

From: Ann Fix <annfix@charter.net>
Sent: Monday, September 12, 2022 2:15 PM
To: MDOS-BOERegulatory
Subject: David J. Moyle (R) Delta County Commissioner

Categories:

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Michigan Department of State

Campaign Finance Complaint Form

BUREAU OF ELECTIONS η RICHARD H. AUSTIN BUILDING – 1st Floor 430 W. ALLEGAN STREET η 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.

Section 1. Complainant			
Ann Fix		906-241-2420	
1115 Lake Shore Drive			
Escanaba		MI	49829
annfix@charter.net			
Section 2. Alleged Violator			
David J. Moyle (R) District 4 Delta County Commissioner			
917 Ludington			
Escanaba		MI	49829
movedavid64@gmail.com			

Section 3. Allegations (Use additional sheets if more space is needed.)

Section(s) of the MCFA alleged to be violated: _____ Political Yard Signs No

Disclaimer _____

Explain how those sections were violated:

Mr. Moyle's political yard signs are distributed without disclaimer on them. He was notified in 2020 that his signs were in violation and still has not put disclaimer on them.

Evidence included with the submission of the complaint that supports the allegations:

His yard signs at the following addresses are without disclaimer as of today:
406 South 10th Street, Escanaba, 420 South 10th Street, Escanaba, 505 South 10th Street, Escanaba (in yard and in house windows) and one on LakeShore Drive, Escanaba.
Also one in the window of: The Mantuary 1109 Ludington Street, Escanaba, MI

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 Ann Fix**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:

Signature of Complainant Date**X**

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 6. Submission

Once completed, mail or hand deliver the complaint form with your evidence to the address below. The complaint is considered filed upon receipt by the Bureau of Elections.

Michigan Department of State Bureau of Elections
Richard H. Austin Building – 1st Floor

430 West Allegan Street Lansing, Michigan 48918

Ann Fix 9/12/2022 _____
Signature of Complainant Date

From: Charter <annfix@charter.net>
Sent: Monday, September 12, 2022 5:51 PM
To: MDOS-BOERegulatory
Subject: Evidence of complaint against David Moyle by Ann Fix

Categories:

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Sent from my iPhone



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

September 21, 2022

David Moyle
917 Ludington
Escanaba, MI 49829

Re: *Fix v. Moyle*
Campaign Finance Complaint No. 2022 - 09 - 98 - 47

Dear Mr. Moyle:

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 an identification statement on campaign signs. Pictures of the sign are included with the complaint; 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). 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 the materials fall within the ambit of the MCFA. Because the materials explicitly advocate for the election or defeat of a candidate, or for the passage or defeat of a ballot proposal, the materials contain express advocacy as defined by the Act. MCL 169.206(2)(j). As explained above, such materials must contain a "paid for by" statement listing the name and address of the committee purchasing the materials. However, the evidence shows that the materials at issue here omit part or all of that required statement. That absence supports the conclusion that a potential violation of the MCFA has occurred.

After reaching this conclusion, the Act requires the Department to "endeavor to correct the violation or prevent a further violation by using informal methods" if it finds that "there may be reason to believe that a violation ... has occurred [.]". MCL 169.215(10). The objective of an informal resolution is "to correct the violation or prevent a further violation." *Id.*

Given this, the Department concludes that a formal warning is a sufficient resolution to the complaint and is hereby advising you that MCL 169.247(1) and R 169.36(2) require you to print a complete and accurate identification statement on all campaign materials, consisting of the phrase "paid for by" followed by the full name and address of your committee.

Note that all printed materials referencing you or your candidacy produced in the future must include this identification statement. For all materials currently in circulation, the paid for by statement must be corrected. If this information has been included in your materials and you wish to rebut the Department's conclusion, you must respond in writing to the Department at the address below or BOERegulatory@michigan.gov 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: Ann Fix