

Michigan Department of State

RECEIVED/FILED MICHIGAN DEPT OF STATE

Campaign Finance Complaint Form
BUREAU OF ELECTIONS · RICHARD H. AUSTIN BUILDING - 1" FIO 2021 JUN -7 PM 12: 40
430 W. ALLEGAN STREET · LANSING, MICHIGAN 48918

ELECTIONS/GREAT SEAL

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

Control of the Contro		
Your Name John Caron		Daytime Telephone Number 586-777-0611
Mailing Address 21700 Chalon		
City St Clair Shores	State	Zip 48080
Email (optional)		10000
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Section 2. Alleged Violator		
Joseph M Fuga		
Mailing Address 295/0 Jeffers	on	
Name Joseph M Fuga Mailing Address 295/0 Jeffers City St Clair Shores	State MI	^{Zip} 48081
Email (optional)	Anna anna ann ann ann ann ann ann ann an	
Section 3. Allegations (Use additional sheets if more	space is needed.)	
Section(s) of the MCFA alleged to be violated: 470	1) - MC1	~ 169.247(1)
Explain how those sections were violated:		
Joseph Fuga, along a	with his	Father, Mark
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which candidate p		
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Evidence included with the submission of the complaint	tnat supports the	anegations;
picture of banne	or inc	luded.

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 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:

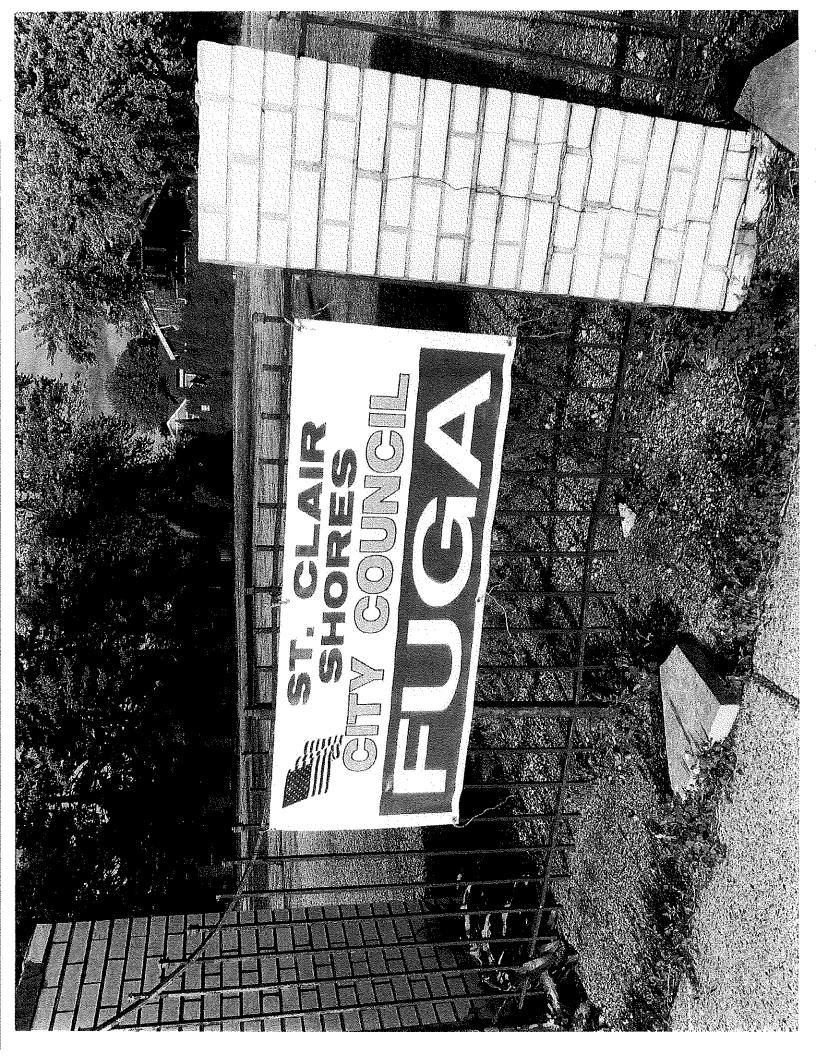
Section 15(8) of the MCFA provides that a person who files a complaint with a false certification is responsible for a civil violation of the MCFA. The person may be required to pay a civil fine of up to \$1,000.00 and some, or all, of the expenses incurred by the Michigan Department of State and the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

Date

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





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Mailing Address 21700 Chalon City Signs	
St Clair Shores State	Zip 48080
Email (optional)	
Section 2. Alleged Violator	
Name Joseph M Fuga	
Mailing Address 29510 Jefferson	
City St Clair Shores State	Z Zip 48081
Email (optional)	
Section 3. Allegations (Use additional sheets if more space is need	24)
Section(s) of the MCFA alleged to be violated: 47(1) -)	
Explain how those sections were violated:	
Joseph Fuga, along with h	istather, Mark
Fuga, has Campaign sign	
have a disclaimer to say	
Candidate paid For the	
≤igns.	, 0
Evidence included with the submission of the complaint that support	ts the allegations:
pictures of the signs	included

I certify that to the best of my knowledge, information, and belief, formed afte reasonable inquiry under the circumstances, each factual contention of this complaint is supported by evidence.		
K	Tolur Caron	6-5-2021
	Signature of Complainant	Dato
ection	n 5. Certification without Evidence (Sup	plemental to Section 4)
ntentio	n reasonable inquiry under the circumstances, your are supported by evidence as indicated about certify that to the best of my knowledge.	ve, you may make the following certification:
itention I g c	n reasonable inquiry under the circumstances, your are supported by evidence as indicated about certify that to the best of my knowledge, grounds to conclude that the following special contentions are likely to be supported by exportunity for further inquiry. Those specials	ve, you may make the following certification: information, or belief, there are ecifically identified factual vidence after a reasonable
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violator as a direct result of the filing of the complaint.

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Your Name John Caron	Daytime Telephone Number 586 - 777-06 1
Mailing Address 21700 Chalon	
21700 Chalon City St Clair Shores State MT	^{Zip} 48080
Email (optional)	
Section 2. Alleged Violator	
Name Joseph M Fuga	
29510 Jefferson	
city St Clair Shores State MI	^{Zip} 48081
Email (optional)	
Section 3. Allegations (Use additional sheets if more space is needed.)	
Section(s) of the MCFA alleged to be violated: 47(1) - MC	h 169.247(1)
Explain how those sections were violated:	т т
Joseph Fuga, with his fat	her Mark
Fuga, ran this ad in the St on May 26, 2021. It did not	iores Sentinel
on May 26, 2021. It did not	- have a
disclaimen saying which can	
For this ad.	
Evidence included with the submission of the complaint that supports the	allegations:
copies of ad included.	

1 1200	ion 4. Certification (Required)	
See see	I certify that to the best of my knowled reasonable inquiry under the circur	lge, information, and belief, formed after a nstances, each factual contention of this pported by evidence.
X	John Caron Signature of Complainant	6-5-2021 Date
Sect	ion 5. Certification without Evidence (Supp	plemental to Section 4)
	I certify that to the best of my knowledge, a grounds to conclude that the following specontentions are likely to be supported by e opportunity for further inquiry. Those spec	ecifically identified factual vidence after a reasonable

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s #1 Furniture & Mattress Store GARDNER-WHITE Detroit's #1 Furniture & Mattress Store

www.candgnaws.com

SMOOTH RIDES START AT THE LIBRARY

Solar-powered bicycle maintenance station installed

BY KRISTYNE E. DEMSKE kdemske@candgnews.com

HARRISON TOWNSHIP

— A local company and library are
teaming up to help local bicyclists
keep their equipment running
smoothly.

The Harrison Township Public Library, 38255 L'Anse Creuse St., is now home to the first solar-powered bicycle maintenance station in the state, thanks to ESPAS Inc., of Clinton Township. The station, which features solar lighting, a solar-powered air pump, hanger atms for easy repair, various tools and a USB-charger for phones, was installed at no cost to the library May 14.

Library Director Melissa Goins said she was inspired by a trip to New Orleans to seek out a bicycle repair station for the library.

"We had stopped at a public library in New Orleans, and they had a bicycle repair station, and I just thought that was a great idea to have that available for the public," she said.

See BICYCLES on page 24A



Photo by Deb Jacques

Phil Pertner, president of ESPAS Inc., of Clinton Township, and Harrison Township Public Library Director Melissa Goins stand by the newly installed bicycle maintenance station at the library May 14.

wing Lawn Mower BLOWOUT! Early Bird Special LAWN MOWER Tune up Rebuild Carborater - Sharpen Blade - New Spark Plugs - Off Change Bikes \$699 81.199 Commercial Lawn Worldlawn Mowers 32" Walk Behind starting out at \$1.599 \$189 586-756-8040 3970 9 Mile Rd. . Warren

ST. CLAIR SHORES SENTINEL, May 26, 2021-13A



As your local agent, I will work to help:

- Ensure you have the right coverage
- Get you all the discounts you deserve on home and auto insurance
- Explain your insurance, answer your questions and put your mind at ease







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Carole A Bellestri cabellestri@aaamichigan.com

or Fara Randazzo-Jury fmrandazzo-jury@aaamichigan.com 586-465-1240



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Mark Fuga & Joseph Fuga Two candidates on the August ballot For City Council

Welcome you to join them for the Memorial Day Parade Sunday, May 30th

Come and visit for a chat and a hot dog while watching the parade at 25225 Jefferson near 10 Mile Rd.

These two candidates are a **PERFECT FIT** for our **SCS City Council**

AUTOMOTIVE

REAL ESTATE

Section B Classif

Two candidates on the August ballot For City Council

Memorial Day Parade Sunday, May 30th Welcome you to join them for the

Come and visit for a chat and a hot dog 25225 Jefferson near 10 Mile Rd. while weitching the parade at

PERFECT FIT for our SCS City Council These two candidates are a

Smith, Jessica (MDOS)

From:

John Caron <keepcarononcouncil@att.net>

Sent:

Saturday, June 5, 2021 9:46 AM

To:

SOS, Disclosure

Subject:

Re: Campaign Finance Violations - Not Listing Disclaimers

Attachments:

Joseph Fuga -- Lacking Disclaimer - Banner.pdf; Joseph Fuga - Lacking

Disclaimer - Campaign Signs.pdf; Joseph Fuga - Lacking Disclaimer -

Newspaper Ad.pdf

CAUTION: This is an External email. Please send suspicious emails to abuse@michigan.gov

Please see the attached forms and evidence of violations of MCFA Section 47(1) - MCL 169.247(1) Joseph Fuga, candidate for City Council in the City of St Clair Shores.

On Thursday, May 27, 2021, 04:32:36 PM EDT, SOS, Disclosure < disclosure@michigan.gov > wrote:

Thank you for your email. The Michigan Campaign Finance Act and corresponding administrative rules require that a complaint be signed by the complainant, contain the alleged violator(s) name(s) and address(es), and contain the following certification statement, "I certify that the statements set forth above are true to the best of my knowledge and belief." Additionally, all available evidence must be submitted with a complaint.

I have enclosed a form that you may use to resubmit your complaint, if you so choose together with an explanation of the process. Use of the form is not mandatory, but use of the form does help to ensure your complaint contains all of the required information. The form is also available on our website here: https://www.michigan.gov/sos/0,4670,7-127-1633_8723_64390---,00.html

You may submit a copy of this form and evidence by mail or by email.

Should you have any questions, please do not he sitate to contact this office.

From: John Caron <keepcarononcouncil@att.net>
Sent: Wednesday, May 26, 2021 11:51 AM
To: SOS, Disclosure <Disclosure@michigan.gov>

Subject: Campaign Finance Violations - Not Listing Disclaimers

CAUTION: This is an External email. Please send suspicious emails to abuse@michigan.gov

To whom it may concern,

2 candidates for St Clair Shores City Council placed an ad in the St Clair Shores Sentinel, a publication of C&G Newspapers. No campaign finance disclaimer appears in the ad. I have attached pictures of the ad as well as the whole page on which it appeared.

The 2 committees are: CTE Joseph M. Fuga (ID 140088) Mark Alan Fuga (140079) - this is the actual name as well as the candidate name.

Both file with the Macomb County Clerk and they recommended I send this complaint to your office.

Thanks, John Caron St Clair Shores City Council

ST: CLAIR SHORES SENTINEL, May 26, 2021 — 15A

's #1 Furniture & Mattress Store GARDNER-WHITE Detroit's #1 Furniture & Mattress Store

www.candgaews.com

SMOOTH RIDES START AT THE LIBRARY

Salar-powered bicycle maintenance station installed

BY KRISTYNE E. DEMSKE kdemske@candgnews.com

HARRISON TOWNSHIP A local company and library are teaming up to help local bicyclists keep their equipment running smoothly.

The Harrison Township Pub-lic Library 38255 L'Anne Creuse St., is now home to the first solar powered bicycle maintenance sta-tion in the state, thanks to ESPAS tion in the state, thanks to ESPAS her, of Clinton Township. The sta-tion, which features solar lighting, a solar-powered air pump, hanger arms for easy repair, various tools and a USB-charger for phones, was installed at no cost to the library

Library Director Melissa Goins said she was inspired by a trip to New Orleans to seek out a bicycle repair station for the library.

We had stopped at a public library in New Orleans, and they had a bicycle repair station, and I just thought that was a great idea to have that available for the public,"

See BICYCLES on page 24A



Phil Pertner, president of ESPAS Inc., of Clinton Township, and Harrison Township Public Library Director Melissa Goins stand by the nawly installed bloycle maintenance station at the library May 14.

Lawn Mower BLOWOUT! Early Bird Special LAWN MOVVER TUNE UP \$59.00 Plus
Parts
Reballé Cenorator - Sherpen Blade
- How Board Plugs - Dil Clange
- How Board Plugs - Dil Clange
- How Board Plugs - Dil Clange
- How Board - Ges Weet War Bikes 699 Gas Scooter \$1,199 Commercial Lawn Worldlawn Mowers ctarting out at ^{\$}1.599 \$1**89**



586-756-8040 3970 9 Mile Rd. • Warren

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- Get you all the discounts you deserve on home and auto insurance
- Explain your insurance, answer your questions and put your mind at ease







Helping protect all you hold dear.

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Carole A Bellestri

caballestri@aaamichigan.com

Fara Randazzo-Jury fmrandazzo-jury@aaamichigan.com 586-465-1240



Mark Fuga & Joseph Fuga Two candidates on the August ballot For City Council

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Welcome you to join them for the Memorial Day Parade Sunday, May 30th

Come and visit for a chat and a hot dog while watching the parade at 25225 Jefferson near 10 Mile Rd.

These two candidates are a PERFECT FIT for our SCS City Council



Section B Classifi



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> Thanks, John



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

June 23, 2021

Joseph Fuga 29510 Jefferson Avenue St. Clair Shores, Michigan 48081

Re:

Caron v. Fuga

Campaign Finance Complaint

No. 2021-06-11-247

Dear Mr. Fuga:

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

The complaint was submitted to the Department on June 7, 2021 and alleges that you have distributed a banner, yard signs, and newspaper advertisement that did not include a proper paid for by statement. Pictures of the banner, yard signs, and advertisement are 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 banner and signs specifically state "St. Clair Shores City Council Fuga," which use words of express advocacy as defined by the Act. MCL 169.206(2)(j). The advertisement states "Mark Fuga [and] Joseph Fuga [t]wo candidates on the August ballot [f]or City Council." The advertisement invites the public to join the candidates for "a chat and a hot dog" at a Memorial Day parade. It concludes by stating "[t]hese two candidates are a perfect fit for our SCS City Council," which also uses words of express advocacy as defined by the Act. MCL 169.206(2)(j). Because these materials use words of express advocacy by stating the candidates' names and the office they sought, and the materials were published by your committee, the materials are covered by the ambit of the Act and must include the paid for by

Joseph Fuga June 23, 2021 Page 2

statement outlined under section 47. MCL 169.206(2)(j). However, these materials have completely omitted the required paid for by statement. Since this phrase is absent, the evidence supports the conclusion that a potential violation has occurred.

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,

Adam Fracassi Bureau of Elections

Michigan Department of State

Enclosure c: John Caron