# Michigan Campaign Finance Complaint

### Section 1. Complainant

Name: Matthew Schonert

Daytime Telephone Number: +1 (231) 250-9931

Mailing Address: 22050 BOULDER AVE, EASTPOINTE, MI 48021

### Section 2. Alleged Violator

Name: Warren C. Evans

Mailing Address: 18925 PARKSIDE, DETROIT, MICHIGAN 48214

Email: shortsgateway@comcast.net

### Section 3. Allegations

#### Sections of MCFA alleged to be violated:

MCL 169.226(1)(j) – failure to report expenditure

### Explain how those sections were violated:

#### **Background**

- In 2018, Warren Evans filed a statement of organization with the Wayne County Clerk to organize the committee Friends of Warren C. Evans.
- 2. In 2022, Evans was a candidate for Wayne County Executive.<sup>1</sup>
- 3. At the time of the alleged violation and to date, Evans's committee does not have a reporting waiver.

#### **Details of allegation**

4. The amended pre-primary campaign statement of SUPPORTERSFORMONIQUEOWENSFORSENATE, a separate candidate committee registered with the Michigan Secretary of State, reported receiving a \$100 direct contribution dated May 26, 2022, from "FRIENDS OF WARREN EVANS" with an address of 18925 PARKSIDE, DETROIT MI 48214.

<sup>1</sup> https://www.waynecounty.com/documents/clerk/official\_cand\_list\_110822(2).pdf

- A committee expenditure from Friends of Warren C. Evans occurring on May 26, 2022, would fall within the reporting period for Evans's 07/17/2022 Pre-Primary Campaign Statement.
- 6. Despite this, the pre-primary campaign statement filed by Friends of Warren C. Evans, which covers from January 1, 2022, to July 17, 2022, did not report an expenditure paid to SUPPORTERSFORMONIQUEOWENSFORSENATE.
- 7. If Evans's committee contributed \$100 to Owens' committee, Evans's committee should have reported the expenditure on its campaign statement.
- 8. Therefore, I ask the Bureau of Elections to investigate whether Evans' committee violated MCL 169.226(1)(j).

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

- Owens's amended pre-primary CS (excerpt showing the contribution from Evans)<sup>2</sup>
- Owens's original pre-primary CS (excerpt showing the contribution from Evans)<sup>3</sup>
- Evans's statement of organization
- Evans's pre-primary statement Schedule 1B (Itemized Expenditures)
- Evans's pre-primary statement Schedule 1B-IK (Itemized In-Kind Expenditures)

Evans's filings are available online at https://wccampaignfinance.com/Public/ViewFiledReports under Committee Name 82-156000-Friends of Warren C. Evans.

### **Section 4. Certification**

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.

$\mathbf{x}_{\perp}$	mary	01/30/2023
	Signature of Complainant	Date

https://cfrsearch.nictusa.com/documents/538786/details/filing/contributions?schedule=1A&changes=0&page=1
 https://cfrsearch.nictusa.com/documents/529450/details/filing/contributions?schedule=1A&changes=0&page=1

# 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:

If the contribution from Evans's committee to Owens's committee was for anything other than fundraiser tickets, then Evans's committee may have violated MCL 169.244(2). It is unclear from Owens's committee's campaign statement whether the contribution was for fundraiser tickets.

X And Signature of Complainant O1/30/2023

Date

#### Section 6. Submission

This complaint is hereby submitted to MDOS-BOERegulatory@michigan.gov

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

Date

07/03/2022

**Amount** 

\$100.00

Cummul

\$100.00

Result #14

**Receiving Committee** 

SUPPORTERSFORMONIQUEOWENSFORSENATE

**Committee ID-Type** 

520696 - CAN

**Schedule Type** 

DIRECT

Description

**Received From** 

CLINT PATTAH

3850 SUMMERS RIDGE DR

OWNER

**FRESH CHOICE** 

**City State Zip** 

ORCHARD LAKE

MI 48324

Date

06/16/2022

Amount

\$100.00

Cummul

\$300.00

Result #15

**Receiving Committee** 

SUPPORTERSFORMONIQUEOWENSFORSENATE

Owens Amended preprimary cs

Committee ID-Type 520,696 - CAN  Schedule Type DIRECT  Description  Received From FRIENDS OF WARREN EVANS 18925 PARKSIDE  City State Zip DETROIT MI 48214  Date 05/26/2022  Amount \$100.00  Cummul \$100.00  Result #16  Receiving Committee SUPPORTERSFORMONIQUEOWENSFORSENATE  Committee ID-Type 520,696 - CAN Schedule Type 100 - CAN Schedule Type 101 - CAN Schedule Type 102 - CAN Schedule Type 103 - CAN Schedule Type 104 - CAN Schedule Type 105 - CAN Schedule Type		
Schedule Type DIRECT  Description  Received From FRIENDS OF WARREN EVANS 18925 PARKSIDE  City State Zip DETROIT MI 48214  Date 05/26/2022  Amount \$100.00  Cummul \$100.00  Result #16  Receiving Committee SUPPORTERS FORMONIQUE OWENS FOR SENATE  Committee ID-Type 20696 - CAN Schedule Type DIRECT Description  Received From (ISHA MURRAY 1379 HAZELTON)  City State Zip (EDFORD MI 48239)		
Description  Received From FRIENDS OF WARREN EVANS 18925 PARKSIDE  City State Zip DETROIT MI 48214  Date 05/26/2022  Amount \$100.00  Cummul \$100.00  Result #16  Receiving Committee SUPPORTERSFORMONIQUEOWENSFORSENATE  Committee ID-Type 120696 - CAN Schedule Type DIRECT Description  Received From 1/3HA MURRAY 1379 HAZELTON  City State Zip 1/48239	229030 CAIV	
Description  Received From FRIENDS OF WARREN EVANS 18925 PARKSIDE  City State Zip DETROIT MI 48214  Date 05/26/2022  Amount \$100.00  Cummul \$100.00  Result #16  Receiving Committee SUPPORTERSFORMONIQUEOWENSFORSENATE  Committee ID-Type \$20696 - CAN  Schedule Type DIRECT  Description  Received From ISHA MURRAY 1379 HAZELTON  City State Zip EEDFORD  II 48239		
Received From  FRIENDS OF WARREN EVANS  18925 PARKSIDE  City State Zip  DETROIT  MI 48214  Date  05/26/2022  Amount \$100.00  Cummul  \$100.00  Result #16  Receiving Committee  SUPPORTERSFORMONIQUEOWENSFORSENATE  Committee ID-Type  \$20696 - CAN  Schedule Type  Direct  Description  Received From  ISHA MURRAY  1379 HAZELTON  City State Zip  EEDFORD  MI 48239		
Total Property of the Committee Supported From Mittee ID-Type Sure Can Description  Schedule Type Direct Description  Received From Mittee Type Sure Can Description  Received	Description	
City State Zip DETROIT MI 48214  Date 05/26/2022  Amount \$100.00  Cummul \$100.00  Result #16  Receiving Committee SUPPORTERSFORMONIQUEOWENSFORSENATE  Committee ID-Type \$20696 - CAN  Schedule Type DIRECT  Description  Received From ####################################	FRIENDS OF WARREN EVANS	
DETROIT MI 48214  Date 05/26/2022  Amount \$100.00  Cummul \$100.00  Result #16  Receiving Committee SUPPORTERSFORMONIQUEOWENSFORSENATE  Committee ID-Type 620696 - CAN Schedule Type DIRECT  Description  Received From MISHA MURRAY 1379 HAZELTON  City State Zip MEDFORD MI 48239	16923 FARKSIDE	
Amount \$100.00  Cummul \$100.00  Result #16  Receiving Committee SUPPORTERSFORMONIQUEOWENSFORSENATE  Committee ID-Type 520696 - CAN Schedule Type DIRECT  Description  Received From (ISHA MURRAY 1379 HAZELTON  City State Zip (IEDFORD MI 48239	DETROIT	
Amount \$100.00  Cummul \$100.00  Result #16  Receiving Committee SUPPORTERSFORMONIQUEOWENSFORSENATE  Committee ID-Type 520696 - CAN Schedule Type DIRECT  Description  Received From (ISHA MURRAY 1379 HAZELTON  City State Zip (IEDFORD MI 48239		Manual 1 man
Cummul 5100.00  Result #16  Receiving Committee SUPPORTERSFORMONIQUEOWENSFORSENATE  Committee ID-Type 520696 - CAN  Schedule Type DIRECT  Description  Received From JISHA MURRAY 1379 HAZELTON  City State Zip EDFORD MI 48239	[2.7532] 251 [2.76]	
Receiving Committee SUPPORTERSFORMONIQUEOWENSFORSENATE  Committee ID-Type 520696 - CAN  Schedule Type DIRECT  Description  Received From SISHA MURRAY 1379 HAZELTON  City State Zip REDFORD MI 48239		
Receiving Committee SUPPORTERSFORMONIQUEOWENSFORSENATE  Committee ID-Type S20696 - CAN  Schedule Type DIRECT  Description  Received From SISHA MURRAY 1379 HAZELTON  City State Zip SEDFORD MI 48239		
Schedule Type DIRECT Description Received From SISHA MURRAY 1379 HAZELTON City State Zip REDFORD MI 48239		Result #16
DIRECT Description Received From DISHA MURRAY 1379 HAZELTON DISTRIBUTION DISTRIBUTI	Receiving Committee	
Received From USHA MURRAY 1379 HAZELTON  City State Zip EDFORD 11 48239	Receiving Committee SUPPORTERSFORMONIQUEOW Committee ID-Type	
TISHA MURRAY  1379 HAZELTON  City State Zip  EDFORD  11 48239	Receiving Committee SUPPORTERSFORMONIQUEON Committee ID-Type S20696 – CAN Schedule Type	
EDFORD 11 48239	Receiving Committee SUPPORTERSFORMONIQUEOM Committee ID-Type S20696 – CAN Schedule Type DIRECT	
	Receiving Committee SUPPORTERSFORMONIQUEOM Committee ID-Type S20696 - CAN Schedule Type DIRECT Description Received From SISHA MURRAY	
	Receiving Committee SUPPORTERSFORMONIQUEOM Committee ID-Type S20696 – CAN Schedule Type DIRECT Description Received From SISHA MURRAY 1379 HAZELTON City State Zip EDFORD	

### Description OWENS Original pre-primary cs **Received From** CLINT PATTAH 18801 E. 9 MILE **City State Zip EASTPOINTE** MI 48021 Date 07/17/2022 Amount \$100.00 Cummul \$300.00 Result #10 **Receiving Committee** SUPPORTERSFORMONIQUEOWENSFORSENATE **Committee ID-Type** 520696 - CAN **Schedule Type** DIRECT Description **Received From** EVANS / 18925 PARKSIDE **City State Zip DETROIT** MI 48214 Date 05/26/2022 **Amount** \$100,00 Cummul

# Result #11 SENATE

#### **Receiving Committee**

SUPPORTERSFORMONIQUEOWENSFORSENATE

#### **Committee ID-Type**

520696 - CAN

#### **Schedule Type**

DIRECT

#### Description

#### **Received From**

TERRY FAIRLEY
18051 MOTT

#### **City State Zip**

EASTPOINTE MI 48021

#### **Date**

06/16/2022

#### **Amount**

\$60.00

#### Cummul

\$60.00

#### Result #12

#### **Receiving Committee**

SUPPORTERSFORMONIQUEOWENSFORSENATE

#### **Committee ID-Type**

520696 - CAN

#### **Schedule Type**

DIRECT

#### Description

#### **Received From**

KIMLE NAILER 16084 STRICKER

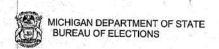


#### MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

# ORIGINAL OR AMENDED STATEMENT OF ORGANIZATION FORM FOR CANDIDATE COMMITTEES Information on this form is made public

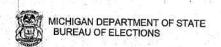
CATHY M. GARRETT WAYNE COUNTY CLERK OCT 16 2018

1. Committee ID#: 82:156900	2. Type of Fitting:  Original  Amendment to items Eff. Date: #8/23/2015
13. Full Name of Committee (must include Candidate's first and	
:4a: Candidate Full Name : Last Name Evans	First Name Mil.
	Warren Cleage
*40. Office Sought: County Executive	*4c. County of Residence: Wayne  *4c. District/Circuit# or Jurisdiction: Wayne
'5. Date Committee was Formed: 04/29/2014	A STATE OF THE STA
*6a Committee Phone#: 313-549-3775	6b. Committee Fax#:
6c Committee E-mail Address: shortsgateway@comcasi.ne	36 A. C. A. C.
'7a. Complete Committee Mailing Address (May be PO Box):	18925 Parkside Detroit MI 48214
'7b. Complete Committee Street Address (May not be PO Box)	
*8. Treasurer Name and Complete Address	11217
Roger Short 18925 Parkside Detroit, ML48214	
Phone#: 313-549-3775	E-mail Address: shortsgateway@comcast.net
Campaign Statements. 1./ We further understand that the Report required campaign statements must be filed. A Reporting Wave NO. I / WE DO NOT WANT TO APPLY FOR THE REPORTING Wave understand that the committee owes Pre. Post. Quarterly of \$1000 in an election. I further understand that the Reporting paying late filing fees. Further information regarding Reporting	ER: The committee does not expect to receive or expend in excess of \$1,000 in an election; sed in excess \$1,000 in an election; the committee does not owe Pre. Post. Quarterly and Annual planting Waiver will be automatically lost if the committee exceeds the \$1,000 threshold and all ser does not example a committee from filing Late contribution Reports.  GWAIVER: The committee expects to receive or expend in excess of \$1,000 in an election; and Annual Campaign Statements even if the committee does not spend or receive in excessing Waiver cannot be requested retroactively to avoid filling requirements and to avoid gwaivers can be found in Appendix C of the Committee Manual.
tram must be completed; an account does not have to opened until t  "Official Depository(name and address):	of committee funds. (Michigan Barik, Credit Union or Savings & Loan Association) While this the first contribution is received.
PNC Bank	
535 Griswold Detroit MI 48226	
Secondary Depository(name and address):	
12. Verification: I/We certify that all reasonable diligence was used complete to the best of my/our knowledge or belief. If filing electrons accuracy and completeness of each statement filed electronically by each statement electronically filed by this committee and that the corollectric (Sign Name and Date)	In the preparation of the above statement and that the contents are true, accurate and cally, we further agree that the signatures below shall serve as the signatures that verify the the committee. If We centry that all reasonable diligence will be used in the preparation of intents of each statement will be true, accurate and complete to the best of my/our knowledge.
Candidate: Warren Evans Cleage	Curren Treasurer Roge Short
1 V (v pro VC ) Date: 08/23/2016	Date: 08/23/2016



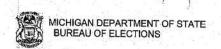
# ITEMIZED EXPENDITURES SCHEDULE 1B CANDIDATE COMMITTEE

Expenditure Name	Address	Fund Raiser	Purpose	- A - B -	Date	Amount
Direct		100				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
14th Congressional Democratic Party Organization	18409 Livernois Ave, Detroit, MI 48221		Media - Ad ii Program Bo			\$500.
Vendor Details					de la .	
			T		06/15/2022	\$500.
					SubTotal	\$500.
Act Blue Democratic	ActBlue, PO Box 441146, Somerville, MA 02144	- 14 d d 1	Administrati Fees	ve - Bank	-0.0	\$712.
Vendor Details		Xerr a				
				er toe new	05/04/2022	\$128.
					06/03/2022	\$1.0
				Activities to	07/07/2022	\$582.
					SubTotal	\$712.4
Amazon	1516 2ND Avenue, Seattle, WA 98101		Meeting Expe	enses		\$119.
Vendor Details		150		1.3 0.00		i i
				1 de 2 d	04/08/2022	\$119.7
					SubTotal	\$119.7
Amazon.com	333 Boren Ave N, Seattle, WA 98109		Office Suppli	es		\$820.1
Vendor Details		of all		7 77		
					01/05/2022	\$395.9
			1		02/07/2022	\$74.1
				1-,51.70	05/11/2022	\$350.0
					SubTotal	\$820.1
	333 Boren Ave N, Seattle, WA 98109		Contribution Charity	to		\$417.1
Vendor Details						
					03/24/2022	\$417.1
		. 1	1. 5	100	SubTotal	\$417.1
	333 Boren Ave N, Seattle, WA 98109		Parade Exper Fees, candy	ises -		\$300.0
Vendor Details				100		
				1 24-	05/31/2022	\$300.0
		one.			SubTotal	\$300.0
	333 Boren Ave N, Seattle, WA 98109		Meeting Expe	nses		\$286.1
/endor Details						
		Ø	10 -		06/15/2022	\$286.1
					SubTotal	\$286.1



APPLEBEES	23099 Outer Dr, ALLEN PARK, MI 48101		Candidate Expenses Meals			\$105.2
Vendor Details						
			T	05/02/2022		\$49.
				03/21/2022		\$56.0
				SubTotal		\$105.2
Applebees	23200 Allen Rd, Woodhaven, MI 48183		Meeting Expenses	1 . 3		\$179.2
Vendor Details		ar i				
				01/12/2022	7	<b>PFO</b> -
				02/03/2022		\$52.7
			<del></del>	05/23/2022		\$60.9
		- <b>L</b>		100		\$65.5
Auto Zone	8801 Joseph Campau St.,			SubTotal	- 13	\$179.2
Vendor Details	Hamtramck, MI 48212		Auto Expenses			\$12.9
vendor Details			<b>T</b>			
				04/19/2022		\$12.9
				SubTotal		\$12.9
Avast Security Softward	2625 Broadway Street, Redwood City, CA 94603		IT - Campaign Software			\$79.4
Vendor Details		. 1				
				06/24/2022	-	\$79.4
				SubTotal		\$79.4
Big Boy Restaurant	8210 Merriman Rd, Romulus, MI 48174		Candidate Expenses ·			\$32.0
Vendor Details		1/10				
				03/28/2022		\$32.00
				SubTotal		\$32.0
Black Slate, Inc	729 Seward Street, Detroit, MI 48202		Tickets to Events		\$	1000.0
/endor Details		7			200	
		П	1	04/28/2022	¢	1000.00
	<del>'                                    </del>			SubTotal		
BP GAS STATION	4125 W EIGHT MILE RD, DETROIT, MI 48221		Staff - Gas	SubTotal	• •	\$59.82
/endor Details	DE 11(011, WII 40221		<b>-</b>			
				 		<u> </u>
	<u> </u>			02/15/2022		\$59.82
BREAKFAST CLUB	38467 W 10 MILE,		Te	SubTotal	B 1	\$59.82
	FARMINGTON, MI 48335	H AND D	Candidate Expenses - Meals			\$32.68
endor Details				A en	5 3-1	
			100 mm 1200 N 100	02/14/2022	, that is "	\$32.68
				SubTotal	,	\$32.68
lyblos Banquet enter	7258 Chase Road, Dearborn, MI 48126		Fundraiser - Hall Rental		\$2	000.00
endor Details						
		Ø		03/29/2022	\$2	000.00
		-		00/20/2022	Ψ2	.000.00

T					
Canva	75 E Santa Clara St, San Jose, CA 95113	7	IT - Campaign Software		\$119.9
Vendor Details					
				06/03/2022	\$119.9
				SubTotal	\$119.9
Change Media Group	1000 S. Washington Ave, Lansing, MI 48910		Media - Online Advertising		\$19436.3
Vendor Details		-#			81
				06/29/2022	\$19436.3
		, W 2	Market and the state of the sta	SubTotal	\$19436.3
Committee To Elect Monique Bryant	5504 Marlborough, Detroit, MI 48224-2934		Fundraiser - Ticket		\$100.0
Vendor Details					N.
				05/27/2022	\$100.0
			1	SubTotal	\$100.0
Committee to Retain Ray Washington Sheriff	33323 Navin Court, Livonia, MI 48152		Fundraiser - Ticket		\$100.0
Vendor Details		, 1			- N
				03/01/2022	\$100.00
		- T- 1		SubTotal	\$100.00
Cutters Bar Grill	2638 Orleans, Detroit, MI 48207		Meeting Expenses		\$53.99
Vendor Details					
0.26				02/16/2022	\$53.99
				SubTotal	\$53.99
CVS Pharmacy	3575 West Rd, Trenton, MI 48183		Floral Arrangements		\$43.76
Vendor Details					
	v v		1	02/15/2022	\$43.76
				SubTotal	\$43.76
Debra Westbrook	7410 Merkel St, Detroit, MI 48234		Charitable Donation		\$1000.00
Vendor Details					
				02/21/2022	\$1000.00
				SubTotal	\$1000.00
Detroit 75 Kitchen	4800 W Fort Street, Detroit, MI 48209		Meeting Expenses	10 10 10 10 10 10 10 10 10 10 10 10 10 1	\$154.28
Vendor Details					
				03/21/2022	\$77.14
				06/25/2022	\$77.14
N 1				SubTotal	\$154.28
DJ Righteous	15642 Chestnut, Eastpointe, MI 48021		Fundraiser - Entertainment		\$350.00
Vendor Details					100 mm
		Ø		06/17/2022	\$350.00
				SubTotal	\$350.00



Eight Media, Inc	1001 Woodward, Detroit, MI 48226	10	Media - Website Development		\$6314.0
Vendor Details					
				06/14/2022	\$6314.0
				SubTotal	\$6314.0
Emma McCallister	1671 Glenridge, Monroe, MI 48162		Volunteer Services		\$300.0
Vendor Details		- 1.047			
		Ø		06/17/2022	\$300.0
				SubTotal	\$300.0
First Watch	19740 Haggerty, Livonia, MI 48154		Meeting Expenses		\$52.7
Vendor Details		J. 7	- 1 July 1		
			N. P. A. W. Bridge	07/08/2022	\$52.7
		1 1		SubTotal	\$52.7
Fishbones	400 Monroe, Detroit, MI 48226	5 305	Meeting Expenses		\$49.9
Vendor Details					
				03/18/2022	\$49.9
		1 - 1 -		SubTotal	\$49.9
Ford Field	Brush Street, Detroit, MI 48226		Meeting Expenses		\$113.34
Vendor Details	7.0				
				03/01/2022	\$113.34
				SubTotal	\$113.34
Frank Love	8719 Desoto, Detroit, MI 48238		Wages - Campaign Staff		\$2000.00
Vendor Details					
				03/01/2022	\$500.00
				04/01/2022	\$500.00
				06/01/2022	\$500.00
				05/01/2022	\$500.00
				SubTotal	\$2000.00
Good Cookies LLC	15 East Kirby #504, Detroit, MI 48202	2 h	Fundraiser - Food & Beverage		\$288.00
/endor Details		1			
		Ø		06/17/2022	\$288.00
				SubTotal	\$288.00
Google, Inc.	1600 Amphitheatre Parkway, Mountain View, CA 94043		IT - Campaign Software		\$263.26
endor Details			. 30		
				01/03/2022	\$24.00
				02/03/2022	\$24.00
			T	03/03/2022	\$24.00
				04/03/2022	\$24.00
				05/03/2022	\$24.00
				06/03/2022	\$24.00
				07/03/2022	\$24.00
				06/02/2022	\$47.29

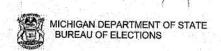
				07/01/2022	\$47.9
		1 1		SubTotal	\$263.2
GQR	1101 15th St NW, Ste 900, Washington, DC 20005		Survey/Polls		\$44200.0
Vendor Details					
				05/05/2022	\$44200.0
				SubTotal	\$44200.0
Grammarly	548 Market Street, #35410, San Francisco, CA		IT - Campaign Software		\$348.0
Vendor Details			The state of the s		
			T. Carrier	01/11/2022	\$288.0
			1 1 - 24 - 1	06/15/2022	\$30.0
				07/15/2022	\$30.0
				SubTotal	\$348.0
Grand Hotel	One Grand Avenue, Mackinac Island, MI 49757		Candidate Expenses Meals	-	\$24.3
Vendor Details					
				06/02/2022	\$24.3
				SubTotal	\$24.3
Great Lakes Ace	29567 Five Mile Rd., Livonia, MI 48154	ĝo	Meeting Expenses		\$38.0
Vendor Details		1 -2			
				04/19/2022	\$38.00
				SubTotal	\$38.00
Greater Romulus Chamber of Commerce	11189 Shook Rd, Romulus, MI 48174		Administrative - Meeting Expenses		\$46.00
Vendor Details					
				04/25/2022	\$46.00
			<del></del>	SubTotal	\$46.00
Hamburger Mary's	701 W. Cross St., Yspilanti, MI 48197		Meeting Expenses	Gubrotai	\$60.84
Vendor Details					
				06/13/2022	\$60.84
				SubTotal	\$60.84
larvest Moon Cafe	5484 W. Michigan Ave., Ypsilanti, MI 48197		Candidate Expenses - Meals		\$35.95
endor Details					
				03/14/2022	\$35.95
				SubTotal	\$35.95
nland Press	2001 W Lafayette Boulevard, Detroit, MI 48216		Mailing Service		\$12984.34
endor Details		1			
				06/28/2022	\$12984.34
				SubTotal	\$12984.34

Ishmael Bazzi	6436 Jonathon, Dearborn, MI 48126		Photographic Services		\$250.0
Vendor Details					- 10.00
		Ø		03/29/2022	\$250.0
		11.		SubTotal	\$250.0
Joe Muers Seafood	400 Renaissance Center, Detroit, MI 48243		Meeting Expenses		\$319.8
Vendor Details					
		· []		02/09/2022	\$319.8
				SubTotal	\$319.8
Karl's Cabin	6005 Gotfredson Rd, Plymouth, MI 48170		Meeting Expenses		\$121.7
Vendor Details					
				05/27/2022	\$56.7
				06/06/2022	\$65.00
		1.5 (4)		SubTotal	\$121.77
Kroger	16919 Kercheval, Grosse Pointe, MI 48230		Meeting Expenses		\$112.70
Vendor Details	2427 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2			10	
				05/12/2022	\$112.70
				SubTotal	\$112.70
La Doice Vita	17546 Woodward Ave, Detroit, MI 48203		Candidate Expenses Meals		\$24.31
Vendor Details		1.			
				05/19/2022	\$24.31
				SubTotal	\$24.31
Leos	9624 BELLEVILLE RD, BELLEVILLE, MI 48111	. 14	Candidate Expenses Meals		\$42.68
Vendor Details					
×				05/27/2022	\$42.68
				SubTotal	\$42.68
eos Coney Island	36595 Warren Road, Westland , MI 48185		Candidate Expenses - Meals		\$95.86
/endor Details					
				03/25/2022	\$30.61
				04/12/2022	\$37.50
		□.		06/27/2022	\$27.75
		. 100 S.		SubTotal	\$95.86
ivonia Cigar Bar nd Lounge	20426 Haggerty Rd, Northville, MI 48167		Meeting Expenses		\$45.47
endor Details					
		0 /	la company of the	07/14/2022	\$45.47
				SubTotal	\$45.47
MG Catering	269 Walker St., Detroit, MI 48207		Meeting Expenses		\$748.00
endor Details					
		Ø		06/10/2022	\$748.00
A Section 1				SubTotal	\$748.00

London Chop House	155 W. Congress, Detroit, MI 48226		Meeting Expenses		\$1126.0
Vendor Details					
				03/11/2022	\$668.3
				04/29/2022	\$457.7
				SubTotal	\$1126.0
London Chop House	155 W. Congress, Detroit, MI 48226		Fundraiser - Food & Beverage		\$2000.0
Vendor Details					
		Ø		06/29/2022	\$2000.0
				SubTotal	\$2000.0
Los Amigos	7667 N Wayne Rd, Westland, MI 48185		Candidate Expenses Meals		\$132.2
Vendor Details		- 7			
				04/07/2022	\$36.10
Part Service Service				04/14/2022	\$51.8
				05/17/2022	\$44.3
		50		SubTotal	\$132.29
Los Amigos	7667 N Wayne Rd, Westland, MI 48185		Meeting Expenses		\$55.7
Vendor Details	That is a second of the second of				
		П		05/31/2022	\$55.7
				SubTotal	\$55.71
M Dawn Floral Design	30236 John R. Rd., Madison Hts, MI 48071	list to	Floral Arrangements		\$67.00
Vendor Details					
				03/07/2022	\$67.00
				SubTotal	\$67.00
Marathon Petroleum	12524 Woodward Ave, Highland Park, MI 48203		Staff - Gas		\$16.34
Vendor Details					
		- 0		04/25/2022	\$16.34
		54		SubTotal	\$16.34
	6300 E Jefferson Ave., Detroit, MI 48207		Candidate Expenses - Gas		\$72.51
Vendor Details		9			4
				06/01/2022	\$72.51
				SubTotal	\$72.51
Mario's	4222 Second Avenue, Detroit, MI 48202		Meeting Expenses		\$411.06
/endor Details			and the same of th		
				03/31/2022	\$411.06
				SubTotal	\$411.06
licdonalds	18165 Mack, Detroit, MI 48224		Candidate Expenses - Meals		\$10.24
/endor Details		11.7			
		П.		06/01/2022	\$10.24
		.394		SubTotal	\$10.24

Michigan Democratic Party	606 Townsend, Lansing, MI 48933		IT - Campaign Software		\$3000.0
Vendor Details					
				06/05/2022	\$3000.0
				SubTotal	\$3000.0
Michigan Democratic Womens Caucus	19432 Burlington Dr., Detroit, MI 48203		Tickets to Events		\$500.0
Vendor Details					
				05/02/2022	\$500.00
				SubTotal	\$500.00
Michigan Regional Council of Carpenters	23401 Mound Rd #101, Warren, MI 48091		Meeting Expenses		\$200.00
Vendor Details					
				06/30/2022	\$200.00
				SubTotal	\$200.00
Microsoft Office	One Microsoft Way, Richmond , WA 98052		IT - Campaign Software		\$392.00
Vendor Details					
				01/03/2022	\$56.00
				03/03/2022	\$56.00
				05/03/2022	\$56.00
				06/03/2022	\$56.00
				04/03/2022	\$56.00
				06/03/2022	\$56.00
				07/03/2022	\$56.00
				SubTotal	\$392.00
Moment Strategies	12711 E Jefferson Ave, PO Box 15245, Detroit, MI 48215	N N BOS	Consulting Fees - Media		\$19000.00
Vendor Details		- 1			
				05/30/2022	\$10250.00
			September 1981	06/30/2022	\$8750.00
				SubTotal	\$19000.00
Nicole Ashley Allen Studios	16219 Inverness, Detroit, MI 48221		Photographic Services		\$1165.00
Vendor Details		9			11.4
				05/24/2022	\$360.00
				07/02/2022	\$305.00
		Ø	*	06/21/2022	\$500.00
				SubTotal	\$1165.00
Original Eastside Slate	8523 east outer dr, Detroit, MI 48213		Slate Cards		\$2000.00
/endor Details					
				06/14/2022	\$2000.00
		3 700		SubTotal	\$2000.00

Perfect Pour LLC	6864 Redman , Westland, MI 48185	7.6-1	Fundraiser - Food & Beverage		\$350.0
Vendor Details					
	N. A.	Ø		06/17/2022	\$350.0
				SubTotal	\$350.0
PILGRIM PARTY SHOPPE	2126 ANN ARBOR RD, PLYMOUTH, MI 48170		Gifts		\$69.9
Vendor Details		1.0			
				05/02/2022	\$30.6
				02/15/2022	\$39.6
				SubTotal	\$69.9
Red Olive	1051 Ann Arbor Road, Plymouth, MI 48170	5 125	Candidate Expenses Meals		\$161.8
Vendor Details					
		<u> </u>		02/17/2022	\$47.5
				02/02/2022	\$28.7
				03/14/2022	\$38.1
				07/05/2022	\$47.5
				SubTotal	\$161.8
Seat Detroit	7346 Oakland Ave, Detroit, MI 48211		Office Rent	J GAM / GAM	\$2900.0
Vendor Details				<u> </u>	<del></del>
				05/01/2022	\$1100.0
				06/01/2022	\$900.0
				07/01/2022	\$900.0
				SubTotal	\$2900.0
Shell	334116 6 Mile Road, Livonia, MI 48154	4	Staff - Gas	Gustotal	\$579.1
Vendor Details					
			The state of the s	05/10/2022	\$77.30
				01/27/2022	\$56.56
				01/31/2022	\$51.57
				03/24/2022	\$74.69
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	05/20/2022	\$79.48
				05/27/2022	\$83.22
				06/08/2022	\$75.00
				06/23/2022	\$81.22
			<del></del>	SubTotal	\$579.10
hell	334116 6 Mile Road, Livonia, MI 48154		Candidate Expenses -	SubTotal	\$413.74
endor Details					
				01/10/2022	\$62.37
				01/18/2022	\$59.42
				02/28/2022	\$65.66
				04/04/2022	\$83.99
			100	05/02/2022	\$72.88

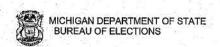


				05/31/2022	\$69.4
				SubTotal	\$413.7
SHELL SERVICE	2600 E JEFFERSON, Detroit, MI 48226		Candidate Expenses Gas		\$149.
Vendor Details					
				04/07/2022	\$79.6
				04/19/2022	\$69.7
			<del>'</del>	SubTotal	\$149.3
Shepler's	556 E Central Ave, Mackinaw City, MI 49701		Candidate Expenses		\$210.0
Vendor Details					
		П		06/01/2022	\$210.0
				SubTotal	\$210.0
SPEEDWAY	110 S. Wayne Rd, Westland, MI 48186		Candidate Expenses		\$203.0
Vendor Details					
				02/23/2022	\$56.9
				03/07/2022	\$65.3
				07/11/2022	\$80.7
				SubTotal	\$203.0
Staples	17410 Mack Avenue, Grosse Pointe, MI 48230		Meeting Expenses		\$162.7
Vendor Details				<del></del>	
				02/08/2022	\$39.5
GASTA		Ø		03/29/2022	\$123.1
		20/10		SubTotal	\$162.74
Starbucks	302 E Main Street, Northville, MI 48167		Administrative - Meeting Expenses		\$24.3
Vendor Details					
				01/19/2022	\$24.38
		4 V		SubTotal	\$24.38
Studstill Signature	867 Loraine St., Grosse Pointe, MI 48230		Consulting Fees - General		\$52500.00
/endor Details					
				01/01/2022	\$7500.00
				02/01/2022	\$7500.00
				03/01/2022	\$7500.00
			Taran C	04/01/2022	\$7500.00
				05/01/2022	\$7500.00
				06/01/2022	\$7500.00
				07/01/2022	\$7500.00
				SubTotal	\$52500.00
Superior Screen Printing	19186 Livernois, Detroit, MI 48221		Printing Misc. (buttons, bumper stickers, t-shirts)		\$1064.30
endor Details			Januares, (-Smirts)		(200
- 1			party Charles and addition		

3 1 - 251 - 151		Ø		07/14/2022	\$517.0
				SubTotal	\$1064.3
Tamaco Graphics	7330 West Outer Drive, Detroit, MI 48235		Printing - Brochures		\$360.5
Vendor Details				Janes State	Jan 1
				04/25/2022	\$71.2
				07/08/2022	\$289.3
				SubTotal	\$360.5
Tene-Sandra M. Ramsey	1331 Nicolet PI, Detroit, MI 48207		Gifts		\$500.0
Vendor Details					
				05/01/2022	\$500.0
				SubTotal	\$500.0
Tene-Sandra M. Ramsey	1331 Nicolet PI, Detroit, MI 48207		Constituents Expense		\$5000.0
Vendor Details		V			
				05/27/2022	\$5000.0
				SubTotal	\$5000.0
The Black Slate Inc.	729 Seward Street, Detroit, MI 48202		Slate Cards		\$2500.0
Vendor Details		'''			
				06/15/2022	\$2500.00
				SubTotal	\$2500.00
The Cracked Egg of Grosse Pointe	15506 Mack Ave, Grosse Pointe , MI 48230		Candidate Expenses Meals		\$43.77
Vendor Details					
				01/10/2022	\$43.77
		12		SubTotal	\$43.77
The Miller Law Firm	1001 Woodward Ave, Detroit, MI 48226		Legal Fees - (incumbent officials)		\$5000.00
Vendor Details					
				05/19/2022	\$5000.00
		5. 77 5.		SubTotal	\$5000.00
The Printheadz	23151 Telegraph Rd,, Southfield, MI 48033	# 161 38 142	Printing Misc. (buttons, bumper stickers, t-shirts)		\$1378.53
endor Details			Journal of the state of the sta		
		П -		05/25/2022	\$1378.53
			<del></del>	SubTotal	\$1378.53
ULC	8670 Grand River, Detroit, MI 48217		Meeting Expenses	7.2.7.500	\$57.00
/endor Details					
				06/27/2022	\$57.00
				SubTotal	\$57.00

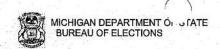
Twisted Rooster Restaurant	Belleville Road, Belleville, MI 48111		Candidate Expenses Meals		\$49.8
Vendor Details		77			
				07/11/2022	\$49.8
Mark and a first				SubTotal	\$49.8
USPS	1401 W Fort St, Detroit, MI 48226		Postage		\$323.0
Vendor Details					
				03/21/2022	\$312.0
				03/29/2022	\$11.0
				SubTotal	\$323.0
UVTS Balloons	6455 Sadie Lane, Van Buren Twp, MI 48111		Floral Arrangements		\$1317.5
Vendor Details		_	de ce		
		Ø		06/17/2022	\$1317.5
N N N Page 1		-		SubTotal	\$1317.5
Vantiv eCommerce	8500 Governors Hill Drive, Symmes Township, OH 45249		Administrative - Bank Fees		\$856.9
Vendor Details		4 100			
				05/10/2022	\$203.70
				06/09/2022	\$4.30
				07/11/2022	\$648.84
				SubTotal	\$856.90
Visual Lion LLC	6225 YINGER AVE, Dearborn, MI 48128		Photographic Services		\$28000.00
Vendor Details					
				06/30/2022	\$28000.00
				SubTotal	\$28000.00
Wayne County Democratic Black Caucus	P.O. Box 3334, Highland Park , MI 48203		Slate Cards		\$1500.00
Vendor Details		- To			
				06/06/2022	\$1500.00
				SubTotal	\$1500.00
Wayne County Freasurer's Association	P.O. Box 87010, Canton, MI 48187		Administrative - Filing Fees	GubTotal	\$104.00
/endor Details		- 10 V			
1 12 -				04/11/2022	£404.00
			1	SubTotal	\$104.00
Villow Party Store	25622 Sumpter Road, Belleville, MI 48111		Gifts	SubTotal	\$104.00 \$11.00
/endor Details			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		7
			T	07/13/2022	\$11.00
the state of the s		-	100		Ψ11.00

Zacks of Plymouth	9468 S Main, Plymouth, MI 48170		Candidate Expenses - Meals		\$33.42
Vendor Details		100			av jev
				01/31/2022	\$33.42
				SubTotal	\$33.42
Zoom	55 Almaden, San Jose, CA 95113		IT - Campaign Software		\$95.34
Vendor Details				42.00	
				01/26/2022	\$15.89
		· D.		03/26/2022	\$15.89
				03/26/2022	\$15.89
				04/26/2022	\$15.89
				05/26/2022	\$15.89
				06/26/2022	\$15.89
		142 4		SubTotal	\$95.34
		4.1		Total	\$232962.20



# ITEMIZED IN-KIND EXPENDITURES SCHEDULE 1B - IK CANDIDATE COMMITTEE

Expenditure Name	Address	Fund Raiser	Type of In-Kind Expenditure	100	Fair Market Value
				Total	

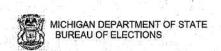


# EXPENDITURES FOR GET-OUT-THE VOTE ACTIVITIES SCHEDULE 1B - G CANDIDATE COMMITTEE

USE THIS FORM TO REPORT EXPENDITURES MADE FOR ELECTION DAY BUSING OF VOTERS TO THE POLLS, FOR SLATE CARDS, CHALLENGERS, POLL WATCHERS, AND GET -OUT -THE VOTE ACTIVITY. Describe the specific Get-Out-The -Vote activity in Item 4f.

ALL EXPENDITURES ARE REQUIRED TO BE ITEMIZED

Expenditure Name	Address	Fund Raiser	Type of Activity	Date	Amount
				Tota	4



# INCIDENTAL OFFICE EXPENSE DISBURSEMENTS SCHEDULE 1C CANDIDATE COMMITTEE (For use by officeholders only)

Name	Address	Fund Raiser	Disbursement Code	Expenditure purpose	Date	Amount of Disbursement
Incidental Office Ex	cpenses (Office holders	s only)				- 120 C
Malek Al Kabob	22371 Goddard, Taylor, MI 48180		AO	Administrative - Meeting Expenses	05/02/2022	\$1332.04
Vendor Details		11.				
	There is a second	Го				
Disbursen	nent is payment of debt	t or obliga	ation reported on	previous statement		
Ford Field	Brush Street, Detroit, MI 48226		DO	Meeting Expenses	01/11/2022	\$740.03
Vendor Details		7.00			to the same of the	-
		- I	I To the second			
Disbursen	nent is payment of debt	t or obliga	ation reported on	previous statement		
Detroit Regional Chamber	One Woodward Ave., Detroit, MI 48232- 0840		DO	Tickets to Events	03/11/2022	\$1000.00
Vendor Details						
	7.00					1 19 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Disbursen	ent is payment of debt	or obliga	ation reported on	previous statement		
Westin Detroit Metropolitan Airport	2501 Worldgateway Place, Detroit, MI 48242		FO	Candidate Expenses - Travel	04/04/2022	\$3275.87
Vendor Details		E 1949				S S Fac Sign
				74-1		
Disbursem	ent is payment of debt	or obliga	ation reported on	previous statement		
NAACP Detroit Branch	8220 Second Avenue, Detroit, MI 48202		DO	Tickets to Events	04/04/2022	\$2350.00
Vendor Details					40.00	
				***************************************		
Disbursem	ent is payment of debt	or obliga	ation reported on	previous statement		
Grand Hotel	One Grand Avenue, Mackinac Island, MI 49757		FO	Candidate Expenses - Travel	06/01/2022	\$307.23
Vendor Details		1				
Disbursem	ent is payment of debt	or obliga	ation reported on	previous statement	-	1 - 1 - 2
Joshua Ranier Art	1145 Griswold , #306, Detroit, MI 48226		ВО	Photographic Services	06/22/2022	\$8750.00
Vendor Details					20 T 1 1 1	
Activities to the second					Contract to	
Disbursem	ent is payment of debt	or obliga	ation reported on	previous statement		Section 1849
					Sub Total	\$17755.17
					Total	\$17755.17



# STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE

## DEPARTMENT OF STATE Lansing

February 9, 2023

Warren C. Evans 18925 Parkside Detroit, MI 48214

Re: Schonert v Evans

Campaign Finance Complaint No. 23-008

Dear Mr. Evans:

The Department of State (Department) has received a formal complaint filed against you by Matthew Schonert alleging that you violated the Michigan Campaign Finance Act (MCFA or Act). Specifically, the complaint alleges that your committee, "Friends of Warren Evans" failed to report a \$100 expenditure to Monique Owens' candidate committee, which her committee reported receiving on May 26, 2022. A copy of the complaint is included with this notice.

The MCFA requires that candidates and committees record the full name, street address, amount contributed, and date of contribution for each individual from whom contributions are received. MCL 169.226(1)(e). Further, if the individual's cumulative contributions are more than \$100.00, the candidate or committee must also report the individual's occupation, employer, and principal place of business. *Id.* For each person other than an individual, candidates and committees need not include the additional employment information but must provide all other contributor information previously listed. MCL 169.226(1)(g).

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. <u>It is important to understand that the Department is neither making this complaint nor accepting the allegations as true</u>. 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 fail to submit a response, the Department will render a decision based on the evidence furnished by the complainant.

Warren C. Evans Page 2

A copy of your answer will be provided to Mr. Schonert, 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 <a href="mailto:BOERegulatory@Michigan.gov">BOERegulatory@Michigan.gov</a>.

Sincerely,

Regulatory Section Bureau of Elections Michigan Department of State

Enclosure

c: Matthew Schonert

February 18, 2023

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

Re: Schonert vs Evans

Campaign Finance Complaint No. 23-008

#### Dear Bureau:

My name is Roger Short, and I am the Treasurer of the Candidate Committee, Friends of Warren C. Evans. After reviewing the above complaint 23-008, it appears that due an inputting error the Committee recorded the expenditure to Supporters of Monique Owens as an expenditure to Committee to Elect Monique Bryant.

I have included a copy of the original complaint in this e-mail. I have also included the original page from the compliant filed with the Bureau of Elections, highlighting the incorrect name. We have corrected the error and have filed an amended report with the Wayne County Clerk's Office.

I have enclosed the expenditure report for the amended financial report with the correct information highlighting the expenditure to Supporters of Monique Owens (page 45 of 58).

The Friends of Warren C. Evans would like to thank the Bureau of Elections for bringing this to our attention.

Sincerely,

Roger Short, Treasurer

Friends of Warren C. Evans

# Michigan Campaign Finance Complaint

### Section 1. Complainant

Name: Matthew Schonert

Daytime Telephone Number: +1 (231) 250-9931

Mailing Address: 22050 BOULDER AVE, EASTPOINTE, MI 48021

### Section 2. Alleged Violator

Name: Warren C. Evans

Mailing Address: 18925 PARKSIDE, DETROIT, MICHIGAN 48214

Email: shortsgateway@comcast.net

### Section 3. Allegations

#### Sections of MCFA alleged to be violated:

MCL 169,226(1)(j) – failure to report expenditure

#### Explain how those sections were violated:

#### Background

- 1. In 2018, Warren Evans filed a statement of organization with the Wayne County Clerk to organize the committee Friends of Warren C. Evans.
- 2. In 2022, Evans was a candidate for Wayne County Executive.
- 3. At the time of the alleged violation and to date, Evans's committee does not have a reporting waiver.

#### Details of allegation

4. The amended pre-primary campaign statement of SUPPORTERSFORMONIQUEOWENSFORSENATE, a separate candidate committee registered with the Michigan Secretary of State, reported receiving a \$100 direct contribution dated May 26, 2022, from "FRIENDS OF WARREN EVANS" with an address of 18925 PARKSIDE, DETROIT MI 48214.

<sup>1</sup> https://www.waynecounty.com/documents/clerk/official\_cand\_list\_110822(2).pdf

- 5. A committee expenditure from Friends of Warren C. Evans occurring on May 26, 2022, would fall within the reporting period for Evans's 07/17/2022 Pre-Primary Campaign Statement.
- 6. Despite this, the pre-primary campaign statement filed by Friends of Warren C. Evans, which covers from January 1, 2022, to July 17, 2022, did not report an expenditure paid to SUPPORTERSFORMONIQUEOWENSFORSENATE.
- 7. If Evans's committee contributed \$100 to Owens' committee, Evans's committee should have reported the expenditure on its campaign statement.
- 8. Therefore, I ask the Bureau of Elections to investigate whether Evans' committee violated MCL 169,226(1)(j).

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

- Owens's amended pre-primary CS (excerpt showing the contribution from Evans)<sup>2</sup>
- Owens's original pre-primary CS (excerpt showing the contribution from Evans)<sup>3</sup>
- Evans's statement of organization
- Evans's pre-primary statement Schedule 1B (Itemized Expenditures)
- Evans's pre-primary statement Schedule 1B-IK (Itemized In-Kind Expenditures)

Evans's filings are available online at https://wccampaignfinance.com/Public/ViewFiledReports under Committee Name 82-156000-Friends of Warren C. Evans.

#### **Section 4. Certification**

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.

<b>x</b> _	market	01/30/2023
	Signature of Complainant	Date

https://cfrsearch.nictusa.com/documents/538786/details/filing/contributions?schedule=1A&changes=0&page=1
 https://cfrsearch.nictusa.com/documents/529450/details/filing/contributions?schedule=1A&changes=0&page=1

# 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:

If the contribution from Evans's committee to Owens's committee was for anything other than fundraiser tickets, then Evans's committee may have violated MCL 169.244(2). It is unclear from Owens's committee's campaign statement whether the contribution was for fundraiser tickets.

X Mule Signature of Complainant O1/30/2023

### Section 6. Submission

This complaint is hereby submitted to MDOS-BOERegulatory@michigan.gov

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

Canva	75 E Santa Clara St, San Jose, CA 95113		IT - Campaign Software		,	\$119.9
Vendor Details			Johnware	<del></del>		i i
				06/03/2022	_	\$119.9
				SubTotal		\$119.9
Change Media Group	1000 S. Washington Ave, Lansing, MI 48910		Media - Online Advertising	Gubiotal	. \$	9436.3
Vendor Details						
	V V			06/29/2022	\$	9436.33
				SubTotal		9436.33
Committee To Elect Monique Bryant	5504 Marlborough, Detroit, MI 48224-2934		Fundralser - Ticket			\$100.00
Vendor Details				L		
	2		T	05/27/2022	-	\$100.00
				SubTotal		\$100.00
Committee to Retain Ray Washington Sheriff	33323 Navin Court, Livonia, Mi 48152		Fundralser - Ticket	Justicial		\$100.00
Vendor Details						
			T	03/01/2022		\$100.00
				SubTotal		
Cutters Bar Grill	2638 Orleans, Detroit, MI 48207	-	Meeting Expenses	SubTotal		\$100.00
/endor Details			mooning Exponses			\$53.99
		<u></u>	T	Innuaronal		
				02/16/2022		\$53.99
VS Pharmacy	3575 West Rd, Trenton, MI 48183		Floral Arrangements	SubTotal		\$53.99 \$43.76
endor Details			1	<u> </u>		
· ·				02/15/2022		040.70
			<u> </u>	SubTotal		\$43.76
ebra Westbrook	7410 Merkel St, Detroit, Mi 48234		Charitable Donation	GUDIOLAI		\$43.76 000.00
endor Details		****				
				02/21/2022	.\$	00.00
atula to to the terms			N 39-	SubTotal	\$	000.00
	4800 W Fort Street, Detroit, MI 48209		Meeting Expenses			154.28
endor Details		1	#1	<del> </del>		
7				03/21/2022		\$77.14
				06/25/2022		\$77.14
				SubTotal	u	154.28
	15642 Chestnut, Eastpointe, MI 48021	10	Fundralser - Entertainment	74		350.00
endor Details		*			1	
		図		06/17/2022	\$	350.00
- [				SubTotal	\$	350.00



#### **CANDIDATE COMMITTEE COVER PAGE**

COVER PAG					FOR OFFICIAL USE ONLY		
Report must be legible, typed of the treasurer(or designated rec			3. This Statement covers From	: 01/01/2022	to 07/17/2022		
1. Committee I.D. Number			4. Candidate First Name	M.I.	Last Name		
82-156000			Warren	Cleage	Evans		
2. Committee Name			4a. Office Sought Including Dist	trict # or Community	Served (If applicable)		
Friends of Warren C. Evans			County Office , Wayne , County	y Executive			
			4b. County of Residence				
			,				
5. Committee's Mailing Addres	SS		6. Treasurer's Name & Resider	ntial Address			
18925 Parkside, Detroit, MI 48	3214		Roger, Short, 18925 Parkside,	Detroit, MI 48214			
Area Code and Phone: (313	) 549-3775						
If the address in this box is diff							
mailing address on the Statem be sent to this address by the		, mail may	Area Code and Phone: (313	) 549-3775			
7. Treasurer's Business Addre	ess		Designated Record keeper's     Designated Record keeper)	Name and Mailing A	address (If the committee has a		
			Studstill, Nikki , 867 Loraine St.	, Grosse Pointe, MI 4	18230		
Area Code and Phone:			Area Code and Phone: (313) 7	02-8554			
9. TYPE OF STATEMENT			NLY if candidate is not on the current year:	9e. Dissolution of 0	Candidate Committee		
9a. ☑ Pre-Election OR 9b.	☐ Post-Election	l'		By checking this item, I/we certify any			
Pre-Election or Post-Election St	tatement	i i	☐ July Quarterly		outstanding debt by the committee to the candidate or his or her spouse is here by		
relates to:		│	- Quarterly	discharged and forgiven, and no longer collectible from the committee. The committee has no			
☑ Primary		9c.	nual Statement ( 2022 )	outstanding ass outstanding del	sets, owes no lates fees or has any bt.		
☐ General		_	Coverage Year				
☐ Convention		9d.	Coverage real		ution cannot be granted, that this uest for the Reporting Waiver.		
☐ Special		☑ Ame State	Indment to Campaign Ement (Complete Item 9a, 9b,	Effective Date of Dissolution			
☐ School		9c o	r 9e to indicate which ement is being amended.)				
☐ Caucus		Oldi	smont is build amonded./				
Date of Election, Convention or 08/02/2022	Caucus				ion of residual funds must be ule 1B and the Summary Page.		
	at all reasonable di	igence was u	sed in the preparation of this state		schedules (if any) and to the best of		
my/our knowledge and belief to	he contents are true	e, accurate an	d complete.		,		
Treasurer	Roger Short		1		Date: 02/17/2023		
	Type or Print Nam	е		Signature	<del></del>		
Designated Record keeper	Nikki Studstill		/		Date: 02/17/2023		
	Type or Print Nam	e		Signature			
Candidate	Warren Cleage E	vans	7		Date: 02/17/2023		
	Type or Print Nan			Signature			

Authority granted under P.A.388 of 1976

# SUMMARY PAGE CANDIDATE COMMITTEE

CANDIDATE COMMITTEE									
RECEIPTS 3. Contributions		Column I This Period	Column II Cumulative this election cycle						
a. Itemized (Schedule 1A - Column 6)	(3a) \$	346965.00							
b. Unitemized (less than \$20.01 each - no Schedule )	-	NOT APPLICABLE							
c. Subtotal of "Contributions"	` / ' =	346965.00	(18.) \$ 346965.00						
4. Other Receipts (Schedule 1A - 1, Column 6)	-	0.00	(19.) \$ 0.00						
5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS (Add Line 3c + Line 4)		346965.00	(20.) \$ 346965.00						
IN-KIND CONTRIBUTIONS & EXPENDITURES									
6. In-Kind Contributions (Schedule 1-IK,Column 7)	(6.) \$	0.00	(21.) \$						
7. In-Kind Expenditures (Schedule 1B-IK,Column 6)	(7.) \$	0.00	(22.) \$						
EXPENDITURES	-								
8. Expenditures									
a. Itemized (Schedule 1B, Column 6)	(8a.) \$	232962.20							
b. Itemized Get-Out-the-Vote (Schedule 1B-G)	(8b.) \$	0.00							
c. Unitemized (Less than \$50.01 each - no Schedule)	(8c.) \$	0.00							
9. Total Expenditures (Add Line 8a + Line 8b + Line 8c)	(9.) \$		(23.) \$ 232962.20						
INCIDENTAL EXPENSE DISBURSEMENTS (Officeholders Only)									
10. Disbursements									
a. Itemized (Schedule 1C,Column 6)	(10a.) \$	17755.17							
b. Unitemized (Less than \$50.01 each - no Schedule)		0.00							
11. TOTAL INCIDENTAL EXPENSE DISBURSEMENTS (Add Line 10a + Line 10b)		17755.17	(24.) \$						
DEBTS AND OBLIGATIONS									
12. Debts and Obligations									
a. Owed by the Committee (Schedule 1E)	(12a.) \$	3349.30							
b. Owed to the Committee (Schedule 1E)	(12b.) \$	0.00							
	BALAN	NCE STATEMENT							
Ending Balance of last report filed     (Enter zero if no previous reports have been filed.)	(13.) \$ _	307299.92							
14. Amount received during reporting period (Line 5, Total Contributions & Other Receipts)	(14.) + \$ _	346965.00							
15. SUBTOTAL Add lines 13 and 14	(15.) = \$ _	654264.92							
16. Amount expended during reporting period (Add lines 9 and 11)	(16.) -\$	250717.37							
17. ENDING BALANCE (Subtract line 16 from line 15)	(17.) \$	403547.55							

<sup>\*</sup> Cash Balance as reported by committee



# ITEMIZED EXPENDITURES SCHEDULE 1B CANDIDATE COMMITTEE

Expenditure Name	Address	Fund Raiser	Purpose	Date	Amount
Direct			-	-	
14th Congressional Democratic Party Organization	18409 Livernois Ave, Detroit, MI 48221		Media - Ad in Program Books		\$500.00
Vendor Details				11	
				06/15/2022	\$500.00
			**	SubTotal	\$500.00
Act Blue Democratic	ActBlue, PO Box 441146, Somerville, MA 02144		Administrative - Bank Fees		\$712.44
Vendor Details					0
				05/04/2022	\$128.56
				06/03/2022	\$1.50
				07/07/2022	\$582.38
			ti — — — — — — — — — — — — — — — — — — —	SubTotal	\$712.44
Amazon	1516 2ND Avenue, Seattle, WA 98101		Meeting Expenses		\$119.75
Vendor Details	•				
				04/08/2022	\$119.75
				SubTotal	\$119.75
Amazon.com	333 Boren Ave N, Seattle, WA 98109		Office Supplies		\$820.10
Vendor Details			•		
				01/05/2022	\$395.96
				02/07/2022	\$74.14
				05/11/2022	\$350.00
		li.		SubTotal	\$820.10
Amazon.com	333 Boren Ave N, Seattle, WA 98109		Contribution to Charity		\$417.12
Vendor Details					
				03/24/2022	\$417.12
				SubTotal	\$417.12
Amazon.com	333 Boren Ave N, Seattle, WA 98109		Parade Expenses - Fees, candy		\$300.00
Vendor Details					
				05/31/2022	\$300.00
				SubTotal	\$300.00
Amazon.com	333 Boren Ave N, Seattle, WA 98109		Meeting Expenses		\$286.12
Vendor Details					
		Ø		06/15/2022	\$286.12
	· · · · · · · · · · · · · · · · · · ·			SubTotal	\$286.12



Applebees	23200 Allen Rd, Woodhaven, MI 48183		Meeting Expenses		\$179.22
Vendor Details			•		
				01/12/2022	\$52.7
				02/03/2022	\$60.9
				05/23/2022	\$65.5
	-		·	SubTotal	\$179.2
Applebees	1005 W. Eisenhower Parkway, Ann Arbor, MI 48103		Candidate Expenses - Meals		\$105.2
Vendor Details					
				03/21/2022	\$56.0
				05/02/2022	\$49.1
	-			SubTotal	\$105.2
Auto Zone	8801 Joseph Campau St., Hamtramck, MI 48212		Auto Expenses		\$12.9
Vendor Details				· · · ·	
				04/19/2022	\$12.9
				SubTotal	\$12.9
Avast Security Softward	2625 Broadway Street, Redwood City, CA 94603		IT - Campaign Software		\$79.4
Vendor Details					
				06/24/2022	\$79.4
				SubTotal	\$79.4
Big Boy Restaurant	8210 Merriman Rd, Romulus, MI 48174		Candidate Expenses -		\$32.0
Vendor Details					
				03/28/2022	\$32.00
				SubTotal	\$32.0
Black Slate, Inc	729 Seward Street, Detroit, MI 48202		Tickets to Events		\$1000.0
Vendor Details		1			
				04/28/2022	\$1000.00
				SubTotal	\$1000.00
BP GAS STATION	4125 W EIGHT MILE RD, DETROIT, MI 48221		Staff - Gas		\$59.82
Vendor Details	*				
				02/15/2022	\$59.82
				SubTotal	\$59.82
BREAKFAST CLUB	38467 W 10 MILE, FARMINGTON, MI 48335		Candidate Expenses - Meals		\$32.68
Vendor Details			·	*	
				02/14/2022	\$32.68
			<u>.</u>	SubTotal	\$32.68
Byblos Banquet Center	7258 Chase Road, Dearborn, MI 48126		Fundraiser - Hall Rental		\$2000.00
/endor Details					
		Ø		03/29/2022	\$2000.00
				SubTotal	\$2000.00



Canva	75 E Santa Clara St, San Jose, CA 95113		IT - Campaign Software		\$119.99
Vendor Details	•				
				06/03/2022	\$119.99
	•			SubTotal	\$119.99
Change Media Group	1000 S. Washington Ave, Lansing, MI 48910		Media - Online Advertising		\$19436.33
Vendor Details					
		Ö		06/29/2022	\$19436.33
	•	•	•	SubTotal	\$19436.33
Committee to Retain Ray Washington Sheriff	33323 Navin Court, Livonia, MI 48152		Fundraiser - Ticket		\$100.00
Vendor Details				-	
				03/01/2022	\$100.00
			-	SubTotal	\$100.00
Cutters Bar Grill	2638 Orleans, Detroit, MI 48207		Meeting Expenses		\$53.99
Vendor Details	•				
				02/16/2022	\$53.99
				SubTotal	\$53.99
CVS Pharmacy	3575 West Rd, Trenton, MI 48183		Floral Arrangements		\$43.76
Vendor Details					
				02/15/2022	\$43.76
				SubTotal	\$43.76
Debra Westbrook	7410 Merkel St, Detroit, MI 48234		Charitable Donation		\$1000.00
Vendor Details			11		
				02/21/2022	\$1000.00
				SubTotal	\$1000.00
Detroit 75 Kitchen	4800 W Fort Street, Detroit, MI 48209		Meeting Expenses		\$154.28
Vendor Details			1		
				03/21/2022	\$77.14
				06/25/2022	\$77.14
			v	SubTotal	\$154.28
DJ Righteous	15642 Chestnut, Eastpointe, MI 48021		Fundraiser - Entertainment		\$350.00
Vendor Details			-		
		Ø		06/17/2022	\$350.00
				SubTotal	\$350.00
Eight Media, Inc	1001 Woodward, Detroit, MI 48226		Media - Website Development		\$6314.00
Vendor Details				r	
				06/14/2022	\$6314.00
				SubTotal	\$6314.00



Emma McCallister	1671 Glenridge, Monroe, MI 48162		Volunteer Services		\$300.00
Vendor Details					
		Ø		06/17/2022	\$300.00
		2		SubTotal	\$300.00
First Watch	19740 Haggerty, Livonia, MI 48154		Meeting Expenses		\$52.77
Vendor Details					
				07/08/2022	\$52.77
				SubTotal	\$52.77
Fishbones	400 Monroe, Detroit, MI 48226		Meeting Expenses		\$49.93
Vendor Details		10			
				03/18/2022	\$49.93
			•	SubTotal	\$49.93
Ford Field	Brush Street, Detroit, MI 48226		Meeting Expenses		\$113.34
Vendor Details	1			'	
				03/01/2022	\$113.34
				SubTotal	\$113.34
Frank Love	8719 Desoto, Detroit, MI 48238		Wages - Campaign Staff		\$2000.00
Vendor Details			*		
				03/01/2022	\$500.00
				04/01/2022	\$500.00
				06/01/2022	\$500.00
				05/01/2022	\$500.00
			<u>.</u>	SubTotal	\$2000.00
Good Cookies LLC	15 East Kirby #504, Detroit, MI 48202		Fundraiser - Food & Beverage		\$288.00
Vendor Details	<del></del>		- <del>7</del>	* -1	
		Ø		06/17/2022	\$288.00
	*	2	<u> </u>	SubTotal	\$288.00
Google, Inc.	1600 Amphitheatre Parkway, Mountain View, CA 94043		IT - Campaign Software		\$263.26
Vendor Details					
				01/03/2022	\$24.00
				02/03/2022	\$24.00
				03/03/2022	\$24.00
				04/03/2022	\$24.00
				05/03/2022	\$24.00
				06/03/2022	\$24.00
				07/03/2022	\$24.00
				06/02/2022	\$47.29
				07/01/2022	\$47.97
				SubTotal	\$263.26



GQR	1101 15th St NW, Ste 900, Washington, DC 20005		Survey/Polls		\$44200.00
Vendor Details					
				05/05/2022	\$44200.00
				SubTotal	\$44200.00
Grammarly	548 Market Street, #35410, San Francisco, CA		IT - Campaign Software		\$348.0
Vendor Details			41		
				01/11/2022	\$288.0
				06/15/2022	\$30.0
				07/15/2022	\$30.0
				SubTotal	\$348.0
Grand Hotel	One Grand Avenue, Mackinac Island, MI 49757		Candidate Expenses - Meals		\$24.3
Vendor Details		***			
				06/02/2022	\$24.3
	•		<u> </u>	SubTotal	\$24.3
Great Lakes Ace	29567 Five Mile Rd., Livonia, MI 48154		Meeting Expenses		\$38.00
Vendor Details			- W		
				04/19/2022	\$38.0
	*		=-11	SubTotal	\$38.0
Greater Romulus Chamber of Commerce	11189 Shook Rd, Romulus, MI 48174		Administrative - Meeting Expenses		\$46.00
Vendor Details				L L	
				04/25/2022	\$46.00
				SubTotal	\$46.00
Hamburger Mary's	701 W. Cross St., Yspilanti, MI 48197		Meeting Expenses		\$60.84
Vendor Details					
				06/13/2022	\$60.84
				SubTotal	\$60.84
Harvest Moon Cafe	5484 W. Michigan Ave., Ypsilanti, MI 48197		Candidate Expenses - Meals		\$35.9
Vendor Details			<u>'</u>		
				03/14/2022	\$35.95
			- ļģ	SubTotal	\$35.9
Inland Press	2001 W Lafayette Boulevard, Detroit, MI 48216		Mailing Service		\$12984.34
Vendor Details			<u> </u>		
				06/28/2022	\$12984.34
	•		<u>-</u>	SubTotal	\$12984.34
Ishmael Bazzi	6436 Jonathon, Dearborn, MI 48126		Photographic Services		\$250.00
Vendor Details			•		
		Ø		03/29/2022	\$250.00
	•			SubTotal	\$250.00



Joe Muers Seafood	400 Renaissance Center, Detroit, MI 48243		Meeting Expenses		\$319.80
Vendor Details					
				02/09/2022	\$319.80
			•	SubTotal	\$319.80
Karl's Cabin	6005 Gotfredson Rd, Plymouth, MI 48170		Meeting Expenses		\$121.77
Vendor Details		1			
				05/27/2022	\$56.7
				06/06/2022	\$65.00
				SubTotal	\$121.7
Kroger	16919 Kercheval, Grosse Pointe, MI 48230		Meeting Expenses		\$112.70
Vendor Details					
				05/12/2022	\$112.70
		•		SubTotal	\$112.70
La Dolce Vita	17546 Woodward Ave, Detroit, MI 48203		Candidate Expenses - Meals		\$24.31
Vendor Details					
				05/19/2022	\$24.31
				SubTotal	\$24.31
Leos	9624 BELLEVILLE RD, BELLEVILLE, MI 48111		Candidate Expenses - Meals		\$42.68
Vendor Details					
				05/27/2022	\$42.68
				SubTotal	\$42.68
Leos Coney Island	36595 Warren Road, Westland , MI 48185		Candidate Expenses - Meals		\$95.86
Vendor Details					
				03/25/2022	\$30.61
				04/12/2022	\$37.50
				06/27/2022	\$27.75
				SubTotal	\$95.86
Livonia Cigar Bar and Lounge	20426 Haggerty Rd, Northville, MI 48167		Meeting Expenses		\$45.47
Vendor Details					
				07/14/2022	\$45.47
				SubTotal	\$45.47
LMG Catering	269 Walker St., Detroit, MI 48207		Meeting Expenses		\$748.00
Vendor Details	- 11				
		Ø		06/10/2022	\$748.00
	<del></del>	94	*	SubTotal	\$748.00
London Chop House	155 W. Congress, Detroit, MI 48226		Meeting Expenses		\$1126.06
Vendor Details				*	



				04/29/2022	\$457.72
				SubTotal	\$1126.06
London Chop House	155 W. Congress, Detroit, MI 48226		Fundraiser - Food & Beverage		\$2000.00
Vendor Details					
		Ø		06/29/2022	\$2000.00
				SubTotal	\$2000.00
Los Amigos	7667 N Wayne Rd, Westland, MI 48185		Candidate Expenses - Meals		\$132.29
Vendor Details					
				04/07/2022	\$36.10
				04/14/2022	\$51.84
				05/17/2022	\$44.35
				SubTotal	\$132.29
Los Amigos	7667 N Wayne Rd, Westland, MI 48185		Meeting Expenses		\$55.71
Vendor Details					
				05/31/2022	\$55.71
				SubTotal	\$55.71
M Dawn Floral Design	30236 John R. Rd., Madison Hts, MI 48071		Floral Arrangements		\$67.00
Vendor Details					
				03/07/2022	\$67.00
	1,60			SubTotal	\$67.00
Marathon Petroleur	m 12524 Woodward Ave, Highland Park, MI 48203		Staff - Gas		\$16.34
Vendor Details			X		
				04/25/2022	\$16.34
	*		**	SubTotal	\$16.34
Marathon Petroleur	m 6300 E Jefferson Ave., Detroit, MI 48207		Candidate Expenses - Gas		\$72.51
Vendor Details				× ×	
				06/01/2022	\$72.51
				SubTotal	\$72.51
Mario's	4222 Second Avenue, Detroit, MI 48202		Meeting Expenses		\$411.06
Vendor Details					
				03/31/2022	\$411.06
				SubTotal	\$411.06
Mcdonalds	18165 Mack, Detroit, MI 48224		Candidate Expenses - Meals		\$10.24
Vendor Details					
				06/01/2022	\$10.24
				SubTotal	\$10.24



Michigan Democratic Party	606 Townsend, Lansing, MI 48933		IT - Campaign Software		\$3000.00
Vendor Details					
				06/05/2022	\$3000.00
				SubTotal	\$3000.00
Michigan Democratic Womens Caucus	19432 Burlington Dr., Detroit, MI 48203		Tickets to Events		\$500.00
Vendor Details					
				05/02/2022	\$500.00
			<del>-</del>	SubTotal	\$500.00
Michigan Regional Council of Carpenters	23401 Mound Rd #101, Warren, MI 48091		Meeting Expenses		\$200.00
Vendor Details			*		
				06/30/2022	\$200.00
	•			SubTotal	\$200.00
Microsoft Office	One Microsoft Way, Richmond , WA 98052		IT - Campaign Software		\$392.00
Vendor Details					
				01/03/2022	\$56.00
				03/03/2022	\$56.00
				05/03/2022	\$56.00
				06/03/2022	\$56.00
				04/03/2022	\$56.00
				06/03/2022	\$56.00
				07/03/2022	\$56.00
				SubTotal	\$392.00
Moment Strategies	12711 E Jefferson Ave, PO Box 15245, Detroit, MI 48215		Consulting Fees - Media		\$19000.00
Vendor Details					
				05/30/2022	\$10250.00
				06/30/2022	\$8750.00
				SubTotal	\$19000.00
Nicole Ashley Allen Studios	16219 Inverness, Detroit, MI 48221		Photographic Services		\$1165.00
Vendor Details		1,	•		
				05/24/2022	\$360.00
				07/02/2022	\$305.00
		Ø		06/21/2022	\$500.00
				SubTotal	\$1165.00
Original Eastside Slate	8523 east outer dr, Detroit, MI 48213		Slate Cards		\$2000.00
Vendor Details	T T				
				06/14/2022	\$2000.00
<u> </u>				SubTotal	\$2000.00



Perfect Pour LLC	6864 Redman , Westland, MI 48185		Fundraiser - Food & Beverage		\$350.00
Vendor Details					
		Ø		06/17/2022	\$350.00
				SubTotal	\$350.00
PILGRIM PARTY SHOPPE	2126 ANN ARBOR RD, PLYMOUTH, MI 48170		Gifts		\$69.97
Vendor Details			Til.		
				02/15/2022	\$39.37
				05/02/2022	\$30.60
				SubTotal	\$69.97
Red Olive	1051 Ann Arbor Road, Plymouth, MI 48170		Candidate Expenses Meals		\$161.89
Vendor Details					
				02/17/2022	\$47.51
				02/02/2022	\$28.74
				03/14/2022	\$38.12
				07/05/2022	\$47.52
_	•		*	SubTotal	\$161.89
Seat Detroit	7346 Oakland Ave, Detroit, MI 48211		Office Rent		\$2900.00
Vendor Details					
				05/01/2022	\$1100.00
				06/01/2022	\$900.00
				07/01/2022	\$900.00
				SubTotal	\$2900.00
Shell	334116 6 Mile Road, Livonia, MI 48154		Candidate Expenses Gas		\$413.74
Vendor Details					
				05/02/2022	\$72.88
				05/31/2022	\$69.42
				01/10/2022	\$62.37
				01/18/2022	\$59.42
				02/28/2022	\$65.66
				04/04/2022	\$83.99
				SubTotal	\$413.74
Shell	334116 6 Mile Road, Livonia, MI 48154		Staff - Gas		\$579.10
Vendor Details					
				05/20/2022	\$79.48
				05/27/2022	\$83.22
				01/27/2022	\$56.56
				01/31/2022	\$51.57
				03/24/2022	\$74.69
				05/10/2022	\$77.36
				06/08/2022	\$75.00



				06/23/2022	\$81.22
				SubTotal	\$579.10
SHELL SERVICE	2600 E JEFFERSON, Detroit, MI 48226		Candidate Expenses - Gas		\$149.3
Vendor Details					
				04/07/2022	\$79.62
				04/19/2022	\$69.7
		<u></u>	*	SubTotal	\$149.3
Shepler's	556 E Central Ave, Mackinaw City, MI 49701		Candidate Expenses - Travel		\$210.00
Vendor Details			· <u>·</u>		
				06/01/2022	\$210.0
				SubTotal	\$210.00
SPEEDWAY	110 S. Wayne Rd, Westland, MI 48186		Candidate Expenses -		\$203.00
Vendor Details			•	•	
				02/23/2022	\$56.9°
				03/07/2022	\$65.32
				07/11/2022	\$80.77
				SubTotal	\$203.00
Staples	17410 Mack Avenue, Grosse Pointe, MI 48230		Meeting Expenses		\$162.74
Vendor Details				<u> </u>	
				02/08/2022	\$39.59
		Ø		03/29/2022	\$123.1
		u .		SubTotal	\$162.74
Starbucks	302 E Main Street, Northville, MI 48167		Administrative - Meeting Expenses		\$24.38
Vendor Details					
				01/19/2022	\$24.38
				SubTotal	\$24.38
Studstill Signature	867 Loraine St., Grosse Pointe, MI 48230		Consulting Fees - General		\$52500.00
Vendor Details		_			
				01/01/2022	\$7500.00
				02/01/2022	\$7500.00
				03/01/2022	\$7500.00
				04/01/2022	\$7500.00
				05/01/2022	\$7500.00
				06/01/2022	\$7500.00
				07/01/2022	\$7500.00
				SubTotal	\$52500.00
Superior Screen Printing	19186 Livernois, Detroit, MI 48221		Printing Misc. (buttons, bumper stickers, t-shirts)		\$1064.30
Vendor Details				ı	
	1			05/24/2022	\$547.30

				07/14/2022	\$517.00
			4	SubTotal	\$1064.30
Supporters of	22480 Petersburg, Eastpointe,		Fundraiser - Ticket		\$100.0
Monique Owens Vendor Details	MI 48021				
vendor Details		r	1	Instantaneal	
				05/26/2022	\$100.0
	Income and a second			SubTotal	\$100.0
Tamaco Graphics	7330 West Outer Drive, Detroit, MI 48235		Printing - Brochures		\$360.5
Vendor Details					
				04/25/2022	\$71.2
				07/08/2022	\$289.3
		***		SubTotal	\$360.5
Tene-Sandra M. Ramsey	1331 Nicolet PI, Detroit, MI 48207		Gifts		\$500.0
Vendor Details		Ni.			
				05/01/2022	\$500.0
				SubTotal	\$500.0
Tene-Sandra M. Ramsey	1331 Nicolet PI, Detroit, MI 48207		Constituents Expense		\$5000.0
Vendor Details					
				05/27/2022	\$5000.00
			<del></del>	SubTotal	\$5000.00
The Black Slate Inc.	729 Seward Street, Detroit, MI 48202		Slate Cards		\$2500.00
Vendor Details					
				06/15/2022	\$2500.00
				SubTotal	\$2500.00
The Cracked Egg of Grosse Pointe	15506 Mack Ave, Grosse Pointe , MI 48230		Candidate Expenses -		\$43.7
Vendor Details			1	L.	
				01/10/2022	\$43.7
				SubTotal	\$43.77
The Miller Law Firm	1001 Woodward Ave, Detroit,		Legal Fees - (incumbent officials)		\$5000.00
Vendor Details			10		
				05/19/2022	\$5000.00
				SubTotal	\$5000.00
The Printheadz	23151 Telegraph Rd,, Southfield, MI 48033		Printing Misc. (buttons, bumper stickers, t-shirts)		\$1378.53
Vendor Details					
				05/25/2022	\$1378.5
				SubTotal	\$1378.53



TULC	8670 Grand River, Detroit, MI 48217		Meeting Expenses		\$57.00
Vendor Details			•		
				06/27/2022	\$57.00
			-	SubTotal	\$57.00
Twisted Rooster Restaurant	Belleville Road, Belleville, MI 48111		Candidate Expenses - Meals		\$49.87
Vendor Details					
				07/11/2022	\$49.87
		711		SubTotal	\$49.87
USPS	1401 W Fort St, Detroit, MI 48226		Postage		\$323.00
Vendor Details					
				03/21/2022	\$312.00
				03/29/2022	\$11.00
				SubTotal	\$323.00
UVTS Balloons	6455 Sadie Lane, Van Buren Twp, MI 48111		Floral Arrangements		\$1317.50
Vendor Details				W	
		Ø		06/17/2022	\$1317.50
				SubTotal	\$1317.50
Vantiv eCommerce	8500 Governors Hill Drive, Symmes Township, OH 45249		Administrative - Bank Fees		\$856.90
Vendor Details					
				05/10/2022	\$203.76
				06/09/2022	\$4.30
				07/11/2022	\$648.84
		341	•	SubTotal	\$856.90
Visual Lion LLC	6225 YINGER AVE, Dearborn, MI 48128		Photographic Services		\$28000.00
Vendor Details					
				06/30/2022	\$28000.00
				SubTotal	\$28000.00
Wayne County Democratic Black Caucus	P.O. Box 3334, Highland Park , MI 48203		Slate Cards		\$1500.00
Vendor Details				*	
				06/06/2022	\$1500.00
				SubTotal	\$1500.00
Wayne County Treasurer's Association	P.O. Box 87010, Canton, MI 48187		Administrative - Filing Fees		\$104.00
Vendor Details					
				04/11/2022	\$104.00
				SubTotal	\$104.00



Willow Party Store	25622 Sumpter Road, Belleville, MI 48111	Gifts		\$11.00
Vendor Details			-	
			07/13/2022	\$11.00
			SubTotal	\$11.00
Zacks of Plymouth	9468 S Main, Plymouth, MI 48170	Candidate Expenses - Meals		\$33.42
Vendor Details				
			01/31/2022	\$33.42
	4		SubTotal	\$33.42
Zoom	55 Almaden, San Jose, CA 95113	IT - Campaign Software		\$95.34
Vendor Details		•		
			01/26/2022	\$15.89
			03/26/2022	\$15.89
			03/26/2022	\$15.89
			04/26/2022	\$15.89
			05/26/2022	\$15.89
			06/26/2022	\$15.89
			SubTotal	\$95.34
			Total	\$232962.20



## STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE

## DEPARTMENT OF STATE

LANSING

March 2, 2023

Matthew Schonert 22050 Boulder Ave Eastpointe, MI 48021

Via email

Re: Schonert v. Evans

Campaign Finance Complaint No. 23-008

Dear Mr. Schonert:

The Department of State received a response from Warren C. Evans to the complaint you filed against him alleging a violation of the Michigan Campaign Finance Act, 1976 P.A. 388, MCL 169.201 *et seq.* A copy of the response is provided as an enclosure with this letter.

You may file a rebuttal statement after reviewing the enclosed response. <u>If you elect to file a rebuttal statement, you are required to do so within 10 business days of the date of this letter.</u> The rebuttal statement may be emailed to <u>BOERegulatory@Michigan.gov</u> 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.

Sincerely,

Regulatory Section
Bureau of Elections
Michigan Department of State

c: Warren C. Evans



## STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE

## DEPARTMENT OF STATE Lansing

April 21, 2023

Warren C. Evans 18925 Parkside Detroit, MI 48214

Re: *Schonert v Evans* 

Campaign Finance Complaint No. 23-008

Dear Mr. Evans:

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

The complaint, received January 31, 2023, alleged that your committee, "Friends of Warren Evans" failed to report a \$100 expenditure to Monique Owens' candidate committee, which her committee reported receiving on May 26, 2022.

You responded to the complaint. In your response, received February 18, 2023, you stated an error occurred when inputting expenditures, resulting in the referenced expenditure being listed as an expenditure to "Committee to Elect Monique Bryant" rather than to "Supporters of Monique Owens." You also stated an amended report had been filed with the Wayne County Clerk's Office correcting the error and provided a copy of the amended report.

Mr. Schonert was given the opportunity to provide a rebuttal statement; to date, no rebuttal has been received.

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

The Department has reviewed the evidence submitted in this matter, including an independent review of the Wayne County Campaign Finance website, and finds that sufficient evidence has been presented to support a finding of a potential violation of the MCFA. After reaching this conclusion, the Act requires the Department to "endeavor to correct the violation or prevent a

Warren C. Evans Page 2

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

You acknowledged in your response that you did not realize that you were out of compliance with the MCFA. Once you were made aware, you immediately filed an amended report, correcting the error mis-allocating the \$100 expenditure which was the subject of the complaint.

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

Please be advised that this notice has served to remind you of your obligation under the Act to file accurate reports and may be used in future proceedings as evidence that tends to establish a knowing violation of the Act. A knowing violation is a misdemeanor offense and may merit referral to the Attorney General for enforcement action. MCL 169.215(10).

Sincerely,

Regulatory Section Bureau of Elections

Michigan Department of State

wm Junam

c: Matthew Schonert