last, First, Middle Initial)	[PERSONAL FUNDS]	Election: 2008
Rep. Tom Casperson		Primary
Mailing Address		General Other (specify) ▼
4305 US Hwy. 2 & 41	] '	Other (apectry)
City State ZIP Code	3	
Escanaba Mi 49829		
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TERMS Date Incurred Date Due	Interest Rate	Secured:
MO5M / POBP / Y 2007 Y MO9 M / PO1P / Y	5017 Y 1 0.00	
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Mailing Address	Occupation	
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## SCHEDULE C (FEC Form 3)

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IAME OF COMMITTEE (In Full)			<del></del>	Transaction	n ID : SC/10.4434		
Casperson for Congress							
LOAN SOURCE Full Name (L	ast, First, Middle Init	ial)	[PERSONAL	L FUNDS] E	lection: 2008		
Rep. Tom Casperson					Primary General		
Mailing Address					Other (specify)	7	
4305 US Hwy. 2 & 41							
City	State	ZIP Cod	e				
Escanaba	MI	49829					
Original Amount of Loan		lative Payment To i			Outstanding at Cle		
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List All Endorsers or Guarant	ors (if any) to Loan	Source			• • • • • • • • • • • • • • • • • • • •	Yes	No
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Mailing Address			Occupation				
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City	State ZIP	Code	Guaranteed Outstanding:		na Providence Frankline Sa	į	8
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Mailing Address			Occupation				
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City	State ZIP	Code	Outstanding:	land on Carrie	and and the Sands and	nod Mount words	
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Mailing Address			Occupation				
			Amount	SE MENTERS STREET,	gendinma iltimotio amalianistica	environal, cross	n U
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NAME OF COMMITTEE (In Full)  Casperson for Congress		Transac	tion ID : SC/10.4495
Rep. Tom Casperson  Mailing Address 4305 US Hwy. 2 & 41	e Initial)	[PERSONAL FUNDS]	Election: 2008  ☐ Primary  General  Other (specify) ▼
City Si Escanaba	tate ZIP Coc	ie	
Original Amount of Loan  Pending and the property of the prope	Cumulative Payment To	Energy Charles of second necessary of the Co.0	nce Outstanding at Close of This Period
Date Incurred  MO5M / P18P / Y 2007 Y  List All Endorsers or Guarantors (if any) to L	Arment Econothermal Immerit	Ö017 Y 0.00	Section and S
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Mailing Address		Occupation	art ganden og har for forske skalen fra skalen og de skalen fra skalen fra skalen for skalen fra sk
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Mailing Address		Occupation	
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(check only one) 13b Transaction ID: SC/10.4496 NAME OF COMMITTEE (In Full) Casperson for Congress LOAN SOURCE Full Name (Last, First, Middle Initial) Election: 2008 [PERSONAL FUNDS] Primary Rep. Tom Casperson General Mailing Address Other (specify) 4305 US Hwy. 2 & 41 City ZIP Code State Escanaba MI 49829 Original Amount of Loan Cumulative Payment To Date Balance Outstanding at Close of This Period in errolle an authorize til translommer frammer hverse fra som et massakov er el 131,13 0.00 131.13 the west throughout the west travel to west through a west are with Same Engrapher of war Some Dage Character Toward Land Land Same Connection of the continue of **TERMS** Date Incurred Date Due Interest Rate Secured: 01 / Y "18" / Y Ž007 0.00 0011 % (apr) List All Endorsers or Guarantors (if any) to Loan Source 1. Full Name (Last, First, Middle Initial) Name of Employer Mailing Address Occupation Amount Guaranteed City State ZIP Code Outstanding: Name of Employer 2. Full Name (Last, First, Middle Initial) Mailing Address Occupation Amount Guaranteed City State ZIP Code Outstanding: 3. Full Name (Last, First, Middle Initial) Name of Employer Mailing Address Occupation Amount Guaranteed City State ZIP Code Outstanding: 4. Full Name (Last, First, Middle Initial) Name of Employer Mailing Address Occupation Amount City State ZIP Code Guaranteed Outstanding: SUBTOTALS This Period This Page (optional)..... are the reduced west to return describered bereitment from TOTALS This Period (last page in this line only)..... Towards and in Brown will was formal and Recall in radios Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

#### Image# 201601309004950985 85 PAGE 70 OF SCHEDULE C (FEC Form 3) Use separate schedule(s) FOR LINE NUMBER: for each category of the LOANS X 13a (check only one) Detailed Summary Page 13b NAME OF COMMITTEE (In Full) Transaction ID: SC/10.4443 Casperson for Congress LOAN SOURCE Full Name (Last, First, Middle Initial) Election: 2008 [PERSONAL FUNDS] Primary Rep. Tom Casperson General Mailing Address Other (specify) 4305 US Hwy, 2 & 41 ZIP Code City State MI 49829 Escanaba Original Amount of Loan Cumulative Payment To Date Balance Outstanding at Close of This Period 0.00 33.84 33.84 larger brown I to marke mark for a continue of market mark mark Francis Lance ( Green Francis Courses for was I would be as Francis How House) Figure Despite Come I consider out to see Steam Green **TERMS** Interest Rate Date Incurred Date Due Secured: 01° 0.00 2007 0011 % (apr) Barrellower Smerit Lan List All Endorsers or Guarantors (if any) to Loan Source 1. Full Name (Last, First, Middle Initial) Name of Employer Mailing Address Occupation Amount Guaranteed ZIP Code State City Outstanding: maker a classe of home Commedicion of second leave Comment beauther in the 2. Full Name (Last, First, Middle Initial) Name of Employer Mailing Address Occupation Amount over elloger authorization en vari basera els engre baseratifs per el fapere ell s Guaranteed City State ZIP Code Outstanding: A search on well now I care linear Born. Towns he was born I in made 3. Full Name (Last, First, Middle Initial) Name of Employer Mailing Address Occupation

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State

State

ZIP Code

ZIP Code

Amount

Guaranteed

Outstanding:

Occupation

Guaranteed

Outstanding:

Amount

Name of Employer

City

City

Mailing Address

4. Full Name (Last, First, Middle Initial)

มีของหนึ่ง และน้องสมเดิสราชดีเสรค มีเหมน เดิดและโนเขม ถึงราดเริ่ม

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#### PAGE 71 OF 85 SCHEDULE C (FEC Form 3) Use separate schedule(s) FOR LINE NUMBER: for each category of the LOANS X 13a (check only one) Detailed Summary Page 13b Transaction ID: SC/10.4493 NAME OF COMMITTEE (In Full) Casperson for Congress LOAN SOURCE Full Name (Last, First, Middle Initial) Election: 2008 [PERSONAL FUNDS] Primary Rep. Tom Casperson General Mailing Address Other (specify) 4305 US Hwy. 2 & 41 ZIP Code City State Escanaba MI 49829 Cumulative Payment To Date Balance Outstanding at Close of This Period Original Amount of Loan 40,00 0.00 40.00 Consideration of the Consideration of the Constant Transformation of the continue Borner Stone on The rear Branch Stone on Francisco Stone of the control of the co TERMS Date Incurred Date Due Interest Rate Secured: M 09M eď" 01 0.00 2007 0011 Parantinamina Parantinani % (apr) Tarm forestimen List All Endorsers or Guarantors (if any) to Loan Source 1. Full Name (Last, First, Middle Initial) Name of Employer Mailing Address Occupation Amount mandiarras de meas Propositivas na estructuração mestidador de la comerción de confessor de la constante de la Guaranteed State ZIP Code City Outstanding: 2. Full Name (Last, First, Middle Initial) Name of Employer Occupation Mailing Address Amount นาวเปล่องเลาในควาสโดยเลาโดยเวลโดยพ.ศ.โ.เกาะเป้นวนหปั่งสุดเลาสัตเหน่าพิเทศ Guaranteed State ZIP Code City Outstanding: 3. Full Name (Last, First, Middle Initial) Name of Employer Mailing Address Occupation Amount ZIP Code Guaranteed State City Outstanding: 4. Full Name (Last, First, Middle Initial) Name of Employer Mailing Address Occupation Amount State ZIP Code Guaranteed City Outstanding: SUBTOTALS This Period This Page (optional)..... 40.00

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JANS	Detailed Summary Page (check only one) 13a
AME OF COMMITTEE (In Full)	Transaction ID : SC/10.5010
Casperson for Congress	
LOAN SOURCE Full Name (Last, First, Middle Initial)	Election: 2008
Rep. Tom Casperson	General
Mailing Address 4305 US Hwy. 2 & 41	Other (specify)
City State	ZIP Code
Escanaba MI	49829
2374.08	Payment To Date  Balance Outstanding at Close of This Period  2000.00  374.08
TERMS Date Incurred	Date Due Interest Rate Secured:
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List All Endorsers or Guarantors (if any) to Loan Source	
1. Full Name (Last, First, Middle Initial)	Name of Employer
Mailing Address	Occupation
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City State ZIP Code	Guaranteed Outstanding: Samuel manifesti I be elicensisment I and her relicensis sometimes of
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Mailing Address	Occupation
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Mailing Address	Occupation
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City State ZIP Code	Guaranteed Outstanding:
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Mailing Address	Occupation
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OF

	Detailed Summary Page
ME OF COMMITTEE (in Fuil)	Transaction ID: SC/10.5059
asperson for Congress	
LOAN SOURCE Full Name (Last, First, Middle Initial	Election: 2008
Rep. Tom Casperson	Primary General
Mailing Address 4305 US Hwy. 2 & 41	Other (specify) ▼
City State	ZIP Code
Escanaba M!	49829
	Balance Outstanding at Close of This Perk
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TERMS Date Incurred	Date Due Interest Rate Secured:
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Mailing Address	Occupation
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Mailing Address	Occupation
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## SCHEDULE C (FEC Form 3) LOANS

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7A110		Detailed Summary Page 13b
AME OF COMMITTEE (In Full)		Transaction ID : SC/10.5115
asperson for Congress		
LOAN SOURCE Full Name (Last, Fir	st, Middle Initial)	[PERSONAL FUNDS] Election: 2008
Rep. Tom Casperson		Primary General
Mailing Address 4305 US Hwy. 2 & 41		Other (specify) ▼
City	State ZI	P Code
Escanaba	MI 4	9829
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Mailing Address		Occupation
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Mailing Address		Occupation
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City	tate ZIP Code	Guaranteed Outstanding:
3. Full Name (Last, First, Middle Initia	ıl)	Name of Employer
Mailing Address		Occupation
		Amount graves graves agraves grave grave argument graves are
City S	tate ZIP Code	Guaranteed Outstanding:
4. Full Name (Last, First, Middle Initia	d)	Name of Employer
Mailing Address		Occupation
		Amount
City	tate ZIP Code	Guaranteed Outstanding: Share them them them them them them them the
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AME OF COMMITTEE (In Full)		Transaction ID : SC/10.5127	
Casperson for Congress			
LOAN SOURCE Full Name (Last, Fir	st, Middle Initial)	Election: 2008	
Rep. Tom Casperson		Primary	
Mailing Address		General  Other (specify) ▼	
4305 US Hwy. 2 & 41			
City	State ZIP	Code	
Escanaba	MI 4982	29	
Original Amount of Loan  Management of tenting and ten	3 15 15	To Date  Balance Outstanding at Close of This I  0.00  788.78	3 ii
Date Incurred  M 03 M / D 31 / Y 2008 Y	and sharefunction has an Indianal Tu	ue Interest Rate Secured:  ***********************************	X <sub>No</sub>
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Mailing Address		Occupation	
City	tate ZIP Code	Amount Guaranteed Outstanding:	
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Mailing Address		Occupation	
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City	ate ZIP Code	Guaranteed & Outstanding: Benedic refused bear the attended to the second and the	
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Mailing Address		Occupation	
		Amount grant and any surface of the confidence o	
City St	ate ZIP Code	Guaranteed Outstanding: Season	
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Mailing Address		Occupation	
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arry outstanding balance only to LINE	3, Schedule D, for this line.	If no Schedule D, carry forward to appropriate line of Summ	iary.

#### Image# 201601309004950991 PAGE 76 OF 85 SCHEDULE C (FEC Form 3) Use separate schedule(s) FOR LINE NUMBER: for each category of the LOANS X 13a (check only one) Detailed Summary Page 13b Transaction ID: SC/10.5793 NAME OF COMMITTEE (In Full) Casperson for Congress LOAN SOURCE Full Name (Last, First, Middle Initial) Election: 2008 [PERSONAL FUNDS] Primary Rep. Tom Casperson General Mailing Address Other (specify) 4305 US Hwy, 2 & 41 City State ZIP Code Escanaba 49829 Original Amount of Loan Cumulative Payment To Date Balance Outstanding at Close of This Period 25,00 0.00 25.00 Transferent transferent transferentia et d'intellement anni d'incelle marker allowed to we bear of our decoration and an after Considerate Land Control of the Same Land Control of the Control o TERMS Interest Rate Date Incurred Date Due Secured: 01 2008 0011 0.00 % (apr) List All Endorsers or Guarantors (if any) to Loan Source 1. Full Name (Last, First, Middle Initial) Name of Employer Mailing Address Occupation Amount Guaranteed ZIP Code City State Outstanding: 2. Full Name (Last, First, Middle Initial) Name of Employer Mailing Address Occupation Amount Comparison of the contract of Guaranteed ZIP Code City State Outstanding: 3. Full Name (Last, First, Middle Initial) Name of Employer Mailing Address Occupation Amount ZIP Code Guaranteed State City Outstanding: 4. Full Name (Last, First, Middle Initial) Name of Employer Mailing Address Occupation Amount ZIP Code Guaranteed City State Outstanding:

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## SCHEDULE C (FEC Form 3) LOANS

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FOR LINE NUMBER: (check only one)

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7.110		Detailed St	ummary Page		113
AME OF COMMITTEE (In Fulf)			Transaction	n ID : SC/10.5794	
Casperson for Congress					
LOAN SOURCE Full Name (Last, First	, Middle Initial)	[PERSONAL	FUNDS] E	lection: 2008	
Rep. Tom Casperson				Primary General	
Mailing Address 4305 US Hwy. 2 & 41				Other (specify)	<b>Y</b>
City	1000 mg	Code			
Escanaba	MI 49	0829 			
Original Amount of Loan  19.54	rid Elif	nt To Date  0.00	derman de	Outstanding at C	19.54
TERMS Date Incurred	Date	Due 1	nterest Rate		Secured:
06 <sup>M</sup> / 07° / Y 2008 Y	Mo9 M / D01 D /	oot Y	D.00  D.00	3	□ <sub>Yes</sub> ⊠
List All Endorsers or Guarantors (if a					
1. Full Name (Last, First, Middle Initial	)	Name of Emp	loyer		
Mailing Address		Occupation			
City Sta	te ZIP Code	Amount Guaranteed Outstanding:	ii	an da med man Francisco	7
2. Full Name (Last, First, Middle Initial)		Name of Emp	loyer		
Mailing Address		Occupation			
		Amount	January Sandarana	and and tendent described to	entransa de escrit
City Sta	te ZIP Code	Guaranteed Outstanding:	i media referenti	e a Name Ameri Principles of	- Merchan
3. Full Name (Last, First, Middle Initial)		Name of Emp	loyer		
Malling Address		Occupation			
<del> </del>		Amount	Sundania de la constante de la	and Server Arman Meanings and S	eresquaryprass
City Sta	te ZIP Code	Guaranteed Outstanding:	Bearing the continuence of a	and and the self the self on self or self	en n. M. derry die eeu de
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NAME OF COMMITTEE (In Full)	Transaction ID : SC/10.5800
Casperson for Congress	
LOAN SOURCE Full Name (Last, First, Middle Initial) Rep. Tom Casperson	[PERSONAL FUNDS] Election: 2008 Primary
Mailing Address 4305 US Hwy. 2 & 41	General Other (specify) ▼
City State ZIP Co	de
Escanaba MI 49829	3
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AME OF COMMITTEE (In Full) Casperson for Congress	Transaction ID : SC/10.6102
LOAN SOURCE Full Name (Last, First, Middle Initial) Rep. Tom Casperson	[PERSONAL FUNDS] Election: 2008  Primary  General
Mailing Address 4305 US Hwy. 2 & 41	Other (specify)
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ME OF COMMITTEE (In Full)	Transaction ID : SC/10.6201
LOAN SOURCE Full Name (Last, First, Middle Initial)	PERSONAL FUNDS]   Election: 2008
Rep. Tom Casperson	Primary General
Mailing Address 4305 US Hwy. 2 & 41	Other (specify) ▼
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AME OF COMMITTEE (In Full)	Transaction ID : SC/10.6289
Casperson for Congress	
LOAN SOURCE Full Name (Last, First, Middle Initial)	[PERSONAL FUNDS] Election: 2008
Rep. Tom Casperson	Primary  General
Mailing Address 4305 US Hwy. 2 & 41	Other (specify) ▼
City State	ZIP Code
Escanaba MI	49829
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[PERSONAL FUNDS] Election: 2008
Primary  General
Other (specify)
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LOAN SOURCE Full Name (Last, First, Midd Rep. Torn Casperson Mailing Address 4305 US Hwy. 2 & 41	le initial)	[PERSONAL FUNDS]	Election: 2008 Primary General Other (specify)
	State ZIP Cod MI 49829	8	
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NAME OF COMMITTEE (In Full) Casperson for Congress	Transaction ID : SC/10.8061
LOAN SOURCE Full Name (Last, First, Middle Initial)	[PERSONAL FUNDS]   Election: 2008
Rep. Tom Casperson	Primary General
Mailing Address 4305 US Hwy. 2 & 41	Other (specify) ▼
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# STATE OF MICHIGAN RUTH JOHNSON, SECRETARY OF STATE DEPARTMENT OF STATE LANSING

September 12, 2016

Leonard R. Page 9482 Page Road Cheboygan, Michigan 49721-9444

Dear Mr. Page:

The Department of State received a response to the complaint you filed against Senator Tom Casperson and Judi Skradski, 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.

Gori A Born bonas

Lori A. Bourbonais Bureau of Elections

Michigan Department of State

c: Eric Doster

### DOSTER LAW OFFICES, PLLC

2145 Commons Parkway Okemos, MI 48864

Eric E. Doster
Email: eric@ericdoster.com

(517) 483-2296 (main) (517)977-0147 (direct) www.ericdoster.com

September 8, 2016

Lori Bourbonais
Bureau of Elections
Michigan Department of State
430 W. Allegan, First Floor
Lansing, MI 48918

By Email Transmission (bourbonaisl@michigan.gov)

Re: Response to Campaign Finance Complaint (the "Complaint") Filed by Leonard Page Dated July 21, 2016

Dear Ms. Bourbonais:

This office represents Tom Casperson for State Senate, Senator Tom Casperson, and Judi Skradski in her official capacity as Treasurer for Tom Casperson for State Senate (collectively, the "Committee") in the above-referenced matter. We have received your letter dated August 1, 2016, which contained the Complaint. We are also in receipt of your letter dated August 2, 2016 dismissing two-thirds of the Complaint. Consequently, this letter shall respond to the only remaining allegation otherwise not yet dismissed by the Michigan Department of State. In this regard, the only remaining allegation of the Complaint is whether the Committee knowingly filed an inaccurate statement or report in violation of Section 35(6) of the Michigan Campaign Finance Act (the "MCFA"). See Complaint, Paragraphs 1-13.

As an initial matter, it is difficult to determine what provision of the MCFA the Complaint claims was violated. According to the Complaint:

"By falsely reporting payments to finance Casperson's congressional race as expenditures, Tom Casperson for State Senate and its responsible officials violated the MCFA." See Complaint, Paragraph 11.

The foregoing suggests that these payments are not "expenditures" under the MCFA. However, the Complaint then states that the Committee filed an "incomplete or inaccurate statement or report" in violation of Section 35(6) of the MCFA. See Complaint, Paragraph 11. These statements are inconsistent. The Complaint indicates that the Committee made certain expenditures on October 30, 2015 -- and then reported these same expenditures! There is no claim that there are any missing expenditures or any inaccurate expenditure amounts. The expenditures were made by the Committee, and reported by the Committee. Therefore, whatever wrong the Complaint alleges may have been committed by the Committee, this wrong cannot be filing an "inaccurate or incomplete statement or report" in violation of

Ms. Lori Bourbonais September 8, 2016 Page 2 of 3

Section 35(6) of the MCFA as the Complaint itself alleges neither inaccuracy or incompleteness. Consequently, if the Committee is being asked to respond to whether Section 35(6) of the MCFA has been violated here, not even the Complaint questions whether these expenditures were made, and whether these same expenditures were reported; accordingly, the Complaint must be dismissed on this basis alone and the remainder of this letter can be ignored.

To the extent that the Committee is being asked if these challenged expenditures are permissible under the MCFA, this Response shall address this inquiry -- even though the Complaint alleges "false reporting" -- not whether the expenditures were permissible under the MCFA.

Each of the challenged expenditures qualifies as an "incidental expense" as defined in Section 9(1) of the MCFA. According to Section 21a of the MCFA:

"A candidate committee of a candidate who is elected or appointed to an elective office may make an expenditure for an incidental expense for the elective office to which that candidate was elected or appointed. Except as otherwise specifically provided in this act, an expenditure for an incidental expense by a candidate committee under this section is an expenditure under this act."

The <u>only</u> reason given by the Complaint as to the alleged impropriety of these incidental expenses is because the payees were "located outside of his State Senate District but within the 1st Congressional District." See Complaint, Paragraph 8.b. However, "incidental expenses" are broadly defined in Section 9(1) of the MCFA as an "expenditure that is an ordinary and necessary expense, paid or incurred in carrying out the business of an elective office." There are no restrictions in the definition of "incidental expense" limiting an incidental expense to payees located within the electoral district of the public official. Therefore, an incidental expense may be made to payees "located outside of his State Senate District but within the 1st Congressional District."

The Complaint boldly proclaims that the "expenditures by Tom Casperson for State Senate described above were, in fact, expenditures that should have been made and reported to the FEC by Casperson for Congress." See Complaint, Paragraph 10. Significantly, the Complaint fails to allege a single fact to suggest how these expenditures supposedly benefitted Casperson for Congress. Instead, the Complaint's only allegation is that these expenditures were made to payees "located outside of his State Senate District but within the 1st Congressional District." See Complaint, Paragraph 8.b. Accordingly, the complete lack of any evidence to support the Complaint's bold proclamation dooms the Complaint to its inevitable dismissal.

Nonetheless, even though the burden of proof is on the Complainant, and the Complaint provides no evidence that the challenged expenditures do not qualify as "incidental expenses" under the MCFA, the Committee states that all of the 12 challenged expenses paid on October 30, 2015 (totaling \$3,041.52)

Ms. Lori Bourbonais September 8, 2016 Page 3 of 3

were, in fact, "incidental expenses" as defined in Section 9(1) of the MCFA. In this regard, the contribution to the "Grand Traverse Catholic School" is expressly authorized as an "incidental expense" pursuant to Section 9(1)(g) of the MCFA. The 11 remaining "travel, food, and lodging" expenses are each expressly authorized as an "incidental expense" pursuant to Section 9(1)(f) of the MCFA. In contrast to the unsubstantiated "located outside of the district" allegations set forth in the Complaint, attached to this Response is the Affidavit of Judi Skradski, the Committee's Treasurer, to illustrate that each of the 12 challenged expenditures are indeed "incidental expenses" under the MCFA.

For the foregoing reasons, the Complaint must be dismissed.

Thank you for your consideration of our comments in this matter. If you have any questions or require additional information, please contact the undersigned.

Sincerely,

DOSTER LAW OFFICES, PLLC

Eric Doster

ED/sjm

#### Affidavit of Judi Skradski

STATEOFMICHIGAN	)
COUNTY OF Delta	) SS.

I, JUDI SKRADSKI, being first duly sworn, does hereby depose and state as follows:

- 1. I am the Treasurer for Tom Casperson for State Senate (the "Committee"), a candidate committee registered under the Michigan Campaign Finance Act (the "MCFA").
- 2. I have personal knowledge of the facts set forth in this Affidavit.
- 3. I have reviewed the Campaign Finance Complaint (the "Complaint") filed with the Michigan Department of State by Leonard Page dated July 21, 2016.
- 4. Paragraph 8.b. of the Complaint references 12 expenses (the "Expenses") totaling \$3,041.52 paid by the Committee on October 30, 2015.
- 5. I have reviewed the definition of "incidental expenses" set forth in Section 9(1) of the MCFA.

6. I am familiar with the nature of each of the Expenses, and each of the Expenses qualifies as an "incidental expense" pursuant to Section 9(1) of the MCFA.

Further Affiant Sayeth Not.

Judi-8kradski

Subscribed and sworn to before me this 31 strain day of August, 2016.

Notary Public, Esconobo, Michigan

Acting in Escanaba, Michigan

My commission expires: 7-13-17

DEBRA M. DYE Notary Public, State of Michigan County of Delta My Commission Expires Jul. 12, 2017

Acting in the County of \_ Oc! TA

### DOSTER LAW OFFICES, PLLC

2145 Commons Parkway Okemos, MI 48864

Eric E. Doster
Email: eric@ericdoster.com

(517) 483-2296 (main) (517)977-0147 (direct) www.ericdoster.com

September 8, 2016

Lori Bourbonais
Bureau of Elections
Michigan Department of State
430 W. Allegan, First Floor
Lansing, MI 48918

Re: Response to Campaign Finance Complaint Filed by Leonard Page Dated July 21, 2016

Dear Ms. Bourbonais:

Attached please find the original Affidavit of Judi Skradski, Treasurer for Tom Casperson for State Senate.

If you have any questions or require additional information, please contact the undersigned.

Sincerely,

DOSTER LAW OFFICES, PLLC

Eric Doster

ED/sjm

#### Affidavit of Judi Skradski

STATEOFMICHIGAN	)
	) SS
COUNTY OF Delta	)

I, JUDI SKRADSKI, being first duly sworn, does hereby depose and state as follows:

- 1. I am the Treasurer for Tom Casperson for State Senate (the "Committee"), a candidate committee registered under the Michigan Campaign Finance Act (the "MCFA").
- 2. I have personal knowledge of the facts set forth in this Affidavit.
- 3. I have reviewed the Campaign Finance Complaint (the "Complaint") filed with the Michigan Department of State by Leonard Page dated July 21, 2016.
- 4. Paragraph 8.b. of the Complaint references 12 expenses (the "Expenses") totaling \$3,041.52 paid by the Committee on October 30, 2015.
- 5. I have reviewed the definition of "incidental expenses" set forth in Section 9(1) of the MCFA.

6. I am familiar with the nature of each of the Expenses, and each of the Expenses qualifies as an "incidental expense" pursuant to Section 9(1) of the MCFA.

Further Affiant Sayeth Not.

Judi-8kradski

Acting in the County of

Subscribed and sworn to before me this 31 st day of August, 2016.

Notary Public, Escanoba, Michigan

Acting in Escanaba, Michigan

My commission expires: 7-13-17

DEBRA M. DYE Notary Public, State of Michigan County of Delta My Commission Expires, Jul. 12, 2017



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

July 13, 2017

Leonard Page 9482 Page Road Cheboygan, Michigan 49721-9444

Dear Mr. Page:

The Department of State (Department) has concluded its review of the complaint you filed against Senator Tom Casperson and Judi Skradski, concerning an alleged violation of the Michigan Campaign Finance Act (MCFA or Act), 1976 PA 388, MCL 169.201 et seq. This letter concerns the disposition of your complaint.

The MCFA requires filed campaign finance statements and reports to be complete and accurate. MCL 169.235. A candidate or treasurer who knowingly files an incomplete or inaccurate statement or report may be subject to a civil fine of up to \$1,000.00. MCL 169.235(6)

You alleged the Tom Casperson for State Senate committee (Senate Committee) filed an incomplete or inaccurate report because expenditures reported on 2016 Annual campaign statement were neither expenditures nor incidental offices expenses, but rather payments related to Senator Casperson's congressional campaign. You alleged that these expenditures were made "outside of Casperson's state senate district but within the 1<sup>st</sup> Congressional District in which he was then running for office."

The Department notes that your allegations of a prohibited transfer to a federal committee and improper receipt of contributions were dismissed in its August 2, 2016 letter to you.

You filed your complaint on July 25, 2016, and Eric Doster filed an answer on behalf of Sen. Casperson and Ms. Skradski on September 8, 2016. You did not file a rebuttal statement with the Department. Supplemental information was provided by Mr. Doster at the Department's request on April 11, 2017 and July 11, 2017.

In support of your complaint, you provided a printout of a November 17, 2015 Facebook message from Sen. Casperson which listed the Senator's activities since "announcing his congressional bid" and linked to a post on tomcasperson.com, Sen. Casperson's Statement of Candidacy filed with the Federal Election Commission (FEC) on November 20, 2015, the Senate Committee's 2016 Annual campaign statement, and the Casperson for Congress committee's January 31 Year-End Report which covered October 1, 2015 through December 31, 2015.

In response to your complaint, Mr. Doster asserted that the questioned expenditures disclosed on the Senate Committee's 2016 Annual campaign statement each qualified as an "incidental expense" as defined by the Act.

Leonard Page July 13, 2017 Page 2

An "incidental expense" is "an expenditure that is an ordinary and necessary expense, paid or incurred in carrying out the business of an elective office." MCL 169.209(1). A candidate committee "may make an expenditure for an incidental expense for the elective office to which that candidate was elected." MCL 169.221a(1). There is no requirement that an incidental expense be made inside of a candidate or office holder's district.

With his answer to your complaint, Mr. Doster provided a sworn affidavit from Judi Skradski in which she stated that the expenses paid by the Senate Committee on October 30, 2015 were incidental expenses as defined by the Act. Please note that the date of these expenditures reported by the Senate Committee was the date the Senate Committee made a credit card payment to the card issuer, and represent costs incurred in a prior credit card billing cycle. This method of reporting is consistent with Department guidance given in the candidate committee manual. The Department further notes that these expenses were all incurred prior to the date Senator Casperson announced his congressional run and prior to his filing his Statement of Candidacy with the FEC.

In response to a request from the Department, Mr. Doster provided a second sworn affidavit from Judi Skradski in which she stated that the expenses paid by the Senate Committee on November 26, 2016 were incidental expenses as defined by the Act. The Department further notes that the Senate Committee's 2016 Annual campaign statement has been amended to reflect the fact that the expenditures on November 26, 2016 described in your complaint were incidental expenses and not direct expenditures.

Because no evidence has been provided to contradict Ms. Skradski's sworn statements other than the timing and location of the expenditures, which has been addressed by the respondents, the Department finds that the evidence does not support a reason to believe a violation has occurred.

Based on the above, your complaint is dismissed.

Sincerely,

Lori A. Bourbonais Bureau of Elections

Michigan Secretary of State

#### Affidavit of Judi Skradski

STATEOFMICHIGAN	)
1) - 1/4	) SS
COUNTY OF <u>De/44</u>	)

I, JUDI SKRADSKI, being first duly sworn, does hereby depose and state as follows:

- 1. I am the Treasurer for Tom Casperson for State Senate (the "Committee"), a candidate committee registered under the Michigan Campaign Finance Act (the "MCFA").
- 2. I have personal knowledge of the facts set forth in this Affidavit.
- 3. I have reviewed the Campaign Finance Complaint (the "Complaint") filed with the Michigan Department of State by Leonard Page dated July 21, 2016.
- 4. Paragraph 8.c., Paragraph 8.d., and Paragraph 8.e. of the Complaint reference 19 expenses (the "Expenses") totaling \$1616.52 paid by the Committee on November 26, 2016.
- 5. I have reviewed the definition of "incidental expenses" set forth in Section 9(1) of the MCFA.

6. I am familiar with the nature of each of the Expenses, and each of the Expenses qualifies as an "incidental expense" pursuant to Section 9(1) of the MCFA.

Further Affiant Sayeth Not.

Judi Skradski

Subscribed and sworn to before me this  $10^{44}$  day of April, 2017.

Notary Rublic, ()E(1/1/County, Michigan Acting in 1) 1/14 County, Michigan

My commission expires: 1-29-2020

PAMELA JODOCY
Notary Public, State of Michigan
County of Delta
My Commission Expires Jan. 29
Acting in the County of