

### Michigan Department of State Campaign Finance Complaint Form

BUR EAU OF ELECTIONS • RICHARD H. AUSTIN BUILDING - 11 Floor 430 W. ALLEGAN STREET • LANSING, MICHIGAN 48918 RECEIVED/FILED MICHIGAN DEPT OF STATE

2022 FEB -1 PM 2: 29

This complaint form may be used to file a complaint alleging that someonelviolated the REAT SEAL Michigan Campaign Finance Act (MCFA). For instructions on how to complete this form, see the Campaign Finance Complaint Guidebook & Procedures document. All spaces are required unless otherwise indicated.

Section 1. Complainant		Destine Televisor Newton
Your Name Donald Munski		Daytime Telephone Number 231-720-5941
Mailing Address		· · · ·
1078 Brookway Court		
City	State	Zip
Norton Shores	MI	49441
Email (optional)		

Section 2. Alleged Violator			
Melinda Pego			
Mailing Address			
PO Box 145			
City	State	Zip	
Holton	MI	49425	
Email (optional) pegoma@muskegoncounty.ne	, ,	1	

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

Section(s) of the MCFA alleged to be violated: Section 169.252(c), and 169.243 Explain how those sections were violated:

### ALLEDGED VIOLATION #1

Section 169.252(c) limits the dollar value of contributions that can be accepted by a candidates committee. Section 169.252 (c) states; "\$1,000.00 for a candidate for state representative, or for a candidate for local elective office if the district from which he or she is seeking office has a population of 85,000 or less." (Exhibit 1) According to the Muskegon County Apportionment Committee report the population for District 7, the candidates district, in 2010 was 18,312. (Exhibit 2) As the population of the district was 85,000 or less, the candidate is limited to accepting donations of \$1,000.00 or less.

The candidate's committee accepted contributions from individuals in excess of campaign finance limits. They accepted the following donations that exceeded the legal limit:

Andrew Heykoop, cumulative donations totaled \$1,100 on or about 6/26/20. (Exhibit 3-1 Itemized Contributions – Contribution #4, page 7 of 11)

Ryan Leestma cumulative donations totaled \$2,100 on, or about, 7/8/2020. (Exhibit 3-1 Itemized Contributions – Contribution #3, page 9 of 11)

Zach Lahring cumulative donations totaled \$2,000 on, or about7/8/2020. (Exhibit 3-1 Itemized Contributions – Contribution #1, page 10 of 11)

Mark Hickmott, cumulative donations totaled \$1,150 on, or about 11/14/20. (Exhibit 3-2 Itemized Contributions – Contribution #3, page 1 of 1)

### ALLEDGED VIOLATION #2

169.243 Expenditure by agent or independent contractor; requirements; violation; penalty. "Sec. 43. An expenditure shall not be made, other than for overhead or normal operating expenses, by an agent or an independent contractor, including an advertising agency, on behalf of or for the benefit of a person unless the expenditure is reported by the committee as if the expenditure were made directly by the committee, or unless the agent or independent contractor files a report of an independent expenditure as provided in section 51. The agent or independent contractor shall make known to the committee all information required to be reported by the committee. A person who knowingly is in violation of this subsection is guilty of a misdemeanor and shall be punished by a fine of not more than \$1,000.00, or imprisoned for not more than 90 days, or both, and if the person is other than an individual the person shall be fined not more than \$10,000.00." (Exhibit 4)

The Candidate's Committee reported an expenditure to Right Strategies LLC on 7-17-20 for the purpose of Mailer Printing, in the amount of \$792.00. (Exhibit 3-1 Itemized Expenditures #1 page 5 of 5) Then another to Right Strategies LLC for the purpose of mailers on 11-14-2020, in the amount of \$1,302.20. (Exhibit 3-2 Itemized Expenditures #1 page 1 of 1). A payment to Jonathan Chulski for mailers was made on 6-22-20 in the amount of \$381.15 (Exhibit 3-1 Itemized Expenditures #5 page 1 of 5). The Committee failed to provide the details for the expenditure as required by statute. The statute requires details "as if the expenditure were made directly by the committee, or unless the agent or independent contractor files a report of an independent expenditure as provided by section 51."

The Michigan Department of State provided an example of how to meet this discloure required in the MCFA/MERTS Candidate Training on 6/16/21. (Exhibit 6)

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

EXHIBIT 1 - MCFA: Section 169.252

EXHIBIT 2 – Populations of Commissioner Districts 2010 Census Population Data EXHIBIT 3-1 – Candidates Campaign Report for the period 4-24-2020 to 7-19-2020, filed with Muskegon County Clerk on July 21, 2020.

EXHIBIT 3-2 - Candidates Campaign Report for the period 10-18-2020 to 11-23-2020, filed with Muskegon County Clerk on Nov. 25, 2020.

EXHIBIT 4 – MCFA: Section 169.243

EXHIBIT 3-1 – Candidates Campaign Report for the period 4-24-2020 to 7-19-2020, filed with Muskegon County Clerk on July 21, 2020.

EXHIBIT 3-2 - Candidates Campaign Report for the period 10-18-2020 to 11-23-2020, filed with Muskegon County Clerk on Nov. 25, 2020

EXHIBIT 6 - Example of reporting expenditures made on behalf of the campaign by an agent, or independent contractor.

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.

aoaa X Signature of Complainant

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

If, after a reasonable inquiry under the circumstances, you are unable to certify that certain factual contentions are supported by evidence as indicated above, you may make the following certification:

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

Signature of Complainant

Date

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

#### Section 6. Submission

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

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

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## EXHIBIT 1

# MICHIGAN DEPARTMENT OF STATE CAMPAIGN FINANCE COMPLAINT FORM

Complainant: Donald Munski Alleged Violator: Malinda Pego

#### MICHIGAN CAMPAIGN FINANCE ACT (EXCERPT) Act 388 of 1976

169.252 Limitations on contributions to candidate committee; contribution from candidate's immediate family; contribution for particular election cycle; violation as misdemeanor; penalty; contributions made by political or independent committees established by corporation, joint stock company, domestic dependent sovereign, or labor organization; bundled contributions.

Sec. 52. (1) Except as provided in subsection (5) or (11) and subject to section 46 and subsection (8), a person other than an independent committee or a political party committee shall not make contributions to a candidate committee of a candidate for elective office that, with respect to an election cycle, are more than the following:

(a) \$6,800.00 for a candidate for state elective office other than the office of state legislator, or for a candidate for local elective office if the district from which he or she is seeking office has a population of more than 250,000.

(b) \$2,000.00 for a candidate for state senator, or for a candidate for local elective office if the district from which he or she is seeking office has a population of more than 85,000 but 250,000 or less.

(c) \$1,000.00 for a candidate for state representative, or for a candidate for local elective office if the district from which he or she is seeking office has a population of 85,000 or less.

(2) Except as otherwise provided in this subsection and subsection (12), an independent committee shall not make contributions to a candidate committee of a candidate for elective office that, in the aggregate for that election cycle, are more than 10 times the amount permitted a person other than an independent committee or political party committee in subsection (1). A house political party caucus committee or a senate political party caucus committee is not limited under this subsection in the amount of contributions made to the candidate committee of a candidate for the office of state legislator, except as follows:

(a) A house political party caucus committee or a senate political party caucus committee shall not pay a debt incurred by a candidate if that debt was incurred while the candidate was seeking nomination at a primary election and the candidate was opposed at that primary.

(b) A house political party caucus committee or a senate political party caucus committee shall not make a contribution to or make an expenditure on behalf of a candidate if that candidate is seeking nomination at a primary election and the candidate is opposed at that primary.

(3) A political party committee other than a state central committee shall not make contributions to the candidate committee of a candidate for elective office that are more than 10 times the amount permitted a person other than an independent committee or political party committee in subsection (1).

(4) A state central committee of a political party shall not make contributions to the candidate committee of a candidate for state elective office other than a candidate for the legislature that are more than 20 times the amount permitted a person other than an independent committee or political party committee in subsection (1), A state central committee of a political party shall not make contributions to the candidate committee of a candidate for state senator, state representative, or local elective office that are more than 10 times the amount permitted a person other than an independent committee or political party committee in subsection (1).

(5) A contribution from a member of a candidate's immediate family to the candidate committee of that candidate is exempt from the limitations of subsection (1).

(6) Consistent with the provisions of this section, a contribution designated in writing for a particular election cycle is considered made for that election cycle. A contribution made after the close of a particular election cycle and designated in writing for that election cycle shall be made only to the extent that the contribution does not exceed the candidate committee's net outstanding debts and obligations from the election cycle so designated. If a contribution is not designated in writing for a particular election cycle, all of the following apply to that contribution:

(a) The contribution is considered made for the election cycle that corresponds to the date of the written instrument.

(b) The contribution limits for the current election cycle apply to that contribution.

(c) A candidate committee may use that contribution to pay outstanding debts and obligations from a previous election cycle regardless of whether the contribution, when aggregated with any contributions made in that previous election cycle, would exceed the contribution limits for that previous election cycle.

(7) A candidate committee, a candidate, or a treasurer or agent of a candidate committee shall not accept a contribution with respect to an election cycle that exceeds the limitations in subsection (1), (2), (3), (4), (11), or (12).

(8) The contribution limits in subsection (1) for a candidate for local elective office are effective on the Rendered Wednesday, December 29, 2021 Page 1 Michigan Compiled Laws Complete Through PA 131 of 2021 Courtesy of www.legislature.mi.gov 0

effective date of the amendatory act that provides for those contribution limits, however, only contributions received by that candidate on and after that date shall be used to determine if the contribution limit has been reached.

(9) A person who knowingly violates this section is guilty of a misdemeanor punishable, if the person is an individual, by a fine of not more than \$1,000.00 or imprisonment for not more than 90 days, or both, or, if the person is not an individual, by a fine of not more than \$10,000.00.

(10) For purposes of the limitations provided in subsections (1) and (2), all contributions made by political committees or independent committees established by any corporation, joint stock company, domestic dependent sovereign, or labor organization, including any parent, subsidiary, branch, division, department, or local unit thereof, shall be considered to have been made by a single independent committee. By way of illustration and not limitation, all of the following apply as a result of the application of this requirement:

(a) All of the political committees and independent committees established by a for profit corporation or joint stock company, by a subsidiary of the for profit corporation or joint stock company, or by any combination thereof, are treated as a single independent committee.

(b) All of the political committees and independent committees established by a single national or international labor organization, by a labor organization of that national or international labor organization, by a local labor organization of that national or international labor organization, or by any other subordinate organization of that national or international labor organization, or by any combination thereof, are treated as a single independent committee.

(c) All of the political committees and independent committees established by an organization of national or international unions, by a state central body of that organization, by a local central body of that organization, or by any combination thereof, are treated as a single independent committee.

(d) All of the political committees and independent committees established by a nonprofit corporation, by a related state entity of that nonprofit corporation, by a related local entity of that nonprofit corporation, or by any combination thereof, are treated as a single independent committee.

(11) The limitation on a political committee's contributions under subsection (1) does not apply to contributions that are part of 1 or more bundled contributions delivered to the candidate committee of a candidate for statewide elective office and that are attributed to the political committee as prescribed in section 31. A political committee shall not make contributions to a candidate committee of a candidate for statewide elective office that are part of 1 or more bundled contributions delivered to that candidate for statewide elective office that are part of 1 or more bundled contributions delivered to that candidate committee, that are attributed to the political committee as prescribed in section 31, and that, in the aggregate for that election cycle, are more than the amount permitted a person other than an independent committee or political party committee in subsection (1).

(12) The limitation on an independent committee's contributions under subsection (2) does not apply to contributions that are part of 1 or more bundled contributions delivered to the candidate committee of a candidate for statewide elective office and that are attributed to the independent committee as prescribed in section 31. An independent committee shall not make contributions to a candidate committee of a candidate for statewide elective office that are part of 1 or more bundled contributions delivered to that candidate committee, that are attributed to the independent committee as prescribed in section 31, and that, in the aggregate for that election cycle, are more than 10 times the amount permitted a person other than an independent committee or political party committee in subsection (1).

History: 1976, Act 388, Eff. June 1, 1977;—Am. 1978, Act 349, Imd. Eff. July 12, 1978;—Am. 1989, Act 95, Imd. Eff. June 21, 1989;—Am. 1994, Act 117, Eff. Apr. 1, 1995;—Am. 1995, Act 264, Eff. Mar. 28, 1996;—Am. 1996, Act 590, Eff. Mar. 31, 1997;—Am. 2001, Act 250, Eff. Mar. 22, 2002;—Am. 2013, Act 252, Imd. Eff. Dec. 27, 2013;—Am. 2015, Act 269, Imd. Eff. Jan. 6, 2016.

Compiler's note: Section 2 of Act 264 of 1995 provides:

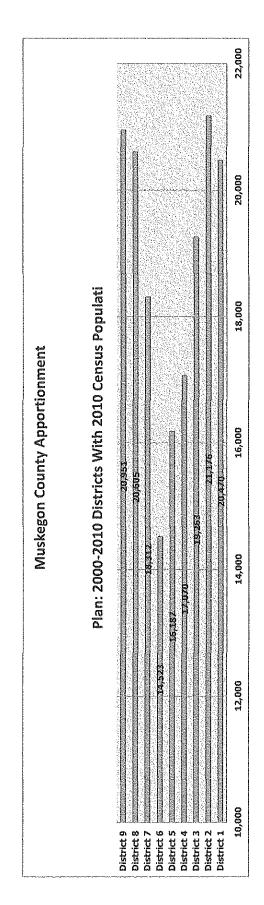
"If any portion of this amendatory act or the application of this amendatory act to any person or circumstance is found to be invalid by a court, the invalidity does not affect the remaining portions or applications of this amendatory act that can be given effect without the invalid portion or application, if those remaining portions are not determined by the court to be inoperable. To this end, this amendatory act is declared to be severable."

## EXHIBIT 2

# MICHIGAN DEPARTMENT OF STATE CAMPAIGN FINANCE COMPLAINT FORM

Complainant: Donald Munski Alleged Violator: Melinda Pego

lispanic %	4 3.49 9.37 9.37 2.61 3 3 3	
Hispanic Population F	819 1,035 654 797 1,516 928 1,164 1,164 538 629	8080
% braki	0.03 0.03 0.02 0.02 0.02 0.02 0.02	
Island Population	О Ю М IN 4 С М М 4	28
Asian %	0.58 0.32 1.17 1.17 0.46 0.46 0.46 0.47 0.47	
Asian % Population	118 67 171 77 20 20 20 27 28 33	930
in Native on American % F	0.48 1.03 1.07 1.07 0.55 0.56 0.56 1.04	
Native American Population	99 219 161 183 81 165 217 217	1386
Black %	0.88 2.35 3.02 6.58 40.93 70.67 16.44 1.15	
Black Population	180 497 582 1,124 6,625 10,263 3,011 481 240	23003
White %	92.13 92.15 92.38 92.38 92.33 92.27 93.84 93.84 94.64	
White Population	19,466 19,514 17,795 14,933 7,868 3,234 13,987 19,336 19,829	135962
Population Deviation Population from Target Deviation %	9.3 13.07 2.85 2.85 -2.23 -2.23 10.02 11.86	
Population Deviation from Target	1,741 2,447 534 -1,659 -1,659 -2,542 -4,206 -4,17 1,876 2,222	
Population Total	20,470 21,176 19,263 17,070 16,187 16,187 16,187 16,187 18,312 20,605 20,605	168557 9 18,729
District	12222222222	ls cts pulation
A	District 1 District 2 District 3 District 5 District 6 District 6 District 6 District 6 District 8	Totals Districts Target Population



## EXHIBIT 3-1

# MICHIGAN DEPARTMENT OF STATE CAMPAIGN FINANCE COMPLAINT FORM

Complainant: Donald Munski Alleged Violator: Melinda Pego

	L.			
MICHIGAN DEPARTMENT OF STA	TE			
BUREAU OF ELECTIONS		JUL <b>21</b> 2020		
CANDIDATE COMMIT		NANCY A. WATERS MUSKEGON COUNTY CLEF	RK FOR OFFI	CIAL USE ONLY
Report must be legible, typed or printed in ink an the treasurer (or designated record keeper) and o	d signed by andidate.	3. This Statement covers Fro		7/19/2020
1. Committee I.D. Number		4. Candidate Last Name	First Name	
84075		Pego	Malinda	Lynn-Reese
2. Committee Name		4a. Office Sought Including D		
Committee to Elect Malinda Pego	)	District 7	unt commission	( ) (
		4b. County of Residence ML	ISKEGON	
5. Committee's Mailing Address PO Box 145		6. Treasurer's Name & Resid		
Holton, MI 49425		6705 Holton Duck I	ake Bd	
		Holton, MI 49425		
Area Code and Phone 231-286-6240	ittaa			
mailing address on the Statement of Organization, be sent to this address by the filing official.	mail may	Area Code & Phone 231-2	86-9128	
7. Treasurer's Business Address		8. Designated Record Keepe		committee has a
N/A		Designated Record Keeper)		
Area Code and Phone 9. TYPE OF STATEMENT	i	Area Code and Phone	9e, Dissolution of Candic	late Committee
9a. Pre-Election OR 9b. Post-Election	Required ON is not on the	ILY if candidate		We certify any outstanding debt
	current year:		by the committee to the can	didate or his or her spouse is here and no longer collectible from
Pre-Election or Post-Election Statement relates to:	July Quarte	erly		tee has no oustanding assets,
General	Ootober Q	uarterly	Further if the disabilition can	anothe granted that this he
			Further, if the dissolution can considered a request for the	Reporting Walver.
Special	9c.			
School	L_JAnnua	l Statement () Coverage Year	Effective date of d	issolution
Caucus		dment to Campaign Statement	44	
	indicat	plete Item 9a, 9b, 9c or 9e to te which Statement is being	Note: The disposition of resi	dual funds must be reported on
	amend	led.)	Schedule 1B and the Summ	ary maye.
Date of Election, Convention or Caucus				
8/4/2020				
<ol> <li>Verification: I/We certify that all reasonable dilige my/our knowledge and belief the contents are true, a</li> </ol>	nce was used in occurate and co	n the preparation of this statem mplete.	ent and attached schedules (I	f any) and to the best of
Current Treasurer or Laurie Hawkins	· /	La la	H. N.	7.71.70
Designated Record keeper Type or Print Name	C	Signature	Date Date	1-01-00
Malinda Pego	~	MIL Voo be		7-21-20
CandidateType or Print Name		11 V Greature	Date	01010020
Type of Finit Manie	·····	Bignature		

Authority granted under P.A. 388 of 1976

MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

1. Committee I.D. Number \_\_\_\_\_

### SUMMARY PAGE CANDIDATE COMMITTEE

2. Committee Name Committee to Elect Malinda Pego

•

RECEIPTS	Column I This Period	Column II Cumulative this election cycle
3. Contributions		Ounthanve and election byte
a. Itemized (Schedule 1A - Column 6)	(3a.) \$	
b. Unitemized (less than \$20.01 each - no Schedule)	(3b.) \$NOT APPLICABLE	
c. Subtotal of "Contributions"	(3c.) \$8805.73	(18.) \$
4. Other Receipts (Schedule 1A -1, Column 6)	(4.) \$	(19.) \$
5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS (Add Line 3c + Line 4)	(6.) \$ 8805.73	(20.) \$
IN-KIND CONTRIBUTIONS & EXPENDITURES		
6. In-Kind Contributions (Schedule 1-IK, Column 7)	(6.) \$	(21.) \$
7. In-Kind Expenditures (Schedule 1B-IK, Column 6)	(7.) \$	(22.) \$
EXPENDITURES		
8. Expenditures	1992/1221 - March - Carlon March 1996 (1996) - 1997 (1997)	
a. Itemized (Schedule 1B, Column 6)	(8a.) \$ <u>8094</u> .85	
b. Itemized Get-Out-the-Vote (Schedule 1B-G)	(8b.) \$	
c. Unitemized (less than \$50.01 each - no Schedule)	(8c.) \$	
9. TOTAL EXPENDITURES (Add Line 8a + Line 8b + Line 8c)	(9.) \$ 8094.85	(23.) \$
INCIDENTAL EXPENSE DISBURSEMENTS (Officeholders Only)		
10. Disbursements a. Itemized (Schedule 1C, Column 6)	(10a.) \$	
b. Unitemized (less than \$50.01 each - no Schedule)	(10b.) \$	
11. TOTAL INCIDENTAL EXPENSE DISBURSEMENTS (Add Line 10a + Line 10b)		
<b>DEBTS AND OBLIGATIONS</b> 12. Debts and Obligations	(11.) \$	(24.) \$
a. Owed by the Committee (Schedule 1E)	(12a.) \$	
b. Owed to the Committee (Schedule 1E)	(12b.) \$	
	BALANCE STATEMENT	.1
<ol> <li>Ending Balance of last report filed (Enter zero if no previous reports have been filed.)</li> </ol>	(13.) \$	
14. Amount received during reporting period	(14.) + \$ 8805.73	
(Line 5, Total Contributions & Other Receipts) 15. SUBTOTAL Add lines 13 and 14	(15.) = \$8805.73	
16. Amount expended during reporting period (Add lines 9 and 11)	(16.)- \$ 8094.85	
17. ÈNDING BALANCE (Subtract line 16 from line 15)	(17.) \$ 710.88	k .

MICHIGAN DEPARTMENT OF STATE			
ITEMIZED CONTRIBUTIONS SCHEDULE 1A	1. Committee I.D. Number	84075	
CANDIDATE COMMITTEE		mmitte to Elec	t Malinda Pego
Enter contributor's name and address. If contribution is from an individual, e middle initial. Check box to indicate if contribution is from a Political Commit Committee (PAC) Report all contributions regardless of amount.	nter last name, first name, tee or an Independent	6. Amount	7. Cumulative for Election Cycle for Each Contributor (Through date of receipt)
3. Contribution # 1 PAC Receipt? YES 4. Date of Receip Name & Address: Zach Lahring 9770 Judson Rd, Ravenna, Mi 49451	t <u>5/13/2020</u>	1000.00	1000.00
5. If over \$100.00 cumulative, please provide: Occupation Contruction Employer Tridon		Click Here f	or Memo Itemization
Business Address 1461 Evanston Ave Muskegon MI 494	.42		
Type of Contribution: V Direct Loan from a person	Fund Ralser		
3. Contribution #2 PAC Receipt? YES 4. Date of Receipt	5/19/2020		99999 - Balaingan - Anna -
Sandra Betten 2805 Judson Rd. Spring Lake, MI 49456		10.00 \$	10.00 \$
5. If over \$100.00 cumulative, please provide:		Clink Here to	r Memo Itemization
Occupation Unemployed Employer			i Menio itemization
Business Address			
Type of Contribution: 🔽 Direct Loan from a person	Fund Raiser		
3. Contribution # 3 PAC Receipt? YES 4. Date of Receipt	5/19/2020	<u>, , , , , , , , , , , , , , , , , , , </u>	
Sandra Betten 2805 Judson Rd. Spring Lake, MI 49456		100.00 \$	110.00 \$
5. If over \$100.00 cumulative, please provide:		Click Here for	Memo Itemization
Occupation Unemployed Employer			
Business Address Type of Contribution: 🖌 Direct Loan from a person	Fund Raiser		
3. Contribution # 4 PAC Receipt? YES 4. Date of Receip Name & Address	5/19/2020		
Andrew Heykoop 6465 Central Rd, Twin Lake, Mi 49457		100.00 \$	100.00
5. If over \$100.00 cumulative, please provide:			
Occupation Operations Manage Employer Eagle Towir	ng	Click Here for	Memo Itemization
Business Address 2844 S. Mill Iron, Muskegon, MI 49444			
	Fund Raiser		
	Page Subtotal	1210.00	an a
Grand (Complete	Total of All Schedules 1A		
$\frac{1}{Page_of} \int df = \frac{1}{100} $	-	Enter this total on line 3a of Summary Page.	

MICHIGAN DEPARTMENT OF STATE		
ITEMIZED CONTRIBUTIONS	84075	
SCHEDULE 1A 1. Committee I.D. Number		ot Malinda Pego
Enter contributor's name and address. If contribution is from an individual, enter last name, first name, middle initial. Check box to indicate if contribution is from a Political Committee or an Independent Committee (PAC) Report <u>all</u> contributions regardless of amount.	6. Amount	7. Cumulative for Election Cycle for Each Contributor (Through date of receipt)
3. Contribution # 1 PAC Receipt? YES 4. Date of Receipt 5/19/2020 Name & Address: Craig Sherman 1361 E. Tyler Rd, Hart MI 49420	- 20.00	20.00
	\$	\$
5. If over \$100.00 cumulative, please provide:	Click Here	for Memo Itemization
Occupation Employer		
Business Address       Type of Contribution:       Image: Contribution:		
3. Contribution #2 PAC Receipt? YES 4. Date of Receipt 5/19/2020		
Malja Hahn 2091 Cory Dr, Hudsonville,MI 49426	50.00 \$	50.00 \$
5. If over \$100.00 cumulative, please provide:	Click Here f	or Memo Itemization
Occupation Employer		
Business Address		
Type of Contribution:		
3. Contribution # 3 PAC Receipt? YES 4. Date of Receipt 5/20/2020 Name & Address: Ann Derouin	- 50.00	50.00
1391 W. Laketon Ave. Muskegon, MI 49441	\$	_ \$ <u></u>
5. If over \$100,00 cumulative, please provide:	Click Here fo	or Memo Itemization
Occupation Retired Employer		
Business Address		
3. Contribution # 4 PAC Receipt? YES 4. Date of Receipt 5/20/2020	renten Benfungspruckungen (Kingen Kanada kalakista Communitariania	
Joe & Angel Walker 3570 Barker St. Hudsonville, Mi 49426	25.00 \$	25.00
5. If over \$100.00 cumulative, please provide:	Click Here fo	or Memo Itemization
Occupation Employer		
Business Address		
Type of Contribution: 🔽 Direct 🔄 Loan from a person 🔄 Fund Raiser		
Page Subtota	145.00	
Grand Total of All Schedules 1A (Complete on last page of Schedule		
Compare on last page of ochequie	Enter this total on	

	EPARTMENT OF STA FELECTIONS	ATE			
IT IT	EMIZED CON SCHEDU		1. Committee I.D. Numbe	84075	
(					ect Malinda Pego
middle Initial, Check	box to indicate if cont	ontribution is from an Individ ribution is from a Political Co regardless of amount.	tual, enter last name, first name, ommittee or an Independent	6. Amount	7. Cumulative for Election Cycle for Each Contributor (Through date of receipt)
3. Contribution # 1 Name & Address: Bonnie: Kellog 512 S. Bear Lt		YES 4. Date of R skegon, MI 49445	Receipt <u>5/21/2020</u>	200.00	200.00
5. If over \$100.00 cur Occupation Unem		vide: _ Employer		SClick Here 1	ior Memo Itemization
Business Address Type of Contribution:	Direct	Loan from a person	Fund Raiser		
3. Contribution #2 Name & Address	PAC Receipt?		ecelpt 5/21/2020		94999999999999999999999999999999999999
Julie Watson 4836 Stony Cr	eek, Comstocl	« Park, MI 49321		50.00 \$	50.00 \$
5. If over \$100.00 cun				Click Here fo	or Memo Itemization
Occupation		Employer			
Business Address		Loan from a person	Fund Raiser		
3. Contribution # 3	PAC Receipt?		eceipt 5/22/2020	an de anternet en anternet en anternet de la deservation de la deservation de la deservation de la deservation	an a fa dha a can a mar ann an
Name & Address: Kathleen Sharl 5729 S. 142nd	•	und	JELILOLO	50.00	50.00 \$
i. If over \$100.00 cum	ulative, please prov	ide:		Click Here for	Memo Itemization
Occupation		Employer	······································		
Business Address Type of Contribution:	Direct	Loan from a person	Fund Raiser		
. Contribution # 4 lame & Address Stephen Rockn	PAC Receipt?	YES 4. Date of R	leceipt 5/26/2020		
•		id Haven, MI 49417	7	50.00 \$	50.00 \$
. If over \$100.00 cum Occupation	•	ide: Employer		Click Here for	Memo Itemization
Business Address Type of Contribution:	Direct	Loan from a person	Fund Raiser		
			Page Subtotal	350.00	Not approximate the second
3 11			Grand Total of All Schedules 1A mplete on last page of Schedule)	Enter this total on	
Pageof				line 3a of Summary Page.	

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MICHIGAN DEPARTMENT OF STATE			
ITEMIZED CONTRIBUTIONS SCHEDULE 1A	1. Committee I.D. Number	84075	
CANDIDATE COMMITTEE			ect Malinda Pego
Enter contributor's name and address. If contribution is from an individual, er middle initial. Check box to indicate if contribution is from a Political Committe Committee (PAC) Report all contributions regardless of amount.	nter last name, first name, ee or an Independent	6, Amount	7. Cumulative for Election Cycle for Each Contributor (Through
3. Contribution #1 PAC Receipt? YES 4. Date of Receipt Name & Address: Ann Derouin 1391 W. Laketon Ave, Muskegon MI 49441	7/11/20		date of receipt)
5. If over \$100.00 cumulative, please provide:		100.00 \$ Click Here f	150.00 \$ or Memo Itemization
	······································		
Business Address         Type of Contribution:         Image: Direct         Loan from a person	Fund Raiser		
3. Contribution #2 PAC Receipt? YES 4. Date of Receipt	5/30/2020		<u></u>
Lisa Lowder 2565 Memorial Dr. North Muskegon, MI 49445		\$\$	50.00 \$
5. If over \$100.00 cumulative, please provide:		Click Here fo	or Memo Itemization
Occupation Self-employed Employer			
Business Address			
Type of Contribution:	Fund Ralser		
3. Contribution # 3 PÁC Receipt? YES 4. Date of Receipt Name & Address:	5/31/2020		
Debra Null 605 Lakeshore Blvd, Norton Shores, MI 49444		100.00 \$	100.00 \$
5. If over \$100.00 cumulative, please provide;		Click Here for	Memo Itemization
Occupation <u>Executive Director</u> Employer Muskegon Pre	gnancy Serv.		
Business Address <u>1775 Wells Ave, Muskegon, MI 49</u> Type of Contribution:			
3. Contribution # 4 PAC Receipt? YES 4. Date of Receipt Name & Address Kim Cyr	6/4/2020	n na sana na sa	5999 (1999) - 1999 (1999) - 1999 (1999) - 1999 (1999) - 1999 (1999) - 1999 (1999) - 1999 (1999) - 1999 (1999) -
8487 Staple Rd, Twin Lake, MI 49457		100.00 \$	100.00 \$
5. If over \$100.00 cumulative, please provide:		<u> </u>	
Occupation Unemployed Employer		Click Here for	Memo Itemization
Business Address			
Type of Contribution: 🔽 Direct 🗌 Loan from a person 🔲 F	und Ralser	******	
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MICHIGAN DEPARTMENT OF STATE		
ITEMIZED CONTRIBUTIONS SCHEDULE 1A 1. Committee I.D. Number	84075 er	
	Committe to Elec	t Malinda Pego
Enter contributor's name and address. If contribution is from an individual, enter last name, first name, middle initial. Check box to indicate if contribution is from a Political Committee or an independent Committee (PAC) Report <u>all</u> contributions regardless of amount.	6. Amount	7. Cumulative for Election Cycle for Each Contributor (Through date of receipt)
3. Contribution #1 PAC Receipt? YES 4. Date of Receipt 6/10/2020 Name & Address: Deborah VanDyk 2767 New Holland Dr. Hudsonville, MI 49426		125.00
5. If over \$100.00 cumulative, please provide: Occupation Unemployed Employer	\$	or Memo Itemization
Business Address		
Type of Contribution:		
3. Contribution #2 PAC Receipt? YES 4. Date of Receipt 6/14/2020 Name & Address Lyn Sample 3416 Ewing Rd, Twin Lake, MI 49457	- 50.00	\$0.00
5. If over \$100.00 cumulative, please provide: Occupation Employer	Click Here fo	or Memo Itemization
Business Address		
Type of Contribution:		
3. Contribution # 3 PAC Receipt? YES 4. Date of Receipt 6/17/2020 Name & Address: Benjamin Spencer 4485 Apple Ave. Muskegon, MI 49442		50.00
5 Kover \$400.00 eventetive place eventete	Click Here for	r Memo Itemization
6. If over \$100.00 cumulative, please provide:     Occupation Employer		
Business Address Type of Contribution:		
3. Contribution # 4 PAC Receipt? YES 4. Date of Receipt 6/17/2020 Name & Address Jodi Sodini		
5809 Larson, Muskegon, MI 49444	20.00 \$	20.00 \$
5. If over \$100.00 cumulative, please provide:         Occupation    Employer	Click Here for	Memo Itemization
Business Address		
Type of Contribution: Direct Loan from a person Fund Raiser		
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MICHIGAN DEPARTMENT OF STATE				
ITEMIZED CONTRIBUTION SCHEDULE 1A	S	1. Committee I.D. Number	84075	
CANDIDATE COMMITTEE	:			ct Malinda Pego
Enter contributor's name and address. If contribution is from middle initial. Check box to indicate if contribution is from a F Committee (PAC) Report <u>all</u> contributions regardless of amou	olifical Comn	enter last name, first name, nittee or an Independent	6. Amount	7. Cumulative for Election Cycle for Each Contributor (Through date of receipt)
Name & Address: Sandra Kempf 713 Fowlet St. Muskegon, MI 49445	Date of Rece	lipt <u>6/23/2020</u>	50.00 \$	50.00 \$
5. If over \$100.00 cumulative, please provide: Occupation Employer			Click Here for	or Memo Itemization
Business Address				
Type of Contribution:	erson	Fund Raiser		
3. Contribution #2 PAC Receipt? YES 4.		ipt 6/26/2020	a na ann an an ann an ann ann an ann an	an sa kana maka kana ana ana ana ang kana kana kana
Name & Address Juna Spencer 761 Murner Rd. Apt. D, Gaylord, MI 4973	5		100.00 \$	100.00 \$
5. If over \$100.00 cumulative, please provide:			Click Here for Memo Itemization	
Occupation Employer				
Business Address		······		
Type of Contribution: 🗹 Direct 📃 Loan from a pe	rson	Fund Raiser		
3. Contribution # 3 PAC Receipt? YES 4. Name & Address: Jeremy Hooker 3110 Pinewood, Muskegon, MI 49444	Date of Rece	lpt 6/26/2020	100.00 \$	\$ 100.00
R 16 mar Add and manufacture advance amountain			Click Here for	Memo Itemization
5. If over \$100.00 cumulative, please provide:				
Occupation Employer Business Address				
Type of Contribution: 🖌 Direct 📃 Loan from a pe	rson	Fund Raiser		
3. Contribution #4 PAC Receipt? YES 4. Name & Address Rachelle Meyers	Date of Rece	pipt 6/26/2020		
3625 Michillinda, Twin Lake, MI 49457			50.00 \$	50.00 \$
5. If over \$100.00 cumulative, please provide:			Click Here for	Memo Itemization
Occupation Employer	······			Mento Remizatori
Business Address				
Type of Contribution: 🗹 Direct 🗌 Loan from a pe	rson	Fund Raiser	<u>11.000002.0000.000000000000000000000000</u>	
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MICHIGAN DEPARTMENT OF STATE			
ITEMIZED CONTRIBUTIONS SCHEDULE 1A	1. Committee I.D. Number	84075	
CANDIDATE COMMITTEE			ect Malinda Pego
Enter contributor's name and address. If contribution is from an Individual, e middle Initial. Check box to indicate if contribution is from a Political Commi Committee (PAC) Report <u>all</u> contributions regardless of amount.	enter last name, first name, ttee or an independent	6. Amount	7. Cumulative for Election Cycle for Each Contributor (Through date of receipt)
3. Contribution # 1 PAC Receipt? YES 4. Date of Receip Name & Address: Teresa Huston	et 6/26/2020		
4845 Somerset Ct. Norton Shores, MI 49441		25.00 \$	25.00 \$
5. If over \$100.00 cumulative, please provide:		Click Here fo	or Memo Itemization
Occupation Employer			
Business Address Type of Contribution:	Fund Raiser		
3. Contribution #2 PAC Receipt? YES 4. Date of Receip			
Name & Address			
Ann Derouin 1391 W. Laketon Ave. Muskegon, MI 49441		50.00 \$	\$
5. If over \$100.00 cumulative, please provide:		Click Here fo	r Memo Itemization
Occupation Retired Employer			
Business Address	Manuara		
Type of Contribution: 🗹 Direct 📃 Loan from a person	Fund Raiser		
Name & Address:	t 6/19/2020		2 <u></u>
James Riley 1138 Elsa Ave. Muskegon, MI 49441		200.00 \$	200.00 \$
5. If over \$100.00 cumulative, please provide:		Click Here for	Memo Itemization
Occupation Finance Manager Employer Retired			
Business Address	·····		
Type of Contribution: 🔽 Direct Loan from a person	Fund Raiser		
Name & Address	t 6/26/2020		
Andrew Heykoop 6465 Central Rd. Twin Lake, Mi 49457		1000.00 \$	1100.00 \$
5. If over \$100.00 cumulative, please provide:		Click Here for	Memo Itemization
Occupation Owner Engloyer Eagle Towil	ng		momo nomedion
Business Address 2844 S Mill Iron Rd, Muskegon, N Type of Contribution: Direct Loan from a person	/II 49444 Fund Raiser		
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Gran (Complet	d Total of All Schedules 1A e on last page of Schedule)	1275.00	
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IT	EMIZED CON SCHEDU		1. Committee I.D. Number	84075	
(	CANDIDATE				ct Malinda Pego
middle initial. Check	box to indicate if con	contribution is from an individual, tribution is from a Political Comm regardless of amount.	enter last name, first name, littee or an Independent	6. Amount	7. Cumulative for Election Cycle for Each Contributor (Through date of receipt)
5. If over \$100.00 cu	nulative, please pro	hores, MI 49441	ipt <u>6/27/2020</u>	\$	250.00 \$
Occupation Unem	ployed	Employer Unemploye	d	Click Here fo	or Memo Itemization
Business Address Type of Contribution:	12 pinet	<u> </u>			
3. Contribution #2	PAC Receipt?	Loan from a person	Fund Raiser pt 7/7/2020	and and a second se	
Name & Address P D Black Ente 210 N. Canada Casnovia, Mi 4	erprises inc. a Rd.		μ. <u></u>	250.00 \$	250.00 \$
5. If over \$100,00 cun	ulative, please pro	vide:	an a	Click Here fo	r Memo Itemization
Occupation Farme	ľ	Employer_Self-employe	d		
Business Address			<b></b>		
Type of Contribution:		Loan from a person	Fund Raiser		a and a subscription of the subscription of th
3. Contribution # 3 Name & Address:	PAC Receipt?	YES 4. Date of Recei	pt 7/6/20		
Darrel Evans 6030 E. Apple / Muskegon, MI				\$	20.00 \$
5. If over \$100.00 cum		vide:		Click Here for	Memo Itemization
Occupation	and a produce pro	Employer			
Business Address			······································		
Type of Contribution:	Haring and the second se	Loan from a person	Fund Ralser		
3. Contribution # 4 Name & Address John Rapp 11625 Shermar		YES 4. Date of Rece	lpt 7/7/20	ູ 500.00	500.00
Ravenna, Mi 49 5. If over \$100.00 cum		tidor		¥	ð
Occupation Const		Employer Self-Emplo	byed	Click Here for	Memo Itemization
Business Address			······································		
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MICHIGAN DEPARTMENT OF ST	ATE			
		1. Committee I.D. Number	84075	
CANDIDATE				Elect Malinda Pego
Enter contributor's name and address. If middle initial. Check box to indicate if con Committee (PAC) Report <u>all</u> confributions	tribution is from a Political Co	al, enter last name, first name, nmittee or an Independent	6. Amount	7. Cumulative for Election Cycle for Each Contributor (Through date of receipt)
3. Contribution # 1       PAC Receipt?         Name & Address:       Malinda Pego         6230 3rd St.       Holton, MI 49425         5. If over \$100.00 cumulative, please pro         Occupation	þvíde:	oceipt 7/7/2020	99.73 \$ Click Here f	99.73 § or Memo Itemization
Business Address				
Type of Contribution: 🖌 Direct	Loan from a person	Fund Raiser	a and a second second and a second	
3. Contribution #2 PAC Receipt? Name & Address Martha Dillon 207 Robinwood Dr. Whitehall, MI 49461	YES 4. Date of Re	celpt <u>7/8/2020</u>	31.00 \$	31.00 \$\$
5. If over \$100.00 cumulative, please pro	vide:		Click Here fr	or Memo Itemization
Occupation				i memo nemization
Business Address	····			
Type of Contribution: 🔽 Direct	Loan from a person	Fund Raiser		
3. Contribution # 3 PAC Receipt? Name & Address:		celpt 7/8/2020	<u>Roman</u>	non 1991- en
Ryan Leestma 1599 Westwind Court Muskegon, Mi 49445			\$2100.00	2100.00 \$
5. If over \$100.00 cumulative, please pro Occupation Self-employed	vide: Self-emplo	yed	Click Here fo	r Memo Itemization
Business Address Type of Contribution: 🖌 Direct	Loan from a person	Fund Raiser		
3. Contribution #4 PAC Receipt? Name & Address Tammy & Alan Jager	YES 4. Date of Ro	aceipt 7/8/2020		
8081 Holton Duck Lake Rd Holton, MI 49425			50.00 \$	50.00 \$
5. If over \$100.00 cumulative, please pro	vide:		Click Here for	Memo Itemization
Occupation	_ Employer			
Business Address				
Type of Contribution: <b>I</b> Direct	Loan from a person	Fund Raiser		
9 11		Page Subtotal Grand Total of All Schedules 1A nplete on last page of Schedule)	2280.73 Enter this total on line 3a of Summary	
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MICHIGAN DEPARTMENT OF STATE			
ITEMIZED CONTRIBUTIONS SCHEDULE 1A	Committee I.D. Number	84075	
		nmittee to Ele	ct Malinda Pego
Enter contributor's name and address. If contribution is from an individual, enter middle initial. Check box to indicate if contribution is from a Political Committee Committee (PAC) Report all contributions regardless of amount.	last name, first name, or an Independent	6. Amount	7. Cumulative for Election Cycle for Each Contributor (Through date of receipt)
3. Contribution # 1 PAC Receipt? YES 4. Date of Receipt Name & Address: Zach Lahring 9770 Judson Rd. Ravenna, Mi 49451	7/8/2020	1000.00 \$	2000.00
5. If over \$100.00 cumulative, please provide: Occupation Construction Employer Tridonn	۰. 	Click Here fo	or Memo Itemization
Business Address _ 1461 Evanston Ave, Muskegon Mi 49442	2		
Type of Contribution: 🖌 Direct Loan from a person Fu	nd Raiser		
3. Contribution #2 PAC Receipt? YES 4. Date of Receipt 7 Name & Address Kathy Wysozan 4521 Marshall Rd Muskegon, MI 49441	/8/2020	50.00 \$	50.00 \$
5. If over \$100.00 cumulative, please provide; Occupation house cleaner Employer Self-employed Business Address		Click Here for	r Memo Itemization
	Ind Raiser		
3. Contribution # 3 PAC Receipt? YES 4. Date of Receipt 7 Name & Address: Janet Brott 2536 Sullivan Rd	/8/2020	§	100.00 \$
Ravenna, MI 49451		Click Here for	Memo Itemization
5. If over \$100.00 cumulative, please provide: Occupation <u>Retired</u> <u>Employer</u> <u>REtired</u>			
Business Address Type of Contribution: 🖌 Direct Loan from a person Fu	ind Raiser		
3. Contribution #4 PAC Receipt? YES 4. Date of Receipt 7 Name & Address Mark Hickmott 1880 Chatterson Rd Muskegon, MI 49442	/17/20	150.00	150.00 \$
5. If over \$100.00 cumulative, please provide: Occupation Builder Employer Hickmott Hom	es	Click Here for	Memo Itemization
Business Address Type of Contribution: 🔽 Direct Loan from a person Fun	d Raiser		
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ITE	MIZED CON SCHEDU			1. Committee I.D. Number	84075	
C		COMMITTEE			mmittee to Ele	ct Malinda Pego
Enter contributor's nam middle initial. Check bo Committee (PAC) Repo	x to Indicate if con	tribution is from a Politica	ividual, d I Commi	enter last name, first name, ttee or an independent	6. Amount	7. Cumulative for Election Cycle for Each Contributor (Through date of receipt)
3. Contribution # 1 Name & Address: Sandra Betten 2805 Judson Ro Spring Lake, Mi		YES 4. Date of	of Recel	ot <u>6/26/20</u>	100.00	210.00
5. If over \$100.00 cum Occupation Unemp	lative, please pro	wide: Employer			s Click Here fo	v
Business Address				· · · · · · · · · · · · · · · · · · ·		
Type of Contribution:	Direct	Loan from a person		Fund Raiser	1 2000-00-00-00-00-00-00-00-00-00-00-00-00	
3. Contribution #2 Name & Address Christopher Kaij	PAC Receipt?	YES 4. Date o	of Receip	ot <u>7/9/20</u>	10.00	10.00
3242 Hall Rd Muskegon, MI 4	9442				\$	\$
i. If over \$100.00 cumu	lative, please pro	vide:	ANN SUG	dalaran dalam dari dalar dari dari dari dari dari dari dari da	Click Here for Memo Itemization	
Decupation		_ Employer				
Business Address				·····		
Fype of Contribution:	Direct	Loan from a person		Fund Raiser		
. Contribution # 3 Jame & Address:	PAC Receipt?	YES 4. Date	of Recel	ot 7/10/20		
Sandra Betten 2805 Judson Ro Spring Lake, MI					\$	410.00 \$
5. If over \$100.00 cumu	lative, please pro	vide:			Click Here for	Memo Itemization
Decupation Unempl	oyed	Employer				
Business Address	Direct	Loan from a person		Fund Raiser		
. Contribution # 4 lame & Address Billie Picklesime	PAC Receipt?	YES 4. Date	of Recei	pt 7/17/20	Sont and an	
3641 John St. Ravenna, MI 494					20.00 \$	20.00 \$
. If over \$100.00 cumu	ative, please pro	vide:			Click Horo for	Memo Itemization
Occupation		Employer				Memo Remization
Business Address	·····					
Type of Contribution:	Direct	Loan from a person		Fund Raiser		
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				nd Total of All Schedules 1A	8805.73	
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ITEMIZED EXPENDITURES	84075	
SCHEDULE 1B	1. Committee I. D. Number	
CANDIDATE COMMITTEE	2. Committee Name Committe to Elect Malinda P	ego
3. Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5, Date	6. Amount
Expenditure #1 Name Right Strategies, LLC Address	e/10/2 Purpose: Voter Data Date	\$_75.00
2153 Wealthy St. SE, Suite 166 East Grand Rapids, MI 49506	Click Here for Me	mo Itemization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement	
Expenditure #2		
Name Home Depot	6/11/2	
Address 900 Jackson St.	Purpose: signage posts Date	
Grand Haven, Mi 49417	Click Here for Me	mo Itemization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement	
Expenditure #3		<b>*********************************</b> ******
Name Pixel Ink Frame, LLC	6/18/2 Purpose: Yard signs/cards Date	<sup>2</sup> <sup>\$</sup> 1113.08
Address 4485 E. Apple Ave. Muskegon, MI 49442		no Itemization Type
Expenditure #4		······································
Name Tractor Supply	6/18/2	s 45.57
Address 1328 West Main	Purpose: Post Puller Date	<u>\$40.07</u>
Fremont, MI 49412	Click Here for Men	no Itemization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement	
Expenditure #5		
Name Jonathan Chulski	6/22/2	. 004 45
Address	Purpose: Date Date	\$ <u>381.15</u>
258 Mill St. Big Rapids, MI 49307	Click Here for Men Check box if this expenditure is payment of debt or obligation reported on previous	10 Itemization Type
Fund Raiser	statement	
	Subtotal this page	1727.06
	Grand Total of all Schedules 1 (Complete on last page of Schedule	
1 <u>5</u>		Enter this total on line 8a of Summary Page

ITEMIZED EXPENDITURES	84075
SCHEDULE 1B CANDIDATE COMMITTEE	Committee I. D. Number     Committee to Elect Malinda Pego     Committee Name
3. Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date 6. Amount
Expenditure #1 Name United Sign Address	Purpose: E-Z corostake <u>5/23/2</u> <u>\$ 95.40</u>
444 Irwin Ave. Muskegon, MI 49442	Click Here for Memo itemization Type
Fund Raiser	debt or obligation reported on previous statement
Expenditure #2 Name Pixel Ink Frame LLC	<u>6/25/2</u> \$ 168.54
<sup>Address</sup> 4485 E. Apple Ave. Muskegon, MI 49442	Purpose: Magnets/business cards Date Click Here for Memo Itemization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #3 Name Lowes Address 2035 East Sherman Muskegon, MI 49444	Purpose: <u>T-post for signs</u> <u>6/25/2</u> <u>\$ 74.14</u> Click Here for Memo Itemization Type
Fund Raiser Expenditure #4	Check box if this expenditure is payment of debt or obligation reported on previous statement
Name United States Post office	<u>6/26/2</u> Stamps/mailings <u>Date</u> \$ 24.20
Address 8779 Holton Duck Lake Rd Holton, MI 49425	Purpose: Date Date Click Here for Memo Itemization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #5 Name Tractor Supply Co.	Purpose: Stakes for signs 6/29/2 \$ 14278
Address 1328 West Main Fremont, Mi 49412 Fund Raiser	Purpose: Date Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous statement
	Subtotal this page 505.06
	Grand Total of all Schedules 1B (Complete on last page of Schedule)
2 5	Enter this total on line 8a of Summary Page

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ITEMIZED EXPENDITURES	84075			
	1. Committee I. D. Number Committee to Elect Malinda Pego			
3. Name and address of person or vendor to whom paid	2. Committee Name	6. Amount		
Expenditure #1	6/29/2			
Name Lamar Companies	Purpose: Billboard Ad Date	\$ <u>900.0</u>		
Address P.O. Box 96030 Baton Rouge, LA 70896	Purpose: Build Refere for Mem	o Itemization Type		
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement			
Expenditure #2		<u> </u>		
Name Donorbox	7/1/20	s 19458		
Address	Purpose: June Bill/Fee's Date	¥		
5 3rd St, Sulte 900 San Francisco, CA 94103	Click Here for Memo	) itemization Type		
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement			
Expenditure #3				
Name Pixel Ink Frame LLC	7/1/20	s 487.0		
<sup>Address</sup> 1934 E. Apple Ave	Purpose: Yard signs Date	• • • • • • • • • • • • • • • • • • •		
Muskegon, MI 49442	Click Here for Memo	Itemization Type		
Fund Raiser	debt or obligation reported on previous statement			
Expenditure #4				
Name Lowes	7/6/20	s 62.90		
Address	Purpose: sign hardware Date Date	ų		
2035 East Sherman Muskegon, MI 49444	Click Here for Memo	Itemization Type		
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement			
Expenditure #5		<u></u>		
Name Lamar Companies	7/7/20			
Address P.O. Box 96030	Purpose: Billboard #2 Date	\$ 900.0		
Baton Rouge, LA 70896	Click Here for Memo	Itemizalion Type		
Fund Raiser	debt or obligation reported on previous statement			
	Subtotal this page	2544.48		
	Grand Total of all Schedules 1B (Complete on last page of Schedule)			
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ITEMIZED EXPENDITURES	84075		
SCHEDOLE ID	Committee I. D. Number		
CANDIDATE COMMITTEE 2.	Committee to Elect Ma	linda Peg	0
3. Name and address of person or vendor to whom paid	4. Purpose (Required Information)	5. Date	6. Amount
Expenditure #1 Name Lamar Companies	Billboard #3	7/8/20 Date	\$_900.0
Address P.O. Box 96030 Baton Rouge, LA 70896		re for Memo It	emization Type
Fund Raiser	debt or obligation reported on previous statement		
Expenditure #2			
Name Pixel Ink Frame LLC	_	7/11/20	<sub>\$</sub> 197,69
Address 1934 E. Apple Ave Suite 310	Purpose:	Date	·
Muskegon, MI 49442	Click Her	re for Memo It	emization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement		
Expenditure #3			
Name All Signs		7/11/2	<sub>\$</sub> 375.0
Address 1005 W. Laketon Ave	Purpose: Yard signs	Date	
Muskegon, MI 49441	Click Her Check box if this expenditure is payment of debt or obligation reported on previous statement	e for Memo Ite	emization Type
Expenditure #4			
Name The Ravenna Independent News LLC		7/13/2	<sub>\$</sub> 125.0
	Purpose: Full page ad	Date	
500 S. Ravenna Road Ravenna, MI 49451	Click Here	e for Memo Ite	mization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement		÷
Expenditure #5			
Name Lamar Companies	Holton billboard #4	7/17/2	\$ 900.0
Address P.O. Box 96030 Baton Rouge, LA 70896	Click Here	Date e for Memo Ite	emization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement		
	Subtotal	this page	2497.69
	Grand Total of all Sch (Complete on last page of		<u></u>
4 <b>貫</b> 5 Page of		1	Enter this total on line 8a of Summary Page

ITEMIZED EXPENDITURES	84075				
SCHEDULE 1B CANDIDATE COMMITTEE	1. Committee I. D. Number Committee To Elect Malinda Pego 2. Committee Name				
3. Name and address of person or vendor to whom pald	4. Purpose (Required Information) 5. Date	6. Amount			
Expenditure #1 Name Right Strategies	7/17/2	<sub>\$</sub> 792.0			
Address 2153 Wealthy, SE Suite 166	Purpose: Mailer Printing Date	•			
East Grand Rapids, MI 49506	Click Here for Memo	Itemization Type			
Fund Ralser	debt or obligation reported on previous statement				
Expenditure #2 Name Tractor Supply	7/17/2	s 28.56			
Address 6435 Airline Rd	Purpose: t-pOStS Date	·			
Fruitport, MI 49415	Click Here for Memo	Itemization Type			
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement				
Expenditure #3					
ddress	Purpose: Date	\$			
Fund Raiser	Click Here for Memo	Itemization Type			
Expenditure #4 lame					
Address	Purpose;	\$			
	Click Here for Memo	Itemization Type			
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement				
xpenditure #5 lame					
uddress	Purpose: Date	\$			
Fund Raiser	Click Here for Memo Click box if this expenditure is payment of debt or obligation reported on previous statement	Itemization Type			
	Subtotal this page	820.56			
	Grand Total of all Schedules 1B (Complete on last page of Schedule)	8094.85			
		Enter this total on line 8a of			

Summary Page

1

### EXHIBIT 3-2

## MICHIGAN DEPARTMENT OF STATE CAMPAIGN FINANCE COMPLAINT FORM

Complainant: Donald Munski Alleged Violator: Melinda Pego

			7	
MICHIGAN DEPARTMENT OF STA	те			
• <b>•••</b>		NOV 2 5 2020		
CANDIDATE COMMITT COVER PAGE		NANCY A. JATERS	FOR OFFICIAL USE ON	ILY
Report must be legible, typed or printed in ink and the treasurer (or designated record keeper) and o	l signed by 🚶 andidate.	MUSKEGON COUNTY CLERI	10/18/20 to 11/23/20	· .·
1, Committee I.D. Number		4. Candidate Last Name	First Name	M.I.
84075		Pego	Malinda	R
2. Committee Name	- 		trict # or Community Served (If applicable	
Committee to Elect Malinda Pego			bung commissione	K
		4b. County of Residence MU	SKEGON	
5. Committee's Mailing Address PO Box 145		6. Treasurer's Name & Reside	ntial Address	
Holton, MI 49425		6705 Holton Duck L	ake Bd	
	eren ar seren de Granderen ar G	Holton, MI 49425		
Area Code and Phone	anna a su			
If the address in this box is different from the comm mailing address on the Statement of Organization,	ittee mail may			
be sent to this address by the filing official.		Area Code & Phone 231-28	36-9128	
7. Treasurer's Business Address		8. Designated Record Keeper Designated Record Keeper)	s Name and Address (If the committee ha	\$ A
NA		Designation record recepcity		
			•	
Area Code and Phone	1	Area Code and Phone	9e. Dissolution of Candidate Commit	
9. TYPE OF STATEMENT		NLY if candidate		
9a. Pre-Election OR 9b. Post-Election	Is not on the current year	e ballot for the r:	By checking this item I/We certify an by the committee to the candidate or his	or her spouse is here
Pre-Election or Post-Election Statement relates to:			by discharged and forgiven, and no longe the committee. The committee has no of	ar collectible from
Primary	July Quar	terly	owes no lates fees or has any oustanding	debt.
XiGeneral	October (	Quarterly	Further, if the dissolution cannot be grant	ed that this be
			considered a request for the Reporting W	alver.
	96.			
School	Annu	al Statement () Coverage Year	Effective date of dissolution	
	gd. 🔲 Amei	ndment to Campaign Statement		
Caucus	(Com	plete Item 9a, 9b, 9c or 9e to ate which Statement is being	Note: The disposition of residual funds m	ust be reported on
	amen	•	Schedule 1B and the Summary Page.	-
Date of Election, Convention or Caucus		•		
11/3/2020				
10. Verification: I\We certify that all reasonable dilige my\our knowledge and belief the contents are true, a	ence was used	in the preparation of this stateme	nt and attached schedules (if any) and to	the best of
Current Treasurer or Laurie Hawkins		A ne	10 Jun	
Designated Record keeper		1 Delle 7	Talenton Date 11-23	1-20
Type or Print Name	$\cup$	Signature		-20 3-2620
Malinda Pego	****	101 love 10	5 11-2	3-20205
Type or Print Name		Signature		

Authority granted under P.A. 388 of 1976

MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

勞

1. Committee I.D. Number \_\_\_\_\_84075

SUMMARY PAGE CANDIDATE COMMITTEE			
RECEIPTS 3. Contributions	Column I This Period	Column II Cumulative this election cycle	
a. Itemized (Schedule 1A - Column 6)	(3a.) \$		
b. Unitemized (less than \$20.01 each - no Schedule)	(3b.) \$NOT APPLICABLE		
c. Subtotal of "Contributions"	(30.) \$ 1350.00	(18.) \$	
4. Other Receipts (Schedule 1A -1, Column 6)	(4.) \$	(19.) \$	
5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS (Add Line 3c + Line 4)	(5.) \$ 1350.00	(20.) \$	
IN-KIND CONTRIBUTIONS & EXPENDITURES			
6. In-Kind Contributions (Schedule 1-IK, Column 7)	(6.) \$	(21.) \$	
7. In-Kind Expenditures (Schedule 1B-IK, Column 6)	(7.) \$	(22.) \$ 12290.73	
EXPENDITURES			
8. Expenditures	4000 00		
a. Itemized (Schedule 1B, Column 6)	(8a.) \$		
b. Itemized Get-Out-the-Vote (Schedule 1B-G)	(8b.) \$		
c. Unitemized (less than \$50.01 each - no Schedule)	(8c.) \$		
9. TOTAL EXPENDITURES (Add Line 8a + Line 8b + Line 8c)	(9.) \$ 1302.20	(23.) \$ 12059.68	
INCIDENTAL EXPENSE DISBURSEMENTS (Officeholders Only)			
10. Disbursements a. Itemized (Schedule 1C, Column 8)	(10a.)\$		
b. Unitemized (less than \$50.01 each - no Schedule)	(10b.) \$		
11. TOTAL INCIDENTAL EXPENSE DISBURSEMENTS (Add Line 10a + Line 10b)			
DEBTS AND OBLIGATIONS 12. Debts and Obligations	(11.) \$	(24.) \$	
a. Owed by the Committee (Schedule 1E)	(12a.) \$		
b. Owed to the Committee (Schedule 1E)	(12b.) \$ BALANCE STATEMENT		
<ol> <li>Ending Balance of last report filed (Enter zero if no previous reports have been filed.)</li> <li>Amount received during reporting period (Line 5, Total Contributions &amp; Other Receipts)</li> <li>SUBTOTAL Add lines 13 and 14</li> <li>Amount expended during reporting period (Add lines 9 and 11)</li> <li>ENDING BALANCE (Subtract line 16 from line 15)</li> </ol>	BALANCE STATEMENT (13.) $\frac{183.25}{(14.) + \$}$ (14.) $\frac{1350.00}{(15.) = \$}$ (15.) $\frac{1533.25}{(16.) - \$}$ (16.) $\frac{1302.20}{(17.) \$}$		

1

MICHIGAN DEPARTMENT OF STATE

ITEMIZED CONTRIBUTIONS SCHEDULE 1A CANDIDATE COMMITTEE			1. Committee I.D. Number				
			2. Committee Name	2. Committee Name Committee to Elect Malinda Pego			
Trilicale initial. Chec	name and address. If k box to indicate if cor Report <u>all</u> contributions	tribution is from a	a Polifical Com	l, enter last name, first name, mittee or an Independent	6. Amount	7. Cumulative for Election Cycle for Each Contributor (Through	
3. Contribution #1 Name & Address: Ben Landhee 194 Stewart Fremont, MI	or 49412		4. Date of Rec	elpt <u>11/14/20</u>	50.00 \$	date of receipt)	
5. If over \$100.00 cumulative, please provide: Occupation Employer					Click Here for Memo Itemization		
Business Address _ Type of Contributior	Direct	Loan from a		Fund Raiser			
3. Contribution #2 Name & Address	PAC Receipt? roperties, LLC	Superior of the second s		lipt <u>11/14/20</u>	100.00 \$	. \$	
5. If over \$100.00 ct	imulative, please pro	vide:	i farin in the state of the sta		Click Here fo	or Memo Itemization	
Occupation		Employer		·····			
Business Address	·····		•••••••••••••••••••••••••••••••••••••••				
Type of Contribution:	Direct	Loan from a p	person	Fund Raiser			
3. Contribution #3 Name & Address: Mark Hickmol 1880 S. Chati Muskegon, M	erson	YES 4	4. Date of Rece	alpt <u>11/14/20</u>	500.00	1150.00 \$	
	mulative, please pro	vide;			Click Here for	Memo Itemization	
Occupation Build	ər	Employer_Hi	ickmott Ho	omes			
Business Address Type of Contribution:	Direct	Loan from a p	person	Fund Raiser			
6. Contribution #4	PAC Receipt?			j Fund Raiser	a Kasala kata mana ang pananana a		
Name & Address Muskegon Co Muskegon, MI	unty Republica	لمبيسا			700.00 \$	\$	
5. If over \$100.00 cu Occupation	mulative, please prov				Click Here for	Memo Itemization	
Business Address	Direct	Loan from a p	person	Fund Raiser			
	MILTOOBLOCK-RECEICE OF ALL COLOUR		Gre (Compl	Page Subtotal and Total of All Schedules 1A ete on last page of Schedule)	1350.00 1350.00 Enter this total on		

ITEMIZED EXPENDITURES SCHEDULE 1B CANDIDATE COMMITTEE	84075 1. Committee I. D. Number Committee to Elect Malinda Pego				
3. Name and address of person or vendor to whom paid	2. Committee Name				
Expenditure #1					
Name Right Strategies, LLC	11/14/	20 \$ 13022			
Address	Purpose: mailers Date				
2153 Wealthy ST. SE Suite 166					
East Grand Rapids, MI 49506	l primering	emo Itemization Type			
Fund Raiser	Check box If this expenditure is payment of debt or obligation reported on previous				
Expenditure #2	statement	······			
Name					
		\$			
Address	Purpose: Date				
	Click Here for Me	mo Itemization Type			
Fund Ralser	Check box if this expenditure is payment of debt or obligation reported on previous				
Expenditure #3	statement				
Name					
		\$			
Address	Purpose: Date				
	Click Here for Mer	no itemization Type			
	Check box if this expenditure is payment of				
Fund Raiser	debt or obligation reported on previous statement				
Expenditure #4					
Name					
Address	Date	- \$			
1001200	Purpose:				
	Click Here for Men	10 Itemization Type			
	Check box if this expenditure is payment of				
Fund Raiser	debt or obligation reported on previous statement				
Expenditure #5					
Name					
Address	Purpose: Date	- \$			
	Click Here for Men Check box If this expenditure is payment of	no Itemization Type			
Fund Raiser	debt or obligation reported on previous				
	statement Subtotal this page	1302.20			
		[			
	Grand Total of all Schedules 1 (Complete on last page of Schedule				
		Enter this total			
1 1		on line 8a of Summary Page			
Page of					

### EXHIBIT 4

## MICHIGAN DEPARTMENT OF STATE CAMPAIGN FINANCE COMPLAINT FORM

Complainant: Donald Munski Alleged Violator: Melinda Pego

#### MICHIGAN CAMPAIGN FINANCE ACT (EXCERPT) Act 388 of 1976

#### 169.243 Expenditure by agent or independent contractor; requirements; violation; penalty.

Sec. 43. An expenditure shall not be made, other than for overhead or normal operating expenses, by an agent or an independent contractor, including an advertising agency, on behalf of or for the benefit of a person unless the expenditure is reported by the committee as if the expenditure were made directly by the committee, or unless the agent or independent contractor files a report of an independent expenditure as provided in section 51. The agent or independent contractor shall make known to the committee all information required to be reported by the committee. A person who knowingly is in violation of this subsection is guilty of a misdemeanor and shall be punished by a fine of not more than \$1,000.00, or imprisoned for not more than 90 days, or both, and if the person is other than an individual the person shall be fined not more than \$10,000.00.

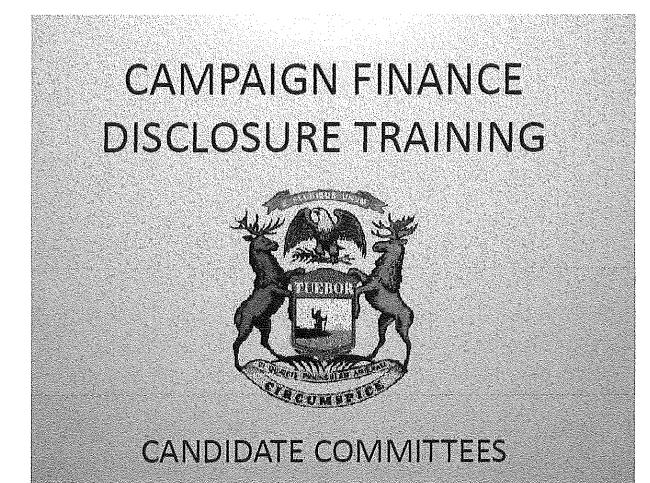
History: 1976, Act 388, Eff. June 1, 1977.

## EXHIBIT 5

# MICHIGAN DEPARTMENT OF STATE CAMPAIGN FINANCE COMPLAINT FORM

Complainant: Donald Munski Alleged Violator: Melinda Pego Example of how to report expenditures made on the campaigns behalf by an agent, or independent contractor.

Example provided by Michigan Department of State at MCFA/MERTS Candidate Training on 6/16/21



# Memo Itemization of Expenditure

- A Committee that contracts with an agent or an independent contractor to make expenditures on its behalf must disclose the expenditures made to and by the agent or independent contractor. This is done by Memo Itemizing the expenditure.
  - Vendors, consultants, campaign workers
  - Credit card payments
  - Reimbursements
  - Independent Contractors (Appendix L)

# Memo Itemization of Expenditure Example

The Committee to Elect George Mabry hired the firm Primo Consultants to produce some TV adds. Primo Consultants then hired WFAK TV to run the ad on their station. The transactions should be reported in the following way:

JUNEDULE ID	Continuities I to Number 999999-1		
CANDIDATE COMMITTEE	Committee Name Committee to Elect George Mabry		
3 Name and andress of person or vendor to whom paid	4 Pulitosa (Required Information)	5 ibate	H-Amount
Expenditure #1 Kame Rrimo Consultants Address	Purpose. Hired to produce a TV ad	08/25/17 Date	\$ 5,000,00
333 Saginaw Lansing MI 48999 —	Nem	ò Henuzation Be I	J
Fund Raiser Expenditure #2	statement	<u> </u>	<u></u>
Nama WEAKTV	n An an	08/20/17	ş (3500.00)
Address	Purpose TV station running the ad	Date	· · · · · · · · · · · · · · · · · · ·
567 Allegan Lansing MI 48999	(Men	o temaction)	franke i
Fund Raiser	Check tox if this experision is paynell o debt of oll gallon reported on "previous" statement	k,	



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

September 14, 2022

Melinda Pego P.O. Box 145 Holton, MI 49425

Re: *Munski v. Pego* Campaign Finance Complaint No. 2022 – 04 – 10 – 52

Dear Ms. Pego:

The Department of State (Department) has received a formal complaint filed against you by Donald Munski alleging that you violated the Michigan Campaign Finance Act (MCFA or Act). Specifically, the complaint alleges that you accepted contributions in excess of the amount allowed, and that you reported expenditures without sufficient detail.<sup>1</sup> A copy of the complaint is included with this notice.

In Michigan, contributions to a candidate committee are governed by statute. MCL 169.252. Specifically, in local elections for districts containing fewer than 85,000 people, no person may donate more than \$1,050.00.

https://mertsplus.com/mertsuserguide/index.php?n=MANUALS.LocalLevelOffices.

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, 1<sup>st</sup> Floor, 430 West Allegan Street, Lansing, Michigan 48918. If you

<sup>&</sup>lt;sup>1</sup> Mr. Munski also alleged that you failed to include sufficient detail when you reported expenditures amounting to \$2,094.20 to Right Strategies LLC for "mailer printing" and "mailers" and an expenditure of \$381.15 to Jonathan Chulski for "mailers." Because your campaign statement was accepted as sufficiently detailed by the county clerk, who is your proper filing official, the Department dismisses this allegation. MCL 169.216(6).

Melinda Pego Page 2

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 Mr. Munski, who will have an opportunity to submit a rebuttal statement to the Department. After reviewing the statements and materials provided by the parties, the Department will determine whether "there may be reason to believe that a violation of [the MCFA] has occurred [.]" MCL 169.215(10). Note that the Department's enforcement powers include the possibility of entering a conciliation agreement, conducting an administrative hearing, or referring this matter to the Attorney General for enforcement of the penalty provided in section 33(11) of the Act.

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



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

## October 12, 2022

#### SECOND NOTICE

Melinda Pego P.O. Box 145 Holton, MI 49425

Re: *Munski v. Pego* Campaign Finance Complaint No. 2022 – 04 – 10 – 52

Dear Ms. Pego:

The Department of State (Department) has received a formal complaint filed against you by Donald Munski alleging that you violated the Michigan Campaign Finance Act (MCFA or Act). Specifically, the complaint alleges that you accepted contributions in excess of the amount allowed, and that you reported expenditures without sufficient detail.<sup>1</sup> A copy of the complaint is included with this notice.

The Department sent you notice of this complaint in a letter dated September 14, 2022. 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.

In Michigan, contributions to a candidate committee are governed by statute. MCL 169.252. Specifically, in local elections for districts containing fewer than 85,000 people, no person may donate more than \$1,050.00.

https://mertsplus.com/mertsuserguide/index.php?n=MANUALS.LocalLevelOffices.

<sup>&</sup>lt;sup>1</sup> Mr. Munski also alleged that you failed to include sufficient detail when you reported expenditures amounting to \$2,094.20 to Right Strategies LLC for "mailer printing" and "mailers" and an expenditure of \$381.15 to Jonathan Chulski for "mailers." Because your campaign statement was accepted as sufficiently detailed by the county clerk, who is your proper filing official, the Department dismisses this allegation. MCL 169.216(6).

Melinda Pego Page 2

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, 1<sup>st</sup> 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 Mr. Munski, who will have an opportunity to submit a rebuttal statement to the Department. After reviewing the statements and materials provided by the parties, the Department will determine whether "there may be reason to believe that a violation of [the MCFA] has occurred [.]" MCL 169.215(10). Note that the Department's enforcement powers include the possibility of entering a conciliation agreement, conducting an administrative hearing, or referring this matter to the Attorney General for enforcement.

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

Sincerely,

Regulatory Section Bureau of Elections Michigan Department of State



#### STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE DEPARTMENT OF STATE LANSING November 30, 2022

lego

Malinda Pego P.O. Box 145 Holton, MI 49425

Re: *Munski v. Pego* Campaign Finance Complaint No. 2022 – 04 – 10 – 52

Dear Ms. Pego:

The Department of State (Department) has finished investigating the campaign finance complaint filed against you by Donald Munski on January 12, 2022. The complaint alleges that you violated the Michigan Campaign Finance Act (MCFA or Act) by accepting contributions in excess of the amount allowed, and that you reported expenditures without sufficient detail.<sup>1</sup>

Specifically, the complaint alleges that you accepted the following contributions from the following individuals:

Andrew Heykoop—cumulative contributions of \$1,100 Ryan Leestma—cumulative contributions of \$2,100 Zach Lahring—cumulative contributions of \$2,000 Mark Hickmott—cumulative contributions of \$1,150

The complaint includes copies of the filings that corroborate the cumulative contribution amounts from each individual.

You were notified of the complaint on September 14, 2022 but did not respond. As a courtesy, the Department sent you a second notice of the complaint on October 12, 2022. To date, you have not submitted a response; therefore the Department has no choice but to adjudicate the complaint based on the facts and allegations included in the complaint alone.

In Michigan, contributions to a candidate committee are governed by statute. MCL 169.252. Specifically, in local elections for districts containing fewer than 85,000 people, no person may

<sup>&</sup>lt;sup>1</sup> Mr. Munski also alleged that you failed to include sufficient detail when you reported two expenditures to Right Strategies LLC for "mailer printing" and one expenditure to Jonathan Chulski for "mailers." Because your campaign statements were accepted as sufficiently detailed by the county clerk, who is your proper filing official, the Department dismisses this allegation. MCL 169.216(6).

Malinda Pego Page 2

donate more than \$1,050.00. <u>https://mertsplus.com/mertsuserguide/index.php?n=MANUALS.LocalLevelOffices</u>.

Upon review, the evidence submitted supports the conclusion that a potential violation of the Act has occurred. When the Department finds that there may be reason to believe a violation has occurred, the Act requires the Department to use "informal methods such as a conference [or] conciliation" to correct the potential violation or to prevent further violation. MCL 169.215(10). The Department has 90 business days to reach an informal resolution of the matter. *Id*.

Given this, please contact the undersigned by emailing BOERegulatory@Michigan.gov to informally resolve this complaint. If the Department is unable to informally resolve the complaint by April 14, 2023, the Act requires the Department to refer the matter to the Department of Attorney General with a request that her office prosecute the criminal penalties outlined under the Act. MCL 169.233(11).

Sincerely,

Adam Gran

Adam Fracassi, Regulatory Manager Regulatory Section Bureau of Elections Michigan Department of State

c: Donald Munski

#### **MDOS-BOERegulatory**

From:	MDOS-BOERegulatory
Sent:	Tuesday, April 4, 2023 9:18 AM
То:	Malinda Pego
Subject:	FW: Munski vs Pego 2022-04-10-52

Ms. Pego,

Have you submitted your statements to the Muskegon County Clerk? The conciliation period for your complaint expires on April 13, at which time this matter will be referred to the Department of Attorney General if it has not been resolved. Please let us know when you have amended the reports.

Thank you,

#### Jenny McInerney

Regulatory Attorney Regulatory Section Michigan Bureau of Elections Main: 517-335-3234

From: MDOS-BOERegulatory Sent: Thursday, February 2, 2023 2:35 PM To: Malinda Pego <pegoformuskegon@gmail.com> Subject: RE: Munski vs Pego 2022-04-10-52

You need to resubmit your pre-and post-election statements with the Muskegon County Clerk's office and indicate they're an amendment. You should work with the County Clerk specifically on how to submit that since they're the filing official.

#### Thanks!

Adam Fracassi, Regulatory Manager Bureau of Elections Michigan Department of State Secretary of State Jocelyn Benson P.O. Box 20126 Lansing, Michigan 48901 Main: 517-335-3234

From: Malinda Pego <<u>pegoformuskegon@gmail.com</u>> Sent: Tuesday, January 31, 2023 1:24 PM To: MDOS-BOERegulatory <<u>MDOS-BOERegulatory@michigan.gov</u>> Subject: Re: Munski vs Pego 2022-04-10-52

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

Definitely. Which forms do I file for the amendments? Thanks! Malinda

On Thu, Jan 26, 2023 at 12:06 PM MDOS-BOERegulatory <<u>MDOS-BOERegulatory@michigan.gov</u>> wrote:

Ms. Pego –

Thank you for this information. You will need to amend your reports to properly reflect the individual contributor. Please let me know when you have done this.

Thank you,

Adam Fracassi, Regulatory Manager

**Bureau of Elections** 

Michigan Department of State

Secretary of State Jocelyn Benson

P.O. Box 20126

Lansing, Michigan 48901

Main: 517-335-3234

From: Malinda Pego <<u>pegoformuskegon@gmail.com</u>> Sent: Friday, December 16, 2022 11:08 AM CAUTION: This is an External email. Please send suspicious emails to <a href="mailto:abuse@michigan.gov">abuse@michigan.gov</a>

This is all I have for now.

The rest must have been online donations.

I'm not sure how to retrieve that information at the moment.

Thanks,

Malinda

On Fri, Dec 16, 2022 at 10:44 AM MDOS-BOERegulatory <<u>MDOS-BOERegulatory@michigan.gov</u>> wrote:

Yes, please provide the spouse information demonstrating that it was from two distinct individuals – for example, a copy of the check, etc. You will also need to amend your campaign finance filings accordingly, and provide a copy of the amended reports.

Thanks,

Adam

From: Malinda Pego pegoformuskegon@gmail.com
Sent: Wednesday, December 14, 2022 5:01 PM
To: MDOS-BOERegulatory <<pre>MDOS-BOERegulatory@michigan.gov
Subject: Re: Munski vs Pego 2022-04-10-52

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

Apparently an oversight and misunderstanding between myself and treasurer.

The contributions were consolidated as one and didn't separate and record and report separately with their spouse's information.

I can provide the spouse information for these contributions.

Please advise accordingly.

Thank you.

Malinda Pego

On Wed, Dec 14, 2022 at 4:22 PM MDOS-BOERegulatory <<u>MDOS-BOERegulatory@michigan.gov</u>> wrote:

Ms. Pego,

Please review the determination that was sent as well as the attached complaint. The Department previously sent a notice in both September and October about the complaint. I would like to know a response you have to the complaint, if any and attempt to reach an informal resolution to the matter.

If you have any questions, let me know.

Thank you,

#### Adam Fracassi, Regulatory Manager

Michigan Bureau of Elections

P.O. Box 20126

Lansing, Michigan 48901

From: Malinda Pego pegoformuskegon@gmail.com
Sent: Wednesday, December 14, 2022 11:45 AM
To: MDOS-BOERegulatory <<u>MDOS-BOERegulatory@michigan.gov</u>
Subject: Munski vs Pego 2022-04-10-52

#### CAUTION: This is an External email. Please send suspicious emails to <u>abuse@michigan.gov</u>

To whom it may concern,

This the first correspondence that I have received regarding this matter.

This is my notification upon receiving today,

December 14, 2022.

I will have to review this matter.

Please provide me with a phone number for communications with this office.

Thank you,

Malinda Pego

231-286-6240



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

April 21, 2023

Malinda Pego P.O. Box 145 Holton, MI 49425

Via email

Re: *Munski v. Pego* Campaign Finance Complaint No. 2022 – 04 – 10 – 52

Dear Ms. Pego,

The Department of State (Department) has determined that you have filed your requisite campaign finance reports with the Muskegon County, as directed in the Department's November 30, 2022 determination and correspondence sent in February and April of 2023.

Given this, the Department concludes that a formal warning is a sufficient resolution to the complaint and considers the complaint concluded. Please note that your filing official may require additional amendments to your filings and work with them to correct any issues.

Thank you for your resolution of this matter.

Sincerely,

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

c: Donald Munski