## STATE OF MICHIGAN SECRETARY OF STATE

In re: Michigan Campaign Finance Complaint against Walter Epps, Citizens for A Fair and Positive Government and Messenger Printing Service.

**NOW COMES**, ROBERT DAVIS, a natural person, being first duly sworn and deposed, and under the penalty of perjury, states the following:

- Pursuant to MCL 169.215(5),(6) of the Michigan Campaign
   Finance Act (MCFA), I, Robert Davis, hereby submit this
   complaint against Walter Epps, a candidate for Wayne County
   Sheriff, Citizens for A Fair and Positive Government, and
   Messenger Printing Service for violating MCL 169.224 and
   169.247 of the MCFA.
- My address and telephone number are as follows: Robert Davis, 180 Eason, Highland Park, MI 48203, (313) 523-7118.
- The address for alleged violator Walter Epps is: 51367
   Plymouth Ridge Dr., Plymouth, MI 48170.
- 4. The address for alleged violator Citizens for A Fair and Positive Government is believed to be the same address as for candidate Walter Epps listed above in paragraph 2.

- The address for alleged violator Messenger Printing Service is:
   20136 Ecorse Rd., Taylor, MI 48180. Telephone number is 313-381-0300.
- 6. Sometime in June 2022, Walter Epps and/or Citizens for a Fair and Positive Government caused to be mailed out county-wide a salacious and defamatory flyer defaming the character of our esteemed Wayne County Sheriff Raphael Washington, while promoting the candidacy of Walter Epps. (See Mailer Attached).
- After contacting the U.S. Postal Office, I was able to determine that the mailer was mailed using the bulk mail permit of Messenger Printing Service.
- 8. I contacted Messenger Printing Service and spoke to a Bob
  Herriman, who confirmed his company mailed the mailer on
  behalf of Citizens for a Fair and Positive Government and that
  they paid for the printing and mailing of the flyer.
- 9. I advised Mr. Herriman that Citizens for a Fair and Positive Government was NOT a registered political action committee with the Wayne County Clerk or the Secretary of State and

- thus, could not have been the entity that paid for the mailer because they do not legally exist.
- 10. Mr. Herriman then advised me that he could not provide me with the name of the individual who paid for the printing and mailing of the flyer due to privacy restrictions.
- 11. I personally reviewed the public campaign finance databases of both the Wayne County Clerk and Secretary of State and neither database contained any information showing that Citizens for A Fair and Positive Government was a properly registered political action committee under the MCFA.
- 12. Mr. Herriman would not provide me with the name of the individual who paid Messenger Printing Service to mail the defamatory mailer.
- 13. The mailer mailed by Messenger Printing Service did not contain the address of Citizens for a Fair and Positive Government nor the address of Walter Epps, whom the mailer promoted. (See Mailer attached).
- 14. Failing to provide the address of the committee or person(s) who paid for the mailer violates MCL 169.247 of the MCFA.

- 15. Additionally, because Citizens for a Fair and Positive

  Government is not properly registered as a political action

  committee with the Wayne County Clerk or the Secretary of

  State, failure to properly file a statement of organization

  violates MCL 169.224 of the MCFA.
- 16. Pursuant to MCL 169.224 of the MCFA, Citizens for a Fair and Positive Government was required to file a statement of organization registering as a political action committee once the committee expended and/or received funds advocating and/or promoting a candidate for election to a particular office.
- Upon information and belief, I believe candidate Walter
   Epps and/or his candidate committee paid for the mailer.
- 18. Based upon information I personally reviewed from the
  Wayne County Clerk's office and Secretary of State's office,
  Citizens for a Fair and Positive Government is a "nonexistent"
  and possibly "fraudulent" organization.
- If called and sworn as a witness, I am competent to testify as to the facts stated herein.

20. 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.

FURTHER AFFIANT SAYETH NOT.
ROBERT DAVIS
180 Eason
Highland Park, MI 48203
(313) 523-7118
Davisrobert854@gmail.com
Subscribed and sworn to before me
On this 5 <sup>th</sup> day of July, 2022
25 m/6 08
Notary Public Signature
BRANDON OJA
Printed Name of Notary Public
State of Michigan, County ofOAKLAND
My Commission Expires 01/24/2028
Acting in the County ofOAKLAND

BRANDON OJA
Notary Public - State of Michigan
County of Oakland
My Commission Expires Jan 29, 2028
Acting in the County of CAKLAND



These are separate and real incidents backed by real police reports and investigations:

- Peeping Tom investigation in the City of Southfield
- Sexual Assault investigation by DPD Internal Affairs that was referred to the Wayne County Prosecutor's office
- Sexual harassment investigation at Wayne County Sheriff's Department by Internal Affairs
- DEMOTED FROM CHIEF TO DEPUTY CHIEF FOR SEXUAL HARASSMENT
- Sexual Harassment case at Sheriff's Office that resulted in \$85,000 lawsuit and paid by Wayne County Taxpayers.

This behavior does not stop until we vote him out!!!!

This is the current interim Sheriff of Wayne County, Raphael Washington. He was selected and not elected. Please research the facts of his appointment. He is a habitual sexual harasser. See the facts below.

over harassment claims

Wayne County settled with women who sued 2 candidates to replace **Sheriff Benny Napoleon** 

Misconduct claims against Wayne County Sheriff candidates receive new scrutiny

Deadline Detroit

Wayne County Sheriff Raphael Washington ducks questions

Sexual Harassment Allegations Surface in Wayne County ...

In 2017. Raphael "Ray" Washington was accused by a Wayne County deputy of making unwanted sexual advances and requests.

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PRESORT STANDARD

OUR FRIENDS AT

HIGHLAND PARK MI 48203-3356

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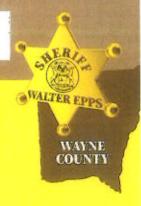
Vote no to Sexual Harassment!! FIRE Raphael Washington!!

Front of Mailer

## **Your Candidate for Wayne County Sheriff**



## Walter Epps for Wayne County Sheriff



www.waltereppsforshe

- Bachelors and MBA in Accounting
- FBI National Academy
- Certified Project Management Professional
- US Navy War College (Current)
- Employed with City of Detroit Finance Department
- Wayne County Sheriff Dept. (Retired)
- Currently Serving in the U.S. Navy Reserve as a Naval Officer
- Navy Honor Guard

Completed more than 1280 volunteer funeral honors for U.S. military veterans



Paid for by Citizens for a Fair and Positive Government

Back of Mailer



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

September 9, 2022

Walter Epps Citizens for A Fair and Positive Government 51367 Plymouth Ridge Drive Plymouth, MI 48170

Re: Davis v. Epps

Campaign Finance Complaint No. 2022-8-79-47

Dear Mr. Epps and Citizens for a Fair and Positive Government:

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 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). Materials produced by anyone other than a candidate or the candidate committee are required to include the phrase "with regulated funds" after the paid for by statement. MCL 169.247(4). 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. The mailer uses words of express advocacy by urging voters to "fire Raphael Washington." Although the mailer contains a paid for by statement, the committee's address, and required disclaimers are entirely omitted. 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

Walter Epps Citizens for Fair and Positive Government Page 2

phrase "paid for by" followed by the full name and address of your committee and the phrase "with regulated funds."

Note that all printed materials 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 at <a href="mailto:BOERegulatory@michigan.gov">BOERegulatory@michigan.gov</a> 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,

Regulatory Section Bureau of Elections Michigan Department of State

Enclosure c: Robert Davis