Campaign Finance Complaint Form Michigan Department of State

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2022 NOV 16 PM 2:39

This complaint form may be used to file a complaint alleging that someone violated the <u>ACCASAT SEAT</u> <u>Michigan Campaign Finance Act</u> (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 Christie Koester		Daytime Telephone Number 812-219-9860
Mailing Address 617 Oldfield Dr. SE		
City	State	Zip
Byron Center	MI	49315

Section 2. Alleged Violator	ante de la constant de la constant L'Altre de la constant		
Name Amber Swift			
Mailing Address 2369 BYRON SHORES DR SW			
^{City} Byron Center	State MI	^{Zip} 49315	

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

Section(s) of the MCFA violated:

169.233 - Not filing financial statements/reporting after passing \$1,000 in spending and again by 10/28/22

Explain how those sections were violated:

Amber Swift, Byron Center school board candidate, spent significantly more than \$1,000 on her campaign and did not submit required financial reports disclosing expenditures and income sources. According to Kent County Clerk's Office, reports should have been filed once the \$1,000 limit was surpassed and again by 10/28/22 to fully disclose to voters where these campaign funds were coming from.

In addition to yard signs, which would have pushed the campaign past the \$1,000 reporting threshold by early October, this candidate's campaign materials included a two-sided full color flyer that was included in a bag of GOP flyers given out door to door in Byron Center and a two sided full color postcard that was mailed to every household in Byron Center, arriving in mailboxes 11/4/22. Additionally, many households in BC received campaign texts from this campaign on 11/7 and 11/8. I'm unsure of how much those cost or how they acquired that list.

- yard signs - 200x\$5-\$6/sign = \$1,000-\$1,200 per candidate

- postcards mailed to 20,000+ households = conservative guess of \$10,000 (cost shared among 3 candidates), cost of printing, preparing for bulk mail, postage

- postcards included in GOP bag for door to door = conservative guess of \$2,000-\$3,000, depending on quantity - texts to majority of BC voters = no idea how much this costs

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

Attached are screen captures of quantity of yard signs produced, images of full color flyer included in canvassing bag with other political party affiliates, the mass mailed flyer to all households in Byron Center, and a screen capture of the texts sent to a mjaority of Byron Center voters.

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.

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11/10/2022

Signature of Complainant

.....

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 ______ 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

Revised: 01/16



- MOIDER SET TO EVERT BIRON (ENTER RESIDENT

BYRON BULLDOGS

FOR BYRON CENTER SCHOOL BOARD

Defend Parental Rights

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Parental rights are essential and their input should be respected, not disregarded. Parents can and should have the right to opt their children out for health, safety, or religious reasons. A school system should never come between parents and their children.

Empower Teachers & Staff

We have the area's best and brightest teachers. We must ensure they have the proper resources to guide our children successfully. Let's attract more educators so the ones we have can best utilize their most valuable asset — time.

Endorsed by Educational & Community Leaders

Mom's For Liberty, Nonprofit Organization

Tom McMillin & Nikki Snyder, MI State Board of Education Bernadette Smith, MIGOP Ethnic Vice Chair

Tom Hooker, Former State Representive District 77 Angela Rigas, Candidate For State Representive District 79

🗇 Ensure A Safe Learning Environment

Protect our children from internal and external threats. Ensure an unbias curriculum, free from indoctrination or destruction of family values. Ensure our campus has the best and most up-to-date security practices.

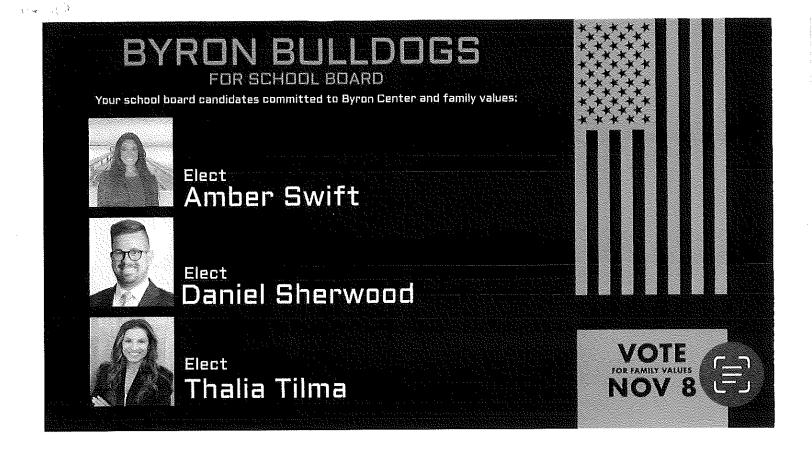
Promote Skilled Trades

Higher education is a great option, but not the only option. We must prepare students for college while offering tools for a thriving career in the skilled trades, the arts, STEM fields, military service, and public service.

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OR CURRENT RESIDENT

BYRON CENTER, MI 49315-9765



-FULL GLOR POSTURDS PLINTED AND INCLUDED IN DOOR- TO-DOOR CAMPALUMINU BY GOP CANDIDATES - 100 05 ESTIMATED PRINTED

BYRON BULLDOGS

FOR BYRON CENTER SCHOOL BOARD

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🚫 Empower Teachers & Staff

Paul for by the Consentre for Elect Angler Smith 2003 Pyran Brinns II: Ex, Byrns Conter, NY 48316

We have the area's best and brightest teachers. We must ensure they have the proper resources to guide our children successfully. Let's attract more educators so the ones we have can best utilize their most valuable asset — time.

Ensure A Safe Learning Environment

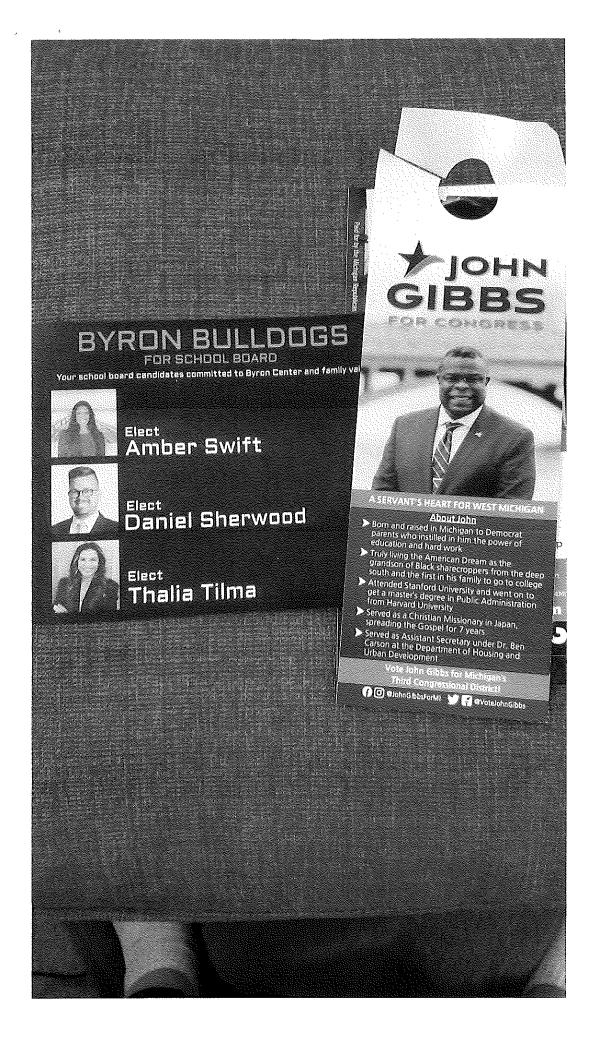
Protect our children from Internal and external threats. Ensure an unbias curriculum, free from indoctrination or destruction of family values. Ensure our campus has the best and most up-to-date security practices.

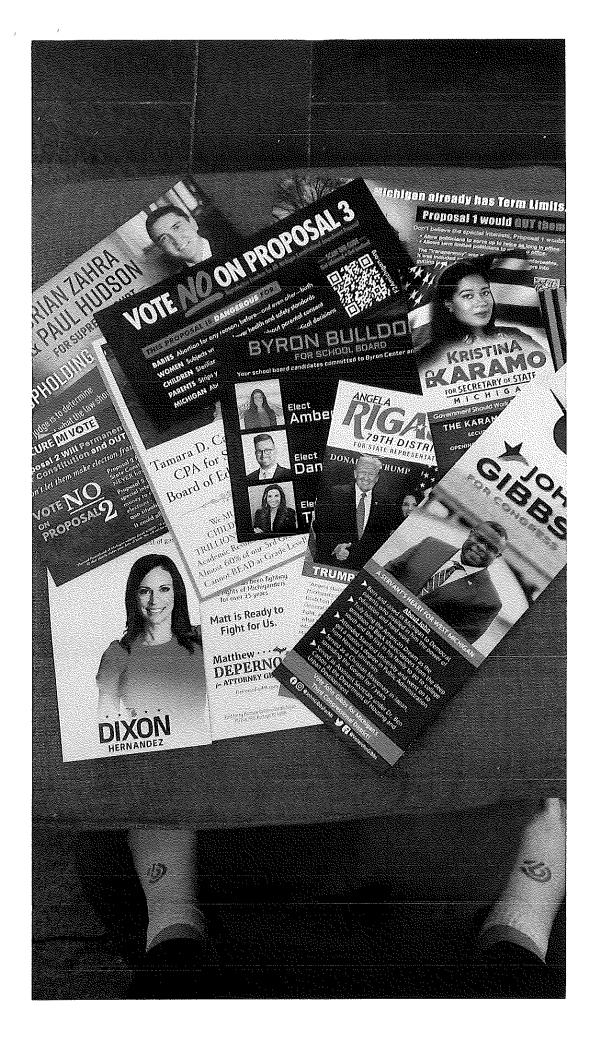
Promote Skilled Trades

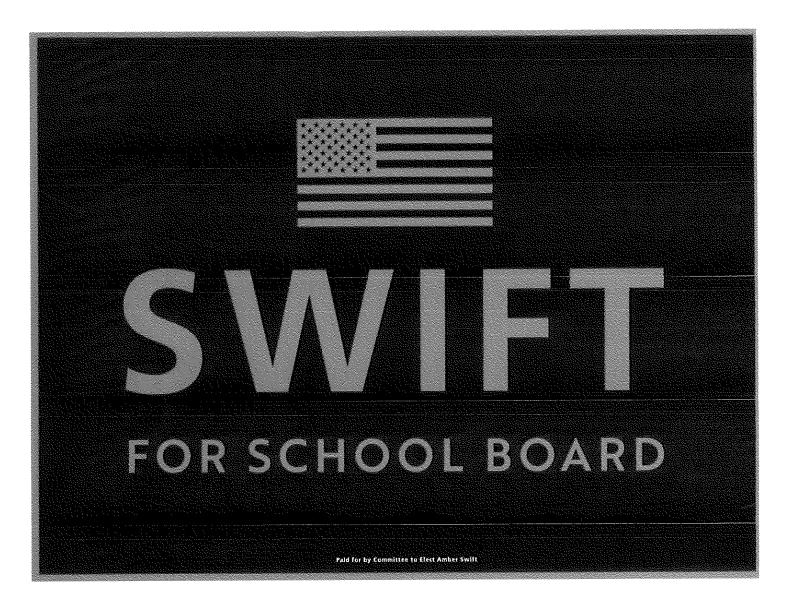
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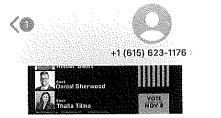
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- CANDIDATÉI SLUNAGE, ESTIMATE 2001 PLAGED AROUND TOWN



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Byron Center residents, Tomorrow is Election Day. Elect your Common Sense Conservative School Board candidates: Amber SWIFT, Daniel SHERWOOD, and Thalia TILMA! They will be strong advocates for families.

Endorsed by Educational & Community Leaders:

Mom's for Liberty: Nonprofit Organization Tom McMillin & Nikki Snyder: MI State Board of Education Angela Rigas: Republican Nominee for the 79th State House District Tom Hooker: Former State Representative Bernadette Smith: MIGOP Ethnic Vice Chair Reply STOP to End

Text Message

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TEXT MEJSAGE SENT TO MOST BYRA CENTER VOTERS OF 11/1-11/8/22

MDOS-BOERegulatory

From:	ambercswift@gmail.com
Sent:	Monday, December 26, 2022 3:09 PM
То:	MDOS-BOERegulatory; ambercswift@gmail.com
Subject:	Response to Complaint No. 2022-11-209-233
Attachments:	Response - Pre-Election 12-20-2022.PDF; Response - Pre-Election Late Fee.pdf;
	Response - Post-Election 12-20-2022.PDF; Response - Post-Election Late Fee.pdf;
	Response - Post-Election Compliance.pdf; Response - Pre-Election Paid Fee Receipt.pdf;
	Response - Post-Election Paid Fee Receipt.pdf; Response - Letter Complaint 2022-11-209-233.pdf

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

Happy belated CHRISTmas!

Please find attached, all documents containing my response to the complaint filed against me, Amber Swift.

Thank you kindly, Amber C. Swift C: 231-499-7719 Department of State Bureau of Elections Richard H. Austing Building 1st Floor 430 West Allegan Street Lansing, MI 48918

With Electronic Copy to BOERegulatory@michigan.gov on 12/26/2022

RE: Koester vs. Swift, Campaign Finance Complaint No. 2022-11-209-233

To Whom It May Concern:

This letter is in response to Complaint No. 2022-11-209-233, filed against me in a letter dated December 14, 2022. I am responding within my 15 business day requirement.

Until I received this complaint in the mail, I had no idea that I was out of compliance with the BOE and I offer my most sincere apology. Ignorance is not an excuse, and once I was made aware of this, I took immediate actions to get ahold of the Kent County Elections Division and was helped by a wonderful gentleman, named Jared, who took numerous phone calls from me to help me navigate the website and help me to come into compliance. On December 20, 2022, I filed my Pre-Election Statement, Post-Election Statement, as well as paid my fines, in full. On December 22, 2022, I filed my Compliance Affidavit. On December 24, 2022, I filed my Annual Statement. All of these documents are being mailed along with this letter, and original signatures are on those documents. The Annual Statement is the only document that will not be included in the email, but is included in the regular mail.

All expenses for my campaign were paid by me, personally; I took no donations. All of my expenditures are included within all of the reports attached.

I am sending my response electronically, today, December 26, 2022 as well as mailing out a hard copy to the addressed noted at the top of this letter.

Thank you kindly for allowing me to respond.

Sincerely and with best regards,

(signature on hard copy)

Amber C. Swift

Elections Department

KENT COUNTY ADMINISTRATION BUILDING 300 MONROE AVENUE, N.W. GRAND RAPIDS, MICHIGAN 49503 TELEPHONE (616) 632-7640 FAX (616) 632-7645 accesskent.com/elections



LISA POSTHUMUS LYONS County Clerk/Register

ROBERT J. MACOMBER Chief Deputy County Clerk

> GERRID UZARSKI Elections Director

December 20, 2022

AMBER SWIFT FOR BYRON CENTER SCHOOLS (2022109) ATTN: AMBER C. SWIFT, TREASURER 2369 BYRON SHORES DR SW BYRON CENTER, MI 49315

Please be advised that this office is assessing the above named committee a late filing fee for the late filing of the following Statement:

Pre-General - 11/08/22 Election	10/28/2022	12/20/2022
Statement	Due Date	Date Received

The late fee is assessed in accordance with MCL 169.233(7), in the amount of \$500.00.

Make your check payable to **KENT COUNTY CLERK** and forward it to this office.

If you have questions, contact us immediately at (616) 632-7651.

Sincerely,

Merind Carshi

Gerrid Uzarski Elections Director

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BUREAU OF ELECTIONS		20 DEC 2022 P	M 03:12		
CANDIDATE COMMITT COVER PAGE		KENT COUNTY GRAND RAPIDS, M	IICHIGAN		CIAL USE ONLY
Report must be legible, typed or printed in ink and the treasurer (or designated record keeper) and c	l signed by andidate.	3. This Statement covers Fr	^{om:} 07/14	1/2022 _{to} 1	1/28/2022
1. Committee I.D. Number		4. Candidate Last Name		First Name	M.I.
2022109		SWIFT		AMBER	С
2. Committee Name		1a. Office Sought Including		-	
		SCHOOL BOARD ME	MBER, B	YRON CENTER	PUBLIC SCHOOLS SD
AMBER SWIFT FOR BYRON CENTER S	SCHOOLS	b. County of Residence K	ENT COU	ΙΝΤΥ	
5. Committee's Mailing Address		6. Treasurer's Name & Res	idential Addr	ess	
2369 BYRON SHORES DR SW BYRON CENTER, MI 49315		AMBER C SWIFT 2369 BYRON SHO BYRON CENTER,			
Area Code and Phone (231) 499-7719 If the address in this box is different from the comm mailing address on the Statement of Organization, be sent to this address by the filing official.	· · · · · · · · · · · · · · · · · · ·	Area Code & Phone (231) 499-77	19	
7. Treasurer's Business Address		8. Designated Record keep Designated Record keeper	per's Name a	nd Mailing Address	(If the committee has a
2369 BYRON SHORES DR SW BYRON CENTER, MI 49315			,		
Area Code and Phone (231) 499-7719		Area Code and Phone ()	-		
9. TYPE OF STATEMENT			9e. Dis	solution of Candid	ate Committee
9a. Pre-Election OR 9b. Post-Election	Required ONL is not on the b			-	We certify any outstanding debt
Pre-Election or Post-Election Statement relates to:	current year:				didate or his or her spouse is here and no longer collectible from
Primary	July Quarter	ly	the com		tee has no oustanding assets,
∑ General	October Qu	arterly			-
				if the dissolution car ed a request for the	nnot be granted, that this be Reporting Waiver.
		- · · · · · · · · · · · · · · · · · · ·		·	
	Annual	Statement () Coverage Year		Effective date of d	issolution
	9d Amendr	nent to Campaign Statemer	nt		·····
Caucus	(Comple	te Item 9a, 9b,9c or 9e to which Statement is being	Note: Th	ne disposition of resi e 1B and the Summ	idual funds must be reported on ary Page.
Date of Election, Convention or Caucus					
11/08/2022					
	ence was used in	the preparation of this state	ement and at	Itached schedules (i	if any) and to the best of
my\our knowledge and belief the contents are true,					,,
Current Treasurer or Designated Record keeper	1			Submitted electronically, ignature on file	12/20/2022
Type or Print Name	,	Signature		Date	
		,		Submitted electronically, ignature on file	12/20/2022
Candidate Type or Print Name	, ,	Signature		Date	



1. Committee I.D. Number 2022109

SUMMARY PAGE CANDIDATE COMMITTEE

2. Committee Name AMBER SWIFT FOR BYRON CENTER SCHOOLS

		· · · · · · · · · · · · · · · · · · ·
RECEIPTS	Column I This Period	Column II Cumulative this election cycle
3. Contributions		
a. Itemized (Schedule 1A - Column 6)	(3a.) \$ 0.00	
b. Unitemized (less than \$20.01 each - no Schedule)	(3b.) \$ NOT APPLICABLE	
c. Subtotal of "Contributions"	(3c.) \$	(18.) \$
4. Other Receipts (Schedule 1A -1, Column 6)	(4.) \$ 0.00	(19.) \$ 0.00
5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS (Add Line 3c + Line 4)	(5.) \$	(20.) \$ 0.00
IN-KIND CONTRIBUTIONS & EXPENDITURES		
6. In-Kind Contributions (Schedule 1-IK, Column 7)	(6.) \$ 0.00	(21.) \$ 0.00
7. In-Kind Expenditures (Schedule 1B-IK, Column 6)	(7.) \$ 0.00	(22.) \$ 0.00
EXPENDITURES		
8. Expenditures		
a. Itemized (Schedule 1B, Column 6)	(8a.) \$ 0.00	
b. Itemized Get-Out-the-Vote (Schedule 1B-G)	(8b.) \$ 0.00	
c. Unitemized (less than \$50.01 each - no Schedule)	(8c.) \$ 0.00	
9. TOTAL EXPENDITURES (Add Line 8a + Line 8b + Line 8c)	(9.) \$ 0.00	(23.) \$ 0.00
INCIDENTAL EXPENSE DISBURSEMENTS (Officeholders Only)		
10. Disbursements a. Itemized (Schedule 1C, Column 6)	(10a.) \$ 0.00	
b. Unitemized (less than \$50.01 each - no Schedule)	(10b.) \$ 0.00	
11. TOTAL INCIDENTAL EXPENSE DISBURSEMENTS (Add Line 10a + Line 10b)	(105.) \$ 0.00	(24.) \$ 0.00
DEBTS AND OBLIGATIONS 12. Debts and Obligations	(***) •	
a. Owed by the Committee (Schedule 1E)	(12a.) \$_0.00	
b. Owed to the Committee (Schedule 1E)	(12b.) \$ 0.00	
	BALANCE STATEMENT	
13. Ending Balance of last report filed	(13.) § -1,150.63	
(Enter zero if no previous reports have been filed.) 14. Amount received during reporting period	(14.) + \$ 0.00	
(Line 5, Total Contributions & Other Receipts) 15. SUBTOTAL Add lines 13 and 14	(15.) = \$1,150.63	
16. Amount expended during reporting period	(16.) - \$ 0.00	
(Add lines 9 and 11) 17. ENDING BALANCE		
(Subtract line 16 from line 15)	(17.) \$ -1,150.63	*

Elections Department

KENT COUNTY ADMINISTRATION BUILDING 300 MONROE AVENUE, N.W. GRAND RAPIDS, MICHIGAN 49503 TELEPHONE (616) 632-7640 FAX (616) 632-7645 accesskent.com/elections



LISA POSTHUMUS LYONS County Clerk/Register

ROBERT J. MACOMBER Chief Deputy County Clerk

> GERRID UZARSKI Elections Director

December 20, 2022

AMBER SWIFT FOR BYRON CENTER SCHOOLS (2022109) ATTN: AMBER C. SWIFT, TREASURER 2369 BYRON SHORES DR SW BYRON CENTER, MI 49315

Please be advised that this office is assessing the above named committee a late filing fee for the late filing of the following Statement:

Post-General - 11/08/22 Election	12/08/2022	12/20/2022
Statement	Due Date	Date Received

The late fee is assessed in accordance with MCL 169.233(7), in the amount of \$200.00.

Make your check payable to **KENT COUNTY CLERK** and forward it to this office.

If you have questions, contact us immediately at (616) 632-7651.

Sincerely,

Merind Carshi

Gerrid Uzarski Elections Director

DEC 22 777 CAMPAIGN FINANCE COMPLIANCE AFFIDAVIT - POST ELECTION --

- This form must be filed by any candidate subject to Michigan's Campaign Finance Act who is elected to a state, county, city, township, village or school office. The form must be filed *before* the candidate assumes office. Exceptions: an elected candidate whose Candidate Committee did not receive or expend more than \$1,000.00 during the election cycle is *not* required to submit this form. In addition, this form does not have to be filed by an individual elected to a U.S. Senate, U.S. House or precinct delegate position.
- An elected candidate who is required to file this Campaign Finance Compliance Affidavit must submit this form to the filing official designated to receive the elected candidate's campaign finance disclosure filings. (The attestation stipulated below may not be altered in any way).
- An elected candidate subject to the Campaign Finance Compliance Affidavit filing requirement who fails to submit this form prior to assuming office is guilty of a misdemeanor.
- If you need information on your current compliance status under the Michigan Campaign Finance Act, contact the Michigan Department of State's Bureau of Elections and/or the appropriate county clerks as necessary.

By signing this affidavit, I swear (or affirm) that the facts contained in the statement set forth below are true.

At this date, all statements, reports, late filing fees, and fines due from me or any Candidate Committee organized to support my election to office under the Michigan Campaign Finance Act, PA 388 of 1976, have been filed or paid.

I further acknowledge that making a false statement in this affidavit is perjury -a felony punishable by a fine up to \$1,000.00 or imprisonment for up to 5 years, or both. (MCL 168.848, 933 and 936)

Printed Name of Candidate:	Amber	Swift	
Committee ID Number(s):	2022109		
Telephone Number or Email:	231-499-	-7719	
Office You Will Assume:	School Boo	arol District/Circuit	#: Byron Center
Signature of Candidate:	(s	signature must be witnessed by	Notary Public)
Michigan Notary Public, County of:	Kent OHu	Acting in the Cour	ty of: Kent
My commission expires: 12/13	· · ·		
Subscribed and sworn to (or affirmed		12/20/22	NATHAN SCHAAP Notary Public - State of Michigan County of Ottawa
by: Amber Swift		_ (Name of Elected Official).	My Commission Expires Dec 12, 2028 Acting in the County of <u>Kerla</u>
Mathan Scha	np	Morth	in Achange
(Name of N	otary Public)	(Signation of Signation of Sign	ture of Notary Public)

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Elections Department

KENT COUNTY ADMINISTRATION BUILDING 300 MONROE AVENUE, N.W. GRAND RAPIDS, MICHIGAN 49503 TELEPHONE (616) 632-7640 FAX (616) 632-7645 accesskent.com/elections



LISA POSTHUMUS LYONS County Clerk/Register

ROBERT J. MACOMBER Chief Deputy County Clerk

> GERRID UZARSKI Elections Director

December 20, 2022

AMBER SWIFT FOR BYRON CENTER SCHOOLS (2022109) ATTN: AMBER C. SWIFT, TREASURER 2369 BYRON SHORES DR SW BYRON CENTER, MI 49315

Please be advised that this office is assessing the above named committee a late filing fee for the late filing of the following Statement:

Kent County Clenk

Elections Division

DEC 22 2022

Pre-General - 1	1/08/22	Election	10/28/2022	12/20/2022
State	ment		Due Date	Date Received
The late fee is assessed in acco	ordance v	with MCL 169.233(7), in the	amount of \$500.00 .	
Make your check payable to KE	NT COU	INTY CLERK and forward i	t to this office.	
If you have questions, contact u	s immedi	liately at (616) 632-7651.	 International and the second seco	
Sincerely,			n ann a' chuireann a	
Jawid Garski Gerrid Uzarski Elections Director	Thank you! 12/22/22 12:22 PM	ProductNameExtendedELECTLATE ELECTIONS - LATE HILLING \$500.00# Day(s) Late20ELECTLATE ELECTIONS - LATE FILING Fee\$500.00ELECTLATE ELECTIONS - LATE FILING Fee6ELECTLATE ELECTIONS - LATE FILING Fee\$200.00# Day(s) Late\$200.00# Day(s) Late\$200.00Baterions - Late Filing Fee\$200.00Cotal\$700.00Cotal\$700.00Check Humber (Check)\$700.00Check Humber 2244\$700.00Pain EyAmber C. SWIFT	<pre>Rent County Liss Fosthinus Lyons, County Cleut/Register 300 Honroe Ryenue NV Grand Rapids, MI 49603-2288 (616) 632-7640 Receipt: C-22+50001</pre>	

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Elections Department

KENT COUNTY ADMINISTRATION BUILDING 300 MONROE AVENUE, N.W. GRAND RAPIDS, MICHIGAN 49503 TELEPHONE (616) 632-7640 FAX (616) 632-7645 accesskent.com/elections



LISA POSTHUMUS LYONS County Clerk/Register

ROBERT J. MACOMBER

Chlef Deputy County Clerk

GERRID UZARSKI

Elections Director

Kent County Clerk Elections Division

DEC 22 2022

December 20, 2022

AMBER SWIFT FOR BYRON CENTER SCHOOLS (2022109) ATTN: AMBER C. SWIFT, TREASURER 2369 BYRON SHORES DR SW BYRON CENTER, MI 49315

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	Statement		Due Date	Date Received
The late fee is assesse	d in accordance	with MCL 169.233(7), in the	e amount of \$200.	00.
Make your check payat	ole to KENT CO	UNTY CLERK and forward	it to this office.	
f you have questions, o	contact us imme	diately at (616) 632-7651.		
Sincerely,	``			
Jerrid Uzarski Elections Director	*** REFRINT *** REFRINT *** REFRINT *** Thank you! 12/22/22 12:22 PM	Product Name Extended ELECTIONS LATE FILTNG \$500.00 # Day(s) Late 20 Elections Late \$500.00 # Day(s) Late \$500.00 ELECTIDATE ELECTIONS LATE ELECTIDATE FILING \$200.00 # Day(s) Late \$200.00 # Day(s) Late \$200.00 # Day(s) Late \$200.00 Potal \$700.00 Pendac (Check) \$700.00 Oneck Number 224 \$700.00 Paid by AMBER C. SMIPT	Grand Rapids, Mf 49603-1088 (616) 632-7640 Recalpt: C-22~50001 '** REFRINT ''* REPRINT *** REFRINT ***	Kent County Lisa Fostnumus fyons, County Clerk/Pequater 300 Honroe Avenue MR

MDOS-BOERegulatory

From:	Christie Koester <christiewahlert@gmail.com></christiewahlert@gmail.com>
Sent:	Monday, January 9, 2023 8:28 AM
То:	MDOS-BOERegulatory
Subject:	Koester v. Swift, Campaign Finance Complaint No. 2022-11-209-233

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

Good morning.

I received the candidate's response and reviewed the submitted expense forms. I am questioning the expense for the full color, large postcards mailed to every household in Byron Center, postage for those many thousands of postcards, additional postcards printed and included in GOP literature, and texts sent to every area number (listed as \$1,472.27). The candidate also indicated that she and the two candidates creating these postcards together used an external graphic designer to design their postcards, and I am not seeing that expense or in-kind donation listed, either, unless that was part of that \$1,472.27 (again, that seems very low for graphic design, the volume of postcards sent, postage, and text service).

As a voter, I expected to be able to see how much our candidates spent by election day on their campaigns, as is required by campaign finance law, and who contributed to each campaign. Unfortunately, this candidate did not make this possible, and I hope the Department of State considers this carefully when reviewing and considering appropriate fines.

Sincerely, Christie Koester

--Christie Wahlert Koester <u>christiewahlert@gmail.com</u> 812-219-9860



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

February 24, 2023

Amber Swift 2369 Byron Shores Dr. SW Byron Center, MI 49315

Re: *Koester v. Swift* Campaign Finance Complaint No. 2022-11-209-233

Dear Ms. Swift:

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

The complaint alleged that you have not filed the appropriate financial statements after spending more than \$1,000 in expenditures on yard signs, two-sided full color postcards, and two-sided full color fliers in support of your candidacy.

You responded to the complaint by email on December 26, 2022. In your response, you stated that, until you received the complaint, you had no idea that you were out of compliance with the MCFA and that you offered your sincere apology. Once you were made aware, you indicated that you took immediate actions to contact the Kent County Elections Division, and that they assisted you in filing your required reports. You stated that you filed your pre-election statement and post-election statement and paid your fines in full on December 20, 2022. You further stated that you filed your compliance affidavit on December 22, 2022 and your annual statement on December 24, 2022. You included all of those filings in your response.

Finally, you indicated that you paid all expenses for your campaign personally—that you had no contributions and that the reports you submitted following notice of the complaint fully disclosed all expenditures.

Ms. Koester provided a rebuttal to your response in an email dated January 9, 2023. In that statement, she questioned the expenses you disclosed in your reports. She argued that the \$1,472 you reported for the "full color, large postcards mailed to every household in Byron Center, postage for those many thousands of postcards, additional postcards printed and included in GOP literature, and texts sent to every area number" was too low.

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Further, she stated that she expects to be able to assess how much candidates spend on their elections and she feels that you deprived her of that ability.

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(1).

The Department has independently reviewed the Kent County Campaign Finance <u>website</u>. You filed your outstanding reports on the dates you indicated and you paid your late filing fees of \$700 on December 22, 2022. You were also issued an error and omission notice on January 3, 2023 and filed amended pre-election, post-election, and annual reports on January 13, 2023.

Upon review of the evidence submitted, the Department and finds that sufficient evidence has been presented to support a finding of a potential violation of the MCFA. 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*.

You acknowledged in your response that you did not realize that you were out of compliance with the MCFA. Once you were made aware, you filed the required reports and then amended them when the county notified you of errors or omissions in your initial reports. Additionally, you paid your outstanding fees for late reports.

Given the steps you took to address the violation, the Department has determined that a formal warning is a sufficient resolution to the complaint and will consider this matter concluded.

Sincerely,

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

c: Christie Koester Ruth Wilke Gavin Wilke