

Campaign Finance Complaint Form
Michigan Department of State

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SECTION 309.201 AT SEAL

This complaint form may be used to file a complaint alleging that someone violated the Michigan Campaign Finance Act (the MCFA, 1976 PA 388, as amended; MCL 169.201 et seq.). All information on the form must be provided along with an original signature and evidence. **Please print or type all information.**

I allege that the MCFA was violated as follows:

Section 1. Complainant		
Your Name <i>Patricia Miles, Jr.</i>	Daytime Telephone Number <i>616 596 2933</i>	
Mailing Address <i>2856 Reeds Lake Blvd SE</i>		
City <i>Grand Rapids</i>	State <i>MI</i>	Zip <i>49506</i>

Section 2. Alleged Violator		
Name <i>Dona Nessel</i>		
Mailing Address <i>724 Sunset Street</i>		
City <i>Plymouth</i>	State <i>MI</i>	Zip <i>48170</i>

Section 3. Alleged Violations (Use additional sheet if more space is needed.)
--

Section(s) of the MCFA violated:

See Addendum, Section 3

Explain how those sections were violated:

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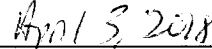
Evidence that supports those allegations (attach copies of pertinent documents and other information):

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.

X


Signature of Complainant


Date

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

Section 15(6) of the MCFA (MCL 169.215) requires that the signed certification found in section 4 of this form be included in every complaint. However, if, after a reasonable inquiry under the circumstances, you are unable to certify that certain factual contentions are supported by evidence, you may also 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:

X

Signature of Complainant

Date

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

Mail or deliver the completed complaint form with an **original signature and evidence** to the following address:

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

ADDENDUM

MCFA Complaint Form: Section 3 – Alleged Violations.

Dana Nessel’s campaign for Michigan Attorney General has committed, and very likely continues to commit, multiple violations of the Michigan Campaign Finance Act (MCFA). As detailed and fully documented below, these violations are as follows:

Allegation #1: The Nessel Campaign failed to report a single fund raising event in 2017, as required by the MCFA, despite openly advertising at least 9 such events during that time period. This allegation is described below in Part I.

Allegation #2: The Nessel Campaign accepted campaign contributions from corporations, in violation of the MCFA. This allegation is described below in Part II.

Allegation #3: Dana Nessel made a payment of \$500 to herself out of campaign funds, which the MCFA forbids except as a reimbursement for campaign expenses or repayment on a loan. This allegation is described below in Part III.

Allegation #4: The “Nessel Express” statewide bus program, which is run by the Nessel Campaign, has also violated the MCFA. This allegation is described in Part IV.

I. Allegation #1: The Nessel Campaign failed to report any fund raising events as required by the MCFA – despite evidence of at least 9 events in 2017 – and also failed to report most expenditures and in-kind contributions associated with these events.

- A. Section(s) of the MCFA violated: MCL 169.226(1)(d) (requiring candidate committees to report all fund raising events) and MCL 169.226(1)(b) (requiring candidate committees to report expenditures and in-kind contributions related to fund raising events).

According to MCL 169.226(1)(d):

(1) A campaign statement of a committee . . . must contain all of the following information:

(d) The following information regarding each fund-raising event must be included in the report:

- (i) The type of event, date held, address and name, if any, of the place where the activity was held, and approximate number of individuals participating or in attendance.
- (ii) The total amount of all contributions.
- (iii) The gross receipts of the fund-raising event.
- (iv) The expenditures incident to the event.

The Michigan Secretary of State's *Candidate Committee Manual*, Appendix F, likewise explains:

All committees must maintain records that allow the committee to identify which transactions are associated with a fundraising event. In addition, a committee must follow the same reporting and recording requirements of each receipt and expenditure associated with the fundraising event as they would with any receipt received or expenditure made for the committee. . . . In addition, each committee . . . will file the Fundraiser Schedule with the campaign statement that includes the date the event was held within its coverage period.

The Manual, Appendix F, continues:

While donations of food and beverage up to the first \$1,000.00 by an individual are not considered contributions, and therefore do not have to be reported, the donations are considered a part of the cost of the fundraiser and must be included in the total cost of the fundraiser reported by the committee receiving the donation on the Fundraiser Schedule.

B. Explain how those sections were violated:

Nessel formed her candidate committee on August 15, 2017. The committee is called "Friends of Dana Nessel" and the Committee ID is 518223. Since formation, the Nessel Campaign has filed two campaign finance reports, as required by law: the October Quarterly Campaign Statement, originally filed on October 25, 2017 (and amended on December 29, 2017) and covering August 15 – October 20, 2017; and the Annual Campaign Statement, filed on December 30, 2018 and covering October 21 – December 31, 2017. The campaign's Amended October Quarterly Campaign Statement says: "This statement does not contain fundraising events." The Annual Campaign Statement says the same. Nonetheless, as documented in I.C., the campaign held at least 9 fundraising events in 2017.

In addition to failing to report these fund raising events, their location, the number of people in attendance, and gross receipts, the Nessel Campaign also failed to report several associated expenditures and in-kind contributions, as required by MCL 169.226(1)(b). Food and beverage costs donated by an individual that do not exceed \$1,000 do not count as contributions under MCL 169.204(3)(b), but they must be included in the total cost of the fundraiser, as explained in Part I.A. and outlined in Appendix F of the *Candidate Campaign Manual*. Moreover, the campaign must report the fair market value of non-homestead facilities used for fundraising events, either as an expenditure or an in-kind contribution. The definition of a "contribution" in MCL 169.204(1) is broad and includes the "donation of money or anything of ascertainable monetary value." As the *Manual* explains, "the value of an-kind contribution is the fair market value of the goods or services or the usual rental charge of the facility."

The Nessel Campaign was required to report all 9 fund raising events, and the associated expenses and in-kind contributions, on the October Quarterly Campaign Statement. The campaign, however, only reported 10 itemized direct expenditures for the entire campaign during this time period. Of these 10 expenditures, only 1 is related to a fund raising event: on October 19, 2017 the campaign reimbursed Mary Barr \$479.33 for a

payment she made to Station 885, the location for Event #5 on October 9, 2017. No other expenditures are reported for this event, or any of the other fund raising events. Moreover, no expenditures attributable to fund raisers are reported on the Annual Campaign Statement, either.

The campaign did report 7 in-kind contributions on the October Quarterly Campaign Statement, all received from Steven Miller, who is listed as the Office Manager and Investigator for the Law Office of Michael A. Komoron, which hosted Event #6 on October 13, 2017. These in-kind contributions covered food/catering, table/chair rental, beverages, rental space, and other supplies, and are all dated October 20, 2017. The campaign reported no in-kind contributions in the Annual Campaign Statement.

In sum, the Nessel Campaign failed to report at least nine fund raising events that the campaign advertised in 2017. Moreover, while the campaign may have at least reported partial expenditures and in-kind contributions related to Events #5-6, the campaign failed to report either the expenditures or in-kind contributions related to the use of two law firms for fund raising events: Hertz Schram, PC (Event #4) and Nacht & Roumel, PC (Event #8).

C. Evidence that supports those allegations:

Event #1

1. *Date:* Sunday, September 24, 2017
2. *Time:* 3-6pm
3. *Host:* Kimberly Evans, Gillen Kim Campbell, Rick Michaels
4. *Location:* Home of Kimberly Evans, 17553 Cambridge Blvd., Lathrup Village, MI 48076
5. *Announcements:* Website announcement #1 (see App. 1.1); website announcement #2 (see App. 1.2); Facebook announcement (see App. 1.3).
6. *Number of contributions reported for this date:* 5 (see App. 1.4)

Event #2

1. *Date:* Tuesday, September 26, 2017
2. *Time:* 6-8pm
3. *Host:* Jennifer Kirkland & Eric Goze
4. *Location:* Home of Jennifer Kirkland, 1464 Mason St., Dearborn, MI 48124
5. *Announcements:* Website announcement (see App. 1.5)
6. *Number of contributions reported for this date:* 21 (see App. 1.6)

Event #3

1. *Date:* Wednesday, September 27, 2017
2. *Time:* 7-9am
3. *Host:* Unknown
4. *Location:* 1236 Ardmoor Ave., Ann Arbor, MI 48103
5. *Announcements:* Website announcement (see App. 1.7)
6. *Number of contributions reported for this date:* 22 (see App. 1.8)

Event #4

1. *Date:* Thursday, October 5, 2017
2. *Time:* 5:30-7:30p
3. *Host:* Unknown
4. *Location:* Hertz Schram PC, 1760 South Telegraph Road, Suite 300, Bloomfield Hills, MI 48302
5. *Announcements:* Website announcement (see App. 1.9)
6. *Number of contributions reported for this date:* 9 (see App. 1.10). Note: several Hertz Schram attorneys are recorded as giving on 10/11/17, and one on 10/22/17 (see App. 1.10)

Event #5

1. *Date:* Monday, October 9, 2017
2. *Time:* 6:30-9pm
3. *Hosts:* Rick Michaels (campaign manager); Mary Barr; Brad Flynn
4. *Location:* Station 885 [Restaurant], 885 Starkweather, Plymouth, MI 48170
5. *Announcements:* Website announcement (see App. 1.11); Facebook announcement (see App. 1.12); contribution page (see App. 1.13)
6. *Number of contributions reported for this date:* 34 (see App. 1.14)

Event #6

1. *Date:* Friday, October 13, 2017
2. *Time:* 6-9pm
3. *Host:* Law Office of Michael A. Komoron
4. *Location:* Law Office of Michael A. Komoron, 30903 Northwestern Hwy., Farmington Hills, MI 48334
5. *Announcements:* Website announcement (see App. 1.15)
6. *Number of contributions reported for this date:* 41 (see App. 1.16)

Event #7

1. *Date:* Tuesday, October 17, 2017
2. *Time:* 5:30-7pm
3. *Host:* Brian Kutinsky
4. *Location:* Home of Brian Kutinsky, 26480 Normandy Road, Franklin, MI 48025
5. *Announcements:* Website announcement (see App. 1.17); Facebook announcement (see App. 1.18)
6. *Number of contributions reported for this date:* 15 (see App. 1.19)

Event #8

1. *Date:* Wednesday, October 18, 2017
2. *Time:* 6-8pm
3. *Host:* David Nacht & David Roumel
4. *Location:* Nacht & Roumel, P.C., 101 N. Main St., Suite 555, Ann Arbor, MI 48104
5. *Announcements:* Website announcement (see App. 1.20); Facebook announcement (see App. 1.21)
6. *Number of contributions reported for this date:* 12 (see App. 1.22)

Event #9

1. *Date:* Thursday, October 19, 2017
2. *Time:* 5:30-7:30pm
3. *Host:* Gabi Silver & Carin Goldfarb
4. *Location:* 12928 Borgman Ave., Huntington Woods, MI 48070 [annc. incorrectly lists house number as 12929]
5. *Announcements:* Website announcement (see App. 1.23)
6. *Number of contributions reported for this date:* 81 (see App. 1.24) (note: high number is due in part to end of quarter).

II. Allegation #2: The Nessel Campaign accepted illegal corporate contributions and then failed to report them.**A. Section(s) of the MCFA violated: MCL 169.254(1).**

The Michigan Campaign Finance Act plainly states in MCL 169.254(1) that “a corporation . . . shall not make a contribution.” The *Candidate Campaign Manual* restates this prohibition multiple times. In discussing acceptable contributions, the *Manual* states: “A corporation, labor organization or domestic dependent sovereign may not make an in-kind contribution to a Candidate Committee . . . from treasury funds. Any contributions of funds, goods or services must be from the corporations . . . separate segregated fund that is registered as an Independent or Political Committee.” In

Appendix F, on fund raising events, the *Manual* states: “Corporations . . . are prohibited from making contributions, using treasury funds, to committees other than ballot question committees or Super PACs. Examples of prohibited contributions include, but are not limited to . . . facility rental.” Later in Appendix F, the manual notes: “A candidate committee . . . cannot accept . . . free use of facilities from a corporation.”

B. Explain how those sections were violated:

Both Events #4 and #8, described in Part I.C., were held at corporate facilities with no record of an in-kind contribution from an individual reimbursing the corporation for the use of the facilities. Event #4 was held at the Hertz Schram PC law firm. Hertz Schram was incorporated as a domestic professional corporation on May 17, 1982 (*see* App. 1.25). Event #5 was held at the NachtLaw PC law firm. NachtLaw was incorporated as a domestic professional corporation on May 5, 1996 (*see* App. 1.26).

As explained in Part I.B., the campaign did not make any expenditures to cover the use of these facilities, nor does the campaign record any in-kind contributions from individuals reimbursing these corporations for the use of the facilities.

C. Evidence that supports those allegations: *See* above, I.B., I.C., and II.B.

III. Allegation #3: The Nessel Campaign cut a \$500 check to Dana Nessel without reporting or substantiating the payment as a reimbursement for a campaign expense or repayment on a loan.

A. Section(s) of the MCFA violated: MCL 169.206(1).

Michigan law limits the expenditure of a candidate committee’s funds to any “payment . . . in assistance of, or in opposition to, the nomination or election of a candidate.” MCL 169.206(1). Moreover, the *Candidate Campaign Manual* says a candidate committee may not “lend funds to the candidate.”

B. Explain how those sections were violated:

On December 10, 2017, the Nessel Campaign reported a payment to Dana Nessel of \$500, listing the purpose as simply “to candidate.” The statement does not list the payment as a reimbursement for a campaign expense, nor identify any reimbursed expenses. The fact that the amount is an even \$500 suggests it is not such a reimbursement. Moreover, the statement does not record the campaign paying off any debts to Dana Nessel.

C. Evidence that supports those allegations: *See* I.B.

IV. Allegation #4: The “Nessel Express” statewide bus program, which is run by the Nessel Campaign, has also violated the MCFA.

- A. Section(s) of the MCFA violated: MCL 169.247(1) (requiring an identifier on campaign promotions); MCL 169.226(e) (requiring the reporting of all campaign contributions with certain details).
- B. Explain how those sections were violated:

On multiple occasions and in unambiguous terms, Dana Nessel has stated that her campaign is running a statewide bus program and using campaign dollars to fund it. Several news sources have reported Nessel announcing her bus program. On February 28, 2018, *Your Daily Globe*, out of Gogebic County, reported: “In an effort to help those interested in participating in the process in Detroit, Nessel said she is devoting any money made fundraising to covering transportation and accommodation costs for those coming from around the state.”

ABC 10 News, located in Marquette, reported the following on March 2, 2018:

Nessel’s team said she is not putting money into traditional methods of campaigning, but is instead spending money on transportation and accommodations for interested voters to the Michigan Democratic Party Convention in Detroit. “If you want to go, we’re going to send a bus from Marquette, we’ll get you down to Detroit, we’ll get you a place to stay and we’ll get you home safely. That way, you can be a part of the process and you can have your voice heard in this very important event,” said Nessel.

Also based in Marquette, the *Mining Journal* reported on March 7, 2018: “Nessel’s campaign will provide transportation from areas in the Upper Peninsula to Detroit to attend the convention, as well as lodging for the overnight stay in Detroit.” The *Journal* later reported on March 18, 2018:

For anyone who becomes a party member by March 15 — the deadline to vote at the convention — Nessel is organizing transportation at her site, dana2018.com. “When you sign up, if you tell us that you need help getting to Detroit, we will get you there, whether it’s getting you on a bus or in a van,” she said. “We’ll find you a hotel room. We will make sure you can come, because we want as many people as possible to participate in this process, which is so critical to our democratic society.”

In addition, Nessel’s campaign manager has also sent emails advertising the buses. In an email dated March 10, 2018 at 12:42pm, Rick Michaels (rick@dana2018.com; 734-358-6313), Nessel’s Campaign Manager, sent an email to someone stating: “Need a ride to Cobo Hall for the April 15th Endorsement Convention? Then Hop on board the Grand Rapids Nessel Express! For more details see attached.” *See App. 2.1.* Lastly, the Nessel Campaign has announced its bus campaign on Facebook several times, including sharing posts of supporting groups. *See App. 2.2.*

While the full extent of the Nessel campaign’s violation of the Michigan Campaign Finance Act will not be evident until the campaign files its next campaign finance report in summer 2018, the campaign’s violation of the law is already evident in at least two ways. First, the campaign has failed to include the identifier required by MCL

169.247(1) on promotions related to the bus program. *See, e.g.*, App. 2.1. (email from Campaign Manager Rick Michaels including attached bus promotion) and Part IV.C. Second, the campaign has not required that checks written in payment for a seat on the bus be made payable to the Nessel Campaign, which is necessary to report these payments in compliance with MCL 169.226(e). *See* Part IV.C.

Although the Nessel Campaign has repeatedly claimed that the campaign is running the bus program, the campaign may respond by now claiming that outside organizations are running the bus program. While contrary to its repeated claims, even if true there is no question these outside organizations are very closely coordinating with the Nessel Campaign. Promotions of the bus program must include an identifier, *see* MCL 169.247, and the Nessel campaign must report the costs as in-kind contributions, *see* MCL 169.226(1)(b).

Moreover, the Nessel campaign may respond by claiming that outside organizations are running the bus programs as “independent expenditures.” The Michigan Campaign Finance Act, MCL 169.209(2), defines this term to mean “an expenditure by a person if the expenditure is not made in cooperation, consultation, or concert with, or at the request or suggestion of . . . a candidate, a candidate committee or its agents.” Again, the abundant evidence of coordination would directly contradict this claim. Nonetheless, even if outside organizations are running these programs as independent expenditures, they must (1) form an Independent Expenditure Committee, *see* MCL 169.224b(1); and (2) report all expenditures within 10 days, *see* MCL 169.251(1), as well as including an identifier, *see* MCL 169.247. Again, the Nessel Campaign is clearly coordinating with these supporting organizations. None of the organizations/individuals have even registered the necessary committee with the Michigan Secretary of State to undertake an independent expenditure.

(continued on next page)

C. Evidence that supports those allegations:

Bus #1

1. *Listed name:* Fems for Dems (www.femsfordems.org; admin@femsfordems.com)
2. *County:* Oakland County
3. *Address:* P.O. Box 1079, Birmingham, MI 48012
4. *Email/phone:* admin@femsfordems.com; Lori Goldman (registered agent for nonprofit corporation), 248-723-1624 or 248-646-7555.
5. *Points of departure:* Bloomfield Hills
6. *Cost:* \$10/ticket
7. *Payable to:* Fems for Dems
8. *Identifier:* None
9. *Announcements:* Website announcement #1 (see App. 2.3); ticket purchase page (see App 2.4)
10. *Registered PAC with SOS:* No
11. *Registered PAC with county clerk:* No
12. *Registered entity with LARA:* Likely, as “Fems for Change”
13. *Annual nonprofit report to AG:* None

Bus #2

1. *Listed name:* Glenna DeJong
2. *County:* Allegan
3. *Address:* 708 Mason St., Saugatuck, MI 49453
4. *Email/phone:* 517-881-3931
5. *Points of departure:* Holland and Grand Rapids
6. *Cost:* \$40
7. *Payable to:* “Glenna DeJong, P.O. Box 666, Saugatuck, MI 49453”
8. *Identifier:* None
9. *Announcements:* Facebook announcement + Google Drive flyer (see App. 2.5); (Note: Nessel Campaign shared this announcement on FB – see App. 2.2).
10. *Registered PAC with SOS:* None identifiable on SOS Committee Search
11. *Registered PAC with county clerk:* No (see App. 2.6)
12. *Registered entity with LARA:* LLC, but seemingly unrelated
13. *Annual nonprofit report to AG:* None likely

Bus #3

1. *Listed name:* Progressive Caucus of Mid Michigan (possibly coordinated with the Putting Patients First PAC)
2. *County:* Ingham
3. *Address:* 5458 Okemos Rd, East Lansing, MI 48823
4. *Email/phone:* Mike McCurdy, mikemccurdy74@gmail.com; 517-488-7702
5. *Points of departure:* Okemos Park And Ride, 2335 Woodlake Drive, Okemos, MI 48864; Howell Park and Ride
6. *Cost:* Free
7. *Payable to:* n/a
8. *Identifier:* None
9. *Announcements:* Facebook announcement (see App. 2.7)
10. *Registered PAC with SOS:* Yes, an independent PAC
11. *Registered PAC with county clerk:* n/a
12. *Registered entity with LARA:* n/a
13. *Annual nonprofit report to AG:* n/a

Bus #4


1. *Listed name:* Progressive Democratic Women's Caucus
2. *County:* Muskegon
3. *Address:* 1418 Lakeshore Dr., Muskegon, MI 49441
4. *Email/phone:* Donna Secor Pennington, 616-902-0820, pdwc.pac@gmail.com
5. *Points of departure:* Muskegon
6. *Cost:* \$40 (but "financial assistance may be available").
7. *Payable to:* Progressive Democratic Women's Caucus
8. *Identifier:* None
9. *Announcements:* Facebook announcement (see App. 2.8); ticket purchase (see App. 2.9)
10. *Registered PAC with SOS:* Yes, an independent PAC
11. *Registered PAC with county clerk:* n/a
12. *Registered entity with LARA:* n/a
13. *Annual nonprofit report to AG:* n/a

Bus #5

1. *Listed name:* People's Coalition of Michigan; Grand Rapids United Progressives
2. *County:* Kent
3. *Address:* n/a
4. *Email/phone:* Michelle Truskowski, michelletruskowski@gmail.com, 616-481-9224 (key contact for both groups); Leesha Fagan, 616-451-3361
5. *Points of departure:* Gravity Taphouse, 3210 Deposit Dr. N.E., Grand Rapids, MI 49546
6. *Cost:* \$27 ("or if you have financial problems we can help")
7. *Payable to:* n/a (call Michelle to reserve ticket); another FB post, advertising the same bus, says checks are payable to "Leesha Fagan, P.O. Box 6121, Grand Rapids, Michigan 49516." Elsewhere, Michelle Truskowski tells people who want to ride the bus to contact Leesha Fagan.
8. *Identifier:* None
9. *Announcements:* FB announcement #1 (see App. 2.10); FB announcement #2 (see App. 2.11); (Note: Nessel Campaign shared this announcement on FB – see App. 2.2).
10. *Registered PAC with SOS:* People's Coalition – No; GR United – No
11. *Registered PAC with county clerk:* People's Coalition – No; GR United – No
12. *Registered entity with LARA:* People's Coalition – No; GR United – No
13. *Annual nonprofit report to AG:* People's Coalition – No; GR United – No

APPENDIX 1: FUND RAISING EVENTS, CONTRIBUTIONS, AND EXPENDITURES

1.1. Event #1 – Website announcement #1



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VOLUNTEER

DONATE!

A conversation With Dana Nessel

September 24, 2017

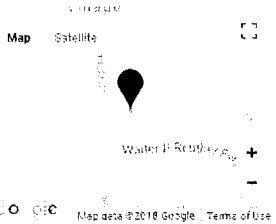
DATE: September 24, 2017 @ 3:00 pm – 6:00 pm

LOCATION: 17553 Cambridge Blvd, Lathrup Village, MI

ORGANIZED BY: Dana Nessel for Michigan Attorney General

TO: EVENT_CAUSE

Map Satellite



Calendar

Add to Calendar

Sunday September 24th
3-6pm
17553 Cambridge Blvd
Lathrup Village, MI

This is a wonderful opportunity to meet Michigan Democratic Attorney General Nominee, Dana Nessel. Dana is a criminal defense attorney who helped win the battle of marriage equality in the US. She is tough, she is smart, she doesn't take no for an answer and will not stop fighting to protect the people of Michigan.

Please join us for an afternoon of conversation and introduction. Hor d'oeuvres and cocktails will be served. Bring a friend and bring your questions.


Donations will gladly be accepted and opportunities to volunteer will be available.

Please private message Kimberly Evans Gillen Kim Campbell or Rick Michaels to RSVP. — with Dana Nessel.

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G+

This post was replicated from another site's  calendar feed. [View original](#)

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1.2. Event #1 – Website announcement #2

https://www.dana2018.com/event/meet-greet-fundraiser/?instance_id=5

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Meet & Greet Fundraiser

September 24, 2017

When: September 24, 2017 @ 3:00 pm – 5:30 pm [Calendar](#)

Where: 17553 Cambridge Blvd
Lathrup Village, MI 48076
USA [Add to Calendar](#)

[f](#) [t](#) [in](#) [v](#) [G+](#)

1.3. Event #1 – Facebook announcement

Secure | https://www.facebook.com/events/1034090646734169/

f

Search

Q

Discover


Past

A conversation With Dana Nessel

+ Create Event

FOR MICHIGAN ATTORNEY GENERAL

DANA2018.COM



SEP 24

A conversation With Dana Nessel

Public · Hosted by Dana Nessel for Michigan Attorney General

★ Interested ✓ Going ...

🕒

Sunday, September 24, 2017 at 3 PM - 6 PM

about 5 months ago

📍

17553 Cambridge Blvd Lathrup Village, MI

Show Map

About

Discussion

3 Went · 19 Interested

Share this event with your friends

Details

Sunday September 24th

3-6pm

17553 Cambridge Blvd

Lathrup Village, MI


This is a wonderful opportunity to meet Michigan Democratic Attorney General Nominee, Dana Nessel. Dana is a criminal defense attorney who helped win the battle of marriage equality in the US. She is tough, she is smart, she doesn't take no for an answer and will not stop fighting to protect the people of Michigan.

Please join us for an afternoon of conversation and introduction. Hors d'oeuvres and cocktails will be served. Bring a friend and bring your questions.

Donations will gladly be accepted and opportunities to volunteer will be available.

Please private message Kimberly Evans Gillen Kim Campbell or Rick Michaels to RSVP. — with Dana Nessel.

1.4. Event #1 – Number of contributions reported for this date

**Ruth Johnson, Secretary of State**
Department of State

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MICHIGAN CAMPAIGN FINANCE CONTRIBUTION SEARCH RESULTS

Criteria used for the search:

- ☐ Specific Committee: 518223 - FRIENDS OF DANA NESSEL
- ☐ Date of Contribution is On or After: 09/24/2017 And On or Before: 09/24/2017

Supplemental itemizations have not been included.
Results are sorted by: committee name and then by: amount-descending


Matches 1-5 of 5

Receiving Committee Name Committee ID-Type	Schedule Type Description	Received From Address Occupation-Employer	City State Zip	Date	Amount	Cumul
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MATTHEW BAKER 8286 HUNTINGTON RD	HUNTINGTON WOODS MI 48070-0000	09/24/17	\$100.00	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	BOBBIE MCKENZIE 2101 18TH ST NW APT 304	WASHINGTON DC 20009-0000	09/24/17	\$100.00	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SHARON BASEMAN 13320 WALES	HUNTINGTON WOODS MI 48070-0000	09/24/17	\$50.00	\$50.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MARY BARR 12884 GLENVIEW DR	PLYMOUTH MI 48170-0000	09/24/17	\$25.00	\$25.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ZACHARY HERMAN 8133 SPRINGDALE DR	WHITE LAKE MI 48386-0000	09/24/17	\$10.00	\$10.00

Matches 1-5 of 5

1.5. Event #2 – Website announcement

https://www.dana2018.com/event/fundraiser/?instance_id=6

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Fundraiser

September 26, 2017 @ 6:00 pm – 8:00 pm

1464 Mason St
Plymouth, MI 48170
USA

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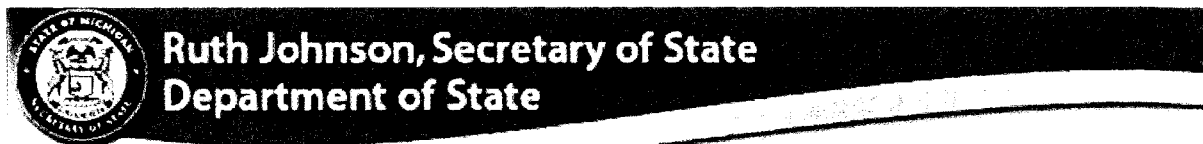
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Plymouth, MI 48170

1.6. Event #1 – Number of contributions reported for this date



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MICHIGAN CAMPAIGN FINANCE CONTRIBUTION SEARCH RESULTS

Criteria used for the search:

Specific Committee: 518223 - FRIENDS OF DANA NESSEL

Date of Contribution is On or After: 09/26/2017 And On or Before: 09/26/2017

Supplemental itemizations have not been included.

Results are sorted by: committee name and then by: amount-descending

Matches 1-21 of 21

Receiving Committee Name Committee ID-Type	Schedule Type Description	Received From Address Occupation-Employer	City State Zip	Date	Amount
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	GARY GATES 2100 FAIRMOUNT AV SW NOT EMPLOYED-N/A	SEATTLE WA 98126-0000	09/26/17	\$1,000.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	KAREN SAFFRAN 8217 LAKE PINE DR ATTORNEY-CARSON FISCHER PLC	COMMERCE TWP MI 48382-0000	09/26/17	\$250.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	PETER HILL 5648 SCHOLL RD CONTRACTOR-HILL'S BLACKTOP INC	MANCELONA MI 48069-0000	09/26/17	\$250.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	HEATHER VANCHUS 29821 JEFFERSON AVE MANAGER-LIBERTY TITLE	ST CLAIR SHORES MI 48082-0000	09/26/17	\$125.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	DAVID MCLOREY 30221 MASON	LIVONIA MI 48154-0000	09/26/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	DEBRA NEWSOME 832 WOOD RUN DR	SOUTH LYON MI 48178-0000	09/26/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SHELLY HARWOOD 8259 WALNUT LAKE RD	WEST BLOOMFIELD MI 48323-0000	09/26/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	TANYA SHARON 8283 WALNUT LAKE RD NOT EMPLOYED-N/A	WEST BLOOMFIELD MI 48323-0000	09/26/17	\$100.00


(cont.)

FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	LISA BASHERT 203 GRANT ST YPSILANTI MI 48197-0303	39/26/17	\$100.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	ANDREA DESIDERIO 10275 COLLINS AVE #332 BAL HARBOR FL 33154-0000	39/26/17	\$100.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	LINDA SAMELSON 5622 CAROL RUN N WEST BLOOMFIELD MI 48322-0303	39/26/17	\$60.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	MARGARET SANFORD PO BOX 515 163 TAKKEN ST SAUGATUCK MI 49464-0303	39/26/17	\$60.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	ANDREA PIERCE 1183 JUNEAU YPSILANTI MI 48193-0303	39/26/17	\$25.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	JOHN PETOSKEY 2248 N SEYMOUR RD SUTTONS BAY MI 49682-0303	39/26/17	\$25.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	SUSAN JOHNSON PO BOX 6236 PLYMOUTH MI 48179-0303	39/26/17	\$25.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	MARK COLE JR. 1336 28TH ST MANISTEE MI 49660-0303	39/26/17	\$25.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	PETER FENWOOD 3620 4TH ST HAMILTON MI 48419-0303	39/26/17	\$25.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	AKMARA ANSARI 4310 POND RUN CANTON MI 48183-0303	39/26/17	\$15.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	LEE SCHOTTENFELS 4152 WENDELL WEST BLOOMFIELD MI 48323-0303	39/26/17	\$15.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	JAMES LAWRENCE LIPTON 2643 ESSEX LN BLOOMFIELD HILLS MI 48304-0303	39/26/17	\$10.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	JUDITH WEISMAN 8750 NASHWAY DR E WEST BLOOMFIELD MI 48322-0303	39/26/17	\$6.00

Matches 1-21 of 21

1.7. Event #3 – Website announcement

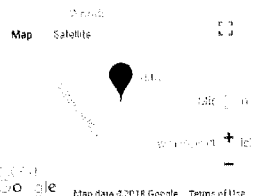
https://www.dana2018.com/event/fundraiser-2/?instance_id=7

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Fundraiser

September 27, 2017 @ 7:00 am – 9:00 am

1236 Ardmoor Ave
Ann Arbor, MI 48103
USA



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Plymouth, MI 48170

1.8. Event #3 – Number of contributions reported for this date



Ruth Johnson, Secretary of State

Department of State

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MICHIGAN CAMPAIGN FINANCE CONTRIBUTION SEARCH RESULTS

Criteria used for the search:

Specific Committee: **518223 - FRIENDS OF DANA NESSEL**
 Date of Contribution is On or After: **09/27/2017** And On or Before: **09/27/2017**

Supplemental itemizations have not been included.
 Results are sorted by: committee name and then by: amount-descending

Matches 1-22 of 22

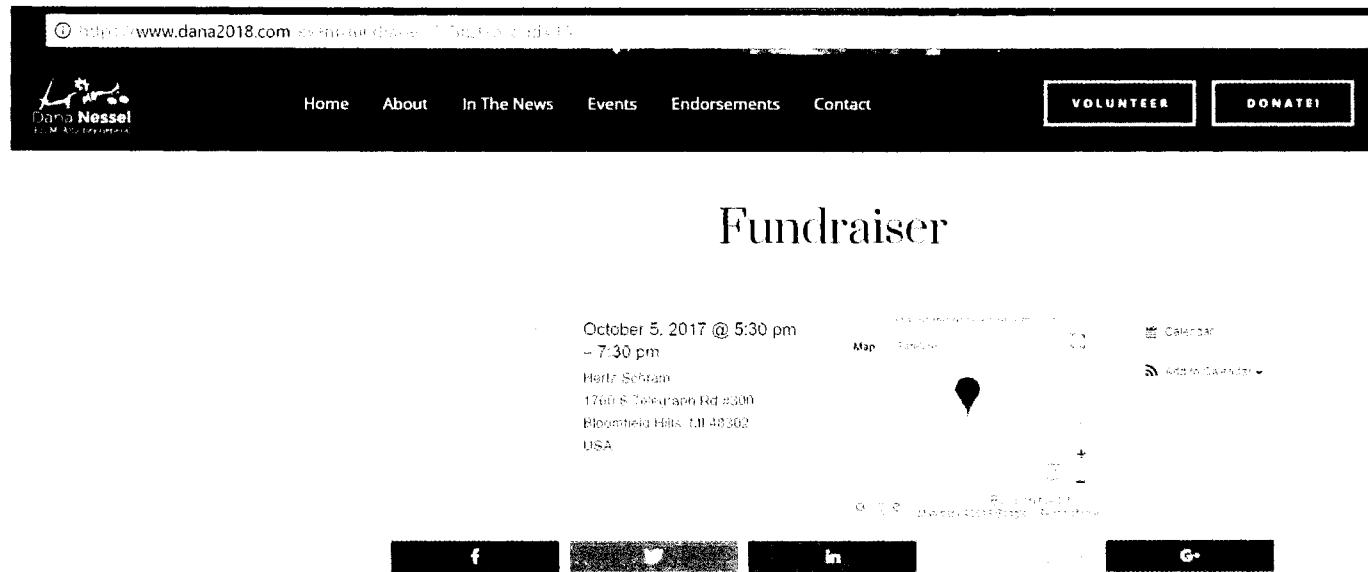
Receiving Committee Name Committee ID-Type	Schedule Type Description	Received From Address Occupation-Employer	City State Zip	Date	Amount	Cumul
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	GARY SMITH 5352 NOBLE AVE PUBLIC RELATIONS- EVOLOTUS PR INC	LOS ANGELES CA 91411-0303	09/27/17	\$300.00	\$300.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SUSAN DUNN 1445 NOTTINGHAM RD SELF EMPLOYED ATTORNEY-N/A	GROSSE POINTE MI 48230-0303	09/27/17	\$250.00	\$250.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	NICOLE CHILDERS 289 PLEASANT ST SELF EMPLOYED ATTORNEY-N/A	BIRMINGHAM MI 48069-0303	09/27/17	\$250.00	\$250.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JONATHAN KUNG 1638 WINDER ST SELF EMPLOYED CHEF- N/A	DETROIT MI 48207-0303	09/27/17	\$200.00	\$200.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MARY SUE CZARNECKI 233 HAWTHORNE AVE NOT EMPLOYED-N/A	ROYAL OAK MI 48067-0303	09/27/17	\$200.00	\$200.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ROBERT SEDLER 18851 CAPTOL PROFESSOR-WAYNE STATE UNIV LAW SCHOOL	SOUTHFIELD MI 48075-0303	09/27/17	\$200.00	\$200.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JAMES POWELL 401 ROCKBEE CT UNIT 2302	MURRELLS NLET SC 29576-0303	09/27/17	\$100.00	\$100.00

(cont.)

FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	TIMOTHY RORABACK 583 HARDING ST	PLYMOUTH MI 48173-0303	09/27/17	\$100.00	\$100.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	ANGEL AZAR 129 ALLENHURST	ROYAL OAK MI 48067-0303	09/27/17	\$100.00	\$100.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	FRANK EAMON 225 N HANCOCK ST PO BOX 4	PENTWATER MI 48067-0303	09/27/17	\$100.00	\$100.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	JILL DETTMAN 1141 RAHA ST	WESTLAND MI 48188-0303	09/27/17	\$100.00	\$100.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	ANGELA LEICK 2830 HARTLAND RD	HARTLAND MI 48363-0303	09/27/17	\$100.00	\$100.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	JANE CRAMER 18373 PINECREST DR	ALLEN PARK MI 48101-0303	09/27/17	\$100.00	\$100.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	LORI DAWSON 828 LINCOLN RD	GROSSE POINTE MI 48230-0303	09/27/17	\$100.00	\$100.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	KRISTEN CAPLING 9429 SANDCASTLE DR	HOLLAND MI 48423-0303	09/27/17	\$100.00	\$100.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	JOSEPH GAWRONSKI 47368 MERION CIR	NORTHVILLE TWP MI 48167-0303	09/27/17	\$100.00	\$100.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	RODERICK BURR 33843 ALTA LOMA DR	FARMINGTON MI 48335-0303	09/27/17	\$63.00	\$63.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	CHAD CYROWSKI 1387 ALBANY ST	FERRDALE MI 48223-0303	09/27/17	\$63.00	\$63.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	DEBBIE HOROWITZ 8223 DAKOTA CR	SLOCOMFIELD TWP MI 48301-0303	09/27/17	\$63.00	\$63.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	PAUL FORTIER 23871 WLEBOST	NOV MI 48375-0303	09/27/17	\$63.00	\$63.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	JOSEPH BRUCE 2132 PREST ST	DETROIT MI 48223-0303	09/27/17	\$63.00	\$63.00
FRIENDS OF DANA NESSSEL 518223-CAN	DIRECT	WENDY DEBOER 31829 CRSTINA DR	ROSEVILLE MI 48065-0303	09/27/17	\$63.00	\$63.00

Matches 1-22 of 22

1.9. Event #4 – Website announcement



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Plymouth, MI 48170

1.10. Event #4 – Number of contributions reported for this date



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MICHIGAN CAMPAIGN FINANCE CONTRIBUTION SEARCH RESULTS

Criteria used for the search:

Specific Committee: 518223 - FRIENDS OF DANA NESSEL

Date of Contribution is On or After 10/05/2017 And On or Before: 10/05/2017

Supplemental itemizations have not been included.

Results are sorted by: committee name and then by: amount-descending

Matches 1-4 of 9

Receiving Committee Name Committee ID-Type	Schedule Type Description	Received From Address Occupation-Employer	City State Zip	Date	Amount	Cumul
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	NANCY J DIEHL 1302 E LAFAYETTE #1208 NOT EMPLOYED-N/A	DETROIT MI 48207-0000	10/05/17	\$500.00	\$500.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ANDREW HEROLD 3233 BLOOMFIELD SHORE DR SELF EMPLOYED ATTORNEY-N/A	WEST BLOOMFIELD MI 48323-0000	10/05/17	\$200.00	\$200.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	TANYA ABDELNOUR 22149 PERTH ST	LIVONIA MI 48154-0000	10/05/17	\$100.00	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JERILYNN TUCKER 6357 TALL TREE LN	HOLLAND MI 48423-0000	10/05/17	\$100.00	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MAXINE MONDSHINE 32333 WOODGATE DR	SOUTHFIELD MI 48075-0000	10/05/17	\$50.00	\$50.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ANDREA HUG 2227 WOODGROVE DR	PLYMOUTH MI 48170-0000	10/05/17	\$50.00	\$50.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ANDREA D'ICIO 352 FIELDING	FERNDALE MI 48220-0000	10/05/17	\$25.00	\$25.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	KATHERINE SHORTAL 43201 E ANN ARBOR TRAIL	PLYMOUTH MI 48170-0000	10/05/17	\$25.00	\$25.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	NICHOLAS HARP 111 N NORMAL ST	YPSILANTI MI 48197-0000	10/05/17	\$10.00	\$10.00

Matches 1-4 of 9

(cont.)



Ruth Johnson, Secretary of State Department of State

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MICHIGAN CAMPAIGN FINANCE CONTRIBUTION SEARCH RESULTS

Criteria used for the search:

- Specific Committee: 518223 - FRIENDS OF DANA NESSEL
- Contributor's Employer: "HERTZ"

Supplemental itemizations have not been included.

Results are sorted by: committee name and then by: amount-descending


Matches 1-4 of 4

Receiving Committee Name Committee ID-Type	Schedule Type Description	Received From Address Occupation-Employer	City State Zip	Date	Amount	Cumul
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	GERALD CAVALIER 1842 LYSTER CT ATTORNEY-HERTZ SCHRAM PC	TROY MI 48065-0303	10/22/17	\$250.00	\$250.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	VICTOR MORRIS 5504 PUTNAM DR ATTORNEY-HERTZ SCHRAM PC	WEST BLOOMFIELD MI 48323-0303	10/11/17	\$150.00	\$150.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	STEVE WEISS 964 PIERCE ST ATTORNEY-HERTZ SCHRAM PC	BIRMINGHAM MI 48323-0303	10/11/17	\$150.00	\$150.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	EDWARD SOSNICK 1710 BLAIR HOUSE CT ATTORNEY-HERTZ SCHRAM PC	BLOOMFIELD HILLS MI 48302-0303	10/11/17	\$125.00	\$125.00

Matches 1-4 of 4

1.11. Event #5 – Website announcement

https://www.dana2018.com/event/dana-nessel-for-attorney-general-fundraiser/?instance_id=76

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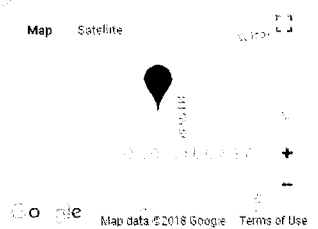
Dana Nessel For Attorney General Fundraiser

October 9, 2017 @ 6:30 pm

WHERE: October 9, 2017 @ 6:30 pm – 9:00 pm

LOCATION: Station 885
885 Starkweather
Plymouth, MI, 48170
United States

CONTACT: Rick Michaels

[Map](#) [Satellite](#) [Calendar](#) [Add to Calendar](#)

Dana Nessel For Michigan Attorney General FUNDRAISER WHERE: STATION 885 885 Starkweather St., Plymouth MI

WHEN: Monday, October 9, 2017 6:30 – 9:00 p.m.

COST: \$ 50.00 (Supporter) \$100.00+ (Benefactor)
Purchase tickets on Act Blue: <https://secure.actblue.com/donate/station885>

Benefactors receive free coupons for complimentary beverages Make checks payable to Friends of Dana Nessel. No cash or corporate checks, please. Credit cards accepted.

WHAT: DJ Seth Michaels will be spinning some tunes for our musical enjoyment. Cash Bar, Delicious appetizers Ample free parking ☐ Meet Dana Nessel, Champion of Justice Award winner and Democratic candidate for Michigan Attorney General. ☐ Hear Dana's positions on environmental protection, consumer protection, marijuana legalization, civil rights, and other issues. ☐ Learn how you can vote for Dana at the April 2018 Michigan Democratic Party nominating convention. ☐ Help Dana build a strong, progressive campaign in advance of a crucial October financial reporting deadline.

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1.12. Event #5 – Facebook announcement

Dana Nessel

For MI Attorney General

OCT 9 Dana Nessel For Attorney General Fundraiser

Public · Hosted by Rick Michaels and 2 others

★ Interested

...

Monday, October 9, 2017 at 6:30 PM - 9:00 PM EDT
about 5 months ago

Station 885
885 Starkweather, Plymouth · Michigan 48170

Show Map

About

Discussion

31 Went · 91 Interested

Share this event with your friends

Details

Dana Nessel For Michigan Attorney General FUNDRAISER WHERE:
STATION 885 885 Starkweather St., Plymouth MI

WHEN: Monday, October 9, 2017 6:30 – 9:00 p.m.

COST: \$ 50.00 (Supporter) \$100.00+ (Benefactor)

Purchase tickets on Act Blue: <https://secure.actblue.com/donate/station885>

Benefactors receive free coupons for complimentary beverages. Make checks payable to Friends of Dana Nessel. No cash or corporate checks, please. Credit cards accepted.

WHAT: DJ Seth Michaels will be spinning some tunes for our musical enjoyment. Cash Bar, Delicious appetizers. Ample free parking. Meet Dana Nessel, Champion of Justice Award winner and Democratic candidate for Michigan Attorney General. Hear Dana's positions on environmental protection, consumer protection, marijuana legalization, civil rights, and other issues. Learn how you can vote for Dana at the April 2018 Michigan Democratic Party nominating convention. Help Dana build a strong, progressive campaign in advance of a crucial October financial reporting deadline.

1.13. Event #5 – Contribution page



SECURED BY

Dana Nessel for Michigan Attorney General Fundraiser

**Please join us to support Dana Nessel for
Attorney General!**

When - Monday, October 9, 2017

6:30-9:00pm

Where - Station 885

885 Starkweather St, Plymouth MI

Cost - \$50 Supporter

\$100+ Benefactor

Make checks payable to Friends of Dana Nessel

1 Select your tickets

Funds raised through this event support Dana Nessel

Supporter

\$50.00 each

Benefactor

\$100.00 each

Can't attend?

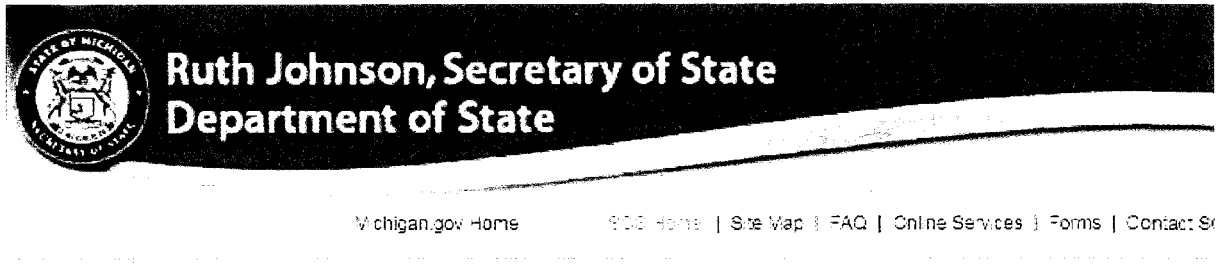
Make an additional donation!

\$

Total: \$0.00



1.14. Event #5 – Number of contributions reported for this date



MICHIGAN CAMPAIGN FINANCE CONTRIBUTION SEARCH RESULTS

Criteria used for the search:

- Specific Committee: **518223 - FRIENDS OF DANA NESSEL**
- Date of Contribution is On or After: **10/09/2017** And On or Before: **10/09/2017**

Supplemental itemizations have not been included.
Results are sorted by: committee name and then by: amount-descending

Matches 1-36 of 35

Receiving Committee Name Committee ID-Type	Schedule Type Description	Received From Address Occupation-Employer	City State Zip	Date	Amount
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	BENJAMIN ROSMAN 255 JACKSON PLAZA CEO-PSI LABS	ANN ARBOR MI 48103-0300	10/09/17	\$1,000.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ALLISON IRETON 117 N FIRST ST STE 104 SELF EMPLOYED ATTORNEY-N/A	ANN ARBOR MI 48104-0000	10/09/17	\$1,000.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	RITA WHITE 12742 WENDOVER DR SELF EMPLOYED ATTORNEY-N/A	PLYMOUTH MI 48170-0000	10/09/17	\$200.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SYBIL OFFEN 42925 RIVER BEND DR RETIRED-N/A	PLYMOUTH MI 48170-0000	10/09/17	\$200.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SHANNON SMITH 50782 NESTING RIDGE DR ATTORNEY-LAW OFFICE SHANNON SMITH PC	MACOMB MI 48044-0000	10/09/17	\$200.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MARY MAGUIRE 5113 COBBLESTONE CIR RETIRED-N/A	PLYMOUTH MI 48170-0000	10/09/17	\$170.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	LOIS NORMAN 11465 GENERAL DR	PLYMOUTH MI 48170-0000	10/09/17	\$100.00

(cont.)

FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JOHN SPANGLER 2639 PACKARD ST APT C	ANN ARBOR MI 48104-0303	10/06/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MARY BARR 12864 GLENVIEW DR RETIRED-N/A	PLYMOUTH MI 48170-0303	10/06/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	PATRICK KELLEHER 771 DAVIS ST	PLYMOUTH MI 48170-0303	10/06/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	GHULAM QADIR 46724 TOURNAMENT	NORTHVILLE MI 48165-0303	10/06/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	KAREN TOMCZAK 20925 ROBINSON ST	FARMINGTON HILLS MI 48335-0303	10/06/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JOYCE GOSDZINSKI 9635 RUSSELL AVE	PLYMOUTH MI 48170-0303	10/06/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	PATRICIA ROBERTSON 9423 TIMBERLINE DR	PLYMOUTH MI 48170-0303	10/06/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	LAURA HAZEN 41373 LEHIGH LN	NORTHVILLE MI 48167-0303	10/06/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	GEORGE BELWICH 44528 CLARE BLVD NOT EMPLOYED-N/A	PLYMOUTH MI 48170-0303	10/06/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SHELLEY DRAIN 9056 MARILYN TERRACE	COMMERCE TWP MI 48382-0303	10/06/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	REGINA TRIPLETT 2312 STANHOPE	GROSSE POINTE WOODS MI 48228-0303	10/06/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	C MEGHAN MATHEWS 12434 WOODGATE DR	PLYMOUTH MI 48170-0303	10/06/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	DOREEN LAWTON 969 SUTHERLAND	PLYMOUTH MI 48170-0303	10/06/17	\$75.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	NICHOLAS MOROZ 240 BURROUGHS ST CTO-DETROIT MATERIALS	PLYMOUTH MI 48170-0303	10/06/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	WALTER FRANKIE 44903 PINETREE DR	PLYMOUTH MI 48170-0303	10/06/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	LETTIA SHAPIRO 1706 PACKARD ST	ANN ARBOR MI 48104-0303	10/06/17	\$60.00


(cont.)

FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	PATRICIA MCCOIN 549 KELLOGG	PLYMOUTH MI 48170-0300	10/06/17	\$50.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	RYAN LUKIEWSKI 41420 CUMBERLAND DR	CANTON MI 48188-0300	10/06/17	\$50.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	LEIGH JOHNSON 240 BURROUGHS ST	PLYMOUTH MI 48170-0300	10/06/17	\$50.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ROBERT GORDON 2328 FERNWOOD	ANN ARBOR MI 48104-0300	10/06/17	\$50.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	COURTNEY DUFFY 2508 PACKARD RD APT 2C	ANN ARBOR MI 48104-0300	10/06/17	\$50.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	NANCY SULLIVAN 217 ANN ST	PLYMOUTH MI 48170-0300	10/06/17	\$50.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ZACHARY RISK 8235 CAPRICE DR	PLYMOUTH MI 48170-0300	10/06/17	\$50.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	DANIEL MOBBS 8234 WESTWOOD ST	DETROIT MI 48228-0300	10/06/17	\$50.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SUSAN NICHOLAS 566 SIMPSON ST	PLYMOUTH MI 48170-0300	10/06/17	\$50.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	NICHOLAS MOROZ 240 BURROUGHS ST CTO-DETROIT MATERIALS	PLYMOUTH MI 48170-0300	10/06/17	\$50.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	TIMOTHY RORABACK 588 HARDING ST RETIRED-N/A	PLYMOUTH MI 48170-0300	10/06/17	\$50.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	DANIEL MOBBS 8234 WESTWOOD ST	DETROIT MI 48228-0300	10/06/17	\$50.00

Matches 1-35 of 35

1.15. Event #6 – Website announcement

https://www.dana2018.com/event/dana-nessel-for-michigan-ag-2018-campaign-fundraiser/?instance_id=70

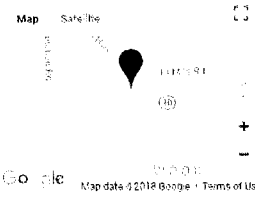
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Dana Nessel for Michigan AG 2018 – Campaign Fundraiser

October 13, 2017 @ 6:00 pm – 9:00 pm

Law Office of Michael A. Komorn
30903 Northwestern Hwy.
Farmington Hills
MI 48334

Co-Host: Chad Carr



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SAVE THE DATE
CAMPAIGN FUNDRAISER FOR DANA NESSEL
CANDIDATE FOR MICHIGAN ATTORNEY GENERAL
AT THE OFFICES OF KOMORN LAW

Friday, October 13th, 2017 – 6:00 – 9:00PM

Enjoy a fine evening of strolling hors d'oeuvre's, drinks and live entertainment while helping to elect the best candidate for the office of Attorney General in the State of Michigan. Tickets are \$250.00 per person and sponsorships are available at levels of \$2500, \$2000, \$1500 and \$1000.

Special ticket price for certified medical marijuana patients and caregivers. \$50.00 for Patients and \$100.00 for Caregivers.

RSVP to steve@komornlaw.com or 734-634-8061.

Hosted by:
KOMORN LAW, PLLC
Kauffman 2 Financial Center
30903 Northwestern Highway, Farmington Hills, MI

[f](#) [t](#) [in](#) [G+](#)

1.16. Event #6 – Number of contributions reported for this date



Ruth Johnson, Secretary of State

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MICHIGAN CAMPAIGN FINANCE CONTRIBUTION SEARCH RESULTS

Criteria used for the search:

- Specific Committee: 518223 - FRIENDS OF DANA NESSEL
- Date of Contribution is On or After: 10/13/2017 And On or Before: 10/13/2017

Supplemental itemizations have not been included.

Results are sorted by: committee name and then by: amount-descending

Matches 1-41 of 41

Receiving Committee Name Committee ID-Type	Schedule Type Description	Received From Address Occupation-Employer	City State Zip	Date	Amount
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	DAVID RUDOL 409 OAKLAND AVE #4 ATTORNEY-RUDOL LAW PLLC	ROYAL OAK MI 48067-0003	10/12/17	\$1,000.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ROMAN MOYA 4127 JACKSON RD CEO-FIRST NATURAL WELLNESS	ANN ARBOR MI 48103-0003	10/12/17	\$1,000.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	HERBERT GILBERT 1450 EDGEWOOD OWNER-NATIONWIDE INTERLOCK LLC	BIRMINGHAM MI 48003-0003	10/12/17	\$500.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	RYAN MOON 7810 WHITTAKER RD PRESIDENT-DIVERSIFIED EXCAVATING/SITE UTIL	YPSILANTI MI 48167-0003	10/12/17	\$500.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	LORI GOLDMAN 2590 KENT RIDGE CT NOT EMPLOYED-N/A	BLOOMFIELD HILLS MI 48301-0003	10/12/17	\$500.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MICHAEL PASICK 32841 SOUTHGATE ST RETIRED-N/A	LIVONIA MI 48152-0003	10/12/17	\$350.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MICHAEL COLTON 31547 W 13 MILE RD ATTORNEY-MICHAEL W COLTON PLLC	FARMINGTON HILLS MI 48334-0003	10/12/17	\$250.00

(cont.)

FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SHOAIB SHARIEFF 302 DORBERT DR OWNER-IJAJA MARKETING LLC	MUN TH MI 48269-0303	10/12/17	\$250.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JENNIFER SALVATORE 304 E LAKE ST ATTORNEY-SALVATORE PRESCOTT & PORTER	SOUTH LYON MI 48178-0303	10/12/17	\$250.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	COLLEEN POBUR 243 N HARVEY	PLYMOUTH MI 48173-0303	10/12/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ALLEN PEISNER 19725 W 12 MILE RD PMB 898	SOUTHFIELD MI 48075-0303	10/12/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	LARRY DARLING PO BOX 1442	HOLLAND MI 48422-0303	10/12/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	STUART CARTER 4432 ARLINGTON DR	ROYAL OAK MI 48073-0303	10/12/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ROMA THURIN 9939 BROOKFIELD ST	LIVONIA MI 48150-0303	10/12/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	DAVID YOUNG 443 W TROY	FERNDAL MI 48223-0303	10/12/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	DANIEL BATES 911 TARTAN TRAIL	BLOOMFIELD HILLS MI 48304-0303	10/12/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	DONALD JOHNSON 16745 FORESTVIEW DR	CLINTON TWP MI 48308-0303	10/12/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MARIANNE DAVIS 754 W BAKER AVE	CLAWSON MI 48317-0303	10/12/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MEGAN CAVANAGH 2512 DORCHESTER RD	BIRMINGHAM MI 48309-0303	10/12/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MARGARET BAXTER 2491 HUNTCLUB DR	BLOOMFIELD HILLS MI 48304-0303	10/12/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ARMENE KAYE 2930 BEL-AIRE DR #203	HIGHLAND MI 48327-0303	10/12/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ANGELA WALKER 678 IRONWOOD DR	ANN ARBOR MI 48103-0303	10/12/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	RAJEN (RAJ) MEHTA 2751 LONG MEADOW LN	ROCHESTER HILLS MI 48307-0303	10/12/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JARED JEFFRIES 29542 GRAVERCY CT	FARMINGTON HILLS MI 48335-0303	10/12/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	COLIN JAMES MACDOUGALL 24431 EGETON ST	DEARBORN MI 48124-0303	10/12/17	\$50.00


(cont.)

FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	COLIN JAMES MACDOUGALL 24431 BOSTON ST	DEARBORN MI 48124-0000	10/12/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	LINDSAY WARREN 1127 P NEHURST AVE	ROYAL OAK MI 48073-0000	10/12/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	DEBORAH ARNOLD 12817 JACKSON DR	PLYMOUTH MI 48170-0000	10/12/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	TIMOTHY BECK 56505 CR 358	GRAND JUNCTION MI 49505-0000	10/12/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	TONY SALTER 6435 CHICAGO RD	WARREN MI 48092-0000	10/12/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JULIE POWELL 1434 SOMERSET AVE	GROSSE POINTE PARK MI 48220-0000	10/12/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JAMES D GONZALES 464 WHIPPERS IN CT	BLOOMFIELD HILLS MI 48304-0000	10/12/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	AMY JAMROZY 2656 JACKSON RD #567	ANN ARBOR MI 48103-0000	10/12/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MAURICE HERSKOVIC 4682 JUST N LN	WEST BLOOMFIELD MI 48322-0000	10/12/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	PATRICIA RAY 44228 ARLINGTON RD	CANTON MI 48187-0000	10/12/17	\$26.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JEANNE HUNTON 6831 INDEPENDENCE DR	STERLING HEIGHTS MI 48313-0000	10/12/17	\$25.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	DEWEY THOMAS 5619 VARCHAR LN	HOWELL MI 48843-0000	10/12/17	\$20.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JULIE LOUKAS 12238 ODELL RD	LINDEN MI 48451-0000	10/12/17	\$20.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ZAHRA ABBAS 4641 SCHLAFF ST	DEARBORN MI 48125-0000	10/12/17	\$20.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	AUORE HENZE 273 N OLD WOODWARD AVE	BIRMINGHAM MI 48203-0000	10/12/17	\$20.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	PAUL LITTLER 19216 SHADYSIDE	LIVONIA MI 48152-0000	10/12/17	\$20.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SHELLY SMITH 122 COLLEGE PLACE APT 2	YPSILANTI MI 48197-0000	10/12/17	\$20.00

Matches 1-41 of 41

1.17. Event #7 – Website announcement

https://www.dana2018.com/event/brian-kutinsky-fundraiser/?instance_id=22


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Brian Kutinsky Fundraiser





Wednesday, October 11, 2017

WHEN: October 17, 2017 @ 5:30 pm – 7:00 pm

WHERE: 26480 Normandy Rd
Franklin, MI 48025
USA

 Map Satellite 26480 Normandy Rd Franklin, MI 48025

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1.18. Event # 7 – Facebook announcement



OCT 17 House Party in honor of Dana Nessel
Public · Hosted by Dana Nessel for Michigan Attorney General

★ Interested ✓ Going ...

🕒 Tuesday, October 17, 2017 at 5:30 PM - 8 PM
about 4 months ago

📍 26480 Normandy Rd, Franklin, MI 48025-1034, United States [Show Map](#)

About Discussion

28 Went · 55 Interested


[Share this event with your friends](#)

Details

Dana was the attorney who brought the case for the Michigan couple which ultimately resulted in the U.S. Supreme Court ruling that legalized same sex marriage. She has done so much for our community and has certainly earned our support in her Campaign to become the next Michigan Attorney General. Please join me and Dana for cocktails and appetizers as we kick off her Campaign!

Party

1.19. Event #7 – Number of contributions reported for this date



Ruth Johnson, Secretary of State

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MICHIGAN CAMPAIGN FINANCE CONTRIBUTION SEARCH RESULTS

Criteria used for the search:

- Specific Committee: 518223 - FRIENDS OF DANA NESSEL
- Date of Contribution is On or After: 10/17/2017 And On or Before: 10/17/2017

Supplemental itemizations have not been included.
Results are sorted by: committee name and then by: amount-descending

Matches 1-15 of 15

Receiving Committee Name Committee ID-Type	Schedule Type Description	Received From Address Occupation-Employer	City State Zip	Date	Amount
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MARGARET CAMPBELL 333 LOWELL CT NOT EMPLOYED-N/A	BLOOMFIELD HILLS MI 48304-0303	10/17/17	\$1,000.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	NEIL ROCKIND 92 MANOR CT ATTORNEY-NEIL ROCKIND LAW	BLOOMFIELD HILLS MI 48304-0303	10/17/17	\$1,000.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ANGELA JACKSON 3010 GEDDES AVE ATTORNEY-HOOPER HATHAWAY	ANN ARBOR MI 48104-0303	10/17/17	\$250.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	KENNETH COLTON 5041 RED FOX RUN SELF EMPLOYED DO-N/A	ANN ARBOR MI 48105-0303	10/17/17	\$250.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ELAINE FIELDMAN 353 WOODLAND VILLA CT NOT EMPLOYED-N/A	BIRMINGHAM MI 48069-0303	10/17/17	\$250.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	AMY SLAMEKA 1755 FAIRVIEW	BIRMINGHAM MI 48069-0303	10/17/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	GERRY BANISTER 19415 R VERTSIDE DR	BEVERLY HILLS MI 48025-0303	10/17/17	\$50.00

(cont.)

FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MEGAN MCKNIGHT 25144 E ROYCOURT	HUNTINGTON WOODS MI 48070-0300	10/17/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ALINA TOVBIN 8600 RIDGEFIELD CIR #204	WEST BLOOMFIELD MI 48322-0300	10/17/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	VIVEK SANKARAN 8149 WILSON RD	ANN ARBOR MI 48108-0300	10/17/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	DANIELLE STRACE 22491 SUNNYDALE ST	ST CLAIR SHORES MI 48081-0300	10/17/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	STEPHANIE STAGER 54821 CABRILLO DR	WACOMA MI 48342-0300	10/17/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JANET GRIFFITHS 215 CHAPIN AVE	BIRMINGHAM MI 48209-0300	10/17/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SANDY FARIDA 8600 RIDGEFIELD CIR #204	WEST BLOOMFIELD MI 48322-0300	10/17/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SHIRLEEN MOORE PO BOX 1782	TAYLOR MI 48183-0300	10/17/17	\$60.00


Matches 1-15 of 15

The host, Brian Kutinsky, is recorded as giving two days later:

FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	BRIAN KUTINSKY 26480 NORMANDY RD ATTORNEY-MINDELL LAW	FRANKLIN MI 48025-0300	10/18/17	\$600.00
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1.20. Event #8 – Website announcement

https://www.dana2018.com/event/attorneys-nacht-roumel-fundraiser-for-dana-nessel/?instance_id=82

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Attorneys Nacht & Roumel Fundraiser for Dana Nessel

Thursday, October 12, 2017 11:47 AM


DATE


October 18, 2017 @ 6:00 pm – 8:00 pm


CALENDAR

101 N.Main Suite 555 Ann Arbor MI 48104

CONTACT

 Dana Nessel for Michigan Attorney General

 Calendar

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PLEASE JOIN NICK ROUMEL AND DAVID NACHT IN SUPPORTING: Dana Nessel for Michigan's Next Attorney General. Please offer your support at a Reception for Dana Nessel

THE CANDIDATE WITH THE EXPERIENCE AND COMMITMENT TO REPRESENT MICHIGAN FAMILIES, CHILDREN, ELDERLY, LGBTQ RIGHTS AND PROTECT MICHIGAN'S ENVIROMENT.

Hosts Attorneys Nick Roumel, David Nacht, And Sponsors Charlotte Croson, Steve Rich, Joan Lowenstein, Marla Linderman, Leslie Desmond, Cate & Doug McClure, Linda Lombardini & Sandi Smith, Marcie Lipsitt, Salvatore Prescott & Porter, Angela Jackson And Supporter Melanie Macey. \$100 suggested donation

Payable to Friends of Dana Nessel - No corporate checks)

Or donate online www.dana2018.com



1.21. Event #8 – Facebook announcement



OCT
18

**Attorneys Nacht & Roumel Fundraiser for
Dana Nessel**

Public · Hosted by Dana Nessel for Michigan Attorney General

★ Interested

...



Wednesday, October 18, 2017 at 6:00 PM - 8:00 PM EDT
about 5 months ago



101 N.Main Suite 555 Ann Arbor MI 48104

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About

Discussion

7 Went · 15 Interested

Share this event with your friends

Details

PLEASE JOIN NICK ROUMEL AND DAVID NACHT IN SUPPORTING:
Dana Nessel for Michigan's Next Attorney General. Please offer your
support at a Reception for Dana Nessel

THE CANDIDATE WITH THE EXPERIENCE AND COMMITMENT TO
REPRESENT MICHIGAN FAMILIES, CHILDREN, ELDERLY, LGBTQ
RIGHTS AND PROTECT MICHIGAN'S ENVIROMENT.


Hosts Attorneys Nick Roumel, David Nacht, And Sponsors Charlotte Croson,
Steve Rich, Joan Lowenstein, Maria Linderman, Leslie Desmond, Cate &
Doug McClure, Linda Lombardini & Sandi Smith, Marcie Lipsitt, Salvatore
Prescott & Porter, Angela Jackson

And Supporter Melanie Macey. \$100 suggested donation

Payable to Friends of Dana Nessel - No corporate checks)

Or donate online www.dana2018.com

1.22. Event #8 – Number of contributions reported for this date



Ruth Johnson, Secretary of State

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MICHIGAN CAMPAIGN FINANCE CONTRIBUTION SEARCH RESULTS

Criteria used for the search:

- Specific Committee: 518223 - FRIENDS OF DANA NESSEL
- Date of Contribution is On or After: 10/18/2017 And On or Before: 10/18/2017

Supplemental itemizations have not been included.
Results are sorted by: committee name and then by: amount-descending

Matches 1-12 of 12

Receiving Committee Name Committee ID-Type	Schedule Type Description	Received From Address Occupation-Employer	City State Zip	Date	Amount
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	CLAUDIA SILLS 123 HAWTHORNE ST INVESTOR-FIRST HOLDING MGMT	BIRMINGHAM MI 48009-0300	10/18/17	\$5,000.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	IRMA GLASER 4225 LAGOONS CR RETIRED-N/A	WEST BLOOMFIELD MI 48325-0300	10/18/17	\$250.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	DAVID NACHT 101 N MAIN ST STE 505 ATTORNEY-NACHT & ROUMEL PC	ANN ARBOR MI 48104-0300	10/18/17	\$250.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MARK BERNARDI 19352 WOLA RVIEW CT PROJECT CONSULTANT/ATTORNEY- WAYNE COUNTY PROSECUTOR	GROSSE POINTE WOODS MI 48236-0300	10/18/17	\$250.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	LINDA LARSEN 29562 POND RIDGE RD	FARMINGTON HILLS MI 48324-0300	10/18/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	CHRISTINE GRAND 13323 ELGIN AVE	HUNTINGTON WOODS MI 48070-0300	10/18/17	\$100.00

(cont.)

FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	FRANK KOKENAKES 76 W ADAMS AVE APT 1307	DETROIT MI 48226-0303	10/18/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ASHLEY CIAFFONE 1923 VAN ANTWERP	GROSSE POINTE WOODS MI 48228-0303	10/18/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	FREDERICK ROYCE 144 LAKESHORE DR	DOUGLAS MI 48405-0303	10/18/17	\$50.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ELINA PISKOVEROV 2192 ELLWOOD AVE	BERKLEY MI 48372-0303	10/18/17	\$50.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MARGARET EDWARDS 550 GLENWOOD AVE	MUSKEGON MI 49445-0303	10/18/17	\$25.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	TANYA SHARON 6283 WALNUT LAKE RD NOT EMPLOYED-N/A	WEST BLOOMFIELD MI 48323-0303	10/18/17	\$25.00

Matches 1-12 of 12

1.23. Event #9 – Website announcement

https://www.dana2018.com/event/grosse-pointe-dem-club-gp-war-memorial-2/?instance_id=32

Dana Nessel
For MI Attorney General

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VOLUNTEER

DONATE!

Gabi Silver/Carin Goldfarb Fundraiser-Huntington Woods

September 22, 2017

STARTS

October 19, 2017 @ 5:30 pm – 7:30 pm

WHERE

12929 Borgman Ave
Huntington Woods, MI 48070
USA

MapSatellite

Map

12929 Borgman Ave

Google

Map data © 2018 Google

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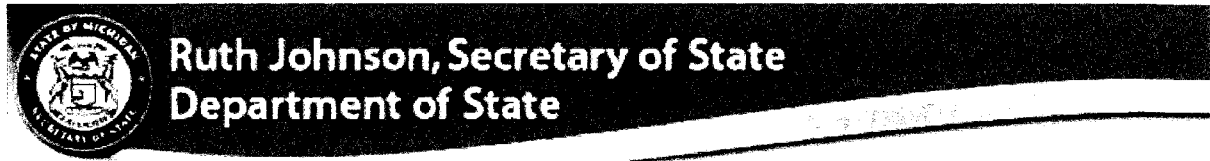
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1.24. Event #9 – Number of contributions reported for this date



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MICHIGAN CAMPAIGN FINANCE CONTRIBUTION SEARCH RESULTS

Criteria used for the search:

- ☒ Specific Committee: 518223 - FRIENDS OF DANA NESSEL
- ☒ Date of Contribution is On or After: 10/19/2017 And On or Before: 10/19/2017

Supplemental itemizations have not been included.

Results are sorted by: committee name and then by: amount-descending

Matches 1-51 of 51

Receiving Committee Name Committee ID-Type	Schedule Type Description	Received From Address Occupation-Employer	City State Zip	Date	Amount
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ALANNA MAGUIRE 724 SUNSET ST OFFICE MANAGER-RINA CONSULTING INC.	PLYMOUTH MI 48170-0303	10/19/17	\$6,795.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ALLISON IRETOM 865 W OXFIELD CT ATTORNEY-HURON VALLEY LAW ASSOCIATES PC	ANN ARBOR MI 48105-0303	10/19/17	\$6,003.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JOHN BREZA 313 N CONNECTICUT RE MANAGER-FIRST HOLDING MGMT	ROYAL OAK MI 48067-0303	10/19/17	\$630.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	WES CRUMBY 209-4 N MAPLE OWNER-BAY AREA HERBAL CLINIC	PINCONNING MI 48660-0303	10/19/17	\$630.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ANNA GEDMAN 50433 ELMWOOD CT HR MANAGER-FORD MOTOR COMPANY	PLYMOUTH MI 48170-0303	10/19/17	\$630.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	BERNARD MINDELL 32503 TELEGRAPH RD STE 104 ATTORNEY-MINDELL LAW	BINGHAM FARMS MI 48025-0303	10/19/17	\$630.00

(cont.)

FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ALLISON KRIGER 845 GRISWOLD ST STE 1717 PENOBSCOT BLDG ATTORNEY-LARENE & KRIGER PLC	DETROIT MI 48226-0000	10/16/17	\$600.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	BRIAN KUTINSKY 25483 NORMANDY RD ATTORNEY-MINDELL LAW	FRANKLIN MI 48325-0000	10/16/17	\$600.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SRIDHAR AYER 2873 HERON PLACE OWNER-ECOJIVA	BLOOMFIELD HILLS MI 48302-0000	10/16/17	\$600.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ROBERT W SPADA 95 CRESTWOOD DR ATTORNEY-WAYNE COUNTY PROSECUTOR	GROSSE POINTE SHORES MI 48235-0000	10/16/17	\$600.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	BYRON PITTS 525 GRISWOLD ST STE 1830 SELF EMPLOYED ATTORNEY-N/A	DETROIT MI 48226-0000	10/16/17	\$350.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MARSHALL GOLDBERG 29995 HGH VALLEY RD SELF EMPLOYED ATTORNEY-N/A	FARMINGTON HILLS MI 48331-0000	10/16/17	\$300.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	LINDA SAHN 5019 ELYGATE DR NOT EMPLOYED-N/A	ORCHARD LAKE MI 48324-0000	10/16/17	\$250.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	VALERIE NEWMAN 19 MAPLEFIELD RD ATTORNEY-3RD JUDICIAL CIRCUIT COURT	PLEASANT RIDGE MI 48069-0000	10/16/17	\$250.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SANDRA L SMITH 515 N ASHLEY ST BROKER-TRILLIUM REAL ESTATE	ANN ARBOR MI 48105-0000	10/16/17	\$250.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	LISA KAY DUSSEAU 2740 LAKEHURST LN ENGINEER-VAGNA MIRRORS	ANN ARBOR MI 48105-0000	10/16/17	\$200.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	VERONIQUE TU 875 PURDY ST ATTORNEY-SCHIFF HARDIN LLP	BIRMINGHAM MI 48069-0000	10/16/17	\$150.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	BARRY WALDMAN 12927 BORGMAN AVE ATTORNEY-SACHS WALDMAN PC	HUNTINGTON WOODS MI 48070-0000	10/16/17	\$125.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ANN WALDMAN 12927 BORGMAN AVE ATTORNEY-SACHS WALDMAN PC	HUNTINGTON WOODS MI 48070-0000	10/16/17	\$125.00

(cont.)

FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JERRY DORSEY IV 37497 EMERALD FOREST DR	FARMINGTON HILLS MI 48321-0303	10/18/17	\$130.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SHEREEN SILVER 274 CHESTNUT CIR	BLOOMFIELD HILLS MI 48304-0303	10/18/17	\$130.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	NANCY ROTHFEDER 693 N GLENHURST DR	BIRMINGHAM MI 48209-0303	10/18/17	\$130.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	KIMBERLY W STOUT 2109 BORDEAUX ST	WEST BLOOMFIELD MI 48323-0303	10/18/17	\$130.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	GLENN OLIVER 8086 TURNBERRY DR	COMMERCE TWP MI 48362-0303	10/18/17	\$130.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ROSCOE NASH JR. 3025 NORTHHAMPTON DR	PLYMOUTH MI 48173-0303	10/18/17	\$130.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	RICHARD LENTNER 4280 CAREY LN	BLOOMFIELD HILLS MI 48301-0303	10/18/17	\$130.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ANNETTE BERARD 418 RANDOLPH ST	NORTHVILLE MI 48167-0303	10/18/17	\$130.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	BARBARA BLOEDOW 475 LINDEN RD	BIRMINGHAM MI 48209-0303	10/18/17	\$130.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	STEPHEN KUNSELMAN 3885 BUTTERNUT	ANN ARBOR MI 48103-0303	10/18/17	\$130.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	REBECCA A CAMARGO 533 AUGUSTA DR SELF EMPLOYED ATTORNEY-N/A	ROCHESTER HILLS MI 48309-0303	10/18/17	\$130.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MARY SUE CZARNECKI 233 HAWTHORNE AVE NOT EMPLOYED-N/A	ROYAL OAK MI 48067-0303	10/18/17	\$130.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	LILLIAN DIALLO 51147 BROMFON	NOV MI 48374-0303	10/18/17	\$130.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SHARON TEVIS FINCH 1051 HYDE PARK RD	DETROIT MI 48207-0303	10/18/17	\$130.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	BARBARA KRAMER 505 HIGHLAND RD	ANN ARBOR MI 48104-0303	10/18/17	\$130.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MICHELLE A JARCZEWSKI 13353 TALBOT AVE	HUNTINGTON WOODS MI 48373-0303	10/18/17	\$130.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	WILLIAM J HEAPHY 433 MCKINLEY AVE	GROSSE POINTE FARMS MI 48228-0303	10/18/17	\$130.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JAMIE BUCHHOLTZ 59441 ROMEO PLANK RD	RAY TWP MI 48068-0303	10/18/17	\$130.00

(cont.)

FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	AUTUMN BRANDON 3145 BAYPOINT DR	ROCHESTER HILLS MI 48309-0000	10/19/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	RENEE LEVASSEUR 421 SHENANDOAH DR	CLAWSON MI 48107-0000	10/19/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SHARON BIEDERMAN 4150 SADDLE LN	WEST BLOOMFIELD MI 48322-0000	10/19/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	LADONNA LOGAN 20825 MANCHESTER BLVD	HARPER WOODS MI 48225-0000	10/19/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	KAM TOWNS 2946 WOODSLEE DR	ROYAL OAK MI 48073-0000	10/19/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	LINDA K MAKOWSKI 3021 GUILFORD DR	ROYAL OAK MI 48073-0000	10/19/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MARIA C MILLER 423 MCKINLEY AVE	GROSSE POINTE FARMS MI 48238-0000	10/19/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ATHINA SIRINGAS 1041 S BATES	BIRMINGHAM MI 48009-0000	10/19/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	GLENN J PAGE 40523 RUGGERO ST	CLINTON TWP MI 48039-0000	10/19/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	VICTORIA I SHACKELFORD 16523 WOODWORTH	REDFORD MI 48239-0000	10/19/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MARGARET N S RYNIER 34025 NAVIN DR	LIVONIA MI 48162-0000	10/19/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ROBERT SCHWARTZ 28868 SALEM RD	HUNTINGTON WOODS MI 48070-0000	10/19/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	HARLAN SINGAL 2247 SHERBOURNE RD	DETROIT MI 48221-0000	10/19/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	KRISTINE LONGSTREET 18915 MUIRLAND ST	DETROIT MI 48221-0000	10/19/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	QIANA DENISE LILLARD 1644 E LAFAYETTE ST #414	DETROIT MI 48207-0000	10/19/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SUZY T TAWHEEL 21203 E GLEN HAVEN C R	NORTHVILLE MI 48167-0000	10/19/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	REBECCA LEITMAN VEIDLINGER 2114 LONDONDERRY RD	ANN ARBOR MI 48104-0000	10/19/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	EMILY WOLFE 35923 FOX RUN	FARMINGTON HILLS MI 48331-0000	10/19/17	\$100.00

(cont.)

FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	PAUL BERNIER 16925 R VERSIDE ST ATTORNEY-CITY OF LIVONIA	LIVONIA MI 48154-0303	10/16/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	DEBRA KNIGHT 3021 GULFORD DR	ROYAL OAK MI 48073-0303	10/16/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JEFF IRWIN 2842 BELLWOOD AVE	ANN ARBOR MI 48104-0303	10/16/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MARIA COX- BORKOWSKI 51414 HUNTLEY AVE	NEW BALTIMORE MI 48347-0303	10/16/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	KEVIN S DENNIS 7106 SUNCREST RD	WEST BLOOMFIELD MI 48322-0303	10/16/17	\$100.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ERIKA A TUSAR 30158 BRETTON	LIVONIA MI 48152-0303	10/16/17	\$75.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MATTHEW PENNEY 2993 ROBINA AVE	BERKLEY MI 48072-0303	10/16/17	\$75.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	BRIAN SURMA 328 FISHER RD	GROSSE POINTE FARMS MI 48223-0303	10/16/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	KRISTY PAGAN LEADERSHIP FUND PO BOX 871881	CANTON MI 48187-0303	10/16/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JAMES KERSON PO BOX 261	HIGHLAND MI 48357-0303	10/16/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	CHRISTIAN HAUSER 515 7TH ST	ROCHESTER MI 48307-0303	10/16/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	LAUREN SARGENT 2816 EMBER WAY	ANN ARBOR MI 48104-0303	10/16/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	DARI B STUHL 101 N MAIN ST STE 525	ANN ARBOR MI 48104-0303	10/16/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JENNIFER SUIDAN 908 SUCHAWA DR	WHITE LAKE MI 48385-0303	10/16/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	TARA MATHENA 912 R VARD BLVD	GROSSE POINTE MI 48223-0303	10/16/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SARAH DEYOUNG 1030 MARYLAND ST	GROSSE POINTE PARK MI 48220-0303	10/16/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	SHARON A PAYNE 28760 SUNSET BLVD W	LATHRUP VILLAGE MI 48078-0303	10/16/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MARGARET ROSLER 2933 WOODSLEE DR	ROYAL OAK MI 48073-0303	10/16/17	\$60.00

(cont.)

FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	CORY NEWMAN 9220 SENECA DR ATTORNEY-MACOMB COUNTY PROSECUTOR	CLARKSTON MI 48349-0300	10/19/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MARK L BROWN 845 GRISWOLD ST STE 972	DETROIT MI 48226-0300	10/19/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	CHRISTINA GUIRGUIS 4081 BACON AVE	BERKLEY MI 48072-0300	10/19/17	\$60.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	MICHELLE BROWN 28760 FRANKLIN RIVER DR APT 309	SOUTHFIELD MI 48034-0300	10/19/17	\$25.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	JAMES LAWRENCE LIPTON 2642 ESSEX LN	BLOOMFIELD HILLS MI 48304-0300	10/19/17	\$25.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	LISA SNAPP 719 W WASHINGTON ST	ANN ARBOR MI 48103-0300	10/19/17	\$25.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	DENISE MILLER 522 TICKNER ST	LINDEN MI 48461-0300	10/19/17	\$20.00
FRIENDS OF DANA NESSEL 518223-CAN	DIRECT	ROBIN BRAND 14972 CANARY DR	GRAND HAVEN MI 48417-0300	10/19/17	\$20.00

Matches 1-31 of 31

1.25. Hertz Schram P.C. business entity summary

https://cofs.lara.state.mi.us/CorpWeb/CorpSearch/CorpSummary.aspx?ID=5009643&SEARCH_TYPE=1

Summary for: HERTZ SCHRAM P.C.

The name of the DOMESTIC PROFESSIONAL CORPORATION: HERTZ SCHRAM P.C.

The name was changed from: HERTZ, SCHRAM & SARETSKY, P.C. on 05-24-2007
The name was changed from: HERTZ AND SCHRAM, P.C. on 07-05-1988

Entity type: DOMESTIC PROFESSIONAL CORPORATION

Identification Number: 0000000000 Old ID Number: 254596

Date of Incorporation in Michigan: 05/17/1982

Term: Perpetual

Most Recent Annual Report: 2017

Most Recent Annual Report with Officers & Directors: 2016

The name and address of the Resident Agent:

Resident Agent Name: VICTOR M NORRIS

Street Address: 1760 S TELEGRAPH STE 300

Apt/Suite/Other:

City: BLOOMFIELD HILLS

State: MI

Zip Code: 48302

Registered Office Mailing address:

P.O. Box or Street Address:

Apt/Suite/Other:

City:

State:

Zip Code:


Total Authorized Shares: 50,000

Written Consent

[View Assumed Names for this Business Entity](#)

1.26. NachtLaw PC business entity summary

https://cofs.lara.state.mi.us/Corporation/EntitySummary.aspx?ID=800969791&SEARCH_TYPE=1

 **Online Filing System**
Department of Licensing and Regulatory Affairs

ID Number: 800969791	Request certificate	New search
-----------------------------	-------------------------------------	----------------------------

Summary for: NACHTLAW, P.C.

The name of the DOMESTIC PROFESSIONAL CORPORATION: NACHTLAW, P.C.

The name was changed from: NACHT, ROUMEL, SALVATORE, BLANCHARD & WALKER, P.C. on 07-14-2015
The name was changed from: NACHT & ASSOCIATES, P.C. on 09-22-2010
The name was changed from: DAVID A. NACHT, P.C. on 04-21-2005

Entity type: DOMESTIC PROFESSIONAL CORPORATION

Identification Number: 800969791 **Old ID Number:** 359755

Date of Incorporation in Michigan: 01/05/1996

Term: Perpetual

Most Recent Annual Report: 2017	Most Recent Annual Report with Officers & Directors: 2016
--	--

The name and address of the Resident Agent:

Resident Agent Name:	DAVID ALLEN NACHT		
Street Address:	101 N MAIN ST STE 555		
Apt/Suite/Other:			
City:	ANN ARBOR	State: MI	Zip Code: 48104

Registered Office Mailing address:

P.O. Box or Street Address:			
Apt/Suite/Other:			
City:		State:	Zip Code:

Act Formed Under: 192-1962 Professional Service Corporation Act

Total Authorized Shares: 60,000

APPENDIX 2: “NESSEL EXPRESS” STATEWIDE BUS PROGRAM

2.1. Rick Michaels’ March 10, 2018 email advertising bus program

***** Forwarded message *****

From: Rick Michaels <rick@dana2018.com>

Date: Sat, Mar 10, 2018 at 12:42 PM

Subject: Grand Rapids Bus to MDP Endorsement Convention

To: Michelle Truskowski <michelletruskowski@gmail.com>

Need a ride to Cobo Hall for the April 15th Endorsement Convention?
Then Hop on board the Grand Rapids Nessel Express!

For more details see attached

--

Rick Michaels

Campaign Manager

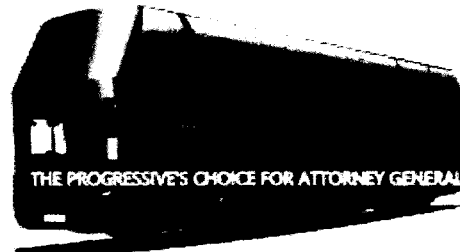
734-858-9310

Rick@Dana2018.com

www.Dana2018.com



DANA NESSEL FOR ATTORNEY GENERAL



COME JOIN US ON APRIL 15, 2018!! FROM GRAND RAPIDS TO COBO HALL IN DETROIT MDP Nomination Convention

This decision is made by only a few thousand people and YOU can be one of them!!

Dana is a fierce fighter and legendary civil rights activist.

She brought the case to the Supreme Court that helped gain marriage equality for the LGBTQ community!

Dana is committed to shutting down Enbridge Line 5 and save our GREAT LAKES!!

Dana will fight for immigrant rights!

Dana will protect us from federal overreach.

Dana will not waste our tax dollars prosecuting medical marijuana providers.

Dana will use her office, as she always has, to fight for justice for the oppressed.

Dana is NOT BEHOLDEN TO CORPORATIONS!!

You must be a registered member of the MDP by March 15 to vote, but if you're not, you can do it now AT NO COST at www.reformmidems.com.

Our busses leave GRAVITY parking lot (96/East Beltline or 3210 Deposit Drive) at 5:00 a.m., arrives at Cobo Hall approximately 8:00 a.m., Leaves Detroit at 5:00 p.m. and arrives in Grand Rapids at 8:00 p.m.

SAVE YOUR SEAT FOR ONLY \$27.00 by calling Michelle at (616) 481-9224 by March 17, 2018. Upon receiving your check, you will get a confirmation email and we will hold your seat.


If you're unable to make this trip for financial reasons, let us know!

WE CAN HELP!!

COME ON PROGRESSIVES...LET'S DO THIS!!

2.2. "Nessel Express" advertised on Nessel Campaign FB page

<https://www.facebook.com/DanaMIAB2018/>



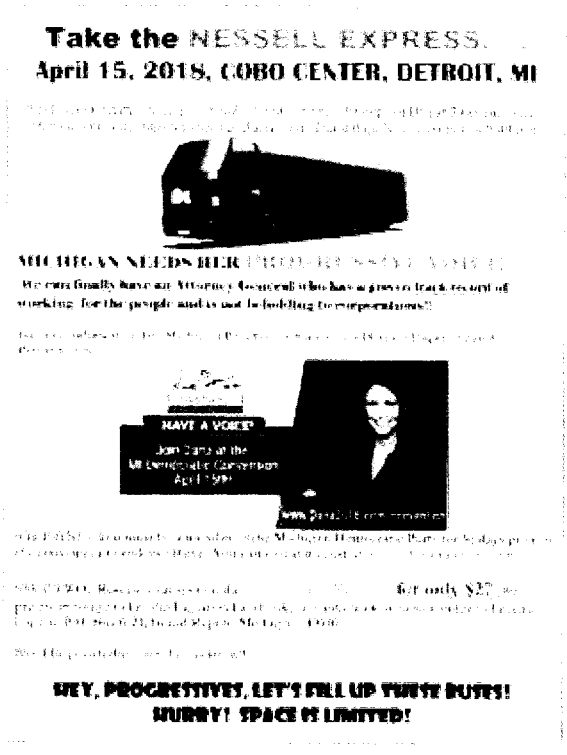
Dana Nessel
For MI Attorney General

Dana Nessel for Michigan Attorney General

Home
About
Events
Videos
Endorsements
Posts
Photos
Email Signup
Community
Actions
Join My List
Dana Needs YOU!

Dana Nessel for Michigan Attorney General shared Michelle Truskowski's post
Tuesday, May 15, 2018

Need a ride to the Michigan Democratic Convention from Grand Rapids? Here ya' go! Don't forget to let us know you're coming <https://www.dana2018.com/convention/>



Take the NESSELL EXPRESS.
April 15, 2018, COBO CENTER, DETROIT, MI

Need a ride to the Michigan Democratic Convention from Grand Rapids? Here ya' go! Don't forget to let us know you're coming <https://www.dana2018.com/convention/>

MICHIGAN NEEDS HER! (TRUSKOWSKI'S VOICE)
We can finally have an Attorney General who has a proven track record of working for the people and is not beholden to corporations!

For more information on Michigan's Democratic primary, visit www.dana2018.com

HAVE A VOICE!
Join Dana at the MI Democratic Convention April 15th

www.dana2018.com/convention/

Michigan's Democratic primary will select Michigan's Democratic Party for Michigan's primary election on November 6th. You can vote absentee or in person on election day.

ASK \$25,000. Receive a ride to the Michigan Democratic Convention from Grand Rapids for only \$25,000. This is a one-time fee. The fee includes a round-trip ticket from Grand Rapids to Detroit, Michigan, and a round-trip ticket from Detroit to Grand Rapids. The fee also includes a round-trip ticket from Grand Rapids to Detroit, Michigan, and a round-trip ticket from Detroit to Grand Rapids. The fee also includes a round-trip ticket from Grand Rapids to Detroit, Michigan, and a round-trip ticket from Detroit to Grand Rapids.

Don't miss out on this opportunity to join Dana at the Michigan Democratic Convention!

HEY, PROGRESSIVES, LET'S FILL UP YOUR BUSES!
HURRY! SPACE IS LIMITED!

Michelle Truskowski · **Dana Nessel**
Tuesday, May 15, 2018

Follow us for updates for Dana Nessel for Michigan General

Like Comment Share

(cont.)



Dana Nessel for Michigan Attorney General

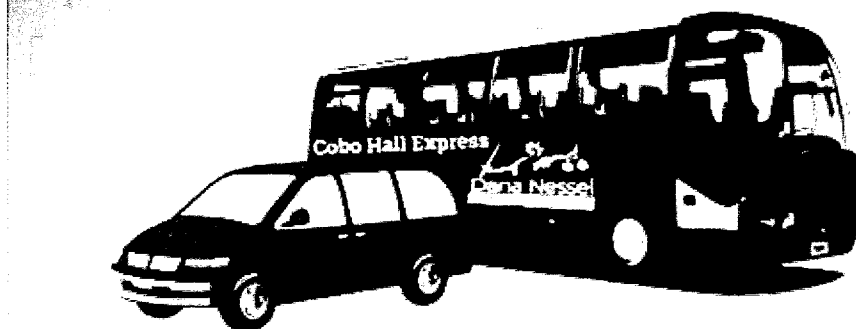
...

Updated 2 days ago · 1,000+ likes

Let us know if you need a ride to Cobo on April 15th!

www.Dana2018.com/convention

Need a ride to the Michigan Democratic Party Convention?



WWW.Dana2018.com/Convention

Like

Comment

Share



Share to your...

40 Comments

(cont.)



Dana Nessel for Michigan Attorney General

...

DeJong, David

on April 15, 2017

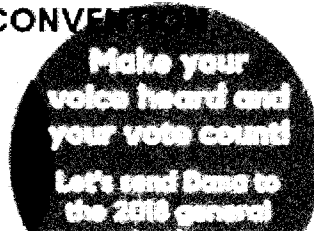
Hey West side Dems-need a ride to the Democratic Party Convention on April 15th? Hop on the Nessel Express and make your voice heard and your vote count!

NESSEL EXPRESS



**BUS TO THE MICHIGAN DEMOCRATIC PARTY
ENDORSEMENT CONVENTION**

Make your voice heard and your vote count! Let's send Dana to the 2018 general!



15

Nessel Express to the MI Democratic E...

San Diego, CA to Detroit, MI

on April 15, 2017

★ Interested

Like

Comment

Share

2.3. Bus #1 – Website announcement

<https://www.femsfordems.org/events/2018/2/23/fems-for-dems-endorsement-convention-bus-trip>



Hypothesis H₆: The effect of perceived ease of use will have a positive impact on intention.

[home](#) [races we're watching](#) [today's races](#)
$$1000 \frac{1}{1000} \left(\frac{1}{1000} \right)^{1000} = \frac{1}{1000} \left(\frac{1}{1000} \right)^{1000} = \frac{1}{1000^{1001}}$$

Fems for Dems Endorsement Convention Bus Trip

Sunday, April 15, 2012

8:00 AM - 3:00 PM

Covington School

1525 Covington Road, Bloomfield Hills, MI, 48301
United States

$$C_{\text{eff}} = C_0 \left(1 - \frac{\alpha}{\beta} \right) + \frac{\alpha}{\beta} \left(\frac{1}{\gamma} \right)^{\frac{1}{\beta-1}}$$

Arrive at the Michigan Democratic Endorsement Convention on April 15 with the most enthusiastic group around! Fans for Dem! We'll get you pumped up for the convention on the bus ride over, then enjoy convenient drop off and pick up at the door of Cobo Center. No need to park and walk from blocks away. We are supporting Dana Nessel for Attorney General, and are looking forward to celebrating her endorsement at the convention.

**** * Please note that this registration is for the BUS TRIP ONLY. Individuals are responsible for registering for the Democratic Convention separately. You must be a registered member of the Michigan Democratic party - and present at the convention - to vote for for candidates for Attorney General, Secretary of State and State Supreme Court. * ****

Our bus schedule is as follows:

- 8:00 a.m. Pick up at Covington School, 1525 N. Covington Road, Bloomfield Hills, MI 48301
- 9:00 a.m. Drop off at Cobo Hall, 1 Washington Blvd., Detroit, MI 48226
- 9:00 a.m. - 6:30 p.m. Alfred Michigan Democratic Convention
- 6:45 p.m. Pick up at Cobo Hall, 1 Washington Blvd., Detroit, MI 48226
- 8:30 p.m. Drop off at Covington School, 1525 N. Covington Road, Bloomfield Hills, MI 48301

Notes: Seat assignments are first-come, first-served. Smoking is prohibited at all times on buses. By registering for our event, you agree to be added to the Fems for Dems mailing list.

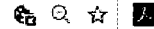
Some of the cost of the bus remains has been generously sponsored by a former Dems member. Your ticket price will help defray additional costs associated with the trip.

Ferns for Dems endorses Dana Nessel for Attorney General. Learn more about her at [dananessel.com](#)

Table 1. *Salmonella* serotypes and their associated diseases

2.4. Bus #1 – Ticket purchase

<https://www.eventbrite.com/e/fems-for-dems-endorsement-convention-bus-trip-tickets-43459842359>



APR
15

Fems for Dems Endorsement Convention Bus Trip

by Fems for Dems

\$10

Ticket Price

DESCRIPTION

Arrive at the Michigan Democratic Endorsement Convention on April 15 with the most enthusiastic group around, Fems for Dems! We'll get you pumped up for the convention on the bus ride over, then enjoy convenient drop off and pick up at the door of Cobb Center. No need to park, and walk, turn brooks away. We are supporting Dana Nessel for Attorney General, and are looking forward to celebrating her endorsement at the convention.

****Please note that this registration is for the BUS TRIP ONLY. Individuals are responsible for ensuring their eligibility to attend the Michigan Democratic Endorsement Convention. You must be a registered member of the Michigan Democratic party by March 15 - and then also be present at the convention on April 15 - to vote for candidates for Attorney General, Secretary of State and State Supreme Court.****

Our bus schedule is as follows:

- 8:00 a.m. Pick up at Covington School, 1025 N. Covington Road, Bloomfield Hills, MI 48301
- 9:00 a.m. Drop off at Cobb Hall, 1 Washington Blvd., Detroit, MI 48226
- 9:00 a.m. - 10:00 a.m. Attend Michigan Democratic Convention and VOTE FOR ATTORNEY GENERAL
- 10:00 p.m. Pick up at Cobb Hall, 1 Washington Blvd., Detroit, MI 48226
- 11:15 p.m. Arrive at other convention celebration spot - TBD near Cobb.
- 1:00 p.m. Leave for Covington School
- 8:00 p.m. Drop off at Covington School, 1025 N. Covington Road, Bloomfield Hills, MI 48301

Notes: Seat assignments are first come, first served. Smoking is prohibited at all times on buses. By registering for our event, you agree to be added to the Fems for Dems mailing list.

Some of the cost of the bus trip has been generously sponsored by a Fems for Dems member. Your ticket price will help defray additional costs associated with the trip.

Fems for Dems endorses Dana Nessel for Attorney General. Learn more about her at dana2016.com

DATE AND TIME

Sun, April 15, 2016
8:00 AM - 9:00 PM EDT
[Add to Calendar](#)

LOCATION

Covington School
1025 Covington Road
Bloomfield Hills, MI 48301
[View Map](#)


REFUND POLICY

Returns up to 7 days before event.

2.5. Bus #2 – FB announcement + Google Drive Flyer

<https://www.facebook.com/AlleganDems/posts/1708762409186434>

arch

 **Glenna DeJong** · Allegan County Democratic Party · January 20 · 15

Fired up after the marches this weekend about getting Democrats elected in 2018? Out first chance to cast a meaningful vote is on April 15, 2018 at the Democratic Endorsement convention.

We need to send our best candidates to the general election in November and this convention is where it happens for Attorney General, Secretary of State, and MI Supreme Court Justices. There is not a primary, just this convention for selecting candidates for these positions. This is a great way to get involved early, make your voice heard, and join Democrats statewide for caucus meetings and candidate endorsements.

We have reserved a bus from West Michigan called the Nessel Express, for those supporting Dana Nessel for MI Attorney General. The cost is \$40 per person and is a great way to travel with friends while being environmentally conscious (saving gas and cars on the road).

Here is a link to the form to reserve your spot on the bus. It also contains the Democratic party membership form (you must be a member to vote at the convention).

<https://drive.google.com/open...>

If you would like more information on Dana, please visit:

Dana2018.com

<https://www.facebook.com/DanaMIAG2018/>

State Attorneys General have been the best line of defense against the Trump administration, filing lawsuits around travel bans, withholding of ObamaCare subsidies, rollback of environmental protections, etc.


<https://www.usnews.com/.../state-attorneys-general-lead-the-c...>


We can count on Dana to join this group of AGs that is stopping the Trump agenda.


Dana also vows to file lawsuit to shut down Enbridge Line 5 on her first day in office.


Nessel Express - Google Drive

[DRIVE GOOGLE.COM](#)

 Like

 Comment

 Share

 2

(cont.)

Open with ▾

NESSEL EXPRESS



BUS TO THE MICHIGAN DEMOCRATIC PARTY ENDORSEMENT CONVENTION

**Make your
voice heard and
your vote count!**

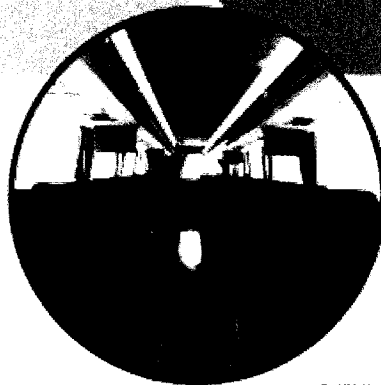
**Let's send Dana to
the 2018 general
election.**



**April 15
Pick-up Locations:**

Holland - Sam's Club parking lot
• board at 5:00 am
• depart at 5:15 am

Grand Rapids - Panera Bread
(1669 SE Marketplace Dr.,
Gaines Township, off M 6 at
Kalamazoo exit)
• board at 5:45 am
• depart at 6:00 am



STEP 1

JOIN THE MI DEMOCRATIC PARTY

You must be a member to vote at the convention.
Complete the MDP membership application and mail
to the mailing address listed on the form or go to
www.michigan-democrats.com and click "membership".

STEP 2

RESERVE YOUR SPOT ON THE BUS

Complete the form below and make a copy for your records.
Return with non-refundable payment to the address listed below.
Seating is limited so reserve today.
You will receive your bus ticket via the e-mail you provide.

NESSEL EXPRESS RESERVATION AND PAYMENT

DANA NESSEL - TAKING THE ATTORNEY GENERAL'S OFFICE BACK AND RETURNING IT TO THE PEOPLE.

name:

e-mail:

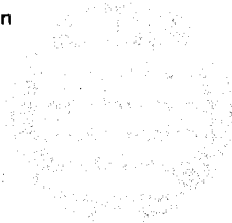
phone:

departing location
(check one)

- ☐ Holland
☐ Grand Rapids

☐ I have enclosed my check for \$40.
Make check payable to: Glenna DeJong
memorandum: Nessel Express

Mail completed form & check to:
Glenna DeJong
P.O. Box 666
Saugatuck, MI 49453



2.6. Bus #2 – Email from Allegan County Clerk



Fwd: county wide PACs

From: Abigail Nobel <ANobel@ALLEGANCOUNTY.ORG>
Date: March 16, 2018 at 12:40:14 PM PDT
Cc: Bob Genetski <BGenetski@ALLEGANCOUNTY.ORG>
Subject: RE: county wide PACs

Thank you for contacting the Allegan County Clerk's Office.

On review of our files, I see no PAC filing by a Glenna DeJong, or any county-wide PAC filing at all in the past 6 months.



Please do not hesitate to contact us if we may be of further assistance.

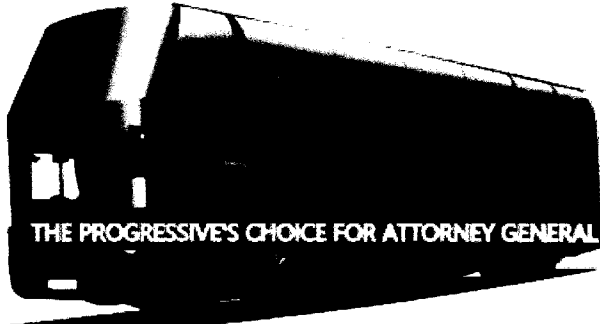
Best,
Abby

Abigail Nobel
Allegan County Clerk's Office
Elections Coordinator

2.7. Bus #3 – Facebook announcement

<https://www.facebook.com/events/200135537238863/>





APR 15 Nessel Express Lansing/ Howell

Public • Hosted by The Progressive Caucus of Mid Michigan

★ Interested ✉ Invite ⋮

📅 Sunday, April 15 at 6:00 AM EDT

📍 Okemos Park And Ride
2335 Woodlake Drive, Okemos, Michigan 48864 Show Map

About Discussion

35 Going • 61 Interested ✉ Invite

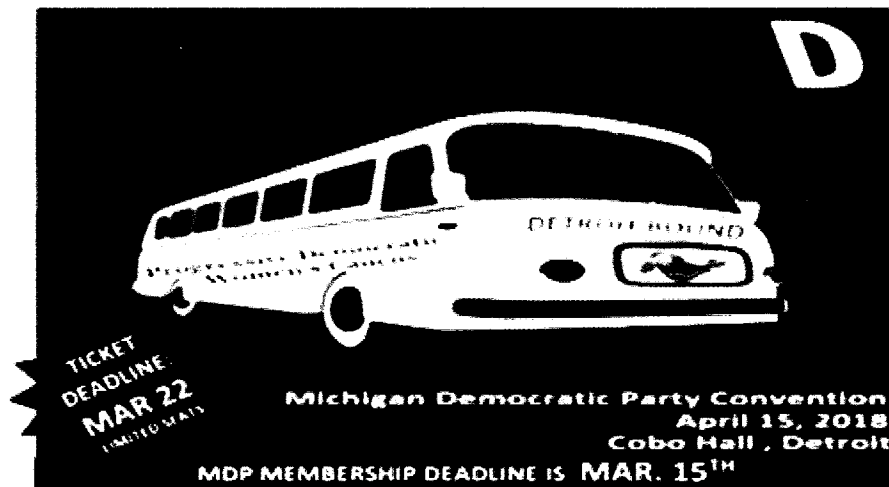
Share this event with your friends

Details

A free lift for supporters of Dana Nessel going to the MDP convention April 15, Cobo Hall in Detroit. We need you there to vote in Dana Nessel as our Democratic candidate for Attorney General. You only have a few days left to register to be members of the MDP and vote! Do it now, do it here: Dana2018.com. Why? This gets decided by only a few thousand people and you can choose to be one. Dana is a fierce fighter and legendary civil rights activist. She brought the case to the Supreme Court that helped gain marriage equality for the LGBTQ community. (one of the greatest civil rights victories of our time.). Dana Nessel will fight to shut down line 5. Dana Nessel will fight for immigrant rights. Dana Nessel will protect us from federal overreach. Dana Nessel will not waste our tax dollars prosecuting medical marijuana providers. Dana Nessel will use her office to fight for justice for the oppressed. Sign up now. Just click going if you want on the bus and we will send you a pm to confirm. You must be a registered member of the MDP by March 15 to vote though. Do it now! Do it here: Dana2018.com. Pickups will be at the Okemos and Howell Park and Rides! The amazing new PAC Putting Patients First is providing the bus! Find and like their new PAC of FB.

2.8. Bus #4 – Facebook announcement

https://www.facebook.com/events/1943716429273321/?active_tab=discussion



APR
15

PDWC Bus Trip to the 2018 MDP Convention

Public Hosted by Progressive Democratic Women's Caucus

★ Interested

✉ Invite ...

🕒 Sunday, April 15 at 6:00 AM - 3:00 PM EDT

📍 Cobo Center
1 Washington Blvd, Detroit, Michigan 48226

Show Map

🎫 Tickets Available
secure.cobo.us.com

Find Tickets

About

Discussion

2.9. Bus #4 – Ticket purchase

ActBlue LLC [US] | <https://secure.actblue.com/donate/mdpbustrip>

SECURED BY



PROGRESSIVE DEMOCRATIC WOMEN'S CAUCUS

of Michigan Democrats

**2018 MDP Convention
Bus Trip to Detroit - April
15th**

1. Your contribution

Your contribution will benefit Progressive Democratic Women's Caucus PAC

PDWC is chartering a bus to the 2018 Michigan Democratic Party (MDP) Convention April 15th at Cobo Hall in Detroit. The MDP Convention is where the Democratic Party chooses candidates for the offices of Michigan Attorney General, Secretary of State and State Supreme Court.

\$40	\$80	\$120	\$160
\$200	\$240	\$280	\$

Deadline to purchase bus tickets is March 22nd

Tickets are \$40.00

2 Tickets = \$80.00

3 Tickets = \$120.00

4 Tickets = \$160.00

5 Tickets = \$200.00

6 Tickets = \$240.00

7 Tickets = \$280.00

We will contact you with more information re: bus departure, convention agenda, etc.

**IN GRAND RAPIDS , BUT STILL WANT TO RIDE
WITH PDWC!**

If needed, we can make a stop in Grand Rapids at the Park & Ride on the East Beltline and 156th St. - email us ASAP for more details

If you'd like to give more towards PDWC's cause, mission and goals Please select your bus ticket amount and then enter an additional amount when prompted

Our email is pdwc.pac@gmail.com

THANK YOU!

2.10. Bus #5 – Facebook announcement 1

Secure | <https://www.facebook.com/events/945953063902607>

facebook

Events

Events

Calendar


Birthdays

Discover

Nessel Express to MDP Endorsement Convention

Past

Create Event



THE PROGRESSIVE'S CHOICE FOR ATTORNEY GENERAL

15

Nessel Express to MDP Endorsement Convention

Public · Hosted by The People's Coalition of Michigan and 2 others

★ Interested

✉ Invite

Sunday, April 15 at 5:00 AM - 6:00 PM EDT

Gravity Taphouse Grille

3210 Deposit Dr. N.E. (S&E East Side) Grand Rapids, Michigan 49503

Show Map

About

Discussion

10 Going · 21 Interested

✉ Invite

✉ Invite

Details

ITS TIME FOR A CHANGE IN MICHIGAN!! BE SURE TO WATCH THE VIDEOS IN THE DISCUSSION SECTION. This is our chance to vote to endorse Dana Nessel, a REAL progressive for Michigan's Attorney General. We need her progressive voice now! Dana has a proven track record of representing everyday people and is not beholding to corporations. Dana is endorsed by the Michigan Progressive Caucus and Grand Rapids United Progressives.

You must be a member of the Michigan Democratic Party for 30 days at the time of the convention on April 15th at Cobo Hall in Detroit. You can sign up at NO COST at www.reformmidems.org

The bus leaves Grand Rapids at 5:00 a.m. from Gravity Taphouse parking lot, 3210 Deposit Dr. N.E. (S&E East Side) and returns approximately 3:00 p.m.

You can reserve a spot on the bus for only \$27.00...or if you have financial problems WE CAN HELP! Call Michelle at (616) 431-8224 to save your seat and make arrangements to change our state for ALL OF US!!

We need as many people as we can to get the best candidate...and that's DANA!

HURRY!! SPACE IS LIMITED!!
LET'S FILL TWO BUSES WITH PROGRESSIVES!!

Page 65 of 66

2.11. Bus #5 – Facebook announcement 2

https://www.facebook.com/permalink.php?story_fbid=1868612879823183&id=1012217588798004

arch



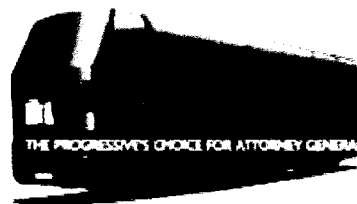
Grand Rapids United Progressives

March 8 at 6:00pm · 0%

Like Page ...

JOIN US FOR THE SPRING CONVENTION ON THE NESSEL EXPRESS!!!!!!AND VOTE FOR DANA NESSEL!!!!!!

DANA NESSEL FOR ATTORNEY GENERAL



COME JOIN US ON APRIL 15, 2018!! FROM GRAND RAPIDS TO COBO HALL IN DETROIT **MDP Nomination Convention**

This decision is made by only a few thousand people and YOU can be one of them!!

Dana is a fierce defender and legendary civil rights activist.

She brought the case to the Supreme Court that ledged gay marriage equality for the LGBTQ+ community.

Dana is committed to standing down for Michigan's LGBTQ+ community (DRAFT LAWYER).

Dana will fight for marriage rights!

Dana will protect the rights of all Michigan residents.

Dana will ensure we have the best defense for our rights and our community.

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Dana will ensure we have the best defense for our rights and our community.



STATE OF MICHIGAN
RUTH JOHNSON, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

April 10, 2018

Dana Nessel
724 Sunset Street
Plymouth, Michigan 48170

Dear Ms. Nessel:

The Department of State (Department) received a formal complaint filed by Patrick Miles, Jr. against you, alleging that you violated the Michigan Campaign Finance Act (MCFA or Act), 1976 PA 388, MCL 169.201 et seq. 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. A copy of the complaint and supporting documentation is enclosed with this letter.

The MCFA requires filed campaign finance statements and reports to be complete and accurate. MCL 169.233. A candidate who knowingly files an incomplete or inaccurate statement or report may be subject to a civil fine of up to \$1,000.00. MCL 169.233(10). A candidate who knowingly omits or underreports a contribution or expenditure may be subject to a civil fine of up to \$1,000.00, or the amount of the undisclosed contribution or expenditure, whichever is greater. MCL 169.233(11).

The MCFA and corresponding administrative rules require a person who produces printed material that relates to an election to include the phrase "Paid for by [name and address of the person who paid for the item]." MCL 169.247(1), Mich. Admin. R 169.36(2). A knowing violation constitutes a misdemeanor offense punishable by a fine of up to \$1,000.00, imprisonment for up to 93 days, or both. MCL 169.247(6).

The Act prohibits a corporation from making a contribution to a candidate committee. MCL 169.254. A knowing violation of this section is a felony, punishable by a fine of not more than \$5,000.00 or imprisonment if the person is an individual, or, if the person is not an individual, by a fine of not more than \$10,000.00. MCL 169.254(5). Additionally, Michigan Administrative Rule 169.35 prohibits the treasurer of a committee, other than a ballot question committee, from accepting a contribution written on a check from a corporate account. A person who violates this provision may be subject to a civil fine of up to \$1,000.00 per violation plus triple the amount of each improper contribution. MCL 169.215(11), (15).

Mr. Miles alleges that your candidate committee filed incomplete or inaccurate reports, failed to disclose certain expenditures, and failed to include a complete and proper paid-for-by statement on certain materials.

In support of his complaint, Mr. Miles provided screen shots of your campaign website, screenshots of certain Facebook pages, lists of certain contributions to your committee,

Dana Nessel
April 10, 2018
Page 2

information from the Michigan Department of Licensing and Regulatory Affairs website, and certain emails.

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.

If you wish to file a written response to the 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. All materials must be sent 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 reply will be provided to Mr. Miles, who will have an opportunity to submit a rebuttal statement to the Department. After reviewing all of the statements and materials provided by the parties, the Department will determine whether "there may be reason to believe that a violation of [the MCFA] has occurred [.]” MCL 169.215(10). Note that the Department's enforcement powers include the possibility of entering a conciliation agreement, conducting an administrative hearing, or referring this matter to the Attorney General for enforcement of the criminal penalty provided in section 47(6) of the Act.

If you have any questions concerning this matter, you may contact me at (517) 241-0395.

Sincerely,



Lori A. Bourbonais
Bureau of Elections
Michigan Department of State

c: Patrick Miles, Jr.



STATE OF MICHIGAN
RUTH JOHNSON, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

May 15, 2018


Patrick Miles, Jr.
2856 Reeds Lake Blvd SE
Grand Rapids, Michigan 49506

Dear Mr. Miles:

The Department of State received a response to the complaint by you filed against Dana Nessel which concerns an alleged violation of the Michigan Campaign Finance Act (MCFA), 1976 P.A. 388, MCL 169.201 *et seq.* A copy of the response is provided as an enclosure with this letter.

If you elect to file a rebuttal statement, you are required to send it within 10 business days of the date of this letter to the Bureau of Elections, Richard H. Austin Building, 1st Floor, 430 West Allegan Street, Lansing, Michigan 48918.

Sincerely,


Adam L.S. Fracassi
Bureau of Elections
Michigan Department of State

c: Dana Nessel

**STATE OF MICHIGAN
BUREAU OF ELECTIONS**

**Patrick Miles, Jr.,
Petitioner**

Response to Complaint

vs.

**Dana Nessel,
Respondent**

**Brett J. McRae (P41336)
Attorney for Respondent**
Campaign Finance Services
403 Fourth Street
Charlotte, Michigan 48813
(517 543-4278
campaignfinanceservices@yahoo.com

APR 24 2018 10:53 AM
MICHIGAN BUREAU OF ELECTIONS/CREAT SEAL

Now Comes the Respondent, who states:

1. Allegation #1 – Amended campaign statements have been filed detailing all required information regarding fundraisers. The events in the Complaint that were supposed to occur on September 24, 26 and 27, 2017, were very casual affairs and hosts did not solicit contributions. The event on September 24 was cancelled.
2. Allegation #2 – Payment has been made to professional offices whose facilities were used for campaign purposes. Copies of such payment checks are attached and will appear in the Committee's Pre-Convention report.
3. Allegation #3 – The expenditure to Dana Nessel on December 10, 2017, was simply a refund of the contribution made by the candidate on October 3, 2017. The expenditure was coded as a refund on the campaign statement. There is nothing in the MCFA which prevents a committee from refunding a contribution, even from the candidate, in its own discretion. Section 4(c)(3) contemplates such discretionary refunds and provides a process to determine if they are reportable.
4. Allegation #4 – Petitioner's complaint regarding the reporting of political activities related to the 'Nessel Express' is without foundation and purely speculative. Campaign statements covering the relevant reporting period from Friends of Dana Nessel or other organizations supporting her campaign had not yet been filed at the time of the Complaint. There are numerous pathways

under the MCFA through which individual citizens or political organizations can exercise their 1st Amendment rights, whether through individual action, independent expenditures or in-kind contributions in support of a candidate. That being said, it is the responsibility of such individuals and groups to comply with the requirements of the MCFA, and to assist in the reporting of any in-kind contributions to candidate committees.

5. Allegation #4a - The identification and disclaimer requirements of Section 47 only apply to paid media. The posts contained in Petitioner's complaint appeared on free social media. There was no requirement for a "Paid for by . . .", because nothing was paid for.

In view of the foregoing, the Secretary of State should dismiss Petitioner's Complaint because there is no reason to believe that a violation of the MCFA has occurred.

FRIENDS OF DANA NESSEL
9685 RUSSELL AVE
PLYMOUTH, MI 48170

74-8374/2724

1005

DATE 4/17/18

PAY TO
THE ORDER OF

NACHT LAW

\$ 50.00

Fifty &

NO
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DOLLARS



Security Features
Included
Details on Back



COMMUNITY
FINANCIAL
Credit Union

Plymouth
Michigan

MEMO NESSEL F/R ROOM RENTAL

MP

FRIENDS OF DANA NESSEL
9685 RUSSELL AVE
PLYMOUTH, MI 48170

74-8374/2724

1006

DATE 4/17/18

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THE ORDER OF

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COMMUNITY
FINANCIAL
Credit Union

Plymouth
Michigan

MEMO NESSEL F/R ROOM RENTAL

MP

FRIENDS OF DANA NESSEL
9685 RUSSELL AVE
PLYMOUTH, MI 48170

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DATE 4/17/18

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COMMUNITY
FINANCIAL
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Plymouth
Michigan

MEMO NESSEL F/R ROOM RENTAL

MP



STATE OF MICHIGAN
RUTH JOHNSON, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

July 5, 2018

Brett McRae
Attorney for Dana Nessel
Campaign Finance Services
403 Fourth Street
Charlotte, Michigan 48813

Dear Mr. McRae:

The Department of State (Department) received a formal complaint filed by Patrick Miles, Jr. against Dana Nessel, alleging a violation of the Michigan Campaign Finance Act (MCFA or Act), 1976 PA 388, MCL 169.201 *et seq.* This letter concerns the initial determination of Mr. Miles' complaint.

Mr. Miles filed his complaint with the Department on April 3, 2018. The complaint alleged four violations of the MCFA. On behalf of Ms. Nessel, you filed a response to the complaint. No rebuttal was filed. Each of the allegations will be taken in turn.

I. Fundraising Events

The first allegation is that Ms. Nessel violated MCL 169.226(1)(d) by failing to report any fundraising events in 2017 despite promoting and hosting at least nine different events. As evidence, Mr. Miles submitted screen shots from the Nessel campaign website which lists nine different events specifically listed as "Fundraisers:"

1. "Meet & Greet Fundraiser – September 24, 2017"
2. "Fundraiser" – September 26, 2017
3. "Fundraiser" – September 27, 2017
4. "Fundraiser" – October 5, 2017
5. "Dana Nessel For Attorney General Fundraiser" – October 9, 2017
6. "Dana Nessel for Michigan AG 2018 – Campaign Fundraiser" – October 13, 2017
7. "Brian Kutinsky Fundraiser" – October 17, 2017
8. "Attorneys Nacht & Roumel Fundraiser for Dana Nessel" – October 18, 2017
9. Gabi Silver/Carin Goldfarb Fundraiser – Huntington Woods" – October 19, 2017

For each of these events, Mr. Miles submitted a corresponding Facebook event post marketing the event and a copy of campaign finance contribution reports showing the number of

contributions received at each event. Mr. Miles also alleges that the campaign failed to report associated expenditures and in-kind contributions related to the fundraisers as required by MCL 169.226(1)(b).

In your response, you stated that amended campaign statements have been filed detailing all required fundraising information. You stated that the events on September 24, 26, and 27 were “very casual affairs and hosts did not solicit contributions.” You also stated that the event on the 24th was cancelled.

The MCFA requires a candidate’s campaign statement to include a fundraising schedule which contains the type of event, date held, location and the gross receipts of the event when a fundraiser is held during the reporting period. MCL 169.226(1)(d). The MCFA requires filed campaign finance statements and reports to be complete and accurate. MCL 169.233. A candidate who knowingly files an incomplete or inaccurate statement or report may be subject to a civil fine of up to \$1,000.00. MCL 169.233(10). A candidate who knowingly omits or underreports a contribution or expenditure may be subject to a civil fine of up to \$1,000.00, or the amount of the undisclosed contribution or expenditure, whichever is greater. MCL 169.233(11).

Based upon the evidence submitted, the Department finds that there is reason to believe a violation of the MCFA has occurred. There are three events at issue that have not been reported on a fundraiser schedule – the events held on September 24th, 26th, and 27th. While your response indicates that they were “very casual affairs and hosts did not solicit contributions,” the campaign website promoted them as fundraisers and named each event a “fundraiser.” Based upon this, the Department determines these are fundraisers subjected to reporting requirements of MCL 169.226(1)(d).

The Department also finds there is reason to believe that associated expenditures and in-kind contributions were not reported as required. As is discussed below in further detail, two fundraisers were held at corporate law offices and no expenditures or in-kind contributions were reported. The MCFA requires a committee report the fair market value of the usual charge to rent the facility as a contribution. Alternatively, if the committee paid a rental fee, such payment should be recorded as an expenditure. For the fundraisers in question, neither occurred.

Because these events are actually fundraisers and they have not been reported, the Department finds there may be reason to believe that a violation of the MCFA has occurred.

II. Corporate Contributions

The second allegation is that the Nessel Campaign accepted contributions from corporations in violation of MCL 169.254(1). Mr. Miles alleges that two fundraisers were held at corporate law offices and there was no record of an in-kind contribution from any individual paying for or reimbursing the corporation for use of the facilities. The first fundraiser was held on October 5, 2017 at Hertz Schram PC, and the second was held on October 18, 2017 at Nacht & Roumel, PC.

Brett J. McRae
Attorney for Nessel
July 5, 2018
Page 3

In your response, you indicated that payment was made to professional offices whose facilities were used for campaign purposes and provided copies of checks.

The MCFA prohibits a corporation from making a contribution to a candidate committee. MCL 169.254. A knowing violation of this section is a felony, punishable by a fine of not more than \$5,000.00 or imprisonment if the person is an individual, or, if the person is not an individual, by a fine of not more than \$10,000.00. MCL 169.254(5). Additionally, Michigan Administrative Rule 169.35 prohibits the treasurer of a committee, other than a ballot question committee, from accepting a contribution written on a check from a corporate account. A person who violates this provision may be subject to a civil fine of up to \$1,000.00 per violation plus triple the amount of each improper contribution. MCL 169.215(11), (15).

The Department determines that there is reason to believe a violation of the MCFA has occurred because the Nessel campaign improperly accepted a corporate contribution and failed to report it. Prior to the submission of the complaint, there were no records of a contribution made for use of the office space for the two fundraisers, nor was there evidence the committee paid for the space to use the room. The only evidence that has been submitted demonstrating the committee paid for the spaces are three checks, each of which was written on April 17, 2018. These checks were issued *after* the fundraisers and approximately two weeks after the instant complaint was filed. A payment issued for a previous violation after submission of a campaign finance complaint does not cure that violation.

Accordingly, the Department finds there may be reason to believe that a violation of the MCFA has occurred.

III. Payment to the Candidate

The third allegation in Mr. Miles' complaint is that Ms. Nessel made a payment to herself for \$500 from her campaign which is prohibited by MCL 169.206(1).

Your response indicated that the \$500 was a refund of the contribution made by the candidate on October 3, 2017 as it was coded on the campaign filing statement.

According to the 2018 annual statement, a contribution was made by Dana Nessel on October 3, 2017 and on December 10, 2017, Ms. Nessel requested her money be returned. The \$500 payment was returned on December 10, 2017.

The Department has previously reviewed this expenditure to the candidate and treated it as if the contributor requested the money back. This transaction does not give rise to a violation of the MCFA. Therefore, the Department does not believe that a violation of the MCFA has occurred and therefore dismisses this allegation.

IV. The “Nessel Express”

The final allegation in Mr. Miles’ complaint is that the “Nessel Express” failed to contain a proper paid for by statement in violation of MCL 169.247 and expenditures related to the Nessel Express were not reported accurately in violation of MCL 169.233. These are being treated as two distinct alleged violations.

A. Failure to contain a proper paid for by statement

First, Mr. Miles alleges that the marketing and flyers advertising the bus failed to contain a proper paid for by statement. As evidence, he submitted numerous flyers that were posted to Facebook which advertise and promote the bus and discuss voting at the convention for Ms. Nessel. The ads do not contain a paid for by statement.

In your response, you indicated that the ads do not require a paid for by statement because, since they were posted on a free social media site, nothing was paid for.

The MCFA and corresponding administrative rules require a person who produces printed material that relates to an election to include the phrase “Paid for by [name and address of the person who paid for the item].” MCL 169.247(1), Mich. Admin. R 169.36(2). A knowing violation constitutes a misdemeanor offense punishable by a fine of up to \$1,000.00, imprisonment for up to 93 days, or both. MCL 169.247(6).

Based upon the evidence presented, the Department finds the evidence supports a conclusion that a potential violation of the MCFA has occurred. While your response indicates that there is no requirement for a paid for by statement because the ads were placed on a free social media website, if any money was spent to create and produce the advertisements, the ads must still contain a proper paid for by statement. Their placement upon social media or other free websites does not negate the MCFA’s requirement unless no money was spent to produce the ads. This conclusion is bolstered by the committee’s independent expenditures for social media ads and marketing in September, October, November, and December of 2017.

Accordingly, the Department finds there may be reason to believe that a violation of the MCFA has occurred if money has been spent to create the flyers.

B. Reporting Requirements

The second allegation is that the Nessel campaign is coordinating with other organizations to run the “Nessel Express.” Mr. Miles indicates that this coordination is a campaign contribution which the Nessel campaign has failed to properly report in violation of MCL 169.233.

In your response, you indicate that this allegation is premature and campaign statements covering the relevant reporting time period have not yet been filed and will be filed in accordance with the MCFA’s reporting requirements.

The MCFA requires campaign statements report fundraising events which contain the type of event, date held, location and the gross receipts of the event. MCL 169.226(1)(d). The MCFA requires filed campaign finance statements and reports to be complete and accurate. MCL 169.233. A candidate who knowingly files an incomplete or inaccurate statement or report may be subject to a civil fine of up to \$1,000.00. MCL 169.233(10). A candidate who knowingly omits or underreports a contribution or expenditure may be subject to a civil fine of up to \$1,000.00, or the amount of the undisclosed contribution or expenditure, whichever is greater. MCL 169.233(11).

Upon review, the Department notes that at the time the complaint was filed, reports had not yet become due for the appropriate time period, and thus have not been submitted into evidence with the complaint. Moreover, because these reports are still not due, the Department will dismiss this claim *without prejudice*. Once the appropriate reports have been filed, Mr. Miles may resubmit his complaint, with any evidence deemed necessary to support his allegations. Upon submission of the new complaint, the Department will review the allegations accordingly for any potential violations of the MCFA.

V. Conclusion

In total, the Department has determined that the evidence supports the conclusion that there may be reason to believe that violations of the MCFA have occurred by failing to properly report fundraising activities, accepting corporate contributions, and failing to include paid for by statements on campaign related material.

Upon making these determinations, the Department is required by law to attempt to resolve the matter informally. 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, and if the Department is unable to correct or prevent additional violations, it must ask the Attorney General to prosecute if a crime has been committed. MCL 169.215(10)(a). The objective of an informal resolution is “to correct the violation or prevent a further violation [.]” *Id.*

In order to facilitate an informal resolution of the complaint, please do the following and provide written answers to the Department by July 13, 2018:

- 1. Correct all fundraising reports for the fundraisers held on September 26th and 27th to fulfill the requirements of MCL 169.226(1)(d), including contributions and expenditures.**
- 2. Report any contributions or expenditures related to the cancelled fundraiser on September 24th if not already done.**
- 3. Provide documentation from Nach & Roumel, PC and Hertz Schram PC stating the fair market value to rent a room for an event.**


Brett J. McRae
Attorney for Nessel
July 5, 2018
Page 6

4. **Please indicate whether the campaign paid any money to develop the flyers and advertisements posted to Facebook, including but not limited to consulting fees, graphic designers, marketers, etc. If the campaign spent money to create or publish these ads, please provide the itemized amount spent.**
5. **If the committee did not pay for any services to create and publish the flyers for the Nessel Express, please provide a signed affidavit attesting to the fact that no money was spent.**

The Department will use this information to facilitate an informal resolution of Mr. Miles' complaint.

Please be advised that if the Department is unable to resolve the matter through informal methods, the Department must refer the matter to the Attorney General for enforcement of the criminal penalty provided in MCL 169.254(5). MCL 169.215(10)(a).

Sincerely,



Adam L.S. Fracassi
Bureau of Elections
Michigan Department of State

Campaign Finance Services
403 Fourth Street
Charlotte, Michigan 48813
(517) 543-4278
campaignfinanceservices@yahoo.com

July 16, 2018

Mr. Adam Fracassi
Bureau of Elections
Michigan Department of State
430 West Allegan Street
Lansing, Michigan 48909

Dear Mr. Fracassi,

This letter accompanies the documentation you requested from the Friends of Dana Nessel committee (#518223) in your letter of July 5, 2018.

An amended 2017 October and 2018 Annual Campaign Statement have been filed listing all three events held on September 24, 26 and 27, 2018, along with any contributions that were received or *even appear to have been inspired at a later point in time* by the donor's attendance at these events. There were no contributions that were received or appear to have been inspired by the events held on September 24 or 27. In the case of the event held on September 26, the two contributions that were possibly inspired by the event were not received until October 25 and are reported on the amended 2018 Annual Campaign Statement.

A letter is enclosed from Hertz Schram PC stating the fair market value of renting their conference room for a couple of hours. In spite of repeated telephone calls and emails to obtain this information from Nach & Roumel, we have not yet received any response. Should one be received after the dispatch of this letter it will be promptly forwarded.

Most of the free social media posts promoting the Nessel Express were not created by Friends of Dana Nessel. These posts were created and posted by supporters who are not authorized agents of the campaign. Two of the posts were created by the campaign, but were simply cut & paste jobs by volunteers that did not involve graphic designers or other vendors. Regarding each of the posts (referenced by page number of Miles complaint):

Page 52 – This email was sent by the campaign's manager from his campaign email address. Page 53 – This posting was done by ReformMIDems.com, a blog website.

Page 54 – This posting was placed on the campaign's Facebook page, but there were no development costs.

Page 55 – This posting was placed on the campaign's Facebook page, but there were no development costs.

Page 56 – This posting originally appeared on the Facebook page of Glenna DeJong, who is active with the Allegan County Democratic Party, and was simply 'shared' by the campaign at no cost.

Page 57 & 58 – This posting was placed on a web page by a group calling itself 'Fems for Dems'.

Pages 59 & 60 – This posting was placed on the Allegan County Democratic Party's Facebook page by that organization.

Page 62 – This posting was placed on Facebook by a group calling itself the Progressive Caucus of Mid-Michigan.

Page 63 & 64 – This posting was placed on Facebook by a group calling itself the Progressive Democratic Women's Caucus.

Page 65 – This posting was placed on Facebook by a group calling itself the People's Coalition of Michigan.

Page 66 – This posting was placed on Facebook by a group calling itself the Grand Rapids United Progressives.

None of the graphics appearing on any of these web pages are beyond the ability of an ordinary individual who has access to the internet and a basic understanding of Microsoft Publisher or similar graphic programs. The logo for the Nessel campaign, photos of the candidate and images of buses and vans are easily copied and pasted from Google or Bing. The committee has endeavored to contact organizations supporting Ms. Nessel's campaign to ask about any in-kind expenditure that may have been made to the committee. None of the above-listed organizations have contacted the committee to report that in-kind expenditures were made on behalf of the committee.

An affidavit attesting that the committee did not expend any funds in the development and production of these social media posts is enclosed.

Sincerely,

A handwritten signature in black ink, appearing to read "Brett J. McRae", written in a cursive style.

Brett J. McRae

AFFIDAVIT

**State of Michigan
County of Oakland**

BEFORE ME, the undersigned Notary, Shawn Lezotte, on this 16th day of July, 2018, personally appeared Alexandra Borngesser, known to me to be a credible person and of lawful age, who being by me first duly sworn, on her oath, deposes and says:

During the course of Dana Nessel's campaign for Michigan Attorney General it became critical to the success of the campaign to encourage as many members of the Michigan Democratic Party as possible to attend and vote at the 2018 Endorsement Convention on April 15, 2018. Free social media posts were placed on the web by the candidate committee and other organizations. In the case of free social media posts placed on the web by the campaign, these posts were created by volunteers using basic publishing software and by cutting and pasting images from the web. There were no design or development costs associated with these posts.



Campaign Manager, Dana Nessel for Michigan Attorney General

337 W. Hudson Ave.
[address of affiant, line 1]

Madison Heights MI 48071
[address of affiant, line 2]

Subscribed and sworn to before me

this 16th day of , 2018.



Shawn Lezotte
Notary Public, Wayne County, Michigan
Acting in Oakland County
My Commission expires: March 19, 2021

Bradley J. Schram ¹
Howard Hertz
Victor M. Norris
Robert P. Geller
Steve J. Weiss ²
Walter J. Piszczatowski
Jeffrey A. Robbins ³
Kenneth F. Silver
Richard H. Schloss
Gerald P. Cavellier
Lisa D. Stern
Michael J. Rex
Eva T. Cantarella
Lisa M. Kavalhuna ⁴
Steven P. Jenkins
Patricia A. Stamler
Alexander Stotland ⁵
Elizabeth C. Thomson
Gary M. Remer ⁶
Daniel W. Rucker
Laurie S. Raab
Jan M. Calvert
Joseph A. Bellanca
Matthew J. Turchyn
Fallon Yaldo
Amerique Philyaw
Kristen H. Randall
Laura L. Nieuwsma

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July 16, 2018

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1760 S. Telegraph Rd
Bloomfield Hills, MI 48302
ph: 248.335.5000
fax: 248.335.3346

downtown:
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719 Griswold St.
Suite 620
Detroit, MI 48226
ph: 313.438.5001
fax: 313.438.5002

Of Counsel
Richard S. Victor
Judge Edward Sosnick (RET.)

¹ Also Member of Fla. & D.C. Bars
² Also Member of Fla. Bar
³ Also C.P.A. and U.L.M. in Taxation
⁴ Also Member of Ohio Bar
⁵ Also Member of N.Y. Bar
⁶ Also C.P.A.

Adam Fracassi
Bureau of Elections
PO Box 20126
Lansing MI 48091

Re: Friends of Dana Nessel

Dear Mr. Fracassi:

Please be advised that the cost to the Friends of Dana Nessel for rental of our break room for two hours' time was \$50.00. It is our belief and understanding that this is the fair market value of use of our break room. If you have any questions, please feel free to contact me.

Very truly yours,

HERTZ SCHRAMP C

Lisa D. Stern

LDS/slk



STATE OF MICHIGAN
RUTH JOHNSON, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

RECORDED/FILED
2018 JUL 27 PM 2:30
ELECTIONS/GREENT SEAL

July 20, 2018

Brett McRae
Attorney for Dana Nessel
Campaign Finance Services
403 Fourth Street
Charlotte, Michigan 48813

Dear Mr. McRae:

The Department of State (Department) received a formal complaint filed by Patrick Miles, Jr. against Dana Nessel, alleging a violation of the Michigan Campaign Finance Act (MCFA or Act), 1976 PA 388, MCL 169.201 *et seq.* This letter concerns the final determination of Mr. Miles' complaint.

Mr. Miles filed his complaint with the Department on April 3, 2018. The complaint alleged four violations of the MCFA. On behalf of Ms. Nessel, you filed a response to the complaint. No rebuttal was filed. Each of the allegations will be taken in turn.

I. Fundraising Events

The first allegation is that Ms. Nessel violated MCL 169.226(1)(d) by failing to report any fundraising events in 2017 despite promoting and hosting at least nine different events. As evidence, Mr. Miles submitted screen shots from the Nessel campaign website which lists nine different events specifically listed as "Fundraisers:"

1. "Meet & Greet Fundraiser – September 24, 2017"
2. "Fundraiser" – September 26, 2017
3. "Fundraiser" – September 27, 2017
4. "Fundraiser" – October 5, 2017
5. "Dana Nessel For Attorney General Fundraiser" – October 9, 2017
6. "Dana Nessel for Michigan AG 2018 – Campaign Fundraiser" – October 13, 2017
7. "Brian Kutinsky Fundraiser" – October 17, 2017
8. "Attorneys Nacht & Roumel Fundraiser for Dana Nessel" – October 18, 2017
9. Gabi Silver/Carin Goldfarb Fundraiser – Huntington Woods" – October 19, 2017

For each of these events, Mr. Miles submitted a corresponding Facebook event post marketing the event and a copy of campaign finance contribution reports showing the number of

Brett J. McRae
Attorney for Nessel
July 20, 2018
Page 2

contributions received at each event. Mr. Miles also alleges that the campaign failed to report associated expenditures and in-kind contributions related to the fundraisers as required by MCL 169.226(1)(b).

In your response, you stated that amended campaign statements have been filed detailing all required fundraising information. You stated that the events on September 24, 26, and 27 were “very casual affairs and hosts did not solicit contributions.” You also stated that the event on the 24th was cancelled.

By letter dated July 5, 2018, the Department requested additional information from you and requested that all fundraiser reports and any corresponding contributions or expenditures be reported and/or corrected. In your response dated July 16, 2018, you indicated that all statements have been filed and corrected.

The MCFA requires a candidate’s campaign statement to include a fundraising schedule which contains the type of event, date held, location and the gross receipts of the event when a fundraiser is held during the reporting period. MCL 169.226(1)(d). The MCFA requires filed campaign finance statements and reports to be complete and accurate. MCL 169.233. A candidate who knowingly files an incomplete or inaccurate statement or report may be subject to a civil fine of up to \$1,000.00. MCL 169.233(10). A candidate who knowingly omits or underreports a contribution or expenditure may be subject to a civil fine of up to \$1,000.00, or the amount of the undisclosed contribution or expenditure, whichever is greater. MCL 169.233(11).

Based upon the evidence submitted, the Department finds that there is reason to believe a violation of the MCFA has occurred. There are three events at issue that have not been reported on a fundraiser schedule – the events held on September 24th, 26th, and 27th. While your response indicates that they were “very casual affairs and hosts did not solicit contributions,” the campaign website promoted them as fundraisers and named each event a “fundraiser.” Based upon this, the Department determines these are fundraisers subjected to reporting requirements of MCL 169.226(1)(d).

The Department also finds there is reason to believe that associated expenditures and in-kind contributions were not reported as required. As is discussed below in further detail, two fundraisers were held at corporate law offices and no expenditures or in-kind contributions were reported. The MCFA requires a committee report the fair market value of the usual charge to rent the facility as a contribution. Alternatively, if the committee paid a rental fee, such payment should be recorded as an expenditure. For the fundraisers in question, neither occurred.

Accordingly, the Department finds that the evidence supports the conclusion that a violation of the MCFA has occurred as these events were fundraisers and related contributions and expenditures have not been properly identified.

II. Corporate Contributions

The second allegation is that the Nessel Campaign accepted contributions from corporations in violation of MCL 169.254(1). Mr. Miles alleges that two fundraisers were held at corporate law offices and there was no record of an in-kind contribution from any individual paying for or reimbursing the corporation for use of the facilities. The first fundraiser was held on October 5, 2017 at Hertz Schram PC, and the second was held on October 18, 2017 at Nacht & Roumel, PC.

In your response, you indicated that payment was made to professional offices whose facilities were used for campaign purposes and provided copies of checks. The checks showed payments of \$50 each and were each dated for April 17, 2018.

By letter dated July 5, 2018, the Department requested additional information. Specifically, the Department requested a letter from Hertz Schram PC and Nach & Roumel PC demonstrating the fair market value of the cost to rent a room for an event. Per the Department's request, you provided this information from each corporate law office, and each stated by letter that the cost to rent a room was \$50.

The MCFA prohibits a corporation from making a contribution to a candidate committee. MCL 169.254. A knowing violation of this section is a felony, punishable by a fine of not more than \$5,000.00 or imprisonment if the person is an individual, or, if the person is not an individual, by a fine of not more than \$10,000.00. MCL 169.254(5). Additionally, Michigan Administrative Rule 169.35 prohibits the treasurer of a committee, other than a ballot question committee, from accepting a contribution written on a check from a corporate account. A person who violates this provision may be subject to a civil fine of up to \$1,000.00 per violation plus triple the amount of each improper contribution. MCL 169.215(11), (15).

The Department determines that there is reason to believe a violation of the MCFA has occurred because the Nessel campaign improperly accepted a corporate contribution and failed to report it. Prior to the submission of the complaint, there were no records of a contribution made for use of the office space for the two fundraisers, nor was there evidence the committee paid for the space to use the room. The only evidence that has been submitted demonstrating the committee paid for the spaces are three checks, each of which was written on April 17, 2018. These checks were issued *after* the fundraisers and approximately two weeks after the instant complaint was filed. A payment issued for a previous violation after submission of a campaign finance complaint does not cure that violation.

Accordingly, the Department finds there may be reason to believe that a violation of the MCFA has occurred because there was no payment to reserve the room until *after* the instant complaint was filed.

III. Payment to the Candidate

The third allegation in Mr. Miles' complaint is that Ms. Nessel made a payment to herself for \$500 from her campaign which is prohibited by MCL 169.206(1).

Your response indicated that the \$500 was a refund of the contribution made by the candidate on October 3, 2017 as it was coded on the campaign filing statement.

According to the 2018 annual statement, a contribution was made by Dana Nessel on October 3, 2017 and on December 10, 2017, Ms. Nessel requested her money be returned. The \$500 payment was returned on December 10, 2017.

The Department has previously reviewed this expenditure to the candidate and treated it as if the contributor requested the money back. This transaction does not give rise to a violation of the MCFA. Therefore, the Department does not believe that a violation of the MCFA has occurred and dismisses this allegation.

IV. The "Nessel Express"

The final allegation in Mr. Miles' complaint is that the "Nessel Express" failed to contain a proper paid for by statement in violation of MCL 169.247 and expenditures related to the Nessel Express were not reported accurately in violation of MCL 169.233. These are being treated as two distinct alleged violations.

A. Failure to contain a proper paid for by statement

First, Mr. Miles alleges that the marketing and flyers advertising the bus failed to contain a proper paid for by statement. As evidence, he submitted numerous flyers that were posted to Facebook which advertise and promote the bus and discuss voting at the convention for Ms. Nessel. The ads do not contain a paid for by statement.

In your response, you indicated that the ads do not require a paid for by statement because, since they were posted on a free social media site, nothing was paid for.

By letter dated July 5, 2018, the Department requested you indicated whether the campaign paid any money to develop flyers or posters that were posted on Facebook including the amount paid to marketers. The Department requested that if no money was spent, such be stated in a signed affidavit submitted to this office. Per the Department's request, you submitted an affidavit signed under penalty of perjury stating that the Committee did not spend any money on the Facebook advertisements and they were created by third parties who were not associated with the campaign, and the campaign "shared" the post.

Based upon the evidence presented, the Department does not believe a violation of the MCFA has occurred based upon the signed affidavit by the Campaign Manager for Ms. Nessel which

states that no money was spent on the advertisements for the “Nessel Express.” Accordingly, the Department dismisses this allegation.

B. Reporting Requirements

The second allegation is that the Nessel campaign is coordinating with other organizations to run the “Nessel Express.” Mr. Miles indicates that this coordination is a campaign contribution which the Nessel campaign has failed to properly report in violation of MCL 169.233.

In your response, you indicate that this allegation is premature and campaign statements covering the relevant reporting time period have not yet been filed and will be filed in accordance with the MCFA’s reporting requirements.

The MCFA requires campaign statements report fundraising events which contain the type of event, date held, location and the gross receipts of the event. MCL 169.226(1)(d). The MCFA requires filed campaign finance statements and reports to be complete and accurate. MCL 169.233. A candidate who knowingly files an incomplete or inaccurate statement or report may be subject to a civil fine of up to \$1,000.00. MCL 169.233(10). A candidate who knowingly omits or underreports a contribution or expenditure may be subject to a civil fine of up to \$1,000.00, or the amount of the undisclosed contribution or expenditure, whichever is greater. MCL 169.233(11).

Upon review, the Department notes that at the time the complaint was filed, reports had not yet become due for the appropriate time period, and thus have not been submitted into evidence with the complaint. Moreover, because these reports are still not due, the Department will dismiss this claim *without prejudice*. Once the appropriate reports have been filed, Mr. Miles may resubmit his complaint, with any evidence deemed necessary to support his allegations. Upon submission of the new complaint, the Department will review the allegations accordingly for any potential violations of the MCFA.

V. Conclusion

In total, the Department has determined that the evidence supports the conclusion that there may be reason to believe that violations of the MCFA have occurred by failing to properly report fundraising activities and accepting corporate contributions.

Upon making these determinations, the Department is required by law to attempt to resolve the matter informally. 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, and if the Department is unable to correct or prevent additional violations, it must ask the Attorney General to prosecute if a crime has been committed. MCL 169.215(10)(a). The objective of an informal resolution is “to correct the violation or prevent a further violation [.]” *Id.*

Brett J. McRae
Attorney for Nessel
July 20, 2018
Page 6

As indicated above, since the reports have been corrected and the contributions and/or expenditures have been reported, the Department believes that this warning is sufficient to resolve the allegation in the complaint regarding the failure to properly report fundraising activities. Please be advised that this notice has served to remind you of your obligation under the Act to properly report all fundraisers in the fundraising scheduling – including any and all related contributions and/or expenditures. This notice 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 169.233, 215(10).

In terms of the corporate contributions, the Department offers to resolve this matter through execution of the enclosed conciliation agreement, which requires you to pay a civil fine to the State of Michigan in the amount of \$100.00. This amount represents the fair market value of the cost to rent the two rooms at the corporate law offices.

If you wish to enter into the conciliation agreement, please return the original signed document to P.O. Box 20126, Lansing, Michigan 48901, along with payment in full of the \$100.00 fine, on or before July 27, 2018. Payment must be made by check or money order payable to the State of Michigan; please include the notation, “Conciliation Agreement, Attn: Bureau of Elections” on your check or money order. A copy of the conciliation agreement signed by the Secretary of State’s authorized representative will be returned to you promptly.

Please be advised that if the Department is unable to resolve the matter through informal methods, the Department must refer the matter to the Attorney General for enforcement of the criminal penalty provided in MCL 169.254(5). MCL 169.215(10)(a).

Sincerely,

A handwritten signature in black ink, appearing to read "Adam L.S. Fracassi", written over a horizontal line.

Adam L.S. Fracassi
Bureau of Elections
Michigan Department of State



STATE OF MICHIGAN
RUTH JOHNSON, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

In the Matter of:

Patrick Miles, Jr.

v.

Dana Nessel

CONCILIATION AGREEMENT

Pursuant to MCL §169.215(10) of the Michigan Campaign Finance Act (the Act), MCL §169.201 *et seq.*, the Secretary of State and Dana Nessel (Respondent) hereby enter into a conciliation agreement with respect to certain acts, omissions, methods, or practices prohibited by the Act.

The Secretary of State alleges that there may be reason to believe that Respondent violated MCL §169.226(1)(d) and MCL §233 by failing to accurately report fundraising activities and related contributions and expenditures.

The Secretary of State also alleges that there may be reason to believe that Respondent violated MCL §169.254 by accepting corporate contributions by hosting fundraisers in corporate offices without paying for such room rentals.

Therefore, Respondent, without admitting any issues of law or fact, except as stated herein, hereby voluntarily enter into this conciliation agreement and assure the Secretary of State that they will comply with the Act and the Rules promulgated to implement the Act.

By executing this conciliation agreement, Respondent certifies that all fundraising reports have been accurately reported, including the dates of the events and any related contributions and/or expenditures.

Respondent further certifies that a civil fine in the amount of \$100 has been paid to the State of Michigan.

The Secretary of State and Respondent further agree that this agreement is in effect and enforceable for four years from the date it is signed by the Secretary of State or her duly authorized representative.

The Secretary of State and Respondent further agree that this agreement, unless violated, shall constitute a complete bar to any further action by the Secretary of State with respect to the alleged violations that resulted in the execution of this agreement.

The Secretary of State and Respondent further agree that the complaint and investigation that resulted in this agreement are disposed of and will not be the basis for further proceedings, except pursuant to this agreement.

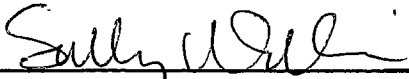
The Secretary of State and Respondent further agree that this agreement will not prevent the Secretary of State from taking action for violations of this agreement.

The Secretary of State and Respondent further agree that Respondent's performance under this agreement shall be given due consideration in any subsequent proceedings.

The Secretary of State and Respondent further agree that this agreement, when signed, shall become a part of the permanent public records of the Department of State.

The Secretary of State and Respondent finally agree that the signatories below are authorized to enter into and bind the parties to this agreement, and have done so by signing this agreement on the date below.

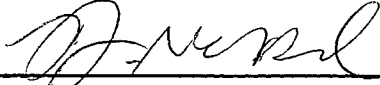
**RUTH JOHNSON
SECRETARY OF STATE**



**Sally Williams, Director
Bureau of Elections**

Date: 7/31/18

RESPONDENT



**Dana Nessel or
Authorized Representative**

Date: 7-27-18



STATE OF MICHIGAN
RUTH JOHNSON, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

July 31, 2018

Patrick Miles, Jr.
2856 Reeds Lake Blvd SE
Grand Rapids, Michigan 49506

Dear Mr. Miles:

The Department of State has concluded its investigation of the complaint that you filed against Dana Nessel, which concerned an alleged violation of the Michigan Campaign Finance Act (MCFA), 1976 P.A. 388, MCL 169.201 *et seq.* A copy of the final resolution is provided as an enclosure with this letter.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Fracassi".

Adam Fracassi
Bureau of Elections
Michigan Department of State



STATE OF MICHIGAN
RUTH JOHNSON, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

July 31, 2018

Brett McRae
Attorney for Dana Nessel
Campaign Finance Services
403 Fourth Street
Charlotte, Michigan 48813

Dear Mr. McRae:

Enclosed is a signed copy of the conciliation agreement entered into in response to the complaint filed by Patrick Miles, Jr., which concerned alleged violations of the Michigan Campaign Finance Act (MCFA), 1976 P.A. 388, MCL 169.201 *et seq.* The Department considers this matter closed and resolved.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Fracassi".

Adam Fracassi
Bureau of Elections
Michigan Department of State