



Michigan Department of State
Campaign Finance Complaint Form

BUREAU OF ELECTIONS • RICHARD H. AUSTIN BUILDING - 1st Floor
430 W. ALLEGAN STREET • LANSING, MICHIGAN 48918

2019 OCT 23 PM 1:58

This complaint form may be used to file a complaint alleging that someone violated the [Michigan Campaign Finance Act](#) (MCFA). For instructions on how to complete this form, see the Campaign Finance [Complaint Guidebook & Procedures](#) document. All spaces are required unless otherwise indicated.

Section 1. Complainant

Your Name <i>DENA M. Potter</i>		Daytime Telephone Number <i>248-921-6108</i>	
Mailing Address <i>1856 MEADOW Ridge</i>			
City <i>WALLED LAKE</i>	State <i>Mich</i>	Zip <i>48398</i>	
Email (optional) <i>DINDINONE@yahoo.com</i>			

Section 2. Alleged Violator

Name <i>CASEY Ambrose</i>	<i>TAMARA Loch</i>	<i>Robert Robertson</i>
Mailing Address <i>440 E. WALLED LAKE D</i>	<i>1155 WANDA ST.</i>	<i>1109 Sigma</i>
City <i>WALLED LAKE</i>	State <i>Mi</i>	Zip <i>48390</i>
Email (optional)		

Section 3. Allegations (Use additional sheets if more space is needed.)

Section(s) of the MCFA alleged to be violated: *Sections 169.247 - Sec. 47*

Explain how those sections were violated:

The signs displayed for Casey Ambrose, Tamara Loch and Bob Robertson are 72 sq. ft and do not display a disclaimer of who paid for it. There are pictures and mailing attached

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

pictures attached

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

Dena M. Potter
Signature of Complainant

October 21, 2019
Date

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

If, after a reasonable inquiry under the circumstances, you are unable to certify that certain factual contentions are supported by evidence as indicated above, you may make the following certification:

I certify that to the best of my knowledge, information, or belief, there are grounds to conclude that the following specifically identified factual contentions are likely to be supported by evidence after a reasonable opportunity for further inquiry. Those specific contentions are:

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.

Section 6. Submission

Once completed, mail or hand deliver the complaint form with your evidence to the address below. The complaint is considered filed upon receipt by the Bureau of Elections.

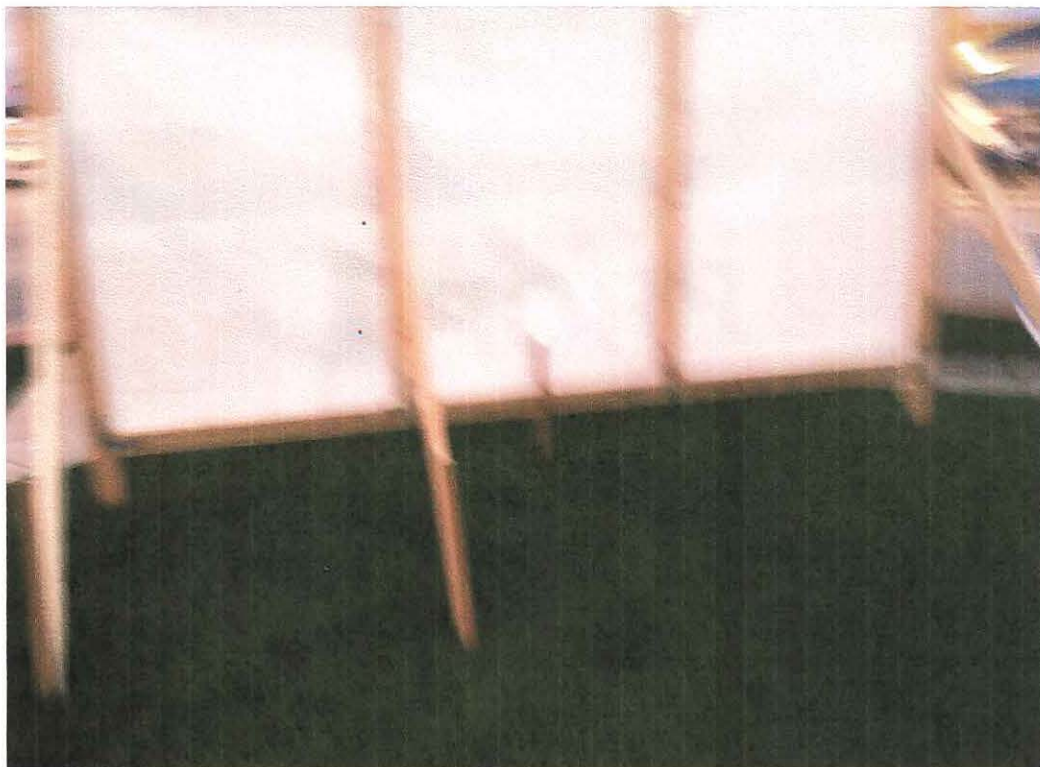
Michigan Department of State
Bureau of Elections
Richard H. Austin Building – 1st Floor
430 West Allegan Street
Lansing, Michigan 48918

RE-ELECT
AMBROSE • LOCH • ROBERTSON
FOR WALLED LAKE CITY COUNCIL

**VOTE
NO**

**VOTE NO
PROP 1**

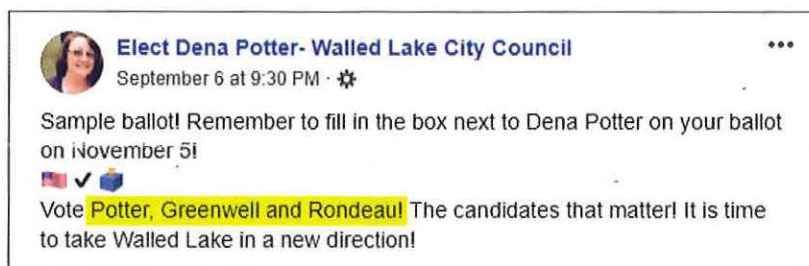
**VOTE
NO**







Does Dena Potter even live in Walled Lake? She has been a Registered voter in Commerce Township for many years and she still lives in the same house. On top of it she supports Rick Greenwell



"However since purchasing the (Address Redacted) property in 1986, voting records indicate Ms. Potter was a long-time resident and registered voter of Commerce Township until she filed a change in voter registration in June 2018 claiming to have moved her residence from Commerce Twp to the City of Walled Lake despite continuing to reside at the same address."

-City of Walled Lake Memorandum, August 16, 2019

Jeff Rondeau's police report was recently produced under a FOIA request.

See the full report at savewalledlake.com

"Rondeau, instigated and initiated the encounter. Recordings corroborate the victim's statements that the suspect (Rondeau) did in fact threaten to shoot the victim with a recently purchased handgun"

- Vahan Vanerian, Walled Lake City Attorney

"The three of us are running together because we have a lot of alike thinking."

- Jeff Rondeau, Spinal Column, July 3rd 2019



(L to R: Potter, Greenwell, Rondeau)

VOTE NO on Proposal 1



Outsiders are trying to allow 8 marijuana stores into OUR City. We already allow for 3 dispensaries. We are WALLED LAKE not WEED LAKE!

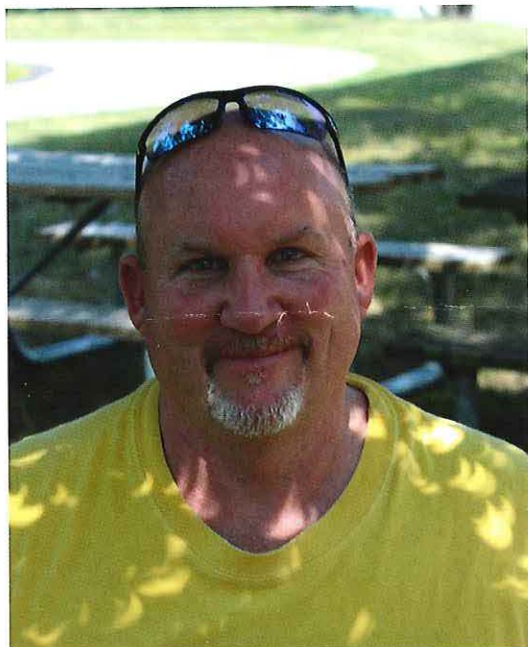
Don't let these OUTSIDERS come into our town. PLEASE VOTE NO on Proposal 1



VOTE TO SAVE WALLED LAKE NOVEMBER 5th!

This is NOT the kind of leadership we want in Walled Lake. Walled Lake must be saved from Rick Greenwell and his enablers.

Rick Greenwell's police report was produced under a FOIA request. Its contents are SHOCKING



"...then out of nowhere he (Greenwell) says imagine what you could do if there was invisibility...if it was me I would be at every campground and school raping everything."

-Brian Wozny, police report page 25

"I also remember this time when we were driving in his city truck and he (Greenwell) expressed his interest in raping a female. He said that a couple of times; I told him that I had no interest in that sort of thing and somehow we got on the subject about old girlfriends and he told me how he beat one old girlfriend up in his apartment because she threw cold water on him. He said that she was a dumb **** and only good for sex."

- Brian Wozny, police report page 25

"When Rick got behind me he placed both of his hands on my hips and pulled me back and forth into his groin area. I told him "Cut that *** out" and he hesitated a moment and then proceeded to pull me back towards him again"

- Tom Waller, police report page 33

"You have repeatedly brought up the subject of rape to your co-workers. Only by way of example, you have told them about a dream you've had, in which you physically abuse and then rape an oriental woman, and you have stated that you desired to be invisible so that you could rape people."

- Loyd Cureton, in a memo suspending Rick Greenwell, Police Report page 3

See the Full Police Report at

SAVE WALLED LAKE.COM

savewalledlake.com
(Reader descretion advised)



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

November 4, 2019

Casey Ambrose
440 E. Walled Lake
Walled Lake, Michigan 48390

Tamara Loch
1155 Wanda Street
Walled Lake, Michigan 48390

Robert Robertson
1109 Sigma
Walled Lake, Michigan 48390

Re: *Potter v. Ambrose, et al*
Campaign Finance Complaint
No. 2019-10-45-47

Dear Mr. Ambrose, Ms. Loch, and Mr. Robertson:

The Department of State (Department) has received a formal complaint alleging you have violated MCL 169.247 of the Michigan Campaign Finance Act (MCFA) by failing to include a complete and correct identification statement on certain campaign-related materials. A copy of the complaint is enclosed.

The complaint was submitted to the Department on October 23, 2019 and alleges that you have distributed yard signs that did not include a proper paid for by statement. A picture of the yard signs is included with the complaint and enclosed.

The MCFA and corresponding administrative rules require a person who produces printed material that relates to an election include the phrase "Paid for by [name and address of the person who paid for the item]." MCL 169.247(1), 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).

Upon review, the evidence submitted supports the conclusion that a potential violation of the Act has occurred. From the outset, the Department must consider whether it is an expenditure covered by the MCFA. The yard sign specifically states "RE-ELECT AMBROSE LOCH ROBERTS FOR WALLED LAKE CITY COUNCIL" which uses words of express advocacy as

Casey Ambrose
Tamara Loch
Robert Robertson
November 4, 2019
Page 2

defined by the Act. MCL 169.206(2)(j). Because it urges voters to vote for you using words of express advocacy and was published by your committee, the signs are covered by the gambit of the Act and must include the paid for by statement outlined under section 47. MCL 169.206(2)(j). However, the signs have completely omitted the required paid for by statement. Since this phrase is absent, the evidence supports the conclusion that a potential violation has occurred.

After reaching this conclusion, the Act requires the Department to “endeavor to correct the violation or prevent a further violation by using informal methods [.]” if it finds that “there may be reason to believe that a violation ... has occurred [.]” MCL 169.215(10). The objective of an informal resolution is “to correct the violation or prevent a further violation [.]” *Id.*

Given this, the Department concludes that a formal warning is a sufficient resolution to the complaint and is hereby advising you that MCL 169.247(1) and R 169.36(2) require you to print a complete and accurate identification statement on all campaign materials, consisting of the phrase “paid for by” followed by the full name and address of your committee.

Note that all printed materials referencing you or your candidacy produced in the future must include this identification statement. For all materials currently in circulation, the paid for by statement must be corrected. If this information has been included in your materials and you wish to rebut the Department’s conclusion, you must respond in writing to the Department within 15 business days of the date of this letter otherwise the Department will treat the complaint as resolved.

Please be advised that this notice has served to remind you of your obligation under the Act to identify your printed matter and may be used in future proceedings as evidence that tends to establish a knowing violation of the Act. A knowing violation is a misdemeanor offense and may merit referral to the Attorney General for enforcement action. MCL 169.247(6), 215(10).

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Fracassi", with a stylized flourish at the end.

Adam Fracassi
Bureau of Elections
Michigan Department of State

Enclosure
c: Dena Potter