

Michigan Department of State Campaign Finance Complaint Form

This complaint form may be used to file a complaint alleging that someone violated the Michigan Campaign Finance Act (MCFA). Electronic submission of the form to BOERegulatory@Michigan.gov is strongly recommended. For instructions on how to complete this form, see the Campaign Finance Complaint Guidebook & Procedures document. All spaces are required unless otherwise indicated.

Section 1. Complainan		
Your name		Daytime telephone number
Matthew Schonert		+1 (231) 250-9931
Mailing address		
22050 Boulder Ave	· .	
City	State	Zip
Eastpointe	MI	48021
Email (recommended)		
MRSCHONERT@GMAIL.COM		
Section 2. Alleged Viol	ator (Respondent)	
Name		
Wanda Moody		
Mailing address		· · · · · · · · · · · · · · · · · · ·
18460 Lister Ave		
City	State	Zip
Eastpointe	MI	48021
Email (recommended)	······································	
wandamoodyforcitycouncil@gma	ail.com	
Committee ID (optional)	· · · · · · · · · · · · · · · · · · ·	
Committee ID 140321 with the M	acomb County Clerk	
	addresses to expedite processing	time and mitigate mail delays
Section 3. Allegations	(use additional sheets if more spi	ace is needed)
ection(s) of the MCFA alleged to	be violated:	
/ICL 169.226(d)		
/ICL 169.226(e)		
	•	

Explain how these sections were violated:

MCL 169.226(d) - No fundraising schedule (1F) was included with pre-general campaign statement (original or amended) despite a BBQ fundraiser advertised for Oct. 14, which fell during the coverage period for the pre-general statement.

MCL 169.226(e) - Occupations and employer information is blank for some individuals who each cumulatively contributed more than \$100. Examples (name followed by cumulative contribution):

Alfred Ragsdale \$125 Katrina Green \$270 Travis Moody \$290 Toby Gallant \$200 LaTaisha Little \$220

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

MCL 169.226(d) - I have attached copies of social media posts and graphics promoting the Oct. 14 fundraiser and a copy of the original and amended pre-general campaign statements which do not include schedule 1F.

MCL 169.226(e) - I have attached a copy of the original and amended pre-general campaign statements showing the contributions and absence of occupation and employer information.

The campaign statements are also available online from Macomb County Clerk: https://campaignfinance.us/docs.macomb.mi/471782030.PDF (amended) https://campaignfinance.us/docs.macomb.mi/471780314.PDF (original)

Section 4. Certification (required)

I certify that to the best of my knowledge, information, and belief, formed after a reasonable inquiry under the circumstances, each factual contention of this complaint is supported by evidence.

Signature of complainant

10/27/2023

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

Signature of Complainant

Date

Section 15(8) of the MCFA provides that a person who files a complaint with a false certification is responsible for a civil violation of the MCFA. The person may be required to pay a civil fine of up to \$1,000 and some, or all, of the expenses incurred by the Michigan Department of State and the alleged violator as a direct result of the filing of the complaint.

Section 6. Submission

Once completed, submit the complaint form with your evidence to <u>BOERegulatory@Michigan.gov</u>. Alternatively, you may mail or hand deliver the complaint form with your evidence to the address below. The complaint is considered filed upon receipt by the Bureau of Elections.

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

Eastpointe Michigan Residents Group

Discussion

Featured

People

Events

Media

Files

...



Wanda Moody

October 14 at 4:43 PM · 🚱

Keeping my word. Rain or shine. Come on through for eats and greets.



- 14-YEAR EASTPOINTE RESIDENT
- CHAIR, EASTPOINTE ARTS, CULTURAL & DIVERSITY COMMISSION (8/2022 - PRESENT
- COMMISSIONER, PLANNING COMMISSION (1/2023 - PRESENT)
- 2023 CITY PLANNER CERTIFICATE -MSU EXTENSION
- LIFE, ACCIDENT & HEALTH INSURANCE AGENT (2014 - PRESENT) NON-RESIDENT LICENSE (AL, FL, TN, IL)
- NAACP MEMBER

November 7th Vote For

WANDA MOODY
CITY COUNCIL

OF EASTPOINTE

Caring for the People

JOIN US FOR A **STROLLING**BACKYARD BBQ FUNDRAISER

Saturday, October 14th 3PM to 6PM 18460 Lister Ave., Eastpointe, MI



November 7th Vote For

14-YEAR EASTPOINTE RESIDENT

- CHAIR, EASTPOINTE ARTS, CULTURAL & DIVERSITY COMMISSION (8/2022 - PRESENT
- COMMISSIONER, PLANNING COMMISSION (1/2023 - PRESENT)
- 2023 CITY PLANNER CERTIFICATE -MSU EXTENSION
- LIFE, ACCIDENT & HEALTH INSURANCE AGENT (2014 - PRESENT) NON-RESIDENT LICENSE (AL, FL, TN, IL)
- NAACP MEMBER

WANDA MOODY CITY COUNCIL

OF EASTPOINTE

Caring for the People

JOIN US FOR A STROLLING BACKYARD BBQ FUNDRAISER

Saturday, October 14th 3PM to 6PM 18460 Lister Ave., Eastpointe, MI





PAID FOR BY FRIENDS TO ELECT WANDA MOODY FOR CITY COUNCIL
(313) 682-6754



CANDIDATE COMMITTEE

FOR OFFICIAL USE ONLY

COVER PAGE						
Report must be legible, typed or printed in ink and the freasurer (or designated record keeper) and c	l signed by andidate	3 This Statement covers From	06/12/33. 10/22/23			
1 Committee I D. Number		4 Candidate Last Name	First Name M1			
140321		Moody	Wanda F			
		4a Office Sought Including District # or Community Served (If applicable)				
2 Committee Name		City Council				
Friends to Elect Wanda Moody for Cit	y Council	4b County of Residence MA	COMB			
5 Committee's Mailing Address		6 Treasurer's Name & Resid	ental Address			
18460 Lister Ave.		Pam Russell				
Eastpointe, MI 48021		23600 Kelly Rd. Ap				
		Eastpointe, MI 4802	21			
212 251 0101						
Area Code and Phone (313) 657-0404 If the address in this box is different from the comm	nitee					
mailing address on the Statement of Organization be sent to this address by the filing official		Area Code & Phone (313) 7	42-7769			
7 Treasurer's Business Address			r's Name and Address (If the committee has a			
1 (1002010) a Disputera Address		Designated Record Keeper)	o a transa and Cadidas in the Edimience nes e			
		Cynthia Scott				
		18435 Onyx St				
		Southfield, MI 4807	5			
		n1	3) 680-2503			
Area Code and Phone		Area Code and Phone (3)	9e Dissolution of Candidate Committee			
9 TYPE OF STATEMENT		ILY if candidate				
9a Pre-Election OR 9b Post-Election	is not on the	ballot for the	By checking this item If Ne certify any outstanding debtion the committee to the candidate or his or her spouse is her			
Pre-Election or Post-Election Statement relates to			by discharged and forgiven and no longer collectible from the committee. The committee has no oustanding assets.			
Primary .	July Quan	erly	owes no lates fees or has any oustanding debt			
	October C	uarterly				
⊠]General		•	Further, if the dissolution cannot be granted, that this be considered a request for the Reporting Walver			
Canvention						
Special	95 Annua	al Statement ()	Charles days of desired the			
School		Coverage Year	Effective date of dissolution			
Caucus		dment to Campaign Statemen	Park and the second sec			
		plete Item 9a, 9b, 9c or 9e to te which Statement is being	Note The disposition of residual funds must be reported on			
	amen		Schedule 18 and the Summary Page			
Date of Election: Convention or Caucus						
11/07/2023						
10 Venfication IVWe certify that all reasonable dilig my'our knowledge and belief the contents are true			ment and attached schedules (if any) and to the best of			
Current Treasure: or Cynthia Scot	\mathcal{I}	willia mo	Stit 16/25/2			
Designated Record keeper Type or Print Name		Connection	Date			
Type or Print Name	a. Yn	\$:gnature	1/			
Candidate Wanda Moody	Mu	rag Mood	Date 10125/2023			
Type or Pnat Nam	è	Signature	$^{\prime}$			



1. Committee I D. Number 140321 .

SUMMARY PAGE CANDIDATE COMMITTEE

2. Committee Name Friends to elect Wanda Moody to City Council

CANDIDATE COMMITTEE	2. Committee Name Friends to elect	Transa widedy to eity council
RECEIPTS	Column I This Period	Column II Cumulative this election cycle
3. Contributions		Curringry and escondar cycle
a Itemized (Schedule 1A - Column 6)	(3a) s 1,223.00	
b Unitemized (less than \$20.01 each - no Schedule)	(3b.) S NOT APPLICABLE	-
c Subtotal of "Contributions"	(3c) \$_\$1,223.00	(18.) \$
4. Other Receipts (Schedule 1A -1, Column 6)	(4) S	(19)\$
5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS (Add Line 3c + Line 4)	(5) \$ <u>\$1.223.00</u>	(20)\$
IN-KIND CONTRIBUTIONS & EXPENDITURES		
6 In-Kind Contributions (Schedule 1-IK, Column 7)	(6) s	(21)\$
7 In-Kind Expenditures (Schedule 18-IK, Column 6)	(7) \$	(22) \$
EXPENDITURES		
8. Expenditures		
a Itemized (Schedule 1B, Column 5)	(8a) \$ <u>\$567.67</u>	wa.
b Itemized Get-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) s \$567.67	
INCIDENTAL EXPENSE DISBURSEMENTS (Officeholders Only)		
10 Disbursements a Itemized (Schedule 1C, Column 6)	(10a) \$ <u>\$0.00</u>	_
b. Unitemized (less than \$50.01 each - no Schedule)	(10b)\$ \$0.00	
11. TOTAL INCIDENTAL EXPENSE DISBURSEMENTS (Add Line 10a + Line 10b)	(11) \$ \$0.00	(24) \$
DEBTS AND OBLIGATIONS 12 Debts and Obligations		
a Owed by the Committee (Schedule 1E)	(12a) s \$0.00	_
b Owed to the Committee (Schedule 1E)	(t2b) s <u>\$0.00</u>	
Action to the Control of the Control	BALANCE STATEMENT	
13. Ending Balance of last report filed	(13.) S <u>\$0.00</u>	
(Enter zero if no previous reports have been filed.) 14. Amount received during reporting period.	(14)+s \$1,223 00	undertroe.
(Line 5, Total Contributions & Other Receipts) 15 SUBTOTAL Add lines 13 and 14	(15.) = \$_\$1,223.00	
16. Amount expended during reporting period	(16.) - \$ \$567.67	California de la Califo
(Add lines 9 and 11) 17 ENDING BALANCE		**************************************
(Subtract line 16 from line 15)	(17.) \$ \$655.33	

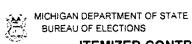


CANDIDATE COMMITTEE

1 Committee I D Number _____140321

2 Committee Name Committee to elect Wanda Moody for City Council

middle initial. Check t	Enter contributor's name and address. If contribution is from an individual, enter last name, first name, middle initial. Check box to indicate if contribution is from a Political Committee or an Independent Committee (PAC) Report all contributions regardless of amount.				6. Amount	7 Cumulative for Election Cycle for Each Contributor (Through date of receipt)
Contribution # 1 Name & Address:	PAC Receipt?		YES 4. Date of Receipt	07/29/2023		
Mary Hives 2172 Tullis Dr. Montgomery, Al	36111				_s 25.00	_{\$} 20.00
5. If over \$100.00 cun		vid	e:			
Occupation			Employer		Click Here for	r Memo Itemization
Business Address			. ,			
Type of Contribution:	Direct		Loan from a person	Fund Raiser		
3. Contribution #2	PAC Receipt?		YES 4 Date of Receipt			
Name & Address						
Christine Fails-f	Ravmond				00.00	
315 Cone Dr.	,				_{\$} 20.00	_s 40.00
Selma, AL 3670)1					
5. If over \$100.00 cun	nulative, please pro	vid	e :		Click Here for	Memo Itemization
Occupation		E	mployer			
Business Address						
Type of Contribution	Direct		Loan from a person	Fund Raiser		
3 Contribution # 3 Name & Address	PAC Receipt?		YES 4 Date of Receip	07/29/2023		.
Deloise Smith 204 Crestwood	Dr				_{\$} 20.00	_s 60.00
Selma, AL 3670						
5. If over \$100.00 cun		vid	ė:		Click Here for	Memo Itemization
Occupation		_	Employer			
Business Address		_				
Type of Contribution.	✓ Direct		Loan from a person	Fund Raiser		
Contribution # 4 Name & Address	PAC Receipt?		YES 4 Date of Recei	pt <u>07/29/2023</u>		
LaQuita Logan						
86 Double D Ro					_s 20.00	ູ 85.00
Pikeville, TN 37	367					Ψ
5. If over \$100.00 cur	nulative, please pro	vic	le:		Click Here for	Memo Itemization
Occupation			Employer			
Business Address						
Type of Contribution:	✓ Direct		Loan from a person	Fund Raiser		
				Page Subtotal	\$85.00	
			Gra	nd Total of All Schedules 1A		•
				ete on last page of Schedule)	Enter this total on	J
Page	_				line 3a of Summary Page.	

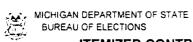


1 Committee I.D Number ____140321

CANDIDATE COMMITTEE

2. Committee Name Committee to Elect Wanda Moody for City Council

Enter contributor's name middle initial. Check box Committee (PAC) Report	to indicate if contri	6. Amount	7 Cumulative for Election Cycle for Each Contributor (Through date of receipt)		
Contribution # 1 Name & Address:	PAC Receipt?	YES 4 Date of Rec	©ipt 07/29/2023		
Thomas Logan 13088 Jackson Tr Lincoln, AL 35096				_s 28.00	_s 28.00
5. If over \$100.00 cumul		vide:	•	06-1-11 £	ne Marma Hamiratian
		_		Click Here to	or Memo Itemization
Business Address					
Type of Contribution:	2 Direct	Loan from a person	Fund Raiser		
Contribution #2 Name & Address	PAC Receipt?	YES 4. Date of Rec	Delpt 07/29/2023		
Vanetta Holloway 5064 Karl Rd. Columbus, OH 43				s 20.00	ş 48.00
5. If over \$100.00 cumul		ride:		Click Here fo	or Memo Itemization
Occupation		Employer			
Business Address					
Type of Contribution	Direct [Loan from a person	Fund Raiser		
3. Contribution # 3 Name & Address:	PAC Receipt?	YES 4 Date of Re	97/29/2023		
Earl Holloway 5064 Karl Rd Columbus, OH 43	3229			\$ 5.00	s 53.00
5. If over \$100.00 cumul		vide:		Click Here to	r Memo Itemization
Occupation		Employer			
Business Address					
Type of Contribution.	Direct	Loan from a person	Fund Raiser	·	
3 Contribution # 4 Name & Address	PAC Receipt?	YES 4. Date of R	eceipt 07/29/2023		
Ron Portis 571 Gosport Land Whatley, AL 3648				_s 20.00	_{s_} 73.00
5. If over \$100.00 cumu		vide:		Click Here fo	or Memo Itemization
Occupation		Employer		without France (6	
Business Address					
-	Direct	Loan from a person	Fund Raiser		
			Page Subtotal	\$73.00	
		(Co	Grand Total of All Schedules 1A omplete on last page of Schedule)		
Page 2 of 7		,0.		Enter this total on line 3a of Summar Page	у



CANDIDATE COMMITTEE

1 Committee I D Number _____140321 2. Committee Name Committé to elect Wanda Moody for City Council

Enter contributor's name and address. If contribution is from an individual, enter last name, first name, middle initial. Check box to indicate if contribution is from a Political Committee or an Independent Committee (PAC) Report all contributions regardless of amount.	6. Amount	7. Cumulative for Election Cycle for Each Contributor (Through date of receipt)
3 Contribution # 1 PAC Receipt? YES 4 Date of Receipt 07/29/2023		
Lemuel Perkins, Jr. 391 Halsell St.	. 40.00	_s 40.00
Monreo, LA 71203 5. If over \$100.00 cumulative, please provide:	3	¥
Occupation Employer	Click Here for	or Memo Itemization
Business Address Type of Contribution Direct Loan from a person Fund Raiser		
Contribution #2 PAC Receipt? YES 4 Date of Receipt 07/29/2023 Name & Address		
Janell Hives 384 E. 16th St Columbus, OH 43201	s_10.00	_{\$} _50.00
5. If over \$100.00 cumulative, please provide:	Click Here fo	r Memo Itemization
Occupation Employer		
Business Address		
Type of Contribution Direct Loan from a person Fund Raiser		
3 Contribution #3 PAC Receipt? YES 4. Date of Receipt 07/29/2023		
Mark Hives 384 E. 16th St Columbus, OH 43201	s 5.00	_s 55.00
5. If over \$100.00 cumulative, please provide:	Click Here fo	r Memo Itemization
Occupation Employer		
Business Address		
Type of Contribution:		
3 Contribution # 4 PAC Receipt? YES 4 Date of Receipt 07/29/2023 Name & Address		
Thoris McConnell 384 16th St Columbus, OH 43201	_{\$} 5.00	_{\$} _60.00
5. If over \$100.00 cumulative, please provide:	Click Here fo	r Memo Itemization
Occupation Employer	Q 1010 10	
Business Address		
Type of Contribution ☐ Direct ☐ Loan from a person ☐ Fund Raiser		
Page Subtota	\$60.00	
Grand Total of Ali Schedules 1A (Complete on last page of Schedule) \coprod	
Page 3 of 7	Enter this total on line 3a of Summary Page.	,



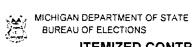
CANDIDATE COMMITTEE

1 Committee I D Number _____140321

Committee Name
 Committee to elect Wanda Moody for City Council

Enter contributor's name and address. If contribution is from an individual, enter last name, first name, middle initial. Check box to indicate if contribution is from a Political Committee or an Independent Committee (PAC) Report <u>all</u> contributions regardless of amount.					6. Amount	7. Cumulative for Election Cycle for Each Contributor (Through date of receipt)
3. Contribution # 1 Name & Address. Richard Perkins 45265 Greenbri	ar Dr.	YES 4 Date	of Recei	pt <u>07/29/2023</u>	_s 10.00	. 10.00
Van Buren Twp,	MI 48111				s_10.00	. \$,0.00
5. If over \$100.00 cum	nulative, please pro	ovide:			Click Here	for Memo Itemization
Occupation		Employer				
Business Address		/				
Type of Contribution:	✔ Direct	Loan from a persor	n	Fund Raiser		
3 Contribution #2 Name & Address	PAC Receipt?	YES 4 Date	of Recei	pt 07/29/2023		
Richard Perkins 27392 Mill Cree Brownstown, MI	k Dr.				s_10.00	s_20.00
5. If over \$100.00 cum		ovide:			Click Here f	or Memo Itemization
Occupation		Employer				
Business Address		, ,				
	✓ Direct	П.,,		Fund Raiser		
3 Contribution # 3 Name & Address	PAC Receipt?	Loan from a person YES 4 Date		1Pt 07/29/2023		
Samantha Perki 27392 Mill Cree Brownstown, MI	k Dr.				s 5.00	_{\$} 25.00
5. If over \$100.00 cum		ovide:			Click Here for	or Memo Itemization
Occupation		Employer				
Business Address		-				
Type of Contribution	✓ Direct	Loan from a persor	n [Fund Raiser	,	
Contribution # 4 Name & Address	PAC Receipt?	YES 4 Dat	te of Rece	eipt <u>09/20/2023</u>		
Cynthia Scott 18435 Onyx St Southfield, MI					_{\$} 50.00	_s 75.00
5. If over \$100.00 cum	nulative, please pro	ovide:			Clink Ham fo	or Memo Itemization
Occupation		Employer			Olick Field II	or metric iterification
D. s. san Addison		-				
Business Address Type of Contribution:	Direct	Loan from a persor	<u>, </u>	Fund Raiser		
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	[-] Direct	Coan nom a person		Page Subtotal	e75.00	
				and Total of All Schedules 1A elete on last page of Schedule)	Enter this total on line 3a of Summar	_

Page 4 of 7

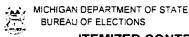


CANDIDATE COMMITTEE

1, Committee I D. Number ______140321

2. Committee Name Committee to elect Wanda Moody for City Council

Enter contributor's name and address. If contribution is from an individual, enter last name, first name, middle initial. Check box to indicate if contribution is from a Political Committee or an Independent Committee (PAC) Report all contributions regardless of amount.					6 Amount	7 Cumulative for Election Cycle for Each Contributor (Through date of receipt)
3 Contribution #1 Name & Address	PAC Receipt?	<u></u>	ES 4 Date of Rece	ept 09/17/2023		
Aaron Moody						
18460 Lister, A	ve.				_s 50.00	_s 50.00
Eastpoint, MI 48	3021				\$	\$
5. If over \$100.00 cur	nulative, please pro	vide:		*	Click Here fo	or Memo Itemization
Occupation		_ Er	nployer	······································		
Business Address				****		
Type of Contribution.	✓ Direct	L	oan from a person	Fund Raiser		
3 Contribution #2 Name & Address	PAC Receipt?	Y	ES 4. Date of Rece	ipt 09/30/2023		
Lemuel J.Perkins, Si 4910 Country Rd 1 Frisco City, AL 3644					s 30.00	s_80.00
5. If over \$100.00 cun	nulative, please pro	vide:			Click Here fo	r Memo Itemization
Occupation		. Emp	oloyer			
Business Address						
Type of Contribution	Direct	L	oan from a person	Fund Raiser		
3 Contribution # 3 Name & Address.	PAC Receipt?		YES 4 Date of Rec	eipt 10/02/2023		
Ronnie Davis PO Box 85657 Westland, MI 48185					s 20.00	_{s_} 100.00
5. If over \$100.00 cur	nulative, please pro	vide:			Click Here for	Memo Itemization
Occupation		En	nployer			
Business Address						
Type of Contribution	✓ Direct	L	oan from a person	Fund Raiser		
3 Contribution # 4 Name & Address	PAC Receipt?		YES 4. Date of Rec	Delpt 10/14/2023		
Alfred Ragsdale 18472 Lister Eastpointe, MI					_{\$} 25.00	_s _125.00
5. If over \$100.00 cur	nulative, please pro	vide:			Click Hare for	Memo Itemization
Occupation			Employer		Office (Office)	Wester Hestillation
Business Address				data da		
Type of Contribution	Direct		oan from a person	Fund Raiser		
				Page Subtotal	\$125.00	
				Grand Total of All Schedules 1A aplete on last page of Schedule)	F-4-18-2-4-3-4-3-4-3-4-3-4-3-4-3-4-3-4-3-4-3-4	
Page _ 5 _ of _ 7					Enter this total on line 3a of Summary Page.	



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ITEMIZED CONTRIBUTIONS **SCHEDULE 1A**

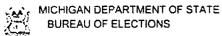
CANDIDATÉ COMMITTEE

140321 1 Committee I.D. Number Committe to elect Wanda Moody for City Council

Page

Enter contributor's name and address. If contribution is from an individual, enter last name, first name 6. Amount Cumulative for middle initial. Check box to indicate if contribution is from a Political Committee or an Independent Election Cycle for Each Committee (PAC) Report all contributions regardless of amount Contributor (Through date of receipt) 3 Contribution # 1 PAC Receipt? 4. Date of Receipt 10/04/2023 Name & Address: Jerald Bussey 401 Teravista Pkwy #311 Round Rock, TX 78665 250.00 , 250.00 5. If over \$100.00 cumulative, please provide: Click Here for Memo Itemization Occupation Independent Sales Agent Employer Colonial Life Insurance Business Address 30700 Telegraph Rd., Ste 2620, Bingham Farms, MI 48025 Type of Contribution: Direct Loan from a person Fund Raiser 4 Date of Receipt 10/14/2023 3 Contribution #2 PAC Receipt? YES Name & Address Katrina Green , 20.00 , 270.00 11761 Stamford Ave Warren, MI 48089 5. If over \$100.00 cumulative, please provide: Click Here for Memo Itemization **Employer** Occupation Business Address Type of Contribution: | Direct Loan from a person Fund Raiser 3 Contribution # 3 PAC Receipt? YES 4 Date of Receipt 10/14/2023 Name & Address Travis Moody ,20.00 , 290.00 11762 Stamford Ave Warren, MI 48089 Click Here for Memo Itemization 5. If over \$100.00 cumulative, please provide: Occupation Employer Business Address ✔ Direct Type of Contribution Loan from a person Fund Raiser 3 Contribution # 4 PAC Receipt? 4 Date of Receipt 10/13/2023 YES Name & Address William Hill 47160 Merion Circle 200.00 490.00 Northville, MI 48168 5. If over \$100.00 cumulative, please provide: Click Here for Memo Itemization Occupation Public Sector Mgr Employer Colonial Life Insurance Business Address 30700 Telegraph Rd. Ste 2620, Bingham Farms, Mi 48025 Type of Contribution: V Direct Loan from a person Fund Raiser Page Subtotal \$490.00 Grand Total of All Schedules 1A (Complete on last page of Schedule) Enter this total on line 3a of Summary

2. Committee Name



1. Committee I.D. Number _

140321

CANDIDATE COMMITTEE

Friends to elect Wanda Moody for City Council 2. Committee Name

	tribu	ibution is from an individual, enter last name, first name, tion is from a Political Committee or an Independent indless of amount.	6. Amount	7. Cumulative for Election Cycle for Each Contributor (Through date of receipt)
Contribution # 1 PAC Receipt? Name & Address:		YES 4. Date of Receipt 10/16/2023		
Robin Basil 827 Michelson Rd Rochester Hills, 48307	د د د د د د		_{s_} 100.00	_s 100.00
5. If over \$100.00 cumulative, please pro			Click Here fo	or Memo Itemization
Occupation		Employer		
Business Address Type of Contribution: Direct		Loan from a person Fund Raiser		
Contribution #2 PAC Receipt? Name & Address		YES 4. Date of Receipt 10/16/2023		
Toby Gallant 790 Red Run Dr. Troy, MI 48085			s_100.00	s_200.00
5. If over \$100.00 cumulative, please pro	vid	a:	Click Here fo	r Memo Itemization
Occupation	_ Er	nployer		
Business Address				
Type of Contribution: V Direct		Loan from a person Fund Raiser		
3. Contribution # 3 PAC Receipt? Name & Address:		YES 4. Date of Receipt 10/15/2023		
LaTaisha Little 2748 Pasadena Detroit, MI 48238			s_20.00	_{\$} 220.00
5. If over \$100.00 cumulative, please pro	vid	e:	Click Here for	Memo Itemization
Occupation		Employer		
Business Address	_		*	
Type of Contribution: Direct	<u> </u>	Loan from a person Fund Raiser		
3. Contribution # 4 PAC Receipt? Name & Address	L	YES 4. Date of Receipt <u>06/30/2023</u>		
Wanda Moody 18460 Lister Ave Eastpointe, MI 48021			_{\$} 100.00	_s _320.00
5. If over \$100.00 cumulative, please pro	ovid	e:	Click Here for	r Memo Itemization
Occupation		Employer	G.,G., . 10. G. 7.	
Business Address				
Type of Contribution: Direct		Loan from a person Fund Raiser		.,
		Page Subtotal	\$320.00	
		Grand Total of All Schedules 1A (Complete on last page of Schedule)	\$1,223.00	
7 of 7		(======================================	Enter this total on line 3a of Summary Page.	



ITEMIZED EXPENDITURES SCHEDULE 1B CANDIDATE COMMITTEE

2 Committee Name Friends to elect Wanda Moody for City Council

3 Name and address of person or vendor to whom paid	4. Purpose (Required Information)	5 Date	6. Amount
·			
Expenditure #1		08/30/2023	_
Name Magnets on the Cheap			s <u>69.92</u>
Address	Purpose Car side political magnets	Date	
11525 Stonehollow Dr #B220 Austin, TX 78756	Click H	lere for Memo I	temization Type
Auguit, (A 10130	Check box if this expenditure is payment of		
Fund Raiser	debt or obligation reported on previous statement		
Expenditure #2			
Name UZ Marketing		09/21/2023	s 235.37
Address	Purpose Yard signs	Date	
Address			
5900 Bingle Rd Houston., TX 77092	Click +	iere for Memo !	temization Type
11043(01), 17 77032	Check box if this expenditure is payment of		
Fund Raiser	debt or obligation reported on previous statement		
Expenditure #3			
Name U Printing		10/19/2023	- 400 74
-	Purpose Post cards	Date	s <u>199.71</u>
Address	Purpose 1 03t 0dt, 03		
8000 HaskellAve Van Nuys, CA 91406	Click H	ere for Merno i	temization Type
	Check box if this expenditure is payment of		
Fund Raiser	debt or obligation reported on previous statement		
Expenditure #4			
Name Magnets on the Cheap		10/11/2023	. 50.07
•	Purpose Car side magnets	Date	s <u>50.67</u>
Address	Purpose Car Glas Magneto		
11525 Stonehollow Dr #B220	Click +	lere for Memo I	ternization Type
Austin, TX 78756	Check box if this expenditure is payment of		
Fund Raiser	debt or obligation reported on previous statement		
Expenditure #5			
Name First State Bank			
I HOLOGALE DAIN	The same latering regard beautiful of several districts of the latering	09/23/2023	s 12.00
Address	Purpose Comulative dank fees 4 months @ \$3.00 each	Date	
24300 Little Mack	(Memo	(temization)	
Saint Clair Shores, MI 48080	Check box if this expenditure is payment of debt or obligation reported on previous		
Fund Raiser	statement		
	Subto	tal this page	\$567.67
	Grand Total of all	Schedules 1B	\$567.67
	(Complete on last page	of Schedule)	

Enter this total on line 8a of Summary Page

Page _____ of ____

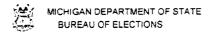


MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

CANDIDATE COMMITTEE COVER PAGE

FOR OFFICIAL USE ONLY

Report must be legible, typed or printed in ink and the treasurer (or designated record keeper) and co	signed by andidate.	3. This Statement covers From	07/29/2023	to 10	0/16/2023		
1 Committee I.D. Number	4 Candidate Last Name	First	Name	M.I.			
140321		Moody	Wanda		F		
2. Committee Name		4a Office Sought Including Dis City Council	trict # or Community	/ Served (I	f applicable)		
Friends to Elect Wanda Moody for City	y Council	4b. County of Residence MACOMB					
5. Committee's Mailing Address		6. Treasurer's Name & Reside	ntial Address				
18460 Lister Ave.		Pam Russell					
Eastpointe, MI 48021		23600 Kelly Rd. Apt	1				
·		Eastpointe, MI 4802					
Area Code and Phone (313) 557-0404 If the address in this box is different from the comm mailing address on the Statement of Organization.		(242) 74	3 77en				
be sent to this address by the filing official.		Area Code & Phone (313) 74	2-1709				
7. Treasurer's Business Address		Designated Record Keeper Designated Record Keeper)	's Name and Addres	is (if the co	ommittee has a		
		Cynthia Scott					
		18435 Onyx St					
		Southfield, MI 48075)				
		(313) 680-2503				
Area Code and Phone	T	Area Code and Phone (313	9e Dissolution o	f Candida	te Committee		
9. TYPE OF STATEMENT		NLY if candidate					
9a. X Pre-Election OR 9b Post-Election	is not on the current year.	ballot for the			Ve certify any outstanding debt lidate or his or her spouse is here		
Pre-Election or Post-Election Statement relates to					and no longer collectible from ee has no oustanding assets.		
Primary	July Quan	erty	owes no lates fees		· ·		
General	Ctober C	iuarterly			not be granted, that this be		
Convention			considered a reque	ist for the i	Reporting Waiver		
Special	9c — .	at 3 0-4	***************************************				
School	Annua	Statement () Coverage Year	Effective	date of di	ssolution		
	9d Amer	dment to Campaign Statement					
Caucus	(Com	plete Item 9a, 9b, 9c or 9e to	Note: The dispositi	on of resid	dual funds must be reported on		
	amen	te which Statement is being ded.)	Schedule 18 and t				
Date of Election, Convention or Caucus							
11/07/2023							
10. Verification: fiWe certify that all reasonable diligimy/our knowledge and belief the contents are true.			ent and attached sci	hedules (if	any) and to the best of		
Current Treasurer or Designated Record keeper Cynthia Scott	Lisk	thia OF		Dwin	10/18/2023		
Type or Print Name	; 1	Signature		Date	<i>y</i> 2		
Candidate Wanda Moody	Wan	da 1/1001		Date	10/18/2023		
Type or Print Name		Signature			*		

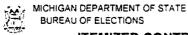


1. Committee I D. Number 140321 .

SUMMARY PAGE CANDIDATE COMMITTEE

2 Committee Name Friends to elect Wanda Moody to City Council

CANDIDATE COMMITTEE	2. Committee Name	
RECEIPTS	Column I This Period	Column II Cumulative this election cycle
3. Contributions		The same in manifester of the section manifester is only half the
a. Itemized (Schedule 1A - Column 6)	(3a) \$ 1,223.00	
b Uniternized (less than \$20.01 each - no Schedule)	(3b.) S NOT APPLICABLE	
c. Subtotal of "Contributions"	(3c) \$\$1,223.00	(18.) \$
4. Other Receipts (Schedule 1A -1. Column 6)	(4) S	(19)\$
5. TOTAL CONTRIBUTIONS AND OTHER RECEIPTS (Add Line 3c + Line 4)	(5) \$ \$1,223.00	(20.) \$
IN-KIND CONTRIBUTIONS & EXPENDITURES		
6 In-Kind Contributions (Schedule 1-IK, Column 7)	(6.) \$	(21)\$
7 In-Kind Expenditures (Schedule 1B-IK, Column 6)	(7,) \$	(22) \$
EXPENDITURES		
8. Expenditures		
a Itemized (Schedule 18, Column 5)	(8a) \$ \$567.67	
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.) s <u>\$567.67</u>	(23) \$
INCIDENTAL EXPENSE DISBURSEMENTS (Officeholders Only)		
10 Disbursements a. Itemized (Schedule 1C, Column 6)	(10a.) \$ \$0.00	
b. Unitemizęd (less than \$50.01 each - no Schedule)	(10b.) \$ \$0.00	
11. TOTAL INCIDENTAL EXPENSE DISBURSEMENTS (Add Line 10a + Line 10b)	(11) s \$0.00	(24) \$
DEBTS AND OBLIGATIONS 12. Debts and Obligations		
a. Owed by the Committee (Schedule 1E)	(12a.) \$	
b Owed to the Committee (Schedule 1E)	(12h) s \$0.00	
	(12b) \$ \$0.00 BALANCE STATEMENT	
13. Ending Balance of last report filed	(13.) s <u>\$0.00</u>	•
(Enter zero if no previous reports have been filed.) 14. Amount received during reporting period	(14.) + \$ \$1,223.00	
(Line 5, Total Contributions & Other Receipts)		
15. SUBTOTAL Add lines 13 and 14 16. Amount expended during reporting period	(15.) = \$ <u>\$1,223.00</u>	
(Add lines 9 and 11)	(16.) - \$ \$567.67	
17 ENDING BALANCE (Subtract line 16 from line 15)	(17.) \$ <u>\$655.33</u>	*



140221

Page

Committe' to elect Wanda Moody for City Council **CANDIDATE COMMITTEE** 2 Committee Name Enter contributor's name and address. If contribution is from an individual, enter last name, first name 6 Amount 7. Cumulative for middle initial. Check box to indicate if contribution is from a Political Committee or an Independent Election Cycle for Each Committee (PAC) Report all contributions regardless of amount Contributor (Through date of receipt) 3. Contribution # 1 PAC Receipt? 4. Date of Receipt 07/29/2023 Name & Address Mary Hives 2172 Tullis Dr. ,20.00 20.00 Montgomery, AL 36111 5. If over \$100.00 cumulative, please provide: Click Here for Memo Itemization Occupation Business Address Type of Contribution: Direct Loan from a person Fund Raiser 4. Date of Receipt 07/29/2023 PAC Receipt? YES 3 Contribution #2 Name & Address Christine Fails-Raymond ,20.00 40.00 315 Cone Dr. Selma, AL 36701 5. If over \$100.00 cumulative, please provide: Click Here for Memo Itemization Employer Occupation . **Business Address ✓** Direct Type of Contribution. Loan from a person Fund Raiser 3. Contribution # 3 PAC Receipt? YES 4. Date of Receipt 07/29/2023 Name & Address Deloise Smith _s 20.00 ,60.00 204 Crestwood Dr. Selma, AL 36702 Click Here for Memo Itemization 5. If over \$100.00 cumulative, please provide: Employer_ Occupation **Business Address** Type of Contribution: V Direct Loan from a person Fund Raiser 3. Contribution # 4 PAC Receipt? 4 Date of Receipt 07/29/2023 Name & Address LaQuita Logan 20.00 80.00 86 Double D Rd Pikeville, TN 37367 5. If over \$100,00 cumulative, please provide: Click Here for Memo Itemization Occupation_ **Business Address** Type of Contribution Direct Loan from a person Fund Raiser Page Subtotal \$80.00 Grand Total of All Schedules 1A (Complete on last page of Schedule) Enter this total on line 3a of Summary Page 1 of 7



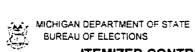
1. Committee I.D. Number _____140321

CANDIDATE COMMITTEE

2. Committee Name Committee to Elect Wanda Moody for City Council

	ontribution is from an individual, enter last name, first name, ribution is from a Political Committee or an Independent egardless 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 07/29/2023		
Name & Address: Thomas Logan			
13088 Jackson Trace Rd. Lincoln, AL 35096		_s 28.00	_s 28.00
5. If over \$100.00 cumulative, please pro-	vide:	Cial Dan fa	r Memo Itemization
Occupation.	Employer	Click here lo	i Wellio Remization
Business Address			
Type of Contribution.	Loan from a person Fund Raiser		
Contribution #2 PAC Receipt? [Name & Address	YES 4 Date of Receipt 07/29/2023		
Vanetta Holloway 5064 Karl Rd. Columbus, OH 43229		<u>\$</u> 20.00	s_48.00
5. If over \$100.00 cumulative, please pro-	vide:	Click Here for	Memo Itemization
Occupation	Employer		
Business Address			
Type of Contribution: Direct	l can from a person Fund Raiser		
3. Contribution #3 PAC Receipt?			
Name & Address:	YES 4 Date of Receipt 07/29/2023		
Earl Holloway 5064 Karl Rd Columbus, OH 43229		\$ 5.00	<u>\$ 53.00</u>
5. If over \$100.00 cumulative, please pro	vide:	Click Here for	Memo Itemization
Occupation	Employer		
Business Address			
Type of Contribution. Direct	Loan from a person Fund Raiser		
3 Contribution # 4 PAC Receipt? Name & Address	YES 4 Date of Receipt 07/29/2023		
Ron Portis 571 Gosport Landing Rd Whatley, AL 36482		_s 20.00	₅ 73.00
5. If over \$100.00 cumulative, please pro	vide:	Cliek Hara for	Memo Itemization
Occupation	Employer	Click here to	Metric Remization
Business Address			
Type of Contribution.	Loan from a person Fund Raiser		
	Page Subtotal Grand Total of All Schedules 1A (Complete on last page of Schedule)	\$73.00	_
2 7	V6	Enter this total on line 3a of Summary	

Page.



CANDIDATE COMMITTEE

1 Committee I D Number 140321

2. Committee Name Committé to elect Wanda Moody for City Council

	ox to indicate if contr	ontribution is from an individual abution is from a Political Comregardless of amount.		6. Amount	Cumulative for Election Cycle for Each Contributor (Through date of receipt)
Contribution # 1 Name & Address:	PAC Receipt?	YES 4 Date of Rec	eipt 07/29/2023		
Lemuel Perkins 391 Halsell St. Monreo, LA 712	•			_{\$} 40.00	_s 40.00
5. If over \$100.00 cun	nulative, please pro	vide:		Official to an A	
Occupation		Employer		Click Here to	or Memo Itemization
Business Address					
Type of Contribution:	✓ Direct	Loan from a person	Fund Raiser		
Contribution #2 Name & Address	PAC Receipt?	YES 4 Date of Reco	eipt 07/29/2023		
Janell Hives 384 E. 16th St Columbus, OH	43201			s_10.00	_{\$} _50.00
5. If over \$100.00 cun		rido.		Click Here fo	or Memo Itemization
	,	Employer		ORCA HETE IC	A Metrio Remization
Occupation		Employer			
Business Address					
Type of Contribution:	✓ Direct	Loan from a person	Fund Raiser		
3 Contribution #3 Name & Address:	PAC Receipt?	YES 4. Date of Rec	O7/29/2023		
Mark Hives 384 E. 16th St				_s 5.00	_s 55.00
Columbus, OH				Click Here fo	r Memo Itemization
5. If over \$100.00 cun	nulative, please pro				
Occupation		Employer			
Business Address Type of Contribution:	✓ Direct	Loan from a person	Fund Raiser	*	
3 Contribution # 4 Name & Address	PAC Receipt?	YES 4 Date of Re	Celpt 07/29/2023		
Thoris McConne 384 16th St Columbus, OH				<u>\$ 5.00</u>	_{\$} _60.00
5. If over \$100.00 cur	nulative, please pro	víde:		Click Harn fo	r Memo Itemization
Occupation		_ Employer		Olick Here to	WEIND REINZBROTT
Business Address			-		
Type of Contribution:	☑ Direct	Loan from a person	Fund Raiser		
			Page Subtotal	\$60.00	
			Grand Total of All Schedules 1A nplete on last page of Schedule)	F-M-Alexander	
Page _3of _7_	•••			Enter this total on line 3a of Summary Page	•



1.	Committee	I,D	Number	14032
----	-----------	-----	--------	-------

CANDIDATE COMMITTEE 2. Committee Name Committee to elect Wanda Moody for City Council

	ox to indicate if cont	ribution is from a Pol	itical Commit	nter last name, first name, tee or an Independent	6. Amount	7. Cumulative for Election Cycle for Each Contributor (Through date of receipt)
Contribution # 1 Name & Address:	PAC Receipt?	YES 4 D	ate of Receip	ot 07/29/2023		
Richard Perkins 45265 Greenbri Van Buren Twp	iar Dr.				_{s_} 10.00	_{\$} 10.00
5. If over \$100.00 cur	nulative, please pro	vide:			Click Here fo	or Memo Itemization
Occupation		_ Employer			Office Tiere	ye maana tsamsaacan
Business Address Type of Contribution:	✓ Direct	Loan from a per	son	Fund Raiser		
3 Contribution #2 Name & Address	PAC Receipt?	YES 4. Di	ate of Receip	07/29/2023		
Richard Perkins 27392 Mill Cree Brownstown, M	k Dr.				s 10.00	s 20.00
5. If over \$100.00 cur	nulative, please pro	vide:			Click Here fo	r Memo Itemization
Occupation	***	_ Employer				
Business Address						
Type of Contribution:	✔ Direct	Loan from a pen	son	Fund Raiser		
3. Contribution # 3 Name & Address	PAC Receipt?	YES 4 0	late of Recei	pt <u>07/29/2023</u>		
Samantha Perk 27392 Mill Cree Brownstown, M	ek Dr.				s 5.00	_s 25.00
5. If over \$100.00 cur		vide:			Click Here fo	r Memo Itemization
Occupation		Employer				
Business Address	Direct	[] (and from a sou				
Type of Contribution:		Loan from a per		Fund Raiser		
Contribution # 4 Name & Address	PAC Receipt?	YES 4.	Date of Rece	op/20/2023		
Cynthia Scott 18435 Onyx St Southfield, MI					_{\$} 50.00	_{s_} 75.00
5. If over \$100.00 cur	nulative, please pro	ovide:			Click Here fo	r Memo Itemization
Occupation		_ Employer			0,10,11,10,10,10	
Business Address						
Type of Contribution	✓ Direct	Loan from a pe	rson	Fund Raiser		
. 4 .7				Page Subtotal and Total of All Schedules 1A lete on last page of Schedule)	\$75.00 Enter this total on line 3a of Summary	

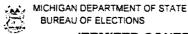


CANDIDATE COMMITTEE

1. Committee I D. Number _____140321

2. Committee Name Committee to elect Wanda Moody for City Council

	ox to indicate if con	ribu	ibution is from an individual, etion is from a Political Commit rdless of amount.		6 Amount	7 Cumulative for Election Cycle for Each Contributor (Through date of receipt)
3 Contribution # 1 Name & Address:	PAC Receipt?		YES 4. Date of Receip	ot <u>09/17/2023</u>		
Aaron Moody						
18460 Lister, A	ve.				_s 50.00	<u>.</u> 50.00
Eastpoint, MI 48	3021				\$	\$
5. If over \$100.00 cur	nulative, please pro	vid) :		Click Here fo	or Memo Itemization
Occupation			Employer		Onon Front	or morrio normalion
Business Address						
Type of Contribution:	✓ Direct		Loan from a person	Fund Raiser		
3 Contribution #2 Name & Address	PAC Receipt?		YES 4. Date of Receip	ot 09/30/2023		
Lemuel J.Perkins, Sr 4910 Country Rd 1 Frisco City, AL 3644					s 30.00	s 80.00
5. If over \$100.00 cur	nulative, please pro	vide	;		Click Here fo	r Memo Itemization
Occupation		Er	nployer			
Business Address			·			
Type of Contribution:	Direct		Loan from a person	Fund Raiser		
Contribution # 3 Name & Address:	PAC Receipt?		YES 4 Date of Recei	pt 10/02/2023	•	
Ronnie Davis PO Box 85657 Westland, MI 48185					s 20.00	_{\$} 100.00
5. If over \$100.00 cun	nulative, please pro	vid	:		Click Here for	r Memo Itemization
Occupation		_	Employer			
Business Address						
Type of Contribution	Direct		Loan from a person	Fund Raiser	*	
Contribution # 4 Name & Address	PAC Receipt?		YES 4. Date of Rece	10/14/2023		
Alfred Ragsdale 18472 Lister					_s 25.00	_s _125.00
Eastpointe, MI 4 5. If over \$100.00 cur		Virt	a·			
Occupation	mulacive, picade pre	_	Employer		Click Here fo	r Memo Itemization
Business Address						
Type of Contribution:	Direct	<u> </u>	Loan from a person	Fund Raiser		
,			<u> </u>	Page Subtotal	\$125.00	
			<u> </u>	and Total of All Schedules 1A		-
				lete on last page of Schedule)	Enter this total on	J
Page 5 of 7	-				line 3a of Summary Page	



William Hill

47160 Merion Circle Northville, MI 48168

5. If over \$100.00 cumulative, please provide:

Occupation Public Sector Mgr

Type of Contribution: V Direct

Page 6 of 7

ITEMIZED CONTRIBUTIONS SCHEDULE 1A

CANDIDATE COMMITTEE

1 Committee I.D. Number 140321

2. Committee Name

Committe to elect Wanda Moody for City Council

Enter contributor's name and address. If contribution is from an individual, enter last name, first name, 6. Amount Cumulative for middle initial. Check box to indicate if contribution is from a Political Committee or an Independent Election Cycle for Each Committee (PAC) Report all contributions regardless of amount Contributor (Through date of receipt) 3 Contribution # 1 PAC Receipt? 4. Date of Receipt 10/04/2023 Name & Address Jerald Bussey 401 Teravista Pkwv #311 ,250.00 250.00 Round Rock, TX 78665 5. If over \$100.00 cumulative, please provide: Click Here for Memo Itemization Occupation Independent Sales Agent Employer Colonial Life Insurance Business Address 30700 Telegraph Rd., Ste 2620, Bingham Farms, MI 48025 Type of Contribution: Direct Loan from a person Fund Raiser YES 4. Date of Receipt 10/14/2023 Contribution #2 PAC Receipt? Name & Address Katrina Green , 270.00 _s 20.00 11761 Stamford Ave Warren, MI 48089 5. If over \$100.00 cumulative, please provide: Click Here for Memo Itemization Occupation. Business Address Type of Contribution: V Direct **Fund Raiser** 3 Contribution # 3 PAC Receipt? 4 Date of Receipt 10/14/2023 YES Name & Address Travis Moody: , 20.00 , 290.00 11762 Stamford Ave Warren, MI 48089 Click Here for Memo Itemization 5. If over \$100.00 cumulative, please provide: Occupation Employer Business Address Type of Contribution Direct Loan from a person Fund Raiser 3. Contribution # 4 PAC Receipt? YES 4 Date of Receipt 10/13/2023 Name & Address

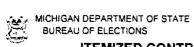
Employer Colonial Life Insurance

Business Address 30700 Telegraph Rd. Ste 2620, Bingham Farms, Mi 48025

200.00

490.00

Click Here for Memo Itemization



CANDIDATE COMMITTEE

1, Committee I D. Number _____140321

2. Committee Name Friends to elect Wanda Moody for City Council

	ox to indicate if con	ribub	on is from a Political Comm	enter last name, first name, nittee or an Independent	6. Amount	7. Cumulative for Election Cycle for Each Contributor (Through date of receipt)
3. Contribution # 1 Name & Address: Robin Basil	PAC Receipt?		YES 4 Date of Rece	ipt 10/16/2023		
827 Michelson F Rochester Hills,					_s 100.00	_s 100.00
5. If over \$100.00 cum		vide	:			
Occupation			mployer	***************************************	Click Here fo	r Memo Itemization
Business Address						
Type of Contribution:	Direct		Loan from a person	Fund Raiser		
Contribution #2 Name & Address	PAC Receipt?	□ '	ES 4 Date of Rece	10/16/2023		
Toby Gallant 790 Red Run Dr Troy, MI 48085					s 100.00	_{\$} 200.00
5. If over \$100.00 cum	ulative, please pro	vide:			Click Here fo	r Memo Itemization
Occupation		Em	ployer			
Business Address						
	Direct		oan from a person	Fund Raiser		
Contribution # 3 Name & Address:	PAC Receipt?		YES 4. Date of Reco	eipt 10/15/2023		
LaTaisha Little 2748 Pasadena	•		•		s 20.00	s 220.00
Detroit, MI 4823: 5. If over \$100.00 cum					Click Here for	Memo !temization
Occupation	urauve, prease pro		mployer			
Business Address		•				
Type of Contribution:	Direct		oan from a person	Fund Raiser		
Contribution # 4 Name & Address	PAC Receipt?		YES 4. Date of Rec	zeipt 06/30/2023		
Wanda Moody 18460 Lister Ave Eastpointe, MI 4					_{\$} 100.00	_{s_} 320.00
5. If over \$100.00 cum		ulda.				
a. II uver \$100.00 can	ulauve, piease pic	VILLE.			Click Here for	Memo Itemization
Occupation			Employer			
Business Address						
Type of Contribution.	Direct		Loan from a person	Fund Raiser		
				Page Subtotal	\$320.00	
			G	rand Total of All Schedules 1A	\$1,223.00	
				plete on last page of Schedule)	Enter this total on	J

Enter this total on line 3a of Summary



ITEMIZED EXPENDITURES SCHEDULE 1B CANDIDATE COMMITTEE

Committae	_	 1	4	0	3	2	1	

2. Committee Name Friends to elect Wanda Moody for City Council

3. Name and address of person or vendor to whom paid	4. Purpose (Required Information)	5 Date	6 Amount
Expenditure #1		*	
Name Magnets on the Cheap	4	08/30/2023	s 69.92
Address	Purpose. Car side political magnets	Date	······································
11525 Stonehollow Dr #B220	,		3 4
Austin, TX 78756	Click H	lere for Memo	Itemization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement		
Expenditure #2			······································
Name UZ Marketing		09/21/2023	s 235.37
Address	Purpose Yard signs	Date	
5900 Bingle Rd			
Houston,, TX 77092	Click H	ere for Memo	temization Type
(10001001); 17C)) 002	Check box if this expenditure is payment of		
Fund Raiser	debt or obligation reported on previous statement		
Expenditure #3	Suturiera		
Name (1 Printing			
Name U Printing		10/19/2023	s 199.71
Address	Purpose Post cards	Date	***************************************
8000 HaskellAve			
Van Nuys, CA 91406	Click H	ere for Memo i	ternization Type
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magnets on the oneap		10/11/2023	s 50.67
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11525 Stonehollow Dr #B220			
Austin, TX 78756	Click H	ere for Memo I	ternization Type
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Expenditure #5			
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Saint Clair Shores, MI 48080	(Memo	(temization)	
□ cc.	debt or obligation reported on previous		
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Page of 1



STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE

DEPARTMENT OF STATE Lansing

November 8, 2023

Wanda Moody 18460 Lister Ave Eastpointe, MI 48021

Re: Schonert v. Moody

Campaign Finance Complaint No. 23-098

Dear Ms. Moody:

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 14, 2021 fundraiser in your pre-general campaign statement. Additionally, the complaint alleges that you failed to properly report contributions made by individuals donating more than \$100. 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).

Additionally, campaign statements are required to include additional information from contributors who contribute more than \$100 cumulatively. A campaign statement is required to include the occupation, employer, and place of business for any individual that contributes cumulatively more than \$100 MCL 169.226(e). anyone that contributes more than cumulative contributions from individuals. Specifically, the complaint alleges cumulative contributions from Alfred Ragsdale, Katrina Green, Travis Moody, Toby Gallant, & LaTaisha Little exceed \$100 without the disclosure of occupational information.

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

Wanda Moody Page 2

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

From: wanda moody
To: MDOS-BOERegulatory

Subject:Campaign Finance Committee No. 23-098Date:Saturday, November 18, 2023 6:18:20 PMAttachments:Wanda Moody Revised Election Forms.pdf

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

In Schonert v. Moody, Campaign Finance Committee No. 23-098. The complaint specifically states that Alfred Ragsdale, Katrina Green, Travis Moody, Toby Gallant, and LaTaisha Little made cumulative contributions that exceeded \$100.00. The total amount for the persons was not more than \$100.00. Each contribution amount should have flowed over to column 7, however the numbers in column 6 were inadvertently added to column 7. Per conversation with the Macomb County Election Department, upon their recommendation, an amended Schedule A has been filed. Kindly find a copy attached.

Hopefully, this explanation will address the current complaint. Please accept that this was a sincere error. I await your reply with reference to the next steps surrounding this matter.

Have a great remainder of your day.

Wanda Moody 18460 ListerAve. Eastpointe, MI 48021 (313)657-0404



CANDIDATE COMMITTEE COVER PAGE

FOR OFFICIAL USE ONLY

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	06/12/39,0 10/22/23
1 Committee I D Number	4 Candidate Last Name	First Name MI
140321	Moody	Wanda
2 Committee Name	4a Office Sought Including Distri	4a Office Sought Including District # or Community Served (It applicable)
Friends to Elect Wanda Moody for City Council	4b County of Residence MACOMB	EW WO
5 Committee's Mailing Address	6 Treasurer's Name & Residential Address	ual Address
18460 Lister Ave.	Pam Russell	
Eastpointe, MI 48021	23600 Kelly Rd. Apt 1 Eastpointe, MI 48021	
Area Code and Phone (313) 657-0404 If the address in this box is different from the committee mailing address on the Statement of Origanization, mail may be sent to this address by the filing official	Area Code & Phone (313) 742-7769	.7769
7 Treasurer's Business Address	8 Designated Record Keeper's Designated Record Keeper) Cynthia Scott 18435 Onyx St Southfield, MI 48075	8 Designated Record Keeper's Name and Address (if the committee has a Designated Record Keeper) Cynthia Scott 18435 Onyx St Southfield, MI 48075
Area Code and Phone	Area Code and Phone (313)	(313) 680-2503
9 TYPE OF STATEMENT 9a X Pre-Election OR 9b Post-Election Is not on the	Required ONLY if candidate	9e Dissolution of Candidate Committee By checking this item I/We certify any ouistanding debt
lection Statement relates to		by the committee to the candidate or his or her spouse is here by discharged and forgiven, and no longer collectuble from the committee. The committee has no oustanding assets
		owes no lates fees or has any oustanding debt
⊠General October Quarterly		Further, if the dissolution cannot be granted that this be considered a request for the Reporting Warver
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Special 9c Annual Statement	al Statement () Coverage Year	Effective date of dissolution
Caucus 9d Amendme (Complete indicate when the complete indicate when the co	nt to Campa'gn Statement Item 9a 9b, 9c or 9e to nich Statement is being	Note The disposition of residual funds must be reported on Schedule 1B and the Summary Page
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11/07/2023	24	
10 Ventication IWVe centry that all reasonable diligence was used my our knowledge and belief the contents are true, accurage and oc	in the preparmon of this stateme	isotrity that all reasonable diligence was used in the preparmon of this statement and attached schedules (if any) and to the best of belief the contents are true accurately and complete
Current Treasurer or Cynthia Scott	ulhe De	11/11/23
Type or Print Name	Signature	12 12 12
Candidate Wanda Moody	nda 1114	104 Date 11-11-4025
	Signature)
Authority granted under P A 388 of 1976		

ITEMIZED CONTRIBUTIONS SCHEDULE 1A

CANDIDATE COMMITTEE

2 Committee Name Committe to elect Wanda Moody for City Council 1 Committee LD Number 140321

Enter contributor's name and address. If contribution is from an individual enter last hame, first hame middle initial. Check box to indicate if contribution is from a Poliucal Committee or an independent Committee (PAC) Report all contributions regardless of amount.	6 Amount 7 Cumulabve for Each Each Contributor (Through date of receipt)
3 Contribution # 1 PAC Rece-pt? YES 4 Date of Receipt 07/29/2023 Name & Address Mary Hives 2172 Tullis Dr Montgomery, AL 36111 5. If over \$100.00 cumulative, please provide:	s 25.00 s 20.00 Click Here for Memo Hemization
Business Address Type of Contribution Ourect Lean from a person Fund Raiser	
3 Contribution #2 PAC Receipt? YES 4 Date of Receipt 07/29/2023	
Christine Fails-Raymond 315 Cone Dr. Selma, AL 36701	\$ 20.00 s Ap.00
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LaQuita Logan 86 Double D Rd Dikeville TN 37367	\$20.00 \$ 20.00
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ITEMIZED CONTRIBUTIONS SCHEDULE 1A

1 Committee | D Number 140321

Committee Name Committee to Elect Wanda Moody for City Council

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Thomas Logan 13088 Jackson Trace Rd Lincoln, AL 35096	\$ 28.00
100.00 cumulative, please provid	Click Here for Memo Itemization
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Columbus, OH 43229	
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Columbus, OH 43229	Click Here for Memo Itemization
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dress	
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3 Contribution # 4 PAC Receipt? YES 4 Date of Receipt 07/29/2023 Name & Address	
Ron Portis	
571 Gosport Landing Rd Whatley, AL 36482	\$ 20.00
5 If over \$100.00 cumulative, pleass provide;	Click Here for Memo (femization
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ITEMIZED CONTRIBUTIONS SCHEDULE 1A

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Committee Name Committee to etect Wanda Moody for City Council

CANDIDATE COMMITTEE	2 Committee Name	Committee to elect Wanda Moody for City Council
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S84 E 16th St Columbus, OH 43201		-
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Thoris McConnell		
384 16th St	**	\$5.00
Columbus, OH 43201	e	
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ITEMIZED CONTRIBUTIONS SCHEDULE 1A

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2 Committee Name Committe to elect Wanda Moody for City Council 1 Committee I D Number 140321

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Richard Perkins, Jr		
19269 Greenbrial Dr. Jan Buren Twp, MI 48111	, 10.00	
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Richard Perkins, III 27392 Mill Creek Dr.	\$ 10.00 s Y0.00	
DIOWISSOVII, WI 40 103 F. If over \$100.00 cumulative, please provide:	Click Here for Memo itemization	ation
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Samantha Perkins 27392 Mill Creek Dr.	\$ 5.00	İ
Brownstown, MI 48283 s. If over \$100.00 cumulative, please provide:	Click Here for Memo Itemization	ation
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Business Address Two of Contribution Direct Loan from a percon Count Bossey		
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Cynthia Scott 18435 Onyx St Southfield Mi	\$50.00 \$ 50.00	00
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OccupationEmployer		
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MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS ITEMIZED CONTRIBUTIONS SCHEDULE 1A

1 Committee I D Number 140321

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	2 Committee Name	
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3 Contribution # 1 PAC Receipt? YES 4 Date of Receipt 09/17/2023	
Aaron Moody 18460 Lister, Ave. Eastpoint, MI 48021	\$50.00 \$ 50.00
If over \$100.00 cumulative, please provide: Coccupation	Click Here for Memo Itemization
dress	
PAC Receipt? YES 4 Date of Receipt	
Name & Address Lemuel J Perkins St 4910 Country Rd 1 Frisco City, AL 36445	\$30.00
5. If over \$100.00 cumulative, please provide:	Click Here for Memo Itemization
OccupationEmployer	
Business Address	
Type of Contribution Direct Loan from a person Fund Raiser	
3 Contribution # 3 PAC Receipt? YES 4 Date of Receipt 10/02/2023	1
Ronnie Davis PO Box 85657 Westland, MI 48185	\$ 20.00
5 If over \$100 00 cumulative, please provide:	Click Here for Memo Itemization
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3 Contribution # 4 PAC Receipt? YES 4 Date of Receipt 10/14/2023	,
Alfred Ragsdale 18472 Lister Fastnointe Mt 48021	\$ 25.00
Casipolitic, vir 1002 5. If over \$100.00 cumulative, please provide:	Click Here for Memo Itemization
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MICHIGAN DEPARTMENT OF STATE
BUREAU OF ELECTIONS
ITEMIZED CONTRIBUTIONS

SCHEDULE 1A 1 Committee I D Number	140321	
CANDIDATE COMMITTEE 2 Committee Name Committee	nitte to elect Wanda Moody for City Council	
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3 Contribution # 1 PAC Receipt? YES 4 Date of Receipt 10/04/2023 Jerald Bussey		
401 Teravisla Pkvy #311 Round Rock, TX 78665	\$250.00 \$250.00	
5. If over \$100.00 cumulative, please provide: Occupation Independent Sales Agent Employer Colonial Life Insurance	Click Here for Memo Itemization	
Business Address 30700 Telegraph Rd., Ste 2620, Bingham Farms, MI 48025 Type of Contribution V Direct Loan from a person Fund Raiser		
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Katrina Green 11761 Stamford Ave Warren, MI 48089	\$ 20.00	
6. If over \$100.00 cumulative, please provide:	Click Here for Memo Itemization	
Occupation		
Business Address		
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Travis Moody 11762 Stamford Ave Warren, MI 48089	\$ 20.00	
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Business Address Type of Conlinbution 🗾 Direct Loan from a person Fund Raiser		
3 Contribution # 4 PAC Receipt? YES 4 Date of Receipt 10/13/2023		
William Hill 47160 Merion Circle Northville, MI 48168	\$ 200.00	
e, please provide:	Click Here for Memo Itemization	
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Business Address 30700 Telegraph Rd. Ste 2620, Bingham Farms, Mi 48025		
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ITEMIZED CONTRIBUTIONS SCHEDULE 1A

1 Committee | D Number 140321

2. Committee Name Friends to elect Wanda Moody for City Council

CANDIDATE COMMITTEE 2 Committee Name Friel	Friends to elect Wanda Moody for City Council
Enter contributor's name and address. If contribution is from an individual, enter last name, first name, middle initial. Check box to indicate if contribution is from a Positial Committee or an Independent Committee (PAC) Report <u>all</u> contributions regardless of amount.	6 Amount 7 Cumulative for Each Election Cycle for Each Contributor (Through date of receipt)
3 Contribution # 1 PAC Receipt? YES 4 Date of Receipt 10/16/2023 Name & Address Robin Basil	
Rochester Hills, 48307 6. If over \$100.00 cumulative, please provide:	\$ 100.00
Occupation	Click Here for Memo Hemization
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Name & Address	
Toby Gallant 790 Red Run Dr. Troy, MI 48085	\$ 100.00 s 100.00
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Business Address	
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LaTaisha Little 2748 Pasadena Dotoit MI 4022	s 20.00 s 20.00
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Business Address Type of Contribution	
3 Contribution # 4 PAC Receipt? YES 4 Date of Receipt 06/30/2023 Name & Address	
Wanda Moody 18460 Lister Ave	\$100.00 \$ 100.00
Eastpointe, MI 48021 5. If over \$100.00 cumulative, please provide:	Click Here for Memo Itemization
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STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE

DEPARTMENT OF STATE LANSING

December 8, 2023

Matthew Schonert 22050 Boulder Ave Eastpointe, MI 48021

Re: Schonert v. Moody

Campaign Finance Complaint No. 23-098

Dear Matthew Schonert:

The Department of State received a response from Ms. Moody in response 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 with this letter.

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

Attachment c: Wanda Moody

From: Matt Schonert

To: MDOS-BOERegulatory

Subject: Re: Schonert v. Moody Campaign Finance Complaint No. 23-098

Date: Friday, December 8, 2023 5:16:27 PM

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

To Whom It May Concern:

The respondent's answer does not address the alleged violation of MCL 169.226(d). To date, the Macomb County Clerk's records for this committee do not indicate receipt of any Schedule 1F.

This concludes my rebuttal statement.

Sincerely, Matthew R. Schonert

On Fri, Dec 8, 2023 at 2:28 PM MDOS-BOERegulatory < MDOS-BOERegulatory@michigan.gov > wrote:

Please see the attached.

Bureau of Elections, Regulatory Section

Michigan Department of State

Secretary of State Jocelyn Benson

P.O. Box 20126

Lansing, Michigan 48901



STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE

DEPARTMENT OF STATE LANSING

January 10, 2024

Wanda Moody 18460 Lister Ave Eastpointe, MI 48021

Re: Schonert v. Moody

Campaign Finance Complaint No. 23-098

Dear Ms. Moody:

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, filed October 27, 2023, alleged that your committee, "Friends to Elect Wanda Moody for City Council" improperly reported campaign contributions and failed to report a campaign fundraiser held on October 14, 2023.

You responded to the complaint. In your response, received November 18, 2023, you stated an error occurred when inputting contributions, resulting in the referenced contributions being over reported and not containing necessary information. You also stated an amended report had been filed with the Macomb 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 and reiterated his complaint that alleges a failure to report a campaign fundraising event.

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).

Additionally, campaign statements are required to include additional information from contributors who contribute more than \$100 cumulatively. A campaign statement is required to include the occupation, employer, and place of business for any individual that contributes cumulatively more than \$100 MCL 169.226(e). anyone that contributes more than cumulative contributions from individuals.

The Department has reviewed the evidence submitted in this matter, including an independent review of the Macomb 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 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. Subsequently, you filed a second amended report on January 10, 2024 that includes the fundraiser information.

Given this, The Department concludes that a formal warning is 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.

Jimmy Biehl, Regulatory Attorney Regulatory Section Bureau of Elections

Michigan Department of State

Jame Bill

c: Matthew Schonert