

Michigan Department of State

Campaign Finance Complaint Form
BUREAU OF ELECTIONS • RICHARD H. AUSTIN BUILDING - 1" Floor
430 W. ALLEGAN STREET • LANSING, MICHIGAN 48918

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.

Your Name JASON A. WATTS	Daytime Telephone Number 269 - 998 - 3991
Ho Box 216	
Allegan	21949010-0216
jaw. watts @gmail. com	
Section 2. Alleged Violator	and the control of th
Name Brant Cohen - Friends of the	Rivertrent
Mailing Address 42 Union St, Ste 14	
Hills dale State MI	2ip 44242
friends of the allegan river front Qgn	rail.com
Section 3. Allegations obsessed from angers temore observe needs	
Section(s) of the MCFA alleged to be violated: MCL 16	9.247
Explain how those sections were violated: Committee fails to place the requirements.	uired disclaimer o
their website or printed materi	als (attached). Thei
Treesurer is also not named e	on the Statement
ot Organization.	
ot Organization.	

ignature of Complainant

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

1/27/2020 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 o	of Complainant	······································	DORONG-15		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 I. 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

Friends of the Riverfront is committed to caring for and improving our town, which is why we support ballot proposal 2020-2. Our hope is to spread awareness for this proposal and its positive impact. Read about the initiative and how it will help grow our downtown, the Riverwalk, and historic Mahan Park below.

Vote Yes on 2020-2 on March 10, 2020!

ADD YOUR NAME

PALLOT DECSAL

Proposal 2020-2 will allow the city of Allegan to redraw and expand the boundaries of Mahan Park, fill in the final stretch of the boardwalk; and extend the urban edge of our downtown with the addition of an upscale boutique hotel.

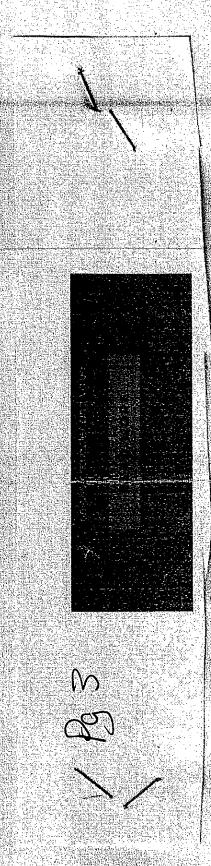
VIEW PROPOSAL

MAHARISTORK

Mahan Park will not disappear from the Allegan riverfront.

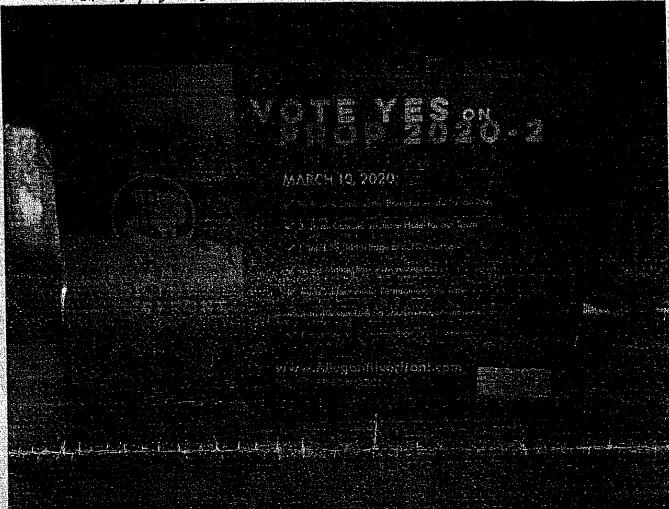
In fact Mahan Park will grow, become more accommodating and accessible to the community,

and will get decades longer as a memorial to Michigan and his the of service to his beloves. tis insunion and Basemone affective to social Genomin Manual EZUIS CLRA Englass Alexandrana and Sangarana as sala र राज्यको रेजा। राज्यकोल के जिल्हे



Poster W/Label

Ex. A



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Spots to our Downtown

ing along the Rivervalk

114

ExB

Revised Site



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PAID FOR BY FRIENDS OF THE RIVERFRONT





MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

ORIGINAL ORAMENDED

STATEMENT OF ORGANIZATION FORM FOR LOCAL BALLOT QUESTION COMMITTEES FILED WITH COUNTY CLERK

1. Committee ID #: 157796	2. Type of Filing: W Original: Amendment to Items:	Eff. Date: 01/13/2020
3. Date Committee was Formed: 1/13		
*4. Full Name of Committee: Friends	of the Riverfront	
5. Acronym or Abbreviation (if any): p	OR	
*6. Complete Committee Mailing Addre	^{sss (May be PO Box):} 42 Union St., Suite 14,	Hillsdale, MI 49242
*7. Complete Committee Street Addres		March Carrie wife and add to the fact that the first transfer to the fact that the first transfer to the fact that
*Committee Phone: 815.354.4721	*Committee Email Address: friendsofthealleganriverfr	ont@gmail.com
Committee Fax #:	Committee Website Address:	
*8. Treasurer Name and Complete Res	dential Address: 42 Union Street, Apt 21, Hillsdale, MI 48	1242
Phone #: 815.354,4721	Email Address: friendsofthealleganriverfront@gmail.co	Dina. I
9. Designated Record Keeper Name and	l Complete Address:	
Phone #: 15 # # 15 # 15 # 15 # 15 # 15 # 15 #	Email Address:	
*10. REPORTING WAIVER REQUEST:		
\$1,000.00 in an election. I/We under spend or receive in excess of \$1,00 retroactively to avoid filling requise found in Appendix C of the Cortal Name and Address of Depositorie Association.	s or Intended Depositories of committee funds. (Michigan Ba	ants even if the committee does not rting Walver cannot be requested ation regarding Reporting Walvers can nk, Credit Union or Savings & Loan
appropriate: Support Opposition: Description: Indicate the ballot proposal district belothe jurisdiction). If multi-county, list the	ow by selecting County (include the county name), Multi-Cour , county where the greatest number of voters eligible to vote	nty or Local (include the name of
true, accurate and complete to the best preparation of each statement electron complete to the best of my/our knowled	[秦孝의 - 劉德朝] 이 아니스 ()	ole diligence will be used in the
*Current Treasurer Just 100	*Designated Record Keeper (IFA Date: 01/13/2020	Applicable) Date:

and will last decades longer as a memorial to Dr Mahan and his life of service to his beloved Allegan

READ MORE

DEVELOPMEN

Over the past few years the City of Allegan has planned to develop 101 Brady Street into an unspecified, mixed use project that would enhance the rivertiont and draw more attention to downtown Allegan. In March of 2019, GL Real Estate was selected as the potential developer for this for and were tasked with assessing the site and constructing a plan for it over the following year. The developers worked with our city and hospitality experts to out the a project that will build up the rivertions and help make it a hub of activity and recordion without sacrificing its unique charmor history.

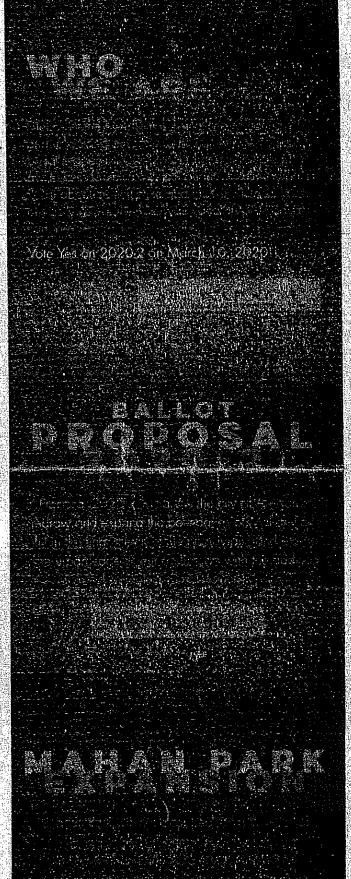
READ MORE

CL REAPPESTATE

C.I. Real Estate Development is a family business operated by husband and wife Peter Limberger and Inga Carus. The two have spent their lives in small towns and created C.I. Real Estate Development to invest in their community and others throughout the Midwest. Peter and Inga's mission is to help revitalize small town America by investing in high quality economic drivers that showcase each town's

Migue charader ema value

EXD old site



Oldingthe She

MARCH 10, 2020

- Redraw & Expand the Boundaries of Mahan Park
- Build an Upscale Boutique Hotel for our Town
- Extend the Urban Edge of our Downtown
- Make Mahan Park ADA Accessible
- Add Outdoor Public Restrooms for the Park
- Add 40 New Parking Spots to our Downtown
- Create Stepped Seating along the Riverwalk

www.AlleganRiverfront.com

FOR MORE INFORMATION



MICHIGAN DEPARTMENT OF STATE **BUREAU OF ELECTIONS**

ORIGINAL OR AMENDED

STATEMENT OF ORGANIZATION FORM FOR INDEPENDENT, POLITICAL AND INDEPENDENT EXPENDITURE COMMITTEES (PACS)				
1. Committee ID #: 157796	*2. Type of Filing: Or	iginal: rendment to items: Sect	ion 8	Eff. Date: 01/14/2020
Committee Type (Check one): For more information regarding committee types, please see Appendix H of the committee manual. *3a				
*3c. Independent Expenditure PAC way directly or indirectly "coordinated" v case law, including but not limited to Mile intends to raise funds in unlimited amou *4a. Full Name of Committee (Must inc Friends of the Riverfront	vith any candidate, candida chigan Chamber of Commer nts. These committees are	te committee, political party ce et al v Terri Lynn Land,	,, or political pai FSupp2d	ependent expenditures that are not in any ty committee, consistent with applicable (WD MI, 2010). This committee also
4b. Acronym or Abbreviation (if any):	FOR			
*5a. Complete Committee Mailing Addr 42 Union St. Suite 14, Hills	ess (May be PO Box):			
*5b. Complete Committee Street Addre 42 Union Street, Suite 14,	ss (May not be PO Box): Hillsdale, MI 49242			
*6. Date Committee was Formed in Mi	01/13/2020			
*7a. Committee Phone: (815) 354-4	7c. Committee E	mail Address: friendsof	thealleganri	verfront@gmail.com
7b. Committee Fax:	7d, Committee V	Vebsite Address:		
*8. Treasurer Name and Complete Add Brant Cohen 42 Union St. A	ess: pt 21, Hillsdale, MI 4	9242		
Dhone #1 (04E) 2E4 4724	Email A	ddress: brant.cohen14	@gmail.com	the state of the state of the same of the
1 man 1 man 1 m 1 m 2 m 2 m 2 m 2 m 2 m 2 m 2 m 2 m	rant decignated by the Secr	etany of State shall have the	same effect as i	at any legal process affecting this committee f personally served on me and all other ity of this committee remains outstanding
within the State of Michigan. 9. Designated Record Keeper Name and	i Complete Address:			
Phone #:	Email A	ddress:		
year. I/We understand that if the Quarterly, Pre, Post and Annual C committee exceeds the \$1,000 th from filing Late Contribution Repo	committee does not spend ampaign Statements. I/We reshold and all required car orts.	or received in excess of \$1,0 further understand that the npaign statements must be	100 in a calendar Reporting Waive filed. <u>A Reportin</u> cts to spend or r	eceive in excess of \$1,000 in a calendar
year. I/We understand that the co	ommittee owes Quarterly, P lendar year. I/We further i	re, Post and Annual Campal Inderstand that the Reporti	gn Statements e ing Walver cann	ven If the committee does not spend or ot be requested retroactively to avoid
filling requirements and to avoid *11. Name and Address of Depositorie	naving late filing fees.			
*Official Depository (name and addre	ess): Southern Michig	an Bank and Trust 10	E. Carleton	Rd., Hillsdale, Wi 49242
Secondary Depository (name and ad 12. ELECTRONIC FILING: This Item appli	es to committees that file w	ith the Michigan Departmen	nt of State Burea	u of Elections only and does not apply to
committees that file with the County Cl	erk's office.			
Committee spent or received or exp	e or does not expect to sper	nd or receive in excess of \$5	,000 and would	ike to file electronically voluntarily.
*13. Verification: I/We certify that all re and complete to the best of my/our knot that verify the accuracy and completen- the preparation of each statement elec-	easonable diligence was use owledge or belief. If filing el ess of each statement filed tronically filed by this comm	d in the preparation of the a ectronically, I/we further ago electronically by the commit	above statement ree that the sign tee. I/We certify	t and that the contents are true, accurate atures below shall serve as the signatures of that all reasonable diligence will be used in that will be true, accurate and complete to the
best of my/our knowledge or belief. (Si *Current Treasurer	/		ord Keeper (Req	uired only if filing electronically) Date:
1 Lendellite	Date: 01/1	4/ZUZU		

Downtown Allegan Hotel Development Meeting

Join us to learn more!



Thursday February 6th, 2020 at 6PM at the Allegan District Library

Hosted by Friends of the Riverfront

Smith, Jessica (MDOS)

From:

Jason A. Watts < jaw.watts@gmail.com>

Sent:

Sunday, February 2, 2020 8:30 PM

To:

SOS, Disclosure

Subject:

Second Complaint Against Friends of Riverfront - Allegan Co #157796

Attachments:

for poster.jpg; FOR2_documentation.pdf; FOR2_complaint02022020.pdf

Please find the following second complaint & supporting documentation against the committee mentioned above. I will be also sending this by postal mail. If you have any questions or concerns, please let me know.

Thank you.

Jason A. Watts

Jason A. Watts PO Box 216 Allegan, MI 49010-0216 269,998,3991

Tweet: @jawwatts jaw.watts@gmail.com

NOTICE: This e-mail message and any attachments are confidential and intended solely for use of the intended recipient. If you are not the intended recipient, you should not review, retransmit, convert to hard copy, copy, use or disseminate this e-mail or any attachments to it. If you have received this e-mail in error, please immediately notify us by return e-mail and delete this message and any attachments from your computer system. Please note that if this e-mail message contains a forwarded message or is a reply to a prior message, some or all of the contents of this message or any attachments may not have been produced by the sender. This notice is automatically appended to each e-mail message leaving the sender's e-mail domain. Thank you.

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

2 February 2020

Complainant Complete Transfer Complete	Alleged Violator
Jason A. Watts	Brant Cohen – Friends of the Riverfront (FOR)
PO Box 216	42 Union St, Suite 14
Allegan, MI 49010-0216	Hillsdale, MI 49242
269.998.3991	815.354.4721
jaw.watts@gmail.com	friendsoftheriverfront@gmail.com
Section of MCFA alleged to be violated:	MCL 169.247

Now appears Jason A. Watts, Complainant, making his second complaint against Mr. Brant Cohen and Friends of the Riverfront (FOR). In this complaint, Mr. Watts states:

- 1. That Friends of the Riverfront (*FOR*) filed their committee with the Allegan County Clerk on January 13th, 2020.
- 2. Mr. Cohen is the signed treasurer of *FOR*, but not the <u>listed</u> treasurer (see previous complaint).
- 3. That on or about January 27th, 2020, Mr. Watts documented that *FOR* were displaying posters and a website without the proper disclaimer, in violation of MCL 169.247 which states that all printed material produced by a person or campaign committee must include the following disclaimer: "Paid for by [name of committee and address]". (see previous complaint)
- 4. That the January 27, 2020 complaint was sent by email and postal mail.
- 5. That on or about February 2nd, 2020, Mr. Watts documented that said posters and website now display: "Paid for by Friends of the Riverfront", but omit an address of the committee.

Mr. Watts further alleges:

- 1. That Mr. Cohen and *FOR* continue to be in violation of MCL 169.247 by not providing a committee address.
- 2. That by omitting an address that Mr. Cohen and FOR are trying to obfuscate and mislead the voters of Allegan by omitting that the committee is based in Hillsdale.

- 3. That if Mr. Cohen and his committee were warned of their violation by the Bureau or a related entity, that *FOR* are not currently in full compliance with the law.
- 4. By placing the label on their materials, Mr. Cohen and the committee knew that **FOR** were in violation of the law. The omission of the committee's address from their disclaimer constitutes a knowing violation of the law.

Since this is the second violation of MCL 169.247, Mr. Watts believes this a knowing violation and that a \$1,000 fine, imprisonment for up to 93 days, or both be assessed to Mr. Cohen. If Mr. Cohen was unaware of the responsibilities of being a committee treasurer, then he should not have signed his name to the Statement of Organization.

I certify that to the best of my knowledge, information, and belief, formed after reasonable inquiry under the circumstances, each factual contention of this complaint is supported by evidence.

lason A. Watts, Complainant

Date

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



2 February 2020

Complainant	Alleged Violator
Jason A. Watts	Brant Cohen – Friends of the Riverfront (FOR)
PO Box 216	42 Union St, Suite 14
Allegan, MI 49010-0216	Hillsdale, MI 49242
269.998.3991	815.354.4721
jaw.watts@gmail.com	friendsoftheriverfront@gmail.com
Section of MCFA alleged to be violated:	MCL 169.247

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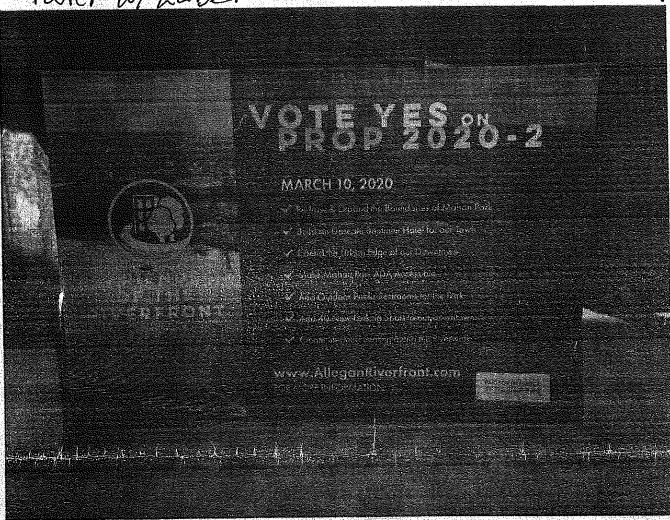
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Poster W/Label

Ex. A



Spots to our Downtown

Ing along the Riverwalk

PAID FOR BY FRIENDS

OF THE RIVERERONT

ExB

Revised site



PAID FOR BY FAILNOS OF THE RIVERFRONT





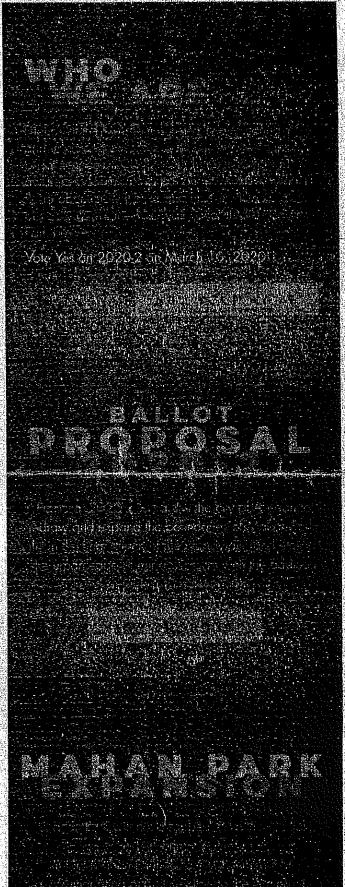
MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

ORIGINAL OR AMENDED

STATEMENT OF ORGANIZATION FORM FOR LOCAL BALLOT QUESTION COMMITTEES FILED WITH COUNTY CLERK

1. Committee ID #: 157796	*2. Type of Filing: 🔟 Original:	Eff. Date: 01/13/2020
*3. Date Committee was Formed: 1/13		
*4. Full Name of Committee: Friends	of the Riverfront	
5. Acronym or Abbreviation (if any): F	OR	
*6. Complete Committee Mailing Address	ess (May be PO Box): 42 Union St., Suite 14,	, Hillsdale, MI 49242
*7. Complete Committee Street Addres		
*Committee Phone: 815.354.4721	*Committee Email Address: friendsofthealleganriver	iront@gmail.com
Committee Fax #;	Committee Website Address:	
*8. Treasurer Name and Complete Res	dential Address: 42 Union Street, Apt 21, Hillsdale, MI 4	9242
Phone #: 815.354.4721	Email Address: friendsofthealleganriverfront@gmåil,ç	Dim
9. Designated Record Keeper Name an	Complete Address:	
Phone #:	Email Address:	
\$1,000.00 in an election. I/We unspend or receive in excess of \$1,00 retroactively to avoid filling regulate found in Appendix C of the Cores. *11. Name and Address of Depositorie	s or Intended Depositories of committee funds. (Michigan Bass); Southern Michigan Bank and Trust 10 Ca	ents even if the committee does not orting Walver cannot be requested ation regarding Reporting Walvers can ank, Credit Union or Savings & Loan
appropriate: Support Opport Description: Indicate the ballot proposal district belthe jurisdiction). If multi-county, list the	ow by selecting County (include the county name), Multi-Cou a county where the greatest number of voters eligible to vote	unty or Local (include the name of
true, accurate and complete to the best preparation of each statement electron complete to the best of my/our knowled	[일본 사고 회장이 집 보고 하는 사람들은 사람들이 가장 하고 하는 사람들은 경우를 되는 것이다.	ible diligence will be used in the
*Current Treasurer June 16	*Designated Record Keeper (If Date: 01/13/2020	Applicable) Date:

ExD old site



Old Site
Walliamer

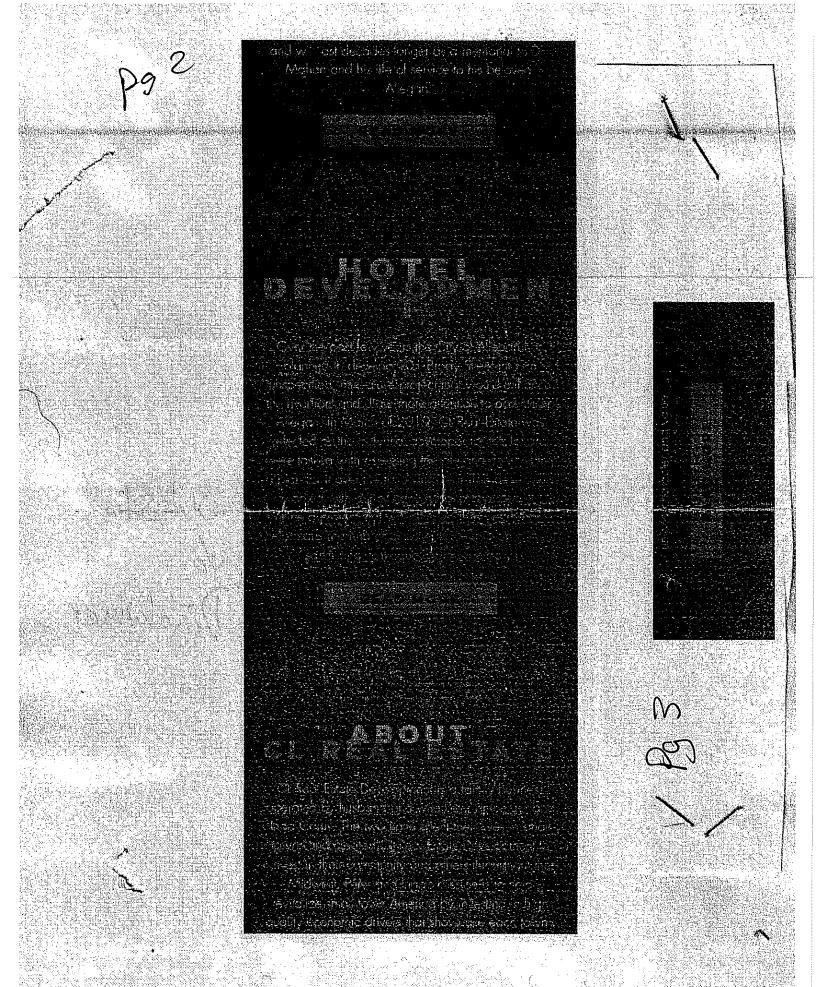
MARCH 10, 2020

- Redraw & Expand the Boundaries of Mahan Park
- Build an Upscale Boutique Hotel for our Town
- Extend the Urban Edge of our Downtown
- Make Mahan Park ADA Accessible
- Add Outdoor Public Restrooms for the Park
- Add 40 New Parking Spots to our Downtown
- Create Stepped Seating along the Riverwalk

www.AlleganRiverfront.com

FOR MORE INFORMATION

ES VW





*Current Treasurer

MICHIGAN DEPARTMENT OF STATE



BUREAU OF ELECTIONS ORIGINAL OR AMENDED STATEMENT OF ORGANIZATION FORM FOR INDEPENDENT, POLITICAL AND INDEPENDENT EXPENDITURE COMMITTEES (PACS) *2. Type of Filing: Original: 1, Committee ID #: 157796 Amendment to items: Section 8 Eff. Date: 01/14/2020 Committee Type (Check one): For more information regarding committee types, please see Appendix H of the committee manual. *3a / Independent: I/We acknowledge that the committee must meet certain requirements before being legally qualified to make contributions at a limit that is 10 times greater than the applicable contribution limit for an individual. *3b Political: I/We acknowledge that the committee can never be legally qualified to make contributions at a limit that is greater than the applicable contribution limit for an individual. If Yes, the sponsor is a Corporation Labor Organization D.D.S is this a Separate Segregated Fund (SSF)? YES ☐ NO The sponsor's name is: CL Real Estate Development, LLC. *3c. Independent Expenditure PACs: This committee is organized exclusively for the purpose of making independent expenditures that are not in any way directly or indirectly "coordinated" with any candidate, candidate committee, political party, or political party committee, consistent with applicable case law, including but not limited to Michigan Chamber of Commerce et al. v. Terri Lynn Land, _____FSupp2d _____(WD.Mi, 2010). This committee also intends to raise funds in unlimited amounts. These committees are commonly referred to as Super PACS. *4a, Full Name of Committee (Must include affiliate or sponsor): Friends of the Riverfront 4b. Acronym or Abbreviation (if any): FOR *5a. Complete Committee Mailing Address (May be PO Box): 42 Union St. Suite 14, Hillsdale, MI 49242 *5b. Complete Committee Street Address (May not be PO Box): 42 Union Street, Suite 14, Hillsdale, MI 49242 *6. Date Committee was Formed in MI: 01/13/2020 7c. Committee E-mall Address: friendsofthealleganriverfront@gmail.com *7a. Committee Phone: (815) 354-4721 7d. Committee Website Address: 7b. Committee Fax: *8. Treasurer Name and Complete Address: Brant Cohen 42 Union St. Apt 21, Hillsdale, MI 49242 Email Address: brant.cohen14@gmail.com Phone #: (815) 354-4721 OUT OF STATE COMMITTEE TREASURER IRREVOCABLE WRITTEN STIPULATION: I/We stipulate and agree that any legal process affecting this committee served on the Secretary of State or an agent designated by the Secretary of State shall have the same effect as if personally served on me and all other principals of this committee. I/We further agree that this appointment shall remain in force as long as any liability of this committee remains outstanding within the State of Michigan. 9. Designated Record Keeper Name and Complete Address: Email Address: Phone #: 10. REPORTING WAIVER REQUEST: TYES, I/WE WANT TO APPLY FOR THE REPORTING WAIVER. The committee does not expect to spend or receive in excess of \$1,000 in a calendar year. I/We understand that if the committee does not spend or received in excess of \$1,000 in a calendar year, the committee does not owe Quarterly, Pre, Post 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. A Reporting Waiver does not exempt a committee from filing Late Contribution Reports. NO, I/WE DO NOT WANT TO APPLY FOR THE REPORTING WAIVER. The committee expects to spend or receive in excess of \$1,000 in a calendar year. I/We understand that the committee owes Quarterly, Pre, Post and Annual Campaign Statements even if the committee does not spend or receive in excess of \$1,000 in a calendar year. I/We further understand that the Reporting Walver cannot be requested retroactively to avoid filing requirements and to avoid paying late filing fees. *11. Name and Address of Depositories or Intended Depositories of committee funds. (Michigan Bank, Credit Union or Savings & Loan Association) *Official Depository (name and address): Southern Michigan Bank and Trust 10 E. Carleton Rd., Hillsdale, MI 49242 Secondary Depository (name and address): 12. ELECTRONIC FILING: This Item applies to committees that file with the Michigan Department of State Bureau of Elections only and does not apply to committees that file with the County Clerk's office. Committee spent or received or expects to spend or receive in excess of \$5,000 and is required to file electronically. 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. *13. 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, I/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 below)

Designated Record Keeper (Required only if filing electronically)

Date:

Downtown Allegan Hotel Development Meeting

Join us to learn more!



Thursday February 6th, 2020 at 6PM at the Allegan District Library

Hosted by Friends of the Riverfront

Smith, Jessica (MDOS)

From:

Jason A. Watts < jaw.watts@gmail.com>

Sent:

Wednesday, February 5, 2020 11:45 PM

To:

SOS, Disclosure

Subject:

Third Complaint Against Friends of Riverfront - Allegan Co #157796

Attachments:

FOR Complaint3.pdf

Please find the following third complaint & supporting documentation against the committee mentioned above. I will be also sending this by postal mail. If you have any questions or concerns, please let me know.

Thank you.
-Jason A. Watts

Jason A. Watts PO Box 216 Allegan, MI 49010-0216 269.998.3991

Tweet: **@jawwatts** jaw.watts@gmail.com

NOTICE: This e-mail message and any attachments are confidential and intended solely for use of the intended recipient. If you are not the intended recipient, you should not review, retransmit, convert to hard copy, copy, use or disseminate this e-mail or any attachments to it. If you have received this e-mail in error, please immediately notify us by return e-mail and delete this message and any attachments from your computer system. Please note that if this e-mail message contains a forwarded message or is a reply to a prior message, some or all of the contents of this message or any attachments may not have been produced by the sender. This notice is automatically appended to each e-mail message leaving the sender's e-mail domain. Thank you,

Smith, Jessica (MDOS)

From:

Joan Simmons < grammiejoan 10@gmail.com>

Sent:

Thursday, February 6, 2020 10:17 AM

To:

Jason A. Watts

Cc:

SOS, Disclosure

Subject:

Re: Third Complaint Against Friends of Riverfront - Allegan Co #157796

Received, thank you.

Honestly, their knowingly continuing to do this again, to me seems very intentional with an attitude of being above the law.

If we humbly try to follow God's law, these earthly battles would keep our hope ever present.

I appreciate your God-given discernment and experience Jason. I thank God for your courage to do the right thing as FOMP tries to fight for hundreds of people who value the life of Dr. Mahan and his contributions that were intended to be "forever" a part of our community's history.

Joan S.

On Wed, Feb 5, 2020, 11:45 PM Jason A. Watts < jaw.watts@gmail.com > wrote:

Please find the following third complaint & supporting documentation against the committee mentioned above. I will be also sending this by postal mail. If you have any questions or concerns, please let me know.

Thank you.
-Jason A. Watts

Jason A. Watts PO Box 216 Allegan, MI 49010-0216 269.998.3991

Tweet: @jawwatts jaw.watts@gmail.com

NOTICE: This e-mail message and any attachments are confidential and intended solely for use of the intended recipient. If you are not the intended recipient, you should not review, retransmit, convert to hard copy, copy, use or disseminate this e-mail or any attachments to it. If you have received this e-mail in error, please immediately notify us by return e-mail and delete this message and any attachments from your computer system. Please note that if this e-mail message contains a forwarded message or is a reply to a prior message, some or all of the contents of this message or any attachments may not have been produced by the sender. This notice is automatically appended to each e-mail message leaving the sender's e-mail domain. Thank you.

5 February 2020

Complainant	Alleged Violator
Jason A. Watts	Brant Cohen Friends of the Riverfront (FOR)
PO Box 216	42 Union St, Suite 14
Allegan, MI 49010-0216	Hillsdale, MI 49242
269.998.3991	815.354.4721
]aw.watts@gmail.com	friendsoftheriverfront@gmail.com
Section of MCFA alleged to be violated:	MCL 169.247

Now appears Jason A. Watts, Complainant, making his second complaint against Mr. Brant Cohen and Friends of the Riverfront (*FOR*). In this complaint, Mr. Watts states:

- 1. That Friends of the Riverfront (*FOR*) filed their committee with the Allegan County Clerk on January 13th, 2020.
- 2. Mr. Cohen is the signed treasurer of *FOR*, but not the <u>listed</u> treasurer (see previous complaint).
- 3. That on or about January 27th, 2020, Mr. Watts documented that *FOR* were displaying posters and a website without the proper disclaimer, in violation of MCL 169.247 which states that all printed material produced by a person or campaign committee must include the following disclaimer: "Paid for by [name of committee and address]". (see previous complaint)
- 4. That the January 27, 2020 complaint was sent by email and postal mail.
- 5. That on or about February 2nd, 2020, Mr. Watts documented that said posters and website now display: "Paid for by Friends of the Riverfront", but omit an address of the committee. This complaint was emailed and sent by postal mail to the Bureau. (see previous complaint).

Mr. Watts further alleges:

 That Mr. Cohen and FOR continue to be in violation of MCL 169.247 by not providing a paid for by or committee address on additional printed material appearing Wednesday, February 5th, 2020.

- 2. That by omitting a proper disclaimer, that Mr. Cohen and *FOR* are trying to obfuscate and mislead the voters of Allegan by omitting that the committee is based in Hillsdale.
- 3. That if Mr. Cohen and his committee were warned of their violation by the Bureau or a related entity, that *FOR* are not currently in full compliance with the law.
- 4. By placing the label on their materials, Mr. Cohen and the committee knew that **FOR** were in violation of the law. This current omission constitutes a knowing violation of the law.

Since this is the <u>third</u> violation of MCL 169.247, Mr. Watts believes this a knowing violation and that a **\$1,000** fine, imprisonment for up to **93 days**, or **both** be assessed to Mr. Cohen. If Mr. Cohen was unaware of the responsibilities of being a committee treasurer, then he should not have signed his name to the Statement of Organization.

I certify that to the best of my knowledge, information, and belief, formed after reasonable inquiry under the circumstances, each factual contention of this complaint is supported by evidence.

Jason A. Watts, Complainant

Date

5/2020

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

377 Mill Pil 2: 27

5 February 2020

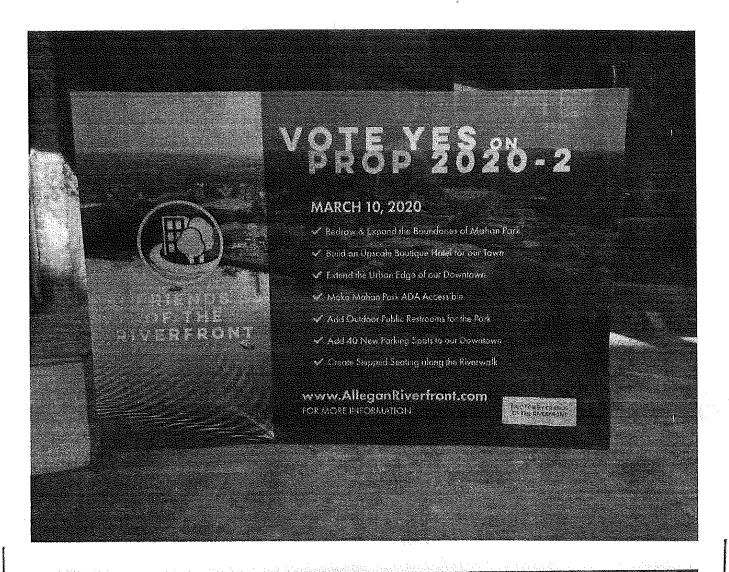
Complainant	Alleged Violator
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PO Box 216	42 Union St, Suite 14
Allegan, MI 49010-0216	Hillsdale, MI 49242
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MARCH 10, 2020

- Redraw & Expand the Boundaries of Mahan Park
- ✓ Build an Upscale Boutrque Hotel for our Town
- Extendithe Urban Edge of our Downtown
- 🗸 Make Mahan Park ADA Accessible
- Add Outdoor Public Restrooms for the Park
- Add 40 New Parking Spots to our Downtown
- Create Stepped Seating along the Riverwalk

www.AlleganRiverfront.com

FOR MORE INFORMATION

ExB

Revised site



PAID FOR BY FRIENDS OF THE RIVERFRONT





MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

ORIGINAL OR AMENDED

STATEMENT OF ORGANIZATION FORM FOR LOCAL BALLOT QUESTION COMMITTEES FILED WITH COUNTY CLERK
Information on this form is made public.

1. Committee ID #: 157796	*2. Type of Filing: Original:	Eff. Date: 01/13/2020
*3. Date Committee was Formed: 17		
*4. Full Name of Committee: Friend	s of the Riverfront	
5. Acronym or Abbreviation (if any):	FOR	
*6. Complete Committee Mailing Add	ress (May be PO Box): 42 Union St., Suite 14,	Hillsdale, MI 49242
*7. Complete Committee Street Addr	ess (May not be PO Box): 42 Union St., Suite 14, Hillsdale,	
*Committee Phone: 815.354.4721		
Committee Fax #:	Committee Website Address:	
*8. Treasurer Name and Complete Re	sidential Address: 42 Union Street, Apt 21, Hillsdale, MI 46	242
Phone #: 815,354,4721	Emzil Address: friendsofthealleganriverfront@gmail.co	m X
9. Designated Record Keeper Name a		()
Phone 8:	Email Address:	
committee exceeds the \$1,000.0 exempt a committee from filling NO, I/WE DO NOT WANT TO AP \$1,000.00 in an election. I/We us spend or receive in excess of \$1, retroactively to avoid filling requ be found in Appendix C of the Co *1.1. Name and Address of Depositor Association) *Official Depository (name and add Secondary Depository (name and	PLY FOR THE REPORTING WAIVER: The committee expects to specification of that the committee owes detailed campaign statemer (000.00 in an election. If We further understand that the Reportal Internets and to avoid paying late filling fees. Further information mittee Manual. See or intended Depositories of committee funds. (Michigan Barress): Southern Michigan Bank and Trust 10 Carless):	A Reporting Walver does not pend or receive in excess of ints even if the committee does not ting Walver cannot be requested tion regarding Reporting Walvers can ink, Credit Union or Savings & Loan eton Rd. E, Hillsdale, Mi 49242
appropriate: Support Opport Opport Opport Opport Opport Opportunity Indicate the ballot proposal district be the jurisdiction). If multi-county, list the County Opport Opportunity Opportunity Opportunity Opportunity Oppor	low by selecting County (include the county name), Multi-Counte county where the greatest number of voters eligible to vote lilit-County Local City of	ity or Local (include the name of on the proposal reside. FAllegan 2020-2
true, accurate and complete to the bes preparation of each statement electro complete to the best of my/our knowle		e diligence will be used in the
*Current Treasurer Basel 16	*Designated Record Keepsr (If Ap Date: 01/13/2020	oplicable) Date:

WHO WE ARE

Friends of the Riverfront is committed to caring for and improving our town, which is why we support ball of proposal 2020/2. Our hope is to spread awareness for this proposal and its positive impact Read about the initiative and how it will help grow our downtown, the Riverwark, and historic Mahan Park-below.

Vote Yes on 2020-2 on March 10, 2020!

ADD YOUR NAME

BALLOT PROPOSAL 2020-2

Proposal 2020-2 will allow the city of Allegan to ediaw and expand the boundaries of Mahan Park, fill in the final stretch of the boardwall, and extend the urban edge of our downtown with the addition of an upscale boutque hate.

VIEW PROPOSAL

Mayban Piark

Mahan Park will not disappear from the Allegan riverfront

In fact Mahan Park will grow, become more accommodating and accessible to the community. Old Site Wo Disclaimer and will last decades longer as a memorial to Dr. Mahan and his life of service to his beloved Allegan.

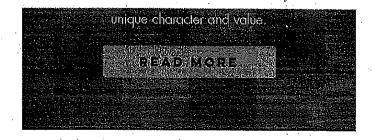
READ MORE

Over the past few years the City of Allegan has planned to develop 101 Brady Street into an unspecified, mixed use project that would enhance the riverfront and draw more altention to downtown Allegan. In March of 2019, CL Real Estate was selected as the potential developer for this lot and were tasked with assessing the site and constructing a plan for it over the following year. The developers worked with out city and hospitality experts to outline a project that will build up the riverfront and help make it a hub of activity and relaxation without sacrificing its unique charm or history.

REABINORE

CLRAROUTTATE

CI. Real Estate Development is a family business operated by husband and wife Peter Limberger and Inga Carus. The two have spent their lives in small towns and created CI. Real Estate Development to invest in their community and others throughout the Midwest. Peter and Inga's mission is to help revitalize small town America by investing in high quality economic drivers that showcase each town's



MARCH 10, 2020

- Redraw & Expand the Boundaries of Mahan Park
- Build an Upscale Boutique Hotel for our Town
- Extend the Urban Edge of our Downtown
- Make Mahan Park ADA Accessible
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- Add 40 New Parking Spots to our Downtown
- Create Stepped Seating along the Riverwalk

www.AlleganRiverfront.

FOR MORE INFORMATION



MICHIGAN DEPARTMENT OF STATE



BUREAU OF ELECTIONS ORIGINAL OR AMENDED STATEMENT OF ORGANIZATION FORM FOR INDEPENDENT, POLITICAL AND INDEPENDENT EXPENDITURE COMMITTEES (PACS) *2. Type of Filing: Original:

Amendment to items: Section 8 1. Committee ID #: 157796 Eff. Date: 01/14/2020 Committee Type (Check one): For more information regarding committee types, please see Appendix H of the committee manual. *3a 📝 Independent: I/We acknowledge that the committee must meet certain requirements before being legally qualified to make contributions at a limit that is 10 times greater than the applicable contribution limit for an individual. *3b Political: I/We acknowledge that the committee can never be legally qualified to make contributions at a limit that is greater than the applicable contribution limit for an individual. If Yes, the sponsor is a 🗸 Corporation 🔲 Labor Organization NO The sponsor's name is: CL Real Estate Development, LLC. *3c. Independent Expenditure PACs: This committee is organized exclusively for the purpose of making independent expenditures that are not in any way directly or indirectly "coordinated" with any candidate, candidate committee, political party, or political party committee, consistent with applicable case law, including but not limited to Michigan Chamber of Commerce et al v Terri Lynn Land, ____FSupp2d ____(WD MI, 2010). This committee also intends to raise funds in unlimited amounts. These committees are commonly referred to as Super PACS. *4a. Full Name of Committee (Must include affiliate or sponsor): Friends of the Riverfront 4b. Acronym or Abbrevlation (if any): FOR *5a. Complete Committee Mailing Address (May be PO Box): 42 Union St. Suite 14, Hillsdale, MI 49242 *5b. Complete Committee Street Address (May not be PO Box): 42 Union Street, Suite 14, Hillsdale, MI 49242 *6. Date Committee was Formed in MI: 01/13/2020 *7a. Committee Phone: (815) 354-4721 7c. Committee E-mail Address: friendsofthealleganriverfront@gmail.com 7d. Committee Website Address: 7b. Committee Fax: *8. Treasurer Name and Complete Address: Brant Cohen 42 Union St. Apt 21, Hillsdale, MI 49242 Phone #: (815) 354-4721 Email Address: brant.cohen14@gmail.com OUT OF STATE COMMITTEE TREASURER IRREVOCABLE WRITTEN STIPULATION: I/We stipulate and agree that any legal process affecting this committee served on the Secretary of State or an agent designated by the Secretary of State shall have the same effect as if personally served on me and all other principals of this committee. I/We further agree that this appointment shall remain in force as long as any liability of this committee remains outstanding within the State of Michigan. 9. Designated Record Keeper Name and Complete Address: Phone #: **Email Address:** 10. REPORTING WAIVER REQUEST: YES, I/WE WANT TO APPLY FOR THE REPORTING WAIVER. The committee does not expect to spend or receive in excess of \$1,000 in a calendar year. I/We understand that if the committee does not spend or received in excess of \$1,000 in a calendar year, the committee does not owe Quarterly, Pre, Post 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. A Reporting Waiver does not exempt a committee from filing Late Contribution Reports. NO, I/WE DO NOT WANT TO APPLY FOR THE REPORTING WAIVER. The committee expects to spend or receive in excess of \$1,000 in a calendar year. I/We understand that the committee owes Quarterly, Pre, Post and Annual Campaign Statements even if the committee does not spend or receive in excess of \$1,000 in a calendar year. I/We further understand that the Reporting Waiver cannot be requested retroactively to avoid filing requirements and to avoid paying late filing fees. *11. Name and Address of Depositories or Intended Depositories of committee funds. (Michigan Bank, Credit Union or Savings & Loan Association) *Official Depository (name and address): Southern Michigan Bank and Trust 10 E. Carleton Rd., Hillsdale, MI 49242 Secondary Depository (name and address): 12. ELECTRONIC FILING: This item applies to committees that file with the Michigan Department of State Bureau of Elections only and does not apply to committees that file with the County Clerk's office. Committee spent or received or expects to spend or receive in excess of \$5,000 and is required to file electronically. 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. *13. 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, I/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 below)

Date: 01/14/2020

*Current Treasurer

Designated Record Keeper (Required only if filing electronically)

Date:

Downtown Allegan Hotel Development Meeting

Join us to learn more!



Thursday February 6th, 2020 at 6PM at the Allegan District Library

Hosted by Friends of the Riverfront



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

February 21, 2020

Brant Cohen Friends of the Riverfront 42 Union Street, Suite 14 Hillsdale, MI 49242

Re:

Watts v. Friends of the Riverfront Campaign Finance Complaint No. 2020-02-07-47

Dear Mr. Cohen and Friends of the Riverfront:

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 February 11, 2020¹ and alleges that you have failed to register as the committee's treasurer, and your committee website and certain campaign materials fail to contain a proper paid for by statement. As evidence to the complaint, Mr. Watts has included screenshots of the website, certain campaign materials, and your original statement of organization. The Department takes each allegation in turn.

First, the MCFA requires you to file a statement of organization listing the name and full address of the committee's treasurer. MCL 169.221. Submitted with the complaint was the original statement of organization. In determining whether an investigation was warranted, the Department contacted the Allegan County Clerk's office to verify whether an amended statement of organization was filed. An amendment listing Mr. Cohen as the treasurer was filed on January

¹ The Department has received a total of six complaints filed by Jason Watts which all allege the same violation has occurred multiple times. For purposes of administrative efficiency, the Department consolidates these cases. See *Michigan Waste Systems, Inc v Dep't of Natural Resources*, 157 Mich App 746, 756 (1987) ("The purpose of consolidation is to promote the convenient administration of justice and to avoid needless duplication of time, effort, and expense.") (Internal quotations omitted.)

Brant Cohen Friends of the Riverfront February 21, 2020 Page 2

14, 2020 – prior to the first of the instant complaints being filed with the Department. A copy of this amendment is enclosed herein. Therefore, the Department dismisses this allegation as the evidence is insufficient to conclude that a potential violation of the Act has occurred.

The second allegation states that certain campaign materials have failed to contain a proper paid for by statement. 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. From the outset, the Department must consider whether it is an expenditure covered by the MCFA. The website and campaign material specifically urges voters to "VOTE YES on PROP 2020-2." Because it urges voters to vote for the passage of a ballot question using words of express advocacy, the flyer is covered by the ambit of the Act and must include the paid for by statement outlined under section 47. MCL 169.206(2)(j). Based on the evidence provided, it appears that the paid for by statement has been omitted entirely. 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 and the phrase "with regulated funds."

Note that all printed materials containing words of express advocacy 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

Brant Cohen Friends of the Riverfront February 21, 2020 Page 3

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: Jason Watts