

**STATE OF MICHIGAN
BUREAU OF ELECTIONS**

CAMPAIGN FINANCE COMPLAINT

Section 1. COMPLAINANT

League of Women Voters - Michigan
600 W St. Joseph St.
Lansing MI 48933-2288

Section 2. ALLEGED VIOLATOR

Protect MI Voter ID
43313 Woodward Ave. #1115
Bloomfield Hills, MI 48302

Section 3. ALLEGATIONS

Sections of Michigan Campaign Finance Act (MCFA) alleged to be violated: MCL 169.221(3) and (6).

STATEMENT OF FACTS

1. "Committee" is defined in Sec. 3(4) of the MCFA, MCL 169.203(4), as a:

person who received contributions or makes expenditures for the purpose of influencing or attempting to influence the action of voters for or against the nomination or election of a candidate, the qualification, passage or defeat of a ballot question or the qualification of a new political party, if contributions received total \$500.00 or more in a calendar year or expenditures total \$500.00 or more in a calendar year....An individual, other than a candidate, does not constitute a committee. A person, other than a committee registered under this act, making an expenditure to a ballot question committee or an independent expenditure committee, shall not, for that reason, be considered a committee or be required to file a report for the purposes of this act unless the person solicits or receives contributions for the purpose of making an expenditure to that ballot question committee or independent expenditure committee.

2. "Person" is defined in Sec. 11(2) of the MCFA, MCL 169.211(2) as:

48B918ED-1ACD-4EFF-AC95-3F155003E876 --- 2022/10/21 04:51:27 -7:00 --- Remote Notary



a business, individual, proprietorship, limited liability company, firm, partnership, joint venture, syndicate, business trust, labor organization, company, corporation, association, committee, or any other organization or group of persons acting jointly.

3. Section 24(3) and (4) of the MCFA, MCL 169.221, sets forth mandatory requirements on individuals who may serve as a Treasurer for a ballot question committee:

(3) A committee other than a candidate committee must have a treasurer who is a qualified elector of this state if the committee conducts business through an office or other facility located in this state.

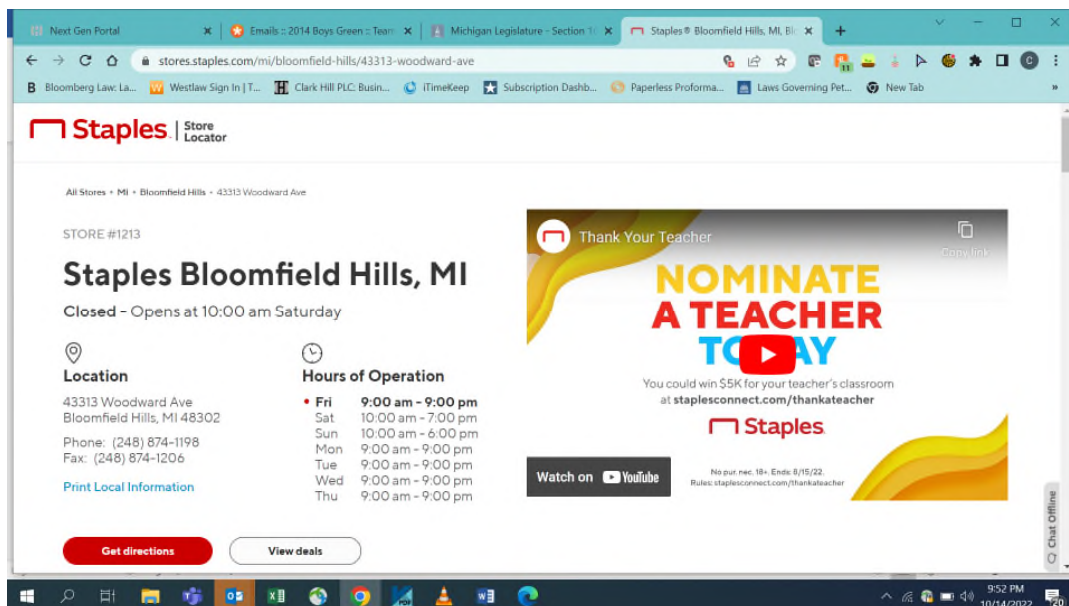
(4) If a committee is not required to have as its treasurer an individual who is a qualified elector of this state, the committee may have as its treasurer an individual who is a resident of another state. **A committee with a nonresident treasurer shall file, with its statement of organization, an irrevocable written stipulation, signed by the treasurer, agreeing that legal process affecting the committee, served on the secretary of state or an agent designated by the secretary of state, has the same effect as if personally served on the committee.** This appointment remains in force as long as any liability of the committee remains outstanding within this state.

4. Section 24(6) of the MCFA, MCL 169.221, also mandates that ballot question committees operating in Michigan must have an official depository in the state:

(6) Except as provided by law, a candidate committee or a committee described in subsection (3) **shall have 1 account in a financial institution in this state as an official depository to deposit all contributions received by the committee** in the form of or which are converted to money, checks, or other negotiable instruments and to make all expenditures. The committee shall designate that financial institution as its official depository.



5. Section 24(1) of the MCFA, MCL 169.224(1), requires a committee to file a statement of organization within 10 days of its formation.
6. Protect MI Voter ID filed its original Statement of Organization (“S of O”) to form a ballot question committee on September 8, 2022 with the Bureau of Elections. (Ex. 1). Initially, Protect MI Voter ID indicated that it was formed to support the “Secure MI Vote” ballot initiative. Id.
7. On the same date, September 8, 2022, Protect MI Voter ID filed an amended S of O indicating that it was formed to “oppose” the “Promote the Vote [2022]” ballot proposal (i.e., Proposal 2). (Ex. 2).
8. On both the Original and Amended S of O, Protect MI Voter ID indicated that its Committee Address and Treasurer Address as 43313 Woodward Ave. #1115, Bloomfield [Hills], MI 48302. This is a business address for a Staples Store:



9. Staples provides a service to customers called iPostal1. According to the Staples website, “Your postal mail or parcels from any carrier can be received, forwarded, scanned, recycled, shredded, or picked up at your local



store without the sender knowing it is a Staples address.” (Ex. 3). This is not a street address as required on a S of O, but rather the equivalent to a PO Box.

10. Upon information and belief, the Treasurer for Protect MI Voter ID, Dustin McIntyre is a resident and registered voter in Virginia.
11. While in its Original S of O Protect MI Voter ID checked “Out of State Committee Treasurer Irrevocable Written Stipulation,” Protect MI Voter ID is not eligible to select an out-of-state treasurer because it indicates that it is operating its committee out of the Staples store in Bloomfield Hills. Stated differently, if Protect MI Voter ID is using a Michigan street address for its committee it is required to have a qualified Michigan voter as its treasurer and a primary depository located in this state pursuant to MCL 169.211(3) and (6).

SUMMARY OF ALLEGED VIOLATIONS

12. Based on these facts and the applicable law:
 - (a) Protect MI Voter ID does not have a valid street address for its committee and its Treasure as required by the Michigan Campaign Finance Act in violation of MCL 169.221.
 - (b) Protect MI Voter ID does not a primary depository in the State of Michigan in violation of MCL 169.221.



Section 4. CERTIFICATION

13. I certify 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.

Christina Marie Schlitt

Christina Schlitt

Date: 10/21/2022

Notary:

State of Texas County of Dallas

The foregoing instrument was acknowledged before me

this 21 day of October, 2022

by Cynthia Birl, Notary Public

My Commission Expires 08/31/2024



Notarial act performed by audio-visual communication

Notarial act performed by audio-visual communication



531159

STATEMENT OF ORGANIZATION FORM FOR BALLOT QUESTION COMMITTEES

Print, sign, and mail a copy of this Statement of Organization to the Bureau of Elections to complete this request. All information disclosed on this form will be available to the public.

Committee ID: 52004	Type of Filing: original	Date Submitted: 09/08/2022	Date Committee Formed: 09/08/2022
List the specific ballot proposal(s) involved using the official ballot designation if available and mark support or oppose as appropriate: SECURE MI VOTE Support			
Ballot Proposal District: Statewide			
Full Name of Committee (must include Candidate's first and last name) PROTECT MI VOTER ID			
Acronym Or Abreviation			
Out of State Committee Treasurer Irrevocable Written Stipulation. <input checked="" type="checkbox"/>			
Primary Email Contact Treasurer INFO@FECCOMPLIANCEGROUP.COM			
Committee Street Address - No PO Boxes 43313 WOODWARD AVE #1155 BLOOMFIELD MI 48302		Committee Mailing Address - May be PO Box 43313 WOODWARD AVE #1155 BLOOMFIELD MI 8045910050	
Treasurer Full Name MCINTYRE DUSTIN			
Treasurer Business Address MI		Treasurer Mail Address 43313 WOODWARD AVE #1155 BLOOMFIELD MI 8045910050	
Designated Record Keeper Full Name		Designated Record Keeper Address MI	
Official Depository CHAIN BRIDGE BANK 1445-A LAUGHLIN AVE MCLEAN VA 22101		Secondary Depository	
<input checked="" type="checkbox"/> Electronic Filing			
Reporting Waiver <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
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, 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)			
Treasurer: Dustin McIntyre	Date: 9/8/22	Designated Record Keeper	Date:

Please email, fax, mail, or hand deliver a signed copy of the Statement of Organization using one of the following methods:

Email: Disclosure@Michigan.gov

Fax: 517-335-3235

First Class, Certified, Registered and Priority Mail:
Michigan Department of State
Bureau of Elections
P.O. Box 20126
Lansing, MI 48901-0726

Hand Delivered and Overnight Delivery Service:
Bureau of Elections
430 West Allegan Street
1st Floor, Richard H. Austin Building
Lansing, MI 48918

eSofO-ID: 7831

Authority granted under Act 388 of 1976, as amended

Primary Email Address: INFO@FECCOMPLIANCEGROUP.COM

Primary Contact: Treasurer

Comm. ID#: 521014

Type of Filing: Amendment

Date Submitted: 9/8/2022

Requested Date Formed:

9/8/2022 Acronym:

Comm. Type: BAL

Committee Legal Name: PROTECT MI VOTER ID

Sponsor Type:

Sponsor:

Electronic Filing?: Y

Requested Waiver?: N

Committee Mail Address:

43313 WOODWARD AVE #1155

BLOOMFIELD MI 48302-

Comm. Phone: (804) 591-0050 Email:

Committee Street Address:

43313 WOODWARD AVE #1155

BLOOMFIELD MI 48302-

Treasurer Name - Last:

First Name:

Middle Name:

Phone: (804) 591-0050

OOS? Y

MCINTYRE

DUSTIN

Email:

Treasurer Mail Address:

43313 WOODWARD AVE #1155

BLOOMFIELD MI 48302-

531245

Treasurer Business Address:

Phone:

I

Record Keeper Name - Last: First:

Middle:

Record Keeper Address:

Phone:

Email:

Official Depository:

CHAIN BRIDGE BANK

1445-A LAUGHLIN AVE

MCLEAN VA 22101-

Secondary Depository:

Candidate Name - Last:

First Name:

Middle Name:

Party:

County of Residence:

Public Funding?:

Office Sought:

District Sought:

Support/Oppose:

Ballot Issue:

BQ continued or State/Local:

Oppose

PROMOTE THE VOTE

PP Qualifying?:

PP County: PP District:

SSF?:

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Get a physical mailing address with your name or your company name and a Staples store address. Your postal mail or parcels from any carrier can be received, forwarded, scanned, recycled, shredded, or picked up at your local store without the sender knowing it is a Staples address.

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Plans starting at \$9.99



Get a physical mailing address at a Staples store for your postal mail or parcels. View an outside image of your mail as soon as it's received. Use a free app or your laptop to forward mail, request a content scan or schedule a pickup.

Great for business or personal use. Register your business, upgrade your company image and protect your privacy. Stay connected to your mail when traveling. Stop worrying about porch pirates when you're not at home.



You need a real street address,
not a P.O. Box, to register an LLC.

Secure your mail — from business to personal.

Business

Use your new address to register your business, create a professional image, and protect your privacy. Add phone and fax to create a Virtual Office. Ideal for small office and home businesses, Entrepreneurs and start-ups, and companies that want a presence in many markets.

Personal

Stay connected to your mail when you’re on the road. Stop worrying about porch pirates stealing your packages when you’re not at home. Ideal for Individuals and families, travelers, vacationers, RV’ers, expats and students.

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**STATE OF MICHIGAN
BUREAU OF ELECTIONS**

CAMPAIGN FINANCE COMPLAINT

Section 1. COMPLAINANT

League of Women Voters-Michigan
600 W. St. Joseph St., Suite 3G
Lansing, MI 48922-2288

Section 2. ALLEGED VIOLATOR

Protect MI Voter ID
43313 Woodward Ave. #1115
Bloomfield Hills, MI 48302

Section 3. ALLEGATIONS

Sections of Michigan Campaign Finance Act (MCFA) alleged to be violated: MCL 169.221(2) and (3), MCL 169.224(1) and MCL 750.423 of the Michigan Penal Code.

STATEMENT OF FACTS

1. “Committee” is defined in Sec. 3(4) of the MCFA, MCL 169.203(4), as a:

person who received contributions or makes expenditures for the purpose of influencing or attempting to influence the action of voters for or against the nomination or election of a candidate, the qualification, passage or defeat of a ballot question or the qualification of a new political party, if contributions received total \$500.00 or more in a calendar year or expenditures total \$500.00 or more in a calendar year....An individual, other than a candidate, does not constitute a committee. A person, other than a committee registered under this act, making an expenditure to a ballot question committee or an independent expenditure committee, shall not, for that reason, be considered a committee or be required to file a report for the purposes of this act unless the person solicits or receives contributions for the purpose of making an expenditure to that ballot question committee or independent expenditure committee.



2. “Person” is defined in Sec. 11(2) of the MCFA, MCL 169.211(2) as:

a business, individual, proprietorship, limited liability company, firm, partnership, joint venture, syndicate, business trust, labor organization, company, corporation, association, committee, or any other organization or group of persons acting jointly.

3. Section 24(3) and (4) of the MCFA, MCL 169.221, sets forth mandatory requirements on individuals who may serve as a Treasurer for a ballot question committee:

(3) A committee other than a candidate committee must have a treasurer who is a qualified elector of this state if the committee conducts business through an office or other facility located in this state.

(4) If a committee is not required to have as its treasurer an individual who is a qualified elector of this state, the committee may have as its treasurer an individual who is a resident of another state. **A committee with a nonresident treasurer shall file, with its statement of organization, an irrevocable written stipulation, signed by the treasurer, agreeing that legal process affecting the committee, served on the secretary of state or an agent designated by the secretary of state, has the same effect as if personally served on the committee.** This appointment remains in force as long as any liability of the committee remains outstanding within this state.

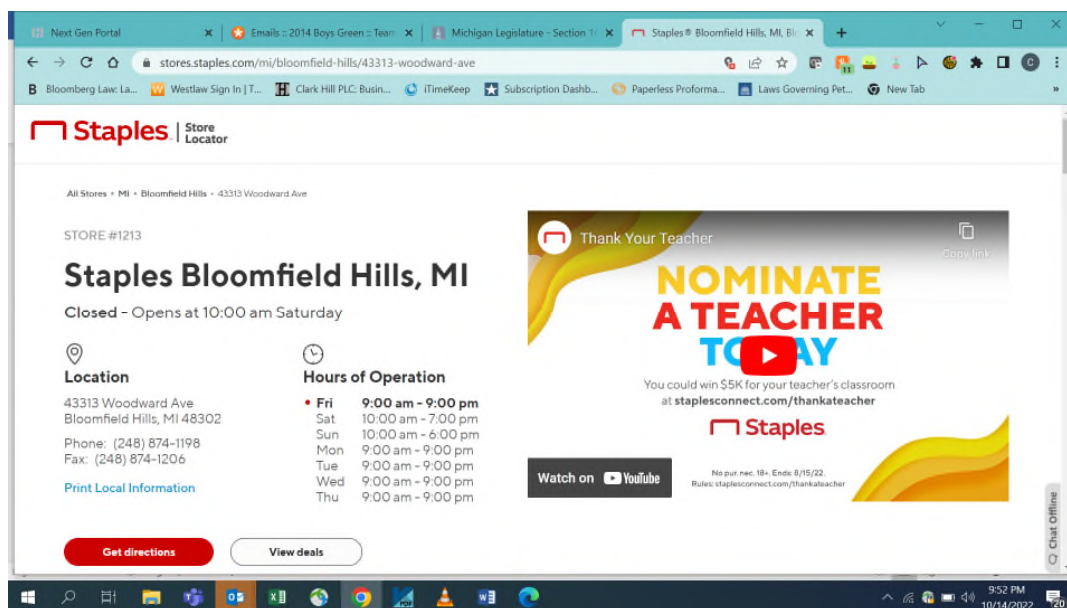
4. Section 24(1) of the MCFA, MCL 169.224(1), requires a committee to file a statement of organization within 10 days of its formation. Failure to file a report in compliance with Section 24(1) is “guilty of a misdemeanor punishable by a fine of not more than \$1,000.00.”

5. Protect MI Voter ID filed its original Statement of Organization (“S of O”) to form a ballot question committee on September 8, 2022 with the Bureau of Elections. (Ex. 1). The S of O form listed Dustin McIntyre as Treasurer,



with an address of 43313 Woodward Ave. #1115, Bloomfield [Hills], MI 48302.

6. On the same date, September 8, 2022, Protect MI Voter ID filed an amended S of O. (Ex. 2). The amended S of O form again listed Dustin McIntyre as Treasurer, with an address of 43313 Woodward Ave. #1115, Bloomfield [Hills], MI 48302.
7. On September 22, 2022, Protect MI Voter ID filed a second amended S of O. (Ex. 3). The second amended S of O form changed the name of the Treasurer to Charlie Kolean, but left the address as 43313 Woodward Ave. #1115, Bloomfield [Hills], MI 48302.
8. On both the Original and both Amended S of O forms, the address listed for its treasurer is a business address for a Staples Store:



9. Staples provides a service to customers called iPostal1. According to the Staples website, “Your postal mail or parcels from any carrier can be received, forwarded, scanned, recycled, shredded, or picked up at your local store without the sender knowing it is a Staples address.” (Ex. 4). This is



not a street address as required on a S of O, but rather the equivalent to a PO Box.

10. Upon information and belief, the current Treasurer for Protect MI Voter ID, Charlie Koleon is a resident at The Jordan by Windsor Apartment Complex, 2355 Thomas Avenue, Apt. 1711, Dallas, TX in Dallas County. Based on publicly available records, Mr. Koleon the Managing Member & Chief Compliance Officer at Strategic Financial Management, LLC in Dallas, Texas (his own company), and the Treasurer of the Dallas Young Republicans Board. (Ex. 5). The offices of Strategic Political Management and Strategic Financial Management are listed at Mr. Koleon's residential address in Texas.
11. While in its Original S of O and Second Amended S of O, Protect MI Voter ID checked "Out of State Committee Treasurer Irrevocable Written Stipulation," Protect MI Voter ID is not eligible to select an out-of-state treasurer because it indicates that it is operating its committee out of the Staples store in Bloomfield Hills. Stated differently, if Protect MI Voter ID is using a Michigan street address for its committee it is required to have a qualified Michigan voter as its treasurer and a primary depository located in this state pursuant to MCL 169.211(3) and (6).
12. By signing each S of O, Protect MI Voter ID, McIntyre, and now Koleon certified that:

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, 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.

13. On September 8, 2022, McIntyre submitted an Original and Amended S of O falsely stating that his street address was 43313 Woodward Ave. #1115, Bloomfield [Hills], MI 48302.
14. On September 22, 2022, Koleon submitted an Amended S of O falsely stating that his street address was 43313 Woodward Ave. #1115, Bloomfield [Hills], MI 48302.
15. MCL 169.221(13) states that “A person that violates this section is subject to a civil fine of not more than \$1,000.00.”
16. MCL 750.423 provides that “a person who willfully makes a false declaration in a record that is signed by the person and given under penalty of perjury” is guilty of perjury, which is a felony punishable by imprisonment for not more than 15 years.

SUMMARY OF ALLEGED VIOLATIONS

17. Based on these facts and the applicable law:
 - (a) Protect MI Voter ID does not have a valid street address for its committee and its Treasurer as required by the Michigan Campaign Finance Act in violation of MCL 169.221.
 - (b) Protect MI Voter ID, McIntyre and Koleon have made false statements and submitted fraudulent documents to the Bureau of Elections in violation of the Michigan Campaign Finance Act, MCL 169.221(13), and committed perjury in violation of MCL 750.423.



Section 4. CERTIFICATION

18. I certify 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.

Christina Marie Schlitt

Signed on 2022/10/31 09:43:10 -7:00

Christina Schlitt

10/31/2022

[Date]

Notary:

Cynthia Birl



Notary Stamp 2022/10/31 10:43:10 PST

AEADYEGC4C

Notarial act performed by audio-visual communication



**PMIVoter_ID_Complaint_No_2269059365.2.pdf**

DocVerify ID: EFDE67D3-96BE-4F45-A6C0-D488C5CC019E
Created: October 31, 2022 08:38:28 -7:00
Pages: 6
Remote Notary: Yes / State: TX

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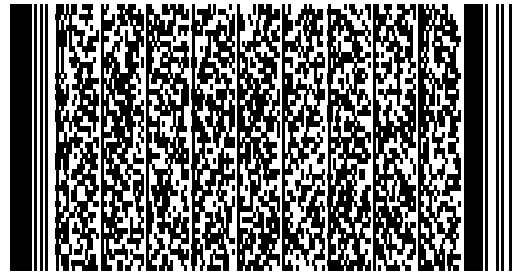
Go to www.docverify.com at any time to verify or validate the authenticity and integrity of this or any other DocVerify VeriVaulted document.

E-Signature Summary**E-Signature 1: Christina Marie Schlitt (CMS)**

October 31, 2022 09:43:10 -7:00 [D8BA20A832EB] [174.211.40.52]
bcschlitt@aol.com (Principal)

E-Signature Notary: Cynthia Birl (CB)

October 31, 2022 09:43:10 -7:00 [AE5AD1E0C4C4] [4.1.138.195]
cbirl@clarkhill.com
I, Cynthia Birl, did witness the participants named above electronically sign this document.



EXHIBITS TO

League of Women Voters-Michigan
Campaign Finance Complaint
(October 31, 2022)

ALLEGED VIOLATOR

Protect MI Voter ID
43313 Woodward Ave. #1115
Bloomfield Hills, MI 48302

531159

STATEMENT OF ORGANIZATION FORM FOR BALLOT QUESTION COMMITTEES

Print, sign, and mail a copy of this Statement of Organization to the Bureau of Elections to complete this request. All information disclosed on this form will be available to the public.

Committee ID: 52004	Type of Filing: original	Date Submitted: 09/08/2022	Date Committee Formed: 09/08/2022
List the specific ballot proposal(s) involved using the official ballot designation if available and mark support or oppose as appropriate: SECURE MI VOTE Support			
Ballot Proposal District: Statewide			
Full Name of Committee (must include Candidate's first and last name) PROTECT MI VOTER ID			
Acronym Or Abreviation			
Out of State Committee Treasurer Irrevocable Written Stipulation. <input checked="" type="checkbox"/>			
Primary Email Contact Treasurer INFO@FECCOMPLIANCEGROUP.COM			
Committee Street Address - No PO Boxes 43313 WOODWARD AVE #1155 BLOOMFIELD MI 48302		Committee Mailing Address - May be PO Box 43313 WOODWARD AVE #1155 BLOOMFIELD MI 8045910050	
Treasurer Full Name MCINTYRE DUSTIN			
Treasurer Business Address MI		Treasurer Mail Address 43313 WOODWARD AVE #1155 BLOOMFIELD MI 8045910050	
Designated Record Keeper Full Name		Designated Record Keeper Address MI	
Official Depository CHAIN BRIDGE BANK 1445-A LAUGHLIN AVE MCLEAN VA 22101		Secondary Depository	
<input checked="" type="checkbox"/> Electronic Filing			
Reporting Waiver <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
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, 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)			
Treasurer: <i>Dustin McIntyre</i>		Date: 9/8/22	
Designated Record Keeper		Date:	

Please email, fax, mail, or hand deliver a signed copy of the Statement of Organization using one of the following methods:

Email: Disclosure@Michigan.gov

Fax: 517-335-3235

First Class, Certified, Registered and Priority Mail:
Michigan Department of State
Bureau of Elections
P.O. Box 20126
Lansing, MI 48901-0726

Hand Delivered and Overnight Delivery Service:
Bureau of Elections
430 West Allegan Street
1st Floor, Richard H. Austin Building
Lansing, MI 48918

eSofO-ID: 7831

Authority granted under Act 388 of 1976, as amended

EXHIBIT 2
LWV-MI v PMV-ID
10/31/22 - Complaint

Primary Email Address: INFO@FECCOMPLIANCEGROUP.COM

Primary Contact: Treasurer

Comm. ID#: 521014

Type of Filing: Amendment

Date Submitted: 9/8/2022

Requested Date Formed:

9/8/2022 Acronym:

Comm. Type: BAL

Committee Legal Name: PROTECT MI VOTER ID

Sponsor Type:

Sponsor:

Electronic Filing?: Y

Requested Waiver?: N

Committee Mail Address:

43313 WOODWARD AVE #1155

BLOOMFIELD MI 48302-

Comm. Phone: (804) 591-0050 Email:

Committee Street Address:

43313 WOODWARD AVE #1155

BLOOMFIELD MI 48302-

Treasurer Name - Last:

First Name:

Middle Name:

Phone: (804) 591-0050

OOS? Y

MCINTYRE

DUSTIN

Email:

Treasurer Mail Address:

43313 WOODWARD AVE #1155

BLOOMFIELD MI 48302-

531245

Treasurer Business Address:

Phone:

I

Record Keeper Name - Last: First:

Middle:

Record Keeper Address:

Phone:

Email:

Official Depository:

CHAIN BRIDGE BANK

1445-A LAUGHLIN AVE

MCLEAN VA 22101-

Secondary Depository:

Candidate Name - Last:

First Name:

Middle Name:

Party:

County of Residence:

Public Funding?:

Office Sought:

District Sought:

Support/Oppose:

Ballot Issue:

BQ continued or State/Local:

Oppose

PROMOTE THE VOTE

PP Qualifying?:

PP County: PP District:

SSF?:

The Office of

Secretary of State Jocelyn Benson

SOS / Elections

Michigan Committee Statement of Organization

The documents sent and received listing for this committee is at the bottom of the screen.

[Jump to the documents on file](#)

Committee ID# 521014
Type of Filing Original
Full name of committee PROTECT MI VOTER ID
Committee Type Ballot Question
Date Committee Was Formed 09/08/2022
Committee Phone Number (804) 591-0050

Committee Mail Address
43313 WOODWARD AVE #1155
BLOOMFIELD, MI 48302

Committee Street Address

43313 WOODWARD AVE #1155
BLOOMFIELD, MI 48302

Treasurer
CHARLIE KOLEAN
43313 WOODWARD AVE #1155
BLOOMFIELD, MI 48302
(804) 591-0050

Designated Record Keeper

Reporting Waiver
No

Names and addresses of depositories or intended depositories of committee funds

Official Depository
CHAIN BRIDGE BANK
1445-A LAUGHLIN AVE
MCLEAN, VA 22101

Secondary Depository

Documents on File
[Click on a document to access data and images for this committee.](#)
[N/A = Not applicable to this document type.](#)
[* Fee has an outstanding balance.](#)

Document #1

Statement Year

2022

Document Year

LATE CONTRIBUTION REPORT(e)

Document Covers

N/A

Statement Due

Not Available

Sent/Received

10/27/2022

Doc Seq#

535688

Document #2

Statement Year

2022

Document Year

LATE CONTRIBUTION REPORT(e)

Document Covers

N/A

Statement Due

Not Available

Sent/Received

10/26/2022

Doc Seq#

535512

Document #3

Statement Year

Document Year

ERROR/OMISSION NOTICES AMENDED S of O - INFO

Document Covers

N/A

Statement Due

N/A

Sent/Received

10/14/2022

Doc Seq#

532148

Document #4**Statement Year****Document Year**

AMENDED S of O - INFO(e)

Document Covers

N/A

Statement Due

N/A

Sent/Received

09/22/2022

Doc Seq#

532144

Document #5**Statement Year****Document Year**

AMENDED S of O - INFO(e)

Document Covers

N/A

Statement Due

N/A

Sent/Received

09/08/2022

Doc Seq# 531245
Document #6
Statement Year
Document Year S of O - INFORMATION(e)
Document Covers N/A
Statement Due N/A
Sent/Received 09/08/2022
Doc Seq# 531159



Michigan Home Michigan SOS

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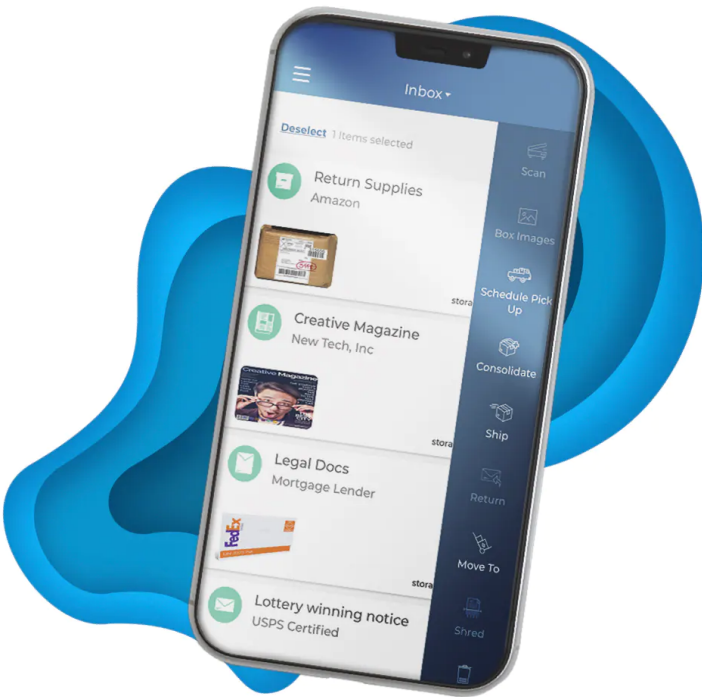
v2.1.2 (build 2.1.224762cf5) :: production

iPostal1 is the mail service that does it all

Get a physical mailing address with your name or your company name and a Staples store address. Your postal mail or parcels from any carrier can be received, forwarded, scanned, recycled, shredded, or picked up at your local store without the sender knowing it is a Staples address.

Make your local Staples store your address. [Learn more.](#)

Plans starting at \$9.99



Get a physical mailing address at a Staples store for your postal mail or parcels. View an outside image of your mail as soon as it's received. Use a free app or your laptop to forward mail, request a content scan or schedule a pickup.

Great for business or personal use. Register your business, upgrade your company image and protect your privacy. Stay connected to your mail when traveling. Stop worrying about porch pirates when you're not at home.



You need a real street address,
not a P.O. Box, to register an LLC.

Secure your mail — from business to personal.

Business

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**Charlie Kolean** · 2nd

President at Strategic Political Management

-  Strategic Political Management
-  Michigan State University

Dallas, Texas, United States · [Contact info](#)

500+ connections



1 mutual connection: Wayne Brouwer

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Experience



President

Strategic Political Management · Full-time

Mar 2021 - Present · 1 yr 8 mos



Internal Wholesaler

Westwood Holdings Group, Inc.

Jul 2019 - Apr 2022 · 2 yrs 10 mos

Dallas/Fort Worth Area



Internal Wholesaler

Fidelity Investments

Jul 2017 - Jul 2019 · 2 yrs 1 mo

Education



Michigan State University

Bachelor of Arts - BA, Economics

2013 - 2017

Skills

Series 65

FINRA

series 7

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Interests

Influencers

Companies




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Lauren Parker
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Managing Litigation Counsel

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Brayden McFatridge
Legal Assistant at Heritage Insurance

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Kevin McAllister
Staff Counsel at Heritage Insurance

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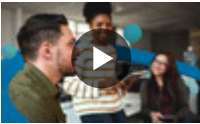
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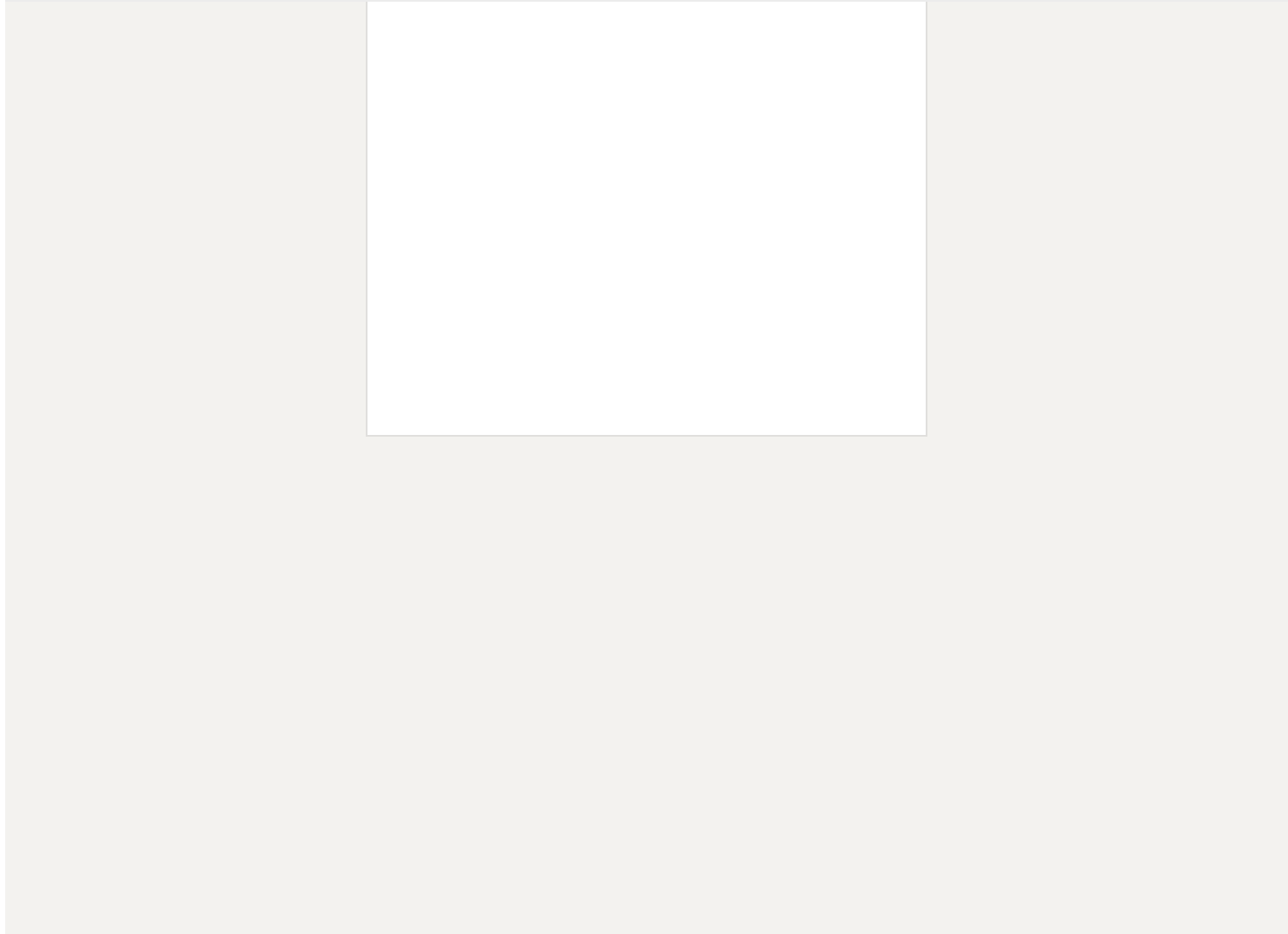
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Jobs



This brochure supplement provides information about Charles John Kolean that supplements the Strategic Financial Management, LLC brochure. You should have received a copy of that brochure. Please contact Charles John Kolean if you did not receive Strategic Financial Management, LLC's brochure or if you have any questions about the contents of this supplement.

Additional information about Charles John Kolean is also available on the SEC's website at www.adviserinfo.sec.gov.

Strategic Financial Management, LLC

Form ADV Part 2B – Individual Disclosure Brochure

for

Charles John Kolean

Personal CRD Number: 6440714

Investment Adviser Representative

Strategic Financial Management, LLC
2355 Thomas Ave Apt 1711
Dallas, TX 75201-2352
(616) 283-4554
charles.kolean@gmail.com

UPDATED: 06/30/2022

Item 2: Educational Background and Business Experience

Name: Charles John Kolean **Born:** 1995

Educational Background and Professional Designations:

Education:

Bachelors of arts Economics, Michigan State University - 2017

Business Background:

03/2022 - Present	Managing Member & Chief Compliance Officer Strategic Financial Management, LLC
08/2019 - 04/2022	Registered Representative Foreside Fund Services, LLC
03/2012 - 04/2022	Internal Wholesaler Westwood Holding Group
07/2017 - 07/2019	Internal Wholesaler Fidelity Investments

Item 3: Disciplinary Information

There are no legal or disciplinary events that are material to a client's or prospective client's evaluation of this advisory business.

Item 4: Other Business Activities

Charles John Kolean is the owner of Strategic Political Management LLC, a political consulting firm.

Item 5: Additional Compensation

Charles John Kolean does not receive any economic benefit from any person, company, or organization, other than Strategic Financial Management, LLC in exchange for providing clients advisory services through Strategic Financial Management, LLC.

Item 6: Supervision

As the Chief Compliance Officer of Strategic Financial Management, LLC, Charles John Kolean supervises all activities of the firm. Charles John Kolean's contact information is on the cover page of this disclosure document. Charles John Kolean adheres to applicable regulatory requirements, together with all policies and procedures outlined in the firm's code of ethics and compliance manual.

Item 7: Requirements For State Registered Advisers

This disclosure is required by state securities authorities and is provided for your use in evaluating this investment advisor representative's suitability.

A. Charles John Kolean has NOT been involved in any of the events listed below.

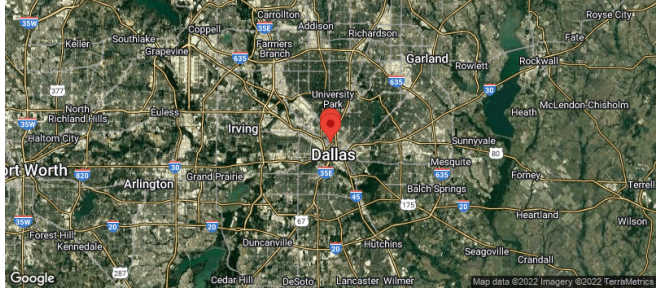
1. An award or otherwise being found liable in an arbitration claim alleging damages in excess of \$2,500, involving any of the following:
 - a) an investment or an investment-related business or activity;
 - b) fraud, false statement(s), or omissions;
 - c) theft, embezzlement, or other wrongful taking of property;
 - d) bribery, forgery, counterfeiting, or extortion; or
 - e) dishonest, unfair, or unethical practices.
2. An award or otherwise being found liable in a civil, self-regulatory organization, or administrative proceeding involving any of the following:
 - a) an investment or an investment-related business or activity;
 - b) fraud, false statement(s), or omissions;
 - c) theft, embezzlement, or other wrongful taking of property;
 - d) bribery, forgery, counterfeiting, or extortion; or
 - e) dishonest, unfair, or unethical practices.

B. Charles John Kolean has NOT been the subject of a bankruptcy.

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Possible People Information

Person Overview

CHARLES J KOLEAN 2355 THOMAS AVE APT 1711 DALLAS, TX 75201-5423 DALLAS County Phone Number(s): 616-392-4677 616-393-0398 SSN: 363-19-XXXX - issued in MI in 1995 DOB: 01/XX/1995 (Age: 27)	
---	--

Date of Birth Summary

Date of Birth	Source
01/XX/1995 (Age: 27)	People Household

SSN Summary

SSN	Source
363-19-XXXX - issued in MI in 1995	

Name Variations

Name	Source
MR CHARLES KOLEAN	New Movers People Find People Household #1 People Household #2

Addresses

Address
2355 THOMAS AVE APT 1711, DALLAS, TX 75201-5423 DALLAS County <i>Reported 01/01/2021 - 09/01/2022</i> By Motor Vehicle 09/01/2022 - 09/01/2022 Motor Vehicle By New Movers 11/16/2021 - 11/16/2021 New Movers By People Household 01/01/2021 - 08/31/2021 People Household

96 BAY CIRCLE DR, HOLLAND, MI 49424-6608 | OTTAWA County

Reported 01/01/1992 - 09/30/2021

By People Household 01/01/1992 - 09/30/2021 [People Household](#)
By People Find 10/28/2014 - 10/28/2014 [People Find #1](#) | [People Find #2](#)
By Motor Vehicle [Motor Vehicle](#)

2805 ALLEN ST APT 319, DALLAS, TX 75204-1372 | DALLAS County

Reported 01/01/2020 - 10/31/2020

By People Household 01/01/2020 - 10/31/2020 [People Household](#)
By Motor Vehicle 09/01/2020 - 09/01/2020 [Motor Vehicle](#)

Political Donors

Last Party Contributed To	Date of Last Contribution	Confidence Score	View Full Text
	04/19/2017	97%	Full-Text

Phone Numbers

Phone	Source
616-392-4677	People Find #1 People Find #2 People Household
616-393-0398	People Find People Household

Possible Asset Information

Vehicle Registrations

Year	Make	Model	Registration Date	Confidence Score	View Full Text
Current Motor Vehicles					
2014	BUICK	REGAL	09/28/2017	99%	Full-Text
Historical Motor Vehicles					
2014	BUICK	REGAL	06/08/2017	99%	Full-Text

Possible Business & Employment

Corporate Records & Business Registrations

Business Name	Business Address	Confidence Score	View Full Text
MICHIGAN FEDERATION OF COLLEGE REPUBLICANS	10696 76TH STREET SOUTH HAVEN, MI 49090, USA	97%	Full-Text

Business Name	Business Address	Confidence Score	View Full Text
STRATEGIC POLITICAL MANAGEMENT, LLC	2355 THOMAS AVE DALLAS, TX 75201, USA	99%	Full-Text
MACATAWA STRATEGIES, L.L.C.		99%	Full-Text
STRATEGIC FINANCIAL MANAGEMENT, LLC	2355 THOMAS AVE APT 1711 DALLAS, TX 75201-5423, USA	99%	Full-Text

DMI

Business Name	Business Address	Confidence Score	View Full Text
STRATEGIC POLITICAL MANAGEMENT, LLC	2805 ALLEN ST APT 319 DALLAS, TX 75204-1372	99%	Full-Text
STRATEGIC FINANCIAL MANAGEMENT, LLC	2355 THOMAS AVE APT 1711 DALLAS, TX 75201-5423	99%	Full-Text

Full-Text Documents

All Full-Text Documents

Political Donors (1)

[To Summary](#)

Political Donor Record

Source Information

Date Acquired:	02/08/2018	First Contribution Date:	05/05/2014
Database Last Updated:	05/22/2018	Amount:	\$40.00
Update Frequency:	EVERY OTHER YEAR	Last Contribution Date:	04/19/2017
Current Date:	10/27/2022	Amount:	\$25.00

Donation Information

Candidate/Committee/ PAC:	MIPAC
------------------------------	-------

Name and Personal Information

Name:	CHARLIE KOLEAN
Address:	96 BAY CIRCLE DR

Contribution Totals

Total:	\$190.00
--------	----------

	HOLLAND, MI 49424-6608	
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End of Document

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New Movers Records (1)

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New Movers Record

Source Information

Information Current Through:	10/15/2022
Database Last Updated:	10/12/2022
Update Frequency:	MONTHLY
Current Date:	10/27/2022
Source:	Data by Data Axle, Copyright © 2022, All Rights Reserved.

Household Information

Address:	2355 THOMAS AVE APT 1711 DALLAS, TX 75201-5423
County:	DALLAS
Residence Type:	MULTI-FAMILY DWELLING
Date:	11/16/2021

Head of Household Information

Name:	CHARLES KOLEAN
Age Range:	35-39

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People Find Records (2)

[To Summary](#)

People Finder - Historic Tracker Record

Source Information

Information Current Through:	09/30/2022
Database Last Updated:	10/04/2022
Update Frequency:	MONTHLY
Current Date:	10/27/2022
Source:	TRANS UNION

Last Known Address Information

Current Address:	96 BAY CIRCLE DR HOLLAND, MI 49424-6608
Phone Number 1:	616-393-0398
Phone Number 2:	616-392-4677
Address First Reported:	10/28/2014

Individual Information

Name:	KOLEAN, CHARLES J
Also Known As:	KOLEAN, CHARLES
On File Since:	10/28/2014

End of Document

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[To Summary](#)

People Finder - Historic Tracker Record

Source Information

Information Current Through:	09/30/2022
Database Last Updated:	10/04/2022
Update Frequency:	MONTHLY
Current Date:	10/27/2022
Source:	TRANS UNION

Last Known Address Information

Current Address:	96 BAY CIRCLE DR HOLLAND, MI 49424-6608
Phone Number 1:	616-392-4677
Address First Reported:	10/28/2014

Individual Information

Name:	KOLEAN, CHARLES J
On File Since:	10/28/2014

End of Document

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Vehicle Registrations (2)

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Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2001
Information Current Through:	10/19/2022
Database Last Updated:	10/26/2022
Update Frequency:	2X MONTHLY
Current Date:	10/27/2022
Source:	SECRETARY OF STATE, DRIVER & VEHICLE

Vehicle Information

VIN:	2G4GK5EX7E9282531
Vehicle Type:	PASSENGER CAR
Model Year:	2014
Make:	BUICK
Body Style:	SEDAN 4D 5P
Model/Series:	REGAL BASE
Primary Color:	WHITE

Registration Information

License Plate Number:	DSG3952
Issuing State:	MI
Plate Type:	PRIVATE
Previous Plate Number:	1LEC51
Previous Plate State:	MI
Registration Renewal Date:	06/08/2017
Expiration Date:	01/16/2018
Registrant(s) Since:	06/08/2017
Name:	DANIEL JOHN KOLEAN
Interest:	REGISTRANT
Mailing Address:	96 BAY CIRCLE DR HOLLAND, MI 49424-6608
County:	OTTAWA
License Plate Number:	1LEC51
Issuing State:	MI
Plate Type:	PRIVATE
Previous Plate Number:	1LEC51
Previous Plate State:	MI
Registration Renewal Date:	02/02/2017
Expiration Date:	03/01/2018
Registrant(s) Since:	04/16/2014
Interest:	REGISTRANT
Registration Renewal Date:	02/02/2017
Expiration Date:	03/01/2018
Registrant(s) Since:	04/16/2014
Name:	IMELDA MAY KOLTON
Interest:	LESSEE
Mailing Address:	4053 E 50TH ST

	MOUNT MORRIS, MI 48458-9436
County:	GENESEE

Title Information:

Original Title Date:	06/09/2017
Title Number:	255F1590412
Name:	DANIEL JOHN KOLEAN
Interest:	OWNER
Title Transaction Date:	06/09/2017
Mailing Address:	96 BAY CIRCLE DR HOLLAND, MI 49424-6608
County:	OTTAWA
Name:	CHARLES J. KOLEAN
Interest:	OWNER
Title Transaction Date:	06/09/2017
Mailing Address:	96 BAY CIRCLE DR HOLLAND, MI 49424-6608
County:	OTTAWA

Historical DMV Record 1

Registration Renewal Date:	02/02/2016
Expiration Date:	03/01/2017
License Plate Number:	1LEC51
Issuing State:	MI
Plate Type:	PRIVATE
Previous Plate Number:	1LEC51
Previous Plate State:	MI
Interest:	REGISTRANT
Registration Renewal Date:	02/02/2016
Expiration Date:	03/01/2017
Name:	IMELDA MAY KOLTON
Interest:	LESSEE
Mailing Address:	4053 E 50TH ST MOUNT MORRIS, MI 48458-9436
County:	GENESEE

Historical DMV Record 2

Registration Renewal Date:	02/05/2015
Expiration Date:	03/01/2016

License Plate Number:	1LEC51
Issuing State:	MI
Plate Type:	PRIVATE
Previous Plate Number:	1LEC51
Previous Plate State:	MI
Interest:	REGISTRANT
Registration Renewal Date:	02/05/2015
Expiration Date:	03/01/2016
Name:	IMELDA MAY KOLTON
Interest:	LESSEE
Mailing Address:	4053 E 50TH ST MOUNT MORRIS, MI 48458-9436
County:	GENESEE

Historical DMV Record 3

Title Transfer Date:	04/17/2014
Name:	VAUL TRUST
Interest:	OWNER
Mailing Address:	UNKNOWN
Title Transfer Date:	04/17/2014
Name:	ALLOY FINANCIAL
Interest:	LIEN HOLDER
Mailing Address:	PO BOX 8118 8118 COCKEYSVILLE, MD 21030-8118
County:	BALTIMORE
Title Transfer Date:	04/17/2014
Name:	VAUL TRUST
Interest:	LESSOR
Mailing Address:	UNKNOWN
Registration Renewal Date:	04/16/2014
Expiration Date:	03/01/2015
License Plate Number:	1LEC51
Issuing State:	MI
Plate Type:	PRIVATE
Name:	IMELDA MAY KOLTON
Interest:	LESSEE
Mailing Address:	4053 E 50TH ST MOUNT MORRIS, MI 48458-9436

County:	GENESEE
Registration Renewal Date:	04/16/2014
Expiration Date:	03/01/2015
Interest:	REGISTRANT

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Motor Vehicle Record

Source Information

Coverage Begin Date:	01/01/2001
Information Current Through:	10/19/2022
Database Last Updated:	10/26/2022
Update Frequency:	2X MONTHLY
Current Date:	10/27/2022
Source:	DEPT. OF TRANSPORTATION, VEHICLE TITLES & REGISTRATION DIVISION

Vehicle Information

VIN:	2G4GK5EX7E9282531
Vehicle Type:	PASSENGER CAR
Model Year:	2014
Make:	BUICK
Body Style:	SEDAN 4D 5P
Model/Series:	REGAL BASE
Primary Color:	WHITE

Registration Information

License Plate Number:	JWW4572
Issuing State:	TX
Plate Type:	PRIVATE
Previous Plate Number:	JWW4572
Previous Plate State:	TX
Registration Renewal Date:	09/01/2022
Expiration Date:	08/31/2023
Registrant(s) Since:	09/28/2017
Name:	DANIEL JOHN KOLEAN
Interest:	REGISTRANT
Mailing Address:	2805 ALLEN ST APT 319

	DALLAS, TX 75204-1372
County:	DALLAS
Physical Address:	2355 THOMAS AVE 1711 DALLAS, TX 75201-5423
County:	DALLAS
Registration Renewal Date:	09/01/2022
Expiration Date:	08/31/2023
Registrant(s) Since:	09/28/2017
Name:	CHARLES JOHN KOLEAN
Interest:	REGISTRANT
Mailing Address:	2355 THOMAS AVE APT 1711 DALLAS, TX 75201-5423
County:	DALLAS
Physical Address:	2355 THOMAS AVE APT 1711 DALLAS, TX 75201-5423
County:	DALLAS

Historical DMV Record 1

Registration Renewal Date:	09/01/2021
Expiration Date:	08/31/2022
License Plate Number:	JWW4572
Issuing State:	TX
Plate Type:	PRIVATE
Previous Plate Number:	JWW4572
Previous Plate State:	TX
Name:	DANIEL JOHN KOLEAN
Interest:	REGISTRANT
Mailing Address:	2805 ALLEN ST DALLAS, TX 75204-1372
County:	DALLAS
Physical Address:	2355 THOMAS AVE DALLAS, TX 75201-5423
County:	DALLAS
Registration Renewal Date:	09/01/2021
Expiration Date:	08/31/2022
Name:	CHARLES JOHN KOLEAN
Interest:	REGISTRANT
Mailing Address:	2355 THOMAS AVE DALLAS, TX 75201-5423

County:	DALLAS
Physical Address:	2355 THOMAS AVE DALLAS, TX 75201-5423
County:	DALLAS

Historical DMV Record 2

Registration Renewal Date:	09/01/2020
Expiration Date:	08/31/2021
License Plate Number:	JWW4572
Issuing State:	TX
Plate Type:	PRIVATE
Previous Plate Number:	JWW4572
Previous Plate State:	TX
Name:	CHARLES JOHN KOLEAN
Interest:	REGISTRANT
Mailing Address:	2805 ALLEN ST DALLAS, TX 75204-1372
County:	DALLAS
Registration Renewal Date:	09/01/2020
Expiration Date:	08/31/2021
Name:	DANIEL JOHN KOLEAN
Interest:	REGISTRANT
Mailing Address:	2805 ALLEN ST DALLAS, TX 75204-1372
County:	DALLAS

Historical DMV Record 3

Registration Renewal Date:	09/01/2019
Expiration Date:	08/31/2020
License Plate Number:	JWW4572
Issuing State:	TX
Plate Type:	PRIVATE
Previous Plate Number:	JWW4572
Previous Plate State:	TX
Name:	DANIEL JOHN KOLEAN
Interest:	REGISTRANT
Mailing Address:	2805 ALLEN ST DALLAS, TX 75204-1372
County:	DALLAS

Registration Renewal Date:	09/01/2019
Expiration Date:	08/31/2020
Name:	CHARLES JOHN KOLEAN
Interest:	REGISTRANT
Mailing Address:	2805 ALLEN ST DALLAS, TX 75204-1372
County:	DALLAS

Historical DMV Record 4

Registration Renewal Date:	09/01/2018
Expiration Date:	08/31/2019
License Plate Number:	JWW4572
Issuing State:	TX
Plate Type:	PRIVATE
Previous Plate Number:	JWW4572
Previous Plate State:	TX
Name:	CHARLES JOHN KOLEAN
Interest:	REGISTRANT
Mailing Address:	2805 ALLEN ST DALLAS, TX 75204-1372
County:	DALLAS
Registration Renewal Date:	09/01/2018
Expiration Date:	08/31/2019
Name:	DANIEL JOHN KOLEAN
Interest:	REGISTRANT
Mailing Address:	2805 ALLEN ST DALLAS, TX 75204-1372
County:	DALLAS

Historical DMV Record 5

Title Transfer Date:	10/06/2017
Name:	CHARLES JOHN KOLEAN
Interest:	OWNER
Mailing Address:	2805 ALLEN ST DALLAS, TX 75204-1372
County:	DALLAS
Title Transfer Date:	10/06/2017
Name:	DANIEL JOHN KOLEAN
Interest:	OWNER

Mailing Address:	2805 ALLEN ST DALLAS, TX 75204-1372
County:	DALLAS
Registration Renewal Date:	09/28/2017
Expiration Date:	08/31/2018
License Plate Number:	JWW4572
Issuing State:	TX
Plate Type:	PRIVATE
Previous Plate Number:	DSG3952
Previous Plate State:	MI
Name:	DANIEL JOHN KOLEAN
Interest:	REGISTRANT
Mailing Address:	2805 ALLEN ST DALLAS, TX 75204-1372
County:	DALLAS
Registration Renewal Date:	09/28/2017
Expiration Date:	08/31/2018
Name:	CHARLES JOHN KOLEAN
Interest:	REGISTRANT
Mailing Address:	2805 ALLEN ST DALLAS, TX 75204-1372
County:	DALLAS

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Corporate Records & Business Registrations (4)

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Corporate Records & Business Registrations

Source Information

Information Current Through:	10/13/2022
Database Last Updated:	10/13/2022
Update Frequency:	WEEKLY
Current Date:	10/27/2022
Source:	MICHIGAN SECRETARY OF STATE

Registered Agent Information

Name:	CHRISTOPHER KERBER
Address:	10696 76TH STREET SOUTH HAVEN, MI 49090 USA

Amendment Information

THIS DATA IS FOR INFORMATION PURPOSES ONLY.
CERTIFICATION CAN ONLY BE OBTAINED THROUGH
THE MICHIGAN DEPARTMENT OF ENERGY, LABOR
AND ECONOMIC GROWTH, CORPORATE DIVISION.

Company Information

Name:	MICHIGAN FEDERATION OF COLLEGE REPUBLICANS
Address:	10696 76TH STREET SOUTH HAVEN, MI 49090 USA

Filing Information

Original Filing Number:	71306V
Identification Number:	800936904
Filing Date:	03/05/2013
Formed Under Act Number(s):	162-1982
State of Incorporation:	MICHIGAN
Country of Incorporation:	UNITED STATES
Date Incorporated:	03/05/2013
Duration:	PERPETUAL
Status:	ACTIVE
Corporation Type:	DOMESTIC NONPROFIT CORPORATION
Business Type:	CORPORATION
Where Filed:	DEPARTMENT OF LABOR AND ECONOMIC GROWTH/CORPORATION DIVISION
	7150 HARRIS DRIVE P.O. BOX 30054 LANSING, MI 48909

Amendments:	08/25/2017 CHANGE OF AGENT AND/OR OFFICE PREV RO: 96 BAY CIRCLE DR HOLLAND MI 49424
	08/25/2017 CHANGE OF AGENT AND/OR OFFICE PREV RA: CHARLES KOLEAN
	03/24/2016 CHANGE OF AGENT AND/OR OFFICE PREV RO: 3021 BEAUJARDIN DR. APT. 101 LANSING MI 48910
	03/24/2016 CHANGE OF AGENT AND/OR OFFICE PREV RA: BRANDON ZANON
	03/24/2016 CHANGE OF AGENT AND/OR OFFICE PREV MA: 3021 BEAUJARDIN DR. LANSING MI 48910

Additional Detail Information

Additional Details:	MOST RECENT ANNUAL REPORT: 2021
The preceding public record data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.	
The public record items reported above may have been paid, terminated, vacated or released prior to today's date.	

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.
--

End of Document

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[To Summary](#)

Corporate Records & Business Registrations

Source Information

Information Current Through:	10/26/2022
Database Last Updated:	10/27/2022
Update Frequency:	DAILY
Current Date:	10/27/2022
Source:	TEXAS SECRETARY OF STATE

Company Information

Name:	STRATEGIC POLITICAL MANAGEMENT, LLC
Address:	2355 THOMAS AVE DALLAS, TX 75201 USA

Filing Information

Filing Number:	803954561
Filing Date:	03/01/2021
State of Incorporation:	TEXAS
Duration:	PERPETUAL
Status:	IN EXISTENCE
Business Type:	DOMESTIC LIMITED LIABILITY COMPANY (LLC)
State Tax ID:	32078036194
Where Filed:	SECRETARY OF STATE
	1019 BRAZOS ST AUSTIN, TX 78701

Registered Agent Information

Name:	CHARLES JOHN KOLEAN
Address:	2805 ALLEN ST, APT 319 DALLAS, TX 75204 USA

Name Information

Legal Name:	STRATEGIC POLITICAL MANAGEMENT, LLC
Status:	IN USE
Filing Date:	03/04/2021

Principal Information

Name:	STRATEGIC POLITICAL MANAGEMENT, LLC
Title:	MEMBER
Address:	2355 THOMAS AVE # 1711 DALLAS, TX 75201 USA

Amendment Information

Amendments:	08/12/2022 PUBLIC INFORMATION REPORT (PIR); DOCUMENT NUMBER - 1169123090001
	03/01/2021 CERTIFICATE OF FORMATION; DOCUMENT NUMBER - 1031072420002

The preceding public record data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

The public record items reported above may have been paid, terminated, vacated or released prior to today's date.

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

End of Document

[To Summary](#)

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Corporate Records & Business Registrations

Source Information

Information Current Through:	10/13/2022
Database Last Updated:	10/13/2022
Update Frequency:	WEEKLY
Current Date:	10/27/2022
Source:	MICHIGAN SECRETARY OF STATE

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE MICHIGAN DEPARTMENT OF ENERGY, LABOR AND ECONOMIC GROWTH, CORPORATE DIVISION.

Company Information

Name:	MACATAWA STRATEGIES, L.L.C.
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Filing Information

Original Filing Number:	E6202T
Identification Number:	801833813

Registered Agent Information

Name:	CHARLES J KOLEAN
Address:	96 BAY CIRCLE DR HOLLAND, MI 49424 USA

Additional Detail Information

Additional Details:	MEMBERS
The preceding public record data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.	
The public record items reported above may have been paid, terminated, vacated or released prior to today's date.	

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR (1-877-362-7387) for on-site manual retrieval of documents related to this or other matters. Additional charges apply.

Filing Date:	04/09/2015
Formed Under Act Number(s):	023-1993
State of Incorporation:	MICHIGAN
Country of Incorporation:	UNITED STATES
Duration:	PERPETUAL
Status:	IN EXISTENCE BUT NOT IN GOOD STANDING
Status Attained Date:	02/18/2020
Corporation Type:	DOMESTIC LIMITED LIABILITY COMPANY
Business Type:	LIMITED LIABILITY COMPANY
Where Filed:	DEPARTMENT OF LABOR AND ECONOMIC GROWTH/CORPORATION DIVISION
	7150 HARRIS DRIVE P.O. BOX 30054 LANSING, MI 48909

End of Document
[To Summary](#)

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Corporate Records & Business Registrations

Source Information

Information Current Through:	10/26/2022
Database Last Updated:	10/27/2022
Update Frequency:	DAILY
Current Date:	10/27/2022
Source:	TEXAS SECRETARY OF STATE

Company Information

Name:	STRATEGIC FINANCIAL MANAGEMENT, LLC
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Registered Agent Information

Name:	CHARLES JOHN KOLEAN
Address:	2355 THOMAS AVE # 1711 DALLAS, TX 75201 USA

Name Information

Legal Name:	STRATEGIC FINANCIAL MANAGEMENT, LLC
Status:	IN USE
Filing Date:	04/20/2022

Address:		2355 THOMAS AVE APT 1711 DALLAS, TX 75201-5423 USA		Principal Information				
Filing Information								
						Name:		CHARLES JOHN KOLEAN
						Title:		MANAGING MEMBER
				Address:		2355 THOMAS AVE APT 1711 DALLAS, TX 75201 USA		
				Filing Number:		804526500		
				Filing Date:		04/18/2022		
State of Incorporation:		TEXAS		Amendment Information				
Duration:		PERPETUAL						
Status:		IN EXISTENCE						
Business Type:		DOMESTIC LIMITED LIABILITY COMPANY (LLC)						
State Tax ID:		32084174310		Amendments:		04/18/2022 CERTIFICATE OF FORMATION; DOCUMENT NUMBER - 1140450160002		
Where Filed:		SECRETARY OF STATE		The preceding public record data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.				
		1019 BRAZOS ST AUSTIN, TX 78701						
				The public record items reported above may have been paid, terminated, vacated or released prior to today's date.				

Order Documents

Call Westlaw CourtExpress at 1-877-DOC-RETR
(1-877-362-7387) for on-site manual retrieval of documents
related to this or other matters. Additional charges apply.

End of Document

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DMI (2)

[To Summary](#)

	 Decide with Confidence
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D&B Market Identifiers

Source Information

D&B Completed Analysis:	09/20/2022
Information Current Through:	09/20/2022
Database Last Updated:	09/20/2022
Update Frequency:	MONTHLY
Current Date:	10/27/2022
Source:	Copyright © 2022 by Dun & Bradstreet, Inc.

Sales Information:

Annual Sales Revision	07/30/2022
Date:	
Annual Sales (US):	\$58,050 -ESTIMATED
1-Yr-Ago:	\$ NOT AVAILABLE
3-Yr-Ago:	\$ NOT AVAILABLE

Company Information

DUNS:	12-067-3679
Name:	STRATEGIC POLITICAL MANAGEMENT, LLC
Address:	2805 ALLEN ST APT 319 DALLAS, TX 75204-1372
County:	DALLAS
Year Started:	2021

Employee Information

Employees Total:	2
1-Yr-Ago:	NOT AVAILABLE
3-Yr-Ago:	NOT AVAILABLE
Employees Here:	2 -ESTIMATED

Company History/Operations/Relationships &

Other Information

This Company's Specifics:	
DUNS:	12-067-3679
MSA Code:	1920
MSA Name:	DALLAS, TX
Business Is A:	SINGLE LOCATION SMALL BUSINESS CORPORATION
Establishment Is:	US OWNED
Latest Update to Record:	07/10/2022
	 Decide with Confidence

Executive(s) Information

1.	Executive Name:	CHARLES J KOLEAN
	Executive Title:	MANAGING MEMBER

Business Description:


Line of Business:	MANAGEMENT SERVICES
Industry Group:	SERVICES - PROFESSIONAL
Primary SIC:	8741 MANAGEMENT SERVICES, NSK

	8741 0000 MANAGEMENT SERVICES, NSK	
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End of Document

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[To Summary](#)

	 Decide with Confidence
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D&B Market Identifiers

Source Information

D&B Completed Analysis:	09/20/2022	Annual Sales Revision	07/30/2022
Information Current Through:	09/20/2022	Date:	
Database Last Updated:	09/20/2022	Annual Sales (US):	\$58,050 -ESTIMATED
Update Frequency:	MONTHLY	1-Yr-Ago:	\$ NOT AVAILABLE
Current Date:	10/27/2022	3-Yr-Ago:	\$ NOT AVAILABLE
Source:	Copyright © 2022 by Dun & Bradstreet, Inc.		

Sales Information:

Employee Information

Employees Total:	2
1-Yr-Ago:	NOT AVAILABLE
3-Yr-Ago:	NOT AVAILABLE
Employees Here:	2 -ESTIMATED

Company Information

DUNS:	09-306-3732
Name:	STRATEGIC FINANCIAL MANAGEMENT, LLC
Address:	2355 THOMAS AVE APT 1711 DALLAS, TX 75201-5423
County:	DALLAS
Year Started:	2022

Company History/Operations/Relationships &

Other Information

This Company's Specifics:	
DUNS:	09-306-3732
MSA Code:	1920
MSA Name:	DALLAS, TX
Business Is A:	SINGLE LOCATION SMALL BUSINESS CORPORATION
Establishment Is:	US OWNED
Latest Update to Record:	05/03/2022

Executive(s) Information

1.	Executive Name:	CHARLES J KOLEAN
	Executive Title:	MANAGING MEMBER

Business Description:

Line of Business:	MANAGEMENT SERVICES	 Decide with Confidence
Industry Group:	SERVICES - PROFESSIONAL	
Primary SIC:	8741 MANAGEMENT SERVICES, NSK 8741 0000 MANAGEMENT SERVICES, NSK	

End of Document

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Household Records (3)

[To Summary](#)

People Finder Household-Centric Record

Source Information

Information Current Through:	08/26/2022	Address:	2355 THOMAS AVE APT 1711 DALLAS, TX 75201-5423
Database Last Updated:	10/12/2022		
Update Frequency:	MONTHLY	County:	DALLAS
Current Date:	10/27/2022	Latitude/Longitude:	-96.801577/32.793231
Source:	Data by Data Axle, Copyright © 2022, All Rights Reserved.	Residence Type:	MULTI-FAMILY DWELLING
		Address First Reported:	2021

Head of Household Information

Head of Household:	MR CHARLES KOLEAN
Gender:	MALE
Name/Address Confirmed:	08/2021
Marital Status:	SINGLE

End of Document

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[To Summary](#)

People Finder Household-Centric Record

Source Information

Information Current Through:	08/26/2022
Database Last Updated:	10/12/2022
Update Frequency:	MONTHLY
Current Date:	10/27/2022
Source:	Data by Data Axle, Copyright © 2022, All Rights Reserved.

Household Information:

Address:	2805 ALLEN ST APT 319 DALLAS, TX 75204-1372
County:	DALLAS
Latitude/Longitude:	-96.801339/32.800729
Residence Type:	MULTI-FAMILY DWELLING
Address First Reported:	2020

Head of Household Information

Head of Household:	MR CHARLES KOLEAN
Gender:	MALE
Name/Address Confirmed:	10/2020
Marital Status:	SINGLE

End of Document

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[To Summary](#)

People Finder Household-Centric Record

Source Information

Information Current Through:	08/26/2022
Database Last Updated:	10/12/2022
Update Frequency:	MONTHLY
Current Date:	10/27/2022
Source:	Data by Data Axle, Copyright © 2022, All Rights Reserved.

Household Information:

Address:	96 BAY CIRCLE DR HOLLAND, MI 49424-6608
County:	OTTAWA
Latitude/Longitude:	-86.154477/42.801255
Residence Type:	SINGLE FAMILY DWELLING
Address First Reported:	1992
Telephone:	616-392-4677

Head of Household Information

Head of Household:	MR DANIEL J KOLEAN
Gender:	MALE

Additional Individuals In This Household

Date of Birth:	04/XX/1960	Name:	MS SARAH K KOLEAN
Name/Address Confirmed:	10/2021		(Spouse)
Marital Status:	MARRIED	Gender:	FEMALE
		Date of Birth:	04/XX/1966
		Name/Address Confirmed:	09/2021
		Marital Status:	MARRIED
		Name:	MS EMILY M KOLEAN
		Gender:	FEMALE
		Date of Birth:	07/XX/1993
		Name/Address Confirmed:	09/2021
		Name:	MR CHARLES J KOLEAN
		Gender:	MALE
		Date of Birth:	/XX1995
		Name/Address Confirmed:	09/2021

End of Document

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Possible Relatives & Household Members

Household Records

2355 THOMAS AVE APT 1711 DALLAS, TX 75201-5423

[Full-Text](#)

Address First Reported:	2021	Confidence Score:	97
Name	Role	Date of Birth	Name/Address Confirmed:
MR CHARLES KOLEAN	Head of Household	N/A	08/2021

2805 ALLEN ST APT 319 DALLAS, TX 75204-1372

[Full-Text](#)

Address First Reported:	2020	Confidence Score:	97
Name	Role	Date of Birth	Name/Address Confirmed:
MR CHARLES KOLEAN	Head of Household	N/A	10/2020

96 BAY CIRCLE DR HOLLAND, MI 49424-6608

[Full-Text](#)

Address First Reported:	1992	Phone:	616-392-4677	Confidence Score:	99
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Name	Role	Date of Birth	Name/Address Confirmed:
MR DANIEL J KOLEAN	Head of Household	04/XX/1960	10/2021
MS SARAH K KOLEAN	Spouse	04/XX/1966	09/2021
MS EMILY M KOLEAN	Other	07/XX/1993	09/2021
MR CHARLES J KOLEAN	Other	/XX1995	09/2021

Possible Named Parties

People Associations

HEATH STUTLER	JANE L STUTLER
HEATHER D FORNER	DANIEL J KOLEAN
ANDREW M KAPANOWSKI	CHRISTOPHER P KERBER
SHERYL A VANSTEDUM	EMILY M KOLEAN
RENEE C WIDMAYER	EMILY J COLENBRANDER
JOHN KOLEAN	SARAH K KOLEAN
JEFFREY A STUTLER	GREGORY J ERICKSON
IMELDA M KOLTON	KATHLEEN K LESHNER
KOLEAN GEENEN	COURTNEY E THOMPSON
BRANDON M ZANON	HANNAH STUTLER

Business Associations

GEENEN AND KOLEAN PC	MOUNTAIN SOUTH FINANCIAL GROUP LLC
KC LLC	

No Documents Found

No Documents Were Found In These Sources

Aircraft Records	Bankruptcy Records
BusFindUS	Conceal & Carry Weapons Permits
Death Records	Divorce Records
Email Address Records	Executive Bios
FBN/DBA	FEIN
Healthcare Licenses	Historical Address Records
Hunting & Fishing Licenses	Lawsuit Records
Liens & Judgments	Marriage Records
Professional Licenses	Real Property Pre-Foreclosure Records
Real Property Tax Assessor Records	Real Property Transactions
Stock	UCC Records

Unclaimed Assets	Voter Registrations
Watercraft Records	

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Permissible Uses

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VOTERS - Use in connection with an election-related purpose.

Skip Tracing for Consumer Collections Declaration - Are you using this product for skip tracing related to consumer debt collection? - No

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

December 16, 2022

Protect MI Voter ID
43313 Woodward Ave. #1115
Bloomfield Hills, MI 48302

Re: *League of Women Voters-Michigan v. Protect MI Voter ID*
Campaign Finance Complaint No. 2022 – 10 – 166 – 221

Dear Protect MI Voter ID:

The Department of State (Department) has received a formal complaint filed against you by League of Women Voters-Michigan alleging that you violated the Michigan Campaign Finance Act (MCFA or Act). Specifically, the complaint alleges that the address that you indicated on your Statement of Organization (S of O), as a Staples store, is the equivalent of a P.O. Box, while the S of O states that the committee street address may not be a P.O. Box.

In the alternative, if your committee is “conduct[ing] business through an office or other facility located in this state” (i.e. the Staples store), the complaint alleges that you are required to have as your treasurer a qualified elector of Michigan and to have one account in a Michigan financial institution. The official depository indicated on your S of O is a bank in Virginia and, while the address indicated for the treasurer is the same Staples store, the complaint alleges that the treasurer is in fact a resident of Virginia.

A copy of the complaint is included with this notice.

Section 21 of the MCFA requires that a committee other than a candidate committee have a treasurer who is a qualified elector of Michigan if the committee conducts business through an office or other facility located in Michigan. MCL 169.221(3). If, however, the committee is not required to have a Michigan resident as its treasurer, the committee must file with its S of O an irrevocable written stipulation, signed by the treasurer, agreeing that legal process served on the Secretary of State on behalf of the committee has the same effect as if personally served on the committee. MCL 169.221(4). Additionally, a committee that is required to have a Michigan resident as its treasurer must have one account in a Michigan financial institution to serve as its official depository. MCL 169.221(6).

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 League of Women Voters-Michigan, which 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

Enclosure

c: League of Women Voters-Michigan



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

January 25, 2023

Protect MI Voter ID
43313 Woodward Ave. #1155
Bloomfield Hills, MI 48302

Re: *League of Women Voters-Michigan v. Protect MI Voter ID*
Campaign Finance Complaint No. 2022 – 10 – 166 – 221

Dear Protect MI Voter ID:

The Department of State (Department) has received a formal complaint filed against you by League of Women Voters-Michigan alleging that you violated the Michigan Campaign Finance Act (MCFA or Act). Specifically, the complaint alleges that the address that you indicated on your Statement of Organization (S of O), as a Staples store, is the equivalent of a P.O. Box, while the S of O states that the committee street address may not be a P.O. Box.

In the alternative, if your committee is “conduct[ing] business through an office or other facility located in this state” (i.e. the Staples store), the complaint alleges that you are required to have as your treasurer a qualified elector of Michigan and to have one account in a Michigan financial institution. The official depository indicated on your S of O is a bank in Virginia and, while the address indicated for the treasurer is the same Staples store, the complaint alleges that the treasurer is in fact a resident of Virginia.

A copy of the complaint is included with this notice. The complaint includes the incorrect address for your committee and a December 16, 2022 notice of the complaint sent to that address was returned to the Department.

Section 21 of the MCFA requires that a committee other than a candidate committee have a treasurer who is a qualified elector of Michigan if the committee conducts business through an office or other facility located in Michigan. MCL 169.221(3). If, however, the committee is not required to have a Michigan resident as its treasurer, the committee must file with its S of O an irrevocable written stipulation, signed by the treasurer, agreeing that legal process served on the Secretary of State on behalf of the committee has the same effect as if personally served on the committee. MCL 169.221(4). Additionally, a committee that is required to have a Michigan resident as its treasurer must have one account in a Michigan financial institution to serve as its official depository. MCL 169.221(6).

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 League of Women Voters-Michigan, which 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

Enclosure

c: League of Women Voters-Michigan



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

February 21, 2023

SECOND NOTICE

Protect MI Voter ID
43313 Woodward Ave. #1155
Bloomfield Hills, MI 48302

Re: *League of Women Voters-Michigan v. Protect MI Voter ID*
Campaign Finance Complaint No. 2022-10-166-221

Dear Protect MI Voter ID:

The Department of State (Department) has received a formal complaint filed against you by League of Women Voters-Michigan alleging that you violated the Michigan Campaign Finance Act (MCFA or Act). Specifically, the complaint alleges that you indicated on your Statement of Organization (S of O), as a Staples store, is the equivalent of a P.O. Box, while the S of O states that the committee street address may not be a P.O. Box.

In the alternative, if your committee is "conduct[ing] business through an office or other facility located in this state" (i.e. the Staples store), the complaint alleges that you are required to have as your treasurer a qualified elector of Michigan and to have one account in a Michigan financial institution. The official depository indicated on your S of O is a bank in Virginia and, while the address indicated for the treasurer is the same Staples store, the complaint alleges that the treasurer is in fact a resident of Virginia.

A copy of the complaint is included with this notice. The complaint includes the incorrect address for your committee and a December 16, 2022 notice of the complaint sent to that address was returned to the Department.

The Department sent you notice of this complaint with the corrected date in a letter mailed on January 25, 2023. That letter informed you that you had 15 business days from that date to provide a response to the complaint. **As a courtesy, the Department is extending you an opportunity to submit a response within 15 business days of the date of this second notice.** If you do not submit a response within 15 business days of the date of this notice, the Department will have no choice but to adjudicate the complaint based on the facts and allegations included in the complaint alone.

Section 21 of the MCFA requires that a committee other than a candidate committee have a treasurer who is a qualified elector of Michigan if the committee conducts business through an office or other facility located in Michigan. MCL 169.221(3). If, however, the committee is not required to have a Michigan resident as its treasurer, the committee must file with its S of O an irrevocable written stipulation, signed by the treasurer, agreeing that legal process served on the Secretary of State on behalf of the committee has the same effect as if personally served on the committee. MCL 169.221(4). Additionally, a committee that is required to have a Michigan resident as its treasurer must have one account in a Michigan financial institution to serve as its official depository. MCL 169.221(6).

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 available on the Department's [website](#).

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 League of Women Voters-Michigan, which 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

Enclosure

c: League of Women Voters-Michigan



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

April 12, 2023

Protect MI Voter ID
43313 Woodward Ave. #1155
Bloomfield Hills, MI 48302

Re: *League of Women Voters-Michigan v. Protect MI Voter ID*
Campaign Finance Complaint No. 2022-10-166-221

Dear Protect MI Voter ID:

The Department of State (Department) has finished its initial investigation of the campaign finance complaint filed against you by League of Women Voters-Michigan alleging violations of the Michigan Campaign Finance Act (MCFA or Act). This letter concerns the disposition of the complaint against you.

The complaint filed against you by the League of Women Voters-Michigan alleges that you violated the MCFA by citing your street address as a Michigan Staples store on your Statement of Organization (S of O). The complaint alleges this is the equivalent of using a P.O. Box, which is expressly forbidden by the S of O. In the alternative, if your committee is "conduct[ing] business through an office or other facility located in this state" (i.e. the Staples store), the complaint alleges that you are required to have as your treasurer a qualified elector of Michigan and to have one account in a Michigan financial institution. The official depository indicated on your S of O is a bank in Virginia and, while the address indicated for the treasurer is the same Staples store, the complaint alleges that the treasurer is in fact a resident of Virginia.

A December 16, 2022 notice sent by the Department to the address listed on the complaint was returned to the Department as undeliverable.

After correcting the address, the Department sent you notice of this complaint in a letter mailed on January 25, 2023. That letter informed you that you had 15 business days from that date to provide a response to the complaint. The Department did not receive a response. The Department sent a second notice of the complaint via certified mail on February 16, 2023. As a courtesy, the Department extended an opportunity to submit a response within 15 business days of the date of the second notice. The Department again did not receive a response. In the absence of a response to the allegations, the Department proceeds to the determination stage with only the evidence provided by the complainant.

Section 21 of the MCFA requires that a committee other than a candidate committee have a treasurer who is a qualified elector of Michigan if the committee conducts business through an office or other facility located in Michigan. MCL 169.221(3). Additionally, a non-candidate committee that conducts business through a Michigan facility must have one account in a Michigan financial institution to serve as its official depository. MCL 169.221(6). If, however, the committee is not required to have a Michigan resident as its treasurer, the committee must file with its S of O the address of the treasurer and an irrevocable written stipulation, signed by the treasurer, agreeing that legal process served on the Secretary of State on behalf of the committee has the same effect as if personally served on the committee. MCL 169.224(2)(b), MCL 169.221(4).

You indicated on your S of O that your street address is a Staples store, when the S of O form requires "Complete Street Address (may not be a P.O. Box)." As described in the complaint, Staples provides a service by which "[y]our postal mail or parcels from any carrier can be received, forwarded, scanned, recycled, shredded, or picked up at your local store without the sender knowing it is a Staples address." The Department has determined that using a Staples address in this way would be the equivalent of using a P.O. Box, and that because use of a P.O. Box is not allowed and does not meet the standard of "conducting business", neither does a Staples store address. Under section 21 of the MCFA, a committee that is not doing business through a Michigan facility must file the address of its non-resident treasurer and an irrevocable written stipulation submitting to Michigan jurisdiction. You have done neither.

In the alternative, if you are indeed conducting business through the Staples store and not using it solely as a Michigan address, you are required to have a Michigan elector as treasurer and to have an account in a Michigan financial institution as your official depository. Your S of O indicates that your treasurer also resides at the Staples store, and that your official depository is in Virginia, meaning that you have not met these requirements.

Given your apparent failure to meet the requirements of either of these alternative options, the Department has determined that there is reason to believe that you may have violated the MCFA. This letter serves to notify you that the Department is beginning the informal resolution process. "If, after 90 business days, the secretary of state is unable to correct or prevent further violation by these informal methods, the secretary of state shall do either of the following:

- (a) Refer the matter to the attorney general for the enforcement of any criminal penalty provided by this act.
- (b) Commence a hearing as provided in subsection (11) for enforcement of any civil violation."

MCL 169.215(11).

In order to resolve this complaint, the Department requests that you amend your Statement of Organization with the Bureau of Elections. If you believe your activities fall under MCL 169.221(3), you must amend your Statement of Organization to include (a) a treasurer who is a

qualified elector of this state; and (b) a financial institution in this state designated as your official depository. If you believe your activities fall under MCL 169.221(4), you must amend your Statement of Organization to include (a) an accurate out-of-state address for your treasurer; and (b) an irrevocable written stipulation signed by the treasurer as described in MCL 169.221(4).

Upon submission, the Department will review and determine whether any further enforcement action is necessary. This complaint must be resolved no later than August 21, 2023 or else the Department will have no alternative but to refer to the Department of Attorney General. If you have questions or if you believe this determination was in error, please contact us by emailing BOERegulatory@Michigan.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jenny McInerney".

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

c: League of Women Voters-Michigan



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

August 30, 2023

The Honorable Dana Nessel
Department of Attorney General
G. Mennen Williams Building
525 West Ottawa Street
Lansing, MI 48933

Re: *League of Women Voters v. Protect MI Voter ID*
Michigan Campaign Finance Complaint

Dear Attorney General Nessel:

Please allow this letter to serve as a referral to the Attorney General of the above referenced campaign finance matter for the enforcement of any criminal penalties under the Michigan Campaign Finance Act. MCL 169.215(10)(a).

If you or your staff would like any additional information regarding this case, please contact this office.

Sincerely

s/ Michael J. Brady

Michael J. Brady, Chief Legal Director
Michigan Secretary of State

cc: Heather Meingast, Division Chief, CLEE Division



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

August 30, 2023

League of Women Voters - Michigan
600 W St. Joseph St.
Lansing, MI 48933-2288

Re: *League of Women Voters – Michigan v. Protect MI Voter ID*
Campaign Finance Complaint No. 2022-10-166-221

Dear League of Women Voters - Michigan:

The Department of State (Department) has concluded its investigation into the complaint you submitted, and it was unable to reach a resolution in the matter. Pursuant to section 15 of the Michigan Campaign Finance Act (Act), the Department has referred the matter to the Department of Attorney General with a request that her office investigate further.

At this time, the Department will take no further action and has posted the entire file on the Department's website. If you have any questions, please do not hesitate to contact the Bureau of Elections.

Sincerely,

A handwritten signature in cursive script that reads "Jimmy Biehl".

Jimmy Biehl, Regulatory Attorney
Regulatory Section
Bureau of Elections
Michigan Department of State

c: Protect MI Voter ID