Michigan Campaign Finance Complaint

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Section 1. Complainant

Name: Matthew Ross Schonert Daytime Telephone Number: +1 (231) 250-9931 Mailing Address: 22050 Boulder Avenue, Eastpointe, Michigan 48021 Email: mrschonert@gmail.com

Section 2. Alleged Violator

Name: Shenita Lloyd Mailing Address: 15580 GLANDER AVE, EASTPOINTE, MI 48021 Email: <u>vote4shenitalloyd@gmail.com</u>

Section 3. Allegations

Sections of MCFA alleged to be violated:

- MCL 169.226(1)(d) Failure to report fundraiser
- MCL 169.226(1)(e) Failure to report in-kind contribution or expenditure

Explain how those sections were violated:

Background

- 1. Shenita Lloyd was a candidate for Eastpointe City Council in 2021.
- 2. In July 2021, Lloyd formed a candidate committee called SUPPORTERS OF SHENITA LLOYD.
- 3. Lloyd is named as the respondent in this complaint because per MCL 169.203(2), the candidate committee is under the control and direction of the candidate.
- 4. In a letter dated July 12, 2021, the Macomb County Clerk notified the committee that the committee did not have a reporting waiver and was required to file all campaign statements. https://campaignfinance.us/docs.macomb.mi/470886844.PDF

Explanation of violation of MCL 169.226(1)(d)

- 5. The committee's treasurer, Eric Lloyd, used Facebook to promote a campaign fundraiser for Shenita Lloyd which was the material described as taking place on October 9, 2021. The Facebook event page said that the fundraiser would include food and a DJ.
- 6. The October 9, 2021, date of the fundraiser is within the reporting period for the committee's pre-primary statement.
- 7. The committee's Pre-Election Statement for the 11/02/2021 General Election (filed October 20, 2021) listed expenditures for catering and DJ services on or close to the event date—on October 8 and 9, respectively.
- 8. A Facebook post from the committee treasurer dated October 9, 2021 said "Mrs. Shenita Lloyd's Meet & Greet Fundraiser just started at Carson Hall in Eastpointe, MI."
- 9. Despite holding a fundraiser, the committee failed to include a fundraiser schedule with its pre-election statement as required by MCL 169.226(1)(d). The committee later submitted two amended pre-primary statements and also failed to include a fundraiser schedule with those (filed Nov. 4, 2021 and Dec. 7, 2021).
- 10. MCL 169.226(1)(d) requires that a campaign statement include the following information for each fund-raising event held:
 - i. The type of event, date held, address and name, if any, of the place where the activity was held, and approximate number of individuals participating or in attendance.
 - ii. The total amount of all contributions.
 - iii. The gross receipts of the fund-raising event.
 - iv. The expenditures incident to the event.
- 11. <u>The committee's failure to report the October 9, 2021, fundraiser event information</u> constitutes a violation of MCL 169.226(1)(d).

Explanation of violation of MCL 169.226(1)(e)

- 12. The same advertisement circulated by the committee treasurer on Facebook indicates that the event venue was Carson Hall, located at 22019 Kelly Road in Eastpointe.
- 13. Despite this, none of the committee's filings of the pre-primary statements (the original or the two amendments) reported an expenditure or in-kind contribution for an event hall rental.
- 14. If the committee paid to rent the venue, the committee should have reported an expenditure for it. If the committee was allowed to use the venue at no charge, the committee should have reported an in-kind contribution for it at fair market value.
- 15. <u>The committee's failure to report an expenditure or in-kind contribution for the October</u> 9, 2021, venue use constitutes a violation of MCL 169.226(1)(e).

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

All of the pre-election campaign statements mentioned in this complaint are available online from the Macomb County Clerk's office. I have also attached copies. The relevant documents and URLs are as follows.

- Pre-Election Stmt 11/02/2021 General Election
 - https://campaignfinance.us/docs.macomb.mi/470887177.PDF
- Pre-Election Stmt 11/02/2021 General Election (Amended)
 - https://campaignfinance.us/docs.macomb.mi/470889312.PDF
- Pre-Election Stmt 11/02/2021 General Election (Amended)
 - https://campaignfinance.us/docs.macomb.mi/470890096.pdf

The following committee documents are also available from the Macomb County Clerk's office. (I have not attached copies.) URLs are provided below for the Bureau's convenience.

- Statement of Organization
 - https://campaignfinance.us/docs.macomb.mi/470886753.PDF
- No Reporting Waiver letter
 - https://campaignfinance.us/docs.macomb.mi/470886844.PDF

Evidence of Lloyd fundraiser taking place on October 9, 2021 at Carson Hall

The following evidence is provided to demonstrate that a fundraiser for Lloyd's campaign took place at Carson Hall on October 9.

Event URL: https://www.facebook.com/events/1014277182666708/

Event image (included as a header image on the event page): https://www.facebook.com/photo/?fbid=10158517187622239&set=gm.1014277209333372

FOR CITY COUNCIL EASTPOINTE, MI

MEET & GREET FUNDRAISER FOOD INCLUDED, DJ & LIVE BAND

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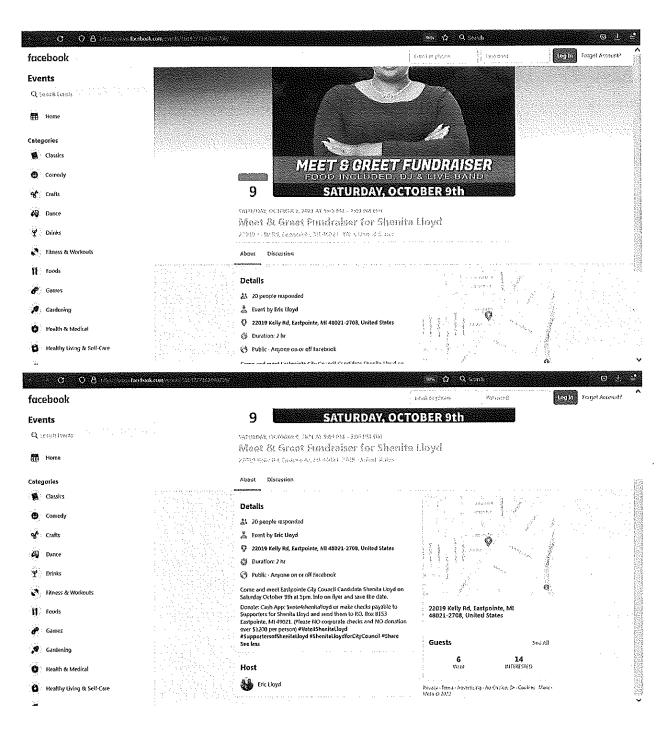
SATURDAY, OCTOBER 9th 5pm until 7pm \$40 Donation

CARSON HALL 22019 Kelly Rd. Eastpointe, MI 48021

TO DONATE: MAKE CHECKS PAYABLE TO SUPPORTERS OF SHENITA LLOYD P.O. BOX 8153 EASTPOINTE, MI 48021

CASH APP: \$vote4shenitalloyd

(Please no corporate checks and no donation over \$1200 per person)



Facebook post from the committee's treasurer after the event had started:

https://www.facebook.com/bishopericlloyd/posts/pfbid02GqH4jdmuYpL6Spn39vTQDjMSRLvh4yFr2xJ2krrJtGnXucRpALk21QByb2xFTDJJl



Eric Lloyd is in Eastpointe, Michigan. October 9, 2021 · 🚱

Mrs. Shenita Lloyd's Meet & Greet Fundraiser just started at Carson Hall in Eastpointe, MI. She'll be here until 7pm. Come thru and meet the candidate! #SupportersforShenitaLloyd



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⇔ Share

Close up of post's timestamp, showing that it was posted at 5:21 p.m. on October 9, 2021:



Eric Lloyd is in Eastpointe, Michigan. <u>October 9, 2021</u> · 🚱

et Fundraiser just started at Carson Hall in Saturday, October 9, 2021 at 5:21 PM til 7pm. Come thru and meet the candidate! #SupportersforShenitaLloyd

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.

Mr. Rhif 10/29/2022 Date

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:

NOT APPLICABLE.

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Signature of Complainant

Date

Section 6. Submission

This complaint is hereby submitted to:

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

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)		FILED 2021 DOT 20 PM4:02
MICHIGAN DEPARTMENT OF STAT	E	•	MACOMB COUNTY CLERK
			FOR OFFICIAL USE ONLY
COVER PAGE Report must be legible, typed or printed in ink and the treasurer (or designated record keeper) and ca	signed by	3. This Statement covers From:	7-9-2021 10 10-17-2021
1. Committee I.D. Number		4. Candidate Last Name	First Name * MI
140107		. L	layd Shenita L
		1	rict # or Community Served (If applicable)
2. Committee Name Supporters of Shenita Ll	'ay D	Eastpointe (Lity Council .
Soft	/-	4b. County of Residence M.	acimb
5. Committee's Malling Address		6. Treasurer's Name & Resider	
R.O. BOX 8153		Eric Lloy&	Aug
Eastpointe, MI 4802	(· 15586 Glane	- 1420 $-$
Lastpointe 1 st 10-0	(EVIC LIOY 15586 Gland Eastpointe, 1	NT YOUAT
Area Code and Phone	<u>.</u>		· · · · ·
If the address in this box is different from the commi- mailing address on the Statement of Organization, n be sent to this address by the filling official.	nail may	Area Code & Phone	459-7972
7 Treasurar's Business Aridrass	4		s Name and Address (If the committee has a
15580 Glander XIR'		Designated Record Keeper)	
Eastpointe, MI 4802	(· · · · · · · · · · · · · · · · · · ·
Lastre 1			
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586.459-797	2	Area Cada and Dhave	·
Area Code and Phone 9. TYPE OF STATEMENT		Area Code and Phone	9e. Dissolution of Candidate Committee
9a. Pre-Election OR 9b. Post-Election		NLY if candidate ballot for the	By checking this item i/We certify any outstanding debt
	current year.		by the committee to the candidate or his or her spouse is he by discharged and forgiven, and no longer collectible from
Pre-Election or Post-Election Statement relates to:	July Quart	terly	the committee. The committee has no oustanding assets, owes no lates fees or has any oustanding debt.
Pr/mary	October C	Juarterly	
		•	Further, if the dissolution cannot be granted, that this be considered a request for the Reporting Waiver.
Convention	0		
	9c. 🗌 Annua	al Statement () Coverage Year	Effective date of dissolution
	9d. Amer	dment to Campaign Statement	
	(Com	plete Item 9a, 9b, 9c or 9e to the which Statement is being	Note: The disposition of residual funds must be reported on
	amen		Schedule 1B and the Summary Page.
Date of Election, Convention or Caucus	, ,		
Nov. 2, 2021	-		
10. Verification: I\We certify that all reasonable dilige my\our knowledge and belief the contents are true, a	 ence was used accurale and c	in the preparation of this statem	ent and attached schedules (if any) and to the best of
Designated Record keeper	e y d	, Sain-	Date 10-20-2021
Type or Print Name		Signature	7 / n
candidate Shenita Llo	yd	, shita J.	loyd Date 10-20-21
Type or Print Name Authority granted under P.A. 388 of 1976	·	Signature	

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MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

- · ·	1. Committee I.D. Number 140107			
SUMMARY PAGE	2. Committee Name Supporters of	ne Supporters of Sherita LloyD		
RECEIPTS	Column I This Period	Column II Cumulative this election cycle		
3. Contributions	1,115			
a. Itemized (Schedule 1A - Column 6)	(3a.) \$			
. b. Uniternized (less than \$20.01 each - по Schedule)	(3b.) \$ NOT APPLICABLE			
c. Subtotal of "Contributions"	(3c.) \$	(18.) \$		
4. Other Receipts (Schedule 1A -1, Column 6)	(4.) \$	(19.) \$		
5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS (Add Line 3c + Line 4)	(5.) \$	(20.) \$		
IN-KIND CONTRIBUTIONS & EXPENDITURES	6	, 		
6. In-Kind Contributions (Schedule 1-IK, Column 7)	(6.) \$ 2,250.	(21.) \$		
7. In-Kind Expenditures (Schedule 1B-IK, Column 6)	(7.) \$	(22.) \$		
EXPENDITURES		· .		
8. Expenditures	a			
a, Itemized (Schedule 1B, Column 6)	(8a.) \$ <u> 9] } , [[] </u>	•		
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.) \$	(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)	(11.) \$	(24.) \$		
DEBTS AND OBLIGATIONS 12. Debts and Obligations				
a. Owed by the Committee (Schedule 1E)	(12a.) \$			
b. Owed to the Committee (Schedule 1E)	(12b.) \$ BALANCE STATEMENT			
 13. Ending Balance of last report filed (Enter zero if no previous reports have been filed.) 14. Amount received during reporting period (Line 5, Total Contributions & Other Receipts) 15. SUBTOTAL Add lines 13 and 14 16. Amount expended during reporting period (Add lines 9 and 11) 17. ENDING BALANCE (Subtract line 16 from line 15) 	(13.) \$ 6 (14.) + \$ 1, 115 (15.) = \$ 1, 115 (15.) = \$ 1, 115 (16.) - \$ 0, 11 (15.) = \$ 0, 11 (17.) \$ 203.89			

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MICHIGAN DEPARTMENT OF STATE		Ĵ.	
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SCHEDULE 1A	1. Committee I.D. Number		shenita Lloyd
CANDIDATE COMMITTEE.	2. Committee Name	pporters of	
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, f tee or an Independent	B: 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:	1 9-17-202		
Jasir Adeyemi	i.		, , , ,
163'S 9 Sovrento sti	·. · ·	\$ 1.00.	\$
Detvoit, Mit 48235 5. If over \$100.00 cumulative, please provide:		Člick Here fo	or Memo Itemization
Occupátion Employer	-5' 7'(2)		
Business Address		۰ ۲	ŀ
Type of Contribution:	Fund Raiser	and the second	
3. Contribution #2 PAC Receipt? YES 4. Date of Receiver Name & Address	pt 9-21-2021		•
Edgar Van IL		200 ···	
14601 Dequindre	r r	\$	\$
Detroit, MI UB212	<i>.</i>	Click Here fo	or Memo Itemization
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	and the second se		
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3. Contribution #3 PAC Receipt? YES 4. Date of Rec Name & Address:	, , , , , , , , , , , , , , , , , , ,	<u>\$</u> ,50	-, \$
3. Contribution #3 PAC Receipt? YES 4. Date of Rec Name & Address: Tamara Lots Bl. McLcan Highland. Park, MII 48203	J. () () () () () () () () () (<u>\$</u> ,50	or Memo Itémization
3. Contribution #3 PAC Receipt? YES 4. Date of Rec Name & Address: Tamara Lots Bl. McLean Highland Park, MI 48203 5. If over \$100.00 cumulative, please provide:	بر المراجع (17) المراجع (17) المراجع (17)	<u>\$</u> ,50	or Memo Itémization
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3. Contribution #3 PAC Receipt? YES 4. Date of Rec Name & Address: TA Mara Lots 81. McLean Highland. Park, MI 48203 5. If over \$100.00 cumulative, please provide: Occupation Business Address Type of Contribution: Direct 3. Contribution #4 PAC Receipt? YES 4: Date of Rec Name & Address		<u>\$</u> ,50	pr Mēmoʻltemization
3. Contribution #3 PAC Receipt? YES 4. Date of Rec Name & Address: Ta Mara Lots B1. McLcan Highland. Park, MII 48203 5. If over \$100.00 cumulative, please provide: Occupation Business Address Type of Contribution: Direct Loan from a person 3. Contribution #4 PAC Receipt? YES 4: Date of Re Name & Address The black Coord bet		<u>\$</u> ,50	or Memo Itemization
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3. Contribution #3 PAC Receipt? YES 4. Date of Rec Name & Address: Tamara Lots B1. McLean Highland. Park, MII 48203 5. If over \$100.00 cumulative, please provide: Decupation Employer Business Address Type of Contribution: Direct Loan from a person 3. Contribution #4 PAC Receipt? YES 4: Date of Re Name & Address Tabitha Goodner HGOI Dequindre Detroit 1 MII 48212 5. If over \$100.00 cumulative, please provide: Occupation Secretary Employer Secon Business Address <u>14601 Dequindre Detroi</u> Type of Contribution: United Decomposition Control Decomposition Detroit Decomposition D	Fund Raiser ceipt Q-30-2021 L, ML 48212 Fund Raiser Page Subtots Grand Total of All Schedules 14	S 50 Click Here for 5125 Click Here for 5125 Click Here for $515, e^{20}$ Enter this total on	\$ for Memo Itemization

MICHIGAN DEPARTMENT OF STATE		
	11.107	
ITEMIZED CONTRIBUTIONS SCHEDULE 1A 1. Committee I.D. Number	14610 (· · · · · · · · · · · · · · · · · · ·
CANDIDATE COMMITTEE 2. Committee Name	ipporters of Sh	enita Lloyo
Enter contributors party and address. If contribution is from an individual, enter last name, first name,		lative for Cycle for Each
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.	Contrib	utor (Through' receipt)
3. Contribution #1 , PAC Receipt? YES 4. Date of Receipt 10-1-20-2(۱	
Iva Combs 327 W. Monroe, st.	\$ 500 \$	
Sackson, MI 49202	ų t	
5. If over \$100.00 cumulative, please provide: Occupation President Employer Christ Centered Homes	Click Here for Memo	Itemization
5. If over \$100.00 cumulative, please provide: Occupation <u>Press Dent</u> Employer <u>Christ Centered</u> Homes Business Address <u>327</u> W. Monrue' 54. Jackson, M. I. 49202 Time of Contribution: Direct <u>Linear formal person</u> Fund Raiser	-	.i
Type of Contribution: Direct Loan from a person Fund Raiser	na Manualana ana amin'ny fisiana amin'ny fisiana amin'ny fisiana amin'ny fisiana amin'ny fisiana amin'ny fisian	
3. Contribution #2 PAC Receipt? YES 4. Date of Receipt 10-9-2021 Name & Address		ν.
Donald Goleman	\$ 10 °\$	-
SI'BL OULEV Dr. E.	\$ 10 4	
Detroit, MI 48234	Click Here for Memo	Itemization
5. If over \$100.00 cumulative, please provide:		
Occupation Employer	· · ·	
Business Address	· · · · ·	• ·
Type of Contribution:		
3. Contribution #3 PAC Receipt? YES 4. Date of Receipt 10-9-202(Name & Address: Belinda Banks	 	, ^{, ,} ,
15504 Stricker	\$\$_	
Eastpointe, MI 48021	Click Here for Memo	Itemization
5. If over \$100.00 cumulative, please provide:	, , ,	
Occupation Employer		5.2 1
Business Address Type of Contribution: V Direct Loan from a person Fund Raiser		- - -
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Occupation Employer	· · ·	
Business Address		
Type of Contribution: Direct Loan from a person Fund Raiser		
Page Subto		
Grand Total of All Schedules (Complete on last page of Schedu		
	Enter this total on line 3a of Summary	
Page of	Page.	

)	
MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS		
ITEMIZED IN-KIND CONTR		
SCHEDULE 1-IK	Guplerters of	sheriter LloyD
CANDIDATE COMM 3, Name and Address from whom received if contribution is from an individuel, enter tast		. Amount or 8. Cumulative
If contribution is from an individual, enter last name first. Check box to indicate if contribution is from a Political Committee or an Independent Committee (Both are commonly called PACs). Report <u>all</u> in-kind contributions.	5 Date of Receipt	air Market for Election /alue Cycle (Through date in Item 5)
Contribution # 1 PAC Receipt? Yes Name & Address:	4. Endorsement or Guarantee of Bank Loan	·
Sherida Lloyd	Goods Donated or Loaned Services Donated Services Donated Services Purchased by Candidate or Others	5 <u>60</u> <u>s</u>
Eastpointe, MI 48021	Goods of Services Furchased by Candidate of Others-LOAN	
If over \$100.00 cumulative, please provide:	Description Items needed for Campaign	
Occupation: Employer Name & Business Address:	5. Date Of Receipt: 7-16-2021	
Bhema Childcare Center	6. Vendor Name & Address:	
20531 Kelly RD.		Here for Memo Itemization
Harper Woods, MI 4822	>	
Fund Raiser Contribution		
Contribution #2 PAC Receipt? Yes	4. Endorsement or Guarantee of Bank Loan	
Shenita Lloyd 15980 Glander Ave.	Goods or Services Purchased by Candidate or Others	,750 \$
Eastpointe, MI 48021	Goods or Services Purchased by Candidate or Others- LOAN	
If over \$100.00 cumulative, please provide:	Description Pust caros & Mailer	
Occupation:	5. Date Of Receipt: 9-21-2021	
Employer Name & Address: Rhema Childrans Center	6, Vendor Name & Address:	
	Click	Here for Memo Itemization
Harper Woods, MI 48:	22S	
Fund Raiser Contribution		
Contribution #3 PAC Receipt? Yes	4. Endorsement or Guarantee of Bank Loan	
Name & Address:	Goods Donated or Loaned Services Donated \$	\$
	Goods or Services Purchased by Candidate or Others	
If over \$100.00 cumulative, please provide:	Goods or Services Purchased by Candidate or Others- LOAN	
Occupation:	Description	
: Employer Name & Address:	5. Date Of Receipt:	
		k Here for Memo Itemization
Fund Raiser Contribution	Page Sublotal	27 50
	·	2,2.30
	Grand Total of all Schedules 1-IK (Complete on last page of Schedule)	
		Enter this total
		on line 6 of Summary Page

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MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS 1. Committee I. D. Number 140107 ITEMIZED EXPENDITURES SCHEDULE 1B 2. Committee Name Supporters or shenita LloyD CANDIDATE COMMITTEE 4. Purpose (Required Information) 5. Date 3. Name and address of person or vendor to whom paid Expenditure #1 Name Detroit Sign Company Date Purpose: Lawn Signs, Address 22926 Lutiser Click Here for Memo Itemization Type Southfield, MI 48033 Check box if this expenditure is payment of debt or obligation reported on previous Fund Raiser statement Expenditure #2 Name All Pro Colors Purpose: Postcards 3 Mailer Date Address 20750 Chesley Dr. Click Here for Memo Itemization Type Farmington, MI 48336 Check box if this expenditure is payment of debt or obligation reported on previous Fund Raiser statement Expenditure #3 Name Detrict Sign Company 9/24/2021s 75. Purpose: Slans Address 22926 Lubser Click Here for Memo Ilemization Type SouthField, MI 48033 Check box if this expenditure is payment of debt or obligation reported on previous Fund Raiser statement Expenditure #4 Name United States Post Office 9/29/2021 \$58.00 Purpose: Stamps Address 22430 Gratiot Ave. Click Here for Memo Itemization Type East pointe, MI 48021 Check box If this expenditure is payment of debt or obligation reported on previous Fund Raiser statement. Expenditure #5 Name Strice Depot 9/29/2021 \$ 12.61 Purpose: Envelopes Address · 19001 E. 9 Mile RD. Click Here for Memo Itemization Type EastDointe, MI 48021 Check box if this expenditure is payment of debt or obligation reported on previous Fund Raiser statement 145.61 Subtotal this page El Grand Total of all Schedules 1B (Complete on last page of Schedule) Enter this total on line 8a of Summary Page

Page of

MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS ITEMIZED EXPENDITURES 1. Committee I. D. Number 140107 SCHEDULE 1B 2. Committee Name Supporters or Shenita Lloyd CANDIDATE COMMITTEE 4. Purpose (Required Information) 5. Date 3. Name and address of person or vendor to whom paid Expenditure #1 <u>タ/30/2021</u> じら, Date Name Detroit Sign Company Purpose: extra Lawn Signs Address 22926 Lanser Click Here for Memo Itemization Type Southfield, MI 48033 Check box if this expenditure is payment of debt or obligation reported on previous Fund Raiser statement Expenditure #2 Name Motor City Grits 10/8/2021 \$ 185,50 Purpose: (Address 19801 Ridgemont #4(Click Here for Memo Itemization Type St. Clair Shores, MI 48080 Check box if this expenditure is payment of debt or obligation reported on previous Fund Raiser statement Expenditure #3 Name Howard Fanning 10/9/2021 \$ 75.00 PURDOSE: DJ Service: Address 22935 Timberline Dr. **Click Here for Memo Itemization Type** SouthField, MI 48033 Check box if this expenditure is payment of debt or obligation reported on previous Fund Raiser statement Expenditure #4 Name WGPR 107,5 10/13/2021 \$ 350.00 Purpose: Radio Commercial Address 3146 Tetakevson AVR. Click Here for Memo Itemization Type Detroit, MT 48207 Check box if this expenditure is payment of debt or obligation reported on previous Fund Raiser statement Expenditure #5 Name Detroit Sign Company 10/17/2021 \$ 70 Purpose: But Door Bunners Address 22926 Lahser Click Here for Memo Itemization Type South Field, MI 48033 Check box if this expenditure is payment of debt or obligation reported on previous Fund Raiser statement Subtotal this page 765.50 Grand Total of all Schedules 1B (Complete on last page of Schedule) Enter this total on line 8a of

Dane of

Summary Page

FILED 2021 NOU 4 PM1212 MACOMS COUNTY CLERK MICHIGAN DEPARTMENT OF STATE **BUREAU OF ELECTIONS** CANDIDATE COMMITTEE FOR OFFICIAL USE ONLY **COVER PAGE** Report must be legible, typed or printed in ink and signed by the treasurer (or designated record keeper) and candidate. 3. This Statement covers From: るってい 7-9-2021 10 10-First Name MI Candidate Last Name 1. Committee I.D. Number Llard Shend 140107 4a. Office Sought Including District # or Community Served (If applicable) 2. Committee Name Eastpointe City Council Supporters of Shenita Lloy D 4b. County of Residence Macimb 6. Treasurer's Name & Residential Address 5, Committee's Mailing Address EVIC LIOYD. 15586 Glander Ave. P.O. BOX BIS3 Eastpointe, MI 48021 Eastpointe, MI 48021 586-459-7972 be sent to this address by the filling official. Area Code & Phone 8. Designated Record Keeper's Name and Address (if the committee has a 7. Treasurer's Business Address 15580 Glander LUR . Designated Record Keeper) Eastpointe, MI YBOR(586.459-7972 Area Code and Phone Area Code and Phone 9e. Dissolution of Candidate Committee 9. TYPE OF STATEMENT Required ONLY if candidate By checking this item I/We certify any outstanding debt 9a. Pre-Election OR 9b. Post-Election is not on the ballot for the by the committee to the candidate or his or her spouse is here current year: by discharged and forgiven, and no longer collectible from the committee. The committee has no oustanding assets, Pre-Election or Post-Election Statement relates to: July Quarterly owes no lates fees or has any oustanding debt. Primary October Quarterly Further, if the dissolution cannot be granted, that this be considered a request for the Reporting Waiver. UGeneral Convention Special ^{90.} Annual Statement (Effective date of dissolution Coverage Year School Amendment to Campaign Statement 9d. L (Complete Item 9a, 9b, 9c or 9e to Note: The disposition of residual funds must be reported on indicate which Statement is being Schedule 1B and the Summary Page. amended.) Date of Election, Convention or Caucus 2021 Nov 2 10. Verification: INWe certify that all reasonable diligence was used in the preparation of this statement and attached schedules (if any) and to the best of my/our knowledge and belief the contents are true, accurate and complete. -Date 11-4 Current Treasurer or Eric Lloyd ٤ Designated Record keeper Signature Date 10-20-21 Candidate Type or Print Name Signature

Authority granted under P.A. 388 of 1976



MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

- ,	1. Committee I.D. Number 140107		
SUMMARY PAGE CANDIDATE COMMITTEE	2. Committee Name Supporters of Sherita LloyD		
RECEIPTS	Column I This Period	Column II Cumulative this election cycle	
3. Contributions	•	•	
a. Itemized (Schedule 1A - Column 5)	(38.) \$	ţ	
. b. Uniternized (less than \$20:01 each - no Schedule)	(3b.) \$NOT APPLICABLE	· ·	
c. Subtotal of "Contributions"	(3c.) \$	(18.) \$	
. Other Receipts (Schedule 1A -1, Column 6)	(4.) \$ <u>·</u>	(19.) \$	
5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS (Add Line 3c + Line 4)	(5.) \$	(20.) \$	
N-KIND CONTRIBUTIONS & EXPENDITURES	A.C.	r 	
6. In-Kind Contributions (Schedule 1-IK, Column 7)	(6.) \$ <u>2,250.</u>	(21.) \$	
7. In-Kind Expenditures (Schedule 18-IK, Calumn 6)	(7.) \$	(22.) \$	
EXPENDITURES		· .	
8. Expenditures			
a, Itemized (Schedule 1B, Column 6)	(8a.) \$ <u> 9 , .</u>		
b. Itemized Get-Out-the-Vote (Schedule 18-G)	(8b.) \$		
c. Unitemized (less than \$50.01 each - no Schedule)	(8c.) \$		
9. TOTAL EXPENDITURES (Add Line 8a + Line 8b + Line 8c)	(9.) \$	(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)	(11.) \$. (24.) \$	
DEBTS AND OBLIGATIONS 12. Debts and Gbligations			
a. Owed by the Committee (Schedule 1E)	(12a.) \$		
b. Owed to the Committee (Schedule 1E)	(12b.) \$ BALANCE STATEMENT		
 Ending Balance of last report filed (Enter zero if no previous reports have been filed.) Amount received during reporting period (Line 5, Total Contributions & Other Receipts) SUBTOTAL Add fines 13 and 14 Amount expended during reporting period (Add lines 9 and 11) ENDING BALANCE (Subtract line 16 from line 15) 	$(13.) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$	- - -	

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BUREAU OF ELECTIONS	•		
ITEMIZED CONTRIBUTIONS SCHEDULE 1A 1. Committee I.D. Number	140.107	+ Shenita Llog	.C
CANDIDATE COMMITTEE 2. Committee Name	prorters or	F Ghenita Llog	
nter contributor's name and address. If contribution is from an individual, enter last name, first name, iddle 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)	-
Contribution #1 , PAC Receipt? YES 4. Date of Receipt 10-1-2021			
Iva Combs "	\$ 500	\$	
Stackson, MI U9202	*		
If over \$100.00 cumulative, please provide: ccupation <u>Press Dent</u> <u>Employer Christ Centered Homes</u> ,	Click Here f	or Memo Itemization	
usiness Address 32 / W. Manvez Mr. Oucessin, Manual		1 1	
Type of Contribution: V Direct Loan from a person Fund Raiser			
Contribution #2 PAC Receipt? YES 4. Date of Receipt 10-9-202	,		
Donald Golaman . SIBI Outer Dr. E.	\$ 100	<u>s</u>	
Detroit, MI 48234	3 i L		
. If over \$100.00 cumulative, please provide:	Click Here f	or Memo Itemization	
Decupation Employer			
Business Address			
	~	menter and the state of the sta	
Type of Contribution: VIDIRECT LOAN NOT A PERSON TO L			
Contribution #3 PAC Receipt? YES 4. Date of Receipt 10-9-202(· · ·	
Arme & Address:	s_40		
I Contribution #3 PAC Receipt? YES 4. Date of Receipt 10-9-202(Name & Address: Belinda Banks 15504 Stricker	ų		-
Arme & Address:	ų	\$ or Memo Item(zation	
I Contribution #3 PAC Receipt? YES 4. Date of Receipt 10-9-202(Name & Address: Belind a Bankes 19904 Strickey Eastpointe, MII 48021 5. If over \$100.00 cumulative, please provide:	ų	or Memo Itemization	
Image: Section of the provide: Image: Contribution:	ų		
Type of Contribution. Uplified Loan norm a person I. Contribution #3 PAC Receipt? YES 4. Date of Receipt 10 - 9 - 202(Name& Address: Balin Da. Bankes 15404 Stricker 15404 Stricker East pointe, M ±, 4802 Stricker Employer Stricker 5. If over \$100.00 cumulative, please provide: Stricker Employer Business Address Stricker Employer Type of Contribution: V Direct Loan from a person Fund Raiser	ų	or Memo Itemization	
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Image: Second Standard Stand	ų	or Memo Itemization	-
Image: Second Standard Stand	Click Here I	or Memo Itemization	-
1/pe of Contribution # 3 PAC Receipt? YES 4. Date of Receipt 10-9-202(Name & Address: Balin Dan Bankes 1504 5. If over \$100.00 cumulative, please provide: Occupation Employer Business Address 7ype of Contribution: V Direct Loan from a person Fund Raiser 5. If over \$100.00 cumulative, please provide: 5. If over \$100.00 cumulative, please provide: 5. If over \$100.00 cumulative, please provide:	Click Here I	or Memo Itemization	-
in Opened Contribution: in Opened C	Click Here I	or Memo Itemization	
stype of Contribution: b. Contribution #3 PAC Receipt? YES 4. Date of Receipt 16. On Banks: Barne & Address: Barne & Address: Barne & Address: Cocupation East pointer, M ± 48021 5. If over \$100.00 cumulative, please provide: Occupation Type of Contribution: Direct Loan from a person Fund Raiser 3. Contribution #4 PAC Receipt? YES 4. Date of Receipt	Click Here I	or Memo Itemization	-
in Contribution # 3 PAC Receipt? YES 4. Date of Receipt Name & Address: Gain & Bankes Gain & Bankes Gain & Bankes ISSOU ISSOU ISSOU Issource Issource <tr< td=""><td>Click Here f</td><td>for Memo Itemization</td><td>-</td></tr<>	Click Here f	for Memo Itemization	-
Jype of Contribution: John Williams A Contribution #3 PAC Receipt? YES 4. Date of Receipt 16 - 9 - 202(Jame & Address: Bankes Bankes S. If over \$100.00 cumulative, please provide: Occupation Type of Contribution: V Direct Loan from a person Fund Raiser 3. Contribution: V Direct Loan from a person Fund Raiser 3. Contribution: V Direct Loan from a person Fund Raiser 3. Contribution: V PAC Receipt? YES 4. Date of Receipt S. If over \$180:00 cumulative, please provide: Occupation Employer Employer Business Address S. If over \$180:00 cumulative, please provide: Occupation Employer Employer Page Subtout Page Subtout	Click Here f	for Memo Itemization	
in Contribution #3 PAC Receipt? YES 4. Date of Receipt Name & Address: Bainess Address: Cocupation Type of Contribution: Direct Loan from a person Fund Raiser 5. If over \$100:00 cumulative, please provide: Occupation #4 PAC Receipt? YES 4. Date of Receipt 6. If over \$100:00 cumulative, please provide: Occupation S. If over \$100:00 cumulative, please provide: 7. If over \$100:00 cumulative, please provide: Occupation Direct Loan from a person Fund Raiser 5. If over \$100:00 cumulative, please provide: Occupation Business Address Type of Contribution: Direct Loan from a person Fund Raiser 7. If over \$100:00 cumulative, please provide: Occupation Employer 9. If over \$100:00 cumulative, please provide: Occupation 9. Employer 9. Address 9. Type of Contribution: 10. Direct 10. Loan from a person Fund Reiser	Click Here 1 S Click Here Click Here al 640.00 A 1,215 Enter this total of	for Memo Itemization	
interview	Click Here I Click Here I Click Here Click Here Click Here	for Memo Itemization	

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MICHIGAN DEPARTMENT OF STATE		
ITEMIZED IN-KIND CONTR		7.
SCHEDULE 1-IK		
CANDIDATE COMM	ITTEE 2. Committee Name Supporters	of sherita Lloyd
3. Name and Address from whom received If contribution is from an individual, enter last	4. Type of In-Kind Contribution (Check applicable box)	7. Amount or 8. Cumulative Fair Market for Election
name first. Check box to indicate if contribution is from a Political Committee or an Independent	 5. Date of Receipt 6. Name & Address of Vendor from whom goods or services we 	Value Cycle (Through
Committee (Both are commonly called PACs). Report all in-kind contributions.	purchased	
Contribution #1 PAC Receipt? Yes	4. Endorsement or Guarantee of Bank Loan	• • • • • • • • • • • • • • • • • • •
Name & Address:	Goods Donated or Loaned Services Donated	\$ 560 s
sherita Lloy D 15560 Glander Ave.	Goods or Services Purchased by Candidate or Others	3 3
Eustpointe, MI 48021	Goods or Services Purchased by Candidate or Others- LOA	N .
If over \$100.00 cumulative, please provide:	Description Items needed for Campa 5 Date Of Bergint 7-16-2021	191 , T-shints , Portcarde
Occupation: Employer Name & Business Address:	5. Date Of Receipt 7-14-2021	Signs, and bunners!
Bhama Childcare Center		
10531 Kelly RD.		Click Here for Memo Itemization
Harper Woods, MI 4422	\$	
Fund Raiser Contribution		۲
Contribution # 2 PAC Receipt? Yes	4. Endorsement or Guarantee of Bank Loan	
Name & Address Shenita Lloyd	Goods Donated or Loaned Services Donated	s1,750 s
15580 Glander Ave.	Goods or Services Purchased by Candidate or Others	<u> </u>
Eastpointe, MI 48021	Goods or Services Purchased by Candidate or Others- LO	DAN
if over \$100.00 cumulative, please provide:	Description Pust cards & Mailer	
Occupation:	5. Date Of Receipt 9-21-2021	
Employer Name & Address: Rhema Childrana Center	6. Vendor Name & Address:	
		Click Here for Memo Itemization
Harper Woods, MI 48	225	
Fund Raiser Contribution	•	
Contribution #3 PAC Receipt? Yes	4. Endorsement or Guarantee of Bank Loan	
Name & Address:	Goods Donated or Loaned 🔲 Services Donated	\$\$
	 Goods or Services Purchased by Candidate or Others	
}	Goods or Services Purchased by Candidate or Others- LO	AN
If over \$100.00 cumulative, please provide:	Descripilon	
Occupation:	5. Date Of Receipt:	
Employer Name & Address:	6. Vendor Name & Address:	AND TO THE ADDRESS OF THE ADDRESS OF THE
		Click Here for Memo Itemization
-		
Fund Raiser Contribution		
	Page Si	
	Page Si	ubiotal 2,2,58
	Grand Total of all Schedul	
	(Complete on last page of Sch	
		Enter this total on line 6 of Summary
		Page

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MICHIGAN DEPARTMENT OF STATE **BUREAU OF ELECTIONS** CANDIDATE COMMITTEE FOR OFFICIAL USE ONLY **COVER PAGE** Report must be tegible, typed or printed in ink and signed by the treasurer (or designated record keeper) and candidate. 3. This Statement covers From: 202(7-9-2021 First Name M.1 Candidate Last Name 1. Committee I.D. Number 4. Llard Shen 140107 4a. Office Sought Including District # or Community Served (If applicable) 2. Committee Name Eastpointa City Council Supporters of Shenita Lloy D 4b. County of Residence Macimb 6. Treasurer's Name & Residential Address 5. Committee's Malling Address Eric Lloyo Eastpointe, MI 48021 R.O. BOX BIS3 Eastpointe, MI 48021 586-459-7972 Area Code & Phone be sent to this address by the filing official. 8, Designated Record Keeper's Name and Address (If the committee has a 7. Treesurer's Business Address 15582 diander Xue **Designated Record Keeper)** Eastpointe, MI 48021 556.459-1972 Area Code and Phone Area Code and Phone 9e. Dissolution of Candidate Committee 9. TYPE OF STATEMENT **Required ONLY if candidate** By checking this item I/We cartify any outstanding dabt by the committee to the candidate or his or her spouse is here by discharged and forgiven, and no longer collectible from the committee. The committee has no oustanding assets, 9a. Pre-Election OR 9b. Post-Election is not on the ballot for the current year: Pre-Election or Post-Election Statement relates to: July Quarterly owes no lates fees or has any oustanding debt. Primary October Quarterly VGeneral Further, if the dissolution cannot be granted, that this be considered a request for the Reporting Waiver. Convention Special 9c. 🔲 Annual Statement (____ Effective date of dissolution Coverage Year School gd, 🛄 Amendment to Campaign Statement Caucus (Complete item 9a, 9b, 9c or 9e to Note: The disposition of residual funds must be reported on Indicate which Statement is being Schedule 1B and the Summary Page. amended.) Date of Election, Convention or Caucus 2021 NoV Д 10. Verification: NWe certify that all reasonable diligence was used in the preparation of this statement and attached schedules (if any) and to the best of my/our knowledge and belief the contents are true, accurate and complete. Date 11-4 -2021 Current Treasurar or EVIC Lloyd Type or Print Name Designated Record keeper Sionature Date Candidate Type or Print Name Signature

FILED 2021 DEC 7 PM12:07 MACOMR COUNTY GEERK

Authority granted under P.A. 388 of 1976



MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

	1. Committee I.D. Number 140107		
SUMMARY PAGE CANDIDATE COMMITTEE	SUMMARY PAGE 2. Committee Name Supporters of Sherita Lloy		
RECEIPTS	Column I This Period	Column II Cumulative this election cycle	
3. Contributions		,	
a. Itemized (Schedule 1A - Column 6)	(38.) \$		
. b. Unitemized (less than \$20:01 each - no Schedule)	(3b.) \$ NOT APPLICABLE		
c. Subtotal of "Contributions"	(3c.) \$	(18.) \$	
4. Other Receipts (Schedule 1A -1, Calumn 6)	(4.) \$ <u>.</u>	(19.) \$	
5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS (Add Line 3c + Line 4)	(6.) \$	(20.) \$	
IN-KIND CONTRIBUTIONS & EXPENDITURES		· · ·	
6. In-Kind Contributions (Schedule 1-IK, Column 7)	(6.) \$ <u>2,250</u> ,	(21.) \$	
7. In-Kind Expanditures (Schedule 18-iK, Column 6)	(7.) \$	(22.) \$	
EXPENDITURES		• .	
8. Expenditures			
a, itemized (Schedule 1B, Column 6)	(8a.) \$ 911, [[
b. Itemized Gal-Out-the-Vota (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.) \$	(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)	(11.) \$		
DEBTS AND OBLIGATIONS 12. Debts and Obligations			
a. Owed by the Committee (Schedule 1E)	(1221.) \$ 21250.		
b. Gwed to the Committee (Schedule 1E)	(12b.) \$ BALANCE STATEMENT		
 13. Ending Balance of last report filed (Enter zero if no previous reports have been filed.) 14. Amount received during reporting period (Line 5, Total Contributions & Other Receipts) 15. SUBTOTAL Add lines 13 and 14 16. Amount expended during reporting period (Add lines 9 and 11) 17. ENDING BALANCE (Subtract line 16 from line 15) 	$(13.) \$ \qquad (14.) + \$ \qquad 1, 215$ $(14.) + \$ \qquad 1, 215$ $(15.) = \$ \qquad 1, 215$ $(16.) - \$ \qquad 0, 11. 11$ $(16.) - \$ \qquad 303. 89$		

BUREAU OF ELECTIONS	
ITEMIZED IN-KIND CONTR	
SCHEDULE 1-IK	. Commado I. D. Rombar
CANDIDATE COMM	
Name and Address from whom received contribution is from an individual, enter last ame first. Check box to indicate if contribution from a Political Committee or an Independent ommittee (Both are commonly called PACs). eport all in-kind contributions.	4. Type of In-Kind Contribution (Check applicable box) 7. Amount or 8. Cumulative 5. Date of Receipt Fair Market for Election 6. Name & Address of Vendor from whom goods or services were purchased 7. Amount or 8. Cumulative
ontribution # 1 PAC Receipt? Yes	4. Endorsement or Guarantee of Bank Loan
ame & Address: Shenda Lloyd SSEO Glander Ave. Eastpointe, MI 48021	Goods Donaled or Loaned Services Donated \$ 560 \$ Goods or Services Purchased by Candidate or Others \$ 560 \$ Goods or Services Purchased by Candidate or Others \$ 560 \$
over \$100.00 cumulative, please provide: ccupation:	Description Items needed for campaign T-shints, portcards
imployer Name & Business Address: Rhema Childcare Center 16531 Kelly RD' Harper Woods, MI 4422	S 22926 Lubser
Fund Raiser Contribution	50-14Field, MIL 4003 3
lame & Address Shenita LloyD 15580 Clander Ave, Eastfointa, MI 48021 If over \$100.00 cumulative, please provide:	Goods Donated or Loaned Services Donated Goods or Services Purchased by Candidate or Others Goods or Services Purchased by Candidate or Others- LOAN Description Pust cards & Mailer
Occupation:	5. Date Of Receipt 9-21-2021
Employer Name & Address: Rhema Childcara Centar 20531 Kelly RD. Harper Woods, MI 48:	6. Vendor Name & Address: All Pro Colors Click Here for Memo Itemization 225 26750 Chosley Dr.
Fund Raiser Contribution	Farmington, MI 48336
Contribution #3 _ PAC Receipt? _ Yes Jame & Address:	Goods Danated or Loaned Services Danated S S
lf over \$100.00 cumulative, please provide:	Goods or Services Purchased by Candidate or Others- LOAN
Occupation:	Description 5. Date Of Receipt
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_	<u>.</u>
Fund Raiser Contribution	
Fund Raiser Contribution	Page Subtotel 22,58

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MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS				
DEBTS AND OBLIGATIONS SCHEDULE 1E	1. Committee I.D. Number	40107		
	2. Committee Name		- • • • • • • • • • • • • • • • •	
This Schedule itemizes:		<u> </u>	<u>. </u>	
	Check either a or b. Use only for the pu	s and obligations owed <u>to</u> o urpose checked.)	r forgiven <u>by</u> the cor	nmittee.
 Name and Mailing Address of person, vendor or financial institution to whom debt is owed. Check box to indicate whether debt is owed to an incorporated business. If debt is a bank loan, pleas provide information regarding the endorsers or guarantors, if any. 	(Description) 5. Indicate date debt was incurred	7. Date and amount of each payment	8. Cumulative payment to date on debt	9. Outstanding Balance at close of this period (Item 6 minus Item 8)
Debl#1 Corp? Yes Owed to or by: Shenita Lloy D 15580 Clander Ave Eastpointe, MI 48021	4. Type: Loan 5. Date Debt Was Incurred: 7 - (6 - 2) + 0 - 4 + 0 6. Original Amount of Debt: 3 - 2 + 0	S	\$	\$ <u>2,250</u> □FORGIVEN
If bank loan, name of endorser or guarantor.		<u>»</u>	ount Endorsed: \$ _	
Debt #2 Corp? Yes Owed to or by:	4. Type: 5. <u>Date Debt Was Incurred</u> : 6. <u>Original Amount of Debt</u> : \$	\$ \$ \$ \$	\$	\$
If bank loan, name of endorser or guarantor.		A	mount Endorsed: \$_	
Debt #3 Corp?Yes Owed to or by:	4. Type: 5. <u>Date Debt Was Incurred</u> : 6. <u>Original Amount of Debt</u> : \$	\$\$ \$ \$	\$	\$ Forgiven
If bank loan, name of endorser or guarantor,		Α	mount Endorsed: \$	
	(Complete on last page of Schedule	Grand Tota	I (Outstanding debt)	
A debt or obligation must be shown on this Sc this Campaign Statement or it was forgiven du	(Complete on last page of Schedule hedule if there was an outstanding a ring the period covered by this Cam	amount owed on it at the c		I Enter this total on line 12a "owed by"" or line 12b "owed to" of the Summary Page
Page of				



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

November 21, 2022

Shenita Lloyd 15580 Glander Ave Eastpointe, MI 48021

Re: *Schonert v. Lloyd* Campaign Finance Complaint No. 2022 – 11 – 190 – 226

Dear Ms. Lloyd:

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 you failed to report an October 9, 2021 fundraiser in your pre-primary campaign statement and that you failed to report an expenditure or in-kind contribution for the use of a venue for that fundraiser. A copy of the complaint is included with this notice.

Section 26 of the MCFA specifies the information that must be included in a committee campaign statement. In addition to committee information, contributions, and expenditures, a committee must disclose certain information regarding fundraisers. The Act requires that each fund-raising event must be included in the report. MCL 169.226(d). Specifically, the report must also include the expenditures incident to the fundraising event. MCL 169.226(d)(iv).

The purpose of this letter is to inform you of the Department's examination of these matters and your right to respond to the allegations before the Department proceeds further. It is important to understand that the Department is neither making this complaint nor accepting the allegations as true. The investigation and resolution of this complaint is governed by section 15 of the Act and the corresponding administrative rules, R 169.51 *et seq*. An explanation of the process is included in the enclosed guidebook.

If you wish to file a written response to this complaint, you are required to do so within 15 business days of the date of this letter. Your response may include any written statement or additional documentary evidence you wish to submit. Materials may be emailed to BOERegulatory@michigan.gov or mailed to the Department of State, Bureau of Elections, Richard H. Austin Building, 1st Floor, 430 West Allegan Street, Lansing, Michigan 48918. If you fail to submit a response, the Department will render a decision based on the evidence furnished by the complainant.

Shenita Lloyd 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 BOERegulatory@michigan.gov.

Sincerely,

Regulatory Section Bureau of Elections Michigan Department of State

Enclosure c: Matthew Schonert



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

December 29, 2022

SECOND NOTICE

Shenita Lloyd 15580 Glander Ave Eastpointe, MI 48021

Re: *Schonert v. Lloyd* Campaign Finance Complaint No. 2022 – 11 – 190 – 226

Dear Ms. Lloyd:

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 you failed to report an October 9, 2021 fundraiser in your pre-primary campaign statement and that you failed to report an expenditure or in-kind contribution for the use of a venue for that fundraiser. A copy of the complaint is included with this notice.

The Department sent you notice of this complaint in a letter dated November 21, 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.

Section 26 of the MCFA specifies the information that must be included in a committee campaign statement. In addition to committee information, contributions, and expenditures, a committee must disclose certain information regarding fundraisers. The Act requires that each fund-raising event must be included in the report. MCL 169.226(d). Specifically, the report must also include the expenditures incident to the fundraising event. MCL 169.226(d)(iv).

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

Shenita Lloyd Page 2

the corresponding administrative rules, R 169.51 *et seq*. An explanation of the process is available on the Department's <u>website</u>.

If you wish to file a written response to this complaint, you are required to do so within 15 business days of the date of this letter. Your response may include any written statement or additional documentary evidence you wish to submit. Materials may be emailed to BOERegulatory@michigan.gov or mailed to the Department of State, Bureau of Elections, Richard H. Austin Building, 1st Floor, 430 West Allegan Street, Lansing, Michigan 48918. If you fail to submit a response, the Department will render a decision based on the evidence furnished by the complainant.

A copy of your answer will be provided to 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 BOERegulatory@michigan.gov.

Sincerely,

Regulatory Section Bureau of Elections Michigan Department of State

Enclosure c: Matthew Schonert

The effection beaud president helped Mrs. Lloyd File her original reports. She just helped her to correct her erra. Forms attached!

STATE OF MICHIGAN

RECEIVED/FILED 2023 FEB PM 1:51 71 JARMOZGAEAT SEAL

JOCELYN BENSON, SECRETARY OF STATE DEPARTMENT OF STATE LANSING

December 29, 2022

SECOND NOTICE

Shenita Lloyd 15580 Glander Ave Eastpointe, MI 48021

Re: Schonert v. Lloyd Campaign Finance Complaint No. 2022 - 11 - 190 - 226

Dear Ms. Lloyd:

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 you failed to report an October 9, 2021 fundraiser in your pre-primary campaign statement and that you failed to report an expenditure or in-kind contribution for the use of a venue for that fundraiser. A copy of the complaint is included with this notice.

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Shenita Lloyd Page 2

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Sincerely,

Regulatory Section Bureau of Elections Michigan Department of State

Enclosure c: Matthew Schonert

서민 승규, 왜 가지 싶 두 MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS FOR OFFICIAL USE ONLY CANDIDATE COMMITTEE **COVER PAGE** Report must be legible, typed or printed in ink and signed by the treasurer (or designated record keeper) and candidate. 3. This Statement covers From: イコーえつえし 2021 First Name Candidate Last Name 1. Committee LD. Number 4. Llard Shenn 140107 4a. Office Sought Including District # or Community Served (if applicable) 2. Committee Name Eastpointe City Council Supporters of Shenita Lloy D 4b, County of Residence Macimb 8. Treasurer's Name & Residential Address 5, Committee's Mailing Address Eric Lloyo 15586 Glander Ave. Eastpointe, MT 48021 R.O. BOX BIS3 Eastpointe, MI 48021 Area Code and Phone If the address in this box is different from the committee mailing address on the Statement of Organization, mail may be sent to this address by the filing official. 586-459-7972 Area Code & Phone 6. Designated Record Keeper's Name and Address (If the committee has a 7. Treesurer's Business Address 15582 diander the Designeted Record Keeper) Eastpointe, MI 4802 (586.459-7972 Area Code and Phone Area Code and Phone 9e. Dissolution of Candidate Committee 9. TYPE OF STATEMENT Required ONLY If candidate By checking this item IWe certify any outstanding dabt is not on the ballot for the current year; 9a. Pre-Election OR 8b. Post-Election by the committee to the candidate or his or her spouse is here by discharged and torgiven, and no longer collectible from the committee. The committee has no custanding assets, Pre-Election of Post-Election Statement relates to: July Quarterly owes no lates fees or has any oustanding debt. _Pr/mary October Quarterly Further, if the dissolution cannot be granted, that this be considered a request for the Reporting Waiver. UGeneral Convention Special ____Annual Statement (Effective date of dissolution Coverage Year 1-24-23 School 9d, Amendment to Campaign Statement Caucus (Complete item 9a, 9b, 9c or 9e to Note: The disposition of residual funds must be reported on Indicate which Statement is being Schedule 1B and the Summary Page. amended.) Date of Election, Convention or Caucus Nov. 2 2021 10. Verification: NWe carlify that all reasonable diligence was used in the preparation of this statement and attached schedules (if any) and to the best of my/our knowledge and ballef the contents are true, accurate and complete. Current Treasurer or Eric Designated Record keeper Date Signature 1-24-23 Date Candidate Type or Print Name Signature

D 2023 JAN 24 AV L1:27

Authority granted under P.A. 388 of 1978

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KEY MICHIGAN DEPARTMENT OF STATE		ж 1
BUREAU OF ELECTIONS	1407	•
· · · ·	1, Committee J.D. Number 140107	
SUMMARY PAGE	2. Committee Name Supporters of S	sherita LloyD
	Column I	Column II
RECEIPTS 3. Contributions	This Period,	Cumulative this election cycle
a. Itemized (Schedule 1A - Column 6)	(38.) \$ 1,215	
b. Unitemized (loss than \$20:01 each - no Schedule)	(3b.) \$ NOT APPLICAGLE	
c. Subtotal of "Contributions"	(3c.) \$	(18.) \$
4. Other Receipts (Scheduls 1A -1, Column 6)	(4.) \$	(19.) \$
5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS	(6.) \$	(20.) \$
(Add Line 3c + Line 4) -	· · · · · · · · · · · · · · · · · · ·	
IN-KIND CONTRIBUTIONS & EXPENDITURES		
6. In-Kind Contributions (Schedule 1-IK, Column 7)	(6.) \$ 2,4.50,5	(21.) \$
7. in-Kind Expanditures (Schedula 18-IK, Column 6)	(7.) \$	(22.) \$
- EXPENDITURES		· .
8. Expenditures	(A) S - 911, 11	
a, Itemized (Schedule 1B, Column 6)	(00) \$	
b. Itemized Gat-Out-the-Vote (Schedule 18-G)	(8b.) \$	
c. Uniternized (less than \$50.01 each - no Schedule)	(8c.) \$	
9. TOTAL EXPENDITURES (Add Line 8a + Line 8b + Line 8c)	(9.) \$	(23.) \$
INCIDENTAL EXPENSE DISBURSEMENTS (Officeholders Only)		
10. Disburisements a. Itamizad (Schedule 1C, Column 8)	(10a.) \$	
b. Unitemized (less than \$50.01 each - no Schedule)	(10b.) \$	
11. TOTAL INCIDENTAL EXPENSE DISBURGEMENTS (Add Line 10a + Line 10b)		
DEBTS AND OBLIGATIONS	(11.) \$	(24.) \$
12. Debts and Obligations	(128.)\$ 2,250.	
a. Owed by the Committee (Schedule 1E)	(128.)\$ 2/2.50	
b. Owed to the Committee (Schedule 1E)	(12b.) \$	· · · · · · · · · · · · · · · · · · ·
	BALANCE STATEMENT	
 Ending Balance of last report filed (Enter zero.if no pravious reports have been filed.) 	(13.) 5 $(14.) + $ 5 (1.215)	-
14. Amount received during reporting period (Line 5, Total Contributions & Other Receipts)	(14.) + s - 1 / a / 2	
15. SUBTOTAL Add lines 13 and 14 18. Amount expended during reporting period		
(Add lines 9 and 11) 17. ENDING BALANCE	(16.) - s - 0.01.11 (17.) s 303.89	-
(Subtract line 16 from line 15)	(11) » <u></u>	
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MICHIGAN DEPARTMENT OF STATE		•	
ITEMIZED CONTRIBUTIONS	ber 140107	· · ·	0
CANDIDATE COMMITTEE. 2. Committee Name	Supporters a	+ she nita Lle	ya) T
Enter contributor's name and address. If contribution is from an individual, enter last name, first name niddle 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.	a, F 6: Amount	7. Cumulative for Election Cycle for Each Contributor (Through date of receipt)	
3. Contribution # 1 PAC Receipt? YES 4. Date of Receipt 0 - 17 - 2	02.) "		,
Jasir Adeyemi 163's 9 Sovrento str	. 1.00	s	
D_{e} $4'v_{0}$, $+$ M_{1} $+$ $4'8'2'3'S$ i. If over \$100.00 cumulative, please provide:	, Click Here	for Memo Itemization	-
Decupation Employer			l
Business Address	· · · ·		
Type of Contribution: Direct Loan from a person Fund Raiser	ningan ang kanalisi ng kana Ng kanalisi ng k		-
A Contribution #2 PAC Receipt? YES 4. Date of Receipt 9-21-202 (Name & Address	the second s	:	
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Detroit, MI UB212	Clink Hor	e for Memo Itemization	
5. If over \$100.00 cumulative, please provide: Occupation Pustov Employer Second Ebenezer Chu Business Address 14601 Deguindre Detroit, MI 48212	rchi Click Here		
Occupation Pristov Employer			
ULLAL IN THE WOLLDWALT WILL TOOLS			1
Business Address 14601 Dego Mare See and Dedori	and a star a sub-	· · · · · · · · · · · · · · · · · · ·	ļ
Type of Contribution:			
Type of Contribution: Direct Loan from a person i Fund Raiserier 3. Contribution # 3 PAC Receipt? YES 4. Date of Receipt 9-30-202			
Type of Contribution:		s	
Type of Contribution: UDirect Loan from a person: U Fund Raiser 1 10 3. Contribution #3 PAC Receipt? YES 4. Date of Receipt 9-30-202 Name & Address:	×1 	, \$ <u> </u>	
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Type of Contribution: UDirect Loan from a person: U Fund Raiser 1 10 3. Contribution #3 PAC Receipt? YES 4. Date of Receipt 9-30-202 Name & Address: Tamara Lots 81. Michcan US Highland Park, MI 40203 5. If over \$100.00 cumulative, please provide:	×1 	e for Měmo Itemižation	
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Type of Contribution: Direct Loan from a person: Fund Raiser 3. Contribution # 3 PAC Receipt? YES 4. Date of Receipt 9.30-202 Name & Address:	21 	e for Mëmo Itemižation	
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Type of Contribution: Direct Loan from a person: Pund Halser 3. Contribution #3 PAC Receipt? YES 4. Date of Receipt 9.30-202 Name & Address: TAMAVA Lots 81. Michand Park, MI 48203 5. If over,\$100.00 cumulative, please provide: Cocupation Business Address Type of Contribution: Direct Loan from a person Fund Raiser 3. Contribution #4 PAC Receipt? YES 4: Date of Receipt 9-30-20 Name & Address Tabitha Goodher 14601 Degvindre Detvoit 1 MI 48212 5. If over \$100.00 cumulative, please provide: Cocupation Employer 5. If over \$100.00 cumulative, please provide: Cocupation Secvetary Employer Second E. benezed Business Address <u>14601 Degvindre</u> Detroit, MI 48212 Type of Contribution: WDirect Loan from a person Fund Raiser	$\frac{1}{2}$	re for Memo Iternization	
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MICHIGAN DEPARTMENT OF STATE		* •		
ITEMIZED CONTI	RIBUTIONS	1. Committee I.D. Numbe	140107	
SCHEDUL	E1A		Supporters of 5	then to Lloyd
CANDIDATE CO		2, Committee Name		umplative for.
Enter contributor's name and address. If con middle initial. Chack box to Indicate if contrib Committee (PAC) Report <u>all</u> contributions reg	niiou ia itotu a compar comma	enter last name, ilrat name, itee or an Independent	Elec Cor	stlan Cycle for Each hinbulor (Through' e of racelol) :
3. Contribution #1 , PAC Receipt?	YES 4. Date of Recei	p1 10-1-2021	* ·	
Iva Combs		. i		4
347 W. Monroe, St. Seckson, MI 49202			\$ 500	\$
5. If over \$100.00 cumulative, please prov Occupation <u>Press Dent</u> Businese Address <u>327 W. Mon</u>	ide: Christ	entered Home	Click Here for Me	emo itemization
Occupation	rue St. Duckso	n/Mit 49202	•	
Business Address Type of Contribution: V Direct	Loan from a person	Fund Raiser		
3. Contribution #2 PAC Receipt?	modificulti a baroatt	10-9-2021		
Name & Address	and the second	·	3	,
Donald Goleman . SI'BI Outer Dr. E.	•	•	\$ 100 \$	
Detroit, MI 4823	Ч.		, <u>, , , , , , , , , , , , , , , , , , </u>	
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3. Contribution # 3 PAC Receipt?	YES 4. Date of Re	celpt 10-9-202	<u>-(</u>	· · ·
Name & Address: Belinda Banks	•		· . 40 ·	
15504 Stricker	,		\$	\$
Eastporte, MI, 4802			Click Here for M	emo Itemization
5. If over \$100.00 cumulative, please pro		: •		
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•	(0	Grand Total of All School Complete on last page of Sch	Enter this total on	
			line 3a of Summary Page.	
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BUREAU OF ELECTIONS
ITEMIZED IN-KIND CONTRIBUTIONS
SCHEDIII E 4-IK 1. Committee 1. D. Number
CANDIDATE COMMITTEE 2. Committee Name Supporters of Sherita Llay
3. Name and Address from whom received if contribution is from an individual, enter last nume first. Check box to indicate if contribution is from a Political committee or an independent Committee (Both are commonly called PACs). 4. Type of in-Kind Contribution (Check applicable box) 7. Amount or Fair Market 8. Cumutative for Election 0. Name & Address of Vendor from whom goods or services were Committee (Both are commonly called PACs). 6. Name & Address of Vendor from whom goods or services were purchased 7. Amount or Fair Market 8. Cumutative for Election
Contribution # 1 PAC Receipt? Yes 4. Endorsement or Guarantee of Bank Loan
Name & Address: She A da Lloy D (SSED Glan Rev Ave. East pointee, MIT 48021 If over \$100.00 cumulative, please provide: Occupation: Description Items Address Campaign, To shirts, Portcards Description Items Address Campaign, To shirts, Portcards
Employer Name & Business Address: 5. Date Of Receipt: <u>7-16-2021</u> Rhema Childcare Canter 6. Vendor Name & Address: 20531 Kelly RD, Detroit Sign Company Click Here for Memo Itemization Harper Woods, MI 48225 22926 Lahser Fund Raiser Contribution Southfield, MIT 40033
Contribution #2 PAC Receipt? Yes 4. Endorsement or Guarantee of Bank Loan Name & Address Shewith Lley Stroke Sources Shewith Lley Geods or Services Purchased by Candidate or Others \$ 1,750 s Endorsement or Guarantee of Bank Loan Services Donated \$ 1,750 s ISSBO Clander Ave Geods or Services Purchased by Candidate or Others \$ 1,750 s Endorsement or Guarantee of Bank Loan Services Donated \$ 1,750 s
Eastyointa, MI 48021 [Goods or Services Purchased by Candidate or Others-LOAN If over \$100.00 cumulative, please provide: Occupation: Employer Name & Address: Rhema Childcave Cander 6. Vendor
Contribution #3 PAC Receipt? Yes 4. Endorsement or Guarantee of Bank Loan
Contribution #3 PAC Receipt? Yes 4. Endorsement or Guarantee of Bank Loan Name & Address: Ø Goods Donated or Loaned Services Donated 5. 200 Carson Hall Ø Goods Donated or Loaned Services Donated 5. 200 Autors Ø Goods Or Services Purchased by Candidate or Others Autors Ø Goods or Services Purchased by Candidate or Others Autors Ø Goods or Services Purchased by Candidate or Others Description Fund Yalser Vende Occupation: 5. Date Of Receipt 10 - 9 - 2021 Employer Name & Address: 6. Vendor Name & Address:
Fund Raiser Contribution
Page Subtolel 24 58
Grand Total of all Schedules 1-IK (Complete on last page of Schedule) Enter this total
on line 6 of Summary Page

Page_

of_

MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS ITEMIZED EXPENDITURES 1. Committee I. D. Number 140107 SCHEDULE 1B 2. Committee Name Supporters of Shenita Lloya CANDIDATE COMMITTEE 4. Purpose (Required Information) 5. Date Amount 3. Name and address of person or vendor to whom paid Expenditure #1 <u>a/30/2021</u>; <u>35, 00</u> Date Name Detroit Sign Company Purpose: Extra Lawn Signs Address 22926 Lanser Click Here for Memo Itemization Type Southfield, MT 48033 Check box if this expenditure is payment of debt or obligation reported on previous Fund Ralser statement Expenditure #2 10/8/2071 \$ 185,50 Name Motor City Grits Purpose; (Address 19801 Ridgemont #4(Click Here for Memo Itemization Type St. Clair Shores, MI 48080 Check box if this expenditure is payment of debt or obligation reported on previous Fund Raiser statement Expenditure #3 Nama Howard Fanning 10/9/2021 \$ 75,00 PURDOSE: DJ Services Address 22935 Timberline Dr. Click Here for Memo Ilemization Type SouthField, MI 48033 Check box if this expenditure is payment of debt or obligation reported on previous Fund Ralser statement Expenditure #4 Name WGPR 107,5 10/13/2021 \$ 350.00 Purpose: Radio Commercial Address 3146 Tetakevson tave. **Click Here for Memo Itemization Type** Detroit, MT 48207 Check box if this expenditure is payment of debt or obligation reported on previous Fund Ralser statement Expanditure #5 Name Detroit Sign Company 10/17/2021 \$ 70 Purpose: Out Door Banners Address 22926 Lahser Click Here for Memo Itemization Type South Field, MI 48033 Check box if this expenditure is payment of debt or obligation reported on previous statement Fund Raiser Subtotal this page 765.50 Grand Total of all Schedules 1B 911. (Complete on last page of Schedule)

Enter this total on line 8a of Summary Page

2 A Page of

BUREAU OF ELECTIONS				
	ommittee I.D. Number	10107		
SCHEDULE 1E CANDIDATE COMMITTEE 2. C This Schedule Itemizes:	ommittee Name			
a Debts and obligations owed by or forgiven the com	mittee OR b, Debts ck either a or b. Use only for the pu	and obligations owad <u>to</u> c pose checked.)	or forgiven <u>by</u> the cor	nmittee.
3. Name and Mailing Address of person, vendor or financial Institution to whom debt is owed. Check box to Indicate whether debt is owed to an incorporated business. If debt is a bank loan, please provide information regarding the endorsers or	4. Type of Obligation (Description) 5. Indicate date debt was incurred 6. Indicate original amount of debt	7. Date and amount of each payment	8. Cumulative payment to date on debt	9. Outstanding Balance at close of this period (Item 6 minus Item 8)
guarantors, if any. Debt #1 Corp? Yes	4. Type: Loan			-
Owed to or by: Shenita LloyD 15585 Clander Ave, Eastpointe, M± 48021	5. Date Debt Was Incurred: 7 - (6 - 2) to - 2 + 2 + 2 + 2 + 2 + 2 + 2 + 2 + 2 + 2	<u> </u>	\$	\$ <u>2,250</u> □FORGIVEN
If bank loan, name of endorser or guarantor.			nount Endorsed: \$ -	
Debt #2 Com? Yes Owed to or by:	4. Type: 5. <u>Date Debt Was Incurred</u> : 6. <u>Original Amount of Debt</u> : \$	\$\$ \$ \$ \$	\$	\$FORGIVEN
If bank loan, name of endorser or guarantor.			Amount Endorsed: \$	
Debt #3 Corp? Yes Owed to or by:	4. Type: 5. <u>Date Debt Was Incurred</u> : 6. <u>Original Amount of Debt</u> :	\$\$	\$	\$
If bank loan, name of endorser or guarantor,		<u>\$</u>	Amount Endorsed: \$	
· ·		Page Subtot	al (Oulslanding debt	2,230
(1	Complete on last page of Schedule	showing amounts owed by	al of all Schedules 16 y or to the committee closing date of	Enter this total on line 12a "owed by"" or line 12b "owed to" of the



	- USE A SEPA	2. Com		H EVENT	*
3. Date Event Was Held $10 - 9 - 202($	4. Number of Individ or Participating (whic greater)	chever is	5. Type of Fund Ra Meet and		6. Address and Name (If any) of the place where the activity was held. Carten Hall 22019 Kelly Bd. Eastpointe, MT 480 Private Residence
7. Total Contributions		540.	0		
8. Other Receipts	1000 TO 100 T				
Cross Bassints (Add lines 7	(and 8)				
9. Gloss Receipts (Add lines /	unu 0)			<u>.</u>	
9. Gross Receipts (Add lines 7 10. Total Cost of Event (Total Cost includes In-Kind C 11. □ Check if event was a	ontributions and All			vent)	
10. Total Cost of Event	ontributions and All oint fund raiser and		following:	vent)	Expenditure Split (%)
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10. Total Cost of Event Total Cost includes In-Kind C 11.	ontributions and All oint fund raiser and	l complete the Contribution S	following:	/ent)	

 period covered by the Campaign Statement.
 Receipts and expenditures listed on a Fund Raiser Schedule must also be reported on the Itemized Contributions Schedule (1A), Itemized In-Kind Contributions Schedule (1-IK), Itemized Expenditures Schedule (1B) and the Summary Page.

• Each committee that participated in a joint fund raiser must file a Fund Raiser Schedule for the event.

Page _____ of _____



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

February 10, 2023

Matthew Schonert 22050 Boulder Avenue Eastpointe, MI 48021

Via email

Re: Schonert v. Lloyd Campaign Finance Complaint No. 2022-11-190-226

Dear Mr. Schonert:

The Department of State received a response from Shenita Lloyd to the complaint you filed against her 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</u> <u>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, 1st Floor, 430 West Allegan Street, Lansing, Michigan 48918.

Sincerely,

Regulatory Section Bureau of Elections Michigan Department of State

Enclosure c: Shenita Lloyd February 15, 2023

22050 Boulder Avenue Eastpointe, Michigan 48021

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

Re: Schonert v. Lloyd (MCFA Complaint No. 2022-11-190-226)

To Whom It May Concern:

This letter is in response to the Department's letter dated February 10, 2023, regarding *Schonert v. Lloyd* (MCFA Complaint No. 2022-11-190-226). I hereby respectfully submit my rebuttal in this matter.

I have reviewed the amended pre-election campaign statement ("CS") attached to the respondent's answer, which I understand to be an attempt to correct the issues raised in my complaint.

The amended CS includes fundraiser and contribution information which was not included in previous filings of this CS. The new information substantiates the allegations set forth in the complaint—specifically, that the respondent held a fundraiser on October 9, 2021, and subsequently violated the following provisions of the Act:

- MCL 169.226(1)(d), by failing to report required fundraiser event information
- MCL 169.226(1)(e), by failing to report an in-kind contribution of venue use

In addition, on this newly-amended pre-election CS, some of the contribution and fundraiser information appears to be inaccurate and/or incomplete. These issues are described in detail in the following paragraphs.

Schedule 1-IK

On the amended filing attached to the respondent's answer, Schedule 1-IK includes a contribution (#3) from "Carson Hall" in the amount of \$200 for use of the event venue. This is a contribution which my complaint alleged that the respondent had failed to report on its earlier

filings of the same CS. The manner in which this contribution was reported on the newly-amended statement leaves some concern that the requirements of the Act have still not been met.

Specifically, Carson Hall appears to be the name of a business. If Carson Hall is a corporation, this contribution may be prohibited under Section 54 of the Act.¹

The following image is a screenshot from Eastpointe's property tax website, showing a business named "Carson Hall" registered at the venue address of 22019 Kelly, Eastpointe, MI 48021.

22019	KELLY E	ASTPOINTE, N	II 48021	(Owner Address)
Business: C	ARSONHAL	- CARSON HALL	All and a second se	
Busines	s Name:	CARSON HA	\LL	
Summar	y Informat	tion	1998 B. al. 189 al. 20 al. 10 (D. 10 (D. 10	

If the contribution was not from a business and was in fact from an individual, Section 26 would require the committee to report the individual's "full name". In addition, because the contributor cumulatively contributed more than \$100, the committee would also be required to report the individual contributor's occupation, employer, and principal place of business.²

Schedule 1F

On the amended filing attached to the respondent's answer, Schedule 1F reported the Total Cost of Event held on October 9, 2021, as zero dollars (line 10). However, expenditures reported on Schedule 1B contradict this figure.

On Schedule 1B, Expenditure #2 indicates that a \$185.50 expenditure for catering was made on October 8—one day prior to the fundraiser. In addition, Expenditure #3 indicates that a \$75 expenditure for DJ services was made on October 9—the same day as the fund raising event. (The evidence submitted with the original complaint included an advertisement which stated that the event would include a DJ.) These both appear to be costs incident to the October 9 fundraiser event and likely should have been included on the amended Schedule 1F.³

Also on Schedule 1F, lines 8 (Other Receipts) and 9 (Gross Receipts) were left blank. <u>Section 26</u> of the Act requires that the Gross Receipts be reported.⁴

¹ MCL 169.254

² MCL 169.226(1)(e)

³ MCL 169.226(1)(d)(iv)

⁴ MCL 169.226(1)(d)(iii)

Conclusion

The absence of required information from the original filing—and the continued lack of compliance due to the potential issues noted above—support my allegation that violations of MCL 169.226(1)(d) and MCL 169.226(1)(e) are likely to have occurred.

Thank you for investigating this matter, and please feel free to contact me if I can be of further assistance.

Sincerely,

maht

Matthew R. Schonert



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

March 29, 2023

Shenita Lloyd 15580 Glander Ave Eastpointe, MI 48021

Re: *Schonert v. Lloyd* Campaign Finance Complaint No. 2022 – 11 – 190 – 226

Dear Ms. Lloyd:

The Department of State (Department) has finished investigating the formal complaint filed against you by Matthew Schonert alleging that you violated the Michigan Campaign Finance Act (MCFA or Act).

The complaint alleges that you failed to report an October 9, 2021 fundraiser in your pre-primary campaign statement and that you failed to report an expenditure or in-kind contribution for the use of a venue for that fundraiser. You responded on February 1, 2023 indicating that it was an error and the reports had been corrected. You included a copy of the amended report with your submission.

Mr. Schonert submitted a rebuttal on February 15, 2023 arguing that your amendment was an admission of a violation of the MCFA.

Section 26 of the MCFA specifies the information that must be included in a committee campaign statement. In addition to committee information, contributions, and expenditures, a committee must disclose certain information regarding fundraisers. The Act requires that each fund-raising event must be included in the report. MCL 169.226(d). Specifically, the report must also include the expenditures incident to the fundraising event. MCL 169.226(d)(iv).

Since you indicated in your response that the reports were improperly filed, but have since been corrected, the Department concludes the evidence supports a reason to believe a violation has occurred. Upon reaching this conclusion, the Department is required to "endeavor to correct the violation or prevent a further violation by using informal methods [,]" if it finds that "there may be reason to believe that a violation … has occurred [.]" MCL 169.215(10). The objective of an informal resolution is "to correct the violation or prevent a further violation [.]" *Id.*

With the response submitted, you provided a copy of your amended reports that had been filed with the Macomb County Clerk's Office, your filing official. MCL 169.216. Given this, the Department concludes that the violation has been corrected and a formal warning is a sufficient resolution to the complaint. Please be advised that this notice has served to remind you of your

Shenita Lloyd Page 2

obligation under the Act to disclose contributions and expenditures and may be used in future proceedings as evidence that tends to establish a knowing violation of the Act. The Department now considers this matter closed and will take no further action against you at this time.

The Department notes that your committee may be assessed a late-filing fee by the Macomb County Clerk for any statement that was not timely filed. MCL 169.233(7). Late-filing fees are assessed and collected by the filing official with whom the statements are filed. MCL 169.217(1). Any questions regarding these late-filing fees should be directed to the Macomb County Clerk.

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

Sincerely,

Hom Gracam

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

c: Matthew Schonert