For this page, either a or b should be checked at the top to specify whether the schedule itemizes "Debts and obligations owed by or forgiven the committee", or "Debts and obligations owed to or forgiven by the committee".

The Page Subtotal is incorrect. Debts #1–3 add up to \$12,648.59, so the Page Subtotal should be \$12,648.59, not \$4,064.52.

Debt #1 line 9: \$4,019.55 Debt #2 line 9: \$4,564.52 Debt #3 line 9: \$4,064.52

The Grand Total of all Schedules 1E is also incorrectly stated as \$7,484.07. The outstanding balances for the three debts listed on this page alone add up to \$12,648.59 (not including the three debts on the preceding page, page 27).

After correcting the outstanding balance of Debt #1 on page 27 as indicated above, the outstanding balances (lines 9) for the six debts listed on the Schedules 1E (pages 27 and 28) would then total \$25,494.55.

In addition, the original debt amounts (lines 6) for some of the debts listed on pages 27–28 are significantly different than the original debt amounts given on the committee's previous statements, including the July 2021 Quarterly Statement, available here: https://campaignfinance.us/docs.macomb.mi/470886623.PDF

The July 2021 Quarterly Statement's Schedule 1E, for instance, listed a debt incurred May 17, 2020, with an original amount of \$600. On the August 2022 Miscellaneous Filing (an apparent attempt to amend the October 2021 Quarterly Statement), there is only one debt dated May 17, 2020, and its original amount is stated as \$4,969.55. (See Debt #3 on page 27 of the Aug. 2022 Miscellaneous Filing.)

For another example, page 3 of the July 2021 quarterly lists a debt incurred 10/21/19–11/25/19 with an original amount of \$1,734.69 and a \$1,450 payment dated 11/7/19. The August 2022 Miscellaneous Filing (an apparent attempt to file the October 2021 Quarterly Statement) also lists a debt incurred during the same date range (10/21/19–11/25/19) and also with a \$1,450 payment made against it dated 11/7/19. However, the original debt has changed to \$5,819.55, while it had been \$1,734.69 on the July 2021 quarterly statement.

For many debts, line 5 is populated with a broad date range rather than precise date, which makes it difficult to tell which debt is which from one statement to the next.

Page 29

On line 2, the committee name is missing.

Lines 8-10 of the Fund Raiser Schedule 1F are blank.

Allegation 2: Campaign Advertisement

In Owens' answer to Allegation 2 of the complaint, Owens submitted to the Secretary of State one of her senate campaign fliers, which she claims comply with Section 47. However, based on the portions of the material visible in the scanned copy sent to me, this material also appears to violate Section 47. Although it contains the committee's name, it does not contain the committee's address as required by subsection (1).

In addition, yard signs used to promote Owens' 2022 senate campaign completely lacked any identification statement whatsoever, in violation of Section 47. These yard signs were used even after the Secretary of State had already reminded Owens of the requirements of Section 47 in its July 19 letter.

Despite knowing that printed material relating to the election must have identification, Owens apparently never corrected the signs to add an identifier. I personally observed several of these signs near polling locations on August 2, 2022. In fact, I have continued to see non-compliant signs in the district as recently as September 14, 2022, when I saw one at the intersection of Gratiot Avenue and Mohican Avenue in Detroit. The following photo was taken by me on September 14, 2022, at 9:56 a.m.



I submitted a separate complaint in July 2022 which includes an allegation regarding the lack of identification on Owens' senate campaign yard signs. (To my knowledge, the Secretary of State has not yet forwarded that complaint to Owens.) I mention the issue with Owens' yard signs here not with the intention of presenting new evidence but only for the purpose of rebutting any intimation in Owens' answer that her senate campaign materials were properly identified.

Lastly, even if some of Owens' campaign literature contained a valid identifier—and I have demonstrated that much of it did not—the presence of an identifier on some campaign materials would not contradict the specific allegation that the Fresh Choice ad lacked identification.

As Owens admitted in her answer, the campaign ad that appeared in the Fresh Choice ad was not properly identified. Owens presented a letter from Clint Pattah, the owner of Fresh Choice Market, stating that the business or its owners were responsible for inserting the campaign ad in their supermarket ad.

If Fresh Choice did publish Owens' ad entirely without her involvement, that may raise concerns of an additional potential violation, due to Section 54's prohibition on corporate contributions. According to the Department of Licensing and Regulatory Affairs, FRESH CHOICE MARKET PLACE INC. is a domestic profit corporation (ID: 800692554).

I am not in a position to evaluate the statements made by Owens and Pattah regarding the ad and their degrees of involvement in its placement.

There is, however, some information in Owens' pre-primary report for the senate campaign committee, SUPPORTERSFORMONIQUEOWENSFORSENATE, which may provide additional context, which I submit for the department's knowledge. (The pre-primary report had not yet been filed at the time I submitted my original complaint.)

In-Kind Contributions Schedule:

https://cfrsearch.nictusa.com/documents/529450/details/filing/contributions?schedule=IK&chang es=0&page=1

Owens' pre-primary report received by the state on August 9, 2022, reported a \$200 in-kind contribution from Clint Pattah for "CAIMPAIGN LOGO". It is not clear from this description if Pattah contributed design services used to create Owens' campaign logo, or if it means to say that the placement of Owens' ad in the supermarket circular was valued at \$200.

Pattah's in-kind contribution is dated June 1, 2022, and the campaign logo appeared in the June 14–27 supermarket ad published two weeks later.

Sincerely,

Matthew R. Schonert

milhis

Michigan Campaign Finance Complaint

Section 1. Complainant

Name: Matthew R. 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: Monique R. Owens

Mailing Address: 22480 Petersburg Avenue, Eastpointe, Michigan 48021

Email: mayormoniqueowens@gmail.com

Section 3. Allegations

Sections of MCFA alleged to be violated:

• MCL 169.244(2)

Explain how those sections were violated:

- 1. Monique Owens was a candidate for Eastpointe City Council in 2017.
- 2. In May 2017, Monique Owens formed a candidate committee to run for City Council in the City of Eastpointe. In February 2019, this committee's name was changed to FRIENDS OF MONIQUE OWENS, the name by which it has been known since.
- 3. Owens 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. This committee lost its reporting waiver in January 2019 and was required to file required statements from that date forward.
- 5. The committee's July 2019 Quarterly Statement reported many expenditures that appear to be of a personal nature and therefore prohibited by the Michigan Campaign Finance Act. Specifically, many expenditures were reported for clothing, and three expenditures were reported for dry cleaning services.
 - o Based on the expenditures in Schedule 1B, it appears that the committee spent, in total, at least \$500 on clothing and \$133 on dry cleaning services.

- 6. MCL 169.244(2) states that "a candidate committee shall not make an expenditure or other disbursement except to further the nomination or election of the candidate for which it is formed."
- 7. An Interpretive Statement to Christopher Rose, Issued November 2, 1978, states "Expenditures by a candidate committee must be made for the purpose of influencing an election, not for the personal benefit of an individual".
- 8. In addition, a Sep. 28, 2022, Notice of Error or Omission sent from the Bureau of Elections to Jason Kolkema further clarifies what types of expenses the Bureau considers personal. This notice specifically mentioned "Clothing" and "Dry cleaning" as examples of personal expenses prohibited by the Act.
- 9. <u>Based on the Bureau's notice to Kolkema, the expenditures by Owens' committee for dry cleaning services are of a personal nature and therefore prohibited.</u>
- 10. The Sep. 28, 2022, notice to Kolkema describes an exception to the prohibition on clothing purchases. Specifically, campaign funds may be used to buy "campaign t-shirts and similar apparel of de minimis value that contains the candidate's name or likeness".
- 11. However, the majority of the clothing expenditures reported on the campaign statement do not appear to fall within the above exception to the rule regarding clothing.
- 12. The committee did report at least one clothing expenditure from 8 Mile Custom Shirts for "campaign shirts", which appears to be within the exception. However, that does not appear to be the case for the remainder of the clothing purchases. Many were described as "business attire" or "professional attire", which would likely not fall within the exception for "campaign t-shirts and similar apparel of de minimis value that contains the candidate's name or likeness".
- 13. <u>I hereby request that the Bureau examine these expenditures and determine whether a violation of MCL 169.244(2) occurred.</u>

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

All of the evidence to support the allegations made in this complaint can be found on the Macomb County Clerk's campaign finance website at the following URL: https://macomb.mi.campaignfinance.us/iDocuments.php?iCommitteeID=8393

For the Bureau's convenience, I have attached a copy of Schedule 1B (Itemized Expenditures) from the committee's July 2019 Quarterly Statement, in which the expenditures in question were reported. <u>I have highlighted expenditures that appear to be of a personal nature.</u> This statement is available in its entirety from the Macomb County Clerk's office at this URL: https://campaignfinance.us/docs.macomb.mi/470871569.PDF

Please note that on May 20, 2021, the committee filed an amended July 2019 quarterly which the Macomb County Clerk recorded as a "COMPLETE REVISION OF ORIGINAL FILING". This latter filing, for reasons unknown to me, omits Schedule 1B (Itemized Expenditures) entirely. This statement is available from the Macomb County Clerk's office at this URL: https://campaignfinance.us/docs.macomb.mi/470884143.PDF

The Bureau's notice to Jason Kolkema regarding prohibited personal purchases is included below. I have provided it to illustrate the Bureau's position regarding the use of campaign funds for dry cleaning services and clothing, based on its interpretation of the Act.

The relevant page from this document is also available online at this URL: https://cfrsearch.nictusa.com/documents/531607/details?type=scanned&page=2

Page 2

ID#: 520482-0 Seq#: 531607

- Please amend the Itemized Contribution Schedule to show the full name and address of each
 person who contributed to your committee. Full itemization must be provided for each
 contribution received regardless of the amount.
- 2. The Michigan Campaign Finance Act prohibits individuals from using committee money to pay purely personal expenses. An Interpretive Statement to Christopher Rose, Issued November 2, 1978 states "Expenditures by a candidate committee must be made for the purpose of influencing an election, not for the personal benefit of an individual." The "butfor" test is used to determine whether an expenditure is a personal expense: If the payment would have been incurred regardless of the individual's status as a candidate or an officeholder, the expenditure is a prohibited personal expense. Examples of personal expenses include, but are not limited to:
 - * Mileage, gasoline or other vehicle expenses incurred for non-business purposes (i.e., for purposes unrelated to his or her candidacy and/or the business of holding elective office).
 - * Clothing (other than campaign t-shirts or similar apparel of de minimis value that contains the candidate's name or likeness).
 - * Dry cleaning or other services purchased for personal reasons.
 - * Travel expenses purchased not related to the campaign or carrying out the business of an elective office.
 - * Office equipment or supplies with a service life of greater than 1 year (e.g. laptop, desktop, office furniture, ect).
 - * Any other expenses that would have been incurred regardless of the individual's status as a candidate or an officeholder.

When filing, the purpose of each expenditure should be clear by being specific in the description box. For example, if the expenditure is for food, the description should be specific for what that food is for. "Food for Campaign Volunteers" or "Food for Constituent Meeting" is acceptable. If the description merely states "Food", it is unclear if the expense is personal in nature. In light of this, please clarify the following expenditures:

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.

X	mRant	10/29/2022
-	Signature of Complainant	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:

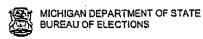
NOT APPLICABLE

X		
	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



SCHEDULE 1B CANDIDATE COMMITTEE

1. Committee I. D. Number 1395-14

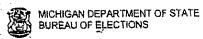
2. Committee Name Freds of Mange Overs

	4 Purpose (Required Information) 5, Date 6, Amount
3. Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date 6. Amount
Expenditure #1	the .
Josh Adams	June 26, 2517
	Purpose: Cameda antertainant
29500 Franklin Rd Southfield, MI 48034	Click Here for Memo Itemization Type
Southfield, MI 48037	
· 🚅	Check box if this expanditure is payment of debt or colligation reported on previous
Fund Raiser	statement
Expenditure #2	
Ashley Williams	Febagaoly 45
Address	Purpose: Makeuno Date
2 ng/U rolla	•
20914 Kelly Eustpointes MI 48021	Click Here for Memo Itemizzition Type
Lasipoirtes into	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #3	
Name	And 24.289.1
Ashley allams	Date Pate
ao 914 Kelly Rd.	Purpose: makey
· · · · · · · · · · · · · · · · · · ·	Click Here for Memo Itemization Type
Eastpointer MI 48021	Check box if this expanditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #4	
1	1 212019
Netertari Mkenge	Purpose: Singaking Gracerius
Address 2	Purpose: Speaking engagneet
Educate to Wheneve	Click Here for Memo Itemization Type
Educate to Warrate, UC 2030 Hyde Art Rd. Detroit ML 48207	Check box if this expenditure is payment of
Detroit MI 48001	debt or obligation reported on previous
Li Fund Raiser	statement
Expenditure #5	
Name Fashion Nova	4-23,209 : 45.46
Expenditure #5 Name Fashion Nova Address 2801 E. 46th St. Vernan, California, 900 68	Purpose: Co4hua Date
Jan E. Yoth St.	Click Here for Memo Itemization Type
Various Calibraia, 900 68	Check box if this expenditure is payment of
Valiable Course	debt or obligation reported on previous
Fund Raiser	statement
	Subtotal this page 385、40

Grand Total of all Schedules 18 (Complete on last page of Schedule) 5 240 91

Enter this total on line 8s of Summary Page

Page _____ of ___3[



Name Office Depot

Paza Mexico

Expenditure #1

Fund Raiser Expenditure #2

ITEMIZED EXPENDITURES **SCHEDULE 1B** CANDIDATE COMMITTEE

ITEMIZED EXPENDITURES SCHEDULE 1B	1. Committee I. D. Number 139544
	2. Committee Name Frank of Mayor Owers
Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date 6. Amount
openditure *1 ame Office Depot	Q/II \$ 38.73
19001 E. gnole Road	Purpose: Other Supplies Click Here for Memo Itemization Type
Eastpointe, MI 48021 Trund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous
openditure #2	statement
Paza Mexico doress	Purpose: business landen Date
18322 ande Road Eastpointe, m. 7 48021	Click Here for Memo Itemization Type Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #3 Name Regina Teamer ISOYO E. Amile Eastpointe, MI 48021 Fund Raiser	Purpose:
Expenditure #4 Name Tim Hortons	<u> </u>
Address 19363 Vernier Rd Hanper woodqwit	Purpose: Lands need Click Here for Memo Itemization Type Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #5 Name Amazon Watetplace Address	Purpose: company event Date 5 43.97
Name Amazon Matetplace Address 1514 Second Avenue Seattle, Washington 9810	Click Here for Memo itemization Type Check box if this expenditure is payment of debt or obligation reported on previous statement

Subtotal this page

129.60

Grand Total of all Schedules 18 (Complete on last page of Schedule)



1. Committee I. D. Number	13954	
	En LIGAT	A

	imminee Name 1708203 CA //GARDE COURT
Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date 6. Amount
Expenditure #1	・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・
Denutria Last Address	Purpose: Campus Food for Volumer's
11871 Kibourne	Click Here for Memo Itemization Type
Detroit MI 48213	Check box if this expenditure is payment of debt or obligation reported on previous
Fund Raiser	statement
Expenditure #2	1
Name Deane Williams Address	Purpose: Condessed - Condessed
Address	A The second of
	Click Here for Memo Itemization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #3	・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・・
Name Mail Champ	July 18 2019 19.99
Address 5 12 Means J. Atlanta, GA 30318-3626	Purpose: ex-mpcson nah cus
101 61 30318-3626	Click Here for Memo Itemization Type
Atlanta, on	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #4	
Name Linked In Corporation	July 12, 2019 79 09
Address	Purpose: Charles 19 10 10 10 10 10 10 10 10 10 10 10 10 10
2029 Stierlin Crt	Click Here for Memo Itemization Type
Moutain View, CA 94043	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #5	
Name Mail Chimp	Inel9, 2019 19.99
Address	Purpose:
512 Means St.	Click Here for Memo Itemization Type
Address 512 Means St. Atlanta, GA 30318-3626	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
l l l l l l l l l l l l l l l l l l l	Subtotal this page 94,97
	Grand Total of all Schedules 18 (Complete on last page of Schedule) 5, 249.9

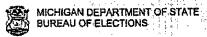


CANDIDATE COMMITTEE	2. Committee Name Frends of Manage Quens
3. Name and address of person or vandor to whom paid	4. Purpose (Required Information) 5. Date 6. Amount
Expenditure #1	
Name Langaton Moore	Jury 25,0,30
Name Langodon Moore Address 5720 Couzens Ave	Purpose: Tock for Kundrausec Click Here for Memo Itemization Type
Eastpointe, MI 48021	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #2	Windows 1
Mary Jane Camphell	Date Date
22748 Teppert	Purpose: +AN Central Click Here for Memo Itemization Type
22748 Teppert Easkponder MI 48021	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #3	
Name Ive Hunter	June 26 Jaga
Address	Purpose: Date
James Woods, MI 48225	Click Here for Memo Itemization Type
Fund Reiser	Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #4	
Name Stephanie Address oche Basso	June 2 , 201,9
a 2754 Schroeder	Purpose: Bags for great
Egstpointe, MI 48021	Click Here for Memo Itemization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #5	
Name (DJ freatshaw) Enyk White Address 14047 Pledmont St. Dedroit, MJ 48233	Purpose: DT Services Date \$ 125
14041 Yredmont St.	Click Here for Memo Itemization Type
Dedroit, MJ 48233	Check box if this expenditure is payment of debt or obligation reported on previous
Fund Raiser	statement
	Subtotal this page 3a0
,	Grand Total of all Schedules 1B (Complete on last page of Schedule) 5,349.91

1. Committee I. D. Number

Enter this total on line 8a of Summary Page

Page 4 of 8/



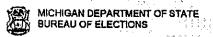
1. Committee I. D. Number 13954

tee Name Enands of Moneyor Duren

្រាស់ ស្រុក បានក្រុមស្រុក ម៉ាម៉ាម៉ាម៉ាម៉ាម៉ាម៉ាម៉ាម៉ាម៉ាម៉ាម៉ាម៉ាម	mminee Name
3. Name and address of person or vendor to whom paid	4. Purpose (Required information) 5. Date 8. Amount
Expenditure #1	· · · · · · · · · · · · · · · · · · ·
Name Ive Hunter	<u>June 171</u> 2619 Date
20015 Lancaster	Purpose: Your Cace Click Here for Memo Itemization Type
Harper Woods, MI 48225	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #2 Name Hase HIII	Duly 1413019 Purpose: entertainent for hurdroser
Address Fall n winthrop apl 3	, , , , , , , , , , , , , , , , , , ,
Address 5011 n. winthrop opt 3 Chicago III 60660	Click Here for Memo Remization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #3	
Nelody Marge	Aug 2,20,19 50.00
Address Timbeline Dr.	Purpose: campayon donceson
Warren, MI 48091	Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous
Fund Raiser Expenditure #4	statement
	J 29:20:19
Mary Jane Campbell	Purpose: Baskets for fundraiser 120
22748 Tepport	Click Here for Memo Itemization Type
Eastpointe, MI 48021	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #5	
Name (DJ Freakshow) Eryk White	June 28 2619 125
Address Olahama St.	Purpose: Do endertament Date
14047 Pledmont St. Detroit, MI 48233	Click Here for Memo Itemization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement
Laura Laure	Subtotal this page 460

Grand Total of all Schedules 18 (Complete on last page of Schedule)

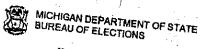
5,249.41



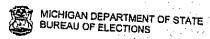
HEMIZED EXPENDITURES	
OVIILDULL ID	Committee I. D. Number
CANDIDATE COMMITTEE 2.C	Committee Name Friends of Macyae Durens
3. Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date 8. Amount
Expenditure #1	1
Name Olive Granden Address	5/7/19 \$ 12.72
24845 Grahot Ave	Purpose: historia lunches Click Here for Memo Itemization Type
Eastpante, WI	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on pravious statement
Expenditure #2	
Churchills Bistro	5 H 14 s 62.42
19271 Mack Ave	Purpose: husings maching Click Here for Memo Itemization Type
Grossepointe, MI	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous
Expenditure #3	
Name Churchills Bistro	5/22/19,22.10
Address 1921 Mack Ave	Purpose: bassings machy Date
Grossepantes MI	Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous
Fund Raiser	statement
Expenditure #4	
Name Tre Hurster	Purpose: Nour cual for professional som
Address	Purpose: hour mad for polessimal com
20015 Lancaster	Click Here for Memo Itemization Type
Harperwoods, MI 18225	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #5	1.
Name Value World Address 24900 Kelly Road Eastpointer MI 48021	5/24/19 \$ 28.51
24970 Kelly Road	Purpose: Dusiaes athre Date
Eastpointer MT 49021	Click Here for Memo Itemization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement
	Subtotal this page 198.35
	Grand Total of all Schedules 1B (Complete on last page of Schedule) 5, 249.9

Enter this total on line 8a of Summary Page

Page 6 of 3



CANDIDATE COMMITTEE	1. Committee I. D. Number 139544
success of person or vendor to when	2. Committee Name
Expenditure #1 Name She pars Inc Address	2. Committee Name Presids of Mangas Owers 4. Purpose (Required Information) 5. Date 6. Amount
556 E. Central Are Mackinaw C. by, MI []Fund Raiser Expenditure #2	Purpose: Conference Properties Date Click Here for Memo Itemization Type debt or obligation reported on previous
Name The Pancake Chef Address 327 E. Cantral Are Mackinaw City; MJ [] Fund Raiser Expenditure #3	Purpose: exprese Dete \$ 16:12 Click Here for Memo Itemization Trans
Address	debt or obligation reported on previous Purpose: Date Date
Expenditure #4 Name	Click Here for Memo Itemization Type debt or obligation reported on previous
Fund Raiser Expenditure #5	Click Here for Memo Itemization Type debt or obligation reported on previous
Address Fund Raiser	Purpose: Date Click Here for Memo Itemization Type debt or obligation reported on provide
Page of	debt or obligation reported on previous Subtotal this page Grand Total of all Schedules 1B (Complete on last page of Schedule) Enter this total on line 8a of Summery Page

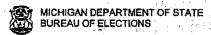


ITEMIZED EXPENDITURES SCHEDULE 45.

CANDIDATE COMMITTEE	1. Committee I. D. Number / 39344
Name and address of person or vendor to whom paid	2. Committee Name French of Manga Ower
Expenditure #1	4. Purpose (Required Information) 5. Date 6. Amount
Name KR9 Beauty Sipply Address	Purpose: 00000 Date 5000
18766 E. 9mile	Purpose: professional Cana Date
Eastponte MI 78021	Click Here for Memo Itemization Type
Fund Raiser	Check box if this evaporation
Expenditure #2	debt or obligation reported on previous statement
Salvation Army	
823 E. Aubum Road	Purpose: purchased stree Date 7 : 35.84
Rachester Hills, MI 48307	Click Here for Memo Itemization Type. Check box if this expenditure is payment of debt or obligation reported on previous
Expenditure #3	The state of the s
Name T. ~ Vordons Address	
17210 E. amile Road	Purpose: Na Kinses machine Date 5 2.90
Eastpointe, MI 48021	
Fund Raiser	Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous
Expenditure #4	- Janeillett
Road Runner Tavern	5) lie
16091 B. 10mle Rd	Purpose: Dairens needs Date \$ 26.00
Eastpointe, MI 48021	Click Here for Memo Itemization Type
Fund Raiser	Check box if this appearable to the control of the
conditure #5	debt or obligation reported on previous statement
ame .	
tin boaton	Stella
17210 E, 9mile Road	Purpose: Date \$ 1.64
Eastpante, MI 48021	Click Here for Memo Itemization Type
Fund Raiser	Check box if this expenditure is payment of Gebt or obligation reported on previous
	Subtotal this page 97.06
	Grand Total of all Schedules 4D

Page 8 of 31

(Complete on last page of Schedule) 5, 249.9



1. Committee I. D. Number

2. Committee Name 3. Name and address of person or vendor to whom paid 4. Purpose (Required Information) Expenditure #1 Amazon Marketidae 1516 Second Avenue Seattle, washington 98108 Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous Fund Raiser statement -Expenditure #2 Purpose: Campasan cother 28780 Cranot Click Here for Memo Itemization Type Poseull, WI 48066 Check box if this expenditure is payment of debt or obligation reported on previous Fund Raiser statement Expanditure #3 5/15/19: 25,40 The Engine Hause Bar 309 Cass Ave Click Here for Memo Itemization Type maint Clemens, INI 48043 Check box if this expenditure is payment of debt or obligation reported on previous Fund Raiser Expenditure #4 St Wrent Depart Address 45566 Vandyke Click Here for Memo Itemization Type Usica miz Check box if this expenditure is payment of disbt or obligation reported on previous _ Fund Raiser statement Expenditure #5 Address 29888 Grahot Ave Purpose: VISINES

Subtotal this page

Click Here for Memo Itemization Type

Grand Total of all Schedules 1B (Complete on last page of Schedule)

Check box if this expenditure is payment of

debt or obligation reported on previous

statement

Enter this total on line 8a of Summary Page

Page 9 of 31

Fund Raiser



IIEMIZED EXPENDITURES	mmittee I. D. Number
CANDIDATE COMMITTEE	
Name and address of person or vendor to whom paid	4. Purpose (Regulared Information) 5. Data 6. Amount
	4. dipole (required internation)
Expenditure #1 Name Detroit GUStom Ink Address LL1943 amile Rd	Purpose: Campaign Shurts Date
Easipa He 1 MI TOOI 1	Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous statement
Expanditure #2 Name Tresh Choice Merket Address 18801 E. 9 mile Road	Purpose: Fundrauser Click Here for Memo Itemization Type
Fund Ralser	Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #3 Name Olive Garden Address 24845 Grahaf Are Eastpointe, WI 18021 [Fund Raiser	Purpose: Distress Lindern Date Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #4 Name TT Massx Address 33030 S. Crahot	Purpose: campa ign atthe
Fund Raiser	Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #5 Name Formus Fourtwear Address 33830 Grand Ave Chindren bundh p IMI 78035	Purpose: Campaign atte Date s Date
Chindren bunding 1WI 48035	Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous statement

Subtotal this page

Grand Total of all Schedules 18 (Complete on last page of Schedule)

Enter this total on line 8s of Summary Page

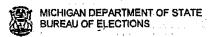
Page 10 of 31



Name and address of person or vendor to whom paid	4. Purpose (Required Information)	F # 12 - 3-9 - 4 17 - 10 1	3. Amount
Expenditure #1 Name Express Address J-4600 Lakes Id Cir Sterling heights WIT 48313	Purpose: Canagor attere for funda ser Click	Date Here for Memo Ite	
Expenditure #2	Check box if this expenditure is payment of debt or obligation reported on previous statement		
Name Others Bargan Outlet Address 45100 Northpointe Blvd OTICA ME	Purpose: funda see backed Click Check box if this expenditure is payment of debt or obligation reported on previous	Date Here for Memo Ite	s ap 140
Expenditure #3 Name The Salvadian Army Address 45050 Northponde Blvd Odica, WI 18315 [Trund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous	Date Date Here for Memo life	PS - T - 1
Expenditure #4 Name Sams Clobo Address 31720 Orathot Ave Roseville, MI 18046 [Fund Raiser	Purpose: CupCalCS for fund. Click Check box if this expenditure is payment of debt or obligation reported on previous statement.	k Here for Memo It	
Name Kl 9 Beauty Syphy Address 18766 E. 9mle Ediction R. WI 48021 Fund Raiser	Purpose: Nar cane for busing profess innel (8m) Cilco Check box if this expenditure is payment debt or obligation reported on previous statement	k Here for Memo I	s <u>V2.69</u> Itemization Type
	Su	btotal this page	140.53

Grand Total of all Schedules 1B (Complete on last page of Schedule)

5,249.9



ITEMIZED EXPENDITURES SCHEDULE 1B

1. Committee I. D. Number

CANDIDATE COMMITTEE 2.C.	ommittee Name
3. Name and address of person or veridor to whom paid	4. Purpose (Required Information) 5. Date 6. Amount
Expenditure #1	17、19的10年以上,1996年
Name Garden Address	Purpose: Nusiness Mehry Date
24845 Oranot Ave	Click Here for Memo Itemization Type
Eastpointe, MI 48021	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #2 Name Sushi Zane	5/28/मः ।ह. १५
Address	Purpose: 6/15/1455 machny Date
Eastpointe, MI 48021	Click Here for Memo Itemization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #3	
Name Value world Address	Purpose: business athre
Eastpointe, MI 48071	Click Here for Memo Itemization Type
Fund Raiser	L_ICheck box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #4	
Homazon Prime	<u>UI3</u> 6 5 13 72
Address 1516 Second Avenue	Purpose: campaign attace
Seattle washington, 98108	Click Here for Memo Itemization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #5	The American Section 1
Name Address 2281 Grantet Eastpointe MI 48021	Purpose: Wishes Jundan Date 17.56
22381 Gradet	Click Here for Memo Itemization Type
Eastpointer MI 48021	Check box if this expenditure is payment of debt or obligation reported on previous
Fund Raiser	statement
	Subtotal this page R3 D

Grand Total of all Schedules 1B (Complete on last page of Schedule)

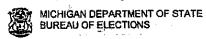


1. Committee I. D. Number

	4, Purpose (Required Information) 5. Date 6. Amount
Name and address of person or vendor to whom paid	7. Pulpos (required illustration) 2. Date 0. Millionii
Expenditure #1 Name Churchills Boro Address	Purpose: Duronose meschage Date
Address 19271 Mack the Corosse Pointe Woods MI	Click Here for Memo Itemization Type: Check box if this expenditure is payment of debt or obligation reported on previous
Expenditure #2 Name Amazon Rriml	Purpose: Comparso event Date
1514 Second the Seat the, washington 98108	Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous
Expenditure #3	statement and another searches search and a
Name Rox's Deli Address 19101 Vermer Rd Harper woods, MI 48225	Purpose:
Expenditure #4	
Name Sc Poncy Address 31510 Created	Purpose: 100 90 bush 200 Alth 2
Rosenile, MI +8066	Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #5 Name The Cracked Egg Address 15506 Mack Are Crasse Pende, WI 48230 Fund Raiser	Purpose: Dusings meating Date Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous statement
	Subtotal this page 147.81
	Grand Total of all Schedules 1B

(Complete on last page of Schedule) 5,349.9 Enter this total on line 8a of Summary Page

Page 13 of 3



SCHEDULE 1B

CANDIDATE COMMITTEE 2,0	Committee Name TYLING O Maneus Cureas
3. Name and address of person or vendor to whom paid	4. Purpose (Required Information) 15. Date 6. Amount
Expenditure #1 Name Scores Address 28750 Utica Rd Rossonlle, MT 48066 Fund Ralser	Purpose:
Expenditure #2 Name Office Dopot Address 19001 E. 9 mile Rd Eastponing MI 78021	Purpose: affice supples Click Here for Memo Itemization Type
Fund Raiser Expenditure #3	Check box if this expenditure is payment of Gebt or obligation reported on previous statement
Name Minuse Rhyth Case Address 546 E. Learned Detroch MI 4822C	Purpose:
Expenditure #4 Name Tim Horton Address	Purpose: Volsius marky
20721 Gratiot Poseville, WI 48066	Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #5 Name Tim Horistons Address 19363 Vernier Rd Harper Waxl	Purpose: Date Click Here for Memo Itemization Type
Harper Wood	Check box if this expenditure is payment of debt or obligation reported on previous statement Subtotal this page 74, 15

Enter this total on line 8a of Summary Page

5,249.9

Grand Total of all Schedules 1B (Complete on last page of Schedule)



1. Committee I. D. Number	139544
2. Committee Name	Francis of Manny Ou

3. Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date 5. Amount
	「「「質賞を明真事務の事務を表し、」のようなが、「してもの」
Expenditure #1	Jun 12 2004 200
Name Linked In Corporation	material and the second
Address	Purpose: Campings networking
2029 Stierlin Crt	Click Here for Memo Itemization Type
Mountain View, CA 94043	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #2	
Name Linked In Congration	May 12,200 : 29 97
	Date
2029 sterlin Crt	Purpose: Compagn white
04/142	Click Here for Memo Itemization Type
Mountain View, CA 94043	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous
Expenditure #3	
Name Linked In Consocion	April 12, 2019, 2019, 19
Address	Purpose: Camparan as drivery Date
address adda Sterlin Crt	Click Here for Merno itemization Type
Maintein View, CA 94893	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous
Expenditure #4	statement
1 .	a kilimate i i i i i
Name Linked In Corporation	Date Salary
Address 2029 Strerlin Crt	Purpose: ampign rehibiting
NOW 3110	Click Here for Memo Itemization Type
Mountain View, CA 94093	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #5	
Name Linked-In Corporation	2/12/2019; 29.99
Address	Purpose: Comparign soluriting Date
2029 Stror in CFT	Click Here for Memo Itemization Type
Address 2029 Strorlin Crt Mountain View, CA 94643	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
	Subtotal this page 149.95
	Grand Total of all Schedules 18 F VIG CI

Grand Total of all Schedules 18 (Complete on last page of Schedule) 5, 249.91

Enter this total on line 8a of Summary Page



ITEMIZED EXPENDITURES SCHEDULE 1B

1. Committee I. D. Number

. Committee Name	Ener	ds of	Monica	a Owene
		the of the state of the second	Mark Contraction	

CANDIDATE COMMITTEE 2.Co	ommittee Name
Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date 6. Amount
Expanditure #1	
Me. Mysuels	معر بيده في المسلمان
l a diametr	Purpose: Compuga manage
a 6837 Ryn	Click Here for Memo Itemization Type
Warren, MI 48091	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #2	**************************************
Namilex's Deli	<u>July 15 24 9 18.33</u>
19101 Venner Rd	Purpose: breakfast machagy
Hanper wids, MI 4820-5	Click Here for Memo Itemization Type
Hanper was, man 1800 3	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #3	
Churchella Brown	July 13, 30, 70
19271 Mack Ave	Purpose: 1015no55 mostly Cilck Here for Memo Itemization Type
Conscopense, Wood, MI 48236	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #4	
Name Amazon Prime. Address 1200 124h Avenue South	المراجع المراج
Address 200 12th Avenue South	Purpose: Community event
Seattle, WA 98144	Click Here for Memo Itemization Type
CEGTON, VOIT LOT	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #5	
NameAmazon Uctobace. Address 1200 12th Avenue South Seattle, WA 98KK	June 14 gad 3 = a0
Address A Cm Lh	Purpose: Dale Dale
1200 12th menus south	Click Here for Memo Itemization Type
Seattle, WA 45M	Check box if this expenditure is payment of
Fund Raiser	debt of obligation reported on previous statement
	Subtotal this page 112.99

Grand Total of all Schedules 1B (Complete on last page of Schedule)

5,249 91



1. Committee I. D. Number	139544	
	Execut: 50	

3. Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date 6. Amount
Expenditure #1 Name Ton Hortons Address 17210 E. 9mile Eastpointe, MI 78021 Fund Raiser	Purpose: Date Click Here for Memo Itemization Type Check box if this expenditure is payment of gett or obligation reported on previous statement
Expenditure #2 Name Tim Hartuns Address 2358 Crooks Rood	Purpose: Oxines > nate hay Click Here for Memo Itemization Type
Rochester UW 48309 Fund Raiser Expenditure #3	Check box if this expenditure is payment of debt or obligation reported on previous statement
Name Bye Felicia Address 16936 amle Eastpointe, MI 48021 Fund Ralser	Purpose:
Expenditure #4 Name Tim Hortons Address 17210 E. 9mile Eastpointe, MI 48021 [] Fund Raiser	Purpose: Date Date Purpose: Date Date Date Date Date Date Date Date
Expenditure #5 Name L9 Beach Sopry Address 18764 E. anile Eastpointe, MI 18021 Fund Raiser	Purpose: Above 55 measure Date Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous statement
	Subtotal this page 42.20

Grand Total of all Schedules 1B (Complete on last page of Schedule)

5,249.91



1, Committee I. D. Number	13954	/:	
2. Committee Name	cends a	EMA	goe aus
4 Purnosa /Required Int	ometion)		Date & Amount

3. Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date	6. Amount
Expenditure #1		Asia - Cigaran Lagaran Marana - Tananan
Churchills Bistro	Purpose: business meatres Date	\$ 31.36
19271 Mack the	Click Here for Memo II	emization Type
Crosse pointe MT Grosse pointe, MI	Check box if this expenditure is payment of debt or obligation reported on previous statement	
Expenditure #2		pro Pos
Name Road runner Tavern	<u>6/8</u> 19	s <u> </u>
Address	Purpose: https://www.	
16091 E. 10 mile Ad	Click Here for Memo It	lemization Type
Eastpointe, MI 48021	Check box if this expenditure is payment of	•
Fund Raiser	statement	
Expenditure #3		
Name Donna's Family	6/13/10	} \$ ta. ()
Address	Purpose: buishess reading Date	
18640 E. 10mile	Click Here for Memo fi	temization Type
Eastpointe, MI	Check box if this expenditure is payment of	
Fund Raiser	debt or obligation reported on previous statement	
Expenditure #4	*	
Litho Printing	chila	s 100,00
21541 Gratiat tre	Purpose: affice printing for comparison	
	Click Here for Memo I	temization Type
Egstpointe, MI. 4802	Check box if this expenditure is payment of debt or obligation reported on previous statement	
Expenditure #5		
Name Tim Hordons	6/14/2	1 s 4.60
Address	Purpose: Willess realing Date	3 7.60
17210 E. amile	· / · · · · · · · · · · · · · · · · · ·	Itamization Tuno
Address 17210 E. amile Eastpointe, MI 78021	Click Here for Memo	remember (Aba
Fund Raiser	debt or obligation reported on previous statement	
Commence of the Commence of th	Subtotal this page	178.45
	Grand Total of all Schedules 1B	5,249.91

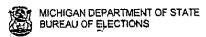


1. Committee 1. D. Number /34544

Enter this total on line 8s of Summary Page

CANDIDATE COMMITTEE	2. Committee Name
3. Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date 6. Amount
Expenditure #1	
Name Wal-mart Address	Purpose: Dusnass Supplies Date
28804 Gradist Rosculle, MI 48006	Click Here for Memo Itemization Type
Fund Ralser	Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #2	
Name Tim Hortons	6/21/19 : 3.28
17210 E. 9mile Road Eustpaintes MI 18021	Purpose: bulmass needing Click Here for Memo Itemization Type
Euspaines MI 78021	Check box if this expenditure is payment of debt or obligation reported on previous
Expenditure #3	statement
Name Tim Hartons	6/21/19 s 3/29
Address 17210 E. ande Road Eastpontes MI 48021	Pulpose. OSAVOS MEZAVOS
l 	Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous
Fund Raiser	statement
Expenditure #4	
Name Tim Hortons	65119 \$ 5.70
17210 E. anile Road	Purpose: Assess needing Click Here for Memo Itemization Type
Eastpointer WI 48021	Check box if this expenditure is payment of debt or obligation reported on previous
Fund Reiser	stalement
Expenditure #5 Name T. M Hartons	~i1
Expenditure #5 Name Tim Hortons Address Talo E. amile Road Eastporte, MI 19021	Purpose Wassess machy Date \$ 2.07
Eastporte, MI 19021	Click Here for Memo Itemization Type Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Statement description of the state of the st	Subtotal this page 43.33
	Grand Total of all Schedules 1B (Complete on last page of Schedule)

Page 19 of 31



1. Committee I. D. Number 139549

3. Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date 6. Amouril
Expenditure #1	2/20 \$ 41.10
Road Rumer Tavern Address	Purpose: business reeking Date
Address 16091 E. 10 mile Rd	Click Here for Memo Itemization Type
Eastpointe, MZ 48021	Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #2	2/3
Name Churchills Bisto	<u>313</u> s <u>35.15</u>
Address 19271 Mack Are	Purpose: OSILES NATION Click Here for Memo Itemization Type
Crossopointe, MI	Check box if this expenditure is payment of
Fund Raiser	ਰੋਵੰਸ਼ੀ or obligation reported on previous statement
Expenditure #3 Name Amazon Prime	
,	3/3 \$ \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Address 1516 Second Arenve	Purpose: Community event Click Here for Memo Itemization Type
Seattle, Washington 98108	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #4	als
Name Jakenner	Date: ; 62.90
2839 Gradiot	Purpose: Waness attire
Roseville, NII	Click Here for Memo Itemization Type Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #5	
Name The Cracted Eggs	316 , 27.91
Address 15506 Mack Ave	Purpose: 100-7/48 Walland
Name The Cracked Eggs Address 15506 Mack Ave Grosse Pointe, MI 18230	Click Here for Memo Itemization Type Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
	Subtotal this page Mo. 83

5.2499

Grand Total of all Schedules 18 (Complete on last page of Schedule)



1. Committee I. D.	Number/	13954	14	111		
				~	7.4	New Hillian

CANDIDATE COMMITTEE 2, Co	primittee Name William of Mich and Cult
Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date 6. Amount
Expenditure #1 Name D 15 Count Mags 1 Com Address	7/18/19 \$ 135 68 Purpose: Carnou > Manager Date
Address 12010 NW 115th Ave Miami, FL 3378	Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous
Expenditure #2	statement
Name Vista print Address	7/18/19 \$ 42.39 Purpose: Constructor available 3
Watthum, Massachusetts	Click Here for Memo Itemization Type
Fund Reiser	debt or obligation reported on previous statement
Expenditure #3	OCCITO (1937) IC
Maries Cleanons Gall Address	7/11/19 s 19.32 Purpose: 10.551e5c mge hry
39. North Main St.	Click Here for Memo Itemization Type
Maint Clemens, MI 1943 48013	debt or obligation reported on previous
Expenditure #4	statement
Name office Depot	7/10/19 \$ 2.25
Eastpointe, MI 18021	Purpose:
Fund Raiser	debt or obligation reported on previous statement
Expenditure #5	
Name Office Depot Address 1900/ E. anile	Purposi: Office supplies Date \$ 1.00
Euspointe, MI 48021	Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous statement
	Subtotal this page 200 ->

<u>00,700k</u>

Grand Total of all Schedules 1B (Complete on last page of Schedule)

5,249.91

ITEMIZED EXP SCHEDUI CANDIDATE (3. Name and address of person

SCHEDULE 1B CANDIDATE COMMITTEE 3. Name and address of person or vendor to whom paid Expenditure #1	1. Committee I. D. Number 139544 2. Committee Name Friends of Nanca Olice 4. Purpose (Required Information)
Name H2 M Address	6 Arround
32233 Oradist Ane Roseville MI 48066	Purpose: Nous as As Date 18 13.7
Fund Raiser Expenditure #2 Name	Click Here for Memo Itemization Type debt or obligation reported on previous
Starlight Noils 22810 Kelly Rood	Purpose: baraness cano Date Date
Eastpointe, MI Fund Raiser Expenditure #3	Click Here for Memo Itemization Type Check box if this expenditure is payment of Statement
Name Value World	statement reported on previous
Eastpoints MI 48021 Fund Raiser Expenditure #4	Purpose: 500 19 5 2184 Click Here for Memo Itemization Type debt or obligation reported on provide the state of the state
Name Hir bNB Address	debt or obligation reported on previous
888 Brannan St. Sun Fransi Fracisco, CA 94103	Purpose: conférence Date : 352,07
Expenditive #5	Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous
Name Reg Beauty Supply Address 18766 E. 9mile Eastpointe, MI 48021	Purpose: business care Colling & 26,80
Fund Raiser MCI 48021	Click Here for Memo Itemization Type lebt or obligation reported on previous

Subtotal this page

Grand Total of all Schedules 18 (Complete on last page of Schedule) 402.4 5,249.9



SCHEDULE 1B

1, Committee I. D. Number 139544

CANDIDATE COMMITTEE 2. C.	ommittee Name William Of Marchael Charles
Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date 6. Amount
Expenditure #1	
Name	Duen Pernaul
Address Address	Purpose: Business Lunch
40 Sports Bard Ordle 31033 Jedlerson Are	Purpose: Business Lunch for Company Click Here for Memo Itemization Type
\$	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expanditure #2	
Name	\ H 249
somazon mortelplace	Jue 17 2019 5 31 99
Addrage	Purpose: Dugness ordessions Date
1200 12th Anonve South	clothing
1200 12th Avenue South Seattle, WA 98 144	Click Here for Memo Itemization Type
	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #3	
Name Tim Hortons	والعوامد سيل
Address 19353 Venner Road	Purpose: buthas neather Date
19353 Vernier Road	The state of the s
Harper Woods, WI 48225	Click Here for Memo Itemization Type
	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #4	
Name	PMC 112 /
3hush Kalosto	1007 \$ 1007
Address 22151 Gradut Ave	Purpose: barness meeting
Easypointe, WI 70021	Click Here for Memo Itemization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #5	
Name	Jus 26 dala 11 05
Johns tandy Wring	1.05
Address	Purpose: busikess meeting Date
18640 E. 10min	Click Here for Memo Itemization Type
Name Donnés Family Dinung Address 18640 Ex Comple Bookponte, MI Yexel	Check box if this expenditure is payment of
Fund Raiser	Tebt or obligation reported on previous statement
	Subtotal this page 65.2

160.00

Grand Total of all Schedules 1B (Complete on last page of Schedule)

5,249.91



1. Committee I. D. Number 139544

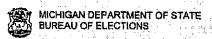
CANDIDATE COMMITTEE 2.0	ommittee Name Truends of Monique Owen
3. Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date 6. Amount
Expanditure #1	
Name Hordens	2013 2020 184
Address	Purpose: Outres negling Date
17210 E. 9mile Road	Click Here for Memo Itemization Type
Eastpointe MI 18021	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #2	Statesinerx
Churchelle Burdro	July 22,299
Address	Purpose: Valances meany
19271 Mack Ave	Click Here for Memo Itemization Type
Grosse Pointe Woods W 48236	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous
Expenditure #3	Signetiferi
Name Office Depot Address 1900/ E amule	Daly 192019 133
Address	Purpose: Office Supplies Date
1900/ E amile	Click Here for Memo Itemization Type
Easypa NeMI 48021	Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #4	
Name	July 15, 2019
Address	Date
	Purpose: desarge works
New York, New York	Click Here for Memo Itemization Type
	Check box if this expenditure is payment of debt or obligation reported on previous
Fund Raiser	statement
Expenditure #5	
Name Swas Club	July 15,2019 20 70
Address 31720 Grathet Are Rosevilles MI 40066	Purpose: Campain for Date 29.70
Rosevilly MI 40006	Click Here for Memo Itemization Type Chack box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
	Subtotal this page 62.63
	Grand Total of all Schedules 1B
	(Complete on last page of Schedule) D) at (> 1



ITEMIZED EXPENDITURE

HEMIZED EXPENDITURES	A NEW CONTRACTOR OF THE SECOND SECOND
	ommittee I. D. Number 134544
CANDIDATE COMMITTEE 2.C.	ommittee Name Friends of Manager Ours
3. Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date 6. Armount
Expenditure #1	
Tim Hortons	ગ્રામુ ગય ગ્રહ્મ ૧ 5.55
And Road Malo E anile	Purpose: Yourses meeting Click Here for Memo Itemization Type
Eastpointe, MI + 18521	Check box if this expenditure is payment of
Fund Raiser	Bebt or obligation reported on previous statement
Expenditure #2	
Doorstep Annay	Duly 21/2 219
Address 7300 W. Thile Rd	Purpose: Pluers
Detroit MI 48221	Click Here for Mamo Itemization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #3	
Name Coffee Beak Cole	July 24,249
Address	Purposa: laniness meetry Date
19166 E. Bride	
Eastpointe, MI 18021	Click Here for Memo Itemization Type Check box If this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #4	
Name Frohbones	July 24, 209
23722 Jellerson	Purpose: business meeting
St. Clar Shores, MI 48000	Click Here for Memo Itemization Type Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
Expenditure #5	
Name Tim Works	July 22, 2019 4, 60
Address 17210 E-amila	Purpose: business maching Date
ande 17210 E-ambe Eastparte, MI 18021	Click Here for Memo Itemization Type Check box if this expenditure is payment of
Fund Raiser	debt or obligation reported on previous statement
	Sublotal this page 245.60
	Grand Total of all Schedules 19

(Complete on last page of Schedule) 5, 24991



ITEMIZED EXPENDITURES SCHEDULE 1B

CANDIDATE COMMITTEE 2. Co	ommittee Name Mendo of Makege Oere	Ļ
3. Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date 6. Amount	
Expenditure #1		1
Value World	Purpose: Voltages office	
24900 Kelly Ad Eastpointe, MI 18021	Click Here for Memo Remization Type	
	Check box if this expanditure is payment of sebt or obligation reported on previous	
Fund Raiser Expanditure #2	-statement	ी
Name Walue World	7 <u>8</u> 6 , 284	
Addresse 24900 Kelly Rol	Purpose: 10131055 Aline Click Here for Merrio Itemization Type	
Eastware, MI 1802	Check box if this expenditure is payment of debt or obligation reported on previous statement	
Expenditure #3	· · · · · · · · · · · · · · · · · · ·	_
Churchells Broko	31114 : 5154	f:
19271 Mack Are	Purpose: Voltage Purpose: Voltage Purpose: Click Here for Memo Itemization Type	
Corusse ponte, MI	Check box if this expenditure is payment of debt or obligation reported on previous statement	
Expenditure #4	- 120 - 172 - 120 - 172 - 125 - 172 - 125 - 172	_
Name Dry Clean LC 24802 Orathot Eastpointe, MI 48021	311119 : 33 %	· >
24802 Grahot	Purpose: New dearing for	
Eastpointe, MI TOUCI	Click Here for Memo Itemization Type Check box if this expenditure is payment of	
Fund Raiser	debt or obligation reported on previous statement	
Expenditure #5		
Name Clarer leaf Bard Resourant Address 24443 Grathot Ave Eastpointe, MI 48021	Purpose: \asiness natha Date 5 12-70	
24443 Gratiot Ave	District the state of the state	
Eastpointe, MI 48021	Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous statement	
	Subtotal this page 142.45	<u> </u>
	Grand Total of all Schedules 1B	<u></u>
	(Constitution to the time of Color to the time)	11

(Complete on last page of Schedule)



SCHEDULE 1B	The fact that the state of the	-1112172
CANDIDATE COMMITTEE 2.	Committee Name Francis & Marigor	e Owen
3. Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date	6. Amount
Expenditure #1		
Name Herions Address	Purpose: Dusine Sp. meetra	• 666
M210 E. 9 mile Road	Click Here for Memo II	emization Type
Eastpointe, MI 48021	Check box if this expenditure is payment of debt or obligation reported on previous statement	
Expenditure #2		
Name Octo Clean LLC Address	Purpose: Akey Clearing Date	\$ 76.90
Address 24000 Gratiot Eastbonke, MI 48021	Click Here for Memo I	temization Type
Fund Ralser	Check box if this expenditure is payment of debt or obligation reported on previous statement	· · · · · · · · · · · · · · · · · · ·
Expenditure #3	- V - 1 - V - 2 中 2 中 2 中 2 中 2 中 2 中 2 中 2 中 2 中 2	
Name Fishbores	7(22)19	ร เผา8
Address 83722 Jefferson St. Clau Shores, MI 18080	Purpose: business makedys	
St. Clair Shores, MJ 18080	Click Here for Memo	temization Type
Fund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous	· ·
Expenditure #4 Name	1/62	
Discount Mussicom	Purpose: Carre Da Ver Magne 15	s <u>199.28</u>
1266 NW 115th Ave	Click Here for Memo I	temization Type
Miami, FL 33178	Check box if this expenditure is payment of	
Fund Reiser	Gebt or obligation reported on previous statement	<u>:</u>
Expenditure #5		
Name Brile Custom Shiel Address Brile Road Detroit, MI	7/19/19	:31.80
Address	Purpose: Canquis Shirds Date	
Brile Kosa	Click Here for Memo	Itemization Type
Detroit, Tund Raiser	Check box if this expenditure is payment of debt or obligation reported on previous statement	
	Subtotal this page	331,42
	Grand Total of all Schedules 1B (Complete on last page of Schedule)	5,249,91



Mara Mexico

Churchell Bistro

19271 Mack Ave

Grossa pointe, MI

Mago Bendy Supply

14243 Creation Detroit Mr. 48205

Expenditure #1

Fund Raiser
Expenditure #2

Fund Ralser
Expenditure #3

Fund Raiser
Expenditure #4

Fund Raiser
Expenditure #5

Fund Raiser

Starkent Nauls

Address 2810 KellyRd

By Felena

Eushpinte, MI 48021

16936 ande Eastparte, MI 18021

ITEMIZED EXPENDITURES SCHEDULE 1B CANDIDATE COMMITTEE

3. Name and address of person or vendor to whom paid

18322 a mile Road Enspoints, MI 48021

1. Co	nmittee I. D. Number 139644	
2. Co	mmilitee Name Figure 4. Purpose (Required Information)	5. Dete . Amount
	Purpose: White so meeting	<u>4/23)</u> R s <u>14.6/</u>
	・	Click Here for Memo Itemization Type
	Check box if this expenditure is pay debt or obligation reported on previous statement	ment of
· · · · · · · · · · · · · · · · · · ·		<u>Wasi 9</u> 54.00
	Purpose: Masine & meeting	Click Here for Memo Itemization Type
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		465)19 s 19.03
	Purpose: overtownal has	・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・ ・
	Check box if this expenditure is pay debt or obligation reported on previous statement	Click Here for Memo Itemization Type
14		Abalia a
	Purpose: professional cur	© Date \$ 30.00
	Check box if this expenditure is pa flebt or obligation reported on previous statement	Click Here for Mamo Itemization Type syment of s
		illastie zae
	Purpose: WYSILESS MEAN	1929/19 s 32.86
	Check box if this expenditure is pa	

Subtotal this page.

150.50

Grand Total of all Schedules 18 (Complete on last page of Schedule)

5,249-11 Enter this total

Enter this total on line 8a of Summary Page



SCHEDULE 1B

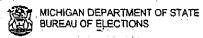
1. Committee I. D. Number 13 9540

CANDIDATE COMMITTEE 2. Committee Name			
3. Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date 6. Amount		
Expenditure #1			
Name Socratea UC Address 71 Garfield St	3 19 19 8 18 23		
171 Carneld St	1 日本		
Dedroit, MI 48201	Click Here for Memo Itemization Type Check box if this expenditure is payment of		
Fund Raiser	debt or obligation reported on previous statement		
Expenditure #2			
Name USPS	3/\8\19 , 50.70		
Address L 1	Purpose: postal Service S		
20430 Gradiot Eastpointe, MI 18021	Click Here for Memo-Itemization Type		
Fund Railer	Check box if this expenditure is payment of debt or obligation reported on previous		
Expenditure 43	statement		
Name Starlight Mails	3/27/19 \$ 25.00		
22810 Kelly Road	Purpose: professional naul care Date		
Eastpointe, MI 18021	Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous statement		
Expenditure #4			
Name Churchills Bisto	3 lag/ F : 38.68		
Address 19271 Mack Are Grossopointe, MI	Purpose: OUSINGS AND Date		
Grossopointe, MI	Click Here for Memo Itemization Type Check box if this expenditure is payment of		
Fund Raiser	Zebt or obligation reported on previous statement		
Expenditure #5			
Name horalate Bor Cale	5 5 19 \$30.58		
Name hocalate Bor Case Address 20737 Mack the	Purpose: OUSINESS MERSING Date		
Corosse Pointe, MI 48236	Click Here for Memo Itemization Type Check box if this expanditure is payment of debt or obligation reported on previous statement		
V	Subtotal this page 163.19		

Grand Total of all Schedules 1B (Complete on last page of Schedule)

5,249.91

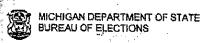
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ITEMIZED EXPENDITURES

CANDIDATE COMMITTEE	mmittee I. D. Number 131541 mmittee Name Friends of Manague	Aues
Name and address of person or vendor to whom paid		Amount
Expanditure #1 Name Value World Address 24900 Kelly Road Exampointy MI 48021 Fund Raiser	Purpose: Dubices elice Click Here for Memo Item Check box if this expenditure is payment of debt or obligation reported on previous statement	\\\\OZ
Expenditure #2		Paramanan da
Name Value World Address Sygn Kelly Road Existing MI 48021 [Fund Raiser.	Purpose: National State Click Here for Memo Item Check box if this expenditure is payment of debt or obligation reported on previous statement	OB. W
Expenditure #3 Name Church 115 Bistro Address 19271 Mack Ave Grosspante, MI	Purpose:	s 57.59
Fund Raiser	debt or obligation reported on previous statement	
Expenditure #4 Name Deur Clean LC Address 24802 Grachet Eastpointe, MI 48021 Fund Raiser	Purpose:	\$ 23.20
Expenditure #5 Name Clover Leaf Bard Postanian Address 24443 Cradiat the Eastpointe, MJ 18021 Fund Raiser	Purpose: <u>business in cading</u> Click Here for Memo It Check box if this expenditure is payment of debt or obligation reported on previous statement	s 12.78
	Subtotal this page	132.65
	Grand Total of all Schedules 1B (Complete on last page of Schedule)	5219.91

Enter this total on line 8a of Summary Page



ITEMIZED EXPENDITURES SCHEDULE 1B

Committee I. D. Number 13954

CANDIDATE COMMITTEE 2. C	committee Name _ FRIENDS Of Mongae Outros
3. Name and address of person or vendor to whom paid	4. Purpose (Required Information) 5. Date 6. Amount
Expenditure #1 Name Woodmart Super Center	3 10 33.80 Date
Address 14900 Dix Toledo Rd Southgate MI 48195 [Fund Raiser	Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous
Expenditure #2	statement statem
Name Smooth To You	3/15 , 9,05
Address 14600 Lakeside Cir	Purpose: business lunchess Click Here for Memo Itemization Type
Sterling Heights, MI 48313	Check box if this expenditure is payment of debt or obligation reported on previous statement
Name Deuma Williams	3/21 : 50.00
Address 3025 Have 9 Euphpointe, MI 48021	Purpose: Consumbly event Date Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #4 Name Clover-leaf Restourant Address 84443 Gratist Ave	Purpose: 105,0053 maching Date \$ 29.83
Eastpointe, MI 18021 [Fund Raiser	Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous statement
Expenditure #5 Name Value World Address 24900 Kelly Rd Eastpante, MT 4802	Purpose Date Click Here for Memo Itemization Type Check box if this expenditure is payment of debt or obligation reported on previous
Fund Raiser	statement Subtract this page 4 - 2 - 4
	Subtotal this page 123.94
-	Grand Total of all Schedules 18 51249 9

Enter this total on line 8a of Summary Page



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

November 8, 2022

Monique Owens 22480 Petersburg Avenue Eastpointe, MI 48021

Re: Schonert v. Owens

Campaign Finance Complaints No. 2022 - 06 - 25 - 226

2022 - 10 - 137 - 226

2022 - 11 - 185 - 244

Dear Ms. Owens:

The Department of State has received formal complaints filed against you by Matthew Schonert submitted June 17, 2022, June 28, 2022, October 11, 2022, and November 2, 2022, alleging violations of Michigan Campaign Finance Act (MCFA or Act), 1976 P.A. 388, MCL 169.201 *et seq.*

In the most recent complaint, dated November 2, 2022, Mr. Schonert alleges that you impermissibly used campaign funds for clothing and dry-cleaning services—services which he alleges were personal and not in furtherance of your campaign.

Section 44 of the MCFA provides that, generally, a candidate committee may not make an expenditure or other disbursement except to further the nomination or election of the candidate for which it is formed. MCL 169.244.

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

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

A copy of your answer will be provided to Mr. Schonert, who will have an opportunity to submit a rebuttal statement to the Department. After reviewing the statements and materials provided by

Monique Owens Page 2

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.

In its most recent letter dated October 26, 2022, the Department notified Mr. Schonert and you that it had opened an investigation into the allegations of his October 11, 2022 complaint. For the sake of administrative efficiency, the Department has combined the four complaints and will process them according to the timeline of this November 2, 2022 complaint, allowing you the opportunity to respond, Mr. Schonert to rebut your response, and the Department to make a determination. See, *e.g.*, *Michigan Waste Systems, Inc v Dep't of Natural Resources*, 157 Mich App 746, 756 (1987) ("The purpose of consolidation is to promote the convenient administration of justice and to avoid needless duplication of time, effort, and expense.") (Internal quotations omitted.)

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: monique owens <mayormoniqueowens@gmail.com>

Sent: Monday, November 14, 2022 10:53 AM

To: MDOS-BOERegulatory **Subject:** Schonert v. Owens

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

Good morning,

I am writing in regards to the allegations sent by Matthew Schonert. When I ran for Senator ,I had no understanding on how the finance reporting was handled. When I found out it was on MERTS I was not educated to make the following requirements that were asked of me and contacted your office by email and over the phone(please check email for several attempts for assistance). Also at the time I didn't know anyone that could help me and did the very best I could. I have always done my campaign reporting as a mayor. Most elected officials do not do their own campaign finance reporting if it is over \$1,000, I was told. I have been doing my very best for almost 5 years as an elected official to do my very best even though I have had some hiccups. When I received notice of my discrepancies I was blessed to get assistance from a professional who does the campaign reporting for elected officials for over 20 years. Please check my amendment for corrected updates on my campaign report and I will work towards completing anything I have to do to make sure I am following protocol.

Respectfully

Mayor Monique Owens



STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE

DEPARTMENT OF STATE

LANSING

November 18, 2022

Matthew R. Schonert 22050 Boulder Avenue Eastpointe, MI 48021

Via email

Re: Schonert v. Owens

Campaign Finance Complaints No. 2022 - 06 - 25 - 226

2022 - 10 - 137 - 226

2022 - 11 - 185 - 244

Dear Mr. Schonert:

The Department of State received a response from Ms. Owens 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 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 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.

Sincerely,

Regulatory Section Bureau of Elections Michigan Department of State

MDOS-BOERegulatory

From: monique owens <mayormoniqueowens@gmail.com>

Sent: Thursday, December 1, 2022 5:34 PM

To: MDOS-BOERegulatory

Subject: Schonert v Owens (Response) **Attachments:** victory response nov.pdf

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

This email is in response to Mr. Schonert's complaint. Attached to this email is evidence in response to his complaints.

Complaint 1. I was a candidate and won my election as the first African American councilwoman in 2017 and the document attached shows that it was dissolved on November 4th 2021. The committee took a while to close because I did not have the funds to close it due to late fees that I acquired.

Complaint 2. When I was a candidate and won my election as the first African American Mayor in Eastpointe in 2019, I created a statement of organization which was different from my candidate committee as a councilwoman back in 2017.

Complaint 3. In my defense as an elected official, I did not use my own hard working money for personal use to buy clothes for my campaign. I used my money to buy clothing for campaign events just as if I would wear a shirt with my name on it for similar events. Also, the dry cleaning services were needed because most of my clothing was bought from second-hand stores and they needed to be cleaned to wear to my campaign events. This shows that most of my clothing was not purchased brand new. My attire represented me as a candidate and I wanted to look presentable for my constituents and that is important in any race for office. Respectfully, reading that it is looked at as personal use. I will take full responsibility for the law and apologize if I have done anything wrong even though I was not aware.

Complaint 4. I have attached itemized documentation in regards to the clothing and beside it shows that it was a loan from myself to pay me back.

Complaint 5. I have attached documentation for debts and obligations that came up to almost 5,000 that I owed myself. The cost of the clothing that I paid for with my own money that Mr. Schonert came up with allegedly \$500. No matter what the cost of the clothing, I was paying myself back and it was forgiven. Again, it shows on debts and obligations that even if the committee owed me money that I forgave it because most of the money that I received came from me. This means that if I had owed myself almost 5,0000 or \$500 and the committee had to pay me back it was forgiven no matter what because it came from me, the candidate.

T I I		1.6			
Thank voil	tor vour time	and it vali have	anv fiirther	allections n	lease contact me

Respectfully,

Mayor Monique Owens



STATE OF MICHIGAN JOCELYN BENSON, SECRETARY OF STATE

DEPARTMENT OF STATE LANSING

November 8, 2022

Monique Owens 22480 Petersburg Avenue Eastpointe, MI 48021

Re:

Schonert v. Owens

Campaign Finance Complaints No. 2022 - 06 - 25 - 226

2022 - 10 - 137 - 226

2022 - 11 - 185 - 244

Dear Ms. Owens:

The Department of State has received formal complaints filed against you by Matthew Schonert submitted June 17, 2022, June 28, 2022, October 11, 2022, and November 2, 2022, alleging violations of Michigan Campaign Finance Act (MCFA or Act), 1976 P.A. 388, MCL 169.201 et seq.

In the most recent complaint, dated November 2, 2022, Mr. Schonert alleges that you impermissibly used campaign funds for clothing and dry-cleaning services—services which he alleges were personal and not in furtherance of your campaign.

Section 44 of the MCFA provides that, generally, a candidate committee may not make an expenditure or other disbursement except to further the nomination or election of the candidate for which it is formed. MCL 169.244.

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

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

A copy of your answer will be provided to Mr. Schonert, who will have an opportunity to submit a rebuttal statement to the Department. After reviewing the statements and materials provided by

Monique Owens Page 2

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.

In its most recent letter dated October 26, 2022, the Department notified Mr. Schonert and you that it had opened an investigation into the allegations of his October 11, 2022 complaint. For the sake of administrative efficiency, the Department has combined the four complaints and will process them according to the timeline of this November 2, 2022 complaint, allowing you the opportunity to respond, Mr. Schonert to rebut your response, and the Department to make a determination. See, *e.g.*, *Michigan Waste Systems*, *Inc v Dep't of Natural Resources*, 157 Mich App 746, 756 (1987) ("The purpose of consolidation is to promote the convenient administration of justice and to avoid needless duplication of time, effort, and expense.") (Internal quotations omitted.)

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

Michigan Campaign Finance Complaint

Section 1. Complainant

Name: Matthew R. 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: Monique R. Owens

Mailing Address: 22480 Petersburg Avenue, Eastpointe, Michigan 48021

Email: mayormoniqueowens@gmail.com

Section 3. Allegations

Sections of MCFA alleged to be violated:

• MCL 169.244(2)

Explain how those sections were violated:

1. Monique Owens was a candidate for Eastpointe City Council in 2017.

 In May 2017, Monique Owens formed a candidate committee to run for City Council in the City of Eastpointe. In February 2019, this committee's name was changed to FRIENDS OF MONIQUE OWENS, the name by which it has been known since.

3. Owens 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. This committee lost its reporting waiver in January 2019 and was required to file required statements from that date forward.
- 5. The committee's July 2019 Quarterly Statement reported many expenditures that appear to be of a personal nature and therefore prohibited by the Michigan Campaign Finance Act. Specifically, many expenditures were reported for clothing, and three expenditures were reported for dry cleaning services.
 - Based on the expenditures in Schedule 1B, it appears that the committee spent, in total, at least \$500 on clothing and \$133 on dry cleaning services.

- 6. MCL 169.244(2) states that "a candidate committee shall not make an expenditure or other disbursement except to further the nomination or election of the candidate for which it is formed."
- 7. An Interpretive Statement to Christopher Rose, Issued November 2, 1978, states "Expenditures by a candidate committee must be made for the purpose of influencing an election, not for the personal benefit of an individual".
- 8. In addition, a Sep. 28, 2022, Notice of Error or Omission sent from the Bureau of Elections to Jason Kolkema further clarifies what types of expenses the Bureau considers personal. This notice specifically mentioned "Clothing" and "Dry cleaning" as examples of personal expenses prohibited by the Act.
- 9. <u>Based on the Bureau's notice to Kolkema, the expenditures by Owens' committee for dry cleaning services are of a personal nature and therefore prohibited.</u>
- 10. The Sep. 28, 2022, notice to Kolkema describes an exception to the prohibition on clothing purchases. Specifically, campaign funds may be used to buy "campaign t-shirts and similar apparel of de minimis value that contains the candidate's name or likeness".
- 11. However, the majority of the clothing expenditures reported on the campaign statement do not appear to fall within the above exception to the rule regarding clothing.
- 12. The committee did report at least one clothing expenditure from 8 Mile Custom Shirts for "campaign shirts", which appears to be within the exception. However, that does not appear to be the case for the remainder of the clothing purchases. Many were described as "business attire" or "professional attire", which would likely not fall within the exception for "campaign t-shirts and similar apparel of de minimis value that contains the candidate's name or likeness".
- 13. <u>I hereby request that the Bureau examine these expenditures and determine whether a violation of MCL 169.244(2) occurred.</u>

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

All of the evidence to support the allegations made in this complaint can be found on the Macomb County Clerk's campaign finance website at the following URL: https://macomb.mi.campaignfinance.us/iDocuments.php?iCommitteeID=8393

For the Bureau's convenience, I have attached a copy of Schedule 1B (Itemized Expenditures) from the committee's July 2019 Quarterly Statement, in which the expenditures in question were reported. I have highlighted expenditures that appear to be of a personal nature. This statement is available in its entirety from the Macomb County Clerk's office at this URL: https://campaignfinance.us/docs.macomb.mi/470871569.PDF

Please note that on May 20, 2021, the committee filed an amended July 2019 quarterly which the Macomb County Clerk recorded as a "COMPLETE REVISION OF ORIGINAL FILING". This latter filing, for reasons unknown to me, omits Schedule 1B (Itemized Expenditures) entirely. This statement is available from the Macomb County Clerk's office at this URL: https://campaignfinance.us/docs.macomb.mi/470884143.PDF

The Bureau's notice to Jason Kolkema regarding prohibited personal purchases is included below. I have provided it to illustrate the Bureau's position regarding the use of campaign funds for dry cleaning services and clothing, based on its interpretation of the Act.

The relevant page from this document is also available online at this URL: https://cfrsearch.nictusa.com/documents/531607/details?type=scanned&page=2



MICHIGAN DEPARTMENT OF STATE BUREAU OF ELECTIONS

ORIGINAL OR AMENDED

STATEMENT OF ORGANIZATION FORM FOR LOCAL CANDIDATE COMMITTEES FILED WITH A COUNTY CLERK

1. Committee ID #:	Information on this form is made	public.
The state of the s	*2. Type of Filing: Original:	
,	Amendment to items:	Eff. Date:
*3. Full Name of Committee (must include	Candidate's first and last name):	
Sim		_
*4a. Candidate Full Name: Last Name	porters of Monique Owen	1.5
	First Name	M.I.
, *4b. Political Party (if applicable):	1 remique	Renee
	*4c. County of Residence:	Macomb
*4d. Office Sought:	*4e. District or Jurisdiction:	
* Day or		Citizen of Farlain le
*5. Date Committee was Formed:	4 15, 2019	Color de Entopolicie
*6a. Committee Phone: 313-658	10,001	
212-628	-3 392 6b. Committee Fax #:	
*6c. Committee Email Address:	6d. Committee Website Add	ress:
Owenston	Con I'm a Colo Challa Min	4 9
*7a. Complete Committee Mailing Address	(May be PO Box):	1 10 4
	303 110 -	
*7b. Complete Committee Street Address	(May not be PO Box):	pointe, WI 480 In
*8. Treasurer Name and Complete Residen	tial Address: Monique Owens 224	No Mt 18071 32 3
b casarer warne and complete kesiden	hal Address: Monlane overs 1249	80 Petersburg Ave 14 0
1	Fas	Hounte, MI 48021 10 0
Phone #: 313 - 658-3392	Email Address: 1	
9 Designated Record V.	Email Address: Canalu ana	Monque Dusens Damail
3. Designated Record Reeper Name and Co	implete Address: Nonque auchs	
	∀	
Phone #: 3 13 -6 50	Parall Address A Bit and	
210 628-3397	Email Address: Canalwanan M	Mangre DwersDanal.com
*10. REPORTING WAIVER REQUEST:		The Company of Marin Com
YES, I/We WANT TO APPLY FOR THE	REPORTING WAIVED The committee deserving	
required campaign statements must be filed.	A Reporting Waiver does not exempt a committee from filin	ng Late Contribution Reports
election I/Ma understand that the service	LY FOR THE REPORTING WAIVER. The committee expects	to receive or expend in excess of \$1,000.00 in an
an election I further understand that the committee	ee owes detailed campaign statements even if the committee	does not spend or receive in excess of \$1,000,00 in
The recar to the mornation regarding Ke	porting Waivers can be found in <u>Appendix C</u> of the Committee	Manual.
*11. Name and Address of Denositories or I	intended Depositeries of	
this item must be completed, an account do	Intended Depositories of committee funds. (Michigan Bank, C es not have to be opened until the first contribution is receive	redit Union or Savings & Loan Association) While
*Official Depository (name and address):		ed.
That Hagglar Ban	K 22322 Grab L AND 4 1	1 01-
Secondary Depository (name and addres	K 22322 Gratiot Ave, Eastp	onte, MI 78021
12. Verification: I/We certify that all reasona	ble diligence was used in the preparation of the above statem	nent and that the contents are true accurate and
e and the preparation of the	gui statelitelit electronically filed, by this committee and that t	the contents of each statement will be true
accurate and complete to the best of my/our	knowledge or belief. (Sign Name and Date)	
*Candidate: Monique Owens	*Current Treasurer	1 1
	5 Date: 7/15/19 Mongue Out	ens Date: 7/15/19
*Designated Record Keeper (If Applicable)	1 1	
Monigue Owars	7/15/19	78, 1
CFR101 CAN SO.doc REV 04/18: Authority gra	anted under Act 388 of 1976, as amended * = Required Fig.	Date: 11519
- '/ '	TE KANISTAN FIRE	NG OD (Impinolo



Anthony G. Forlini

Macomb County Clerk Register of Deeds

Jennifer Walker Deputy Register of Deeds

November 10, 2021

Friends of Monique Owens 22480 Petersburg Eastpointe, MI 48021

Kathy Smith

Chief Deputy Clerk

Dear Committee:

Per your request committee #139544 – Friends of Monique Owens, has been dissolved effective November 4, 2021.

Please call the Macomb County Election Department at (586) 469-5209 if you have any questions about this information.

Sincerely,

Anthony G. Forlini

Macomb County Clerk/Register of Deeds