

Campaign Finance Complaint Form Michigan Department of State

This complaint form may be used to file a complaint alleging that someone violated the Michigan Campaign Finance Act (the MCFA, 1976 PA 388, as amended; MCL 169.201 *et seq.*). All information on the form must be provided along with an original signature and evidence. **Please print or type all information.**

I allege that the MCFA was violated as follows:

Section 1. Complainant			
Your Name	Laura J. Damschroder	Daytime Telephone Number	734-646-0560
Mailing Address	11 Sycamore Dr.		
City	Chelsea	State	MI
		Zip	48118

Section 2. Alleged Violator			
Name	JULIANNE MALLIE COMMITTEE TO ELECT		
Mailing Address	13398 REDMONDS HILL CT		
City	Chelsea	State	MI
		Zip	48118

Section 3. Alleged Violations (Use additional sheet if more space is needed.)
--

Section(s) of the MCFA violated: **MCFA Sections 44(2), 71(2), and 33(11).**

Explain how those sections were violated:

Please see cover letter for detailed description and how Ms. Mallie's violations link with 4 additional Candidates at the State (Senate) and County (School Board) levels.

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

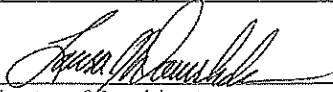
Copy of evidence file enclosed and available at:
<https://quidtum.com/cfr>

Evidence file shows photos that document actions with multiple violations of MCFA related to a fundraising comedy night event.

Section 4. Certification (Required)

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

X


Signature of Complainant

November 3, 2022

Date

Section 5. Certification without Evidence (Supplemental to Section 4)

Section 15(6) of the MCFA (MCL 169.215) requires that the signed certification found in section 4 of this form be included in every complaint. However, if, after a reasonable inquiry under the circumstances, you are unable to certify that certain factual contentions are supported by evidence, you may also make the following certification:

I certify that to the best of my knowledge, information, or belief, there are grounds to conclude that the following specifically identified factual contentions are likely to be supported by evidence after a reasonable opportunity for further inquiry. Those specific contentions are:

X

Signature of Complainant

Date

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

Mail or deliver the completed complaint form with an **original signature and evidence** to the following address:

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

Laura J. Damschroder

11 Sycamore Dr Chelsea MI 48118 | 734-646-0560 | LDamschroder@gmail.com

3 November 2022

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

RECEIVED/FILED
MICHIGAN DEPT OF STATE
2022 NOV -9 PM 1:50
CLERK/REGISTRATION

Dear Michigan Board of Elections:

On September 20, 2022, State Senate candidate **TIM GOLDING** paid for a fund-raiser for his brother, Chelsea School Board candidate **TOM GOLDING**, and Tom Golding's running-mates **ROSS GREENSTEIN, JULIANNE MALLIE, AND JOHN PIATT**. The event was clearly a fund-raiser for the four School Board Candidates and yet was marked as PAID FOR by TIM GOLDING FOR STATE SENATE (violation of MCFA Section 44(2)). **TIM GOLDING** reported \$2,961 of in-kind expenses for this event on his CFR: <https://cfrsearch.nictusa.com/documents/536235/details/filing/contributions?schedule=IK>

None of the proceeds from the ticketed event appear on ANY of the 5 candidates' Campaign Finance Reports (violation of MCFA Section 33(11)).

None of the 4 School Board candidates made the required Paid-For-By statements on promotions, or at the event itself and yet they heavily promoted themselves and it was clearly a fundraiser on their behalf (violation of MCFA Section 47(2)(b)).

None of the 4 School Board candidates reported expenditures or in-kind contributions in support of this event (violation of MCFA Section 33(11)).

Five complaint forms are included in this package because they are linked together. They all reference the same evidence file available at <https://quidtum.com/cfr> and included in this package.

Sincerely,



Laura Damschroder

COMPLAINT PROCESS

Section 15 of the MCFA governs the filing and processing of complaints. If you believe someone has violated the MCFA, you may file a written complaint. The complaint **must** include all of the following:

- Your name, address and telephone number.
- The alleged violator's name and address.
- A description in reasonable detail of the alleged violation, including the section or sections of the MCFA you believe were violated, an explanation of how you believe the MCFA was violated, and any other pertinent information.
- Evidence which supports your allegations.
- A certification that:

To the best of your knowledge, information, and belief, formed after a reasonable inquiry under the circumstances, each factual contention of the complaint is supported by evidence.

- If after a reasonable inquiry under the circumstances, you are unable to certify that certain specifically identified factual contentions of the complaint are supported by evidence, you may also certify that:

To the best of your knowledge, information, or belief, there are grounds to conclude that those specifically identified factual contentions are likely to be supported by evidence after a reasonable opportunity for further inquiry.

- Your signature immediately after the certification or certifications.

WARNING: Section 15(8) of the MCFA (MCL 169.215) provides that a person who files a complaint with a false certification is responsible for a civil violation of the MCFA. Under section 15(16) of the MCFA (MCL 169.215), the Secretary of State may require a person who files a complaint with a false certification to:

- Pay the Department some or all of the expenses incurred by the Department as a direct result of the filing of the complaint.
- Pay the alleged violator some or all of the expenses, including, but not limited to, reasonable attorney fees, incurred by that person as a direct result of the filing of the complaint.
- Pay a civil fine of up to \$1,000.00.

A complaint may be dismissed if any required information is not included, or if the complaint is determined to be frivolous, illegible, or indefinite. All parties are notified of dismissed complaints.

When a complaint meets the above requirements, the Department notifies the alleged violator that a complaint has been filed and provides a copy of the complaint. The alleged violator will have an opportunity to file a response. The complaint filer will have an opportunity to file a rebuttal to any response. All parties receive periodic reports concerning the actions taken by the Department on a complaint.

If the Department finds no reason to believe that the allegations are true, the complaint will be dismissed.

If the Department finds that there may be reason to believe your allegations are true, the Department must attempt to correct the violation or prevent further violations by informal methods such as a conference, conciliation, or persuasion, and may enter into a conciliation agreement with the alleged violator.

If the Department is unable to correct the violation or prevent further violations informally, an administrative hearing may be held to determine whether a civil violation of the MCFA has occurred, or the matter may be referred to the Attorney General for the enforcement of criminal penalties. An administrative hearing could result in the assessment of a civil penalty. Such a hearing would be conducted in accordance with the Michigan Administrative Procedures Act. An order issued as a result of such a hearing may be appealed to the appropriate circuit court.

Accepted complaints and all supporting documentation including responses and rebuttal statements are made available on the Department's website as required by the MCFA at the conclusion of the process.

Questions? Contact us at:

Michigan Department of State
Bureau of Elections
Richard H. Austin Building – 1st Floor
430 West Allegan Street
Lansing, Michigan 48918
Phone: 517-373-2540
Email: Disclosure@Michigan.gov

School Board Candidate Registrations



**LAWRENCE KESTENBAUM
COUNTY CLERK/REGISTER OF DEEDS**

200 N. Main Street, Ste. 120 - Ann Arbor, MI 48104

Phone (734) 222-6730 - Fax (734) 222-6528

www.washtenaw.org

**STATEMENT OF ORGANIZATION RECEIPT
AND
COMMITTEE IDENTIFICATION NUMBER ASSIGNMENT**

JULIANNE MALLIE COMMITTEE TO ELECT
13398 REDMONDS HILL CT.
CHELSEA, MI 48118

Original Statement of Organization --- Acknowledgement of Receipt

This acknowledges receipt of the **Original Statement of Organization** from the committee named above.

Date Received: **June 17, 2022**

Committee Identification Number Assignment

The identification number appearing below has been assigned to your committee. This number must be used on each page of all subsequent statements, reports, correspondence or other communications filed or submitted by your committee.

USE THIS NUMBER ON ALL DOCUMENTS

C-2022-042

Sincerely,
LAWRENCE KESTENBAUM

A handwritten signature in cursive script, appearing to read "Trish Reilly".

Patricia (Trish) Reilly
Deputy Clerk

EVIDENCE FILE

COMEDY NIGHT SPECIAL PERFORMANCE

JOHN HETTRON

Tickets \$20

Tuesday, Sept. 20th, 2022
6pm-8pm Show @ 7pm
@ Collins off Main
120 W Middle St. Chelsea

Limited tickets:
Buy today

Link is below in info

WINNER LAST COMIC STANDING
THE TONIGHT SHOW
NETFLIX SPECIALS
CMT SPECIAL W/ BRAD PAISLEY

Desert Storm Funded
No sales at the door





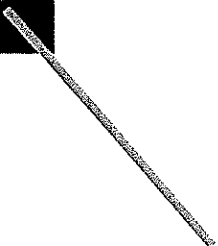
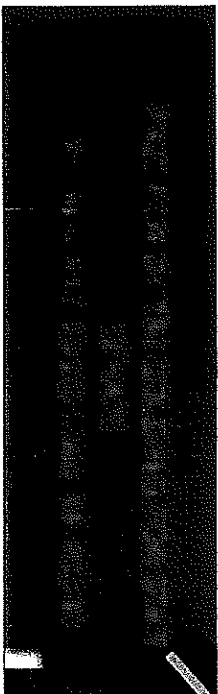
\$20/Ticket

Names & Campaign
Photos of 4 Chelsea
School Board
Candidates

Paid for by Tim Golding
for State Senate
Campaign



Election Materials for 4
Chelsea SB Candidates



Blown up lower right corner of invitation on
the previous page.
It is Hard to read but this states
"Paid for by Tim Golding for State Senate
PO Box 912
Grass Lake MI 49240

This post verifies
impressions of
participants that this
was a fundraiser for 4
CSB Candidates

<https://www.facebook.com/leslie.dietleolivarez>

September 23 · 🌐
Leslie Dietle Olivarez is with Tenda Eversole.

...
Been a busy week! Had the pleasure of attending this awesome "meet and greet" event hosted by Amy Grace/ owner of "The Collins off Main" to meet our local school board candidates that are running in this next election! And thanks to a lot of belly laughs to John Heffron, a local comedian, gone big! <https://www.thecollins.co>
<https://www.facebook.com/johnHeffron>

COMEDY NIGHT SPECIAL PERFORMANCE
JOHN HEFFRON
Tickets \$20
Tuesday, Sept. 20th, 2022
6pm-8pm Show @ 7pm
@ Collins off Main
120 W Middle St. Chelsea
Limited tickets:
Buy today
Link is below in info
WINNER LAST COMIC STANDING
THE TONIGHT SHOW
MATTINSON PROJECT
CMT SPECIAL W/ BRAD PAUSTY
Live show & private party
For tickets & the show

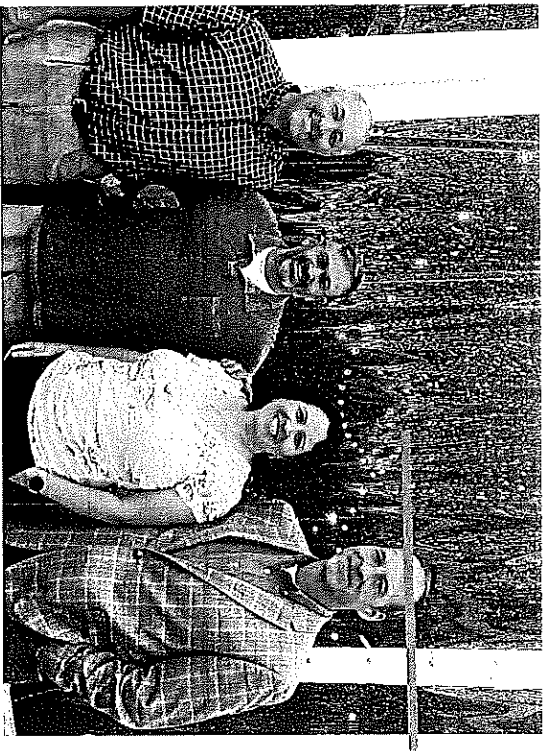
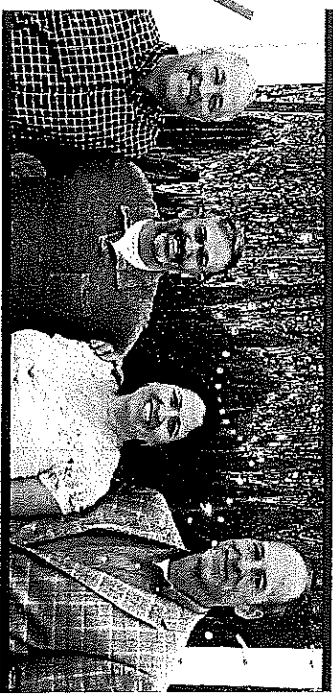


Photo from the event

Is prominent in their
campaign literature
post-event

Alone we can do so little; together we can do so much
- Helen Keller



Candidates that support ALL:

Parental involvement - Student achievement

Exemplary teachers

Teamwork: We'll work with you for the kids -
and do it with kindness, grace, and common
sense!



Vote

Greenstein,
Mallie,

Golding, & Piatt.

Chelsea School Board



At least 65 people can
be counted from this
photo at \$20/ticket

Receiving Committee
TIM GOLDING FOR STATE SENATE

Committee ID-Type
520420 - CAN

Schedule Type
INKIND

Description
COMEDY PERFORMANCE

Received From
JOHN HEFFRON

SELF EMPLOYED
SELF EMPLOYED

City State Zip
BURBANK
CA 91505

Vendor
JOHN HEFFRON COMEDY PERFORMANC

BURBANK
CA 91505

Date
09/20/2022

Amount
\$1,000.00

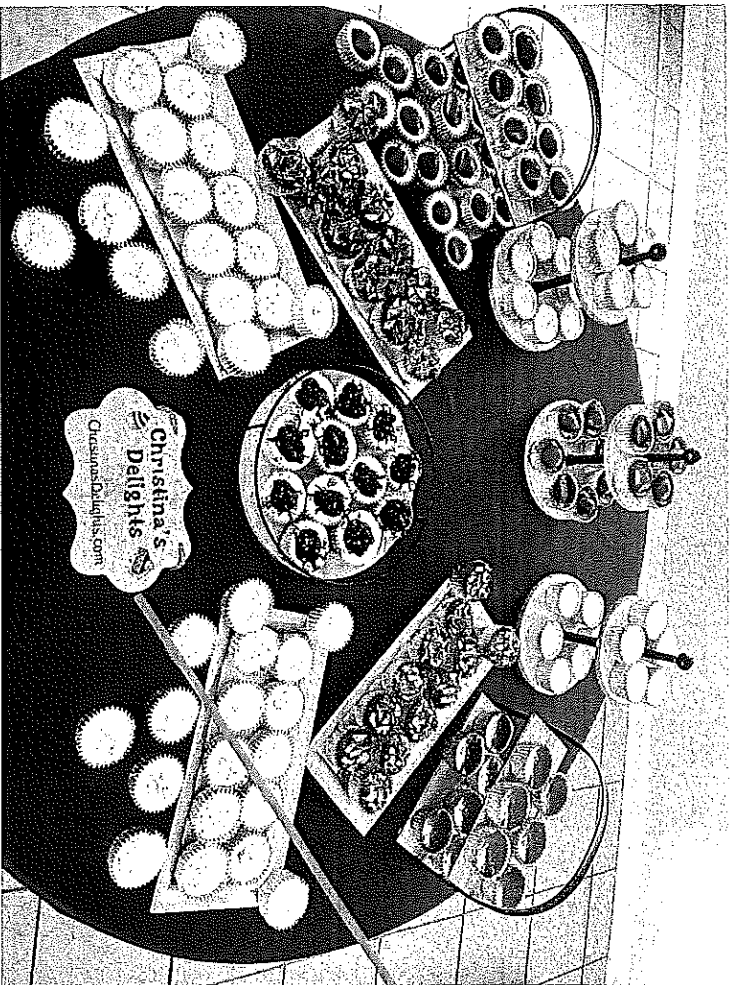


Comedian John Heffron
<http://www.johnheffron.com/>
<https://www.facebook.com/johnheffron>

Value under-reported
by TIM GOLDING FOR
STATE SENATE

Holidays and Popular Dates (Marked on

cfsearch.nictusa.com



Expenses included
Catering:
<https://sites.google.com/view/christinasdelights/home>

Expense Reported by
TIM GOLDING FOR
STATE SENATE
<https://efsearch.nictusa.com/documents/536235/details/filing/contributions?schedule=1k&changes=0&page=1>

520420-CAN	INKIND	EVENT FOOD	CHRISTINA'S DELIGHTS 6322 BRAND RD.	DEXTER MI 48130	CHRISTINA'S DELIGHTS 6322 BRAND RD.	09/20/2022	\$260.00	\$260.00
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DING
STATE
ATE



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

November 22, 2022

Julianne Mallie Committee to Elect
13398 Redmonds Hill Ct.
Chelsea, MI 48118

Re: *Damschroder v. Julianne Mallie Committee to Elect*
Campaign Finance Complaint No. 2022 – 11 – 206 – 44, 71, 33

Dear Julianne Mallie Committee to Elect:

The Department of State (Department) has received a formal complaint filed against you by Ms. Damschroder alleging that you violated the Michigan Campaign Finance Act (MCFA or Act). Specifically, the complaint alleges that Tim Golding's State Senate committee paid for a fundraiser for you and others running for the Chelsea School Board (or that items were in-kind to his committee), and that your committees did not reimburse that committee. A copy of the complaint is included with this notice.

Section 44 of the MCFA provides that "[a] person shall not make a contribution to another person with the agreement or arrangement that the person receiving the contribution will then transfer that contribution to a particular candidate committee." MCL 169.244. Knowing violation of this section is a misdemeanor punishable by imprisonment of no more than 90 days or a fine of not more than \$1,000, or both. *Id.*

The MCFA requires committees file contributions and expenditures with the appropriate filing official by specific dates. MCL 169.233(1) – (3). The Act requires a committee that receives or expends more than \$1,000 during any election to file campaign finance reports in compliance with the act. MCL 16.233(6). A person who knowingly omits or underreports expenditures required to be disclosed by the Act is subject to a civil fine of not more than \$1,000 or the amount of the expenditures omitted or underreported, whichever is greater. MCL 169.233(11).

The purpose of this letter is to inform you of the Department's examination of these matters and your right to respond to the allegations before the Department proceeds further. It is important to understand that the Department is neither making this complaint nor accepting the allegations as true. The investigation and resolution of this complaint is governed by section 15 of the Act and the corresponding administrative rules, R 169.51 *et seq.* An explanation of the process is included in the enclosed guidebook.

If you wish to file a written response to this complaint, you are required to do so within 15 business days of the date of this letter. Your response may include any written statement or additional documentary evidence you wish to submit. Materials may be emailed to BOERegulatory@michigan.gov or mailed to the Department of State, Bureau of Elections, Richard H. Austin Building, 1st Floor, 430 West Allegan Street, Lansing, Michigan 48918. If you fail to submit a response, the Department will render a decision based on the evidence furnished by the complainant.

A copy of your answer will be provided to Ms. Damschroder, who will have an opportunity to submit a rebuttal statement to the Department. After reviewing the statements and materials provided by the parties, the Department will determine whether “there may be reason to believe that a violation of [the MCFA] has occurred [.]” MCL 169.215(10). Note that the Department’s enforcement powers include the possibility of entering a conciliation agreement, conducting an administrative hearing, or referring this matter to the Attorney General for enforcement.

If you have any questions concerning this matter, you may contact the Regulatory Section of the Bureau of Elections at BOERegulatory@michigan.gov.

Sincerely,

Regulatory Section
Bureau of Elections
Michigan Department of State

c: Laura Damschroder

MDOS-BOERegulatory

From: Julianne Mallie <mallie4csb@gmail.com>
Sent: Wednesday, December 14, 2022 8:51 PM
To: MDOS-BOERegulatory
Subject: Campaign Finance Complaint No 2022 - 11 - 206 - 44, 71, 33
Attachments: Comedy Flyer.jpeg; Venmo September.png; CSB Nov 2022 statement- acct number removed.pdf; Pre Election Filing Summary Page.pdf; Ticket Sales Example.docx

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

Regulatory Section
Bureau of Election
Michigan Department of State

To whom it may concern,

In regards to Campaign Finance Complaint No: 2022 – 11 – 206 – 44, 71, 33

The event in question was a fundraiser for Tim Golding for State Senate. This is identified in the flier by the paid-for by disclaimer. As a private citizen, who also was running for local school board, I, along with Tom Golding, Ross Greenstein, & John Piatt, hosted the event as clearly stated in the flier (attachment "Comedy Flyer"). In addition to being a candidate, I am also a private citizen who resides within the state senate district for which Tim Golding was campaigning.

Tim Golding's campaign allowed the other candidates and me a table to place our material on, as this event was held in Chelsea.

Donations were not solicited at this event by myself or the other candidates. I did not receive any contributions at this event or from this event. See the attached bank statement (attachment "CSB Nov 2022 statement – acct number removed") that aligns with my pre-election campaign filing (attachment "Pre Election Filing Summary Page"). I did not receive any Venmo contributions from this event (attachment "Venmo September").

Ms. Damschroder indicates that the proceeds were not accounted for from this event. The proceeds are accounted for under Tim Golding's campaign finance report (attachment "Ticket Sales Example"). Each ticket purchaser is listed individually in his report. You will not see any contributions/ proceeds listed under my campaign finance report because there are none. Furthermore, this event was not for myself or the other school board candidates, so there will not be any in-kind donations or expenditures to report. We simply welcomed attendees.

The other candidates and I do not take kindly to Ms. Damschroder's false allegations. She was not in attendance, nor received an invitation. She has provided only a pieced-together perspective from social media sources. Ms. Damschroder is a very close friend/significant other to a current city council member and a supporter of other candidates. This seems to be an attempt to discourage and intimidate not like-minded individuals from running for public office. The other candidates and I were not successful in the election process and wish to put this to rest.

Sincerely,

Julianne Mallie

COMEDY NIGHT

SPECIAL PERFORMANCE

JOHN HEFFRON

Tickets **\$20**

Tuesday, Sept. 20th, 2022
6pm-8pm Show @ 7pm

@ **Collins off Main**
120 W Middle St, Chelsea

Limited tickets:

➔ **Order now**

Dessert & Punch included
No sales at the door

WINNER LAST COMIC STANDING
THE TONIGHT SHOW
THE TONY ROCK PROJECT
NETFLIX SPECIALS
CMT SPECIAL W/ BRAD PAISLEY

Meet your hosts...

Tom Ross Juli John



Donation bins will be available for:
The St. Louis Center &
CSD - school supplies & healthy
snacks

Your hosts invite you to meet
Tim Golding, State Senate
candidate

PAG FOR BY TIM GOLDING FOR STATE
SENATE
PO Box 912, Grass Lake, MI 49340

Account Statement

Account history

September 2022



Beginning amount

\$0.00

Fees

Current period

Ending amount

\$0.00

Year-to-date

Crypto Summary

Crypto		US
	Available start	Available end
Bitcoin Cash	0.00000000	0.00000000
Bitcoin	0.00000000	0.00000000
Ethereum	0.00000000	0.00000000
Litecoin	0.00000000	0.00000000

There are no transactions for these dates.
To view past transactions, select new dates.



WWW.CHELSEASTATE.BANK

1010 South Main Street • Chelsea, MI • 48118-1435

COMMITTEE TO ELECT JULIANNE MALLIE
13398 REDMONDS HILL CT
CHELSEA MI 48118

11/30/22

*** CHECKING *** SPECIAL PURPOSE

CYCLE-011

ACCOUNT NUMBER		
PREVIOUS STATEMENT BALANCE AS OF 10/31/22	2,783.00	
PLUS 0 DEPOSITS AND OTHER CREDITS	.00	
LESS 0 CHECKS AND OTHER DEBITS	.00	
CURRENT STATEMENT BALANCE AS OF 11/30/22	2,783.00	
NUMBER OF DAYS IN THIS STATEMENT PERIOD	30	

:	:	TOTAL FOR	:	TOTAL	:
:	:	THIS PERIOD	:	YEAR-TO-DATE	:
:	:	TOTAL OVERDRAFT FEES	:	.00	:
:	:	TOTAL RETURNED ITEM FEES	:	.00	:

*** BALANCE BY DATE ***

10/31 2,783.00

~LOAN FEES REMOVED FROM FEE SCHEDULE
REFER TO LOAN AGREEMENT FOR LOAN FEES
QUESTIONS, CALL 734.475.1355 EXT. 2401



MICHIGAN DEPARTMENT OF STATE
BUREAU OF ELECTIONS

1. Committee I.D. Number C-2022-042

**SUMMARY PAGE
CANDIDATE COMMITTEE**

2. Committee Name JULIANNE MALLIE COMMITTEE TO ELECT

RECEIPTS	Column I This Period	Column II Cumulative this election cycle
3. Contributions		
a. Itemized (Schedule 1A - Column 6)	(3a.) \$ <u>2,783.00</u>	
b. Unitemized (less than \$20.01 each - no Schedule)	(3b.) \$ <u>NOT APPLICABLE</u>	
c. Subtotal of "Contributions"	(3c.) \$ <u>2,783.00</u>	(18.) \$ <u>2,783.00</u>
4. Other Receipts (Schedule 1A -1, Column 6)	(4.) \$ <u>0.00</u>	(19.) \$ <u>0.00</u>
5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS (Add Line 3c + Line 4)	(5.) \$ <u>2,783.00</u>	(20.) \$ <u>2,783.00</u>
IN-KIND CONTRIBUTIONS & EXPENDITURES		
6. In-Kind Contributions (Schedule 1-IK, Column 7)	(6.) \$ <u>3,280.14</u>	(21.) \$ <u>3,280.14</u>
7. In-Kind Expenditures (Schedule 1B-IK, Column 6)	(7.) \$ <u>0.00</u>	(22.) \$ <u>0.00</u>
EXPENDITURES		
8. Expenditures		
a. Itemized (Schedule 1B, Column 6)	(8a.) \$ <u>2,782.22</u>	
b. Itemized Get-Out-the-Vote (Schedule 1B-G)	(8b.) \$ <u>0.00</u>	
c. Unitemized (less than \$50.01 each - no Schedule)	(8c.) \$ <u>0.00</u>	
9. TOTAL EXPENDITURES (Add Line 8a + Line 8b + Line 8c)	(9.) \$ <u>2,782.22</u>	(23.) \$ <u>2,782.22</u>
INCIDENTAL EXPENSE DISBURSEMENTS (Officeholders Only)		
10. Disbursements		
a. Itemized (Schedule 1C, Column 6)	(10a.) \$ <u>0.00</u>	
b. Unitemized (less than \$50.01 each - no Schedule)	(10b.) \$ <u>0.00</u>	
11. TOTAL INCIDENTAL EXPENSE DISBURSEMENTS (Add Line 10a + Line 10b)	(11.) \$ <u>0.00</u>	(24.) \$ <u>0.00</u>
DEBTS AND OBLIGATIONS		
12. Debts and Obligations		
a. Owed by the Committee (Schedule 1E)	(12a.) \$ <u>0.00</u>	
b. Owed to the Committee (Schedule 1E)	(12b.) \$ <u>0.00</u>	
BALANCE STATEMENT		
13. Ending Balance of last report filed (Enter zero if no previous reports have been filed.)	(13.) \$ <u>0.00</u>	
14. Amount received during reporting period (Line 5, Total Contributions & Other Receipts)	(14.) + \$ <u>2,783.00</u>	
15. SUBTOTAL Add lines 13 and 14	(15.) = \$ <u>2,783.00</u>	
16. Amount expended during reporting period (Add lines 9 and 11)	(16.) - \$ <u>2,782.22</u>	
17. ENDING BALANCE (Subtract line 16 from line 15)	(17.) \$ <u>0.78</u>	*

Sample of Eventbrite ticket sale vs Tim Golding's filing report on ticket sales

A	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R
Order #	First Nam	Last Nam	Email	Quantity	Ticket Typ	Order Typ	Total Paid	Eventbrite	Eventbrite	Attendee	Home Ad	Home Ad	Home City	Home Sta	Home Zip	Home Co
44192156	Jason	Dunahoo	jasondun	2	General A	Eventbrite	45.7	4.58	1.12	Attending	5917 Sibley Rd		Chelsea	MI	48118	US
TIM GOLDING FOR STATE SENATE		520420-CAN		DIRECT		JASON DUNAAHOO 5917 SIBLEY RD		CHELSEA MI 48118		09/27/2022		\$45.70		\$45.70		
Order #	First Nam	Last Nam	Email	Quantity	Ticket Typ	Order Typ	Total Paid	Eventbrite	Eventbrite	Attendee	Home Ad	Home Ad	Home City	Home Sta	Home Zip	Home Co
43333375	Laura	Stieler	stielergirl	2	General A	Eventbrite	45.7	4.58	1.12	Attending	510 Red Maple Drive		Tecumseh MI		49286	US
TIM GOLDING FOR STATE SENATE		520420-CAN		DIRECT		LAURA STIELER 510 RED MAPLE DR		TECUMSEH MI 49286		09/27/2022		\$45.70		\$45.70		
Order #	First Nam	Last Nam	Email	Quantity	Ticket Typ	Order Typ	Total Paid	Eventbrite	Eventbrite	Attendee	Home Ad	Home Ad	Home City	Home Sta	Home Zip	Home Co
43832733	Kimberley	Shaffer-Kr	kshaffer6	2	General A	Eventbrite	45.7	4.58	1.12	Attending	13450 E Pleasant La		Manchest MI		48158	US
TIM GOLDING FOR STATE SENATE		520420-CAN		DIRECT		KIMBERLEY SHAFER-KRESS 13450 E PLEASANT LAKE RD		MANCHESTER MI 48158		09/27/2022		\$45.70		\$45.70		



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

December 20, 2022

Laura Damschroder
11 Sycamore Dr.
Chelsea, MI 48118

Re: *Damschroder v. Thomas E. Golding for School Board*
Campaign Finance Complaint No. 2022 – 11 – 204 – 44, 71, 33

Damschroder v. John Piatt for Chelsea School Board
Campaign Finance Complaint No. 2022 – 11 – 205 – 44, 71, 33

Damschroder v. Julianne Mallie Committee to Elect
Campaign Finance Complaint No. 2022 – 11 – 206 – 44, 71, 33

Damschroder v. Ross Greenstein for Chelsea School Board
Campaign Finance Complaint No. 2022 – 11 – 207 – 44, 71, 33

Damschroder v. Tim Golding for State Senate
Campaign Finance Complaint No. 2022 – 11 – 208 – 44, 71, 33

Dear Ms. Damschroder:

The Department of State received responses from all five respondents to the complaint you filed against them alleging a violation of the Michigan Campaign Finance Act, 1976 P.A. 388, MCL 169.201 *et seq.* Copies of the responses are provided as enclosures with this letter.

You may file a rebuttal statement after reviewing the enclosed response. If you elect to file a rebuttal statement, you are required to do so within 10 business days of the date of this letter. The rebuttal statement may be emailed to BOERegulatory@michigan.gov or mailed to the Department of State, Bureau of Elections, Richard H. Austin Building, 1st Floor, 430 West Allegan Street, Lansing, Michigan 48918.

Sincerely,

Regulatory Section
Bureau of Elections
Michigan Department of State

MDOS-BOERegulatory

From: Laura Damschroder <ldamschroder@gmail.com>
Sent: Tuesday, December 20, 2022 8:49 PM
To: MDOS-BOERegulatory
Subject: Re: Campaign finance complaint

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

Dear Bureau of Elections:

I have reviewed the rebuttal documents from the five candidates: Tim Golding for State Senate and from four School Board Candidates: Tom Golding, Ross Greenstein, Julianne Mallie, and John Piatt.

I appreciate their clarifications. I thank Mr. Pattwell for pointing out case law highlighting that candidates are allowed to attend other candidates' fundraisers to solicit support for themselves.

I have no additional comments. I rely on the discretion of the Bureau of Elections.

Sincerely,

Laura J. Damschroder

On Tue, Dec 20, 2022 at 4:41 PM MDOS-BOERegulatory <MDOS-BOERegulatory@michigan.gov> wrote:

Please see the attached.

Regulatory Section

[Bureau of Elections](#)

Michigan Department of State

Main: 517-335-3234

BOERegulatory@michigan.gov

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Love and compassion are necessities, not luxuries. Without them, humanity cannot survive.

--Dali Lama



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

February 22, 2023

Thomas E. Golding *via email*
John Piatt *via email*
Julianne Mallie *via email*
Ross Greenstein *via email*
Tim Golding *via email*

Re: *Damschroder v. Thomas E. Golding for School Board*
Campaign Finance Complaint No. 2022 – 11 – 204 – 44, 71, 33

Damschroder v. John Piatt for Chelsea School Board
Campaign Finance Complaint No. 2022 – 11 – 205 – 44, 71, 33

Damschroder v. Julianne Mallie Committee to Elect
Campaign Finance Complaint No. 2022 – 11 – 206 – 44, 71, 33

Damschroder v. Ross Greenstein for Chelsea School Board
Campaign Finance Complaint No. 2022 – 11 – 207 – 44, 71, 33

Damschroder v. Tim Golding for State Senate
Campaign Finance Complaint No. 2022 – 11 – 208 – 44, 71, 33

Dear Mr. Golding, Mr. Piatt, Ms. Mallie, Mr. Greenstein, and Mr. Golding:

The Department of State (Department) has finished investigating the campaign finance complaint filed against you by Laura Damschroder alleging that you violated the Michigan Campaign Finance Act (MCFA or Act). This letter concerns the disposition of that complaint.

The complaint alleged that Tim Golding's State Senate committee paid for a fundraiser for Thomas E. Golding, John Piatt, Julianne Mallie, and Ross Greenstein, candidates for the Chelsea School Board (or that items were in-kind to his committee), and that the school board candidate committees did not reimburse the senate committee.

You responded to the complaint in letters and emails dated December 14 and December 15, 2022.

Thomas E. Golding
John Piatt
Julianne Mallie
Ross Greenstein
Tim Golding
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The school board candidates submitted identical responses that stated that the event in question was a fundraiser for by Tim Golding for State Senate, that it was paid for by that committee, and that the identification in the flier for the event indicated as much. While the school board candidates served as hosts for the fundraiser, they did so in their private capacity as residents of the senate district for which Tim Golding was campaigning. The school board candidates were allowed to place their campaign materials on a table at the event, but they did not solicit or receive any contributions at or from the event. Ms. Mallie submitted records of her committee bank account and online fundraising platform, showing that no contributions were received in the time surrounding the fundraiser.

Further, the school board candidates noted that, contrary to the allegation in Ms. Damschroder's complaint that the proceeds were not reported, the proceeds from the event were accounted for in Tim Golding's campaign finance report. They argued that each ticket purchaser is listed individually in his report, and that no contributions are noted in the school board candidates' reports because they did not receive any contributions.

Tim Golding's response supports the school board candidates' accounts. He argues that the total gross receipts of the fundraiser were \$3,016.20, all of which was delivered to Tim Golding, timely deposited in his campaign account, and properly reported as fundraiser gross receipts on his October 28, 2022 pre-general campaign statement.

Regarding Ms. Damschroder's allegation that the in-kind contributions related to the venue, the cost of the comedian, and the food were underreported, Tim Golding argued that all were reported on his pre-general campaign statement.

Ms. Damschroder provided a rebuttal in an email dated December 20, 2022. In it, she stated that she appreciated the clarifications of all five candidates and thanked them for providing relevant case law. She stated that she had no additional comments and relied on the discretion of the Bureau of Elections.

Section 44 of the MCFA provides that "[a] person shall not make a contribution to another person with the agreement or arrangement that the person receiving the contribution will then transfer that contribution to a particular candidate committee." MCL 169.244. Knowing violation of this section is a misdemeanor punishable by imprisonment of no more than 90 days or a fine of not more than \$1,000, or both. *Id.*

The MCFA requires committees file contributions and expenditures with the appropriate filing official by specific dates. MCL 169.233(1) – (3). The Act requires a committee that receives or expends more than \$1,000 during any election to file campaign finance reports in compliance

Thomas E. Golding
John Piatt
Julianne Mallie
Ross Greenstein
Tim Golding
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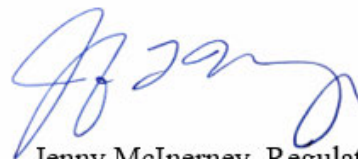
with the act. MCL 16.233(6). A person who knowingly omits or underreports expenditures required to be disclosed by the Act is subject to a civil fine of not more than \$1,000 or the amount of the expenditures omitted or underreported, whichever is greater. MCL 169.233(11).

The Department has reviewed the evidence submitted in this matter and finds that insufficient evidence has been presented to support a finding of a potential violation of the MCFA.

The fundraiser event was held and paid by Tim Golding for State Senate, in support of his own candidacy. While the school board candidates acknowledged that they served as “hosts” of the fundraiser and that their campaign materials were available on a table at the event, their function appears to be limited to greeting individuals at the event. The Department is satisfied that they did not solicit or receive contributions at the event, and that the event was not held in furtherance of their candidacy. The Department is further satisfied that the reason the school board candidates did not report the proceeds of the ticketed event is that they did not receive any contributions at or from the event.

Because the violation of the MCFA alleged in the complaint has not been substantiated by sufficient evidence, the Department dismisses the complaint and will take no further enforcement action. If you have any questions concerning this matter, you may contact me at BOERegulatory@Michigan.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Jenny McInerney', is positioned above the typed name.

Jenny McInerney, Regulatory Attorney
Bureau of Elections
Michigan Department of State