

## **Non profitMichigan's Corruption Explained!**

### **"Follow the Money"**

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## **Michigan's Corruption Explained - "Follow The Money!"**

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### **Michigan's Corruption - Prologue**

#### **2 Timothy 1 : 7**

7 For God hath not given us the spirit of fear; but of power, and of love, and of a sound mind.

## Michigan's Corruption Explained - "Follow The Money!"

### Ephesians 6:12

12 For we wrestle not against flesh and blood, but against principalities, against powers, against the rulers of the darkness of this world, against spiritual wickedness in high places.

Proverbs

Proverbs 1

### The Beginning of Knowledge

(Proverbs 9:1–7)

1 These are the proverbs of Solomon son of David, king of Israel,

2 for gaining wisdom and discipline, for comprehending words of insight,

3 and for receiving instruction in wise living and in righteousness, justice, and equity.

4 To impart prudence to the simple, and knowledge and discretion to the young,

5 let the wise listen and gain instruction, and the discerning acquire wise counsel

6 by understanding the proverbs and parables, the sayings and riddles of the wise.

7 The fear of the LORD is the beginning of knowledge, but fools despise wisdom and discipline.

### Proverbs 1: 20-33

<sup>20</sup> Out in the open wisdom calls aloud,  
she raises her voice in the public square;

<sup>21</sup> on top of the wall<sup>[a]</sup> she cries out,  
at the city gate she makes her speech:

<sup>22</sup> "How long will you who are simple love your simple ways?  
How long will mockers delight in mockery  
and fools hate knowledge?

<sup>23</sup> Repent at my rebuke!  
Then I will pour out my thoughts to you,  
I will make known to you my teachings.

<sup>24</sup> But since you refuse to listen when I call  
and no one pays attention when I stretch out my hand,

## Michigan's Corruption Explained - "Follow The Money!"

<sup>25</sup> since you disregard all my advice  
and do not accept my rebuke,  
<sup>26</sup> I in turn will laugh when disaster strikes you;  
I will mock when calamity overtakes you—  
<sup>27</sup> when calamity overtakes you like a storm,  
when disaster sweeps over you like a whirlwind,  
when distress and trouble overwhelm you.  
  
<sup>28</sup> "Then they will call to me but I will not answer;  
they will look for me but will not find me,  
<sup>29</sup> since they hated knowledge  
and did not choose to fear the LORD.  
<sup>30</sup> Since they would not accept my advice  
and spurned my rebuke,  
<sup>31</sup> they will eat the fruit of their ways  
and be filled with the fruit of their schemes.  
<sup>32</sup> For the waywardness of the simple will kill them,  
and the complacency of fools will destroy them;  
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### Chapter 1 – Michigan's Corruption Explained – "Follow The Money"

## Michigan's Corruption Explained - "Follow The Money!"

The challenge of itemizing and defining corruption in the state of Michigan is a daunting task indeed. If you have begun reading this document, you already have some sense of the magnitude and depth of this long term and in-depth subject. The Bible tells us in 1 Timothy 6:10 that "For the love of money is the root of all evil."

Can there be any doubt as to the absolute truth in this verse? I think not.

In a more recent quote; "Follow the money" is a catchphrase popularized by the 1976 docudrama film All the President's Men, which suggests political corruption can be brought to light by examining money transfers between parties. I believe this widely accepting variant of 1 Timothy 6:10 is an excellent place to begin to find and understand the hidden linkages and fiduciary incentives that drive our government in Michigan.

This is why I have attempted to follow the money to determine what corruption has taken place and who or what has enabled this corruption. Our entire Michigan corruption is based on finding "legal" pathways to enable the flow of money to influence decisions and providing opacity, not transparency, to provide cover for this money flow.

This precisely why:

1. Campaign Finance Limits have grown to such unacceptable size
2. The Governors office and the Legislature has shielded themselves from FOIA Laws
3. The Secretary of State has illegally written Election Manuals to prevent Election Challengers from observing and challenging election proceedings that they are actually entitled to do under election law

I have spent most of my adult life in the state of Michigan and love this state.

Unfortunately, I am finding it harder to live here knowing the degree of corruption and continually observing the pure insolence of the elected officials that are supposed to represent me; but clearly are not. When 10,000 Michigan citizens presented all of the Legislators and the Executive branch with notarized affidavits requesting their Constitutional Right to a Comprehensive Audit of the 2020 Election and there request was never honored, I knew that we have, in fact, totally lost control of our government. Our elected officials have no allegiance to us whatsoever.

Abraham Lincoln has always been one of my favorite presidents. One of the more impressive accomplishments of his, second only to freeing the slaves, was his profound intellectual ability to take the 6000 words of the Declaration of Independence and the Constitution and summarize them into a ten word concise summary: "Government of the people; by the people; for the people."

That simple but accurate phrase has stood as one of the guiding principles for millions of us through the years. Sadly, it clearly is only a dream and not a reality in Michigan. We have lost so much!

## **Michigan's Corruption Explained - "Follow The Money!"**

It clearly is our duty to regain this wonderful but elusive concept if our children are to have the benefit of living in a land of freedom and liberty.

Therein lies the reason that I have spent the majority of my available time thus far in 2022 seeking answers as to the misbehavior of many in our Michigan elected officials. This is a work in progress, that may never be finished, but I am duty bound to share my findings as I am able. Chapter three barely touches one of the more important problem areas of our Michigan corruption, expanded Campaign Finance Limits. Soon I will complete a more detailed study comparing Michigan's Limits to other states. The simple fact is that one of the primary reasons that your reps and senators and governors no longer listen to you is because you cannot provide the monstrous sums of money that they believe that it will take to get re-elected. Neither you nor I can provide enough funds for them to be assured to continue to feed, clothe and house their families. That basic human need of all of us is the primary reason that our elected officials have deferred to the special interests that ever increasingly become the driving force in all of their decisions and law making.

In the following chapters I provide some clues as to whom is providing and/or enabling excessive funds to help special interests and what the possible remedy(s) are.

God Bless you and the State of Michigan!  
Keep Praying and working to share the truth!

Bob Cushman

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### **Chapter 2**

#### **Comcast Financed Legislation thru the Michigan Legislature!**

Tom Barrett and Tom Leonard are both members of the corrupt Michigan Oligarchy.

They passed legislation that gives unfair advantage to Comcast.

They take big money from corporations and billionaires .

They are the reason that our legislature is loyal to the oligarchy and not "We the People".

## Michigan's Corruption Explained - "Follow The Money!"

| From                      | To                                   | Date(approx.) | Amount      | Ref  |
|---------------------------|--------------------------------------|---------------|-------------|--|
| 8200412 Comcast & NBC Pac | Hertel take back the Senate Fund     | 4/4/2017      | \$1,000.00  | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Horn Senate Majority Fund            | 4/4/2017      | \$1,000.00  | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | House Republican Campaign Committee  | 4/4/2017      | \$20,000.00 | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Jewel Jones                          | 4/4/2017      | \$500.00    | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Jim Tedder Vision Fund               | 4/4/2017      | \$1,000.00  | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | O'Reilly                             | 4/4/2017      | \$500.00    | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Kesto Leadership Fund                | 4/4/2017      | \$500.00    | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Knezev                               | 4/4/2017      | \$1,000.00  | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Kowall Majority Fund                 | 4/4/2017      | \$2,500.00  | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Michigan House Democratic Fund       | 4/4/2017      | \$10,000.00 | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Michigan Senate Democratic Fund      | 4/4/2017      | \$5,000.00  | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Michigan Values Leadership Fund      | 4/4/2017      | \$4,000.00  | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Moving Michigan Forward Fund         | 4/4/2017      | \$5,000.00  | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Phelps Leadership Fund               | 4/4/2017      | \$2,000.00  | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Schultmaker                          | 4/4/2017      | \$1,000.00  | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Senate Republican Campaign Committee | 4/4/2017      | \$20,000.00 | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Shamrock Pac                         | 4/4/2017      | \$2,500.00  | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Stamas Leadership Pac                | 4/4/2017      | \$2,500.00  | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | James Lower                          | 4/4/2017      | \$500.00    | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | The Great Southwest Fund             | 4/4/2017      | \$2,500.00  | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Hopgood Fund                         | 4/4/2017      | \$1,000.00  | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Tom Barrett                          | 4/4/2017      | \$1,000.00  | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Tom Leonard                          | 4/4/2017      | \$1,000.00  | Commonwealth of Pennsylvania - Campaign Finance Report |
| 8200412 Comcast & NBC Pac | Wayne Schmidt Leadership Fund        | 4/4/2017      | \$1,000.00  | Commonwealth of Pennsylvania - Campaign Finance Report |

### Chapter 3

When you compare the campaign spending limits of 2009 and 2022, you begin to realize why our Legislators have no allegiance to the voters anymore. They have been bought and paid for by the lack of limits of corporations and billionaires to funnel money thru super pacs, etc!

#### Contribution limits for 2021-2022 federal elections

|       |                                       | Recipient                                   |   |  |                           |   |
|-------|---------------------------------------|---|---|--|---------------------------|---|
|       |                                       | Candidate committee                         | PAC†<br>(SSF and <u>nonconnected</u> )  | Party committee: state/district/local    | Party committee: national | Additional national party committee accounts† |
| Donor | Individual                            | \$2,900* per election                       | \$5,000 per year                        | \$10,000 per year<br>( <u>combined</u> ) | \$36,500* per year        | \$109,500* per account, per year              |
|       | Candidate committee                   | \$2,000 per election                        | \$5,000 per year                        | Unlimited transfers                      | Unlimited transfers       |   |
|       | PAC: multicandidate                   | \$5,000 per election                        | \$5,000 per year                        | \$5,000 per year<br>( <u>combined</u> )  | \$15,000 per year         | \$45,000 per account, per year                |
|       | PAC: <u>nonmulticandidate</u>         | \$2,900* per election                       | \$5,000 per year                        | \$10,000 per year<br>( <u>combined</u> ) | \$36,500* per year        | \$109,500* per account, per year              |
|       | Party committee: state/district/local | \$5,000 per election<br>( <u>combined</u> ) | \$5,000 per year<br>( <u>combined</u> ) | Unlimited transfers                      | Unlimited transfers       |   |
|       | Party committee: national             | \$5,000 per election**                      | \$5,000 per year                        | Unlimited transfers                      | Unlimited transfers       |   |



# Michigan's Corruption Explained - "Follow The Money!"

## Campaign FEC Limits

2009-2010

|       |   | Recipient                           |                                 |   |   |  |
|-------|---|-------------------------------------|---------------------------------|---|---|--|
|       |   | Candidate Committee                 | PAC <sup>1</sup>                | State/district/local party committee <sup>2</sup> | National party committee <sup>3</sup>         | Special limits   |
| Donor | Individual                                | \$2,400* per election <sup>4</sup>  | \$5,000 per year                | \$10,000 per year combined limit                  | \$30,400* per year                            | Biennial limit of \$115,500* (\$45,600* to all candidates and \$69,900* to all PACs and parties) |
|       | State, district and local party committee | \$5,000 per election combined limit | \$5,000 per year combined limit | Unlimited transfers to other party committees     | Unlimited transfers to other party committees |  |
|       | National party committee                  | \$5,000 per election                | \$5,000 per year                | Unlimited transfers to other party committees     | Unlimited transfers to other party committees | \$42,600* to Senate candidate per campaign <sup>6</sup>  |
|       | PAC (multicandidate) <sup>7</sup>         | \$5,000 per election                | \$5,000 per year                | \$5,000 per year combined limit                   | \$15,000 per year                             |  |
|       | PAC (not multicandidate) may give         | \$2,400* per election               | \$5,000 per year                | \$10,000 per year combined limit                  | \$30,400* per year                            |  |

## Chapter 4

I wonder why the Cotton's gave Berman \$18,000?

I wonder what they expect in Return?

BERMAN LEADERSHIP FUND COTTON 7/20/2021 \$5,000.00

BERMAN LEADERSHIP FUND COTTON 7/20/2021 \$5,000.00

BERMAN LEADERSHIP FUND COTTON 7/20/2021 \$5,000.00

ELECT RYAN BERMAN COTTON 7/20/2021 \$1,000.00

ELECT RYAN BERMAN COTTON 7/20/2021 \$1,000.00

ELECT RYAN BERMAN COTTON 7/20/2021 \$1,000.00

## Chapter 5

Tom Leonard's allegiance is not to the citizens of Michigan; It is to Big Business!

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When Big Business wants something done they flow Big Money to Tom Leonard, Lee Chatfield and Democrats!

Records show Tom Leonard , AKA "Lansing Leonard" and/or his Pac "Michigan Values Leadership Fund" having received over \$34,000 from Comcast!

## Michigan's Corruption Explained - "Follow The Money!"

It worked!

House Bill No. 5097 – Public Act No. 97

#####

Don't be a Lansing Leonard!

Vote for Matt DePerno for AG!

| <u>From</u>                    | <u>To</u>                                  | <u>Date</u> | <u>Amount</u> | <u>Reference</u>                                       |
|--------------------------------|--|-------------|---------------|--|
| Comcast & NBC Pac              | Chatfield Majority Fund                    | 4/4/2017    | \$2,500.00    | Commonwealth of Pennsylvania - Campaign Finance Report |
| COMCAST NBC UNIVERSAL PAC      | CHATFIELD MAJORITY FUND                    | 3/13/2018   | \$5,000.00    | M.GOV  |
| COMCAST NBC UNIVERSAL PAC      | CHATFIELD MAJORITY FUND                    | 9/11/2018   | \$10,000.00   | M.GOV  |
| COMCAST NBC UNIVERSAL PAC      | CHATFIELD MAJORITY FUND                    | 3/1/2019    | \$5,000.00    | M.GOV  |
| COMCAST NBC UNIVERSAL PAC      | CHATFIELD MAJORITY FUND                    | 9/20/2019   | \$5,000.00    | M.GOV  |
| Comcast & NBC Pac              | House Republican Campaign Committee        | 4/4/2017    | \$20,000.00   | Commonwealth of Pennsylvania - Campaign Finance Report |
| Comcast & NBC Pac              | Michigan House Democratic Fund             | 4/4/2017    | \$10,000.00   | Commonwealth of Pennsylvania - Campaign Finance Report |
| Comcast & NBC Pac              | Michigan Senate Democratic Fund            | 4/4/2017    | \$5,000.00    | Commonwealth of Pennsylvania - Campaign Finance Report |
| COMCAST CORP PAC-USA           | MICHIGAN VALUES LEADERSHIP FUND (Leonards) | 9/26/2008   | \$2,000.00    | M.GOV  |
| COMCAST CORP AND NBC UNIVERSAL | MICHIGAN VALUES LEADERSHIP FUND (Leonards) | 9/9/2013    | \$1,000.00    | M.GOV  |
| COMCAST CORP AND NBC UNIVERSAL | MICHIGAN VALUES LEADERSHIP FUND (Leonards) | 5/27/2014   | \$2,000.00    | M.GOV  |
| COMCAST CORP AND NBC UNIVERSAL | MICHIGAN VALUES LEADERSHIP FUND (Leonards) | 3/27/2015   | \$2,000.00    | M.GOV  |
| COMCAST CORP AND NBC UNIVERSAL | MICHIGAN VALUES LEADERSHIP FUND (Leonards) | 11/20/2015  | \$2,000.00    | M.GOV  |
| COMCAST CORP AND NBC UNIVERSAL | MICHIGAN VALUES LEADERSHIP FUND (Leonards) | 5/3/2016    | \$1,000.00    | M.GOV  |
| COMCAST CORP AND NBC UNIVERSAL | MICHIGAN VALUES LEADERSHIP FUND (Leonards) | 9/12/2016   | \$8,500.00    | M.GOV  |
| Comcast & NBC Pac              | MICHIGAN VALUES LEADERSHIP FUND (Leonards) | 4/4/2017    | \$4,000.00    | Commonwealth of Pennsylvania - Campaign Finance Report |
| Comcast & NBC Pac              | Tom Leonard                                | 4/4/2017    | \$1,000.00    | Commonwealth of Pennsylvania - Campaign Finance Report |
| COMCAST PAC                    | TOM LEONARD FOR MICHIGAN                   | 10/18/2017  | \$1,000.00    | M.GOV  |
| COMERICA PAC                   | TOM LEONARD FOR MICHIGAN                   | 10/18/2017  | \$2,500.00    | M.GOV  |
| COMERICA INC. PAC              | TOM LEONARD FOR MICHIGAN                   | 9/14/2018   | \$5,000.00    | M.GOV  |
| COMERICA PAC                   | TOM LEONARD FOR STATE REP                  | 2/13/2017   | \$2,500.00    | M.GOV  |

## Chapter 6

### Leonard and Berman are Swamp Dwellers!

## Michigan's Corruption Explained - "Follow The Money!"

"Follow the money" is a catchphrase popularized by the 1976 docudrama film All the President's Men, which suggests political corruption can be brought to light by examining money transfers between parties.

Truer words were never spoken!

When you take the time to see who is donating to which politicians you will see why they make the decisions that they make and "To Whom" their True Allegiance Lies. The reason that our elected officials are no longer listening to "We The People" is because their re-election relies upon the ever increasing BIG MONEY that has allowed to flow in the last 10 years. The FEC has allowed limitless donations in some pacs and Supreme Court decisions have allowed this to continue under the guise of "Free Speech".

It should be clear to any that look that Leonard and Berman have allegiance to "The Swamp" and not the citizens of Michigan!

Do not waste your vote on these Swamp Dwellers!

Vote for Matt DePerno for AG!

Reference (<https://www.transparencyusa.org/.../red-and.../payees...>)

| Red & Blue Pac Donors |                     |            | Red & Blue Pac Recipients |                                     |        |
|-----------------------|---------------------|------------|---------------------------|-------------------------------------|--------|
| Total Donations       | Donor               | Type       | Total Expenditures        | Payee                               | Type   |
| \$42,000.00           | Manvir Grewal       | INDIVIDUAL | \$41,000.00               | Bill Schuette                       | ENTITY |
| \$35,000.00           | David Nicholson     | INDIVIDUAL | \$41,000.00               | House Republican Campaign Committee | ENTITY |
| \$35,000.00           | Pauline Stamper     | INDIVIDUAL | \$20,000.00               | Patrick Green                       | ENTITY |
| \$30,000.00           | David Shea          | INDIVIDUAL | \$20,000.00               | Jason Wentworth                     | ENTITY |
| \$29,000.00           | Schostak Family PAC | ENTITY     | \$18,500.00               | Laura Cox                           | ENTITY |
| \$26,000.00           | Jon B Cotton        | INDIVIDUAL | \$17,500.00               | Tom Leonard                         | ENTITY |
| \$24,000.00           | Richard Schulte     | INDIVIDUAL | \$15,000.00               | Ryan Berman                         | ENTITY |
| \$20,000.00           | Michael Cotton      | INDIVIDUAL | \$12,000.00               | Berman Leadership Fund              | ENTITY |
| \$20,000.00           | Sean Cotton         | INDIVIDUAL |                           |                                     |        |

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### Chapter 7

### Lana Theis has allegiance to Special Interests;

## Michigan's Corruption Explained - "Follow The Money!"

### **NOT THE CITIZENS!**

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FOLLOW THE MONEY!

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Bob Cushman  
March 28, 2022

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Several years ago, the citizens railed against the fact that Michigan was the highest auto insurance cost in the United States. As of today, not much has changed. According to [autoinsure.com](http://autoinsure.com), Michigan was the 2<sup>nd</sup> most expensive state of all for car insurance in 2021. We owe part of this pathetic situation to our own State Senator, Lana Theis.

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In 2018 Crain's published an open letter to Lana Theis from Steven M. Gursten. In this letter he stated:

"I hoped you would have learned some things from your experience with HB 5013. Instead, as I read your Crain's Detroit Business guest blog, it became clear just how selective you were in the facts you chose to discuss and what you chose to ignore. Indeed, my two main takeaways as an auto No Fault attorney and insurance lawyer are: The insurance industry lobbyists who likely wrote the entirety of HB 5013 are not being honest with you about what is driving up insurance prices for consumers and, like pigs to the trough, they thought they could ram through a special interest-laden bill that gave the insurance industry nearly everything it wanted by making a lot of big campaign donations to you (which I discuss below).

Your comments to Crain's Detroit have revealed you to be a partisan obstructionist who has already made up her mind to deny even a single Committee hearing (even though your bill received a record-making three hearings in one month) to the good faith, well-intentioned bills that comprise the bipartisan package known as "Fair and Affordable No-Fault reform." (Personally, I think one of the reasons you dislike the proposal so much is because of its name, "Fair and Affordable No-Fault reform": You know the same can't be said about your failed insurance industry boondoggle of a bill.)

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Last month Detroit Free Press columnist and editor, Nancy Kaffer, said: "No-fault auto insurance reform has been a disaster for Michigan. On no-fault auto insurance reform, it's time for Michiganders to accept that maybe we were sold a bill of goods." She was right!

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Here we sit in 2022 after 4 years of "Legislating" and not much has changed. Those knowledgeable with no fault insurance understand that the high sounding premise was just an excuse to raise insurance rates while charging extra fees at hospitals if the answer to the question asked was ; "Yes, I was injured in a car accident!" That answer automatically jacks up all the medical billing rates.

## Michigan's Corruption Explained - "Follow The Money!"

I was just a young Michigan man of 23 when this fraudulent system was sold to us. The Detroit Free Press reported in May of 2017 that No Fault: "Started in 1973, Michigan's no-fault insurance system was designed to lower costs and speed up payments to doctors by eliminating the need for accident victims to sue the other driver after a crash to get payment for injuries. Under no-fault, drivers make claims against their own insurance company, regardless of who is at fault in the crash." It sounded good to me, as naïve and ignorant as I obviously was!

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Why has nothing been accomplished you ask?

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According to an article in the Detroit Metro Times published in June of 2019, Michigan is the most corrupt state in the country!

"The level of corruption in Michigan is staggering. It's Democrats, it's Republicans, I entire political establishment, which is mostly a cesspool of morally bankrupt dirtbags working on behalf of corporations and the wealthy instead of the middle and lower class. That much is evident to anyone paying attention, and things are so bad that in 2012 the FBI organized the Detroit Area Public Corruption Task Force — which is made up of local, state, and federal law officials — to tackle the issue. The task force is still operating, and in some cases local authorities aren't informed of the feds' activities because they can't be trusted. Last month, Metro Times reported that more than 40 southeast Michigan officials are under federal investigation. And last week, U.S. Attorney Matthew Schneider underscored the extent of the problem in an interview with WDIV's Devin Scillian at the Mackinac Policy Conference."

"Our statistics show we lead the nation in corruption cases, by far," Schneider told Scillian.

"Every state has about one corruption case each year, Schneider said, while larger districts like New York City, Los Angeles, and Miami, usually see around four. In Michigan there were about 18 per year for the last five years."

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I think the answer is obvious when you take the time to look at the funding by the Michigan Oligarchy to Lana Theis and the other keepers of power in Michigan. I took a look at the donations to Lana Theis and I was flabbergasted at the convergence of billionaires, insurance companies and medical entities that all draw larger paychecks from the "Ricco like scheme" that we call "No Fault Auto Insurance" !

Lana's donors is a veritable "Who's Who" of special interest money from insurance companies, medical pacs and generally the BIG MONEY that controls everything in Michigan!

Take a look:



## Michigan's Corruption Explained - "Follow The Money!"

| <u>Receiving Committee Name</u> | <u>Contributor Last Name/Organization</u>  | <u>\$Amount of Contribution</u> |
|---------------------------------|--|---------------------------------|
| LANA THEIS                      | BCBS OF MICHIGAN PAC   | \$23,500.00                     |
| LANA THEIS                      | Auto Care Association's Political Action Committee (ACPAC)   | \$18,550.00                     |
| LANA THEIS                      | DELTA PAC  | \$16,400.00                     |
| LANA THEIS                      | MIBANK PAC   | \$12,450.00                     |
| LANA THEIS                      | DEVOS Family   | \$11,000.00                     |
| LANA THEIS                      | MI ASSOC. OF HEALTH PLANS  | \$10,250.00                     |
| LANA THEIS                      | AMERIPAC is a Leadership Political Action Committee that was founded in 1992 by its Honorary Chairman, Steny H. Hoyer, in order to help elect Democratic leaders to the United States Congress | \$7,750.00                      |
| LANA THEIS                      | MICHIGAN CHAMBER PAC - Michigan Chamber's Political Action Committee (PAC) is designed to support and retain <b>business-friendly majorities</b> in the State Legislature                      | \$6,750.00                      |
| LANA THEIS                      | DENTAL PAC OF MI   | \$6,650.00                      |
| LANA THEIS                      | INSURANCE ALLIANCE OF MICHIGAN PAC   | \$6,000.00                      |
| LANA THEIS                      | FRANKENMUTH PAC - History of donating to Theis, Whitmer and Insurance Alliance of Michigan Pac   | \$5,500.00                      |
| LANA THEIS                      | FRIENDS OF FARMERS INS. PAC  | \$5,500.00                      |
| LANA THEIS                      | PIONEER STATE MUTUAL PAC   | \$4,700.00                      |
| LANA THEIS                      | MOROUN FAMILY  | \$4,000.00                      |
| LANA THEIS                      | Michigan Association of Insurance Agents Agent PAC (See Comments Below)  | \$3,900.00                      |
| LANA THEIS                      | MI ASSOC. OF INSURANCE AGENTS  | \$3,900.00                      |
| LANA THEIS                      | MICHIGAN INSURANCE COALITION PAC   | \$3,750.00                      |
| LANA THEIS                      | MI FARM BUREAU PAC   | \$3,600.00                      |
| LANA THEIS                      | BROOK HOLDINGS/JACKSON NAT'L   | \$3,500.00                      |
| LANA THEIS                      | DYKEMA GOSSETT PAC - Crafters of Dark Money Pacs   | \$3,500.00                      |
| LANA THEIS                      | MI ASSN. OF NURSE ANESTHETISTS   | \$3,500.00                      |
| LANA THEIS                      | MI ALLSTATE INSURANCE CO. PAC  | \$3,250.00                      |
| LANA THEIS                      | INSURANCE AND FINANCIAL ADVISORS PAC   | \$3,000.00                      |
| LANA THEIS                      | MHSA - Michigan Lobbying Firm  | \$3,000.00                      |

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| LANA THEIS  | JACKSON NATIONAL PAC                        | \$2,750.00                      |  |
| LANA THEIS  | UNITED HEALTH GROUP PAC                     | \$2,000.00                      |  |
| LANA THEIS  | MI MANUFACTURERS ASSOC PAC                  | \$1,850.00                      |  |
| LANA THEIS  | HENRY FORD HEALTH SYSTEM PAC                | \$1,500.00                      |  |
| LANA THEIS  | MOLINA HEATHCARE PAC                        | \$1,500.00                      |  |
| LANA THEIS  | PROPERTY CASUALTY INS. PAC                  | \$1,500.00                      |  |
| LANA THEIS  | INSURANCE INSTITUED OF MICHIGAN PAC         | \$1,450.00                      |  |
| LANA THEIS  | PRUDENTIAL FINANCIAL INC PAC                | \$1,300.00                      |  |
| LANA THEIS  | MICHIGAN OPTOMETRIC ASSOCIATION PAC         | \$1,250.00                      |  |
| LANA THEIS  | COMMUNITY BANKER'S PAC                      | \$1,000.00                      |  |
| LANA THEIS  | MICHIGAN RADIOLOGY PAC                      | \$1,000.00                      |  |
| LANA THEIS  | MICH SOC OF ANESTHESIOLOGIST PAC            | \$750.00                        |  |
| LANA THEIS  | MICHIGAN ASSN OF AMBULANCE SVC              | \$750.00                        |  |
| LANA THEIS  | CLARK HILL PAC - Crafter of Dark Money Pacs | \$500.00                        |  |
| LANA THEIS  | NATIONAL ASSOCIATION OF MUTUAL INSUA        | \$500.00                        |  |
| LANA THEIS  | PHARMACY ACTION COUNCIL                     | \$500.00                        |  |
| LANA THEIS  | STATE FARM PAC                              | \$500.00                        |  |
| <b>Note:</b> Amounts above were all found at MI.GOV - <a href="https://www.michigan.gov/sos/0,4670,7-127-1633_8723_8751-169289--,00.html">https://www.michigan.gov/sos/0,4670,7-127-1633_8723_8751-169289--,00.html</a>   |   |                                 |  |
| <b>Note:</b> - Lana Theis is the recipient of the 6th largest expenditure of the MAIA expenditures - Total Expenditures<br><br>\$50,750.00 House Republican Campaign Committee ENTITY<br>\$25,000.00 Senate Republican Campaign Committee ENTITY<br>\$14,250.00 Jason Wentworth ENTITY<br>\$9,250.00 Chaterfield Majority Fund ENTITY<br>\$7,427.21 Pnc Bank ENTITY<br>\$6,000.00 Lana Theis ENTITY<br>\$5,950.00 Nesbitt Majority Fun ENTITY |   |                                 |  |

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### Chapter 8

### LANA THEIS AND THE LANSING SWAMP!

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FOLLOW THE MONEY!

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I am continuing to do research on SWAMP MONEY!

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## **Michigan's Corruption Explained - "Follow The Money!"**

That's why I am looking hard at persons like Lana Theis!

This comment from a North Carolina Congressman on that subject:

"Freshman firebrand Madison Cawthorn said Washington, D.C. is a pit of vipers. Clips of a recent interview of North Carolina representative on the Warrior Poet Society Podcast have been circulating online over the past few days due to bold statements made by the congressman. Cawthorn outlined his experience during freshman orientation, saying the procedures were explained but not in a way that was easily understood. He explained that this makes new congressman rely heavily on their leadership. The Republican said this leads to consolidated power in the chambers. Cawthorn also described seeing lawmakers being lobbied by special interest groups. He noted, he's lucky to have his grassroots donors who don't ask him to vote in a certain way just because they contribute to his campaign.

"I am very fortunate in my position to where I get, you know, probably \$5 from 500,000 people a year versus most people who have to rely on that \$70,000 check from one individual person."



## Michigan's Corruption Explained - "Follow The Money!"

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### Chapter 9

#### Beau LaFave and Special Interest Money

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## Michigan's Corruption Explained - "Follow The Money!"

### FOLLOW THE MONEY!

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"Follow the money" is a catchphrase popularized by the 1976 docudrama film All the President's Men, which suggests political corruption can be brought to light by examining money transfers between parties.

Truer words were never spoken!

There are several questions that we must ask Mr. LaFave.

1. Why does "special interest money" occupy 73% of your reported campaign contributions?
2. Why did Blue Cross/Blue Shield enrichen your campaign coffers to the tune of \$7200? Did they expect you to help preserve the "No Fault Auto Insurance scam" that has plagued Michiganders and caused Michigan to be the number one or two most expensive state in the country since 1973?
3. Why did Blue Farmers Insurance Pac enrichen your campaign coffers to the tune of \$3700? Did they expect you to help preserve the No Fault Auto Insurance scam that has plagued Michiganders and caused Michigan to be the number one or two most expensive state in the country since 1973?
4. Why are there dozens of insurance companies and medical pacs filling your campaign coffers with serious money? Did they expect you to help preserve the No Fault Auto Insurance scam that has plagued Michiganders and caused Michigan to be the number one or two most expensive state in the country since 1973?
5. Why did Tom Leonard's Pac, "Michigan Values Leadership Fund", give you \$12,500? What favors did he expect you to perform as one of the highest "special interest money" by percentage of all Republican Legislators?
6. Why did Lee Chatfields pac known as the Chatfield Majority Fund (1,2,3) give you \$33,675? What favors did he expect you to perform as one of the highest "special interest money" by percentage of all Republican Legislators?
7. Why did Lee Chatfield's Chief of Staff's wife, use her dark money pack, Blue Water Liberty Fund Pac, to give you \$3,500? Anne Minard is president of a Lansing-based consulting firm Victor Strategies, is treasurer of Blue Water Liberty Fund Pac and also served as Chatfield's director of external affairs. Michigan State Police searched the home of Rob and Anne Minard in February, who served as chief of staff for former House Speaker Lee Chatfield. Since this fund donated to you, Berman and Leonard, I am very curious as to the connection and reason to donate to you?

Altogether, very curious indeed!

You are encouraged to go to this web site and search to your hearts content!

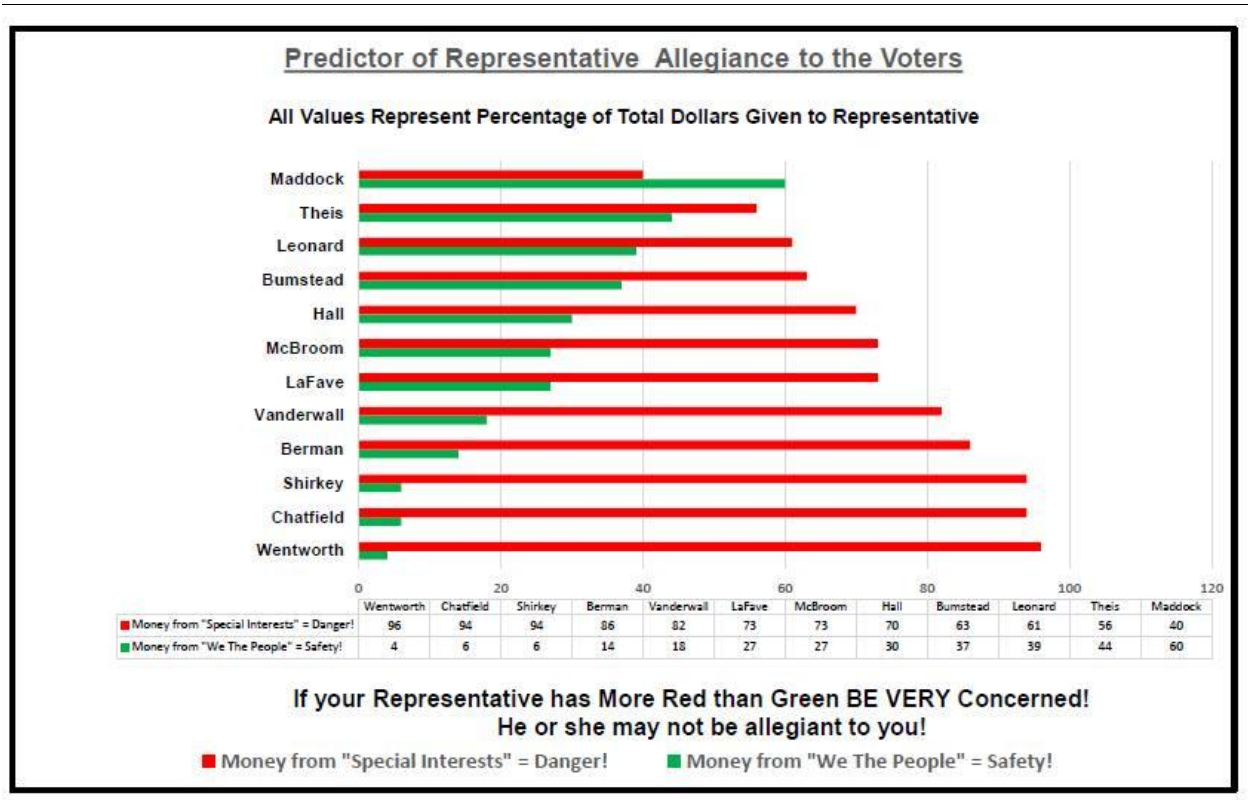
Its actually quite easy and you will be amazed at the information that is available!

Happy investigating!

[https://www.michigan.gov/.../0,4670,7-127-1633\\_8723\\_8751...](https://www.michigan.gov/.../0,4670,7-127-1633_8723_8751...)



## Michigan's Corruption Explained - "Follow The Money!"

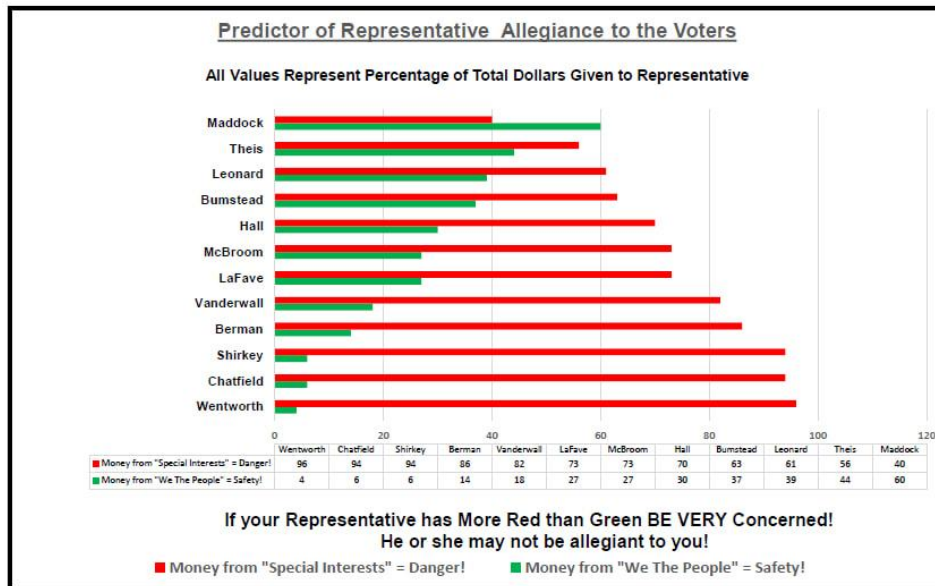


### Chapter 10

### Special Interest Money has Hijacked our State Government!

One of the primary reasons that we have lost control of our state and federal government is that special interests have high jacked them!  
The politicians are just going with the flow convincing themselves that " that is just the way it is" !

## Michigan's Corruption Explained - "Follow The Money!"



### Chapter 11

#### Apparent Money Laundering Scheme involving Berman, LaFave, Chatfield and Anne Minard

I believe that we have discovered a clandestine scheme that launders money from private pac's and the Chatfield Majority Majority Funds and transfers much of it to the HRCC using the "1837 Fund".

The 1837 Fund was formed on August 9<sup>th</sup> of 2017 and dissolved on February 2 of 2022. Berman and LaFave have received money from this 1837 Fund. ( \$2000 to Berman; \$1000 to LaFave)

According to the Detroit News the Michigan State Police raided the home the Minard's this past February.

One of my concerns is that the Dems sit on this info until it is politically correct timing to release it.

It would be very wise to avoid having any state wide candidates in the general election such as AG or SOS that are tainted with any money laundering scheme, regardless of the legality of individual money transfers. The political fallout of any connection to "lack of transparency" would be certainly be "fatal" to any chance of winning in the general election!

Please take a close look at the spreadsheet that I am sharing with you.

(<https://docs.google.com/.../1sacqPevsjpFpztft4k3.../edit...>)

## Michigan's Corruption Explained - "Follow The Money!"

All of the data in this spreadsheet comes from [mi.gov](https://mi.gov).

The nexus of the Chatfield Majority Fund, the 1837 Fund, the Blue Water Liberty Fund, and Victor Strategies seems to involve Lee Chatfield, Rob and Anne Minard.

"Rob Minard was Chatfield's chief of staff while he was speaker in 2019 and 2020. His wife, Anne Minard, was his director of external affairs. By searching their home, authorities are entangling two well-connected operatives who've been involved in making and raising campaign money in their investigation." – Detroit News

Example 1 of apparent money laundering:

The 1837 Fund receives about \$11,500 from GCSI 21 st Century Pac, Shawn Krause, Korpi, Auto Dealers of Michigan Pac and the Chatfield Majority Fund between October 16<sup>th</sup> and October 19<sup>th</sup> in 2017. The 1837 Fund then gives the HRCC \$10,000 on October 20<sup>th</sup> of 2017.

Example 2 of apparent money laundering:

The 1837 Fund receives \$2750 from the Realtors Pac, the MI Chamber of Commerce Pac, BCBS of MI Pac, Association Builders & Contractor Pac, RWC Advocacy LLC, MI Reynolds America Pac between Nov 5 of 2017 and Dec. 12 of 2017.

The 1837 Fund receives \$2000 from the Chatfield Majority Fund on Dec 26, 2017.

The 1837 Fund pays the HRCC \$2500 on April 20, 2018.

The 1837 Fund then pays the HRCC \$2000 on April 20, 2018, the same day as the 2500 payment.

See the attached spreadsheet to view more examples of possible money laundering.

The questions that are screaming to be asked are:

What expectation did these donor entities have when giving these funds?

Why was this cover up that severely impedes transparency felt to be necessary?

Was this legal according to Michigan Campaign Finance Laws?

I am not an attorney but I do have a sense of what is right and what is wrong. It does not require a rocket scientist to understand that any money donations that are for the special interests of well heeled business organizations, etc may not be in the best interests of the citizens.

Additionally, it has become drastically obvious to me that the reason that our elected officials are no longer representing, "We The People" is their need to get re-elected and the vast sums of money that have taken over the "Allegiance" of our elected officials.

In 2019 a US Attorney representing SE Michigan indicated that Michigan was the MOST CORRUPT STATE in the US!

"Metro Times reported that more than 40 southeast Michigan officials are under federal investigation. And last week, U.S. Attorney Matthew Schneider underscored the extent of the problem in an interview with WDIV's Devin Scillian at the Mackinac Policy Conference."

"Our statistics show we lead the nation in corruption cases, by far," Schneider told Scillian.

"Every state has about one corruption case each year, Schneider said, while larger districts like New York City, Los Angeles, and Miami, usually see around four. In Michigan there were about 18 per year for the last five years."

## Michigan's Corruption Explained - "Follow The Money!"

When 250 citizens of Arizona petitioned the Arizona Legislature for a Full Forensic Audit, their Legislature gave them one. Contrast this with 10,000 Michigan citizens signing notarized affidavits requesting the same here in Michigan!  
Crickets from our Representatives that no longer hear us and have zero or near zero allegiance to us!

I encourage you to do a deep dive on your own elected officials and:  
**FOLLOW THE MONEY!**

If you are searching for a Michigan candidate go to :

[https://www.michigan.gov/.../0,4670,7-127-1633\\_8723\\_8751...](https://www.michigan.gov/.../0,4670,7-127-1633_8723_8751...)

or you can scan this QR code:

If you are searching for a federal candidate donations such as a Congressman you can search at

<https://www.fec.gov/data/browse-data/?tab=candidates>.

These two sites should equip you with the beginning tools of how to be a campaign finance researcher!

Happy RINO Hunting!

Always remember:

"Follow the Money!"

Bob Cushman

Reference: "The 1837 Fund" , Committee No. 518217 , treasurer = Anne Minard wife of Chatfield's former chief of staff

| 1837 Combined-COND                     |   |            |             |                       |             |                |               |
|--|---|------------|-------------|-----------------------|-------------|----------------|---------------|
| FROM                                   | TO  | Date       | \$Amount    | From Private Concerns | To HRCC     | From Chatfield | Comments      |
| MI BEER & WINE WHOLESALERS PAC         | THE 1837 FUND-Anne Minard-(Chatfield)       | 10/16/2017 | \$1,000.00  | \$6,500.00            |             |                |               |
| GCSI 21ST CENTURY PAC                  | THE 1837 FUND-Anne Minard-(Chatfield)       | 10/16/2017 | \$250.00    |                       |             |                |               |
| KRAUSE, Shawn                          | THE 1837 FUND-Anne Minard-(Chatfield)       | 10/17/2017 | \$2,500.00  |                       |             |                |               |
| KORPI                                  | THE 1837 FUND-Anne Minard-(Chatfield)       | 10/17/2017 | \$250.00    |                       |             |                |               |
| CHATFIELD MAJORITY FUND                | THE 1837 FUND-Anne Minard-(Chatfield)       | 10/17/2017 | \$5,000.00  | NO                    |             | \$5,000.00     |               |
| AUTO DEALERS OF MICHIGAN PAC           | THE 1837 FUND-Anne Minard-(Chatfield)       | 10/19/2017 | \$2,500.00  |                       |             |                |               |
| THE 1837 FUND- Anne Minard (Chatfield) | HRCC  | 10/20/2017 | \$10,000.00 |                       | \$10,000.00 |                |               |
| THE 1837 FUND- Anne Minard (Chatfield) | VICTOR STRATEGIES - Anne Minard (Chatfield) | 11/5/2017  | \$500.00    |                       |             |                | Minard Payday |
| REALTORS PAC                           | THE 1837 FUND-Anne Minard-(Chatfield)       | 11/5/2017  | \$500.00    | \$2,750.00            |             |                |               |
| MI CHAMBER OF COMMERCE PAC             | THE 1837 FUND-Anne Minard-(Chatfield)       | 11/5/2017  | \$500.00    |                       |             |                |               |
| BCBS OF MI PAC                         | THE 1837 FUND-Anne Minard-(Chatfield)       | 11/5/2017  | \$500.00    |                       |             |                |               |
| ASSOC BUILDERS & CONTRACTORPAC         | THE 1837 FUND-Anne Minard-(Chatfield)       | 11/13/2017 | \$500.00    |                       |             |                |               |
| RWC ADVOCACY LLC                       | THE 1837 FUND-Anne Minard-(Chatfield)       | 11/14/2017 | \$500.00    |                       |             |                |               |
| MI REYNOLDS AMERICAN PAC               | THE 1837 FUND-Anne Minard-(Chatfield)       | 12/12/2017 | \$250.00    |                       |             |                |               |
| CHATFIELD MAJORITY FUND                | THE 1837 FUND-Anne Minard-(Chatfield)       | 12/26/2017 | \$2,000.00  |                       |             | \$2,000.00     |               |
| LEUTHEUSER, Eric                       | THE 1837 FUND-Anne Minard-(Chatfield)       | 4/19/2018  | \$25,000.00 |                       |             |                | Loan?         |
| THE 1837 FUND- Anne Minard (Chatfield) | HRCC  | 4/20/2018  | \$2,500.00  |                       | \$2,500.00  |                |               |
| THE 1837 FUND- Anne Minard (Chatfield) | HRCC  | 4/20/2018  | \$2,250.00  |                       | \$2,250.00  |                |               |
| THE 1837 FUND- Anne Minard (Chatfield) | VICTOR STRATEGIES - Anne Minard (Chatfield) | 5/15/2018  | \$350.00    |                       |             |                | Minard Payday |
| MI BANKERS ASSOC PAC                   | THE 1837 FUND-Anne Minard-(Chatfield)       | 5/18/2018  | \$500.00    | \$4,250.00            |             |                |               |
| MI CHAMBER OF COMMERCE PAC             | THE 1837 FUND-Anne Minard-(Chatfield)       | 6/1/2018   | \$500.00    |                       |             |                |               |
| MFDA PAC                               | THE 1837 FUND-Anne Minard-(Chatfield)       | 6/1/2018   | \$250.00    |                       |             |                |               |
| MI RESTAURANT ASSOC PAC                | THE 1837 FUND-Anne Minard-(Chatfield)       | 6/6/2018   | \$250.00    |                       |             |                |               |
| BCBS OF MI PAC                         | THE 1837 FUND-Anne Minard-(Chatfield)       | 6/6/2018   | \$500.00    |                       |             |                |               |
| GCSI 21ST CENTURY PAC                  | THE 1837 FUND-Anne Minard-(Chatfield)       | 6/7/2018   | \$250.00    |                       |             |                |               |
| ASSOC BUILDERS & CONTRACTORPAC         | THE 1837 FUND-Anne Minard-(Chatfield)       | 6/12/2018  | \$250.00    |                       |             |                |               |
| HEALTHPAC                              | THE 1837 FUND-Anne Minard-(Chatfield)       | 6/13/2018  | \$500.00    |                       |             |                |               |
| REALTORS PAC                           | THE 1837 FUND-Anne Minard-(Chatfield)       | 6/14/2018  | \$500.00    |                       |             |                |               |
| MIDWEST STRATEGY GROUP PAC             | THE 1837 FUND-Anne Minard-(Chatfield)       | 7/2/2018   | \$250.00    |                       |             |                |               |
| MI OIL & GAS ASSOC PAC                 | THE 1837 FUND-Anne Minard-(Chatfield)       | 7/2/2018   | \$250.00    |                       |             |                |               |
| GCSI 21ST CENTURY PAC                  | THE 1837 FUND-Anne Minard-(Chatfield)       | 7/2/2018   | \$250.00    |                       |             |                |               |
| LEUTHEUSER, Eric                       | THE 1837 FUND-Anne Minard-(Chatfield)       | 7/13/2018  | \$50,000.00 |                       |             |                | Loan?         |
| MHSA PAC                               | THE 1837 FUND-Anne Minard-(Chatfield)       | 7/16/2018  | \$250.00    | \$250.00              |             |                |               |
| THE 1837 FUND- Anne Minard (Chatfield) | HRCC  | 7/17/2018  | \$2,500.00  |                       | \$2,500.00  |                |               |
| GENERAL MOTORS PAC                     | THE 1837 FUND-Anne Minard-(Chatfield)       | 7/17/2018  | \$250.00    | \$2,500.00            |             |                |               |
| TONG, James                            | THE 1837 FUND-Anne Minard-(Chatfield)       | 7/19/2018  | \$500.00    |                       |             |                |               |
| SCHAFER, Scott                         | THE 1837 FUND-Anne Minard-(Chatfield)       | 7/26/2018  | \$500.00    |                       |             |                |               |
| MCCULLOUGH                             | THE 1837 FUND-Anne Minard-(Chatfield)       | 7/26/2018  | \$500.00    |                       |             |                |               |
| SCHAFER, Ralph                         | THE 1837 FUND-Anne Minard-(Chatfield)       | 8/1/2018   | \$500.00    |                       |             |                |               |
| KAROUB ASSOCIATES PAC                  | THE 1837 FUND-Anne Minard-(Chatfield)       | 8/6/2018   | \$250.00    |                       |             |                |               |
| THE 1837 FUND- Anne Minard (Chatfield) | VICTOR STRATEGIES - Anne Minard (Chatfield) | 8/13/2018  | \$350.00    |                       |             |                | Minard Payday |

1 of 3

## Michigan's Corruption Explained - "Follow The Money!"

| 1837 Combined-COND                     |   |            |             |                       |             |                 |
|--|---|------------|-------------|-----------------------|-------------|-----------------|
| FROM                                   | TO  | Date       | \$Amount    | From Private Concerns | To HRCC     | From Chatfield  |
| MI REYNOLDS AMERICAN PAC               | THE 1837 FUND-Anne Minard-(Chatfield)       | 8/14/2018  | \$250.00    | \$250.00              |             |                 |
| THE 1837 FUND- Anne Minard (Chatfield) | CTE JOE BELLINO                             | 9/21/2018  | \$1,000.00  |                       |             |                 |
| STORY                                  | THE 1837 FUND-Anne Minard-(Chatfield)       | 9/25/2018  | \$300.00    | \$300.00              |             |                 |
| ALEXANDER                              | THE 1837 FUND-Anne Minard-(Chatfield)       | 9/25/2018  | \$300.00    | \$300.00              |             |                 |
| THE 1837 FUND- Anne Minard (Chatfield) | HRCC  | 10/4/2018  | \$2,500.00  |                       | \$2,500.00  |                 |
| THE 1837 FUND- Anne Minard (Chatfield) | ELECT RYAN BERMAN                           | 10/4/2018  | \$500.00    |                       |             | Berman          |
| THE 1837 FUND- Anne Minard (Chatfield) | HRCC  | 10/12/2018 | \$1,000.00  |                       | \$1,000.00  |                 |
| THE 1837 FUND- Anne Minard (Chatfield) | HRCC  | 10/18/2018 | \$20,000.00 |                       | \$20,000.00 |                 |
| CHATFIELD MAJORITY FUND                | THE 1837 FUND-Anne Minard-(Chatfield)       | 10/18/2018 | \$10,000.00 |                       |             | \$10,000.00     |
| CHATFIELD MAJORITY FUND                | THE 1837 FUND-Anne Minard-(Chatfield)       | 10/31/2018 | \$8,250.00  |                       |             | \$8,250.00      |
| THE 1837 FUND- Anne Minard (Chatfield) | HRCC  | 11/1/2018  | \$4,250.00  |                       | \$4,250.00  |                 |
| THE 1837 FUND- Anne Minard (Chatfield) | HRCC  | 11/6/2018  | \$4,000.00  |                       | \$4,000.00  |                 |
| THE 1837 FUND- Anne Minard (Chatfield) | VICTOR STRATEGIES - Anne Minard (Chatfield) | 12/10/2018 | \$350.00    |                       |             | Minard Payday   |
| THE 1837 FUND- Anne Minard (Chatfield) | VICTOR STRATEGIES - Anne Minard (Chatfield) | 3/8/2019   | \$350.00    |                       |             | Minard Payday   |
| THE 1837 FUND- Anne Minard (Chatfield) | HRCC  | 4/20/2019  | \$450.00    |                       | \$450.00    |                 |
| THE 1837 FUND- Anne Minard (Chatfield) | VICTOR STRATEGIES - Anne Minard (Chatfield) | 5/9/2019   | \$100.00    |                       |             | Minard Payday   |
| EMERSON, William                       | THE 1837 FUND-Anne Minard-(Chatfield)       | 5/21/2019  | \$1,000.00  | \$5,000.00            |             |                 |
| AUTO DEALERS OF MICHIGAN PAC           | THE 1837 FUND-Anne Minard-(Chatfield)       | 5/28/2019  | \$500.00    |                       |             |                 |
| REALTORS PAC                           | THE 1837 FUND-Anne Minard-(Chatfield)       | 6/3/2019   | \$500.00    |                       |             |                 |
| MI BANKERS ASSOC PAC                   | THE 1837 FUND-Anne Minard-(Chatfield)       | 6/3/2019   | \$250.00    |                       |             |                 |
| DELTA PAC                              | THE 1837 FUND-Anne Minard-(Chatfield)       | 6/7/2019   | \$250.00    |                       |             |                 |
| MI CHAMBER OF COMMERCE PAC             | THE 1837 FUND-Anne Minard-(Chatfield)       | 6/11/2019  | \$500.00    |                       |             |                 |
| GCSI 21ST CENTURY PAC                  | THE 1837 FUND-Anne Minard-(Chatfield)       | 6/11/2019  | \$250.00    |                       |             |                 |
| BLUE CROSS BLUE SHIELD MI PAC          | THE 1837 FUND-Anne Minard-(Chatfield)       | 6/12/2019  | \$1,000.00  |                       |             |                 |
| MHSA PAC                               | THE 1837 FUND-Anne Minard-(Chatfield)       | 6/25/2019  | \$500.00    |                       |             |                 |
| MI REYNOLDS AMERICAN PAC               | THE 1837 FUND-Anne Minard-(Chatfield)       | 7/15/2019  | \$250.00    |                       |             |                 |
| THE 1837 FUND- Anne Minard (Chatfield) | BEAU LAFAYE FOR STATE REP                   | 7/20/2019  | \$1,000.00  |                       |             | LaFave          |
| THE 1837 FUND- Anne Minard (Chatfield) | ELECT RYAN BERMAN                           | 7/20/2019  | \$500.00    |                       |             | Berman          |
| THE 1837 FUND- Anne Minard (Chatfield) | CTE GREG MARKKANEN                          | 7/20/2019  | \$1,000.00  |                       |             |                 |
| THE 1837 FUND- Anne Minard (Chatfield) | BEAU LAFAYE FOR STATE REP                   | 7/20/2019  | \$1,000.00  |                       |             |                 |
| THE 1837 FUND- Anne Minard (Chatfield) | VICTOR STRATEGIES - Anne Minard (Chatfield) | 8/6/2019   | \$350.00    |                       |             | Minard Payday   |
| LEUTHEUSER, Eleanor                    | THE 1837 FUND-Anne Minard-(Chatfield)       | 9/27/2019  | \$5,000.00  | \$5,000.00            |             |                 |
| THE 1837 FUND- Anne Minard (Chatfield) | ERIC LEUTHEUSER FOR STATE REP               | 10/15/2019 | \$5,000.00  |                       |             | Loan Repayment? |
| THE 1837 FUND- Anne Minard (Chatfield) | LEUTHEUSER                                  | 10/19/2019 | \$25,000.00 |                       |             | ?               |
| AUTO DEALERS OF MICHIGAN PAC           | THE 1837 FUND-Anne Minard-(Chatfield)       | 10/19/2019 | \$500.00    | \$500.00              |             |                 |
| THE 1837 FUND- Anne Minard (Chatfield) | VICTOR STRATEGIES - Anne Minard (Chatfield) | 11/20/2019 | \$350.00    |                       |             | Minard Payday   |
| CHATFIELD MAJORITY FUND 2              | THE 1837 FUND-Anne Minard-(Chatfield)       | 11/20/2019 | \$22,000.00 |                       |             |                 |
| THE 1837 FUND- Anne Minard (Chatfield) | VICTOR STRATEGIES - Anne Minard (Chatfield) | 2/3/2020   | \$250.00    |                       |             | Minard Payday   |
| THE 1837 FUND- Anne Minard (Chatfield) | HRCC  | 4/17/2020  | \$5,000.00  |                       | \$5,000.00  |                 |
| THE 1837 FUND- Anne Minard (Chatfield) | HRCC  | 7/17/2020  | \$2,500.00  |                       | \$2,500.00  |                 |
| MI BEER & WINE WHOLESALERS PAC         | THE 1837 FUND-Anne Minard-(Chatfield)       | 8/21/2020  | \$1,000.00  | \$1,000.00            |             |                 |

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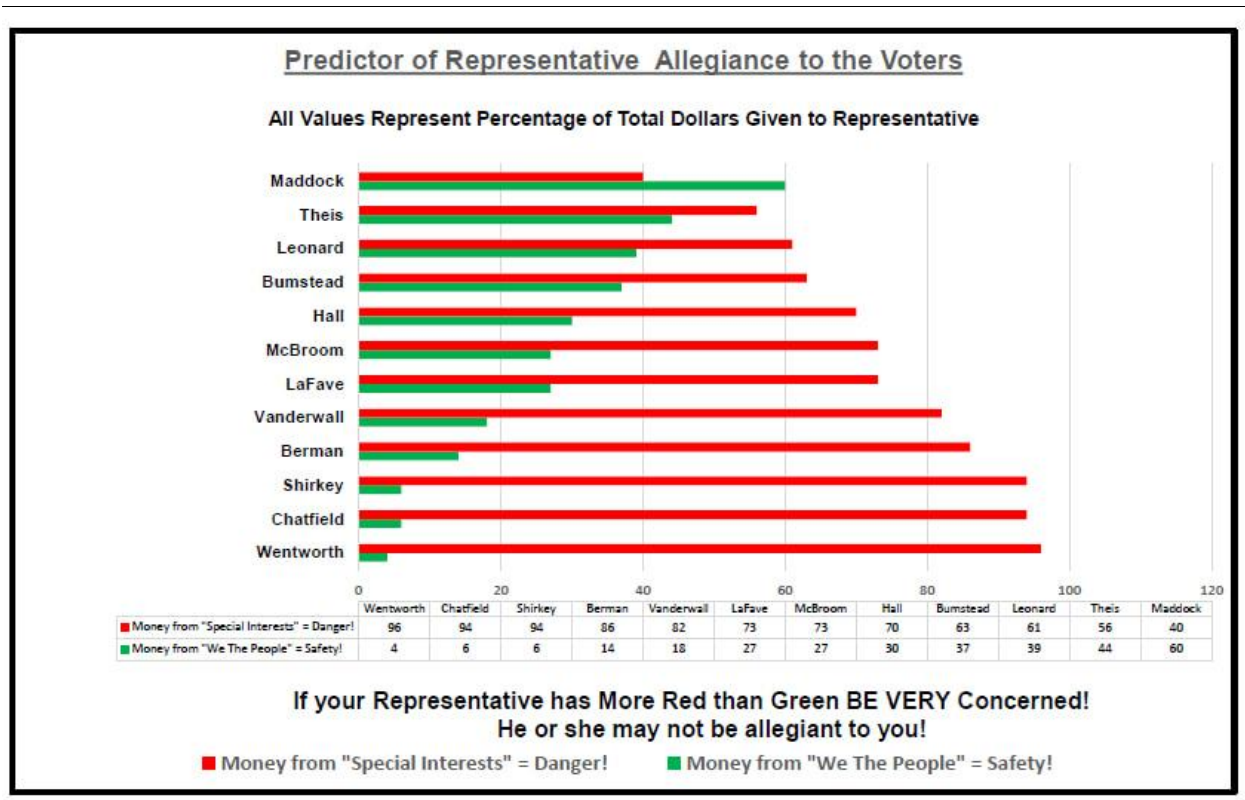


## Michigan's Corruption Explained - "Follow The Money!"

1837 Combined-COND

[illegible]

## Michigan's Corruption Explained - "Follow The Money!"



## Michigan's Corruption Explained - "Follow The Money!"

| FROM  | TO   | \$Amount    |
|---|--|-------------|
| SHAPIRO, Mickey - one of Michigan's top financiers and developers | MICHIGAN VALUES LEADERSHIP FUND            | \$60,000.00 |
| KENNEDY, John - Autocam Medical                                   | MICHIGAN VALUES LEADERSHIP FUND            | \$55,000.00 |
| BUSINESS LEADERS FOR MI PAC                                       | MICHIGAN VALUES LEADERSHIP FUND            | \$55,000.00 |
| PENSKE, Roger - chairman of Penske Corporation                    | MICHIGAN VALUES LEADERSHIP FUND            | \$50,000.00 |
| PARFET - Chairman Northwood Group                                 | MI VALUES LEADERSHIP FUND II (Leonard)     | \$50,000.00 |
| COMCAST CORP PAC-USA  | MI VALUES LEADERSHIP FUND I & II (Leonard) | \$42,500.00 |
| PATRICH - President New England Mngmt & Realty                    | MI VALUES LEADERSHIP FUND II (Leonard)     | \$40,000.00 |
| BLUE CROSS/BLUE SHIELD MI PAC                                     | MI VALUES LEADERSHIP FUND II (Leonard)     | \$33,500.00 |
| WEISER - MRP Chair  | MI VALUES LEADERSHIP FUND II (Leonard)     | \$31,000.00 |
| MI CHAMBER PAC  | MI VALUES LEADERSHIP FUND II (Leonard)     | \$31,000.00 |
| SECCHIA, Peter - West Michigan Businessman                        | MICHIGAN VALUES LEADERSHIP FUND            | \$30,000.00 |
| TOM LEONARD FOR STATE REP   | MICHIGAN VALUES LEADERSHIP FUND            | \$28,250.00 |
| AUTOMOBILE CLUB OF MI PAC/ Auto Dealers of MI                     | MICHIGAN VALUES LEADERSHIP FUND            | \$26,500.00 |
| ISHBIA, Mathew  | MICHIGAN VALUES LEADERSHIP FUND            | \$25,000.00 |
| HUSSEIN - CHIEF STRATEGY OFFICER - CNSI                           | MI VALUES LEADERSHIP FUND II (Leonard)     | \$25,000.00 |
| FOSS, Donald  | MICHIGAN VALUES LEADERSHIP FUND            | \$25,000.00 |
| MI MANU HOUSING RV& CAMP PAC                                      | MICHIGAN VALUES LEADERSHIP FUND            | \$23,000.00 |
| GOPAC MI  | MICHIGAN VALUES LEADERSHIP FUND            | \$21,000.00 |
| JUNG, Jerry   | MI VALUES LEADERSHIP FUND II (Leonard)     | \$18,000.00 |
| FRANKENMUTH PAC   | MICHIGAN VALUES LEADERSHIP FUND            | \$17,625.00 |
| DTE ENERGY COMPANY PAC-   | MICHIGAN VALUES LEADERSHIP FUND            | \$16,750.00 |
| WHITE, Lynn   | MI VALUES LEADERSHIP FUND II (Leonard)     | \$15,010.00 |
| MI OSTEOPATHIC PAC FUND   | MICHIGAN VALUES LEADERSHIP FUND            | \$14,750.00 |
| MI BEER & WINE WHOLESALERS  | MI VALUES LEADERSHIP FUND II (Leonard)     | \$12,150.00 |
| ALLOR - Owner Lakeview Drive LLC                                  | MI VALUES LEADERSHIP FUND II (Leonard)     | \$10,700.00 |
| NICHOLSON - PVS Chemicals   | MICHIGAN VALUES LEADERSHIP FUND            | \$10,020.00 |
| MEHENY, David   | MICHIGAN VALUES LEADERSHIP FUND            | \$10,000.00 |
| LEVY - EDW C Levy Co  | MI VALUES LEADERSHIP FUND II (Leonard)     | \$10,000.00 |
| GENTILLOZZI 3 G Racing  | MI VALUES LEADERSHIP FUND II (Leonard)     | \$10,000.00 |
| COTTON Family   | MICHIGAN VALUES LEADERSHIP FUND            | \$10,000.00 |
| BOJL, Ron   | MICHIGAN VALUES LEADERSHIP FUND            | \$10,000.00 |
| SMITH, W. Sidney and family                                       | MICHIGAN VALUES LEADERSHIP FUND            | \$9,520.00  |
| TAUBMAN   | MICHIGAN VALUES LEADERSHIP FUND            | \$7,500.00  |
| DOW CHEMICAL CO EMP PAC   | MICHIGAN VALUES LEADERSHIP FUND            | \$7,000.00  |
| LEONARD   | MICHIGAN VALUES LEADERSHIP FUND            | \$2,100.00  |

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## Chapter 12

## Michigan's Corruption Explained - "Follow The Money!"

### **Michigan's Oligarchy (AKA Deep State; AKA UniParty) is Thriving in Michigan!**

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FOLLOW THE MONEY!

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"The overflow of big money in politics drowns out the voices of everyday people. That is part of the conundrum in America: The more money you have the more speech you have. That leaves everyday people out of the equation."

-Nina Turner

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Let's look at one small example of the tremendous influence of Big Money in Michigan Politics to understand why Legislators no longer hold much allegiance to "We The People". Until today I had never heard of Haifa Fakhouri. I found this name in the list of donors to Mike Shirkeys's pac Called Compete Michigan". Turns out that she is the founder, president, and CEO of the Arab American and Chaldean Council (ACC)-the nation's largest community-based, human-service organization dedicated to the Middle Eastern community.

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I chose to use this one example to shed light on where power comes from and how it influences the affect of our Leaders. I do not know Haifa but let us assume that she is a good person on a mission. When you look at Haifa's donations in Michigan you will not be able to tell whether she is a Republican or a Democrat. When you notice that she has given almost \$65,000 dollars to Whitmer and has funded Duggan, Grandholm, the Michigan Democratic State Senate as well as giving \$70,000 to the Shirkey's controlled "Compete Michigan Pac's 1,2 and 3" and Shirkey's Senate Republican Campaign Committee, you will acknowledge that it is highly likely that Haifa is interested in power and not just a political ideology. There are so many more examples of this that I intend on highlighting but I encourage you to do your own homework. If you are searching for a Michigan candidate go to :

[https://www.michigan.gov/.../0,4670,7-127-1633\\_8723\\_8751...](https://www.michigan.gov/.../0,4670,7-127-1633_8723_8751...)

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as you FOLLOW THE MONEY!

Happy Searching

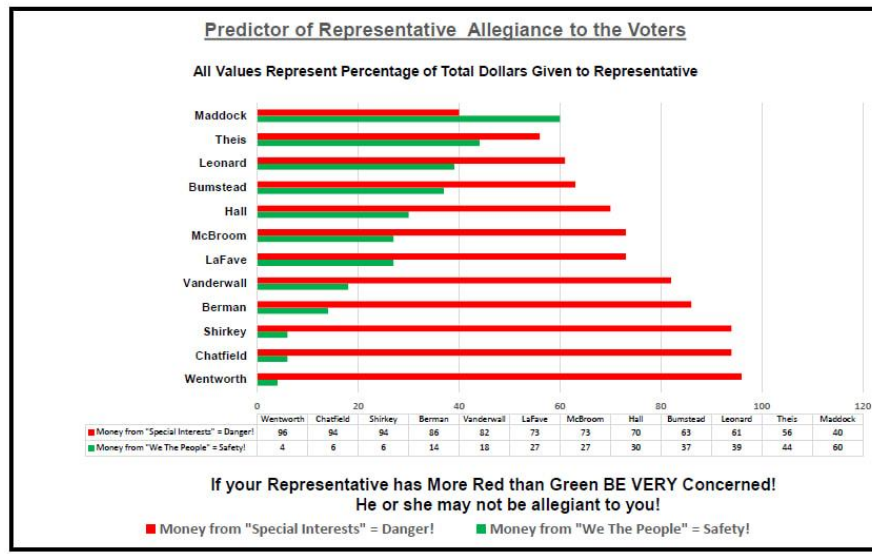
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Bob Cushman

## Michigan's Corruption Explained - "Follow The Money!"

### Haifa Fakhouri - Outbound-Condensed

| FROM           | TO   | CUMULATIVE TOTAL |
|----------------|--|------------------|
| HAIFA FAKHOURI | COMPETE MICHIGAN POLITICAL ACTION CO (SHIRKEY) | \$5,000.00       |
| HAIFA FAKHOURI | SENATE REPUBLICAN CAMPAIGN COMMITTEE (SHIRKEY) | \$65,000.00      |
| HAIFA FAKHOURI | DICK POSTHUMUS FOR GOVERNOR                    | \$1,000.00       |
| HAIFA FAKHOURI | DUGGAN LEADERSHIP FUND                         | \$5,000.00       |
| HAIFA FAKHOURI | ENGLER FOR GOVERNOR                            | \$3,000.00       |
| HAIFA FAKHOURI | GRETCHEN WHITMER FOR GOVERNOR                  | \$64,950.00      |
| HAIFA FAKHOURI | HOUSE REPUBLICAN CAMPAIGN COMMITTEE            | \$10,000.00      |
| HAIFA FAKHOURI | JENNIFER M GRANHOLM FOR GOVERNOR               | \$5,000.00       |
| HAIFA FAKHOURI | LAURA COX FOR STATE SENATE                     | \$2,000.00       |
| HAIFA FAKHOURI | MICHIGAN SENATE DEMOCRATIC FUND                | \$4,500.00       |
| HAIFA FAKHOURI | MIKE COX FOR ATTORNEY GENERAL                  | \$1,000.00       |
| HAIFA FAKHOURI | RICK SNYDER FOR MICHIGAN                       | \$13,600.00      |



## Chapter 13

### "Laundromat Leonard" and his Oligarchs!

Tom Leonard has spent his entire pollical career catering to "special interests" and laundering "special interest money" in Lansing. Leonard set up and runs groups known as "Michigan

## Michigan's Corruption Explained - "Follow The Money!"

Values Leadership Funds I & 2". Just this past week a Lansing Political Insider told me that the catch phrase that is used to describe Tom Leonard is "Laundromat Leonard". He and Lee Chatfield and handful of others take special interest money and pass it several times from one pac to another before it pops out to support friendly legislators willing to pass legislation that benefits the special interest. This is precisely why our Legislature is no longer allegiant to their constituents! A recent study found out that 61% of all money that passes thru Tom Leonard's control is "special interest" money. Since money is power in modern day politics! In the past decade campaign donation limits have been raised or eliminated in some cases. Our elected officials have resorted to giving their allegiance to largest source of re-election funding. In many cases, as in Tom Leonard's case, "we The People" have lost their Allegiance!

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Ask yourself "what special favors" did SHAPIRO, Mickey expect when he gave Tom Leonard \$60,000.00 ?

Ask yourself "what special favors" did KENNEDY, John expect when he gave Tom Leonard \$55,000.00 ?

Ask yourself "what special favors" did BUSINESS LEADERS FOR MI PAC expect when they gave Tom Leonard \$55,000.00 ?

Ask yourself "what special favors" did PENSKE, Roger expect when he gave Tom Leonard \$50,000.00 ?

Ask yourself "what special favors" did William PARFET expect when he gave Tom Leonard \$50,000.00 ?

Ask yourself "what special favors" did COMCAST CORP PAC-USA expect when they gave Tom Leonard \$42,500.00 ?

Ask yourself "what special favors" did Spencer Partrich expect when he gave Tom Leonard \$40,000.00 ?

Ask yourself "what special favors" did BLUE CROSS/BLUE SHIELD MI PAC expect when they gave Tom Leonard \$33,500.00 ?

Ask yourself "what special favors" did Ron WEISER expect when he gave Tom Leonard \$31,000.00 ?

Ask yourself "what special favors" did MI CHAMBER PAC expect when they gave Tom Leonard \$31,000.00 ?

Ask yourself "what special favors" did SECCHIA, Peter expect when he gave Tom Leonard \$30,000.00 ?

Ask yourself "what special favors" did TOM LEONARD expect when he gave Tom Leonard \$28,250.00 ?

Ask yourself "what special favors" did AUTOMOBILE CLUB OF MI PAC/ Auto Dealers of MI expect when they gave Tom Leonard \$26,500.00 ?

Ask yourself "what special favors" did ISHBIA, Mathew expect when he gave Tom Leonard \$25,000.00 ?

Ask yourself "what special favors" did Sharif HUSSEIN expect when he gave Tom Leonard \$25,000.00 ?

Ask yourself "what special favors" did FOSS, Donald expect when he gave Tom Leonard \$25,000.00 ?

## **Michigan's Corruption Explained - "Follow The Money!"**

Ask yourself "what special favors" did MI MANU HOUSING RV& CAMP PAC expect when they gave Tom Leonard \$23,000.00 ?

Ask yourself "what special favors" did GOPAC MI expect when they gave Tom Leonard \$21,000.00 ?

Ask yourself "what special favors" did JUNG, Jerry expect when he gave Tom Leonard \$18,000.00 ?

Ask yourself "what special favors" did FRANKENMUTH PAC expect when they gave Tom Leonard \$17,625.00 ?

Ask yourself "what special favors" did DTE expect when they gave Tom Leonard \$16,750.00 ?

Ask yourself "what special favors" did WHITE, Lynn expect when he gave Tom Leonard \$15,010.00 ?

Ask yourself "what special favors" did MI OSTEOPATHIC PAC FUND expect when they gave Tom Leonard \$14,750.00 ?

Ask yourself "what special favors" did MI BEER & WINE WHOLESALERS expect when they gave Tom Leonard \$12,150.00 ?

Ask yourself "what special favors" did Owner Lakeview Drive LLC expect when they gave Tom Leonard \$10,700.00 ?

Ask yourself "what special favors" did PVS Chemicals expect when they gave Tom Leonard \$10,020.00 ?

There are so many more examples of this that I intend on highlighting but I encourage you to do your own homework. If you are searching for a Michigan candidate go to : [SOS – Welcome to the Michigan Campaign Finance Searchable Database](https://www.michigan.gov/sos/0,4670,7-127-1633_8723_8751-169289--,00.html)

[https://www.michigan.gov/sos/0,4670,7-127-1633\\_8723\\_8751-169289--,00.html](https://www.michigan.gov/sos/0,4670,7-127-1633_8723_8751-169289--,00.html)

[https://www.michigan.gov/.../0,4670,7-127-1633\\_8723\\_8751...](https://www.michigan.gov/.../0,4670,7-127-1633_8723_8751...)

### **FOLLOW THE MONEY!**

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#### **Chapter 14**

### **Michigan Oligarchy and UniParty!**

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## Michigan's Corruption Explained - "Follow The Money!"

Our friend and fellow Patriot, Ken Ration, recently made a Facebook post in which he defined our Michigan Legislature as the UniParty. He stated: "The Legislature is the home of the "UniParty". The UniParty is the Political Home of the Progressives. The members of the UniParty clothe themselves under the Party Flag of Convenience. On one side of the Aisle, they are proudly known as Democratic Socialists. On the other side of the Aisle, they are known as Republican in Name Only."

I know that Ken was very correct and perhaps more accurate than even he realizes. In order to begin to understand whom really holds the strings of power it is essential that one "FOLLOW THE MONEY" in order to "CONNECT THE DOTS"! The Big Picture is so large that it will take a very large book to define it all but let me begin somewhere.

The UniParty is the Big Money controlling who gets elected (via crooked SOS and illegal campaign money) , which in turn controls what Legislation is Generated (Legislature), whether someone is prosecuted for Campaign Finance Violations (AG and elected Judges), etc. In short The UniParty is controlled by Big Money individuals and Big Money Corporations and other SPECIAL INTERESTS such as 501 C3, 501 C4 527 Pacs and a smattering of other Dark Money Pacs. The Big Money Special Interests control the Senate Majority Leader, Mike Shirkey and the Speaker of the House, Jason Wentworth. The same control happens on both sides of the isle. Ironically the same wealthy special interests that control the Republicans are the ones that control the Democrats!

Hence, Ken Ration's labeling of the UniParty Legislature is 100% correct! When you dig deep into campaign finance you will find wealthy individuals such as: Roger Penske. Penske is but one of many but let's take a look at his financial donations:

According to Transparency USA Roger Penske has donated about \$978,000.00 since 2017. Also according to Transparency USA since 2017 Penske gave \$80,000.00 to The House Republican Campaign Committee (Wentworth) and \$50,000.00 to the Michigan Values Leadership Fund (Tom Leonard) and \$25,000.00 to the Republican State Leadership Committee (Shirkey and Wentworth). Before you begin to say that he is just a principled wealthy Republican donor, take a closer look! Penske also donated to our crooked SOS Jocelyn Benson and Democrat Detroit Mayor Mike Duggan and several other democratic entities. Is it possible that Roger Penske is simply buying political favors?! You be the Judge!

When you are astounded by the degree of dirty tricks, political support for the RINO candidates and their resulting massive anger and frustration over losing to the Grassroots Candidates of Kristiana Karamo (SOS) and Matt DePerno (Attorney



## Michigan's Corruption Explained - "Follow The Money!"

General), you need to realize that the BIG Money Puppet Masters are the Huge Money Donors in Michigan. These are the Michigan Oligarchy! People like Senate Majority Leader, Mike Shirkey and House Speaker, Jason Wentworth, are simply the strings and our Legislators and other elected officials that owe their livelihood to being re-elected are the puppets. You will see that the current Senate and House Leaders and others like Leonard and Berman are primarily relying on special interest money to continue to receive a paycheck, you can understand why these "sell-outs" are allegiant to the Big Money Special Interests like the Devos Family, Roger Penske and many others. These disingenuous elected officials are not Allegiant to the ordinary Michigan Citizen. Unfortunately, this Is The Big Picture in Michigan today!

Its up to you and me to change this!

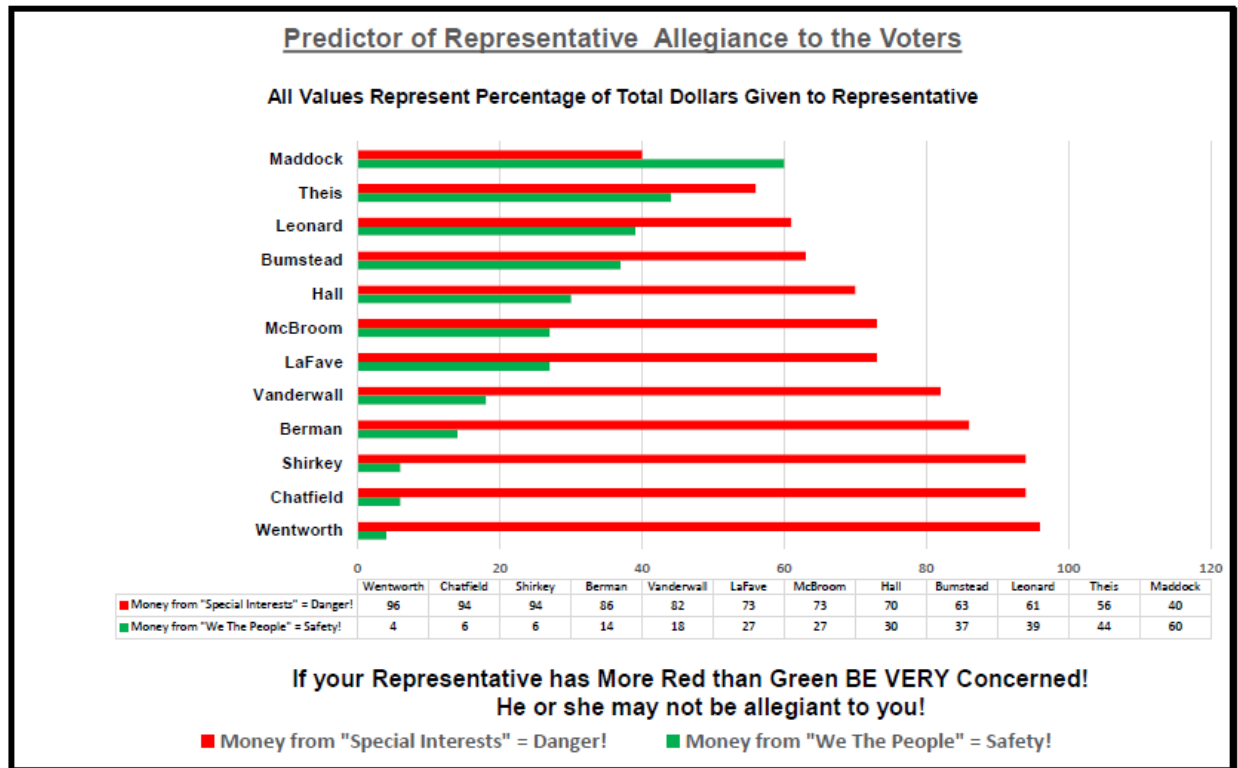
The Michigan Republican State Convention last Saturday (April 23, 2022) was a Major Victory in returning us to a "Government Of The People, By The People, For The People" but there is so much more to do!

Bob Cushman  
4-28-22

Kudos to Ken Ration

| <b>Recipients of Roger Penske Money</b>                          | <b>Flavor</b> |
|--|---------------|
| TURNAROUND DETROIT (SUPERPAC)-Mayor Duggan                       | <b>D</b>      |
| MICHIGAN VALUES LEADERSHIP FUND (Leonard)                        | <b>R</b>      |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE - (Wentworth)                | <b>R</b>      |
| CITIZENS FOR BETTER GOVENMNT (CFBG)                              | <b>D</b>      |
| CHATFIELD MAJORITY FUND  | <b>R</b>      |
| GENERATIONS PAC (Donated to Biden)                               | <b>D</b>      |
| REPUBLICAN STATE LEADERSHIP COMMITTEE<br>(Shirkey and Wentworth) | <b>R</b>      |
| DILLON LEADERSHIP FUND - Democrat                                | <b>D</b>      |
| JOCELYN BENSON FOR SECRETARY OF STATE - (DEM)                    | <b>D</b>      |
| PAUL GIELEGHEM FOR STATE SENATE (DEM)                            | <b>D</b>      |

## Michigan's Corruption Explained - "Follow The Money!"



### Chapter 15

#### [Sandy Betten](#) wrote the following introduction.

Her political understanding and insight are spot on and amazingly correct!

When you combine Sandy's insight with [Kenneth A Ration](#) 's recent observation of a "UniParty" controlling our Legislature and add the Financial Control from Michigan's Oligarches, you will understand why Michigan has evolved to be the most corrupt state in the country!

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From Sandy Betten:

"Worth thinking about!

They put a lot on the line....

It's interesting that our party doesn't exist to support MAGA, or the platform values that rest on the constitution, our party exists to support the party machine.

## Michigan's Corruption Explained - "Follow The Money!"

We've watched this week repeatedly that neither party leadership nor, of course, Benson, believe that We The People have made the right choices.

In fact, it's often been said by Republican leaders, that We The People don't know what we're doing and when we fail this a November, it's all on us.

So it begs the question, when did maintaining the machine, which moves us further left each year as we strive to be more moderate to draw in leftist and Independent voters, when did maintaining the machine become more important than maintainin the platform?

How long has this been going on?

What have we conserved? Certainly not truth or morality.

Whether it is large non-profits who refuse to consider endorsing superior new candidates over swampy "Republican" incumbents or whether it's our own party that often has bylaws that suggest unwavering loyalty to an incumbent-its all backwards causing us NOT to strive for the best but to aim very low

All along, the party should have been vetting and rating and holding accountable

All along the electeds and the GOP should exist to support the platform.

But it's backwards, can you see it yet?

The party exists to support electeds, regardless of their adherence to conservative values.

What that means is we have a very low bar set to be a "Republican" and the platform is out there trying to lure conservatives in like a shiny bait fish, hoping we take the bite.

We did.

For years and

years and

years.

And for some reason, republican elitists still don't understand what is happening, they don't seem to take time to realize the nation that they've created-giving unelected bureaucratic agencies more and more power because, well, they know better than the little people.

Social Justice? I've been blown off

CRT/DEI? Blown off

Body Autonomy? Blown off

Common Core? Blown off

We tried to tell them.

## Michigan's Corruption Explained - "Follow The Money!"

They didn't listen

Instead, they've been calling for "unity" for years and years.

What Matt Maddock appears to be doing is recalibrating the party to the values that made America Great!

And he seems to have gotten spanked for it!

I appreciate Matt and Meshawn's bold moves

[#NeedMoreMaddock](#)



[NBC25NEWS.COM](http://NBC25NEWS.COM)

**Lawmaker: Maddock PAC sent email to voters urging them to vote against caucus members**

Two days before he was removed from the House Republican caucus, Michigan state Rep. Matt Maddock's political action committee (PAC) sent an email that urged constituents to vote for Republican candidates outside of his caucus, an email shared with News Channel 3 by a fellow Republican state Represe...

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### Chapter 16

### Michigan Oligarchy and UniParty!

## Michigan's Corruption Explained - "Follow The Money!"

Our friend and fellow Patriot, Ken Ration, recently made a Facebook post in which he defined our Michigan Legislature as the Unity Party. He stated: "The Legislature is the home of the "UniParty". The Uniparty is the Political Home of the Progressives. The members of the UniParty clothe themselves under the Party Flag of Convenience. On one side of the Aisle, they are proudly known as Democratic Socialists. On the other side of the Aisle, they are known as Republican in Name Only."

I know that Ken was very correct and perhaps more accurate than even he realizes. In order to begin to understand whom really holds the strings of power it is essential that one "FOLLOW THE MONEY" in order to "CONNECT THE DOTS"!

The Big Picture is so large that it will take a very large book to define it all but let me begin somewhere.

The UniParty is the Big Money controlling who gets elected (via crooked SOS and illegal campaign money) , which in turn controls what Legislation is Generated (Legislature), whether someone is prosecuted for Campaign Finance Violations (AG and elected Judges), etc. In short The UniParty is controlled by Big Money individuals and Big Money Corporations and other SPECIAL INTERESTS such as 501 C3, 501 C4 527 Pacs and a smattering of other Dark Money Pacs.

The Big Money Special Interests control the Senate Majority Leader, Mike Shirkey and the Speaker of the House, Jason Wentworth. The same control happens on both sides of the isle. Ironically the same wealthy special interests that control the Republicans are the ones that control the Democrats!

Hence, Ken Ration's labeling of the UniParty Legislature is 100% correct!

When you dig deep into campaign finance you will find wealthy individuals such as:

Roger Penske. Penske is but one of many but let's take a look at his financial donations:

According to Transparency USA Roger Penske has donated about \$978,000.00 since 2017. Also according to Transparency USA since 2017 Penske gave \$80,000.00 to The House Republican Campaign Committee (Wentworth) and \$50,000.00 to the Michigan Values Leadership Fund (Tom Leonard) and \$25,000.00 to the Republican State Leadership Committee (Shirkey and Wentworth). Before you begin to say that he is just a principled wealthy Republican donor, take a closer look!

Penske also donated to our crooked SOS Jocelyn Benson and Democrat Detroit Mayor Mike Duggan and several other democratic entities. Is it possible that Roger Penske is simply buying political favors?!

You be the Judge!

When you are astounded by the degree of dirty tricks, political support for the RINO candidates and their resulting massive anger and frustration over losing to the Grassroots Candidates of Kristiana Karamo (SOS) and Matt DePerno (Attorney General), you need to realize that the BIG Money Puppet Masters are the Huge Money Donors in Michigan. These are the Michigan Oligarchy! People like

## Michigan's Corruption Explained - "Follow The Money!"

Senate Majority Leader, Mike Shirkey and House Speaker, Jason Wentworth, are simply the strings and our Legislators and other elected officials that owe their livelihood to being re-elected are the puppets. You will see that the current Senate and House Leaders and others like Leonard and Berman are primarily relying on special interest money to continue to receive a paycheck, you can understand why these "sell-outs" are allegiant to the Big Money Special Interests like the Devos Family, Roger Penske and many others.

These disingenuous elected officials are not Allegiant to the ordinary Michigan Citizen.

Unfortunately, this Is The Big Picture in Michigan today!

—  
Its up to you and me to change this!

—  
The Michigan Republican State Convention last Saturday (April 23, 2022) was a Major Victory in returning us to a "Government Of The People, By The People, For The People" but there is so much more to do!

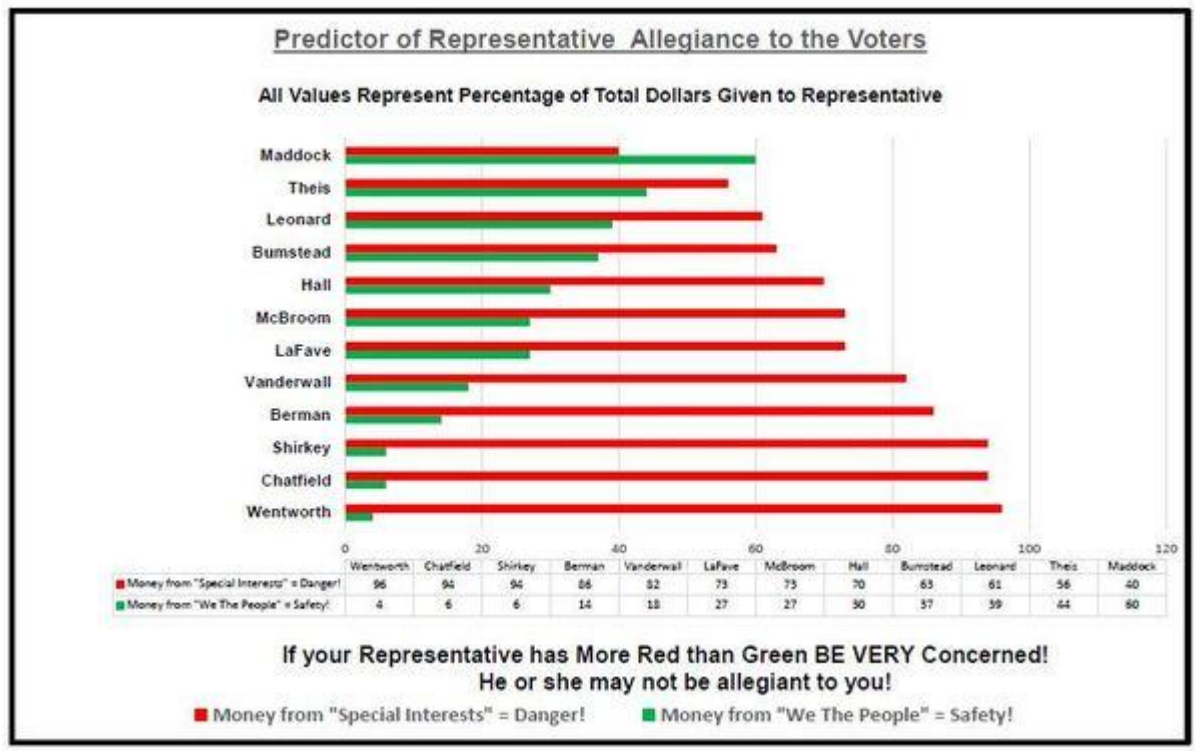
Bob Cushman

4-28-22

Kudos to Ken Ration

| Recipients of Roger Penske Money                                 | Flavor |
|--|--------|
| TURNAROUND DETROIT (SUPERPAC)-Mayor Duggan                       | D      |
| MICHIGAN VALUES LEADERSHIP FUND (Leonard)                        | R      |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE - (Wentworth)                | R      |
| CITIZENS FOR BETTER GOVERNMENT (CFBG)                            | D      |
| CHATFIELD MAJORITY FUND  | R      |
| GENERATIONS PAC (Donated to Biden)                               | D      |
| REPUBLICAN STATE LEADERSHIP COMMITTEE<br>(Shirkey and Wentworth) | -<br>R |
| DILLON LEADERSHIP FUND - Democrat                                | D      |
| JOCELYN BENSON FOR SECRETARY OF STATE - (DEM)                    | D      |
| PAUL GIELEGHEM FOR STATE SENATE (DEM)                            | D      |

## Michigan's Corruption Explained - "Follow The Money!"



## Chapter 17

### Parfet Family and the UniParty!

Who is controlling the Michigan Republican Party?

Hint: It's the UniParty!

Our friend Ken Ration recently defined the UniParty as:

"The Legislature is the home of the "UniParty". The Uniparty is the Political Home of the Progressives. The members of the UniParty clothe themselves under the Party Flag of Convenience. On one side of the Aisle, they are proudly



## Michigan's Corruption Explained - "Follow The Money!"

known as Democratic Socialists. On the other side of the Aisle, they are known as Republican in Name Only."

Man was he spot on!

Today I want to share some information about the Billionaire Family whose patronage comes from the Upjohn Dynasty. Meet William and Donald Parfet. They are brothers and are great grandsons of the William Parfet that originated Upjohn, which is now part of Pfizer Corporation. The family is widely known for their great philanthropy and William and his wife Barb still live in the Kalamazoo, MI area.

In the past 25 years this family has donated \$3,100,000.00

to Republicans and Democrats alike. Based on data downloaded from the mi.gov web site this family has donated generously to:

'Entity

BILL SCHUETTE FOR MICHIGAN

CHATFIELD MAJORITY FUND

DICK DEVOS FOR GOVERNOR

ELECT RYAN BERMAN

FRIENDS OF MEGHAN RECKLING

GRETCHEN WHITMER FOR GOVERNOR

HOUSE REPUBLICAN CAMPAIGN COMMITTEE JENNIFER M GRANHOLM FOR GOVERNOR KALAMAZOO COUNTY REPUBLICAN I KENT COUNTY REPUBLICAN COMMITTEE

MI VALUES LEADERSHIP FUND (Tom Leonard) MICHIGAN HOUSE DEMOCRATIC FUND MICHIGAN REPUBLICAN PARTY

PLANNED PARENTHOOD ADVOCATES MICHIGAN RICK SNYDER FOR MICHIGAN

SENATE REPUBLICAN CAMPAIGN COMMITTEE

TOM LEONARD FOR MICHIGAN'

The obvious question is why would a "Republican" donate to Planned Parenthood, Gretchen Whitmer, Jennifer Granholm or the House Democratic

## **Michigan's Corruption Explained - "Follow The Money!"**

Fund. There is no good answer. Ken Ration's definition of UniParty fits amazingly well here! ("Democratic Socialists or Republican in Name Only.")

Of special note is William Parfet. His name appears in the list of Directors in the Leftist Bridge Magazine (AKA Center for Michigan is incorporated in Michigan as a 501I3 nonprofit corporation).

- The more we "Follow The Money" the more we understand why the Michigan Legislature increased the fuel taxes in 2015 when 81% of all voters said no new taxes.
- The more we "Follow The Money" the more we understand why the Michigan Legislature passed the Obamacare Expansion known as Medicaid Expansion
- The more we "Follow The Money" the more we understand why the Michigan Legislature certified the Most Fraudulent Election in History
- The more we "Follow The Money" the more we understand why the Michigan Legislature refused to give us a Full Forensic Audit when 10,000 citizens provided the Legislature with Notarized Affidavits demanding their (our) Constitutional Right to such an audit
- The more we "Follow The Money" the more we understand why the Michigan Legislative Leaders went "Bonkers" after the State Convention and removed Matt Maddock from The Michigan House Republican Caucus.

Its all beginning to make sense now!

Always "Follow The Money" and "Connect The Dots"!

Bob Cushman

5-1-22

## Michigan's Corruption Explained - "Follow The Money!"

| <u>Entity</u>                           |
|---|
| BILL SCHUETTE FOR MICHIGAN              |
| CHATFIELD MAJORITY FUND                 |
| DICK DEVOS FOR GOVERNOR                 |
| ELECT RYAN BERMAN                       |
| FRIENDS OF MEGHAN RECKLING              |
| GRETCHEN WHITMER FOR GOVERNOR           |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE     |
| JENNIFER M GRANHOLM FOR GOVERNOR        |
| KALAMAZOO COUNTY REPUBLICAN COMMITTEE   |
| KENT COUNTY REPUBLICAN COMMITTEE        |
| MI VALUES LEADERSHIP FUND (Tom Leonard) |
| MICHIGAN HOUSE DEMOCRATIC FUND          |
| MICHIGAN REPUBLICAN PARTY               |
| PLANNED PARENTHOOD ADVOCATES MICHIGAN   |
| RICK SNYDER FOR MICHIGAN                |
| SENATE REPUBLICAN CAMPAIGN COMMITTEE    |
| TOM LEONARD FOR MICHIGAN                |

### Chapter 18

How to Search

#### Campaign Finance Search Guidance

##### Michigan

<https://www.michigan.gov/sos/elections/Disclosure/cfr/committee-search/intro/welcome-to-the-michigan-campaign-finance-searchable-database>

Some helpful hints in using the database:

1. Less is more in the database. For example, if you enter a portion of a name or only the last name, more records will be returned for you to review. Select the back button to refine or clear your search.

## Michigan's Corruption Explained - "Follow The Money!"

2. The Clear and Search buttons are provided throughout the screen for your convenience and will work on the entire screen regardless of where you select them.
3. Many Queries are downloadable: Look for the **Spreadsheet Format** check box.
4. We are happy to help with your questions. Contact us at [Disclosure@Michigan.gov](mailto:Disclosure@Michigan.gov).

- [Contributions Analysis](#)
- [Expenditures Analysis](#)
- [All Committees \(Find a specific committee's records\)](#)
- [Late Contribution Reports](#)

### FEC

<https://www.fec.gov/search/>

### IRS

Tax Exempt Search = <https://apps.irs.gov/app/eos/>

### **Federal Pacs, Parties and Other Committees**

(<https://www.fec.gov/introduction-campaign-finance/how-to-research-public-records/pacs-parties-and-other-committees/>)

IRS 990 and 8871, etc

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On this site, you can **electronically file**, as well as **search for and view** submitted forms (both paper and electronic filings):

- Form 8871, Political Organization Notice of Section 527 Status
- Form 8872, Political Organization Report of Contributions and Expenditures

## Michigan's Corruption Explained - "Follow The Money!"

(<https://www.irs.gov/charities-non-profits/political-organizations/political-organization-filing-and-disclosure>)

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### Chapter 19

#### **Was 4.3 Million Dollars Laundered thru the Michigan Legislature and did 0.5 Million wind up going to Senate Majority Leader?**

In the name of decency and public transparency these questions demand to be answered!

Was the \$4,300,000 money laundering of SRCC money thru Michigan State Senators to the "2018 Media Services LLC" the source of the \$500,000 to the Senate Majority Leader – Arlan Meekhof pac known as "West Michigan Community Preservation Fund"?

#### "Hypothesis"

Steve Linder is the "nexus".

Nexus is defined as a connection or a link.

Steve Linder, attorney and former leader of dark money experts known as "The Sterling Corporation" has been known to be a "bagman" of the SRCC money transfers and has management positions with the "American Jobs Council", the "West Michigan Community Preservation Fund" and "2018 Media Services LLC".

We have established that 4.3 million dollars has been funneled thru several State Senators to the short lived LLC known as the "2018 Media Services

## **Michigan's Corruption Explained - "Follow The Money!"**

LLC". IRS 990 records show that the America Jobs Council gave \$500,000.00 to Arlan Meekhof's pac known as the "West Michigan Community Preservation Fund". These records show that Alan Meekhof was the president and Steve Linder was the secretary of the "West Michigan Community Preservation Fund" in 2018. These records also show that Steve Linder was the President and Arlan Meekhof's chief of staff, Robert DeVries, and Arlan Meekhof's, Meridith Bidler, daughter of Arlan Meekhof were officers in the entity known as "The American Jobs Council".

The important questions that need to be answered is:

1. What happened to the 4.3 million dollars received by the "2018 Media Services LLC"?
2. Was part of the 4.3 million dollars funneled from the "2018 Media Services LLC" funneled to the "America jobs Council" which then funneled \$500,000 to Arlan Meekhof's "West Community Preservation Fund"?
3. What ever happened to the \$500,000 that was received by the "West Michigan Community Preservation Fund"?

A Detroit News article by Craig Mauger in March of 2020 states"

"“You have one of the most powerful people in government raising funds from secret donors who may or may not have business before government,” said Brendan Fischer, director of the federal reform program at the Campaign Legal Center in Washington, D.C., about Meekhof's situation.”

(<https://www.detroitnews.com/story/news/politics/2020/03/16/mystery-donor-money-funded-senate-leader-meekhof-nonprofit/4836043002/>)

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### **Money Laundering in the Michigan Legislature Vs Transparency**

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## **Michigan's Corruption Explained - "Follow The Money!"**

There are two types of money laundering: legal money laundering and illegal money laundering. The fuzzy line between the two is often determined with a wink from friendly judge or attorney general. Neither type of money laundering should ever be allowed in politics. Unfortunately it is a scheme to buy influence and legislation in Michigan and elsewhere.

Money laundering leads to a lack of transparency. A lack of transparency leads to bad governance. A lack of transparency leads to control by the wealthy special interests.

When the wealthy special interests control the three branches of government, as they do now, we no longer enjoy a "government of the people, by the people, for the people".

Note: Abraham Lincoln penned these amazing 10 words which truly summarize the 6000 words in our Declaration of Independence and Constitution in 1863 in the Gettysburg Address. 1863 was a time when our country was "on the line" and in great danger of dissolving, not altogether different than our fractured country today in 2022.

For this reason we must fight hard to regain transparency in Michigan!

In 2019 U.S. Attorney Matthew Schneider was quoted as saying the Michigan is the most corrupt state in the United States. I believe he was one hundred percent correct.

Let us examine one large example of "lack of transparency" in Michigan.

Let's take a look at the 4.3 million dollars that was "moved" AKA "Laundered" by Arlan Meekhof with the help of Ellen Kletzka and Steve Linder in the September and October time frame of 2018. The coffers of nine legislators were used in this scheme.

Specifically:

- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Laura Cox \$712,000.00 Then Laura Cox Gave 2018 Media Services, LLC – Steve Linder \$882,000.00



## **Michigan's Corruption Explained - "Follow The Money!"**

- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Mike MacDonald \$662,000.00 Then Mike MacDonald Gave 2018 Media Services, LLC – Steve Linder \$641,000.00
- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Thomas Barrett \$507,000.00 Then Thomas Barrett Gave 2018 Media Services, LLC – Steve Linder \$607,000.00
- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Jim Runestad \$536,000.00 Then Jim Runestad Gave 2018 Media Services, LLC – Steve Linder \$588,000.00
- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Marty Knollenberg \$495,000.00 Then Marty Knollenberg Gave 2018 Media Services, LLC – Steve Linder \$526,000.00
- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Ed McBroom \$493,000.00 Then Ed McBroom Gave 2018 Media Services, LLC – Steve Linder \$511,000.00
- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Michael McReady \$432,000.00 Then Michael McReady Gave 2018 Media Services, LLC – Steve Linder \$323,000.00
- Gave 2018 Media Services, LLC – Steve Linder \$228,000.00
- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Kevin Daley \$191,000.00 Then Kevin Daley Gave 2018 Media Services, LLC – Steve Linder \$228,000.00
- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Ken Horn \$61,000.00 Then Ken Horn Gave 2018 Media Services, LLC – Steve Linder \$60,000.00

One of the fascinating aspects of this “money moving scheme” is that Ellen Kletzka and Steve Linder work out of the same office at 106 W. ALLEGAN ST. LANSING, MI 48933.

There is/was a dark money outfit that called themselves , “The Sterling Corporation”.

## Michigan's Corruption Explained - "Follow The Money!"

According to Ballotpedia ([https://ballotpedia.org/Steve Linder](https://ballotpedia.org/Steve_Linder)) Steve Linder is a Republican political "consultant" and "fundraiser" in Michigan. In 2003, he became the managing partner of The Sterling Corporation, Republican communications company. In 2013, Campaigns & Elections named Linder a top Republican Party influencer in Michigan.[4] Lambert, Edwards & Associates (LE&A), a Michigan public relations firm, acquired The Sterling Corporation in April 2014. Linder remained the managing partner of The Sterling Corporation division of LE&A after the acquisition.

According to Committee records from the state of Michigan Steve Linder has served as President of AMERICAN JOBS COUNCIL and Ellen Kletzka has served as Treasurer and Director of the same dark money entity and both addresses are listed as 106 W. ALLEGAN ST. LANSING, MI 48933

According to an article by WXYZ (<https://www.wxyz.com/.../ex-gop-insider-warned-of-dark...>) published in February of 2022, Lansing insider Marsden talks about Steve Linder and the American Jobs Council:

"During the end of Marsden's time in the Senate, he says he was troubled by how a fund used to benefit senate Republicans, the Michigan Jobs and Labor Foundation, operated.

The fund's president was Lansing fundraiser Steve Linder and it reported taking in nearly \$2.8 million in anonymous donations between 2011 and 2015.

Unlike campaign funds, non-profit funds like these don't have to disclose who their donors are, and all but a select few do.

Campaign finance watchdogs like Simon D. Schuster of the Michigan Campaign Finance Network say that secrecy allows donors to have unseen access to politicians.

"This is a way that corporations and businesses can completely circumvent the campaign finance system, yet still benefit politicians all out of the public eye," Schuster said."

## Michigan's Corruption Explained - "Follow The Money!"

Its important to look at the donors of the Senate Republican Campaign Committee as well as the final recipient of the 4.3 million dollars, "2018 Media Services".

Donors to SRCC

Contributor Last Name/Organization \$Amount in 2018

DEVOS Family \$120,000.00

DTE ENERGY PAC \$57,500.00

MICHIGAN CHAMBER PAC \$50,000.00

SECCHIA Family \$45,000.00

CHATFIELD MAJORITY FUND \$40,000.00

COMCAST CORP PAC \$40,000.00

COTTON Family \$40,000.00

JANDERNOA Family \$40,000.00

MOVING MICHIGAN FORWARD FUND I \$40,000.00

REPUBLICANS FOR A STRONGER MI \$40,000.00

SENATE MAJORITY 2018 PAC \$40,000.00

SOAVE Family \$40,000.00

STAMAS LEADERSHIP PAC \$40,000.00

WAYNE SCHMIDT LEADERSHIP FUND \$40,000.00

MEEKHOF SENATE PAC \$27,500.00

LINDER, Steve \$26,000.00

COMPETE MICHIGAN PAC \$20,000.00

JUDY EMMONS FOR STATE SENATE \$20,000.00

MOROUN \$20,000.00

## **Michigan's Corruption Explained - "Follow The Money!"**

VAN ANDEL Family \$20,000.00  
HCAM PAC \$18,000.00  
MARLEAU FOR MICHIGAN PAC \$15,500.00  
AT&T PAC \$15,000.00  
MARTY KNOLLENBERG FOR SENATE \$14,500.00  
DENTPAC \$13,500.00  
CITIZENS SUPPORTING MIKE NOFS \$11,000.00  
KOWALL MAJORITY FUND \$11,000.00  
NICHOLSON Family \$10,500.00  
CELANI Family \$10,000.00  
CMS ENERGY PAC \$10,000.00  
CONSULTING ENGS COUNCIL PAC \$10,000.00  
CTE PETER MACGREGOR FOR SENATE \$10,000.00  
DETROIT REGIONAL CHAMBER PAC \$10,000.00  
DYKEMA GOSSETT PAC \$10,000.00  
FORD MOTOR CIVIC ACTION \$10,000.00  
GROWING MICHIGAN \$10,000.00  
HCAM PAC \$10,000.00  
HUIZENGA Family \$10,000.00  
JIM STAMAS FOR STATE SENATE \$10,000.00  
KORPI Family \$10,000.00  
LAUZON Family \$10,000.00  
MCKEE Family \$10,000.00

## **Michigan's Corruption Explained - "Follow The Money!"**

MI BEER & WINE WHOLESALERS PAC \$10,000.00

MI RESTAURANT ASSN PAC \$10,000.00

RIMMER Family \$10,000.00

TAYLOR Family \$10,000.00

Look long and hard at the names above. These are major players in the Michigan Oligarchy!

The Recipient of the the 4.3 million dollars

2018 Media Services LLC was incorporated on May 8<sup>th</sup>, 2018 and was dissolved in 2019 according to LARA, State of Michigan. Steve Linder is listed as the agent.

- Why was the existence of this LLC so short lived?
- Where did the money go?
- Was their coordination between Steve Linder and Ellen Kletzka?
- If so, was this legal and ethical?
- An IRS 990 filing from 2018 shows that the American Jobs Council (Steve Linder) gave a grant of \$500,000.00 to the West Michigan Community Preservation Fund run by Arlan Meekhof. Where did this money originate?
- An IRS 990 filing from the West Michigan Community Preservation Fund Lists both Steve Linder and Ellen Kletzka as officers!

How many other situations are there smoldering in Michigan Campaign finance?

According the the State of Michigan, ELLEN KLETZKA is associated with these entities

- DIRECTOR – AMERICAN JOBS COUNCIL
- TREASURER- AMERICAN JOBS COUNCIL
- SECRETARY- CONSERVATIVE ENERGY NETWORK

## **Michigan's Corruption Explained - "Follow The Money!"**

- TREASURER- CONSERVATIVE ENERGY NETWORK
- DIRECTOR – FUND FOR A VIBRANT MICHIGAN
- SECRETARY- FUND FOR A VIBRANT MICHIGAN
- DIRECTOR – GREAT LAKES FIRST FUND
- SECRETARY- GREAT LAKES FIRST FUND
- DIRECTOR – GREAT LAKES JOBS ALLIANCE
- RESIDENT AGENT – GREAT LAKES JOBS ALLIANCE
- TREASURER- GREAT LAKES JOBS ALLIANCE
- DIRECTOR – JOBS FOR MICHIGAN COUNCIL
- TREASURER- JOBS FOR MICHIGAN COUNCIL
- DIRECTOR – KOWALL FOR MICHIGAN
- SECRETARY- KOWALL FOR MICHIGAN
- TREASURER- KOWALL FOR MICHIGAN
- RESIDENT AGENT- MAJORITY MICHIGAN FUND
- DIRECTOR- MICHIGAN CITIZENS FOR FISCAL RESPONSIBILITY
- RESIDENT AGENT- MICHIGAN CITIZENS FOR FISCAL RESPONSIBILITY
- TREASURER- MICHIGAN CITIZENS FOR FISCAL RESPONSIBILITY
- RESIDENT AGENT- MICHIGAN FUTURE FIRST
- RESIDENT AGENT- MICHIGAN JOBS & ENERGY COUNCIL
- DIRECTOR- MICHIGAN JOBS & LABOR FOUNDATION
- RESIDENT AGENT- MICHIGAN JOBS & LABOR FOUNDATION
- TREASURER- MICHIGAN JOBS & LABOR FOUNDATION
- DIRECTOR – MICHIGAN! MY MICHIGAN! (Mike Shirkey)

## **Michigan's Corruption Explained - "Follow The Money!"**

- SECRETARY- MICHIGAN! MY MICHIGAN! (Mike Shirkey)
- RESIDENT AGENT -PARSNIP121 FUND
- DIRECTOR – THE WEST MICHIGAN COMMUNITY PRESERVATION FUND (Arlan Meekhof)
- TREASURER THE WEST MICHIGAN COMMUNITY PRESERVATION FUND (Arlan Meekhof)
- DIRECTOR WEST MICHIGAN SHORELINE FUND
- SECRETARY WEST MICHIGAN SHORELINE FUND

Steve Linder is the nexus of:

- 1. America Jobs Council DOMESTIC NONPROFIT CORPORATION (Directors = Arlan Meekhof [Former Senate Majority Leader], Linder, Robert DeVries [Meekhof's Chief of Staff, and Meredith Baxter [Meekhofs daughter]
- 2. Leaf St LLC
- 3. 2018 Media Services LLC
- 4. The Sterling Corporation
- 5. The Dustin Road LLC
- 6. Michigan Cannabis Manufacturers Association
- 7. Senate Republican Campaign Committee
- 8. West Michigan Community Preservation Fund
- 9. Michigan Citizens for Fiscal Responsibility
- 10. MICHIGAN JOBS AND LABOR FOUNDATION EIN number is 383331134

Steve Linder was caught running "afoul" of Campaign Finance Law:

(<https://mcfn.org/.../national-group-files-complaint...>)

"By CRAIG MAUGER



## **Michigan's Corruption Explained - "Follow The Money!"**

### Michigan Campaign Finance Network

In a new complaint, a national ethics group says a shadowy Michigan nonprofit appears to have made false statements to the Internal Revenue Service (IRS) about its political spending.

Citizens for Responsibility and Ethics in Washington (CREW) filed a complaint today with the IRS that says the nonprofit Michigan Citizens for Fiscal Responsibility (MCFR) made \$290,000 in contributions to two political action committees in 2014. However, in tax filings for 2014, Steve Linder, a GOP consultant and the president of MCFR, told the IRS the group hadn't engaged in any "direct or indirect political campaign activities on behalf of or in opposition to candidates for public office."

"The IRS should investigate MCFR and Mr. Linder and should it find they made false or incomplete statements on MCFR's tax return, take appropriate action," the CREW complaint says."

There are two major concerns for any Michigan Republican:

1. Whose is really steering our Michigan Government?
2. What stings await Michigan Republicans as we march toward the November 2022 election?

As to question1:

Our learned friend attorney Ken Ration recently defined the UniParty as:

"The Legislature is the home of the "UniParty". The Uniparty is the Political Home of the Progressives. The members of the UniParty clothe themselves under the Party Flag of Convenience. On one side of the Aisle, they are proudly known as Democratic Socialists. On the other side of the Aisle, they are known as Republican in Name Only."

Man was he spot on!

When you dig deeply into the Donations of many of the special interest persons previously mentioned as donors to the SRCC you will find many that

## **Michigan's Corruption Explained - "Follow The Money!"**

have donated to both major political parties. It comes as no surprise that spending large sums of money to pac's and candidates for office usually is often associated with buying political favors, NOT because of political ideology. That in turn explains why our so called "Republican Legislature", "Right Leaning Supreme Court" has sided with Democrats of so many issues like:

A. Medicaid Expansion in Michigan

B. The outrageous increases in fuel taxes, etc in 2015 after 81% of all Michigan voters said "NO" to higher taxes!

C. Why so called "Republican Justices" Clements and Viviano threw the Second Amendment under the bus in the July 2018 Supreme Court Decision (Ann Arbor schools)

D. Why so called "Republican Justices" Clements and Viviano allowed Prop 2, The Pretend "Independent" Redistricting Commission to go on the Ballot.

E. Why the Michigan Legislature certified the most fraudulent election in US history in November of 2020.

F. Why the Michigan Legislature refused to grant 10,000 Michigan Citizens (that completed 10,000 notarized affidavits) their Constitutional Right to a Full Forensic Audit of the November 2020 election. It is worthy to note that only 250 Arizona citizens requested and were granted a Full Forensic Audit.

As to question 2:

Earlier this year we saw the Lee Chatfield sexual allegations grow into a larger investigation that has caused raids on Chatfield's records, Chatfield's Chief of staff and his Chief of staff's wife that was in charge of Chatfield's pac (The Peninsula Fund)

According to an article from WXYZ (Jan31,2022) :

"Sen. McBroom says now, the criminal investigation underway with Chatfield is better than what legislators can do themselves on the criminal side."

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"All of the eyes that are already on this from the, from the law enforcement side of things. It's been referred to the state police. They can refer things onto the Attorney General to local prosecutors to the FBI, to the Department of Justice, to the IRS, to the Michigan Treasury," he said."

(<https://www.wxyz.com/.../questions-swirl-over-how-ex...>)

Now that the Michigan State Police and possibly the Michigan Attorney General and possibly the U.S. Attorney for Southeast Michigan are looking for Campaign Finance Violations, it is probable that allegations might expand to the 4.3 million dollar "Money Move" previously mentioned here. Even if actual indictments are not produced, the appearance of impropriety can be used to sway the November election results should any of the individuals previously mentioned survive the August primary election.

2022 is going to be a rocky road for anyone running for office if they have violated or even given the appearance of violating Campaign Finance Law!

Bob Cushman

May 3, 2022

| From  |      | To                | 2018 Amount<br>(MI.GOV) |      | From              |      | To   | 2018 Amount<br>(Transparency USA) |
|---|------|-------------------|-------------------------|------|-------------------|------|--|-----------------------------------|
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Laura Cox         | \$712,000.00            | Then | Laura Cox         | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$882,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Mike MacDonald    | \$662,000.00            | Then | Mike MacDonald    | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$641,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Thomas Barrett    | \$507,000.00            | Then | Thomas Barrett    | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$607,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Jim Runestad      | \$536,000.00            | Then | Jim Runestad      | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$588,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Marty Knollenberg | \$495,000.00            | Then | Marty Knollenberg | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$526,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Ed McBroom        | \$493,000.00            | Then | Ed McBroom        | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$511,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Michael McReady   | \$432,000.00            | Then | Michael McReady   | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$323,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Kevin Daley       | \$191,000.00            | Then | Kevin Daley       | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$228,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Ken Horn          | \$61,000.00             | Then | Ken Horn          | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$60,000.00                       |
| * Controlled By Senate<br>Majority Leader with help<br>from Ellen Kletzka |      |                   |                         |      |                   |      |  |                                   |
|   |      |                   |                         |      |                   |      |  |                                   |
| Total   |      |                   |                         |      |                   |      |  | \$4,366,000.00                    |
| Note: Numbers rounded to nearest thousand                                 |      |                   |                         |      |                   |      |  |                                   |

## **Michigan's Corruption Explained - "Follow The Money!"**

### **Chapter 20**

Michigan Oligarchs (UniParty) meet with Traitor Mike Pence to seek funding for Shirkey and Wentworth puppets!

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In 12 days, on May 17, this group of wealthy men and women will attempt to raise enough money to overcome the swell of support for the Grassroots (We The People)/ President Donald Trump endorsed candidates, presumably including Kristina Karamo (SOS), Matt DePerno (AG), Mike Detmer (State Senate) and Matt Maddock (State House of Representatives and others.

According to Nolan Finley in an article published April 30:

" But those familiar with what the alliance is doing say it's a return to a pre-Trump initiative to elect competent politicians more interested in problem solving than politics.

"It's more of a confederation than an organized group," says Greg McNeilly, chief operating officer of the Windquest Group, the Grand Rapids investment company owned by Dick and Betsy DeVos.

"They've been together since 2014 and engage politically when they see a need. They've been quiet the last two election cycles, but are active this year on behalf of candidates they believe will move the state forward."

Collectively, this group and their families have given millions of dollars to Republican causes and many have held leadership positions in the party in the past. They are the power brokers who helped bring former Govs. John Engler and Rick Snyder to office, ..."

## **Michigan's Corruption Explained - "Follow The Money!"**

"The alliance includes roughly 50 of the state's wealthiest individuals and is led by former state party Chair Bobby Schostak and west Michigan businessman Doug DeVos. "

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Save the Date of May 17 between 1030 AM and 430 PM as we plan and coordinate a "welcoming committee" of peaceful demonstrations to oppose the recurrence of a take-over of Michigan self-governance by these wealthy power brokers , AKA the Michigan Oligarchy. We won an important Battle at the Michigan State Republican Convention last month and President Trump won an important battle this week in helping 22 out of 22 Conservatives win their primaries in Ohio and Indiana! Unfortunately, the War for the Soul of America will continue in Michigan as this group of Rinos/Oligarchs calling themselves the "Michigan Opportunity Alliance" continues its battle to regain control of Michigan! We will let the Oligarchs know that Michigan is NO LONGER FOR SALE!

Stay tuned!

Intercepted letter from the Michigan Oligarchs:

Michigan Opportunity Alliance  
Doug DeVos Bobby Schostak  
Friends,

In 2020 many of you joined us as we created the Michigan Opportunity Alliance, (MOA), thank you. Our goal was, and continues to be, gathering like-minded supporters to coalesce around electing conservative candidates who will bring those conservative sensibilities to Lansing. Our first cycle, we engaged in House primary races and nine of the 10 candidates we supported won, and ultimately went on to win their general

## **Michigan's Corruption Explained - "Follow The Money!"**

elections. As co-chairs of the Michigan Opportunity Alliance, we are ready to take our work, and team, to the next level this cycle.

Leading indicators show that we have a political window to deliver wins this November. Not often do opportunities like this present themselves. The tide has swung our way due to the failed policies of the Democrat Party and the Biden Administration. We need to take full advantage of this environment and ensure that the leaders we support are thoughtful and focused on governing.

As you will learn in the meeting, we are asking you to attend on Tuesday, May 17, we will be seeking funding for races in the State House and State Senate (primary and general), Michigan Supreme Court, and likely a number of statewide races as the field develops.

Our team will serve as our wide-angle lens, surveying the candidate field, interviewing and vetting prospective candidates, and providing an analysis of individuals whom we believe deserve our support in primary races and then further support as needed for November.

Now that the pandemic is finally retreating, we finally can meet in person. To that end, please save the date for our first in-person meeting, Tuesday, May 17. Our meeting will begin at noon and include lunch followed by presentations, discussion, concluding with a casual reception. We are asking for a time commitment until 4pm.

We will kick off our meeting with lunch, where we will be joined by former Vice President Mike Pence. Following lunch, we will have a program that is certain to help you navigate this tricky political environment. Additional information will be provided in the coming weeks. In the interim, please feel free to reach out and share your thoughts with either of us, or Jase or Angela.

Save the Date

Michigan Opportunity Alliance Meeting

12:00 – 4:00PM

Tuesday, May 17, 2022

Bloomfield Hills, Michigan (specific location provided upon response)

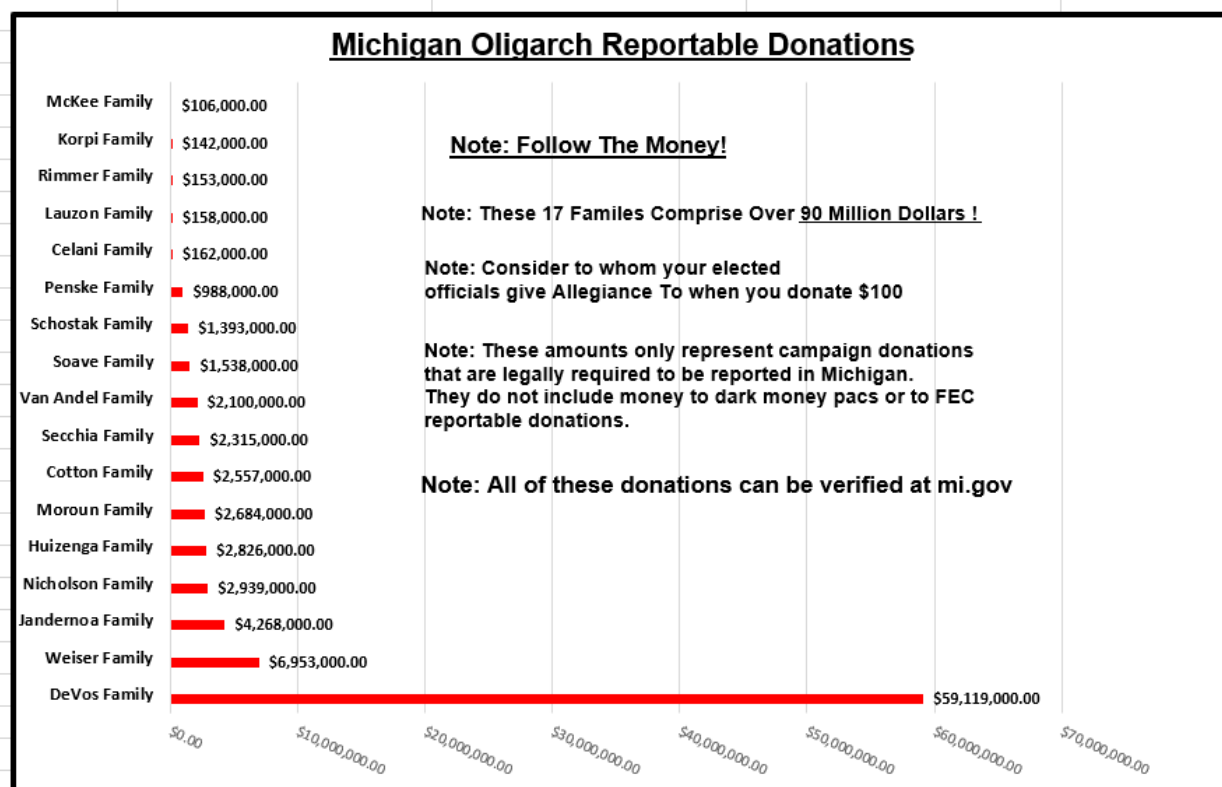
## Michigan's Corruption Explained - "Follow The Money!"

Please let Angela Meyers ([angela@angeladmeyers.com](mailto:angela@angeladmeyers.com)) know if you can join us for this important meeting. We look forward to connecting in person and discussing the future of our great state.

Best,

Doug DeVos

Bobby Schostak



## Chapter 21



## Michigan's Corruption Explained - "Follow The Money!"

### Updated Details of the Election Fraud in Detroit in 2020

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My name is Bob Cushman and I live in South Lyon, MI.

I witnessed the fraudulent actions at the Detroit Absent Voter Counting Board in both the Primary and the General Election in Detroit at the TCF Center in both August and November of 2020.

I can state categorically that the Election of 2020 was stolen.

It was a Coup!

The evidence is as follows:

Affidavit re primary Election at TCF Absent Voter Counting Board

(<https://drive.google.com/file/d/1JuXe96YIFSMHUY3-bZsIS1kX3eXiMxhK/view?usp=sharing>)

The last 10 to 20 thousand ballots of the Detroit Primary were not checked at all!

My interview with Kyle Olson concerning fraud at Primary election in Detroit Absent Voter Counting Board:

(<https://youtu.be/QtA-c4O0Vw>)

Supplemental Affidavit

([https://drive.google.com/file/d/1dDg6Tc3RtlkQBET2HgedZ6RsODG\\_Wij5/view?usp=sharing](https://drive.google.com/file/d/1dDg6Tc3RtlkQBET2HgedZ6RsODG_Wij5/view?usp=sharing))

Affidavit

(<https://drive.google.com/file/d/17zRGG8GdEiDWaBuPx5IIQOLRuSN8pkBZ/view?usp=sharing>)

Detailed Timeline of Detroit TCF Center November, 2020

## Michigan's Corruption Explained - "Follow The Money!"

(<https://drive.google.com/file/d/1J9bxZKkyl4SJkyQ8CbCD2TIViyB0y5d/view?usp=sharing>)

Gateway Pundit Article – Includes Robert Cushman eyewitness testimony that was prepared for Michigan House and Mayor Guiliani

(<https://www.thegatewaypundit.com/2020/12/saw-voter-fraud-michigan-election-observer-witness-fraud-kicked-tcf-started-recording-fraud-video/>)

Testimony of Robert Cushman before the Michigan Senate

(<https://t.co/iEhvNy2tpp>)

Jan. 6<sup>th</sup> Interview in Washington DC with Ben Bergquam concerning Nov. 4<sup>th</sup> Fraud In Detroit

(<https://www.facebook.com/FrontlineUSA/videos/2748719862043224>)

My testimony concerning the Election Fraud as shared with the Michigan Legislature

(<https://www.youtube.com/watch?v=paHpFJBvYc>)

I urge you to watch the Documentary Movie By our Friend Dinesh D'Souza "2000 Mules"

<https://rumble.com/v1238uc-2000-mules-trailer.html...>

I would further highly recommend that you obtain and read the book by former Senator Patrick Colbeck "The 2020 Coup". Patrick Colbeck is a personal friend of mine and I can attest to the absolute integrity and honesty of this man.

<https://letsfixstuff.org/book-the-2020-coup/>

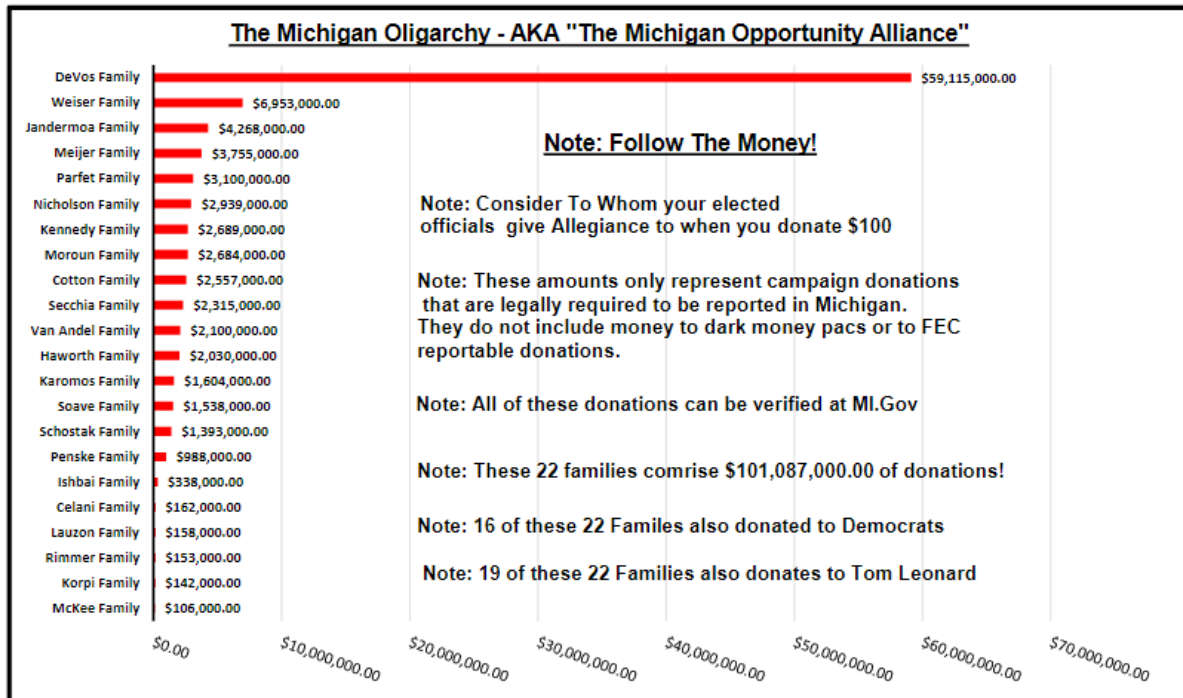
There will be folks that rally to this information and there will be folks that perform a knee jerk reaction and reject this information. That is out of my control. For those that are willing to remain impartial I implore you to examine all of the evidence and make an informed decision.

God Bless,

Bob Cushman

# Michigan's Corruption Explained - "Follow The Money!"

## Chapter 22



## Michigan's Corruption Explained - "Follow The Money!"

### The Michigan Oligarchy – 051022

| <u>Oligarchy Family</u> | <u>Michigan Donations as<br/>Required to be Reported</u> | <u>Donated to<br/>Leonard</u> | <u>Donated to Democrats</u>                       |
|-------------------------|--|-------------------------------|---|
| McKee Family            | \$106,000.00   | Yes                           | Peters, Granholm, Other                           |
| Korpi Family            | \$142,000.00   | Yes                           | Whitmer, Granholm, Other                          |
| Rimmer Family           | \$153,000.00   | Yes                           | Whitmer, Santana and other<br>(MAHP Pac)          |
| Lauzon Family           | \$158,000.00   | Yes                           | Whitmer, Andy Dillon                              |
| Celani Family           | \$162,000.00   | No                            | Robert Ficano                                     |
| Ishbai Family           | \$338,000.00   | Yes                           | Whitmer, Other                                    |
| Penske Family           | \$988,000.00   | Yes                           | Benson, Duggan, Others                            |
| Schostak Family         | \$1,393,000.00   | Yes                           | Warren Evans, Mike Duggan                         |
| Soave Family            | \$1,538,000.00   | No                            | Granholm, Kirpatrick,<br>Ficano, Evans, etc (CFM) |
| Karomos Family          | \$1,604,000.00   | Yes                           | Whitmer, Granholm, Other                          |
| Haworth Family          | \$2,030,000.00   | Yes                           |   |
| Van Andel Family        | \$2,100,000.00   | Yes                           |   |
| Secchia Family          | \$2,315,000.00   | Yes                           |   |
| Cotton Family           | \$2,557,000.00   | No                            | Whitmer, Granholm, Other                          |
| Moroun Family           | \$2,684,000.00   | Yes                           | Whitmer, Granholm, Other                          |
| Kennedy Family          | \$2,689,000.00   | Yes                           | Whitmer, Granholm, Other                          |
| Nicholson Family        | \$2,939,000.00   | Yes                           | Whitmer, Granholm, Other                          |
| Parfet Family           | \$3,100,000.00   | Yes                           | Whitmer, Granholm, Other                          |
| Meijer Family           | \$3,755,000.00   | Yes                           | Whitmer, Granholm, Other                          |
| Jandermoa Family        | \$4,268,000.00   | Yes                           |   |
| Weiser Family           | \$6,953,000.00   | Yes                           |   |
| DeVos Family            | \$59,115,000.00  | Yes                           |   |
| 22 Family Total Dollars | \$101,087,000.00   |                               |   |

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### Chapter 23

## One Hundred Million Reasons why the Michigan Legislature is Corrupt

Have you ever wondered:

Why did U.S. Attorney Matthew Schneider say that Michigan was the most corrupt state in the U.S. in 2019?

## Michigan's Corruption Explained - "Follow The Money!"

Why did the Michigan Republican Legislature pass Medicaid Expansion?

Why did the Michigan Republican Legislature increase the fuel taxes in 2015?

Why did Senate Majority Leader Arlan Meekhof remove the Committee Assignments from Senator Patrick Colbeck?

Why did the Speaker of the House Jason Wentworth remove Matt Maddock from the Republican Caucus?

Why did Lana Theis allow the Ricco scheme known as no fault auto insurance to continue basically unchanged?

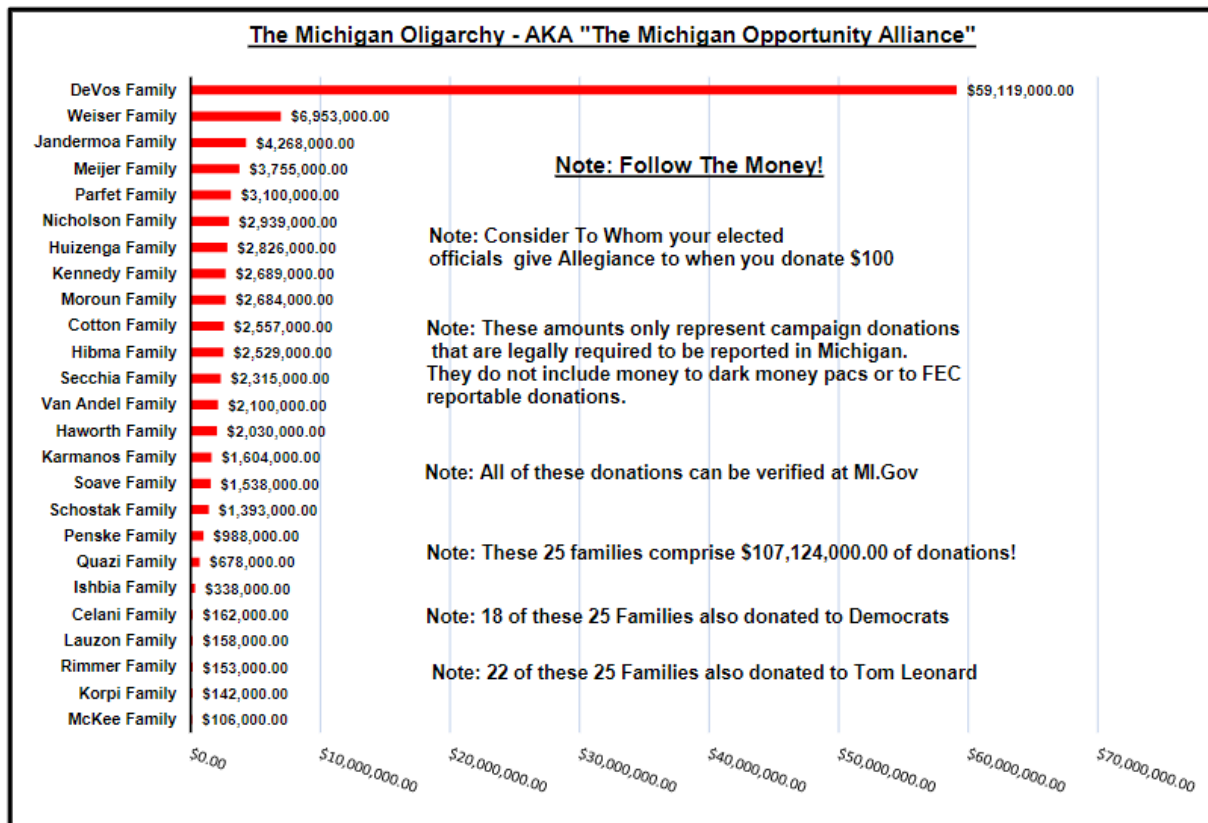
Why did Ed McBroom and Lana Theis perjure themselves with the fraudulent Senate Report that falsely said we had a fair election in 2020?

Why did the Michigan Legislature certify the most fraudulent election in history?

Why did the Michigan Legislature refuse the Constitutional Right of a Full Forensic Audit to over 10,000 Michigan citizens when they submitted notarized affidavits requesting such an audit?

There are over one hundred million reasons why!

Its called the Michigan Oligarchy!

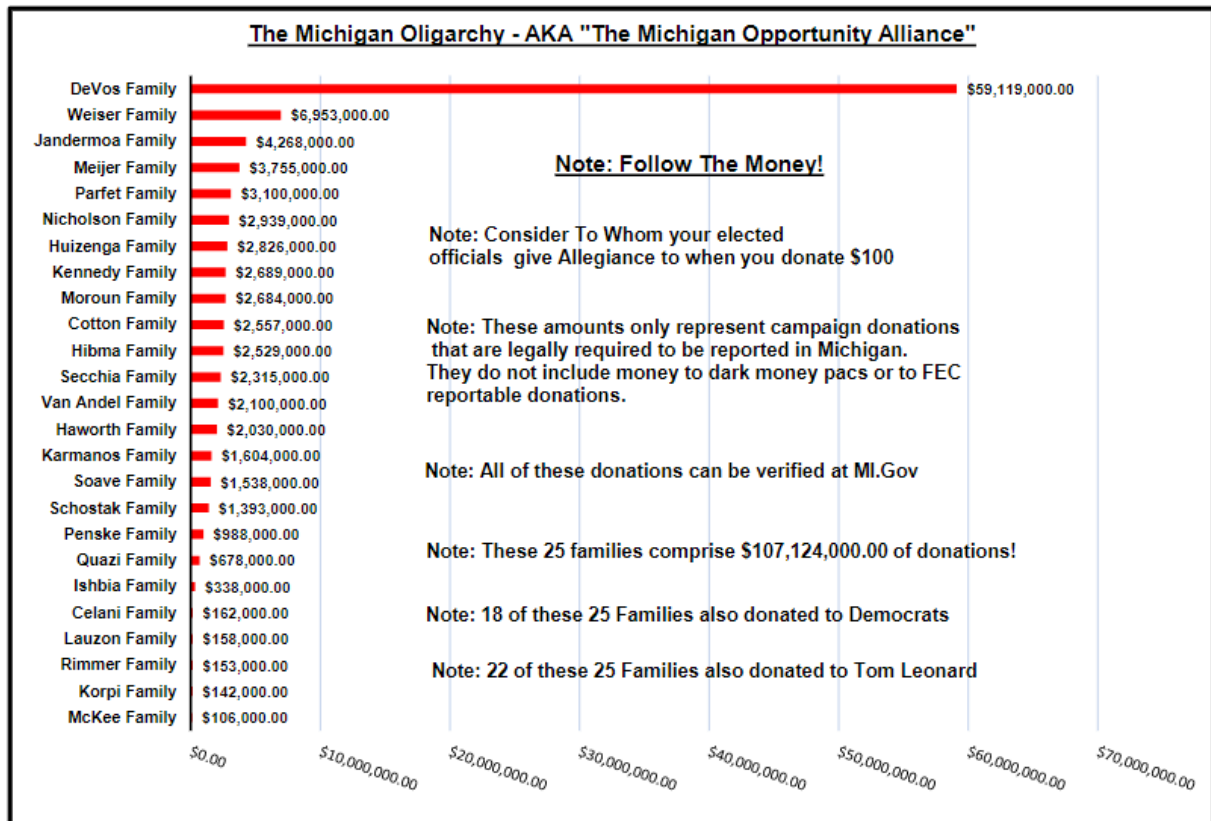


# Michigan's Corruption Explained - "Follow The Money!"

## Chapter 24

### Guess who owns the Michigan Legislature!

Yes... They are bought and paid for! [[youtube.com/shorts/KreMNfKqalg](https://www.youtube.com/shorts/KreMNfKqalg)]



## Chapter 25

### Will The Michigan Legislature Acknowledge the Truth?

## Michigan's Corruption Explained - "Follow The Money!"

Great questions!

Great observations!

[https://m.facebook.com/story.php?story\\_fbid=pfbid0RyjLC14zyK3L5dAp3AYF6kSn3E4PyUVPpFW16j1W1JdwoMVhyBeMqQyzAJfsPMqnl&id=515662323](https://m.facebook.com/story.php?story_fbid=pfbid0RyjLC14zyK3L5dAp3AYF6kSn3E4PyUVPpFW16j1W1JdwoMVhyBeMqQyzAJfsPMqnl&id=515662323)

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### Chapter 26

### Is it time to Change the Michigan Legislature to a Part Time Legislature?

In 2019, U.S. Attorney, Matthew Schneider told Reporter, Devin Scillian of Chanel 4 News that Michigan was the most corrupt state in the United States of America.

## **US Attorney explains why Michigan leads the US in corruption cases**



*Devin Scillian speaks with US attorney Matthew Schneider at Mackinac Policy Conference*

A review of the most corrupt states and the presence of a Full time Legislature reveals a shocking correlation between corruption based on Federal Convictions and Full Time Legislatures. The National Conference of State Legislatures, NCSL, founded in 1975, represents the legislatures in the states, territories and commonwealths of the U.S. Its mission is to advance the effectiveness, independence and integrity of legislatures and

## Michigan's Corruption Explained - "Follow The Money!"

to foster interstate cooperation and facilitate the exchange of information among legislatures. The information from the NCSL shows that only 20% of all states have some degree of full time status.

Comparing the corruption analysis reported by Five Thirty Eight in 2015 with the Information from the NCSL it is extremely clear that **Full Time Legislatures are far more likely to generate Federal Convictions for Corruption than states that only have part time, low paid Legislators.**

The question becomes "Why Is This?"

A good hypothesis is that special interest persons/corporations are paying the Legislators (with campaign funds) to pass Legislation that provides monetary returns to those persons/corporations.

An analysis of the 25 families that have provided over one hundred million dollars to Michigan politicians suggests that the impact of this large amount of money may have swayed the course of the state of Michigan.

Have you ever wondered:

Why did U.S. Attorney Matthew Schneider say that Michigan was the most corrupt state in the U.S. in 2019?

Why did the Michigan Republican Legislature pass Medicaid Expansion?

Why did the Michigan Republican Legislature increase the fuel taxes in 2015?

Why did Senate Majority Leader Arlan Meekhof remove the Committee Assignments from Senator Patrick Colbeck?

Why did the Speaker of the House Jason Wentworth remove Matt Maddock from the Republican Caucus?

Why did Lana Theis allow the Ricco scheme known as no fault auto insurance to continue basically unchanged?

Why did Ed McBroom and Lana Theis perjure themselves with the fraudulent Senate Report that falsely said we had a fair election in 2020?

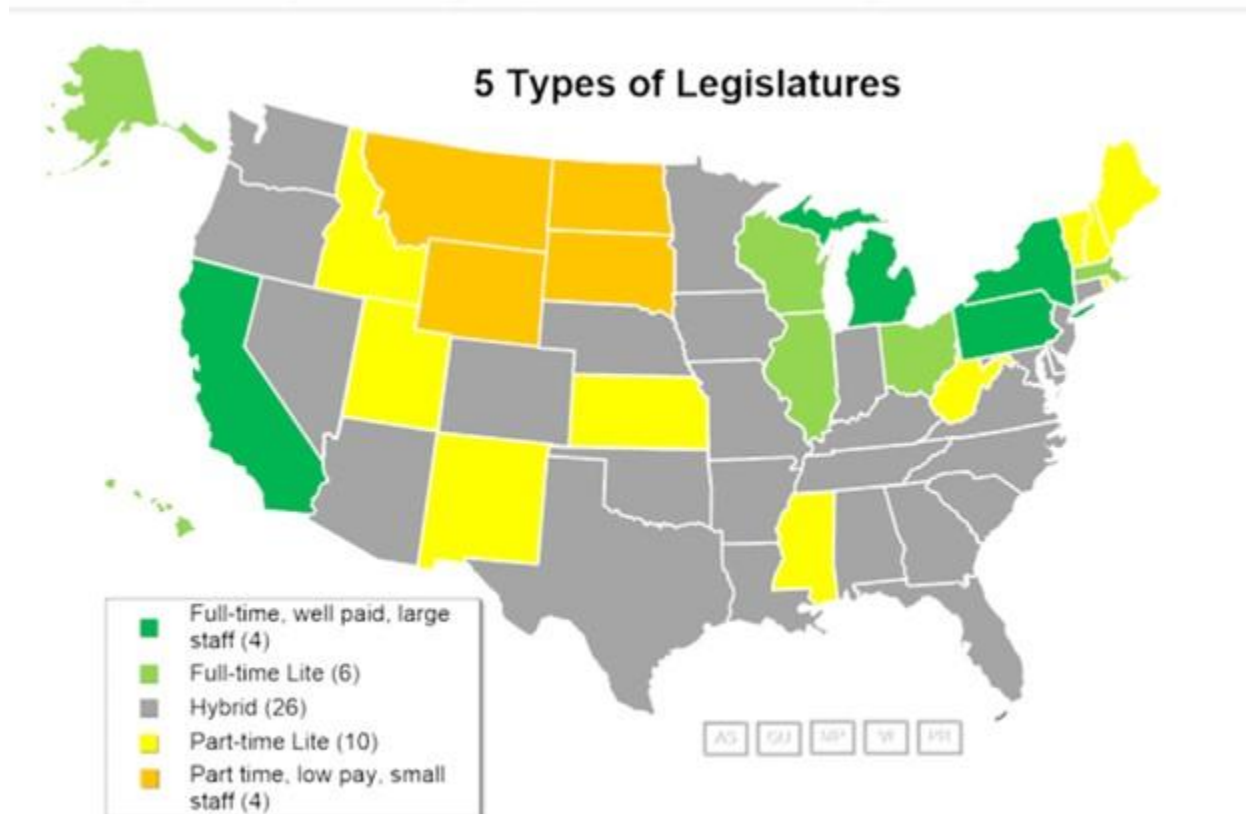
Why did the Michigan Legislature certify the most fraudulent election in history?

Why did the Michigan Legislature refuse the Constitutional Right of a Full Forensic Audit to over 10,000 Michigan citizens when they submitted notarized affidavits requesting such an audit?

Last week Mr. DeVos and Bobby Schostak hosted a group of wealthy big money donors to shape the Michigan political Landscape in a Fund Raiser at an undisclosed location in S.E. Michigan on May 17, 2022. It is probable that many/most of the names on the following chart were in attendance based on past donations.



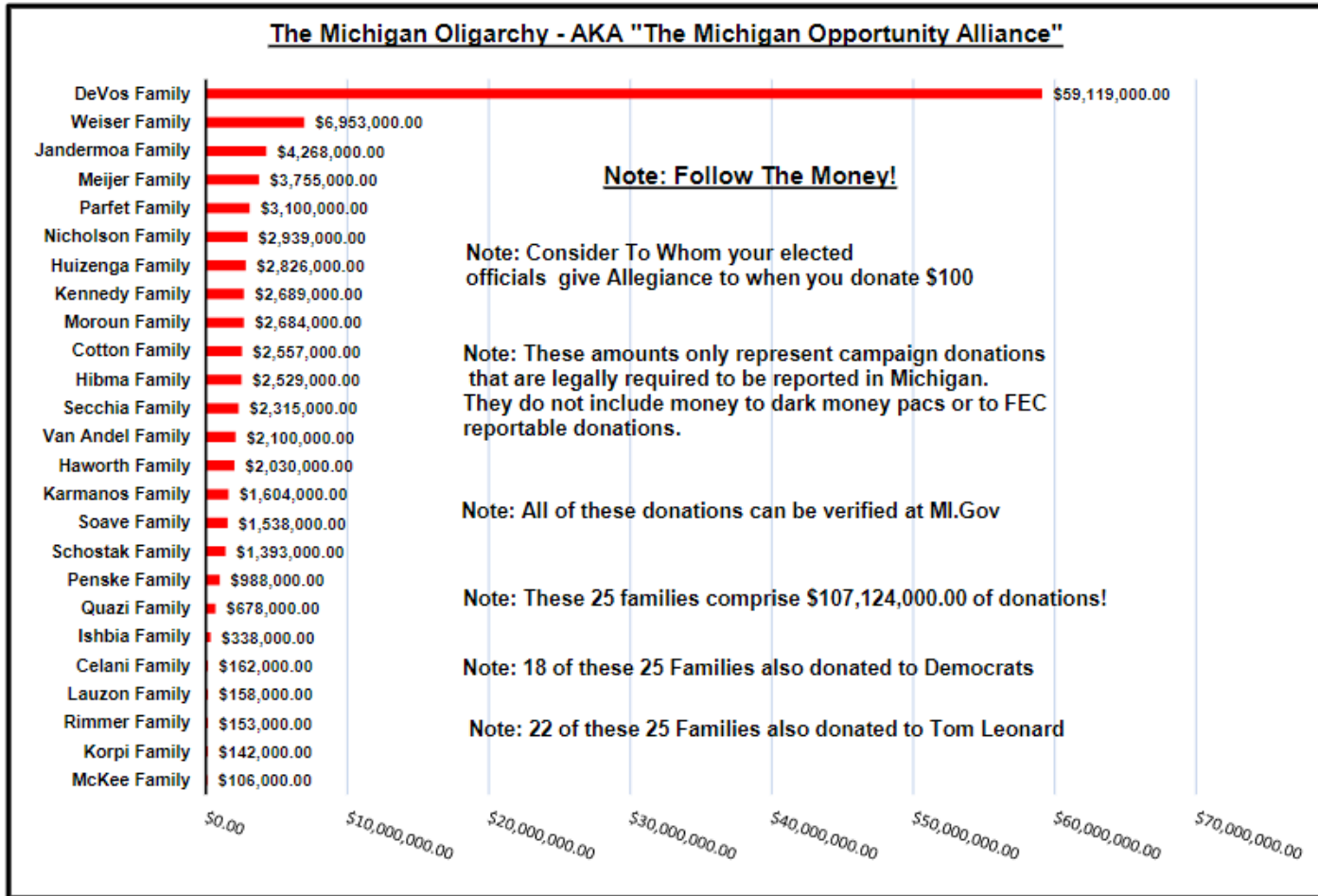
## Michigan's Corruption Explained - "Follow The Money!"



## Michigan's Corruption Explained - "Follow The Money!"

| STATE          | CORRUPTION<br>CONVICTIONS | CONVICTIONS<br>PER CAPITA | REPORTER<br>RATINGS | LACK OF<br>STRINGENT LAWS |
|----------------|---------------------------|---------------------------|---------------------|---------------------------|
| Alabama        | #13                       | #7                        | #4                  | #35                       |
| Alaska         | 37                        | 3                         | 33                  | 20                        |
| Arizona        | 24                        | 38                        | 10                  | 22                        |
| Arkansas       | 28                        | 30                        | 28                  | 24                        |
| California     | 2                         | 34                        | 9                   | 47                        |
| Colorado       | 31                        | 44                        | 36                  | 19                        |
| Connecticut    | 26                        | 29                        | 21                  | 49                        |
| Delaware       | 48                        | 19                        | 31                  | 30                        |
| Florida        | 4                         | 18                        | 13                  | 34                        |
| Georgia        | 12                        | 25                        | 8                   | 1                         |
| Hawaii         | 39                        | 24                        | 35                  | 38                        |
| Idaho          | 47                        | 39                        | 43                  | 10                        |
| Illinois       | 3                         | 8                         | 2                   | 40                        |
| Indiana        | 22                        | 33                        | 15                  | 29                        |
| Iowa           | 33                        | 40                        | 41                  | 44                        |
| Kansas         | 32                        | 36                        | 19                  | 41                        |
| Kentucky       | 15                        | 9                         | 1                   | 33                        |
| Louisiana      | 9                         | 1                         |                     | 15                        |
| Maine          | 40                        | 27                        | 38                  | 5                         |
| Maryland       | 19                        | 21                        | 29                  | 11                        |
| Massachusetts  | 16                        | 22                        | 49                  | 39                        |
| Michigan       | 14                        | 32                        | 47                  | 7                         |
| Minnesota      | 30                        | 46                        | 37                  | 27                        |
| Mississippi    | 17                        | 2                         | 7                   | 45                        |
| Missouri       | 18                        | 23                        | 25                  | 36                        |
| Montana        | 38                        | 8                         | 24                  | 21                        |
| Nebraska       | 45                        | 43                        | 40                  | 46                        |
| Nevada         | 41                        | 45                        | 12                  | 9                         |
| New Hampshire  | 48                        | 47                        | 39                  | 17                        |
| New Jersey     | 8                         | 17                        | 3                   | 50                        |
| New Mexico     | 35                        | 31                        | 5                   | 12                        |
| New York       | 1                         | 11                        | 11                  | 14                        |
| North Carolina | 21                        | 41                        | 28                  | 31                        |
| North Dakota   | 38                        | 5                         | 46                  | 8                         |
| Ohio           | 7                         | 14                        | 20                  | 18                        |
| Oklahoma       | 20                        | 12                        | 23                  | 13                        |
| Oregon         | 42                        | 50                        | 45                  | 37                        |
| Pennsylvania   | 5                         | 13                        | 6                   | 32                        |
| Rhode Island   | 44                        | 28                        | 18                  | 42                        |
| South Carolina | 23                        | 20                        | 16                  | 6                         |
| South Dakota   | 34                        | 4                         | 44                  | 2                         |
| Tennessee      | 11                        | 10                        | 32                  | 43                        |
| Texas          | 6                         | 35                        | 14                  | 25                        |
| Utah           | 43                        | 48                        | 27                  | 16                        |
| Vermont        | 50                        | 42                        | 48                  | 26                        |
| Virginia       | 10                        | 16                        | 34                  | 4                         |
| Washington     | 29                        | 49                        | 30                  | 48                        |
| West Virginia  | 27                        | 15                        | 22                  | 23                        |
| Wisconsin      | 25                        | 37                        | 17                  | 28                        |
| Wyoming        | 49                        | 26                        | 42                  | 3                         |

## Michigan's Corruption Explained - "Follow The Money!"



I submit that it is imperative that the people of Michigan retake control from these special interests and that the most logical method is "reign in" the corrupt Michigan Legislature by taking it back to a part time Legislature as 80% of all State Legislatures are.

Respectfully,

Bob Cushman

May 22, 2022

Reference

(<https://www.ncsl.org/research/about-state-legislatures/full-and-part-time-legislatures.aspx>)

## **Michigan's Corruption Explained - "Follow The Money!"**

(<https://fivethirtyeight.com/features/ranking-the-states-from-most-to-least-corrupt/>)

(<https://www.clickondetroit.com/news/2019/05/29/us-attorney-explains-why-michigan-leads-the-us-in-corruption-cases/>)

## Michigan's Corruption Explained - "Follow The Money!"

| STATE          | CORRUPTION<br>CONVICTIONS | CONVICTIONS<br>PER CAPITA | REPORTER<br>RATINGS | LACK OF<br>STRINGENT LAWS |
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| Minnesota      | 30                        | 46                        | 37                  | 27                        |
| Mississippi    | 17                        | 2                         | 7                   | 45                        |
| Missouri       | 18                        | 23                        | 25                  | 36                        |
| Montana        | 36                        | 8                         | 24                  | 21                        |
| Nebraska       | 45                        | 43                        | 40                  | 46                        |
| Nevada         | 41                        | 45                        | 12                  | 9                         |
| New Hampshire  | 48                        | 47                        | 39                  | 17                        |
| New Jersey     | 8                         | 17                        | 3                   | 50                        |
| New Mexico     | 35                        | 31                        | 5                   | 12                        |
| New York       | 1                         | 11                        | 11                  | 14                        |
| North Carolina | 21                        | 41                        | 28                  | 31                        |
| North Dakota   | 38                        | 5                         | 46                  | 8                         |
| Ohio           | 7                         | 14                        | 20                  | 18                        |
| Oklahoma       | 20                        | 12                        | 23                  | 13                        |
| Oregon         | 42                        | 50                        | 45                  | 37                        |
| Pennsylvania   | 5                         | 13                        | 6                   | 32                        |
| Rhode Island   | 44                        | 28                        | 18                  | 42                        |
| South Carolina | 23                        | 20                        | 16                  | 6                         |
| South Dakota   | 34                        | 4                         | 44                  | 2                         |
| Tennessee      | 11                        | 10                        | 32                  | 43                        |
| Texas          | 6                         | 35                        | 14                  | 25                        |
| Utah           | 43                        | 48                        | 27                  | 16                        |
| Vermont        | 50                        | 42                        | 48                  | 26                        |
| Virginia       | 10                        | 16                        | 34                  | 4                         |
| Washington     | 29                        | 49                        | 30                  | 48                        |
| West Virginia  | 27                        | 15                        | 22                  | 23                        |
| Wisconsin      | 25                        | 37                        | 17                  | 28                        |
| Wyoming        | 49                        | 26                        | 42                  | 3                         |

## Michigan's Corruption Explained - "Follow The Money!"

### Chapter 27

#### Great Example of the Michigan Uniparty! – Chapter "Ishbia"

Our learned friend and Patriot, Ken Ration, recently made a Facebook post in which he defined our Michigan Legislature as the UniParty. He stated: "The Legislature is the home of the "UniParty". The Uniparty is the Political Home of the Progressives. The members of the UniParty clothe themselves under the Party Flag of Convenience. On one side of the Aisle, they are proudly known as Democratic Socialists. On the other side of the Aisle, they are known as Republican in Name Only."

As I researched the donor habits of one of Michigan's Billionaires, I noticed how well this example shines a light on the fact that we have "a government of the Oligarchs, by the Oligarchs and for the Oligarchs".

Ishbia gives to these sources which wind up in the coffers of the Republican and Democratic House and Senate Committees. (HRCC and SRCC, etc.)

The Senate Majority Leader (Mike Shirkey) and the Speaker of the House (Jason Wentworth) and their minority counter parts then have the "financial whip" to force the Reps and Senators to vote the way the oligarchs want (hypothetically) . ☺

| <u>Donations of Matt Ishbia as "Laundered" Thru The United Wholesale Mortgage PAC</u> |  |                               |             |                                |                        |
|---|--|-------------------------------|-------------|--------------------------------|------------------------|
| <u>Expending Committee Name</u>   |  | <u>Payee Last Name/Vendor</u> | <u>Date</u> | <u>\$Amount of Expenditure</u> | <u>Uniparty Flavor</u> |
| ISHBIA – VIA UNITED WHOLESAL E MORTGAGE PAC   |  | GRETCHEN WHITMER FOR GOVERNOR | 7/13/2021   | \$7,150.00                     | Democratic Socialists  |

## Michigan's Corruption Explained - "Follow The Money!"

|  |  |  |           |            |                         |
|--|--|--|-----------|------------|-------------------------|
| ISHBIA –<br>VIA UNITED<br>WHOLESAL<br>E<br>MORTGAGE<br>PAC |  | WINNIE<br>BRINKS FOR<br>SENATE   | 7/22/2021 | \$250.00   | Democratic Socialists   |
| ISHBIA –<br>VIA UNITED<br>WHOLESAL<br>E<br>MORTGAGE<br>PAC |  | FTE ADAM<br>HOLLIER  | 7/27/2021 | \$75.00    | Democratic Socialists   |
| ISHBIA –<br>VIA UNITED<br>WHOLESAL<br>E<br>MORTGAGE<br>PAC |  | FRIENDS OF<br>TIMOTHY H.<br>BESON  | 7/27/2021 | \$125.00   | Republican in Name Only |
| ISHBIA –<br>VIA UNITED<br>WHOLESAL<br>E<br>MORTGAGE<br>PAC |  | KYRA<br>HARRIS<br>BOLDEN<br>FOR ST REP   | 8/1/2021  | \$100.00   | Democratic Socialists   |
| ISHBIA –<br>VIA UNITED<br>WHOLESAL<br>E<br>MORTGAGE<br>PAC |  | WENTWORT<br>H MAJORITY<br>FUND (Funds<br>HRCC, SRCC<br>and many<br>more entities)              | 8/10/2021 | \$1,000.00 | Republican in Name Only |
| ISHBIA –<br>VIA UNITED<br>WHOLESAL<br>E<br>MORTGAGE<br>PAC |  | COMPETE<br>MICHIGAN<br>PAC 2 (Mike<br>Shirkey) (\$2.3<br>million funds<br>SRCC, HRCC<br>, etc) | 9/7/2021  | \$1,500.00 | Republican in Name Only |
| ISHBIA –<br>VIA UNITED<br>WHOLESAL<br>E<br>MORTGAGE<br>PAC |  | MI HOUSE<br>DEMOCRATI<br>C FUND  | 9/7/2021  | \$5,000.00 | Democratic Socialists   |
| ISHBIA –<br>VIA UNITED<br>WHOLESAL                         |  | MATT HALL<br>MAJORITY<br>FUND  | 9/7/2021  | \$1,000.00 | Republican in Name Only |

## Michigan's Corruption Explained - "Follow The Money!"

|   |  |  |           |            |                         |
|---|--|--|-----------|------------|-------------------------|
| E MORTGAGE PAC                              |  | (\$42,000 to HRCC in 2020)   |           |            |                         |
| ISHBIA – VIA UNITED WHOLESAL E MORTGAGE PAC |  | NESBITT MAJORITY FUND ( which in turn funds SRCC and HRCC)         | 9/7/2021  | \$1,000.00 | Republican in Name Only |
| ISHBIA – VIA UNITED WHOLESAL E MORTGAGE PAC |  | TOM LEONARD FOR MICHIGAN   | 9/20/2021 | \$7,150.00 | Republican in Name Only |
| ISHBIA – VIA UNITED WHOLESAL E MORTGAGE PAC |  | TIM GREIMEL FOR PONTIAC  | 9/20/2021 | \$1,050.00 | Democratic Socialists   |
| ISHBIA – VIA UNITED WHOLESAL E MORTGAGE PAC |  | FARRINGTON LEADERSHIP FUND   | 9/27/2021 | \$1,000.00 | Republican in Name Only |
| ISHBIA – VIA UNITED WHOLESAL E MORTGAGE PAC |  | JIM RUNESTAD FOR STATE SENATE                                      | 9/27/2021 | \$1,000.00 | Republican in Name Only |
| ISHBIA – VIA UNITED WHOLESAL E MORTGAGE PAC |  | BUILDING EXPERIENC E NOW PAC (HRCC and Tom Leonard and Ann Bollin) | 10/1/2021 | \$1,000.00 | Republican in Name Only |
| ISHBIA – VIA UNITED WHOLESAL E MORTGAGE PAC |  | HOUSE REPUBLICA N CAMPAIGN CTTE                                    | 10/1/2021 | \$5,000.00 | Republican in Name Only |



## Michigan's Corruption Explained - "Follow The Money!"

|  |  |   |                |            |                         |
|--|--|---|----------------|------------|-------------------------|
| ISHBIA –<br>VIA UNITED<br>WHOLESAL<br>E<br>MORTGAGE<br>PAC |  | FINK<br>MAJORITY<br>FUND (HRCC<br>and Beau<br>LaFave) | 10/1/2021      | \$500.00   | Republican in Name Only |
| ISHBIA –<br>VIA UNITED<br>WHOLESAL<br>E<br>MORTGAGE<br>PAC |  | CTE TC<br>CLEMENTS                                    | 10/11/202<br>1 | \$250.00   | Republican in Name Only |
| ISHBIA –<br>VIA UNITED<br>WHOLESAL<br>E<br>MORTGAGE<br>PAC |  | JEREMY<br>MOSS FOR<br>STATE<br>SENATE                 | 10/18/202<br>1 | \$500.00   | Democratic Socialists   |
| ISHBIA –<br>VIA UNITED<br>WHOLESAL<br>E<br>MORTGAGE<br>PAC |  | CARTER<br>FOR<br>MICHIGAN<br>PAC                      | 10/27/202<br>1 | \$1,000.00 | Democratic Socialists   |
| ISHBIA –<br>VIA UNITED<br>WHOLESAL<br>E<br>MORTGAGE<br>PAC |  | GREIMEL<br>FOR<br>MICHIGAN<br>PAC                     | 10/27/202<br>1 | \$5,000.00 | Democratic Socialists   |
| ISHBIA –<br>VIA UNITED<br>WHOLESAL<br>E<br>MORTGAGE<br>PAC |  | FIGHTING<br>FOR<br>MICHIGAN<br>FUND<br>(HRCC)         | 12/1/2021      | \$250.00   | Republican in Name Only |
| ISHBIA –<br>VIA UNITED<br>WHOLESAL<br>E<br>MORTGAGE<br>PAC |  | ANGELA<br>WITWER<br>FOR STATE<br>REP                  | 12/6/2021      | \$250.00   | Democratic Socialists   |
| ISHBIA –<br>VIA UNITED<br>WHOLESAL<br>E                    |  | SENATE<br>REPUBLICA<br>N CAMPAIGN<br>CTE              | 12/6/2021      | \$500.00   | Republican in Name Only |

## Michigan's Corruption Explained - "Follow The Money!"

|  |  |  |                |            |                         |
|--|--|--|----------------|------------|-------------------------|
| MORTGAGE PAC   |  |  |                |            |                         |
| ISHBIA –<br>VIA UNITED<br>WHOLESAL<br>E<br>MORTGAGE<br>PAC |  | EMBOLDEN<br>PAC<br>(Democrat<br>Central<br>Committee)  | 12/14/202<br>1 | \$1,000.00 | Democratic Socialists   |
| ISHBIA –<br>VIA UNITED<br>WHOLESAL<br>E<br>MORTGAGE<br>PAC |  | CTE<br>ANDREW<br>BEELER –<br>(WARNING!!<br>Supported by<br>Top Uniparty<br>Donors in<br>Michigan<br>starting with<br>DeVos!!!!!!!) | 12/14/202<br>1 | \$500.00   | Republican in Name Only |

## Michigan's Corruption Explained - "Follow The Money!"

| <b>Donations of Matt Ishbia as "Laundered" Thru The United Wholesale Mortgage PAC</b> |   |             |                                |                         |
|---|---|-------------|--------------------------------|-------------------------|
| <b>Expending Committee Name</b>   | <b>Payee Last Name/Vendor</b>   | <b>Date</b> | <b>\$Amount of Expenditure</b> | <b>Uniparty Flavor</b>  |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | GRETCHEN WHITMER FOR GOVERNOR   | 7/13/2021   | \$7,150.00                     | Democratic Socialists   |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | WINNIE BRINKS FOR SENATE  | 7/22/2021   | \$250.00                       | Democratic Socialists   |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | FTE ADAM HOLIER   | 7/27/2021   | \$75.00                        | Democratic Socialists   |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | FRIENDS OF TIMOTHY H. BESON   | 7/27/2021   | \$125.00                       | Republican in Name Only |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | KYRA HARRIS BOLDEN FOR ST REP   | 8/1/2021    | \$100.00                       | Democratic Socialists   |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | WENTWORTH MAJORITY FUND (Funds HRCC, SRCC and many more entities)                                       | 8/10/2021   | \$1,000.00                     | Republican in Name Only |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | COMPETE MICHIGAN PAC 2 (Mike Shirkey) (\$2.3 million funds SRCC, HRCC, etc)                             | 9/7/2021    | \$1,500.00                     | Republican in Name Only |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | MI HOUSE DEMOCRATIC FUND  | 9/7/2021    | \$5,000.00                     | Democratic Socialists   |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | MATT HALL MAJORITY FUND (\$42,000 to HRCC in 2020)  | 9/7/2021    | \$1,000.00                     | Republican in Name Only |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | NESBITT MAJORITY FUND ( which in turn funds SRCC and HRCC)  | 9/7/2021    | \$1,000.00                     | Republican in Name Only |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | TOM LEONARD FOR MICHIGAN  | 9/20/2021   | \$7,150.00                     | Republican in Name Only |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | TIM GREIMEL FOR PONTIAC   | 9/20/2021   | \$1,050.00                     | Democratic Socialists   |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | FARRINGTON LEADERSHIP FUND  | 9/27/2021   | \$1,000.00                     | Republican in Name Only |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | JIM RUNESTAD FOR STATE SENATE   | 9/27/2021   | \$1,000.00                     | Republican in Name Only |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | BUILDING EXPERIENCE NOW PAC (HRCC and Tom Leonard and Ann Bollin)                                       | 10/1/2021   | \$1,000.00                     | Republican in Name Only |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | HOUSE REPUBLICAN CAMPAIGN CTE   | 10/1/2021   | \$5,000.00                     | Republican in Name Only |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | FINK MAJORITY FUND (HRCC and Beau LaFave)   | 10/1/2021   | \$500.00                       | Republican in Name Only |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | CTE TC CLEMENTS   | 10/11/2021  | \$250.00                       | Republican in Name Only |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | JEREMY MOSS FOR STATE SENATE  | 10/18/2021  | \$500.00                       | Democratic Socialists   |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | CARTER FOR MICHIGAN PAC   | 10/27/2021  | \$1,000.00                     | Democratic Socialists   |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | GREIMEL FOR MICHIGAN PAC  | 10/27/2021  | \$5,000.00                     | Democratic Socialists   |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | FIGHTING FOR MICHIGAN FUND (HRCC)   | 12/1/2021   | \$250.00                       | Republican in Name Only |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | ANGELA WITWER FOR STATE REP   | 12/6/2021   | \$250.00                       | Democratic Socialists   |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | SENATE REPUBLICAN CAMPAIGN CTE  | 12/6/2021   | \$500.00                       | Republican in Name Only |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | EMBOLDEN PAC (Democrat Central Committee)   | 12/14/2021  | \$1,000.00                     | Democratic Socialists   |
| ISHBIA - VIA UNITED WHOLESAL<br>MORTGAGE PAC  | CTE ANDREW BEELER - (WARNING!! Supported by Top Uniparty Donors in Michigan starting with DeVos!!!!!!!) | 12/14/2021  | \$500.00                       | Republican in Name Only |

# Michigan's Corruption Explained - "Follow The Money!"

## Chapter 28

### UniParty . Tom Leonard and Soros Family

I noticed that an individual that works for Dana Nessel having a last name of Soros donated to Tom Leonard three times over the past ten years. His name is Alan Soros and he is an assistant attorney general making about 130 k a year.  
Interesting Indeed!

| <u>Receiving Committee Name</u>                  | <u>Contributor Last Name</u> |
|--|------------------------------|
| VOTERS NOT POLITICIANS BALLOT COMMIT             | SOROS                        |
| DEMOCRATIC STATE CENTRAL COMMITTEE               | SOROS                        |
| GRETCHEN WHITMER FOR GOVERNOR                    | SOROS                        |
| 21 <sup>ST</sup> CENTURY DEMOCRATS PAC           | SOROS                        |
| ABDUL EL-SAYED FOR MICHIGAN                      | SOROS                        |
| GRETCHEN WHITMER FOR GOVERNOR                    | SOROS                        |
| JENNIFER M GRANHOLM FOR GOVERNOR                 | SOROS                        |
| ABDUL EL-SAYED FOR MICHIGAN                      | SOROS                        |
| JOCELYN BENSON FOR SECRETARY OF STAT             | SOROS                        |
| THE PAC FOR AMERICAS FUTURE – MI                 | SOROS                        |
| ROSEMARY BAYER FOR SENATE                        | SOROS                        |
| CTE WINNIE BRINKS FOR SENATE                     | SOROS                        |
| COMMITTEE TO ELECT ELIZABETH WELCH F             | SOROS                        |
| COMMITTEE TO REELECT CHIEF JUSTICE B             | SOROS                        |
| TOM LEONARD FOR MICHIGAN                         | SOROS                        |
| CTE GEORGE STEVENSON 55 <sup>TH</sup> DIST JUDGE | SOROS                        |
| TOM LEONARD FOR STATE REP                        | SOROS                        |
| COMM TO RETAIN JUDGE DONALD ALLEN                | SOROS                        |
| TOM LEONARD FOR STATE REP                        | SOROS                        |
| COMM TO RETAIN JUDGE DONALD ALLEN                | SOROS                        |

## Michigan's Corruption Explained - "Follow The Money!"

| <b><u>Michigan Contributions by the Soros Family</u></b> |   |  |                        |
|--|---|--|------------------------|
| <b><u>Receiving Committee Name</u></b>                   | <b><u>Contributor<br/>Last<br/>Name/Organ<br/>ization</u></b> | <b><u>Date of<br/>Contribution</u></b> | <b><u>\$Amount</u></b> |
| VOTERS NOT POLITICIANS BALLOT COMMIT                     | SOROS   | 11/8/2018                              | \$100,000.00           |
| DEMOCRATIC STATE CENTRAL COMMITTEE                       | SOROS   | 10/26/2020                             | \$25,000.00            |
| GRETCHEN WHITMER FOR GOVERNOR                            | SOROS   | 9/30/2021                              | \$25,000.00            |
| 21ST CENTURY DEMOCRATS PAC                               | SOROS   | 8/3/2006                               | \$10,000.00            |
| ABDUL EL-SAYED FOR MICHIGAN                              | SOROS   | 6/26/2018                              | \$6,800.00             |
| GRETCHEN WHITMER FOR GOVERNOR                            | SOROS   | 9/18/2018                              | \$5,000.00             |
| JENNIFER M GRANHOLM FOR GOVERNOR                         | SOROS   | 11/30/2005                             | \$3,400.00             |
| ABDUL EL-SAYED FOR MICHIGAN                              | SOROS   | 8/7/2018                               | \$2,500.00             |
| JOCELYN BENSON FOR SECRETARY OF STAT                     | SOROS   | 5/20/2021                              | \$1,000.00             |
| THE PAC FOR AMERICAS FUTURE - MI                         | SOROS   | 10/19/2018                             | \$504.63               |
| ROSEMARY BAYER FOR SENATE                                | SOROS   | 7/21/2018                              | \$500.00               |
| CTE WINNIE BRINKS FOR SENATE                             | SOROS   | 7/21/2018                              | \$500.00               |
| COMMITTEE TO ELECT ELIZABETH WELCH F                     | SOROS   | 10/1/2020                              | \$250.00               |
| COMMITTEE TO REELECT CHIEF JUSTICE B                     | SOROS   | 7/20/2020                              | \$250.00               |
| TOM LEONARD FOR MICHIGAN                                 | SOROS   | 10/18/2021                             | \$104.26               |
| CTE GEORGE STEVENSON 55TH DIST JUDGE                     | SOROS   | 6/3/2004                               | \$100.00               |
| TOM LEONARD FOR STATE REP                                | SOROS   | 3/28/2012                              | \$100.00               |
| COMM TO RETAIN JUDGE DONALD ALLEN                        | SOROS   | 3/18/2010                              | \$50.00                |
| TOM LEONARD FOR STATE REP                                | SOROS   | 8/15/2013                              | \$50.00                |
| COMM TO RETAIN JUDGE DONALD ALLEN                        | SOROS   | 9/30/2010                              | \$50.00                |

### **Chapter 29**

I was there at Detroit TCF to witness the stolen election. I was there on Jan. 6 to participate in three First Amendment Rights of free speech, freedom to assemble and freedom to request redress of grievances. I witnessed no violence and no law breaking.

## Michigan's Corruption Explained - "Follow The Money!"

Updated Details of the 2020 Election Fraud in Detroit:

(<https://drive.google.com/file/d/1tRgAV0vcgTRdfmGVttfaadltNfRn7Eth/view?usp=sharing>)

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### **Chapter 30**

#### **Lana Theis is really an agent of Insurance Special Interests!**

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Lana has received more than \$84,000.00 from INSURANCE AND HEALTH CARE SPECIAL INTERESTS!

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I just came across a new piece of news by the Campaign Finance Network which really spiked my interest!

When you understand that our Michigan Legislators are bought and paid for with huge amounts of special interest money that finds unethical but technically legal pathways to exceed normal campaign donation limits, you will understand why :

1. Michigan has been designated as the most corrupt state by Michigan U.S. Attorney Matthew Schneider!
2. Michigan continues to be one of the highest auto insurance costs states in the United States!

#### **"Big Campaign Donors Entrenched In The Fight Over Auto Insurance Rates**

Members Of The House And Senate Insurance Committees Have Received More Than \$700,000 From Donors Who've Weighed In On Past Debates Over Michigan's Pricy Auto Insurance System

By CRAIG MAUGER  
*Michigan Campaign Finance Network*

This article reports that State Senator Lana Theis has received \$23,700.00 from Auto Insurance Industry Donors such as the Michigan Insurance Coalition.

After reading this article, I decided to do my own campaign finance research. Just looking at donations reportable to the state of Michigan to Lana Theis, I found more than \$84,000.00 donated from insurance companies and health care companies that stand to gain large amounts of money with expensive auto insurance!

It would be a huge mistake to vote for Lana Theis because we know that she is clearly in the pocket of the Expensive Insurance and Health Care Special Interests!



## **Michigan's Corruption Explained - "Follow The Money!"**

Bob Cushman

6-24-2022

(<https://docs.google.com/spreadsheets/d/1-6sFI7KR1OzfN7BjNxyck-dB75ZOT3Z8/edit?usp=sharing&oid=107378417831847218566&rtpof=true&sd=true>)

([Big Campaign Donors Are Entrenched In The Fight Over Michigan's Auto Insurance Rates \(mcfn.org\)](https://mcfn.org/node/6630/big-campaign-donors-entrenched-in-the-fight-over-michigan's-auto-insurance-rates))

(<https://mcfn.org/node/6630/big-campaign-donors-entrenched-in-the-fight-over-auto-insurance-rates>)

### **Chapter 31**

**Why does Michigan still have the highest cost auto insurance by far?**

**Are we looking at massive corruption in our Legislature?**

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#### **Evolution of PAC known as "Leading Michigan Forward Fund"**

- Leading Michigan Forward Fund (LMFF) established as a 501 C-4 with Sam Theis, husband of Lana Theis. (March 2015)
- Meghan Reckling becomes Chief of Staff for Lana Theis in 2015 according to MCFN.
- LMFF changed status to 527 Pac with Meghan Reckling as Chairman and Sam Theis as Sec. and Treasurer.
- According to filings with the Internal Revenue Service (IRS), the Leading Michigan Forward Fund, an account run by Rep. Lana Theis' (R-Brighton) husband, Samuel Theis, received \$80,000 from the Michigan Insurance Coalition on Sept. 13, 2016. According to the MCFN "After the \$80,000 contribution, the

## **Michigan's Corruption Explained - "Follow The Money!"**

Leading Michigan Forward Fund paid \$68,924 to Victory Graphics & Consulting(Meghan Reckling) from Oct. 16 through Nov. 3, according to IRS filings."

- Lana Theis became Chairwoman of House Insurance Committee
- LMFF is re-incorporated as a 501 C-4 WITH Stu Sandler in charge!
- LMFF reports \$761,600.00 in Revenue in 2018. LMFF reports \$838,983.00 in expenses for 2018. Stu Sandler is listed as President/Director , Larry Meyer is listed as Sec./Treasurer/Director, Jamie Roe is listed as Director. ID No. = 802003828 There is very much information redacted on IRS-990 form for 2018! Note: Because of the 501 C-4 status WE DO NOT KNOW WHO DONATED THESE LARGE AMOUNTS OF CASH NOR DO WE KNOW EXACTLY WHERE THIS MONEY WAS SPENT!
- Leading Michigan Forward Fund is dissolved. (April 2019)
- In the last 20 years the Michigan Insurance Coalition has collected \$421,000.00
- In the last 20 years over 2200 employees of Auto Insurance Company have contributed \$365,000.00 to the Michigan Insurance Coalition.
- In the last 20 years the Michigan Insurance Coalition has contributed \$676,000.00 to elected officials and campaign committees.
- In the last few years, Lana Theis has received more than \$84,000.00 from INSURANCE AND HEALTH CARE SPECIAL INTERESTS! This is in excess of the single \$80,000.00 payment to the Leading Michigan Forward Fund!  
<https://docs.google.com/spreadsheets/d/1-6sFI7KR1OzfN7BjNxyck->



## Michigan's Corruption Explained - "Follow The Money!"

[dB75ZOT3Z8/edit?usp=sharing&ouid=107378417831847218566&rtpof=true&sd=true](https://docs.google.com/spreadsheets/d/1-6sFI7KR1OZfN7BjNxyck-dB75ZOT3Z8/edit?usp=sharing&ouid=107378417831847218566&rtpof=true&sd=true))

- Comparison of the average cost of auto insurance by state
- Michigan has the highest rates for auto insurance, with drivers paying an average of \$4,386 a year for minimum coverage. Iowa has the cheapest auto insurance — drivers in the state pay just \$382 a year on average for minimum coverage. See how average auto insurance premiums in your state compare to those in other states and to the national average. (<https://www.valuepenguin.com/car-insurance-by-state>) per Value Penguin May 21, 2022.
- The average car insurance rate in Michigan is \$2,639 per year — 73% higher than the U.S. average. (<https://www.thezebra.com/auto-insurance/michigan-car-insurance/>)

| <b>Evolution of PAC known as "Leading Michigan Forward Fund"</b> |   |
|--|---|
| <b>Date (Month-Year)</b>   | <b>Event</b>  |
| March-15   | Leading Michigan Forward Fund (LMFF) established as a 501 C-4 with Sam Theis, husband of Lana Theis.  |
| June-15  | Meghan Reckling becomes Chief of Staff for Lana Theis in 2015 according to MCFN.  |
| September-16   | LMFF changed status to 527 Pac with Meghan Reckling as Chairman and Sam Theis as Sec. and Treasurer.  |
| September-16   | According to filings with the Internal Revenue Service (IRS), the Leading Michigan Forward Fund, an account run by Rep. Lana Theis' (R-Brighton) husband, Samuel Theis, received <b>\$80,000</b> from the Michigan Insurance Coalition on Sept. 13, 2016. According to the MCFN "After the \$80,000 contribution, the Leading Michigan Forward Fund paid \$68,924 to Victory Graphics & Consulting(Meghan Reckling) from Oct. 16 through Nov. 3, according to IRS filings."   |
| January-17   | Lana Theis became Chairwoman of House Insurance Committee   |
| February-17  | LMFF is re-incorporated as a 501 C-4 WITH Stu Sandler in charge!  |
| July-18  | LMFF reports <b>\$761,600.00</b> in Revenue in 2018. LMFF reports <b>\$838,983.00</b> in expenses for 2018. Stu Sandler is listed as President/Director , Larry Meyer is listed as Sec./Treasurer/Director, Jamie Roe is listed as Director. ID No. = 802003828 There is very much information redacted on IRS-990 form for 2018! Note: <b><u>Because of the 501 C-4 status WE DO NOT KNOW WHO DONATED THESE LARGE AMOUNTS OF CASH NOR DO WE KNOW EXACTLY WHERE THIS MONEY WAS SPENT!</u></b>   |
| April-19   | Leading Michigan Forward Fund is dissolved.   |
| Note 1   | In the last 20 years the Michigan Insurance Coalition has collected <b>\$421,000.00</b>   |
| Note 2   | In the last 20 years over 2200 employees of Auto Insurance Company have contributed <b>\$365,000.00</b> to the Michigan Insurance Coalition.  |
| Note 3   | In the last 20 years the Michigan Insurance Coalition has contributed <b>\$676,000.00</b> to elected officials and campaign committees.   |
| Note 4   | In the last few years, Lana Theis has received more than \$84,000.00 from INSURANCE AND HEALTH CARE SPECIAL INTERESTS! This is in excess of the single \$80,000.00 payment to the Leading Michigan Forward Fund!<br>( <a href="https://docs.google.com/spreadsheets/d/1-6sFI7KR1OZfN7BjNxyck-dB75ZOT3Z8/edit?usp=sharing&amp;ouid=107378417831847218566&amp;rtpof=true&amp;sd=true">https://docs.google.com/spreadsheets/d/1-6sFI7KR1OZfN7BjNxyck-dB75ZOT3Z8/edit?usp=sharing&amp;ouid=107378417831847218566&amp;rtpof=true&amp;sd=true</a> ) |

## Chapter 32

**Has the implementation of a Full Time Legislature in Michigan caused corruption and a loss of population?**

Most states do not have a full time state legislature.

P.S. Notice how Texas and Florida have prospered! They are not full time legislatures!

90

## Michigan's Corruption Explained - "Follow The Money!"

21:34 25%

census.

| State or Region             | 2020 Census | 2010 Census | 2000 Census | 1990 Census | 1980 Census | 1970 Census | 1960 Census <sup>1</sup> | 1950 Census | Ce |
|-----------------------------|-------------|-------------|-------------|-------------|-------------|-------------|--------------------------|-------------|----|
| <b>United States</b>        |             |             |             |             |             |             |                          |             |    |
| Number of Seats             | 435         | 435         | 435         | 435         | 435         | 435         | 435                      | 435         |    |
| Change in Seats             | 7           | 12          | 12          | 19          | 17          | 11          | 21                       | 14          |    |
| Average Population Per Seat | 761,169     | 710,767     | 646,952     | 572,466     | 519,235     | 469,088     | 410,481                  | 344,587     | 30 |
| <b>Alabama</b>              |             |             |             |             |             |             |                          |             |    |
| Number of Seats             | 7           | 7           | 7           | 7           | 7           | 7           | 8                        | 9           |    |
| Change in Seats             | 0           | 0           | 0           | 0           | 0           | -1          | -1                       | 0           |    |
| Average Population Per Seat | 718,579     | 686,140     | 637,304     | 580,373     | 555,723     | 496,555     | 408,343                  |             |    |
| <b>Alaska</b>               |             |             |             |             |             |             |                          |             |    |

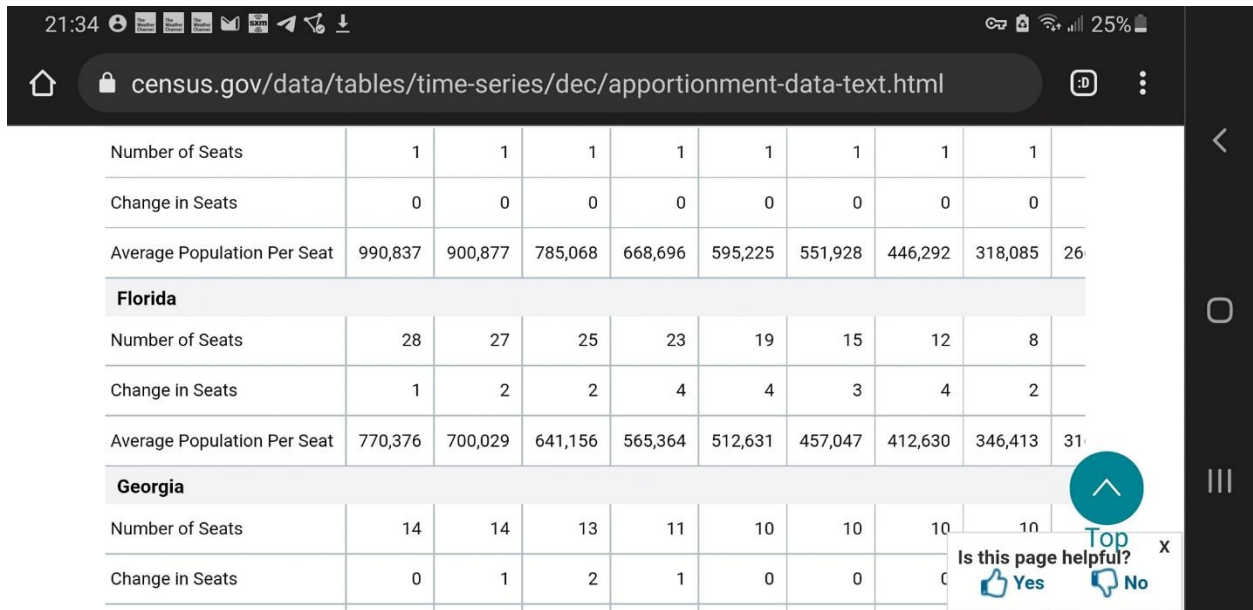
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|                             |         |         |         |         |         |         |         |         |    |
|-----------------------------|---------|---------|---------|---------|---------|---------|---------|---------|----|
| <b>Tennessee</b>            |         |         |         |         |         |         |         |         |    |
| Number of Seats             | 9       | 9       | 9       | 9       | 9       | 8       | 9       | 9       |    |
| Change in Seats             | 0       | 0       | 0       | 0       | 1       | -1      | 0       | -1      |    |
| Average Population Per Seat | 768,544 | 708,381 | 633,337 | 544,071 | 510,083 | 495,133 | 396,343 | 365,746 | 29 |
| <b>Texas</b>                |         |         |         |         |         |         |         |         |    |
| Number of Seats             | 38      | 36      | 32      | 30      | 27      | 24      | 23      | 22      |    |
| Change in Seats             | 2       | 4       | 2       | 3       | 3       | 1       | 1       | 1       |    |
| Average Population Per Seat | 767,981 | 701,901 | 653,250 | 568,660 | 526,977 | 470,783 | 416,508 | 350,509 | 30 |
| <b>Utah</b>                 |         |         |         |         |         |         |         |         |    |
| Number of Seats             | 4       | 4       | 3       | 3       | 3       | 2       | 2       | 2       |    |
| Change in Seats             | 0       | 1       | 0       | 0       | 1       | 0       | 0       | 0       |    |
| Average Population Per Seat | 818,813 | 692,691 | 745,571 | 575,928 | 487,012 | 533,905 | 445,314 |         |    |
| <b>Vermont</b>              |         |         |         |         |         |         |         |         |    |

Is this page helpful?

## Michigan's Corruption Explained - "Follow The Money!"



|                             |         |         |         |         |         |         |         |         |    |
|-----------------------------|---------|---------|---------|---------|---------|---------|---------|---------|----|
| Number of Seats             | 1       | 1       | 1       | 1       | 1       | 1       | 1       | 1       |    |
| Change in Seats             | 0       | 0       | 0       | 0       | 0       | 0       | 0       | 0       |    |
| Average Population Per Seat | 990,837 | 900,877 | 785,068 | 668,696 | 595,225 | 551,928 | 446,292 | 318,085 | 26 |
| <b>Florida</b>              |         |         |         |         |         |         |         |         |    |
| Number of Seats             | 28      | 27      | 25      | 23      | 19      | 15      | 12      | 8       |    |
| Change in Seats             | 1       | 2       | 2       | 4       | 4       | 3       | 4       | 2       |    |
| Average Population Per Seat | 770,376 | 700,029 | 641,156 | 565,364 | 512,631 | 457,047 | 412,630 | 346,413 | 31 |
| <b>Georgia</b>              |         |         |         |         |         |         |         |         |    |
| Number of Seats             | 14      | 14      | 13      | 11      | 10      | 10      | 10      | 10      |    |
| Change in Seats             | 0       | 1       | 2       | 1       | 0       | 0       | 0       | 0       |    |

## Chapter 33

Ever Wonder why your state Reps and Senators never listen to you?

The answer is simple.

THE GAME IS RIGGED!

The UniParty Big Money Donors control the legislature thru unlimited amounts via the puppet string masters known as the Speaker and the Senate Majority Leader

This 2020 Campaign Finance Donation Limit Table explains it quite well:

As an individual you are limited to \$1050 for state reps or \$2100 for state senator. The Speaker of the House controls the House Republican Campaign Committee and the Senate Majority Controls the Senate Republican Campaign Committee and they have NO LIMITS!

Consider that in 2018 that the SRCC donated \$711,000 to Laura Cox! Why would Laura Cox, who was already designated by the ELITES to be the next MRP Chair pay much attention to mere mortals that donated one hundred or one thousand dollars to her campaign coffers?

## Michigan's Corruption Explained - "Follow The Money!"

BTW Laura Cox turned around and donated \$881,000 to that mysterious, short lived entity known as the "2018 Media Services" that was established in May of 2018 received over 4.3 million dollars and dissolved in early 2019.

WHERE DID THAT MONEY GO?

Note: A complaint of possible money laundering has been filed with the Michigan SOS. I wonder if we will ever hear back from this?

I have listed the top donors to the 2018 SRCC below. These are the primary SRCC UniParty entities in Michigan:

---

DEVOS Family - \$120,000.00  
DTE ENERGY PAC - \$57,500.00  
MICHIGAN CHAMBER PAC - \$50,000.00  
SECCHIA Family - \$45,000.00  
CHATFIELD MAJORITY FUND - \$40,000.00  
COMCAST CORP PAC - \$40,000.00  
COTTON Family - \$40,000.00  
JANDERNOA Family - \$40,000.00  
MOVING MICHIGAN FORWARD FUND I - \$40,000.00  
REPUBLICANS FOR A STRONGER MI - \$40,000.00  
SENATE MAJORITY 2018 PAC - \$40,000.00  
SOAVE Family - \$40,000.00  
STAMAS LEADERSHIP PAC - \$40,000.00  
WAYNE SCHMIDT LEADERSHIP FUND - \$40,000.00  
MEEKHOF SENATE PAC - \$27,500.00  
LINDER, Steve - \$26,000.00  
COMPETE MICHIGAN PAC - \$20,000.00  
JUDY EMMONS FOR STATE SENATE - \$20,000.00  
MOROUN - \$20,000.00  
VAN ANDEL Family - \$20,000.00  
HCAM PAC - \$18,000.00  
MARLEAU FOR MICHIGAN PAC - \$15,500.00  
AT&T PAC - \$15,000.00

## **Michigan's Corruption Explained - "Follow The Money!"**

MARTY KNOLLENBERG FOR SENATE - \$14,500.00  
DENTPAC - \$13,500.00  
CITIZENS SUPPORTING MIKE NOFS - \$11,000.00  
KOWALL MAJORITY FUND - \$11,000.00  
NICHOLSON Family - \$10,500.00  
CELANI Family - \$10,000.00  
CMS ENERGY PAC - \$10,000.00  
CONSULTING ENGS COUNCIL PAC - \$10,000.00  
CTE PETER MACGREGOR FOR SENATE - \$10,000.00  
DETROIT REGIONAL CHAMBER PAC - \$10,000.00  
DYKEMA GOSSETT PAC - \$10,000.00  
FORD MOTOR CIVIC ACTION - \$10,000.00  
GROWING MICHIGAN - \$10,000.00  
HCAM PAC - \$10,000.00  
HUIZENGA Family - \$10,000.00  
JIM STAMAS FOR STATE SENATE - \$10,000.00  
KORPI Family - \$10,000.00  
LAUZON Family - \$10,000.00  
MCKEE Family - \$10,000.00  
MI BEER & WINE WHOLESALERS PAC - \$10,000.00  
MI RESTAURANT ASSN PAC - \$10,000.00  
RIMMER - \$10,000.00  
TAYLOR - \$10,000.00

## Michigan's Corruption Explained - "Follow The Money!"

| Contributor→<br>Office↓                                  | Individual<br>Contribution Limit | Political (PAC)<br>Committee<br>Contribution Limit | Independent (PAC)<br>Committee<br>Contribution Limit | Caucus (PAC)<br>Committee<br>Contribution Limit | District Political<br>Party Committee<br>Contribution Limit | County Political<br>Party Committee<br>Contribution Limit | State Political<br>Party Committee<br>Contribution Limit |
|--|----------------------------------|--|--|---|---|---|--|
| Governor and Lt.<br>Governor — With<br>Public Funding    | \$7,150                          | \$7,150  | \$71,500   | \$71,500  | \$30,000  | \$30,000  | \$750,000  |
| Governor and Lt.<br>Governor — Without<br>Public Funding | \$7,150                          | \$7,150  | \$71,500   | \$71,500  | \$71,500  | \$71,500  | \$143,000  |
| Secretary of State                                       | \$7,150                          | \$7,150  | \$71,500   | \$71,500  | \$71,500  | \$71,500  | \$143,000  |
| Attorney General   | \$7,150                          | \$7,150  | \$71,500   | \$71,500  | \$71,500  | \$71,500  | \$143,000  |
| State Senate   | \$2,100                          | \$2,100  | \$21,000   | <b>**Unlimited</b>                              | \$21,000  | \$21,000  | \$21,000   |
| State Representative                                     | \$1,050                          | \$1,050  | \$10,500   | <b>**Unlimited</b>                              | \$10,500  | \$10,500  | \$10,500   |
| State Board of<br>Education                              | \$7,150                          | \$7,150  | \$71,500   | \$71,500  | \$71,500  | \$71,500  | \$143,000  |
| University of Michigan<br>Regents                        | \$7,150                          | \$7,150  | \$71,500   | \$71,500  | \$71,500  | \$71,500  | \$143,000  |
| Michigan State<br>University Trustees                    | \$7,150                          | \$7,150  | \$71,500   | \$71,500  | \$71,500  | \$71,500  | \$143,000  |
| Wayne State<br>University Governors                      | \$7,150                          | \$7,150  | \$71,500   | \$71,500  | \$71,500  | \$71,500  | \$143,000  |

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## Chapter 34

### Lack of Transparency in Michigan causes Utter Corruption.

Michigan Legislators create Transparency and Ethics Laws in Michigan that exempts the Leaders of the Legislature and the Governor!

Its true!

The wise and omnipotent Dalai Lama is credited with saying that “ A Lack of Transparency results in distrust and a deep sense of insecurity.” That really fits Michigan!

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In 2015 the “Center for Public Integrity” gave Michigan a failing grades in public integrity. In fact they ranked dead last of all 50 states in Executive Accountability, Legislative Accountability and Judicial Accountability!

(<https://publicintegrity.org/politics/state-politics/state-integrity-investigation/michigan-gets-f-grade-in-2015-state-integrity-investigation/>)

They also received an “F” and ranked 47 out of 50<sup>th</sup> in “Ethics Enforcement Agencies”. I found this out the hard way when I attempted to report the corrupt Lana Theis for ethics violations regarding her handling of the so called “No Fault Insurance” redo while receiving tens of thousands of dollars from special interest groups relative to car insurance and related health insurance sources.

## Michigan's Corruption Explained - "Follow The Money!"

( See Lana Theis information in chapters 7,8,30 and 31 in "Michigan's Corruption Explained – Follow the Money" – ([https://drive.google.com/file/d/1NOGenbjYVUeNkj\\_n06C107FG5sfiZVke/view?usp=sharing](https://drive.google.com/file/d/1NOGenbjYVUeNkj_n06C107FG5sfiZVke/view?usp=sharing)))

I was stopped abruptly when I found out that elected officials in Michigan are "exempted" from being held accountable in Michigan Ethics Law!

([http://www.legislature.mi.gov/\(S\(3z5kwiow55edyjec43s2gd0k\)\)/mileg.aspx?page=GetObject&objectname=mcl-Act-196-of-1973#:~:text=AN%20ACT%20to%20prescribe%20standards,to%20prescribe%20remedies%20and%20penalties.](http://www.legislature.mi.gov/(S(3z5kwiow55edyjec43s2gd0k))/mileg.aspx?page=GetObject&objectname=mcl-Act-196-of-1973#:~:text=AN%20ACT%20to%20prescribe%20standards,to%20prescribe%20remedies%20and%20penalties.))

According to the State of Michigan "The Board does not have jurisdiction over the following:

- State elected officials.
- (<https://www.michigan.gov/mdcs/quick-links/boardethics>)

How outrageous is this! I could not find any correlation in the actual statute so this "direction" is probably not legal, but that is the way Michigan, the most corrupt state rolls!

The U.S. Attorney, Matthew Schneider, reported to Devin Scillian in 2019 that Michigan was the most corrupt state in the United States!

(See Chapter 7 in

([https://drive.google.com/file/d/1NOGenbjYVUeNkj\\_n06C107FG5sfiZVke/view?usp=sharing](https://drive.google.com/file/d/1NOGenbjYVUeNkj_n06C107FG5sfiZVke/view?usp=sharing))

According to an article in the Detroit Metro Times published in June of 2019, Michigan is

the most corrupt state in the country!

"The level of corruption in Michigan is staggering. It's Democrats, it's Republicans, its

the entire political establishment, which is mostly a cesspool of morally bankrupt dirtbags working on behalf of corporations and the wealthy instead of the middle and

lower class. That much is evident to anyone paying attention, and things are so bad that



## Michigan's Corruption Explained - "Follow The Money!"

in 2012 the FBI organized the Detroit Area Public Corruption Task Force — which is made up of local, state, and federal law officials — to tackle the issue. The task force is

still operating, and in some cases local authorities aren't informed of the feds' activities

because they can't be trusted. Last month, Metro Times reported that more than 40 southeast Michigan officials are under federal investigation. And last week, U.S.

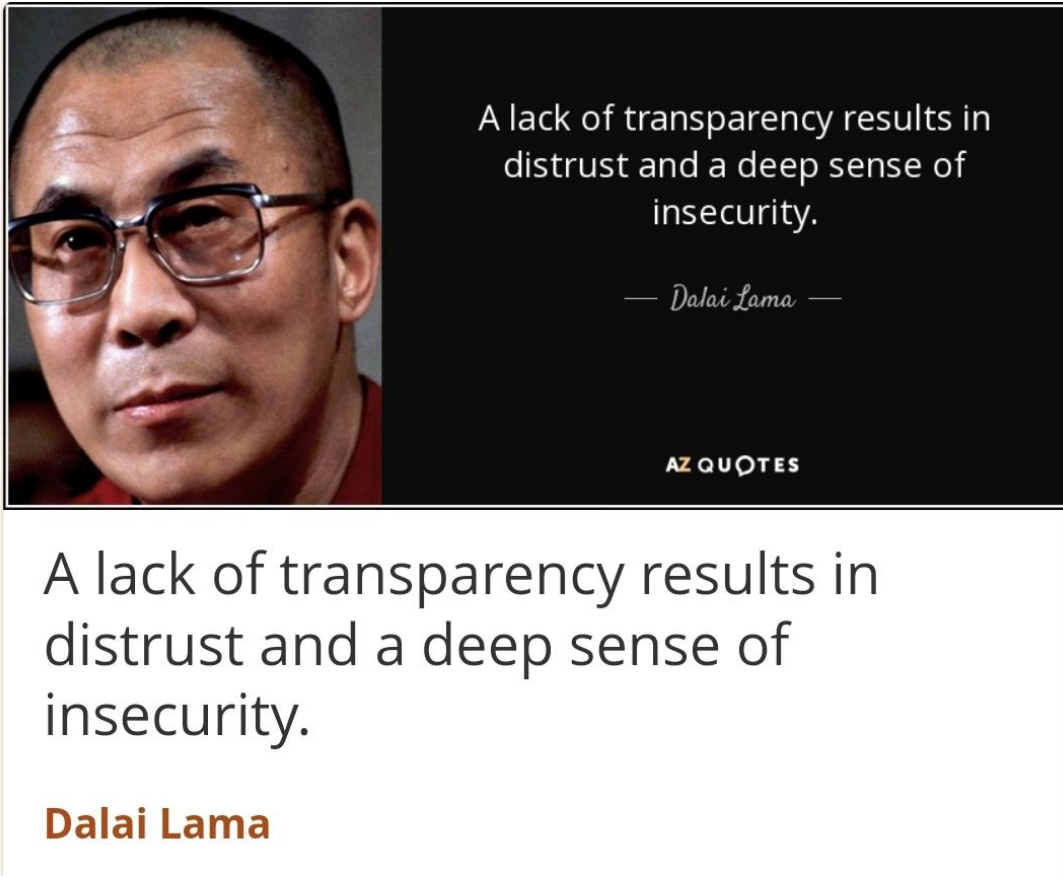
Attorney Matthew Schneider underscored the extent of the problem in an interview with

WDIV's Devin Scillian at the Mackinac Policy Conference."

"Our statistics show we lead the nation in corruption cases, by far," Schneider told Scillian.

"Every state has about one corruption case each year, Schneider said, while larger districts like New York City, Los Angeles, and Miami, usually see around four. In Michigan there were about 18 per year for the last five years."

## Michigan's Corruption Explained - "Follow The Money!"



### Chapter 35

If State Law 750.125 were ever enforced most Many Michigan Millionaires Would Be In Jail!

## Michigan's Corruption Explained - "Follow The Money!"

The criminal offense of Michigan UniParty donating money to one or both political parties in order to garner political favors that will in turn enrich the donor.

When persons donate money to legislators coffers with the expectation of receiving benefits to themselves they are guilty of:

### **THE MICHIGAN PENAL CODE (EXCERPT) Act 328 of 1931**

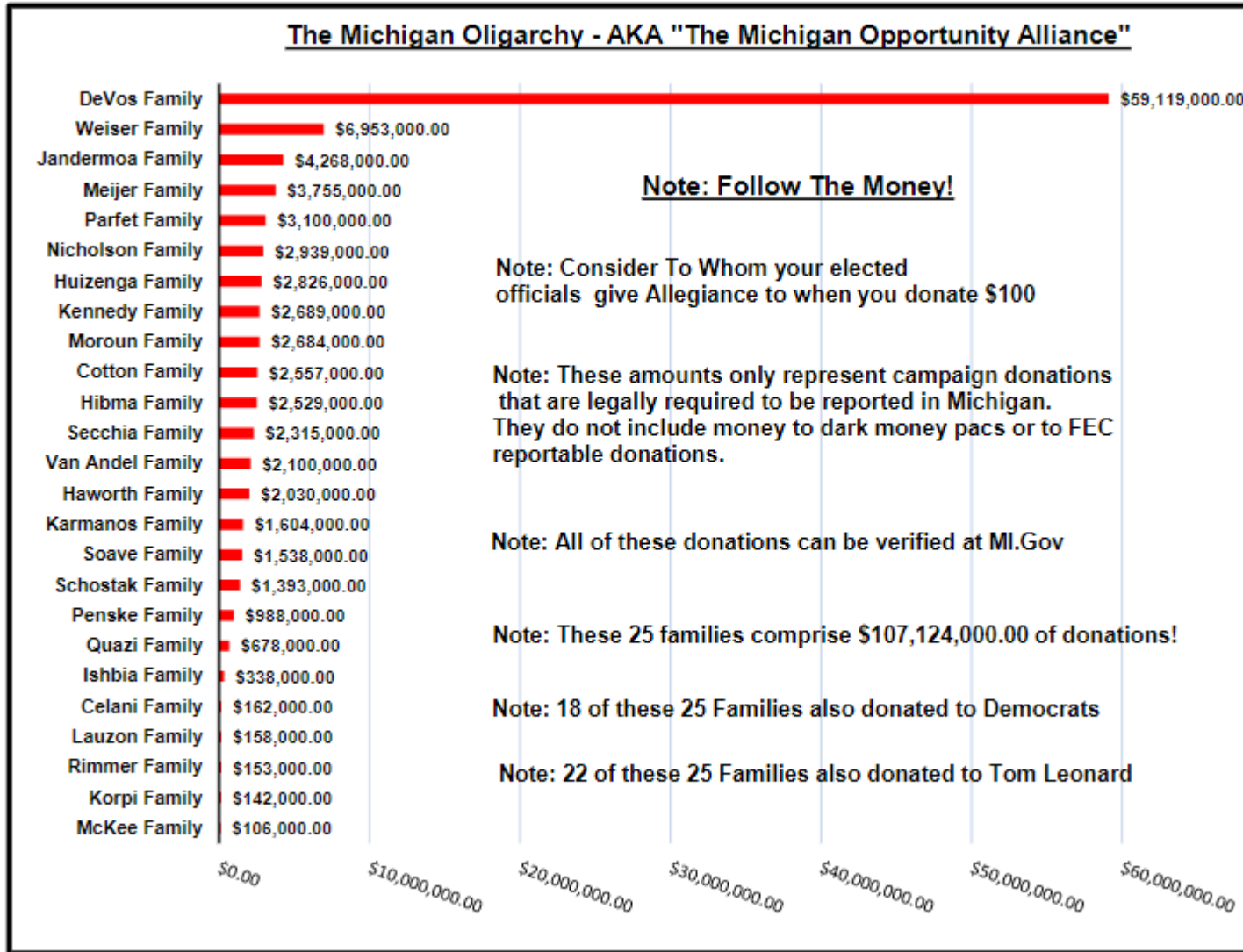
**750.125 Giving, offering, or promising commission, gift, or gratuity to agent, employee, or other person with intent to influence action of agent or employee; requesting or accepting commission, gift, or gratuity; using or giving document containing materially false, erroneous, or defective statement; evidence; use of truthful testimony, evidence, or other information against witness in criminal case; violation as misdemeanor.**

Sec. 125.

(P) A person shall not give, offer, or promise a commission, gift, or gratuity to an agent, employee, or other person or do or offer to do an act beneficial to an agent, employee, or other person with intent to influence the action of the agent or employee in relation to his or her principal's or employer's business.

(2) An agent or employee shall not request or accept a commission, gift, or gratuity, or a promise of a commission, gift, or gratuity, for the agent, employee, or another person or the doing of an act or offer of an act beneficial to the agent, employee, or another person according to an agreement or understanding between the agent or employee and any other person that the agent or employee shall act in a particular manner in relation to his or her principal's or employer's business.

## Michigan's Corruption Explained - "Follow The Money!"



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### Chapter 36

#### Fraud Reporting Sources

Michigan Auditor General

## Michigan's Corruption Explained - "Follow The Money!"

(<https://audgen.michigan.gov/report-fraud/>)

How do I report fraud to the Michigan Department of State?

### By phone

844-372-8356

### By mail

[SOS-OIS@Michigan.gov](mailto:SOS-OIS@Michigan.gov)

### FBI

(<https://www.fbi.gov/contact-us>)

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## Chapter 37

### Was This Quid Pro Quo?

According to articles in Bridge Magazine, the family of former Chair of the Michigan Republican Party, Bobby Schostak, may have benefited about \$35,000,000 in the last few years due to questionable Legislation from the State of Michigan. When you combine the grants from Michigan coffers with "timely" donations made by the Schostak Family to Michigan Power Brokers you will ask yourself if this was a pay to play exercise (AKA Quid Pro Quo).

As tax payers we must ask the questions:

1. Was this legal?
2. Was this ethical?

What do you think?

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(<https://www.bridgemi.com/101pprox.101-government/who-pushed-20m-grants-help-ex-gop-chair-michigan-records-left-blank>)  
(<https://www.bridgemi.com/101pprox.101-government/101pprox.101-pork-includes-another-15-million-ex-gop-chairs-company>)

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## Michigan's Corruption Explained - "Follow The Money!"

| <u>Year</u> | <u>Item</u>   | <u>"Cost" to<br/>Schostak Family</u> | <u>Benefit to to<br/>Schostak Family</u> |
|-------------|---|--------------------------------------|--|
| 2011        | Bobby Schostak becomes Chair of Michigan Republican Party |                                      |  |
| 2016/2017   | Contribution to Laura Cox via Red and Blue Pac            | \$2,500.00                           |  |
| 2016        | Contribution to MRP                                       | \$35,000.00                          |  |
| 2017        | Contribution to MRP                                       | \$15,000.00                          |  |
| 2017        | Grant for Utility Work from Michigan                      |                                      | \$10,000,000.00                          |
| 2018        | Contribution to Laura Cox via Red and Blue Pac            | \$5,000.00                           |  |
| 2018        | Contribution to HOUSE REPUBLICAN CAMPAIGN COMM            | \$5,000.00                           |  |
| 2018        | Contribution to CHATFIELD MAJORITY FUND 2                 | \$5,000.00                           |  |
| 2018        | Contribution to BILL SCHUETTE FOR GOVERNOR                | \$6,800.00                           |  |
| 2018        | Grant for Utility Work from Michigan                      |                                      | \$10,000,000.00                          |
| 2019        | Laura Cox becomes Chair of Michigan Republican Party      |                                      |  |
| 2022        | Contribution to SENATE REPUBLICAN CAMPAIGN CTE            | \$41,975.00                          |  |
| 2022        | Contribution to HOUSE REPUBLICAN CAMPAIGN CTE             | \$41,975.00                          |  |
| 2022        | Grant for "water treatment" in Salem Township             |                                      | \$15,000,000.00                          |
|             | Totals  | \$158,250.00                         | \$35,000,000.00                          |

## **Michigan's Corruption Explained - "Follow The Money!"**

Note: Laura Cox was  
rumored to have been  
the sponsor of one or  
both tax break bills in  
2017 and 2018

## Michigan's Corruption Explained - "Follow The Money!"

### Was This Quid Pro Quo

| <u>Year</u>  | <u>Item</u>  | <u>"Cost" to Schostak Family</u> | <u>Benefit to to Schostak Family</u> |
|--|--|----------------------------------|--------------------------------------|
| 2011   | Bobby Schostak becomes Chair of Michigan Republican Party  |                                  |                                      |
| 2016/2017  | Contribution to Laura Cox via Red and Blue Pac   | \$2,500.00                       |                                      |
| 2016   | Contribution to MRP  | \$35,000.00                      |                                      |
| 2017   | Contribution to MRP  | \$15,000.00                      |                                      |
| 2017   | Grant for Utility Work from Michigan   |                                  | \$10,000,000.00                      |
| 2018   | Contribution to Laura Cox via Red and Blue Pac   | \$5,000.00                       |                                      |
| 2018   | Contribution to HOUSE REPUBLICAN CAMPAIGN COMM   | \$5,000.00                       |                                      |
| 2018   | Contribution to CHATFIELD MAJORITY FUND 2  | \$5,000.00                       |                                      |
| 2018   | Contribution to BILL SCHUETTE FOR GOVERNOR   | \$6,800.00                       |                                      |
| 2018   | Grant for Utility Work from Michigan   |                                  | \$10,000,000.00                      |
| 2019   | Laura Cox becomes Chair of Michigan Republican Party   |                                  |                                      |
| 2022   | Contribution to SENATE REPUBLICAN CAMPAIGN CTE   | \$41,975.00                      |                                      |
| 2022   | Contribution to HOUSE REPUBLICAN CAMPAIGN CTE  | \$41,975.00                      |                                      |
| 2022   | Grant for "water treatment" in Salem Township  |                                  | \$15,000,000.00                      |
|  |  |                                  |                                      |
|  | Totals   | \$158,250.00                     | \$35,000,000.00                      |
|  |  |                                  |                                      |
|  | Note: Laura Cox was rumored to have been the sponsor of one or both tax break bills in 2017 and 2018 |                                  |                                      |
|  |  |                                  |                                      |
| <a href="https://www.bridgemi.com/michigan-government/who-pushed-20m-grants-help-ex-gop-chair-michigan-records-left-blank">https://www.bridgemi.com/michigan-government/who-pushed-20m-grants-help-ex-gop-chair-michigan-records-left-blank</a><br><a href="https://www.bridgemi.com/michigan-government/michigan-pork-includes-another-15-million-ex-gop-chairs-company">https://www.bridgemi.com/michigan-government/michigan-pork-includes-another-15-million-ex-gop-chairs-company</a> |  |                                  |                                      |



## Chapter 38

### Michigan Legislature Enables Absentee Ballot Fraud! Its time for A PART TIME LEGISLATURE!

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"Early voting" is taking place in Detroit. I visited a satellite location today along with Patriot Dr Philip O'Halloran today, July 21, 2022. (Adams Butzel Recreation Complex 10500 Lyndon St.– 48238)

I was shocked to find that our worthless Legislature had written into law a pathetic and meaningless law that says a person with no I.D. may vote if he signs a **meaningless, no information required affidavit** that says under penalty of law that he or she does not have an I.D.

**It does NOT require** the person to stipulate that he or she is a citizen; that he or she lives at a certain address; that he or she is legally entitled to vote!

Only that he or she does not have an ID!

What a "nothing burger" of an affidavit!

What a "nothing burger" of a Legislature!

Here is the infuriating part of the law! – 168.761

"However, if an elector obtains his or her absent voter ballot in person from the clerk and votes by absent voter ballot without providing identification for election purposes required under this subsection, the absent voter ballot of that elector must be prepared as a challenged ballot as provided in section 727 and must be counted as any other ballot is counted unless determined otherwise by a court of law under section 747 or 748 or any other applicable law. "

What that means is that even though they pretend it is "challenged ", it counts just like any other ballot does.

A CHALLENGED BALLOT MEANS NOTHING!

## **Michigan's Corruption Explained - "Follow The Money!"**

IT COUNTS ANYWAYS!

OUR FRAUDULENT LEGISLATURE IS A DISGRACE!

---

Its time for A PART TIME LEGISLATURE!!!

# Michigan's Corruption Explained - "Follow The Money!"

XM 73 - Pop  
60s Gold

93°F 4:18 PM

Home Fav

**AFFIDAVIT OF VOTER NOT IN POSSESSION OF  
PICTURE IDENTIFICATION**

I, \_\_\_\_\_  
(Print Name) hereby affirm that I am  
not in possession of a driver's license, a state-issued personal identification card or any other acceptable form of  
picture identification and wish to vote.

By signing this affidavit, I swear/affirm that the statements made above are true.

**SIGNATURE OF VOTER:** X \_\_\_\_\_

**PENALTY:** Making a false statement in this affidavit is perjury, punishable by a fine up to \$1,000.00 or imprisonment for  
up to 5 years, or both.

---

**To be completed by Election Inspector**

Sworn and subscribed to before me this \_\_\_\_\_ day of \_\_\_\_\_

I certify that the elector named above has completed the above affidavit in my presence.

X \_\_\_\_\_  
Signature of Election Inspector



## Michigan's Corruption Explained - "Follow The Money!"





## Michigan's Corruption Explained - "Follow The Money!"



### Chapter 39

#### Money Laundering of \$4,300,000 and Meekhof receiving \$500,000

#### Was this a coincidence?

---

Senate Majority Leader , Arlan Meekhof, laundered 4.3 million dollars thru 9 state Senators to this short lived entity, "2018 Media Services LLC", with the help of Steve Linder in 2018. Somehow the American Jobs Council (Steve Linder as Principle Officer of AJC) funneled 0.5 million dollars to Arlan Meekhof's West Michigan Community Preservation Fund (Steve Linder as Director/Secretary of WMCPF).

Notice how Steve Linder is the nexus on all of this!

## **Michigan's Corruption Explained - "Follow The Money!"**

Do you think this was legal?

Do you think this was ethical?

## Michigan's Corruption Explained - "Follow The Money!"

| From  |      | To                | 2018 Amount<br>(MI GOV) |      | From              |      | To   | 2018 Amount<br>(Transparency USA) |
|---|------|-------------------|-------------------------|------|-------------------|------|--|-----------------------------------|
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Laura Cox         | \$712,000.00            | Then | Laura Cox         | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$882,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Mike MacDonald    | \$662,000.00            | Then | Mike MacDonald    | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$641,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Thomas Barrett    | \$507,000.00            | Then | Thomas Barrett    | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$607,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Jim Runestad      | \$536,000.00            | Then | Jim Runestad      | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$588,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Marty Knollenberg | \$495,000.00            | Then | Marty Knollenberg | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$526,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Ed McBroom        | \$493,000.00            | Then | Ed McBroom        | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$511,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Michael McReady   | \$432,000.00            | Then | Michael McReady   | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$323,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Kevin Daley       | \$191,000.00            | Then | Kevin Daley       | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$228,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Ken Horn          | \$61,000.00             | Then | Ken Horn          | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$60,000.00                       |
| * Controlled By Senate<br>Majority Leader with help<br>from Ellen Kletzka |      |                   |                         |      |                   |      | Total                                      | \$4,366,000.00                    |
| Note: Numbers rounded to nearest thousand                                 |      |                   |                         |      |                   |      |  |                                   |

|   |   |                                 |                          |                                   |   |                                       |  |
|---|---|---------------------------------|--------------------------|-----------------------------------|---|---------------------------------------|--|
| efile GRAPHIC print - DO NOT PROCESS    As Filed Data - <span style="float: right;">DLN: 93493319158419</span>  |   |                                 |                          |                                   |   |                                       |  |
| Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.  |   |                                 |                          |                                   |   |                                       |  |
| <b>Schedule I<br/>(Form 990)</b><br><br>Department of the<br>Treasury<br>Internal Revenue Service<br>Name of the organization<br>AMERICAN JOBS COUNCIL  | <div style="text-align: center;"> <b>Grants and Other Assistance to Organizations,<br/>Governments and Individuals in the United States</b><br/>         Complete if the organization answered "Yes," on Form 990, Part IV, line 21 or 22.<br/>         ▶ Attach to Form 990.<br/>         ▶ Go to <a href="http://www.irs.gov/Form990">www.irs.gov/Form990</a> for the latest information.       </div> <div style="text-align: right; padding-top: 10px;">         OMB No 1545-0047<br/> <div style="border: 2px solid black; padding: 5px; display: inline-block;"> <b>2018</b><br/>         Open to Public<br/>Inspection       </div> </div> <div style="text-align: right; padding-top: 5px;">         Employer identification number<br/>81-1205783       </div> |                                 |                          |                                   |   |                                       |  |
| <b>Part I    General Information on Grants and Assistance</b>   |   |                                 |                          |                                   |   |                                       |  |
| 1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? . . . . . <span style="float: right;"><input checked="" type="checkbox"/> Yes    <input type="checkbox"/> No</span> |   |                                 |                          |                                   |   |                                       |  |
| 2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States  |   |                                 |                          |                                   |   |                                       |  |
| <b>Part II    Grants and Other Assistance to Domestic Organizations and Domestic Governments.</b> Complete if the organization answered "Yes" on Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Part II can be duplicated if additional space is needed.  |   |                                 |                          |                                   |   |                                       |  |
| (a) Name and address of organization or government  | (b) EIN   | (c) IRC section (if applicable) | (d) Amount of cash grant | (e) Amount of non-cash assistance | (f) Method of valuation (book, FMV, appraisal, other) | (g) Description of noncash assistance | (h) Purpose of grant or assistance             |
| (1) WEST MICHIGAN COMMUNITY PRESERVATION FUND<br>106 W ALLEGAN STE 200<br>LANSING, MI 48933   | 27-1189310  | 501(C)(4)                       | 500,000                  |                                   |   |                                       | CONTRIBUTION TO SUPPORT ORGANIZATION'S MISSION |
| (2) MICHIGAN MY MICHIGAN<br>106 W ALLEGAN STE 200<br>LANSING, MI 48933  | 83-1782199  | 501(C)(4)                       | 14,000                   |                                   |   |                                       | CONTRIBUTION TO SUPPORT ORGANIZATION'S MISSION |
| 2 Enter total number of section 501(c)(3) and government organizations listed in the line 1 table . . . . . ▶   |   |                                 |                          |                                   |   |                                       | 2  |
| 3 Enter total number of other organizations listed in the line 1 table . . . . . ▶  |   |                                 |                          |                                   |   |                                       | 2  |
| For Paperwork Reduction Act Notice, see the Instructions for Form 990.    Cat No 50015P    Schedule I (Form 990) 2018   |   |                                 |                          |                                   |   |                                       |  |

## Michigan's Corruption Explained - "Follow The Money!"

| <b>MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS<br/>CORPORATIONS, SECURITIES &amp; COMMERCIAL LICENSING BUREAU</b>                            |   |  |
|--|---|--|
| Date Received  | AC1   | (FOR BUREAU USE ONLY)  |
| <small>This document is effective on the date filed, unless a subsequent effective date within 90 days after received is stated in the document.</small> |   |  |
| Name<br><u>Stephen J. Linder</u>   |   | TranInfo: 1 23758530-1 07/18/19<br>Chk#: NDH Amt: \$10.00<br>ID: 802194031 |
| Address<br><u>2550 Dustin Road</u>   |   | <b>FILED</b><br><br><b>JUL 24 2019</b>                                     |
| City<br><u>Okemos</u>  | State<br><u>MI</u> ZIP Code<br><u>48864</u> |  |
| <small>Document will be returned to the name and address you enter above.<br/>If left blank, document will be returned to the registered office.</small> |   |  |
| ADMINISTRATOR<br>CORPORATIONS DIVISION   |   |  |

**CERTIFICATE OF DISSOLUTION**  
**For use by Limited Liability Companies**  
(Please read information and instructions on last page)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the following Certificate of Dissolution:

|  |  |
|--|--|
| 1. The name of the limited liability company is:<br><u>2018 Media Services LLC</u> | 2. The identification number assigned by the Bureau is:<br><div style="border: 1px solid black; padding: 2px; display: inline-block;"><u>802194031</u></div> |
|--|--|

|  |  |
|--|--|
| 3. The reason for the dissolution is: (check only one) | 4. (Complete only if a later effective date other than the date of filing is desired. This date must be no more than 90 days after receipt of this document by the administrator.) |
|--|--|

☐ upon the happening of an event specified in the Articles of Organization or operating agreement.  
☒ upon unanimous vote

This Certificate is hereby signed as required by Section 103 of the Act.

Signed this 15th day of July, 2019

By [Signature]  
(Signature of Member, Manager, or Authorized Agent)

Stephen J. Linder, sole member  
(Type or Print Name and Capacity)



# Michigan's Corruption Explained - "Follow The Money!"

## Chapter 40

### Jocelyn Benson rewrites election Law to Impede Transparency and Enable Fraud!

Our Secretary of State, Jocelyn Benson, has really outdone herself this year. She has written a manual, "The Appointment, Rights, and Duties of Election Challengers and Poll Watchers", directed at severely restricting the legal rights and responsibilities of election challengers and by doing so has violated the letter and the intent of election law herself. Below are a few examples of her illegal actions that are clearly designed to continue election fraud as we witnessed in 2020.

*"Challengers present at a polling place or absent voter ballot processing facility must follow the directions of the election inspectors operating the polling place or absent voter ballot processing facility."*

There is no such law that would obligate challengers to be subservient to elections inspectors AKA election workers. To create such a law would severely impede the rights of an election challengers.

Section 168.733 spells out the numerous rights of challengers. Among these are:

(Q) The board of election inspectors shall provide space for the challengers within the polling

place that enables the challengers to observe the election procedure and each person applying to vote. A challenger may do 1 or more of the following:

(a) Under the scrutiny of an election inspector, inspect without handling the poll books as ballots are issued to electors and the electors' names being entered in the poll book.

(b) Observe the manner in which the duties of the election inspectors are being performed.

I Challenge the voting rights of a person who the challenger has good reason to believe is not a registered elector.

(d) Challenge an election procedure that is not being properly performed.

I Bring to an election inspector's attention any of the following:

(i) Improper handling of a ballot by an elector or election inspector.

(ii) A violation of a regulation made by the board of election inspectors pursuant to section 742.

(iii) Campaigning being performed by an election inspector or other person in violation of section 744.

## Michigan's Corruption Explained - "Follow The Money!"

- (iv) A violation of election law or other prescribed election procedure.
- (f) Remain during the canvass of votes and until the statement of returns is duly signed and made.
- (g) Examine without handling each ballot as it is being counted.
- (h) Keep records of votes cast and other election procedures as the challenger desires.
- (i) Observe the recording of absent voter ballots on voting machines.

*"If serving at an absent voter ballot processing facility, to stand in a location where the tabulation of absent voter ballots can be observed, or to stand in a location where the entry of the names of voters whose ballots are being processed into the poll book can be viewed, so long as the challenger does not touch or handle any election-related materials"*

There is no such law that restricts where a challenger stands or that restricts that a challenger may only observe these two stated processes. In fact 168.733 b allows challengers to be anywhere there are election inspectors! "(b) Observe the manner in which the duties of the election inspectors are being performed."

*"Challengers may not speak with or interact with election inspectors who are not the challenger liaison or the challenger liaison's designee, unless given explicit permission by the challenger liaison or a member of the clerk's staff;"*

This is not a law, this contradicts challenger rights as out lined in 168.733 :

"I Bring to an election inspector's attention any of the following:

- (R) Improper handling of a ballot by an elector or election inspector.
- (ii) A violation of a regulation made by the board of election inspectors pursuant to section 742.
- (iii) Campaigning being performed by an election inspector or other person in violation of section 744.
- (iv) A violation of election law or other prescribed election procedure."

*"Challengers may not Stand so close to the poll book or other materials that the challenger's proximity to those materials interferes with the election inspectors' ability to perform their duties;"*

There is no such law. This statement empowers the workers to arbitrarily tell the challenger to get back six feet or any other distance that the worker desires. This statement clearly was written by the SOS to obstruct challengers from doing their legal duty.

## Michigan's Corruption Explained - "Follow The Money!"

*"Use a device to make video or audio recordings in a polling place, clerk's office, or absent voter ballot processing facility"*

There is no such law. The law in fact empowers challengers to record "as a challenger desires":

168.733 (h) Keep records of votes cast and other election procedures as the challenger desires.

What Jocelyn Benson has cleverly done is to cause confusion regarding restrictions of election law 168.765a and transpose it such a way as to restrict election challengers from proving malfeasance and recording it so as to prove it in a court of law. Even though sworn affidavits are supposed to be legal evidence in a court of law we saw all of them disregarded by the courts in 2020 and 2021.

"168.765a "I (name of person taking oath) do solemnly swear (or affirm) that I shall not communicate in any way any information relative to the processing or tallying of votes that may come to me while in this counting place until after the polls are closed."

*"Challengers may not: If serving at an absent voter ballot processing facility, possess a mobile phone or any other device capable of sending or receiving information between the opening and closing of polls on Election Day;"*

No such law. Once again this is really aimed at preventing election challengers from obtaining evidence of fraud that would stand up in a court of law. Once again this contradicts election law that allows challengers to record as he or she desires.

"168.733 (h) Keep records of votes cast and other election procedures as the challenger desires."

*"If a challenger acts in a way prohibited by this instruction set or fails to follow a direction given by an election inspector serving at the location at The Appointment, Rights, and Duties of Election Challengers and Poll Watchers | 22 May 2022 Michigan Bureau of Elections which the challenger is present, the challenger will be warned of their prohibited action and of their responsibility to adhere to the instructions in this manual and to directions issued by election inspectors. The warning and the reason that the warning was issued should be noted in the poll book."*

No such law allowing a possibly fraudulent and unproven charge against a challenger to be recorded in the poll book!

*"If the challenger refuses to leave after being informed of their ejection by an election inspector, the election inspector may request law enforcement remove the challenger from the polling place or absent voter ballot processing facility."*

## Michigan's Corruption Explained - "Follow The Money!"

No such allow law allows this violation of challenger rights!

*"As explained above, a challenger who is ejected from an absent voter ballot processing facility before the close of polls and while the challenger is subject to sequestration should, in lieu of being removed from the area containing the facility, be directed to remain in a room or area of the location separate from the area where absent voter ballots are being processed."*

This illegal mandate effectively allows workers to imprison challengers until 8 PM! This is incredulous!

The Michigan Constitution makes it clear that only the Legislature has the power to make law.

Article IV § 1 states § 1 Legislative power.

Sec. 1. Except to the extent limited or abrogated by article IV, section 6 or article V, section 2, the legislative power of the State of Michigan is vested in a senate and a house of representatives.

Jocelyn Benson continues to attempt to usurp power that is Constitutionally relegated to the legislature. By writing manuals that CREATE LAW, Jocelyn Benson is in violation of the Constitution. It is imperative that either the courts or the legislature act immediately if we are to attempt to preserve any honesty and transparency in our tainted election process as we vote next Tuesday August 2, 2022 and beyond!

## Michigan's Corruption Explained - "Follow The Money!"



### Chapter 41

#### Whitmer Accepts 6.4 Million Dollars in Illegal Donations!

To Whom is Gretchen Whitmer Allegiant To?

---

Is everyone breaking the law because they know Attorney General Nessel Dana Nessel won't do anything?

---

In the last couple of years Gretchen Whitmer has received more than \$6,446,000.00 in donations that exceed the individual limit of \$7150. Why is that allowed? Why is Mark Bernstein, the famous Michigan TV lawyer with a brother in the Michigan Supreme Court, allowed to donate \$250,000 at a time to Whitmer?

Why is the Governor of Illinois allowed to exceed the limit by giving Gretchen \$250,000.00?

## **Michigan's Corruption Explained - "Follow The Money!"**

What does HAIFA FAKHOUR, PRESIDENT of the ARAB AMERICAN AND CHALDEAN COUCIL expect in return for \$50,000.00?

Why is RHONDA NEWTON MI TEACHER PLYMOUTH CANTON SCHOOL DISTRICT giving \$44,730.00 to Whitmer?

Why is Major Republican Donor WILLIAM U PARFET, RETIRED CHAIRMAN AND CEO MPI RESEARCH donating \$50,000.00 to Whitmer? Why does he get to exceed the limit of \$7150 and what is he expecting in return?

Why is Matthew Ishbia, major contributor to the Republican Party hiding his donation of \$42,850.00 to Gretchen Whitmer behind his self funded pac UNITED WHOLESALE MORTGAGE PAC ? Is it even legal to fund your own pac then exceed the individual of \$7150? This is the same Ishbia that gave \$25,000.00 To Tom Leonards Michigan Values Leadership Fund and controlled his donations by giving Schuette \$6800 four times thru different family members. At least he pretended to follow the law in 2018. Perhaps no one is following the law anymore because they know drunken Dana won't take any action?

Why is our lawless SOS, Jocelyn Benson, not taking action for these campaign limit law breakers?

## Michigan's Corruption Explained - "Follow The Money!"

|             |                                      |    |                |                                |            |             |
|-------------|--------------------------------------|----|----------------|--------------------------------|------------|-------------|
| TOM         | WERNER                               | CA | CEO            | SUNPOWER CORP                  | 4/15/2021  | \$10,000.00 |
| AIMEE       | CUNNINGHAM                           | TX | NOT EMPLOYED   | NOT EMPLOYED                   | 4/28/2021  | \$10,000.00 |
| RICHARD     | MANOOGIAN                            | MI | CHAIRMAN       | MASCO CORPORATION              | 4/29/2021  | \$10,000.00 |
| MARCY       | CARSEY                               | CA | SELF           | CARSEY WERNER PRODUCTIONS      | 5/3/2021   | \$10,000.00 |
| JAMES D     | MACINNES                             | MI | CEO            | CRYSTAL MOUNTAIN               | 5/20/2021  | \$10,000.00 |
| CHRISTOPHER | GABRIELI                             | MA | PARTNER        | EMPOWER SCHOOLS                | 5/24/2021  | \$10,000.00 |
| ALBERT      | KAMEN                                | NY | NOT EMPLOYED   | NOT EMPLOYED                   | 5/25/2021  | \$10,000.00 |
| JOSHUA      | POKEMPNER                            | MI | EXECUTIVE      | GIDDY UP LLC                   | 6/7/2021   | \$10,000.00 |
| ALIDA       | MESSINGER                            | MN | COMMUNITY VO   | SELF                           | 6/8/2021   | \$10,000.00 |
|             | PLUMBERS & PIPEFITTERS LOCAL 333 PAC | MI |                |                                | 6/14/2021  | \$10,000.00 |
| JAMES       | MILLER                               | CA | PRESIDENT      | MOSAIC MEDIA INC               | 6/16/2021  | \$10,000.00 |
| MARY R      | MORGAN                               | NY | NOT EMPLOYED   | NOT EMPLOYED                   | 7/6/2021   | \$10,000.00 |
| INARA       | GEORGE                               | CA | SINGER         | SELF                           | 9/3/2021   | \$10,000.00 |
|             | MICHIGAN ASSOCIATION OF CERTIFIED PU | MI |                |                                | 9/7/2021   | \$10,000.00 |
| GERRY       | BOYLAN                               | MI | OWNER          | BOYLAN HOLDINGS                | 9/17/2021  | \$10,000.00 |
| BARRY       | HOWARD                               | MI | RETIRED ATTORN | LIPSONNEILSONCOLESELT ZER &    | 9/20/2021  | \$10,000.00 |
| AARON       | PHILPOTT                             | CA | PARTNER        | PHILPOTT MEEKS                 | 10/12/2021 | \$10,000.00 |
|             | MICHIGAN BANKERS ASSOCIATION PAC     | MI |                |                                | 12/11/2020 | \$9,500.00  |
|             | ITC HOLDINGS CORP PAC                | MI |                |                                | 10/7/2020  | \$9,500.00  |
|             | BUTZEL LONG PC                       | MI |                |                                | 8/13/2021  | \$9,400.00  |
|             | MILLER CANFIELD                      | MI |                |                                | 6/3/2022   | \$9,000.00  |
|             | BLUE CROSS BLUE SHIELD OF MICHIGAN P | MI |                |                                | 7/13/2022  | \$8,000.00  |
| SARAH       | WINKLER                              | MI | PRODUCING ART  | DETROIT PUBLIC THEATRE         | 3/18/2021  | \$7,510.00  |
| MARJORIE    | KUMAR                                | MI | DOCTOR         | SELF                           | 11/8/2021  | \$7,500.00  |
|             | MI BEER WINE ASSOC PAC               | MI |                |                                | 10/22/2019 | \$7,500.00  |
|             | MI BANKERS ASSOCIATION PAC           | MI |                |                                | 12/17/2019 | \$7,500.00  |
| THOMAS      | FORD                                 | CA | FASHION DESIGN | 001 CORPORATION                | 2/17/2022  | \$7,500.00  |
| BARBARA     | GAMSON                               | TX | NOT EMPLOYED   | NOT EMPLOYED                   | 9/7/2021   | \$7,500.00  |
| NATHAN      | KALASHO                              | MI | DIRECTOR       | KALASHO EMPOWERMENT OF YOUNG S | 7/14/2021  | \$7,500.00  |
| VIJAYA      | KOGANTI                              | MI | BUSINESS OWNE  | SELF EMPLOYED                  | 11/4/2019  | \$7,150.00  |

## Michigan's Corruption Explained - "Follow The Money!"

|        |  |    |                 |              |            |             |
|--------|--|----|-----------------|--------------|------------|-------------|
| MARY   | FISHER                                     | CA | CONSULTANT      | FFDL         | 9/3/2021   | \$10,000.00 |
| JON    | FELTHEIMER                                 | NJ | CEO             | LIONS GATE   | 9/20/2021  | \$10,000.00 |
|        | HEALTH CARE<br>ASSOCIATION OF MI<br>PAC    | MI |                 |              | 10/15/2021 | \$10,000.00 |
|        | DTE ENERGY<br>COMPANY PAC -                | MI |                 |              | 10/19/2021 | \$10,000.00 |
| SALLY  | SUSMAN                                     | NY | EXECUTIVE VP OF | PFIZER       | 10/20/2021 | \$10,000.00 |
|        | MILLER CANFIELD                            | MI |                 |              | 10/31/2019 | \$10,000.00 |
|        | AFSCME                                     | DC |                 |              | 11/14/2019 | \$10,000.00 |
|        | MEIJER POLITICAL<br>ACTION COMMITTEE<br>OF | MI |                 |              | 10/21/2020 | \$10,000.00 |
|        | MICHIGAN<br>ASSOCIATION FOR<br>JUSTICE JUS | MI |                 |              | 12/17/2021 | \$10,000.00 |
|        | AUTO DEALERS OF<br>MICHIGAN PAC            | MI |                 |              | 12/22/2021 | \$10,000.00 |
|        | MEIJER POLITICAL<br>ACTION COMMITTEE<br>OF | MI |                 |              | 12/31/2021 | \$10,000.00 |
| DAVID  | MITTLEMAN                                  | MI | ATTORNEY        | CHURCH WYBLE | 5/1/2020   | \$10,000.00 |
|        | MEIJER MI PAC                              | MI |                 |              | 6/8/2020   | \$10,000.00 |
|        | DELTA PAC                                  | MI |                 |              | 7/20/2020  | \$10,000.00 |
|        | REALTORS PAC OF<br>MICHIGAN                | MI |                 |              | 8/7/2020   | \$10,000.00 |
|        | MAJ JUSTICE PAC                            | MI |                 |              | 9/21/2020  | \$10,000.00 |
|        | MEIJER MI PAC                              | MI |                 |              | 10/20/2020 | \$10,000.00 |
|        | MICHIGAN<br>ASSOCIATION OF<br>CERTIFIED PU | MI |                 |              | 4/11/2022  | \$10,000.00 |
|        | FORD MOTOR<br>COMPANY CIVIC<br>ACTION FUND | MI |                 |              | 4/12/2022  | \$10,000.00 |
|        | BLUE CROSS BLUE<br>SHIELD OF<br>MICHIGAN P | MI |                 |              | 6/1/2022   | \$10,000.00 |
|        | PLUMBERS &<br>PIPEFITTERS LOCAL<br>190 PAC | MI |                 |              | 6/15/2022  | \$10,000.00 |
|        | TEAMSTERS 337 PAC                          | MI |                 |              | 6/20/2022  | \$10,000.00 |
|        | PARENTHOOD<br>ADVOCATES OF<br>MICH         | MI |                 |              | 6/21/2022  | \$10,000.00 |
|        | MICHIGAN CREDIT<br>UNION LEAGUE<br>ACTION  | MI |                 |              | 7/15/2022  | \$10,000.00 |
|        | MICHIGAN<br>LABORERS'                      | MI |                 |              | 7/17/2022  | \$10,000.00 |
| THOMAS | BARRON                                     | CO | AUTHOR          | SELF         | 2/22/2021  | \$10,000.00 |
| CAROL  | LEIF                                       | CA | WRITER/PERFOR   | SELF         | 2/23/2021  | \$10,000.00 |
| DAVID  | BEITEL                                     | WA | CTO             | ZILLOW GROUP | 2/18/2021  | \$10,000.00 |



## Michigan's Corruption Explained - "Follow The Money!"

|            |  |    |                 |                         |            |             |
|------------|--|----|-----------------|-------------------------|------------|-------------|
|            | MI LEAGUE<br>CONSERVATION<br>VOTERS        | MI |                 |                         | 10/20/2020 | \$10,000.00 |
|            | MILLER CANFIELD                            | MI |                 |                         | 1/31/2022  | \$10,000.00 |
|            | IBEW PAC<br>VOLUNTARY FUND                 | DC |                 |                         | 2/23/2022  | \$10,000.00 |
|            | MICHIGAN CREDIT<br>UNION LEAGUE<br>ACTION  | MI |                 |                         | 3/15/2022  | \$10,000.00 |
|            | BLUE CROSS BLUE<br>SHIELD OF<br>MICHIGAN P | MI |                 |                         | 4/4/2022   | \$10,000.00 |
|            | MICHIGAN<br>LABORERS'                      | MI |                 |                         | 6/9/2022   | \$10,000.00 |
|            | MICHIGAN LEAGUE<br>OF CONSERVATION         | MI |                 |                         | 6/15/2022  | \$10,000.00 |
|            | TEAMSTERS 283 PAC                          | MI |                 |                         | 6/20/2022  | \$10,000.00 |
|            | COMMUNITY<br>BANKERS PAC                   | MI |                 |                         | 7/15/2022  | \$10,000.00 |
|            | MICHIGAN<br>ASSOCIATION FOR<br>JUSTICE JUS | MI |                 |                         | 3/16/2021  | \$10,000.00 |
|            | DELTA PAC                                  | MI |                 |                         | 3/22/2021  | \$10,000.00 |
|            | TEAMSTERS 1038                             | MI |                 |                         | 3/22/2021  | \$10,000.00 |
|            | TEAMSTERS LOCAL<br>406 PAC                 | MI |                 |                         | 3/22/2021  | \$10,000.00 |
|            | MILLER CANFIELD                            | MI |                 |                         | 3/29/2021  | \$10,000.00 |
| MARIE      | MCKELLAR                                   | NY | RETIRED         | NONE                    | 3/30/2021  | \$10,000.00 |
| NICOLAS    | HANAUER                                    | WA | VENTURE CAPITAL | SECOND AVENUE           |            |             |
| DAN        | MUSSER III                                 | MI | PRESIDENT       | PARTNERS<br>GRAND HOTEL | 4/18/2021  | \$10,000.00 |
| JONATHAN   | TISCH                                      | NY | CEO             | LOEWS HOTELS            | 5/5/2021   | \$10,000.00 |
| RYAN       | MCINERNEY                                  | CA | PRESIDENT       | VISA                    | 5/5/2021   | \$10,000.00 |
|            | MICHIGAN<br>ASSOCIATION FOR<br>JUSTICE JUS | MI |                 |                         | 6/22/2021  | \$10,000.00 |
| HOLLY      | MALONEY                                    | MI | COFOUNDER AND   | GRUBHUB                 | 6/28/2021  | \$10,000.00 |
| MICHAEL    | EISNER                                     | CA | EXECUTIVE       | THE TORNATE COMPANY     | 7/8/2021   | \$10,000.00 |
|            | AUTO DEALERS OF<br>MICHIGAN PAC            | MI |                 |                         | 7/19/2021  | \$10,000.00 |
| RON        | BOJI                                       | MI | CEO             | BOJI GROUP              | 7/20/2021  | \$10,000.00 |
| MANVIR     | GREWAL                                     | MI | ATTORNEY        | GREWAL LAW              | 7/20/2021  | \$10,000.00 |
| CYNTHIA    | FORD                                       | MI | PHILANTHROPIST  | SELF                    | 7/26/2021  | \$10,000.00 |
| SHASHIKANT | GUPTA                                      | VA | OWNER           | APEX COVANTAGE          | 7/28/2021  | \$10,000.00 |
| DHAVAL     | VAISHNAV                                   | MI | CFD ENGINEER    | FORD MOTOR COMPANY      | 8/23/2021  | \$10,000.00 |
| ARN        | TELLEM                                     | CA | VICE CHAIRMAN   | PALACE SPORTS AND       |            |             |
| BLUE       | RESNICK                                    | CA | NOT EMPLOYED    | ENTERTAINMEN            | 8/30/2021  | \$10,000.00 |
|            |  |    |                 | NOT EMPLOYED            | 9/2/2021   | \$10,000.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|             |                                      |    |                |                                |            |             |
|-------------|--------------------------------------|----|----------------|--------------------------------|------------|-------------|
| JILL        | BRAUFMAN                             | NY | NOT EMPLOYED   | NOT EMPLOYED                   | 3/30/2021  | \$10,000.00 |
| MARIE       | MCKELLAR                             | NY | RETIRED        | NONE                           | 3/30/2021  | \$10,000.00 |
| KATE        | WOLTERS                              | MI | PRESIDENT-KATE | KATE AND RICHARD WOLTERS FOUND | 4/8/2021   | \$10,000.00 |
| DAVID       | TANNER                               | NY | INVESTING      | THREE MILE CAPITAL LLC         | 4/15/2021  | \$10,000.00 |
| ELZIE       | HIGGINBOTTOM                         | IL | REAL ESTATE    | EASTLAKE MGMT.                 | 4/16/2021  | \$10,000.00 |
| SARAH       | MIN                                  | NY | CONSULTANT     | SELF                           | 4/17/2021  | \$10,000.00 |
| THOMAS      | KEEFE JR                             | IL | ATTORNEY       | KEEFE KEEFE & UNSELL P.C.      | 4/23/2021  | \$10,000.00 |
| IAN         | SIMMONS                              | MA | INVESTOR       | SELF                           | 6/5/2021   | \$10,000.00 |
|             | FORD MOTOR COMPANY CIVIC ACTION FUND | MI |                |                                | 6/8/2021   | \$10,000.00 |
| DAVID S     | MITTLEMAN                            | MI | ATTORNEY       | GREWAL LAW PLLC                | 6/8/2021   | \$10,000.00 |
| IRWIN       | JACOBS                               | CA | NOT EMPLOYED   | NOT EMPLOYED                   | 6/16/2021  | \$10,000.00 |
| RICHARD D   | WHITMER                              | MI | RETIRED        | RETIRED                        | 6/29/2021  | \$10,000.00 |
| KATHY       | MAKINO-LEIPSITZ                      | MI | DEVELOPER      | SHELBORNE DEVELOPMENT          | 7/12/2021  | \$10,000.00 |
| GOV. THOMAS | WOLF                                 | PA | GOVERNOR       | STATE OF PENNSYLVANIA          | 7/12/2021  | \$10,000.00 |
|             |                                      |    |                | CHAPPELLE DEVELOPMENT COMPANY  |            |             |
| SCOTT       | CHAPPELLE                            | MI | ATTORNEY       |                                | 7/19/2021  | \$10,000.00 |
| SUZANNE     | JOHNSON                              | CA | RETIRED        | RETIRED                        | 7/19/2021  | \$10,000.00 |
|             | MEIJER POLITICAL ACTION COMMITTEE OF | MI |                |                                | 7/20/2021  | \$10,000.00 |
| LAURA       | RICKETTS                             | IL | PART OWNER     | CHICAGO CUBS                   | 7/28/2021  | \$10,000.00 |
| ILENE       | RESNICK                              | CA | NOT EMPLOYED   | NOT EMPLOYED                   | 9/1/2021   | \$10,000.00 |
| JAKE        | KASDAN                               | CA | WRITER         | SELF                           | 9/3/2021   | \$10,000.00 |
| SHAWN       | STAFFORD                             | MI | BUSINESS OWNE  | RESSCO                         | 9/11/2021  | \$10,000.00 |
| DAVID S     | MITTLEMAN                            | MI | ATTORNEY       | GREWAL LAW PLLC                | 9/23/2021  | \$10,000.00 |
|             | BLUE CROSS BLUE SHIELD OF MICHIGAN P | MI |                |                                | 10/1/2021  | \$10,000.00 |
|             | MICHIGAN ASSOCIATION FOR JUSTICE JUS | MI |                |                                | 10/7/2021  | \$10,000.00 |
| NICOLE      | MUTCHNIK                             | CA | NOT EMPLOYED   | NOT EMPLOYED                   | 10/19/2021 | \$10,000.00 |
|             | MICHIGAN BEER & WINE WHOLESALERS ASS | MI |                |                                | 10/21/2020 | \$10,000.00 |
| BRAD        | FALCHUK                              | CA | WRITER         | SELF EMPLOYED                  | 10/22/2021 | \$10,000.00 |
| ROBERT      | LEVIN                                | MI | SELF-EMPLOYED  | SELF-EMPLOYED                  | 11/1/2021  | \$10,000.00 |
|             | MONROE PLUMBERS & PIPEFITTERS        | MI |                |                                | 12/7/2021  | \$10,000.00 |
|             | CURTIS HERTEL JR FOR MICHIGAN        | MI |                |                                | 12/21/2021 | \$10,000.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|          |  |    |                |                            |            |             |
|----------|--|----|----------------|----------------------------|------------|-------------|
| NANCY    | BEEUWKES                                   | MA | RETIRED        | RETIRED                    | 3/16/2021  | \$15,000.00 |
| JOHN     | WOLTHUIS                                   | CA | CO-FOUNDER     | TWILIO INC                 | 8/7/2021   | \$14,300.00 |
|          | PLUMBERS &<br>PIPEFITTERS LOCAL<br>333 PAC | MI |                |                            | 12/31/2021 | \$13,000.00 |
|          | MI BEER WINE<br>ASSOC PAC                  | MI |                |                            | 12/11/2019 | \$11,500.00 |
|          | MICHIGAN<br>REGIONAL COUNCIL               | MI |                |                            | 8/26/2021  | \$11,500.00 |
| ROBERT A | LEFEVRE                                    | MI | EXECUTIVE      | MI INDEPENDENT<br>COLLEGES | 9/1/2021   | \$10,300.00 |
| GREG     | TATARIAN                                   | MI | PARTNER        | DEXTER DORIS LLC           | 9/7/2021   | \$10,002.00 |
|          | MI COUNCIL OF<br>CARPENTERS PAC            | MI |                |                            | 10/24/2019 | \$10,000.00 |
|          | IBEW PAC<br>VOLUNTARY FUND                 | DC |                |                            | 10/22/2020 | \$10,000.00 |
|          | AUTO DEALERS OF<br>MICHIGAN PAC            | MI |                |                            | 12/11/2020 | \$10,000.00 |
|          | BLUE CROSS BLUE<br>SHIELD OF<br>MICHIGAN P | MI |                |                            | 11/29/2021 | \$10,000.00 |
|          | INTERNATIONAL<br>UNION OF PAINTERS<br>AND  | MD |                |                            | 12/21/2021 | \$10,000.00 |
|          | BCBS OF MI PAC                             | MI |                |                            | 5/1/2020   | \$10,000.00 |
|          | DTE ENERGY<br>COMPANY PAC                  | MI |                |                            | 5/5/2020   | \$10,000.00 |
|          | AFSCME                                     | DC |                |                            | 7/6/2020   | \$10,000.00 |
|          | MI BEER WINE<br>ASSOC PAC                  | MI |                |                            | 10/20/2020 | \$10,000.00 |
|          | DELTA PAC                                  | MI |                |                            | 3/3/2022   | \$10,000.00 |
|          | AUTO DEALERS OF<br>MICHIGAN PAC            | MI |                |                            | 4/12/2022  | \$10,000.00 |
|          | MICHIGAN LEAGUE<br>OF CONSERVATION         | MI |                |                            | 4/30/2022  | \$10,000.00 |
|          | CHALDEAN<br>CHAMBER PAC                    | MI |                |                            | 6/3/2022   | \$10,000.00 |
|          | MEIJER POLITICAL<br>ACTION COMMITTEE<br>OF | MI |                |                            | 6/9/2022   | \$10,000.00 |
|          | CURTIS HERTEL JR<br>FOR MICHIGAN           | MI |                |                            | 6/15/2022  | \$10,000.00 |
|          | PLUMBERS &<br>PIPEFITTERS LOCAL<br>333 PAC | MI |                |                            | 6/15/2022  | \$10,000.00 |
|          | TEAMSTERS 299 PAC                          | MI |                |                            | 6/20/2022  | \$10,000.00 |
| SAM      | NEJABAT                                    | CA | BUSINESS DEVEL | STATE OF CALIFORNIA        | 2/8/2021   | \$10,000.00 |
| RICHARD  | BLUMENSTEIN                                | MI | REAL ESTATE    | DOVER DEVELOPMENT          | 2/15/2021  | \$10,000.00 |
| DANIEL   | BERGER                                     | PA | ATTORNEY       | BERGER AND MONTAGUE        | 3/2/2021   | \$10,000.00 |
|          | ROCK HOLDINGS<br>INC. STATE PAC            | MI |                |                            | 3/18/2021  | \$10,000.00 |
| DUG      | SONG                                       | MI | CO-FOUNDER DI  | CISCO                      | 3/23/2021  | \$10,000.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|          |                                      |    |                |                                |            |             |
|----------|--------------------------------------|----|----------------|--------------------------------|------------|-------------|
|          | UAW MICHIGAN V-PAC                   | MI |                |                                | 8/21/2020  | \$20,000.00 |
|          | MEIJER MI PAC                        | MI |                |                                | 9/10/2020  | \$20,000.00 |
|          | ACEC MICHIGAN CONSULTING ENGINEERS C | MI |                |                                | 4/12/2022  | \$20,000.00 |
| RALPH    | GERSON                               | MI | CHAIRMAN       | GUARDIAN INDUSTRIES CORPORATIO | 7/2/2021   | \$20,000.00 |
|          | ROCK HOLDINGS INC. STATE PAC         | MI |                |                                | 5/5/2022   | \$20,000.00 |
|          | 314 ACTION                           | DC |                |                                | 7/16/2022  | \$20,000.00 |
| CONWAY   | FAMILY TRUST                         | CA | CONWAY FAMILY  | CONWAY FAMILY TRUST            | 6/21/2021  | \$20,000.00 |
| CYNTHIA  | MISCIKOWSKI                          | CA | NOT EMPLOYED   | NOT EMPLOYED                   | 2/12/2021  | \$20,000.00 |
| EDWARD W | SNOWDON JR                           | NY | PHILANTHROPIST | TED SNOWDON FOUNDATION         | 4/28/2021  | \$20,000.00 |
|          | DTE ENERGY COMPANY PAC -             | MI |                |                                | 5/26/2021  | \$20,000.00 |
|          | DTE ENERGY COMPANY PAC -             | MI |                |                                | 4/22/2022  | \$19,440.16 |
|          | ROCK HOLDINGS INC. STATE PAC         | MI |                |                                | 7/8/2022   | \$16,500.00 |
|          | MI EDUCATION ASSOCIATION PAC         | MI |                |                                | 6/1/2020   | \$15,000.00 |
|          | UNITEDHEALTH GROUP PAC               | MI |                |                                | 7/13/2020  | \$15,000.00 |
|          | REALTORS PAC OF MICHIGAN             | MI |                |                                | 3/22/2021  | \$15,000.00 |
|          | IBEW PAC VOLUNTARY FUND              | DC |                |                                | 4/20/2021  | \$15,000.00 |
|          | UNITEDHEALTH GROUP PAC               | MI |                |                                | 6/30/2021  | \$15,000.00 |
| CHARLES  | WALL                                 | CO | LAWYER         | SELF                           | 9/20/2021  | \$15,000.00 |
|          | MICHIGAN BEER & WINE WHOLESALERS ASS | MI |                |                                | 10/19/2021 | \$15,000.00 |
|          | UAW MICHIGAN V-PAC                   | MI |                |                                | 2/18/2020  | \$15,000.00 |
| ROBERT   | HASELOW                              | MN | PHYSICIAN      | MINNEAPOLIS RADIATION ONCOLOGY | 6/28/2021  | \$15,000.00 |
|          | MICHIGAN BEER & WINE WHOLESALERS ASS | MI |                |                                | 9/17/2021  | \$15,000.00 |
| JAMES E  | KEMLER                               | MI | VICE PRESIDENT | STRYKER CORP.                  | 10/14/2021 | \$15,000.00 |
| EDGAR    | BRONFMAN                             | NY | MANAGING DIRE  | ACCRETIVE LLC                  | 10/22/2021 | \$15,000.00 |
|          | MICHIGAN ASSOCIATION OF NURSE ANESTH | MI |                |                                | 11/29/2021 | \$15,000.00 |
|          | OPERATING ENGINEERS LOCAL 324 PAC    | MI |                |                                | 12/29/2021 | \$15,000.00 |
|          | SEIU MICHIGAN STATE COUNCIL          | MI |                |                                | 1/15/2020  | \$15,000.00 |
|          | CENTENE CORPORATION PAC              | MO |                |                                | 1/25/2022  | \$15,000.00 |
|          | UNITEDHEALTH GROUP PAC               | MI |                |                                | 7/13/2022  | \$15,000.00 |
|          | MICHIGAN EDUCATION                   |    |                |                                |            |             |

## Michigan's Corruption Explained - "Follow The Money!"

|          |                                      |    |               |                                |            |             |
|----------|--------------------------------------|----|---------------|--------------------------------|------------|-------------|
| LYNDA    | RESNICK                              | CA | VICE CHAIR    | THE WONDERFUL COMPANY          | 9/7/2021   | \$25,000.00 |
| GEORGE   | SOROS                                | NY | INVESTOR      | SELF                           | 9/30/2021  | \$25,000.00 |
| MIKE     | SHEHADI                              | MI | PHARMACIST    | FARMASCRIP                     | 10/6/2021  | \$25,000.00 |
| JAMES    | BELLINSON                            | MI | CO-FOUNDER    | RIVERSTONE GROWTH PARTNERS     | 2/16/2021  | \$25,000.00 |
| CONWAY   | FAMILY TRUST                         | CA | CONWAY FAMILY | CONWAY FAMILY TRUST            | 3/16/2021  | \$25,000.00 |
| JAMES    | BROROKS                              | CA | WRITER/PRODUC | GRACIE FILMS                   | 3/24/2021  | \$25,000.00 |
| NATALIE  | BERNSTEIN                            | GA | NOT EMPLOYED  | NOT EMPLOYED                   | 3/29/2021  | \$25,000.00 |
| MARY     | PEACE SULLIVAN                       | FL | NOT EMPLOYED  | NOT EMPLOYED                   | 4/14/2021  | \$25,000.00 |
| AGNES    | GUND                                 | NY | PRESIDENT     | MUSEUM OF MODERN ART           | 4/30/2021  | \$25,000.00 |
| ARN      | TELLEM                               | CA | VICE CHAIRMAN | PALACE SPORTS AND ENTERTAINMEN | 5/10/2021  | \$25,000.00 |
| GRETCHEN | DAVIDSON                             | MI | HOMEMAKER     | SELF                           | 7/6/2021   | \$25,000.00 |
|          | ROCK HOLDINGS INC. STATE PAC         | MI |               |                                | 7/16/2021  | \$25,000.00 |
|          | MICHIGAN DEMOCRATIC JEWISH CAUCUS    | MI |               |                                | 8/11/2021  | \$25,000.00 |
| ARN      | TELLEM                               | CA | VICE CHAIRMAN | PALACE SPORTS AND ENTERTAINMEN | 8/30/2021  | \$25,000.00 |
| STEWART  | RESNICK                              | CA | CHAIRMAN AND  | THE WONDERFUL COMPANY          | 9/7/2021   | \$25,000.00 |
| KEVIN    | HUVANE                               | CA | EXECUTIVE     | HUVANE CAPITAL PARTNERS II LL  | 9/30/2021  | \$25,000.00 |
| ROGER    | EHRENBURG                            | NY | MANAGING DIRE | IA CAPITAL ADVISORS LLC        | 10/14/2021 | \$25,000.00 |
| MARY     | PEACE SULLIVAN                       | FL | NOT EMPLOYED  | NOT EMPLOYED                   | 10/15/2021 | \$25,000.00 |
| GRETCHEN | DAVIDSON                             | MI | HOMEMAKER     | SELF                           | 10/20/2021 | \$25,000.00 |
| OLAN     | MILLS II                             | TN | NOT EMPLOYED  | NOT EMPLOYED                   | 3/23/2021  | \$25,000.00 |
| WIN      | MCCORMACK                            | NY | EDITOR        | THE NEW REPUBLIC               | 3/24/2021  | \$25,000.00 |
| RICHARD  | ADAM                                 | CT | ATTORNEY      | SELF                           | 4/2/2021   | \$25,000.00 |
|          | MICHIGAN REGIONAL COUNCIL            | MI |               |                                | 5/10/2021  | \$25,000.00 |
| DANIEL   | EDSON                                | MI | PRESIDENT     | AMERICA PROFICIENCY INSTITUTE  | 5/19/2021  | \$25,000.00 |
| NIRAJ    | SHAH                                 | MA | RETIAL        | WAYFAIR                        | 5/27/2021  | \$25,000.00 |
| GREG     | TATARIAN                             | MI | PARTNER       | DEXTER DORIS LLC               | 5/28/2021  | \$25,000.00 |
| BERNARD  | SCHWARTZ                             | NY | CEO           | BLS INVESTMENTS LLC            | 6/14/2021  | \$25,000.00 |
| JILL     | SOFFER                               | CA | NOT EMPLOYED  | NOT EMPLOYED                   | 9/16/2021  | \$25,000.00 |
| BARBARA  | LEE                                  | MA | CONGRESS      | US GOVERNMENT                  | 9/30/2021  | \$25,000.00 |
|          | MICHIGAN ASSOCIATION FOR JUSTICE JUS | MI |               |                                | 1/18/2022  | \$21,500.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|              |  |         |                 |                                   |                       |             |
|--------------|--|---------|-----------------|-----------------------------------|-----------------------|-------------|
| RUSTY        | SEKHON                                     | MI      | NOT EMPLOYED    |                                   | NOT EMPLOYED          | \$44,731.00 |
| RHONDA       | NEWTON                                     | MI      | TEACHER         |                                   | PLYMOUTH CANTON SCHOC | \$44,730.00 |
| JOHN A       | WOOLLAM                                    | NE      | OWNER           | OWNER                             | WOOLLAM COMP,         | \$44,349.00 |
| KENNETH      |  | MUSKEGO | 494452707       | ATTORNEY                          | SELF                  | \$44,329.00 |
| FRANCES      | BERMAN                                     | CA      | FOUNDER         | NON PROFIT                        | 1 VOTECLOSER          | \$44,291.00 |
| JOHN         | DALTON                                     | WASHING | 200160000       | N/A                               | N/A                   | \$44,215.00 |
| MIKE         | SHEHADI                                    | MI      | PHARMACIST      | FARMASCRIP                        | 2/8/2021              | \$42,850.00 |
|              | UNITED WHOLESALE<br>MORTGAGE PAC           | MI      |                 |                                   | 3/21/2022             | \$42,850.00 |
| RICHARD D    | WHITMER                                    | MI      | RETIRED         | RETIRED                           | 10/19/2021            | \$40,000.00 |
| DAVID        | MAGERMAN                                   | PA      | COMPUTER SCIE   | SELF                              | 7/14/2021             | \$37,500.00 |
|              | UAW MICHIGAN V-<br>PAC                     | MI      |                 |                                   | 7/20/2021             | \$36,500.00 |
|              | MICHIGAN<br>INFRASTRUCTURE<br>AND TRANSPOR | MI      |                 |                                   | 9/24/2021             | \$35,000.00 |
|              | EMILY'S LIST-NF                            | DC      |                 |                                   | 7/20/2021             | \$35,000.00 |
|              | MICHIGAN<br>INFRASTRUCTURE<br>AND TRANSPOR | MI      |                 |                                   | 6/6/2022              | \$34,000.00 |
|              | MICHIGAN<br>EDUCATION<br>ASSOCIATION PAC   | MI      |                 |                                   | 12/17/2021            | \$30,500.00 |
|              | CHALDEAN<br>CHAMBER PAC                    | MI      |                 |                                   | 7/15/2021             | \$30,000.00 |
|              | EMILY'S LIST-NF                            | DC      |                 |                                   | 10/20/2021            | \$30,000.00 |
|              | INSPIRE MICHIGAN<br>PAC                    | MI      |                 |                                   | 3/29/2021             | \$27,000.00 |
|              | AFSCME                                     | DC      |                 |                                   | 10/19/2021            | \$26,500.00 |
|              | MICHIGAN<br>REGIONAL COUNCIL               | MI      |                 |                                   | 12/15/2020            | \$25,000.00 |
| MELONY       | LEWIS                                      | CO      | NOT EMPLOYED    | NOT EMPLOYED                      | 10/25/2021            | \$25,000.00 |
| ARN          | TELLEM                                     | CA      | VICE CHAIRMAN   | PALACE SPORTS AND<br>ENTERTAINMEN | 11/2/2021             | \$25,000.00 |
| MANOREMA     | PATEL                                      | MI      | OWNER           | SUEZ MOTEL                        | 11/8/2021             | \$25,000.00 |
|              | HONIGMAN MILLER<br>SCHWARTZ AND<br>COHN CA | MI      |                 |                                   | 4/13/2022             | \$25,000.00 |
|              | AFSCME                                     | DC      |                 |                                   | 3/8/2021              | \$25,000.00 |
| TIMOTHY      | LIGHT                                      | MI      | PROFESSOR       | RETIRED                           | 3/23/2021             | \$25,000.00 |
| RICHARD      | BARTON                                     | WA      | CEO             | RETIRED                           | 3/31/2021             | \$25,000.00 |
| REID GARRETT | HOFFMAN                                    | CA      | VENTURE CAPITAL | GREYLOCK                          | 5/3/2021              | \$25,000.00 |
| ROGER        | EHRENBERG                                  | NY      | MANAGING DIRE   | IA CAPITAL ADVISORS LLC           | 7/12/2021             | \$25,000.00 |
| JAMES        | WHITE                                      | MI      | ATTORNEY        | WHITE LAW PLLC                    | 7/24/2021             | \$25,000.00 |

## Michigan's Corruption Explained - "Follow The Money!"

| Contributor First Name | Contributor Last Name/Organization | State | Contributor Occupation | Contributor Employer           | Date of Contribution | \$Amount of Contribution |
|------------------------|------------------------------------|-------|------------------------|--------------------------------|----------------------|--------------------------|
| PATRICIA               | STRYKER                            | CO    | PHILANTHROPIST         | SELF                           | 4/12/2021            | \$250,000.00             |
| J.B.                   | PRITZKER                           | IL    | GOVERNOR               | STATE OF ILLINOIS              | 7/8/2021             | \$250,000.00             |
| MARK                   | BERNSTEIN                          | MI    | LAWYER                 | THE SAM BERNSTEIN LAW FIRM     | 7/20/2021            | \$250,000.00             |
| RONDA                  | STRYKER                            | MI    | FOUNDER                | STRYKER FOUNDATION             | 6/23/2021            | \$250,000.00             |
| STACY                  | SCHUSTERMAN                        | OK    | EXECUTIVE              | SAMSON ENERGY                  | 4/15/2021            | \$250,000.00             |
| KARLA                  | JURVETSON                          | CA    | PHYSICIAN              | SELF                           | 4/29/2021            | \$100,000.00             |
| STEPHEN M              | SILBERSTEIN                        | CA    | RETIRED                | NONE                           | 5/10/2021            | \$100,000.00             |
| JAMES                  | OFFIELD                            | MI    | RETIRED                | RETIRED                        | 4/19/2021            | \$100,000.00             |
| CHRISTOPHER            | STOLTE                             | WA    | PHILANTHROPIST         | SOCIAL VENTURE PARTNERS        | 5/5/2021             | \$100,000.00             |
| MARTHA                 | SAMUELSON                          | MA    | CEO                    | ANALYSIS GROUP                 | 5/11/2021            | \$75,000.00              |
| PAUL                   | GREENEY                            | MI    | NOT EMPLOYED           | NOT EMPLOYED                   | 5/21/2021            | \$75,000.00              |
|                        | DGA VICTORY FUND                   | DC    |                        |                                | 6/16/2021            | \$71,500.00              |
|                        | CENTENE CORPORATION PAC            | MO    |                        |                                | 3/14/2022            | \$55,500.00              |
| AHMED                  | BOOMROD                            | MI    | COO                    | GDI INTEGRATED FACILITY SERVIC | 7/8/2021             | \$55,000.00              |
| SHARIF                 | HUSSEIN                            | MI    | NOT EMPLOYED           | NOT EMPLOYED                   | 10/22/2021           | \$50,000.00              |
| HAIFA                  | FAKHOURI                           | MI    | PRESIDENT              | ARAB AMERICAN AND CHALDEAN COU | 2/16/2021            | \$50,000.00              |
| SHARIF                 | HUSSEIN                            | MI    | NOT EMPLOYED           | NOT EMPLOYED                   | 3/18/2021            | \$50,000.00              |
| WILLIAM                | HARRIS                             | MA    | FOUNDER/DIREC          | MASS GENERAL HOSPITAL          | 4/28/2021            | \$50,000.00              |
| SCOTT                  | BOWEN                              | MI    | ATTORNEY               | SELF EMPLOYED                  | 5/25/2021            | \$50,000.00              |
| MILAN                  | GANDHI                             | MI    | ADMINISTRATOR          | MEDSHARE INC                   | 6/18/2021            | \$50,000.00              |
| DALE                   | TAYLOR                             | IL    | ABELSONTAYLOR          | ABELSONTAYLOR                  | 6/24/2021            | \$50,000.00              |
| RICHARD D              | WHITMER                            | MI    | RETIRED                | RETIRED                        | 7/16/2021            | \$50,000.00              |
| WILLIAM U              | PARFET                             | MI    | RETIRED CHAIRM         | MPI RESEARCH                   | 10/14/2021           | \$50,000.00              |
| TIMOTHY                | LIGHT                              | MI    | PROFESSOR              | RETIRED                        | 10/15/2021           | \$50,000.00              |
| AHMED                  | BOOMROD                            | MI    | COO                    | GDI FACILITY SERVICES          | 5/19/2020            | \$50,000.00              |
| JONATHAN               | OBERHEIDE                          | MI    | CTO                    | DUO SECURITY                   | 7/14/2021            | \$50,000.00              |
| DEBORAH                | SIMON                              | IN    | NOT EMPLOYED           | NOT EMPLOYED                   | 7/16/2021            | \$50,000.00              |
| ANDREW                 | WOOLLEY                            | MI    | SALES                  |                                | CLOUDFLARE           | \$44,754.00              |
| BRINA                  | MILIKOWSKY                         | NY    | STRATEGY CONSULTANT    |                                | SELF                 | \$44,741.00              |

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## Chapter 42

## Michigan's Corruption Explained - "Follow The Money!"

To: Jocelyn Benson – Secretary of State,

The purpose of this letter is to point out 155 recent campaign donations from individuals to Gretchen Whitmer that exceed the legal limit of \$7150 and request that these be returned in order to accommodate Michigan Law.

These excesses total just over \$4,745,000.00.

This system of limiting donations is essential if we are to maintain/reclaim our representative Democracy.

These excesses are especially egregious as the Governor is expected to lead by example.

I look forward to your expeditious reply.

Thank you.

May God continue to Bless the State of Michigan.

Respectfully,

Bob Cushman – Citizen of Michigan

[Bobcushman887@gmail.com](mailto:Bobcushman887@gmail.com)

734-780-5662

| Contributor First Name | Contributor Last Name/Organization | State | Contributor Occupation | Contributor Employer       | Date of Contribution | \$Amount of Contribution |
|------------------------|------------------------------------|-------|------------------------|----------------------------|----------------------|--------------------------|
| J.B.                   | PRITZKER                           | IL    | GOVERNOR               | STATE OF ILLINOIS          | 7/8/2021             | \$250,000.00             |
| MARK                   | BERNSTEIN                          | MI    | LAWYER                 | THE SAM BERNSTEIN LAW FIRM | 7/20/2021            | \$250,000.00             |
| PATRICIA               | STRYKER                            | CO    | PHILANTHROPIST         | SELF                       | 4/12/2021            | \$250,000.00             |
| RONDA                  | STRYKER                            | MI    | FOUNDER                | STRYKER FOUNDATION         | 6/23/2021            | \$250,000.00             |
| STACY                  | SCHUSTERMAN                        | OK    | EXECUTIVE              | SAMSON ENERGY              | 4/15/2021            | \$250,000.00             |



## Michigan's Corruption Explained - "Follow The Money!"

|             |             |    |                           |                                |            |              |
|-------------|-------------|----|---------------------------|--------------------------------|------------|--------------|
| CHRISTOPHER | STOLTE      | WA | PHILANTHROPIST            | SOCIAL VENTURE PARTNERS        | 5/5/2021   | \$100,000.00 |
| JAMES       | OFFIELD     | MI | RETIRED                   | RETIRED                        | 4/19/2021  | \$100,000.00 |
| KARLA       | JURVETSON   | CA | PHYSICIAN                 | SELF                           | 4/29/2021  | \$100,000.00 |
| STEPHEN M   | SILBERSTEIN | CA | RETIRED                   | NONE                           | 5/10/2021  | \$100,000.00 |
| MARTHA      | SAMUELSON   | MA | CEO                       | ANALYSIS GROUP                 | 5/11/2021  | \$75,000.00  |
| PAUL        | GREENEY     | MI | NOT EMPLOYED              | NOT EMPLOYED                   | 5/21/2021  | \$75,000.00  |
| AHMED       | BOOMROD     | MI | COO                       | GDI INTEGRATED FACILITY SERVIC | 7/8/2021   | \$55,000.00  |
| AHMED       | BOOMROD     | MI | COO                       | GDI FACILITY SERVICES          | 5/19/2020  | \$50,000.00  |
| DALE        | TAYLOR      | IL | ABELSONTAYLOR             | ABELSONTAYLOR                  | 6/24/2021  | \$50,000.00  |
| DEBORAH     | SIMON       | IN | NOT EMPLOYED              | NOT EMPLOYED                   | 7/16/2021  | \$50,000.00  |
| HAIFA       | FAKHOURI    | MI | PRESIDENT                 | ARAB AMERICAN AND CHALDEAN COU | 2/16/2021  | \$50,000.00  |
| JONATHAN    | OBERHEIDE   | MI | CTO                       | DUO SECURITY                   | 7/14/2021  | \$50,000.00  |
| MILAN       | GANDHI      | MI | ADMINISTRATOR             | MEDSHARE INC                   | 6/18/2021  | \$50,000.00  |
| RICHARD D   | WHITMER     | MI | RETIRED                   | RETIRED                        | 7/16/2021  | \$50,000.00  |
| SCOTT       | BOWEN       | MI | ATTORNEY                  | SELF EMPLOYED                  | 5/25/2021  | \$50,000.00  |
| SHARIF      | HUSSEIN     | MI | NOT EMPLOYED              | NOT EMPLOYED                   | 10/22/2021 | \$50,000.00  |
| SHARIF      | HUSSEIN     | MI | NOT EMPLOYED              | NOT EMPLOYED                   | 3/18/2021  | \$50,000.00  |
| TIMOTHY     | LIGHT       | MI | PROFESSOR                 | RETIRED                        | 10/15/2021 | \$50,000.00  |
| WILLIAM     | HARRIS      | MA | FOUNDER/DIRECTOR EMERITUS | MASS GENERAL HOSPITAL          | 4/28/2021  | \$50,000.00  |
| WILLIAM U   | PARFET      | MI | RETIRED CHAIRMAN AND CEO  | MPI RESEARCH                   | 10/14/2021 | \$50,000.00  |

## Michigan's Corruption Explained - "Follow The Money!"

|           |            |            |                                |                                 |                                 |             |
|-----------|------------|------------|--------------------------------|---------------------------------|---------------------------------|-------------|
| ANDREW    | WOOLLEY    | MI         | SALES                          |                                 | CLOUDFLARE                      | \$44,754.00 |
| BRINA     | MILIKOWSKY | NY         | STRATEGY CONSULTANT            |                                 | SELF                            | \$44,741.00 |
| RUSTY     | SEKHON     | MI         | NOT EMPLOYED                   |                                 | NOT EMPLOYED                    | \$44,731.00 |
| RHONDA    | NEWTON     | MI         | TEACHER                        |                                 | PLYMOUTH CANTON SCHOOL DISTRICT | \$44,730.00 |
| JOHN A    | WOOLLAM    | NE         | OWNER                          | OWNER                           | J.A.WOOLLAM COMPANY             | \$44,349.00 |
| KENNETH   |            | MUSKEGON   | 494452707                      | ATTORNEY                        | SELF                            | \$44,329.00 |
| FRANCES   | BERMAN     | CA         | FOUNDER                        | NON PROFIT                      | 1 VOTECLUSER                    | \$44,291.00 |
| JOHN      | DALTON     | WASHINGTON | 200160000                      | N/A                             | N/A                             | \$44,215.00 |
| MIKE      | SHEHADI    | MI         | PHARMACIST                     | FARMASCRIP                      | 2/8/2021                        | \$42,850.00 |
| RICHARD D | WHITMER    | MI         | RETIRED                        | RETIRED                         | 10/19/2021                      | \$40,000.00 |
| DAVID     | MAGERMAN   | PA         | COMPUTER SCIENTIST AND PHILANT | SELF                            | 7/14/2021                       | \$37,500.00 |
| AGNES     | GUND       | NY         | PRESIDENT                      | MUSEUM OF MODERN ART            | 4/30/2021                       | \$25,000.00 |
| ARN       | TELLEM     | CA         | VICE CHAIRMAN                  | PALACE SPORTS AND ENTERTAINMENT | 11/2/2021                       | \$25,000.00 |
| ARN       | TELLEM     | CA         | VICE CHAIRMAN                  | PALACE SPORTS AND ENTERTAINMENT | 8/30/2021                       | \$25,000.00 |
| ARN       | TELLEM     | CA         | VICE CHAIRMAN                  | PALACE SPORTS AND ENTERTAINMENT | 5/10/2021                       | \$25,000.00 |
| BARBARA   | LEE        | MA         | CONGRESS                       | US GOVERNMENT                   | 9/30/2021                       | \$25,000.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|           |                |    |                           |                               |            |             |
|-----------|----------------|----|---------------------------|-------------------------------|------------|-------------|
| BERNARD   | SCHWARTZ       | NY | CEO                       | BLS INVESTMENTS LLC           | 6/14/2021  | \$25,000.00 |
| CONWAY    | FAMILY TRUST   | CA | CONWAY FAMILY TRUST       | CONWAY FAMILY TRUST           | 3/16/2021  | \$25,000.00 |
| DANIEL    | EDSON          | MI | PRESIDENT                 | AMERICA PROFICIENCY INSTITUTE | 5/19/2021  | \$25,000.00 |
| GEORGE    | SOROS          | NY | INVESTOR                  | SELF                          | 9/30/2021  | \$25,000.00 |
| GREG      | TATARIAN       | MI | PARTNER                   | DEXTER DORIS LLC              | 5/28/2021  | \$25,000.00 |
| GRETCHEN  | DAVIDSON       | MI | HOMEMAKER                 | SELF                          | 10/20/2021 | \$25,000.00 |
| GRETCHEN  | DAVIDSON       | MI | HOMEMAKER                 | SELF                          | 7/6/2021   | \$25,000.00 |
| JAMES     | WHITE          | MI | ATTORNEY                  | WHITE LAW PLLC                | 7/24/2021  | \$25,000.00 |
| JAMES     | BROROKS        | CA | WRITER/PRODUCER /DIRECTOR | GRACIE FILMS                  | 3/24/2021  | \$25,000.00 |
| JAMES     | BELLINSON      | MI | CO-FOUNDER                | RIVERSTONE GROWTH PARTNERS    | 2/16/2021  | \$25,000.00 |
| JILL      | SOFFER         | CA | NOT EMPLOYED              | NOT EMPLOYED                  | 9/16/2021  | \$25,000.00 |
| KEVIN     | HUVANE         | CA | EXECUTIVE                 | HUVANE CAPITAL PARTNERS II LL | 9/30/2021  | \$25,000.00 |
| LYNDA     | RESNICK        | CA | VICE CHAIR                | THE WONDERFUL COMPANY         | 9/7/2021   | \$25,000.00 |
| MANOR EMA | PATEL          | MI | OWNER                     | SUEZ MOTEL                    | 11/8/2021  | \$25,000.00 |
| MARY      | PEACE SULLIVAN | FL | NOT EMPLOYED              | NOT EMPLOYED                  | 10/15/2021 | \$25,000.00 |
| MARY      | PEACE SULLIVAN | FL | NOT EMPLOYED              | NOT EMPLOYED                  | 4/14/2021  | \$25,000.00 |
| MELONY    | LEWIS          | CO | NOT EMPLOYED              | NOT EMPLOYED                  | 10/25/2021 | \$25,000.00 |
| MIKE      | SHEHADI        | MI | PHARMACIST                | FARMASCRIP                    | 10/6/2021  | \$25,000.00 |
| NATALIE   | BERNSTEIN      | GA | NOT EMPLOYED              | NOT EMPLOYED                  | 3/29/2021  | \$25,000.00 |
| NIRAJ     | SHAH           | MA | RETIRED                   | WAYFAIR                       | 5/27/2021  | \$25,000.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|               |              |    |                                |                                 |            |             |
|---------------|--------------|----|--------------------------------|---------------------------------|------------|-------------|
| OLAN          | MILLS II     | TN | NOT EMPLOYED                   | NOT EMPLOYED                    | 3/23/2021  | \$25,000.00 |
| REID GARRET T | HOFFMAN      | CA | VENTURE CAPITAL                | GREYLOCK                        | 5/3/2021   | \$25,000.00 |
| RICHARD       | ADAM         | CT | ATTORNEY                       | SELF                            | 4/2/2021   | \$25,000.00 |
| RICHARD       | BARTON       | WA | CEO                            | RETIRED                         | 3/31/2021  | \$25,000.00 |
| ROGER         | EHRENBERG    | NY | MANAGING DIRECTOR              | IA CAPITAL ADVISORS LLC         | 10/14/2021 | \$25,000.00 |
| ROGER         | EHRENBERG    | NY | MANAGING DIRECTOR              | IA CAPITAL ADVISORS LLC         | 7/12/2021  | \$25,000.00 |
| STEWART       | RESNICK      | CA | CHAIRMAN AND PRESIDENT         | THE WONDERFUL COMPANY           | 9/7/2021   | \$25,000.00 |
| TIMOTHY       | LIGHT        | MI | PROFESSOR                      | RETIRED                         | 3/23/2021  | \$25,000.00 |
| WIN           | MCCORMACK    | NY | EDITOR                         | THE NEW REPUBLIC                | 3/24/2021  | \$25,000.00 |
| CONWAY        | FAMILY TRUST | CA | CONWAY FAMILY TRUST            | CONWAY FAMILY TRUST             | 6/21/2021  | \$20,000.00 |
| CYNTHIA       | MISCIKOWSKI  | CA | NOT EMPLOYED                   | NOT EMPLOYED                    | 2/12/2021  | \$20,000.00 |
| EDWARD W      | SNOWDON JR   | NY | PHILANTHROPIST/THEATRICAL PROD | TED SNOWDON FOUNDATION          | 4/28/2021  | \$20,000.00 |
| RALPH         | GERSON       | MI | CHAIRMAN                       | GUARDIAN INDUSTRIES CORPORATION | 7/2/2021   | \$20,000.00 |
| CHARLES       | WALL         | CO | LAWYER                         | SELF                            | 9/20/2021  | \$15,000.00 |
| EDGAR         | BRONFMAN     | NY | MANAGING DIRECTOR              | ACCRETIVE LLC                   | 10/22/2021 | \$15,000.00 |
| JAMES E       | KEMLER       | MI | VICE PRESIDENT OF IP BUSINESS  | STRYKER CORP.                   | 10/14/2021 | \$15,000.00 |
| NANCY         | BEEUWKES     | MA | RETIRED                        | RETIRED                         | 3/16/2021  | \$15,000.00 |
| ROBERT        | HASELOW      | MN | PHYSICIAN                      | MINNEAPOLIS RADIATION ONCOLOGY  | 6/28/2021  | \$15,000.00 |
| JOHN          | WOLTHUIS     | CA | CO-FOUNDER                     | TWILIO INC                      | 8/7/2021   | \$14,300.00 |
| KIRIT         | PATEL        | MI | PRESIDENT                      | HOTELS                          | 11/5/2021  | \$13,050.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|             |            |    |                     |                                 |            |             |
|-------------|------------|----|---------------------|---------------------------------|------------|-------------|
| DHAVAL      | VAISHNAV   | MI | CFD ENGINEER        | FORD MOTOR COMPANY              | 11/5/2021  | \$12,500.00 |
| DAN         | MUSSER III | MI | PRESIDENT           | GRAND HOTEL                     | 9/28/2021  | \$11,213.53 |
| ROBERT A    | LEFEVRE    | MI | EXECUTIVE           | MI INDEPENDENT COLLEGES         | 9/1/2021   | \$10,300.00 |
| GREG        | TATARIAN   | MI | PARTNER             | DEXTER DORIS LLC                | 9/7/2021   | \$10,002.00 |
| AARON       | PHILPOTT   | CA | PARTNER             | PHILPOTT MEEKS                  | 10/12/2021 | \$10,000.00 |
| AIMEE       | CUNNINGHAM | TX | NOT EMPLOYED        | NOT EMPLOYED                    | 4/28/2021  | \$10,000.00 |
| ALBERT      | KAMEN      | NY | NOT EMPLOYED        | NOT EMPLOYED                    | 5/25/2021  | \$10,000.00 |
| ALIDA       | MESSINGER  | MN | COMMUNITY VOLUNTEER | SELF                            | 6/8/2021   | \$10,000.00 |
| ARN         | TELLEM     | CA | VICE CHAIRMAN       | PALACE SPORTS AND ENTERTAINMENT | 8/30/2021  | \$10,000.00 |
| BARRY       | HOWARD     | MI | RETIRED ATTORNEY    | LIPSONNEILSONCOLESELTZER &      | 9/20/2021  | \$10,000.00 |
| BLUE        | RESNICK    | CA | NOT EMPLOYED        | NOT EMPLOYED                    | 9/2/2021   | \$10,000.00 |
| BRAD        | FALCHUK    | CA | WRITER              | SELF EMPLOYED                   | 10/22/2021 | \$10,000.00 |
| CAROL       | LEIF       | CA | WRITER/PERFORMER    | SELF                            | 2/23/2021  | \$10,000.00 |
| CHRISTOPHER | GABRIELI   | MA | PARTNER             | EMPOWER SCHOOLS                 | 5/24/2021  | \$10,000.00 |
| CYNTHIA     | FORD       | MI | PHILANTHROPIST      | SELF                            | 7/26/2021  | \$10,000.00 |
| CYNTHIA     | SEARS      | WA | RETIRED             | RETIRED                         | 3/22/2021  | \$10,000.00 |
| DAN         | MUSSER III | MI | PRESIDENT           | GRAND HOTEL                     | 5/5/2021   | \$10,000.00 |
| DANIEL      | BERGER     | PA | ATTORNEY            | BERGER AND MONTAGUE             | 3/2/2021   | \$10,000.00 |
| DAVID       | TANNER     | NY | INVESTING           | THREE MILE CAPITAL LLC          | 4/15/2021  | \$10,000.00 |
| DAVID       | BEITEL     | WA | CTO                 | ZILLOW GROUP                    | 3/18/2021  | \$10,000.00 |
| DAVID       | MITTLEMAN  | MI | ATTORNEY            | CHURCH WYBLE                    | 5/1/2020   | \$10,000.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|                |                     |    |                                   |                                      |               |                 |
|----------------|---------------------|----|-----------------------------------|--------------------------------------|---------------|-----------------|
| DAVID S        | MITTLEMAN           | MI | ATTORNEY                          | GREWAL LAW<br>PLLC                   | 9/23/20<br>21 | \$10,000<br>.00 |
| DAVID S        | MITTLEMAN           | MI | ATTORNEY                          | GREWAL LAW<br>PLLC                   | 6/8/202<br>1  | \$10,000<br>.00 |
| DHAVAL         | VAISHNAV            | MI | CFD ENGINEER                      | FORD MOTOR<br>COMPANY                | 8/23/20<br>21 | \$10,000<br>.00 |
| DUG            | SONG                | MI | CO-FOUNDER DUO<br>SECURITY        | CISCO                                | 3/23/20<br>21 | \$10,000<br>.00 |
| ELZIE          | HIGGINBOT<br>TOM    | IL | REAL ESTATE                       | EASTLAKE MGMT.                       | 4/16/20<br>21 | \$10,000<br>.00 |
| GERRY          | BOYLAN              | MI | OWNER                             | BOYLAN<br>HOLDINGS                   | 9/17/20<br>21 | \$10,000<br>.00 |
| GOV.<br>THOMAS | WOLF                | PA | GOVERNOR                          | STATE OF<br>PENNSYLVANIA             | 7/12/20<br>21 | \$10,000<br>.00 |
| HOLLY          | MALONEY             | MI | COFOUNDER AND<br>CEO              | GRUBHUB                              | 6/28/20<br>21 | \$10,000<br>.00 |
| IAN            | SIMMONS             | MA | INVESTOR                          | SELF                                 | 6/5/202<br>1  | \$10,000<br>.00 |
| ILENE          | RESNICK             | CA | NOT EMPLOYED                      | NOT EMPLOYED                         | 9/1/202<br>1  | \$10,000<br>.00 |
| INARA          | GEORGE              | CA | SINGER                            | SELF                                 | 9/3/202<br>1  | \$10,000<br>.00 |
| IRWIN          | JACOBS              | CA | NOT EMPLOYED                      | NOT EMPLOYED                         | 6/16/20<br>21 | \$10,000<br>.00 |
| JAKE           | KASDAN              | CA | WRITER                            | SELF                                 | 9/3/202<br>1  | \$10,000<br>.00 |
| JAMES          | MILLER              | CA | PRESIDENT                         | MOSAIC MEDIA<br>INC                  | 6/16/20<br>21 | \$10,000<br>.00 |
| JAMES D        | MACINNES            | MI | CEO                               | CRYSTAL<br>MOUNTAIN                  | 5/20/20<br>21 | \$10,000<br>.00 |
| JILL           | BRAUFMAN            | NY | NOT EMPLOYED                      | NOT EMPLOYED                         | 3/30/20<br>21 | \$10,000<br>.00 |
| JON            | FELTHEIMER          | NJ | CEO                               | LIONS GATE                           | 9/20/20<br>21 | \$10,000<br>.00 |
| JONATH<br>AN   | TISCH               | NY | CEO                               | LOEWS HOTELS                         | 5/5/202<br>1  | \$10,000<br>.00 |
| JOSHUA         | POKEMPNE<br>R       | MI | EXECUTIVE                         | GIDDY UP LLC                         | 6/7/202<br>1  | \$10,000<br>.00 |
| KATE           | WOLTERS             | MI | PRESIDENT-KATE<br>AND RICHARD WOL | KATE AND<br>RICHARD<br>WOLTERS FOUND | 4/8/202<br>1  | \$10,000<br>.00 |
| KATHY          | MAKINO-<br>LEIPSITZ | MI | DEVELOPER                         | SHELBORNE<br>DEVELOPMENT             | 7/12/20<br>21 | \$10,000<br>.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|           |             |    |                                |                               |            |             |
|-----------|-------------|----|--------------------------------|-------------------------------|------------|-------------|
| LAURA     | RICKETTS    | IL | PART OWNER                     | CHICAGO CUBS                  | 7/28/2021  | \$10,000.00 |
| MANVIR    | GREWAL      | MI | ATTORNEY                       | GREWAL LAW                    | 7/20/2021  | \$10,000.00 |
| MARCY     | CARSEY      | CA | SELF                           | CARSEY WERNER PRODUCTIONS     | 5/3/2021   | \$10,000.00 |
| MARIE     | MCKELLAR    | NY | RETIRED                        | NONE                          | 3/30/2021  | \$10,000.00 |
| MARIE     | MCKELLAR    | NY | RETIRED                        | NONE                          | 3/30/2021  | \$10,000.00 |
| MARY      | FISHER      | CA | CONSULTANT                     | FFDL                          | 9/3/2021   | \$10,000.00 |
| MARY R    | MORGAN      | NY | NOT EMPLOYED                   | NOT EMPLOYED                  | 7/6/2021   | \$10,000.00 |
| MICHAEL   | EISNER      | CA | EXECUTIVE                      | THE TORNATE COMPANY           | 7/8/2021   | \$10,000.00 |
| NICOLAS   | HANAUER     | WA | VENTURE CAPITALIST             | SECOND AVENUE PARTNERS        | 4/18/2021  | \$10,000.00 |
| NICOLE    | MUTCHNIK    | CA | NOT EMPLOYED                   | NOT EMPLOYED                  | 10/19/2021 | \$10,000.00 |
| PATRICK   | OLSON       | CA | BUSINESS OWNER                 | SELF                          | 3/25/2021  | \$10,000.00 |
| RICHARD   | MANOOGIAN   | MI | CHAIRMAN                       | MASCO CORPORATION             | 4/29/2021  | \$10,000.00 |
| RICHARD   | BLUMENSTEIN | MI | REAL ESTATE                    | DOVER DEVELOPMENT             | 2/15/2021  | \$10,000.00 |
| RICHARD D | WHITMER     | MI | RETIRED                        | RETIRED                       | 6/29/2021  | \$10,000.00 |
| ROBERT    | LEVIN       | MI | SELF-EMPLOYED                  | SELF-EMPLOYED                 | 11/1/2021  | \$10,000.00 |
| RON       | BOJI        | MI | CEO                            | BOJI GROUP                    | 7/20/2021  | \$10,000.00 |
| RYAN      | MCINERNEY   | CA | PRESIDENT                      | VISA                          | 6/16/2021  | \$10,000.00 |
| SALLY     | SUSMAN      | NY | EXECUTIVE VP OF CORPORATE AFFA | PFIZER                        | 10/20/2021 | \$10,000.00 |
| SAM       | NEJABAT     | CA | BUSINESS DEVELOPMENT           | STATE OF CALIFORNIA           | 2/8/2021   | \$10,000.00 |
| SARAH     | MIN         | NY | CONSULTANT                     | SELF                          | 4/17/2021  | \$10,000.00 |
| SCOTT     | CHAPPELLE   | MI | ATTORNEY                       | CHAPPELLE DEVELOPMENT COMPANY | 7/19/2021  | \$10,000.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|                |          |    |                                   |                                      |               |                 |
|----------------|----------|----|-----------------------------------|--------------------------------------|---------------|-----------------|
| SHASHIK<br>ANT | GUPTA    | VA | OWNER                             | APEX COVANTAGE                       | 7/28/20<br>21 | \$10,000<br>.00 |
| SHAWN          | STAFFORD | MI | BUSINESS OWNER                    | RESSCO                               | 9/11/20<br>21 | \$10,000<br>.00 |
| SUZANN<br>E    | JOHNSON  | CA | RETIRED                           | RETIRED                              | 7/19/20<br>21 | \$10,000<br>.00 |
| THOMAS         | KEEFE JR | IL | ATTORNEY                          | KEEFE KEEFE &<br>UNSELL P.C.         | 4/23/20<br>21 | \$10,000<br>.00 |
| THOMAS         | BARRON   | CO | AUTHOR                            | SELF                                 | 2/22/20<br>21 | \$10,000<br>.00 |
| TOM            | WERNER   | CA | CEO                               | SUNPOWER CORP                        | 4/15/20<br>21 | \$10,000<br>.00 |
| SARAH          | WINKLER  | MI | PRODUCING<br>ARTISTIC DIRECTOR    | DETROIT PUBLIC<br>THEATRE            | 3/18/20<br>21 | \$7,510.<br>00  |
| BARBAR<br>A    | GAMSON   | TX | NOT EMPLOYED                      | NOT EMPLOYED                         | 9/7/202<br>1  | \$7,500.<br>00  |
| MARJOR<br>IE   | KUMAR    | MI | DOCTOR                            | SELF                                 | 11/8/20<br>21 | \$7,500.<br>00  |
| NATHAN         | KALASHO  | MI | DIRECTOR                          | KALASHO<br>EMPOWERMENT<br>OF YOUNG S | 7/14/20<br>21 | \$7,500.<br>00  |
| THOMAS         | FORD     | CA | FASHION<br>DESIGNER/FILMMA<br>KER | 001<br>CORPORATION                   | 2/17/20<br>22 | \$7,500.<br>00  |

(<https://drive.google.com/file/d/1kGISC9TK0AbxSoJNsjmGS6uwDstKGa2Y/view?usp=sharing>)

### **Chapter 43**

#### **"Michigan is the most corrupt state."**

Such was the statement of U. S. Attorney Matthew Schneider when interviewed by Devin Scillian in 2019.

The more I dig, the more examples I find of a lawless state having either laws or illegal rulings that favor corruption:

Example 1. – In the last couple of days I pointed out that Gretchen Whitmer has received 155 "illegal campaign donations" that total more than 4.6 million dollars. This morning I came across a 1984 letter from Democrat Secretary of State Richard Austin that "rules" that campaign donation limits may be exceeded is a candidate is under



## **Michigan's Corruption Explained - "Follow The Money!"**

recall. Guess what, both the Michigan and the US Constitution make it clear that only the Legislature may make law. for some strange, inexplicable reason that legal concept does not apply to this corrupt state of Michigan. Democrat Secretary Austin uses convoluted logic to explain his "reason" for departing from Michigan Law when allowing excessive campaign donations!

It then follows that if you want to receive excessive campaign donations all you have to do is create the illusion that you are under recall and voila, the Governor of Illinois and legal power house Mark Bernstein donates one quarter of a million dollars apiece to your campaign coffers!

Example 2 – Michigan law states that precincts that do not "balance" when a canvass reveals that number of votes reported does not actual equal the number of ballots in the locked precinct box may NOT be recounted!!

It then follows that if you want to cheat , all you have to do is report a fictitious precinct vote result and the precinct may NOT be recounted! Incredible but true! This is exactly the opposite of what logic dictates!

Example 3 - Election challengers have been offered the "pretend" remedy of "challenging" ballots when they find something wrong with it such as a missing signature on the envelope or a name that is not contained in the qualified voter list. I say pretend remedy because they go ahead and count that vote anyways at the absent voter counting boards! While it is technically true that that vote may be reversed if a challenger goes to the extreme, unusual action by offering more evidence within a few days of the election, that never happens! Once again another "ruse" that creates the false illusion that we have fair elections! WE DO NOT!

Example 4 – The Michigan Constitution guarantees that citizens have the Right to request an audit of an election. In 2021 10,000 citizens requested such an audit from our elected officials with notarized affidavits. No audit was ever granted! Truly Michigan is the most lawless state!

The arrogance of Governor Whitmer, Attorney General Nessel, SOS Benson, Senate Majority Leader Shirkey and Speaker of the House Wentworth is palpable!

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### **Chapter 44**

## **Michigan's Corruption Explained - "Follow The Money!"**

### My Remarks at a fundraiser for Matt DePerno on August 8<sup>th</sup>, 2022

Tonight I will be talking about Michigan's corruption problems and why I think that electing Matt DePerno as Attorney General is Michigan's best chance of ending our cycle of corruption.

Are you aware that Michigan is the most corrupt state in the United States?

Matthew Schneider is an American attorney who served as the United States Attorney for the Eastern District of Michigan from 2018 thru 2021.

He previously was Chief Deputy Attorney General for the State of Michigan, and Chief Legal Counsel for the Michigan Attorney General's office.

During May of 2019 newscaster Devin Scillian interviewed U.S. Attorney Scheider at the Mackinaw Conference.

Schneider told Scillian: "Our statistics show we lead the nation in corruption cases, by far."

"Every state has about one corruption case each year, Schneider said, while larger districts like New York City, Los Angeles, and Miami, usually see around four. In Michigan there were about 18 per year for the last five years." According to Schneider.

My friends, nothing is more important than having an "honest", "courageous" Attorney General in Michigan if our goal is to significantly reduce corruption in Michigan.

## **Michigan's Corruption Explained - "Follow The Money!"**

During an investigation of voter fraud conducted in 2017 as a result of the election in November of 2016, (31) cases of voter fraud were found. The Michigan Attorney General, Bill Schuette, never brought these cases to trial.

Why not?

Was it because it was politically advantageous to ignore these cases? We need an Attorney General that will do the right thing no matter what the politics of the situation will be! We need Matt DePerno as our Attorney General of Michigan. He has proven that he will pursue the truth no matter what the political fallout may be.

During the early part of 2020 I felt a "calling" to try to help preserve election integrity. This calling led me to serve as an election challenger at the Detroit Absent Voter Counting Boards at the TCF Center (formerly known as Cobo Hall). I did this for both the Primary election on August 4<sup>th</sup> and 5<sup>th</sup> and the general election on November 3<sup>rd</sup> and November 4<sup>th</sup>. I observed significant fraud in both the primary and the general elections in Detroit and went on to testify to this in three separate affidavits.

The biggest Issue at the primary occurred at 2 AM on the day after the election while the election workers were still counting. Out of an estimated 24 Republican challengers and 10 Democrat challengers I was the only one left at 2 AM. At that time, the top two election officials instructed all 600 or so workers to stop what they were doing, open every ballot and send it to the tabulators. What that meant was that the last 10 to 20

## **Michigan's Corruption Explained - "Follow The Money!"**

thousand ballots were never checked for all of the things that the workers were tasked to check for.

They failed to check for signatures, they failed to check for sealed envelopes, they failed to check for names being in the poll book (otherwise known as the qualified voter list), they failed to check the ballot envelope and ballot serial numbers. As far as we know ten to twenty thousand ballots from ghost voters were processed after 2 AM on August 5<sup>th</sup>, the day after the election in the Detroit Primary in 2020. I gave a radio interview concerning this impropriety and that interview went viral to the point that President Trump re-tweeted that interview. Due to the massive corruption and apathy in the NRC, the MRP, the Michigan Legislature, the Michigan Executive Branch and the Michigan Judicial system nothing was ever done about this felonious activity.

In November of 2020 I served as an election challenger at the Detroit Absent Voter Counting Board on November 3<sup>rd</sup> and 4<sup>th</sup>. We all know about the massive ballot dump at 340 AM on November 4<sup>th</sup> in Detroit. It is estimated that 55 to 60 thousand ballots were dropped off about 7.5 hours after the polls had closed.

I arrived on the floor of the absent voter counting board and began observing at about 7:30 AM on November 4<sup>th</sup>. After a few minutes of observing the computer operators at several boards I noticed that absolutely none of the ballot envelopes being processed had names that were in the poll book. All of these ballot envelopes, and I am not exaggerating, had names that were on the supplemental sheets not in the poll books.

## **Michigan's Corruption Explained - "Follow The Money!"**

Let me explain what these supplemental sheets were supposed to be. The poll books were last updated on November 1<sup>st</sup>, which was 2 days prior to the day of the election. Now that it is legal to register to vote and vote all the way up to election day, a system had to be invented to accommodate brand new voters that registered after the poll books had been updated. I instinctively knew that it was physically impossible to have registered 55 to 60 thousand brand new voters on Monday and/or Tuesday in Detroit on election day week. I was determined to get to the root of this obvious and massive fraud. My solution was to begin to write down the names and addresses of the Ghost ballots. As soon as I began to do so, which is legally allowed under state law 168.733, I was blocked not by one or two or three or four but by five Democrats. These five were a combination of Democrat challengers, Democrat workers and supervisors and even included one of the leaders of the entire absent voter counting boards. You need to understand that preventing a challenger from performing his or her legal duties is very illegal. Michigan election law 168.734 states that anyone preventing a challenger from performing his legal duty , "shall, upon conviction, be punished by a fine not exceeding \$1,000.00, or by imprisonment in the state prison not exceeding 2 years, or by both"

I provided legal affidavits of these fraudulent actions but no action was ever taken. Such is the extreme corruption level in our state.

Between about 8 PM and 10 PM on November 4<sup>th</sup>, the day after the 2020 election, the last batch of ballots was processed in the Detroit Absent Voter Counting Boards. This group of several thousand ballots was unexpected. We had been told for much of the

## Michigan's Corruption Explained - "Follow The Money!"

day on November 4<sup>th</sup> that the military ballots would be the last ballots to be processed. It was during the processing of the military ballots that these "mystery ballots" first appeared on the stage whereby ballots were sent to the various boards to be processed. We inquired about this group of ballots and we were told by Chris Thomas that this group of ballots had been previously rejected because they had names that were neither in the poll book or the supplemental sheets. They had been sent back to the Detroit clerks office. Now the clerk returned these "mystery ballots" and instructed the leaders to order the workers to process these ballots anyways! There was no justification whatsoever for allowing these ballots to be counted. Here is what the workers were told to do. They manually added every name and every address to the Poll Books, AKA the qualified Voter List. For a date of birth, they were all coded as January 1<sup>st</sup>, 1900. So this last group of two to four thousand voters were 120 years old. That should be registered in the Guinness Book of Records!

Of all of the fraud that I observed on November 4<sup>th</sup>, this processing of the last several thousand ballots was the most egregious. To process ballots with no justification at all is **felonious and overtly criminal**.

Again, I provided legal affidavits of these fraudulent actions but no action was ever taken. I can attest that one or more of my legal affidavits were used in cases that eventually reached the Michigan Supreme Court and the U.S. Supreme Court. Both courts dismissed the cases without ever addressing the evidence in those law suits. It is

## **Michigan's Corruption Explained - "Follow The Money!"**

abundantly clear to me that we have lost control of our government, both at the state level and the federal level. If we had had a Michigan Attorney General that had the courage and the integrity to do the Right Thing, it would have made all the difference and our prayers for justice would have been answered. I submit that Matt DePerno is such a man! I know that he possesses the courage and the integrity to have taken the proper action, no matter the political fall out! I know this in part because I first met Matt DePerno when we attempted, but were denied to testify before a hearing of the Senate Oversight Committee chaired by Ed McBroom.

Remember that Ed McBroom perjured himself with that fraudulent Senate Report in 2021 that falsely claimed that the 2020 election was primarily fair and correct.

I have lost many friends that have left the state of Michigan because of a myriad of reasons. I am confident that that loss of friends has been experienced by those of you listening now. High taxes, a tyrannical approach to governing and abuses too many to mention all result from a very corrupt state of affairs in Michigan. These observations are subjective but correct. Lets discuss a more objective metric that can and will be applied. In the last 50 years, Michigan has been reduced from 19 congressional districts to just 13 congressional districts. I am sure that you all understand that congressional apportionment is purely an application of dividing the population of the United States into 435 equal parts. Mathematically, this means that Michigan has lost 32% of its relative population. In other words, relative to the US population in 1972, Michigan has lost 28% of its population as compared to the population of the United States in 2022.

## **Michigan's Corruption Explained - "Follow The Money!"**

I submit to you that the high taxes and other abuses of government in Michigan and especially the realization that the elected officials in Michigan have stopped being allegiant to "We The People" have cause this migration away from Michigan. Ladies and gentlemen this is abject corruption and it must be stopped. I can think of no other position nor person more important to reverse this slow death of our state than Matt DePerno as our Attorney General.

I stand before you as an ordinary citizen declaring that we have lost control of our government. If we stand any chance of recovering that government, it is essential that we elect an attorney general that loves the law and has the integrity and the courage to follow the law despite the perceived political fall out of such actions.

Matt DePerno is such a person.

In closing let me add that 1st Timothy - Chapter 1 verse 8 states: "We know that the law is good if one uses it properly."

I know that Matt DePerno can and will use the law properly.

Thank you for your kind attention.

God Bless

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Bob Cushman



## Michigan's Corruption Explained - "Follow The Money!"

8-8-22

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### Chapter 45

The Michigan Legislature is Big Business!

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Matt Hall receives \$21,000 from group whose primary interest is selling marijuana!

Can this possibly be legal?

I think not!

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Three years ago, U.S. Attorney, Matthew Schneider, told Devin Scillian in an interview at the Mackinac Conference that Michigan was the most corrupt state "by far".

Its business as usual in our Legislature today.

A political pac known as "A Better Michigan" has raised more than \$317,000. It turns out that 67% of the money raised comes from a family with a last name of Samona. The apparent head of this family is Mazin Samona has personally donated over \$102,000 to this pac. Therefore Mazin has personally contributed 32 % of this pac money himself. Virtually every donation is from an owner of SMOKERS OUTLET MANAGEMENT , Wild Bills or another tobacco/ smoking product store.

According to Moody on the market published in September of 2019, the Mazin family was tuned down a second time for a license to sell Marijuana.

According to an article in the Metrotimes By [Steve Neavling](https://www.metrotimes.com/weed/state-stops-wild-bills-owner-from-opening-weed-dispensaries-citing-moral-character-22607594) on Mon, Sep 9, 2019 (<https://www.metrotimes.com/weed/state-stops-wild-bills-owner-from-opening-weed-dispensaries-citing-moral-character-22607594>)

"Michigan's largest tobacco retailer tried to create a mammoth marijuana dispensary chain, but the state blocked the move, citing the owner's "moral character."

Troy-based Wild Bill's Tobacco filed applications for 38 licenses to open cannabis dispensaries in Adrian, Bangor, Battle Creek, Bay City, Kalamazoo, Lansing, Sturgis and Walled Lake, [Crain's Detroit Business first reported](#). The company also applied to launch growing operations in Bangor and Lansing.

## Michigan's Corruption Explained - "Follow The Money!"

Wild Bill's co-owner Mazin Samona and his in-house attorney Paul Weisberger formed Oasis LLC in hopes of opening a large marijuana dispensary chain."

"The now-defunct Bureau of Medical Marijuana Regulation board denied their applications after the "consideration of the integrity, moral character and reputation of the applicant" and because Samona's criminal history was not disclosed.

Samona's rap sheet included convictions of fourth-degree criminal sexual conduct in Detroit in 1981, several counts of assault by physical menace involving prostitutes in New Jersey in 1998, and falsifying a birth certificate using a fictitious name to obtain a driver's license, *Crain's* reported, citing state records."

Fast forward to 2021.

The Michigan Department of Licensing and Regulatory Affairs – Marijuana Regulatory Agency in September of 2021 reports multiple approvals for the Oasis Wellness Centers in many locations for the Samona family members. Locations include Bangor Twp, Niles, Lansing, Kalamazoo, Battle Creek Sturgis, and Adrian.

I find it very interesting that Senate Bill 619 as introduced purposely redacted the phrase "integrity, moral character and reputation" from the sentence "(3) In determining whether to grant a license to an applicant, 14 the board marijuana regulatory agency may also consider all of the 15 following: 16 (a) The integrity, moral character, and reputation; personal 17 and business probity; financial ability and experience; and 18 responsibility or means to operate or maintain a marihuana facility 19 of the applicant and of any other person that meets either of the 20 following: 21 (i) Controls, directly or indirectly, the applicant. 22 (ii) Is controlled, directly or indirectly, by the applicant or 23 by a person who controls, directly or indirectly, the applicant."

<http://www.legislature.mi.gov/documents/2021-2022/billintroduced/Senate/pdf/2021-SIB-0619.pdf>

When you look at the recipients of money from the "A Better Michigan Pac" you will see this interesting collection of persons and entities:

I think it very concerning that Matt Hall received \$21,000 from some shadowy special interests that had such a checkered past that precluded receiving a license from the State of Michigan until he and his minions placed their "fingers on the scale"!

Matt Hall is the former Chair of the Michigan House Oversight Committee and current Chair of the Tax Policy Committee.

What has transpired cannot be legal!

## Michigan's Corruption Explained - "Follow The Money!"

It certainly is not ethical!

Bob Cushman

| <u>FROM</u>       | <u>TO</u>                      | <u>Date</u> | <u>\$Amount</u> |
|-------------------|--------------------------------|-------------|-----------------|
| A BETTER MICHIGAN | HOUSE REPUBLICAN CAMPAIGN CMTE | 7/6/2021    | \$20,000.00     |
| A BETTER MICHIGAN | JIM RUNESTAD FOR STATE SENATE  | 3/6/2019    | \$10,000.00     |
| A BETTER MICHIGAN | LAURA COX FOR STATE SENATE     | 11/5/2018   | \$1,000.00      |
| A BETTER MICHIGAN | MATT HALL FOR STATE REP        | 8/25/2020   | \$1,000.00      |
| A BETTER MICHIGAN | MATT HALL MAJORITY FUND        | 7/13/2021   | \$5,000.00      |
| A BETTER MICHIGAN | MATT HALL MAJORITY FUND        | 10/14/2021  | \$15,000.00     |
| A BETTER MICHIGAN | NESBITT MAJORITY FUND          | 8/25/2020   | \$500.00        |
| A BETTER MICHIGAN | NESBITT MAJORITY FUND          | 4/13/2022   | \$10,000.00     |
| A BETTER MICHIGAN | SENATE REPUBLICANS (SRCC)      | 6/12/2019   | \$5,000.00      |
| A BETTER MICHIGAN | WENTWORTH FOR MAJORITY FUND    | 8/28/2019   | \$2,500.00      |
| A BETTER MICHIGAN | WENTWORTH FOR MAJORITY FUND    | 10/8/2020   | \$5,000.00      |
| A BETTER MICHIGAN | WENTWORTH FOR MAJORITY FUND    | 11/5/2020   | \$10,000.00     |

| <u>FROM</u>       | <u>TO</u>                      | <u>Date</u> | <u>\$Amount</u> |
|-------------------|--------------------------------|-------------|-----------------|
| A BETTER MICHIGAN | HOUSE REPUBLICAN CAMPAIGN CMTE | 7/6/2021    | \$20,000.00     |
| A BETTER MICHIGAN | JIM RUNESTAD FOR STATE SENATE  | 3/6/2019    | \$10,000.00     |
| A BETTER MICHIGAN | LAURA COX FOR STATE SENATE     | 11/5/2018   | \$1,000.00      |
| A BETTER MICHIGAN | MATT HALL FOR STATE REP        | 8/25/2020   | \$1,000.00      |
| A BETTER MICHIGAN | MATT HALL MAJORITY FUND        | 7/13/2021   | \$5,000.00      |
| A BETTER MICHIGAN | MATT HALL MAJORITY FUND        | 10/14/2021  | \$15,000.00     |
| A BETTER MICHIGAN | NESBITT MAJORITY FUND          | 8/25/2020   | \$500.00        |
| A BETTER MICHIGAN | NESBITT MAJORITY FUND          | 4/13/2022   | \$10,000.00     |
| A BETTER MICHIGAN | SENATE REPUBLICANS (SRCC)      | 6/12/2019   | \$5,000.00      |
| A BETTER MICHIGAN | WENTWORTH FOR MAJORITY FUND    | 8/28/2019   | \$2,500.00      |
| A BETTER MICHIGAN | WENTWORTH FOR MAJORITY FUND    | 10/8/2020   | \$5,000.00      |
| A BETTER MICHIGAN | WENTWORTH FOR MAJORITY FUND    | 11/5/2020   | \$10,000.00     |

###

## Chapter 46

## Michigan's Corruption Explained - "Follow The Money!"

### Violations of Campaign Donation Limits and Possible Money Laundering

I want to report violations of campaign donation limits. Ron Weiser and John Kennedy have recently exceeded the limit of \$10,500 to an independent pac.

| From          | To                       | Date      | \$Amount    |
|---------------|--------------------------|-----------|-------------|
| WEISER, Ron   | FRIENDS OF MATT HALL PAC | 6/14/2022 | \$25,000.00 |
| KENNEDY, John | FRIENDS OF MATT HALL PAC | 7/14/2022 | \$25,000.00 |

Furthermore Matt Hall turned around and gave it to the House Republican Campaign Committee.

| From                     | To                        | Date      | \$Amount    |
|--------------------------|---------------------------|-----------|-------------|
| WEISER, Ron              | FRIENDS OF MATT HALL PAC  | 6/14/2022 | \$25,000.00 |
| KENNEDY, John            | FRIENDS OF MATT HALL PAC  | 7/14/2022 | \$25,000.00 |
|                          | HOUSE REPUBLICAN CAMPAIGN |           |             |
| FRIENDS OF MATT HALL PAC | COMM                      | 7/18/2022 | \$41,975.00 |

I am thinking that laundering money in this fashion cannot be legal.

All of the above information can be obtained from the Michigan SOS at (<https://www.michigan.gov/sos/elections/Disclosure/cfr/committee-search/intro/welcome-to-the-michigan-campaign-finance-searchable-database>)

## Michigan's Corruption Explained - "Follow The Money!"

| From                     | To                             | Date      | \$Amount    |
|--------------------------|--------------------------------|-----------|-------------|
| WEISER, Ron              | FRIENDS OF MATT HALL PAC       | 6/14/2022 | \$25,000.00 |
| KENNEDY, John            | FRIENDS OF MATT HALL PAC       | 7/14/2022 | \$25,000.00 |
| FRIENDS OF MATT HALL PAC | HOUSE REPUBLICAN CAMPAIGN COMM | 7/18/2022 | \$41,975.00 |

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### **Chapter 47**

#### **Jocelyn Benson Attempts to Illegally Re-Write Election Law!**

The SOS Election Challenger Manual has been rewritten again to attempt to cover the election fraud that continues to take place in Michigan. Benson is a "Master Deceptor" in providing cover for some very bad actors! Only the Legislature has the authority to write law in Michigan!

She (Benson) continues to attempt to falsely claim that camera's and phones and recording are illegal at absent voter counting boards, etc. THEY ARE NOT! The only thing that would be illegal is to release any voting results prior to 8 PM on election day. The pure irony is that election challengers in Detroit have no idea what the results are – ever! I have served about about 6 days at the TCF center as a challenger in the last 3

## Michigan's Corruption Explained - "Follow The Money!"

years and I have never seen any tallies of the vote or had an idea who was winning- EVER! The real reason they are trying so hard to intimidate us challengers is to provide cover for the illegal actions of some bad actors!

Patrick Colbeck's request for remedy of felonious attempt by SOS Jocelyn Benson to rewrite Election Law:

I have provided a summary of the Michigan Election Manual provisions which conflict with Michigan Law courtesy of Bob Cushman analysis.

| ID | Michigan Election Manual Reference  | Issue  | Michigan Compiled Law                     | Remedy Requested  |
|----|---|--|---|---|
| 1  | (Page 21)<br>Challengers may not:<br><br>"Speak with or interact with election inspectors who are not the challenger liaison or the challenger liaison's designee, unless given explicit permission by the challenger liaison or a member of the clerk's staff" | The MI SoS is citing restrictions upon poll challenger behavior not specified in statute. Poll challenger restrictions are explicitly stated in MCL 168.727(3). The restrictions cited by the MI SoS will inhibit the ability of poll challengers to execute their statutory oversight duties specified in MCL 168.733 and the documentation of their challenges | MCL 168.727<br>MCL 168.733<br>MCL 168.742 | Limit restrictions upon Poll Challengers to those explicitly cited in MCL 168.727 by removing referenced provision, notify all election officials accordingly, require the posting of these changes at all poll locations and counting boards, and require the MI Auditor General to perform a book audit of the MI Bureau of |

## Michigan's Corruption Explained - "Follow The Money!"

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|  |   | by poll inspectors. The MI Bureau of Election restrictions upon the duties of Poll Challengers is in itself a violation of MCL 168.733 which invokes the penalties cited in MCL 168.742.   |             | Elections Manual ensuring compliance with Michigan Election Law prior to every release.   |
|  | (Page 21) "Make repeated impermissible challenges;" | Impermissible according to who? Poll inspectors making such assertions should be required to make their case before a judge. They are not given the sole authority to determine what constitutes impermissible challenges. Poll challengers have specific rights and responsibilities under MCL 168.733. In making such an assertion in the elections manual, the MI Bureau of Elections is subject to penalties cited in MCL 168.742. | MCL 168.733 | Limit restrictions upon Poll Challengers to those explicitly cited in MCL 168.727 by removing referenced provision, notify all election officials accordingly, require the posting of these changes at all poll locations and counting boards, and require the MI Auditor General to perform a book audit of the MI Bureau of Elections Manual ensuring compliance with Michigan Election Law prior to every release. |
|  | (Page 21) "Use a device to make                     | There are no such restrictions under   | MCL 168.733 | Limit restrictions upon Poll  |

## Michigan's Corruption Explained - "Follow The Money!"

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|  | video or audio recordings in a polling place, clerk's office, or absent voter ballot processing facility"  | current election law. Furthermore, such restrictions prevent effective documentation of challenges (MCL 168.733) and evidence of violations of law in support of court proceedings (MCL 24.272). In so doing, they constitute violations of MCL 168.733 and invoke the penalties in MCL 168.742.  | MCL 168.742<br><br>MCL 24.272  | Challengers to those explicitly cited in MCL 168.727 by removing referenced provision, notify all election officials accordingly, require the posting of these changes at all poll locations and counting boards, and require the MI Auditor General to perform a book audit of the MI Bureau of Elections Manual ensuring compliance with Michigan Election Law prior to every release. |
|  | (Page 21) "If serving at an absent voter ballot processing facility, possess a mobile phone or any other device capable of sending or receiving information between the opening and closing of polls on Election Day." | There are no such restrictions under current election law. Prohibitions pertaining to the act of transmitting election results prior to closure of polls not the ability to do so. This is clearly designed to prevent effective documentation of challenges and evidence of violations of law in | MCL 168.733<br><br>MCL 168.742 | Limit restrictions upon Poll Challengers to those explicitly cited in MCL 168.727 by removing referenced provision, notify all election officials accordingly, require the posting of these changes at all poll locations and counting boards,   |



## Michigan's Corruption Explained - "Follow The Money!"

|  |   |  |             |   |
|--|---|--|-------------|---|
|  |   | support of court proceedings. In so doing, they constitute violations of MCL 168.733 and invoke the penalties in MCL 168.742.  |             | and require the MI Auditor General to perform a book audit of the MI Bureau of Elections Manual ensuring compliance with Michigan Election Law prior to every release.  |
|  | (Page 22) "If a challenger acts in a way prohibited by this instruction set or fails to follow a direction given by an election inspector serving at the location at which the challenger is present, the challenger will be warned of their prohibited action and of their responsibility to adhere to the instructions in this manual and to directions issued by election inspectors. The warning and the reason that the warning was issued should be noted in the poll book. The warning requirement is waived if the prohibited action is so egregious that the challenger is | Decidedly one-sided rule that would result in a violation of MCL 168.734. The obligation for orderly conduct is incumbent upon all parties including poll inspectors, election officials and poll challengers. All parties must be treated equally under election procedures and in accordance with the provisions of law. | MCL 168.734 | Limit restrictions upon Poll Challengers to those explicitly cited in MCL 168.727 by removing referenced provision, notify all election officials accordingly, require the posting of these changes at all poll locations and counting boards, and require the MI Auditor General to perform a book audit of the MI Bureau of Elections Manual ensuring compliance with Michigan Election Law prior to every release. |

## Michigan's Corruption Explained - "Follow The Money!"

|  |  |   |                             |   |
|--|--|---|-----------------------------|---|
|  | immediately ejected."  |   |                             |   |
|  | (Page 22) The ejection should be noted in the poll book. If the challenger refuses to leave after being informed of their ejection by an election inspector, the election inspector may request law enforcement remove the challenger from the polling place or absent voter ballot processing facility. | Decidedly one-sided rule that would result in a violation of MCL 168.734. The obligation for orderly conduct is incumbent upon all parties including poll inspectors, election officials and poll challengers. All parties must be treated equally under election procedures and in accordance with the provisions of law. This provision is not consistent with the provisions cited in the pertinent act. The SoS shall develop instructions CONSISTENT WITH THIS ACT per MCL 168.765a(13). | MCL 168.734<br>MCL 168.765a | Limit restrictions upon Poll Challengers to those explicitly cited in MCL 168.727 by removing referenced provision, notify all election officials accordingly, require the posting of these changes at all poll locations and counting boards, and require the MI Auditor General to perform a book audit of the MI Bureau of Elections Manual ensuring compliance with Michigan Election Law prior to every release. |
|  | (Page 23) A challenger may not appeal to the city or township clerk an election inspector's resolution to a challenge to a   | The advocacy of the removal of a poll challenger by MI Bureau of Elections is in direct violation of MCL 168.734 and  | MCL 168.734<br>MCL 168.742  | Limit restrictions upon Poll Challengers to those explicitly cited in MCL 168.727 by removing   |

## Michigan's Corruption Explained - "Follow The Money!"

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|  | voter's eligibility to vote. Appeals of an election inspector's resolution to an eligibility challenge can only be adjudicated through the judicial process after Election Day. | punishable by a fine not exceeding \$1,000 or by imprisonment in the state prison or both under MCL 168.742. |  | referenced provision, notify all election officials accordingly, require the posting of these changes at all poll locations and counting boards, and require the MI Auditor General to perform a book audit of the MI Bureau of Elections Manual ensuring compliance with Michigan Election Law prior to every release. |
|--|---|--|--|---|

Note: Lawsuits filed in September of 2022 are pending in this matter. Stay Tuned!

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# **Michigan's Corruption Explained - "Follow The Money!"**

## **Chapter 48**

### **Chair of the House Elections and Ethics Committee betrays the people of Michigan!**

Why did Ann Bollin betray us?

Last night, under the cover of darkness, Ann Bollin betrayed her constituents. Ann is chair of the House Elections and Ethics Committee. Contrary to the title of her committee, Bollin agreed to rules that will enable ELECTION FRAUD!

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This action will prevent Election Challengers from observing whether or not the absentee ballots were from qualified voters.

This action will prevent Election Challengers from observing whether or not the envelopes had signatures.

This action will allow unscrupulous actors in the clerks office to remove ballots that are not to their liking because the security envelopes are not sealed!

This totally negates any real "chain of custody"!

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According to Michigan Fair Elections:

"Last night under cloak of darkness, the Michigan Legislature, led by a Republican majority and GOP election committee chairs, passed four bills that contain serious threats to election integrity. Some of these bills popped onto the docket with 24-hours' notice. Others awoke from dormancy after hearings earlier in the year and came up for vote with no notice at all."

Former Senator Patrick Colbeck:

## Michigan's Corruption Explained - "Follow The Money!"

““Seriously?” former Senator Patrick Colbeck wrote to Elections Chair Rep Bollin. “We are giving them two days of vote-tally recon[naisance] plus internet-based voting in exchange for them following the law?”

“How about they remove dead voters without giving them two days of pre-processing? How about getting rid of AV Counting Boards altogether and forcing a reconciliation of the voters and ballots at the precinct level?”

“Why are you enabling them to get away with election fraud yet again?”

“In case you can't tell, VERY disappointed....”

In an effort to understand why Ann Bollin was “inspired” to betray her oath, I decided to “Follow The Money” and see what may have led Ann to betray us. I downloaded all of Ann Bollins campaign donations and discovered that roughly two thirds of all of her donations came from Special Interest Money!

Ann has received \$92,039.04 from individuals and \$162,474.84 from Special Interests for a total of \$254,468.88.

Apparently the price of treachery is to be bribed with two thirds of a quarter million dollars in order to sell your soul!

The special interest money received by Ann is listed below:

| Receiving Committee Name | Contributor Last Name/Organization | Date of Contribution | \$Amount of Contribution |
|--------------------------|------------------------------------|----------------------|--------------------------|
| ANN BOLLIN FOR STATE REP | WENTWORTH MAJORITY FUND 2          | 5/6/2022             | \$10,500.00              |
| BOLLIN FOR MICHIGAN      | WENTWORTH MAJORITY FUND 2          | 7/9/2022             | \$10,000.00              |
| BOLLIN FOR MICHIGAN      | WENTWORTH MAJORITY FUND 2          | 10/17/2020           | \$10,000.00              |
| BOLLIN FOR MICHIGAN      | CHATFIELD MAJORITY FUND            | 9/23/2020            | \$10,000.00              |
| ANN BOLLIN FOR STATE REP | WENTWORTH MAJORITY FUND            | 5/6/2022             | \$9,500.00               |
| BOLLIN FOR MICHIGAN      | WENTWORTH MAJORITY FUND            | 10/15/2021           | \$5,000.00               |
| ANN BOLLIN FOR STATE REP | REALTORS PAC                       | 7/1/2022             | \$4,000.00               |
| BOLLIN FOR MICHIGAN      | WENTWORTH MAJORITY FUND            | 12/15/2021           | \$2,500.00               |
| BOLLIN FOR MICHIGAN      | HEALTH CARE ASSOC OF MI            | 4/15/2021            | \$2,000.00               |
| ANN BOLLIN FOR STATE REP | GREENLEE CONSULTING                | 7/22/2018            | \$1,795.00               |
| ANN BOLLIN FOR STATE REP | REALTORS PAC                       | 6/12/2020            | \$1,750.00               |
| ANN BOLLIN FOR STATE REP | REALTORS PAC                       | 7/24/2018            | \$1,500.00               |

## Michigan's Corruption Explained - "Follow The Money!"

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| ANN BOLLIN FOR STATE<br>REP                        | MI BEER AND WINE WHOLESALER<br>PAC   | 7/8/2018   | \$1,500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | EIGHTH DISTRICT REPUBLICANS<br>ACPAC | 10/8/2018  | \$1,500.00 |
| BOLLIN FOR MICHIGAN<br>ANN BOLLIN FOR STATE<br>REP |                                      | 12/21/2021 | \$1,500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | WENTWORTH MAJORITY FUND              | 10/15/2021 | \$1,000.00 |
| ANN BOLLIN FOR STATE<br>REP                        | SMALL BIZ PAC (SBAM)                 | 6/22/2022  | \$1,000.00 |
| ANN BOLLIN FOR STATE<br>REP                        | REALTORS PAC                         | 4/8/2022   | \$1,000.00 |
| ANN BOLLIN FOR STATE<br>REP                        | REALTORS PAC                         | 10/20/2021 | \$1,000.00 |
| ANN BOLLIN FOR STATE<br>REP                        | REALTORS PAC                         | 6/26/2021  | \$1,000.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MICH SOC OF<br>ANESTHESIOLOGIST PAC  | 10/28/2018 | \$1,000.00 |
| BOLLIN FOR MICHIGAN<br>ANN BOLLIN FOR STATE<br>REP | MI LABORERS POLITICAL LEAGUE         | 6/8/2022   | \$1,000.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MI LABORERS POLITICAL LEAGUE         | 3/15/2022  | \$1,000.00 |
| BOLLIN FOR MICHIGAN<br>ANN BOLLIN FOR STATE<br>REP | MI LABORERS POLITICAL LEAGUE         | 4/15/2021  | \$1,000.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MI FARM BUREAU PAC                   | 6/28/2020  | \$1,000.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MI BEER AND WINE<br>WHOLESALERS PAC  | 7/25/2020  | \$1,000.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MCUL ACTION FUND                     | 3/25/2022  | \$1,000.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MCUL ACTION FUND                     | 8/1/2019   | \$1,000.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MARATHON PAC                         | 10/29/2020 | \$1,000.00 |
| BOLLIN FOR MICHIGAN<br>ANN BOLLIN FOR STATE<br>REP | HEALTH CARE ASSOC OF MI              | 10/7/2020  | \$1,000.00 |
| ANN BOLLIN FOR STATE<br>REP                        | GROW MICHIGAN PAC                    | 4/15/2022  | \$1,000.00 |
| ANN BOLLIN FOR STATE<br>REP                        | GENERAL MOTORS PAC                   | 10/25/2020 | \$1,000.00 |
| ANN BOLLIN FOR STATE<br>REP                        | COMMUNITY BANKERS PAC                | 10/23/2018 | \$1,000.00 |
| ANN BOLLIN FOR STATE<br>REP                        | CMS PAC                              | 7/28/2018  | \$1,000.00 |
| BOLLIN FOR MICHIGAN                                | BUILDING EXPERIENCE NOW PAC          | 10/15/2021 | \$1,000.00 |
| BOLLIN FOR MICHIGAN<br>ANN BOLLIN FOR STATE<br>REP | BCBSM PAC                            | 10/15/2020 | \$1,000.00 |
| ANN BOLLIN FOR STATE<br>REP                        | CHATFIELD MAJORITY FUND II           | 9/27/2018  | \$750.00   |
| ANN BOLLIN FOR STATE<br>REP                        | AUTO DEALERS OF MI PAC               | 7/1/2022   | \$750.00   |

## Michigan's Corruption Explained - "Follow The Money!"

|                             |                                     |            |          |
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| ANN BOLLIN FOR STATE<br>REP | MICHIGAN HEALTH CHOICE<br>ALLIANCE  | 7/14/2022  | \$700.00 |
| ANN BOLLIN FOR STATE<br>REP | WHITEFORD MAJORITY FUND             | 9/27/2018  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | WENTWORTH MAJORITY FUND             | 9/27/2018  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | REALTORS PAC                        | 3/15/2022  | \$500.00 |
| BOLLIN FOR MICHIGAN         | REALTORS PAC                        | 4/15/2021  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | REALTORS PAC                        | 9/12/2019  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | NFIB MI PAC                         | 5/29/2022  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | MITA PAC                            | 10/25/2020 | \$500.00 |
| BOLLIN FOR MICHIGAN         | MICHIGAN PETROLEUM JOBBERS<br>PAC   | 9/20/2020  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | MI STRATEGIC LEADERSHIP FUND        | 9/27/2018  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | MI RESTAURANT PAC                   | 9/28/2020  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | MI OIL AND GAS ASSOC PAC            | 10/16/2020 | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | MI FARM BUREAU PAC                  | 7/2/2022   | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | MI FARM BUREAU PAC                  | 6/20/2018  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | MI EDUCATION PARTNERS PAC           | 3/12/2022  | \$500.00 |
| BOLLIN FOR MICHIGAN         | MI CREDIT UNION ACTION<br>LEAGUE    | 4/15/2021  | \$500.00 |
| BOLLIN FOR MICHIGAN         | MI CREDIT UNION ACTION<br>LEAGUE    | 10/1/2020  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | MI COMMUNITY COLLEGE ASSOC<br>PAC   | 3/25/2022  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | MI BEER AND WINE<br>WHOLESALERS PAC | 1/13/2022  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | MI BEER AND WINE<br>WHOLESALERS PAC | 10/13/2021 | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | MI BEER AND WINE<br>WHOLESALERS PAC | 7/19/2021  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | MI BEER AND WINE<br>WHOLESALERS PAC | 4/15/2021  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | MI BEER AND WINE<br>WHOLESALERS PAC | 9/28/2020  | \$500.00 |

## Michigan's Corruption Explained - "Follow The Money!"

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| ANN BOLLIN FOR STATE<br>REP                        | MI BEER AND WINE<br>WHOLESALERS PAC                             | 3/20/2020  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MI BEER AND WINE<br>WHOLESALERS PAC                             | 8/30/2019  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MI ASSOC OF NURSE<br>ANESTHETISTS                               | 9/20/2019  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MI ASSOC OF CHIROPRACTORS                                       | 3/15/2022  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MCUL ACTION FUND  | 9/12/2019  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | HUNTINGTON GOOD GOVT FUND                                       | 10/16/2020 | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | HENRY FORD HEALTH SYSTEM<br>PAC                                 | 4/15/2022  | \$500.00 |
| BOLLIN FOR MICHIGAN<br>ANN BOLLIN FOR STATE<br>REP | HEALTH HOSPITAL (HEALTH PAC)                                    | 6/25/2022  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | HEALTH CARE ASSOC OF MI PAC                                     | 3/15/2022  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | HEALTH CARE ASSOC OF MI PAC                                     | 6/15/2021  | \$500.00 |
| BOLLIN FOR MICHIGAN<br>ANN BOLLIN FOR STATE<br>REP | HEALTH CARE ASSOC OF MI<br>GREATER ROCHESTER<br>LEADERSHIP FUND | 6/8/2022   | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | GENERAL MOTORS PAC  | 7/20/2018  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | GENERAL MOTORS PAC  | 4/8/2022   | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | FRIENDS OF FERRIS PAC   | 4/13/2019  | \$500.00 |
| BOLLIN FOR MICHIGAN<br>ANN BOLLIN FOR STATE<br>REP | DTE ENERGY PAC  | 6/30/2022  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | DTE ENERGY PAC  | 4/30/2022  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | DTE ENERGY PAC  | 6/26/2021  | \$500.00 |
| BOLLIN FOR MICHIGAN<br>ANN BOLLIN FOR STATE<br>REP | DELTA PAC   | 10/30/2020 | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | CRA ROADS PLUS  | 3/25/2022  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | CMS ENERGY PAC  | 7/1/2022   | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | CMS ENERGY PAC  | 6/8/2022   | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | CMS ENERGY PAC  | 3/1/2022   | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | CMS ENERGY PAC  | 6/16/2021  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP                        | BLUE WATER LIBERTY FUND   | 9/27/2018  | \$500.00 |
| BOLLIN FOR MICHIGAN                                | BCBSM PAC   | 6/8/2022   | \$500.00 |



## Michigan's Corruption Explained - "Follow The Money!"

|                             |                            |            |          |
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| ANN BOLLIN FOR STATE<br>REP | BCBSM PAC                  | 2/25/2020  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | BCBSM PAC                  | 9/25/2019  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | BCBSM PAC                  | 4/1/2019   | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | BCBSM                      | 7/28/2018  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | BCBSM                      | 6/20/2018  | \$500.00 |
| BOLLIN FOR MICHIGAN         | AUTO DEALERS OF MICHIGAN   | 5/2/2021   | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | AUTO DEALERS OF MICHIGAN   | 6/20/2018  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | AUTO DEALERS OF MI PAC     | 4/30/2022  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | AMERIPAC                   | 10/24/2018 | \$500.00 |
| BOLLIN FOR MICHIGAN         | ALBERT MAJORITY FUND       | 10/1/2021  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | ACPAC                      | 3/31/2022  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | ACPAC                      | 6/26/2021  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | ABC PAC                    | 6/30/2022  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | ABC PAC                    | 4/8/2022   | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | ABC PAC                    | 10/15/2021 | \$500.00 |
| BOLLIN FOR MICHIGAN         | ABC OF MICHIGAN PAC        | 4/20/2021  | \$500.00 |
| ANN BOLLIN FOR STATE<br>REP | T COLE LEADERSHIP FUND     | 11/5/2018  | \$475.00 |
| BOLLIN FOR MICHIGAN         | MIDWEST STRATEGY GROUP PAC | 4/20/2021  | \$300.00 |
| ANN BOLLIN FOR STATE<br>REP | MICHIGAN CHAMBER PAC       | 3/12/2022  | \$300.00 |
| ANN BOLLIN FOR STATE<br>REP | MICHIGAN CHAMBER PAC       | 6/2/2021   | \$300.00 |
| ANN BOLLIN FOR STATE<br>REP | MIBANKPAC                  | 6/1/2021   | \$300.00 |
| BOLLIN FOR MICHIGAN         | MI COMMUNITY COLLEGE PAC   | 4/15/2021  | \$300.00 |
| BOLLIN FOR MICHIGAN         | MAHP PAC                   | 6/8/2022   | \$300.00 |
| ANN BOLLIN FOR STATE<br>REP | MAHP PAC                   | 3/12/2022  | \$300.00 |
| BOLLIN FOR MICHIGAN         | MAHP PAC                   | 10/1/2020  | \$300.00 |
| ANN BOLLIN FOR STATE<br>REP | DYKEMA GOSSETT PAC         | 3/15/2022  | \$300.00 |

## Michigan's Corruption Explained - "Follow The Money!"

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|--|---|------------|----------|
| ANN BOLLIN FOR STATE<br>REP                        | DYKEMA GOSSETT PAC                      | 6/11/2021  | \$300.00 |
| ANN BOLLIN FOR STATE<br>REP                        | DELTA PAC                               | 6/1/2021   | \$300.00 |
| BOLLIN FOR MICHIGAN<br>ANN BOLLIN FOR STATE<br>REP | DELTA PAC                               | 4/15/2021  | \$300.00 |
| BOLLIN FOR MICHIGAN<br>ANN BOLLIN FOR STATE<br>REP | CRA ROADS PLUS                          | 4/15/2021  | \$300.00 |
| BOLLIN FOR MICHIGAN<br>ANN BOLLIN FOR STATE<br>REP | CLARK HILL PAC                          | 6/30/2022  | \$300.00 |
| ANN BOLLIN FOR STATE<br>REP                        | SMALL BIZ PAC (SBAM)                    | 7/15/2020  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | REALTORS PAC                            | 1/22/2020  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | PIONEER STATE MUTUAL PAC                | 10/24/2018 | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | NFIB MI PAC                             | 12/1/2021  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | NFIB MI PAC                             | 10/16/2020 | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MICHIGAN VALUES LEADERSHIP<br>FUND II   | 6/28/2018  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MICHIGAN MILK PRODUCERS PAC             | 10/16/2020 | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MICHIGAN LEGISLATIVE<br>CONSULTANTS PAC | 3/15/2022  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MICHIGAN LEGISLATIVE<br>CONSULTANTS PAC | 6/15/2021  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MICHIGAN FREEDOM NETWORK                | 9/28/2020  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MICH SOC OF<br>ANESTHESIOLOGISTS PAC    | 4/13/2019  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MIBANKPAC                               | 3/21/2019  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MI TOWNSHIP ASSOCIATION PAC             | 7/20/2018  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MI TOWNSHIP ASSOCIATION PAC             | 6/20/2018  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MI MCDONALD'S PAC                       | 3/15/2022  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MI MCDONALD'S PAC                       | 12/1/2021  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MI MCDONALD'S PAC                       | 10/1/2020  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MI MCDONALD'S PAC                       | 11/2/2018  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MI GROUNDWATER ASSOC PAC                | 10/26/2020 | \$250.00 |

## Michigan's Corruption Explained - "Follow The Money!"

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|--|-----------------------------------|------------|----------|
| ANN BOLLIN FOR STATE<br>REP                        | MI FARM BUREAU PAC                | 5/5/2019   | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MI COMMUNITY COLLEGE ASSOC<br>PAC | 1/31/2020  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MI COMMUNITY COLLEGE ASSOC<br>PAC | 9/26/2019  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MI COMMUNITY COLLEGE ASSOC<br>PAC | 4/1/2019   | \$250.00 |
| BOLLIN FOR MICHIGAN<br>ANN BOLLIN FOR STATE<br>REP | MHSA PAC                          | 10/17/2020 | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MCUL ACTION FUND                  | 1/22/2020  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | MAXIM HEALTHCARE SERVICES<br>PAC  | 5/5/2021   | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | KAROUB PAC                        | 3/25/2022  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | KAROUB PAC                        | 2/10/2020  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | KAROUB AND ASSOCIATES PAC         | 7/6/2018   | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | JOE HUNE LEADERSHIP FUND          | 6/28/2018  | \$250.00 |
| BOLLIN FOR MICHIGAN                                | HENRY FORD HEALTH SYSTEMS<br>PAC  | 6/30/2022  | \$250.00 |
| BOLLIN FOR MICHIGAN                                | HENRY FORD HEALTH SYSTEMS<br>PAC  | 5/27/2021  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | HENRY FORD HEALTH SYSTEM<br>PAC   | 10/16/2020 | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | HENRY FORD HEALTH SYSTEM<br>PAC   | 1/22/2020  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | HENRY FORD HEALTH SYSTEM<br>PAC   | 9/12/2019  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | GREAT LAKES EDUCATIONS<br>PROJECT | 7/20/2018  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | GREAT LAKES EDUCATION<br>PROJECT  | 6/30/2022  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | GREAT LAKES EDUCATION<br>PROJECT  | 7/25/2020  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | GENERAL MOTORS PAC                | 1/13/2022  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | FRIENDS OF FERRIS PAC             | 9/25/2019  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | FRIENDS OF EMU                    | 4/30/2019  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP                        | FRANKENMUTH PAC                   | 10/24/2018 | \$250.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|                             |                                       |            |          |
|-----------------------------|---------------------------------------|------------|----------|
| ANN BOLLIN FOR STATE<br>REP | DYKEMA GOSSETT PAC                    | 6/8/2022   | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | DTE ENERGY PAC                        | 1/22/2020  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | DTE ENERGY PAC                        | 3/21/2019  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | CSX GOOD GOVERNMENT FUND              | 3/25/2022  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | CSX GOOD GOVERNMENT FUND              | 4/23/2021  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | CSX GOOD GOVERNMENT FUND              | 3/20/2020  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | CSX GOOD GOVERNMENT FUND              | 4/30/2019  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | CRA ROADS PLUS                        | 2/10/2020  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | CRA ROADS PLUS                        | 5/5/2019   | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | COMMUNITY BANKERS PAC                 | 9/20/2019  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | CMS ENERGY PAC                        | 10/16/2020 | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | CMS ENERGY PAC                        | 3/2/2020   | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | CMS ENERGY PAC                        | 9/26/2019  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | CMS ENERGY PAC                        | 4/1/2019   | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | CMH-PAC                               | 2/13/2020  | \$250.00 |
| BOLLIN FOR MICHIGAN         | CLARK HILL PAC                        | 10/1/2020  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | CENTRAL MI CONSERVATIVE<br>LEADERSHIP | 9/7/2018   | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | CENTRAL MI CONSERVATIVE<br>LEADERSHIP | 6/20/2018  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | AUTO DEALERS OF MI PAC                | 3/20/2020  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | AUTO DEALERS OF MI PAC                | 12/28/2019 | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | AUTO DEALERS OF MI PAC                | 4/1/2019   | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | AT&T PAC                              | 3/15/2022  | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | ACPAC                                 | 10/16/2020 | \$250.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|                             |                                      |           |          |
|-----------------------------|--------------------------------------|-----------|----------|
| ANN BOLLIN FOR STATE<br>REP | ABC PAC                              | 1/22/2020 | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | ABC PAC                              | 6/28/2018 | \$250.00 |
| ANN BOLLIN FOR STATE<br>REP | T COLE LEADERSHIP FUND               | 6/20/2018 | \$200.00 |
| ANN BOLLIN FOR STATE<br>REP | MICHIGAN CHAMBER PAC                 | 9/16/2019 | \$200.00 |
| ANN BOLLIN FOR STATE<br>REP | MICHIGAN CHAMBER PAC                 | 3/21/2019 | \$200.00 |
| ANN BOLLIN FOR STATE<br>REP | JOE HUNE LEADERSHIP FUND             | 9/20/2018 | \$200.00 |
| ANN BOLLIN FOR STATE<br>REP | DYKEMA GOSSETT PAC                   | 12/1/2021 | \$200.00 |
| ANN BOLLIN FOR STATE<br>REP | DYKEMA GOSSETT PAC                   | 3/21/2019 | \$200.00 |
| ANN BOLLIN FOR STATE<br>REP | DYKEMA GOSSETT PAC                   | 8/27/2018 | \$200.00 |
| ANN BOLLIN FOR STATE<br>REP | CONSERVATIVE LEADERS FOR<br>MICHIGAN | 9/20/2018 | \$200.00 |
| ANN BOLLIN FOR STATE<br>REP | TELECOMMUNICATIONS ASSOC<br>PAC      | 4/15/2022 | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | REGISTERS FOR GOOD GOVT              | 1/22/2020 | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MIDWEST STRATEGY GROUP PAC           | 3/15/2022 | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MIDWEST STRATEGY GROUP PAC           | 6/15/2021 | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MICHIGAN MANUFACTURERS<br>ASSOC PAC  | 6/25/2022 | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MICHIGAN MANUFACTURERS<br>ASSOC PAC  | 1/22/2020 | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MICHIGAN CHAMBER PAC                 | 1/22/2020 | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MICH SOC OF<br>ANESTHESIOLOGIST PAC  | 1/22/2020 | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MIBANKPAC                            | 1/22/2020 | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MI TOWNSHIPS ASSOC                   | 4/8/2022  | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MI TOWNSHIPS ASSOC                   | 6/26/2021 | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MI TOWNSHIPS ASSOC                   | 1/22/2020 | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MI PUB TRANSPORTATION AUTH<br>PAC    | 3/15/2022 | \$150.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|                             |  |            |          |
|-----------------------------|--|------------|----------|
| ANN BOLLIN FOR STATE<br>REP | MI PUB TRANSPORTATION AUTH<br>PAC                            | 6/6/2021   | \$150.00 |
| BOLLIN FOR MICHIGAN         | MI MUNICIPAL CLERK PAC                                       | 5/2/2021   | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MI FARM BUREAU PAC   | 7/8/2021   | \$150.00 |
| BOLLIN FOR MICHIGAN         | MI EDUCATION PARTNERS PAC                                    | 6/8/2022   | \$150.00 |
| BOLLIN FOR MICHIGAN         | MI BANK PAC  | 4/15/2021  | \$150.00 |
| BOLLIN FOR MICHIGAN         | MI BANK PAC  | 10/7/2020  | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MI ASSOC MUNICIPAL CLERK PAC                                 | 6/11/2021  | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MI ASSOC MUNICIPAL CLERK PAC                                 | 2/7/2020   | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MI ASSN OF COUNTY CLERKS PAC                                 | 6/10/2021  | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MI ASSN OF COUNTY CLERKS PAC                                 | 1/22/2020  | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MHSA PAC   | 3/25/2022  | \$150.00 |
| BOLLIN FOR MICHIGAN         | MHSA PAC   | 4/15/2021  | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MHSA PAC   | 8/7/2020   | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MCUL ACTION FUND   | 6/29/2021  | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MCALVEY MERCHANT PAC   | 6/8/2022   | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MCALVEY MERCHANT PAC   | 6/21/2021  | \$150.00 |
| BOLLIN FOR MICHIGAN         | MCALVEY MERCHANT PAC   | 4/15/2021  | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MAIA PAC   | 3/15/2022  | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MAIA PAC   | 2/13/2020  | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MAC-PAC  | 5/29/2022  | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MAC-PAC  | 6/1/2021   | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | MAC-PAC  | 10/23/2020 | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | JACKSON HOLDINGS PAC   | 7/18/2018  | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | INSURANCE ALLIANCE OF MI<br>HENRY FORD HEALTH SYSTEMS<br>PAC | 6/20/2018  | \$150.00 |
| BOLLIN FOR MICHIGAN         |  | 8/2/2021   | \$150.00 |
| ANN BOLLIN FOR STATE<br>REP | HEALTH PAC   | 1/22/2020  | \$150.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|                      |                                   |           |          |
|----------------------|-----------------------------------|-----------|----------|
| BOLLIN FOR MICHIGAN  | GSCI 21 <sup>ST</sup> CENTURY PAC | 6/30/2022 | \$150.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | GSCI 21 <sup>ST</sup> CENTURY PAC | 7/6/2018  | \$150.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | GREEN AND WHITE PAC               | 1/20/2022 | \$150.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | FRIENDS OF SAGINAW VALLEY ST      | 1/22/2020 | \$150.00 |
| BOLLIN FOR MICHIGAN  | FRIENDS OF HOUSING                | 4/15/2021 | \$150.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | FRIENDS OF EMU                    | 7/19/2021 | \$150.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | FRIENDS OF CMU                    | 6/22/2022 | \$150.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | FRIENDS OF CMU                    | 6/15/2021 | \$150.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | FRIENDS OF CMU                    | 1/22/2020 | \$150.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | FRIENDS OF CMU                    | 9/20/2019 | \$150.00 |
| ANN BOLLIN FOR STATE | DENTAL POLITICAL ACTION           |           |          |
| REP                  | COMMITTEE                         | 1/22/2020 | \$150.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | DELTA PAC                         | 3/15/2022 | \$150.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | DELTA PAC                         | 1/22/2020 | \$150.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | CRA ROADS PLUS                    | 7/20/2021 | \$150.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | COMMUNITY BANKERS PAC             | 1/22/2020 | \$150.00 |
| BOLLIN FOR MICHIGAN  | CLARK HILL PAC                    | 4/15/2021 | \$150.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | AUTOMOBILE CLUB PAC               | 6/20/2018 | \$150.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | MI ASSOC MUNICIPAL CLERK PAC      | 9/20/2019 | \$125.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | MI ASSN OF COUNTY CLERKS PAC      | 9/12/2019 | \$125.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | VAUPEL VICTORY FUND               | 10/6/2020 | \$100.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | VAUPEL VICTORY FUND               | 9/22/2018 | \$100.00 |
| ANN BOLLIN FOR STATE | MICH SOC OF                       |           |          |
| REP                  | ANESTHESIOLOGIST PAC              | 9/16/2019 | \$100.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | MI VACCINE FREEDOM PAC            | 8/14/2018 | \$100.00 |
| ANN BOLLIN FOR STATE |                                   |           |          |
| REP                  | MI TOWNSHIPS ASSOC                | 3/21/2019 | \$100.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|                             |  |            |          |
|-----------------------------|--|------------|----------|
| ANN BOLLIN FOR STATE<br>REP | MI RESTAURANT PAC                      | 4/13/2019  | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | MI OPTOMETRIC ASSOC PAC                | 9/12/2019  | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | MI MOTORCYCLE RIDERS PAC               | 6/15/2021  | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | MI GROUNDWATER ASSOC PAC               | 4/19/2019  | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | MI ASSOC THEATRE OWNERS<br>PAC         | 5/5/2019   | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | MI ASSOC MUNICIPAL CLERK PAC           | 4/1/2019   | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | MI ASSN OF COUNTY CLERKS PAC           | 3/21/2019  | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | MHSA PAC                               | 9/26/2019  | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | MHSA PAC                               | 4/13/2019  | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | MAC-PAC                                | 11/1/2019  | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | KAROUB PAC                             | 5/5/2019   | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | JACE BOLGER FOR MICHIGAN               | 6/1/2021   | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | JACE BOLGER FOR MICHIGAN               | 1/22/2020  | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | GREAT LAKE TIMBER<br>PROFESSIONALS ASN | 2/10/2020  | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | FRIENDS OF EMU                         | 10/10/2019 | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | FRIENDS OF CMU                         | 4/1/2019   | \$100.00 |
| BOLLIN FOR MICHIGAN         | FARRINGTON LEADERSHIP FUND             | 4/15/2021  | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | DENTAL POLITICAL ACTION<br>COMMITTEE   | 9/12/2019  | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | DELTA PAC                              | 9/12/2019  | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | CTE MICHAEL WEBBER STATE<br>REP        | 9/20/2018  | \$100.00 |
| BOLLIN FOR MICHIGAN         | CTE DIANA FARRINGTON                   | 10/24/2020 | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | COMMITTEE TO ELECT LANA<br>THEIS       | 10/6/2020  | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | ACPAC                                  | 3/21/2019  | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | ABC PAC                                | 9/16/2019  | \$100.00 |



## Michigan's Corruption Explained - "Follow The Money!"

|                             |                   |            |          |
|-----------------------------|-------------------|------------|----------|
| ANN BOLLIN FOR STATE<br>REP | ABC PAC           | 4/18/2019  | \$100.00 |
| ANN BOLLIN FOR STATE<br>REP | STAPLES           | 11/21/2020 | \$9.53   |
| ANN BOLLIN FOR STATE<br>REP | NFIB MI PAC       | 10/5/2020  | \$8.54   |
| ANN BOLLIN FOR STATE<br>REP | BANK OF ANN ARBOR | 7/29/2022  | \$5.63   |
| ANN BOLLIN FOR STATE<br>REP | BANK OF ANN ARBOR | 6/26/2022  | \$2.44   |
| ANN BOLLIN FOR STATE<br>REP | BANK OF ANN ARBOR | 5/31/2022  | \$0.80   |
| ANN BOLLIN FOR STATE<br>REP | BANK OF ANN ARBOR | 4/29/2022  | \$0.69   |
| ANN BOLLIN FOR STATE<br>REP | BANK OF ANN ARBOR | 3/3/2022   | \$0.21   |

(<https://80lwp.r.a.d.sendibm1.com/mk/mr/JK9ztFHglEOAjB5QV1snMBP1GurWUj8Lc1WrPE8OtW2DaFv8CtzgpkzkyHFrY6rM7MXONJetJiVvk1wnlfO6b-MEuGRGXtBjbY2sk7xOEdrHIKVBVrJdPV-9aGKPLSUcSI2zbwL9at>)

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### **Chapter 49**

\_\_\_\_\_WARNING!!! \_\_\_\_\_

**DO NOT VOTE STRAIGHT PARTY!**

If you vote absentee, your ballot security is best served by NOT checking the Straight Party Box and assuming that that is the way that it will be counted.

Why?

If a ballot is found with a straight party Republican box checked off but then the Democrat candidate boxes are check off, the votes will go to the Democrats!

## **Michigan's Corruption Explained - "Follow The Money!"**

I was horrified to find this out the hard way when I served at two hand recounts in 2020 as a challenger. The first time I encountered this I went toe to toe with Mark Brewer, attorney and member of DNC! I lost. Ask Gina Johnsen!

All it takes is one bad actor in a clerk's office or at an absent voter counting board and you have tremendous opportunity for fraud!

Now that traitor Ann Bollin has signed off on the early processing whereby the ballot envelope is opened prior to election day, the opportunities for election fraud are GREATLY INCREASED!

How can you attempt to prevent this from happening to your vote?

DO NOT CHECK THE STRAIGHT PARTY BOX!

IF YOU WANT TO VOTE STRAIGHT PARTY, SIMPLY VOTE SEPARATELY FOR EACH INDIVIDUAL!

This will reduce the chance that your ballot will be "commandeered"!

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Chapter 50

**How Michigan SOS, Jocelyn Benson, is aiding in Election Fraud**

## Michigan's Corruption Explained - "Follow The Money!"



1. Jocelyn Benson founded the (MCELA) Michigan Center for Election Law and Administration in 2008. (Initially labeled as the Richard Austin Center for Election Law and Administration ) Benson remained as president until 2020. In 2020 the MCELA illegally funneled 12 million "Zucker-bucks" thru the MCELA to Democratic political consulting firms. This was patently illegal as this 501 c 3 was established as a non-partisan organization.  
(<https://www.influencewatch.org/non-profit/the-michigan-center-for-election-law-and-administration/>)
2. In 2020 Benson illegally comprised election law that forced election challengers to stand at least 6 feet away from election workers. Although this was over-turned in court, the illegal procedure was forced on challengers anyways. Challengers that attempted to perform their duties were expelled from the TCF Center. (<https://michiganadvance.com/blog/state-settles-lawsuit-allows-poll-challengers-to-stand-within-6-feet-of-workers/>)
3. In 2021, Jocelyn Benson illegally attempts to create election law by telling clerks to assume that the absentee ballot signature is correct! Judge Murray slapped down Benson order!  
(<https://www.detroitnews.com/story/news/politics/2021/03/15/judge-rules-secretary-state-bensons-ballot-signature-verification-guidance-invalid/4699927001/>)
4. Jocelyn Benson is **"fomenting violence"** by issuing false narrative. It is widely believed that she is setting the stage for a false flag event or events in the November 8 elections!  
(<https://www.freep.com/story/news/local/171pprox.171/2022/09/04/face-the-nation-jocelyn-benson/65471852007/>) Ironically the opposite is the case! It is not the right that is threatening but the left! ***"it worth noting that a Pro-Life canvasser was recently shot in back while canvassing in Michigan and a Republican was killed in South Dakota because of his political views. Former Wayne County Board of Canvassers Monica Palmer and the late Bill Hartman***

## Michigan's Corruption Explained - "Follow The Money!"

*were threatened repeatedly with harm to themselves and family members in the wake of their decision not to certify the 2020 Wayne County election. Democrat MI House Representative Cynthia Johnson issued verbal threats of violence towards Trump supporters in the wake of the election. "*

5. Jocelyn Benson continues to ignore election law by purposely keeping 26,000 dead voters on qualified voter list. Judge Jane M. Beckering, an appointee of President Joe Biden, has rejected Benson's demand to dismiss a lawsuit filed against her claiming she refused to remove almost 26,000 dead individuals from the state's voter rolls.  
(<https://www.heritage.org/election-integrity/commentary/lawsuit-continues-against-benson-over-dead-voter-rolls>)
6. In 2022, Jocelyn Benson illegally attempted to usurp election law by creating new untenable rules for election challengers. Benson, again, loses law suit!  
([https://www.detroitnews.com/story/news/politics/michigan/2022/10/20/judge-knocks-down-some-of-bensons-new-election-rules-benson-to-appeal/69578744007/?utm\\_medium=Social&utm\\_source=Facebook&fbclid=IwAR2nKml-A3PwibkMye9NO4CR9ki5r3Ssb\\_6cTrgKq-K20fU2gbx7jdAk0Wk#Echobox=1666307036](https://www.detroitnews.com/story/news/politics/michigan/2022/10/20/judge-knocks-down-some-of-bensons-new-election-rules-benson-to-appeal/69578744007/?utm_medium=Social&utm_source=Facebook&fbclid=IwAR2nKml-A3PwibkMye9NO4CR9ki5r3Ssb_6cTrgKq-K20fU2gbx7jdAk0Wk#Echobox=1666307036))  
  
(<https://www.usnews.com/news/best-states/172pprox.172/articles/2022-10-20/judge-michigan-election-challenger-manual-cant-be-used>)
7. BREAKING: MI SoS Jocelyn Benson Refuses to Follow Law Again. Submits motion to appeal court order demanding she update poll challenger guidelines to adhere to Michigan election law.  
(<https://100percentfedup.com/breaking-michigans-dishonest-sos-jocelyn-benson-appeals-judges-ruling-that-forces-her-to-remove-unlawful-changes-to-her-made-up-election-training-manual-her-reason-for-asking-is-laughable/>)
8. The election equipment IS NOT CERTIFIED! – (<https://rumble.com/v1pnvjv-election-crime-in-michigan.html>)
9. Breaking – October 30, 2022

### **Detroit Clerk Janice Winfrey caught cheating – Overseer SOS Jocelyn Benson “looks the other way”!**

- In August of 2020 the chair and vice chair of the Wayne county Board of canvassers demanded that SOS Jocelyn Benson oversee

## Michigan's Corruption Explained - "Follow The Money!"

the training and administration of Detroit elections. Jocelyn Benson, SOS, failed to do that in 2020, 2021 and now in 2022!

- In the last few days a copy of the Detroit Election Workers Manual has been obtained. This new discovery reveals a serious discrepancy in the way that Detroit is instructing its workers to process absentee ballots!
- **On October 26, 2022 Kristina Karamo and five other plaintiffs brought an emergency law suit** against Detroit Clerk Janice Winfrey for several election grievances including instruction to ILLEGALLY process ballots! The law is clear. (Case 22-012759-AW)

When the absentee ballot envelope and the poll book ballot number of AV ballot delivered to voter do not match, **the ballot must be rejected.**

Detroit Clerk Winfrey is instructing the workers that this ballot is to be counted!

Judge Timothy Kenny is expected to rule on this case in the next few days!

## Michigan's Corruption Explained - "Follow The Money!"

### ATTENTION Poll Inspectors, Election Officials and Poll Challengers

*Pursuant to October 20, 2022 Judge Brock Swartzle ruling in Case No. 22-000162-MZ O'Halloran v Benson Poll Challenger and Poll Watcher Guidelines are subject to revision due to failure to comply with Michigan Election Law.*



#### ORDER BY JUDGE SWARTZLE:

"(1) rescind the May 2022 Manual in its entirety; (2) revise the May 2022 Manual to comply with this Opinion and Order or (3) revise an earlier iteration of the manual to comply with this opinion and order."

*Cited "Opinion and Order" Decisions are as follows:*

|   |   |
|---|---|
| <b>Credential Form Requirements</b>                             | Law simply requires that poll challengers be credentialed. The only three items that evidence a valid challenger: (1) [a] authority signed by the recognized chairman or presiding officer of the organization or committee, (2) The written or printed name of the challenger, (3) The precinct number for the challenger's assigned precinct  |
| <b>Appoint or Credential Challengers on Election Day</b>        | The appointment and credentialing of election challengers on Election Day is not prohibited   |
| <b>Communication Through Only the "Challenger Liaison"</b>      | Manual must be revised to make clear that a challenger need not bring an issue to the attention of only a liaison challenger, but instead can bring such issue to the attention of any election inspector at the applicable location  |
| <b>Electronic Devices in AVCB</b>                               | There is no legal basis to prohibit election challengers from <i>possessing</i> electronic devices in the AVCB facility. No person is permitted to <i>use</i> an electronic device in a way that violates Michigan Election Law. It is a felony to communicate in any way before the polls close any information relative to the processing or tallying of votes that may come to the person.       |
| <b>Marking a Record of "Impermissible" Election Challengers</b> | The labels "permissible challenge" and "impermissible challenger" are not found in Michigan Election Law. Election inspector shall immediately...make a written report [including certain information]...[and] retain the written report...and make it part of the election record. There is no discretion available to the election inspector not to record a so-called "impermissible challenge". |

ADDITIONAL ASSERTION IN RULING: "Defendants have acknowledged in these proceedings that the May 2022 Manual does not have the force and effect of law"

OperationOverwatch.US

### Background and Reference

Benson is founder of MCELA in 2008

## Michigan's Corruption Explained - "Follow The Money!"

The Michigan Center for Election Law and Administration (MCLEA), originally the Richard Austin Center for Election Law and Administration, was founded in 2008 by now-Michigan Secretary of State [Jocelyn Benson](#) (D). The MCLEA claims to be nonpartisan, but is run by Democratic operatives and hires Democratic consulting firms.

MCELA did little for over a decade. Despite gaining tax-exempt status in 2010, MCELA only has one publicly available tax record in the year 2020 because its revenues had not surpassed the \$50,000 threshold for filing public tax disclosures in previous years. <sup>[1]</sup>

In 2020, the MCELA received more than \$12 million from the [Center for Election Innovation and Research](#) (CEIR), which is largely funded by [Facebook](#) CEO [Mark Zuckerberg](#) and his wife [Priscilla Chan](#). The MCELA spent nearly the entire sum in a few months, with all funds going to [Waterfront Strategies](#) and Alper strategies, two Democratic political consulting firms.

Little information about the MCELA exists online. The group's website is no longer operational. Benson led the group until 2019, <sup>[2]</sup> when Sally Marsh, a current subordinate of Benson's in the Michigan statehouse, briefly took over as president. <sup>[3]</sup> In 2020, Marsh was succeeded by Jen McKernan, a director at the [United Brotherhood of Carpenters](#), <sup>[4]</sup> which has ties to Alper Strategies. <sup>[5] [6]</sup>

(<https://www.influencewatch.org/non-profit/the-michigan-center-for-election-law-and-administration/>)

## Funding

From 2010-2019, Michigan Center for Election Law and Administration had less than \$50,000 in revenue. <sup>[7]</sup> The group's only publicly disclosed tax form is for 2020, and shows that MCELA earned no money in 2019. <sup>[8]</sup> The *Michigan Star* has called MCELA a "corporate shell." <sup>[9]</sup>

In the summer of 2020, [Facebook](#) CEO [Mark Zuckerberg](#) and his wife [Priscilla Chan](#) donated \$419 million to nonprofits to promote security and participation in the 2020 election. In August 2020, Zuckerberg and Chan donated \$69.5 million to the [Center for Election Innovation and Research](#) (CEIR). The sum, which was more than 50 times larger than the organization's 2017 revenues, was intended to support efforts to inform voters about absentee ballots for the 2020 election. CEIR dispersed much of these funds to other organizations. <sup>[10] [11] [12]</sup> In September, CEIR gave

## Michigan's Corruption Explained - "Follow The Money!"

\$12,040,000 to MCELA, despite the group never having reported more than \$50,000 in annual revenues to that time. <sup>[13]</sup>

### Spending

In the last few months of 2020, the MCELA spent \$11,889,365. MCELA reported two major outside contractors in its financial disclosure, both for "media strategy and purchase": Waterfront Strategies, which was paid \$9,799,407, and Alper Strategies, which was paid \$2,088,000. <sup>[14]</sup> [Waterfront Strategies](#) is a subsidiary of [GMMB Consulting](#), the largest Democratic consulting firm in the United States. Alper Strategies is a political consulting firm founded by Democratic strategist [Jill Alper](#), a former campaign director of the [Democratic National Committee](#). <sup>[15]</sup>

### Leadership

Starting in 2020, Jen McKernan was the president of the Michigan Center for Election Law and Administration. <sup>[16]</sup> McKernan is a director at the [United Brotherhood of Carpenters](#), <sup>[17]</sup> which is a client of Alper Strategies, one of the two Democratic consulting firms MCELA hired in 2020. <sup>[18]</sup> McKernan was formerly an organizer at the [American Federation of Teachers](#) Michigan. <sup>[19]</sup>

In 2019, Sally Marsh was the president of MCELA. Currently and during her tenure as president, Marsh was the director of special projects for Michigan secretary of state [Jocelyn Benson](#) (D), the founder of MCELA. Marsh was responsible for recruiting poll workers and leading youth voter outreach for the 2020 election under Benson while Marsh was president of the MCELA. Previously, Marsh was the deputy campaign manager and finance director for Benson's campaign for secretary of state in 2018. <sup>[20]</sup> <sup>[21]</sup>

From the MCELA's founding until 2018, Benson worked as the organization's president. <sup>[22]</sup>

Ned Staebler works as treasurer of the MCELA. Staebler is the president and CEO of TechTown, an entrepreneur incubator, the vice president for economic development at Wayne State University in Detroit and a commissioner for the City of Detroit's Sustainability Advisory Committee. He is also a board member of the Detroit Economic Growth Corporation, Michigan Community Resources, and the Regional Transit Authority of Southeast Michigan. <sup>[23]</sup>

Kimberly Trent serves as secretary of the MCELA. Trent is the deputy director for prosperity of the Michigan Department for Labor and Economic Opportunity. She previously worked as senior vice president at the political consulting firm Compass Strategies, director of the governor's office for southeastern Michigan, Detroit regional



## Michigan's Corruption Explained - "Follow The Money!"

manager for U.S. Sen. [Debbie Stabenow](#) (D-MI), and director of communications for former U.S. Rep. Carolyn Cheeks Kilpatrick (D-MI). <sup>[24]</sup>

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## **Chapter – 51**

## Michigan's Corruption Explained - "Follow The Money!"

### **Detroit Clerk Janice Winfrey caught cheating – Overseer SOS Jocelyn Benson “looks the other way”!**

In August of 2020 the chair and vice chair of the Wayne county Board of canvassers demanded that SOS Jocelyn Benson oversee the training and administration of Detroit elections. Jocelyn Benson, SOS, failed to do that in 2020, 2021 and now in 2022!

In the last few days a copy of the Detroit Election Workers Manual has been obtained. This new discovery reveals a serious discrepancy in the way that Detroit is instructing its workers to process absentee ballots!

**On October 26, 2022 Kristina Karamo and five other plaintiffs brought an emergency law suit** against Detroit Clerk Janice Winfrey for several election grievances including instruction to ILLEGALLY process ballots! The law is clear. (Case 22-012759-AW)

When the absentee ballot envelope and the poll book ballot number of AV ballot delivered to voter do not match, **the ballot must be rejected.**

Detroit Clerk Winfrey is instructing the workers that this ballot is to be counted!

Judge Timothy Kenny is expected to rule on this case in the next few days!

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A Joint Resolution: Monica Palmer, Chair Jonathan C. Kinloch, Vice Chair A Resolution Requesting A State Election Monitor and Investigation Now Therefore Be It Resolved That, The Board of Canvassers for the County of Wayne, Michigan, request for the Secretary of State as Michigan's Chief Election Officer, to appoint a monitor to supervise the training and administration of the City of Detroit, Absentee Voter Counting Boards in the 2020 November General Election. Be It Finally Resolved, That, The Board of Canvassers for the County of Wayne, Michigan, request an investigation be conducted by the State Department of Elections into the training and processes used by the City of Detroit in the 2020 August Primary Election.

(<https://www.detroitnews.com/story/news/politics/2020/08/20/benson-asked-investigate-detroit-perfect-storm-voting-problems/5616629002/>)

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Excerpt from Law Suit Circuit Court Case 22-012759-AW

### **The Mismatched Ballot Illegal process used by Detroit AVCB**

1. MCL 168.765(4) provides that the rules for counting ballots at an AVCB precincts apply to absentee counting boards.

## Michigan's Corruption Explained - "Follow The Money!"

**MCL 168.765(4) ...Except as otherwise provided in this section, laws relating to paper ballot precincts, including laws relating to the appointment of election inspectors, apply to absent voter counting places. . .**

2. MCL 168.797a(2) requires that an election inspector shall determine if the numbered absentee ballot that is returned in the sealed envelope matches the absentee ballot number that the clerks recorded as delivering to the voter and when it does not that the ballot be marked rejected.

**MCL 168.797a (2) If the electronic voting system provides for the use of a ballot that is processed through electronic tabulating equipment after the elector votes, the elector shall transport the ballot to the ballot box, or other approved ballot container, without exposing any votes.**

**An election inspector shall ascertain, by comparing the number appearing on the ballot stub with the number recorded on the poll list, that the ballot delivered by the voter is the same ballot that was issued to the elector.**

**If the numbers do not agree, the ballot shall be marked as "rejected", and the elector shall not be allowed to vote.**

**If the numbers agree, an election inspector shall remove and discard the stub. Except as otherwise provided in this subsection, the election inspector shall deposit the ballot in the ballot box or other approved ballot container. . .**

3. Instead, Detroit AVCB has process in which the ballot number is altered by tape and relabeled and then the ballot is noted in the pollbook but is then sent into the pile to go to be scanned.
4. This process as used by Detroit AVCB is in violation of law.

- 
5. Instead, Detroit AVCB has a process in which the ballot number is altered by tape and relabeled and then the ballot is noted in the pollbook but is then sent into the pile to go to be scanned.
  6. **This process as used by Detroit AVCB is in violation of law!**

## Michigan's Corruption Explained - "Follow The Money!"

### PROCEDURES FOR PROCESSING COMMON BALLOT ISSUES

#### ❖ **CHALLENGED BALLOT**

- **Problem A:** Ballot number on the Ballot does not match the Ballot number in the **Electronic Poll Book (EPB)**.
  - **Step 1:** Record voter number and the reason for the challenge in the E Poll book. Ex. "Ballot Stub number does not match EPB."
  - **Step 2:** Next, write the Ballot number from the E Poll book in the upper right hand corner and cover the Ballot number with a small piece of 3M white tape (**Note: Be sure to avoid the timing band**), then process Ballot as normal. ???
- **Problem B:** No Ballot Stub on the Ballot.
  - **Step 1:** Record voter number and the reason for the challenge in the E Poll book. Ex. "No Ballot Stub on the Ballot."
  - **Step 2:** Next, write the Ballot number from the E Poll book in the upper right hand corner and cover the Ballot number with a small piece of 3M white tape (**Note: Be sure to avoid the timing band**), then process Ballot as normal.

#### ❖ **BALLOT ENVELOPE NOT SIGNED**

Raise red flag for Section Supervisor to take the ballot envelope to the Center Stage.

#### ❖ **ENVELOPE RETURNED WITHOUT BALLOT**

In the EPB, write Voter Number, "Returned Empty ballot envelope."

"GENERAL REMARKS" button  
ON COMPUTER SCREEN.

#### ❖ **TWO BALLOTS IN THE SAME ENVELOPE**

In the EPB, write Voter Number, "Two ballots in the envelope the board processed the Ballot that matched the EPB." Place ballot that does not match EPB in **Envelope B**.

#### ❖ **INVALID BALLOT**

When a ballot resembles any of the following situations.

- **Wrong Election Date**
- **Sample Ballot**

Place ballot envelope with ballot in **Envelope B**. In the EPB, write Voter Number and "Wrong Election Date." Or "Sample Ballot."

#### ❖ **SPOILED BALLOT**

If a spoil ballot comes to your table, raise red flag for Section Supervisor to take the ballot envelope to the Center Stage.

###

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Chapter 52

**Election Fraud, Benson and the Courts!**

We may have just uncovered one of the **primary pathways that Jocelyn Benson has enabled the absentee ballot fraud in Michigan**. When you go to the Michigan SOS website you will find this:

**ELECTION OFFICIALS' MANUAL / ACCREDITATION STUDY GUIDE**

- **Accreditation for New Election Officials**
- **Election Officials' Accreditation Power Point Presentation**
- **Election Officials' Manual / Accreditation Study Guide Introduction and Table of Contents-updated November 2019**
- **Ch 1 Structure of Michigan's Elections System - updated February 2019**
- **Ch 2 Voter Registration - Updated November 2019**
- **Ch 3 Candidate Filings and Financial Disclosure Requirements - Updated November 2019**
- **Ch 4 Write-In Candidates - updated February 2019**
- **Ch 5 Precinct Delegate Candidates - updated February 2019**
- **Ch 6 Michigan's Absentee Voting Process - updated October 2022**
- **Ch 7 Federal Registration and Absentee Voting Programs-updated March 2018**
- **Ch 8 Absent Voter Ballot Election Day Processing - updated October 2020**
- **Ch 9 Election Ballots - updated February 2019**

(<https://www.michigan.gov/sos/elections/admin-info>)

When you click on Chapter 8 ([https://www.michigan.gov/sos/-/media/Project/Websites/sos/01mcalpine/VIII\\_Absent\\_Voter\\_County\\_Boards.pdf?rev=1de3a8812a1f4ed49b07fe0653b74ac2&hash=AC0AA6256B2DD5C60FA02834E49D02E9](https://www.michigan.gov/sos/-/media/Project/Websites/sos/01mcalpine/VIII_Absent_Voter_County_Boards.pdf?rev=1de3a8812a1f4ed49b07fe0653b74ac2&hash=AC0AA6256B2DD5C60FA02834E49D02E9)) You will find the following guidance on page 5 concerning a mismatch between the absentee ballot number and the ballot that the poll book said was assigned to that voter:

## Michigan's Corruption Explained - "Follow The Money!"

"If the ballot numbers do not agree or the ballot stub is missing, and no explanation for the discrepancy can be found (e.g., voters residing in the same household have switched their ballots), the ballot must be processed as a Challenged ballot. If the ballot numbers agree, continue processing."

Challenged ballots are counted as normal ballots! That's right, they are processed and counted as are all non challenged ballots! The only difference is that, in theory, a challenged ballot could be subtracted later but that NEVER happens!

When you go to Michigan Election Law 168.797A you will find that state law demands that the **ballot be rejected!**

**"MCL 168.797a (2) If the electronic voting system provides for the use of a ballot that is processed through electronic tabulating equipment after the elector votes, the elector shall transport the ballot to the ballot box, or other approved ballot container, without exposing any votes.**

**An election inspector shall ascertain, by comparing the number appearing on the ballot stub with the number recorded on the poll list, that the ballot delivered by the voter is the same ballot that was issued to the elector.**

**If the numbers do not agree, the ballot shall be marked as "rejected", and the elector shall not be allowed to vote. "**

Once again Jocelyn Benson has illegally re-written election law and she is attempting to hamstring the legal authority of election challengers!

As of 830 AM on November 1, 2022 there are several cases that pertain to these issues.

On September 29 (5) plaintiffs sued Jocelyn Benson in the court of claims on a major case of Benson attempting to rewrite election law.

On September 30 the MRP and the NRC sued Benson over a minor case of one challenger being prevented from challenging because of a brand new challenger form that Benson demanded to be used but wasn't.

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Judge Swartzle was assigned to the case and ordered that the two aforementioned cases be joined and they were. After hundreds of pages of legal pleading, Judge Swartzle ruled in the favor of the plaintiffs. WE Won!

Benson immediately appealed this decision to the appellate court. We are still waiting on a decision as of this writing. Without waiting for a decision at the appellate court, Benson seemed to panic and filed a request to have this heard in the Michigan Supreme Court. As of this writing the Michigan Supreme Court has yet to respond but the legal filings to both courts continues and is extremely large!

Separately SOS candidate Kristina Karamo has filed a separate case. In this case Paragraphs 67,68 and 69 deal with the city of Detroit issuing illegal guidance to election workers which I have just discovered actually is stated in Benson's illegal , current manual as stated above, which was actually issued in October of 2020. That means that the whole state has been illegally processing absentee ballots in 2020, 2021 and now in 2022.

UGH!!!!!!!!!!

This morning, it was brought to my attention that the illegality of the Detroit processing actually stems from the SOS manual from October of 2020!

In the legal pleadings we have seen Amicus Briefs (amicus curiae) from some really BIG GUNS such as Hillary's former attorney Mark Elias! The defendants have spent so much more time and money on fighting this case than if they had simply accepted Judge Swartzle's decision and reprinted their manual and retrained their workers!

What was the Big Deal?

I suspect that this illegal scheme of Jocelyn Benson was a **major component** in processing ballots that should never have been counted!

Here we sit, with less than 5 days before ballot pre-processing begins, still waiting on the courts! (Preprocessing begins on Sunday and Monday thanks to Ann Bollin, Chair of the House Elections Committee!)

If the courts do not fix this, the task will fall on the challengers that work in an unpaid and extremely hostile work environment!



## **Michigan's Corruption Explained - "Follow The Money!"**

Keep praying for Divine Intervention! We need it greatly!

Bob Cushman

11-1-22

909 AM

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### **Chapter 53 – Judge Swartzle's Decision on Benson Case**

(<https://drive.google.com/file/d/1M3B5jreRTSUvzbADIRfj1H8aZhJUe3-b/view?usp=sharing>)

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### **Chapter 54 – Michigan Supreme Court Decision on Benson Case**

Justice Viviano's dissenting opinion:

"And it has almost certainly ensured that the present election will not be governed by Michigan law as interpreted by the only court to rule on the merits of this election dispute."

Viviano was correct! The 2022 election was not governed by Michigan Law!

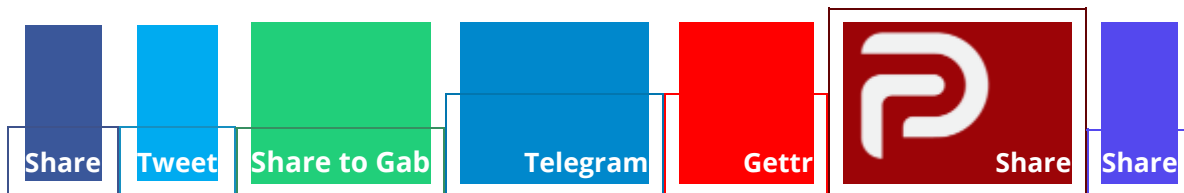
([https://drive.google.com/file/d/1R4I7VVflt9hWNHFq\\_WaMzsgi1g9mxJWo/view?usp=sharing](https://drive.google.com/file/d/1R4I7VVflt9hWNHFq_WaMzsgi1g9mxJWo/view?usp=sharing)) **Chapter 53**

## BREAKING: FAR-LEFT MI Supreme Court Rules Illegal Poll Challenger Rules Created By Michigan's Dirty SOS That Prevents Them From Doing Their Jobs Can Be Used In Nov Election

By [Patty McMurray](#)

Published November 3, 2022 at 4:10pm

[335 Comments](#)



**100 Percent Fed Up reports** – On Oct 10, we reported about five individuals in Michigan who sued Michigan's dishonest Secretary of State Jocelyn Benson and MI Director of Elections Jonathan Brater over their sudden creation of a new set of rules titled "The Appointments, Rights, and Duties of Poll Challengers and Election Workers," only months before Michigan's August 2, 2022, Primary Election.

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Jonathan Brater and Jocelyn Benson

The lawsuit, which Attorney Ann Howard filed in the MI Court of Claims, was joined together with a similar lawsuit filed by the RNC. The suit asked for an emergency injunction to compel MI SOS Jocelyn Benson and Jonathan Brater to rescind the changes to their newly created "guidance" for poll challengers that was first implemented in the August 2022 Primary Election.

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**The new set of rules by Jocelyn Benson, the Soros-funded MI Democrat SOS, essentially ties the hands of poll challengers who have a constitutional right to examine the absentee ballot counting process. It is just one more example of how Benson consistently pushes the envelope and goes outside of the bounds of her job description by restricting members of the Republican Party, who she treats like an enemy, from overseeing the absentee ballot counting process.**

On October 20, Judge Swartzle offered his opinion, ruling in favor of the plaintiffs.

Instead of complying with the ruling by Judge Swartzle and removing her made-up rules from the MI SOS, a taxpayer-funded website, Michigan's dirty SOS Jocelyn Benson immediately appealed the decision to the MI Supreme Court, hoping for a more favorable outcome. Michigan's dirty SOS and her legal team, which includes lawyers from Hillary Clinton's favorite law firm headed up by leftist hack attorney Marc Elias, issued over 460 pages of legal filings.

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MI Democrat SOS Jocelyn Benson's Republican challenger, Kristina Karamo, created a video to explain her illegal "guidance," as she points out, "This is the fifth time a judge has slapped her down.":

Advertisement – story continues below

Today, in a stunning reversal of Judge Swartzle's decision, a 5-2 ruling from the far-left-leaning MI Supreme Court granted SOS Benson's request to stay the Circuit Court judge's decision.

On order of the Court, the motion for immediate consideration is GRANTED. The application for leave to appeal prior to decision by the Court of Appeals is considered. Pursuant to MCR 7.305(H)(1), in lieu of granting leave to appeal, the request made in the bypass application to stay the October 20, 2022 opinion and order of the Court of Claims is considered, and it is GRANTED. We ORDER that the October 20, 2022 opinion and order of the Court of Claims, and any decision of the Court of Appeals in this matter, is stayed pending the appeal period for the filing of an application for leave to appeal in this Court, and if an application for leave to appeal is filed from the Court of Appeals decision, until further order of this Court. This order disposes of the defendants' application for leave to appeal.

The MI Supreme Court's decision means that the poll challengers are NOT allowed to have any discussion with election workers and are forced to ONLY communicate with a liaison. If that liaison is busy with another issue or poll challenger and the polls challenger, who is also not allowed to leave the precinct where they are watching the ballots being processed, the ballot in question could be processed and tabulated before a so-called liaison comes to their table to address an objection. In other words, an illegally cast ballot can be tabulated with no ability for the poll challenger to prevent it from happening.

From the MI Supreme Court decision:

*Providing a challenger liaison therefore does not appear contrary to any statute, so long as such a liaison is actually available, and it appears to be within the Secretary of State's authority under a statutory provision distinct from its rulemaking authority. The Secretary of State therefore has a high likelihood of success on the merits in this issue.*

Justin Brian Zahra shared a scathing dissent in the Supreme Court decision:

This is not the first time that the Secretary of State has claimed to merely be issuing "instructions" to justify the lack of open and transparent promulgation of rules under the

## **Michigan's Corruption Explained - "Follow The Money!"**

APA. The same claim was made before the 2020 general election. Yet, in March 2021, the Court of Claims issued an opinion that held, "[i]n sum, the standards issued by defendant [Secretary of State] on October 6, 2020, with respect to signature-matching requirements amounted to a 'rule' that should have been promulgated in accordance with the APA. And absent compliance with the APA, the 'rule' is invalid."

In the present case, the Court of Claims carefully and reasonably reviewed the challenges and found each to be in conflict with statutory law concerning the credentialing of poll watchers and their conduct during the election. At this stage of these proceedings, I cannot conclude that a stay of the Court of Claims judgment should enter. Indeed, it appears likely that defendants have once again chosen to implement "rules" under the guise of "instruction."

Under MCL 168.31(1)(a), the Secretary of State shall "issue instructions and promulgate rules pursuant to the [APA] for the conduct of elections and registrations in accordance with the laws of this state." Defendants undisputedly did not promulgate revisions to the Manual pursuant to the APA, and they argue that they were not required to do so because the revisions were only instructional. Yet, defendants assert that "the instructions are binding on local clerks, MCL 168.21, MCL 168.31(1)(a)-(c), who in turn have the obligation to train all election inspectors on Election Day procedures pursuant to those instructions, including the procedures related to challengers and the challenge process, MCL 168.31(1)(c), (i), (m)." Defendants cannot have it both ways.

While defendants maintain that the Manual was revised to provide mere instructions, those instructions became manifest when actually implemented and put into practice during the August 2, 2022, primary. At that point, plaintiffs could cite the revisions to the Manual and claim the revisions were not merely instructional; they were, in fact rules that were required to be promulgated under the APA to have the effect of law.<sup>17</sup>

Michigan has a number of critical candidates and proposals on the ballot in 5 days, not the least of which is the election of two MI Supreme Court Justices who must be elected if Michigan has any hope of blind justice in their state.

Paul Hudson and Brian Zahra have the ability to balance the far-left-leaning MI Supreme Court. Choose wisely on November 8, Michigan residents.



## Michigan's Corruption Explained - "Follow The Money!"



[Richard Bernstein](#) (Nonpartisan)



[Kyra Bolden](#) (Nonpartisan)



[Paul Hudson](#) (Nonpartisan)



[Kerry Lee Morgan](#) (Nonpartisan)



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100 Percent Fed Up Publisher.

(<https://www.thegatewaypundit.com/2022/11/breaking-far-left-mi-supreme-court-rules-illegal-poll-challenger-rules-created-michigans-dirty-sos-prevents-jobs-can-used-nov-election/>)

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### **Chapter 56**

- WHY MI LOST BIG In The Midterms..Id The GOP Bullies Who Are To Blame
  - By Patty McMurray | Nov 14, 2022
- 

November 8, 2022, was the most brutal day in Michigan election history—and make no mistake, Michigan has had a lot of ugly election results. But this election was different.

The election results on November 8, which defied logic, could have been avoided...

After four brutal years of leadership by three authoritarian Democrats, which include the unlikable Governor Gretchen Whitmer, who revealed her thirst for power and disregard for the citizens of MI during the COVID lockdowns, a lawless Attorney General Dana Nessel, who said she'd like to see a "drag queen in every school," and America's most dishonest Secretary of State, Jocelyn Benson, Michigan residents were left shocked by their re-election—yet another election with implausible results.

Other than the unremarkable John James winning a close race for a US House seat that should have been an easy victory, Michigan Republicans suffered major losses across the board, despite having some of the best candidates running for state and US races across the state.

Michigan's corrupt trio AG Nessel, SOS Benson, and Gov Whitmer

The re-election of Michigan's corrupt three wasn't the only shocker—after 40 years of control in the Michigan Legislature, Republicans, incredibly, lost control of both the MI House and Senate.

Trending: '2000 Mules' Investigator Gregg Phillips Releases Powerful Handwritten List of 17 Things "I WILL NOT" Do He Wrote on Day #5 in Federal Prison

After 40 years of Republican control in the MI Legislature and three of the most unpopular candidates at the top of the ticket winning their re-election bids, what happened?



## **Michigan's Corruption Explained - "Follow The Money!"**

Betsy DeVos and unregulated mail-in ballots happened.

Thanks to the GOP establishment Republicans led by the self-appointed, anti-Trump billionaire queen of Michigan's Republican Party, Betsy DeVos, and her friends in the billionaire millionaire donor class, Michigan residents will be forced to make some tough decisions about their future in the state of Michigan.

Use promo code FEDUP at checkout and save big on MyPillow bed sheets. (100 Percent Fed Up benefits when you use this promo code.)

Will Michigan residents stay in a state where full-term babies can be slaughtered, and teachers can legally help teenagers transition to another sex without the consent of their parents after the passage of Proposal 3? Will they stay in a state where voter fraud provisions will now be enshrined in the Constitution, thanks to the passage of Proposal 2? Will lifetime residents of Michigan pick up their belongings like so many other residents of blue states and head south, where individuals' rights and free and fair elections are still protected, or will they remain in a state that feels more like a communist country?

It all started when lawfully elected Michigan Republican delegates stripped Betsy DeVos of her ability to choose the Attorney General and Secretary of State candidates.

Billionaire GOP donor Betsy DeVos

After working behind the scenes to prevent grassroots candidates Matt DePerno from winning the nomination for attorney general and Kristina Karamo for secretary of state at their state convention, establishment Republicans were left stunned when the MI GOP delegates overwhelmingly ignored the advice of the donor class and chose DePerno and Karamo, despite the large sum of money that was spent on preventing them from winning.

100 Percent Fed Up covered the astounding upset at the Mi GOP delegate convention in April.

Once delegates made the decisions about the SOS and AG candidates, there was still a matter of who would emerge victorious in a crowded field of primarily grassroots Republican gubernatorial candidates in the August primary election.

Michigan's dishonest Secretary of State Jocelyn Benson's Department of Elections took care of the top two polling candidates, former Detroit Police Chief James Craig and self-made billionaire Perry Johnson by informing them they would no longer be able to run for office after it was discovered that they allegedly found thousands of fraudulent signatures on their ballots. Because the Department of Elections waited so long to inform the candidates of the fraudulent signatures, they didn't have enough time to

## Michigan's Corruption Explained - "Follow The Money!"

gather more signatures, leaving them with no options other than to accept the decision by the department headed up by Michigan's dishonest Soros-funded SOS Jocelyn Benson.

Former Detroit Police Chief James Craig

Self-made billionaire businessman Perry Johnson

Campaign strategist John Yob, who hasn't won an election that he's managed since Rick Snyder won his governor's race in 2010, was behind the hiring of the convicted felon who is under investigation for allegedly gathering the fraudulent signatures on Craig and Johnson's petitions.

John Yob has yet to pay the price for tanking both campaigns when he hired a felon to gather signatures. By the time James Craig and Perry Johnson were kicked off the ballot before the August primary election, their campaigns had already spent millions.

Failed campaign strategist John Yob is pictured with globalist and soon-to-be former MIGOP Chair Ron Weiser.

John Yob, who somehow continues to garner the trust of top GOP candidates to run their campaigns, began his lucrative career as a campaign strategist after riding into MI GOP politics on the coattails of his father, Chuck Yob, who several years ago, was a GOP kingmaker and RNC committee member.

According to the Washington Post, John Yob made an estimated \$27 million by selling huge email lists of potential GOP donors to the RNC during Trump's 2016 campaign.

John Yob may be the most unsuccessful campaign strategist in Michigan, but his wife, Erica, who resides with him and their two children on a private island in the US Virgin Islands, is "proud" of him. Here is a recent post that Mrs. Yob made public on her Facebook page:

With the popularity of grassroots conservative candidates Ryan Kelley and Garrett Soldano increasing and successful business owner Kevin Rinke, who didn't need the financial support of the DeVos family to win the race, catching steam, Betsy DeVos jumped into action. In what many considered a ballsy move, the former Trump Secretary of Education, who blamed President Trump for the Jan 6 incident (that was likely a coordinated event by the FBI) and called on Congress to enact the 25th Amendment to remove him from office before the end of his term, penned a letter to President Trump asking him to endorse her pick for governor, Tudor Dixon, whose campaign at the time, was lagging in both voter enthusiasm and funds.

## Michigan's Corruption Explained - "Follow The Money!"

In her letter to President Trump, Betsy told President Trump that her family's "only one focus" is "electing conservative Republicans who will help get Michigan back on track."

When conservative Michigan lawmakers caught wind of Betsy DeVos's attempt to convince President Trump to endorse Tudor Dixon, they wrote him a strongly worded letter imploring him not to endorse Dixon.

"MAGA supporters in Michigan are strongly opposed to Tudor Dixon winning the gubernatorial nomination. Betsy DeVos does not have our best interests in mind, and we are working hard to stop her." The petition said.

Nine of Michigan's most conservative candidates, including Rep. Matt Maddock and America First patriot John Gibbs, signed a statement directed at Trump urging him not to endorse Dixon.

According to inside sources, Betsy Devos and President Trump had a follow-up phone conversation where billionaire Betsy DeVos promised Trump that if he endorsed Tudor Dixon as the GOP gubernatorial candidate, she would get behind his top-two endorsed candidates Kristina Karamo for SOS and Matt DePerno for AG. On July 29, only days before Michigan's primary election, President Trump endorsed Tudor Dixon.

Dixon won in the August 2 primary election thanks to Trump's endorsement.

Still, President Trump endorsed the Betsy DeVos-backed candidate, Tudor Dixon, while leaving candidates with a track record of solid support for President Trump and his America First agenda to question their loyalties to a man who cut a deal with a former member of his cabinet who blamed Trump for the violence on January 6 and admitted to working behind the scenes to convince Congress to invoke the 25th <sup>A</sup> amendment as a way to remove him from office in his final days. Many blame the DeVos family for the large number of spineless Republican lawmakers in Michigan, many of whom rely on the DeVos family to fund their campaigns and are beholden to the <sup>wh</sup>ims of the billionaire family.

Betsy DeVos (L) and Tudor Dixon with President Trump

The DeVos-Dixon team wasn't finished asking the highly influential Republican kingmaker for favors to influence the outcome of elections in Michigan. After choosing Shane Hernandez, the former 2-term lawmaker (one of the Devos family's top financial recipients), as Tudor Dixon's Lieutenant Governor, Dixon needed help to convince MI GOP delegates to elect him at their upcoming state convention in May. Naturally, Dixon turned to President Trump, and like Betsy Devos, she also reportedly promised to help Trump-endorsed candidates Matt DePerno for AG and Kristina Karamo for SOS to win their e195pprox.195 in Michigan.

## Michigan's Corruption Explained - "Follow The Money!"

Once again, Trump agreed to help the DeVos contingent of Michigan by endorsing establishment Republican Shane Hernandez on delegates, as he agreed to endorse Tudor Dixon's pick for Lt. Governor.

In May, when it was time for MI GOP delegates to elect their pick for Lt. Governor, establishment Republicans knew they would have no chance of getting Shane Hernandez over the finish line unless they could convince the highly popular grassroots favorite Matt DePerno to help them garner votes from the America First delegates. MI Senate Majority Leader Mike Shirkey, House Speaker Jason Wentworth, Stand Up Michigan President Ron Armstrong, and DeVos puppet Jase Bolger all worked behind the scenes to encourage DePerno to convince the majority America-First delegates to vote for Shane Hernandez.

On the day of the convention, Matt DePerno told us that Shane Hernandez was bleeding support with delegates, and the Dixon team was panicking. Establishment Republicans working behind the scenes pulled the former gubernatorial candidate Ralph Rebrandt, who was running against Hernandez, into a room where they attempted to coerce him into dropping out of the contest. By the time Rebrandt exited from the room where he was being pressured to drop out of the race, delegates had reportedly already been told he had agreed to drop out.

When Hernandez's chances of winning the nomination began to look bleak, Matt DePerno was asked to go out and find out what the leaders of delegates wanted in exchange for votes for Hernandez. When DePerno returned to the power brokers behind the stage, he explained that delegates didn't trust a voice vote for Hernandez. DePerno told them the delegation feared that if Shane lost the voice vote, MI GOP Chair Ron Weiser would gavel through the results as an affirmative "yes." The MI GOP AG candidate explained that the only thing delegates and the leaders of the delegation wanted was a fair election, and the only way a fair election was possible was for delegates to be able to cast a paper ballot. Everyone seemed to agree that was a reasonable ask until a defiant former governor, John Engler, who has been absent from MI politics for years, stepped up and confronted Matt DePerno, saying, "I don't understand. This is a terrible deal!" The arrogant former governor, whose primary residence isn't even in Michigan, asked, "Why are we negotiating with these people?"

Facebook post featuring former MI Governor John Engler with Tudor Dixon

DePerno stood toe-to-toe with the former powerhouse RINO and responded, "What are you talking about—'These people?'" adding, "These are our delegates! Don't disrespect them! They get a voice, and they want to have their voice heard!" Former MI Governor John Engler responded, "That's not how this is done!" telling DePerno, "You just gavel through the results!"

## Michigan's Corruption Explained - "Follow The Money!"

MI GOP AG candidate Matt DePerno

The popular GOP AG candidate told him there was "no way" he would do that to the delegates. The dinosaur Republican who now lives in Virginia stood in front of Matt DePerno and exclaimed, "You're gonna be the chair, Matt DePerno! And you're going to gavel through the results, no matter what!" A flabbergasted DePerno responded to Engler, "You're out of your mind! I would never do that to the delegates!" and then, DePerno threw down the gauntlet, asking, "And by the way, why don't you support me and why haven't you endorsed Kristina Karamo and me?" Suddenly, Engler became quiet as DePerno raised his voice, asking, "I want an answer! Why won't you support me?" The arrogant former governor, who was acting as a campaign consultant for Tudor Dixon, refused to respond.

Only days after the convention where Matt DePerno helped Shane Hernandez to win the nomination of the delegates, he got a call from Devos puppet, Senate Majority Leader Mike Shirkey, who told him that he was not going to get any funding from Betsy DeVos, despite promises made to the contrary. DePerno, who was struggling to get the necessary funding for his campaign, was learning the hard way how it feels to be an outsider who isn't hand-selected by the millionaire and billionaire class in Michigan.

Senate Majority Leader Mike Shirkey (R) DePerno wasn't the only one sickened by the lack of financial support from GOP donors in Michigan who refused to give them a dime; MI SOS candidate Kristina Karamo was also forced to rely on individual donations by everyday Michiganders to help fund her campaign.

"Patriot Lady," who is also a MI GOP precinct delegate, asked why the establishment GOP cabal was cutting off the funding for DePerno and Karamo, as she promised never to give another penny to the MIGOP.

Despite being outspent by their unpopular Democrat incumbents by massive margins (most of their opponent's funding came from out of state) and having to overcome dirty absentee ballot schemes (we will report more on this later), DePerno and Karamo still garnered huge support from Michigan voters. If Betsy DeVos had followed through on her alleged promise to Trump to help DePerno and Karamo fundraise in Michigan, the election results might have had a drastically different outcome.

Unfortunately, Betsy and her billionaire/millionaire friends would rather turn the state over to communists like Jocelyn Benson and her good friend Dana Nessel than allow grassroots conservatives to choose their own candidates.

Ironically, the disdain for DePerno and Karamo by the establishment Republicans stems from their public fight to expose election corruption in Michigan.

## **Michigan's Corruption Explained - "Follow The Money!"**

I will extensively cover the election fraud that took place in the Nov. 2022 election and how top election officials in Detroit and Jocelyn Benson were behind the fraud in the very near future, but for now, I decided to only focus on exposing the role of millionaire, and billionaire bullies like Betsy DeVos and friends, who played a key role in ensuring Republicans lost most of the key races in November.

To be clear, dozens of Independents and Republicans have been working ever since the 2020 election to uncover fraud. The establishment GOP hasn't offered to give them a penny to fund their heroic efforts.

The "white van" that dropped off thousands of ballots at 3:30 am on the day after the 2020 election in the back hallway of the TCF Center in Detroit. Another delivery of ballots was made in the back hallway about 30 minutes later.

Matt DePerno has just announced he will run for the MIGOP chair position:

Two days ago, the DeVos-endorsed Tudor Dixon also announced that she (Betsy DeVos) was going to run for the MIGOP chair position:

Almost immediately after she lost the election to Gretchen Whitmer, Tudor Dixon attempted to blame the MI GOP, including the grassroots champion and one of the hardest-working conservatives in Michigan, MIGOP Co-Chair Meshawn Maddock:

Only moments ago, Tudor Dixon put out a tweet with a link to a Detroit Free Press article about Betsy DeVos, where she's pictured with turncoat Mike Pence. In her tweet, Dixon defends Betsy DeVos' "Let MI Kids Learn" initiative. It didn't take long for Dixon to return the favor to DeVos for tricking President Trump into endorsing her in return for her alleged promise to support DePerno and Karamo.

It's rumored that Betsy DeVos is planning to run for governor in 2026. Thanks to Betsy and her millionaire and billionaire friends, there may not be any Republicans left in the state of Michigan to vote for her.

When the power brokers in the MI Republican Party elite realized that grassroots citizens in Michigan had risen up and wrested control from them by choosing candidates who represented the best interests of the citizens of Michigan and not their pocketbooks, or their special interests, they chose to sit this election out and financially starve the GOP candidates at the top of the ticket.

Never forget... Betsy DeVos and the wealthy GOP donor class gave Michigan residents 4 more years of hell.

You know who to blame when there's a mass exodus from Michigan by citizens who refuse to live under the Democratic-Communist Party rule.



(<https://100percentfedup.com/why-mi-lost-big-in-the-midterms-and-whos-to-blame/>)

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## Chapter 57

### DeVos Family Was In It To Win It!

#### What went wrong?

A graduate of Notre Dame made the following quote: ***"Don't tell me where your priorities are. Show me where you spend your money and I'll tell you what they are."***

– *James W. Frick*

I believe that this idea has much merit . The DeVos family has emulated that concept by donating more than 59 million dollars to political causes, primarily, Republican causes in the last two decades. We know that the DeVos family propped up Tudor Dixon and successfully had her nominated as the Republican Gubernatorial Candidate in 2022.

When Tudor and the slate of Republican candidates lost the election, I wondered if the DeVos family had propped up Tudor to fail by not following thru with their usual donations. This is NOT the case! The ability to launder money thru various pacs make it impossible to show exactly show how much money can be attributed as having come from DeVos coffers to the Dixon campaign, the sheer volume of money spent by the DeVos family proves that highly unlikely!

#### Document Statement

| Year | Devos Family Donations |
|------|------------------------|
| 2008 | \$1,014,000            |
| 2009 | \$41,000               |
| 2010 | \$716,000              |
| 2011 | \$283,000              |
| 2012 | \$3,118,000            |
| 2013 | \$311,000              |
| 2014 | \$3,333,000            |
| 2015 | \$244,000              |

## Michigan's Corruption Explained - "Follow The Money!"

|                                 |              |
|---------------------------------|--------------|
| 2016                            | \$2,430,000  |
| 2017                            | \$111,000    |
| 2018                            | \$3,449,000  |
| 2019                            | \$355,000    |
| 2020                            | \$2,896,000  |
| 2021                            | \$602,000    |
| 2022                            | \$14,524,000 |
| 2022 less GLEP and less<br>LMKL | \$6,787,000  |

Note: GLEP is Great Lakes Education Project Pac and LMKL is the Let My Kids Learn Pac

The sheer volume of money donated by the DeVos family proves that they were "**In It To Win It!**" eVos Family has spent much more money in 2022 nthan they had in the previous 14 years!

### **So what went wrong?**

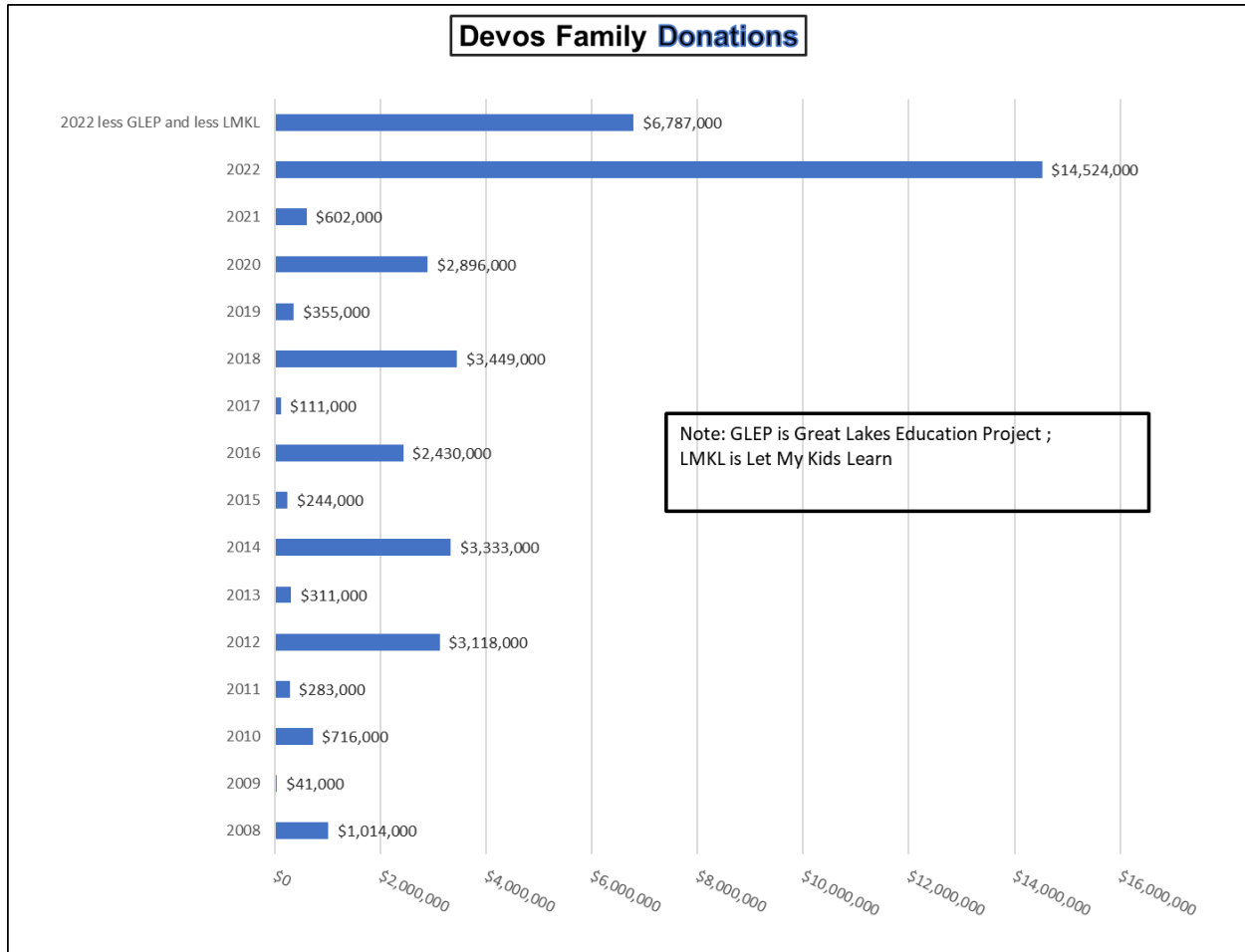
The Democrat machine that stole the election in 2020, once again, rose to the occasion and stole the 2022 election!

One of the bitter sweet ironies is that the DeVos machine promoted the false narrative that the 2020 election was not stolen. In fact DeVos instructed his "power puppets" Mike Shirkey, Senate Majority Leader, Jason Wentworth, Speaker of the House, Beau LaFave candidate for SOS and Tom Leonard candidate for AG to deny this Truth! He ordered his "lesser power puppets", Ed McBroom, Lana Theis, Jeff Irwin and John Bizon to ignore the sworn testimony of many election challengers and commit perjury with their bogus 2021 Senate Report. These "P"wer Puppets" "ven ignored 10,000 Michigan citizens that submitted notarized affidavits demanding their Constitutional Right to an audit that would verify the integrity of the election!

Now that DeVos Family has lost another boat load of money, will they admit to the largest theft of an election in the history of the United States?



## Michigan's Corruption Explained - "Follow The Money!"



Note: the data on graph was collected on Nov. 18, 2022

### Chapter 58

#### Serious Questions need to be answered prior to certifying the Wayne County Election Results on Tuesday – Nov. 22, 2022!

- Why did the Detroit Department of Elections enter into a short term lease of a very secretive warehouse (2000 West Lafayette Blvd) that was about 3 miles away from the department of elections?

## **Michigan's Corruption Explained - "Follow The Money!"**

- Why did they only begin warehouse operations about two weeks prior to the election? (We have video testimony from Robert Marshall)
- Was it just a coincidence that this warehouse was directly across the street from a printing company that prints ballots? (Inland Press – 2001 West Lafayette Blvd)
- What caused the Department of Elections to remove a section of fence to provide a second path to enter this warehouse property after they took possession?
- Why was there no signage indicating whom was residing in this building?
- Why did unknown persons harass the persons that were surveilling this property approximately 12 to 15 times on the Sunday night?
- Why did the Department of Elections hurriedly move Secret Warehouse contents via a rental Mayflower moving van only two hours after the Lessor, Allied Building Services, confront the persons surveilling the property? (We have photos!)
- Why did the Inland Press have stacks of ballots on desks visible thru its front windows just prior to the election?

**Would it be wise to answer these questions prior to certifying this election?**

### **Secret Warehouse on Temporary Lease to Detroit Department of Elections Across the Street From An Approved Ballot Printer (Amended Copy 11-20-22)**

I, Bob Cushman, became part of a loose group of Patriots that are trying to defend our state against fraudulent elections. We have operated 100% in a legal way to surveil and document activities which may or not be lawful. We are armed with "state of the art cell phones" that take very good videos and still photos! 😊

That might involve hanging out near the Detroit Department of Election (DOE) to watch people, cars and trucks interacting, or watching vehicles delivering ballots to the Huntington Center where absentee ballots are processed, or watching secret locations that are leased on a temporary basis to the DOE. Interestingly, but not surprisingly sometimes dumb luck is involved!

On Saturday morning (11-5-22), two of our group of watchers followed a large Penske rental truck that has been known to be operated by the DOE drive from the DOE to an

## Michigan's Corruption Explained - "Follow The Money!"

extremely innocuous warehouse (2000 West Lafayette Blvd) about 3 miles away and either drop off or pick up something at 10 PM at night.

The following testimony is from Retired Birmingham Police Officer Sargent Kate Long:

November 5, 2022

*I recruited my husband, Steve Long, to join me for observing at DOE and we arrived at approximately 9:15am. We met up with Tim Mahoney, Phil O'Halloran, Christian Kush and Bob Cushman. Steve and I walked around and observed the Penske truck in the alley.*

*At approximately 10am, the Penske truck pulled out of the alley and onto Third Street. We followed it to W. Grand Blvd, and southbound on the Lodge Fwy then took the Howard St. exit. It turned right onto W. Lafayette and continued passed Rosa Parks Blvd and pulled into a driveway on the right and stopped at the gate. This one-story building appeared freshly painted gray and did not have any identifying information on it – no address or company name. On Google Maps it was identified as 2000 W. Grand Blvd. and it appeared it was owned by a company called Allied. \*PHOTO OF PENSKE TRUCK IN LOT AT LOCATION.*

*While stopped in the driveway, a b/m (20-25, 6-02, slim, wearing a black t-shirt and black pants with a gray scarf/mask around his neck) got out of the passenger seat and a b/f (heavy-set, ap203pprox.5-05) also got out of the truck. The female approached the gate keypad and the gate opened. The male stepped up on the back bumper of the truck and rode on it into the parking lot. We lost sight of it for a few minutes as we drove around the block. Tim was behind us and he observed the truck pull up along the single garage bay door. The truck parked facing W. Lafayette and we were unable to see any possible activity inside the back rollup door. The garage bay door of the building faced northeast, toward Rosa Parks Blvd, and was the only door on that side of the building. The garage door had been opened and Tim drove through into the parking lot to get a peek. He looped around the lot and looked into the garage door, but was unable to see anything. He observed the rollup door on the Penske truck open, but did not observe anything in it either. He left the parking lot and we observed the female and a male walk out of the garage and look around. They likely saw Tim drive through and walked around the front of the truck to check for his vehicle. The liftgate on the truck had been lowered down, but we did not see anyone load or unload anything from the truck from our vantage points. We lost view of the truck and van for several moments over the 15 minutes it was at the warehouse.*

*The driver was also a b/m and we observed the males get back into the truck and leave the parking lot at 10:25AM. We followed the Penske truck back to the DOE and it*

## Michigan's Corruption Explained - "Follow The Money!"

*stopped briefly in front on W. Grand Blvd. The passenger got out and jumped into that black Ford pickup parked along the front driveway near the DOE entrance. He left the location and headed back to the Lodge, but we lost him in traffic. We checked the Lafayette warehouse address, but were unable to locate it.*

*We returned to the DOE and noticed the Penske truck had pulled in facing Third St. and the double garage bay door to the DOE was open in the alley. We parked in the HFM lot and observed several b/m's breaking down a dozen or more cardboard Honeywell boxes and putting them into the trash bins. The boxes appeared to be approx. 3ft x 1.5ft x 1ft. We later wondered if they may have contained shredders."*

(End of Sargent Kate Long's Testimony on this subject.)

Well, that put this location on our radar. While watching this location around sunrise on Monday morning (11-7-22) we were lucky to have had a candid conversation with an employee (Mike) of the Allied Building Services (that is located about 300 yards to the east) that came out early one morning. I won't describe what brought this employee to this warehouse but I will say that he was able to confirm that the warehouse in question was being leased to Detroit Department of Elections. This building is the most innocuous one story cement block, gray painted building that will ever see with no windows, no front door other than a garage door on the street side of the building, a larger garage door on the east side of the building which is protected by a newer fence system and key card gate on the street side.

Another case of dumb luck.... While watching a building across the street we were lucky to stumble into a conversation one night with an employee, Robert Marshall, that asked us what we were doing. Mr. Marshall stated that he had observed employees from the city of Detroit using the warehouse for the previous two weeks. Video ([https://1drv.ms/v/s!Al-Oww2lqd6EqVmJR\\_RKmwOKvnNX?e=jpqi5p](https://1drv.ms/v/s!Al-Oww2lqd6EqVmJR_RKmwOKvnNX?e=jpqi5p))

Additionally, this employee was very forthcoming as to the previous or possible current owner of this mysterious warehouse. According to Mr. Marshall, it was none other than Dan Gilbert! This warehouse used to be a storage garage for Dan Gilberts' toys and it was named the Lafayette Garage and it was so labeled on the outside east wall of the

## Michigan's Corruption Explained - "Follow The Money!"

building! (See reference info at the end of this article) We do not know if Gilbert is the current owner. It is interesting to note that very experienced members of our team are stumped by the stone-wall of being unable to precisely identify the current owner. That fact, in and of itself, is curious. The employee stated that several nearby properties north of the address in question are (or were) owned by Dan Gilberts enterprises. According to a 2017 article Gilbert owns more than 90 properties in the Detroit area.

**What is very interesting is that directly across the street is a printing company that was and perhaps still is authorized to print ballots!**

(See the reference information at the end of this document)

**Coincidence? - I wonder!**

Dr. Bob Wiley of Petoskey ((216) 533-2020) observed the Mayflower truck and took photos around 9 AM Monday

Note: After the operators of the warehouse became of the surveillance, A Mayflower box truck arrived at warehouse and removed about 11 large containers or machines at about 9 AM on Monday November 7, 2022. This would have been only two hours or so after our discussion with (Mike - lessor Allied Building Services).



## Michigan's Corruption Explained - "Follow The Money!"



**Above Pics = 2000 West Lafayette Blvd)**



## Michigan's Corruption Explained - "Follow The Money!"



Removed Section of Fence Above



## **Michigan's Corruption Explained - "Follow The Money!"**

**Above Pic = 2001 West Lafayette Blvd**



**Above Pic showing Inland Press on the Left and 2000 West Blvd Warehouse on the Left**

**Mayflower Truck at Secret Warehouse on Monday morning between 8 and 9 AM Nov 7, 2022 – See Below Pics**



## Michigan's Corruption Explained - "Follow The Money!"



## Michigan's Corruption Explained - "Follow The Money!"



## Michigan's Corruption Explained - "Follow The Money!"





## Michigan's Corruption Explained - "Follow The Money!"



## Michigan's Corruption Explained - "Follow The Money!"



## Michigan's Corruption Explained - "Follow The Money!"





## Michigan's Corruption Explained - "Follow The Money!"



## Michigan's Corruption Explained - "Follow The Money!"





## Michigan's Corruption Explained - "Follow The Money!"



## Michigan's Corruption Explained - "Follow The Money!"

Research that had been accomplished by M&B Investigations revealed that:

**The Detroit Legal News Company, d.b.a. Inland Press** (2001 W. Lafayette Blvd)

The Inland Press (or "Iland Press") is the current assumed name for The Detroit Legal News Company, 2001 W. Lafayette Blvd., Detroit. (The Detroit Legal News Company LARA Assumed Names

at <https://cofs.lara.state.mi.us/CorpWeb/UAA/UAAAssumedNames.aspx?CID=QN9OC6&PageType=VIEW>) The company was incorporated in 1898. Bradley L. Thompson II is CEO. Their State of Michigan filing number is #800077895. (The Detroit Legal News Company LARA Corp Summary)

The Detroit Legal News Company printed ballots for the 2020 election, as confirmed by this January 2021 letter from CEO Thompson to shareholders. "Iland press did very well due to the elections. We saw much higher volumes of campaign and ballot printing than ever before" "Detroit Legal News Company Shareholder Letter 2021 at

<https://backend.otcmarkets.com/otcapi/company/financial-report/268599/content>). The letter contains 2019 and 2020 financial data. They received a Cares Act credit of \$154,659.

We are working on a list of which cities/counties used them for printing.

Publishing public notices for municipal governments appears to be a major revenue stream, in addition to ballot printing. The City of Detroit made 499 payments totaling \$629,000 to Detroit Legal News during FY 2017-2018. These payments include 292 payments from the Office of the City Clerk for a total of \$592,576.20. (Detroit Legal News FY 2017-18 City of Detroit Payments at <https://cityofdetroit.github.io/open-checkbook/vendor/97038>) \$400k was "advertising," "presumably running public notices. Another \$150,000 was for "printing." This may be ballot printing for the 2017 elections, in which Janice Winfrey overtook her opponent, Garlan Gilchrist, thanks to a late-night infusion of absentee ballots.

City of Detroit also made a \$225 payment to "Iland Press" in FY 2017-2018. Perhaps it is a clerical error that "Iland Press" and "Detroit Legal News" are both in the in the City of Detroit system with two separate vendor numbers (Inland Press FY 2017-18 City of Detroit Payments at <https://cityofdetroit.github.io/open-checkbook/vendor/97770>)

Bradley Thompson II is also CEO of Detroit Legal News Publishing, LLC, also at 2001 W. Lafayette Blvd. This entity was incorporated 10/27/1998, with a State of Michigan filing number of #801110259 (Detroit Legal News Publishing LLC LARA Corp Summary [Search Summary State of Michigan Corporations Division](#)). Detroit Legal News Publishing LLC has many assumed names, many of which are still current, including Legal News Publishing, Legal News Publishing Company, Legal News Publishing, LLC, etc. (Detroit Legal News Publishing LLC

## Michigan's Corruption Explained - "Follow The Money!"

LARA Assumed

Names <https://cofs.lara.state.mi.us/CorpWeb/UAA/UAAAssumedNames.aspx?CID=YL1PI6&PageType=VIEW>)

The Detroit Legal News Company and Detroit Legal News Publishing, LLC have a second location at 1409 Allen Dr. Ste. B, Troy.

According to their website, [www.legalnews.com](http://www.legalnews.com), they publish legal news for nine locations: Detroit, Flint, Grand Rapids, Ingham County, Jackson County, Macomb, Muskegon, Oakland County and Washtenaw County.

Their website also states: "Detroit Legal News Publishing is a partnership between Detroit Legal News Co., Dolan Media, and Legal Press." "Detroit Legal News Publishing Website About Us [www.legalnews.com/about/](http://www.legalnews.com/about/))

There are no State of Michigan LARA filings for Dolan Media. Legal Press was incorporated 12/27/1993, #801161949, current Resident Agent Kathleen H Trott.

Inland Press has done "lots of work" for the Whitmer campaign, according to Thompson in this Freep article from Feb 17, 2021:

<https://www.freep.com/story/news/politics/elections/2021/02/17/whitmer-reelection-campaign-mailer-wisconsin/6778816002/>

CEO Thompson has made campaign contributions, including \$500 to Terry Lynn Land's 2014 campaign, and a 2013 and 2014 donation to Dave Trott, former Resident Agent of Legal News until 2015 when Kathleen H. Trott became Resident Agent, according to LARA filings.

Thompson is also the President of the Board of Directors for the Public Notice Resource Center, which lobbies to prevent states from moving public notices from newspapers to government websites and other online alternatives. (Bradley Thompson President Board Public Notice Resource Center at [Board of Directors | Public Notice Resource Center \(pnrc.net\)](http://Board of Directors | Public Notice Resource Center (pnrc.net)))

Inland Printing in Detroit is one of the ballot printing vendors authorized for use with AccuVote (Diebold) and Sequoia-Insight per a 2004 MI SOS bulletin on qualifying election system vendors "for Michigan's new uniform, statewide voting system." (HAVA Bulletin MI SOS Qualified Election Vendors

2004 at [https://www.michigan.gov/documents/VendorSelection\\_Complete\\_89325\\_7.pdf](https://www.michigan.gov/documents/VendorSelection_Complete_89325_7.pdf)).

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## **Chapter 59**

## Michigan's Corruption Explained - "Follow The Money!"

### Matthew Ishbia - --he Epitome of the UniParty (Deep State)

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What would you think of a wealthy individual that supports George Soros, Gretchen Whitmer, Dana Nessel, Mike Shirkey, The Michigan Democratic Party, The Michigan Republican Senate Committee, Jason Wentworth, Tom Leonard. In spite of generous giving to Republican Legislative Power Brokers, not one penny to Tudor Dixon, Kristina Karamo or Matt DePerno was received from the Ishbia family.

- What would you call Matt Ishbia?
- What would you think of an individual/family that publicly gives to Republicans but hides (their) his donations to Democrats by laundering it thru a Pac known as the United Wholesale Mortgage Pac? (Note the Ishbia family funds 99% of all the funds of this pac)
- What do you think is the motivation of this pattern of giving?

I am including some of the recent data for your review.

According to Bloomberg, Matthew Ishbia is the chief executive of United Wholesale Mortgage, the largest wholesale lender in the US mortgage market. The Pontiac, Michigan-based firm underwrites loans and provides closing documentation services, and became publicly traded in 2020. It reported revenue of \$2.7 billion in 2021.

I think you will agree that little people such as you and me cannot compete financially with the mega donors such as this. As long as we have campaign finance laws that allow this type of circumvention of the intent of campaign finance laws, **we will never regain control of our government.**

Until we fix these campaign finance law "works arounds" we will never become a "Government of the People, For the People, By the People"

Bob Cushman

11-19-20

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| Expending Committee Name                                | Payee Last Name/Vendor   | Date of Expenditure | \$Amount of Expenditure |
|---|--|---------------------|-------------------------|
| UNITED WHOLESAL<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | A MORE PERFECT MI PAC<br>(George Soros &Michigan Senate<br>Democratic Fund & Kevin Hertel) | 9/19/2022           | \$1,000.00              |

## Michigan's Corruption Explained - "Follow The Money!"

|  |  |            |            |
|--|--|------------|------------|
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | ANANICH SENATE MAJORITY FUND                   | 5/29/2022  | \$1,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | ANDREW FINK FOR STATE REP                      | 5/4/2022   | \$500.00   |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | ANDREW FINK FOR STATE REP                      | 7/19/2022  | \$500.00   |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | ANGELA WITWER FOR STATE REP                    | 12/6/2021  | \$250.00   |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | ANNETTE GLENN FOR ST SENATE                    | 9/28/2022  | \$1,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | BEN FREDERICK FOR STATE REP                    | 4/11/2022  | \$500.00   |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | BILL G SCHUETTE FOR ST REP                     | 9/19/2022  | \$500.00   |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | BRINKS FOR MICHIGAN                            | 8/22/2022  | \$1,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | CARTER FOR MICHIGAN PAC                        | 10/27/2021 | \$1,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | COMM TO ELECT REGINA WEISS                     | 3/9/2022   | \$250.00   |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | COMM TO ELECT TYRONE CARTER                    | 3/9/2022   | \$250.00   |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | COMPETE MICHIGAN PAC (Mike Shirkey, MRP, SRCC) | 8/22/2022  | \$2,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | COMPETE MICHIGAN PAC (Mike Shirkey, MRP, SRCC) | 5/29/2022  | \$1,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | CTE ANDREW BEELER                              | 12/14/2021 | \$500.00   |

## Michigan's Corruption Explained - "Follow The Money!"

|  |                                   |            |            |
|--|-----------------------------------|------------|------------|
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | CTE ANDREW BEELER                 | 5/9/2022   | \$500.00   |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | CTE ANDREW BEELER                 | 7/19/2022  | \$500.00   |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | CTE HELENA SCOTT                  | 9/19/2022  | \$500.00   |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | CTE JAMIE GREENE                  | 9/14/2022  | \$500.00   |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | CTE JASPER MARTUS                 | 8/24/2022  | \$500.00   |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | CTE JOE TATE                      | 4/18/2022  | \$1,000.00 |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | CTE MIKE HARRIS                   | 8/22/2022  | \$1,000.00 |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | CTE MIKE TISDALE                  | 8/22/2022  | \$500.00   |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | CTE PAMELA HORNBERGER ST<br>SEN   | 5/17/2022  | \$500.00   |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | CTE REGINA WEISS                  | 6/10/2022  | \$500.00   |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | DARRIN CAMILLERI FOR ST<br>SENATE | 8/24/2022  | \$1,000.00 |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | ELECT RICARDO WHITE               | 6/19/2022  | \$1,000.00 |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | ELECT RICARDO WHITE               | 7/19/2022  | \$500.00   |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | EMBOLDEN PAC                      | 12/14/2021 | \$1,000.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|  |                                      |            |             |
|--|--------------------------------------|------------|-------------|
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | FIGHTING FOR MICHIGAN FUND<br>(HRCC) | 12/1/2021  | \$250.00    |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | FINK MAJORITY FUND                   | 3/2/2022   | \$500.00    |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | FINK MAJORITY FUND                   | 9/14/2022  | \$500.00    |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | FRIENDS OF DANA NESSEL               | 8/2/2022   | \$5,000.00  |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | FRIENDS OF GREG<br>VANWOERKOM        | 8/24/2022  | \$1,000.00  |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | FRIENDS OF MATT HALL PAC             | 9/28/2022  | \$1,000.00  |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | FRIENDS OF MATTHEW BIERLEIN          | 9/14/2022  | \$1,000.00  |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | FRIENDS OF TIMOTHY H. BESON          | 8/11/2022  | \$500.00    |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | FRIENDS OF WILL SNYDER               | 7/19/2022  | \$500.00    |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | GREATER OAKLAND<br>REPUBLICANS       | 9/22/2022  | \$500.00    |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | GREIMEL FOR MICHIGAN PAC             | 10/27/2021 | \$5,000.00  |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | GRETCHEN WHITMER FOR<br>GOVERNOR     | 3/18/2022  | \$42,850.00 |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | JACK O'M'LLY FOR STATE REP           | 8/24/2022  | \$1,000.00  |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Famil) | JASON HOSKINS FOR STATE REP          | 5/29/2022  | \$1,000.00  |

## Michigan's Corruption Explained - "Follow The Money!"

|  |                               |           |            |
|--|-------------------------------|-----------|------------|
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | JASON MORGAN MAJORITY FUND    | 8/24/2022 | \$1,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | JEREMY MOSS FOR STATE SENATE  | 8/24/2022 | \$1,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | JOE TATE LEADERSHIP PAC       | 6/24/2022 | \$1,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | KYRA HARRIS BOLDEN FOR ST REP | 3/9/2022  | \$500.00   |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | LIBERTY FREEDOM FUND          | 8/22/2022 | \$1,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | MATT HALL FOR STATE REP       | 2/15/2022 | \$500.00   |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | MATT HALL FOR STATE REP       | 6/19/2022 | \$1,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | MI HOUSE DEMOCRATIC FUND      | 5/29/2022 | \$1,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | MIKE MCDONALD FOR ST SENATE   | 3/2/2022  | \$500.00   |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | MIKE MCDONALD FOR ST SENATE   | 9/19/2022 | \$500.00   |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | MIKE MUELLER LEADERSHIP FUND  | 6/10/2022 | \$500.00   |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | MOSS PAC                      | 3/2/2022  | \$1,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | NESBITT MAJORITY FUND         | 3/18/2022 | \$1,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | NESBITT MAJORITY FUND 2       | 6/10/2022 | \$1,000.00 |



## Michigan's Corruption Explained - "Follow The Money!"

|  |  |            |             |
|--|--|------------|-------------|
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | NESBITT MAJORITY FUND 2                        | 8/22/2022  | \$1,000.00  |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | ROBERT WITTENBERG FOR CO TREAS                 | 1/8/2022   | \$500.00    |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | RODNEY WAKEMAN FOR STATE REP                   | 4/16/2022  | \$500.00    |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | SENATE REPUBLICAN CAMPAIGN CTE                 | 12/6/2021  | \$500.00    |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | TRANSFORMATIONAL LEADERSHIP FD                 | 8/24/2022  | \$1,000.00  |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | VANDERWALL MAJORITY FUND                       | 5/29/2022  | \$1,000.00  |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | WEISS FOR MICHIGAN                             | 9/28/2022  | \$250.00    |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | WENTWORTH MAJORITY FUND                        | 4/18/2022  | \$10,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | WILL SNYDER MAJORITY FUND                      | 8/24/2022  | \$500.00    |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | BUILDING EXPERIENCE NOW PAC                    | 10/1/2021  | \$1,000.00  |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | COMPETE MICHIGAN PAC (Mike Shirkey, MRP, SRCC) | 9/7/2021   | \$1,500.00  |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | CTE TC CLEMENTS                                | 10/11/2021 | \$250.00    |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | FARRINGTON LEADERSHIP FUND                     | 9/27/2021  | \$1,000.00  |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Famil) | FINK MAJORITY FUND                             | 10/1/2021  | \$500.00    |

## Michigan's Corruption Explained - "Follow The Money!"

|   |                                |            |            |
|---|--------------------------------|------------|------------|
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Family) | FRIENDS OF TIMOTHY H. BESON    | 7/27/2021  | \$125.00   |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Family) | FTE ADAM HOLIER                | 7/27/2021  | \$75.00    |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Family) | GRETCHEN WHITMER FOR GOVERNOR  | 7/13/2021  | \$7,150.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Family) | HOUSE REPUBLICAN CAMPAIGN CTTE | 10/1/2021  | \$5,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Family) | JEREMY MOSS FOR STATE SENATE   | 10/18/2021 | \$500.00   |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Family) | JIM RUNESTAD FOR STATE SENATE  | 9/27/2021  | \$1,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Family) | KYRA HARRIS BOLDEN FOR ST REP  | 8/1/2021   | \$100.00   |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Family) | MATT HALL MAJORITY FUND        | 9/7/2021   | \$1,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Family) | MI HOUSE DEMOCRATIC FUND       | 9/7/2021   | \$5,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Family) | NESBITT MAJORITY FUND          | 9/7/2021   | \$1,000.00 |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Family) | SQUARE                         | 9/24/2021  | \$3.20     |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Family) | SQUARE                         | 9/20/2021  | \$3.20     |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Family) | SQUARE                         | 8/30/2021  | \$145.30   |
| UNITED WHOLESale MORTGAGE PAC (99% = Ishbia Family) | TIM GREIMEL FOR PONTIAC        | 9/20/2021  | \$1,050.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|   |                          |           |            |
|---|--------------------------|-----------|------------|
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Family) | TOM LEONARD FOR MICHIGAN | 9/20/2021 | \$7,150.00 |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Family) | WENTWORTH MAJORITY FUND  | 8/10/2021 | \$1,000.00 |
| UNITED WHOLESale<br>MORTGAGE PAC (99% =<br>Ishbia Family) | WINNIE BRINKS FOR SENATE | 7/22/2021 | \$250.00   |
|   |                          |           |            |

## Michigan's Corruption Explained - "Follow The Money!"

| Expending Committee Name                           | Payee Last Name/Vendor   | Date of Expenditure | \$Amount of Expenditure |
|--|--|---------------------|-------------------------|
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | A MORE PERFECT MI PAC (George Soros &Michigan Senate Democratic Fund & Kevin Hertel) | 9/19/2022           | \$1,000.00              |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | ANANICH SENATE MAJORITY FUND   | 5/29/2022           | \$1,000.00              |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | ANDREW FINK FOR STATE REP  | 5/4/2022            | \$500.00                |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | ANDREW FINK FOR STATE REP  | 7/19/2022           | \$500.00                |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | ANGELA WITWER FOR STATE REP  | 12/6/2021           | \$250.00                |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | ANNETTE GLENN FOR ST SENATE  | 9/28/2022           | \$1,000.00              |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | BEN FREDERICK FOR STATE REP  | 4/11/2022           | \$500.00                |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | BILL G SCHUETTE FOR ST REP   | 9/19/2022           | \$500.00                |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | BRINKS FOR MICHIGAN  | 8/22/2022           | \$1,000.00              |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | CARTER FOR MICHIGAN PAC  | 10/27/2021          | \$1,000.00              |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | COMM TO ELECT REGINA WEISS   | 3/9/2022            | \$250.00                |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | COMM TO ELECT TYRONE CARTER  | 3/9/2022            | \$250.00                |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | COMPETE MICHIGAN PAC (Mike Shirkey, MRP, SRCC)                                       | 8/22/2022           | \$2,000.00              |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | COMPETE MICHIGAN PAC (Mike Shirkey, MRP, SRCC)                                       | 5/29/2022           | \$1,000.00              |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | CTE ANDREW BEELER  | 12/14/2021          | \$500.00                |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | CTE ANDREW BEELER  | 5/9/2022            | \$500.00                |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | CTE ANDREW BEELER  | 7/19/2022           | \$500.00                |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | CTE HELENA SCOTT   | 9/19/2022           | \$500.00                |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | CTE JAMIE GREENE   | 9/14/2022           | \$500.00                |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | CTE JASPER MARTUS  | 8/24/2022           | \$500.00                |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | CTE JOE TATE   | 4/18/2022           | \$1,000.00              |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | CTE MIKE HARRIS  | 8/22/2022           | \$1,000.00              |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | CTE MIKE TISDALE   | 8/22/2022           | \$500.00                |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | CTE PAMELA HORNBERGER ST SEN   | 5/17/2022           | \$500.00                |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | CTE REGINA WEISS   | 6/10/2022           | \$500.00                |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | DARRIN CAMILLERI FOR ST SENATE   | 8/24/2022           | \$1,000.00              |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | ELECT RICARDO WHITE  | 6/19/2022           | \$1,000.00              |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | ELECT RICARDO WHITE  | 7/19/2022           | \$500.00                |
| UNITED WHOLESALE MORTGAGE PAC (99% = Ishbia Famil) | EMBOLDEN PAC   | 12/14/2021          | \$1,000.00              |

## Michigan's Corruption Explained - "Follow The Money!"

|   |                                   |            |             |
|---|-----------------------------------|------------|-------------|
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | FIGHTING FOR MICHIGAN FUND (HRCC) | 12/1/2021  | \$250.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | FINK MAJORITY FUND                | 3/2/2022   | \$500.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | FINK MAJORITY FUND                | 9/14/2022  | \$500.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | FRIENDS OF DANA NESSEL            | 8/2/2022   | \$5,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | FRIENDS OF GREG VANWOERKOM        | 8/24/2022  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | FRIENDS OF MATT HALL PAC          | 9/28/2022  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | FRIENDS OF MATTHEW BIERLEIN       | 9/14/2022  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | FRIENDS OF TIMOTHY H. BESON       | 8/11/2022  | \$500.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | FRIENDS OF WILL SNYDER            | 7/19/2022  | \$500.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | GREATER OAKLAND REPUBLICANS       | 9/22/2022  | \$500.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | GREIMEL FOR MICHIGAN PAC          | 10/27/2021 | \$5,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | GRETCHEN WHITMER FOR GOVERNOR     | 3/18/2022  | \$42,850.00 |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | JACK O'MALLEY FOR STATE REP       | 8/24/2022  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | JASON HOSKINS FOR STATE REP       | 5/29/2022  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | JASON MORGAN MAJORITY FUND        | 8/24/2022  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | JEREMY MOSS FOR STATE SENATE      | 8/24/2022  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | JOE TATE LEADERSHIP PAC           | 6/24/2022  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | KYRA HARRIS BOLDEN FOR ST REP     | 3/9/2022   | \$500.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | LIBERTY FREEDOM FUND              | 8/22/2022  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | MATT HALL FOR STATE REP           | 2/15/2022  | \$500.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | MATT HALL FOR STATE REP           | 6/19/2022  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | MI HOUSE DEMOCRATIC FUND          | 5/29/2022  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | MIKE MCDONALD FOR ST SENATE       | 3/2/2022   | \$500.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | MIKE MCDONALD FOR ST SENATE       | 9/19/2022  | \$500.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | MIKE MUELLER LEADERSHIP FUND      | 6/10/2022  | \$500.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | MOSS PAC                          | 3/2/2022   | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | NESBITT MAJORITY FUND             | 3/18/2022  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | NESBITT MAJORITY FUND 2           | 6/10/2022  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | NESBITT MAJORITY FUND 2           | 8/22/2022  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | ROBERT WITTENBERG FOR CO TREAS    | 1/8/2022   | \$500.00    |

## Michigan's Corruption Explained - "Follow The Money!"

|   |  |            |             |
|---|--|------------|-------------|
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | RODNEY WAKEMAN FOR STATE REP                   | 4/16/2022  | \$500.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | SENATE REPUBLICAN CAMPAIGN CTE                 | 12/6/2021  | \$500.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | TRANSFORMATIONAL LEADERSHIP FD                 | 8/24/2022  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | VANDERWALL MAJORITY FUND                       | 5/29/2022  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | WEISS FOR MICHIGAN                             | 9/28/2022  | \$250.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | WENTWORTH MAJORITY FUND                        | 4/18/2022  | \$10,000.00 |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | WILL SNYDER MAJORITY FUND                      | 8/24/2022  | \$500.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | BUILDING EXPERIENCE NOW PAC                    | 10/1/2021  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | COMPETE MICHIGAN PAC (Mike Shirkey, MRP, SRCC) | 9/7/2021   | \$1,500.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | CTE TC CLEMENTS                                | 10/11/2021 | \$250.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | FARRINGTON LEADERSHIP FUND                     | 9/27/2021  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | FINK MAJORITY FUND                             | 10/1/2021  | \$500.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | FRIENDS OF TIMOTHY H. BESON                    | 7/27/2021  | \$125.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | FTE ADAM HOLLIER                               | 7/27/2021  | \$75.00     |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | GRETCHEN WHITMER FOR GOVERNOR                  | 7/13/2021  | \$7,150.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | HOUSE REPUBLICAN CAMPAIGN CTTE                 | 10/1/2021  | \$5,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | JEREMY MOSS FOR STATE SENATE                   | 10/18/2021 | \$500.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | JIM RUNESTAD FOR STATE SENATE                  | 9/27/2021  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | KYRA HARRIS BOLDEN FOR ST REP                  | 8/1/2021   | \$100.00    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | MATT HALL MAJORITY FUND                        | 9/7/2021   | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | MI HOUSE DEMOCRATIC FUND                       | 9/7/2021   | \$5,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | NESBITT MAJORITY FUND                          | 9/7/2021   | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | SQUARE   | 9/24/2021  | \$3.20      |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | SQUARE   | 9/20/2021  | \$3.20      |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | SQUARE   | 8/30/2021  | \$145.30    |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | TIM GREIMEL FOR PONTIAC                        | 9/20/2021  | \$1,050.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | TOM LEONARD FOR MICHIGAN                       | 9/20/2021  | \$7,150.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | WENTWORTH MAJORITY FUND                        | 8/10/2021  | \$1,000.00  |
| UNITED WHOLESALE MORTGAGE PAC<br>(99% = Ishbia Famil) | WINNIE BRINKS FOR SENATE                       | 7/22/2021  | \$250.00    |

###

## **Chapter 60**

### **Enhanced Description of the Michigan UniParty**

Our friend and fellow Patriot, Ken Ration, recently made a Facebook post in which he defined our Michigan Legislature as the UniParty. He stated: “The Legislature is the home of the "U"iParty". The UniParty is the Political Home of the Progressives. The members of the UniParty clothe themselves under the Party Flag of Convenience. On one side of the Aisle, they are proudly known as Democratic Socialists. On the other side of the Aisle, they are known as Republican in Name Only.”

I know that Ken was very correct and perhaps more accurate than even he realizes. In order to begin to understand whom really holds the strings of power it is essential that one “FOLLOW THE MONEY” in order to “CONNECT THE DOTS”!

The Big Picture is so large that it will take a very large book to define it all but let me begin somewhere.

The UniParty is the Big Money controlling who gets elected (via crooked SOS and illegal campaign money) , which in turn controls what Legislation is Generated (Legislature), whether someone is prosecuted for Campaign Finance Violations (AG and elected Judges), etc. In short The UniParty is controlled by Big Money individuals and Big Money Corporations and other SPECIAL INTERESTS such as 501 C3, 501 C4 527 Pacs and a smattering of other Dark Money Pacs.

The Big Money Special Interests control the Senate Majority Leader, Mike Shirkey and the Speaker of the House, Jason Wentworth. The same control happens on both sides of the isle. Ironically the same wealthy special interests that control the Republicans are the ones that control the Democrats!

To more precisely illustrate the Michigan UniParty I have searched and matched donors that have given significant amounts of money (\$1000.00 or more) to both “Democrat” Gretchen Whitmer and “Republican” Bill Schuette. Perhaps you know some on this list!

| <b><u>Contributor To Both Whitmer and Schuette</u></b><br><b><u>(\$1,000 or more)</u></b> | <b><u>Contributor Employer</u></b> |
|---|------------------------------------|
|   |                                    |

## Michigan's Corruption Explained - "Follow The Money!"

|                                      |                            |
|--------------------------------------|----------------------------|
| ABRO                                 | WIRELESS REVOLUTION        |
| ALLEN                                | ALLEN LAW GROUP PC         |
| ALLOR                                | SOLOMON PLUMBING           |
| AM ELECTRIC POWER INC PAC            |                            |
| ANDERSON                             | DTE ENERGY                 |
| ANSARA                               | ANSARA RESTAURANT GROUP    |
| AUTO DEALERS OF MI PAC               |                            |
| AUTOMOBILE CLUB OF MI PAC            |                            |
| BARBAT                               | BARBAT HOLDINGS LLC        |
| BEYDOUN                              | DUNIA INVESTMENT LLC       |
| BLUE CROSS & BLUE SHIELD OF MI PAC   |                            |
| BLUMENSTEIN                          | DOVER DEVELOPMENT          |
| BOJI                                 | BOJI GROUP                 |
| BOLTON                               | BROWN & BROWN INSURANCE    |
| BRAMSON                              | EQUITY VEST INC            |
| BROOKS                               | BROOK'S'CAPITAL MANAGEMENT |
| BUTZEL LONG P.C. PAC                 |                            |
| CHALDEAN CHAMBER PAC                 |                            |
| CLARK HILL PAC                       |                            |
| CLEVELAND -CLIFFS IRON CO PAC        |                            |
| CMS ENERGY EMPLOYEES FOR BETTER GOVT |                            |
| COMBS JR                             | CHRIST CENTERED HOMES INC. |
| COMCAST CORP & NBC UNIVERSAL POLITIC |                            |
| COMMUNITY BANKERS PAC                |                            |
| COTTON                               | MERIDIAN HEALTH            |
| COWELL                               | DURANDAL INC               |
| COZEN O'C'NNOR PAC                   |                            |
| CUMMINGS                             | CUMMINGS & ASSOCIATES      |
| DELOITTE & TOUCHE LLP PAC            |                            |
| DELTA DENTAL PAC                     |                            |
| DEMMER                               | DEMMER CORPORATION         |
| DENHA                                | BRASS ALUMINUM FORGING     |
| DENTAL PAC OF MICHIGAN               |                            |
| DETROIT REGIONAL CHAMBER PAC         |                            |
| DICKINSON WRIGHT PLLC                |                            |
| DOW                                  | AUTISM CENTERS OF MI       |



## Michigan's Corruption Explained - "Follow The Money!"

|                                      |                                |
|--------------------------------------|--------------------------------|
| DOW CHEMICAL EMPLOYEES PAC           |                                |
| DOW CORNING INC PAC                  |                                |
| DOW CORNING LEG. ACTION TEAM         |                                |
| DOW PAC                              |                                |
| DTE ENERGY CO PAC                    |                                |
| ENTERPRISE HOLDINGS PAC              |                                |
| FAKIH                                | DEARBORN HEIGHTS PHARMACY      |
| FARBMAN GROUP PAC                    |                                |
| FARHAT                               | CAPITOL STRATEGIES GROUP       |
| FEHRING                              | LEVEL ONE BANK                 |
| FIFTH THIRD BANCORP PAC              |                                |
| FORD MOTOR CO CIVIC ACTION FD        |                                |
| FORD MOTOR CO PAC                    |                                |
| FORD MOTOR COMPANY CIVIC ACTION FUND |                                |
| FOSTER PAC                           |                                |
| FRIENDS OF GRAND VALLEY              |                                |
| FRITZ                                | FRITZ ENTERPRISES INC          |
| GAO                                  | DETROIT CHINESE BUSINESS ASSOC |
| GARGARO                              | MASCO CORPORATION              |
| GENERAL MOTORS COMPANY PAC           |                                |
| GIERLACH                             | G & B ELECTRIC                 |
| GLIDDEN                              | GENERAL MOTORS                 |
| GUST                                 | DIGNITAS                       |
| HACHEM                               | MID AMERICA EXPORTS            |
| HADDAD                               | HADDAD LAW FIRM                |
| HAGERMAN                             | THE HAGERMAN FOUNDATION        |
| HAMADE                               | SKYLINE FUELS LLC              |
| HANNA                                | GLOBAL NETWORK COMMUNICATIONS  |
| HARRINGTON                           | MUCHMORE HARRINGTON            |
| HARTSFIELD                           | ADVANTAGE LIVING CENTERS       |
| HAWKS                                | GOVERNMENTAL CONSULTANT SVCS   |
| HEALTH ALLIANCE PLAN PAC             |                                |
| HEALTH CARE ASSOCIATION OF MI PAC    |                                |
| HEALTH PAC                           |                                |
| HEALTH POLITICAL ACTION COMMITTEE (H |                                |
| HEMLOCK SEMICONDUCTOR MI PAC         |                                |

## Michigan's Corruption Explained - "Follow The Money!"

|                                      |                                |
|--------------------------------------|--------------------------------|
| HENRY                                | DAN HENRY DISTRIBUTING         |
| HOEKSEMA                             | DTE ENERGY                     |
| HOISINGTON                           | PUBLIC AFFAIRS ASSOCIATES      |
| HONIGMAN MILLER PAC                  |                                |
| HUIZENGA                             | NATIONAL HERITAGE ACADEMIES    |
| HUNTINGTON ASSC GOOD GOVT FUND       |                                |
| HUSSEIN                              | CNSI                           |
| ITC HOLDINGS CORP PAC                |                                |
| JAFFE RAITT HEUER & WEISS PAC        |                                |
| JANSMA                               | BLACKFORD CAPITAL              |
| JARAMILLO                            | PURE OPTIONS                   |
| JIPPING                              | ITC HOLDINGS CORP              |
| JOHNSON                              | CMS ENERGY                     |
| JOHNSON                              | MSMS                           |
| JOSEPH                               | CHAS. VERHEYDEN INC.           |
| KAHN                                 | JAFFE                          |
| KAJY                                 | TALK A LOT WIRELESS            |
| KARBAL                               | MHG GROUP LLC                  |
| KARMANOS                             | DANIALLE KARMANOS' 'ORK IT OUT |
| KAROUB ASSOCIATE PAC                 |                                |
| KATTOO                               | SELF-EMPLOYED                  |
| KAUFMAN                              | WAYNE COUNTY                   |
| KENDALL                              | MERIDIAN HEALTH                |
| KIEZI                                | SELF-EMPLOYED                  |
| KIRCHER                              | BOYNE RESORTS                  |
| KOZA                                 | KOZA BROTHERS MANAGEMENT       |
| KRSTICH                              | 11 MILE TRUCK FRAME & AXLE     |
| LACKS                                | LACKS ENTERPRISES              |
| LARSEN                               | BODMAN LAW                     |
| LAUZON                               | NONE                           |
| LENTINE                              | DENCAP DENTAL                  |
| LESTER                               | PRINCETON ENTERPRISES          |
| LINDEN                               | SELF EMPLOYED                  |
| LIPSON                               | WESTERN INVESTMENT LLC         |
| LKQ CORPORATION EMPLOYEE GOOD GOVERN |                                |
| LOEPP                                | BLUE CROSS BLUE SHIELD OF MI   |

## Michigan's Corruption Explained - "Follow The Money!"

|                                      |                             |
|--------------------------------------|-----------------------------|
| LOKETCH                              | STERLING GROUP LLC          |
| MACPA PAC                            |                             |
| MAHONE                               | RETIRED                     |
| MANOOGIAN                            | MASCO CORPORATION           |
| MARKS                                | LITIGATION ASSOCIATES PLLC  |
| MARR                                 | MUCHMORE HARRINGTON SMALLEY |
| MARTIN                               | CBRE                        |
| MAXIM HEALTHCARE SERV - -I PAC       |                             |
| MAZUR                                | LIBERTY UNION INSURANCE     |
| MEADOR                               | DTE ENERGY                  |
| MEIJER                               | MEIJER                      |
| MEIJER MI PAC                        |                             |
| MERVENNE                             | MERVENNE & COMPANY          |
| MFDA PAC                             |                             |
| MI AGGREGATES ASSN PAC               |                             |
| MI ASSISTED LIVING ASSN PAC          |                             |
| MI ASSN NURSE ANESTHETISTS PAC       |                             |
| MI ASSN OF CPAS - -ICPA PAC          |                             |
| MI BANKERS ASSN PAC                  |                             |
| MI BEER & WINE WHOLESALERS           |                             |
| MI BOATING IND ASSN PAC              |                             |
| MI CHIROPRACTIC SOCIETY PAC          |                             |
| MI CRED UNION LEAGUE ACTION FD       |                             |
| MI MANUFACTURED HOUSING PAC          |                             |
| MI MCDONALD'S'GOV ASSN PAC           |                             |
| MI OPTOMETRIC ASSOC PAC              |                             |
| MI OSTEOPATHIC PAC                   |                             |
| MI SOC / ANESTHESIOLOGISTS PAC       |                             |
| MICHIGAN ASSISTED LIVING ASSN PAC -  |                             |
| MICHIGAN ASSOCIATION OF CERTIFIED PU |                             |
| MICHIGAN ASSOCIATION OF NURSE ANESTH |                             |
| MICHIGAN BANKERS ASSN PAC - -TATE    |                             |
| MICHIGAN EMERGENCY DOCTORS PAC       |                             |
| MICHIGAN INFRASTRUCTURE AND TRANSPOR |                             |
| MICHIGAN PETROLEUM JOBES PAC         |                             |
| MIDWEST STRATEGY GROUP PAC           |                             |

## Michigan's Corruption Explained - "Follow The Money!"

|                                |                                |
|--------------------------------|--------------------------------|
| MILLER CANFIELD PAC            |                                |
| MITA PAC                       |                                |
| MITCHELL                       | MI HEALTH & HOSPITAL ASSOC     |
| MOROUN                         | CENTRA INC.                    |
| MOSA-BASHA                     | BASHA DIAGNOSTICS PC           |
| MUCMORE HARRINGTON SMALLEY PAC |                                |
| MUSSER                         | GRAND HOTEL                    |
| NAFSO                          | BUTZEL LONG                    |
| NEWMAN                         | STEWART NEWMAN                 |
| NICHOLOFF                      | MICHIGAN OSTEOPATHIC ASSOCIATI |
| NICHOLSON                      | NONE                           |
| NORCIA                         | DTE ENERGY                     |
| NORCROSS                       | SELF-EMPLOYED                  |
| NUSBAUM                        | STERLING GROUP                 |
| PALLONE                        | MAHP                           |
| PARFET                         | NONE                           |
| PASKY                          | STRATEGIC STAFFING SOLUTIONS   |
| PEABODY                        | PEABODY INSURANCE AGENCY       |
| PENSKE                         | PENSKE CORPORATION             |
| PETERS                         | MI HEALTH & HOSPITAL ASSOC     |
| PFIZER MICHIGAN PAC            |                                |
| PHILLIPS                       | SELF                           |
| PIRICH                         | HONIGMAN MILLER                |
| PLUNKETT COONEY EMPLOYEE PAC   |                                |
| POLICE OFFICERS ASSN MI LEG FD |                                |
| POPPE                          | GENERAL MOTORS                 |
| POWERS                         | POWERS DISTRIBUTING            |
| PROVOST                        | KATE SPADE NEW YORK            |
| QAZI                           | NONE                           |
| RACHMALE                       | SELF-EMPLOYED                  |
| RAYKINSTEIN                    | P.I.C MAINTENANCE              |
| REALTORS PAC                   |                                |
| REMINGTON                      | REMINGTON GROUP                |
| RODORIGO                       | ENGINEERED COMFORT SYSTEMS     |
| RUGGIERELLO                    | RUGGIERELLO VELARDO NOVARA     |
| SAAD                           | MICHIGAN FUELS INC.            |

## Michigan's Corruption Explained - "Follow The Money!"

|   |                                       |
|---|---------------------------------------|
| SAKWA                                       | GRAND SAKWA PROPERTIES                |
| SAMONA                                      | WILD BILL'S TOBACCO                   |
| SCHUPAN                                     | NOT EMPLOYED                          |
| SCHWARTZ                                    | HONIGMAN LLP                          |
| SEMCO ENERGY INC PAC                        |                                       |
| SESSINE                                     | M A ENGINEERING                       |
| SHALTZ                                      | SHALTZ AUTOMATION                     |
| SHAYA - J and B Medical Supply              | J & B MEDICAL SUPPLY CO.              |
| SHEHADI                                     | FARMASCRIP                            |
| SMALLEY                                     | MHSA                                  |
| SPICER SR                                   | SELF EMPLOYED                         |
| TEAMSTERS PAC                               |                                       |
| THE HOME DEPOT INC PAC - MI                 |                                       |
| THOMPSON                                    | DETROIT LEGAL NEWS (AKA Inland Press) |
| TORGOW                                      | TALMER BANK & TRUST                   |
| TORREY                                      | CONSUMERS ENERGY                      |
| TRECHA                                      | NOT EMPLOYED                          |
| TROOPERS PAC                                |                                       |
| UNGERLEIDER                                 | NONE                                  |
| UNITED WHOLESALE MORTGAGE PAC = Matt Ishbia |                                       |
| UNITED HEALTH GROUP INC. PAC                |                                       |
| VANDENBERGHE                                | NOT EMPLOYED                          |
| VITALE                                      | QUICKEN LOANS                         |
| WARNER NORCROSS & JUDD LLP PAC              |                                       |
| WATCHOWSKI                                  | REDICO LLC                            |
| WEINER                                      | EDWARD C LEVY CO                      |
| WHITE                                       | MI ASSOCIATION OF BROADCASTERS        |
| WILSON                                      | DOW                                   |
| WYETT                                       | TPA CONSULTANTS                       |
| YOUSIF                                      | ORACLE MANAGEMENT LLC                 |
| ZWIERZYNSKI                                 | DLZ CORPORATION                       |
|   |                                       |

###

## **Chapter 61**

### **Election Results Are Missing Key Audit Trail Links**

By **Patrick Colbeck** (Reprinted with permission from Patrick Colbeck)

NOV 25, 2022 [INFRASTRUCTURE AND TECHNOLOGY](#), [LOCAL GOVERNMENT](#), [GOOD GOVERNANCE](#), [ELECTION EVIDENCE](#)

By Patrick Colbeck

Should we trust our election results?

Before your answer that question, answer the following question.

Did you know that elections all across America are being certified on the basis of election results provided by vote tabulation machines which have never been tested?

Don't get me wrong. There is plenty of testing of vote tabulation machines going on just not testing of the machines responsible for the final election results.

Did you know that are multiple gaps in the audit trail between the scanning of your ballot by electronic vote tabulators and the posting of election results?

The level of trust expected of citizens is much more significant than you may have been lead to believe. In this post, we will perform a deep dive into exactly how much trust you are expected to have in our election system.

Before we explore our required trust levels, it is important to review what is known about the processing of election results with today's modern electronic voting systems.

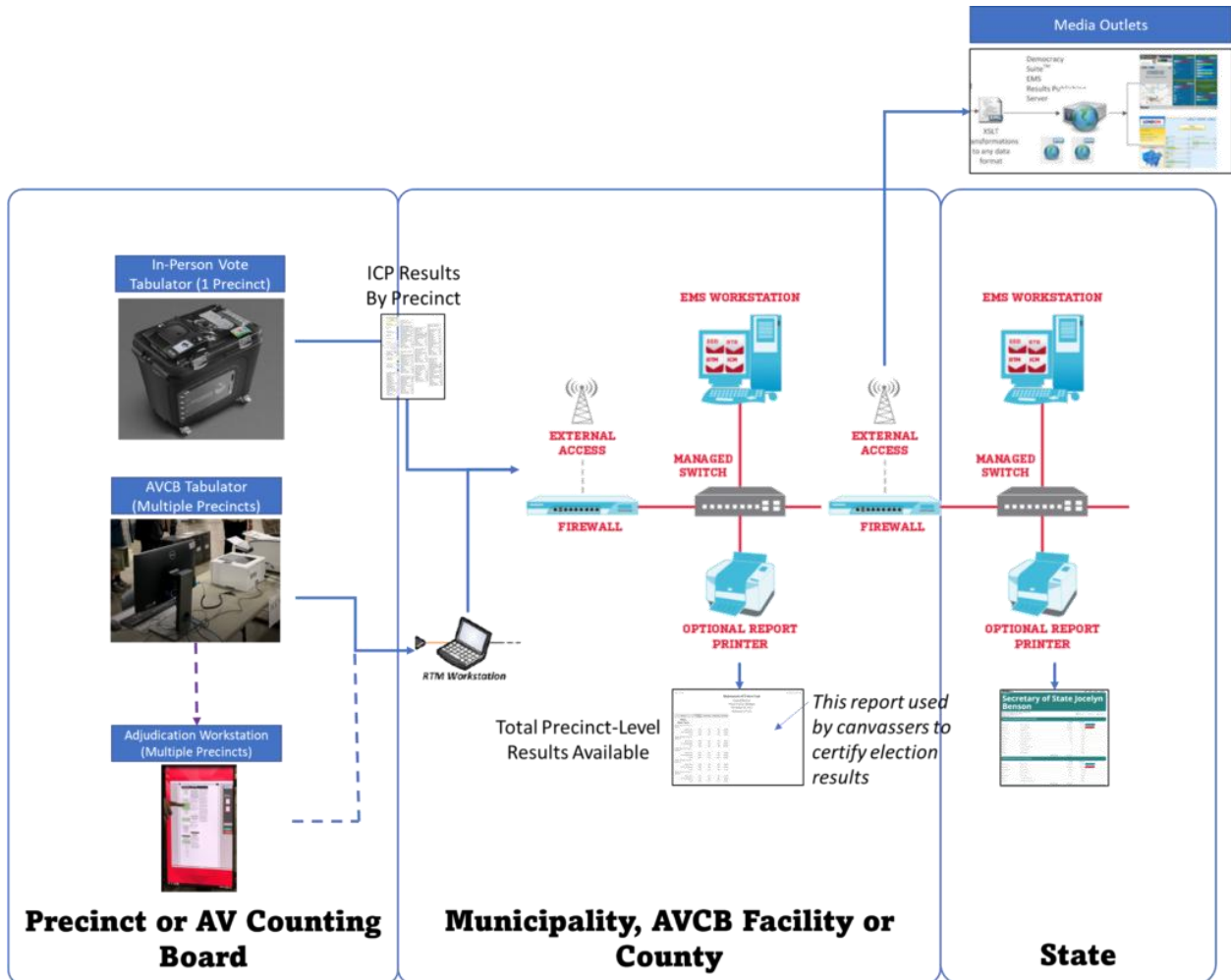
#### **Examination of Election Results Chain of Custody**

No other election record is more important the the election results. Our elected officials and ballot measures are all certified on the basis of these records, yet how much do you really know about how these election results are generated?

It is time to explore how these results are generated in the era of electronic voting systems. The following diagram is an attempt to summarize the process by which our

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vote tallies proceed from precinct-specific vote tallies to final aggregation of these precinct-based results into the overall results for a given race or ballot measure. For the purpose of this discussion, I will focus upon election results transfers using the Dominion Voting System. In Michigan, this system is used in 65 out of 83 counties including large population centers such as Wayne County, the home of Detroit.



### Election Results Management

There can be significant variation in this process from community to community. Some communities do not have AVCB's. Some communities have AVCB's paired with a single precinct. Some communities have AVCB's responsible for tabulating votes across multiple precincts. Some communities use electronic adjudication workstations to resolve errata on absentee ballots while others use a manual spoil and duplicate process. Some communities aggregate their results in an EMS Server before transferring their results to the county. Some communities rely upon the county to

## Michigan's Corruption Explained - "Follow The Money!"

perform the election results aggregation with an EMS Server. Regardless of these variations, the starting point and the end point are the same. It all starts with precinct-based election results and ends with a summation of these precinct results that determines the winner of a given contest. What happens in between underscores the importance of the precinct-level results integrity and the importance of the chain of custody in the transfer of these results from machine to machine leading up to their final tally.

The integrity of precinct-level tabulation results are the fundamental building blocks for all downstream tabulation efforts. In counties that use Dominion Voting Systems, precinct-level tabulations are performed by both ImageCast Precinct (ICP) and ImageCast Central (ICC) tabulators. If these precinct-level records are compromised, so are the overall election results. These devices are not the only devices which tabulate votes, however. There are also Adjudication Workstations, Results Transfer Managers (RTM), and Election Management System (EMS) Servers which perform vote tabulation functions. As with any chain of custody discussion, the integrity of a chain is only as good as its weakest link. With this in mind, let's take a closer look at all of these links in the election record chain of custody.

### In-Precinct Tabulation

ICP vote tabulators are used in support of in-person voting. Each precinct is equipped with an ICP tabulator.



ImageCast Precinct Voting Machine

*SOURCE: Dominion Contract with the State of Michigan*

The key components of these tabulators are listed below.



## Michigan's Corruption Explained - "Follow The Money!"

| ICP2's Major System Elements                    |  |
|---|--|
| Linux Operating System                          |  |
| NXP i.MX6 Dual Core Processor-based Motherboard |  |
| Internal SD memory cards                        |  |
| Two optical imaging scanners                    |  |
| 5.7" LCD touch panel                            |  |
| Internal thermal printer                        |  |
| iButton administrative security key interface   |  |
| Paper feed mechanism                            |  |
| Ballot diverter                                 |  |

ICP

Components

*SOURCE: Democracy Suite Use Procedures Version 5.10-CA::11 January 15, 2020*

Precinct-specific results are printed on the thermal printer included with the ICP. These printouts are provided in support of Public Accuracy Tests and Election Day Operations. Typically a "zero tape" is printed before tabulation and a "results tape" is printed out after the precinct tabulation has been closed. These tapes are important components of the vote tally audit trail. Printouts obtained by poll observers on election night can be checked against any precinct-specific election results reported at the municipal, county or even state level. There should be no deviation between what these downstream vote tallies show and what the precinct-results on election night show.

### **Absentee Voter Counting Board (AVCB) Tabulation**

ICC vote tabulators are used in support of AVCB operations. Unlike ICP tabulators which scan one ballot at a time, ICC tabulators feature high speed scanners capable of scanning ballots typically in batches of 50 or more.

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ImageCast Central

Workstation

*SOURCE: Dominion Contract with State of Michigan*

Unlike ICP tabulators, ICC tabulators are often configured to scan ballots across multiple precincts. The subsequent tabulations of votes resulting from these scans are captured in "Results" files.

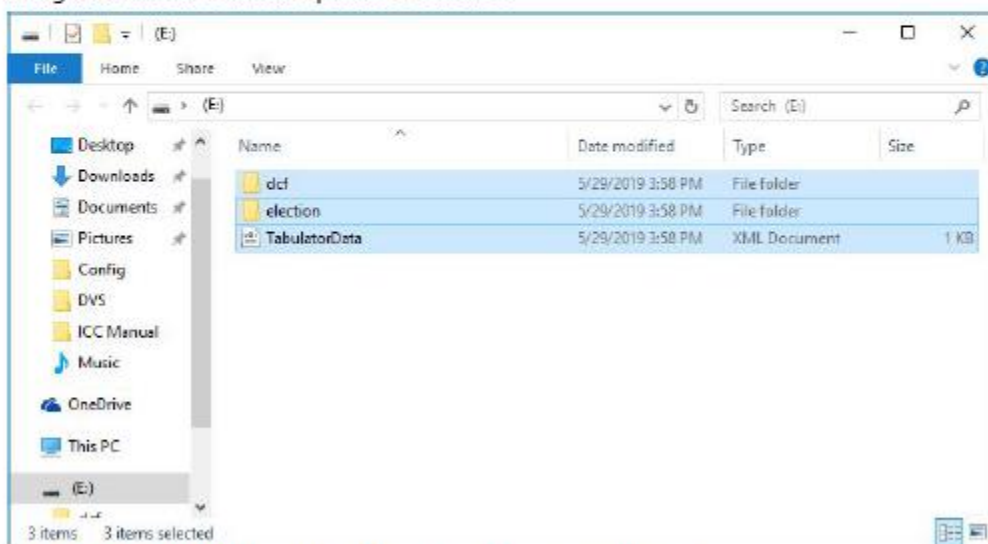
## Michigan's Corruption Explained - "Follow The Money!"



4. Open File Explorer



5. Navigate to the CF card and open to see the files



6. Select all files and folders, right click, and select Copy or CTRL+C
7. With File Explorer already open, select This PC in the panel on the left

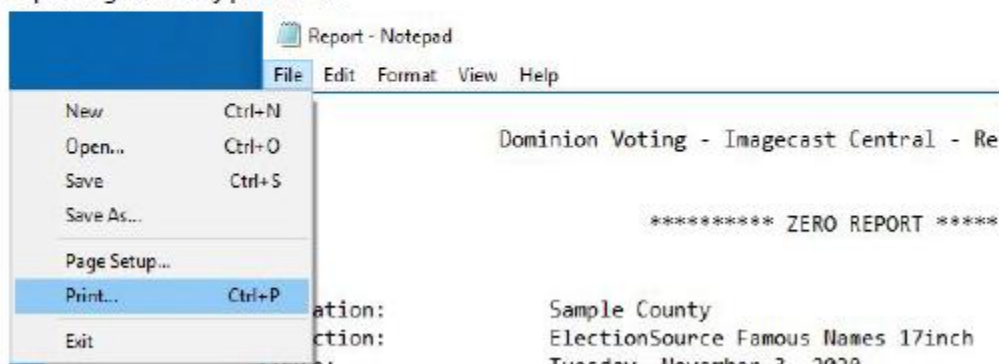
### Election Source ICC 5.5 Operations Manual

Unlike ICP tabulators which print precinct-specific zero tapes and closing tapes that can be viewed by poll observers, ICC tabulators store this information in a Results file that is not visible to poll observers on election night.

## Michigan's Corruption Explained - "Follow The Money!"



4. To print the report, once the report loads, click File, then Save As... or Print..., depending on county preference



### Evidence that ICC Results File Could Be Generated on ICC

During the 2022 general election, poll challengers at the Detroit Absentee Voter Counting Board (AVCB) asked to see the zero tapes and closing tapes for the 24 ICC tabulators used in support of the election. They were told that could not see them. The reason for this becomes apparent upon review of the following ICC component list.

## Michigan's Corruption Explained - "Follow The Money!"

The ImageCast® Central's major system elements are listed in the following table.

| ICC's Major System Elements   |
|---|
| Windows 10 Pro, version 1803 64-bit operating system  |
| All-In-One Computer: <ul style="list-style-type: none"><li>• IntelCore i7 processor (Quad Core, 8 MB, 8 T, 3.4 GHz, 65 W)</li><li>• 8 GB RAM</li><li>• 500 GB hard disk</li><li>• CDROM/DVD ROM reader</li><li>• Ethernet port for uploading results files</li><li>• Dedicated USB port for:<ul style="list-style-type: none"><li>• 1-wire iButton Reader</li><li>• Compact Flash card reader</li><li>• Scanner</li></ul></li></ul> |
| Tower: <ul style="list-style-type: none"><li>• Intel Core i7-8700T (6 Cores/12MB/12T/up to 4.0GHz/35W)</li><li>• 16 GB</li><li>• 256 GB SSD</li><li>• CDROM/DVD ROM reader</li><li>• Ethernet port for uploading results files</li><li>• Dedicated USB port for:<ul style="list-style-type: none"><li>• 1-wire iButton Reader</li><li>• Compact Flash card reader</li><li>• Scanner</li></ul></li></ul>                             |
| Touch screen monitor  |
| Scanner: <ul style="list-style-type: none"><li>• Canon DR-G1130</li><li>• Canon DR-G2140</li><li>• Canon DR-X10C</li><li>• InterScan HiPro</li></ul>  |

Table 1-2: ICC's Major System Elements

## Michigan's Corruption Explained - "Follow The Money!"

### ICC Components

*SOURCE: Democracy Suite Use Procedures Version 5.10-CA::11 January 15, 2020*

Note the lack of a printer in the list of ICC components. Results must be transferred to a machine with EMS Server software before a report formatted to show election results by precinct can be printed. This means that there are no precinct-specific vote tallies available for ICC tabulators on election night to demonstrate the status of these vote tallies prior to the aggregation of these results by other electronic voting system components. The lack of precinct-specific vote tallies for each ICC tabulator removes a key reference point in the vote tally audit trail as it enables downstream voting systems to manipulate the precinct-specific results without any election night reference point.

### **Adjudication Tabulation (Optional)**

One of these downstream components is often referred to as an Adjudication workstation. As alluded to earlier, not all communities perform electronic adjudication. Adjudication workstations are simply desktop computers featuring the installation of EMS Express software. They are typically connected to one or more ICC tabulators via ethernet connections as part of a Local Area Network (LAN). For the purpose of this analysis, please assume that these adjudication workstations have the same capabilities and functions as an EMS Server.

### **Results Transfer Manager (RTM) Tabulation**

While election observers tend to focus upon the operation of the ICP and ICC tabulators. I would submit that Results Transfer Manager (RTM) workstations merit significant attention as well. An RTM workstation is simply a laptop featuring the installation of Dominion Results Transfer Manager (RTM) software.

RTM laptops are used in AVCB environments featuring multiple ICC tabulators. They aggregate election results data from multiple ICC Tabulators and transfer Results files to the Democracy Suite EMS Server as well as "shared folders on a network".

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### EMS Results Transfer Manager (RTM)

The EMS Results Transfer Manager application resides on a standalone, internet- or LAN-connected laptop. The following steps are performed to transmit results securely to the central location:

1. Jurisdictions remove the primary or backup Compact Flash memory card from the ImageCast Precinct tabulators and transport them to a regional office.
2. The RTM application allows jurisdictions to rapidly load the ICP results files from the Compact Flash cards to the laptop using a CF card reader.
3. All loaded results files are securely transmitted to the ImageCast Listener or to a local or shared network folder (see the following section for more details).

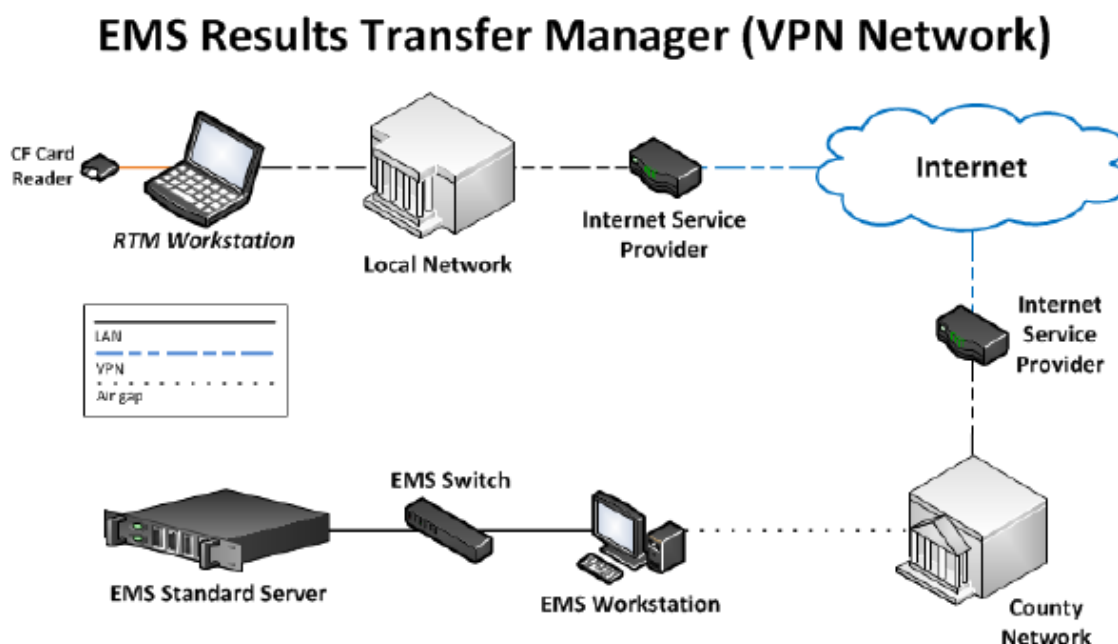
Note that the application also supports non-secure FTP transmission. Because the transmission channel is not encrypted, this functionality is not suitable for use in jurisdictions in the United States. Only secure TCP/IP transmission to the ImageCast Listener service, or shared folder transmission over secure VPN is permitted.

When RTM is used to transmit results to the ImageCast Listener, the ImageCast Listener Dashboard tracks the progress of received results files, in the same way as when results are transmitted directly from the ImageCast Precinct at the polling place.

Please see the *EMS Results Transfer Manager User's Guide* for detailed installation and use procedures.

### EMS Results Transfer Manager


*SOURCE: Dominion Contract with State of Michigan*



### Results Transfer Manager Data Connections

*SOURCE: Dominion Contract with State of Michigan*

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|   |   |
|---|---|
| CONTRACT #071B7700117  |   |
| and proposed MODIFICATION TO BASE SYSTEM  | <p>The ImageCast Listener add-on component incorporates with the Democracy Suite EMS Server and adds a dedicated server, using an encrypted TCP/IP-based protocol, to receive results data. An industry-standard firewall appliance is used to isolate the EMS network from the external network.</p> <p>Both ImageCast Precinct tabulators and the Results Transfer Manager module communicate with the ImageCast Listener server. The Results Transfer Manager can also transmit data to shared folders on a network.</p> <p>The ImageCast Precinct model 321-C contains an internal dial-up modem; wireless 3G modems are available as external devices. The ImageCast Precinct requires a different Device Configuration File to enable the results transmission capabilities. <b>No other functional differences exist between the two versions.</b></p> |

\*NOTE: If VSTL report has been issued, also attach the report.

### Results

#### Transfer Manager Communications

*SOURCE: Dominion Contract with the State of Michigan*

It should be noted that in addition to transferring election results from ICC tabulators to an EMS Server, the RTM workstation is capable of transmitting "data to shared folders on a network". The purpose of this capability is unclear but it suggests that the data from ICC tabulators is being shared with more entities than simply the EMS server.

Let's take Dominion up on their recommendation to examine the [EMS Results Transfer Manager User's Guide](#) in order to have a better understanding of the capabilities of the EMS Results Transfer Manager.



### 2.4 RTR Functional Flow

#### 2.4.1 Election Results Acquisition

After opening the election project in RTR the user can import results directly either from memory cards or from the local file system, as well having the option to automatically bring in results that are placed on a configurable

location on the NAS. Election officials also have the option to manually enter results for any of the defined tabulators in the system.

**NOTE:** The memory cards are originally prepared in the EMS Election Event Designer application, as part of pre -voting activities.

#### 2.4.2 Results Review and Validation

Once election results have been brought into RTR they, you can review each individual result file, which can be shown in summarized or detailed breakdown. The user can also at this point resolve votes that were assigned to write-in positions to qualified write-in candidates. Result files have an associated result state that can be modified. Results start out in Initial state and can move to Validated state (indicating that they have been reviewed), and finally to Published state, which means those results will be included in any reports or exports. There is also a Rejected state that can be used to indicate that results should not be included. You can also delete result files from RTR if they are in Initial or Rejected state.

#### 2.4.3 Results Tally and Publishing

Publishing is the next step in the processing of Election Results. Once you are satisfied that result files contain correct/acceptable data, proceed with publishing the results. Results publishing is used to publish unofficial election results to interested parties and can be used to notify the media about current unofficial results, or to present real-time dynamic public results.

EMS only provides aggregate results and does not provide information about individual ballots. Unofficial electronic reports and files may not access the storage devices of official data. When broadcasting unofficial results, the unofficial result publishing presentations clearly indicate that results are unofficial. During publication, XML

EMS Results

### Tally & Reporting Users Guide

There are a couple of key takeaways from this section of the users guide:

- EMS only provides aggregate results
- RTR users have the ability to *"manually enter results for any of the defined tabulators in the system"*.

## Michigan's Corruption Explained - "Follow The Money!"

These features not only confirm that the RTM software does “aggregate” (i.e. tabulate) results, it also confirms the need for a public audit trail governing any modifications of these results. Since ballot images are also among the data sets imported by the RTM software, they should be able to provide at least some degree of an audit trail...or do they?

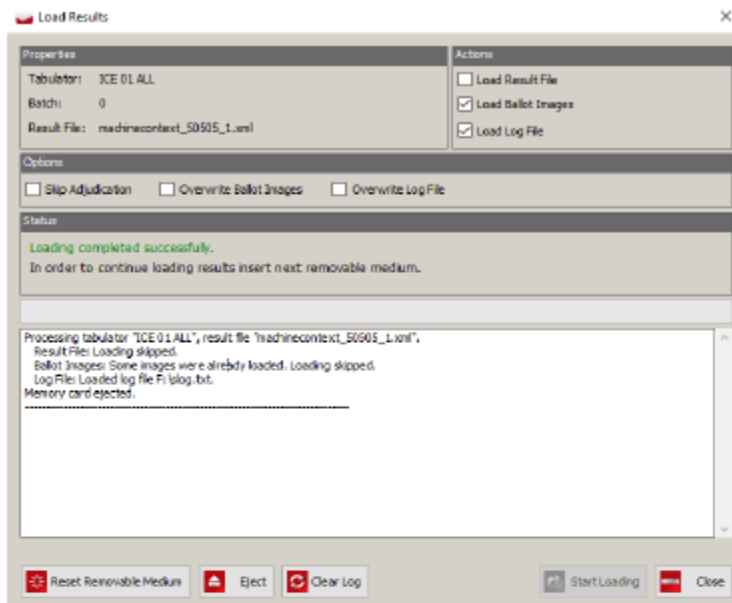


Figure 6-6: Load Results Dialog

- If you want to overwrite ballot images, enable **Overwrite Ballot Images**. Repeat steps if you want to Overwrite Log File.
- If you want to load new result files for the same tabulator, delete the previous result file  
This can be accomplished in two ways as described in the *Manage Result Files* chapter of this document: **Delete Result Files** and **Purge Results**.
- If the removable medium was dismounted during loading, the following error message will appear:

EMS Results

Tally & Reporting Users Guide Overwrite Capabilities

Please note that the RTR module enables users to “*overwrite ballot images*” and “*overwrite log files*”. Such capabilities destroy any audit trail.

Why would someone want to destroy an audit trail for election results? Perhaps because of this next capability.

### 6.4 Loading Results From Directory

1. Select **Actions** from the menu and click the **Load Results From Directory** option.
2. In the Load dialog select the File Type you wish to load (Results, Logs or Images) from the combo box. Click **Browse**.
3. In the Browse for Folder dialog, select the directory that contains the results. Click **OK**. The system provides information about the source tabulator for each of the listed files. In the case of Result files, it will also show if any results have already been loaded into the system, in which state they are as well as information about paired results.
4. Select the files you wish to load. If you do not want loaded results to be available for Adjudication, check the **Skip Adjudication** check box. Click **Load**. See Figure 6-10 .

EMS Results

Tally & Reporting Users Guide Overwrite Capabilities Loading Alternative Results

This software feature would come in very handy if you already had the results files you like and wish to overwrite the ACTUAL results with your preferred results...all without an audit trail.

Despite providing "aggregate results" it is important to note that RTM laptops are NEVER subjected to public accuracy tests to ensure that these aggregations are accurate.

#### **Election Management System (EMS) Server Tabulation**

The EMS Server is used to aggregate election results from ICP and ICC tabulators in a given jurisdiction. As pointed out earlier, EMS servers could be deployed at the municipal, county or even state level.

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## Results Tally and Reporting

The EMS Results Tally and Reporting (EMS RTR) module is used on Election Night upon close of polls to accumulate results from tabulators and generate results reports. The application allows for the direct transmission of results to the ImageCast Listener server from the precinct or the AVCB through secure wireless or dial-up modem transmission, or from a designated hub using the Results Transfer Manager. For more information on transmission options, please see the Results Accumulation section below.

For the EMS RTR module, inputs represent encrypted and signed election result files (proprietary format), log files (plain text) and scanned ballot images with AuditMark, produced by the Precinct and Central tabulators (PNG and TIFF images). Outputs represent a variety of election result reports, as well as auditing information (XML, HTML, CSV, MS Excel and PDF formats).

The program automatically uploads the result files into the results tally module, and consolidated results are verified, tabulated, and published. Once the vote data is uploaded into the result tally module, the flow of results to the public and media can be controlled.

RTR allows election officials to review the results before releasing them, and the system provides a number of reporting methods, including but not limited to Summary and Precinct-level (Statement of Votes Cast) result reports. In addition to the static, pre-defined reports found in most reporting systems, RTR's Summary and Precinct-level reports use the Microsoft SQL Server Reporting Services engine to offer maximum flexibility to user. These reports feature a variety of configurable options and filters,

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including detailed breakdowns of provisional ballots cast, ballots cast during early voting, on Election Day, and by mail. Election administrators may use the default settings, or configure the data fields included in the reports depending on the target audience. Reports may be filtered by precinct, district, contest, tabulator, or voting location, to narrow in on specific results data of interest contained within the election database.

RTR features a one-click results export in CSV format that is fully compliant with the Michigan Standard Results File Format. In addition, the module features numerous export types for compatibility with third-party web-based Election Night Reporting software. As is currently the case in states such as Florida and New Mexico – which also have state-standardized export formats - Dominion will stay current and compliant with the Michigan Bureau of Elections' evolving standard, and releases updates to the export file as the standard changes. After approval from the Bureau of Elections, an independent update file is easily imported into the EMS Server, eliminating the need for recertification or reinstallation of the entire application.

Sample Results Tally and Reporting reports can be found in Appendix 2c – Sample Results Tally & Reporting reports.

## Michigan's Corruption Explained - "Follow The Money!"

### Tally and Reporting

*SOURCE: Dominion Contract with State of Michigan*

*Please note that "the EMS Results Tally and Reporting (RTR) Module is used on Election Night upon close of polls to accumulate results from tabulators and generate results reports".*

Once the results have been transferred to the EMS Server, precinct-specific reports such as the one highlighted below are possible.

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### Statement of Votes Cast

General Election  
Wayne County, Michigan  
November 08, 2022  
Statement of Votes

| Precinct                               | Registered Voters | Cards Cast | Voters Cast | % Turnout |
|--|-------------------|------------|-------------|-----------|
| <b>Wayne</b>                           |                   |            |             |           |
| <b>Wayne County</b>                    |                   |            |             |           |
| Charter Township of Canton, Precinct 1 |                   |            |             |           |
| Election Day                           | 1,700             | 375        | 375         | 22.06%    |
| AV Counting Board                      | 1,700             | 498        | 498         | 29.29%    |
| Total                                  | 1,700             | 873        | 873         | 51.35%    |
| Charter Township of Canton, Precinct 2 |                   |            |             |           |
| Election Day                           | 1,608             | 391        | 391         | 24.32%    |
| AV Counting Board                      | 1,608             | 578        | 578         | 35.95%    |
| Total                                  | 1,608             | 969        | 969         | 60.26%    |
| Charter Township of Canton, Precinct 3 |                   |            |             |           |
| Election Day                           | 2,672             | 616        | 616         | 23.05%    |
| AV Counting Board                      | 2,672             | 1,131      | 1,131       | 42.33%    |
| Total                                  | 2,672             | 1,747      | 1,747       | 65.38%    |
| Charter Township of Canton, Precinct 4 |                   |            |             |           |
| Election Day                           | 1,840             | 496        | 496         | 26.96%    |
| AV Counting Board                      | 1,840             | 450        | 450         | 24.46%    |
| Total                                  | 1,840             | 946        | 946         | 51.41%    |
| Charter Township of Canton, Precinct 5 |                   |            |             |           |
| Election Day                           | 1,706             | 549        | 549         | 32.18%    |
| AV Counting Board                      | 1,706             | 564        | 564         | 33.06%    |
| Total                                  | 1,706             | 1,113      | 1,113       | 65.24%    |

### 2022 General Election EMS-Generated Precinct Results

*SOURCE: Canton Township*

In lieu of an ICC report of election results by precinct, this is an example of the EMS-generated report used by canvassers to certify the election results. Despite its role in "accumulating results" it is important to note that EMS servers are NEVER subjected to public accuracy tests to ensure that these aggregations are accurate.

### Media Reporting

## Michigan's Corruption Explained - "Follow The Money!"

I would love to delve into a detailed discussion of the election results communicated by the media on election night. Because this discussion will quickly lead down a rabbit hole that detracts from the core conclusions of this post, I will save a discussion of media election result reports for another post but I encourage you to investigate how media gets their election night information.

The general public deserves to know the sources of the data used by the media to project winners and losers. Publicly available data points to two sources for the media's election night data – [AP](#) and [Edison Research](#).

| The NEP Poll's superior methodology includes probability-based samples and interviews with real voters |   |   |
|--|---|---|
| NEP and AP Poll Methodology Comparison (2018)  |   |   |
| 2018 Voter Surveys   | NEP-Edison Research   | AP VoteCast   |
| Response Rates   | 41%<br>(exit poll average nationwide)   | 3%-6%<br>(varies by state)  |
| Probability Based Sample Interviews:   | 75,636  | 40,153*<br>(includes respondents who said they would not vote)                                    |
| In-Person Interviews with actual, confirmed Election Day Voters:                                       | 58,873  | 0   |
| Opt-In Non-Probability Online Interviews:  | 0   | 93,863*<br>(includes respondents who said they would not vote)                                    |
| Methodology for Election Day Interviews:   | Exit Poll interviews with voters immediately after they leave the polling place                                 | Online Panel, Phone Interviews, Emailed Web Surveys with respondents claiming they "plan" to vote |
| Timing of Election Day Interviews:   | Moments after they have voted   | Beginning more than one week before the election  |
| Methodology for Absentee/Early Voter Surveys:  | RDD and Registered Voter Telephone Surveys; In-Person Interviews at Early Voter Locations directly after voting | Online Panel, Phone Interviews, Online Non-Probability Surveys                                    |
| Percentage of respondents selected using representative, probability-based sampling:                   | 100%  | Varies by state sample, between 0% and 25%  |
| Number of Election Day Exit Poll Locations:  | 734   | 0   |

Source: AP VoteCast Methodology Description

An examination of the chain of custody for media election night results data would likely shed some light on live vote flips, strange vote dumps and other vote tally anomalies worthy of investigation.

### Missing Links Which Subvert Trust in Election Results

Unlike physical hand-counting of ballots, electronic tabulators do their counting hidden from public view. In fact most electronic voting system vendors have provisions within



## Michigan's Corruption Explained - "Follow The Money!"

their contracts with the government that prohibit the public from seeing how they tabulate votes. This translates to a need for citizens to trust that the safeguards in place to secure our vote are effective. Is this trust warranted?

Let's find out what level of trust is truly required in order for us to believe the results of our elections. Upon review of the concerns that I have, I'll leave it to you to conclude whether or not trust in our election results is warranted.

### Missing Link #1: Equipment certification

The first trust walk citizens must take in any election involving electronic voting systems pertains to equipment certification. Certification typically involves analysis, demonstration and testing of a voting system against some prescribed requirements standard.

Did you know that under Michigan law ([MCL 168.795a](#)), an electronic voting system vendor is allowed to certify that their system meets or exceeds the state performance and test standards?

Before any electronic voting system can be used in support of election operations in Michigan, it must be approved by the State Board of Canvassers. In this light, there is a theoretical safeguard against the risks inherent with allowing vendors to certify their own systems. In reality, however, most members of the State Board of Canvassers lack the technical knowledge to effectively evaluate compliance of electronic voting systems with state requirements. To compound matters, there is a notable lack of public information available on the standards used by the State Board of Canvassers as the basis of their electronic voting system approvals.

In contrast to state certification efforts, the Federal Election Assistance Commission (EAC) has posted their [approved configurations and certification standards online](#). A cursory review of these standards indicates that even the federal government standards are of insufficient rigor to safeguard the security of what has been designed a [Critical Infrastructure Component](#) for our nation. As a minimum, a [Failure Modes and Effects Analysis](#) down to the microchip level should be conducted to mitigate any security risks and ensure the effective operation of our election system.

[During its July 21, 2022 meeting](#) the Michigan State Board of Canvassers approved what were conveyed as minor changes to Dominion Voting Systems v5.5/5.5S for use in Michigan elections. The scope of these minor changes and the testing that was performed in order to obtain this approval is not known to the general public. It is worth noting that [MCL 168.795a](#) allows for voting equipment manufacturers to *certify their own systems*. The version of Dominion voting system used in Michigan per documentation associated with public accuracy tests was v5.5.3. Nowhere is there any public

## Michigan's Corruption Explained - "Follow The Money!"

documentation available as to what software or hardware is part of the v5.5.3 configuration.

Without transparent disclosure of the certification standards used as the basis for any approval of an electronic voting system, it is very difficult to have any confidence that it was sufficient to protect the integrity of our vote.

### **Missing Link #2: Logic and Accuracy Testing Rigor**

Our next step in the election results trust walk gets to the core of our assessment of any election – Are the election results accurate?

In order to answer this question, we need to examine how electronic voting systems are tested for logic and accuracy testing before each election. Equipment certification ostensibly verifies that the system software and hardware is capable of providing accurate and secure election operations. Every election is unique, however. It has unique candidates and ballot measures requiring unique configuration of the software for each election. Therefore, prior to use in a specific election, logic and accuracy testing must be performed on all electronic voting systems.

To get a better understanding of the rigor applied to logic and accuracy testing before an election, let's use the City of Detroit as an example. In Detroit, there were 502 precincts assigned to 149 counting boards. Each counting board featured between 1 and 6 precincts. Each precinct featured an in-person voting location. Each of these voting locations was equipped with a Dominion ImageCast Precinct (ICP) Tabulator. In order to process Absentee Ballots, the City of Detroit created a massive Absentee Voter Counting Board at a facility called the Huntington Center. This facility was broken down into 149 separate counting boards. The ballots from these Counting Boards were assigned to 24 Tabulator workstations for scanning and tabulation. Each tabulator workstation featured a Dominion ImageCast Central tabulator. This equates to an average of 21 precincts assigned to each tabulator. Detroit is one of those communities which use adjudication workstations. 12 Adjudication workstations were connected via LAN to the 24 tabulator workstations. These adjudication workstations also tabulate election results based upon adjudicated scanned images provided by varying counting board tabulator workstations. Each adjudicator workstation would have been responsible for an average of 42 precincts.

Under [MCL 168.798](#), electronic tabulating equipment must be tested to determine if it will accurately count the votes. These test results for the 2022 general election have yet to be published. The test results for the 2022 primary election provide an indication of the level of rigor applied to this requirement for determining the accuracy of electronic tabulation equipment:



## **Michigan's Corruption Explained - "Follow The Money!"**

- Out of the 450 ICP tabulators in use during the primary, only 14 were tested during public accuracy test. According to Detroit election officials, 0 of the tabulators tested were actually in operation at the precincts.
- Out of the 24 ICC tabulators in used during the primary, only 1 was tested (See figure below) and that was only tested for one precinct. Each ICC tabulator at the Detroit AVCB was responsible for scanning ballots for at an average of 19 precincts. According to Detroit election officials, 0 of the tabulators tested were deployed in support of election operations.
- 0 adjudication workstations were tested.

Samples of the Public Accuracy Test results from the 2022 Primary Election in Detroit can be seen in the following figures:

# Michigan's Corruption Explained - "Follow The Money!"

Wayne County  
Wayne 2022 August  
Election  
Tuesday, August 2, 2022

Tabulator Name  
Detroit Pct 457 ICP

Tabulator ID  
656

Voting Location  
City of Detroit,  
\*\*\*\*\*

Wayne County  
Wayne 2022 August  
Election  
Tuesday, August 2, 2022

Tabulator Name  
Detroit Pct 457 ICP

Tabulator ID  
656

Voting Location  
City of Detroit, Pct 457.466

-----

Poll Opened  
Jul 28/2022 09:31:08

Poll Closed  
Jul 28/2022 09:56:21

Report Printed  
Jul 28/2022 09:56:30

-----

Unit Model: PCOS-320C (Rev 1072)  
Unit Serial: AAFJHJ0039  
Protective Counter: 1609  
Software Version: 5.5.3-0002

-----

Total Scanned: 83  
Total Voters: 83

=====

Ballot ID: 516  
Ballots Scanned: 83

=====

=====  
Precinct:  
City of Detroit, Precinct 457

| Governor(D) (1)                |    |
|--------------------------------|----|
| Gretchen Whitmer (DEMOCRATIC): | 2  |
| Write-in:                      | 1  |
| Total Votes:                   | 3  |
| Number of Overvotes:           | 2  |
| Number of Undervotes:          | 52 |

| Representative In Congress 13th District (D) (1) |    |
|--|----|
| John Conyers (DEMOCRATIC):                       | 4  |
| Sherry Gay-Dagnogo (DEMOCRATIC):                 | 3  |
| Michael Griffie (DEMOCRATIC):                    | 2  |
| Adam Hollier (DEMOCRATIC):                       | 10 |
| Sharon McPhail (DEMOCRATIC):                     | 9  |
| Sam Riddle (DEMOCRATIC):                         | 8  |
| Portia Roberson (DEMOCRATIC):                    | 7  |
| Lorrie Rutledge (DEMOCRATIC):                    | 6  |
| Shri Thanedar (DEMOCRATIC):                      | 5  |
| Write-in:  | 1  |
| Total Votes:                                     | 55 |
| Number of Overvotes:                             | 2  |
| Number of Undervotes:                            | 0  |

| State Senate 1st District (D) (1) |    |
|-----------------------------------|----|
| Shellee M. Brooks (DEMOCRATIC):   | 3  |
| Erika Geiss (DEMOCRATIC):         | 2  |
| Frank Liberati (DEMOCRATIC):      | 7  |
| Ricardo R. Moore (DEMOCRATIC):    | 6  |
| Brenda K. Sanders (DEMOCRATIC):   | 5  |
| Carl J. Schwartz (DEMOCRATIC):    | 4  |
| Write-in:                         | 1  |
| Total Votes:                      | 28 |
| Number of Overvotes:              | 2  |
| Number of Undervotes:             | 27 |

| Representative in State Legislature 1st District (D) (1) |    |
|--|----|
| Tyrone Carter (DEMOCRATIC):                              | 3  |
| Jernaine R. Tobey (DEMOCRATIC):                          | 2  |
| Write-in:  | 1  |
| Total Votes:   | 6  |
| Number of Overvotes:                                     | 2  |
| Number of Undervotes:                                    | 49 |

| County Executive Wayne County (D) (1) |    |
|---------------------------------------|----|
| Mohammed R. Alaw (DEMOCRATIC):        | 3  |
| Warren C. Evans (DEMOCRATIC):         | 2  |
| Write-in:                             | 1  |
| Total Votes:                          | 6  |
| Number of Overvotes:                  | 2  |
| Number of Undervotes:                 | 49 |

## Michigan's Corruption Explained - "Follow The Money!"

### Primary Election ICP Public Accuracy Test Result

Location: Wayne County  
Election: Wayne 2022 August Election  
Date: Tuesday, August 2, 2022

Tabulator Name: Detroit AVCB ICC1  
Tabulator ID: 2120  
Voting Location: City of Detroit AVCB

Precinct: City of Detroit, Precinct 1

Imagecast Central: 5.5.3.0003Rev.

-----  
Total Scanned: 83  
Total Voters: 83

=====

| Ballot ID | Ballots Scanned |
|-----------|-----------------|
| 101       | 83              |

=====

|                                |       |
|--------------------------------|-------|
| Governor(D) (1)                |       |
| Gretchen Whitmer (DEMOCRATIC): | 2     |
| Write-in:                      | 1     |
| -----                          | ----- |
| Total Votes:                   | 3     |

|  |    |
|--|----|
| Representative In Congress 13th District (D) (1) |    |
| John Conyers (DEMOCRATIC):                       | 10 |
| Sherry Gay-Dagnogo (DEMOCRATIC):                 | 9  |
| Michael Griffie (DEMOCRATIC):                    | 8  |
| Adam Hollier (DEMOCRATIC):                       | 7  |
| Sharon McPhail (DEMOCRATIC):                     | 6  |
| Sam Riddle (DEMOCRATIC):                         | 5  |
| Portia Roberson (DEMOCRATIC):                    | 4  |
| Lorrie Rutledge (DEMOCRATIC):                    | 3  |

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2022

### Primary Election ICC Public Accuracy Test Result

## **Michigan's Corruption Explained - "Follow The Money!"**

It is difficult to conclude from this "rigor" that logic and accuracy tests in municipalities such as Detroit are anything but a haphazard dog and pony show.

### **Missing Link #3: Tabulators Never Tested for Accuracy**

The next step in our trust walk that I would like to highlight pertains to whether or not all of the electronic voting system components which tabulate votes have been tested for accuracy. We have evidence to suggest that there is at least an attempt to test the accuracy of ICP and ICC tabulators, but are they the only electronic tabulators which merit the need for logic and accuracy testing? No.

We know from our review of the election results chain of custody that the Results Transfer Manager (RTM) workstation and Election Management System (EMS) server both perform tabulation functions yet there are never any election-specific tests performed to ensure that their tabulation calculations are accurate.

Why should this concern you? Two reasons come to mind.

---

#### **Reason #1: Antrim County**

EMS tabulation errors were at the heart of the 7,060 vote flip experienced in Antrim County, MI during the 2020 election.

#### **Reason #2: Certification of Election Results**

Because there are no precinct-level ICC reports of election results, EMS servers actually provide the precinct-level election results reports used by canvassers when they certify the results of any election. Remember, this data passes through the RTM workstation before reaching the EMS Server.

---

In this light, is it reasonable to trust the certification of our election results to reports provided by tabulation equipment which has not been tested for accuracy?

### **Missing Link #4: Precinct-Level Results**

Our next step in our election results trust walk focuses upon the fundamental building block of all election results reporting – precinct-level election results. If the precinct-level election results have been compromised, the election results for all ballot measures based upon these results are compromised. That's why it is critical to have an audit trail that validates the integrity of precinct-level election results. The most important facet of this audit trail is to obtain copies of the precinct-level tabulator results before those results are transferred to other electronic devices.

## **Michigan's Corruption Explained - "Follow The Money!"**

We've already seen examples of the election results reports that can be generated by ICP and ICC tabulators. Here is a closer look at what one could expect from an ICP precinct results report. It provides a timestamp and clear indication of the election results for each race for the pertinent precinct.

# Michigan's Corruption Explained - "Follow The Money!"

Wayne County  
Wayne 2022 August  
Election  
Tuesday, August 2, 2022

Tabulator Name  
Detroit Pct 457 ICP

Tabulator ID  
656

Voting Location  
City of Detroit,  
\*\*\*\*\*

Wayne County  
Wayne 2022 August  
Election  
Tuesday, August 2, 2022

Tabulator Name  
Detroit Pct 457 ICP

Tabulator ID  
656

Voting Location  
City of Detroit, Pct 457,466

-----

Poll Opened  
Jul 28/2022 09:31:08

Poll Closed  
Jul 28/2022 09:56:21

Report Printed  
Jul 28/2022 09:56:30

-----

Unit Model: PCOS-320C (Rev 1072)  
Unit Serial: AAFJHJ0039  
Protective Counter: 1609  
Software Version: 5.5.3-0002

-----

Total Scanned: 83  
Total Voters: 83

=====

Ballot ID: 516  
Ballots Scanned: 83

=====

=====  
Precinct:  
City of Detroit, Precinct 457

| Governor(D) (1)                |    |
|--------------------------------|----|
| Gretchen Whitmer (DEMOCRATIC): | 2  |
| Write-in:                      | 1  |
| Total Votes:                   | 3  |
| Number of Overvotes:           | 2  |
| Number of Undervotes:          | 52 |

| Representative In Congress 13th District (D) (1) |    |
|--|----|
| John Conyers (DEMOCRATIC):                       | 4  |
| Sherry Gay-Dalmaz (DEMOCRATIC):                  | 3  |
| Michael Griffie (DEMOCRATIC):                    | 2  |
| Adam Hollier (DEMOCRATIC):                       | 10 |
| Sharon McPhail (DEMOCRATIC):                     | 9  |
| Sam Riddle (DEMOCRATIC):                         | 8  |
| Portia Roberson (DEMOCRATIC):                    | 7  |
| Lorrie Rutledge (DEMOCRATIC):                    | 6  |
| Shri Thanedar (DEMOCRATIC):                      | 5  |
| Write-in:  | 1  |
| Total Votes:                                     | 55 |
| Number of Overvotes:                             | 2  |
| Number of Undervotes:                            | 0  |

| State Senate 1st District (D) (1) |    |
|-----------------------------------|----|
| Shellee M. Brooks (DEMOCRATIC):   | 3  |
| Erika Geiss (DEMOCRATIC):         | 2  |
| Frank Liberati (DEMOCRATIC):      | 7  |
| Ricardo R. Moore (DEMOCRATIC):    | 6  |
| Brenda K. Sanders (DEMOCRATIC):   | 5  |
| Carl J. Schwartz (DEMOCRATIC):    | 4  |
| Write-in:                         | 1  |
| Total Votes:                      | 28 |
| Number of Overvotes:              | 2  |
| Number of Undervotes:             | 27 |

| Representative in State Legislature 1st District (D) (1) |    |
|--|----|
| Tyrone Carter (DEMOCRATIC):                              | 3  |
| Jernaine R. Tobey (DEMOCRATIC):                          | 2  |
| Write-in:  | 1  |
| Total Votes:   | 6  |
| Number of Overvotes:                                     | 2  |
| Number of Undervotes:                                    | 49 |

| County Executive Wayne County (D) (1) |    |
|---------------------------------------|----|
| Mohammed R. Alaw (DEMOCRATIC):        | 3  |
| Warren C. Evans (DEMOCRATIC):         | 2  |
| Write-in:                             | 1  |
| Total Votes:                          | 6  |
| Number of Overvotes:                  | 2  |
| Number of Undervotes:                 | 49 |

ICP

## Michigan's Corruption Explained - "Follow The Money!"

### Precinct Results Report

The ICC precinct results report is a different matter. A closer examination of these reports reveals something very concerning to anyone seeking to know the precinct-level election results from each tabulator on election night. Most ICC tabulators tabulate the results for multiple precincts. The report below clearly delineates the number of ballots scanned by precinct. That's good.

| Report.txt                                    |   | Report.txt  |       |
|---|---|---|-------|
| Dominion Voting - Imagecast Central - Results |   | Straight Party Ticket (1)                           |       |
| Location:                                     | Wayne County                            | Democratic Party (Democrat):                        | 2341  |
| Election:                                     | Wayne County 2022 November General      | Republican Party (Republican):                      | 940   |
| Date:   | Tuesday, November 8, 2022               | Libertarian Party (Libertarian):                    | 3     |
| Tabulator Name:                               | Canton Twp AVCB 1                       | U.S. Taxpayers Party (U.S. Taxpayers):              | 6     |
| Tabulator ID:                                 | 129                                     | Working Class Party (Working Class):                | 5     |
| Voting Location:                              | Canton AV Board                         | Green Party (Green):                                | 3     |
|   |   | Natural Law Party (Natural Law):                    | 1     |
|   |   | -----   | ----- |
|   |   | Total Votes:  | 3299  |
| Precinct:                                     | Charter Township of Canton, Precinct 1  | Governor and Lieutenant Governor (1)                |       |
|   | Charter Township of Canton, Precinct 2  | Gretchen Whitmer/Garlin D. Gilchrist II (Democrat): | 3711  |
|   | Charter Township of Canton, Precinct 3  | Tudor M. Dixon/Shane Hernandez (Republican):        | 1487  |
|   | Charter Township of Canton, Precinct 4  | Mary Buzuma/Brian Ellison (Libertarian):            | 27    |
|   | Charter Township of Canton, Precinct 5  | Donna Brandenburg/Melissa Carone (U.S. Taxpayers):  | 21    |
|   | Charter Township of Canton, Precinct 6  | Kevin Hogan/Destiny Clayton (Green):                | 14    |
|   | Charter Township of Canton, Precinct 7  | Daryl M. Simpson/Doug Dern (Natural Law):           | 3     |
|   | Charter Township of Canton, Precinct 8  | Write-in:   | 2     |
|   | Charter Township of Canton, Precinct 9  | -----   | ----- |
|   | Charter Township of Canton, Precinct 10 | Total Votes:  | 5265  |
| Imagecast Central:                            | 5.5.3.0002Rev.                          | Secretary of State (1)                              |       |
| -----   |   | Jocelyn Benson (Democrat):                          | 3844  |
| Total Scanned:                                | 5303                                    | Kristina Elaine Karamo (Republican):                | 1283  |
| Total Voters:                                 | 5303                                    | Gregory Scott Stempfle (Libertarian):               | 42    |
|   |   | Christine C. Schwartz (U.S. Taxpayers):             | 29    |
|   |   | Larry James Hutchinson, Jr. (Green):                | 11    |
|   |   | Write-in:   | 0     |
|   |   | -----   | ----- |
|   |   | Total Votes:  | 5209  |
| Ballot ID                                     | Ballots Scanned                         | Attorney General (1)                                |       |
| 639   | 578                                     | Dana Nessel (Democrat):                             | 3663  |
| 640   | 498                                     | Matthew DePerno (Republican):                       | 1442  |
| 641   | 1131                                    | Joseph W. McHugh, Jr. (Libertarian):                | 48    |
| 642   | 564                                     | Gerald T. Van Sickle (U.S. Taxpayers):              | 24    |
| 643   | 450                                     | Write-in:   | 1     |
| 644   | 203                                     | -----   | ----- |
| 661   | 496                                     | Total Votes:  | 5178  |
| 662   | 651                                     |   |       |
| 663   | 531                                     |   |       |
| 664   | 201                                     |   |       |
|   |   | Representative In Congress 6th District (1)         |       |

Page 1

Page 2

### ICC Precinct Results Report

What it doesn't show, however, is the election results broken out by precinct. It only provides an aggregate of the election results across all of the precincts. That makes it impossible to know the total votes by precinct for a given race for each election on election night. Since [MCL 168.807](#) requires election officials to provide election results by precinct to anyone who asks for them upon closing of the precinct, any AVCB which features ICC tabulators responsible for tabulating votes for multiple precincts not only makes it difficult to know the complete election results by precinct on election night, it stands in violation of Michigan election law.

### Missing Link #5: No Audit Trail

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Our last excursion in our election results trust walk addresses whether or not there is a reasonable audit trail at all in the electronic voting systems used in Michigan.

Under [MCL 168.795](#), electronic voting equipment used to support elections in Michigan must provide an audit trail. As you may have guessed upon examination of the components involved in the transfer of election results, there are significant issues with audit trails in Michigan's election system.

RTM workstations provide the explicit ability to overwrite ballot images and log files.

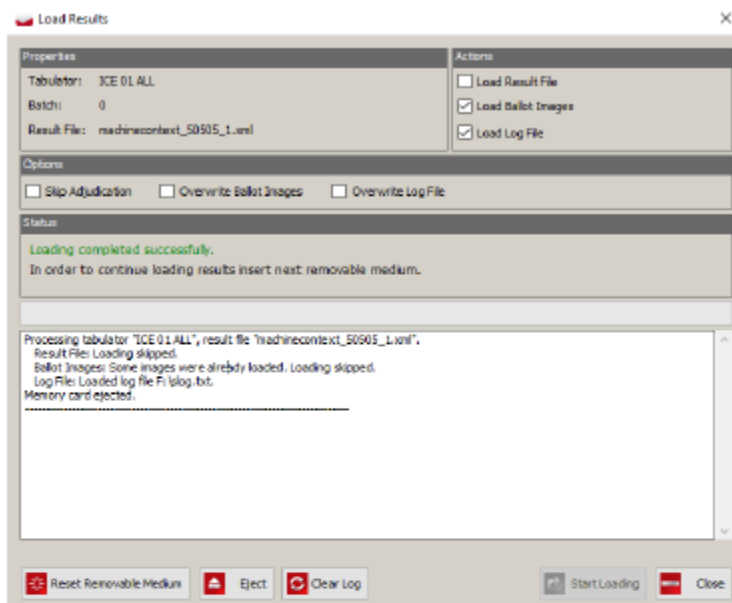


Figure 6-6: Load Results Dialog

- If you want to overwrite ballot images, enable **Overwrite Ballot Images**. Repeat steps if you want to **Overwrite Log File**.
- If you want to load new result files for the same tabulator, delete the previous result file  
This can be accomplished in two ways as described in the *Manage Result Files* chapter of this document: **Delete Result Files** and **Purge Results**.
- If the removable medium was dismounted during loading, the following error message will appear:

RTM User Guide

Election results are transferred via internet connections that compromise the integrity of data transfers and expose other components of the electronic voting system to malware. The [Michigan Election Security Advisory Commission](#) has recommended banning the transmission of unofficial election results. This recommendation has been



## Michigan's Corruption Explained - "Follow The Money!"

given lip service but that's about it. There is no apparent audit trail for unofficial reporting.

Illusory provisions in electronic voting system vendor contracts with the State of Michigan have been used to prohibit examination of audit trail records under the premise that system logs and data files are proprietary data.

**4. Prohibited Acts.** The Licensee shall not, without the prior written permission of Licensor:

4.1. Transfer or copy onto any other storage device or hardware or otherwise copy the Software in whole or in part except for purposes of system backup;

4.2. Reverse engineer, disassemble, decompile, decipher or **analyze** the Software in whole or in part;


4.3. Alter or modify the Software in any way or prepare any derivative works of the Software or any part of parts of the Software;

4.4. Alter, remove or obstruct any copyright or proprietary notices from the Software, or fail to reproduce the same on any lawful copies of the Software.

Illusory Provisions of Dominion Contract with State of Michigan

The Michigan Secretary of State has issued orders to destroy poll book data and tabulator flash drives immediately upon certification of election results. This information covers what is probably the most important data needed for any professional audit of the election. Why order its destruction?

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|  |   |
|--|---|
| <br>STATE OF MICHIGAN<br>BUREAU OF ELECTIONS<br>LANSING   |   |
| <b>MEMORANDUM</b>  |   |
| DATE:  | August 22, 2022                                   |
| TO:  | County Clerks                                     |
| FROM:  | Michigan Department of State, Bureau of Elections |
| SUBJECT:   | Recounts; Release of Security                     |
| Please be advised of the following:  |   |
| STATE RECOUNTS: The Board of State Canvassers completed its canvass of the August 2, 2022 primary election on Friday, August 19, 2022. The deadline for filing a petition for a recount with the Secretary of State elapsed today. The following recount request was received by the Secretary of State by the recount petition filing deadline: |   |

***E-Pollbook laptops and flash drives:*** The EPB software and associated files must be deleted from all devices by the seventh calendar day following the final canvass and certification of the election (August 26, 2022) unless a petition for recount has been filed and the recount has not been completed or the deletion of the data has been stayed by an order of the court or the Secretary of State. The EPB paper printout has already been produced and secured on election night. Jurisdictions should consult with city, township, or county counsel regarding any pending court orders, subpoenas, or records requests regarding these materials.

audits and a recount has been requested involving a precinct that has been selected for a post-election audit, the audit may not begin until after the recount has been completed. All other post-election audits may proceed at this time.

**RELEASE OF SECURITY:** The security of ballots and election equipment is released as follows:

***Ballots, programs and related materials:*** The security of all optical scan ballots, programs, test decks, accuracy test results, edit listings and any other related materials is released under the Rules for Electronic Voting Systems, R 168.790(18), as of September 18, 2022 except in those areas where local recounts extend beyond September 18, 2022. Optical scan ballots and materials involved in local recounts which extend beyond September 18 can be released by the Board of County Canvassers upon the successful completion of the recount.

BUREAU OF ELECTIONS  
RICHARD H. AUSTIN BUILDING • 1ST FLOOR • 430 W. ALLEGAN • LANSING, MICHIGAN 48918  
[www.Michigan.gov/elections](http://www.Michigan.gov/elections) • (800) 292-5973

### MDOS Letter to County Clerks

Furthermore, the Michigan Secretary of State has defined [audit standards](#) of insufficient rigor to perform a meaningful audit of the election record chain of custody.

Overall, not a very satisfactory state of affairs when it comes to trusting our election results.

### What Are Risks?

The core risk is that the integrity of our election results has been compromised.

During the 2022 election, 4,485,779 ballots were cast. The tabulation of the votes on each of these ballots is at risk of manipulation due to the equipment certification as well

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as logic and accuracy testing shortfalls identified. Due to the audit trail risks identified, absentee ballots are subject to elevated risks of manipulation due to the missing links in the audit trail. There were approximately 2,000,000 absentee ballots cast that are subject to this elevated risk...more than enough to impact the results of every single 2022 statewide ballot measure. And because these risks pertain to the operation of electronic voting systems not subject to meaningful observation, even the most honest clerks and poll workers could preside over a fraudulent election without even knowing it.

Sadly, there is a significant body of evidence including several court rulings that indicate that the Michigan Secretary of State has taken measures to deliberately create and expand weaknesses in our election system.

As demonstrated in this post, the Secretary of State is in a unique position to subvert the integrity of our election systems.

- SoS defines certification standards and procurement requirements for electronic voting systems.
- SoS defines the logic and accuracy test standards for electronic voting systems.
- SoS defines the audit standards for elections.

What happens when the goal of the SoS is to create and expand weaknesses in our election system in order to rig the system?

- Certification standards do not identify and mitigate key risks to the accuracy and integrity of an election.
- Procurement contracts feature provisions that prevent meaningful investigations into the operation of electronic voting equipment.
- Logic and accuracy tests feature insufficient testing to ensure the accuracy of ballot tabulations.
- Audit standards have insufficient rigor to demonstrate the integrity of records used to certify election results

How could these weaknesses be exploited?

- Voting system vendors:
  - Tabulator equipment could be configured by vendors to flip votes
  - Many contracts prohibit any analysis of these configurations by anyone other a carefully selected set of organizations that may in turn be compromised

## Michigan's Corruption Explained - "Follow The Money!"

- Remote actors:
  - Despite the recommendation of a 2020 report by the Michigan Election Security Advisory Commission to eliminate internet-based reported of election results, election results continue to be reported via the internet to this day.
  - Tabulator equipment connected to the internet or connected to devices on a local network that are in turn connected to the internet are vulnerable to the insertion of malware
  - Malware could be used to flip votes, change ballot images, provide early results in support of ballot trafficking activities, or even add/subtract votes.
  - Internet connections do not need to be active during the election to be of concern. Active internet connections before or after the election can be used to compromise the integrity of election records.
  - Connecting precinct-level equipment to the internet is of particular concern as it compromises the integrity of the fundamental building block of our elections – precinct-level election results. If the precinct-level results are secured, subsequent aggregations of election results can be communicated via the internet without concern due to the ability to always check those results against the sum of the pertinent precinct-based results.

Whenever these electronic voting system concerns are raised, detractors immediately respond by citing the ability of recounts to eliminate these concerns. Recounts are indeed a valid method of testing the accuracy of the tabulation of electronic voting systems. It is important to note, though, that recounts are only meaningful if the chain of custody for paper ballots has been demonstrated and secured. In Maricopa County, AZ for example, there is evidence to suggest that the ballots subjected to recount were swapped out prior to public recount. Recounts also do not address the risk that the ballots being recounted were not cast by an eligible voter.

### What Should Be Done?

The public needs to call for the following actions by state government officials:

1. Revise electronic voting system contracts to enable the public to monitor the tabulation of the vote by electronic tabulators.

## **Michigan's Corruption Explained - "Follow The Money!"**

2. Publish the certification standards used by each state to certify electronic voting systems. Ensure that ALL system components which tabulate election results in any way are subject to testing and rigorous configuration control.
3. Prohibit the use of internet connections for any precinct-based vote tabulation equipment.
4. Eliminate the ability of voting system vendors to certify their own equipment.
5. Ensure the certifications standards for electronic voting systems reflect the fact that our election system is a Critical Infrastructure Component of our nation.
6. Revise logic and accuracy tests to require a test deck spectrum sufficient to ensure the accuracy of tabulations for all precincts and races.
7. Preserve election records needed to support a full forensic audit of the election especially poll book data and tabulation flash drives
8. Revise audit standards to ensure that the physical and digital chain of custody for key election records (statewide voter registration file, poll books, ballots and vote tallies) are examined.
9. Conduct a full forensic audit of the 2022 election immediately before any records needed for an audit are destroyed.

### **Conclusion**

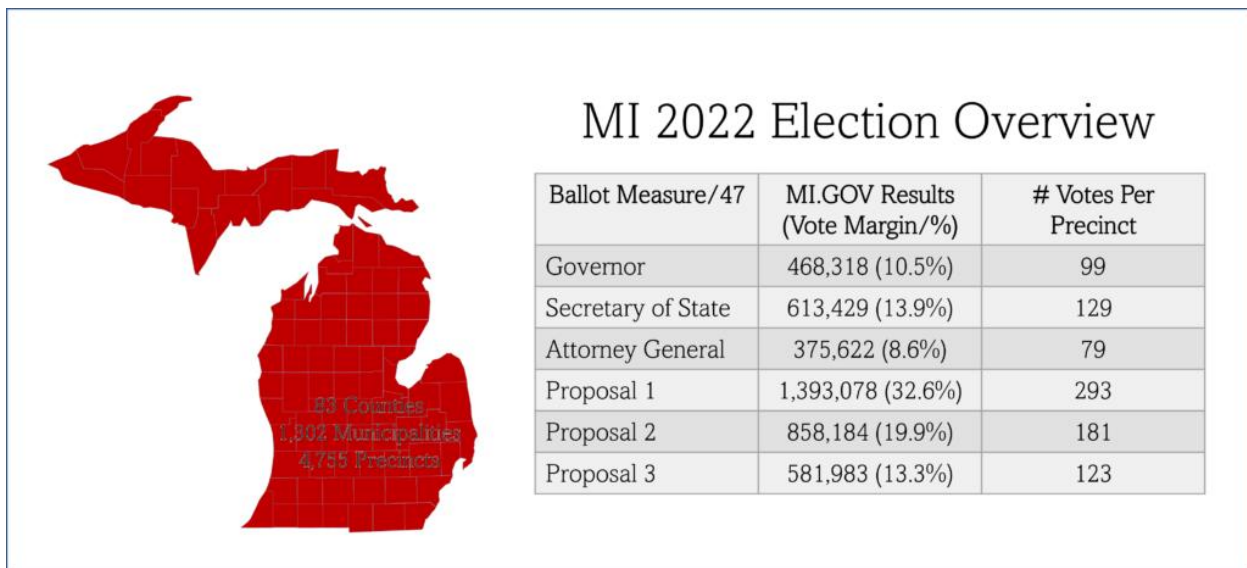
There is significant justification for a lack of trust in our certified election results. There are at least five significant missing links in the audit trail needed to have confidence in our election results. These missing links are summarized below.

## Michigan's Corruption Explained - "Follow The Money!"

|  |   |  |   |  |
|--|---|--|---|--|
| <p>Missing Link #1<br/>Equipment Certification<br/>(MCL 168.795a)</p> <ul style="list-style-type: none"> <li>• Under Michigan law, vendors are allowed to certify that their own equipment meets or exceeds the performance and test standards for certification</li> <li>• Board of Canvassers often lack technical expertise needed to evaluate compliance with requirements</li> <li>• No publicly available data on certification standards so technically competent citizens cannot evaluate</li> <li>• Even federal government lacks certification rigor needed for Critical Infrastructure Component</li> </ul> | <p>Missing Link #2<br/>Logic and Accuracy Testing Rigor<br/>(MCL 168.794a)</p> <ul style="list-style-type: none"> <li>• Rules for Logic and Accuracy tests specified by the Michigan Secretary of State lack the rigor necessary to ensure the accuracy of electronic voting system</li> <li>• None of the tabulators tested during Public Accuracy Test are actually used on election day</li> </ul> | <p>Missing Link #3<br/>Tabulators Never Tested for Accuracy<br/>(MCL 168.794a)</p> <ul style="list-style-type: none"> <li>• EMS Servers tabulate election results and generate precinct-level reports used by canvassers to certify election results but are never tested for accuracy</li> <li>• RTM workstations that tabulate election results and provide data to EMS Servers are never tested for accuracy</li> </ul> | <p>Missing Link #4<br/>Precinct-Level Results<br/>(MCL 168.807)</p> <ul style="list-style-type: none"> <li>• Unlike ICP tabulators, ICC tabulators do not provide precinct-level election results for poll observers on election night</li> <li>• ICC tabulators provide totals for scanned ballots by precinct but election results are provided as a summation of the votes across all precincts assigned to a given tabulator</li> </ul> | <p>Missing Link #5<br/>No Audit Trail<br/>(MCL 168.795)</p> <ul style="list-style-type: none"> <li>• RTM workstations provide the ability to overwrite ballot images and log files</li> <li>• Election results are transferred via internet connections compromising the integrity of data transfers</li> <li>• Contract provisions prevent examination of transaction logs by the general public</li> <li>• Michigan Secretary of State has issued orders to destroy tabulator flash drive data immediately upon certification of election results</li> </ul> |
|--|---|--|---|--|

### Missing Links

Perhaps one of the most concerning "missing links" pertains to the fact that elections are being certified on the basis of election results provided by electronic tabulators which have never been tested for accuracy. An estimated 2,000,000 votes in the 2022 election were "certified" on the basis of records that were missing significant links in their audit trail. The lack of an audit trail for the results used to certify the 2022 election provides significant justification for the launch of a full forensic audit of the election results.



If election officials want so-called "election deniers" like me to have confidence in the accuracy of the election results, we need to see a professional, transparent audit of the

## Michigan's Corruption Explained - "Follow The Money!"

entire election record chain of custody including the full chain of custody for our election results.

My Math 116 professor once gave me an "F" on a Trig exam despite having all of the correct answers. When I visited him during office hours to ask why he did this, he said "you didn't show your work". I proceeded to show him the math that I did in my head during the exam and he begrudgingly gave me an "A". *It is about time for election officials who claim that our elections are secure to "show us your work".*

(<https://letsfixstuff.org/2022/11/election-results-are-missing-key-audit-trail-links/>)

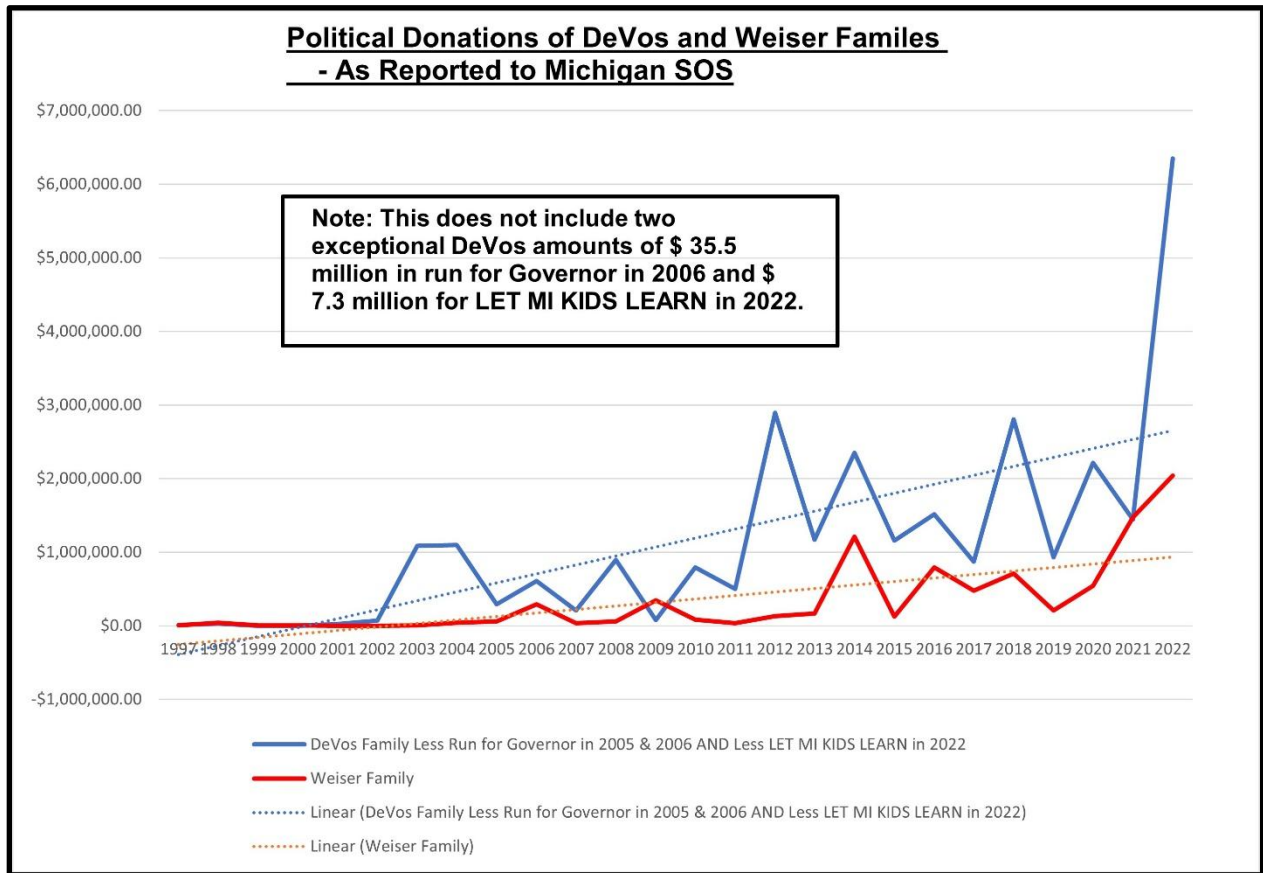
###

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### **Chapter 62 – Political Donations of the DeVos and Weiser Families**

I thought it is prudent to begin a study of the nature and scope of political donations of the largest Republican donors and compare long term giving trends versus post April State Convention. This is a work in progress. Looking at the DeVos family and the Weiser family donations, it appears that the donations continue to increase.

## Michigan's Corruption Explained - "Follow The Money!"





## Michigan's Corruption Explained - "Follow The Money!"

| Year | DeVos Family    | Year | DeVos Family<br>Less Run for<br>Governor in 2005<br>& 2006 AND Less<br>LET MI KIDS<br>LEARN in 2022 | Weiser Family  |
|------|-----------------|------|---|----------------|
| 1997 | \$9,757.00      | 1997 | \$9,757.00  | \$8,150.00     |
| 1998 | \$32,400.00     | 1998 | \$32,400.00   | \$43,672.73    |
| 1999 | \$1,875.00      | 1999 | \$1,875.00  | \$5,900.00     |
| 2000 | \$850.00        | 2000 | \$850.00  | \$3,400.00     |
| 2001 | \$24,700.00     | 2001 | \$24,700.00   | \$0.00         |
| 2002 | \$68,525.00     | 2002 | \$68,525.00   | \$1,125.00     |
| 2003 | \$1,085,461.00  | 2003 | \$1,085,461.00  | \$5,545.05     |
| 2004 | \$1,099,433.00  | 2004 | \$1,099,433.00  | \$41,296.00    |
| 2005 | \$1,138,487.00  | 2005 | \$289,265.00  | \$58,689.00    |
| 2006 | \$35,275,263.00 | 2006 | \$608,050.00  | \$294,549.00   |
| 2007 | \$208,350.00    | 2007 | \$208,350.00  | \$37,547.00    |
| 2008 | \$892,000.00    | 2008 | \$892,000.00  | \$58,611.00    |
| 2009 | \$77,800.00     | 2009 | \$77,800.00   | \$345,881.50   |
| 2010 | \$791,838.00    | 2010 | \$791,838.00  | \$83,182.60    |
| 2011 | \$503,850.00    | 2011 | \$503,850.00  | \$37,005.00    |
| 2012 | \$2,896,100.00  | 2012 | \$2,896,100.00  | \$129,870.00   |
| 2013 | \$1,170,750.00  | 2013 | \$1,170,750.00  | \$164,185.00   |
| 2014 | \$2,349,025.00  | 2014 | \$2,349,025.00  | \$1,209,396.53 |
| 2015 | \$1,157,500.00  | 2015 | \$1,157,500.00  | \$122,145.00   |
| 2016 | \$1,518,300.00  | 2016 | \$1,518,300.00  | \$794,750.00   |
| 2017 | \$870,800.00    | 2017 | \$870,800.00  | \$475,891.00   |
| 2018 | \$2,803,200.00  | 2018 | \$2,803,200.00  | \$712,096.50   |
| 2019 | \$929,725.00    | 2019 | \$929,725.00  | \$209,788.00   |
| 2020 | \$2,212,878.00  | 2020 | \$2,212,878.00  | \$545,024.38   |
| 2021 | \$1,444,475.00  | 2021 | \$1,444,475.00  | \$1,474,275.00 |
| 2022 | \$13,672,975.00 | 2022 | \$6,347,975.00  | \$2,040,746.90 |

## Michigan's Corruption Explained - "Follow The Money!"

After the April 2022 State Convention, I noticed the DeVos family generously funded 2.9 million dollars to a Super Pac called "MICHIGAN FAMILIES UNITED (SUPERPAC)" with an ID No. 520858. All expenditures from this Super Pac were expended between June and October of 2022. Of the total expenditures of 7.1 million dollars, 6.4 million dollars went to DEL CIELO MEDIA LLC located in Virginia and are labeled as "Media Placement". That is where the trail goes cold. I do not know for whom these expenditures were expended. I can see that many of the usual big money donors joined the DeVos family in donating to this Super Pac.

Family/entities names include:

| Total Donations | Donor                       |
|-----------------|-----------------------------|
| \$750,000.00    | Richard Uihlein             |
| \$725,000.00    | Maria and Doug Devos        |
| \$725,000.00    | Suzanne Cheryl Devos        |
| \$500,000.00    | Thomas Klingenstein         |
| \$362,500.00    | Betsy Devos                 |
| \$362,500.00    | Daniel Devos                |
| \$362,500.00    | Pamella Devos               |
| \$362,500.00    | Richard M Devos Sr          |
| \$350,000.00    | American Principles Project |
| \$225,000.00    | Richard G Haworth           |
| \$150,000.00    | Duane Vander Ark            |
| \$150,000.00    | Karl Betz                   |
| \$125,000.00    | Amy Van Andel               |
| \$125,000.00    | Kent Companies Inc          |
| \$125,000.00    | Steve Van Andel             |
| \$110,000.00    | John Kennedy III            |
| \$100,000.00    | Kathleen and John Workman   |
| \$100,000.00    | Kim Van Kampen              |
| \$100,000.00    | Kimberly Van Kampen         |
| \$100,000.00    | Mark Fazakerley             |
| \$100,000.00    | Mj Downtown Properties LLC  |
| \$100,000.00    | Pioneer Incorporated        |

## Michigan's Corruption Explained - "Follow The Money!"

|              |  |
|--------------|--|
| \$100,000.00 | Roger Penske                               |
| \$100,000.00 | Todd Wenzel                                |
| \$92,850.00  | Kojaian Properties Inc                     |
| \$75,000.00  | Harold J Voorhees                          |
| \$75,000.00  | Matthew Haworth                            |
| \$60,000.00  | Michael Damstra                            |
| \$55,000.00  | Michigan Chamber of Commerce<br>PAC II     |
| \$50,000.00  | Balkema Inc                                |
| \$50,000.00  | Bruce John Essex                           |
| \$50,000.00  | Dana Getman                                |
| \$50,000.00  | Eastbrook Homes Inc                        |
| \$50,000.00  | James Engen                                |
| \$50,000.00  | JC Huizenga                                |
| \$50,000.00  | Judith Van Kampen                          |
| \$50,000.00  | Ryan Leestma                               |
| \$50,000.00  | Zeeland Farm Services Inc                  |
| \$45,000.00  | John Weller                                |
| \$41,500.00  | Associated Builders and Contractors<br>PAC |
| \$35,000.00  | Robert Berg                                |
| \$32,850.00  | Alan Zekelman                              |
| \$30,000.00  | Gary Broad                                 |
| \$30,000.00  | Muskegon Energy Company                    |
| \$25,000.00  | Buist Electric Inc                         |
| \$25,000.00  | David Van Andel                            |
| \$25,000.00  | Hlv LLC                                    |
| \$20,000.00  | 303 Management Inc                         |
| \$20,000.00  | Granger Waste Services Inc                 |
| \$20,000.00  | Karla Van Kampen-Pierre                    |
| \$20,000.00  | Larry Hines                                |
| \$17,000.00  | Alan Mack                                  |

## Michigan's Corruption Explained - "Follow The Money!"

|             |                         |
|-------------|-------------------------|
| \$15,000.00 | Elsa Prince Broekhuizen |
| \$15,000.00 | Gentilozzi Real Estate  |
| \$15,000.00 | Marietta Den Dulk       |
| \$15,000.00 | Paul Gentilozzi         |
| \$15,000.00 | Scott Bazinet           |
| \$15,000.00 | Timothy Schowalter      |
| \$10,000.00 | Charlie Secchia         |
| \$10,000.00 | Doug Meekhof            |
| \$10,000.00 | Emilie Wierda           |
| \$10,000.00 | Frederick Voccola       |
| \$10,000.00 | Jerry Tubergen          |
| \$10,000.00 | Rita Leblanc            |
| \$10,000.00 | S2 Yachts Inc           |
| \$10,000.00 | Stanley Carmichael      |
| \$10,000.00 | Van Manen Oil           |

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### **Chapter 63 – Michigan is the Land of the Lawless!**

### **Michigan – The Land of the Lawless !**

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**Justice Viviano was 1000% correct when he said that the 2022 "WILL NOT BE GOVERNED BY MICHIGAN LAW!"**

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**Governor Whitmer –**

## Michigan's Corruption Explained - "Follow The Money!"

- Whitmer illegally ordered Un-Constitutional shut-downs and murdered thousands of elderly by ordering sick covid elders to infect senior homes.
- A Governor that illegally accepted over 6 million dollars in donations that exceeded the legal limit of \$7150 max per person. These illegal donations included \$250,000.00 from a brother of one of our Supreme Court Justices and \$250,000.00 from the Governor of Illinois. (see Chapter 41 of <https://michiganscorruption.com>)
- Governor Whitmer lied about the time she kept children out of school on national TV while debating Tudor Dixon

**Secretary of State Jocelyn Benson** – Benson started a Pac in 2008 and ran that Pac until she turned it over to a friend a few months before that Pac illegally received Mark Zuckerberg "Zuckerbucks" . Jocelyn Benson founded the (MCELA) Michigan Center for Election Law and Administration in 2008. (Initially labeled as the Richard Austin Center for Election Law and Administration ) Benson remained as president until 2020. In 2020 the MCELA illegally funneled 12 million "Zucker-bucks" thru the MCELA to Democratic political consulting firms. This was patently illegal as this 501 c 3 was established as a non-partisan organization. (<https://www.influencewatch.org/non-profit/the-michigan-center-for-election-law-and-administration/>) (See Chapters 50 thru 55 of <https://michiganscorruption.com>)

- On October 20, 2022 Judge Swartzle ruled that Benson had attempted to create election law by writing elections "manuals" which went directly opposite election law.
- In March of 2021, State Court of Claims Judge Christopher Murray has ruled invalid Secretary of State Jocelyn Benson's guidance issued to Michigan clerks in early October that instructed them to presume the accuracy of absentee ballot signatures. Benson has basically told clerks to assume all absentee ballot signatures were valid, contrary to election law!
- Thomas More Society Special Counsel Erick Kaardal asserts that Benson's decision to avoid her federally designated constitutional duty and to illegally outsource voter file maintenance and implementation could wreak havoc on the state's election process and potentially rig Michigan's federal elections toward certain candidates, a clear violation of the Help America Vote Act.
- SOS Jocelyn Benson Preaches 'Democracy,' Refuses to Clean Up More than 25,000 Dead People from Voter Rolls - BY KATIE HEID - SEPTEMBER 19, 2022 (<https://www.michigannewssource.com/2022/09/sos-jocelyn-benson-preaches-democracy-refuses-to-clean-up-more-than-25000-dead-people-from-voter-rolls/>)

## **Michigan's Corruption Explained - "Follow The Money!"**

**The Michigan Legislature** failed to follow Michigan's Constitution by failing to grant 10,000 Michigan Citizens request for a complete audit of the 2020 election. These citizens had signed 10,000 notarized affidavits and delivered these to the Governor, executive branch members, the Senate Majority Leader and the Speaker of the House.

Senate Majority Leader - Mike Shirkey even went to the extreme action of vacating his entire staff from their offices on the day that the affidavits were hand delivered.

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### **Michigan Supreme Court is GUILTY of allowing clear Violations of Election Law!**

After Court of Claims Judge Swartzle ordered Secretary of State Jocelyn Benson to retract or rewrite her illegal Election Manuals (October 20, 2022) the **Michigan Supreme Court** effectively neutered Judge Swartzle's orders just prior to the disgraceful November 8<sup>th</sup> election in Michigan by granting a stay. This ENABLED Benson to severely restrict the ability of Legal Election Challengers, thus enabling their actions to "police" the illegal actions that did take place at Absent Voter Counting Boards. One of the examples of the illegal actions that took place is that ballots that could not be corroborated with valid names in the poll books were processed and counted anyways. Another illegal action that took place precisely because of Benson's illegal manual dictates was that absentee ballots that had a number that was not assigned to that voter were counted anyways! Election law is 100 % clear that any absentee ballots that do not match the assigned number are to be rejected! Another clear violation of election law is that the signatures were NOT checked at the Absentee Voter Counting Boards! This is clearly a violation of election law that has been violated in both 2020, 2021 and 2022.

The 5 Liberal, Activist Justices on the Michigan Supreme Court voted to grant the stay.  
(Clement, McCormack, Bernstein, Cavanagh and Welch)

Activist Justice Bernstein wrote BERNSTEIN, J. (concurring).

"I agree with the majority's decision to grant a stay in these consolidated cases."

Note: Bernstein is a recipient of funding from the George Soros Family!

## Michigan's Corruption Explained - "Follow The Money!"

Justice Zahra dissented and wrote in his disagreement with the majority:

***This is not the first time that the Secretary of State has claimed to merely be issuing***

***"instructions" to justify the lack of open and transparent promulgation of rules under the***

**APA**. The same claim was made before the 2020 general election. Yet, in March 2021, the Court of Claims issued an opinion that held, "[i]n sum, the standards issued by defendant [Secretary of State] on October 6, 2020, with respect to signature-matching requirements amounted to a 'rule' that should have been promulgated in accordance with

the APA. **And absent compliance with the APA, the 'rule' is invalid.**"<sup>16</sup>

In the present case, the Court of Claims carefully and reasonably reviewed the challenges and found each to be in conflict with statutory law concerning the credentialing of poll watchers and their conduct during the election. At this stage of these proceedings, I cannot conclude that a stay of the Court of Claims judgment should enter. **Indeed, it appears likely that defendants have once again chosen to implement "rules" under the guise of "instruction."**

Justice Viviano also dissented from the majority in a strongly worded way:

***"We live in a political age where one side claims our "democracy is at stake" because***

***the other is questioning the integrity of our elections—an age-old and seemingly bipartisan tradition."***

***"Therefore, the stakes of this case—which***

***will affect how this year's election is administered—could not be higher. But you would not know it from the majority's treatment of the case.***

***The majority's order, which is barren of any legal analysis or discussion, stays the trial court's decision enjoining enforcement of changes made by defendant Secretary of State to the 2022 Election Manual (hereafter "Manual") to regulate***

## Michigan's Corruption Explained - "Follow The Money!"

*the conduct of the upcoming election. In doing so, the majority disregards our court rules and the basic need to provide reasoned, principled decisions.*

**And it has almost certainly ensured that the present election will not be governed by Michigan law** *as interpreted by the only court to rule on the merits of this election dispute.*

---

Justice Viviano was 1000% correct when he said that the 2022 "WILL NOT BE GOVERNED BY MICHIGAN LAW!"

---

WE have indeed lost control of all three branches of Michigan Government!

I greatly fear that our children and grandchildren will suffer the resulting tyranny and treachery which can only increase as we go forward with the three branches of Michigan Government controlled by the Lawless, Liberal elements!

Sadly, Solemnly Submitted,

Bob Cushman

December 10, 2022

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### **Chapter 64 – Michigan Justice Rebukes Supreme Court**

**Michigan Justice Rebukes Supreme Court for allowing SOS Benson to conduct unlawful 2022 Election!**

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## **Michigan's Corruption Explained - "Follow The Money!"**

**Michigan Supreme Court Justice Viviano predicted an unlawful 2022 election in his dissent from Soros backed Justice Bernstein and 4 other Activist Justices!**

**Court of Claims Judge Swartzle's decision was stayed to prevent lawful election!**

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**Michigan SOS, Jocelyn Benson, stole the 2020 and 2022 Election with the assistance of the Michigan Judiciary - ( Including the Michigan Supreme Court!)**



10. Jocelyn Benson founded the (MCELA) Michigan Center for Election Law and Administration in 2008. (Initially labeled as the Richard Austin Center for Election Law and Administration ) Benson remained as president until 2020. In 2020 the MCELA illegally funneled 12 million "Zucker-bucks" thru the MCELA to Democratic political consulting firms. This was patently illegal as this 501 c 3 was established as a non-partisan organization.

[\(https://www.influencewatch.org/non-profit/the-michigan-center-for-election-law-and-administration/\)](https://www.influencewatch.org/non-profit/the-michigan-center-for-election-law-and-administration/)

## Michigan's Corruption Explained - "Follow The Money!"

11. In 2020 Benson illegally comprised election law that forced election challengers to stand at least 6 feet away from election workers. Although this was over-turned in court, the illegal procedure was forced on challengers anyways. Challengers that attempted to perform their duties were expelled from the TCF Center. (<https://michiganadvance.com/blog/state-settles-lawsuit-allows-poll-challengers-to-stand-within-6-feet-of-workers/>)
12. In 2021, Jocelyn Benson illegally attempts to create election law by telling clerks to assume that the absentee ballot signature is correct! Judge Murray slapped down Benson order! (<https://www.detroitnews.com/story/news/politics/2021/03/15/judge-rules-secretary-state-bensons-ballot-signature-verification-guidance-invalid/4699927001/>)
13. Jocelyn Benson continues to ignore election law by purposely keeping 26,000 dead voters on qualified voter list. Judge Jane M. Beckering, an appointee of President Joe Biden, has rejected Benson's demand to dismiss a lawsuit filed against her claiming she refused to remove almost 26,000 dead individuals from the state's voter rolls. (<https://www.heritage.org/election-integrity/commentary/lawsuit-continues-against-benson-over-dead-voter-rolls>)
14. In 2022, Jocelyn Benson illegally attempted to usurp election law by creating new untenable rules for election challengers. Benson, again, loses law suit! ([https://www.detroitnews.com/story/news/politics/michigan/2022/10/20/judge-knocks-down-some-of-bensons-new-election-rules-benson-to-appeal/69578744007/?utm\\_medium=Social&utm\\_source=Facebook&fbclid=IwAR2nKml-A3PwibkMye9NO4CR9ki5r3Ssb\\_6cTrgKq-K20fU2gbx7jdAk0Wk#Echobox=1666307036](https://www.detroitnews.com/story/news/politics/michigan/2022/10/20/judge-knocks-down-some-of-bensons-new-election-rules-benson-to-appeal/69578744007/?utm_medium=Social&utm_source=Facebook&fbclid=IwAR2nKml-A3PwibkMye9NO4CR9ki5r3Ssb_6cTrgKq-K20fU2gbx7jdAk0Wk#Echobox=1666307036))  
  
(<https://www.usnews.com/news/best-states/michigan/articles/2022-10-20/judge-michigan-election-challenger-manual-cant-be-used>)
15. BREAKING: MI SoS Jocelyn Benson Refuses to Follow Law Again. Submits motion to appeal court order demanding she update poll challenger guidelines to adhere to Michigan election law. (<https://100percentfedup.com/breaking-michigans-dishonest-sos-jocelyn-benson-appeals-judges-ruling-that-forces-her-to-remove-unlawful-changes-to-her-made-up-election-training-manual-her-reason-for-asking-is-laughable/>)

## Michigan's Corruption Explained - "Follow The Money!"

16. The election equipment IS NOT CERTIFIED! – (<https://rumble.com/v1pnvjv-election-crime-in-michigan.html>)

### 17. Some of the Laws that Jocelyn Benson has violated since 2018!

7. MCL 168.766 requires that the *Board of Election Inspectors* (Not the clerk) verify the 'legality' of the ballot by doing the following checks:
- That the absent voter has not voted in person.
  - (This is continually violated! The Detroit Absent Voter Counting Board manually adds names to the QVF based on the presence of an AV ballot envelope! This is HIGHLY ILLEGAL! This illegal process has been observed and documented since at least the 2020 Primary!)**
  - Examine the statement of the absent voter to see that it is properly executed
  - Determine if the absentee voter signature is genuine by comparing the ballot signature to the signature on file QVF **(This has been violated since 2018!)**

168.766 Marked ballot or absent voter ballot; verification.

(1) Upon receipt from the city or township clerk of any envelope containing the marked ballot or ballots of an absent voter, the board of inspectors of election shall verify the legality of the vote by doing both of the following:

(a) Examining the digitized signature for the absent voter included in the qualified voter file under section 509q or the registration record as provided in subsection (2) to see that the person has not voted in person, that he or she is a registered voter, and that the signature on the statement agrees with the signature on the registration record.

(b) Examining the statement of the voter to see that it is properly executed.

(2) The qualified voter file must be used to determine the genuineness of a signature on an envelope containing an absent voter ballot. Signature comparisons must be made with the digitized signature in the qualified voter file. (This procedure requirement has been missing at the Counting Boards since 2018!!!!!!!!!!)

If the qualified voter file does not contain a digitized signature of an elector, or is not accessible to the clerk, the city or township clerk shall compare the signature appearing on an envelope containing an absent voter ballot to the signature contained on the master card.

## Michigan's Corruption Explained - "Follow The Money!"

8. The board of election inspectors shall determine the legality of the ballot and mark any illegal ballot as 'reject as illegal' and return it to the clerk for preservation as required by law pursuant to MCL 168.676.

**168.767 Absent voters' ballots; illegal vote; rejection of ballot; marking; preservation. Detroit A VCB has been accepting and counting these!!! This precisely how phantom ballots are counted in Michigan!**

**Sec. 767.**

**If upon an examination of the envelope containing an absent voter's ballot or ballots, it is determined that the signature on the envelope does not agree sufficiently with the signature on the registration card or the digitized signature contained in the qualified voter file as provided under section 766 so as to identify the voter or if the board shall have knowledge that the person voting the ballot or ballots has died, or if it is determined by a majority of the board that such vote is illegal for any other reason, then such vote shall be rejected, and thereupon some member of the board shall, without opening the envelope, mark across the face of such envelope, "rejected as illegal", and the reason therefor. The statement shall be initialed by the chairman of the board of election inspectors. Said envelope and the ballot or ballots contained therein shall be returned to the city, township or village clerk and retained and preserved in the manner now provided by law for the retention and preservation of official ballots voted at such election.**

**9. The legislature's use of 'legality' in MCL 168.766 and 'rejected as illegal' in MCL 168.767 means that a ballot that fails to meet the verification is illegal.**

10. One significant problem with identification procedure of comparing the signature on the ballot envelope to the QVF is that there are *no signature standards* for comparison to determine if a signature 'agrees sufficiently'.
  - a. The Michigan Court of Claims rejected the Secretary of State guidance which was issued immediately before the 2020 election because it had not followed formal rulemaking procedures which included notice, public comment and the legislative review required by the Administrative Procedures Act.
  - b. The Secretary of State has not provided a promulgated administrative rule for signature comparison leaving the signature comparison to an arbitrary and capricious whim of an individual clerk.

**11. Michigan Supreme Court is GUILTY of allowing clear Violations of Election Law!**

After Court of Claims Judge Swartzle ordered Secretary of State Jocelyn Benson to retract or rewrite her illegal Election Manuals (October 20, 2022) the **Michigan Supreme Court** effectively neutered Judge Swartzle's orders just prior to the disgraceful November 8<sup>th</sup> election in Michigan by granting a stay. This ENABLED

## Michigan's Corruption Explained - "Follow The Money!"

Benson to severely restrict the ability of Legal Election Challengers, thus enabling their actions to "police" the illegal actions that did take place at Absent Voter Counting Boards. One of the examples of the illegal actions that took place is that ballots that could not be corroborated with valid names in the poll books were processed and counted anyways. Another illegal action that took place precisely because of Benson's illegal manual dictates was that absentee ballots that had a number that was not assigned to that voter were counted anyways! Election law is 100 % clear that any absentee ballots that do not match the assigned number are to be rejected! Another clear violation of election law is that the signatures were NOT checked at the Absentee Voter Counting Boards! This is clearly a violation of election law that has been violated in both 2020, 2021 and 2022.

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Note: Bernstein is a recipient of funding from the George Soros Family!

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**"instructions" to justify the lack of open and transparent promulgation of rules under the**

**APA**. The same claim was made before the 2020 general election. Yet, in March 2021,

the Court of Claims issued an opinion that held, "[i]n sum, the standards issued by

defendant [Secretary of State] on October 6, 2020, with respect to signature-matching

## Michigan's Corruption Explained - "Follow The Money!"

requirements amounted to a 'rule' that should have been promulgated in accordance with

the APA. And absent compliance with the APA, the 'rule' is invalid."<sup>16</sup>

In the present case, the Court of Claims carefully and reasonably reviewed the challenges and found each to be in conflict with statutory law concerning the credentialing of poll watchers and their conduct during the election. At this stage of these proceedings, I cannot conclude that a stay of the Court of Claims judgment should enter. Indeed, it appears likely that defendants have once again chosen to implement "rules" under the guise of "instruction."

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will affect how this year's election is administered—could not be higher. But you would not know it from the majority's treatment of the case.

*The majority's order, which is barren of any legal analysis or discussion, stays the trial court's decision enjoining enforcement of changes made by defendant Secretary of State to the 2022 Election Manual (hereafter "Manual") to regulate the conduct of the upcoming election. In doing so, the majority disregards our court rules and the basic need to provide reasoned, principled decisions.*

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Justice Viviano was 1000% correct when he said that the 2022 "WILL NOT BE GOVERNED BY MICHIGAN LAW!"

## Michigan's Corruption Explained - "Follow The Money!"

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WE have indeed lost control of all three branches of Michigan Government!

I greatly fear that our children and grandchildren will suffer the resulting tyranny and treachery which can only increase as we go forward with the three branches of Michigan Government controlled by the Lawless, Liberal elements!

Sadly, Solemnly Submitted,

Bob Cushman

December 12, 2022

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### Chapter 65 -

#### Michigan's Out of Control Campaign Contribution Limits

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One of the best things that Abraham Lincoln did was to define our government in a way that common folks like you and me could understand its scope and purpose. In 1863 he authored the Gettysburg Address and coined the well known phrase "Government of the people, by the people, for the people".

These were words that we have rallied around for 160 years. The sad reality here in Michigan and nationwide, is that we have become a "government of special interests, by special interests, for special interests". Arguably, this trend was magnified, perhaps solidified in 1963 when Michigan's new Constitution gave us a Full time legislature. One of the things that all legislatures do is to set limits on campaign contributions. The reason is evident. The more that special interests are allowed to give, the more that special interests get to choose our elected officials. If I could, I would immediately declare that no corporation, corporate pac, no out of state person, no non qualified voter would be allowed to donate to any candidate.

## Michigan's Corruption Explained - "Follow The Money!"

When you take a hard look at most elected officials in our state, especially legislators and state wide office holders you will see the incredibly high percentage of the campaign coffers come from special interests!

Michigan compares very unfavorably to other states when it comes to being controlled by special interests! To begin with, depending on how you define full time legislature, there are only 5 or 10 full time legislatures. Michigan is one of those. We all understand that we all have a God given need to protect and support our families. Unfortunately that basic need is precisely what special interests use to control state legislators. The unusually large amounts of money that is required to be re-elected into the Michigan Legislature, is precisely the tool used by corporations, wealthy individuals and other special interests to coerce legislators to vote for special interest legislation. Over the past 5 or 6 decades the campaign finance limits have purposely been expanded to allow for this "forced Indentured Legislators". Consider the following two comparison of Michigan to other states as to pac donation limits and Governor campaign donation limits from state parties:

We must greatly reduce this out of control campaign spending if we are to ever regain control of our Michigan and US governments! This means two major changes must be accomplished:

1. Return Michigan to a Part Time Legislature
2. Greatly reduce Campaign Donation limits so that Legislators and other elected official are only allegiant to **"We The People" !**

Bob Cushman – January 4, 2023

| State                  | Corporate/Corporate Pac Limts |
|------------------------|-------------------------------|
| California             | Same as individual limits     |
| Delaware               | Same as individual limits     |
| Florida                | Same as individual limits     |
| Georgia                | Same as individual limits     |
| <a href="#">Hawaii</a> | Same as individual limits     |
| Idaho                  | Same as individual limits     |
| Kansas                 | Same as individual limits     |
| Maine                  | Same as individual limits     |



## Michigan's Corruption Explained - "Follow The Money!"

|                         |   |
|-------------------------|---|
| Maryland                | Same as individual limits   |
| Michigan                | <p>\$71,500 State Wide ; \$21,000 Senate ; \$10,500 House</p> <p><u>Note: These Pac Limits are 10 times individual Limits!!!!!!</u></p> |
| Mississippi             | \$1,000/candidate/year  |
| Nevada                  | Same as individual limits   |
| New Hampshire           | <a href="#">Same as individual limits[16]</a>   |
| New Jersey <sup>e</sup> | Same as individual limits   |
| New Mexico <sup>e</sup> | Same as individual limits   |
| New York <sup>e</sup>   | Same as individual limits, with exceptions (see below)  |
| Rhode Island            | Prohibited  |
| South Carolina          | Same as individual limits   |
| South Dakota            | Same as individual limits   |
| Vermont <sup>b, e</sup> | Same as individual limits   |
| Washington <sup>e</sup> | Prohibited for corporations not doing business in Washington state.   |
| Washington <sup>e</sup> | Same as individual limits for Washington corporations.  |
|                         |   |

## Michigan's Corruption Explained - "Follow The Money!"

| State                       | State Party → To Gubernatorial Candidate  |
|-----------------------------|---|
| Alaska                      | \$100,000   |
| Arizona                     | \$80,300  |
| <a href="#">Arkansas.</a>   | \$2,700   |
| <a href="#">Connecticut</a> | \$50,000  |
| Delaware                    | \$75,000  |
| Florida                     | \$250,000   |
| Georgia                     | Same as individual limits   |
| <a href="#">Hawaii</a>      | Same as individual limits   |
| Idaho                       | \$10,000  |
| Maine                       | Same as individual limits   |
| Massachusetts               | \$3,000   |
| <b>Michigan</b>             | <b>\$750,000</b>  |
| Minnesota                   | Party committees may contribute up to 10 times the limits imposed on individuals. |
| Missouri                    | \$2,650   |
| Montana                     | <i>\$25,650</i>   |
| Nevada                      | Same as individual limits   |
| New Hampshire               | \$1,000   |
| New Mexico                  | Same as individual limits   |
| Oklahoma                    | <i>\$25,000</i>   |
| Rhode Island                | \$25,000  |
| South Carolina              | \$50,000  |
| West Virginia               | Same as individual limits   |
|                             |   |

## Michigan's Corruption Explained - "Follow The Money!"

| State                   | Corporate/Corporate Pac Limits   |
|-------------------------|--|
| California              | Same as individual limits  |
| Delaware                | Same as individual limits  |
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| Georgia                 | Same as individual limits  |
| Hawaii                  | Same as individual limits  |
| Idaho                   | Same as individual limits  |
| Kansas                  | Same as individual limits  |
| Maine                   | Same as individual limits  |
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| Mississippi             | \$1,000/candidate/year   |
| Nevada                  | Same as individual limits  |
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| New Jersey <sup>e</sup> | Same as individual limits  |
| New Mexico <sup>e</sup> | Same as individual limits  |
| New York <sup>e</sup>   | Same as individual limits, with exceptions (see below)   |
| Rhode Island            | Prohibited   |
| South Carolina          | Same as individual limits  |
| South Dakota            | Same as individual limits  |
| Vermont <sup>b, e</sup> | Same as individual limits  |
| Washington <sup>e</sup> | Prohibited for corporations not doing business in Washington state.  |
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## Michigan's Corruption Explained - "Follow The Money!"

| State           | State Party → To Gubernatorial Candidate  |
|-----------------|---|
| Alaska          | \$100,000   |
| Arizona         | \$80,300  |
| Arkansas.       | \$2,700   |
| Connecticut     | \$50,000  |
| Delaware        | \$75,000  |
| Florida         | \$250,000   |
| Georgia         | Same as individual limits   |
| Hawaii          | Same as individual limits   |
| Idaho           | \$10,000  |
| Maine           | Same as individual limits   |
| Massachusetts   | \$3,000   |
| <b>Michigan</b> | <b>\$750,000</b>  |
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| Missouri        | \$2,650   |
| Montana         | \$25,650  |
| Nevada          | Same as individual limits   |
| New Hampshire   | \$1,000   |
| New Mexico      | Same as individual limits   |
| Oklahoma        | \$25,000  |
| Rhode Island    | \$25,000  |
| South Carolina  | \$50,000  |
| West Virginia   | Same as individual limits   |

Reference : ([Contribution Limits to Candidates 2020\\_2021.pdf\(ncsl.org\)](https://www.ncsl.org/Portals/1/Documents/Elections/Contribution_Limits_to_Candidates_2020_2021.pdf))

([https://www.ncsl.org/Portals/1/Documents/Elections/Contribution\\_Limits\\_to\\_Candidates\\_2020\\_2021.pdf](https://www.ncsl.org/Portals/1/Documents/Elections/Contribution_Limits_to_Candidates_2020_2021.pdf))

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**Chapter 66 – Front Row Seat In Stolen Elections in Michigan**

**Front Row Seat in Stolen Elections in Michigan – 2020 & 2022**

I have had a front row seat in the observing of the stolen elections in 2020 and 2022. I have served as a challenger at the Detroit Absent Voter Counting Boards in 2020, 2021 and 2022. I have participated in recounts in 2020 and 2022. I have participated as a plaintiff in two lawsuits where we successfully sued the Serial Law Breaker Michigan SOS Jocelyn Benson. (Six foot rule in 2020 and Illegal Challenger Manual in 2022) I have been involved in two cases that went to the Michigan Supreme Court and one case that went to the US Supreme Court (The Kracken). I know with 100 % certainty that the elections were stolen in 2020 and 2022.

Bob Cushman – Jan. 6 , 2023

**Updated Details of the Election Fraud in Detroit in 2020**

([https://drive.google.com/file/d/1tRgAV0vcgTRdfmGVttfaadItNfRn7ETh/view?usp=drive\\_sdk](https://drive.google.com/file/d/1tRgAV0vcgTRdfmGVttfaadItNfRn7ETh/view?usp=drive_sdk))

**Michigan Supreme Court Justice Correctly Predicts UNLAWFUL ELECTION - 2022**

(<https://drive.google.com/file/d/16Qe4BHCwaQXv0K2stC1XfJrOWh1231A2/view?usp=drivesdk>)

**Michigan – The Land of the Lawless !**

([https://drive.google.com/file/d/1agf9dWfu\\_W9B9R-ud0ZbAFImOauN8BtA/view?usp=drivesdk](https://drive.google.com/file/d/1agf9dWfu_W9B9R-ud0ZbAFImOauN8BtA/view?usp=drivesdk))

## Michigan's Corruption Explained - "Follow The Money!"



Jocelyn Benson is a serial lawbreaker



### Genetski Case

- Signature Verification Relaxation



### Davis Case

- Restriction of open carry rights



### Carra Case

- 6 foot separation from poll workers



### Johnson Case

- Acceptance of ballots after 8pm on election day



### O'Halloran Case

- Poll Challenger manual infringing rights of poll challengers

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## Chapter 67 – Understanding “How We Lost Our Government”

It is essential that we understand how we lost our government!

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This is one good example!

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The Michigan SOS data base shows Benson paid 4.4 million to GMMB and Whitmer paid GMMB 27.4 million dollars. You need to understand that special interests have stolen our "government of the people, by the people, for the people". We are now "government of the special interests, by special interests, for special interests". The only solution is to severely limit who can donate to campaigns, how much they can donate to campaigns and to return our legislature to a part time legislature as most state

## Michigan's Corruption Explained - "Follow The Money!"

legislatures are. We were a part time legislature prior to 1963. The Ohio GOP defines the GMMB, INC as an Obama, Clinton aligned PR firm.

([https://docs.google.com/spreadsheets/d/1R85UMKvVjm4dHhnPJ33UH58YAX7zUq0L/edit?usp=share\\_link&oid=107378417831847218566&rtpof=true&sd=true](https://docs.google.com/spreadsheets/d/1R85UMKvVjm4dHhnPJ33UH58YAX7zUq0L/edit?usp=share_link&oid=107378417831847218566&rtpof=true&sd=true))



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### Johnson Case

- Acceptance of ballots after 8pm on election day



### O'Halloran Case

- Poll Challenger manual infringing rights of poll challengers

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## Chapter 68 - Money paid to GMMB by Obama, Biden and Gretchen Whitmer

Something Isn't Right Here!

This is a perfect example of "government of special interests, by special interests, for special interests" !

Most of this funding of Whitmer is special interests with about one third of donations from out of state!

Whitmer paid GMMB Inc (largest Democrat consulting firm in the U.S.) about 27.4 million dollars from 2018 thru 2022.

## Michigan's Corruption Explained - "Follow The Money!"

There is no way that we can compete with this!

These elections were bought and paid for!

| <u>Candidate</u>   |                | <u>Donations Received</u> | <u>Number of Donations</u> |
|--------------------|----------------|---------------------------|----------------------------|
| Gretchen Whitmer - | 2017 thru 2018 | \$16,113,000.00           | 77,537                     |
| Bill Schuette -    | 2017 thru 2018 | \$12,258,000.00           | 16,285                     |
| Patrick Colbeck -  | 2017 thru 2018 | \$545,000.00              | 3,201                      |
| Gretchen Whitmer - | 2021 thru 2022 | \$33,372,000.00           | 265,437                    |
| Tudor Dixon -      | 2021 thru 2022 | \$10,947,000.00           | 74,218                     |

Note: Contributions Include all Collected with Candidates Name included in Committee

Note: All Information was obtained from MI SOS Database

Note: Between 2018 and 2022 Whitmer paid GMMB about \$27,383,000 for Consulting and Media

Note: GMMB, Inc. is a political communications and advertising firm based in Washington, D.C

Note: Founded by Jim Margolis, it is the largest Democratic consulting firm in the United States

Note: Margolis served as an advisor to both Obama's campaigns as well as Hillary's 2016 presidential campaign

Note: Biden's Campaign paid GMMB \$ 233,569,000.00 in 2020

Note: Obama's campaign paid GMMB \$ 749,156,000.00 between 2007 and 2013.

Note: GMMB received \$ 1,709,000,000.00 between 2003 and 2022.

Based on the fact that the Whitmer campaign paid GMMB about 27.4 million dollars between 2018 and 2022, it is natural to suspect that GMMB is the cause for these very disturbing increases in donations and number of donors. The FEC database reveals that GMMB has received over 1.7 billion dollars between 2003 and 2022.

How is this possible?

Was this all done legally?

Are there straw donors involved?

If there are straw donors, where is the massive increase in money really coming from?

All data above was from MI SOS database or FEC database.

(<https://www.michigan.gov/sos/elections/Disclosure/cfr/committee-search/intro/welcome-to-the-michigan-campaign-finance-searchable-database>) or (<https://www.fec.gov/search/>)

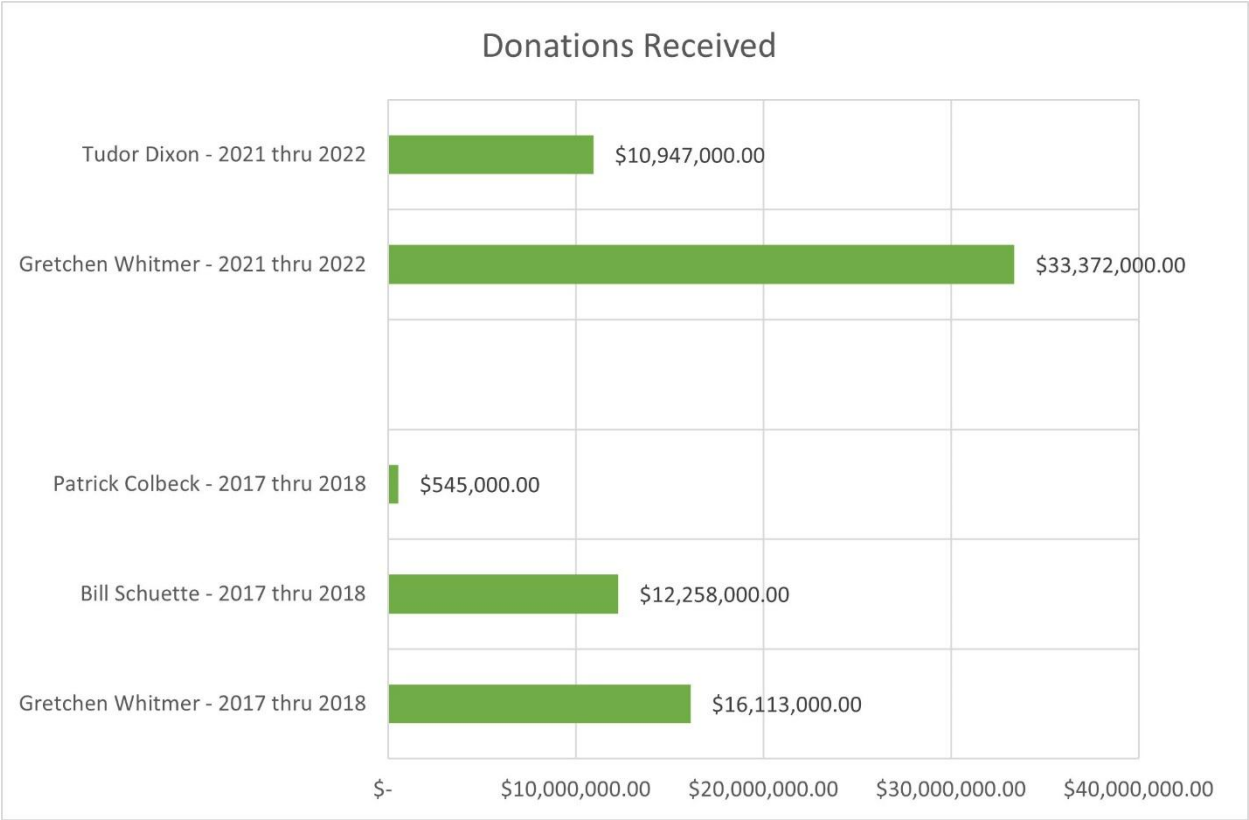


## Michigan's Corruption Explained - "Follow The Money!"

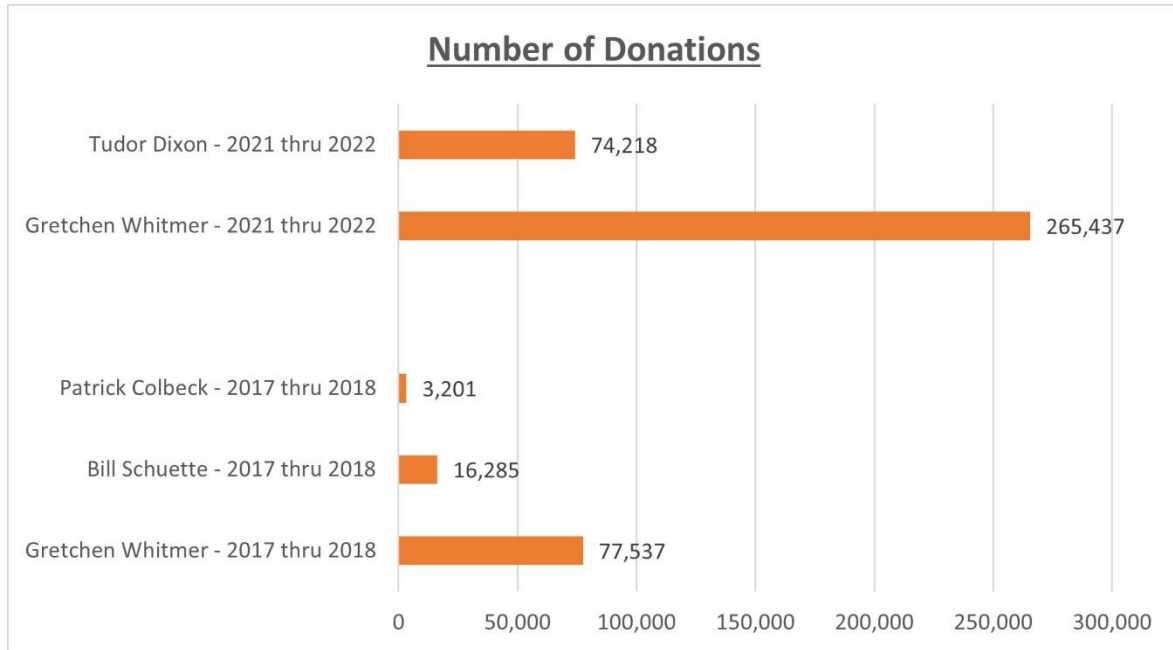
| <u>Year</u>                          | <u>Dollars Donated</u> | <u>Number of Donations</u> | <u>Average Donation</u> |
|--------------------------------------|------------------------|----------------------------|-------------------------|
| 1999                                 | \$44,000.00            | 250                        | \$176.00                |
| 2003                                 | \$32,000.00            | 219                        | \$146.12                |
| 2004                                 | \$50,000.00            | 268                        | \$186.57                |
| 2005                                 | \$151,000.00           | 563                        | \$268.21                |
| 2006                                 | \$242,000.00           | 540                        | \$448.15                |
| 2007                                 | \$41,000.00            | 233                        | \$175.97                |
| 2008                                 | \$41,000.00            | 222                        | \$184.68                |
| 2009                                 | \$281,000.00           | 587                        | \$478.71                |
| 2010                                 | \$221,000.00           | 398                        | \$555.28                |
| 2011                                 | \$63,000.00            | 232                        | \$271.55                |
| 2012                                 | \$51,000.00            | 142                        | \$359.15                |
| 2013                                 | \$39,000.00            | 53                         | \$735.85                |
| 2014                                 | \$47,000.00            | 35                         | \$1,342.86              |
| 2015                                 | \$500.00               | 1                          | \$500.00                |
| 2016                                 | \$76,000.00            | 235                        | \$323.40                |
| 2017                                 | \$2,813,000.00         | 16,113                     | \$174.58                |
| 2018                                 | \$11,309,000.00        | 61,424                     | \$184.11                |
| 2019                                 | \$1,795,000.00         | 12,239                     | \$146.66                |
| 2020                                 | \$3,806,000.00         | 67,230                     | \$56.61                 |
| 2021                                 | \$14,903,000.00        | 79,881                     | \$186.57                |
| 2022                                 | \$18,469,000.00        | 185,556                    | \$99.53                 |
| Totals                               | \$54,474,500.00        | 426,421                    |                         |
|                                      | <u>Average</u>         | <u>Average</u>             |                         |
|                                      | <u>Dollars Donated</u> | <u>Number of Donations</u> | <u>Average Donation</u> |
| Average per year from 1999 thru 2016 | \$91,966.67            | 265                        | \$410.17                |
| Average per year from 2017 thru 2022 | \$8,849,166.67         | 70,407                     | \$141.34                |
| Increase Factor                      | 96                     | 265                        |                         |

| <u>Candidate</u>   | <u>Donations Received</u> | <u>Number of Donations</u> |
|--|---------------------------|----------------------------|
| Gretchen Whitmer - 2017 thru 2018  | \$ 16,113,000.00          | 77,537                     |
| Bill Schuette - 2017 thru 2018   | \$ 12,258,000.00          | 16,285                     |
| Patrick Colbeck - 2017 thru 2018   | \$ 545,000.00             | 3,201                      |
| Gretchen Whitmer - 2021 thru 2022  | \$ 33,372,000.00          | 265,437                    |
| Tudor Dixon - 2021 thru 2022   | \$ 10,947,000.00          | 74,218                     |
| Note: Contributions Include all Collected with Candidates Name included in Committee |                           |                            |
| Note: All Information was obtained from MI SOS Database                              |                           |                            |

Michigan’s Corruption Explained - “Follow The Money!”



## Michigan's Corruption Explained - "Follow The Money!"



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### Chapter 69 – Did Biden launder money through Ukraine, Metabiota and GMMB?

What if Biden used Ukraine and Metabiota to launder money thru GMMB to Whitmer, Biden and Obama? Isn't it interesting that Whitmer's donations and number of donors increased one hundred fold after paying 27 million to GMMB?

(<https://www.thegatewaypundit.com/2023/02/tgps-joe-hoft-dan-ball-oan/>)

([https://drive.google.com/file/d/1mYsZc5y5faE74PqvjoVTJeRx60-dvVec/view?usp=share\\_link](https://drive.google.com/file/d/1mYsZc5y5faE74PqvjoVTJeRx60-dvVec/view?usp=share_link))

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### Chapter 70 – Possible link from FTX to Governor Whitmer's campaign funding

According to an article by CNBC on December 13, 2022

(<https://www.cnbc.com/2022/12/13/us-indicts-sam-bankman-fried-on-conspiracy-to-defraud-the-us-wire-fraud-securities-fraud-and-money-laundering.html>), A federal indictment was unsealed alleging widespread fraud by FTX co-founder Sam Bankman-Fried. That document was filed after the fallen crypto exchange operator was arrested

## Michigan's Corruption Explained - "Follow The Money!"

in the Bahamas in connection with the charges. The indictment charges Bankman-Fried with multiple counts of securities, wire fraud, conspiracy, money laundering and violating campaign finance regulations.

According to this article, Bankman-Fried deliberately and knowingly "agreed with others to defraud customers of FTX.com by misappropriating those customers' deposits and using those deposits to pay expenses and debts of Alameda Research," the indictment alleges.

It also accuses Bankman-Fried of conspiring with others to defraud FTX's lenders "by providing false and misleading information to those lenders regarding Alameda Research's financial condition."

Prosecutors also allege he conspired with others to make illegal donations to political candidates, using the names of other persons to mask and augment political giving.

According to an article by CNBC published on December 19, 2022 (<https://www.cnbc.com/2022/12/19/how-ftx-founder-sbf-and-friends-quietly-donated-to-political-groups-and-relatives.html>), Bankman-Fried, Singh and Salame, combined, contributed at least \$70 million toward the 2022 midterms, according to data from nonpartisan campaign finance watchdog OpenSecrets.

The Dec 19<sup>th</sup> CNBC article also revealed the following linkage that trickles down to GMMB:

"Alameda Research donated more than \$12 million to Gabe Bankman-Fried's nonprofit since late last year, according to California state campaign finance records. Guarding Against Pandemics used the funds to help finance a campaign to support a [California ballot initiative](#) that would levy a special tax against people making more than \$5 million a year to fight future pandemics, according to state records. The ballot measure will be voted on in the 2024 election.

The nonprofit [wiped](#) all traces of the Bankman-Fried brothers off its website after FTX filed for bankruptcy in November, including a mention of Sam Bankman-Fried as one of its donors. The website doesn't mention Alameda as a sponsor, even though almost one-fourth of its total donations last year came from the hedge fund, records show. The nonprofit spent over \$1 million since last year lobbying the federal government on pandemic-related matters, including engaging with White House officials, according to disclosure reports.

## Michigan's Corruption Explained - "Follow The Money!"

[The group's 2021 tax record](#), which was obtained by CNBC, shows the organization raised \$22 million last year. The organization does not publicly disclose its donors on that form. California state campaign finance records show Alameda donated \$5 million to Guarding Against Pandemics last year and \$7.1 million this year.

A representative for Guarding Against Pandemics didn't respond to a request for comment.

"This appears to be yet another example of diversion of FTX customer funds without the knowledge or consent of FTX customers," Richard Painter, the former chief ethics lawyer in George W. Bush's White House, told CNBC after reviewing the donations. "An open question is how much the recipient of these funds — whether political candidates or Gabe's nonprofit — knew about the true source of the funds they had received — i.e. that they had FTX customer money."

The data obtained from the Michigan SOS database indicated that Whitmer increased her annual

donation dollars by 9600 percent after contacting with GMMB. ( this is comparing the annual dollars from 1999 thru 2016 with the annual dollars from 2017 thru 2022). Although it is expected that a gubernatorial campaign would increase the money intake by a significant amount an almost 100 fold increase is both alarming and unexplainable. This data also shows that the average number of donors per year in the 1999 thru 2016 time frame increased by over 26000 percent in the 2017 thru 2022 time frame. This increase is also massive and unexplainable.

Based on the fact that the Whitmer campaign paid GMMB about 27.4 million dollars between 2018 and 2022, it is natural to suspect that GMMB is the cause for these very disturbing increases in donations and number of donors. The FEC database reveals that GMMB has received over 1.7 billion dollars between 2003 and 2022. Michigan SOS records show that Gretchen Whitmer received 53 million dollars from 2017 through 2022.

Did Governor Whitmer pay GMMB 27.4 million dollars to leverage 53 million dollars in donations?

How is this possible?

Was this all done legally?

## **Michigan's Corruption Explained - "Follow The Money!"**

Are there straw donors involved?

If there are straw donors, where is the massive increase in money really coming from?

Note: Between 2018 and 2022 Whitmer paid GMMB about \$27,383,000 for Consulting and Media

Note: GMMB, Inc. is a political communications and advertising firm based in Washington, D.C

Note: Founded by Jim Margolis, it is the largest Democratic consulting firm in the United States

Note: Margolis served as an advisor to both Obama's campaigns as well as Hillary's 2016 presidential campaign

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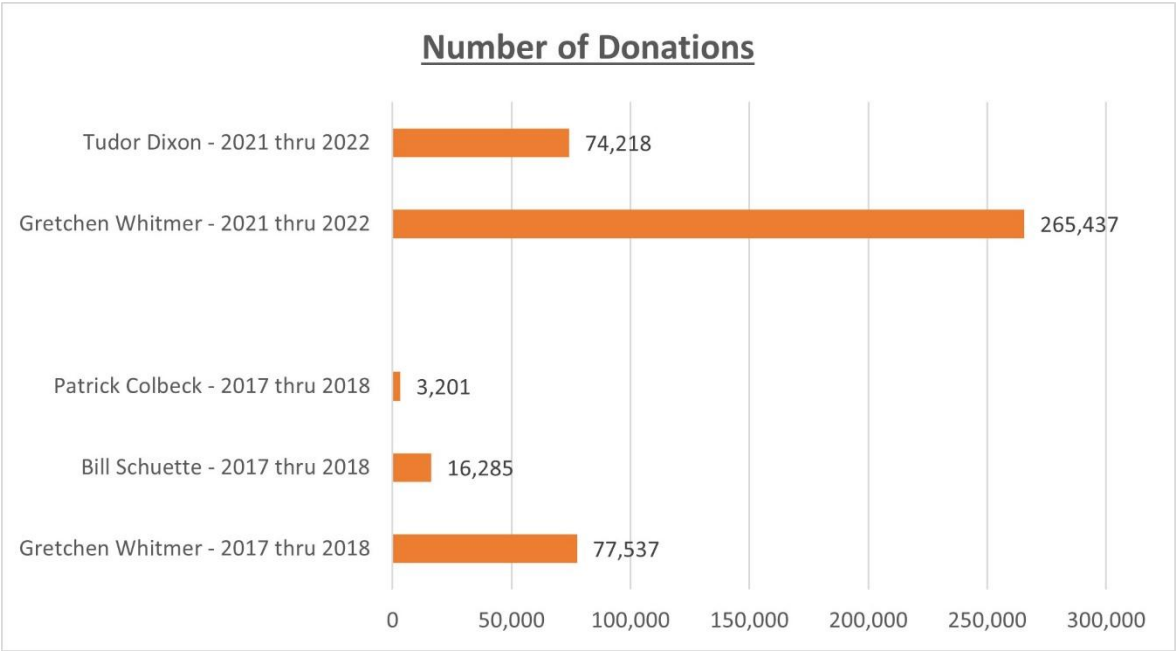
(<https://www.michigan.gov/sos/elections/Disclosure/cfr/committee-search/intro/welcome-to-the-michigan-campaign-finance-searchable-database>) or (<https://www.fec.gov/search/>)

## Michigan's Corruption Explained - "Follow The Money!"

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| 2015                                 | \$500.00               | 1                          | \$500.00                |
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| 2018                                 | \$11,309,000.00        | 61,424                     | \$184.11                |
| 2019                                 | \$1,795,000.00         | 12,239                     | \$146.66                |
| 2020                                 | \$3,806,000.00         | 67,230                     | \$56.61                 |
| 2021                                 | \$14,903,000.00        | 79,881                     | \$186.57                |
| 2022                                 | \$18,469,000.00        | 185,556                    | \$99.53                 |
| Totals                               | \$54,474,500.00        | 426,421                    |                         |
|                                      | <u>Average</u>         | <u>Average</u>             | <u>Average Donation</u> |
|                                      | <u>Dollars Donated</u> | <u>Number of Donations</u> |                         |
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| Increase Factor                      | 96                     | 265                        |                         |

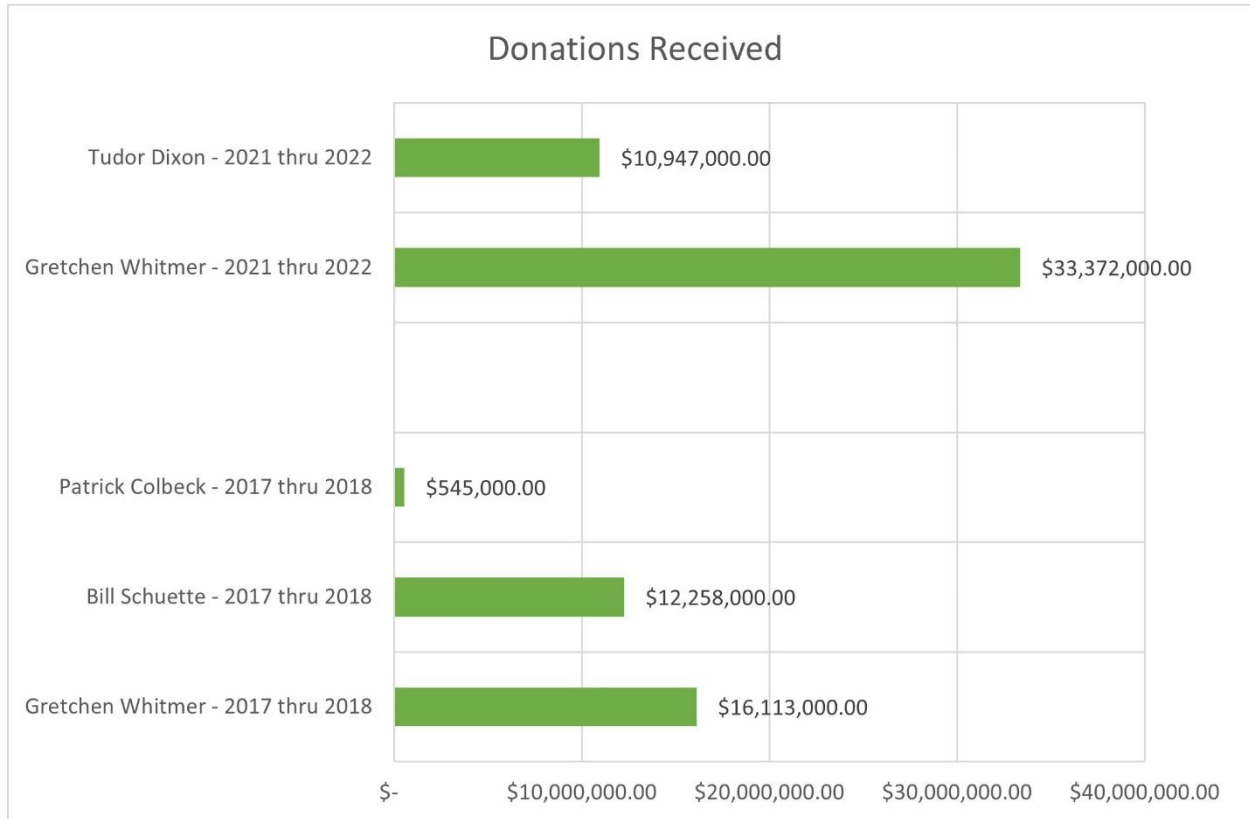
| <u>Candidate</u>   | <u>Donations Received</u> | <u>Number of Donations</u> |
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| Patrick Colbeck - 2017 thru 2018   | \$ 545,000.00             | 3,201                      |
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| Tudor Dixon - 2021 thru 2022   | \$ 10,947,000.00          | 74,218                     |
| Note: Contributions Include all Collected with Candidates Name included in Committee |                           |                            |
| Note: All Information was obtained from MI SOS Database                              |                           |                            |

Michigan’s Corruption Explained - “Follow The Money!”





## Michigan's Corruption Explained - "Follow The Money!"



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### **Chapter 71 - Is Meekhof complicit with Johnson and bribery ?**

Is there a connection between the recent announcement of the federal investigation of former speaker Rick Johnson, Arlan Meekhof's relationship with Rick Johnson as Marijuana Licensing Czar and Meekhof receiving \$500,000 in his non-profit known as the Western Michigan Communities Preservation Fund?

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## Feds Investigate Ex-Michigan GOP House Speaker For Alleged Bribery In Marijuana Licensing

by [Nina Zdinjak](#), Benzinga Staff Writer  
February 2, 2023 11:58 AM | 1 min read

The FBI and a federal grand jury have been investigating former Michigan House speaker Rick Johnson (R) for more than two years for suspicion of taking bribes in return for awarding medical marijuana licenses, [reports](#) The Detroit News.

According to three sources familiar with the matter, who chose to remain anonymous, the investigation is covering nearly two years (from May 2017 through April 2019) of Johnson's tenure as chairman of the Medical Marijuana Licensing Board. So, far Johnson has not been charged but court records - "[United States of America vs Johnson, Rick V](#)" obtained by the outlet confirm the federal investigation is underway. Johnson has not responded to questions for comment, the outlet added.

Former Michigan Governor [Rick Snyder](#) appointed Johnson to be chairman of the licensing board in May 2017 even though Johnson had previously been a marijuana lobbyist. The Snyder controversy started back then.

At that time, [Brandon Dillon](#) (then-chairman of the Michigan Democratic Party) called it. "It just smacks of corruption."

The licensing board had the authority to choose which businesses could get into the cannabis space first, therefore, Johnson, as a chairman had influence over the board and its decisions.

[Michigan Gov. Gretchen Whitmer](#) stepped in and issued an executive order eliminating the Medical Marijuana Licensing Board in 2019, establishing a new state agency.

"This executive order will eliminate inefficiencies that have made it difficult to meet the needs of Michigan's medical marijuana patients," Whitmer said at the time.

## Michigan's Corruption Explained - "Follow The Money!"

Johnson was the House speaker from 2001 to 2004. Before joining the marijuana licensing board he worked as a lobbyist with Dodak Johnson in Lansing with former House Speaker **Lewis Dodak**.

In 2020, after the board was eliminated, Johnson again registered as a lobbyist.

(<https://www.benzinga.com/markets/cannabis/23/02/30690560/feds-investigate-ex-michigan-gop-house-speaker-for-alleged-bribery-in-marijuana-licensing>)

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### **Chapter 19**

#### **Was 4.3 Million Dollars Laundered thru the Michigan Legislature and did 0.5 Million wind up going to Senate Majority Leader?**

In the name of decency and public transparency these questions demand to be answered!

Was the \$4,300,000 money laundering of SRCC money thru Michigan State Senators to the "2018 Media Services LLC" the source of the \$500,000 to the Senate Majority Leader – Arlan Meekhof pac known as "West Michigan Community Preservation Fund"?

#### **"Hypothesis"**

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Steve Linder is the "nexus".

Nexus is defined as a connection or a link.

Steve Linder, attorney and former leader of dark money experts known as "The Sterling Corporation" has been known to be a "bagman" of the SRCC money transfers and has management positions with the "American Jobs Council", the "West Michigan Community Preservation Fund" and "2018 Media Services LLC".

## **Michigan's Corruption Explained - "Follow The Money!"**

We have established that 4.3 million dollars has been funneled thru several State Senators to the short lived LLC known as the "2018 Media Services LLC". IRS 990 records show that the America Jobs Council gave \$500,000.00 to Arlan Meekhof's pac known as the "West Michigan Community Preservation Fund". These records show that Alan Meekhof was the president and Steve Linder was the secretary of the "West Michigan Community Preservation Fund" in 2018. These records also show that Steve Linder was the President and Arlan Meekhof's chief of staff, Robert DeVries, and Arlan Meekhof's, Meridith Bidler, daughter of Arlan Meekhof were officers in the entity known as "The American Jobs Council".

The important questions that need to be answered is:

1. What happened to the 4.3 million dollars received by the "2018 Media Services LLC"?
2. Was part of the 4.3 million dollars funneled from the "2018 Media Services LLC" funneled to the "America jobs Council" which then funneled \$500,000 to Arlan Meekhof's "West Community Preservation Fund"?
3. What ever happened to the \$500,000 that was received by the "West Michigan Community Preservation Fund"?

A Detroit News article by Craig Mauger in March of 2020 states"

"“You have one of the most powerful people in government raising funds from secret donors who may or may not have business before government,” said Brendan Fischer, director of the federal reform program at the Campaign Legal Center in Washington, D.C., about Meekhof's situation.”

(<https://www.detroitnews.com/story/news/politics/2020/03/16/mystery-donor-money-funded-senate-leader-meekhof-nonprofit/4836043002/>)

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### **Money Laundering in the Michigan Legislature Vs Transparency**

## **Michigan's Corruption Explained - "Follow The Money!"**

There are two types of money laundering: legal money laundering and illegal money laundering. The fuzzy line between the two is often determined with a wink from friendly judge or attorney general. Neither type of money laundering should ever be allowed in politics. Unfortunately it is a scheme to buy influence and legislation in Michigan and elsewhere.

Money laundering leads to a lack of transparency. A lack of transparency leads to bad governance. A lack of transparency leads to control by the wealthy special interests.

When the wealthy special interests control the three branches of government, as they do now, we no longer enjoy a "government of the people, by the people, for the people".

Note: Abraham Lincoln penned these amazing 10 words which truly summarize the 6000 words in our Declaration of Independence and Constitution in 1863 in the Gettysburg Address. 1863 was a time when our country was "on the line" and in great danger of dissolving, not altogether different than our fractured country today in 2022.

For this reason we must fight hard to regain transparency in Michigan!

In 2019 U.S. Attorney Matthew Schneider was quoted as saying the Michigan is the most corrupt state in the United States. I believe he was one hundred percent correct.

Let us examine one large example of "lack of transparency" in Michigan.

Let's take a look at the 4.3 million dollars that was "moved" AKA "Laundered" by Arlan Meekhof with the help of Ellen Kletzka and Steve Linder in the September and October time frame of 2018. The coffers of nine legislators were used in this scheme.

Specifically:

- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Laura Cox \$712,000.00 Then Laura Cox Gave 2018 Media Services, LLC – Steve Linder \$882,000.00

## **Michigan's Corruption Explained - "Follow The Money!"**

- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Mike MacDonald \$662,000.00 Then Mike MacDonald Gave 2018 Media Services, LLC – Steve Linder \$641,000.00
- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Thomas Barrett \$507,000.00 Then Thomas Barrett Gave 2018 Media Services, LLC – Steve Linder \$607,000.00
- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Jim Runestad \$536,000.00 Then Jim Runestad Gave 2018 Media Services, LLC – Steve Linder \$588,000.00
- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Marty Knollenberg \$495,000.00 Then Marty Knollenberg Gave 2018 Media Services, LLC – Steve Linder \$526,000.00
- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Ed McBroom \$493,000.00 Then Ed McBroom Gave 2018 Media Services, LLC – Steve Linder \$511,000.00
- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Michael McReady \$432,000.00 Then Michael McReady Gave 2018 Media Services, LLC – Steve Linder \$323,000.00
- Gave 2018 Media Services, LLC – Steve Linder \$228,000.00
- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Kevin Daley \$191,000.00 Then Kevin Daley Gave 2018 Media Services, LLC – Steve Linder \$228,000.00
- SENATE REPUBLICAN CAMPAIGN COMMITTEE\* Gave Ken Horn \$61,000.00 Then Ken Horn Gave 2018 Media Services, LLC – Steve Linder \$60,000.00

One of the fascinating aspects of this “money moving scheme” is that Ellen Kletzka and Steve Linder work out of the same office at 106 W. ALLEGAN ST. LANSING, MI 48933.

There is/was a dark money outfit that called themselves , “The Sterling Corporation”.

## Michigan's Corruption Explained - "Follow The Money!"

According to Ballotpedia ([https://ballotpedia.org/Steve Linder](https://ballotpedia.org/Steve_Linder)) Steve Linder is a Republican political "consultant" and "fundraiser" in Michigan. In 2003, he became the managing partner of The Sterling Corporation, Republican communications company. In 2013, Campaigns & Elections named Linder a top Republican Party influencer in Michigan.[4] Lambert, Edwards & Associates (LE&A), a Michigan public relations firm, acquired The Sterling Corporation in April 2014. Linder remained the managing partner of The Sterling Corporation division of LE&A after the acquisition.

According to Committee records from the state of Michigan Steve Linder has served as President of AMERICAN JOBS COUNCIL and Ellen Kletzka has served as Treasurer and Director of the same dark money entity and both addresses are listed as 106 W. ALLEGAN ST. LANSING, MI 48933

According to an article by WXYZ (<https://www.wxyz.com/.../ex-gop-insider-warned-of-dark...>) published in February of 2022, Lansing insider Marsden talks about Steve Linder and the American Jobs Council:

"During the end of Marsden's time in the Senate, he says he was troubled by how a fund used to benefit senate Republicans, the Michigan Jobs and Labor Foundation, operated.

The fund's president was Lansing fundraiser Steve Linder and it reported taking in nearly \$2.8 million in anonymous donations between 2011 and 2015.

Unlike campaign funds, non-profit funds like these don't have to disclose who their donors are, and all but a select few do.

Campaign finance watchdogs like Simon D. Schuster of the Michigan Campaign Finance Network say that secrecy allows donors to have unseen access to politicians.

"This is a way that corporations and businesses can completely circumvent the campaign finance system, yet still benefit politicians all out of the public eye," Schuster said."

## Michigan's Corruption Explained - "Follow The Money!"

Its important to look at the donors of the Senate Republican Campaign Committee as well as the final recipient of the 4.3 million dollars, "2018 Media Services".

Donors to SRCC

Contributor Last Name/Organization \$Amount in 2018

DEVOS Family \$120,000.00

DTE ENERGY PAC \$57,500.00

MICHIGAN CHAMBER PAC \$50,000.00

SECCHIA Family \$45,000.00

CHATFIELD MAJORITY FUND \$40,000.00

COMCAST CORP PAC \$40,000.00

COTTON Family \$40,000.00

JANDERNOA Family \$40,000.00

MOVING MICHIGAN FORWARD FUND I \$40,000.00

REPUBLICANS FOR A STRONGER MI \$40,000.00

SENATE MAJORITY 2018 PAC \$40,000.00

SOAVE Family \$40,000.00

STAMAS LEADERSHIP PAC \$40,000.00

WAYNE SCHMIDT LEADERSHIP FUND \$40,000.00

MEEKHOF SENATE PAC \$27,500.00

LINDER, Steve \$26,000.00

COMPETE MICHIGAN PAC \$20,000.00

JUDY EMMONS FOR STATE SENATE \$20,000.00

MOROUN \$20,000.00



## **Michigan's Corruption Explained - "Follow The Money!"**

VAN ANDEL Family \$20,000.00  
HCAM PAC \$18,000.00  
MARLEAU FOR MICHIGAN PAC \$15,500.00  
AT&T PAC \$15,000.00  
MARTY KNOLLENBERG FOR SENATE \$14,500.00  
DENTPAC \$13,500.00  
CITIZENS SUPPORTING MIKE NOFS \$11,000.00  
KOWALL MAJORITY FUND \$11,000.00  
NICHOLSON Family \$10,500.00  
CELANI Family \$10,000.00  
CMS ENERGY PAC \$10,000.00  
CONSULTING ENGS COUNCIL PAC \$10,000.00  
CTE PETER MACGREGOR FOR SENATE \$10,000.00  
DETROIT REGIONAL CHAMBER PAC \$10,000.00  
DYKEMA GOSSETT PAC \$10,000.00  
FORD MOTOR CIVIC ACTION \$10,000.00  
GROWING MICHIGAN \$10,000.00  
HCAM PAC \$10,000.00  
HUIZENG Family \$10,000.00  
JIM STAMAS FOR STATE SENATE \$10,000.00  
KORPI Family \$10,000.00  
LAUZON Family \$10,000.00  
MCKEE Family \$10,000.00

## **Michigan's Corruption Explained - "Follow The Money!"**

MI BEER & WINE WHOLESALERS PAC \$10,000.00

MI RESTAURANT ASSN PAC \$10,000.00

RIMMER Family \$10,000.00

TAYLOR Family \$10,000.00

Look long and hard at the names above. These are major players in the Michigan Oligarchy!

The Recipient of the the 4.3 million dollars

2018 Media Services LLC was incorporated on May 8<sup>th</sup>, 2018 and was dissolved in 2019 according to LARA, State of Michigan. Steve Linder is listed as the agent.

- Why was the existence of this LLC so short lived?
- Where did the money go?
- Was their coordination between Steve Linder and Ellen Kletzka?
- If so, was this legal and ethical?
- An IRS 990 filing from 2018 shows that the American Jobs Council (Steve Linder) gave a grant of \$500,000.00 to the West Michigan Community Preservation Fund run by Arlan Meekhof. Where did this money originate?
- An IRS 990 filing from the West Michigan Community Preservation Fund Lists both Steve Linder and Ellen Kletzka as officers!

How many other situations are there smoldering in Michigan Campaign finance?

According the the State of Michigan, ELLEN KLETZKA is associated with these entities

- DIRECTOR – AMERICAN JOBS COUNCIL
- TREASURER- AMERICAN JOBS COUNCIL
- SECRETARY- CONSERVATIVE ENERGY NETWORK

## **Michigan's Corruption Explained - "Follow The Money!"**

- TREASURER- CONSERVATIVE ENERGY NETWORK
- DIRECTOR – FUND FOR A VIBRANT MICHIGAN
- SECRETARY- FUND FOR A VIBRANT MICHIGAN
- DIRECTOR – GREAT LAKES FIRST FUND
- SECRETARY- GREAT LAKES FIRST FUND
- DIRECTOR – GREAT LAKES JOBS ALLIANCE
- RESIDENT AGENT – GREAT LAKES JOBS ALLIANCE
- TREASURER- GREAT LAKES JOBS ALLIANCE
- DIRECTOR – JOBS FOR MICHIGAN COUNCIL
- TREASURER- JOBS FOR MICHIGAN COUNCIL
- DIRECTOR – KOWALL FOR MICHIGAN
- SECRETARY- KOWALL FOR MICHIGAN
- TREASURER- KOWALL FOR MICHIGAN
- RESIDENT AGENT- MAJORITY MICHIGAN FUND
- DIRECTOR- MICHIGAN CITIZENS FOR FISCAL RESPONSIBILITY
- RESIDENT AGENT- MICHIGAN CITIZENS FOR FISCAL RESPONSIBILITY
- TREASURER- MICHIGAN CITIZENS FOR FISCAL RESPONSIBILITY
- RESIDENT AGENT- MICHIGAN FUTURE FIRST
- RESIDENT AGENT- MICHIGAN JOBS & ENERGY COUNCIL
- DIRECTOR- MICHIGAN JOBS & LABOR FOUNDATION
- RESIDENT AGENT- MICHIGAN JOBS & LABOR FOUNDATION
- TREASURER- MICHIGAN JOBS & LABOR FOUNDATION
- DIRECTOR – MICHIGAN! MY MICHIGAN! (Mike Shirkey)

## **Michigan's Corruption Explained - "Follow The Money!"**

- SECRETARY- MICHIGAN! MY MICHIGAN! (Mike Shirkey)
- RESIDENT AGENT -PARSNIP121 FUND
- DIRECTOR – THE WEST MICHIGAN COMMUNITY PRESERVATION FUND (Arlan Meekhof)
- TREASURER THE WEST MICHIGAN COMMUNITY PRESERVATION FUND (Arlan Meekhof)
- DIRECTOR WEST MICHIGAN SHORELINE FUND
- SECRETARY WEST MICHIGAN SHORELINE FUND

Steve Linder is the nexus of:

- 1. America Jobs Council DOMESTIC NONPROFIT CORPORATION (Directors = Arlan Meekhof [Former Senate Majority Leader], Linder, Robert DeVries [Meekhof's Chief of Staff, and Meredith Baxter [Meekhofs daughter]
- 2. Leaf St LLC
- 3. 2018 Media Services LLC
- 4. The Sterling Corporation
- 5. The Dustin Road LLC
- 6. Michigan Cannabis Manufacturers Association
- 7. Senate Republican Campaign Committee
- 8. West Michigan Community Preservation Fund
- 9. Michigan Citizens for Fiscal Responsibility
- 10. MICHIGAN JOBS AND LABOR FOUNDATION EIN number is 383331134

Steve Linder was caught running "afoul" of Campaign Finance Law:

(<https://mcfn.org/.../national-group-files-complaint...>)

"By CRAIG MAUGER

## Michigan's Corruption Explained - "Follow The Money!"

### Michigan Campaign Finance Network

In a new complaint, a national ethics group says a shadowy Michigan nonprofit appears to have made false statements to the Internal Revenue Service (IRS) about its political spending.

Citizens for Responsibility and Ethics in Washington (CREW) filed a complaint today with the IRS that says the nonprofit Michigan Citizens for Fiscal Responsibility (MCFR) made \$290,000 in contributions to two political action committees in 2014. However, in tax filings for 2014, Steve Linder, a GOP consultant and the president of MCFR, told the IRS the group hadn't engaged in any "direct or indirect political campaign activities on behalf of or in opposition to candidates for public office."

"The IRS should investigate MCFR and Mr. Linder and should it find they made false or incomplete statements on MCFR's tax return, take appropriate action," the CREW complaint says."

There are two major concerns for any Michigan Republican:

1. Whose is really steering our Michigan Government?
2. What stings await Michigan Republicans as we march toward the November 2022 election?

As to question1:

Our learned friend attorney Ken Ration recently defined the UniParty as:

"The Legislature is the home of the "UniParty". The Uniparty is the Political Home of the Progressives. The members of the UniParty clothe themselves under the Party Flag of Convenience. On one side of the Aisle, they are proudly known as Democratic Socialists. On the other side of the Aisle, they are known as Republican in Name Only."

Man was he spot on!

When you dig deeply into the Donations of many of the special interest persons previously mentioned as donors to the SRCC you will find many that

## Michigan's Corruption Explained - "Follow The Money!"

have donated to both major political parties. It comes as no surprise that spending large sums of money to pac's and candidates for office usually is often associated with buying political favors, NOT because of political ideology. That in turn explains why our so called "Republican Legislature", "Right Leaning Supreme Court" has sided with Democrats of so many issues like:

A. Medicaid Expansion in Michigan

B. The outrageous increases in fuel taxes, etc in 2015 after 81% of all Michigan voters said "NO" to higher taxes!

C. Why so called "Republican Justices" Clements and Viviano threw the Second Amendment under the bus in the July 2018 Supreme Court Decision (Ann Arbor schools)

D. Why so called "Republican Justices" Clements and Viviano allowed Prop 2, The Pretend "Independent" Redistricting Commission to go on the Ballot.

E. Why the Michigan Legislature certified the most fraudulent election in US history in November of 2020.

F. Why the Michigan Legislature refused to grant 10,000 Michigan Citizens (that completed 10,000 notarized affidavits) their Constitutional Right to a Full Forensic Audit of the November 2020 election. It is worthy to note that only 250 Arizona citizens requested and were granted a Full Forensic Audit.

As to question 2:

Earlier this year we saw the Lee Chatfield sexual allegations grow into a larger investigation that has caused raids on Chatfield's records, Chatfield's Chief of staff and his Chief of staff's wife that was in charge of Chatfield's pac (The Peninsula Fund)

According to an article from WXYZ (Jan31,2022) :

"Sen. McBroom says now, the criminal investigation underway with Chatfield is better than what legislators can do themselves on the criminal side."

## Michigan's Corruption Explained - "Follow The Money!"

"All of the eyes that are already on this from the, from the law enforcement side of things. It's been referred to the state police. They can refer things onto the Attorney General to local prosecutors to the FBI, to the Department of Justice, to the IRS, to the Michigan Treasury," he said."

(<https://www.wxyz.com/.../questions-swirl-over-how-ex...>)

Now that the Michigan State Police and possibly the Michigan Attorney General and possibly the U.S. Attorney for Southeast Michigan are looking for Campaign Finance Violations, it is probable that allegations might expand to the 4.3 million dollar "Money Move" previously mentioned here. Even if actual indictments are not produced, the appearance of impropriety can be used to sway the November election results should any of the individuals previously mentioned survive the August primary election.

2022 is going to be a rocky road for anyone running for office if they have violated or even given the appearance of violating Campaign Finance Law!

Bob Cushman

May 3, 2022

| From  |      | To                | 2018 Amount<br>(MI.GOV) |      | From              |      | To   | 2018 Amount<br>(Transparency USA) |
|---|------|-------------------|-------------------------|------|-------------------|------|--|-----------------------------------|
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Laura Cox         | \$712,000.00            | Then | Laura Cox         | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$882,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Mike MacDonald    | \$662,000.00            | Then | Mike MacDonald    | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$641,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Thomas Barrett    | \$507,000.00            | Then | Thomas Barrett    | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$607,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Jim Runestad      | \$536,000.00            | Then | Jim Runestad      | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$588,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Marty Knollenberg | \$495,000.00            | Then | Marty Knollenberg | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$526,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Ed McBroom        | \$493,000.00            | Then | Ed McBroom        | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$511,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Michael McReady   | \$432,000.00            | Then | Michael McReady   | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$323,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Kevin Daley       | \$191,000.00            | Then | Kevin Daley       | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$228,000.00                      |
| SENATE REPUBLICAN<br>CAMPAIGN COMMITTEE*                                  | Gave | Ken Horn          | \$61,000.00             | Then | Ken Horn          | Gave | 2018 Media Services, LLC -<br>Steve Linder | \$60,000.00                       |
| * Controlled By Senate<br>Majority Leader with help<br>from Ellen Kletzka |      |                   |                         |      |                   |      | Total                                      | \$4,366,000.00                    |
| Note: Numbers rounded to nearest thousand                                 |      |                   |                         |      |                   |      |  |                                   |

## Michigan's Corruption Explained - "Follow The Money!"

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Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

**Schedule I (Form 990)**

**Grants and Other Assistance to Organizations, Governments and Individuals in the United States**

Complete if the organization answered "Yes," on Form 990, Part IV, line 21 or 22. Attach to Form 990. Go to [www.irs.gov/Form990](http://www.irs.gov/Form990) for the latest information.

Department of the Treasury Internal Revenue Service

Name of the organization: AMERICAN JOBS COUNCIL

Employer identification number: 81-1205783

OMB No. 1545-0047

**2018**

Open to Public Inspection

**Part I General Information on Grants and Assistance**

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? ☒ Yes ☐ No

2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States.

**Part II Grants and Other Assistance to Domestic Organizations and Domestic Governments.** Complete if the organization answered "Yes" on Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Part II can be duplicated if additional space is needed.

| (a) Name and address of organization or government  | (b) EIN    | (c) IRC section (if applicable) | (d) Amount of cash grant | (e) Amount of non-cash assistance | (f) Method of valuation (book, FMV, appraisal, other) | (g) Description of noncash assistance | (h) Purpose of grant or assistance             |
|---|------------|---------------------------------|--------------------------|-----------------------------------|---|---------------------------------------|--|
| (1) WEST MICHIGAN COMMUNITY PRESERVATION FUND<br>106 W ALLEGAN STE 208<br>LANSING, MI 48933 | 27-1109310 | 501(C)(4)                       | \$50,000                 |                                   |   |                                       | CONTRIBUTION TO SUPPORT ORGANIZATION'S MISSION |
| (2) MICHIGAN MY MICHIGAN<br>106 W ALLEGAN STE 208<br>LANSING, MI 48933                      | 83-1782199 | 501(C)(4)                       | 14,000                   |                                   |   |                                       | CONTRIBUTION TO SUPPORT ORGANIZATION'S MISSION |

2 Enter total number of section 501(c)(3) and government organizations listed in the line 1 table. 2

3 Enter total number of other organizations listed in the line 1 table. 2

For Paperwork Reduction Act Notice, see the Instructions for Form 990. Cat. No. 50015P Schedule I (Form 990) 2018

### Chapter 39

### Money Laundering of \$4,300,000 and Meekhof receiving \$500,000

### Was this a coincidence?

Senate Majority Leader , Arlan Meekhof, laundered 4.3 million dollars thru 9 state Senators to this short lived entity, "2018 Media Services LLC", with the help of Steve Linder in 2018. Somehow the American Jobs Council (Steve Linder as Principle Officer of AJC) funneled 0.5 million dollars to Arlan Meekhof's West Michigan Community Preservation Fund (Steve Linder as Director/Secretary of WMCPF).

Notice how Steve Linder is the nexus on all of this!

Do you think this was legal?

Do you think this was ethical?



Michigan's Corruption Explained; Follow The Money

See Chapters 19 and 39

(<https://michiganscorruption>)

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## A Lawmaker-Turned-Consultant Sent A Message. It Caught The Attention Of State Officials, Emails Show.

LANSING—Former Senate Leader Arlan Meekhof helped create the law that guides Michigan's burgeoning medical marijuana industry. Within weeks of leaving office, he was consulting for businesses that wanted a piece of it.

In one pointed email, obtained under the state's Freedom of Information Act, Meekhof described actions he took on behalf of three businesses he worked for that may have violated the law he helped write.

In a Feb. 21 email shared with state officials, Meekhof said he had spoken to Rick Johnson, chairman of the medical marijuana licensing board, and that Johnson was going to tell another state official to place the three

## **Michigan's Corruption Explained - "Follow The Money!"**

businesses on the board's March agenda. The board was in charge of deciding whether medical marijuana businesses qualified to operate in the state under the 2016 law.

**Jan. 2019: [Arlan Meekhof takes credit for steering grants to help ex-GOP chair's firm](#)**

**May 2019: [Meekhof downplays dredging conflicts: 'People are allowed to make money'](#)**

**Mar. 2018: [Opinion | Sen. Arlan Meekhof to Michigan residents: Leave politicians alone!](#)**

Such a conversation, if it took place, could represent a violation of the 2016 law, which forbids representatives of applicants from having outside communication with licensing board members. As it happens, it was Meekhof, in his role as Republican Senate Leader, who recommended Johnson be appointed to the marijuana board in May 2017.

The behind-the-scenes communications raise questions about Meekhof's handling of marijuana legislation while he was in office (he left the Senate because of term limits at the end of 2018) and Michigan's lax ethics laws. Michigan has been rated last among U.S. states for government transparency and departing lawmakers have faced criticism for the ease with which they're allowed to exit office and then represent individuals or businesses they once helped regulate.

Contacted about his email, Meekhof said he didn't recall speaking to Johnson about getting applicants on a specific meeting's agenda. Johnson, as well, denied having spoken with Meekhof about specific applicants for licenses.

But the email certainly gained the attention of state attorneys.

Meekhof sent the email to Aaron Geyer, an attorney for the three marijuana companies, and copied several state employees. In it, Meekhof

## Michigan's Corruption Explained - "Follow The Money!"

wrote that he spoke to Johnson and Johnson "will communicate with Andrew Brisbow [sic] to place Power Play Sports, Lapeer Infused, and Chesaning Elite (Meekhof's clients) on the board's agenda for 3-21-19." "Brisbow" is a reference to Andrew Brisbo, then-director of the state's medical marijuana regulation bureau.

**From:** Arlan Meekhof [REDACTED]  
**Sent:** Thursday, February 21, 2019 2:40 PM  
**To:** Aaron Geyer <[REDACTED]>; MAHS-GA [REDACTED]  
**Cc:** [REDACTED]  
Elaine (LARA) [REDACTED]  
**Subject:** RE: Power Play Sports #18-021356, Lapeer Infused #18-020699 & Chesaning Elite #18-019617

Aaron, Chris, I spoke to Rick Johnson. He will communicate with Andrew Brisbow to place Power Play Sports, Lapeer Infused, and Chesaning Elite, on the boards agenda for 3-21-19

The 2016 marijuana law banned members of the licensing board and representatives of applicants for licenses from having outside, nonofficial communications. If the board chair received a so-called "ex-parte communication," he was to report it to the governor's office for "appropriate action," the law said.

Rick Thompson, a marijuana activist who's watched Michigan's licensing process closely, said the public's perception about whether the board was fair in handing out licenses for the new industry is important. The public should be entitled to a "full inquiry" regarding board members' actions, he said when asked about the Meekhof email.

"I am extremely concerned about accusations of bias in the licensing process, especially considering the logjam of applicants that have been waiting their opportunity," Thompson said.

Meekhof said in the interview he disagreed with the idea that people should be concerned he's done consulting work on behalf of medical marijuana businesses seeking licenses under a system he, as a lawmaker, assisted in establishing.

## Michigan's Corruption Explained - "Follow The Money!"

"Helping people through the morass of government is what we do," Meekhof said of the political consulting office he opened in January. "That's pretty normal course of business."

'Let Us Know'

Eventually, a state employee included in Meekhof's email forwarded the message to Joshua Booth, an assistant attorney general. Booth then sent Meekhof's email to Brisbo.

"Below is the email exchange we discussed," Booth said in a Feb. 25 email to Brisbo. "Let us know if there is anything you would like for us to do."



Dan Olsen, a spokesperson for the attorney general's office, said Booth was simply "calling attention to the communication."

## **Michigan's Corruption Explained - "Follow The Money!"**

Brisbo then forwarded the Meekhof email to Adam Sandoval, deputy director of the Department of Licensing and Regulatory Affairs, the department that housed the medical marijuana licensing board. Brisbo's email to Sandoval listed the portion of state law that bans outside communications by board members with applicants. Brisbo and Sandoval scheduled a phone call on the matter. That was also on Monday, Feb. 25.

A few days after Sandoval and Brisbo's scheduled call, Gov. Gretchen Whitmer issued an order on March 1 that did away with the licensing board altogether and announced that a new state agency would take over licensing responsibilities.

Robert Leddy, a spokesperson for Whitmer's office, didn't respond directly to a question on whether Whitmer was aware of Meekhof's email when she announced she planned to get rid of the licensing board.

"Gov. Whitmer decided to establish the Marijuana Regulatory Agency within LARA to implement a fair and effective regulatory structure after voters embraced legalization in the last election," Leddy said in a statement.

### **The Applicants**

The three applicants Meekhof worked on behalf of were Chesaning Elite, Lapeer Infused and Power Play Sports 2. Two of the three were seeking licenses to be dispensaries. One, Lapeer Infused, was seeking pre-qualification, the first step in the licensing process.

According to state business filings, Joseph Aiello is president of all of three. Attorneys from the Warren-based firm Aiello & Associates had been representing the three applicants, according to emails.

The Michigan Campaign Finance Network (MCFN) repeatedly reached out to Aiello & Associates for comment. Eventually, a person who described

## **Michigan's Corruption Explained - "Follow The Money!"**

himself as an attorney called from the law firm's office number and said Meekhof was hired to help the applicants get on the licensing board's agenda for the March 2019 meeting.

But when contacted by the Michigan Campaign Finance Network two days later to confirm other details regarding Meekhof, the attorney responded in an email, "Sorry, I've never met you, have no idea who you are and cannot help you." Additional follow-up questions were not answered.

The now-defunct licensing board originally rejected Power Play Sports 2, Lapeer Infused and Chesaning Elite in September 2018 because of concerns over their applications. The three took their case before an administrative law judge who recommended they receive licenses. It was following that recommendation that Meekhof sent his email about getting the companies on the March 2019 agenda.

When asked about his work for the companies, Meekhof said he wasn't supposed to help get the businesses on the agenda for a particular meeting but was consulting for them to help guide them through the process.

"They followed the law. They went before the administrative law judge. And the administrative law judge deemed them worthy. And they were sent back to the marijuana board," Meekhof said.

While the companies didn't get on the March 2019 agenda, they did get on the board's April 2019 agenda. Two of the applicants — Power Play Sports 2 and Lapeer Infused — were approved. One, Chesaning Elite, was tabled because it was involved in a sale.

Lansing's revolving door

Asked how many medical marijuana businesses he has consulted for, Meekhof said he has in the past and probably will in the future.

## **Michigan's Corruption Explained - "Follow The Money!"**

"I do some consulting work for people in that space," he said.

Meekhof has his own consulting firm called ARM Consulting Services. According to state business records, it formed on Jan. 14, 2019 — two weeks after he left office because of term limits.

While he was in office, Meekhof was involved in marijuana-related policymaking. In 2018, as a ballot proposal campaign pursued legalizing recreational marijuana in Michigan, Meekhof pushed other lawmakers to adopt the proposal and to amend the proposal to make the state's law on recreational marijuana more similar to the state's law on medical marijuana. The state House, which didn't support the idea, blocked Meekhof.

In 2018's lame duck session — the period from the November election until the end of the term — Meekhof also proposed banning home-grows of recreational marijuana, which were allowed under the ballot proposal that was approved by voters in November 2018. Without home grows, more revenue would flow through brick-and-mortar businesses. His bill, which would have required super majorities to pass, didn't gain the support of the Senate or the House.

In a May 2018 email to Johnson, Brisbo listed Meekhof's Senate office as being among those that had complained about the board's slow pace of approving medical marijuana license applications.

"As I'm sure you and the other board members are aware, we do hear many concerns about the pace of the process, including from Sen. Meekhoff's office," Brisbo wrote.

Multiple individuals, including Thompson, the marijuana activist, who've watched the debate over marijuana policies unfold in Lansing for years said they weren't surprised Meekhof had become a consultant whose clients have included those with interests in medical marijuana.



## **Michigan's Corruption Explained - "Follow The Money!"**

"We've seen a trend in Lansing of lawmakers working on the marijuana issue and then turning right around and going to work for the industry," Thompson said.

In May, the market research firm Brightfield Group projected that recreational marijuana market in Michigan would hit \$650 million by 2023, according to a report by The Detroit News.

Jamie Lowell, an activist and businessman who worked on the 2018 campaign to legalize recreational marijuana in Michigan, said the situation involving Meekhof pointed to one of his main concerns about the medical marijuana licensing board: conflicts of interest. Critics feared that a board member could quietly work to financially benefit applicants he or she was connected to by approving certain licenses and rejecting others.

"The board should have been done differently, if there was going to be a board," said Lowell, who added that he has faith in Brisbo's integrity.



## Michigan's Corruption Explained - "Follow The Money!"

### Former Lawmakers Who Left Office At The End Of 2018 And Registered To Lobby The State So Far In 2019



| LEGISLATOR       | OFFICE, PARTY      | EMPLOYER                          |
|------------------|--------------------|-----------------------------------|
| Brian Calley     | LG, Republican     | Small Business Association        |
| Steve Bieda      | Senate, Democrat   | Department of Treasury            |
| Mike Green       | Senate, Republican | Greens Governmental Consulting    |
| Davd Hildenbrand | Senate, Republican | Kelley Cawthorne                  |
| Goeff Hansen     | Senate, Republican | Mainstreet Legislative Consulting |
| David Knezek     | Senate, Democrat   | Attorney General's Office         |
| Mike Kowall      | Senate, Republican | Oakland County                    |
| John Proos       | Senate, Republican | No employer disclosed             |
| Tim Greimel      | House, Democrat    | AFSCME                            |
| Robert Kosowski  | House, Democrat    | Michigan Association of Counties  |

Meekhof is not registered to lobby in the state of Michigan. And it's not clear his consulting work would require registration. If he's simply advising clients and not speaking directly with high-ranking state officeholders about specific policies, he may not have to register at all.

If individuals work to sway certain "lobby-able public officials" in Michigan, they may have to register. Members of the medical marijuana licensing board were not included on the state's list of "lobby-able public officials"; under the medical marijuana law, those board members weren't going to have outside communications at all.

Unlike many states, Michigan has no required cooling-off period before a former state lawmaker can begin lobbying state departments or lobbying the lawmakers he or she previously served with. Over the first five months of 2019, 10 former lawmakers who left state office at the end of 2018

## Michigan's Corruption Explained - "Follow The Money!"

registered as lobbyists in Michigan, according to disclosures. Others, including Meekhof, are working as consultants.

(<https://mcfn.org/node/7255/a-lawmaker-turned-consultant-sent-a-message-it-caught-the-attention-of-state-officials-emails-show>)

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### Chapter 72

- How Lobbyists have Usurped Control of Michigan's Government
- 

- Why did tax payers finance SOS Benson to Lobby Ann Bollin?
  - How has Michigan Legislative Consultants affected our Government?
- 

According to a report by Corruption Consultants;

"In addition to campaign contributions, corporations and special interests spend significant amounts on lobbying lawmakers and government employees to adopt policies that benefit their interests. Through lobbying, corporate special interests have the ears of lawmakers. Lobbyists shower elected officials and staff with expensive gifts, fancy dinners, and political fundraising soirees in an effort to influence lawmakers and obtain more favorable policies. As described by political scientist Lee Drutman, corporate lobbying has "fundamentally changed how corporations interact with government—rather than trying to keep government out of its business (as they did for a long time), companies are now increasingly bringing government in as a partner, looking to see what the country can

## Michigan's Corruption Explained - "Follow The Money!"

do for them." (<https://www.americanprogress.org/article/corruption-consultants/>)

The above statement is quite true. We continue to see this worsening trend in Michigan as special interest money increases at an exponential rate. Michigan requires that Lobbyists report money, meeting purposes and dates be reported for public review.

As is the above information wasn't bad enough, we now find out that our tax dollars are being used to further erode any representation that we as citizens should have.

An article in USA today reports on Michigan spends \$556K to lobby itself  
Michigan spends \$556K to lobby itself!

(<https://www.usatoday.com/story/news/nation/2013/02/24/government-lobbying-michigan/1944519/>)

A search in the Michigan SOS database reveals expenses of lobbyists to "lobby" our elected officials. In this search we find that Ann Bollin was by far the most lobbied individual by the MI SOS.

Why did we pay our own Secretary of State to Lobby our State Representative 17 times?

What possible legitimate reason would there have been?

## Michigan's Corruption Explained - "Follow The Money!"

| Expending Lobby Organization | Public Official Last Name | Lobbying Activity or Purpose                                      | Date of Expenditure | \$Amount of Expenditure |
|------------------------------|---------------------------|---|---------------------|-------------------------|
| DEPARTMENT OF STATE (SOS)    | BOLLIN, Ann               | ELECTIONS COMMITTEE TESTIMONY AND DISCUSSION ON HBS 4876 AND 4897 | 9/14/2021           | \$ 66.35                |
| DEPARTMENT OF STATE (SOS)    | BOLLIN, Ann               | ELECTIONS COMMITTEE TESTIMONY ON HB 5268                          | 9/21/2021           | \$ 33.17                |
| DEPARTMENT OF STATE (SOS)    | BOLLIN, Ann               | ELECTIONS COMMITTEE TESTIMONY ON HB 5252                          | 9/28/2021           | \$ 66.35                |
| DEPARTMENT OF STATE (SOS)    | BOLLIN, Ann               | ELECTIONS COMMITTEE TESTIMONY ON HBS 5288 AND 4826                | 10/5/2021           | \$ 132.70               |
| DEPARTMENT OF STATE (SOS)    | BOLLIN, Ann               | DISCUSSION WITH COMMITTEE MEMBERS REGARDING HB5335                | 10/19/2021          | \$ 33.17                |
| DEPARTMENT OF STATE (SOS)    | BOLLIN, Ann               | ELECTIONS TESTIMONY ON HB 4967                                    | 10/26/2021          | \$ 66.35                |
| DEPARTMENT OF STATE (SOS)    | BOLLIN, Ann               | DISCUSSION WITH COMMITTEE MEMBERS REGARDING HB 4923               | 11/2/2021           | \$ 33.17                |
| DEPARTMENT OF STATE (SOS)    | BOLLIN, Ann               | ELECTIONS COMMITTEE DISCUSSION ON HB 4163                         | 12/7/2021           | \$ 33.17                |
| DEPARTMENT OF STATE (SOS)    | BOLLIN, Ann               | TESTIMONY ON HBS 5573-5575  | 1/25/2022           | \$ 66.35                |
| DEPARTMENT OF STATE (SOS)    | BOLLIN, Ann               | TESTIMONY ON SBS 273 AND 278                                      | 2/1/2022            | \$ 66.35                |
| DEPARTMENT OF STATE (SOS)    | BOLLIN, Ann               | DISCUSSION ON HB 5335   | 2/8/2022            | \$ 66.35                |
| DEPARTMENT OF STATE (SOS)    | BOLLIN, Ann               | TESTIMONY ON HB 5910, HBS 5885 - 5887, HJR G                      | 4/12/2022           | \$ 70.13                |
| DEPARTMENT OF STATE (SOS)    | BOLLIN, Ann               | TESTIMONY ON HB 5938, HB 6071, SBS 273 & 278, SB 788              | 5/10/2022           | \$ 70.13                |
| DEPARTMENT OF STATE (SOS)    | BOLLIN, Ann               | TESTIMONY ON HB 5938, HB 6071, SBS 273 & 278, HB 6124             | 5/24/2022           | \$ 70.13                |
| DEPARTMENT OF STATE (SOS)    | BOLLIN, Ann               | MEET AND GREET: INTRODUCTIONS AND DEPARTMENTAL AGENDA             | 5/26/2022           | \$ 35.06                |
| DEPARTMENT OF STATE (SOS)    | BOLLIN, Ann               | TESTIMONY ON HB 6124 , HB 5254                                    | 6/7/2022            | \$ 70.13                |
| DEPARTMENT OF STATE (SOS)    | BOLLIN, Ann               | TESTIMONY ON HB 4883, HBS 5926 - 5929                             | 6/14/2022           | \$ 70.13                |

## Michigan's Corruption Explained - "Follow The Money!"

([https://miboecfr.nictusa.com/cgi-bin/cfr/lobby\\_exp\\_anls.cgi](https://miboecfr.nictusa.com/cgi-bin/cfr/lobby_exp_anls.cgi))

As we look further we find that over 6 million dollars has been spent in over 17,000 lobbyists meetings. The most prolific lobbyists appears to be the Michigan Legislative Consultants, Inc.

The Michigan SOS database shows that this consulting firm has made about 261 visits spending about \$21,700 in these visits. This of course does not even begin to compare with the separate donations to elected officials re-election campaign committees! Further research shows that Michigan Legislative Consultants employees have funded their own Pac known as the Michigan Legislative Consultants Pac which has spent about \$30,400 in 71 individual donations to re-election committees. What I found interesting as that the following individuals gave donations at about twice a month to help fund this pac.

| Contributor First Name | Contributor Last Name | Contributor Occupation | Contributor Employer | \$Amount of Contribution |
|------------------------|-----------------------|------------------------|----------------------|--------------------------|
|                        |                       |                        | MI LEGISLATIVE       | \$                       |
| ANTHONY                | DES CHENES            | LOBBYIST               | CONSULTANTS INC      | 6,000.00                 |
|                        |                       |                        | MI LEGISLATIVE       | \$                       |
| MICHAEL                | GRIFFIE               | LOBBYIST               | CONSULTANTS INC      | 1,521.00                 |
|                        |                       |                        | MI LEGISLATIVE       | \$                       |
| MONICA                 | MARTINEZ              | LOBBYIST               | CONSULTANTS INC      | 2,500.00                 |
|                        |                       | VICE                   | MI LEGISLATIVE       | \$                       |
| BRENDAN                | RINGLEVER             | PRESIDENT              | CONSULTANTS INC      | 15,000.00                |
|                        |                       |                        | MI LEGISLATIVE       | \$                       |
| CRAIG                  | RYAN                  | LOBBYIST               | CONSULTANTS INC      | 1,667.00                 |
|                        |                       |                        | MI LEGISLATIVE       | \$                       |
| MATTHEW                | SOWASH                | LOBBYIST               | CONSULTANTS INC      | 6,000.00                 |
|                        |                       |                        | MI LEGISLATIVE       | \$                       |
| TIMOTHY                | WARD                  | PRESIDENT              | CONSULTANTS INC      | 15,000.00                |

## Michigan's Corruption Explained - "Follow The Money!"

Total \$ 47,688.00

| Contributor First Name | Contributor Last Name | Contributor Occupation | Contributor Employer           | \$Amount of Contribution |
|------------------------|-----------------------|------------------------|--------------------------------|--------------------------|
| ANTHONY                | DES CHENES            | LOBBYIST               | MI LEGISLATIVE CONSULTANTS INC | \$ 6,000.00              |
| MICHAEL                | GRIFFIE               | LOBBYIST               | MI LEGISLATIVE CONSULTANTS INC | \$ 1,521.00              |
| MONICA                 | MARTINEZ              | LOBBYIST               | MI LEGISLATIVE CONSULTANTS INC | \$ 2,500.00              |
| BRENDAN                | RINGLEVER             | VICE PRESIDENT         | MI LEGISLATIVE CONSULTANTS INC | \$ 15,000.00             |
| CRAIG                  | RYAN                  | LOBBYIST               | MI LEGISLATIVE CONSULTANTS INC | \$ 1,667.00              |
| MATTHEW                | SOWASH                | LOBBYIST               | MI LEGISLATIVE CONSULTANTS INC | \$ 6,000.00              |
| TIMOTHY                | WARD                  | PRESIDENT              | MI LEGISLATIVE CONSULTANTS INC | \$ 15,000.00             |
|                        |                       |                        | Total                          | \$ 47,688.00             |

Note: All of the above donations occurred in 2021 and 2022.

So it would seem that these employees were paid a salary in which they were obligated to fund this pac that in turn would fund the campaign coffers of elected officials so that special interest Legislation and/or special interest Policy Decisions would be made.

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HOW IS THIS MORALLY CORRECT?

HOW IS THIS EVEN LEGAL?

HOW DOES THIS AFFECT THE ABILITY OF ORDINARY CITIZENS TO INFLUENCE PUBLIC POLICY?

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## Michigan's Corruption Explained - "Follow The Money!"

Their website states the following:

- As the oldest lobbying firm in Michigan, we are built on a strong foundation of trust and guided by a drive to help our clients succeed. In the more than 55 years since we opened our doors, we have been growing a strong team of successful, driven, experienced professionals.
- As a top lobbying firm, we've successfully lobbied for thousands of pieces of legislation and helped clients win more than \$500 million in State of Michigan procurement business opportunities with the state. These outcomes are drawn from a deep collaboration with our clients because, at Michigan Legislative Consultants, we fully believe that success begins with you.

Is this government of the people, by the people, for the people?

OR

Is this government of special interests, by special interests, for special interests?

You be the judge!

(<https://mlcmi.com/>)

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Bob Cushman – Reporter/Researcher

Freedom Press LLC

(<https://michiganscorruption.com>)

## **Chapter 73 - Whitmer Promoted Deadly Vaccines for Children!**

### **Governor Whitmer Promoted Deadly Vaccines for Michigan Children!**

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**Sixteen Months ago Governor Whitmer advised parents to vaccinate children:**

**This month data from CDC shows Lethality of Covid Vaccines to Be 60 Times More Deadly than other Vaccines!**

**"**"Today, we're taking action to keep our kids safe from COVID-19," said **Governor Whitmer**. "The Michigan-made Pfizer vaccine is safe, effective, free, and expected to be approved for Michiganders between 5 and 11 years old. This is a game-changer for our kids that will protect them as they continue to learn in-person in the classroom this school year, participate in extracurricular activities, or see friends and family this holiday season. My directive today ensures equitable, expedited distribution of the vaccines. Parents should sign up to protect their kids."

**"**"Being able to vaccinate children ages 5-11 with the safe and effective COVID-19 vaccine brings us hope and also an opportunity to urge all eligible Michiganders to get vaccinated," said **Dr. Natasha Bagdasarian**, MDHHS chief medical executive. "We know these vaccines work. Vaccines are our way out of the pandemic, and now 825,000 children in our state are now eligible to be protected."

The executive directive expedites the administration of pediatric vaccinations by:

- Requiring the Department of Health and Human Services and the Department of Licensing and Regulatory Affairs to take all appropriate action to ensure that the COVID-19 vaccination is available to all children in Michigan as soon as they are eligible to receive the vaccine.
- Encouraging all pediatric vaccination providers to enroll as COVID-19 vaccine providers, including by educating pediatricians and family practice providers about eligibility, barriers to access, and the importance of pediatric vaccination.



## **Michigan's Corruption Explained - "Follow The Money!"**

- Promoting vaccination in settings that facilitate ease of access, including by working with child and adolescent health centers serving grades K-12, federal qualified health centers, pharmacies, local health departments, and community clinics.
- Promoting equity in accessibility of pediatric vaccination, considering barriers to access presented by geography, income, age, race, ethnicity, primary language, or disability status.

The directive also requires the State of Michigan to regularly report the proportion of children ages 5 to 11 who have received a COVID-19 vaccine. To date, nearly 69% of Michiganders 16 years or older and 66.9% of Michiganders 12 years or older have received at least their first dose of one of the three safe, effective vaccines. “

(<https://www.michigan.gov/whitmer/news/press-releases/2021/10/26/governor-whitmer-signs-executive-directive-expediting-distribution-of-vaccines-to-protect-younger-m>)

### **Breaking News ; Feb 2023**

#### **Covid Jab 60 Times More Likely to Kill !**

#### **Latest Data from CDC shows greatly increased Lethality Of Vax!**

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On Feb 8<sup>th</sup>, 2023 I downloaded data from the CDC -VAERS database. This graph is the result.

(<https://wonder.cdc.gov/vaers.html>)

I am also including raw data that was used to put together the excel spreadsheet to visually demonstrate the relativity of the covid vaccine deaths and the non covid vaccine deaths.

I used an excel spreadsheet to organize the CDC – VAERS data and produce a graph to make the data easily viewable.

Bob Cushman

Reporter – Freedom Press LLC

Feb. 16, 2023

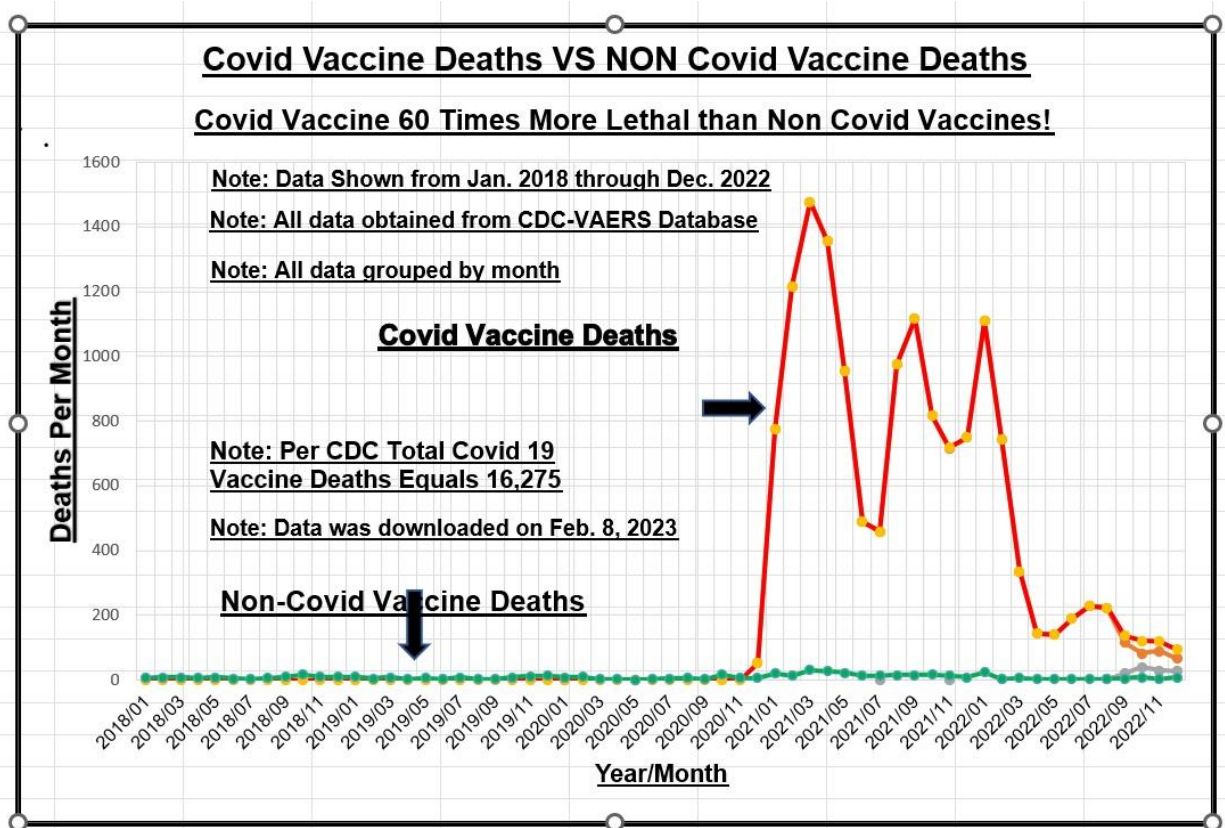
## Michigan's Corruption Explained - "Follow The Money!"

Note: The color coding on the graph – red indicates Covid 19 vaccine deaths; green indicates Non- Covid 19 Vaccine deaths.

Note: Average NON-Covid Vaccine Deaths per month from June 1968 through December 2022 = 9.7

Note: Average Covid Vaccine Deaths per month from December 2020 through December 2022 = 589.8

**Note: Death Rate of Covid Vaccines is 6000 percent greater than Non Covid Vaccines.**



The Vaccine Adverse Event Reporting System (VAERS) Request ([cdc.gov](https://www.cdc.gov/vaers/))

## Michigan's Corruption Explained - "Follow The Money!"

| <u>Month Died</u> | <u>Month Died Code</u> | <u>Deaths Reported - All Vaccines</u> | <u>Covid 19 Vaccine Deaths</u> | <u>Covid 19-2 Vaccine Deaths</u> | <u>All Covid Vaccine Deaths</u> | <u>Vaccine Deaths Less Covid Vaccines</u> |
|-------------------|------------------------|---------------------------------------|--------------------------------|----------------------------------|---------------------------------|---|
| Feb., 1968        | 1968/02                | 1                                     |                                |                                  | 0                               | 1   |
| Jun., 1968        | 1968/06                | 1                                     |                                |                                  | 0                               | 1   |
| Nov., 1971        | 1971/11                | 1                                     |                                |                                  | 0                               | 1   |
| Feb., 1973        | 1973/02                | 1                                     |                                |                                  | 0                               | 1   |
| May, 1975         | 1975/05                | 1                                     |                                |                                  | 0                               | 1   |
| Oct., 1976        | 1976/10                | 1                                     |                                |                                  | 0                               | 1   |
| Oct., 1977        | 1977/10                | 1                                     |                                |                                  | 0                               | 1   |
| May, 1978         | 1978/05                | 1                                     |                                |                                  | 0                               | 1   |
| Oct., 1978        | 1978/10                | 1                                     |                                |                                  | 0                               | 1   |
| Feb., 1979        | 1979/02                | 1                                     |                                |                                  | 0                               | 1   |
| Apr., 1979        | 1979/04                | 1                                     |                                |                                  | 0                               | 1   |
| Sep., 1979        | 1979/09                | 1                                     |                                |                                  | 0                               | 1   |
| May, 1980         | 1980/05                | 1                                     |                                |                                  | 0                               | 1   |
| Aug., 1980        | 1980/08                | 1                                     |                                |                                  | 0                               | 1   |
| Nov., 1980        | 1980/11                | 1                                     |                                |                                  | 0                               | 1   |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |   |  |  |   |   |
|---------------|---------|---|--|--|---|---|
| Jan.,<br>1981 | 1981/01 | 1 |  |  | 0 | 1 |
| Sep.,<br>1981 | 1981/09 | 1 |  |  | 0 | 1 |
| Apr.,<br>1982 | 1982/04 | 1 |  |  | 0 | 1 |
| May,<br>1982  | 1982/05 | 1 |  |  | 0 | 1 |
| Jun.,<br>1982 | 1982/06 | 1 |  |  | 0 | 1 |
| Oct.,<br>1982 | 1982/10 | 1 |  |  | 0 | 1 |
| Nov.,<br>1982 | 1982/11 | 1 |  |  | 0 | 1 |
| Dec.,<br>1982 | 1982/12 | 1 |  |  | 0 | 1 |
| May,<br>1983  | 1983/05 | 1 |  |  | 0 | 1 |
| Dec.,<br>1983 | 1983/12 | 1 |  |  | 0 | 1 |
| Feb.,<br>1984 | 1984/02 | 1 |  |  | 0 | 1 |
| Aug.,<br>1984 | 1984/08 | 1 |  |  | 0 | 1 |
| Mar.,<br>1986 | 1986/03 | 1 |  |  | 0 | 1 |
| Jun.,<br>1986 | 1986/06 | 1 |  |  | 0 | 1 |
| Nov.,<br>1986 | 1986/11 | 1 |  |  | 0 | 1 |
| Oct.,<br>1987 | 1987/10 | 2 |  |  | 0 | 2 |
| Mar.,<br>1988 | 1988/03 | 1 |  |  | 0 | 1 |
| Jul.,<br>1988 | 1988/07 | 1 |  |  | 0 | 1 |
| Aug.,<br>1988 | 1988/08 | 1 |  |  | 0 | 1 |
| Sep.,<br>1988 | 1988/09 | 1 |  |  | 0 | 1 |
| Oct.,<br>1988 | 1988/10 | 1 |  |  | 0 | 1 |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |  |  |   |    |
|---------------|---------|----|--|--|---|----|
| Dec.,<br>1988 | 1988/12 | 1  |  |  | 0 | 1  |
| Feb.,<br>1989 | 1989/02 | 1  |  |  | 0 | 1  |
| May,<br>1989  | 1989/05 | 1  |  |  | 0 | 1  |
| Aug.,<br>1989 | 1989/08 | 1  |  |  | 0 | 1  |
| Sep.,<br>1989 | 1989/09 | 2  |  |  | 0 | 2  |
| Oct.,<br>1989 | 1989/10 | 2  |  |  | 0 | 2  |
| Nov.,<br>1989 | 1989/11 | 7  |  |  | 0 | 7  |
| Dec.,<br>1989 | 1989/12 | 7  |  |  | 0 | 7  |
| Jan.,<br>1990 | 1990/01 | 7  |  |  | 0 | 7  |
| Feb.,<br>1990 | 1990/02 | 1  |  |  | 0 | 1  |
| Mar.,<br>1990 | 1990/03 | 5  |  |  | 0 | 5  |
| Apr.,<br>1990 | 1990/04 | 1  |  |  | 0 | 1  |
| May,<br>1990  | 1990/05 | 4  |  |  | 0 | 4  |
| Jun.,<br>1990 | 1990/06 | 5  |  |  | 0 | 5  |
| Jul.,<br>1990 | 1990/07 | 4  |  |  | 0 | 4  |
| Aug.,<br>1990 | 1990/08 | 4  |  |  | 0 | 4  |
| Sep.,<br>1990 | 1990/09 | 5  |  |  | 0 | 5  |
| Oct.,<br>1990 | 1990/10 | 17 |  |  | 0 | 17 |
| Nov.,<br>1990 | 1990/11 | 8  |  |  | 0 | 8  |
| Dec.,<br>1990 | 1990/12 | 15 |  |  | 0 | 15 |
| Jan.,<br>1991 | 1991/01 | 14 |  |  | 0 | 14 |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |  |  |   |    |
|---------------|---------|----|--|--|---|----|
| Feb.,<br>1991 | 1991/02 | 17 |  |  | 0 | 17 |
| Mar.,<br>1991 | 1991/03 | 20 |  |  | 0 | 20 |
| Apr.,<br>1991 | 1991/04 | 17 |  |  | 0 | 17 |
| May,<br>1991  | 1991/05 | 10 |  |  | 0 | 10 |
| Jun.,<br>1991 | 1991/06 | 2  |  |  | 0 | 2  |
| Jul.,<br>1991 | 1991/07 | 10 |  |  | 0 | 10 |
| Aug.,<br>1991 | 1991/08 | 9  |  |  | 0 | 9  |
| Sep.,<br>1991 | 1991/09 | 11 |  |  | 0 | 11 |
| Oct.,<br>1991 | 1991/10 | 18 |  |  | 0 | 18 |
| Nov.,<br>1991 | 1991/11 | 21 |  |  | 0 | 21 |
| Dec.,<br>1991 | 1991/12 | 13 |  |  | 0 | 13 |
| Jan.,<br>1992 | 1992/01 | 13 |  |  | 0 | 13 |
| Feb.,<br>1992 | 1992/02 | 9  |  |  | 0 | 9  |
| Mar.,<br>1992 | 1992/03 | 18 |  |  | 0 | 18 |
| Apr.,<br>1992 | 1992/04 | 16 |  |  | 0 | 16 |
| May,<br>1992  | 1992/05 | 11 |  |  | 0 | 11 |
| Jun.,<br>1992 | 1992/06 | 11 |  |  | 0 | 11 |
| Jul.,<br>1992 | 1992/07 | 16 |  |  | 0 | 16 |
| Aug.,<br>1992 | 1992/08 | 10 |  |  | 0 | 10 |
| Sep.,<br>1992 | 1992/09 | 9  |  |  | 0 | 9  |
| Oct.,<br>1992 | 1992/10 | 21 |  |  | 0 | 21 |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |  |  |   |    |
|---------------|---------|----|--|--|---|----|
| Nov.,<br>1992 | 1992/11 | 15 |  |  | 0 | 15 |
| Dec.,<br>1992 | 1992/12 | 11 |  |  | 0 | 11 |
| Jan.,<br>1993 | 1993/01 | 13 |  |  | 0 | 13 |
| Feb.,<br>1993 | 1993/02 | 15 |  |  | 0 | 15 |
| Mar.,<br>1993 | 1993/03 | 25 |  |  | 0 | 25 |
| Apr.,<br>1993 | 1993/04 | 16 |  |  | 0 | 16 |
| May,<br>1993  | 1993/05 | 18 |  |  | 0 | 18 |
| Jun.,<br>1993 | 1993/06 | 15 |  |  | 0 | 15 |
| Jul.,<br>1993 | 1993/07 | 8  |  |  | 0 | 8  |
| Aug.,<br>1993 | 1993/08 | 9  |  |  | 0 | 9  |
| Sep.,<br>1993 | 1993/09 | 11 |  |  | 0 | 11 |
| Oct.,<br>1993 | 1993/10 | 27 |  |  | 0 | 27 |
| Nov.,<br>1993 | 1993/11 | 19 |  |  | 0 | 19 |
| Dec.,<br>1993 | 1993/12 | 18 |  |  | 0 | 18 |
| Jan.,<br>1994 | 1994/01 | 13 |  |  | 0 | 13 |
| Feb.,<br>1994 | 1994/02 | 18 |  |  | 0 | 18 |
| Mar.,<br>1994 | 1994/03 | 9  |  |  | 0 | 9  |
| Apr.,<br>1994 | 1994/04 | 16 |  |  | 0 | 16 |
| May,<br>1994  | 1994/05 | 15 |  |  | 0 | 15 |
| Jun.,<br>1994 | 1994/06 | 15 |  |  | 0 | 15 |
| Jul.,<br>1994 | 1994/07 | 5  |  |  | 0 | 5  |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |  |  |   |    |
|---------------|---------|----|--|--|---|----|
| Aug.,<br>1994 | 1994/08 | 7  |  |  | 0 | 7  |
| Sep.,<br>1994 | 1994/09 | 11 |  |  | 0 | 11 |
| Oct.,<br>1994 | 1994/10 | 21 |  |  | 0 | 21 |
| Nov.,<br>1994 | 1994/11 | 22 |  |  | 0 | 22 |
| Dec.,<br>1994 | 1994/12 | 19 |  |  | 0 | 19 |
| Jan.,<br>1995 | 1995/01 | 13 |  |  | 0 | 13 |
| Feb.,<br>1995 | 1995/02 | 4  |  |  | 0 | 4  |
| Mar.,<br>1995 | 1995/03 | 8  |  |  | 0 | 8  |
| Apr.,<br>1995 | 1995/04 | 8  |  |  | 0 | 8  |
| May,<br>1995  | 1995/05 | 13 |  |  | 0 | 13 |
| Jun.,<br>1995 | 1995/06 | 9  |  |  | 0 | 9  |
| Jul.,<br>1995 | 1995/07 | 5  |  |  | 0 | 5  |
| Aug.,<br>1995 | 1995/08 | 12 |  |  | 0 | 12 |
| Sep.,<br>1995 | 1995/09 | 8  |  |  | 0 | 8  |
| Oct.,<br>1995 | 1995/10 | 11 |  |  | 0 | 11 |
| Nov.,<br>1995 | 1995/11 | 12 |  |  | 0 | 12 |
| Dec.,<br>1995 | 1995/12 | 8  |  |  | 0 | 8  |
| Jan.,<br>1996 | 1996/01 | 7  |  |  | 0 | 7  |
| Feb.,<br>1996 | 1996/02 | 12 |  |  | 0 | 12 |
| Mar.,<br>1996 | 1996/03 | 12 |  |  | 0 | 12 |
| Apr.,<br>1996 | 1996/04 | 11 |  |  | 0 | 11 |



## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |  |  |   |    |
|---------------|---------|----|--|--|---|----|
| May,<br>1996  | 1996/05 | 7  |  |  | 0 | 7  |
| Jun.,<br>1996 | 1996/06 | 7  |  |  | 0 | 7  |
| Jul.,<br>1996 | 1996/07 | 6  |  |  | 0 | 6  |
| Aug.,<br>1996 | 1996/08 | 3  |  |  | 0 | 3  |
| Sep.,<br>1996 | 1996/09 | 7  |  |  | 0 | 7  |
| Oct.,<br>1996 | 1996/10 | 17 |  |  | 0 | 17 |
| Nov.,<br>1996 | 1996/11 | 17 |  |  | 0 | 17 |
| Dec.,<br>1996 | 1996/12 | 13 |  |  | 0 | 13 |
| Jan.,<br>1997 | 1997/01 | 11 |  |  | 0 | 11 |
| Feb.,<br>1997 | 1997/02 | 8  |  |  | 0 | 8  |
| Mar.,<br>1997 | 1997/03 | 12 |  |  | 0 | 12 |
| Apr.,<br>1997 | 1997/04 | 10 |  |  | 0 | 10 |
| May,<br>1997  | 1997/05 | 6  |  |  | 0 | 6  |
| Jun.,<br>1997 | 1997/06 | 5  |  |  | 0 | 5  |
| Jul.,<br>1997 | 1997/07 | 12 |  |  | 0 | 12 |
| Aug.,<br>1997 | 1997/08 | 12 |  |  | 0 | 12 |
| Sep.,<br>1997 | 1997/09 | 6  |  |  | 0 | 6  |
| Oct.,<br>1997 | 1997/10 | 13 |  |  | 0 | 13 |
| Nov.,<br>1997 | 1997/11 | 14 |  |  | 0 | 14 |
| Dec.,<br>1997 | 1997/12 | 4  |  |  | 0 | 4  |
| Jan.,<br>1998 | 1998/01 | 12 |  |  | 0 | 12 |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |  |  |   |    |
|---------------|---------|----|--|--|---|----|
| Feb.,<br>1998 | 1998/02 | 11 |  |  | 0 | 11 |
| Mar.,<br>1998 | 1998/03 | 10 |  |  | 0 | 10 |
| Apr.,<br>1998 | 1998/04 | 12 |  |  | 0 | 12 |
| May,<br>1998  | 1998/05 | 12 |  |  | 0 | 12 |
| Jun.,<br>1998 | 1998/06 | 5  |  |  | 0 | 5  |
| Jul.,<br>1998 | 1998/07 | 9  |  |  | 0 | 9  |
| Aug.,<br>1998 | 1998/08 | 5  |  |  | 0 | 5  |
| Sep.,<br>1998 | 1998/09 | 9  |  |  | 0 | 9  |
| Oct.,<br>1998 | 1998/10 | 19 |  |  | 0 | 19 |
| Nov.,<br>1998 | 1998/11 | 13 |  |  | 0 | 13 |
| Dec.,<br>1998 | 1998/12 | 12 |  |  | 0 | 12 |
| Jan.,<br>1999 | 1999/01 | 19 |  |  | 0 | 19 |
| Feb.,<br>1999 | 1999/02 | 11 |  |  | 0 | 11 |
| Mar.,<br>1999 | 1999/03 | 9  |  |  | 0 | 9  |
| Apr.,<br>1999 | 1999/04 | 11 |  |  | 0 | 11 |
| May,<br>1999  | 1999/05 | 5  |  |  | 0 | 5  |
| Jun.,<br>1999 | 1999/06 | 11 |  |  | 0 | 11 |
| Jul.,<br>1999 | 1999/07 | 10 |  |  | 0 | 10 |
| Aug.,<br>1999 | 1999/08 | 7  |  |  | 0 | 7  |
| Sep.,<br>1999 | 1999/09 | 5  |  |  | 0 | 5  |
| Oct.,<br>1999 | 1999/10 | 15 |  |  | 0 | 15 |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |   |  |   |    |
|---------------|---------|----|---|--|---|----|
| Nov.,<br>1999 | 1999/11 | 12 |   |  | 0 | 12 |
| Dec.,<br>1999 | 1999/12 | 11 |   |  | 0 | 11 |
| Jan.,<br>2000 | 2000/01 | 8  |   |  | 0 | 8  |
| Feb.,<br>2000 | 2000/02 | 7  |   |  | 0 | 7  |
| Mar.,<br>2000 | 2000/03 | 11 |   |  | 0 | 11 |
| Apr.,<br>2000 | 2000/04 | 13 |   |  | 0 | 13 |
| May,<br>2000  | 2000/05 | 13 |   |  | 0 | 13 |
| Jun.,<br>2000 | 2000/06 | 10 |   |  | 0 | 10 |
| Jul.,<br>2000 | 2000/07 | 8  |   |  | 0 | 8  |
| Aug.,<br>2000 | 2000/08 | 6  |   |  | 0 | 6  |
| Sep.,<br>2000 | 2000/09 | 15 |   |  | 0 | 15 |
| Oct.,<br>2000 | 2000/10 | 13 |   |  | 0 | 13 |
| Nov.,<br>2000 | 2000/11 | 18 |   |  | 0 | 18 |
| Dec.,<br>2000 | 2000/12 | 20 |   |  | 0 | 20 |
| Jan.,<br>2001 | 2001/01 | 16 | 1 |  | 1 | 15 |
| Feb.,<br>2001 | 2001/02 | 11 |   |  | 0 | 11 |
| Mar.,<br>2001 | 2001/03 | 14 |   |  | 0 | 14 |
| Apr.,<br>2001 | 2001/04 | 12 |   |  | 0 | 12 |
| May,<br>2001  | 2001/05 | 11 |   |  | 0 | 11 |
| Jun.,<br>2001 | 2001/06 | 10 |   |  | 0 | 10 |
| Jul.,<br>2001 | 2001/07 | 6  |   |  | 0 | 6  |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |   |  |   |    |
|---------------|---------|----|---|--|---|----|
| Aug.,<br>2001 | 2001/08 | 4  |   |  | 0 | 4  |
| Sep.,<br>2001 | 2001/09 | 12 |   |  | 0 | 12 |
| Oct.,<br>2001 | 2001/10 | 14 |   |  | 0 | 14 |
| Nov.,<br>2001 | 2001/11 | 25 | 1 |  | 1 | 24 |
| Dec.,<br>2001 | 2001/12 | 20 |   |  | 0 | 20 |
| Jan.,<br>2002 | 2002/01 | 17 |   |  | 0 | 17 |
| Feb.,<br>2002 | 2002/02 | 9  |   |  | 0 | 9  |
| Mar.,<br>2002 | 2002/03 | 11 |   |  | 0 | 11 |
| Apr.,<br>2002 | 2002/04 | 6  |   |  | 0 | 6  |
| May,<br>2002  | 2002/05 | 10 |   |  | 0 | 10 |
| Jun.,<br>2002 | 2002/06 | 5  |   |  | 0 | 5  |
| Jul.,<br>2002 | 2002/07 | 8  |   |  | 0 | 8  |
| Aug.,<br>2002 | 2002/08 | 9  |   |  | 0 | 9  |
| Sep.,<br>2002 | 2002/09 | 8  |   |  | 0 | 8  |
| Oct.,<br>2002 | 2002/10 | 15 |   |  | 0 | 15 |
| Nov.,<br>2002 | 2002/11 | 13 |   |  | 0 | 13 |
| Dec.,<br>2002 | 2002/12 | 9  |   |  | 0 | 9  |
| Jan.,<br>2003 | 2003/01 | 15 |   |  | 0 | 15 |
| Feb.,<br>2003 | 2003/02 | 13 |   |  | 0 | 13 |
| Mar.,<br>2003 | 2003/03 | 16 |   |  | 0 | 16 |
| Apr.,<br>2003 | 2003/04 | 13 |   |  | 0 | 13 |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |  |  |   |    |
|---------------|---------|----|--|--|---|----|
| May,<br>2003  | 2003/05 | 9  |  |  | 0 | 9  |
| Jun.,<br>2003 | 2003/06 | 13 |  |  | 0 | 13 |
| Jul.,<br>2003 | 2003/07 | 12 |  |  | 0 | 12 |
| Aug.,<br>2003 | 2003/08 | 16 |  |  | 0 | 16 |
| Sep.,<br>2003 | 2003/09 | 12 |  |  | 0 | 12 |
| Oct.,<br>2003 | 2003/10 | 23 |  |  | 0 | 23 |
| Nov.,<br>2003 | 2003/11 | 15 |  |  | 0 | 15 |
| Dec.,<br>2003 | 2003/12 | 11 |  |  | 0 | 11 |
| Jan.,<br>2004 | 2004/01 | 11 |  |  | 0 | 11 |
| Feb.,<br>2004 | 2004/02 | 15 |  |  | 0 | 15 |
| Mar.,<br>2004 | 2004/03 | 10 |  |  | 0 | 10 |
| Apr.,<br>2004 | 2004/04 | 9  |  |  | 0 | 9  |
| May,<br>2004  | 2004/05 | 5  |  |  | 0 | 5  |
| Jun.,<br>2004 | 2004/06 | 4  |  |  | 0 | 4  |
| Jul.,<br>2004 | 2004/07 | 12 |  |  | 0 | 12 |
| Aug.,<br>2004 | 2004/08 | 11 |  |  | 0 | 11 |
| Sep.,<br>2004 | 2004/09 | 10 |  |  | 0 | 10 |
| Oct.,<br>2004 | 2004/10 | 25 |  |  | 0 | 25 |
| Nov.,<br>2004 | 2004/11 | 12 |  |  | 0 | 12 |
| Dec.,<br>2004 | 2004/12 | 18 |  |  | 0 | 18 |
| Jan.,<br>2005 | 2005/01 | 12 |  |  | 0 | 12 |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |  |  |   |    |
|---------------|---------|----|--|--|---|----|
| Feb.,<br>2005 | 2005/02 | 5  |  |  | 0 | 5  |
| Mar.,<br>2005 | 2005/03 | 9  |  |  | 0 | 9  |
| Apr.,<br>2005 | 2005/04 | 8  |  |  | 0 | 8  |
| May,<br>2005  | 2005/05 | 7  |  |  | 0 | 7  |
| Jun.,<br>2005 | 2005/06 | 7  |  |  | 0 | 7  |
| Jul.,<br>2005 | 2005/07 | 4  |  |  | 0 | 4  |
| Aug.,<br>2005 | 2005/08 | 5  |  |  | 0 | 5  |
| Sep.,<br>2005 | 2005/09 | 7  |  |  | 0 | 7  |
| Oct.,<br>2005 | 2005/10 | 17 |  |  | 0 | 17 |
| Nov.,<br>2005 | 2005/11 | 16 |  |  | 0 | 16 |
| Dec.,<br>2005 | 2005/12 | 8  |  |  | 0 | 8  |
| Jan.,<br>2006 | 2006/01 | 7  |  |  | 0 | 7  |
| Feb.,<br>2006 | 2006/02 | 3  |  |  | 0 | 3  |
| Mar.,<br>2006 | 2006/03 | 11 |  |  | 0 | 11 |
| Apr.,<br>2006 | 2006/04 | 5  |  |  | 0 | 5  |
| May,<br>2006  | 2006/05 | 12 |  |  | 0 | 12 |
| Jun.,<br>2006 | 2006/06 | 2  |  |  | 0 | 2  |
| Jul.,<br>2006 | 2006/07 | 7  |  |  | 0 | 7  |
| Aug.,<br>2006 | 2006/08 | 7  |  |  | 0 | 7  |
| Sep.,<br>2006 | 2006/09 | 7  |  |  | 0 | 7  |
| Oct.,<br>2006 | 2006/10 | 11 |  |  | 0 | 11 |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |  |  |   |    |
|---------------|---------|----|--|--|---|----|
| Nov.,<br>2006 | 2006/11 | 16 |  |  | 0 | 16 |
| Dec.,<br>2006 | 2006/12 | 19 |  |  | 0 | 19 |
| Jan.,<br>2007 | 2007/01 | 12 |  |  | 0 | 12 |
| Feb.,<br>2007 | 2007/02 | 12 |  |  | 0 | 12 |
| Mar.,<br>2007 | 2007/03 | 10 |  |  | 0 | 10 |
| Apr.,<br>2007 | 2007/04 | 10 |  |  | 0 | 10 |
| May,<br>2007  | 2007/05 | 7  |  |  | 0 | 7  |
| Jun.,<br>2007 | 2007/06 | 7  |  |  | 0 | 7  |
| Jul.,<br>2007 | 2007/07 | 7  |  |  | 0 | 7  |
| Aug.,<br>2007 | 2007/08 | 19 |  |  | 0 | 19 |
| Sep.,<br>2007 | 2007/09 | 17 |  |  | 0 | 17 |
| Oct.,<br>2007 | 2007/10 | 26 |  |  | 0 | 26 |
| Nov.,<br>2007 | 2007/11 | 17 |  |  | 0 | 17 |
| Dec.,<br>2007 | 2007/12 | 17 |  |  | 0 | 17 |
| Jan.,<br>2008 | 2008/01 | 11 |  |  | 0 | 11 |
| Feb.,<br>2008 | 2008/02 | 12 |  |  | 0 | 12 |
| Mar.,<br>2008 | 2008/03 | 11 |  |  | 0 | 11 |
| Apr.,<br>2008 | 2008/04 | 16 |  |  | 0 | 16 |
| May,<br>2008  | 2008/05 | 7  |  |  | 0 | 7  |
| Jun.,<br>2008 | 2008/06 | 9  |  |  | 0 | 9  |
| Jul.,<br>2008 | 2008/07 | 15 |  |  | 0 | 15 |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |   |  |   |    |
|---------------|---------|----|---|--|---|----|
| Aug.,<br>2008 | 2008/08 | 16 |   |  | 0 | 16 |
| Sep.,<br>2008 | 2008/09 | 14 |   |  | 0 | 14 |
| Oct.,<br>2008 | 2008/10 | 14 |   |  | 0 | 14 |
| Nov.,<br>2008 | 2008/11 | 13 |   |  | 0 | 13 |
| Dec.,<br>2008 | 2008/12 | 17 |   |  | 0 | 17 |
| Jan.,<br>2009 | 2009/01 | 15 |   |  | 0 | 15 |
| Feb.,<br>2009 | 2009/02 | 7  |   |  | 0 | 7  |
| Mar.,<br>2009 | 2009/03 | 8  |   |  | 0 | 8  |
| Apr.,<br>2009 | 2009/04 | 7  |   |  | 0 | 7  |
| May,<br>2009  | 2009/05 | 8  |   |  | 0 | 8  |
| Jun.,<br>2009 | 2009/06 | 4  |   |  | 0 | 4  |
| Jul.,<br>2009 | 2009/07 | 9  |   |  | 0 | 9  |
| Aug.,<br>2009 | 2009/08 | 8  |   |  | 0 | 8  |
| Sep.,<br>2009 | 2009/09 | 7  |   |  | 0 | 7  |
| Oct.,<br>2009 | 2009/10 | 28 |   |  | 0 | 28 |
| Nov.,<br>2009 | 2009/11 | 32 |   |  | 0 | 32 |
| Dec.,<br>2009 | 2009/12 | 25 |   |  | 0 | 25 |
| Jan.,<br>2010 | 2010/01 | 20 |   |  | 0 | 20 |
| Feb.,<br>2010 | 2010/02 | 12 |   |  | 0 | 12 |
| Mar.,<br>2010 | 2010/03 | 14 | 1 |  | 1 | 13 |
| Apr.,<br>2010 | 2010/04 | 16 |   |  | 0 | 16 |



## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |  |  |   |    |
|---------------|---------|----|--|--|---|----|
| May,<br>2010  | 2010/05 | 10 |  |  | 0 | 10 |
| Jun.,<br>2010 | 2010/06 | 10 |  |  | 0 | 10 |
| Jul.,<br>2010 | 2010/07 | 5  |  |  | 0 | 5  |
| Aug.,<br>2010 | 2010/08 | 9  |  |  | 0 | 9  |
| Sep.,<br>2010 | 2010/09 | 7  |  |  | 0 | 7  |
| Oct.,<br>2010 | 2010/10 | 11 |  |  | 0 | 11 |
| Nov.,<br>2010 | 2010/11 | 16 |  |  | 0 | 16 |
| Dec.,<br>2010 | 2010/12 | 13 |  |  | 0 | 13 |
| Jan.,<br>2011 | 2011/01 | 10 |  |  | 0 | 10 |
| Feb.,<br>2011 | 2011/02 | 14 |  |  | 0 | 14 |
| Mar.,<br>2011 | 2011/03 | 7  |  |  | 0 | 7  |
| Apr.,<br>2011 | 2011/04 | 6  |  |  | 0 | 6  |
| May,<br>2011  | 2011/05 | 9  |  |  | 0 | 9  |
| Jun.,<br>2011 | 2011/06 | 4  |  |  | 0 | 4  |
| Jul.,<br>2011 | 2011/07 | 9  |  |  | 0 | 9  |
| Aug.,<br>2011 | 2011/08 | 9  |  |  | 0 | 9  |
| Sep.,<br>2011 | 2011/09 | 7  |  |  | 0 | 7  |
| Oct.,<br>2011 | 2011/10 | 24 |  |  | 0 | 24 |
| Nov.,<br>2011 | 2011/11 | 8  |  |  | 0 | 8  |
| Dec.,<br>2011 | 2011/12 | 13 |  |  | 0 | 13 |
| Jan.,<br>2012 | 2012/01 | 9  |  |  | 0 | 9  |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |   |  |   |    |
|---------------|---------|----|---|--|---|----|
| Feb.,<br>2012 | 2012/02 | 7  |   |  | 0 | 7  |
| Mar.,<br>2012 | 2012/03 | 11 |   |  | 0 | 11 |
| Apr.,<br>2012 | 2012/04 | 7  |   |  | 0 | 7  |
| May,<br>2012  | 2012/05 | 16 |   |  | 0 | 16 |
| Jun.,<br>2012 | 2012/06 | 12 | 1 |  | 1 | 11 |
| Jul.,<br>2012 | 2012/07 | 3  |   |  | 0 | 3  |
| Aug.,<br>2012 | 2012/08 | 6  |   |  | 0 | 6  |
| Sep.,<br>2012 | 2012/09 | 10 |   |  | 0 | 10 |
| Oct.,<br>2012 | 2012/10 | 10 |   |  | 0 | 10 |
| Nov.,<br>2012 | 2012/11 | 6  |   |  | 0 | 6  |
| Dec.,<br>2012 | 2012/12 | 8  |   |  | 0 | 8  |
| Jan.,<br>2013 | 2013/01 | 11 |   |  | 0 | 11 |
| Feb.,<br>2013 | 2013/02 | 8  |   |  | 0 | 8  |
| Mar.,<br>2013 | 2013/03 | 7  |   |  | 0 | 7  |
| Apr.,<br>2013 | 2013/04 | 7  |   |  | 0 | 7  |
| May,<br>2013  | 2013/05 | 7  |   |  | 0 | 7  |
| Jun.,<br>2013 | 2013/06 | 4  |   |  | 0 | 4  |
| Jul.,<br>2013 | 2013/07 | 4  |   |  | 0 | 4  |
| Aug.,<br>2013 | 2013/08 | 7  |   |  | 0 | 7  |
| Sep.,<br>2013 | 2013/09 | 9  |   |  | 0 | 9  |
| Oct.,<br>2013 | 2013/10 | 14 |   |  | 0 | 14 |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |   |  |   |    |
|---------------|---------|----|---|--|---|----|
| Nov.,<br>2013 | 2013/11 | 14 |   |  | 0 | 14 |
| Dec.,<br>2013 | 2013/12 | 3  |   |  | 0 | 3  |
| Jan.,<br>2014 | 2014/01 | 14 |   |  | 0 | 14 |
| Feb.,<br>2014 | 2014/02 | 5  | 1 |  | 1 | 4  |
| Mar.,<br>2014 | 2014/03 | 11 |   |  | 0 | 11 |
| Apr.,<br>2014 | 2014/04 | 4  |   |  | 0 | 4  |
| May,<br>2014  | 2014/05 | 2  |   |  | 0 | 2  |
| Jun.,<br>2014 | 2014/06 | 5  |   |  | 0 | 5  |
| Jul.,<br>2014 | 2014/07 | 6  |   |  | 0 | 6  |
| Aug.,<br>2014 | 2014/08 | 5  |   |  | 0 | 5  |
| Sep.,<br>2014 | 2014/09 | 10 |   |  | 0 | 10 |
| Oct.,<br>2014 | 2014/10 | 17 |   |  | 0 | 17 |
| Nov.,<br>2014 | 2014/11 | 17 |   |  | 0 | 17 |
| Dec.,<br>2014 | 2014/12 | 7  |   |  | 0 | 7  |
| Jan.,<br>2015 | 2015/01 | 8  |   |  | 0 | 8  |
| Feb.,<br>2015 | 2015/02 | 11 |   |  | 0 | 11 |
| Mar.,<br>2015 | 2015/03 | 10 |   |  | 0 | 10 |
| Apr.,<br>2015 | 2015/04 | 5  |   |  | 0 | 5  |
| May,<br>2015  | 2015/05 | 5  |   |  | 0 | 5  |
| Jun.,<br>2015 | 2015/06 | 7  |   |  | 0 | 7  |
| Jul.,<br>2015 | 2015/07 | 7  |   |  | 0 | 7  |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |  |  |   |    |
|---------------|---------|----|--|--|---|----|
| Aug.,<br>2015 | 2015/08 | 6  |  |  | 0 | 6  |
| Sep.,<br>2015 | 2015/09 | 4  |  |  | 0 | 4  |
| Oct.,<br>2015 | 2015/10 | 12 |  |  | 0 | 12 |
| Nov.,<br>2015 | 2015/11 | 11 |  |  | 0 | 11 |
| Dec.,<br>2015 | 2015/12 | 9  |  |  | 0 | 9  |
| Jan.,<br>2016 | 2016/01 | 9  |  |  | 0 | 9  |
| Feb.,<br>2016 | 2016/02 | 10 |  |  | 0 | 10 |
| Mar.,<br>2016 | 2016/03 | 11 |  |  | 0 | 11 |
| Apr.,<br>2016 | 2016/04 | 8  |  |  | 0 | 8  |
| May,<br>2016  | 2016/05 | 5  |  |  | 0 | 5  |
| Jun.,<br>2016 | 2016/06 | 10 |  |  | 0 | 10 |
| Jul.,<br>2016 | 2016/07 | 5  |  |  | 0 | 5  |
| Aug.,<br>2016 | 2016/08 | 3  |  |  | 0 | 3  |
| Sep.,<br>2016 | 2016/09 | 10 |  |  | 0 | 10 |
| Oct.,<br>2016 | 2016/10 | 17 |  |  | 0 | 17 |
| Nov.,<br>2016 | 2016/11 | 17 |  |  | 0 | 17 |
| Dec.,<br>2016 | 2016/12 | 13 |  |  | 0 | 13 |
| Jan.,<br>2017 | 2017/01 | 3  |  |  | 0 | 3  |
| Feb.,<br>2017 | 2017/02 | 15 |  |  | 0 | 15 |
| Mar.,<br>2017 | 2017/03 | 8  |  |  | 0 | 8  |
| Apr.,<br>2017 | 2017/04 | 6  |  |  | 0 | 6  |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |  |  |   |    |
|---------------|---------|----|--|--|---|----|
| May,<br>2017  | 2017/05 | 11 |  |  | 0 | 11 |
| Jun.,<br>2017 | 2017/06 | 4  |  |  | 0 | 4  |
| Jul.,<br>2017 | 2017/07 | 5  |  |  | 0 | 5  |
| Aug.,<br>2017 | 2017/08 | 8  |  |  | 0 | 8  |
| Sep.,<br>2017 | 2017/09 | 4  |  |  | 0 | 4  |
| Oct.,<br>2017 | 2017/10 | 8  |  |  | 0 | 8  |
| Nov.,<br>2017 | 2017/11 | 10 |  |  | 0 | 10 |
| Dec.,<br>2017 | 2017/12 | 8  |  |  | 0 | 8  |
| Jan.,<br>2018 | 2018/01 | 7  |  |  | 0 | 7  |
| Feb.,<br>2018 | 2018/02 | 8  |  |  | 0 | 8  |
| Mar.,<br>2018 | 2018/03 | 9  |  |  | 0 | 9  |
| Apr.,<br>2018 | 2018/04 | 6  |  |  | 0 | 6  |
| May,<br>2018  | 2018/05 | 8  |  |  | 0 | 8  |
| Jun.,<br>2018 | 2018/06 | 5  |  |  | 0 | 5  |
| Jul.,<br>2018 | 2018/07 | 3  |  |  | 0 | 3  |
| Aug.,<br>2018 | 2018/08 | 7  |  |  | 0 | 7  |
| Sep.,<br>2018 | 2018/09 | 11 |  |  | 0 | 11 |
| Oct.,<br>2018 | 2018/10 | 18 |  |  | 0 | 18 |
| Nov.,<br>2018 | 2018/11 | 10 |  |  | 0 | 10 |
| Dec.,<br>2018 | 2018/12 | 10 |  |  | 0 | 10 |
| Jan.,<br>2019 | 2019/01 | 11 |  |  | 0 | 11 |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |    |   |  |   |    |
|---------------|---------|----|---|--|---|----|
| Feb.,<br>2019 | 2019/02 | 5  |   |  | 0 | 5  |
| Mar.,<br>2019 | 2019/03 | 9  |   |  | 0 | 9  |
| Apr.,<br>2019 | 2019/04 | 2  |   |  | 0 | 2  |
| May,<br>2019  | 2019/05 | 7  |   |  | 0 | 7  |
| Jun.,<br>2019 | 2019/06 | 3  |   |  | 0 | 3  |
| Jul.,<br>2019 | 2019/07 | 8  |   |  | 0 | 8  |
| Aug.,<br>2019 | 2019/08 | 4  |   |  | 0 | 4  |
| Sep.,<br>2019 | 2019/09 | 3  |   |  | 0 | 3  |
| Oct.,<br>2019 | 2019/10 | 9  |   |  | 0 | 9  |
| Nov.,<br>2019 | 2019/11 | 12 |   |  | 0 | 12 |
| Dec.,<br>2019 | 2019/12 | 13 |   |  | 0 | 13 |
| Jan.,<br>2020 | 2020/01 | 10 | 1 |  | 1 | 9  |
| Feb.,<br>2020 | 2020/02 | 11 |   |  | 0 | 11 |
| Mar.,<br>2020 | 2020/03 | 2  |   |  | 0 | 2  |
| Apr.,<br>2020 | 2020/04 | 4  |   |  | 0 | 4  |
| May,<br>2020  | 2020/05 | 2  | 1 |  | 1 | 1  |
| Jun.,<br>2020 | 2020/06 | 3  |   |  | 0 | 3  |
| Jul.,<br>2020 | 2020/07 | 5  |   |  | 0 | 5  |
| Aug.,<br>2020 | 2020/08 | 6  |   |  | 0 | 6  |
| Sep.,<br>2020 | 2020/09 | 4  |   |  | 0 | 4  |
| Oct.,<br>2020 | 2020/10 | 18 |   |  | 0 | 18 |

## Michigan's Corruption Explained - "Follow The Money!"

|               |         |      |      |   |      |    |
|---------------|---------|------|------|---|------|----|
| Nov.,<br>2020 | 2020/11 | 6    |      |   | 0    | 6  |
| Dec.,<br>2020 | 2020/12 | 60   | 53   |   | 53   | 7  |
| Jan.,<br>2021 | 2021/01 | 795  | 775  |   | 775  | 20 |
| Feb.,<br>2021 | 2021/02 | 1232 | 1217 |   | 1217 | 15 |
| Mar.,<br>2021 | 2021/03 | 1508 | 1477 |   | 1477 | 31 |
| Apr.,<br>2021 | 2021/04 | 1383 | 1356 |   | 1356 | 27 |
| May,<br>2021  | 2021/05 | 979  | 956  |   | 956  | 23 |
| Jun.,<br>2021 | 2021/06 | 503  | 489  |   | 489  | 14 |
| Jul.,<br>2021 | 2021/07 | 474  | 458  | 1 | 459  | 15 |
| Aug.,<br>2021 | 2021/08 | 991  | 975  |   | 975  | 16 |
| Sep.,<br>2021 | 2021/09 | 1132 | 1116 |   | 1116 | 16 |
| Oct.,<br>2021 | 2021/10 | 835  | 818  |   | 818  | 17 |
| Nov.,<br>2021 | 2021/11 | 732  | 717  | 1 | 718  | 14 |
| Dec.,<br>2021 | 2021/12 | 760  | 751  |   | 751  | 9  |
| Jan.,<br>2022 | 2022/01 | 1133 | 1109 |   | 1109 | 24 |
| Feb.,<br>2022 | 2022/02 | 749  | 743  | 2 | 745  | 4  |
| Mar.,<br>2022 | 2022/03 | 343  | 336  |   | 336  | 7  |
| Apr.,<br>2022 | 2022/04 | 147  | 144  |   | 144  | 3  |
| May,<br>2022  | 2022/05 | 143  | 141  |   | 141  | 2  |
| Jun.,<br>2022 | 2022/06 | 192  | 190  |   | 190  | 2  |
| Jul.,<br>2022 | 2022/07 | 230  | 228  |   | 228  | 2  |

## Michigan's Corruption Explained - "Follow The Money!"

|  |         |       |       |     |       |      |
|--|---------|-------|-------|-----|-------|------|
| Aug.,<br>2022                                    | 2022/08 | 226   | 221   | 2   | 223   | 3    |
| Sep.,<br>2022                                    | 2022/09 | 141   | 116   | 20  | 136   | 5    |
| Oct.,<br>2022                                    | 2022/10 | 130   | 82    | 39  | 121   | 9    |
| Nov.,<br>2022                                    | 2022/11 | 122   | 89    | 30  | 119   | 3    |
| Dec.,<br>2022                                    | 2022/12 | 103   | 67    | 27  | 94    | 9    |
| Jan.,<br>2023                                    | 2023/01 | 68    | 42    | 25  | 67    | 1    |
| Unknow<br>n Date                                 | 9999/99 | 3046  | 1891  | 14  | 1905  | 1141 |
|  | Total   | 22119 | 16564 | 161 | 16725 | 5394 |
|  |         |       |       |     |       |      |
| Note: One death was reported in March<br>of 1921 |         |       |       |     |       |      |

Reference Data

[https://drive.google.com/file/d/1U6ZJ86z4LMiGyiBlrftRyZ1B-TTqVzk/view?usp=share\\_link](https://drive.google.com/file/d/1U6ZJ86z4LMiGyiBlrftRyZ1B-TTqVzk/view?usp=share_link)

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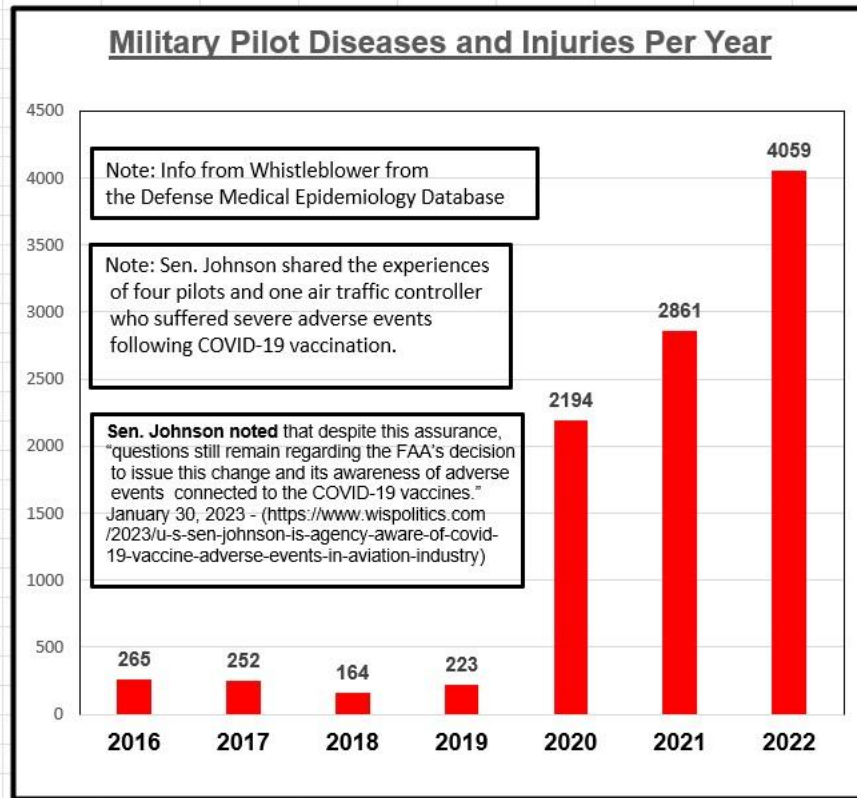
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### **Chapter 74 - The World is becoming aware of the Dangers of Covid "Vaccines"!**

**While mainstream media had us looking at Balloons:**



## Michigan's Corruption Explained - "Follow The Money!"



- U.S. Sen. Johnson: Is agency aware of COVID-19 vaccine adverse events in aviation industry? – WisPolitics January 30, 2023  
(<https://www.wispolitics.com/2023/u-s-sen-johnson-is-agency-aware-of-covid-19-vaccine-adverse-events-in-aviation-industry>)
- " "Based on data from the Defense Medical Epidemiology Database, the whistleblower reported that the total number of disease and injuries in pilots across DoD was 265 in 2016; 252 in 2017; 164 in 2018; 223 in 2019; 2,194 in 2020; 2,861 in 2021; and 4,059 in 2022."

- 
- [Whistleblower Lt Col Theresa Long MD Discusses The Dire Impact Of COVID Vaccines On U.S. Pilots \(rumble.com\)](https://rumble.com/v227veq-whistleblower-lt-col-theresa-long-md-discusses-the-dire-impact-of-covid-vac.html)

(<https://rumble.com/v227veq-whistleblower-lt-col-theresa-long-md-discusses-the-dire-impact-of-covid-vac.html>)

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## **CDC is hiding Vaccine Injury Data!**

(<https://drdrew.com/2023/sen-ron-johnson-cdc-is-hiding-mrna-vaccine-injury-data-why-discussing-live-with-dr-kelly-victory-ask-dr-drew/>)

- "Senator Ron Johnson sent letters to the CDC three times in 2022, seeking clarity on the agency's monitoring of COVID-19 vaccine adverse events. In a June 2022 reply, the CDC claimed not to have conducted a Proportional Reporting Ratio analysis. However, a CDC official from the agency's Vaccine Safety Team contradicted this in July 2022, saying the CDC had been performing PRRs since Feb 2021 and continues to do so. **If the science is on their side, why is the CDC working so hard to hide mRNA vaccine injury data?"**

- 
- **Saturday, February 18, 2023**
  - **Idaho to make Covid "Vaccines" Illegal!**
  - **Two Idaho lawmakers introduced a bill that will charge individuals who administer the mRNA vaccine with a misdemeanor.**

(<https://www.oann.com/newsroom/idaho-lawmakers-to-criminalize-covid-vaccine-administrations/>)

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## Michigan's Corruption Explained - "Follow The Money!"

- **Army Surgeon Grounds Several Newly Vaccinated Pilots After They Develop Serious Chest Pain**

(<https://www.westernjournal.com/army-surgeon-grounds-several-newly-vaccinated-pilots-develop-serious-chest-pain/>)

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### **The Tremendous Increase in Sudden Deaths is Unprecedented!**

"Died Suddenly" - Movie

(<https://rumble.com/v1wac7i-world-premier-died-suddenly.html>)

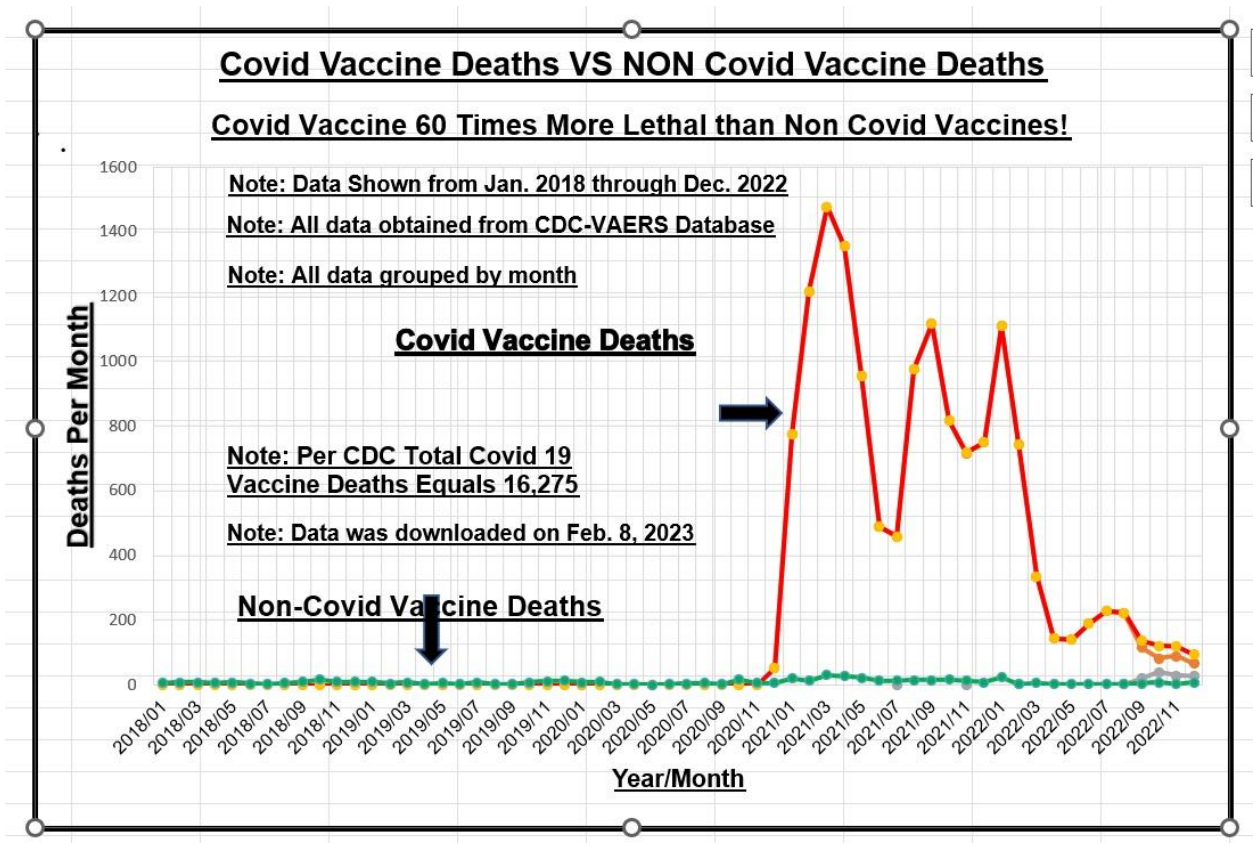
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### **Dr Peter McCullough and sudden deaths!**

(<https://rumble.com/v25lb44-dr.-peter-mccullough-sudden-deaths-and-cardiac-events-exploding-parallel-he.html>)

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## Michigan's Corruption Explained - "Follow The Money!"



- **Data from CDC dated Feb. 8<sup>th</sup>, 2023**
- **Governor Whitmer Promoted Deadly Vaccines for Michigan Children!**
- \_\_\_\_\_
- **Sixteen Months ago Governor Whitmer advised parents to vaccinate children:**
- **This month data from CDC shows Lethality of Covid Vaccines to Be 60 Times More Deadly than other Vaccines!**

“Today, we're taking action to keep our kids safe from COVID-19," said Governor Whitmer. "The Michigan-made Pfizer vaccine is safe, effective, free, and expected to be approved for Michiganders between 5 and 11 years old. This is a game-changer for our kids that will protect them as they continue to learn in-person in the classroom this school year, participate in extracurricular activities, or see friends and family this holiday season. My directive today

## Michigan's Corruption Explained - "Follow The Money!"

ensures equitable, expedited distribution of the vaccines. Parents should sign up to protect their kids."

"“Being able to vaccinate children ages 5-11 with the safe and effective COVID-19 vaccine brings us hope and also an opportunity to urge all eligible Michiganders to get vaccinated," said **Dr. Natasha Bagdasarian**, MDHHS chief medical executive. "We know these vaccines work. Vaccines are our way out of the pandemic, and now 825,000 children in our state are now eligible to be protected."

The executive directive expedites the administration of pediatric vaccinations by:

- Requiring the Department of Health and Human Services and the Department of Licensing and Regulatory Affairs to take all appropriate action to ensure that the COVID-19 vaccination is available to all children in Michigan as soon as they are eligible to receive the vaccine.
- Encouraging all pediatric vaccination providers to enroll as COVID-19 vaccine providers, including by educating pediatricians and family practice providers about eligibility, barriers to access, and the importance of pediatric vaccination.
- Promoting vaccination in settings that facilitate ease of access, including by working with child and adolescent health centers serving grades K-12, federal qualified health centers, pharmacies, local health departments, and community clinics.
- Promoting equity in accessibility of pediatric vaccination, considering barriers to access presented by geography, income, age, race, ethnicity, primary language, or disability status.

The directive also requires the State of Michigan to regularly report the proportion of children ages 5 to 11 who have received a COVID-19 vaccine. To date, nearly 69% of Michiganders 16 years or older and 66.9% of Michiganders 12 years or older have received at least their first dose of one of the three safe, effective vaccines. “

(<https://www.michigan.gov/whitmer/news/press-releases/2021/10/26/governor-whitmer-signs-executive-directive-expediting-distribution-of-vaccines-to-protect-younger-m>)

- **Breaking News : Feb 2023**
- **Covid Jab 60 Times More Likely to Kill !**
- **Latest Data from CDC shows greatly increased Lethality Of Vax!**

## Michigan's Corruption Explained - "Follow The Money!"

On Feb 8<sup>th</sup>, 2023 I downloaded data from the CDC -VAERS database. This graph is the result.

(<https://wonder.cdc.gov/vaers.html>)

I am also including raw data that was used to put together the excel spreadsheet to visually demonstrate the relativity of the covid vaccine deaths and the non covid vaccine deaths.

I used an excel spreadsheet to organize the CDC – VAERS data and produce a graph to make the data easily viewable.

Bob Cushman

Reporter – Freedom Press LLC

Feb. 16, 2023

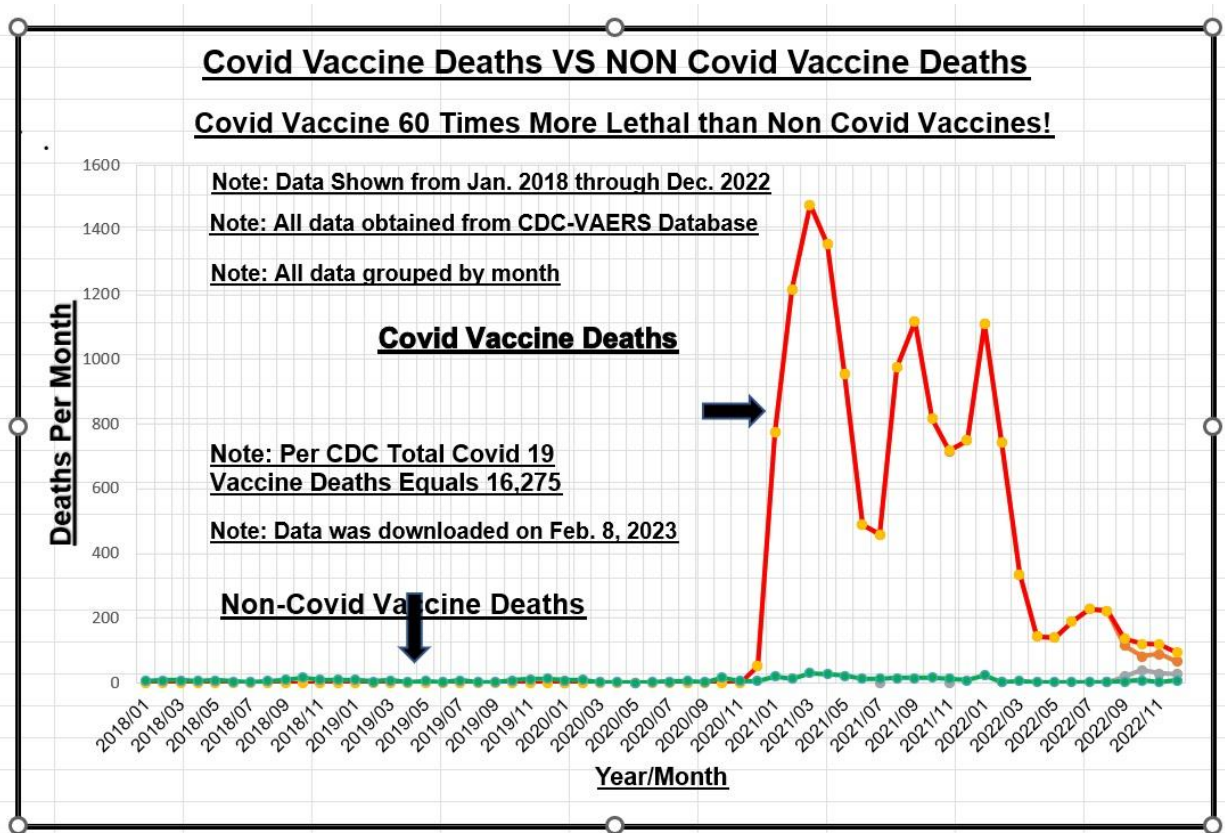
Note: The color coding on the graph – red indicates Covid 19 vaccine deaths; green indicates Non- Covid 19 Vaccine deaths.

Note: Average NON-Covid Vaccine Deaths per month from June 1968 through December 2022 = 9.7

Note: Average Covid Vaccine Deaths per month from December 2020 through December 2022 = 589.8

**Note: Death Rate of Covid Vaccines is 6000 percent greater than Non Covid Vaccines.**

## Michigan's Corruption Explained - "Follow The Money!"



The Vaccine Adverse Event Reporting System (VAERS) Request ([cdc.gov](https://www.cdc.gov/vaers))

### **Female Covid Vaccine Injuries**

If you are a woman that has received a Covid Vaccine, have you noticed these abnormalities?

\*\* a 1200 fold increase in severe menstrual abnormalities

\*\* a 57 fold increase in miscarriage

\*\* a 38 fold increase in fetal death or stillbirth rates

## Michigan's Corruption Explained - "Follow The Money!"

\*\* 15 other major pregnancy complications, all far exceeding the CDC and the FDA values of safety.

What we did was we compared the COVID-19 vaccine adverse events over 18 months with that of the influenza vaccine over 282 months. Now, Tucker, the FDA and the CDC, this is governmental data and they use a danger threshold. We did it exactly by their recommendations of two-fold or greater is abnormal. And what you said is true.

[\(https://www.thegatewaypundit.com/2023/02/dr-james-thorp-discusses-new-peer-reviewed-study-on-covid-vaccines-dangerous-effects-on-reproductive-health-including-57-fold-increase-in-miscarriage-compared-to-flu-vaccine/\)](https://www.thegatewaypundit.com/2023/02/dr-james-thorp-discusses-new-peer-reviewed-study-on-covid-vaccines-dangerous-effects-on-reproductive-health-including-57-fold-increase-in-miscarriage-compared-to-flu-vaccine/)

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Dr. James Thorp Discusses New Peer-Reviewed Study on COVID Vaccines Dangerous Effects on Reproductive Health – Including 57 Fold Increase in Miscarriage Compared to Flu Vaccine

By Jim Hoft Feb. 24, 2023 8:30 am

In April 2021, The Gateway Pundit first reported on the tens of thousands of women who complained about irregular menstruation after taking the COVID vaccines.

Researchers are investigating the link between COVID and menstruation after THOUSANDS of women reported changes to their cycle after getting the coronavirus vaccine.

NBC Chicago reported at the time that THOUSANDS of women have reported changes to their monthly cycle after getting the COVID vaccine.

The CDC, FDA, and medical community ignored these complaints by tens of thousands of women.



## Michigan's Corruption Explained - "Follow The Money!"

In December 2022 a study found that as many as 1 in 4 women had problems with their menstrual cycle after taking the mRNA vaccine.

Another study found that female soldiers are experiencing a catastrophic level of abnormalities after taking the COVID vaccine.

It has now been nearly two years and the scientific community is finally coming around to report on this vaccine side effect.

On Thursday, Dr. James Thorp, Board Certified OBGYN, appeared on Tucker Carlson and reported on the astonishing results from his recent study on COVID vaccines and reproductive health.

The effects of the virus are worse than we thought.

Dr. James Thorp: One can make a very strong argument, Tucker, that the pushing of these experimental COVID-19 vaccines globally is the greatest violation of medical ethics in the history of medicine, and maybe humanity. We have never ever broken the sacrosanct Golden rule of pregnancy. I published extensively in my career and extensively in the last three years, all on COVID. And what we've seen in this article, we're honored that, I hear that it's going to be the lead featured article in a major peer-reviewed medical journal which will be published, God willing, March 1.

What we did was we compared the COVID-19 vaccine adverse events over 18 months with that of the influenza vaccine over 282 months. Now, Tucker, the FDA and the CDC, this is governmental data and they use a danger threshold. We did it exactly by their recommendations of two-fold or greater is abnormal. And what you said is true. We found:

\*\* a 1200 fold increase in severe menstrual abnormalities

\*\* a 57 fold increase in miscarriage

\*\* a 38 fold increase in fetal death or stillbirth rates

\*\* 15 other major pregnancy complications, all far exceeding the CDC and the FDA values of safety.

## Michigan's Corruption Explained - "Follow The Money!"

So what we have is I can produce more than 30 other completely independent sources globally that corroborate exactly our findings. And if they're that's not bad enough. This includes Pfizer's own internal data.

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### Chapter 75 – Dana Nessel Over-rides Religious Freedom!

"Michigan Senior Marches for Freedom"

by [Blue Water Healthy Living](#) September 10, 2019



South Lyon, MI – September 10, 2019

"Michigan Senior Marches for Freedom" by Bob Cushman

## **Michigan's Corruption Explained - "Follow The Money!"**

### **"Retired Pilot Begins Walking 124 Miles for Religious Freedom"**

On September 9th, Bob Cushman, retired Corporate Pilot and founder of the group "Michigan Christians for Religious Liberty", began to walk 124 miles from Port Huron, Michigan to the State Capitol in Lansing, Michigan for the cause of Religious Freedom. He walked about nine miles from Port Huron to Smith's Creek on Monday.

The purpose of the "Lakes to Lansing March for Religious Freedom" according to Cushman is threefold:

1. To highlight the importance of this God-Given Freedom known as our "First Freedom" that predates our Constitution
2. To draw attention to the continuous attacks on our Religious Freedom here in Michigan and elsewhere
3. To promote financial donations to organizations that are on the frontline of preserving our Religious Freedom such as the "Michigan House of Prayer", "Salt And Light Global" and "The Michigan Oak Initiative"

Gina Johnsen, Leader of Michigan House of Prayer will accompany Cushman on the First portion of the "March" along the beautiful Lake Huron and St Clair River Shoreline from the Fort Gratiot Lighthouse to the Pine Grove Park.

The 69-Year-Old South Lyon resident estimates that the walk from Port Huron to the State Capitol steps in Lansing will take him 11 more days with daily destinations of Emmett, Capac, Imlay City, Lapeer, Davison, Flint, Durand, Perry and East Lansing with arrival on the State Capitol Steps about 11 AM on September 21, 2019.

Bob Cushman calls for all persons that would support Religious Freedom to consider helping this most important cause by doing one or more of the following:

Donate (monthly if possible) to the Michigan House of Prayer (<http://michop.org/>) and click on "Give" Donate (monthly if possible) to the Salt and Light Global (<https://saltlightglobal.org/>) and click on "Contribute" Support "The Michigan Oak Initiative" by purchasing a Tee Shirt from its subsidiary MMGA – (Make Michigan Great Again) at ( <http://www.mmgaforever.org/>) Stay informed by joining our Facebook Group "Michigan Christians for Religious Liberty" (<https://www.facebook.com/groups/331099924505339/>)

## Michigan's Corruption Explained - "Follow The Money!"

Cushman pointed out that The Pilgrim's Mayflower Compact, the Declaration of Independence, and Michigan's own Constitution indicate that we have always been a Christian, God-believing people.

Additionally, Bob Cushman pointed out that the Michigan Constitution begins with the following language:

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"We, the people of the State of Michigan, grateful to Almighty God for the blessings of freedom, and earnestly desiring to secure these blessings undiminished to ourselves and our posterity, do ordain and establish this constitution."

When asked about specific attempts to breach our Religious Freedom here in Michigan, Cushman pointed to the Illegal and Un-Constitutional Actions of Michigan Attorney General Dana Nessel:

Referring to an article in the Catholic League ([https://www.catholicleague.org/dana-nessel-overrides-religious-freedom-law/?fbclid=IwAR0ox6E7U9FKGGmBO\\_zzUhAuJzjl\\_MGIGs5EfRiT23b2q26osOm\\_nCqtoho](https://www.catholicleague.org/dana-nessel-overrides-religious-freedom-law/?fbclid=IwAR0ox6E7U9FKGGmBO_zzUhAuJzjl_MGIGs5EfRiT23b2q26osOm_nCqtoho))

"Dana Nessel Over-rides Religious Freedom! In 2015, Michigan's legislature passed a law to protect the religious freedom of faith-based foster care and adoption agencies, assuring that they wouldn't be forced to choose between their values and their mission to find homes for children. The bill was supported by the Michigan Catholic Conference.

Nessel, outspoken in her opposition to the law, promised that as Michigan's top law enforcement official she would not defend this state law against a pending legal challenge by the ACLU of Michigan.

Now she has made good on that promise. In a settlement with the ACLU, she has decreed that the Michigan Department of Health and Human Services must end state contracts with faith-based agencies, rather than allow them to make child placement decisions in accord with their religious beliefs.

Once again, Nessel demonstrates her contempt for the First Amendment's guarantee of religious freedom, decreeing that faith-based agencies must check their religious principles at the door before they will be allowed to provide services for children in need."

## **Michigan's Corruption Explained - "Follow The Money!"**

"I find it offensive and indefensible that we have an Attorney General that would be so willing to throw the Michigan Constitution, The US Constitution, Michigan Law and her own oath of office under the bus!" Cushman stated.

Cushman further pointed out that Dana Nessel swore: "I do solemnly swear (or affirm) that I will support the Constitution of the United States and the constitution of this state, and that I will faithfully discharge the duties of the office of ..... according to the best of my ability." This is the oath that all persons in the Legislature and the Executive Branch of Michigan government make. Dana Nessel is in direct violation of her oath of office and is at risk of impeachment. Cushman states that this is not the first time that she has indicated an unwillingness to support the Rule of Law in Michigan. She has previously stated that if Roe Vs Wade is overturned, she will not enforce the Michigan Law against abortion (750.14 Act 328 of 1931).

According to an April 30th Detroit News article, two lawsuits have recently been filed in state and federal court in response to Nessel's ultimatum that forces faith-based child placement agencies to choose between their religious identity and their humanitarian service to vulnerable persons.

Cushman summarizes the aforementioned evidence by saying: "I believe that the good citizens of Michigan deserve an attorney general that is willing and desirous of following and upholding our Constitutions and our laws."

Bob Cushman

Photos - Finishing the "Lakes to Lansing March for Religious Freedom" with Christine Cushman, Patrick Colbeck and Mark Gurley on March 21, 2019.

## Michigan's Corruption Explained - "Follow The Money!"





## Michigan's Corruption Explained - "Follow The Money!"



## Michigan's Corruption Explained - "Follow The Money!"



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### Chapter 76 – The Wrongful Influence of DTE on Elected Officials

DTE and Follow the Money!

When you want to understand why governments and or utilities are not responsive to your needs, you can usually "Follow The Money" and begin to understand where True Allegiance Lies.

In February 23, 2023, the case of the poor response of DTE to the ongoing power outages of the ice storm this week, we can look at the financial track record of the DTE Pac spending to see where the influence is "Bought and Paid For". In the last 25 years, DTE has spent over 6.4 million dollars to influence our elected officials in 6,800 separate donations.



## **Michigan's Corruption Explained - "Follow The Money!"**

This includes over \$600,000 to the Republican and Democratic Parties and the Republican and Democratic House and Senate Legislative Funds. Additionally, we can identify the following donations:

- \$30,500 to Gretchen Whitmer
- \$12,900 to Lee Chatfield
- \$7,400 to Winnie Brinks
- \$6,700 to Kwame Kilpatrick

For the details of DTE Pac Spending see the following file:

(<https://drive.google.com/file/d/1-R3hIjyLzX9rYxzLGgg-syxH1hCm2jWK/view?usp=sharing>)

Bob Cushman - Reporter  
Freedom Press LLC

(<https://michiganscorruption.com>)

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### **Chapter 77 – Governor Whitmer and Probable Money Laundering**

#### **Whitmer, Hobbs, Cartels, GMMB and Massive Money Laundering**

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Connecting the Dots; Whitmer and Hobbs  
Mexican cartels, GMMB and massive money laundering.

- 
1. There have been suggestions that Sam Bankman Fried used FSX to launder campaign funds .
  2. It has been suggested that illegal campaign fund money originated in Ukraine.
  3. We know that Gretchen Whitmer had an enormous gain in donors and donor dollars after paying GMMB 27 million dollars.

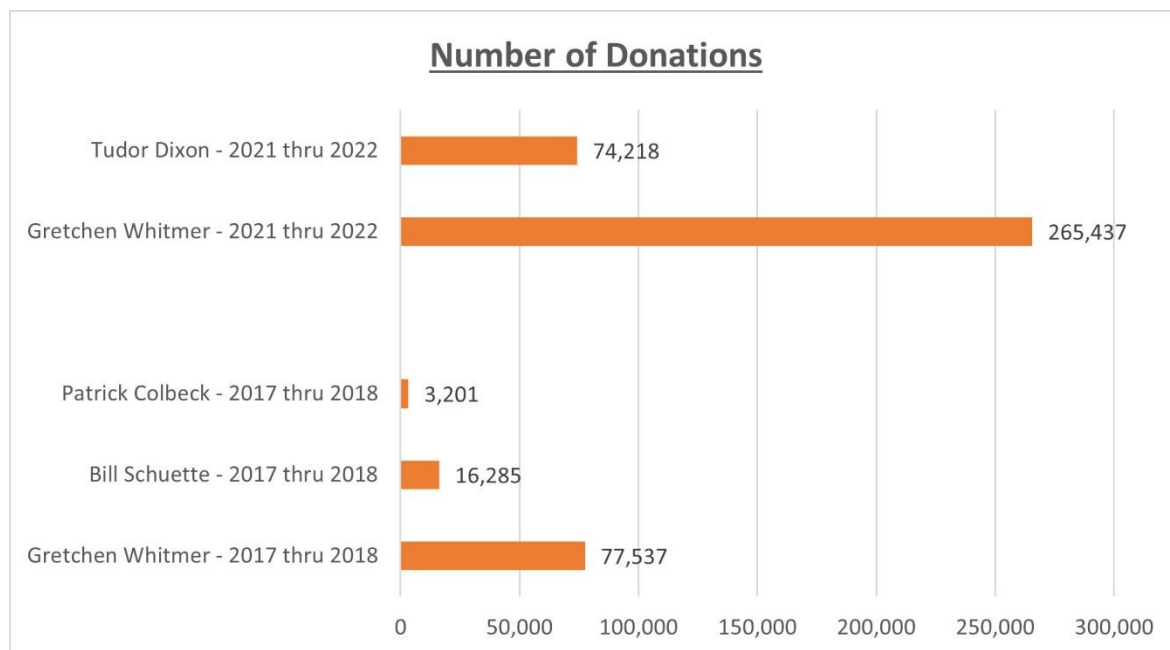
**After signing up with GMMB, Whitmers donor dollars increased 100 fold and donations increased 265 fold!**

#### **Whitmer Campaign Donations By Year**

## Michigan's Corruption Explained - "Follow The Money!"

| <u>Year</u>                          | <u>Dollars Donated</u> | <u>Number of Donations</u> | <u>Average Donation</u> |
|--------------------------------------|------------------------|----------------------------|-------------------------|
| 1999                                 | \$44,000.00            | 250                        | \$176.00                |
| 2003                                 | \$32,000.00            | 219                        | \$146.12                |
| 2004                                 | \$50,000.00            | 268                        | \$186.57                |
| 2005                                 | \$151,000.00           | 563                        | \$268.21                |
| 2006                                 | \$242,000.00           | 540                        | \$448.15                |
| 2007                                 | \$41,000.00            | 233                        | \$175.97                |
| 2008                                 | \$41,000.00            | 222                        | \$184.68                |
| 2009                                 | \$281,000.00           | 587                        | \$478.71                |
| 2010                                 | \$221,000.00           | 398                        | \$555.28                |
| 2011                                 | \$63,000.00            | 232                        | \$271.55                |
| 2012                                 | \$51,000.00            | 142                        | \$359.15                |
| 2013                                 | \$39,000.00            | 53                         | \$735.85                |
| 2014                                 | \$47,000.00            | 35                         | \$1,342.86              |
| 2015                                 | \$500.00               | 1                          | \$500.00                |
| 2016                                 | \$76,000.00            | 235                        | \$323.40                |
| 2017                                 | \$2,813,000.00         | 16,113                     | \$174.58                |
| 2018                                 | \$11,309,000.00        | 61,424                     | \$184.11                |
| 2019                                 | \$1,795,000.00         | 12,239                     | \$146.66                |
| 2020                                 | \$3,806,000.00         | 67,230                     | \$56.61                 |
| 2021                                 | \$14,903,000.00        | 79,881                     | \$186.57                |
| 2022                                 | \$18,469,000.00        | 185,556                    | \$99.53                 |
| Totals                               | \$54,474,500.00        | 426,421                    |                         |
|                                      | <u>Average</u>         | <u>Average</u>             |                         |
|                                      | <u>Dollars Donated</u> | <u>Number of Donations</u> | <u>Average Donation</u> |
| Average per year from 1999 thru 2016 | \$91,966.67            | 265                        | \$410.17                |
| Average per year from 2017 thru 2022 | \$8,849,166.67         | 70,407                     | \$141.34                |
| Increase Factor                      | 96                     | 265                        |                         |

## Michigan's Corruption Explained - "Follow The Money!"



## Michigan's Corruption Explained - "Follow The Money!"

(<https://drive.google.com/file/d/1XE20TwrYfRLvBD1mJRpT2F3WpiSjx2H2/view?usp=drivesdk>)

4. We know that evidence exists connecting the Mexican cartels laundering money to Katie Hobbs and others. (<https://rumble.com/v2b3o6o-full-spectrum-treason-arrestkatiehobbs.html>)

5. We know that GMMB ran the campaigns for Whitmer and Hobbs.

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### **GMMB Run Campaigns!**

Gubernatorial

Governor Gretchen Whitmer (MI)

Governor Tony Evers (WI) (DGA, FFPAC)

Governor Laura Kelly (KS) (DGA)

Governor-Elect Katie Hobbs (AZ) (FFPAC)

Governor Janet Mills (ME) (Planned Parenthood Maine Action Fund)

U.S. Senate

Senator Ron Wyden (OR)

Senator Catherine Cortez Masto (NV) (Everytown)

Senator-Elect John Fetterman (PA) (SMP, FFPAC)

Senator Mark Kelly (Community Conversations: A Project for America, Everytown)

Senator Maggie Hassan (NH) (Planned Parenthood New Hampshire)

## **Michigan's Corruption Explained - "Follow The Money!"**

Attorney General

Attorney General Josh Kaul (WI)

Secretary of State

Secretary of State-Elect Adrian Fontes (AZ)

U.S. House

Chairman Hakeem Jeffries (NY 8)

Representative Kim Schrier (WA 8)

Representative Mikie Sherril (NJ 11) (With Honor)

Representative Jared Golden (ME 2) (With Honor)

Ballot Initiatives

Healthcare Rising Arizona (AZ)

Yes to Protect Kids (CA)

Kansans for Constitutional Freedom (KS)

Vermont Reproductive Liberty Amendment (VT)

State Legislature

Maine House and Senate (Planned Parenthood Maine Action Fund)

## Michigan's Corruption Explained - "Follow The Money!"

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Chapter 78 –

### **Indicted ConMan Attains Election Victories for Governor Whitmer, Governor Hobbs and Senator Fetterman!**

Current indictments, recent campaign finance research and statistically impossible campaign finance numbers strongly suggest that Sam Bankman-Fried was a primary reason that Gretchen Whitmer, Katie Hobbs and John Fetterman attained their recent Election Victories.

The following chain of events and relationships lays the groundwork for massive campaign finance fraud!

Sam Bankman Fried is known to be the founder of FTX and Alameda Research. Recent reports state that: "FTX is a cryptocurrency trading and exchange platform. It declared bankruptcy in November, and in December, federal prosecutors charged its founder and former CEO, Sam Bankman-Fried, with misappropriating billions in investor funds between FTX and Alameda Research, another company founded by Bankman-Fried." (<https://www.freep.com/story/news/politics/2023/03/05/ftx-nishad-singh-michigan-campaign-donations-crypto/69954910007/>)

Data attained from FEC searches show that Alameda Research has funded Future Forward Pac to the tune of \$5,240,000.00.

According to the FEC, Future Forward Pac has funded Waterfront Strategies just over \$10,000,000.

Influence Watch tells us "Future Forward USA PAC (also known as "FF PAC") is a Democratic Party-aligned super PAC based in Palo Alto, California. FF PAC reportedly spent \$108 million in a "blitz" of spending during the last five weeks of the 2020 election to support President [Joe Biden](#)'s campaign by attacking then-President Donald Trump on his COVID-19 policies.

According to an article by Michael McAuliff and Paul Blumenthal dated Jun 8, 2012, 08:18 AM EDT| Updated Dec 6, 2017 ;

"Waterfront, it turns out, is an internal branch of GMMB.

So the known flow of money is from Alameda Research to the "FF Pac" to Waterfront Strategies (AKA GMMB).

GMMB are the political "consultants" that managed to attain Victories for Governor Whitmer (Michigan), Governor Hobbs (Arizona) and Senator Fetterman (Pennsylvania).

## Michigan's Corruption Explained - "Follow The Money!"

It is known that all three states had very contested elections!

Bob Cushman, Reporter at "The Freedom Press", has performed significant research on Gretchen Whitmer's campaign funding from 1999 thru 2022 that further draws into question the legitimacy of her donations in the last four years! Gretchen Whitmer's campaign has paid GMMB about 27 million dollars in the last several years. Since contracting with GMMB the Whitmer annual dollar intake has increases a statistically improbable 100 fold from about 90,000 to 9,000,000 per year. Also, remarkably, the number of donations per year has increased by 265 fold by increasing from about 265 donations per year to 70,400 per year. These numbers demonstrate an increase that is statistically highly improbable and strongly suggest the presence of straw donations!

When you combine the highly questionable increase in Whitmer campaign dollars and campaign donations with the stated federal indictment "Nishad Singh, the former director of engineering at FTX, pleaded guilty to a series of federal charges in the scandal that has bankrupted the company, according to multiple news media reports Tuesday. Singh, 27, donated millions to a campaign to enshrine the right to an abortion in Michigan's constitution, as well as thousands of dollars in individual contributions to other candidates.", you will concede that there are many more revelations forthcoming that likely will implicate Gretchen Whitmer.

Time will tell!

Bob Cushman – Reporter

The Freedom Press LLC

March 5, 2023

([https://drive.google.com/file/d/1rJU4fVgk1ZWWatIHgEFj0HwxNMN7MROz/view?usp=share\\_link](https://drive.google.com/file/d/1rJU4fVgk1ZWWatIHgEFj0HwxNMN7MROz/view?usp=share_link))

| TO<br>committee_name | FROM<br>contributor_name | contribution_<br>receipt_date | contribution_<br>receipt_amount |  |
|----------------------|--------------------------|-------------------------------|---------------------------------|--|
| FF PAC               | ALAMEDA RESEARCH LLC     | 10/26/20                      | \$ 240,000.00                   |  |
| FF PAC               | ALAMEDA RESEARCH LLC     | 10/20/20                      | \$ 5,000,000.00                 |  |
|                      |                          |                               |                                 |  |
|                      |                          | Total                         | \$ 5,240,000.00                 |  |
|                      |                          |                               |                                 |  |

## Michigan's Corruption Explained - "Follow The Money!"

| committee<br>_name | recipient_name        | disbursement<br>date | disbursement_amount |
|--------------------|-----------------------|----------------------|---------------------|
| FF PAC             | WATERFRONT STRATEGIES | 10/27/22             | \$ 1,856,087.00     |
| FF PAC             | WATERFRONT STRATEGIES | 10/20/22             | \$ 1,855,940.00     |
| FF PAC             | WATERFRONT STRATEGIES | 6/30/22              | \$ 1,492,843.19     |
| FF PAC             | WATERFRONT STRATEGIES | 10/14/22             | \$ 1,064,329.00     |
| FF PAC             | WATERFRONT STRATEGIES | 10/6/22              | \$ 866,468.00       |
| FF PAC             | WATERFRONT STRATEGIES | 10/4/22              | \$ 696,834.00       |
| FF PAC             | WATERFRONT STRATEGIES | 10/19/22             | \$ 635,207.00       |
| FF PAC             | WATERFRONT STRATEGIES | 10/6/22              | \$ 635,207.00       |
| FF PAC             | WATERFRONT STRATEGIES | 10/27/21             | \$ 499,845.00       |
| FF PAC             | WATERFRONT STRATEGIES | 7/21/22              | \$ 446,611.51       |
| FF PAC             | WATERFRONT STRATEGIES | 8/4/22               | \$ 295,541.67       |
| FF PAC             | WATERFRONT STRATEGIES | 7/28/22              | \$ 295,541.67       |
| FF PAC             | WATERFRONT STRATEGIES | 8/15/22              | \$ 273,916.76       |
| FF PAC             | WATERFRONT STRATEGIES | 9/30/22              | \$ 246,491.00       |
| FF PAC             | WATERFRONT STRATEGIES | 10/29/21             | \$ 149,884.00       |
| FF PAC             | WATERFRONT STRATEGIES | 10/12/22             | \$ 137,691.01       |
| FF PAC             | WATERFRONT STRATEGIES | 11/14/22             | \$ 75,089.00        |
| FF PAC             | WATERFRONT STRATEGIES | 11/14/22             | \$ 7,911.00         |
| FF PAC             | WATERFRONT STRATEGIES | 12/28/22             | \$ 6,500.00         |
| FF PAC             | WATERFRONT STRATEGIES | 10/4/22              | \$ (10,360.00)      |
| FF PAC             | WATERFRONT STRATEGIES | 10/17/22             | \$ (13,537.00)      |
| FF PAC             | WATERFRONT STRATEGIES | 7/18/22              | \$ (15,173.00)      |
| FF PAC             | WATERFRONT STRATEGIES | 10/4/22              | \$ (15,217.00)      |
| FF PAC             | WATERFRONT STRATEGIES | 7/5/22               | \$ (17,000.00)      |
| FF PAC             | WATERFRONT STRATEGIES | 7/5/22               | \$ (703,134.81)     |
| FF PAC             | WATERFRONT STRATEGIES | 7/12/22              | \$ (709,012.38)     |

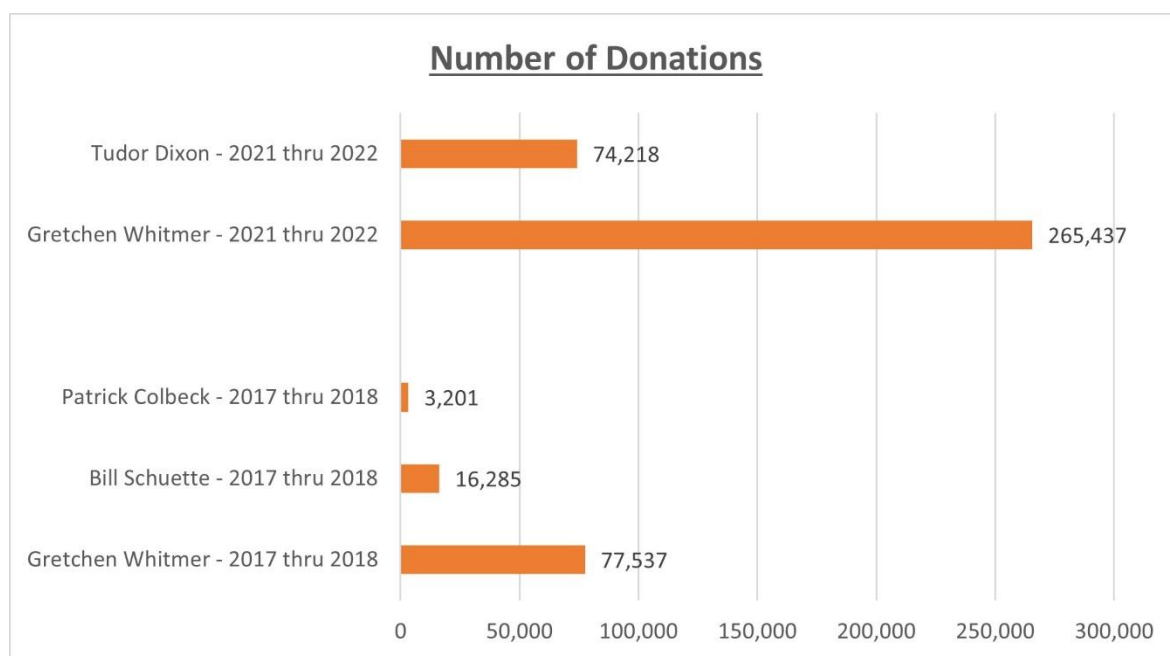


## Michigan's Corruption Explained - "Follow The Money!"

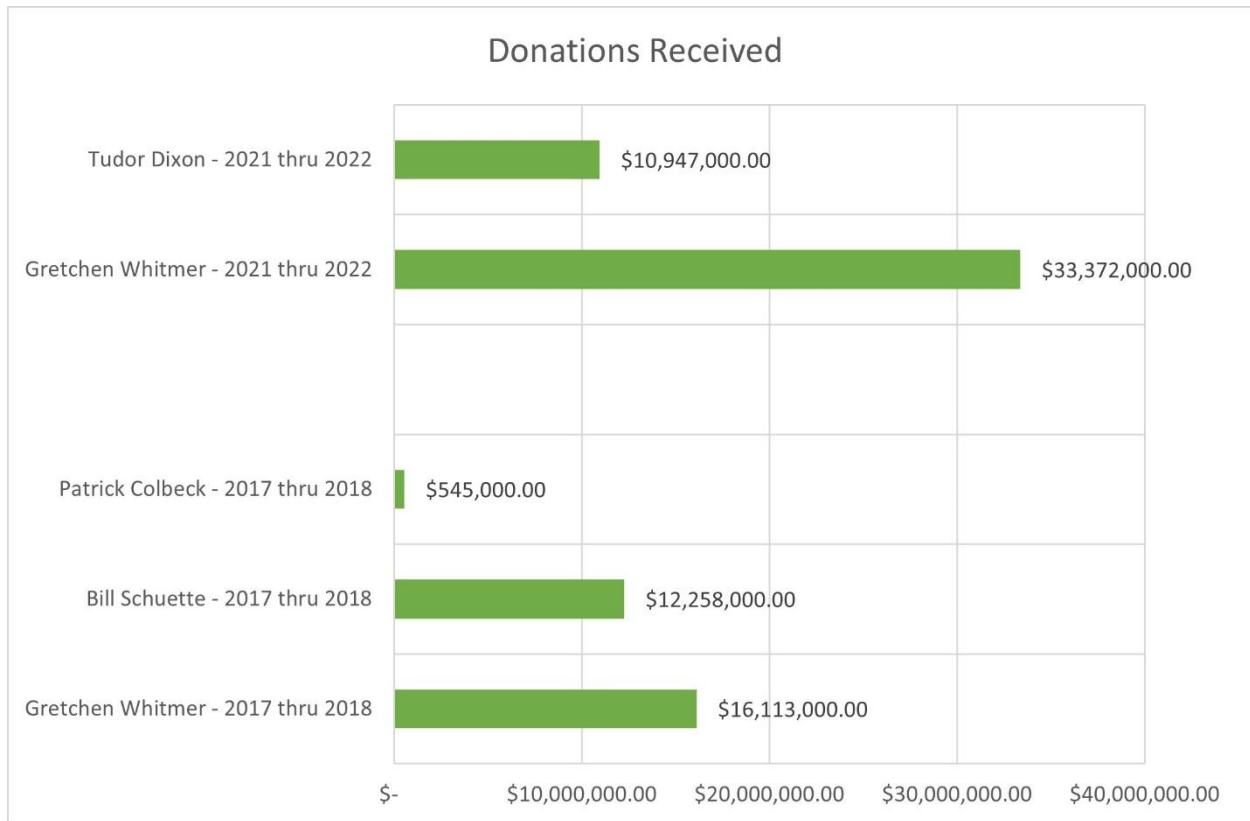
| <u>Year</u>                          | <u>Dollars Donated</u> | <u>Number of Donations</u> | <u>Average Donation</u> |
|--------------------------------------|------------------------|----------------------------|-------------------------|
| 1999                                 | \$44,000.00            | 250                        | \$176.00                |
| 2003                                 | \$32,000.00            | 219                        | \$146.12                |
| 2004                                 | \$50,000.00            | 268                        | \$186.57                |
| 2005                                 | \$151,000.00           | 563                        | \$268.21                |
| 2006                                 | \$242,000.00           | 540                        | \$448.15                |
| 2007                                 | \$41,000.00            | 233                        | \$175.97                |
| 2008                                 | \$41,000.00            | 222                        | \$184.68                |
| 2009                                 | \$281,000.00           | 587                        | \$478.71                |
| 2010                                 | \$221,000.00           | 398                        | \$555.28                |
| 2011                                 | \$63,000.00            | 232                        | \$271.55                |
| 2012                                 | \$51,000.00            | 142                        | \$359.15                |
| 2013                                 | \$39,000.00            | 53                         | \$735.85                |
| 2014                                 | \$47,000.00            | 35                         | \$1,342.86              |
| 2015                                 | \$500.00               | 1                          | \$500.00                |
| 2016                                 | \$76,000.00            | 235                        | \$323.40                |
| 2017                                 | \$2,813,000.00         | 16,113                     | \$174.58                |
| 2018                                 | \$11,309,000.00        | 61,424                     | \$184.11                |
| 2019                                 | \$1,795,000.00         | 12,239                     | \$146.66                |
| 2020                                 | \$3,806,000.00         | 67,230                     | \$56.61                 |
| 2021                                 | \$14,903,000.00        | 79,881                     | \$186.57                |
| 2022                                 | \$18,469,000.00        | 185,556                    | \$99.53                 |
| Totals                               | \$54,474,500.00        | 426,421                    |                         |
|                                      | <u>Average</u>         | <u>Average</u>             |                         |
|                                      | <u>Dollars Donated</u> | <u>Number of Donations</u> | <u>Average Donation</u> |
| Average per year from 1999 thru 2016 | \$91,966.67            | 265                        | \$410.17                |
| Average per year from 2017 thru 2022 | \$8,849,166.67         | 70,407                     | \$141.34                |
| Increase Factor                      | 96                     | 265                        |                         |

## Michigan's Corruption Explained - "Follow The Money!"

| <u>Candidate</u>   | <u>Donations Received</u> | <u>Number of Donations</u> |
|--|---------------------------|----------------------------|
| Gretchen Whitmer - 2017 thru 2018  | \$ 16,113,000.00          | 77,537                     |
| Bill Schuette - 2017 thru 2018   | \$ 12,258,000.00          | 16,285                     |
| Patrick Colbeck - 2017 thru 2018   | \$ 545,000.00             | 3,201                      |
| Gretchen Whitmer - 2021 thru 2022  | \$ 33,372,000.00          | 265,437                    |
| Tudor Dixon - 2021 thru 2022   | \$ 10,947,000.00          | 74,218                     |
|  |                           |                            |
| Note: Contributions Include all Collected with Candidates Name included in Committee |                           |                            |
| Note: All Information was obtained from MI SOS Database                              |                           |                            |



## Michigan's Corruption Explained - "Follow The Money!"



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### **Chapter 79 – “I witnessed both parts of the Coup!”**

#### **The Greatest Coup in American History**

I am amazed at the genius and sophistication of the forces that stole the election in 2020. I am also surprised that I was a witness to the two parts of the 2020 coup; the first part in November of 2020 while the second part occurred on January 6, 2021.

My name is Bob Cushman and my journey down this path began as a voice inside of me in early 2020 telling me to watch for and prevent , if I could, a stolen election in November of 2020.

## Michigan's Corruption Explained - "Follow The Money!"

I decided that the best way to try to answer my calling was to become an election challenger. I did precisely that and started my efforts in the primary of 2020 at the Detroit Absent Voter Counting Boards at the TCF Center, formerly known as Cobo Hall. My efforts paid off because I was the only challenger that was stubborn enough to remain watching for 22 hours. At 2 AM on the day after the primary, I witnessed the two leaders of the group of 600 or so workers at the Absent voter counting boards order that all the checking that was supposed to have been done on the remaining ten to twenty thousand ballots to be stopped. They then sent all remaining ballots to the tabulators to be processed as though all of them were genuine and legal. I reported this immediately to the leaders of the Michigan Republican Party and the Republican National Committee. Neither Ronna Romney, a former friend, nor Laura Cox, a former associate, took any action on this large felonious act. Two weeks later I was interviewed by radio host Kyle Olsen. (<https://youtu.be/QtA-c4O0Vw>)

This interview went viral and was retweeted by President Trump on the same day that it was first aired.

I served as a challenger on November 3<sup>rd</sup> and 4<sup>th</sup> at the Detroit Absent Voter Counting Board. As a result of the massive fraud that I observed, I became an affiant in several lawsuits. One of the lawsuits went to the Michigan Supreme Court and one of the lawsuits went to the U.S. Supreme Court. The details of these can be viewed at : ([https://drive.google.com/file/d/1tRgAV0vcgTRdfmGVtfaadltNfRn7ETh/view?usp=share\\_link](https://drive.google.com/file/d/1tRgAV0vcgTRdfmGVtfaadltNfRn7ETh/view?usp=share_link))

Just this morning (March 15, 2023) I read an extremely illuminating and detailed account of the second part of the 2020 Coup, the (<https://www.wnd.com/2023/03/dems-escaped-threat-2020-vote-count-emergency-rules/>)

In his article Bob Unruh does an excellent job of explaining why the Dems had to have J6 'emergency' to complete election theft!

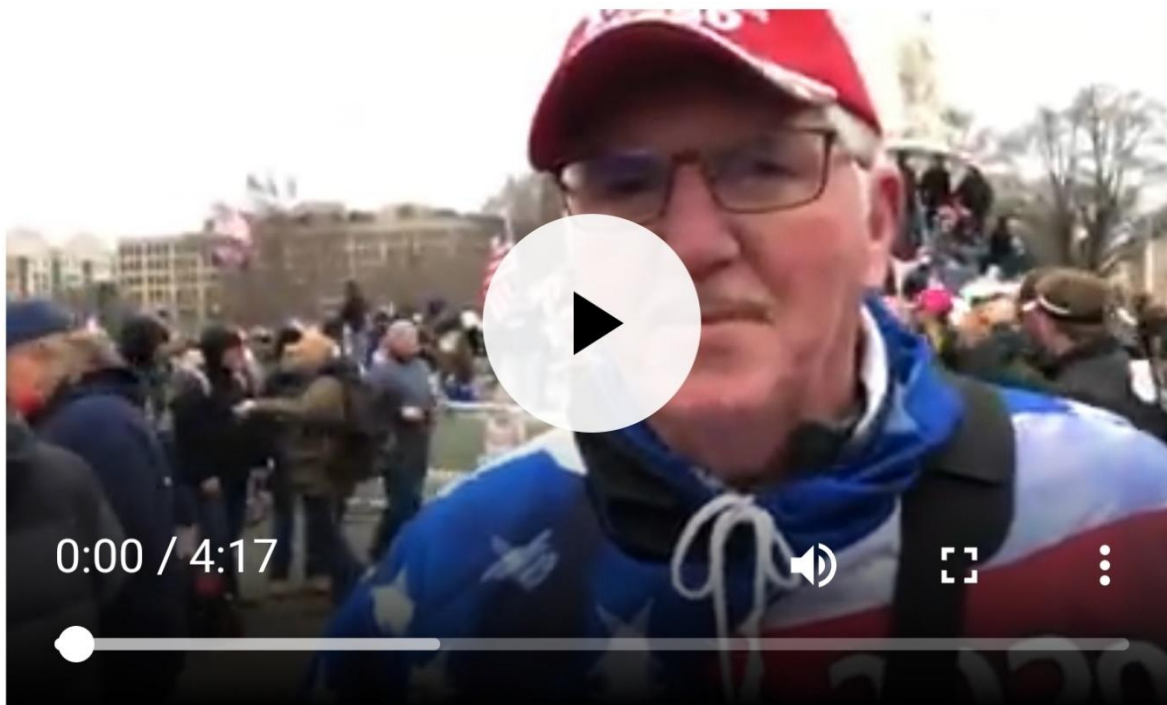
The article explains in great detail how there was a "federal government motive to create a J6 crisis that permitted House Speaker Nancy Pelosi to trigger an emergency session and avoid the 2020 election certification challenges."

The thing that surprises me is that I had suggested such a possibility a few hours before it actually occurred! During the afternoon hours of January 6, 2021 I was interviewed outside the Capitol Building by Ben Bergquam. During this interview I described the election fraud that I had witnessed on November 4<sup>th</sup> in Detroit. I then suggested that "maybe the plan is for Congress to comeback and rubber stamp the fraudulent, phony election"!

## Michigan's Corruption Explained - "Follow The Money!"

Turns out that this is exactly what the plan was! I predicted this hours before it actually happened!

(<https://www.facebook.com/FrontlineUSA/videos/2748719862043224>)



**Frontline America with Ben Bergquam**

· [Follow](#) ...

January 10, 2021 at 1:12 AM · 🌐

Interview with Detroit Election Fraud Witness Bob Cushman. If you don't see the violence on Wednesday being setup by the left to prevent the fraud from being exposed, you're blind!

<https://AmericasVoice.app>

## Michigan's Corruption Explained - "Follow The Money!"

It is a blessing that Speaker McCarthy shared the JAN 6 videos with Tucker Carlson and this, in turn, has caused tremendous illumination and a sense of exactly what happened. Although heinous and severely treasonous, it reveals the tremendous planning and deviousness that was required to execute the Greatest Coup in American History!

Bob Cushman

Reporter – The Freedom Press LLC

Submitted March 15, 2023

<https://michiganscorruption.com>

[###](#)

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### **Chapter 80 – Michigan Legislature is controlled by Special Interests!**

**Winnie Brinks Is allegiant to the Special Interest that Keeps Her Employed!**

**(79% of all campaign contributions to Winnie is SPECIAL INTEREST Money!)**

The three most powerful people in the state of Michigan are the Governor, the Senate Majority Leader and the Speaker of the House. Virtually all political power in Michigan rests with Governor Gretchen Whitmer, Senate Majority Leader Winnie Brinks and Speaker Joe Tate.

Lets take a look at the sources of allegiance of Winnie Brook.

#### **Background:**

According to Wikipedia: "**Winnie Brinks** (born February 17, 1968)<sup>[1]</sup> is an American politician who has served as a member of the Michigan Senate since 2019. A member

## Michigan's Corruption Explained - "Follow The Money!"

of the Democratic Party, Brinks assumed office as Majority Leader of the Senate on January 1, 2023; she is the first woman to ever hold the office, and the first Democrat to do so since William Faust left office in 1984. Brinks previously served in the Michigan House of Representatives from 2013 to 2018, worked as an executive at a non-profit before seeking office."

### **Campaign Finance**

According to the SOS database, Winnie Brinks has received a total of \$2,938,000 in contributions in her career. By definition any money that comes from a source other than a home state tax payer, that contribution is "special interest". The only portion of that total that comes from individual Michigan Tax Payers is \$622,000.

This means that **79% of all campaign contributions to Winnie is SPECIAL INTEREST Money!**

Further scrutiny of the 8263 donations to Winnie Brinks reveals that:

\$74,000 came from out of state individuals

\$ 2,242,000 came from special interest pacs and groups

Further scrutiny reveals that Winnie received the following totals from:

Comcast - \$19,500

DTE - \$33,000

Health Pac - \$29,000

International Brotherhood of Electrical Workers - \$34,000

Meijer Pac - \$20,000

MI Beer and Wine Pac - \$29,000

MEA - \$36,000

Planned Parenthood - \$13,000

Teamsters - \$54,000

U.A.W. - \$42,000

United Health Group - \$173,000

Question- Do you think when an individual gives his or her paltry 50 or 100 or even 1000 dollars, that Winnie is going to pay much , if any, attention to what they ask for?

## Michigan's Corruption Explained - "Follow The Money!"

The state of Michigan is one of a very few states that have a Full Time Legislature. Michigan also has some terrible Campaign Donation limit laws that allow excessive donations from non-individuals. For example, many states will restrict corporate pacs to be limited to one time the amount that a citizen can donate to a political office seeker. Michigan allows ten times that amount. In Michigan a citizen is restricted to a donation of \$1050 to a state Rep candidate but an independent pac is allowed to donate \$10,500 !

The bottom line is that Special Interests control the decisions of Michigan Legislators and the only solution is to restore Michigan to a Part Time Legislature, as it was prior to 1963 AND provide a **TOTAL OVERHAUL** of Campaign Donation Laws In Michigan!

We invite you to view Winnie Brink's Campaign Contributions here:

(<https://drive.google.com/file/d/1fBqdH2auzFRUMOjSnDuNNV6Zu8pf8995/view?usp=sharing>)

Bob Cushman

Reporter – Freedom Press LLC

(<https://michiganscorruption.com>)

Mar 16, 2023

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Chapter 81 – Are the walls closing in on Governor Whitmer?

### **Are the Walls around Gretchen Whitmer “closing in”? – Part 1**

I have been taking an in-depth look at campaign donations to Gretchen Whitmer and others. During the course of that “look see”, I noticed some unusual donations from a person known as Bonnie Andrikopoulos that supposedly lives in Tucson, Arizona.



## Michigan's Corruption Explained - "Follow The Money!"

### Meet Bonnie Andrikopoulos!

Michigan requires a street address be reported on campaign donations and I noticed that Bonnie merely reported a P.O. Box. Since I was in Tucson and the address for Bonnie was nearby I took a trip over to 1718 E SPEEDWAY BLVD # 248 TUCSON

AZ. This address is known locally as University Postal and is located adjacent to the University of Arizona campus. I entered the establishment and asked the elderly gentlemen behind the desk if he knew Bonnie Adrikopoulos and whether she was here. He acknowledged that he did know the person but that she was not here. I asked if he knew how I could contact Bonnie. Although he seemed hesitant to share any information he agreed to take my business card and put it in her P.O. Box (248). Although I had asked that she call me about 3 weeks ago, I have yet to receive a call.

### University Postal on East Speedway Tucson, AZ



## Michigan's Corruption Explained - "Follow The Money!"

### P. O Box 248



### Examples of FEC

## Michigan's Corruption Explained - "Follow The Money!"

|   |             |  |   |  |
|---|-------------|--|---|--|
| Full Name of Individual (Last, First, Middle Initial) or Full Organization Name<br><b>B. ANDRIKOPOULOS, BONNIE, , ,</b>                       |             |  | Date of Receipt<br><div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; padding: 2px;">MM<br/>01</div> <div style="border: 1px solid black; padding: 2px;">DD<br/>07</div> <div style="border: 1px solid black; padding: 2px;">YYYY<br/>2021</div> </div> |  |
| Mailing Address 1718 E SPEEDWAY BLVD 248  |             |  | <b>Transaction ID : SA11AI_368369689</b>  |  |
| City<br>TUCSON  | State<br>AZ | Zip Code<br>85719  | Amount of Each Receipt this Period<br><div style="border: 1px solid black; padding: 2px; text-align: right;">3.00</div>   |  |
| FEC ID number of contributing federal political committee.<br><div style="border: 1px solid black; padding: 2px; text-align: center;">C</div> |             |  | <input type="checkbox"/> Memo Item  |  |
| Name of Employer (for Individual)<br>NOT EMPLOYED   |             | Occupation (for Individual)<br>NOT EMPLOYED  |   |  |
| Receipt For:<br><input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) ▼               |             | Aggregate Year-to-Date ▼<br><div style="border: 1px solid black; padding: 2px; text-align: right;">27.00</div> |   |  |
| Earmarked for PROGRESSIVE TURNOUT PROJECT (C00580068)   |             |  |   |  |

|   |             |  |   |  |
|---|-------------|--|---|--|
| Full Name of Individual (Last, First, Middle Initial) or Full Organization Name<br><b>C. ANDRIKOPOULOS, BONNIE, , ,</b>                       |             |  | Date of Receipt<br><div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; padding: 2px;">MM<br/>01</div> <div style="border: 1px solid black; padding: 2px;">DD<br/>07</div> <div style="border: 1px solid black; padding: 2px;">YYYY<br/>2021</div> </div> |  |
| Mailing Address 1718 E SPEEDWAY BLVD 248  |             |  | <b>Transaction ID : SA11AI_368333478</b>  |  |
| City<br>TUCSON  | State<br>AZ | Zip Code<br>85719  | Amount of Each Receipt this Period<br><div style="border: 1px solid black; padding: 2px; text-align: right;">10.00</div>  |  |
| FEC ID number of contributing federal political committee.<br><div style="border: 1px solid black; padding: 2px; text-align: center;">C</div> |             |  | <input type="checkbox"/> Memo Item  |  |
| Name of Employer (for Individual)<br>NOT EMPLOYED   |             | Occupation (for Individual)<br>NOT EMPLOYED  |   |  |
| Receipt For:<br><input type="checkbox"/> Primary <input type="checkbox"/> General<br><input type="checkbox"/> Other (specify) ▼               |             | Aggregate Year-to-Date ▼<br><div style="border: 1px solid black; padding: 2px; text-align: right;">10.00</div> |   |  |
| Earmarked for POWERED BY PEOPLE (C00731042)   |             |  |   |  |

### Money Received by Bonnie Andrikopoulos

## Michigan's Corruption Explained - "Follow The Money!"

|   | B                      | O                     | P                  | U                        | X                    | Y                      |
|---|------------------------|-----------------------|--------------------|--------------------------|----------------------|------------------------|
|   | committee_name         | recipient_name        | recipient<br>state | disbursement_description | disbursement<br>date | disbursement<br>amount |
| 2 | ACTBLUE                | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 1/14/21              | \$3.00                 |
| 3 | ACTBLUE                | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 1/15/21              | \$600.00               |
| 4 | EMILY'S LIST           | ANDRIKOPOULOS, BONNIE | AZ                 | REFUND                   | 7/21/22              | \$25.00                |
| 5 | EMILY'S LIST           | ANDRIKOPOULOS, BONNIE | AZ                 | REFUND                   | 7/21/22              | \$25.00                |
|   | DEMOCRATIC EXECUTIVE   |                       |                    |                          |                      |                        |
| 6 | COMMITTEE OF FLORIDA   | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 11/28/22             | \$500.00               |
| 7 | ACTBLUE                | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 2/11/21              | \$1,500.00             |
| 8 | DEFEND THE VOTE        | ANDRIKOPOULOS, BONNIE | AZ                 | REFUND                   | 5/8/22               | \$1,000.00             |
| 9 | ACTBLUE                | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 5/2/22               | \$1,000.00             |
| 0 | ACTBLUE                | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 7/23/22              | \$500.00               |
| 1 | ELECT DEMOCRATIC WOMEN | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 11/27/22             | \$300.00               |
| 2 | ACTBLUE                | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 9/29/22              | \$500.00               |
| 3 | ACTBLUE                | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 11/26/22             | \$500.00               |
| 4 | ACTBLUE                | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 10/22/22             | \$20.00                |
| 5 | ACTBLUE                | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 10/22/22             | \$6.00                 |
| 6 | ACTBLUE                | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 10/22/22             | \$10.00                |
| 7 | ACTBLUE                | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 10/22/22             | \$6.00                 |
| 8 | ACTBLUE                | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 11/23/22             | \$300.00               |
| 9 | ACTBLUE                | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 10/22/22             | \$6.00                 |
| 0 | ACTBLUE                | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 10/22/22             | \$6.00                 |
| 1 | ACTBLUE                | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 10/22/22             | \$6.00                 |
| 2 | ACTBLUE                | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 10/22/22             | \$10.00                |
| 3 | ACTBLUE                | ANDRIKOPOULOS, BONNIE | AZ                 | CONTRIBUTION REFUND      | 10/22/22             | \$6.00                 |
| 4 |                        |                       |                    |                          |                      |                        |
| 5 |                        |                       |                    |                          | Total Received       | \$6,829.00             |



## Michigan's Corruption Explained - "Follow The Money!"

### FEC Donations by Bonnie Andrikopoulos

| Receiving Committee Name             | Contributor First Name | Contributor Last Name | Contributor Address          | Contributor City | Contributor State | Date of Contribution | Amount of Contribution |
|--------------------------------------|------------------------|-----------------------|------------------------------|------------------|-------------------|----------------------|------------------------|
| DENISE MENTZER FOR STATE REPRESENTAT | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 10/31/2022           | \$ 1.00                |
| COMMITTEE TO ELECT DR. PATRICIA BERN | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 10/31/2022           | \$ 1.00                |
| FRIENDS OF JOHN FITZGERALD           | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 10/31/2022           | \$ 1.00                |
| FRIENDS OF ROB KULL                  | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 10/31/2022           | \$ 1.00                |
| FRIENDS OF JOEY ANDREWS IV           | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 10/31/2022           | \$ 1.00                |
| FRIENDS OF JAIME CHURCHES            | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 10/31/2022           | \$ 1.00                |
| PROGRESSIVE TURNOUT PROJECT          | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD #248    | TUCSON           | AZ                | 10/21/2022           | \$ 3.00                |
| PROGRESSIVE TURNOUT PROJECT          | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD #248    | TUCSON           | AZ                | 10/21/2022           | \$ 25.00               |
| PROGRESSIVE TURNOUT PROJECT          | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD #248    | TUCSON           | AZ                | 10/21/2022           | \$ 3.00                |
| PROGRESSIVE TURNOUT PROJECT          | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD #248    | TUCSON           | AZ                | 10/21/2022           | \$ 10.00               |
| KYRA HARRIS BOLDEN FOR JUSTICE       | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 10/18/2022           | \$ 1.39                |
| FRIENDS OF DANA NESSEL               | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 10/18/2022           | \$ 1.39                |
| JOCELYN BENSON FOR SECRETARY OF STAT | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 10/18/2022           | \$ 1.39                |
| RICHARD BERNSTEIN FOR JUSTICE        | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 10/18/2022           | \$ 1.39                |
| END CITIZENS UNITED NON-FEDERAL MI   | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 10/16/2022           | \$ 3.00                |
| GRETCHEN WHITMER FOR GOVERNOR        | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 10/16/2022           | \$ 5.00                |
| END CITIZENS UNITED NON-FEDERAL MI   | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 10/14/2022           | \$ 3.00                |
| END CITIZENS UNITED NON-FEDERAL MI   | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 10/12/2022           | \$ 12.00               |
| END CITIZENS UNITED NON-FEDERAL MI   | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 10/8/2022            | \$ 6.00                |
| END CITIZENS UNITED NON-FEDERAL MI   | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 10/8/2022            | \$ 3.00                |
| END CITIZENS UNITED NON-FEDERAL MI   | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 9/30/2022            | \$ 5.00                |
| GRETCHEN WHITMER FOR GOVERNOR        | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD #248    | TUCSON           | AZ                | 9/26/2022            | \$ 5.00                |
| END CITIZENS UNITED NON-FEDERAL MI   | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 9/23/2022            | \$ 3.00                |
| FRIENDS OF DANA NESSEL               | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 9/9/2022             | \$ 1.67                |
| END CITIZENS UNITED NON-FEDERAL MI   | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 9/4/2022             | \$ 5.00                |
| DEMOCRATIC LEGISLATIVE CAMPAIGN COMM | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD APT 248 | TUCSON           | AZ                | 8/3/2022             | \$ 2.50                |
| DEMOCRATIC LEGISLATIVE CAMPAIGN COMM | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD APT 248 | TUCSON           | AZ                | 6/15/2022            | \$ 10.00               |
| END CITIZENS UNITED NON-FEDERAL MI   | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD # 248   | TUCSON           | AZ                | 5/23/2022            | \$ 3.00                |
| DEMOCRATIC LEGISLATIVE CAMPAIGN COMM | BONNIE                 | ANDRIKOPOULOS         | 1718 E SPEEDWAY BLVD APT 248 | TUCSON           | AZ                | 5/27/2021            | \$ 3.00                |

### Arizona Donations By Bonnie Andrikopolos

| Name                  | Amount    |
|-----------------------|-----------|
| Andrikopoulos, Bonnie | \$ 212.50 |
| ANDRIKOPOULOS, Bonnie | \$ 155.00 |
| Andrikopoulos, Bonnie | \$ 92.50  |
| Andrikopoulos, Bonnie | \$ 90.00  |
| ANDRIKOPOULOS, Bonnie | \$ 50.00  |
| ANDRIKOPOULOS, Bonnie | \$ 35.00  |
| ANDRIKOPOULOS, BONNIE | \$ 32.50  |
| ANDRIKOPOULOS, BONNIE | \$ 5.00   |
| Total                 | \$ 672.50 |

Some of the subsequent research on the campaign finance activity of Bonnie has me in a quandary. Some of my questions are as follows:

- Why did Bonnie of Arizona make a five-dollar donation to the Governor of Michigan?

## Michigan's Corruption Explained - "Follow The Money!"

- Why did Bonnie choose a PO Box in lieu of a street address, as required by Michigan?
- Why did Bonnie make about (29) individual donations to candidates and pacs in Michigan including Whitmer, Nessel and Benson?
- Why did Bonnie make 6 separates one dollar donations on October 31, 2022?
- Why did Bonnie receive \$6,829.00 in campaign refunds as reported on the FEC website?
- Why did Bonnie make 1006 separate donations totaling \$ 6,967.83 between January 1, 2021 and November 30, 2022 as reported on the FEC data base? (Note these donations only averaged about \$7 a piece.) (<https://drive.google.com/file/d/11kYIFTpAgBYothuMLj95iQQ8kvELbPhA/view?usp=sharing>)
- Additionally, Arizona Campaign Finance records indicate that Bonnie donated about \$670 to Arizona candidates.

These strange donation habits had me confused. I then asked myself what I might do if my job description was to execute campaign finance fraud/ money laundering and additionally on a large scale.

- I would probably time most of my donations in October, November and December of the Election year so as to not be noticed until the election was over.
- I would probably flood my target donation places with numerous small donations to stay under the radar.
- I would probably hide behind a P. O. Box to avoid pesky reporters and citizen journalists.
- I would hide the money laundering with many, small campaign donation refunds to help obfuscate the illicit money flow.

This donation behavior strongly suggests a money laundering operation was taking place.

When you combine the above information with the following, Extremely Important Questions arise suggesting a World Class Money Laundering Operation taking place:

### **Will we see Gretchen Whitmer indicted for Campaign Funding Fraud?**

Connections between Whitmer, Hobbs, FTX and Illegal Campaign Funding

## Michigan's Corruption Explained - "Follow The Money!"

- "FTX is a cryptocurrency trading and exchange platform. It declared bankruptcy in November, and in December, federal prosecutors charged its founder and former CEO, Sam Bankman-Fried, with misappropriating billions in investor funds between FTX and Alameda Research, another company founded by Bankman-Fried." (<https://www.freep.com/story/news/politics/2023/03/05/ftx-nishad-singh-michigan-campaign-donations-crypto/69954910007/>)
- FEC records show that Alameda Research gave Freedom Forward PAC \$ 5,240,000.
- FEC records show that Waterfront Strategies received just over \$10,000,000 from the Freedom Forward PAC.
- GMMB claims to have Governors Whitmer and Katie Hobbs and Senator Federman as customers.

According to an article **"Political Consultants From Mysterious Firm Tread Fine Legal Line 'Putting The Lie To Reality'"**

Profits Of Politics: Shadow Super PAC Consultant Kabuki **By Michael McAuliff and Paul Blumenthal** dated Jun 8, 2012, 08:18 AM EDT|Updated Dec 6, 2017 ;

- "Waterfront, it turns out, is an internal branch of GMMB. It was incorporated in Delaware, and its president is listed as Raelynn Olson. She is GMMB's managing partner."
- Data from the Michigan SOS regarding Campaign Finance show that Gretchen Whitmer has increased her yearly campaign dollars by nearly 100 fold and yearly number of campaign donations by 265 fold since she contracted with GMMB.
- Gretchen Whitmer has paid GMMB over 27 million dollars!
- Prosecutors accused FTX founder Sam Bankman-Fried and two unnamed people of making unlawful campaign donations using customers' money. Feb. 23, 2023 - Federal prosecutors on Thursday added new details to charges filed in December about Sam Bankman-Fried's campaign donations, accusing him and two unidentified former executives of FTX, the collapsed cryptocurrency exchange, of using tens of millions of dollars in customer money to illegally donate to federal political campaigns.  
(<https://www.nytimes.com/2023/02/23/business/sam-bankman-fried-ftx.html>)

Question:

Will we see Gretchen Whitmer indicted for Campaign Funding Fraud?

## Michigan's Corruption Explained - "Follow The Money!"

### Money Given to FF PAC by Alameda Research (Sam Bankman Fried)

| TO<br>committee_name | FROM<br>contributor_name | contribution_<br>receipt_date | contribution_<br>receipt_amount |
|----------------------|--------------------------|-------------------------------|---------------------------------|
| FF PAC               | ALAMEDA RESEARCH LLC     | 10/26/20                      | \$ 240,000.00                   |
| FF PAC               | ALAMEDA RESEARCH LLC     | 10/20/20                      | \$ 5,000,000.00                 |
|                      |                          | Total                         | \$ 5,240,000.00                 |

### FF PAC Money Given to Waterfront Strategies (GMMB)



## Michigan's Corruption Explained - "Follow The Money!"

| committee<br>_name | recipient_name        | disbursement<br>date | disbursement_amount |
|--------------------|-----------------------|----------------------|---------------------|
| FF PAC             | WATERFRONT STRATEGIES | 10/27/22             | \$ 1,856,087.00     |
| FF PAC             | WATERFRONT STRATEGIES | 10/20/22             | \$ 1,855,940.00     |
| FF PAC             | WATERFRONT STRATEGIES | 6/30/22              | \$ 1,492,843.19     |
| FF PAC             | WATERFRONT STRATEGIES | 10/14/22             | \$ 1,064,329.00     |
| FF PAC             | WATERFRONT STRATEGIES | 10/6/22              | \$ 866,468.00       |
| FF PAC             | WATERFRONT STRATEGIES | 10/4/22              | \$ 696,834.00       |
| FF PAC             | WATERFRONT STRATEGIES | 10/19/22             | \$ 635,207.00       |
| FF PAC             | WATERFRONT STRATEGIES | 10/6/22              | \$ 635,207.00       |
| FF PAC             | WATERFRONT STRATEGIES | 10/27/21             | \$ 499,845.00       |
| FF PAC             | WATERFRONT STRATEGIES | 7/21/22              | \$ 446,611.51       |
| FF PAC             | WATERFRONT STRATEGIES | 8/4/22               | \$ 295,541.67       |
| FF PAC             | WATERFRONT STRATEGIES | 7/28/22              | \$ 295,541.67       |
| FF PAC             | WATERFRONT STRATEGIES | 8/15/22              | \$ 273,916.76       |
| FF PAC             | WATERFRONT STRATEGIES | 9/30/22              | \$ 246,491.00       |
| FF PAC             | WATERFRONT STRATEGIES | 10/29/21             | \$ 149,884.00       |
| FF PAC             | WATERFRONT STRATEGIES | 10/12/22             | \$ 137,691.01       |
| FF PAC             | WATERFRONT STRATEGIES | 11/14/22             | \$ 75,089.00        |
| FF PAC             | WATERFRONT STRATEGIES | 11/14/22             | \$ 7,911.00         |
| FF PAC             | WATERFRONT STRATEGIES | 12/28/22             | \$ 6,500.00         |
| FF PAC             | WATERFRONT STRATEGIES | 10/4/22              | \$ (10,360.00)      |
| FF PAC             | WATERFRONT STRATEGIES | 10/17/22             | \$ (13,537.00)      |
| FF PAC             | WATERFRONT STRATEGIES | 7/18/22              | \$ (15,173.00)      |
| FF PAC             | WATERFRONT STRATEGIES | 10/4/22              | \$ (15,217.00)      |
| FF PAC             | WATERFRONT STRATEGIES | 7/5/22               | \$ (17,000.00)      |
| FF PAC             | WATERFRONT STRATEGIES | 7/5/22               | \$ (703,134.81)     |
| FF PAC             | WATERFRONT STRATEGIES | 7/12/22              | \$ (709,012.38)     |

### Gretchen Whitmer's Donations By Year

## Michigan's Corruption Explained - "Follow The Money!"

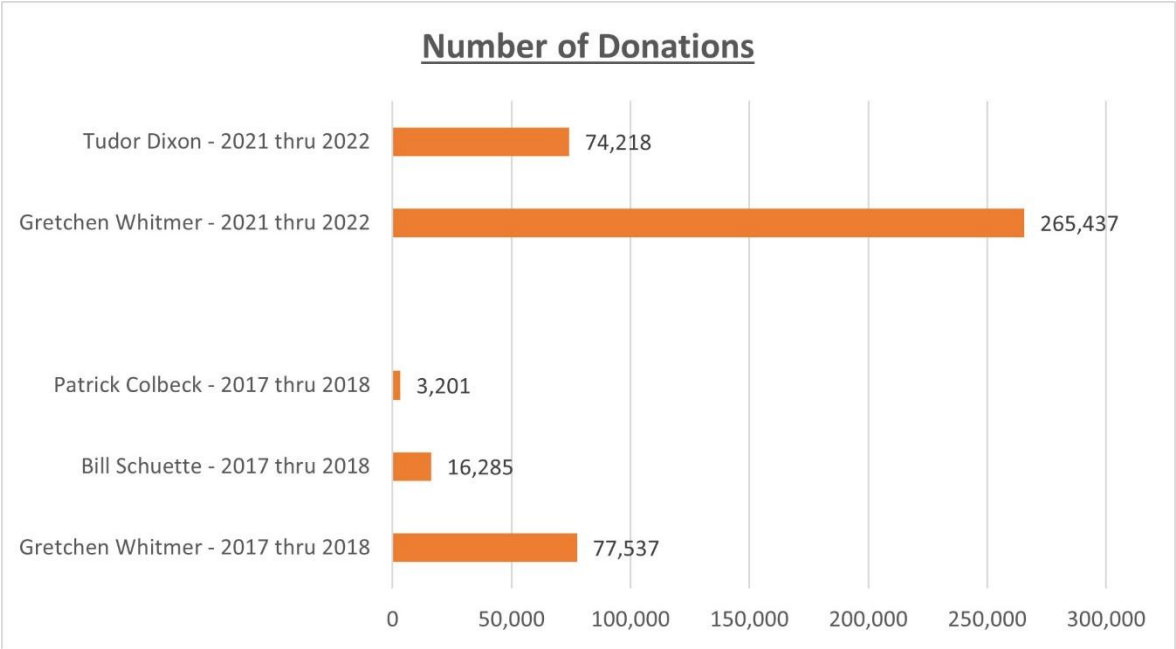
| <u>Year</u>                          | <u>Dollars Donated</u>         | <u>Number of Donations</u>         | <u>Average Donation</u> |
|--------------------------------------|--------------------------------|------------------------------------|-------------------------|
| 1999                                 | \$44,000.00                    | 250                                | \$176.00                |
| 2003                                 | \$32,000.00                    | 219                                | \$146.12                |
| 2004                                 | \$50,000.00                    | 268                                | \$186.57                |
| 2005                                 | \$151,000.00                   | 563                                | \$268.21                |
| 2006                                 | \$242,000.00                   | 540                                | \$448.15                |
| 2007                                 | \$41,000.00                    | 233                                | \$175.97                |
| 2008                                 | \$41,000.00                    | 222                                | \$184.68                |
| 2009                                 | \$281,000.00                   | 587                                | \$478.71                |
| 2010                                 | \$221,000.00                   | 398                                | \$555.28                |
| 2011                                 | \$63,000.00                    | 232                                | \$271.55                |
| 2012                                 | \$51,000.00                    | 142                                | \$359.15                |
| 2013                                 | \$39,000.00                    | 53                                 | \$735.85                |
| 2014                                 | \$47,000.00                    | 35                                 | \$1,342.86              |
| 2015                                 | \$500.00                       | 1                                  | \$500.00                |
| 2016                                 | \$76,000.00                    | 235                                | \$323.40                |
| 2017                                 | \$2,813,000.00                 | 16,113                             | \$174.58                |
| 2018                                 | \$11,309,000.00                | 61,424                             | \$184.11                |
| 2019                                 | \$1,795,000.00                 | 12,239                             | \$146.66                |
| 2020                                 | \$3,806,000.00                 | 67,230                             | \$56.61                 |
| 2021                                 | \$14,903,000.00                | 79,881                             | \$186.57                |
| 2022                                 | \$18,469,000.00                | 185,556                            | \$99.53                 |
| Totals                               | \$54,474,500.00                | 426,421                            |                         |
|                                      | <u>Average Dollars Donated</u> | <u>Average Number of Donations</u> | <u>Average Donation</u> |
| Average per year from 1999 thru 2016 | \$91,966.67                    | 265                                | \$410.17                |
| Average per year from 2017 thru 2022 | \$8,849,166.67                 | 70,407                             | \$141.34                |
| Increase Factor                      | 96                             | 265                                |                         |

### Comparison of Whitmer's Campaign Money to Opponents

| <u>Candidate</u>   | <u>Donations Received</u> | <u>Number of Donations</u> |
|--|---------------------------|----------------------------|
| Gretchen Whitmer - 2017 thru 2018  | \$ 18,113,000.00          | 77,537                     |
| Bill Schuette - 2017 thru 2018   | \$ 12,258,000.00          | 16,285                     |
| Patrick Colbeck - 2017 thru 2018   | \$ 545,000.00             | 3,201                      |
| Gretchen Whitmer - 2021 thru 2022  | \$ 33,372,000.00          | 265,437                    |
| Tudor Dixon - 2021 thru 2022   | \$ 10,947,000.00          | 74,218                     |
| Note: Contributions Include all Collected with Candidates Name included in Committee |                           |                            |
| Note: All Information was obtained from MI SOS Database                              |                           |                            |

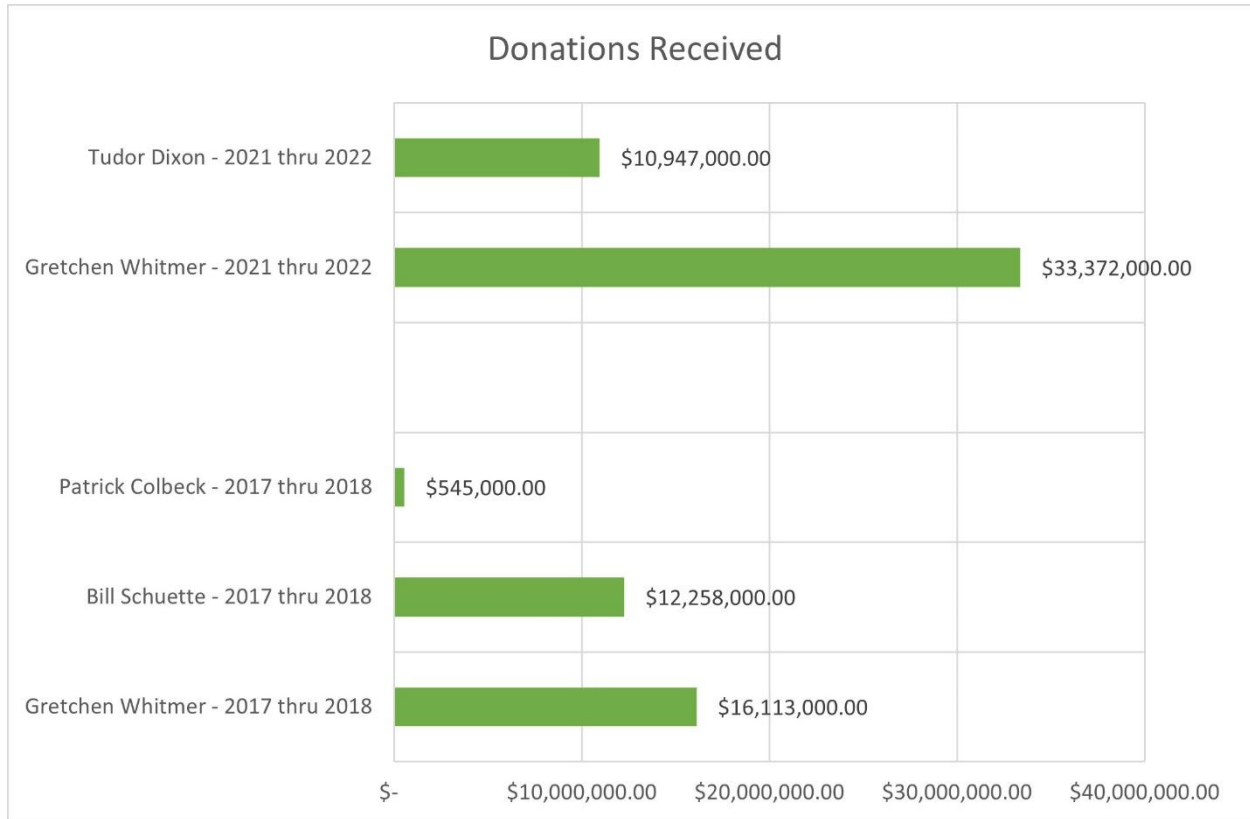
**Michigan’s Corruption Explained - “Follow The Money!”**

**Comparison of No. of Donations – Whitmer VS Opponents**



**Comparison of Campaign Dollars – Whitmer VS Opponents**

## Michigan's Corruption Explained - "Follow The Money!"



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### **Chapter 82 - Are the Walls around Gretchen Whitmer "closing in" – Part 2 ?**

I have been taking an in-depth look at campaign donations to Gretchen Whitmer and others. While I do this, I look for anything that might help me connect the dots. Sometimes an excessive number of donations is a key to malfeasance. Sometimes the proximity of one donation to another in terms of time is an indication of possible malfeasance. For example giving small amounts of money every few days is suspicious. During the course of that "look see", I noticed some unusual donations from a family with a last name of Deconcini in Tucson, Arizona.

#### **Meet the Deconcini Family of Tucson !**

## Michigan's Corruption Explained - "Follow The Money!"

I noticed nine donations to Gretchen Whitmer from Nancy Deconcini of Tucson. That is not terribly unusual until you see that Nancy has also given 1533 donations to FEC reportable candidates and pacs totaling over \$60,000.00! This amount of donations could be an indication, if not proof, of large-scale money laundering.

Another incriminating occurrence is the fact that the FEC reportable payments were made to members of the Deconcini family in Tucson.

### Donations to Whitmer from Nancy Deconcini

|   | G                             | M                             | N                        | P                   | Q                     | U                    | V         |
|---|-------------------------------|-------------------------------|--------------------------|---------------------|-----------------------|----------------------|-----------|
|   | Receiving Committee Name      | Contribut<br>or First<br>Name | Contributor<br>Last Name | Contributor<br>City | Contribut<br>or State | Date of Contribution | \$Amount  |
| 2 | GRETCHEN WHITMER FOR GOVERNOR | NANCY                         | DECONCINI                | TUCSON              | AZ                    | 7/16/2018            | \$ 25.00  |
| 3 | GRETCHEN WHITMER FOR GOVERNOR | NANCY                         | DECONCINI                | TUCSON              | AZ                    | 2/16/2019            | \$ 25.00  |
| 4 | GRETCHEN WHITMER FOR GOVERNOR | NANCY                         | DECONCINI                | TUCSON              | AZ                    | 8/16/2018            | \$ 25.00  |
| 5 | GRETCHEN WHITMER FOR GOVERNOR | NANCY                         | DECONCINI                | TUCSON              | AZ                    | 12/16/2018           | \$ 25.00  |
| 6 | GRETCHEN WHITMER FOR GOVERNOR | NANCY                         | DECONCINI                | TUCSON              | AZ                    | 3/16/2019            | \$ 25.00  |
| 7 | GRETCHEN WHITMER FOR GOVERNOR | NANCY                         | DECONCINI                | TUCSON              | AZ                    | 9/16/2018            | \$ 25.00  |
| 8 | GRETCHEN WHITMER FOR GOVERNOR | NANCY                         | DECONCINI                | TUCSON              | AZ                    | 1/16/2019            | \$ 25.00  |
| 9 | GRETCHEN WHITMER FOR GOVERNOR | NANCY                         | DECONCINI                | TUCSON              | AZ                    | 11/16/2018           | \$ 25.00  |
| 0 | GRETCHEN WHITMER FOR GOVERNOR | NANCY                         | DECONCINI                | TUCSON              | AZ                    | 10/16/2018           | \$ 25.00  |
| 1 |                               |                               |                          |                     |                       |                      |           |
| 2 |                               |                               |                          |                     |                       | Total                | \$ 225.00 |
| 3 |                               |                               |                          |                     |                       |                      |           |

### Money Received By The Deconcini Family from FEC Reportable Sources

## Michigan's Corruption Explained - "Follow The Money!"

| committee_name                           | recipient_name                      | recipient_state | disbursement_description | disbursement_date | disbursement_amount |
|--|-------------------------------------|-----------------|--------------------------|-------------------|---------------------|
| OBAMA FOR AMERICA                        | DECONCINI, NANCY                    | AZ              | CONTRIBUTION REFUND      | 11/24/08          | \$ 100.00           |
| DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE | DECONCINI, NANCY                    | AZ              | CONTRIBUTION REFUND      | 12/17/12          | \$ 30.00            |
| DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE | DECONCINI, NANCY                    | AZ              | CONTRIBUTION REFUND      | 12/17/12          | \$ 30.00            |
| DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE | DECONCINI, NANCY                    | AZ              | CONTRIBUTION REFUND      | 12/17/12          | \$ 30.00            |
| DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE | DECONCINI, NANCY                    | AZ              | CONTRIBUTION REFUND      | 12/17/12          | \$ 30.00            |
| DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE | DECONCINI, NANCY                    | AZ              | CONTRIBUTION REFUND      | 12/17/12          | \$ 30.00            |
| DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE | DECONCINI, NANCY                    | AZ              | CONTRIBUTION REFUND      | 12/17/12          | \$ 30.00            |
| CARMONA FOR ARIZONA                      | DECONCINI, ELIZABETH MURFEE MURFEE  | AZ              | CATERING                 | 2/17/12           | \$ 2,500.00         |
| CARMONA FOR ARIZONA                      | DECONCINI, ELIZABETH MURFEE MURFEE  | AZ              | CATERING                 | 2/17/12           | \$ 2,500.00         |
| CARMONA FOR ARIZONA                      | MURFEE DECONCINI                    | AZ              | CATERING                 | 2/17/12           | \$ 2,500.00         |
| SINEMA FOR ARIZONA                       | DECONCINI, PATRICIA                 | AZ              |                          | 9/9/19            | \$ 2,103.69         |
| MARK KELLY FOR SENATE                    | DECONCINI, PATRICIA LYNCH           | AZ              | CONTRIBUTION REFUND      | 9/21/20           | \$ 700.00           |
| DR. FRIESE FOR ARIZONA                   | DECONCINI, DENNIS                   | AZ              | CONTRIBUTION REFUND      | 10/18/21          | \$ 500.00           |
| MARK KELLY FOR SENATE                    | DECONCINI, PAT E.                   | AZ              | CONTRIBUTION REFUND      | 6/30/22           | \$ 100.00           |
| ENGEL FOR ARIZONA                        | DECONCINI MCDONALD YETWIN & LACY PC | AZ              | LEGAL                    | 10/27/22          | \$ 2,670.00         |
| UDALL FOR US ALL                         | DECONCINI, ELIZABETH                | AZ              | REFUND                   | 9/30/14           | \$ 1,600.00         |
| OBAMA FOR AMERICA                        | DECONCINI, NANCY                    | AZ              | CONTRIBUTION REFUND      | 2/6/13            | \$ 50.00            |
| ACTBLUE                                  | DECONCINI, DINO J.                  | AZ              | CONTRIBUTION REFUND      | 10/21/18          | \$ 250.00           |
| OBAMA FOR AMERICA                        | DECONCINI, NANCY                    | AZ              | CONTRIBUTION REFUND      | 2/6/13            | \$ 50.00            |
| OBAMA FOR AMERICA                        | DECONCINI, NANCY                    | AZ              | CONTRIBUTION REFUND      | 1/28/13           | \$ 50.00            |
| ACTBLUE                                  | DECONCINI, DINO J.                  | AZ              | CONTRIBUTION REFUND      | 8/27/18           | \$ 500.00           |
| SINEMA FOR ARIZONA                       | DECONCINI, DINO                     | AZ              | REFUND                   | 10/16/17          | \$ 500.00           |
| ACTBLUE                                  | DECONCINI, DINO                     | AZ              | CONTRIBUTION REFUND      | 10/19/17          | \$ 500.00           |
| XXX                                      |                                     |                 |                          | Total             | \$ 17,353.69        |

### Donations from Nancy Deconcini to FEC Reportable Candidates and Pacs

**(1533 Donations Totaling \$ 60,392.89)**

([https://drive.google.com/file/d/1r7bh6kPUMjxS\\_f2RUMJqNd3XjSsb5F0h/view?usp=sharing](https://drive.google.com/file/d/1r7bh6kPUMjxS_f2RUMJqNd3XjSsb5F0h/view?usp=sharing))



## Michigan's Corruption Explained - "Follow The Money!"

### Deconcini Family Donations to Katie Hobbs

| <u>Deconcini Family Donation to Katie Hobbs</u> |               |                               |                                 |
|---|---------------|-------------------------------|---------------------------------|
| <u>Date</u>                                     | <u>Amount</u> | <u>Transaction Type</u>       | <u>Received From Or Paid To</u> |
| 9/30/2022                                       | \$ 500.00     | Katie Hobbs Contribution from | Deconcini, David                |
| 7/30/2022                                       | \$ 500.00     | Katie Hobbs Contribution from | Deconcini, David                |
| 6/25/2022                                       | \$ 500.00     | Katie Hobbs Contribution from | Deconcini, David                |
| 4/12/2022                                       | \$ 500.00     | Katie Hobbs Contribution from | Deconcini, David                |
| 3/22/2022                                       | \$ 500.00     | Katie Hobbs Contribution from | Deconcini, David                |
| 1/1/2022  | \$ 500.00     | Katie Hobbs Contribution from | Deconcini, David                |
| 9/19/2022                                       | \$ 1,000.00   | Katie Hobbs Contribution from | Deconcini, Dennis               |
| 8/12/2022                                       | \$ 1,000.00   | Katie Hobbs Contribution from | Deconcini, Dennis               |
| 12/30/2021                                      | \$ 1,000.00   | Katie Hobbs Contribution from | Deconcini, Dennis               |
| 9/27/2021                                       | \$ 500.00     | Katie Hobbs Contribution from | Deconcini, Dennis               |
| 6/23/2021                                       | \$ 500.00     | Katie Hobbs Contribution from | Deconcini, Dennis               |
| 9/27/2018                                       | \$ 500.00     | Katie Hobbs Contribution from | Deconcini, Dennis               |
| 3/30/2018                                       | \$ 500.00     | Katie Hobbs Contribution from | Deconcini, Dennis               |
| 10/5/2022                                       | \$ 25.15      | Katie Hobbs Contribution from | Deconcini, Dino                 |
| 4/16/2018                                       | \$ 250.00     | Katie Hobbs Contribution from | Deconcini, Dino                 |
| 2/6/2018  | \$ 250.00     | Katie Hobbs Contribution from | Deconcini, Dino                 |

## Michigan's Corruption Explained - "Follow The Money!"

### Deconcini Family Donations to Mark Kelly and Fetterman

| B                              | H                             | T                            | X                       | Y            | AI                  | AJ                         |
|--------------------------------|-------------------------------|------------------------------|-------------------------|--------------|---------------------|----------------------------|
| <u>committee name</u>          | <u>contributor first name</u> | <u>contributor last name</u> | <u>contributor city</u> | <u>state</u> | <u>receipt date</u> | <u>contribution amount</u> |
| MARK KELLY FOR SENATE DAVID    |                               | DECONCINI                    | TUCSON                  | AZ           | 9/30/22             | \$ 500.00                  |
| MARK KELLY FOR SENATE DAVID    |                               | DECONCINI                    | TUCSON                  | AZ           | 9/10/22             | \$ 500.00                  |
| MARK KELLY FOR SENATE DAVID    |                               | DECONCINI                    | TUCSON                  | AZ           | 8/2/22              | \$ 500.00                  |
| MARK KELLY FOR SENATE DAVID    |                               | DECONCINI                    | TUCSON                  | AZ           | 5/14/22             | \$ 500.00                  |
| MARK KELLY FOR SENATE DENNIS   |                               | DECONCINI                    | TUCSON                  | AZ           | 9/28/22             | \$ 1,800.00                |
| MARK KELLY FOR SENATE DENNIS   |                               | DECONCINI                    | TUCSON                  | AZ           | 3/15/22             | \$ 1,000.00                |
| MARK KELLY FOR SENATE DENNIS   |                               | DECONCINI                    | TUCSON                  | AZ           | 9/22/21             | \$ 900.00                  |
| MARK KELLY FOR SENATE DENNIS   |                               | DECONCINI                    | TUCSON                  | AZ           | 9/22/21             | \$ 100.00                  |
| MARK KELLY FOR SENATE DENNIS   |                               | DECONCINI                    | TUCSON                  | AZ           | 3/8/21              | \$ 1,000.00                |
| MARK KELLY FOR SENATE DENNIS   |                               | DECONCINI                    | TUCSON                  | AZ           | 1/25/21             | \$ 1,000.00                |
| MARK KELLY FOR SENATE DINO     |                               | DECONCINI                    | TUCSON                  | AZ           | 7/6/22              | \$ 2,000.00                |
| MARK KELLY FOR SENATE DINO     |                               | DECONCINI                    | TUCSON                  | AZ           | 6/15/21             | \$ 500.00                  |
| MARK KELLY FOR SENATE DINO     |                               | DECONCINI                    | TUCSON                  | AZ           | 3/12/21             | \$ 250.00                  |
| MARK KELLY FOR SENATE EVO      |                               | DECONCINI                    | TUCSON                  | AZ           | 10/18/21            | \$ 1,000.00                |
| MARK KELLY FOR SENATE JEREMY   |                               | DECONCINI                    | TUCSON                  | AZ           | 5/16/22             | \$ 250.00                  |
| MARK KELLY FOR SENATE NANCY    |                               | DECONCINI                    | TUCSON                  | AZ           | 10/27/22            | \$ 250.00                  |
| MARK KELLY FOR SENATE NANCY    |                               | DECONCINI                    | TUCSON                  | AZ           | 10/9/22             | \$ 25.00                   |
| MARK KELLY FOR SENATE NANCY    |                               | DECONCINI                    | TUCSON                  | AZ           | 9/9/22              | \$ 25.00                   |
| MARK KELLY FOR SENATE NANCY    |                               | DECONCINI                    | TUCSON                  | AZ           | 8/9/22              | \$ 100.00                  |
| MARK KELLY FOR SENATE NANCY    |                               | DECONCINI                    | TUCSON                  | AZ           | 7/23/22             | \$ 100.00                  |
| MARK KELLY FOR SENATE NANCY    |                               | DECONCINI                    | TUCSON                  | AZ           | 4/30/22             | \$ 100.00                  |
| MARK KELLY FOR SENATE NANCY    |                               | DECONCINI                    | TUCSON                  | AZ           | 4/16/22             | \$ 500.00                  |
| MARK KELLY FOR SENATE NANCY    |                               | DECONCINI                    | TUCSON                  | AZ           | 9/20/21             | \$ 100.00                  |
| MARK KELLY FOR SENATE NANCY    |                               | DECONCINI                    | TUCSON                  | AZ           | 7/22/21             | \$ 50.00                   |
| MARK KELLY FOR SENATE NANCY    |                               | DECONCINI                    | TUCSON                  | AZ           | 6/22/21             | \$ 50.00                   |
| MARK KELLY FOR SENATE NANCY    |                               | DECONCINI                    | TUCSON                  | AZ           | 6/15/21             | \$ 50.00                   |
| MARK KELLY FOR SENATE NANCY    |                               | DECONCINI                    | TUCSON                  | AZ           | 5/3/21              | \$ 100.00                  |
| MARK KELLY FOR SENATE NANCY    |                               | DECONCINI                    | TUCSON                  | AZ           | 3/7/21              | \$ 50.00                   |
| MARK KELLY FOR SENATE PAT      |                               | DECONCINI                    | TUCSON                  | AZ           | 6/30/22             | \$ 1,000.00                |
| MARK KELLY FOR SENATE PATRICIA |                               | DECONCINI                    | TUCSON                  | AZ           | 9/28/22             | \$ 1,800.00                |
| MARK KELLY FOR SENATE PATRICIA |                               | DECONCINI                    | TUCSON                  | AZ           | 6/21/22             | \$ 1,000.00                |
| MARK KELLY FOR SENATE PATRICIA |                               | DECONCINI                    | TUCSON                  | AZ           | 4/26/22             | \$ 100.00                  |
| MARK KELLY FOR SENATE PATRICIA |                               | DECONCINI                    | TUCSON                  | AZ           | 4/26/22             | \$ 900.00                  |
| MARK KELLY FOR SENATE PATRICIA |                               | DECONCINI                    | TUCSON                  | AZ           | 12/1/21             | \$ 1,000.00                |
| MARK KELLY FOR SENATE PATRICIA |                               | DECONCINI                    | TUCSON                  | AZ           | 1/25/21             | \$ 1,000.00                |
| FETTERMAN FOR PA               | PATRICK                       | DECONCINI                    | TUCSON                  | AZ           | 5/19/22             | \$ 250.00                  |
| MARK KELLY FOR SENATE PATRICK  |                               | DECONCINI                    | TUCSON                  | AZ           | 10/21/21            | \$ 2,000.00                |
| MARK KELLY FOR SENATE PATRICK  |                               | DECONCINI                    | TUCSON                  | AZ           | 6/30/21             | \$ 2,900.00                |
|                                |                               |                              |                         |              | Total               | \$ 25,250.00               |

These strange donation habits had me confused. I then asked myself what I might do if my job description was to execute campaign finance fraud/ money laundering and additionally on a large scale.



## Michigan's Corruption Explained - "Follow The Money!"

- I would probably time most of my donations in October, November and December of the Election year so as to not be noticed until the election was over.
- I would probably flood my target donation places with numerous small donations to stay under the radar.
- I would target donations to GMMB customers (Gretchen Whitmer (MI), Katie Hobbs (AZ), Mark Kelly (AZ), John Fetterman (PA) ) All of which were supported in Deconcini family donations reported to FEC.
- I would hide the money laundering with many, small campaign donation refunds to help obfuscate possible illicit money flow.

This donation behavior strongly suggests a money laundering operation may be taking place.

When you combine the above information with the following, Extremely Important Questions arise suggesting a World Class Money Laundering Operation taking place:

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### Connections between Whitmer, Hobbs, FTX and Illegal Campaign Funding

- "FTX is a cryptocurrency trading and exchange platform. It declared bankruptcy in November, and in December, federal prosecutors charged its founder and former CEO, Sam Bankman-Fried, with misappropriating billions in investor funds between FTX and Alameda Research, another company founded by Bankman-Fried." (<https://www.freep.com/story/news/politics/2023/03/05/ftx-nishad-singh-michigan-campaign-donations-crypto/69954910007/>)
- FEC records show that Alameda Research gave Freedom Forward PAC \$ 5,240,000.
- FEC records show that Waterfront Strategies received just over \$10,000,000 from the Freedom Forward PAC.
- GMMB claims to have (or had) Governors Whitmer (MI), Katie Hobbs (AZ), Mark Kelly (AZ), Obama, Biden and Senator Fetterman ( PA) as customers.

According to an article **"Political Consultants From Mysterious Firm Tread Fine Legal Line 'Putting The Lie To Reality'"**

Profits Of Politics: Shadow Super PAC Consultant Kabuki **By Michael McAuliff and Paul Blumenthal** dated Jun 8, 2012, 08:18 AM EDT|**Updated** Dec 6, 2017 ;

- "Waterfront, it turns out, is an internal branch of GMMB. It was incorporated in Delaware, and its president is listed as Raelynn Olson. She is GMMB's managing partner."

## Michigan's Corruption Explained - "Follow The Money!"

- Data from the Michigan SOS regarding Campaign Finance show that Gretchen **Whitmer has increased her yearly campaign dollars by nearly 100 fold** and **she has increased her yearly number of campaign donations by 265 fold** since she contracted with GMMB! **How can this be?**
- Gretchen Whitmer has paid GMMB over 27 million dollars!
- Prosecutors accused FTX founder Sam Bankman-Fried and two unnamed people of making unlawful campaign donations using customers' money. Feb. 23, 2023 - Federal prosecutors on Thursday added new details to charges filed in December about Sam Bankman-Fried's campaign donations, accusing him and two unidentified former executives of FTX, the collapsed cryptocurrency exchange, of using tens of millions of dollars in customer money to illegally donate to federal political campaigns.  
(<https://www.nytimes.com/2023/02/23/business/sam-bankman-fried-ftx.html>)

Question:

Will we see Gretchen Whitmer indicted for Campaign Finance Fraud – Possibly in conjunction with GMMB and Sam Bankman Fried?

Bob Cushman – Reporter

Freedom Press (<https://michiganscorruption.com>)

### **Money flowing from Alameda Research (SBF) to FF PAC**

## Michigan's Corruption Explained - "Follow The Money!"

| TO<br>committee_name | FROM<br>contributor_name | contribution_<br>receipt_date | contribution_<br>receipt_amount |
|----------------------|--------------------------|-------------------------------|---------------------------------|
| FF PAC               | ALAMEDA RESEARCH LLC     | 10/26/20                      | \$ 240,000.00                   |
| FF PAC               | ALAMEDA RESEARCH LLC     | 10/20/20                      | \$ 5,000,000.00                 |
|                      |                          | Total                         | \$ 5,240,000.00                 |

### Money Flowing from FF Pac to Waterfront Strategies (GMMB)

## Michigan's Corruption Explained - "Follow The Money!"

| committee_name | recipient_name        | disbursement_date | disbursement_amount |
|----------------|-----------------------|-------------------|---------------------|
| FF PAC         | WATERFRONT STRATEGIES | 10/27/22          | \$ 1,856,087.00     |
| FF PAC         | WATERFRONT STRATEGIES | 10/20/22          | \$ 1,855,940.00     |
| FF PAC         | WATERFRONT STRATEGIES | 6/30/22           | \$ 1,492,843.19     |
| FF PAC         | WATERFRONT STRATEGIES | 10/14/22          | \$ 1,064,329.00     |
| FF PAC         | WATERFRONT STRATEGIES | 10/6/22           | \$ 866,468.00       |
| FF PAC         | WATERFRONT STRATEGIES | 10/4/22           | \$ 696,834.00       |
| FF PAC         | WATERFRONT STRATEGIES | 10/19/22          | \$ 635,207.00       |
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| FF PAC         | WATERFRONT STRATEGIES | 7/21/22           | \$ 446,611.51       |
| FF PAC         | WATERFRONT STRATEGIES | 8/4/22            | \$ 295,541.67       |
| FF PAC         | WATERFRONT STRATEGIES | 7/28/22           | \$ 295,541.67       |
| FF PAC         | WATERFRONT STRATEGIES | 8/15/22           | \$ 273,916.76       |
| FF PAC         | WATERFRONT STRATEGIES | 9/30/22           | \$ 246,491.00       |
| FF PAC         | WATERFRONT STRATEGIES | 10/29/21          | \$ 149,884.00       |
| FF PAC         | WATERFRONT STRATEGIES | 10/12/22          | \$ 137,691.01       |
| FF PAC         | WATERFRONT STRATEGIES | 11/14/22          | \$ 75,089.00        |
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| FF PAC         | WATERFRONT STRATEGIES | 12/28/22          | \$ 6,500.00         |
| FF PAC         | WATERFRONT STRATEGIES | 10/4/22           | \$ (10,360.00)      |
| FF PAC         | WATERFRONT STRATEGIES | 10/17/22          | \$ (13,537.00)      |
| FF PAC         | WATERFRONT STRATEGIES | 7/18/22           | \$ (15,173.00)      |
| FF PAC         | WATERFRONT STRATEGIES | 10/4/22           | \$ (15,217.00)      |
| FF PAC         | WATERFRONT STRATEGIES | 7/5/22            | \$ (17,000.00)      |
| FF PAC         | WATERFRONT STRATEGIES | 7/5/22            | \$ (703,134.81)     |
| FF PAC         | WATERFRONT STRATEGIES | 7/12/22           | \$ (709,012.38)     |

### Whitmer Campaign Donations By Year

## Michigan's Corruption Explained - "Follow The Money!"

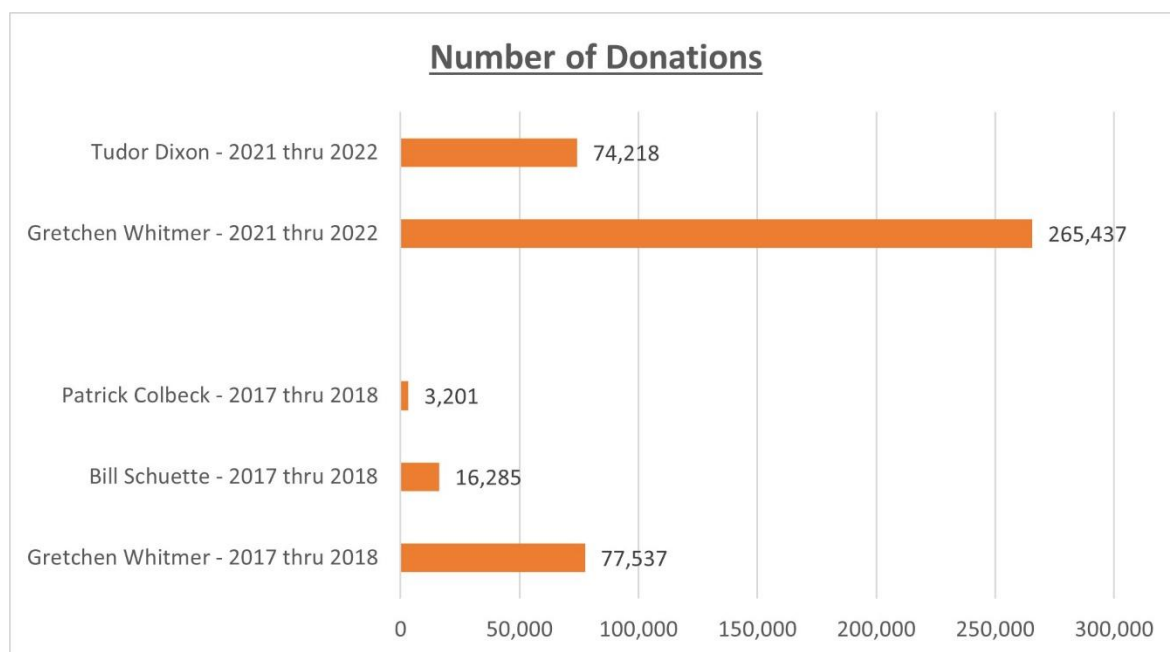
| <u>Year</u>                          | <u>Dollars Donated</u> | <u>Number of Donations</u> | <u>Average Donation</u> |
|--------------------------------------|------------------------|----------------------------|-------------------------|
| 1999                                 | \$44,000.00            | 250                        | \$176.00                |
| 2003                                 | \$32,000.00            | 219                        | \$146.12                |
| 2004                                 | \$50,000.00            | 268                        | \$186.57                |
| 2005                                 | \$151,000.00           | 563                        | \$268.21                |
| 2006                                 | \$242,000.00           | 540                        | \$448.15                |
| 2007                                 | \$41,000.00            | 233                        | \$175.97                |
| 2008                                 | \$41,000.00            | 222                        | \$184.68                |
| 2009                                 | \$281,000.00           | 587                        | \$478.71                |
| 2010                                 | \$221,000.00           | 398                        | \$555.28                |
| 2011                                 | \$63,000.00            | 232                        | \$271.55                |
| 2012                                 | \$51,000.00            | 142                        | \$359.15                |
| 2013                                 | \$39,000.00            | 53                         | \$735.85                |
| 2014                                 | \$47,000.00            | 35                         | \$1,342.86              |
| 2015                                 | \$500.00               | 1                          | \$500.00                |
| 2016                                 | \$76,000.00            | 235                        | \$323.40                |
| 2017                                 | \$2,813,000.00         | 16,113                     | \$174.58                |
| 2018                                 | \$11,309,000.00        | 61,424                     | \$184.11                |
| 2019                                 | \$1,795,000.00         | 12,239                     | \$146.66                |
| 2020                                 | \$3,806,000.00         | 67,230                     | \$56.61                 |
| 2021                                 | \$14,903,000.00        | 79,881                     | \$186.57                |
| 2022                                 | \$18,469,000.00        | 185,556                    | \$99.53                 |
| Totals                               | \$54,474,500.00        | 426,421                    |                         |
|                                      |                        |                            |                         |
|                                      | <u>Average</u>         | <u>Average</u>             |                         |
|                                      | <u>Dollars Donated</u> | <u>Number of Donations</u> | <u>Average Donation</u> |
| Average per year from 1999 thru 2016 | \$91,966.67            | 265                        | \$410.17                |
| Average per year from 2017 thru 2022 | \$8,849,166.67         | 70,407                     | \$141.34                |
|                                      |                        |                            |                         |
| Increase Factor                      | 96                     | 265                        |                         |

## Michigan's Corruption Explained - "Follow The Money!"

### Comparison of Whitmer Donation Dollars to Competitors

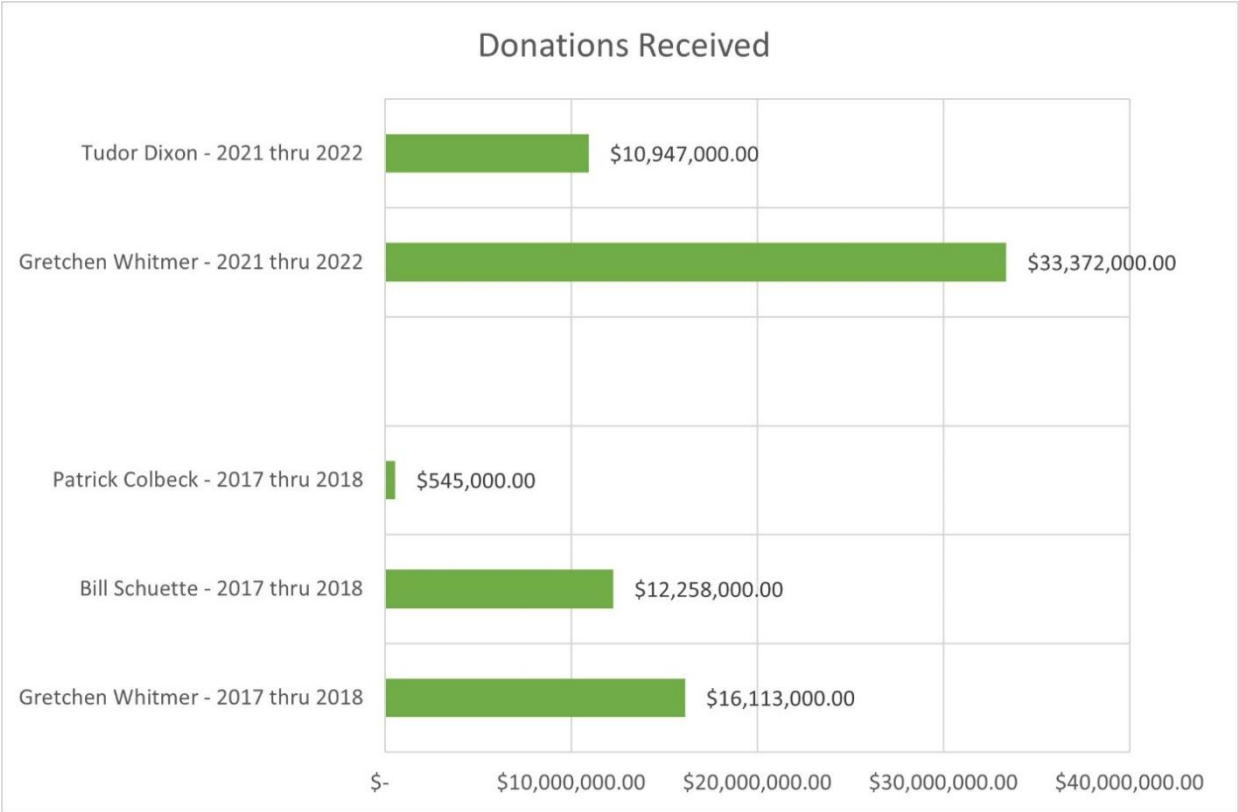
| Candidate  | Donations Received | Number of Donations |
|--|--------------------|---------------------|
| Gretchen Whitmer - 2017 thru 2018  | \$ 16,113,000.00   | 77,537              |
| Bill Schuette - 2017 thru 2018   | \$ 12,258,000.00   | 16,285              |
| Patrick Colbeck - 2017 thru 2018   | \$ 545,000.00      | 3,201               |
| Gretchen Whitmer - 2021 thru 2022  | \$ 33,372,000.00   | 265,437             |
| Tudor Dixon - 2021 thru 2022   | \$ 10,947,000.00   | 74,218              |
|  |                    |                     |
| Note: Contributions Include all Collected with Candidates Name included in Committee |                    |                     |
| Note: All Information was obtained from MI SOS Database                              |                    |                     |

### Comparison of Number of Donations – Whitmer VS Competitors



Michigan’s Corruption Explained - “Follow The Money!”

Comparison of Campaign Donations – Whitmer VS Competitors



## **Michigan's Corruption Explained - "Follow The Money!"**

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### **Chapter 83 - Are the Walls around Gretchen Whitmer "closing in" – Part 3?**

#### **Are The Walls "Closing In" On Governor Whitmer – Part 3 ?**

I have just learned of a massive money laundering scheme that is being uncovered by Election Watch and the Gibson Group of Maryland. Independently, I think I began to discover this scheme as it may relate to Governor Whitmer several weeks ago. According to the Press Release issued by Peter Bernegger as shown below, this massive money laundering probably includes 200 million dollars or more. Large sums of money have been placed with thousands of individuals. According to the Press Release: "We're finding smurfs making 1000 to 6000 donations per year." Smurfing is a term coined by drug gangs to identify their money mules." It is now being used to identify persons that enable money laundering in campaign donations.

My first clue that something was amiss began several weeks ago when I attempted to download Gretchen Whitmer's campaign donations. In all previous attempts to download the donations of Michigan candidates I had always been able to download the entire history of candidate donations in one download. That was true for Whitmer until about 2016. From that point the downloads had to be split into smaller number of months. Beginning in the last half of 2018 and going forward I would only be able to download 2 or 3 months at a time. By the time I got to August of 2022, I could only download two weeks at a time. Very strange! (Note: The Michigan SOS searchable database restricts each download to 25,000 records at a time.)

To make a long story short, after Whitmer contracted with the largest, most successful Democratic consultants known as GMMB her donation dollars increased by 100 fold



## Michigan's Corruption Explained - "Follow The Money!"

and the number of donations per year increased by 265 fold! (See the chart below for details.)

| <b>Whitmer Donations Per Year and Analysis</b>   |                                |                                    |                         |
|--|--------------------------------|------------------------------------|-------------------------|
| <b>Year</b>  | <b>Dollars Donated</b>         | <b>Number of Donations</b>         | <b>Average Donation</b> |
| 1999   | \$44,000.00                    | 250                                | \$176.00                |
| 2003   | \$32,000.00                    | 219                                | \$146.12                |
| 2004   | \$50,000.00                    | 268                                | \$186.57                |
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| 2006   | \$242,000.00                   | 540                                | \$448.15                |
| 2007   | \$41,000.00                    | 233                                | \$175.97                |
| 2008   | \$41,000.00                    | 222                                | \$184.68                |
| 2009   | \$281,000.00                   | 587                                | \$478.71                |
| 2010   | \$221,000.00                   | 398                                | \$555.28                |
| 2011   | \$63,000.00                    | 232                                | \$271.55                |
| 2012   | \$51,000.00                    | 142                                | \$359.15                |
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| Totals   | \$54,474,500.00                | 426,421                            |                         |
|  | <b>Average Dollars Donated</b> | <b>Average Number of Donations</b> | <b>Average Donation</b> |
| Average per year from 1999 thru 2016   | \$91,966.67                    | 265                                | \$410.17                |
| Average per year from 2017 thru 2022   | \$8,849,166.67                 | 70,407                             | \$141.34                |
| <b>Increase Factor</b>   | <b>96</b>                      | <b>265</b>                         |                         |
| <b>Note: Between 2018 and 2022 Whitmer paid GMMB about \$27,383,000 for Consulting and Media</b><br><b>Note: GMMB, Inc. is a political communications and advertising firm based in Washington, D.C</b><br><b>Note: Founded by Jim Margolis, it is the largest Democratic consulting firm in the United States</b><br><b>Note: Margolis served as an advisor to both Obama's campaigns as well as Hillary's 2016 presidential campaign</b> |                                |                                    |                         |

## Michigan's Corruption Explained - "Follow The Money!"

Coincidentally, Whitmer paid GMMB about 27.3 million dollars for their "services".

Question: Was the tremendous increase in dollars and even larger increase in donors an indication that thousands of "smurfs" were inserting laundered money into the Governor's Campaign Coffers?

This recent Press Release from Election Watch coincides with recent news that:

When you combine the above information with the following, Extremely Important Questions arise suggesting a World Class Money Laundering Operation taking place:

### **Will we see Gretchen Whitmer indicted for Campaign Funding Fraud?**

Connections between Whitmer, Hobbs, FTX and Illegal Campaign Funding

- "FTX is a cryptocurrency trading and exchange platform. It declared bankruptcy in November, and in December, federal prosecutors charged its founder and former CEO, Sam Bankman-Fried, with misappropriating billions in investor funds between FTX and Alameda Research, another company founded by Bankman-Fried." (<https://www.freep.com/story/news/politics/2023/03/05/ftx-nishad-singh-michigan-campaign-donations-crypto/69954910007/>)
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(<https://www.nytimes.com/2023/02/23/business/sam-bankman-fried-ftx.html>)

Question:

Will we see Gretchen Whitmer indicted for Campaign Finance Fraud?

### Per FEC -Money Transfer from Alameda Research (SBF) to FF PAC

| TO<br>committee_name | FROM<br>contributor_name | contribution_<br>receipt_date | contribution_<br>receipt_amount |
|----------------------|--------------------------|-------------------------------|---------------------------------|
| FF PAC               | ALAMEDA RESEARCH LLC     | 10/26/20                      | \$ 240,000.00                   |
| FF PAC               | ALAMEDA RESEARCH LLC     | 10/20/20                      | \$ 5,000,000.00                 |
|                      |                          | Total                         | \$ 5,240,000.00                 |

## **Michigan's Corruption Explained - "Follow The Money!"**

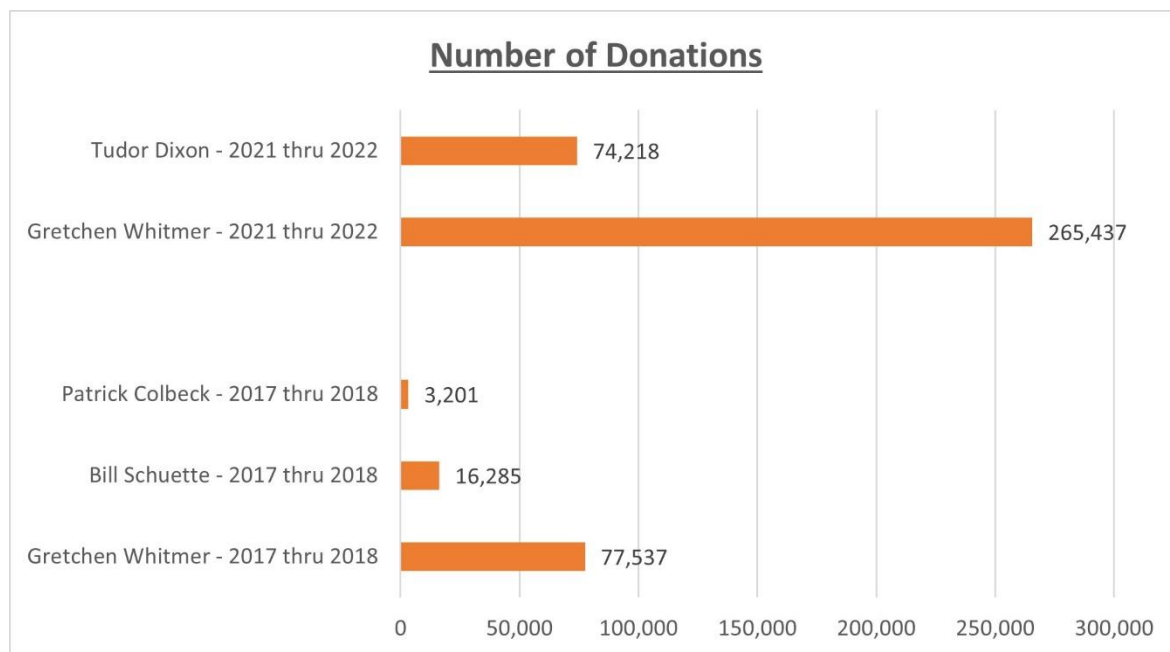
**Per FEC - Money Transfer from FF PAC to Waterfront Strategies**  
**Division of (GMMB)**

## Michigan's Corruption Explained - "Follow The Money!"

| committee<br>_name | recipient_name        | disbursement<br>date | disbursement_amount |
|--------------------|-----------------------|----------------------|---------------------|
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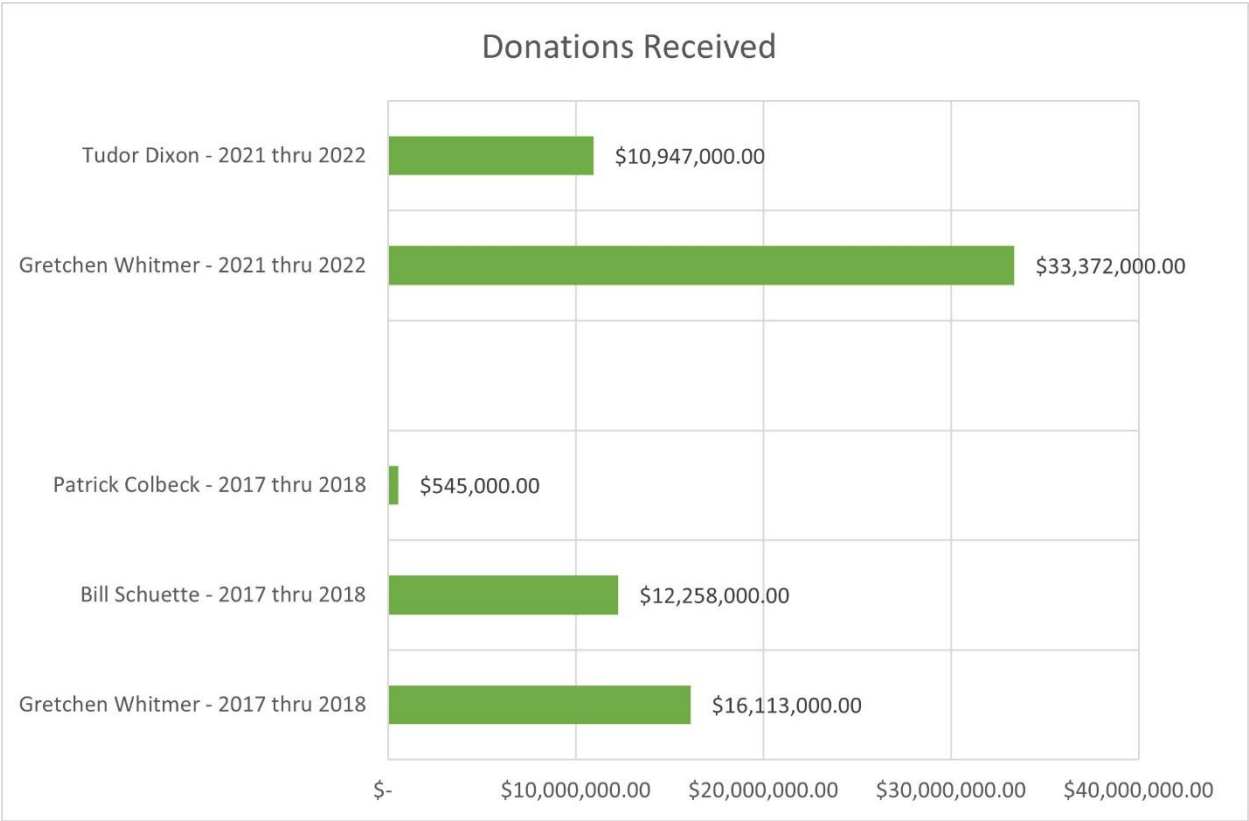
## Michigan's Corruption Explained - "Follow The Money!"

### Comparison of number of donors to Whitmer VS Her Competition



Michigan’s Corruption Explained - “Follow The Money!”

Comparison Of Donations Dollars of Whitmer to Her Competition



## **Michigan's Corruption Explained - "Follow The Money!"**



## **Michigan's Corruption Explained - "Follow The Money!"**

### **Press Release from Election Watch**

#### **-For Immediate Release-**

A massive money laundering scheme in political campaigns has been uncovered by the Gibson Group of Maryland and Election Watch, Inc. out of Wisconsin. Large sums of money have been placed with thousands of individuals across the United States. These individuals, called smurfs, then make numerous contributions to either liberal PACS, committees or sometimes directly to the candidates' campaigns. Smurfing is a term coined by drug gangs years ago to identify their money mules. Over \$200 million has been laundered and the group is still counting. "The more we look the more we find" said Peter Bernegger, President of Election Watch, Inc.. The two nonprofits teamed up to bring forth this evidence. They are finding the smurfs are not aware their names and addresses are being used for such voluminous donations. According to the Federal Election Commission, people who make political contributions donate on average 1.4 times per year. "We're finding smurfs who are making 1,000 to 6,000 donations per year – and every year for three upwards to seven years." said Bernegger. "We even found one who is making 40.8 donations per day, 365 days per year." Chris Gleason out of Florida found a good deal of the anomalies.

The two groups investigated smurfs and saw a profile emerging: primarily white, over the age of 65, retired, several are single, very liberal and of middle to lower economic class. "They are real people, not fake names" Bernegger commented. The team established a list of over thirty characteristics to identify smurfs. One is the use of multiple derivative spellings of names, also addresses.

Another term for smurfing is structuring, where the money is donated in small amounts typically between 1 cent upwards to \$100. The team found some liberal PACS across the country are bundling up the money from other smurfs. Some of that money is then contributed to liberal candidates' campaigns. Other sums are transferred to second liberal PACS or committees. Whereby the smurfs' names are being washed from the later transactions. If one looked at a particular liberal candidate's campaign donations, it would not show the bulk of the donations were coming from smurfs. A political campaign which received funds illegally is required per state and federal law to pay the money back, promptly.

## **Michigan's Corruption Explained - "Follow The Money!"**

The top ten smurfs in the state of Michigan made 125,122 contributions over the last seven years. In Arizona the top one made 18,672 contributions in just three years. Another one in Louisiana gave a sum worth much more than her house. The top 32 smurfs in Maryland gave a total of \$5,559,429.22 over the last five years. The majority of these are not rich people. When one smurf was contacted in Florida her husband hung up the phone while she was yelling at him in the background not to say anything. Then a few days later her donations completely stopped.

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Media Contact: Peter Bernegger peter@electionwatch.info 1-920-551-0510

Stay tuned as this story unfolds. Freedom Press will keep you informed of developments as they occur.

Bob Cushman – Reporter  
Freedom Press LLC  
(<https://michiganscorruption.com>)  
[Bobcushman887@gmail.com](mailto:Bobcushman887@gmail.com)

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## **Chapter 84 – Michigan Speaker is Controlled By Special Interests!**

### **Special Interest Groups have Usurped Michigan Governance!**

**(81% of all Tate campaign dollars have come from special interest money!)**

## Michigan's Corruption Explained - "Follow The Money!"

The three most powerful people in the state of Michigan are the Governor, the Senate Majority Leader and the Speaker of the House. Virtually all political power in Michigan rests with Governor Gretchen Whitmer, Senate Majority Leader Winnie Brinks and Speaker Joe Tate.

According to Wikipedia:

"**Joseph Allen Tate** (born December 13, 1980) <sup>[1]</sup> is an American politician and former professional football player from [Michigan](#). Tate has served as a [Democratic](#) member of [Michigan House of Representatives](#) from [District 2](#) since 2019 and [Speaker of the Michigan House of Representatives](#) since 2023."

Lets take a look at the sources of allegiance of Joe Tate.

Michigan special interests have taken control of Michigan Governance, especially the Legislature. To help illustrate this truth I have done a deep dive on the campaign contributions to the Speaker of the House, Joe Tate.

The totality of Joe Tate's Donations include both the CTE Joe Tate and the Joe Tate Leadership Pac. The summary of the totals is as follows:

Total - \$854,000

In State Donors - \$159,000

Special Interest Donors – \$695,000

Total Campaign Donations are shown below:

([https://drive.google.com/file/d/1iAq5k07fTxMfFStN7b-L9HyDyN7OJ1oh/view?usp=share\\_link](https://drive.google.com/file/d/1iAq5k07fTxMfFStN7b-L9HyDyN7OJ1oh/view?usp=share_link))

By definition any money that comes from a source other than a home state tax payer, that contribution is "special interest". The only portion of that total that comes from individual Michigan Tax Payers is \$159,000.

**This means that 81% of all campaign dollars have come from special interest money!**

## Michigan's Corruption Explained - "Follow The Money!"

When you scan the long list of special interest pacs you will see a heavy concentration of health care interests, insurance interests and big union interests. **See a partial list of the special interests below:**

| Contributor to Joe Tate           | Dollars (Yellow Denotes Special Interest) |
|-----------------------------------|---|
| In State Donors                   | \$ 159,320.00                             |
| Out of State Donors               | \$ 36,000.00                              |
| AFSCME PAC                        | \$ 7,000.00                               |
| AT&T MICHIGAN PAC                 | \$ 2,250.00                               |
| AUTO DEALERS OF MI PAC            | \$ 13,250.00                              |
| BLUE CROSS BLUE SHIELD PAC        | \$ 23,500.00                              |
| BUSINESS LEADERS FOR MI PAC       | \$ 4,000.00                               |
| CLARK HILL PAC                    | \$ 2,650.00                               |
| CMS ENERGY                        | \$ 8,750.00                               |
| COMCAST CORP & NBC UNIVERSAL PAC  | \$ 10,000.00                              |
| COMMUNITY BANKERS PAC             | \$ 3,500.00                               |
| DELTA PAC                         | \$ 4,750.00                               |
| DETROIT FIRE FIGHTERS ASSOCIATION | \$ 2,000.00                               |
| DETROIT REG CHAMBER OF COMMERCE   | \$ 7,250.00                               |
| DOW INC PAC                       | \$ 4,000.00                               |
| DTE ENERGY CO PAC                 | \$ 10,250.00                              |
| DYKEMA GOSSETT STATE PAC          | \$ 2,950.00                               |
| FORD MOTOR CO PAC                 | \$ 4,600.00                               |
| FRIENDS OF HOUSING PAC            | \$ 7,250.00                               |
| GENERAL MOTORS COMPANY PAC        | \$ 10,450.00                              |
| HEALTH CARE ASSN OF MI PAC        | \$ 16,500.00                              |
| HENRY FORD HEALTH SYSTEM PAC      | \$ 4,000.00                               |
| ITC HOLDINGS CORPORATION PAC      | \$ 5,000.00                               |
| MCALVEY MERCHANT PAC              | \$ 2,350.00                               |
| MEIJER PAC                        | \$ 26,000.00                              |

## Michigan's Corruption Explained - "Follow The Money!"

|                                  |              |
|----------------------------------|--------------|
| MHSA PAC                         | \$ 2,250.00  |
| MI BANKERS ASSN PAC              | \$ 6,050.00  |
| MI BEER & WINE WHOLESALERS PAC   | \$ 27,500.00 |
| MI CREDIT UNION LEAGUE           | \$ 17,500.00 |
| MI EDUCATION ASSN PAC            | \$ 3,750.00  |
| MI FARM BUREAU PAC               | \$ 1,650.00  |
| MI HEALTH & HOSPITAL ASSN PAC    | \$ 22,500.00 |
| MI LABORERS' POLITICAL LEAGUE    | \$ 22,500.00 |
| MI PROF FIREFIGHTERS UNION PAC   | \$ 2,500.00  |
| MI REG COUNCIL OF CRPNTRS PAC    | \$ 30,500.00 |
| MI RESTAURANT & LODGING ASSN PAC | \$ 8,200.00  |
| MI STATE AFL-CIO COPE CONTRIBU   | \$ 1,400.00  |
| MICHIGAN CHAMBER PAC             | \$ 9,500.00  |
| MITA PAC                         | \$ 6,000.00  |
| MOLINA HEALTHCARE PAC            | \$ 7,000.00  |
| OPERATING ENGNRS LOCAL 324 PAC   | \$ 15,000.00 |
| PFIZER MICHIGAN PAC              | \$ 750.00    |
| PLANNED PARENTHOOD ADVOCATE MI   | \$ 1,000.00  |
| PLUMBERS & PIPEFITTERS #333 PAC  | \$ 10,500.00 |
| REALTORS PAC - MICHIGAN I        | \$ 20,700.00 |
| ROCK HOLDINGS INC PAC            | \$ 20,000.00 |
| SEIU MI STATE COUNCIL PAC        | \$ 33,000.00 |
| TEAMSTER LOCAL UNIO #1038 PAC    | \$ 2,000.00  |
| TROOPERS PAC                     | \$ 7,500.00  |
| UAW MICHIGAN V-PAC               | \$ 7,500.00  |
| UNITEDHEALTH GROUP INC PAC       | \$ 3,050.00  |

## Michigan's Corruption Explained - "Follow The Money!"

Question- Do you think when an individual gives his or her paltry 50 or 100 or even 1000 dollars, that Joe Tate is going to pay much , if any, attention to what they ask for?

The state of Michigan is one of a very few states that have a Full Time Legislature. Michigan also has some terrible Campaign Donation limit laws that allow excessive donations from non-individuals. For example, many states will restrict corporate pacs to be limited to one time the amount that a citizen can donate to a political office seeker. Michigan allows ten times that amount. In Michigan a citizen is restricted to a donation of \$1050 to a state Rep candidate but an independent pac is allowed to donate \$10,500 !

The bottom line is that Special Interests control the decisions of Michigan Legislators and the only solution is to:

- **Restore Michigan to a Part Time Legislature, as it was prior to 1963 AND**
- **Provide a TOTAL OVERHAUL of Campaign Donation Laws In Michigan!**

Respectfully submitted,

Bob Cushman – Reporter

Freedom Press LLC

(<https://michiganscorruption.com>)

March 22, 2023

## Michigan's Corruption Explained - "Follow The Money!"

| Contributor to Joe Tate       | Dollars (Yellow Denotes Special Interest) |
|-------------------------------|---|
| In State Donors               | \$ 159,320.00                             |
| Out of Donors                 | \$ 36,000.00                              |
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| CLARK HILL PAC                | \$ 2,650.00                               |
| CMS ENERGY                    | \$ 8,750.00                               |
| COMCAST CORP & NBC UNIVERSA   | \$ 10,000.00                              |
| COMMUNITY BANKERS PAC         | \$ 3,500.00                               |
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| OPERATING ENGNRS LOCAL 324 F  | \$ 15,000.00                              |
| PFIZER MICHIGAN PAC           | \$ 750.00                                 |
| PLANNED PARENTHOOD ADVOCA     | \$ 1,000.00                               |
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| REALTORS PAC - MICHIGAN I     | \$ 20,700.00                              |
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| SEIU MI STATE COUNCIL PAC     | \$ 33,000.00                              |
| TEAMSTER LOCAL UNIO #1038 PAC | \$ 2,000.00                               |
| TROOPERS PAC                  | \$ 7,500.00                               |
| UAW MICHIGAN V-PAC            | \$ 7,500.00                               |
| UNITEDHEALTH GROUP INC PAC    | \$ 3,050.00                               |

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## **Chapter 85 – Are The Walls Closing in on Governor Whitmer – Part 4?**

### **Are The Walls Closing in On Gov. Whitmer-Part 4?**

#### **Executive Summary**

##### **Facts**

- Prosecutors accused FTX founder Sam Bankman-Fried and two unnamed people of making unlawful campaign donations using customers' money. Feb. 23, 2023 - Federal prosecutors on Thursday added new details to charges filed in December about Sam Bankman-Fried's campaign donations, accusing him and two unidentified former executives of FTX, the collapsed cryptocurrency exchange, of using tens of millions of dollars in customer money to illegally donate to federal political campaigns.
- Whitmer's Campaign has paid GMMB over \$27,000,000.00.
- Whitmer's Campaign **PAID The Democratic State Central Committee about \$3,600,00.00** during 2021 and 2022! No other Democratic gubernatorial candidate has made such donations.
- Data from the Michigan SOS regarding Campaign Finance show that Gretchen Whitmer has increased her yearly campaign dollars by nearly 100 fold after she contracted with GMMB.
- Data from the Michigan SOS regarding Campaign Finance show that Gretchen Whitmer has increased her yearly number of campaign donations by 265 fold since she contracted with GMMB.
- Sam Bankman Fried's Alameda Research has paid FF Pac \$5,240,000.00
- FF Pac has paid Waterfront Strategies' Division of GMMB over \$18,000,000.00
- GMMB has received the following from these campaigns:
  - Obama - \$749,000,000.00
  - Hillary - \$309,000,000.00
  - Biden - \$234,000,000.00



## Michigan's Corruption Explained - "Follow The Money!"

- DNC Services - \$57,000,000.00
  - DCCC - \$5,000,000.00
  - Whitmer - \$27,400,000.00
- A report by non-profit organizations, the Gibson Group of Maryland and Election Watch, has exposed a large-scale money laundering scheme in US political campaigns. This involves the use of "smurfs" – thousands of individuals who make numerous small donations to liberal PACs, committees or directly to candidates' campaigns, in order to launder large sums of money.
- A recent Investigation by the Freedom Press LLC concludes that the Whitmer 2022 Campaign received 185,857 individual donations. An astounding 101,790 of these were from out of state persons. This means that 55% of all donations to Whitmer's Campaign in 2022 were from out of state! This also means that Whitmer received 22% more out of state individual donations than in state individual contributions!
- A recent investigation by the Freedom Press concludes that \$7,330,000.00 out of a total of \$17,865,000.00 collected in 2022 came from out of state individual donations. This means that 41% of all donor dollars came from out of state donors.
- The Press Release from Election watch in Wisconsin states that the money laundering discovered the use of "smurfs" and that they often donated to many different sources. Perhaps one example of a "smurf" from out of state might be a person with the last name of Bierny from Tucson, AZ. This person has donated about 2900 separate FEC reportable donations in 2021 and 2022 that total \$214,000.00. Of these donations, about 1900 donations went to Act Blue and total over \$98,000 . Interestingly enough, this person has also **received** FEC reportable money that totals about \$15,800 in about 128 separate transactions. This same person named Bierny from Tucson has donated 13 separate donations to Whitmer's Campaign coffers that total \$ 1150.00. Is it possible that this is a "smurf"? There are many more examples in Whitmer's 101,790 out of state donors!

### Questions

- Has Governor Whitmer received massive amounts of money from money laundering?

## Michigan's Corruption Explained - "Follow The Money!"

- Why did the Whitmer's Campaign pay **The Democratic State Central Committee about \$3,600,00.00** during 2021 and 2022? This flow of large amounts of money from candidate to party during a hard-fought campaign is illogical, especially considering that no such large flow of money had occurred with previous Democratic Gubernatorial candidates Granholm or Schauer.
- Why did the Whitmer Campaign pay GMMB about \$27,400,000.00? This seems like an excessive amount of money to pay consultants. The entire cost of Mr. Schauer's Democratic Campaign in 2014 was only \$10,300,00.00.
- Does the incredible number of 101,790 out of state donations infer a massive money laundering operation?
- If this is, in fact, a massive money laundering, was the Whitmer Campaign aware of the illegitimacy?
- Will there be an FEC complaint forthcoming?
- Will there be a Congressional investigation of what may be the biggest political money laundering to have ever taken place?

| <b><u>Gretchen Whitmer's 2022 Donations Reported to MI SOS</u></b> |                         |                      |
|--|-------------------------|----------------------|
|  | <b><u>Dollars</u></b>   | <b><u>Donors</u></b> |
| <b>In State Persons</b>  | <b>\$ 8,706,000.00</b>  | <b>83,746</b>        |
| <b>Out of State Persons</b>  | <b>\$ 7,330,000.00</b>  | <b>101,790</b>       |
| <b>Political Action Committees, etc</b>                            | <b>\$ 1,829,000.00</b>  | <b>321</b>           |
| <b>Totals</b>  | <b>\$ 17,865,000.00</b> | <b>185,857</b>       |
| <b>Percentage of Out of State VS Total Dollars/Donors</b>          | <b>41%</b>              | <b>55%</b>           |

### **Reference:**

## **Michigan's Corruption Explained - "Follow The Money!"**

### **Are The Walls Closing In on Governor Whitmer – Part 1?**

([https://drive.google.com/file/d/1M7\\_njZmNXOnbY53NTZUniHTZbq\\_sBOTx/view?usp=share\\_link](https://drive.google.com/file/d/1M7_njZmNXOnbY53NTZUniHTZbq_sBOTx/view?usp=share_link))

### **Are The Walls Closing In on Governor Whitmer – Part 2?**

( [https://drive.google.com/file/d/16KS3-tnSKuRvI4Unt\\_fAXWdD6T3hDDP7/view?usp=share\\_link](https://drive.google.com/file/d/16KS3-tnSKuRvI4Unt_fAXWdD6T3hDDP7/view?usp=share_link) )

### **Are The Walls Closing In on Governor Whitmer – Part 3?**

([https://drive.google.com/file/d/11WTK\\_bzR3oBwhStZFXmpAWJ2jDsyznc6/view?usp=share\\_link](https://drive.google.com/file/d/11WTK_bzR3oBwhStZFXmpAWJ2jDsyznc6/view?usp=share_link))

## Michigan's Corruption Explained - "Follow The Money!"

| <b>Whitmer Donations Per Year and Analysis</b>  |                            |                            |                         |
|---|----------------------------|----------------------------|-------------------------|
| <b>Year</b>   | <b>Dollars Donated</b>     | <b>Number of Donations</b> | <b>Average Donation</b> |
| 1999  | \$44,000.00                | 250                        | \$176.00                |
| 2003  | \$32,000.00                | 219                        | \$146.12                |
| 2004  | \$50,000.00                | 268                        | \$186.57                |
| 2005  | \$151,000.00               | 563                        | \$268.21                |
| 2006  | \$242,000.00               | 540                        | \$448.15                |
| 2007  | \$41,000.00                | 233                        | \$175.97                |
| 2008  | \$41,000.00                | 222                        | \$184.68                |
| 2009  | \$281,000.00               | 587                        | \$478.71                |
| 2010  | \$221,000.00               | 398                        | \$555.28                |
| 2011  | \$63,000.00                | 232                        | \$271.55                |
| 2012  | \$51,000.00                | 142                        | \$359.15                |
| 2013  | \$39,000.00                | 53                         | \$735.85                |
| 2014  | \$47,000.00                | 35                         | \$1,342.86              |
| 2015  | \$500.00                   | 1                          | \$500.00                |
| 2016  | \$76,000.00                | 235                        | \$323.40                |
| 2017  | \$2,813,000.00             | 16,113                     | \$174.58                |
| 2018  | \$11,309,000.00            | 61,424                     | \$184.11                |
| 2019  | \$1,795,000.00             | 12,239                     | \$146.66                |
| 2020  | \$3,806,000.00             | 67,230                     | \$56.61                 |
| 2021  | \$14,903,000.00            | 79,881                     | \$186.57                |
| 2022  | \$18,469,000.00            | 185,556                    | \$99.53                 |
| <b>Totals</b>   | <b>\$54,474,500.00</b>     | <b>426,421</b>             |                         |
| <b>Average</b>  | <b>Average</b>             | <b>Average</b>             |                         |
| <b>Dollars Donated</b>  | <b>Number of Donations</b> | <b>Average Donation</b>    |                         |
| Average per year from 1999 thru 2016  | 265                        | \$410.17                   |                         |
| Average per year from 2017 thru 2022  | 70,407                     | \$141.34                   |                         |
| <b>Increase Factor</b>  | <b>96</b>                  | <b>265</b>                 |                         |
| Note: Between 2018 and 2022 Whitmer paid GMMB about \$27,383,000 for Consulting and Media                     |                            |                            |                         |
| Note: GMMB, Inc. is a political communications and advertising firm based in Washington, D.C                  |                            |                            |                         |
| Note: Founded by Jim Margolis, it is the largest Democratic consulting firm in the United States              |                            |                            |                         |
| Note: Margolis served as an advisor to both Obama's campaigns as well as Hillary's 2016 presidential campaign |                            |                            |                         |

Bob Cushman – Reporter

Freedom Press LLC

[bobcushman887@gmail.com](mailto:bobcushman887@gmail.com)

(<https://michiganscorruption.com>)

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**Chapter 86 – Are The Walls Closing In On Gov. Whitmer – Part 5?**

**Are The Walls Closing in On Gov. Whitmer-Part 5?**

Can there be any doubt that GMMB is playing a major role in massive money laundering? They do seem to be the "COMMON DENOMINATOR".

The following information has been brought to light thanks to "Election Watch" in Wisconsin, the "Gibson Group" of Maryland and the "Freedom Press LLC" of Michigan.

New research from the Freedom Press LLC strongly suggests that there is a correlation between contracting with GMMB and being the recipient of large amounts of money from "smurfs" AKA "restructuring". A political campaign which received funds illegally is required per state and federal law to pay the money back, promptly.

• The FEC database tells us that GMMB has received the following from these campaigns/entities:

- o Obama - \$749,000,000.00
- o Biden - \$234,000,000.00
- o DNC Services - \$57,000,000.00
- o DCCC - \$5,000,000.00
- o Whitmer - \$27,400,000.00

## Michigan's Corruption Explained - "Follow The Money!"

|                               | No. of<br>Donations to: | No. of<br>Donations to: | Donations to:    | Donations to:           | Donations to:   | Donations to: | No. of<br>Donations to:       |               |   |
|-------------------------------|-------------------------|-------------------------|------------------|-------------------------|-----------------|---------------|-------------------------------|---------------|---|
| "Smurf"                       | Gov. Whitmer            | Gov. Hobbs              | Gary Peters - MI | John Fetterman -<br>Pa. | Mark Kelly - AZ | Joe Biden     | FEC<br>Candidates<br>and Pacs | FEC Dollars   | Remarks   |
| Jane Beene<br>from Az.        | 7                       | 33                      | Yes              | Yes                     | Yes             | Yes           | 9,267                         | \$ 55,800.00  | FEC donations to<br>Biden, Schumer,<br>Gary Peters,<br>Pelosi, Schiff and<br>many others        |
| Joanne Mead<br>from Az.       | 0                       | 13                      | No               | Yes                     | Yes             | Yes           | 10,319                        | \$ 53,300.00  | 13 donations to<br>Michigan including<br>Jocelyn Benson,<br>Dana Nessel and<br>Richard Berstein |
| THEODORE<br>Stafford from Az. | 0                       | 2                       | Yes              | Yes                     | Yes             | Yes           | 12,716                        | \$ 183,600.00 | 48 donations to<br>Michigan pacs and<br>Dem. Committees   |
| Kay Pedigogo<br>from Az.      | 4                       | 65                      | Yes              | Yes                     | Yes             | Yes           | 7,619                         | \$ 37,500.00  | 46 MI donations<br>includes 5 for<br>Benson and 1 for<br>Nessel                                 |
| GMMB Client                   | Yes                     | Yes                     | Yes              | Yes                     | Yes             | Yes           | NA                            | NA            | NA  |
|                               |                         |                         |                  |                         |                 |               |                               |               |   |
|                               |                         |                         |                  |                         |                 |               |                               |               |   |

### Executive Summary

#### Facts

- GMMB tells us that they have "helped" many political candidates, ballot initiatives that include Obama, Biden, Gov. Whitmer (MI), Governor Hobbs (AZ), Sen. Gary Peters (MI), Sen. John Fetterman (PA), Senator Mark Kelly (AZ) and many others.
- Recent research by the Freedom Press LLC in Michigan reveals that all of the candidates above (Whitmer, Hobbs, Peters, Fetterman, Kelly and Biden) have received money from persons that are believed to be "smurfs". There are probably many tens or hundreds of thousands of smurfs but the research has just begun. A few examples are shown above.
- According to a press release from Election Watch in Wisconsin "We're finding "smurfs" who are making 1000 to 6000 donations per year – and every year for up to three upwards to seven years." "We even found one that is making 40.8 donations per day, 365 days per year!"
- One example of a "smurf" is Jane Beene from Arizona. The MI SOS database indicates that Jane donated the following to Gov. Whitmer:

## Michigan's Corruption Explained - "Follow The Money!"

|                               |      |       |    |           |    |       |
|-------------------------------|------|-------|----|-----------|----|-------|
| GRETCHEN WHITMER FOR GOVERNOR | JANE | BEENE | AZ | 6/9/2022  | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | JANE | BEENE | AZ | 6/3/2022  | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | JANE | BEENE | AZ | 5/20/2022 | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | JANE | BEENE | AZ | 5/15/2022 | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | JANE | BEENE | AZ | 5/14/2022 | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | JANE | BEENE | AZ | 5/14/2022 | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | JANE | BEENE | AZ | 5/4/2022  | \$ | 10.00 |

- Arizona SOS records show that Jane made 33 donations to Gov. Hobbs's campaign.
  - FEC records indicate that Jane gave **\$55,800.00** to various FEC reportable candidates and/or pacs or committees through **9,267 separate donations!**
  - FEC money donated by Jane reveals money given to Biden, Peters, Hobbs, Kelly and Fetterman – All recipients and/or customers of GMMB.
  - It should be noted that many smurfs have been found to not have been willing participants. Some, perhaps most, smurfs were unaware that their names were being used to facilitate this illegal money "transfer".
- Prosecutors accused FTX founder Sam Bankman-Fried and two unnamed people of making unlawful campaign donations using customers' money. Feb. 23, 2023 - Federal prosecutors on Thursday added new details to charges filed in December about Sam Bankman-Fried's campaign donations, accusing him and two unidentified former executives of FTX, the collapsed cryptocurrency exchange, of using tens of millions of dollars in customer money to illegally donate to federal political campaigns.
- Whitmer's Campaign has paid GMMB over \$27,000,000.00.
- Whitmer's Campaign **PAID The Democratic State Central Committee about \$3,600,00.00** during 2021 and 2022! No other Democratic gubernatorial candidate has made such donations.
- Data from the Michigan SOS regarding Campaign Finance show that Gretchen Whitmer has increased her yearly campaign dollars by nearly 100 fold after she contracted with GMMB.

## Michigan's Corruption Explained - "Follow The Money!"

- Data from the Michigan SOS regarding Campaign Finance show that Gretchen Whitmer has increased her yearly number of campaign donations by 265 fold since she contracted with GMMB.
- Sam Bankman Fried's Alameda Research has paid FF Pac \$5,240,000.00
- FF Pac has paid Waterfront Strategies' Division of GMMB over \$18,000,000.00
- GMMB has received the following from these campaigns:
  - Obama - \$749,000,000.00
  - Hillary - \$309,000,000.00
  - Biden - \$234,000,000.00
  - DNC Services - \$57,000,000.00
  - DCCC - \$5,000,000.00
  - Whitmer - \$27,400,000.00
- A report by non-profit organizations, the Gibson Group of Maryland and Election Watch, has exposed a large-scale money laundering scheme in US political campaigns. This involves the use of "smurfs" – thousands of individuals who make numerous small donations to liberal PACs, committees or directly to candidates' campaigns, in order to launder large sums of money.
- A recent Investigation by the Freedom Press LLC concludes that the Whitmer 2022 Campaign received 185,857 individual donations. An astounding 101,790 of these were from out of state persons. This means that 55% of all donations to Whitmer's Campaign in 2022 were from out of state! This also means that Whitmer received 22% more out of state individual donations than in state individual contributions!
- A recent investigation by the Freedom Press concludes that \$7,330,000.00 out of a total of \$17,865,000.00 collected in 2022 came from out of state individual donations. This means that 41% of all donor dollars came from out of state donors.
- The Press Release from Election watch in Wisconsin states that the money laundering discovered the use of "smurfs" and that they often donated to many different sources. Perhaps one example of a "smurf" from out of state might be a person with the last name of Bierny from Tucson, AZ. This person has donated about 2900 separate FEC reportable donations in 2021 and 2022 that total \$214,000.00. Of these donations, about 1900 donations went to Act Blue and total over \$98,000 . Interestingly enough, this person has also **received** FEC reportable money that totals about \$15,800 in about 128 separate transactions. This same person named Bierny from Tucson has donated 13 separate donations to Whitmer's Campaign coffers that total \$ 1150.00. Is it possible that



## Michigan's Corruption Explained - "Follow The Money!"

this is a "smurf"? There are many more examples in Whitmer's 101,790 out of state donors!

### Questions

- Has Governor Whitmer received massive amounts of money from money laundering?
- Why did the Whitmer's Campaign pay **The Democratic State Central Committee about \$3,600,00.00** during 2021 and 2022? This flow of large amounts of money from candidate to party during a hard-fought campaign is illogical, especially considering that no such large flow of money had occurred with previous Democratic Gubernatorial candidates Granholm or Schauer.
- Why did the Whitmer Campaign pay GMMB about \$27,400,000.00? This seems like an excessive amount of money to pay consultants. The entire cost of Mr. Schauer's Democratic Campaign in 2014 was only \$10,300,00.00.
- Does the incredible number of 101,790 out of state donations infer a massive money laundering operation?
- If this is, in fact, a massive money laundering, was the Whitmer Campaign aware of the illegitimacy?
- Will there be an FEC complaint forthcoming?
- Will there be a Congressional investigation of what may be the biggest political money laundering to have ever taken place?

## Michigan's Corruption Explained - "Follow The Money!"

| <b><u>Gretchen Whitmer's 2022 Donations Reported to MI SOS</u></b> |                       |                      |
|--|-----------------------|----------------------|
|  | <b><u>Dollars</u></b> | <b><u>Donors</u></b> |
| In State Persons   | \$ 8,706,000.00       | 83,746               |
| Out of State Persons   | \$ 7,330,000.00       | 101,790              |
| Political Action Committees, etc                                   | \$ 1,829,000.00       | 321                  |
| Totals   | \$ 17,865,000.00      | 185,857              |
| Percentage of Out of State VS Total Dollars/Donors                 | 41%                   | 55%                  |

### **Reference:**

#### **Are The Walls Closing In on Governor Whitmer – Part 1?**

([https://drive.google.com/file/d/1M7\\_njZmNXOnbY53NTZUniHTZbq\\_sBOTx/view?usp=share\\_link](https://drive.google.com/file/d/1M7_njZmNXOnbY53NTZUniHTZbq_sBOTx/view?usp=share_link))

#### **Are The Walls Closing In on Governor Whitmer – Part 2?**

( [https://drive.google.com/file/d/16KS3-tnSKuRvI4Unt\\_fAXWdD6T3hDDP7/view?usp=share\\_link](https://drive.google.com/file/d/16KS3-tnSKuRvI4Unt_fAXWdD6T3hDDP7/view?usp=share_link) )

#### **Are The Walls Closing In on Governor Whitmer – Part 3?**

## **Michigan's Corruption Explained - "Follow The Money!"**

([https://drive.google.com/file/d/11WTK\\_bzR3oBwhStZFXmpAWJ2jDsyznc6/view?usp=share\\_link](https://drive.google.com/file/d/11WTK_bzR3oBwhStZFXmpAWJ2jDsyznc6/view?usp=share_link))

### **Are The Walls Closing In on Governor Whitmer – Part 4?**

([https://drive.google.com/file/d/1gL09fFiCKy0Ya9ksr\\_fMR\\_nwYcMUA8PN/view?usp=share\\_link](https://drive.google.com/file/d/1gL09fFiCKy0Ya9ksr_fMR_nwYcMUA8PN/view?usp=share_link))

## Michigan's Corruption Explained - "Follow The Money!"

| <b>Whitmer Donations Per Year and Analysis</b>   |                        |                            |                         |
|--|------------------------|----------------------------|-------------------------|
| <b>Year</b>  | <b>Dollars Donated</b> | <b>Number of Donations</b> | <b>Average Donation</b> |
| 1999   | \$44,000.00            | 250                        | \$176.00                |
| 2003   | \$32,000.00            | 219                        | \$146.12                |
| 2004   | \$50,000.00            | 268                        | \$186.57                |
| 2005   | \$151,000.00           | 563                        | \$268.21                |
| 2006   | \$242,000.00           | 540                        | \$448.15                |
| 2007   | \$41,000.00            | 233                        | \$175.97                |
| 2008   | \$41,000.00            | 222                        | \$184.68                |
| 2009   | \$281,000.00           | 587                        | \$478.71                |
| 2010   | \$221,000.00           | 398                        | \$555.28                |
| 2011   | \$63,000.00            | 232                        | \$271.55                |
| 2012   | \$51,000.00            | 142                        | \$359.15                |
| 2013   | \$39,000.00            | 53                         | \$735.85                |
| 2014   | \$47,000.00            | 35                         | \$1,342.86              |
| 2015   | \$500.00               | 1                          | \$500.00                |
| 2016   | \$76,000.00            | 235                        | \$323.40                |
| 2017   | \$2,813,000.00         | 16,113                     | \$174.58                |
| 2018   | \$11,309,000.00        | 61,424                     | \$184.11                |
| 2019   | \$1,795,000.00         | 12,239                     | \$146.66                |
| 2020   | \$3,806,000.00         | 67,230                     | \$56.61                 |
| 2021   | \$14,903,000.00        | 79,881                     | \$186.57                |
| 2022   | \$18,469,000.00        | 185,556                    | \$99.53                 |
| <b>Totals</b>  | <b>\$54,474,500.00</b> | <b>426,421</b>             |                         |
|  |                        |                            |                         |
|  | <b>Average</b>         | <b>Average</b>             |                         |
|  | <b>Dollars Donated</b> | <b>Number of Donations</b> | <b>Average Donation</b> |
| Average per year from 1999 thru 2016   | \$91,966.67            | 265                        | \$410.17                |
| Average per year from 2017 thru 2022   | \$8,849,166.67         | 70,407                     | \$141.34                |
| <b>Increase Factor</b>   | <b>96</b>              | <b>265</b>                 |                         |
| Note: Between 2018 and 2022 Whitmer paid GMMB about \$27,383,000 for Consulting and Media<br>Note: GMMB, Inc. is a political communications and advertising firm based in Washington, D.C<br>Note: Founded by Jim Margolis, it is the largest Democratic consulting firm in the United States<br>Note: Margolis served as an advisor to both Obama's campaigns as well as Hillary's 2016 presidential campaign |                        |                            |                         |

Bob Cushman – Reporter

Freedom Press LLC

[bobcushman887@gmail.com](mailto:bobcushman887@gmail.com)

(<https://michiganscorruption.com>)

## **Michigan's Corruption Explained - "Follow The Money!"**

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### **Chapter 87 – Special Interest Money of Senator Sam Singh**

## Michigan's Corruption Explained - "Follow The Money!"

### Meet The Special Interests that Control Senator Sam Singh!

On April 1 I saw a story whose headline read "Between Lansing runs, senator sat on board of nonprofit that got \$5M earmark ; Singh ran for state senate seat while sitting on board of nonprofit that received workforce grant" **his story was published in Cap-Con.**

(<https://www.michigancapitolconfidential.com/news/between-lansing-runs-senator-sat-on-board-of-nonprofit-that-got-5m-earmark>)

I have never met Sam but thought I should take a "look see" as to what motivates Mr. Singh. Common Wisdom dictates to "Follow The Money" and that is what I did.

Over the Years Sam has received about \$ 2,444,000.00 in donations to his various committees and pacs. I was shocked to see that:

- 79% of all the dollars  
and
- 69% of all the contributions

are SPECIAL INTEREST!

I am attaching a link to a downloadable file that you can take a look at. One of the things that jumped out was the number of Out Of State contributions from individuals he has received. Sam has received 5640 donations from out of state persons, but only 3,511 from in state persons! Take a look at the California donations! It appears that Sam's coffers have benefitted from the Money Laundering that James O Keefe, Peter Bernegger of Election Watch and others have been talking about lately.

By definition, the only money that is NOT special interest is money that goes directly from a resident of the state to a "Committee to Re-elect" or "similar friends of candidate". The sad fact is that the tax payers of Michigan pay Sam's salary but the special interests give the "Marching Orders" to Sam. This is precisely why we have lost control of our government! Abraham Lincoln coined the phrase "Government of the People, By the People, for the People" in a speech in the middle of the Civil War in the bloodiest battlefield known as Gettysburg, PA. Unfortunately, we no longer enjoy such a government. We have "Government of Special Interests, by Special Interests, for Special Interest".

## **Michigan's Corruption Explained - "Follow The Money!"**

### **We must take our governance back!**

**We have suffered the ever increasing corruption and loss of population (as compared to the US Population) ever since we promoted the Legislature to Full time in the 1960's. In the 60's we had 20 Congressional Districts, now we have slipped to 13 and recent executive tyranny and current legislation is certain to cause even more loss of population. How long till we are 12 CD's or less?**

**How Do We Reacquire our Government in Michigan you ask?**

**There are two essential tasks that MUST be accomplished if we are ever to take our government back:**

- 1. We must return the Michigan State Legislature to a Part Time Legislature! This is essential if we ever expect to greatly reduce the impossible financial pressures that have caused so many of our Legislators to bend and break to the Special Interest Forces!**
- 2. We must completely limit all Political Donations governed by Michigan to only individuals that live in Michigan; no Corporate pacs, No C-4 pacs, no more nonprofits, no more super pacs, no more special interest groups that do not have to tell us the names of donors, no out of state persons, etc.**

**Below are Special Interest "Employers" of Sam Singh**

## Michigan's Corruption Explained - "Follow The Money!"

| <b>Contributor Last Name/Organization - - Note: Yellow background denotes special interest!</b> | <b>Contributor City</b> | <b>State</b> | <b>Sub Total - Note: Yellow background denotes special interest!</b> |
|---|-------------------------|--------------|--|
| AT&T MICHIGAN PAC   | DALLAS                  | TX           | \$ 5,525.20  |
| AUTO DEALERS OF MI PAC  | LANSING                 | MI           | \$ 23,650.00   |
| BCBS PAC  | LANSING                 | MI           | \$ 20,500.00   |
| BLUE CROSS BLUE SHIELD OF MI  | LANSING                 | MI           | \$ 21,250.00   |
| BOGAERTS Family   | TROY                    | MI           | \$ 11,500.00   |
| BOUTROS Family.   | BIRMINGHAM              | MI           | \$ 25,000.00   |
| BROOKE HOLDINGS & JACKSON NATI  | HASLETT                 | MI           | \$ 9,500.00  |
| BUSINESS LEADERS FOR MI PAC   | DETROIT                 | MI           | \$ 15,500.00   |
| CAP PAC   | LANSING                 | MI           | \$ 1,650.00  |
| CLARK HILL PAC  | DETROIT                 | MI           | \$ 3,450.00  |
| CMS ENERGY  | JACKSON                 | MI           | \$ 21,350.00   |
| COMCAST CORP. PAC   | PHILADELPHI<br>A        | PA           | \$ 20,000.00   |
| COMERICA INC. PAC   | DALLAS                  | TX           | \$ 2,500.00  |
| COMMUNITY BANKERS PAC   | EAST<br>LANSING         | MI           | \$ 2,500.00  |



## Michigan's Corruption Explained - "Follow The Money!"

|                              |            |    |              |
|------------------------------|------------|----|--------------|
| CSX CORP GOOD GOVT FUND      | WASHINGTON | DC | \$ 1,200.00  |
| DAMICO Family                | TROY       | MI | \$ 5,800.00  |
| DELOITTE FEDERAL             | WASHINGTON | DC | \$ 1,250.00  |
| DELTA PAC                    | OKEMOS     | MI | \$ 10,650.00 |
| DENTAL PAC                   | OKEMOS     | MI | \$ 3,800.00  |
| DETROIT REGIONAL CHAMBER PAC | DETROIT    | MI | \$ 2,500.00  |
| DTE ENERGY CO PAC            | DETROIT    | MI | \$ 25,950.00 |
| DYKEMA GOSSETT               | LANSING    | MI | \$ 3,950.00  |
| FIFTH THIRD BANCORP PAC      | COLUMBUS   | OH | \$ 1,150.00  |
| FLAGSTAR BANK PAC            | TROY       | MI | \$ 1,000.00  |
| FORD MOTOR COMPANY           | DEARBORN   | MI | \$ 5,500.00  |
| FRIENDS OF FERRIS            | BIG RAPIDS | MI | \$ 4,150.00  |
| FRIENDS OF SAGINAW VALLEY    | SAGINAW    | MI | \$ 1,850.00  |
| GENERAL MOTORS CO PAC        | DETROIT    | MI | \$ 5,250.00  |
| GOLICH Family                | HIGHLAND   | MI | \$ 7,000.00  |
| HEALTH CARE ASSN OF MI PAC   | LANSING    | MI | \$ 27,850.00 |
| IBEW PAC                     | WASHINGTON | DC | \$ 7,050.00  |
| ITC HOLDINGS CORP PAC        | LANSING    | MI | \$ 4,950.00  |

## Michigan's Corruption Explained - "Follow The Money!"

|                                       |                   |    |              |
|---------------------------------------|-------------------|----|--------------|
| JUSTICE PAC                           | LANSING           | MI | \$ 26,500.00 |
| MCALVEY MERCHANT PAC                  | LANSING           | MI | \$ 1,250.00  |
| MEA PAC                               | EAST<br>LANSING   | MI | \$ 25,100.00 |
| MFDA PAC                              | OKEMOS            | MI | \$ 750.00    |
| MHSA PAC                              | LANSING           | MI | \$ 4,450.00  |
| MI BEER & WINE WHOLESALERS            | LANSING           | MI | \$ 36,300.00 |
| MI CREDIT UNION LEAGUE                | PLYMOUTH          | MI | \$ 18,050.00 |
| MI REGIONAL CNCL OF<br>CARPENTERS PAC | DETROIT           | MI | \$ 51,870.00 |
| MI SOC OF ANESTHESIOLOGIST<br>PAC     | LANSING           | MI | \$ 5,600.00  |
| MICHIGAN LCV                          | ANN ARBOR         | MI | \$ 6,400.00  |
| MICPA PAC                             | TROY              | MI | \$ 4,000.00  |
| MILLER CANFIELD PAC                   | DETROIT           | MI | \$ 19,750.00 |
| MITA PAC                              | OKEMOS            | MI | \$ 15,100.00 |
| MOSS PAC                              | LANSING           | MI | \$ 6,000.00  |
| MRCC (CARPENTERS)                     | DETROIT           | MI | \$ 4,500.00  |
| OPERATING ENGINEERS 324 PAC           | BLOOMFIELD<br>TWP | MI | \$ 97,500.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|                                       |                    |    |              |
|---------------------------------------|--------------------|----|--------------|
| PLANNED PARENTHOOD<br>ADVOCATES OF MI | LANSING            | MI | \$ 5,700.00  |
| PLUMBERS & PIPEFITTERS 333<br>PAC     | LANSING            | MI | \$ 27,250.00 |
| REALTORS PAC                          | LANSING            | MI | \$ 17,500.00 |
| RICCARDI Family                       | MILFORD            | MI | \$ 14,900.00 |
| SEIU HEALTHCARE MI LOCAL<br>PAC       | DETROIT            | MI | \$ 20,500.00 |
| SINGER Family                         | WEST<br>BLOOMFIELD | MI | \$ 8,500.00  |
| STEPHANIES CHANGEMAKER<br>FUND        | LANSING            | MI | \$ 15,000.00 |
| TEAMSTERS DRIVE PAC                   | DETROIT            | MI | \$ 1,250.00  |
| THE GREEN & WHITE PAC                 | EAST<br>LANSING    | MI | \$ 2,000.00  |
| THE IMPACT FUND                       | WASHINGTON         | DC | \$ 11,000.00 |
| THE PAC FOR AMERICA'S<br>FUTURE MI    | WASHINGTON         | DC | \$ 21,000.00 |
| UAW MICHIGAN V-PAC                    | DETROIT            | MI | \$ 74,000.00 |
| WARNER NORCROSS & JUDD                | LANSING            | MI | \$ 2,900.00  |
| WERNIS Family                         | SHELBY             | MI | \$ 5,700.00  |
| WIESE Family                          | TROY               | MI | \$ 24,500.00 |

## Michigan's Corruption Explained - "Follow The Money!"

| <u>Contributor Last Name/Organization - - Note:</u> | <u>Contributor City</u> | <u>State</u> | <u>Sub Total - Note: Yellow background denotes special interest!</u> |
|---|-------------------------|--------------|--|
| AT&T MICHIGAN PAC                                   | DALLAS                  | TX           | \$ 5,525.20  |
| AUTO DEALERS OF MI PAC                              | LANSING                 | MI           | \$ 23,650.00   |
| BCBS PAC  | LANSING                 | MI           | \$ 20,500.00   |
| BLUE CROSS BLUE SHIELD OF MI                        | LANSING                 | MI           | \$ 21,250.00   |
| BOGAERTS Family                                     | TROY                    | MI           | \$ 11,500.00   |
| BOUTROS Family.                                     | BIRMINGHAM              | MI           | \$ 25,000.00   |
| BROOKE HOLDINGS & JACKSON NATI                      | HASLETT                 | MI           | \$ 9,500.00  |
| BUSINESS LEADERS FOR MI PAC                         | DETROIT                 | MI           | \$ 15,500.00   |
| CAP PAC   | LANSING                 | MI           | \$ 1,650.00  |
| CLARK HILL PAC                                      | DETROIT                 | MI           | \$ 3,450.00  |
| CMS ENERGY  | JACKSON                 | MI           | \$ 21,350.00   |
| COMCAST CORP. PAC                                   | PHILADELPHIA            | PA           | \$ 20,000.00   |
| COMERICA INC. PAC                                   | DALLAS                  | TX           | \$ 2,500.00  |
| COMMUNITY BANKERS PAC                               | EAST LANSING            | MI           | \$ 2,500.00  |
| CSX CORP GOOD GOVT FUND                             | WASHINGTON              | DC           | \$ 1,200.00  |
| DAMICO Family                                       | TROY                    | MI           | \$ 5,800.00  |
| DELOITTE FEDERAL                                    | WASHINGTON              | DC           | \$ 1,250.00  |
| DELTA PAC   | OKEMOS                  | MI           | \$ 10,650.00   |
| DENTAL PAC  | OKEMOS                  | MI           | \$ 3,800.00  |
| DETROIT REGIONAL CHAMBER PAC                        | DETROIT                 | MI           | \$ 2,500.00  |
| DTE ENERGY CO PAC                                   | DETROIT                 | MI           | \$ 25,950.00   |
| DYKEMA GOSSETT                                      | LANSING                 | MI           | \$ 3,950.00  |
| FIFTH THIRD BANCORP PAC                             | COLUMBUS                | OH           | \$ 1,150.00  |
| FLAGSTAR BANK PAC                                   | TROY                    | MI           | \$ 1,000.00  |
| FORD MOTOR COMPANY                                  | DEARBORN                | MI           | \$ 5,500.00  |
| FRIENDS OF FERRIS                                   | BIG RAPIDS              | MI           | \$ 4,150.00  |
| FRIENDS OF SAGINAW VALLEY                           | SAGINAW                 | MI           | \$ 1,850.00  |
| GENERAL MOTORS CO PAC                               | DETROIT                 | MI           | \$ 5,250.00  |
| GOLICH Family                                       | HIGHLAND                | MI           | \$ 7,000.00  |
| HEALTH CARE ASSN OF MI PAC                          | LANSING                 | MI           | \$ 27,850.00   |
| IBEW PAC  | WASHINGTON              | DC           | \$ 7,050.00  |
| ITC HOLDINGS CORP PAC                               | LANSING                 | MI           | \$ 4,950.00  |
| JUSTICE PAC   | LANSING                 | MI           | \$ 26,500.00   |
| MCALVEY MERCHANT PAC                                | LANSING                 | MI           | \$ 1,250.00  |
| MEA PAC   | EAST LANSING            | MI           | \$ 25,100.00   |
| MFDA PAC  | OKEMOS                  | MI           | \$ 750.00  |
| MHSA PAC  | LANSING                 | MI           | \$ 4,450.00  |
| MI BEER & WINE WHOLESALERS                          | LANSING                 | MI           | \$ 36,300.00   |
| MI CREDIT UNION LEAGUE                              | PLYMOUTH                | MI           | \$ 18,050.00   |
| MI REGIONAL CNCL OF CARPENTERS PAC                  | DETROIT                 | MI           | \$ 51,870.00   |
| MI SOC OF ANESTHESIOLOGIST PAC                      | LANSING                 | MI           | \$ 5,600.00  |
| MICHIGAN LCV  | ANN ARBOR               | MI           | \$ 6,400.00  |
| MICPA PAC   | TROY                    | MI           | \$ 4,000.00  |
| MILLER CANFIELD PAC                                 | DETROIT                 | MI           | \$ 19,750.00   |
| MITA PAC  | OKEMOS                  | MI           | \$ 15,100.00   |
| MOSS PAC  | LANSING                 | MI           | \$ 6,000.00  |
| MRCC (CARPENTERS)                                   | DETROIT                 | MI           | \$ 4,500.00  |
| OPERATING ENGINEERS 324 PAC                         | BLOOMFIELD TWP          | MI           | \$ 97,500.00   |
| PLANNED PARENTHOOD ADVOCATES OF MI                  | LANSING                 | MI           | \$ 5,700.00  |
| PLUMBERS & PIPEFITTERS 333 PAC                      | LANSING                 | MI           | \$ 27,250.00   |
| REALTORS PAC  | LANSING                 | MI           | \$ 17,500.00   |
| RICCARDI Family                                     | MILFORD                 | MI           | \$ 14,900.00   |
| SEIU HEALTHCARE MI LOCAL PAC                        | DETROIT                 | MI           | \$ 20,500.00   |
| SINGER Family                                       | WEST BLOOMFIELD         | MI           | \$ 8,500.00  |
| STEPHANIES CHANGEMAKER FUND                         | LANSING                 | MI           | \$ 15,000.00   |
| TEAMSTERS DRIVE PAC                                 | DETROIT                 | MI           | \$ 1,250.00  |
| THE GREEN & WHITE PAC                               | EAST LANSING            | MI           | \$ 2,000.00  |
| THE IMPACT FUND                                     | WASHINGTON              | DC           | \$ 11,000.00   |
| THE PAC FOR AMERICA'S FUTURE MI                     | WASHINGTON              | DC           | \$ 21,000.00   |
| UAW MICHIGAN V-PAC                                  | DETROIT                 | MI           | \$ 74,000.00   |
| WARNER NORCROSS & JUDD                              | LANSING                 | MI           | \$ 2,900.00  |
| WERNIS Family                                       | SHELBY                  | MI           | \$ 5,700.00  |
| WIESE Family  | TROY                    | MI           | \$ 24,500.00   |

## Michigan's Corruption Explained - "Follow The Money!"

**Download File Below to obtain pdf file of contributions to Sam Singhs:**

([https://drive.google.com/file/d/1Heh2\\_m1MOUyIDuYM4looGAjsjW04m3E/view?usp=sharing](https://drive.google.com/file/d/1Heh2_m1MOUyIDuYM4looGAjsjW04m3E/view?usp=sharing))

**Respectfully Submitted,**

**Bob Cushman – Investigative Reporter**

**Freedom Press LLC**

[Bobcushman887@gmail.com](mailto:Bobcushman887@gmail.com)

(<https://michiganscorruption.com>)

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### **Chapter 88 – Governor Whitmer appears to be recipient of Money Laundering**

I am honored to have some of my research published in the Gateway Pundit. I had a long conference call with Jim and Joe Hoft on March 29th. There is so much more that will be coming out! The extent of the money laundering is breath taking! Keep paying attention to James O Keefe and the O Keefe Media Group, Election Watch from Wisconsin and Peter Bernegger of Election Watch!

Bob Cushman

Note: For more detail please visit my website at

(<https://michiganscorruption.com>)

## Michigan's Corruption Explained - "Follow The Money!"

The Following comes from "The Gateway Pundit":

EXCLUSIVE: In 2022 Michigan Governor Whitmer Received \$18 Million in 185,000 Separate Donations with a Significant Amount from Campaign Finance Mules

By [Joe Hoft](#) Mar. 30, 2023 12:00 pm [310 Comments](#)



**Michigan Governor Whitmer received an enormous amount of small-dollar donations from "campaign finance mules" in the 2022 election. Where did these individuals obtain this money?**

Michigan Governor Gretchen Whitmer [received a surprising large number of small-dollar donations](#) in her 2022 campaign race

## Michigan's Corruption Explained - "Follow The Money!"

– **\$18,469,000** from a total of **185,556 donations**, averaging about \$100 per donation.

**This information came from investigative journalist Bob Cushman in Michigan.**

We're finding out that millions of donations are coming from what The Gateway Pundit previously labeled "campaign finance mules" in a TGP article in 2022 after the midterm elections. At that time, we discovered small dollar amount donations going to Senator Warnock in Georgia amounting to millions of dollars in donations from many of the same donors, in small amounts, from across the nation.

These donors gave a huge number of donations, in very small amounts, to other Democrat candidates around the country. Their occupations were recorded as unemployed or retired.

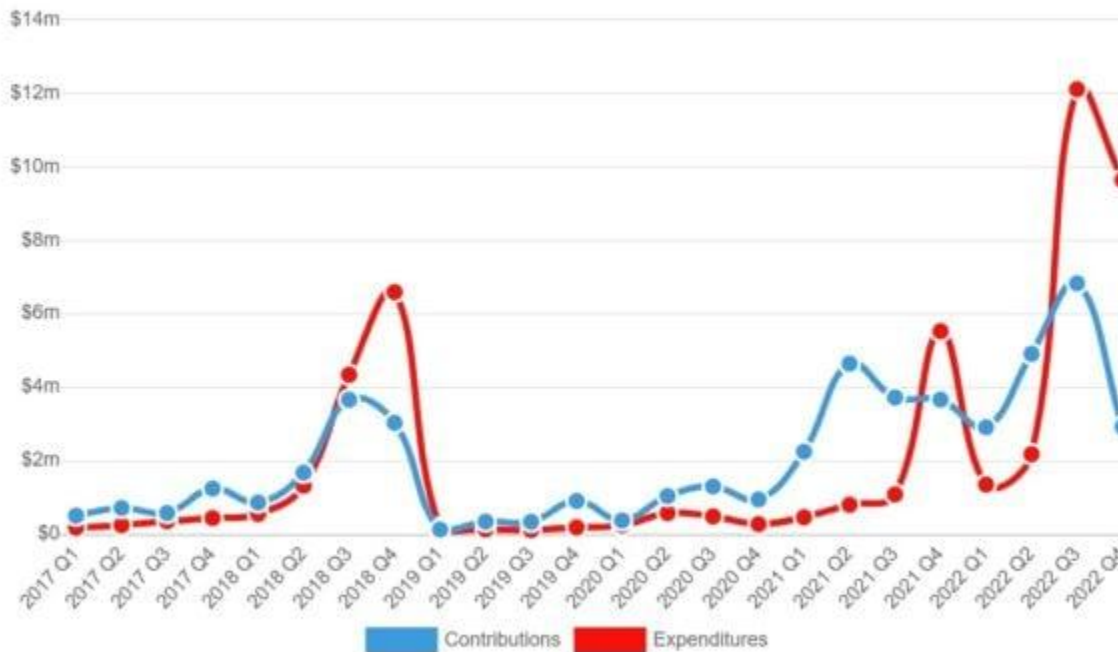
Earlier this week, James O'Keefe and [O'Keefe Media Group](#) published video of his visits to the homes of these campaign finance mules in Maryland. To his surprise, many of these donors had no idea they were making so many donations for Democrat candidates, adding up to thousands of dollars in 2022 political donations.

The donors all appear to be over 70 years-old which is why they were classified as unemployed. It also appears as if their identities may have been stolen and used to launder money to Democrat candidates.

## Michigan's Corruption Explained - "Follow The Money!"

Whitmer spent a large sum of money in the 3rd Quarter of 2022 and spent most all her money by the end of the election. A chart by [Transparency USA](#) shows the income and expenditures.

Financial Activity



A company called [GMMB](#) reportedly has Michigan Governor Whitmer, Katie Hobbs from Arizona, and others as its customers.

According to [Transparency USA](#), Whitmer paid GMMB over \$18 million during her 2022 campaign. Soros-backed Michigan Secretary of State Jocelyn Benson paid the same firm \$3.2 million.

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## Michigan's Corruption Explained - "Follow The Money!"

### Chapter 89 – Money Laundering Story Is Exploding!

#### Breaking.....! – Massive Money Laundering in Campaign Donations!

The story of Massive Money Laundering is becoming the Biggest Story of 2023! It is growing daily and is consuming much of the political landscape. I will attempt to tell this story in chronological order, from my personal perspective. I became aware of something both alarming and confusing in the fall of 2019. While I was doing a deep dive on the campaign funding of 3 Michigan Democratic Congresswomen Elisa Slotkin, Haley Stevens and Rashida Tlaib, I noticed some alarming facts. All 3 women had received about three quarters of their donations from **OUT OF STATE** persons! I also noticed that many of the **OUT OF STATE** Donors had donated to two or all three of these politicians. I sensed that there was illegal activity going on but I really had no idea how large this criminal activity was. I wrote letters to the FBI, the DOJ and the US Attorney for Southeast Michigan but , unfortunately, I received no substantive responses from any of them.

#### Massive Money Laundering

##### Oct- 2019

- Bob Cushman noticed anomalies in Campaign Donations to Congresswomen [Slotkin](#), Stevens and Tlaib
- Elissa [Slotkin](#) (MI-8) received 78% of all donor dollars from out of state.
- Haley Stevens (MI-11) received 74% of all donor dollars from out of state.
- Rashida Tlaib (MI-13) received 74% of all donor dollars from out of state.
- Wrote Letters to DOJ (William Barr) , FBI (Director Christopher Wray) and U.S. Attorney (Matthew Schneider) – Calling for Investigation of Potential Fraud
- Nothing Substantive ever resulted



The following screenshot is but one of many that I sent to the FBI demonstrating the unusual characteristic of donations from the same California address flowing money to

## Michigan's Corruption Explained - "Follow The Money!"

all 3 Michigan Democratic Congresswomen. This trend was reflected hundreds or thousands of times but the authorities failed to act on this damning information!

### Massive Money Laundering

- Cushman noticed unusual pattern of same address donating to 3 Congresswomen

|                               |           |            |    |  |              |                 |     |
|-------------------------------|-----------|------------|----|--|--------------|-----------------|-----|
| ELISSA SLOTKIN ALLEN, ROZELLE | 27 OAK RD | SANTA CRUZ | CA | N/A  | NOT EMPLOYED | 1/25/2018 0:00  | 500 |
| ELISSA SLOTKIN LOWRY, PAMELA  | 27 OAK RD | SANTA CRUZ | CA | N/A  | NOT EMPLOYED | 12/2/2017 0:00  | 500 |
| ELISSA SLOTKIN ROZELLE, ALLEN | 27 OAK RD | SANTA CRUZ | CA | NONE   | NOT EMPLOYED | 1/2/2018 0:00   | 500 |
| HALEY STEVENS LOWRY, PAMELA L | 27 OAK RD | SANTA CRUZ | CA | NOT EMPLOYED                                   | RETIRED      | 9/25/2018 0:00  | 500 |
| HALEY STEVENS LOWRY, PAMELA L | 27 OAK RD | SANTA CRUZ | CA | NOT EMPLOYED                                   | RETIRED      | 10/12/2018 0:00 | 500 |
| HALEY STEVENS ROZELLE, ALLEN  | 27 OAK RD | SANTA CRUZ | CA | NOT EMPLOYED                                   | NOT EMPLOYED | 8/23/2018 0:00  | 500 |
| RASHIDA TLAB F LOWRY, PAMELA  | 27 OAK RD | SANTA CRUZ | CA | SANTA CRUZ COUNTY ANIMAL BOARD MEMBER          |              | 8/23/2018 0:00  | 500 |
| RASHIDA TLAB F ROZELLE, ALLEN | 27 OAK RD | SANTA CRUZ | CA | SANTA CRUZ VOLUNTEER CEN/ESL TEACHER (RETIRED) |              | 9/24/2018 0:00  | 500 |



Fast forward to the November/December 2022 time frame. Sam Bankman-Fried was one of the richest people in crypto, thanks to his FTX exchange and Alameda Research trading firm, before his empire came crashing down. Sam Bankman-Fried AKA ,SBF, was indicted for many things including illegal donations in campaign money laundering. There have been several indictment increases in the last 6 months as the ongoing investigation continues to reveal more illegal activity.

# Michigan's Corruption Explained - "Follow The Money!"

## Massive Money Laundering

U. S. - D.O.J. - December 13, 2022

FTX Founder Indicted for Fraud, Money Laundering, and Campaign Finance Offenses

"Sam Bankman-Fried and his co-conspirators made millions of dollars in political contributions funded by Alameda Research to federal political candidates and committees in advance of the 2022 election. To conceal the fact that those contributions were paid for using funds from a corporation and to evade contribution limits and reporting requirements, Bankman-Fried caused contributions to be reported in the names of co-conspirators rather than in the name of the true source of the funds."



Coincidentally, I had been downloading massive amounts of campaign donations to Michigan Governor Whitmer and began to notice some highly suspicious facts. I noticed a startling increase in Whitmer's donation dollars and number of donations when comparing the 1999 through 2016 time frame versus the 2017 thru 2022 time frame. Whitmer's donation dollars per year had increased by almost a hundred-fold and the number of donations per year had increased by a factor of 265 to 1! I also noticed that this increase in dollars and donors seemed to coincide when Governor Whitmer's campaign contracted with Campaign Consultants known as GMMB. It was further observed that an amazing 55% of Whitmer individual donors were out of state! Governor's Whitmer's campaign paid GMMB a whopping 27.4 million dollars. I also noticed that SBF had funneled millions of dollars through Alameda research, FF Pac and Waterfront Strategies to GMMB. I do not believe that all of these amazing facts were coincidental!

# Michigan's Corruption Explained - "Follow The Money!"

## Massive Money Laundering

### January – 2023

- Cushman noticed Excessive Donations to Gov. Whitmer
- Dramatic Difference 1999 – 2016 Versus 2017-2022
- Annual Donation Dollars Increased almost 100 to 1 !
- Annual number of donors Increased 265 to 1 !
- Whitmer Paid GMMB about 27.4 Million Dollars during the 2017 to 2022 Time Frame
- In 2022 - 55% of All of Whitmer's Individual Donors were OUT OF STATE!



## Massive Money Laundering

### Gretchen Whitmer's 2022 Donations Reported to MI SOS

|                                  | Dollars          | Donors  |
|----------------------------------|------------------|---------|
| In State Persons                 | \$ 8,706,000.00  | 83,746  |
| Out of State Persons             | \$ 7,330,000.00  | 101,790 |
| Political Action Committees, etc | \$ 1,829,000.00  | 321     |
| Total                            | \$ 17,865,000.00 | 185,857 |
| Special Interest                 | 51%              | 55%     |

Note: Dollars Rounde to Nearest Thousand

Note: Yellow Denotes Special Interests

Note: By Definition Any Donations Not coming from In state Persons is Special Interest

Note: 51% of Donation Dollars Are Special Interest!

Note: 55% of Donors are Special Interest Donors!



## Michigan's Corruption Explained - "Follow The Money!"

### Massive Money Laundering

| Year                                 | Dollars Donated | Number of Donations |
|--------------------------------------|-----------------|---------------------|
| 1999                                 | \$44,000.00     | 250                 |
| 2003                                 | \$32,000.00     | 219                 |
| 2004                                 | \$50,000.00     | 268                 |
| 2005                                 | \$151,000.00    | 563                 |
| 2006                                 | \$242,000.00    | 540                 |
| 2007                                 | \$41,000.00     | 233                 |
| 2008                                 | \$41,000.00     | 222                 |
| 2009                                 | \$281,000.00    | 587                 |
| 2010                                 | \$221,000.00    | 398                 |
| 2011                                 | \$63,000.00     | 232                 |
| 2012                                 | \$51,000.00     | 142                 |
| 2013                                 | \$39,000.00     | 53                  |
| 2014                                 | \$47,000.00     | 35                  |
| 2015                                 | \$500.00        | 1                   |
| 2016                                 | \$76,000.00     | 235                 |
| 2017                                 | \$2,813,000.00  | 16,113              |
| 2018                                 | \$11,309,000.00 | 61,424              |
| 2019                                 | \$1,795,000.00  | 12,239              |
| 2020                                 | \$3,806,000.00  | 67,230              |
| 2021                                 | \$14,903,000.00 | 79,881              |
| 2022                                 | \$18,469,000.00 | 185,556             |
| Totals                               | \$54,474,500.00 | 426,421             |
| Average                              |                 | Average             |
| Dollars Donated                      |                 | Number of Donations |
| Average per year from 1999 thru 2016 | \$91,966.67     | 265                 |
| Average per year from 2017 thru 2022 | \$8,849,166.67  | 70,407              |
| Increase Factor                      | 96              | 265                 |



### Massive Money Laundering

#### Connections between SBF, FTX, Gov Whitmer and Illegal Campaign Funding

- "FTX is a cryptocurrency trading and exchange platform. It declared bankruptcy in November – 2022
- FEC records show that Alameda Research (Sam Bankman – Fried) gave Freedom Forward PAC \$ 5,240,000.
- FEC records show that Waterfront Strategies received just over \$10,000,000 from the Freedom Forward PAC.
- Waterfront Strategies is Part of GMMB
- GMMB claims to have Governors Whitmer and Katie Hobbs and Senator Fetterman as customers.
- When Whitmer contracted with GMMB her Campaign Dollars Increased By a Factor of 100 to 1!



Fast forward to March 8, 2023. A Press Release from Peter Bernegger of Wisconsin's Election watch dog group know as "Election Watch" was transmitted indicating that they had uncovered a **Massive Money Laundering Operation** that had produced more than



## **Michigan's Corruption Explained - "Follow The Money!"**

\$200,000,000.00 in illegal campaign donations. They further indicated that they were uncovering money mules AKA "smurfs" that were making thousands of individual donations per year. Presumably this practice of using out of state donors making thousands of small donations was an attempt to disguise the money laundering and make it harder to verify the lack of validity of such donations. It was after reading this amazing press release that I reached out to Peter Bernegger for clarification and possible coordination of efforts going forward as we continue to expose this Massive Money Laundering Operation. Based on the hundreds of excel spreadsheets that I have been looking at, I personally believe that this money laundering scheme had been taking place for over ten years.

### **Massive Money Laundering**

#### **On March 8, 2023 - Election Watch of Wisconsin – Press Release**

- **Massive money laundering scheme -**
  - **"Election Watch" (Wisconsin) and The Gibson Group (MD)**
  - **According to the Peter Bernegger this massive money laundering "probably includes 200 million dollars or more!"**
  - **"Large sums of money have been placed with thousands of individuals." According to the Press Release:**
  - **"We're finding smurfs making 1000 to 6000 donations per year." Smurfing is a term coined by drug gangs to identify their money mules." It is now being used to identify persons that enable money laundering in campaign donations.**



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On March 29, 2023 I was honored to be included in a lengthy phone conference with Jim and Joe Hoft of "The Gateway Pundit" and Patty McMurray of "100 Percent FedUp".

They were highly interested in hearing of my discovery of:

1. How Whitmer's donations had increased drastically after contracting with GMMB
2. How SBF had funneled Millions of Dollars to GMMB
3. How Governors Whitmer (MI) and Hobbs (AZ), Senator Fetterman (PA), Obama, Biden, And Senator Kelly (AZ) had all been "helped" by GMMB and all had received Massive Amounts of money from "Smurfs".

## Michigan's Corruption Explained - "Follow The Money!"

The next day Joe Hoft reported that above information and more in a special Gateway Pundit article.

### Massive Money Laundering

- On Mar 29, 2023
- Bob Cushman met for more than one hour with Jim and Joe Hoft (The Gateway Pundit), and Patty McMurray of 100% FedUp.
- The Nexus of Gov. Whitmer Campaign Donations, GMMB and Sam Bankman-Fried was discussed.
- On March 30 , Joe Hoft published the story mentioning the above information.



On April 3, 2023 Hollywood Actor Leonardo DiCaprio testified, in a federal court, of being aware that Malaysian Billionaire Jho Low intention of making twenty to thirty million dollars of illegal donations to Obama's campaign. Interestingly, Low is accused of embezzling 4.5 billion dollars from Malaysia.

## Michigan's Corruption Explained - "Follow The Money!"

### Massive Money Laundering

April 3 , 2023

- Leonardo Dicaprio Testifies that foreigner gave Obama 20 to 30 Million Dollars – The New York Post – Apr 03, 2023
- Dicaprio took the stand in Federal trial of Malaysian Financier Jho Low.
- Low is accused of embezzling \$4.5 Billion from Malaysia's state investment fund known as 1MDB.



Fast forward a mere nine days to April 12, 2023 and we read that Senator Marco Rubio has "**demande**d" that the FEC investigate the Massive Money Laundering that he had just been briefed on.

(I PERSONALLY wonder if the FEC is just negligent in not policing this money laundering.... **OR**.... Is complicit in helping to carry out this grand scheme that may rise to billions of dollars!)



## Michigan's Corruption Explained - "Follow The Money!"

### Massive Money Laundering

April 12, 2023

- **Senator Marco Rubio (R-FL) sent letter to the (FEC) demanding an investigation!**
- **"hundreds of thousands of small donations adding up to millions of dollars given to Democratic fundraising giant ActBlue"**
- **Behind the scene, I can report that persons are meeting with U.S. Senators and Congressman seeking a Congressional Investigation**
- **Behind the scene, I can report that persons are planning lawsuits that will obtain bank records to prove this Massive Money Laundering Scheme.**
- **I can report that my personal observation of FEC records leads me to believe that this money laundering may have been going on more than 10 years!**



The next day, on April 13, a lawsuit is filed in the DC Circuit Court by The Great America Pac insisting that the FEC act on the action of Michael Bloomberg.

"This lawsuit seeks to compel the Federal Election Commission ("FEC") to take action on an administrative complaint Great America PAC ("GAP") filed with the FEC over three years ago. GAP's complaint challenges billionaire Michael Bloomberg's unprecedented violation of campaign finance law in which he laundered over \$18 million of his personal funds through his short-lived presidential campaign account to the DNC—effectively contributing over 500 times the legal limit to a national political party committee and quite possibly tipping the balance of the 2020 presidential election!"

# Michigan's Corruption Explained - "Follow The Money!"

## Massive Money Laundering

April 13, 2023

- Great America Pac sues FEC in DC District Court
- Billionaire Michael Bloomberg's laundered over \$18 million to the DNC
- Over 500 times the legal limit to a national political party committee

Case 1:23-cv-01027 Document 1 Filed 04/13/23 Page 1 of 13

### U.S. DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

GREAT AMERICA PAC  
107 S. West Street, Suite 555  
Alexandria, VA 22314,

*Plaintiff,*

v.

FEDERAL ELECTION COMMISSION,  
999 E Street, NW  
Washington, DC 20463,

*Defendant,*



Three days later, Mark Levin joins in and reports on these "Smurfs" and money laundering!

## Massive Money Laundering

April 16, 2023

### Mark Levin is Reporting on "Smurfs" AKA Campaign Money Mules!

**GP** The Gateway Pundit  
@gatewaypundit

Mark Levin and Conservative Media Now Reporting on "Voter Mules" Outed by TGP After 2022 Election



thegatewaypundit.com  
Mark Levin and Conservative Media Now Reporting on "Voter Mules"  
Outed by TGP After 2022 Election



## Michigan's Corruption Explained - "Follow The Money!"

It is helpful to understand two techniques that are being used to launder money:

1. Structuring (AKA "Smurfing")
2. Layering

**Structuring** is the act of designing the action in small amounts to help avoid detection. Now that we understand the use of this technique, it is actually helpful in aiding us discover smurfs when we perform searches in FEC and state databases. When we filter our search to look for repetitive donations from the same person or the same address and we filter to look for persons that are "retired" or "not employed" it becomes easy to spot individuals such as Robert P. from Ypsilanti, MI that has given almost 43,000 FEC reportable donations totaling about \$189,000.00!

**Layering** Is the act of funneling money thru different Pacs and Entities in an attempt to "Hide" the originator of the funds and the Partisan purpose of buying of favors. SBF attempted, but failed to do so when he laundered \$5,240,000.00 thru Alameda Research thru FF Pac thru Waterfront Strategies to GMMB.

WE CAUGHT HIM!

### **Massive Money Laundering**

Two examples of the money laundering techniques:

#### **1. Structuring**

*Definition:* also known as smurfing, structuring means transactions are structured in a certain way to avoid triggering a reporting threshold.

*The risk:* those undertaking the transactions are designated as runners or smurfs and employed by money launderers to deposit small amounts of cash.

#### **2. Layering**

*Definition:* transactions are structured in a highly complex way to obscure the origin of funds.

*The risk:* the cash is being 'cleaned' through multiple spins around the financial system, making it very difficult to follow the trail of the money.



# Michigan's Corruption Explained - "Follow The Money!"

## Massive Money Laundering

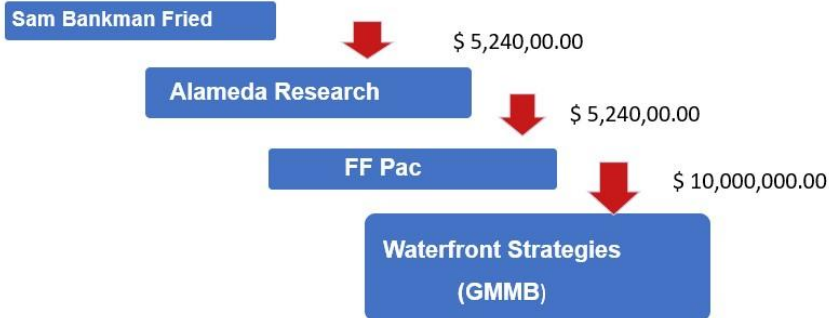
### Example of Structuring AKA Smurfing

|       | B                           | R                      | T                     | X                | Y                 | AI                        | AJ                          | CV |
|-------|-----------------------------|------------------------|-----------------------|------------------|-------------------|---------------------------|-----------------------------|----|
| 1     | committee name              | contributor first name | contributor last name | contributor city | contributor state | contribution receipt date | contribution receipt amount |    |
|       | PROGRESSIVE TURNOUT PROJECT | ROBERT E               | P                     | YPSILANTI        | MI                | 2/23/23                   | \$ 3.00                     |    |
| 42901 | MARCH ON PAC                | ROBERT                 | P                     | YPSILANTI        | MI                | 2/26/23                   | \$ 5.00                     |    |
| 42902 | MARCH ON PAC                | ROBERT                 | P                     | YPSILANTI        | MI                | 2/26/23                   | \$ 5.00                     |    |
| 42903 | MARCH ON PAC                | ROBERT                 | P                     | YPSILANTI        | MI                | 2/26/23                   | \$ 5.00                     |    |
| 42904 | MARCH ON PAC                | ROBERT                 | P                     | YPSILANTI        | MI                | 2/26/23                   | \$ 5.00                     |    |
| 42905 | MARCH ON PAC                | ROBERT                 | P                     | YPSILANTI        | MI                | 2/26/23                   | \$ 5.00                     |    |
| 42906 | MARCH ON PAC                | ROBERT                 | P                     | YPSILANTI        | MI                | 2/26/23                   | \$ 5.00                     |    |
| 42907 | MARCH ON PAC                | ROBERT                 | P                     | YPSILANTI        | MI                | 2/26/23                   | \$ 5.00                     |    |
| 42908 | MARCH ON PAC                | ROBERT                 | P                     | YPSILANTI        | MI                | 2/26/23                   | \$ 5.00                     |    |
| 42909 | MARCH ON PAC                | ROBERT                 | P                     | YPSILANTI        | MI                | 2/26/23                   | \$ 5.00                     |    |
| 42910 | MARCH ON PAC                | ROBERT                 | P                     | YPSILANTI        | MI                | 2/26/23                   | \$ 3.00                     |    |
| 42911 | MARCH ON PAC                | ROBERT                 | P                     | YPSILANTI        | MI                | 2/26/23                   | \$ 5.00                     |    |
| 42912 |                             |                        |                       |                  |                   |                           |                             |    |
| 42913 |                             |                        |                       |                  |                   | Total                     | \$ 189,036.57               |    |
| 42914 |                             |                        |                       |                  |                   | Average                   | \$ 4.41                     |    |
| 42915 |                             |                        |                       |                  |                   | No. of Donations          | 42,910                      |    |
| 42916 |                             |                        |                       |                  |                   |                           |                             |    |
| 42917 |                             |                        |                       |                  |                   |                           |                             |    |



## Massive Money Laundering

### Example of Layering



As we go forward, we suggest that you help us in this uncovering of the most Massive Money Laundering effort which has Corrupted our Election Process!

## Michigan's Corruption Explained - "Follow The Money!"

### What Can You Do?

1. Follow Peter Bernegger and James O'Keefe on Twitter
2. Follow Related Stories from "The Gateway Pundit"
3. Follow Related Stories from "100% FedUp"
4. Consider conducting interviews on "Smurfs" in your area
5. Connect with Election Watch - (<https://electionwatch.info/>)
6. Go to (<https://michiganscorruption.com>) , download PDF file and go to Chapters 81, 82, 83, 85, 86, 88 and 89 for more information.

### Massive Money Laundering

#### What Can You Do?

1. Follow Peter Bernegger and James O'Keefe on Twitter
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Bob Cushman – Investigative Reporter

The Freedom Press LLC - April 18, 2023

[Bobcushman887@gmail.com](mailto:Bobcushman887@gmail.com)

(<https://michiganscorruption.com>)

## Michigan's Corruption Explained - "Follow The Money!"

Gmmb Inc

Entity

\$21,320,716

TOTAL RECEIVED

Overview

Payments

Also Known As

Overview

This organization has been paid by the candidates and committees listed below.

| Total Payments  | Candidate        | Committee                             |
|-----------------|------------------|---------------------------------------|
| \$18,093,087.97 | Gretchen Whitmer | Gretchen Whitmer for Governor         |
| \$3,227,628.00  | Jocelyn Benson   | Jocelyn Benson for Secretary of State |

**Did these small-dollar donations come from these individuals or did someone steal their identity? These are the questions that need to be addressed next.**

(<https://www.thegatewaypundit.com/2023/03/exclusive-michigan-governor-whitmer-received-18-million-in-100-donations-in-2022-from-unemployed-campaign-finance-mules-where-did-they-get-this-money/?fbclid=IwAR0zbnksKbRiorwUkkuSpQiK6SPOMVINsk62FXjyPx2Pg7xsjt00GU88Re0>)

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## **Chapter 90 – Special Interests Choose the CCP in Michigan!**



## Michigan's Corruption Explained - "Follow The Money!"

### Why the Chinese Communist Party gained a Foot-Hold In Michigan? Look to the SPECIAL Interests That Control Sarah Anthony !



According to Craig Mauer of the Detroit News, "*Lansing* — A single vote made the difference Thursday and provided Michigan lawmakers' final approval of \$175 million in taxpayer incentives for Chinese electric vehicle battery maker Gotion Inc.'s much-debated plant near Big Rapids."

The Senate Appropriations Committee voted 10-9 to approve the transfer of state tax dollars, allowing state officials to move forward with spending the money to bring a \$2.4 billion EV battery parts facility to Green Township and an estimated 2,350 jobs to Mecosta County.

After the Thursday hour-long meeting, Senate Appropriations Chairwoman Sarah Anthony, D-Lansing, said Democrats were looking out for "all Michiganders."

## **Michigan's Corruption Explained - "Follow The Money!"**

Senate Appropriations Chairwoman Sarah Anthony talks to a resident of Green Township who opposes the Gotion Inc. development after a meeting on Thursday.

Why did Sarah Anthony make the deciding vote to allow the Chinese Communist Party to have yet another foot-hold in Michigan?

To determine what special interests motivates Sarah Anthony , you must:

### **"Follow The Money".**

According to the Michigan SOS database Sarah Anthony has received \$ 728,840.00 in her career. Unfortunately 62% of this amount has come from out of state voters and special interest pacs. Michigan SOS database shows that 14% of all individual donors to Sarah Anthony come from outside of Michigan!

Some of Sarah Anthony out of state contributions appear to be from fraudulent money mules also known as "Smurfs". James O'Keefe, formerly with Project Veritas and Peter Bernegger of Election Watch (Wisconsin) have been high-lighting the massive money laundering that is being uncovered in the last 6 months. Senator Marco Rubio has recently demanded that the FEC conduct a thorough investigation of this massive money laundering scheme.

- One of the suspected "Smurfs" that has donated to Sarah Anthony is Robert Ivey of Phoenix, Arizona. FEC records show that he has donated \$35,437 in 1660 separate FEC Reportable (Federal) donations. )

([https://drive.google.com/file/d/1PBcM6PCtqEEvRgJdPgnSu\\_YMI5C6jZj6/view?usp=sharing](https://drive.google.com/file/d/1PBcM6PCtqEEvRgJdPgnSu_YMI5C6jZj6/view?usp=sharing))

- Another "Smurf" that has donated to Sarah Anthony is Craig Auster of Washington DC. FEC records show that Craig has donated \$32,733 in 1611 FEC reportable (Federal) separate donations.

(<https://drive.google.com/file/d/1nF0sztcNYhGG6WJsBMrhFYRd-1IKtpal/view?usp=sharing>)

- Another "Smurf" that has donated to Sarah Anthony is Brian Armbrust Of San Francisco. FEC records show that Brian has donated \$20,450.00 to FEC reportable (Federal) donations in 607 separate donations.



## Michigan's Corruption Explained - "Follow The Money!"

(<https://drive.google.com/file/d/1V74ZoP3C4LuALweL-kOEBthvDeuykokG/view?usp=sharing>)

- 
- Is the FEC complicit in these apparently illegal transactions?
- Is the CCP involved ?
- Did the real source of this money come from China?
- Last week Actor Leonardo Dicaprio testified in Federal Court that indicted Malaysain businessman Jho Low, suspected of embezzling 4.5 Billion Dollars from Malaysia, donated 20 to 30 million dollars to the Obama Campaign. Is Jho Low involved in the source of "Smurf Money"?
- Will the FEC conduct the investigation demanded by Senator Marco Rubio?

These are all questions that must be answered very soon!

Bob Cushman – Investigative Reporter

The Freedom Press LLC

bobcushman887gmail.com

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### **Sarah Anthony Donations – Note: Yellow denotes Special Interest!**

(<https://drive.google.com/file/d/1jsuwF7AUoxVtFjkneS1OpqQejG-kwKsr/view?usp=sharing>)

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### Sarah Anthony Top Contributors per Transparency USA

#### Contributors

|             |   |  |
|-------------|---|--|
| \$38,000.00 | - | <u>Michigan Regional Council of Carpenters PAC</u>                   |
| \$25,000.00 | - | <u>Service Employees International Union</u>                         |
| \$21,000.00 | - | <u>The PAC for America's Future Michigan</u>                         |
| \$12,500.00 | - | <u>Ronnie Boji Living Trust</u>                                      |
| \$8,500.00  | - | <u>Michigan Laborers Political League</u>                            |
| \$8,000.00  | - | <u>Michigan Realtors (Superpac)</u>                                  |
| \$7,850.00  | - | <u>International Brotherhood of Electrical Workers PAC - Federal</u> |
| \$7,500.00  | - | <u>Michigan Association of Nurse Anesthetists PAC</u>                |
| \$7,500.00  | - | <u>Plumbers and Pipefitters Local 333 PAC</u>                        |
| \$6,750.00  | - | <u>Michigan Beer and Wine Wholesalers State PAC</u>                  |

## Michigan's Corruption Explained - "Follow The Money!"

[illegible]

## Michigan's Corruption Explained - "Follow The Money!"

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### Chapter 91 – Massive Money Laundering

Slide 1

#### Election Theft Requires Money Laundering

**2020**

**2021**

**2022**

**2023**



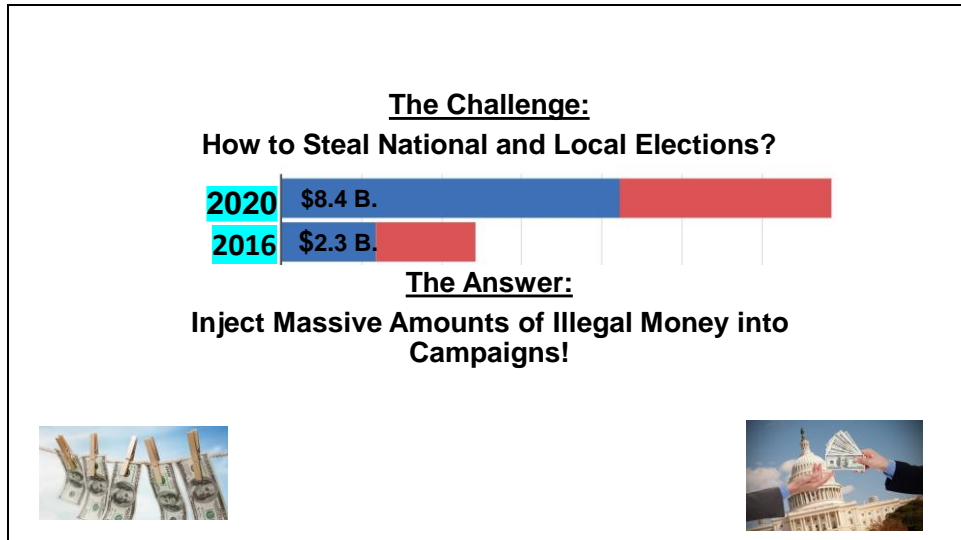
- In 2020 we were shocked to see the widespread election fraud and state legislatures certifying fraudulent elections.
- In 2021 we were shocked to see Congress certify the fraudulent election, courts fail to rule on the evidence and the Michigan Senate issue a false report that alleged that the 2020 election was primarily fair and correct.
- In 2022 we were shocked to see the election stolen again and the Michigan Supreme Court stay a lawful decision from the Court of Appeals to Reign In The Un-Lawful Conduct of Michigan SOS Benson.

## **Michigan's Corruption Explained - "Follow The Money!"**

- **In 2023 we are becoming aware of the MASSIVE MONEY LAUNDERING that has been taking place for many years!**

## Michigan's Corruption Explained - "Follow The Money!"

Slide 2



**We know that massive amounts of money are required to steal elections. An Open Secrets article published in 2021 gives us a very strong clue as to what happened in the last 7 years or so.**

**Democrat campaign spending increased from 2016 to 2020 from 2.3 Billion dollars TO 8.4 Billion dollars. That is an incredible 265% increase!**

**Question: How could this happen, if normal campaign spending limits had been maintained?**

**Fast forward to 2023, we can now look back and examine the FEC database.**

**The FEC Books were “cooked” and it is clear to see that Massive Money Laundering has been a new way of doing business!**

## **Michigan's Corruption Explained - "Follow The Money!"**

## Michigan's Corruption Explained - "Follow The Money!"

Slide 3

### Massive Money Laundering

#### Various Tactics Necessary to Escape Being Detected:

1. Hide "MALFEASANCE" in Plain Sight
2. Use Small enough donations to avoid serious scrutiny
3. Use identities of persons that normally donate money
4. Use older retired persons and/or unemployed persons.
5. Use hundreds of thousands of "pretend donors" or "partially



pretend donors" AKA Money Mules" AKA "Smurfs" !



**The phrase "Hidden in Plain Sight is especially relevant in the tactics that have been used in the laundering through the FEC database.**

**Using relatively small donations, using old and or disabled persons, applying these concepts to hundreds of thousand of donors and often times using out of state donations to help avoid scrutiny have been very successful prior to 2023.**

**Now we know and it is easy to identify money mules AKA Smurfs!**

## Michigan's Corruption Explained - "Follow The Money!"

Slide 4



Initially we believed that large sums of money have been placed with thousands of individuals across the United States.

We thought that these individuals, called smurfs, then made numerous contributions to either liberal packs committees or sometimes directly to the candidate's campaigns. Smurfing is a term coined by drug gangs years ago to identify their money mules.

Over 200 million dollars is estimated to have been laundered and the group is still counting.

We now believe that the money laundering may be done by "cooking the books" and that most, if not all smurfs are



## **Michigan's Corruption Explained - "Follow The Money!"**

**totally unaware that their identity is being used to cover fraudulent money laundering.**



## Michigan's Corruption Explained - "Follow The Money!"

Slide 5

**Massive Money Laundering**

**Oct- 2019**

- Bob Cushman noticed anomalies in Campaign Donations to Congresswomen Slotkin, Stevens and Tlaib
- Elissa Slotkin (MI-8) received 78% of all donor dollars from out of state.
- Haley Stevens (MI-11) received 74% of all donor dollars from out of state.
- Rashida Tlaib (MI-13) received 74% of all donor dollars from out of state.
- Wrote Letters to DOJ (William Barr) , FBI (Director Christopher Wray) and U.S. Attorney (Matthew Schneider) – Calling for Investigation of Potential Fraud
- Nothing Substantive ever resulted



The story of Massive Money Laundering is becoming the Biggest Story of 2023! It is growing daily and is consuming much of the political landscape. ***I will attempt to tell this story in chronological order***, from my personal perspective.

I became aware of something both alarming and confusing in the fall of 2019. While I was doing a deep dive on the campaign funding of 3 Michigan Democratic Congresswomen Elisa Slotkin, Haley Stevens and Rashida Tlaib, I noticed some alarming facts. All 3 women had received about three quarters of their donations from **OUT OF STATE** persons! I also noticed that many of the **OUT OF STATE** Donors had donated to two or all three of these politicians.

I sensed that there was illegal activity going on but I really had no idea how large this criminal activity was. I wrote letters to the FBI, the DOJ and the US Attorney for Southeast Michigan but , unfortunately, I received no substantive responses from any of them.

## **Michigan's Corruption Explained - "Follow The Money!"**

## Michigan's Corruption Explained - "Follow The Money!"



Slide 6

**Massive Money Laundering**

**U. S. - D.O.J. - December 13, 2022**

**FTX Founder Indicted for Fraud, Money Laundering, and Campaign Finance Offenses**

"Sam Bankman-Fried and his co-conspirators made millions of dollars in political contributions funded by Alameda Research to federal political candidates and committees in advance of the 2022 election. To conceal the fact that those contributions were paid for using funds from a corporation and to evade contribution limits and reporting requirements, Bankman-Fried caused contributions to be reported in the names of co-conspirators rather than in the name of the true source of the funds."



**Fast forward to the November/December 2022 time frame. Sam Bankman-Fried was one of the richest people in crypto, thanks to his FTX exchange and Alameda Research trading firm, before his empire came crashing down. Sam Bankman-Fried AKA ,SBF, was indicted for many things including illegal donations in campaign money laundering. There have been several indictment increases in the last 6 months as the ongoing investigation continues to reveal more illegal activity.**



## Michigan's Corruption Explained - "Follow The Money!"

Slide 7

**Massive Money Laundering**

**January – 2023**

- Cushman noticed Excessive Donations to Gov. Whitmer
- Dramatic Difference 1999 – 2016 Versus 2017-2022
- Annual Donation Dollars Increased almost 100 to 1 !
- Annual number of donors Increased 265 to 1 !
- Whitmer Paid GMMB about 27.4 Million Dollars during the 2017 to 2022 Time Frame
- In 2022 - 55% of All of Whitmer's Individual Donors were OUT OF STATE!



Coincidentally, I had been downloading massive amounts of campaign donations to Michigan Governor Whitmer and began to notice some highly suspicious facts.

I noticed a startling increase in Whitmer's donation dollars and number of donations when comparing the 1999 through 2016 time frame versus the 2017 thru 2022 time frame. Whitmer's donation dollars per year had increased by almost a hundred-fold and the number of donations per year had increased by a factor of 265 to 1! I also noticed that this increase in dollars and donors seemed to coincide when Governor Whitmer's campaign contracted worth Campaign Consultants known as GMMB.

It was further observed that *an amazing 55% of Whitmer individual donors were out of state!*

Governor's Whitmer's campaign paid GMMB a whopping 27.4 million dollars. I also noticed that SBF had funneled millions of dollars through Alameda research, FF Pac and Waterfront Strategies to GMMB.



## Michigan's Corruption Explained - "Follow The Money!"

**I do not believe that all of these amazing facts were coincidental!**

## Michigan's Corruption Explained - "Follow The Money!"

Slide 8

| <u>Massive Money Laundering</u>  |                  |         |
|--|------------------|---------|
| <u>Gretchen Whitmer's 2022 Donations Reported to MI SOS</u>                            |                  |         |
|  | Dollars          | Donors  |
| In State Persons   | \$ 8,706,000.00  | 83,746  |
| Out of State Persons   | \$ 7,330,000.00  | 101,790 |
| Political Action Committees, etc   | \$ 1,829,000.00  | 321     |
| Total  | \$ 17,865,000.00 | 185,857 |
| Special Interest   | 51%              | 55%     |
| Note: Dollars Rounde to Nearest Thousand   |                  |         |
| Note: Yellow Denotes Special Interests   |                  |         |
| Note: By Definition Any Donations Not coming from In state Persons is Special Interest |                  |         |
| Note: 51% of Donation Dollars Are Special Interest!                                    |                  |         |
| Note: 55% of Donors are Special Interest Donors!                                       |                  |         |





I am using this slide to emphasis the highly unlikely fact that Gretchen Whitmer received over 101,000 out of state campaign donations in 2022 but only received 83,746 in state donations in the same year.

Only an illegal enterprise could mandate that Michigan's Gubernatorial candidate could receive 55% of all donations originating out of state!

## Michigan's Corruption Explained - "Follow The Money!"

Slide 9

| Massive Money Laundering             |                 |                     |
|--------------------------------------|-----------------|---------------------|
| Year                                 | Dollars Donated | Number of Donations |
| 1999                                 | \$44,000.00     | 250                 |
| 2003                                 | \$32,000.00     | 219                 |
| 2004                                 | \$50,000.00     | 268                 |
| 2005                                 | \$151,000.00    | 563                 |
| 2006                                 | \$242,000.00    | 540                 |
| 2007                                 | \$41,000.00     | 233                 |
| 2008                                 | \$41,000.00     | 222                 |
| 2009                                 | \$281,000.00    | 587                 |
| 2010                                 | \$221,000.00    | 398                 |
| 2011                                 | \$63,000.00     | 232                 |
| 2012                                 | \$51,000.00     | 142                 |
| 2013                                 | \$39,000.00     | 53                  |
| 2014                                 | \$47,000.00     | 35                  |
| 2015                                 | \$500.00        | 1                   |
| 2016                                 | \$76,000.00     | 235                 |
| 2017                                 | \$2,813,000.00  | 16,113              |
| 2018                                 | \$11,309,000.00 | 61,424              |
| 2019                                 | \$1,795,000.00  | 12,239              |
| 2020                                 | \$3,806,000.00  | 67,230              |
| 2021                                 | \$14,903,000.00 | 79,881              |
| 2022                                 | \$18,469,000.00 | 185,556             |
| Totals                               | \$54,474,500.00 | 426,421             |
| Average                              |                 | Average             |
| Dollars Donated                      |                 | Number of Donations |
| Average per year from 1999 thru 2016 | \$91,966.67     | 265                 |
| Average per year from 2017 thru 2022 | \$8,849,166.67  | 70,407              |
| Increase Factor                      | 96              | 265                 |



**This is a busy slide but I need to show that once Whitmer contracted with Campaign Consultants known as GMMB her number of campaign dollars per year increased by a factor of almost 100 to 1. Coincidentally, Whitmer's number of annual donors increased by a factor of 265 to 1!**

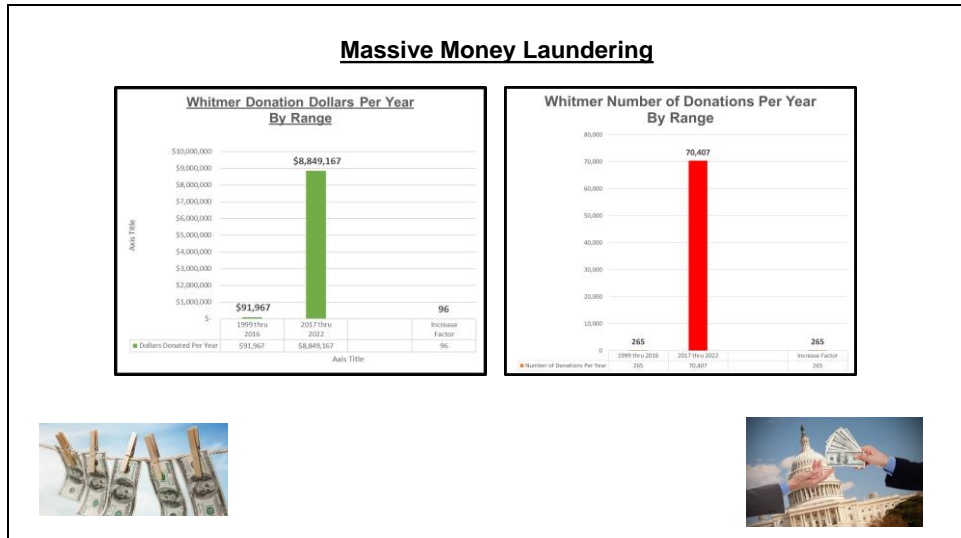
**How this possible?**

**The only conclusion that I can draw is that GMMB and/or ActBlue cooked the books and laundered massive amounts of illegal campaign funds in such a way as to appear valid and legal.**



## Michigan's Corruption Explained - "Follow The Money!"

Slide 10



I am showing these two graphs to better explain the data on the previous complicated but revealing chart.

When we compare the volume of campaign dollars on a per year basis we find that the increase in dollars per year in the range of 1999 to 2016 as compared to the range of 2017 thru 2022, we see that it increased by a factor of almost 100 to 1! Stated another way Whitmer's annual donation dollars increased from \$92,000 to \$8,800,000 per year!

When we compare the volume of campaign donations on a per year basis we find that the increase in donations per year in the range of 1999 to 2016 as compared to the range of 2017 thru 2022, we see that it increased by a factor of almost 265 to 1! Stated another way, we see that the number of donations per year increased from 265 donations per year to over 70,000 donations per year!

## **Michigan's Corruption Explained - "Follow The Money!"**

***Is it possible that Whitmer paying 27 million dollars to GMMB caused this?***

## Michigan's Corruption Explained - "Follow The Money!"

Slide 11

### Massive Money Laundering

#### Connections between SBF, FTX, Gov Whitmer and Illegal Campaign Funding

- "FTX is a cryptocurrency trading and exchange platform. It declared bankruptcy in November – 2022
- FEC records show that Alameda Research (Sam Bankman – Fried) gave Freedom Forward PAC \$ 5,240,000.
- FEC records show that Waterfront Strategies received just over \$10,000,000 from the Freedom Forward PAC.
- Waterfront Strategies is Part of GMMB
- GMMB claims to have Governors Whitmer and Katie Hobbs and Senator Fetterman as customers.
- When Whitmer contracted with GMMB her Campaign Dollars Increased By a Factor of 100 to 1!



**In early 2022, I noticed a connection that links SBF to GMMB. When you peel the onion skins, you will see that SBF illegally funded Alameda Research which in turn funded FF Pac which in turn funded Waterfront Strategies which is, in fact, part of GMMB.**

**When you connect the dots, it appears that GMMB (and/or ActBlue) served to get Obama, Biden, Whitmer, Katie Hobbs of Arizona, John Fetterman of PA, Mark Kelly of AZ and many others elected by laundering massive amounts of money!**



## Michigan's Corruption Explained - "Follow The Money!"

Slide 12

**Massive Money Laundering**

**On March 8, 2023 - Election Watch of Wisconsin – Press Release**

- Massive money laundering scheme -
  - "Election Watch" (Wisconsin) and The Gibson Group (MD)
  - According to the Peter Bernegger this massive money laundering "probably includes 200 million dollars or more!"
  - "Large sums of money have been placed with thousands of individuals." According to the Press Release:
  - "We're finding smurfs making 1000 to 6000 donations per year." Smurfing is a term coined by drug gangs to identify their money mules." It is now being used to identify persons that enable money laundering in campaign donations.



**Fast forward to March 8, 2023. - A Press Release from Peter Bernegger of Wisconsin's Election watch dog group known as "Election Watch" was transmitted indicating that they had uncovered a Massive Money Laundering Operation that had produced more than \$200,000,000.00 in illegal campaign donations.**

**They further indicated that they were uncovering money mules AKA "smurfs" that were making thousands of individual donations per year. Presumably, this practice of using out of state donors making thousands of small donations was an attempt to disguise the money laundering and make it harder to verify the lack of validity of such donations.**

**It was after reading this amazing press release that I reached out to Peter Bernegger for clarification and possible coordination of efforts going forward as we continue to expose this Massive Money Laundering Operation.**

## **Michigan's Corruption Explained - "Follow The Money!"**

**Based on the hundreds of excel spreadsheets that I have been looking at, I personally believe that this money laundering scheme had been taking place for over ten years.**

## Michigan's Corruption Explained - "Follow The Money!"

Slide 13

### Massive Money Laundering

- On Mar 29, 2023

- Bob Cushman met for more than one hour with Jim and Joe Hoft (The Gateway Pundit), and Patty McMurray of 100% FedUp.
- The Nexus of Gov. Whitmer Campaign Donations, GMMB and Sam Bankman-Fried was discussed.
- On March 30, Joe Hoft published the story mentioning the above information.



**On March 29, 2023 I was honored to be included in a lengthy phone conference with Jim and Joe Hoft of "The Gateway Pundit" and Patty McMurray of "100 Percent FedUp".**

**They were highly interested in hearing of my discovery of:**

- **How Whitmer's donations had increased drastically after contracting with GMMB**
- **How SBF had funneled Millions of Dollars to GMMB**
- **How Governors Whitmer (MI) and Hobbs (AZ), Senator Fetterman (PA), Obama, Biden, And Senator Kelly (AZ) had all been "helped" by GMMB and all had received Massive Amounts of money from "Smurfs".**

**The next day Joe Hoft reported this information and more in a special Gateway Pundit article.**

## **Michigan's Corruption Explained - "Follow The Money!"**

## Michigan's Corruption Explained - "Follow The Money!"

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**Massive Money Laundering**

**April 3, 2023**

- Leonardo Dicaprio Testifies that foreigner gave Obama 20 to 30 Million Dollars – The New York Post – Apr 03, 2023
- Dicaprio took the stand in Federal trial of Malaysian Financier Jho Low.
- Low is accused of embezzling \$4.5 Billion from Malaysia's state investment fund known as 1MDB.



**On April 3, 2023 Hollywood Actor Leonardo Decaprio testified, in a federal court, of being aware that Malaysian Billionaire Jho Low intention of making twenty to thirty million dollars of illegal donations to Obama's campaign.**

**It needs to be understood that Low is accused of embezzling 4.5 billion dollars from Malaysia.**





## Michigan's Corruption Explained - "Follow The Money!"

Slide 15

**Massive Money Laundering**

**April 12, 2023**

- Senator Marco Rubio (R-FL) sent letter to the (FEC) demanding an investigation!
- "hundreds of thousands of small donations adding up to millions of dollars given to Democratic fundraising giant ActBlue"
- Behind the scene, I can report that persons are meeting with U.S. Senators and Congressman seeking a Congressional Investigation
- Behind the scene, I can report that persons are planning lawsuits that will obtain bank records to prove this Massive Money Laundering Scheme.
- I can report that my personal observation of FEC records leads me to believe that this money laundering may have been going on more than 10 years!



- Fast forward a mere nine days to April 12, 2023 and we read that Senator Marco Rubio has “***demand***ed” that the FEC investigate the Massive Money Laundering that he had just been briefed on.
- On April 26 The FEC Responded to Rubio and noted the value of CVV numbers in the response.
- Following the FEC’s response, Rubio reiterated his calls for Congress to pass his [\*\*Codification of Verified Values \(CVV\) Act\*\*](#) (S. 491).
- Footnote: (I PERSONALLY wonder if the FEC is just negligent in not policing this money laundering.... **OR**.... Is complicit in helping to carry out this grand scheme that may rise to billions of dollars!)

## **Michigan's Corruption Explained - "Follow The Money!"**

## Michigan's Corruption Explained - "Follow The Money!"

Slide 16

**Massive Money Laundering**

**April 13, 2023**

- Great America Pac sues FEC in DC District Court
- Billionaire Michael Bloomberg's laundered over \$18 million to the DNC
- Over 500 times the legal limit to a national political party committee

Case 1:23-cv-01027 Document 1 Filed 04/13/23 Page 1 of 13

U.S. DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA



GREAT AMERICA PAC  
107 S. West Street, Suite 555  
Alexandria, VA 22314,

*Plaintiff,*

v.

FEDERAL ELECTION COMMISSION,  
999 E Street, NW  
Washington, DC 20463,

*Defendant,*



**On April 13, a lawsuit is filed in the DC Circuit Court by The Great America Pac insisting that the FEC act on the action of Michael Bloomberg.**

**“This lawsuit seeks to compel the Federal Election Commission (“FEC”) to take action on an administrative complaint Great America PAC (“GAP”) filed with the FEC over three years ago.**

**GAP’s complaint challenges billionaire Michael Bloomberg’s unprecedented violation of campaign finance law in which he laundered over \$18 million of his personal funds through his short-lived presidential campaign account to the DNC—effectively contributing over 500 times the legal limit to a national political party committee and quite possibly tipping the balance of the 2020 presidential election!”**

## **Michigan's Corruption Explained - "Follow The Money!"**

## Michigan's Corruption Explained - "Follow The Money!"

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On April 16<sup>th</sup> Mark Levin joins the Gateway Pundit, Peter Bernegger of Wisconsin's "Election Watch" and Bob Cushman of "The Freedom Press" in reporting of Massive Money Laundering.

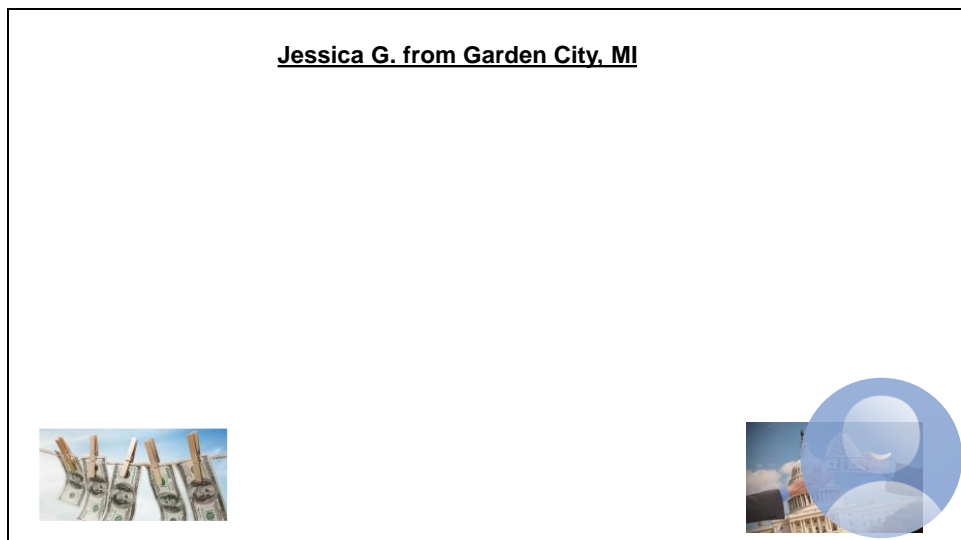
A preliminary computer analysis by the Take Back Action Fund, has found that nearly half of all 2019 donations to ActBlue were made by people claiming to be unemployed.

"After downloading hundreds of millions of [dollars in] donations to the Take Back Action Fund servers, we were shocked to see that almost half of the donations to ActBlue in 2019 claimed to be unemployed individuals."

## **Michigan's Corruption Explained - "Follow The Money!"**

## Michigan's Corruption Explained - "Follow The Money!"

Slide 18



**During the course of my FEC investigations I became aware of an individual named Jessica G. from Garden City. This is a heart-wrenching story of what we found with political campaign money laundering: our hearts & prayers go out to Jessica. She was in a car accident 10 years ago & has a traumatic brain injury. She has not worked for 10 years, her parents care for her. God Bless her and her family. And here she is being taken advantage of. Per the FEC she contributed to PACS and/or campaigns 3,095 times totaling \$27,501.25 over the last 6 years, (numbers updated). Clearly these donations never happened in reality!**

**(<https://twitter.com/PeterBernegger/status/1653392347412013057?s=20>)**

## **Michigan's Corruption Explained - "Follow The Money!"**



## Michigan's Corruption Explained - "Follow The Money!"

Slide 19

**Massive Money Laundering**



**Matt Gaetz Sponsored Legislation May 24,2023**

H.R.3636 - To amend the Internal Revenue Code of 1986 to require that online credit card contributions to a political organization require a billing address and credit verification value.

05/24/2023 Referred to the House Committee on Ways and Means

**Little Hope that Biden would sign this Bill !**

⊗



**May 24, 2023**

### **Press Release**

Washington, D.C. — U.S. Congressman Matt Gaetz (FL-01) introduced legislation aimed at preventing fraudulent campaign donations. The legislation, titled “Put Zombie Donors to Rest Act,” would amend the Internal Revenue Code to require a billing address and credit verification value (CVV) for contributions to political organizations.

I must admit that I have little faith that this will actually be enacted for two reasons.

- I doubt that Biden would sign this into law.
- There are Republicans as well as Democrats that are benefitting from these Zombie Donors.

## Michigan's Corruption Explained - "Follow The Money!"

### Massive Money Laundering

- Wisconsin Election Watch Discovers that 60% of Money Laundering is from CHINA!
- (<https://rumble.com/v2wrja0-james-okeefe-reveals-60-of-actblue-donations-investigated-appear-to-come-fr.html>)



**Fast forward to June 26, 2023. James O Keefe is reporting on the great work being done by our friend Peter Bernegger in Wisconsin's group know as "Election Watch". An FEC complaint which will become a lawsuit in Virginia will provide proof that about 60% of this massive money laundering is being traced to China!**

**(<https://rumble.com/v2wrja0-james-okeefe-reveals-60-of-actblue-donations-investigated-appear-to-come-fr.html>)**



# Michigan's Corruption Explained - "Follow The Money!"

Slide 20

**Massive Money Laundering**

**What Can You Do?**

1. Follow Peter Bernegger, Bob Cushman and James O'Keefe on Twitter
2. Follow Related Stories from "The Gateway Pundit"
3. Follow Related Stories from "100% FedUp"
4. Consider conducting interviews on "Smurfs" in your area – Send an email to Margie Gillean of Michigan Fair Elections at [mgillean7@gmail.com](mailto:mgillean7@gmail.com) .
5. Go to (<https://michiganscorruption.com>) , download PDF file and go to Chapters 81, 82, 83, 85, 86, 88, 89, 90 and 91 for more information.



I ask that you keep yourselves informed by following James O Keef, Peter Bernegger and Bob Cushman on Twitter as well as the Gateway Pundit and 100% FedUp. If you would like to join in this fight you can send an email to Margie Gillean of Michigan Fair Elections at [mgillean7@gmail.com](mailto:mgillean7@gmail.com).

Margie and I will gladly show you jobs, such as interviewing, that will go a long way to helping us win this battle for fair and sane elections.

## **In Summary**

We are engaged in an unprecedented information War. If we are to win this war, it is essential that we are knowledgeable to the truth.

With God's help and your efforts, we will be victorious!

Thanks for your kind attention and

God Bless!

Bob Cushman

## Michigan's Corruption Explained - "Follow The Money!"

### Chapter 92 – Corrupt Dana Nessel – Queen of The Dark Money!

#### Corrupt Dana Nessel – Queen of The Dark Money! (And probable recipient of money from the CCP!)



Corrupt Dana Nessel has clarified her willingness to be a hypocrite once again!

In a recent interview:

Attorney General Dana Nessel told MLive in an interview she'd like the legislature to require dark money accounts, widely used by politicians in Michigan, to fully disclose their sources of fundraising and spending.

"It's my profound hope they are able to make some progress, because we'll never change anything in Lansing, and frankly, the people of our state have every right to be concerned that their state government doesn't truly represent them until we make some of these changes," Nessel said. Sounds good but .....

Guess what? Nessel is the Queen of Dark Money!

In an audit of the campaign money that Dana Nessel reported to the MI SOS, as required by law, Dana Nessel reported that in 2022, she received \$ 3,701,235.27 in 46,553 separate donations.

An audit of these donations shows that 53% of these donations came from Out Of State persons!

Additionally, 34% of the dollars or \$ 1,262,766 came from Out Of State Donors!

## Michigan's Corruption Explained - "Follow The Money!"

Why is this important?

Because large amounts of out of state money is a "red flag" of laundered money in campaign donations to state candidates!

Recent revelations reveal a Massive Money Laundering Operation being discovered that is believed to amount to more than \$ 200,000,000.00!

See the Power Point Presentation as follows;

([https://drive.google.com/file/d/16RJ9GPpWNReVoceuyhFKFah3yR\\_7LL2B/view?usp=drive\\_link](https://drive.google.com/file/d/16RJ9GPpWNReVoceuyhFKFah3yR_7LL2B/view?usp=drive_link))

Dana Nessel's Donors in 2022 are listed here:

(<https://drive.google.com/file/d/1-vA43FDWDKa7zAT1aYUin2KDjUvHEc-k/view?usp=sharing>)

When you inspect the list you will see that it is "Rife" with Smurfs (AKA Money Mules) as identified in the Power Point Presentation about Money Laundering listed above.

One typical smurf is DEANNA CANDELORO of NASHVILLE, TN. When you search for her contributions on the FEC database you will see that she, allegedly, made 195 contributions totaling \$ 1300.70 over the last six years. The average donation equals \$ 6.67. This fits the stereotypical Smurf quite nicely. You will also see that many/most of her donations are earmarked for the usual entities that we see as a pattern for smurf donations; Joe Biden , Warnock, Doug Jones, The DSCC the DNC and Mark Kelly. I have looked at hundreds of spreadsheets in this regard and I can attest that these are the typical targets by the persons and entities that have totally infiltrated our FEC database!

It is likely that she, Deanna Candeloro, has no knowledge of the donations which some unsavory character has illegally placed in the FEC database in her name! This is VERY ILLEGAL! See reference here .

(<https://drive.google.com/file/d/1nTftqpG8E3a0J04SGTSQzjiE1hwST1PJ/view?usp=sharing> )

Another smurf that we have found that has donated to Dana Nessel is Eugene Chung of San Jose, CA. According to the FEC database Mr. Chung has made 4,466 separate donations totaling \$51,394.76 that averages \$11.51 for each donation. Guess what? He did not make these and undoubtedly has no knowledge of these donations made in his name. Eugene Chung's FEC donations can be seen here:

## Michigan's Corruption Explained - "Follow The Money!"

[https://drive.google.com/file/d/1b7LqgENilDBm9I18\\_syobufrWobigaBt/view?usp=sharing](https://drive.google.com/file/d/1b7LqgENilDBm9I18_syobufrWobigaBt/view?usp=sharing)).

We are witnessing the amazing uncovering of Massive Money Laundering that has probably been taking place in "plain sight" in the FEC database.

Where is the money coming from?

According to James O'Keefe and Peter Bernegger of Wisconsin's "Election Watch" 60% of the laundered money is coming from CHINA and Bernegger has the proof !

(Note: I just spoke with Peter Bernegger on the phone today. Aug. 10, 2023)

[James O'Keefe reveals 60% of ActBlue donations investigated appear to come from China! \(rumble.com\)](https://rumble.com/v2wrja0-james-okeefe-reveals-60-of-actblue-donations-investigated-appear-to-come-from-china)

<https://rumble.com/v2wrja0-james-okeefe-reveals-60-of-actblue-donations-investigated-appear-to-come-fr.html>)

Election Watch is in the process of filing a complaint with the FEC and a lawsuit will be filed in Virginia thereafter. Unfortunately the FEC is playing hardball! They have been caught changing their archived data (What possible reason would they do this?), The FEC has cancelled a meeting that Election Watch had previously scheduled with them. (Why would they do this?)

Dirty Dana Nessel is knee deep in dirty laundered money that is being swept under the rug as she is wrongly prosecuting attorneys and alternate electors that have done no wrong! Can there be any doubt that Dana Nessel, like Gretchen Whitmer and Jocelyn Benson, is in "bed with the CCP"?

I can see no other rationale.

Bob Cushman – Reporter

The Freedom Press

8-10-23

###

## Michigan's Corruption Explained - "Follow The Money!"

### Chapter 93 – Testimony re 2020 Election Fraud before the Michigan Senate



RealRobert



(@Real\_RobN) posted at 7:32 PM on Mon, Aug 14, 2023:

Here is a poll challenger under penalty of perjury reading off Trump's Rico charges even before the grand jury has voted.

"Does any one believe that 30 or 40,000 new voters were actually signed up legally in two days?." <https://t.co/iEhvNy2tpp>

([https://twitter.com/Real\\_RobN/status/1691231230954811393?t=FemRJ4NfcqsM\\_liOFdl05A&s=03](https://twitter.com/Real_RobN/status/1691231230954811393?t=FemRJ4NfcqsM_liOFdl05A&s=03))

My truthful testimony to the Michigan Senate concerning 2020 election.

Robert Cushman

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### Chapter 94 – Money Laundering – Whitmer & Benson & Nessel

#### **Money Laundering Involving Governor Whitmer & Benson & Nessel and the concealing of Election Fraud!**

##### **Summary**

- It appears that Governor Whitmer, SOS Benson and Attorney General Nessel have been recipients of massive amounts of Illegally Laundered Campaign donations last year. Based on a report from James O'Keefe, it is possible that some of this money may have come from China.
- Governor Whitmer, SOS Benson and Attorney General have benefitted from a Dark Money Super Pac known as BlackPac (ID = C00609388)
- Recent deep dives on FEC database indicate that Governor Whitmer, SOS Benson, Attorney General Nessel and BlackPac all have received Illegally Laundered Money!
- BlackPAC, the same org that paid GBS Strategies almost half a million to GOTV for Biden and MI Senator Gary Peters in October of 2020, is now

## **Michigan's Corruption Explained - "Follow The Money!"**

linked to the campaigns of Governor Whitmer, SOS Benson and Attorney General Nessel, the same AG that suppressed the investigation into GBS Strategies. Talk about a conflict of interest!

- The FEC database and the MI.GOV database reveals an incestuous relationship between Whitmer, Benson, Nessel and BlackPac whereby they all received illegally laundered money and BlackPac expended money to benefit Whitmer, Benson and Nessel.
- 

### **Discussion**

A recent analysis of Michigan campaign funds received in 2022 by Michigan's top 3 executives are as follows:

- In 2022 Governor Gretchen Whitmer received 55% of all donations from OUT OF STATE.
- In 2022 SOS Jocelyn Benson received 76% of all donations from OUT OF STATE
- In 2022 Attorney General Dana Nessel received 53% of all donations from OUT OF STATE.

Why is this relevant?

Seasoned campaign funds researchers will tell you that:

**A:** It is not normal that the majority of campaign donors would come from out of state persons for state elected officials.

**B:** One of the absolute "red flags" of Money Laundering for state offices is vast amounts of smaller, out of state donations. (For example 1, 3 or 5 dollars from California)

**C:** Numerous checks of the suspicious donors that donated to two or all three of these offices also donated hundreds or thousands of donations as reported to the FEC.



## Michigan's Corruption Explained - "Follow The Money!"

| <b>Number of Donations - Michigan Vs Out of State</b>         |                                    |                                       |   |   |
|---|------------------------------------|---------------------------------------|---|---|
| <u>Michigan Executive Branch</u>                              | <u>Total 2022 Donations</u>        | <u>Michigan 2022 Donations</u>        | <u>Out of State 2022 Donations</u>        | <u>Percent Out of State Donations in 2022</u> |
| Gretchen Whitmer  | 185,857                            | 83,989                                | 101,868                                   | 55%   |
| Jocelyn Benson  | 58,884                             | 14,029                                | 44,855                                    | 76%   |
| Dana Nessel   | 46,553                             | 21,875                                | 24,678                                    | 53%   |
|   |                                    |                                       |   |   |
| <b>Donation Dollars - Michigan Vs Out of State</b>            |                                    |                                       |   |   |
| <u>Michigan Executive Branch</u>                              | <u>Total 2022 Donation Dollars</u> | <u>Michigan 2022 Donation Dollars</u> | <u>Out of State 2022 Donation Dollars</u> | <u>Percent Out of State Dollars in 2022</u>   |
| Gretchen Whitmer  | \$ 17,865,029.15                   | \$ 10,021,616.94                      | \$ 7,843,412.21                           | 44%   |
| Jocelyn Benson  | \$ 3,739,279.98                    | \$ 1,680,069.16                       | \$ 2,059,210.82                           | 55%   |
| Dana Nessel   | \$ 3,701,235.27                    | \$ 2,438,468.83                       | \$ 1,262,766.44                           | 34%   |
|   |                                    |                                       |   |   |
| <b>Note: All data is from MI.Gov</b>                          |                                    |                                       |   |   |
| <b>Note: All data is from Jan. 1, 2022 thru Dec. 31, 2022</b> |                                    |                                       |   |   |

**What do money laundering mules AKA "Smurfs" look like in campaign finance data?**

### Smurf Example #1

**Let's consider the example of SUSAN EDELSTEIN of CARY, NC:**

According to the Michigan SOS website data, Susan made the following donations to Gretchen Whitmer, Jocelyn Benson and Dana Nessel in 2022:

|                                     |       |           |                  |      |    |            |    |       |
|-------------------------------------|-------|-----------|------------------|------|----|------------|----|-------|
| GRETCHEN WHITMER FOR GOVERNOR       | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 1/16/2022  | \$ | 10.00 |
| FRIENDS OF DANA NESSEL              | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 1/20/2022  | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR       | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 3/31/2022  | \$ | 10.00 |
| JOCELYN BENSON FOR SECRETARY OF STA | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 3/31/2022  | \$ | 10.00 |
| FRIENDS OF DANA NESSEL              | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 4/7/2022   | \$ | 10.00 |
| JOCELYN BENSON FOR SECRETARY OF STA | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 8/21/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR       | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 10/26/2022 | \$ | 10.00 |
| JOCELYN BENSON FOR SECRETARY OF STA | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 10/26/2022 | \$ | 5.00  |
| JOCELYN BENSON FOR SECRETARY OF STA | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 10/27/2022 | \$ | 10.00 |
| FRIENDS OF DANA NESSEL              | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 10/27/2022 | \$ | 10.00 |
| JOCELYN BENSON FOR SECRETARY OF STA | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 10/30/2022 | \$ | 5.00  |
| FRIENDS OF DANA NESSEL              | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 10/30/2022 | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR       | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 11/2/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR       | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 11/2/2022  | \$ | 5.00  |
| JOCELYN BENSON FOR SECRETARY OF STA | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 11/2/2022  | \$ | 5.00  |
| JOCELYN BENSON FOR SECRETARY OF STA | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 11/2/2022  | \$ | 1.00  |
| FRIENDS OF DANA NESSEL              | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 11/2/2022  | \$ | 5.00  |
| JOCELYN BENSON FOR SECRETARY OF STA | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 11/3/2022  | \$ | 3.00  |
| FRIENDS OF DANA NESSEL              | SUSAN | EDELSTEIN | 308 HEIDINGER DR | CARY | NC | 11/3/2022  | \$ | 3.00  |

## Michigan's Corruption Explained - "Follow The Money!"

It is clear that Susan fit the smurf definition of someone that is out of state, made frequent small donations, some on the same day and just happened to donate to Whitmer, Benson and Nessel.

- Why would anyone make 19 donations that total \$127.00 and only average \$6.68 each?
- Why would Susan have made 2 donations on 10-26-22 followed by 2 donations on 10-27-22 followed by 2 donations on 10-30-22, followed by 5 donations on 11-2-22 followed by 2 (3) dollar donations on 11-3-22?????

Perhaps the answer is that someone wanted to "hide in plain sight" money that came from illegal money laundering? Surely no one would think to question 19 paltry donations for such small sums when it is hidden in the 291,293 donations that Whitmer, Benson and Nessel received in 2022!

But perhaps the most obvious clue lies in the FEC database!

The real indicator is when we look at the FEC donations from Susan. Can anyone believe that Susan, between 1-1-2017 and now, made **7,349 donations** that totaled **\$ 27,856.48** where the average donation was a mere \$3.79?

Professional campaign money launderers AKA money mules AKA "smurfs" typically only donate small amounts in an attempt to "Stay under the radar" . Susan is currently listed in the FEC database as not employed and/or retired which is also one of the tell tail signs of a smurf. A google search of public records suggests that Susan is 67 years old.

Many of Susan's FEC reportable donations are the typical money laundering targets such as ActBlue, Biden, Beto, the DCCC, Doug Jones for Senate, Senator Fetterman of PA, Bernie Sanders, Dan Kildee of Michigan, Haley Stevens of Michigan, Ilhan Omar, Mark Kelly for Senate, Gary Peters of Michigan, Rashida Tlaib of Michigan, Elisa Slotkin of Michigan, Warnock of Georgia, **and BlackPac (a Democrat dark money super PAC paid the company implicated in a Michigan police report of voter registration fraud \$11,254,919 to register voters for Joe Biden's 2020 presidential campaign. - BlackPAC, a Democrat political action committee fueled by undisclosed contributions, funneled \$11,254,919 to GBI Strategies LLC in 2020 to register voters for Joe Biden's presidential campaign.)**

View FEC Donations of Susan Edelstein at:

<https://drive.google.com/file/d/1jNegBN-wxQweW0UQfaqgp8FdHOquFMzC/view?usp=sharing>

# Michigan's Corruption Explained - "Follow The Money!"

## Smurf Example #2:

Let's examine the Michigan and FEC donations of Ted Szostkowski from Massachusetts.

According to the Michigan SOS website data, Ted made the following donations to Gretchen Whitmer in 2022:

|                               |     |             |              |           |    |            |    |       |
|-------------------------------|-----|-------------|--------------|-----------|----|------------|----|-------|
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 1/17/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 1/25/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 2/1/2022   | \$ | 25.00 |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 2/15/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 2/17/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 2/25/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 3/1/2022   | \$ | 25.00 |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 3/15/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 3/17/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 3/25/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 4/7/2022   | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 4/15/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 4/17/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 4/25/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 5/7/2022   | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 5/15/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 5/17/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 5/25/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 5/30/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 6/7/2022   | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 6/9/2022   | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 6/15/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 6/17/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 6/25/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 6/29/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 6/30/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 7/7/2022   | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 7/15/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 7/17/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 7/25/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 8/7/2022   | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 8/15/2022  | \$ | 25.00 |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 8/15/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 8/17/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 8/25/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 8/31/2022  | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 9/7/2022   | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 9/15/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 9/17/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 9/25/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 10/7/2022  | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 10/15/2022 | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 10/17/2022 | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 10/25/2022 | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 11/7/2022  | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 11/15/2022 | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 11/17/2022 | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | TED | SZOSTKOWSKI | 45 MUNROE RD | LEXINGTON | MA | 11/25/2022 | \$ | 5.00  |

Once again, notice the pattern of giving many small donations. Ted gave 48 donations that total \$345 and only average \$7.19. Why would he do that?

## Michigan's Corruption Explained - "Follow The Money!"

To hide illegally laundered money among more than 180,000 donations to Whitmer in 2022. The real proof doesn't become obvious until you examine his FEC donation records!

Between 1-1-2017 and now, Ted, allegedly, has made **5,416** separate donations that total **\$63,888.29** . That being said, the average donation was only \$11.80. Why would anyone make more than 5000 donations that only average \$11.80 apiece?

The answer, once again, is to hide, illegally laundered money in plain sight among the many millions that the FEC records every year. Many of Ted's FEC reportable donations are the ***typical money laundering targets*** such as ActBlue, Biden, Beto, AOC, the DCCC, Doug Jones for Senate, Senator Fetterman of PA, Bernie Sanders, Ilhan Omar, Mark Kelly for Senate, Gary Peters of Michigan, Elisa Slotkin of Michigan and Warnock of Georgia.

**View FEC Donations of Ted Szostkowski at:**

([https://drive.google.com/file/d/1zP3ubSz\\_GWTTPM4ct8ogf782\\_UoKAmN6/view?usp=sharing](https://drive.google.com/file/d/1zP3ubSz_GWTTPM4ct8ogf782_UoKAmN6/view?usp=sharing))

### **Smurf Example #3:**

Let's examine the Michigan and FEC donations of Carol Sibley from Seattle , WA.

According to the Michigan SOS website data, Carol made the following donations to Gretchen Whitmer and Jocelyn Benson in 2022:

## Michigan's Corruption Explained - "Follow The Money!"

|                                     |       |        |                      |         |    |            |    |       |
|-------------------------------------|-------|--------|----------------------|---------|----|------------|----|-------|
| GRETCHEN WHITMER FOR GOVERNOR       | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 7/15/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR       | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 7/17/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR       | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 7/17/2022  | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR       | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 7/31/2022  | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR       | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 8/12/2022  | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR       | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 8/14/2022  | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR       | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 8/15/2022  | \$ | 4.00  |
| GRETCHEN WHITMER FOR GOVERNOR       | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 8/17/2022  | \$ | 5.00  |
| JOCELYN BENSON FOR SECRETARY OF STA | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 8/17/2022  | \$ | 3.00  |
| GRETCHEN WHITMER FOR GOVERNOR       | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 8/21/2022  | \$ | 10.00 |
| JOCELYN BENSON FOR SECRETARY OF STA | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 9/13/2022  | \$ | 2.50  |
| GRETCHEN WHITMER FOR GOVERNOR       | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 9/15/2022  | \$ | 4.00  |
| JOCELYN BENSON FOR SECRETARY OF STA | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 9/15/2022  | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR       | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 9/17/2022  | \$ | 5.00  |
| JOCELYN BENSON FOR SECRETARY OF STA | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 10/3/2022  | \$ | 5.00  |
| JOCELYN BENSON FOR SECRETARY OF STA | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 10/13/2022 | \$ | 2.50  |
| GRETCHEN WHITMER FOR GOVERNOR       | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 10/15/2022 | \$ | 4.00  |
| GRETCHEN WHITMER FOR GOVERNOR       | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 10/17/2022 | \$ | 5.00  |
| JOCELYN BENSON FOR SECRETARY OF STA | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 10/17/2022 | \$ | 5.00  |
| JOCELYN BENSON FOR SECRETARY OF STA | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 11/13/2022 | \$ | 2.50  |
| GRETCHEN WHITMER FOR GOVERNOR       | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 11/15/2022 | \$ | 4.00  |
| GRETCHEN WHITMER FOR GOVERNOR       | CAROL | SIBLEY | 4602 GREENWOOD AVE N | SEATTLE | WA | 11/17/2022 | \$ | 5.00  |

Once again, notice the pattern of giving many small donations. Carol gave 22 donations that total \$126.50 and only average \$5.75. Why would she do that?

The answer: To hide illegally laundered money among more than 244,000 donations to Whitmer and Benson in 2022. The real proof doesn't become obvious until you examine her FEC donation records!

From 1-1-2017 thru the present, according to the FEC database, Carol Sibley allegedly gave 5,710 separate donations totaling \$36,256.61 that only average \$6.35 each.

Why would Carol give 5,710 donations that only average 6 bucks apiece?

The answer, once again, is to hide, illegally laundered money in plain sight among the many millions that the FEC records every year. Many of Carol's FEC reportable donations are the **typical money laundering targets** such as ActBlue, Biden, Beto, AOC, the DCCC, Doug Jones for Senate, Senator Fetterman of PA, BlackPac (**a Democrat dark money super PAC paid the company implicated in a Michigan police report of voter registration fraud \$11,254,919 to register voters for Joe Biden's 2020 presidential campaign. - BlackPAC, a Democrat political action committee fueled by undisclosed contributions, funneled \$11,254,919 to GBI Strategies LLC in 2020 to register voters for Joe Biden's presidential campaign.**) , Bernie Sanders, Ilhan Omar, Mark Kelly for Senate, Gary Peters of Michigan, Elisa Slotkin of Michigan and Warnock of Georgia.

A google search of Carol Sibley suggests that she is 79 years old. This would also fit the current working theory that the majority of the persons that probably have had their identity hijacked are elderly, retired persons.

## Michigan's Corruption Explained - "Follow The Money!"

View FEC Donations of Carol Sibley at:

(<https://drive.google.com/file/d/1JhRnwBb11fDrmvuOfnKDeBQqCVCjITV2/view?usp=sharing>)

### Smurf Example #4:

Let's examine the Michigan and FEC donations of Margaret Zainer from Marshfield, WI.

According to the Michigan SOS website data, Margaret made the following donations to Gretchen Whitmer in 2022:

|                               |          |        |                  |            |    |            |    |       |
|-------------------------------|----------|--------|------------------|------------|----|------------|----|-------|
| GRETCHEN WHITMER FOR GOVERNOR | MARGARET | ZAINER | 1412 S ADAMS AVE | MARSHFIELD | WI | 10/3/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | MARGARET | ZAINER | 1412 S ADAMS AVE | MARSHFIELD | WI | 10/8/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | MARGARET | ZAINER | 1412 S ADAMS AVE | MARSHFIELD | WI | 10/9/2022  | \$ | 20.00 |
| GRETCHEN WHITMER FOR GOVERNOR | MARGARET | ZAINER | 1412 S ADAMS AVE | MARSHFIELD | WI | 10/10/2022 | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | MARGARET | ZAINER | 1412 S ADAMS AVE | MARSHFIELD | WI | 10/12/2022 | \$ | 17.00 |
| GRETCHEN WHITMER FOR GOVERNOR | MARGARET | ZAINER | 1412 S ADAMS AVE | MARSHFIELD | WI | 10/15/2022 | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | MARGARET | ZAINER | 1412 S ADAMS AVE | MARSHFIELD | WI | 10/17/2022 | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | MARGARET | ZAINER | 1412 S ADAMS AVE | MARSHFIELD | WI | 10/22/2022 | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | MARGARET | ZAINER | 1412 S ADAMS AVE | MARSHFIELD | WI | 10/24/2022 | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | MARGARET | ZAINER | 1412 S ADAMS AVE | MARSHFIELD | WI | 10/29/2022 | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | MARGARET | ZAINER | 1412 S ADAMS AVE | MARSHFIELD | WI | 10/31/2022 | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | MARGARET | ZAINER | 1412 S ADAMS AVE | MARSHFIELD | WI | 11/5/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | MARGARET | ZAINER | 1412 S ADAMS AVE | MARSHFIELD | WI | 11/7/2022  | \$ | 5.00  |

Margaret is shown to have made 13 donations to Whitmer totaling \$92.00 for an average donation of \$7.08. Once again we see noticeably small donations made in the last month before the election and made every few days. The odd, small amounts only made in the last month caused me to investigate the FEC database of Margaret Zainer.

Sure enough!

Between 1-1-2017 and now, we find that Margaret had supposedly made 2803 FEC donations totaling \$28,171.99 that averaged \$10.05 each. As before

Why would Margaret give 2803 donations that only average 10 bucks apiece?

The answer, once again, is to hide, illegally laundered money in plain sight among the many millions that the FEC records every year. Many of Margaret's FEC reportable donations are the **typical money laundering targets** such as ActBlue, Biden, Nancy Pelosi, the DCCC, Doug Jones for Senate, Senator Fetterman of PA, , Bernie Sanders, Ilhan Omar, Mark Kelly for Senate and Warnock of Georgia.

## Michigan's Corruption Explained - "Follow The Money!"

View FEC Donations (from 1-1-2017 to the present) of Margaret Zainer of Marshfield, WI at:

(<https://drive.google.com/file/d/1-hBGjprf6XC7osakvibMyCjOjJiG0YAm/view?usp=sharing>)

### General Discussion & Recent History on Massive Money Laundering

Newly discovered funding of Whitmer, Benson and Nessel by BlackPac

| committee_name | recipient_name           | disbursement_description  | disbursement_date | disbursement amount |
|----------------|--------------------------|---|-------------------|---------------------|
| BLACKPAC       | OTG STRATEGIES           | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING FRIENDS OF DANA NESSEL                        | 10/7/22           | \$ 31,875.00        |
| BLACKPAC       | THE PIVOT GROUP INC.     | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING FRIENDS OF DANA NESSEL                        | 10/12/22          | \$ 2,988.33         |
| BLACKPAC       | THE PIVOT GROUP INC.     | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING FRIENDS OF DANA NESSEL                        | 10/18/22          | \$ 1,325.74         |
| BLACKPAC       | BREAK SOMETHING INC.     | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING GRETCHEN WHITMER FOR GOVERNOR                 | 10/20/22          | \$ 30,000.00        |
| BLACKPAC       | MEDIA FORTITUDE PARTNERS | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING GRETCHEN WHITMER FOR GOVERNOR                 | 10/20/22          | \$ 90,000.00        |
| BLACKPAC       | OTG STRATEGIES           | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING GRETCHEN WHITMER FOR GOVERNOR                 | 10/7/22           | \$ 31,875.00        |
| BLACKPAC       | THE PIVOT GROUP INC.     | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING GRETCHEN WHITMER FOR GOVERNOR                 | 10/12/22          | \$ 2,988.34         |
| BLACKPAC       | THE PIVOT GROUP INC.     | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING GRETCHEN WHITMER FOR GOVERNOR                 | 10/18/22          | \$ 1,325.74         |
| BLACKPAC       | HUSTLE INC.              | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING GRETCHEN WHITMER, JOCELYN BENSON, DANA NESSEL | 11/4/22           | \$ 14,519.36        |
| BLACKPAC       | OTG STRATEGIES           | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING JOCELYN BENSON FOR SECRETARY OF STATE         | 10/7/22           | \$ 31,875.00        |
| BLACKPAC       | THE PIVOT GROUP INC.     | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING JOCELYN BENSON FOR SECRETARY OF STATE         | 10/12/22          | \$ 2,988.33         |
| BLACKPAC       | THE PIVOT GROUP INC.     | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING JOCELYN BENSON FOR SECRETARY OF STATE         | 10/18/22          | \$ 1,325.74         |
| BLACKPAC       | HUSTLE INC.              | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING WHITMER, BENSON, NESSEL (PREVIOUSLY REPORTED) | 2/9/23            | \$ 14,519.36        |

We are becoming aware of the MASSIVE MONEY LAUNDERING that has been taking place for many years!

We know that massive amounts of money are required to steal elections. An Open Secrets article published in 2021 gives us a very strong clue as to what happened in the last 7 years or so.



## **Michigan's Corruption Explained - "Follow The Money!"**

Democrat campaign spending increased from 2016 to 2020 from 2.3 Billion dollars TO 8.4 Billion dollars. That is an incredible 265% increase!

(<https://www.opensecrets.org/news/2021/02/2020-cycle-cost-14p4-billion-doubling-16/>)

### **Red Flags concerning money laundering:**

The phrase "Hidden in Plain Sight is especially relevant in the tactics that have been used in the laundering through the FEC database.

Using relatively small donations, using old and or disabled persons, applying these concepts to hundreds of thousand of donors and often times using out of state donations to help avoid scrutiny have been very successful prior to 2023.

Now we know and it is easy to identify money mules AKA Smurfs!

Initially we believed that large sums of money have been placed with thousands of individuals across the United States.

We thought that these individuals, called smurfs, then made numerous contributions to either liberal packs committees or sometimes directly to the candidate's campaigns. Smurfing is a term coined by drug gangs years ago to identify their money mules.

Over 200 million dollars is estimated to have been laundered and the group is still counting.

We now believe that the money laundering may be done by "cooking the books" and that most, if not all smurfs are totally unaware that their identity is being used to cover fraudulent money laundering.

We became aware of something both alarming and confusing in the fall of 2019. While I was doing a deep dive on the campaign funding of 3 Michigan Democratic Congresswomen Elisa Slotkin, Haley Stevens and Rashida Tlaib, I noticed some alarming facts. All 3 women had received about 75% of their donations from OUT OF STATE persons! I also noticed that many of the OUT OF STATE Donors had donated to two or all three of these politicians.

I sensed that there was illegal activity going on but I really had no idea how large this criminal activity was. I wrote letters to the FBI, the DOJ and the US Attorney for Southeast Michigan but , unfortunately, I received no substantive responses from any of them.

**Sam Bankman Fried AKA SBF has just had his bail revoked!**



## Michigan's Corruption Explained - "Follow The Money!"

### Most recent indictments charge SBF with including illegal donations in campaign money laundering.



Fast forward to the November/December 2022 time frame. Sam Bankman-Fried was one of the richest people in crypto, thanks to his FTX exchange and Alameda Research trading firm, before his empire came crashing down.

Sam Bankman-Fried AKA ,SBF, was indicted for many things including illegal donations in campaign money laundering.

*Update: August 11, 2023*

"Disgraced [FTX founder Sam Bankman-Fried](#) has had his bail revoked and he has been immediately remanded to custody of the U.S. Marshals.

Judge Lewis A. Kaplan made the ruling to send Bankman-Fried to jail during a hearing Friday in U.S. District Court in New York City."

"Sam Bankman-Fried used **stolen customer funds to make more than \$100m in campaign contributions ahead of the 2022 US midterm elections**, federal prosecutors said on Monday in a new indictment filed against the founder of the FTX cryptocurrency exchange." (<https://www.theguardian.com/business/2023/aug/14/sam-bankman-fried-latest-charges-campaign-donation-ftx>)

For more information on Massive Money Laundering go to:

([https://drive.google.com/file/d/16d0Q4A3xVhoKum34D3tjhTkl6yFprkpG/view?usp=drive\\_link](https://drive.google.com/file/d/16d0Q4A3xVhoKum34D3tjhTkl6yFprkpG/view?usp=drive_link))

## **Michigan's Corruption Explained - "Follow The Money!"**

## Michigan's Corruption Explained - "Follow The Money!"

**Whitmer's campaign donations increased one hundred fold after contracting with GMMB!**

### **WHY?**



A startling increase was noticed in Whitmer's donation dollars and number of donations when comparing the 1999 through 2016 time frame versus the 2017 thru 2022 time frame. Whitmer's donation dollars per year had increased by almost a hundred-fold and the number of donations per year had increased by a factor of 265 to 1!

It was also noticed that this increase in dollars and donors seemed to coincide when Governor Whitmer's campaign contracted with Campaign Consultants known as GMMB.

It was further observed that an amazing 55% of Whitmer individual donors were out of state!

Governor's Whitmer's campaign paid GMMB a whopping 27.4 million dollars. I also noticed that SBF had funneled millions of dollars through Alameda research, FF Pac and Waterfront Strategies to GMMB.

We can show that once Whitmer contracted with Campaign Consultants known as GMMB her number of campaign dollars per year increased by a factor of almost 100 to 1. Coincidentally, Whitmer's number of annual donors increased by a factor of 265 to 1!

***How is this possible?***

## Michigan's Corruption Explained - "Follow The Money!"



The only conclusion that can be drawn is that GMMB and/or ActBlue cooked the books and laundered massive amounts of illegal campaign funds in such a way as to appear valid and legal.

***Is it possible that Whitmer paying 27 million dollars to GMMB caused this?***

**Massive Money Laundering**

**Connections between SBF, FTX, Gov Whitmer and Illegal Campaign Funding**

- "FTX is a cryptocurrency trading and exchange platform. It declared bankruptcy in November – 2022
- FEC records show that Alameda Research (Sam Bankman – Fried) gave Freedom Forward PAC \$ 5,240,000.
- FEC records show that Waterfront Strategies received just over \$10,000,000 from the Freedom Forward PAC.
- Waterfront Strategies is Part of GMMB
- GMMB claims to have Governors Whitmer and Katie Hobbs and Senator Fetterman as customers.
- When Whitmer contracted with GMMB her Campaign Dollars Increased By a Factor of 100 to 1!



In early 2022, Bob Cushman- investigative reporter, noticed a connection that links SBF to GMMB.

When you peel the onion skins, you will see that SBF illegally funded Alameda Research which in turn funded FF Pac which in turn funded Waterfront Strategies which is, in fact, part of GMMB.

When you connect the dots, it appears that GMMB (and/or ActBlue) served to get Obama, Biden, Whitmer, Katie Hobbs of Arizona, John Fetterman of PA, Mark Kelly of AZ and many others elected by laundering massive amounts of money!

### **Misc. facts that tie Massive Money Laundering together!**

- Fast forward to March 8, 2023. - A Press Release from Peter Bernegger of Wisconsin's Election watch dog group known as "Election Watch" was transmitted indicating that they had uncovered a Massive Money Laundering Operation that had produced more than \$200,000,000.00 in illegal campaign donations.

## Michigan's Corruption Explained - "Follow The Money!"

- They further indicated that they were uncovering money mules AKA "smurfs" that were making thousands of individual donations per year. Presumably, this practice of using out of state donors making thousands of small donations was an attempt to disguise the money laundering and make it harder to verify the lack of validity of such donations.
- It was after reading this amazing press release that I reached out to Peter Bernegger for clarification and possible coordination of efforts going forward as we continue to expose this Massive Money Laundering Operation.
- Based on the hundreds of excel spreadsheets that I have been looking at, I personally believe that this money laundering scheme had been taking place for over ten years.
- On April 3, 2023 Hollywood Actor Leonardo Decaprio testified, in a federal court, of being aware that Malaysian Billionaire Jho Low intention of making twenty to thirty million dollars of illegal donations to Obama's campaign. It needs to be understood that Low is accused of embezzling 4.5 billion dollars from Malaysia.
- Fast forward a mere nine days to April 12, 2023 and we read that Senator Marco Rubio has "demanded" that the FEC investigate the Massive Money Laundering that he had just been briefed on. On April 26 The FEC Responded to Rubio and noted the value of CVV numbers in the response.
- On April 13, a lawsuit is filed in the DC Circuit Court by The Great America Pac insisting that the FEC act on the action of Michael Bloomberg. "This lawsuit seeks to compel the Federal Election Commission ("FEC") to take action on an administrative complaint Great America PAC ("GAP") filed with the FEC over three years ago. GAP's complaint challenges **billionaire Michael Bloomberg's** unprecedented violation of campaign finance law in which he laundered over \$18 million of his personal funds through his short-lived presidential campaign account to the DNC—effectively contributing **over 500 times the legal limit** to a national political party committee and quite possibly tipping the balance of the 2020 presidential election!"
- A preliminary computer analysis by the Take Back Action Fund, has found that nearly half of all 2019 donations to ActBlue were made by people claiming to be unemployed. "After downloading hundreds of millions of [dollars in] donations to the Take Back Action Fund servers, we were shocked to see that almost half of the donations to ActBlue in 2019 claimed to be unemployed individuals."

## Michigan's Corruption Explained - "Follow The Money!"

- During the course of FEC investigations by Bob Cushman of the Freedom Press, he became aware of an individual named Jessica G. from Garden City. This is a heart-wrenching story of what we found with political campaign money laundering: our hearts & prayers go out to Jessica. She was in a car accident 10 years ago & has a traumatic brain injury. She has not worked for 10 years, her parents care for her. God Bless her and her family. And here she is being taken advantage of. Per the FEC she contributed to PACS and/or campaigns 3,095 times totaling \$27,501.25 over the last 6 years, (numbers updated).

Clearly these donations never happened in reality!

<https://twitter.com/PeterBernegger/status/1653392347412013057?s=20>

- May 24, 2023 - Press Release Washington, D.C. — U.S. Congressman Matt Gaetz (FL-01) introduced legislation aimed at preventing fraudulent campaign donations. The legislation, titled "Put Zombie Donors to Rest Act," would amend the Internal Revenue Code to require a billing address and credit verification value (CVV) for contributions to political organizations.
- Recent research on the Super Pac known as BlackPac (C00609388) indicated that they have received more than \$69,000,000.00 since Jan. 1, 2017.  
[https://drive.google.com/file/d/1P3JL-Zgz7W\\_BlUCvdw4umvaVQ3SF4MqP/view?usp=sharing](https://drive.google.com/file/d/1P3JL-Zgz7W_BlUCvdw4umvaVQ3SF4MqP/view?usp=sharing)

## **Laundered Money from China!**

- Fast forward to June 26, 2023. James O Keefe is reporting on the great work being done by our friend Peter Bernegger in Wisconsin's group known as "Election Watch". An FEC complaint which will become a lawsuit in Virginia will provide proof that about **60% of this massive money laundering is being traced to China!**

<https://rumble.com/v2wrja0-james-okeefe-reveals-60-of-actblue-donations-investigated-appear-to-come-fr.html>

## **Conclusion**

## **Michigan's Corruption Explained - "Follow The Money!"**

The time for all concerned citizens to join in this fight to bring our state and our country back to some semblance of fairness, justice and integrity is at hand. I cannot tell you what to do, but I would suggest searching your own soul and asking your heavenly father for guidance on the path that he has patiently waited to share with you. It's there. Please seek it out and join us for the sake of our children's future.

God Bless,

**Bob Cushman – Investigative Reporter**

The Freedom Press – (<https://michiganscorruption.com>)

[bobcushman887@gmail.com](mailto:bobcushman887@gmail.com)

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### **Chapter 95 – Michigan Corruption Parallels Georgia's!**

**Newly discovered Michigan Corruption Parallels Georgia's!**

**Massive Money Laundering found in Michigan and Georgia!**

#### **Michigan Voter Registration Fraud**

The entire state of Michigan owes a special thank you to The Gateway Pundit, Jim Hoft, Patty McMurray, Ben Wetmore, Dr. Phil O'Halloran, Braden Giacobazzi and Ann Meisch for the recent Bombshell revelation of massive amounts of fraudulent voter registrations and the ensuing cover-up by the Michigan State Police and the FBI.

[Excerpts from The Gateway Post Articles](#)

## **Michigan's Corruption Explained - "Follow The Money!"**

**"EVIDENCE OF TIES TO THE MI DEMOCRATIC PARTY? Newly Obtained Muskegon Police Report Reveals GBI Strategies Was Hired by "Empower Michigan" Project that Shares Address with MI Dem Party"**

"On August 8, the Gateway Pundit revealed a [major fraudulent voter registration operation](#) that had been under investigation for almost 3 years in Michigan that spanned several cities across the state. Although the investigation involved lead investigators working for Michigan's Democrat Attorney General Dana Nessel and at least one analyst working for Democrat Secretary of State Jocelyn Benson, the true depth of the investigation and the shocking details uncovered by the MI State Police and Muskegon Police Department were hidden from the public. Publications like The Detroit News downplayed the investigation and wrote an article to debunk a MI STATE POLICE REPORT titled, Michigan probe into fraudulent voter registrations referred to FBI, suggesting that the Gateway Pundit was a conspiracy site for daring to report on the details found in the MI State Police report we obtained exclusively from **Phil O'Halloran of [MI-District 9](#) and Director of Election Integrity for the [MI GOP](#).**"

**"Three weeks ago, the MI GOP Director of Election Integrity, Phil O'Halloran, gave Patty McMurray and Jim Hoft of the Gateway Pundit a stunning MI State Police report that was FOIA'd by a Muskegon resident who questioned the outcome of his race in the 2020 election. The report is based on an investigation that was initiated on October 8, 2020, that was eventually taken over by the FBI in 2022.**

**After publishing the report that exposed a massive cover-up by Michigan's Democrat Attorney General Dana Nessel and Democrat Secretary of State Jocelyn Benson of an explosive, statewide investigation by the MI State Police, Muskegon, MI Police Department, we began to receive tips from individuals who read our story and wanted to help us close the gaps in the highly redacted MI State Police report."**

**Today, The Gateway Pundit reprinted a Blockbuster article from Georgia that parallels the fraud in Michigan! The author, Chris Gleason, and a contributor from the Epoch Times, Steven Kovac, along with help from Wisconsin's "Election Watch" Peter Bernegger that made the EXPLOIVE**

**[Georgia Election Fraud and Money Laundering](#)**



## **Michigan's Corruption Explained - "Follow The Money!"**

**Revelation: Fani Willis linked to Massive Election Watch Fraud and Money Laundering RICO Enterprise"**

**[\(https://www.thegatewaypundit.com/2023/09/explosive-revelation-fani-willis-linked-massive-election-fraud/\)](https://www.thegatewaypundit.com/2023/09/explosive-revelation-fani-willis-linked-massive-election-fraud/)**

**The article states: "In the lead up to the 2022 midterm elections, my team uncovered a massive money laundering network of campaign finance contributions being made via ActBlue. One of the top beneficiaries of this money laundering RICO enterprise was none other than Georgia Senator Raphael Warnock."**

**It further states: "Working with the Epoch Times investigative journalist Steven Kovac, we made a stunning find. Many of the top ActBlue "Contributors" never made the individual contributions. Many of these "Not Employed Individual Contributors" were the victims of a highly sophisticated money laundering scheme.**

**"The scheme was further exposed when I provided the data to James O'Keefe and his people at O'Keefe Media Group who captured many unwitting "Money Laundering Smurfs" in Maryland.**

**This massive ongoing money laundering operation involves wire fraud, evasion of campaign finance limits, structuring of financial transactions, tax fraud, non profit fraud, identity theft, and elder abuse."**

**"The RICO operation is still in operation today. Using the identities of unwitting elderly, and other democrat voters, this massive RICO money laundering enterprise is the fuel for the entire election fraud RICO operation."**

### **Michigan Money Laundering as related to Election Fraud**

**Bob Cushman, reporter for The Freedom Press, began to "follow the money" of the Muskegon, MI voter registration fraud to see if he could begin to duplicate the kind of Money Laundering that was discovered in Georgia. The results are as follows:**

## Michigan's Corruption Explained - "Follow The Money!"

| Correlating GBI Strategies Payor to Support from Known Money Launderers AKA Smurfs |   |                    |   |  |   |  |  |  |   |  |
|--|---|--------------------|---|--|---|--|--|--|---|--|
| Rank   | Customer/Payor That Funded GBI Strategies   | Total - 2020 Cycle | Known Smurf - Robert Puschek that helped to fund thru Payor | Known Smurf - Margaret Zainer that helped to fund thru Payor | Known Smurf - Carol Sibley that helped to fund thru Payor | Known Smurf - Ted Szostkowski that helped to fund thru Payor | Known Smurf - Susan Edelstein that helped to fund thru Payor | Known Smurf - Alix Taylor that helped to fund thru Payor | Known Smurf - Rose Evans that helped to fund thru Payor | Known Smurf - Kyle Gray that helped to fund thru Payor |
| 1  | Democratic Senatorial Campaign Cmte (DSCC)  | \$2,117,605        | Yes   | Yes  | Yes   | Yes  | Yes  | Yes  | Yes   | Yes  |
| 2  | DNC Services Corp   | \$1,031,856        | Yes   | No   | No  | No   | No   | No   | No  | No   |
| 3  | Democratic Party of Iowa  | \$493,100          | No  | No   | Yes   | No   | No   | No   | No  | No   |
| 4  | Black PAC   | \$484,264          | Yes   | No   | Yes   | No   | Yes  | No   | No  | No   |
| 5  | Biden for President   | \$450,000          | Yes   | Yes  | Yes   | Yes  | Yes  | Yes  | Yes   | Yes  |
| 6  | Black Church PAC  | \$95,000           | Yes   | No   | No  | No   | No   | No   | No  | No   |
| 7  | Julian for the Future   | \$18,030           | No  | Yes  | Yes   | Yes  | No   | No   | Yes   | No   |
| 8  | League of Conservation Voters   | \$1,768            | No  | No   | Yes   | No   | No   | No   | No  | No   |
|  | Gretchen Whitmer Donor  |                    | Yes   | Yes  | Yes   | Yes  | Yes  | Yes  | Yes   | Yes  |
|  | Warnock of GA Donor   |                    | Yes   | Yes  | Yes   | Yes  | Yes  | Yes  | Yes   | Yes  |
|  | Mark Kelly of AZ Donor  |                    | Yes   | Yes  | Yes   | Yes  | Yes  | Yes  | Yes   | Yes  |
| Smurf Identifying Characteristics  | Smurf location  |                    | MI  | WI   | WA  | MA   | NC   | MA   | AL  | MT   |
|  | Smurf FEC Donation Dollars  |                    | \$ 180,888.53   | \$ 28,171.99   | \$ 36,256.61  | \$ 63,888.29   | \$ 27,856.48   | \$ 39,319.02   | \$ 5,426.66   | \$ 74,567.95   |
|  | Smurf No. of FEC Donations  |                    | 46,128  | 2,803  | 5,710   | 5,416  | 7,349  | 2,740  | 2,104   | 2,349  |
|  | Average Smurf Donation  |                    | \$ 3.92   | \$ 10.05   | \$ 6.35   | \$ 11.80   | \$ 3.79  | \$ 14.35   | \$ 2.58   | \$ 31.74   |
|  | Suspected Age of Smurf  |                    | 84  | 64   | 79  | 76   | 67   | 79   | 70's  | 64   |
|  | Note: Payor Information from Open Secrets   |                    |   |  |   |  |  |  |   |  |
|  | Note: Money Launderer Info from FEC.GOV   |                    |   |  |   |  |  |  |   |  |
|  | Note: Same Known Smurfs that funded Gretchen Whitmer also funded GBI Strategies thru DSCC and Biden   |                    |   |  |   |  |  |  |   |  |
|  | Note: Same Known Smurfs that funded Warnock of GA also funded GBI Strategies thru DSCC and Biden  |                    |   |  |   |  |  |  |   |  |
|  | Note: Same Known Smurfs that funded Mark Kelly of AZ also funded GBI Strategies thru DSCC and Biden   |                    |   |  |   |  |  |  |   |  |
|  | Note: FEC data sampled is usually in the Jan.1, 2017 thru end of 2023 time frame.   |                    |   |  |   |  |  |  |   |  |
|  | Note: Suspected Age of Smurf derived from google search of name and location.   |                    |   |  |   |  |  |  |   |  |
|  | Note: Current working theory is that most/all smurfs are unaware of their identity being stolen.  |                    |   |  |   |  |  |  |   |  |
|  | Note: All smurfs meet the definition of large total dollar amount of donations, large number of donations, small average donation and elderly with majority out of state. |                    |   |  |   |  |  |  |   |  |

This chart is a bit complicated so we will explain.

Open Secrets reports that during the 2020 campaign cycle the following entities funded GBI Strategies:

| Customer/Payor That Funded GBI Strategies  | Total - 2020 Cycle |
|--|--------------------|
| Democratic Senatorial Campaign Cmte (DSCC) | \$2,117,605        |
| DNC Services Corp                          | \$1,031,856        |
| Democratic Party of Iowa                   | \$493,100          |
| Black PAC                                  | \$484,264          |
| Biden for President                        | \$450,000          |
| Black Church PAC                           | \$95,000           |
| Julian for the Future                      | \$18,030           |
| League of Conservation Voters              | \$1,768            |

## **Michigan's Corruption Explained - "Follow The Money!"**

**Eight known smurfs were used to "Follow The Money". It was found that all 8 smurfs contributed money to DSCC (Democratic Senate Campaign Committee) and Biden Campaign which in turn paid for the services of GBI Strategies. It was also found that all 8 smurfs contributed money directly to Michigan's Governor Gretchen Whitmer, Senator Warnock of Georgia and Senator Mark Kelly of Arizona.**

**All of the smurfs met the typical smurf definition of large total dollar amount of donations, large number of donations, small average donation and elderly with majority out of state.**

The eight smurfs averaged giving \$57,046.94 each with 9,325 donations each while only averaging \$10.57 per donation. The average age of the smurfs was 74 years old. This precisely fits the M.O. of the established smurf impersonations by the persons or entities that have stolen these seniors identities for this illegal, illicit purpose. The current working theory is that the FEC and/or ActBlue and/or a consultant company known as GMMB are complicit in this money laundering that is believed to be over \$200,000,000 and possibly into the billions!

The belief is that these 8 smurfs along with tens of thousands of other smurfs have laundered massive amounts of money into the entire FEC system as well as state campaign coffers as previous shown in the link below:

[https://drive.google.com/file/d/1-OqM0vgRH1mgB5IUZHkthMQAY36cx0JH/view?usp=drive\\_link](https://drive.google.com/file/d/1-OqM0vgRH1mgB5IUZHkthMQAY36cx0JH/view?usp=drive_link)

It currently appear that Michigan's fraudulent voter registration efforts as covered up by Dana Nessel and the FBI, along with the massive Money Laundering that is being exposed will qualify this as a RICO operation.

As in the Georgia case:

**This massive ongoing money laundering operation involves wire fraud, evasion of campaign finance limits, structuring of financial transactions, tax fraud, non profit fraud, identity theft, and elder abuse."**

**"The RICO operation is still in operation today. Using the identities of unwitting elderly, and other democrat voters, this massive RICO money laundering enterprise is the fuel for the entire election fraud RICO operation."**

**Further research reveals that BlackPac has expended the following funds for Whitmer, Benson and Nessel:**

## Michigan's Corruption Explained - "Follow The Money!"

|          |                          |    |   |          |    |           |               |
|----------|--------------------------|----|---|----------|----|-----------|---------------|
| BLACKPAC | OTG STRATEGIES           | MO | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING FRIENDS OF DANA NESSEL                        | 10/7/22  | \$ | 31,875.00 | SAINT LOUIS   |
| BLACKPAC | THE PIVOT GROUP INC.     | VA | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING FRIENDS OF DANA NESSEL                        | 10/12/22 | \$ | 2,988.33  | ALEXANDRIA    |
| BLACKPAC | THE PIVOT GROUP INC.     | VA | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING FRIENDS OF DANA NESSEL                        | 10/18/22 | \$ | 1,325.74  | ALEXANDRIA    |
| BLACKPAC | BREAK SOMETHING INC.     | DC | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING GRETCHEN WHITMER FOR GOVERNOR                 | 10/20/22 | \$ | 30,000.00 | WASHINGTON    |
| BLACKPAC | MEDIA FORTITUDE PARTNERS | NJ | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING GRETCHEN WHITMER FOR GOVERNOR                 | 10/20/22 | \$ | 90,000.00 | JERSEY CITY   |
| BLACKPAC | OTG STRATEGIES           | MO | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING GRETCHEN WHITMER FOR GOVERNOR                 | 10/7/22  | \$ | 31,875.00 | SAINT LOUIS   |
| BLACKPAC | THE PIVOT GROUP INC.     | VA | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING GRETCHEN WHITMER FOR GOVERNOR                 | 10/12/22 | \$ | 2,988.34  | ALEXANDRIA    |
| BLACKPAC | THE PIVOT GROUP INC.     | VA | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING GRETCHEN WHITMER FOR GOVERNOR                 | 10/18/22 | \$ | 1,325.74  | ALEXANDRIA    |
| BLACKPAC | HUSTLE INC.              | CA | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING GRETCHEN WHITMER, JOCELYN BENSON, DANA NESSEL | 11/4/22  | \$ | 14,519.36 | SAN FRANCISCO |
| BLACKPAC | OTG STRATEGIES           | MO | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING JOCELYN BENSON FOR SECRETARY OF STATE         | 10/7/22  | \$ | 31,875.00 | SAINT LOUIS   |
| BLACKPAC | THE PIVOT GROUP INC.     | VA | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING JOCELYN BENSON FOR SECRETARY OF STATE         | 10/12/22 | \$ | 2,988.33  | ALEXANDRIA    |
| BLACKPAC | THE PIVOT GROUP INC.     | VA | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING JOCELYN BENSON FOR SECRETARY OF STATE         | 10/18/22 | \$ | 1,325.74  | ALEXANDRIA    |
| BLACKPAC | HUSTLE INC.              | CA | NONFEDERAL INDEPENDENT EXPENDITURE SUPPORTING WHITMER, BENSON, NESSEL (PREVIOUSLY REPORTED) | 2/9/23   | \$ | 14,519.36 | SAN FRANCISCO |

The purpose of these expenditures is unknown at this time.

A partial summary of Money Laundering involving Governor Whitmer, SOS Benson and AG Nessel can be found at:

([https://drive.google.com/file/d/1-OqM0vgRH1mgB5lUZHkthMQAY36cx0JH/view?usp=drive\\_link](https://drive.google.com/file/d/1-OqM0vgRH1mgB5lUZHkthMQAY36cx0JH/view?usp=drive_link)).

### Reference Information

Are the Walls closing in on Gretch Whitmer – Part 5:

([https://drive.google.com/file/d/1zdVWAYC5S97edHVOox9\\_GSSZ0puK9BT5/view?usp=drive\\_link](https://drive.google.com/file/d/1zdVWAYC5S97edHVOox9_GSSZ0puK9BT5/view?usp=drive_link))

Massive Money Laundering PPT Notes:

([https://drive.google.com/file/d/16d0Q4A3xVhoKum34D3tjhTkl6yFprkpG/view?usp=drive\\_link](https://drive.google.com/file/d/16d0Q4A3xVhoKum34D3tjhTkl6yFprkpG/view?usp=drive_link))

The Gateway Pundit Version

(<https://www.thegatewaypundit.com/2023/09/newly-discovered-michigan-election-corruption-parallels-georgia/>)

## **Michigan's Corruption Explained - "Follow The Money!"**

**This research is a "work in progress" so Stay tuned!**

**9-3-23**

**Bob Cushman – The Freedom Press**

[bobcushman887@gmail.com](mailto:bobcushman887@gmail.com)

(<https://michiganscorruption.com>)

**###**

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### **Chapter 96 - Money Mules Mutilate Michigan**

#### **Money Mules Mutilate Michigan with Massive Money Laundering**

#### **23 Smurfs Corrupt the Entire Michigan Political Landscape**

23 Smurfs AKA Money Mules have severely corrupted the state of Michigan in recent years. This study will illuminate the manner in which Massive Money Laundering has negatively affected our state.

(Note: There are thousands more smurfs in Michigan but we are drilling down on these 23 to show how expansive and pervasive the money laundering problem really is!)

## Michigan's Corruption Explained - "Follow The Money!"

|    |   | Michigan Elected Officials Suspected of Receiving Illegally Laundered Money |              |               |                      |           |           |          |           |         |            |           |             |           |           |           |               |          |            |
|----|---|---|--------------|---------------|----------------------|-----------|-----------|----------|-----------|---------|------------|-----------|-------------|-----------|-----------|-----------|---------------|----------|------------|
|    |   | Michigan Executive Branch   |              |               | Michigan Congressmen |           |           |          |           |         |            |           |             |           |           |           | U.S. Senators |          |            |
|    | Elected Official  | Governor Whitmer-D  | SOS Benson-D | A.G. Nessel-D | Scholten-D           | Dingell-D | Slotkin-D | Kildee-D | Stevens-D | Tlaib-D | Thanedar-D | Bergman-R | Moolenaar-R | Hizenga-R | Walberg-R | McClain-R | James-R       | Peters-D | Stabenow-D |
|    | Smurf   |   |              |               |                      |           |           |          |           |         |            |           |             |           |           |           |               |          |            |
| 1  | James Kahn of TX  | X   | X            | X             | X                    |           | X         | X        |           |         |            |           |             |           |           |           |               | X        | X          |
| 2  | Rebecca Cantrell of GA  | X   | X            | X             |                      |           | X         | X        | X         | X       |            |           |             |           |           |           |               | X        | X          |
| 3  | Andrew Fader of NY  |   | X            |               | X                    |           | X         | X        | X         | X       |            |           |             |           |           |           |               | X        | X          |
| 4  | Hannah Banks of MA  | X   | X            | X             | X                    | X         | X         | X        | X         | X       |            |           |             |           |           |           |               | X        | X          |
| 5  | Ron Chapman of AZ   | X   |              | X             | X                    |           | X         |          |           |         |            |           |             |           |           |           |               |          | X          |
| 6  | Lisa Baker of CA  | X   |              | X             |                      |           | X         |          |           |         |            |           |             |           |           |           |               | X        | X          |
| 7  | Betty Fielder of RI   | X   | X            | X             |                      |           | X         |          | X         | X       |            |           |             |           |           |           |               | X        | X          |
| 8  | Gordon Kuhn of PA   | X   | X            | X             |                      |           | X         |          | X         |         |            |           |             |           |           |           |               | X        | X          |
| 9  | Clifford Anderson of CA   | X   | X            |               |                      |           | X         |          | X         | X       |            |           |             |           |           |           |               | X        | X          |
| 10 | Pamela Barnes of CA   | X   | X            | X             |                      |           |           |          |           | X       |            |           |             |           |           |           |               |          |            |
| 11 | Al Bally of MA  | X   | X            | X             | X                    |           | X         |          | X         | X       |            |           |             |           |           |           |               | X        | X          |
| 12 | Patricia Storace of NYC   | X   | X            |               | X                    |           | X         |          | X         | X       |            |           |             |           |           |           |               | X        | X          |
| 13 | Winfred Dooley of CA  | X   | X            | X             | X                    |           | X         |          | X         | X       |            |           |             |           |           |           |               | X        | X          |
| 14 | Judy Weis of NY   | X   | X            | X             | X                    |           | X         |          |           |         |            |           |             |           |           |           |               | X        | X          |
| 15 | Mary Hackney of HI  | X   | X            | X             |                      | X         |           |          |           | X       |            |           |             |           |           |           |               |          | X          |
| 16 | Charles Blackman of MI  | X   | X            | X             |                      | X         | X         |          | X         | X       |            |           |             |           |           |           |               | X        | X          |
| 17 | John Chanowski of MI  | X   | X            | X             | X                    | X         | X         |          | X         |         |            |           |             |           |           |           |               | X        | X          |
| 18 | Thomas Dietz of VA  |   |              |               |                      |           |           |          |           |         |            |           |             |           |           |           | X             |          |            |
| 19 | Mary Sapp of LA   |   |              |               |                      |           |           |          |           |         |            |           |             |           |           |           | X             |          |            |
| 20 | Ruth Land of KS   |   |              |               |                      |           |           |          |           |         |            |           |             |           |           |           | X             |          |            |
| 21 | Jolene Kuo of CA  |   |              |               |                      |           |           |          |           |         |            |           |             |           | X         |           |               |          |            |
| 22 | Thomas Sloan of CA  |   |              |               |                      |           |           |          |           |         |            |           |             |           | X         |           |               |          |            |
| 23 | Guy Bowers of NM  |   |              |               |                      |           |           |          |           |         |            |           |             |           | X         |           |               |          |            |
|    | Note: Outlier Shri Thanedar has self funded 96% of his 2022 Campaign Dollars. |   |              |               |                      |           |           |          |           |         |            |           |             |           |           |           |               |          |            |

Note: Outlier Shri Thanedar has self funded 96% of his 2022 Campaign Dollars.

The above chart demonstrates the apparent coordination of smurf target donations amongst the elected officials of Michigan. This was primarily a Democrat initiative but recent years see a few Republicans also reaping the benefits of these money mules AKA "smurfs". You can see that smurfs are primarily "out of state" donors. Hannah Banks of Massachusetts is quite the Super Smurf with over 9,000 donations totaling over one quarter of a million dollars! She has managed to donate to almost all Michigan significant elected officials on the left side of the aisle!

These 23 smurfs have made **188,729** separate donations that total **\$4,007,227.80**.

Those are quite amazing numbers of donations and dollars! Notice that most average donations are relatively modest. This is an attempt to "stay under the radar".

## Michigan's Corruption Explained - "Follow The Money!"

|    | <b>Smurf</b>            | <b>Total FEC<br/>Donations<br/>Dollars (Between<br/>Jan. 1, 2017 and<br/>Present)</b> | <b>No. of<br/>Donations</b> | <b>Average<br/>Donation</b> |
|----|-------------------------|---|-----------------------------|-----------------------------|
| 1  | James Kahn of TX        | \$ 25,023.88  | 3,591                       | \$ 6.97                     |
| 2  | Rebecca Cantrell of GA  | \$ 174,726.25   | 12,319                      | \$ 14.18                    |
| 3  | Andrew Fader of NY      | \$ 99,589.51  | 3,400                       | \$ 29.29                    |
| 4  | Hannah Banks of MA      | \$ 265,925.19   | 9,340                       | \$ 28.47                    |
| 5  | Ron Chapman of AZ       | \$ 44,364.00  | 3,575                       | \$ 12.41                    |
| 6  | Lisa Baker of CA        | \$ 111,575.10   | 2,871                       | \$ 38.86                    |
| 7  | Betty Fielder of RI     | \$ 285,621.13   | 35,440                      | \$ 8.06                     |
| 8  | Gordon Kuhn of PA       | \$ 288,061.99   | 12,649                      | \$ 22.77                    |
| 9  | Clifford Anderson of CA | \$ 168,632.95   | 8,107                       | \$ 20.80                    |
| 10 | Pamela Barnes of CA     | \$ 39,735.00  | 2,523                       | \$ 15.75                    |
| 11 | Al Bally of MA          | \$ 262,594.53   | 17,237                      | \$ 15.23                    |
| 12 | Patricia Storace of NYC | \$ 306,120.17   | 6,016                       | \$ 50.88                    |
| 13 | Winfred Dooley of CA    | \$ 722,831.32   | 6,148                       | \$ 117.57                   |
| 14 | Judy Weis of NY         | \$ 161,465.06   | 3,302                       | \$ 48.90                    |
| 15 | Mary Hackney of HI      | \$ 37,869.08  | 1,969                       | \$ 19.23                    |
| 16 | Charles Blackman of MI  | \$ 73,031.39  | 10,346                      | \$ 7.06                     |
| 17 | John Chanowski of MI    | \$ 16,819.79  | 1,142                       | \$ 14.73                    |
| 18 | Thomas Dietz of VA      | \$ 307,980.89   | 15,312                      | \$ 20.11                    |
| 19 | Mary Sapp of LA         | \$ 69,231.22  | 10,950                      | \$ 6.32                     |
| 20 | Ruth Land of KS         | \$ 39,882.30  | 1,576                       | \$ 25.31                    |
| 21 | Jolene Kuo of CA        | \$ 326,287.08   | 17,374                      | \$ 18.78                    |
| 22 | Thomas Sloan of CA      | \$ 22,413.83  | 990                         | \$ 22.64                    |
| 23 | Guy Bowers of NM        | \$ 157,446.14   | 2,552                       | \$ 61.70                    |
|    |                         |   |                             |                             |
|    | <b>Totals</b>           | <b>\$ 4,007,227.80</b>  | <b>188,729</b>              |                             |

(Note: All of these donations went to various campaigns and pacs within and outside of Michigan. Not all of this went to Michigan Elected Officials.)

## Michigan's Corruption Explained - "Follow The Money!"

The purpose of this study is to shed light on **illegal money laundering** that has been taking place among Michigan members of Congress as well as observing the coordination of recipients of this illegally laundered money to the highest Michigan elected officials and Michigan Congressmen and U.S. Senators.

I believe that this wide-spread, well coordinated money laundering qualifies as a **RICO enterprise**.

Latest polls in 2023 show that the US Congress has only a 19% Approval Rating.

When Scholten, Slotkin, Kildee, Stevens, Tlaib and James have a ratio of 2.2 (or greater) "*2022 out of state donations versus 2022 in-state donations*" is it any wonder?

(Ratio = Out of State donations divided by In state donations)

Rashida Tlaib is "off the map" with a ratio of 14.2!

In other words Rashida Tlaib has 93% of her donations and 93% of her donation dollars from **OUT OF STATE!**

The Summary of Michigan Congressmen is shown below:

| Michigan Congressional 2022 Donation Dollars by District                                  |                  |                |                |              |               |               |               |              |                |               |             |              |               |
|---|------------------|----------------|----------------|--------------|---------------|---------------|---------------|--------------|----------------|---------------|-------------|--------------|---------------|
| District  | 3                | 6              | 7              | 8            | 11            | 12            | 13            | 1            | 2              | 4             | 5           | 9            | 10            |
| Congressman   | Hillary Scholten | Debbie Dingell | Elissa Slotkin | Dan Kildee   | Haley Stevens | Rashida Tlaib | Shri Thanedar | Jack Bergman | John Moolenaar | Bill Huizenga | Tim Walberg | Lisa McClain | John James    |
| Total Dollars   | \$ 5,114,200     | \$ 984,480     | \$ 9,127,700   | \$ 6,165,100 | \$ 4,684,000  | \$ 2,133,200  | \$ 4,343,600  | \$ 1,529,800 | \$ 1,096,100   | \$ 2,362,700  | \$ 832,100  | \$ 791,900   | \$ 14,176,700 |
| Michigan Dollars  | \$ 936,100       | \$ 215,710     | \$ 1,395,900   | \$ 1,037,200 | \$ 932,700    | \$ 151,400    | \$ 4,195,500  | \$ 353,700   | \$ 447,200     | \$ 691,400    | \$ 281,100  | \$ 408,400   | \$ 6,870,000  |
| Out of State Dollars  | \$ 4,178,100     | \$ 768,770     | \$ 7,731,800   | \$ 5,127,900 | \$ 3,751,300  | \$ 1,981,800  | \$ 148,100    | \$ 1,176,100 | \$ 648,900     | \$ 1,671,300  | \$ 551,000  | \$ 383,500   | \$ 7,306,700  |
| % Out of State Dollars  | 82               | 81             | 85             | 83           | 80            | 93            | 3             | 77           | 59             | 71            | 66          | 48           | 52            |
| Total Donations   | 9,241            | 2,329          | 32,645         | 8,278        | 8,935         | 14,100        | 114           | 1,509        | 1,184          | 1,811         | 1,304       | 634          | 47,794        |
| Michigan Donations  | 2,883            | 893            | 9,745          | 2,533        | 2,520         | 929           | 43            | 802          | 603            | 802           | 667         | 380          | 13,470        |
| Out of State Donations  | 6,358            | 1,436          | 22,900         | 5,745        | 6,415         | 13,171        | 71            | 707          | 581            | 1,009         | 637         | 254          | 34,324        |
| % Out of State Donations  | 69               | 62             | 70             | 69           | 72            | 93            | 62            | 47           | 49             | 56            | 49          | 40           | 72            |
| Ratio of Out of State to In State Donations   | 2.2              | 1.6            | 2.3            | 2.3          | 2.5           | 14.2          | 1.7           | 0.9          | 1.0            | 1.3           | 1.0         | 0.7          | 2.5           |
|   |                  |                |                |              |               |               |               |              |                |               |             |              |               |
|   |                  |                |                |              |               |               |               |              |                |               |             |              |               |
|   |                  |                |                |              |               |               |               |              |                |               |             |              |               |
| Note: Shri Thanedar self-donated \$ 4,175,200 in 2022 which is 96% of all 2022 donations. |                  |                |                |              |               |               |               |              |                |               |             |              |               |

### Excessive Out of State Money is key to finding Money Laundering.

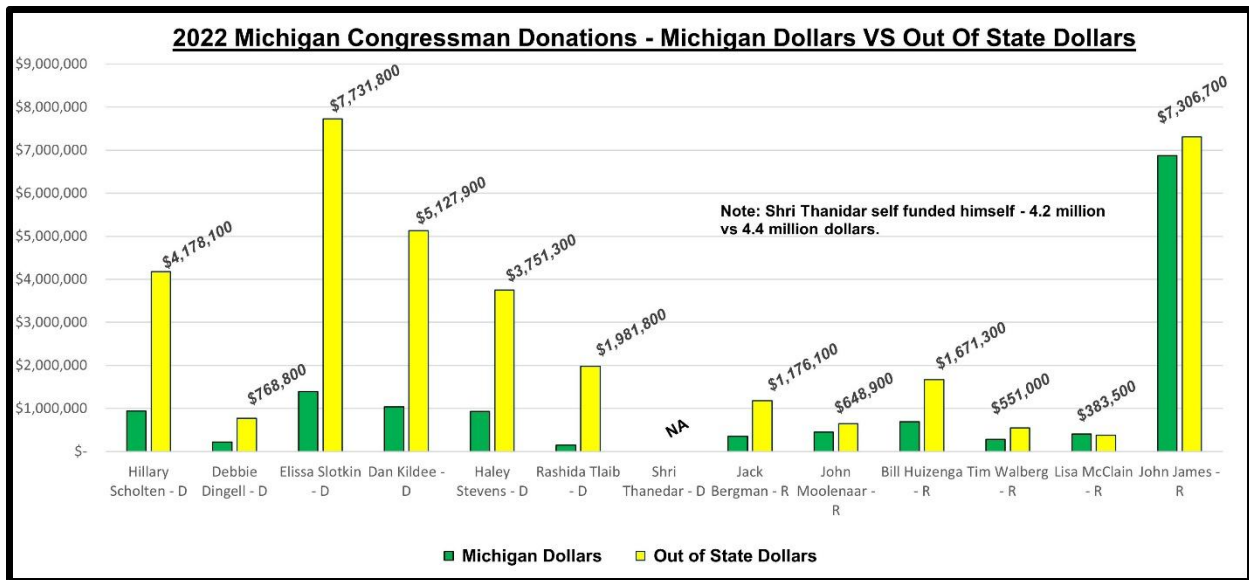
The experts in campaign donation fraud are telling us that the key indicator of major money laundering is thru hundreds of thousands of small donations made by out of



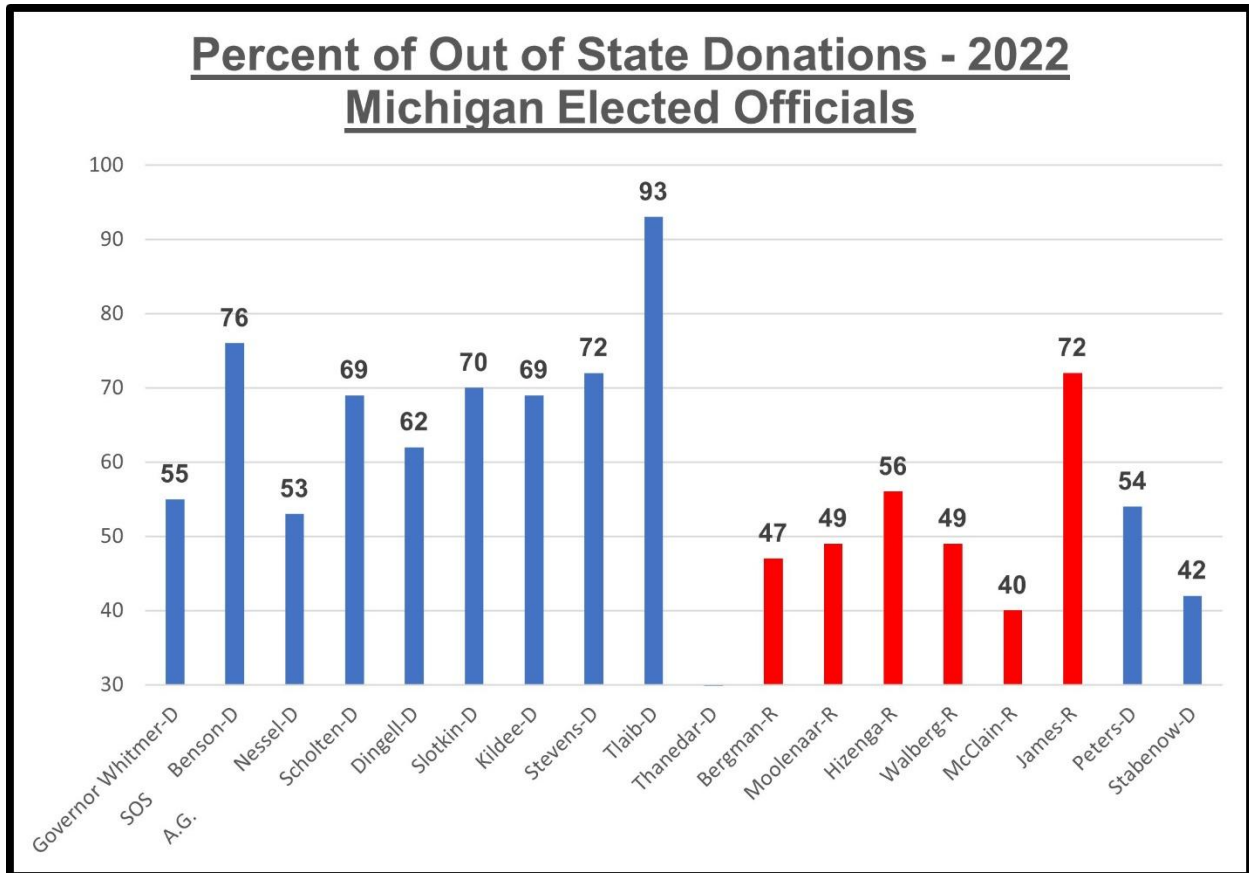
## Michigan's Corruption Explained - "Follow The Money!"

state donors that are usually retired, unemployed or disabled. Often, these money mules (AKA "Smurfs") make several hundred to several thousand donations totaling thousands of dollars but only averaging 3 to 20 dollars each! They are "hidden in plain sight"!

The degree of money laundering can be visually gauged by observing the degree of Out Of State Money that has flowed into the campaign coffers of our various Congressmen. See Below:



## Michigan's Corruption Explained - "Follow The Money!"



\$200,000,000

Generally, we see a significant tendency of "out of state" money to flow to Democratic coffers. It is believed that Massive Money Laundering has been active in Democratic campaign funds for longer than Republican campaign funds.

### **Where is the money really coming from?**

1. Is it George Soros?

We know that some of Soros money is here.

2. Is it Sam Bankman Fried?

## Michigan's Corruption Explained - "Follow The Money!"



Fast forward to the November/December 2022 time frame. Sam Bankman-Fried was one of the richest people in crypto, thanks to his FTX exchange and Alameda Research trading firm, before his empire came crashing down.

Sam Bankman-Fried AKA ,SBF, was indicted for many things including illegal donations in campaign money laundering.

Update: August 11, 2023

"Disgraced FTX founder Sam Bankman-Fried has had his bail revoked and he has been immediately remanded to custody of the U.S. Marshals.

Judge Lewis A. Kaplan made the ruling to send Bankman-Fried to jail during a hearing Friday in U.S. District Court in New York City."

"Sam Bankman-Fried used stolen customer funds to make more than \$100m in campaign contributions ahead of the 2022 US midterm elections, federal prosecutors said on Monday in a new indictment filed against the founder of the FTX cryptocurrency exchange."

(<https://www.theguardian.com/business/2023/aug/14/sam-bankman-fried-latest-charges-campaign-donation-ftx>)

## Michigan's Corruption Explained - "Follow The Money!"

### 3. Is it Malaysian Billionaire Jho Low?



On April 3, 2023 Hollywood Actor Leonardo Decaprio testified, in a federal court, of being aware that Malaysian Billionaire Jho Low intention of making twenty to thirty million dollars of illegal donations to Obama's campaign. It needs to be understood that Low is accused of embezzling 4.5 billion dollars from Malaysia.

### 4. Is it Bloomberg?



On April 13, a lawsuit is filed in the DC Circuit Court by The Great America Pac insisting that the FEC act on the action of Michael Bloomberg. "This lawsuit seeks to compel the Federal Election Commission ("FEC") to take action on an administrative complaint Great America PAC ("GAP") filed with the FEC over three years ago. GAP's complaint challenges **billionaire Michael Bloomberg's** unprecedented violation of campaign finance law in which he laundered over \$18 million of his personal funds through his short-lived presidential campaign account to the DNC—effectively contributing **over 500 times the legal limit** to a national political party committee and quite possibly tipping the balance of the 2020 presidential election!"

## 5. Is it China?

Fast forward to June 26, 2023. James O Keefe is reporting on the great work being done by our friend Peter Bernegger in Wisconsin's group known as "Election Watch". An FEC complaint which will become a lawsuit in Virginia will provide proof that about **60% of this massive money laundering is being traced to China!**

(<https://rumble.com/v2wrja0-james-o-keefe-reveals-60-of-actblue-donations-investigated-appear-to-come-fr.html>)

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Let's look at Michigan Congressmen and some smurfs that support them:

### **Congressman Dan Kildee**

Congressman Dan Kildee has been in office since Jan. 3, 2013 and is occupying the 8<sup>th</sup> District which includes Flint and Saginaw. Wikipedia shows that he occupies a district CPVI rated at R+1.

(The Cook Partisan Voting Index, abbreviated Cook PVI, CPVI, or PVI, is a measurement of how strongly a United States congressional district or U.S. state leans toward the Democratic or Republican Party)

69% of Kildee's donations are coming from "out of state".

### **Kildee Smurf James Kahn of Austin Texas**

Let's begin with a money mule, AKA "*Smurf*" known as *James Kahn of Austin Texas*:

According to FEC.GOV the 2022 donations from James Kahn to Kildee are as follows:

## Michigan's Corruption Explained - "Follow The Money!"

|                       |       |      |                   |        |    |          |           |
|-----------------------|-------|------|-------------------|--------|----|----------|-----------|
| FRIENDS OF DAN KILDEE | JAMES | KAHN | 6520 LADERA NORTE | AUSTIN | TX | 10/12/22 | \$ 500.00 |
| FRIENDS OF DAN KILDEE | JAMES | KAHN | 6520 LADERA NORTE | AUSTIN | TX | 11/5/22  | \$ 17.08  |
| FRIENDS OF DAN KILDEE | JAMES | KAHN | 6520 LADERA NORTE | AUSTIN | TX | 11/4/22  | \$ 15.00  |
| FRIENDS OF DAN KILDEE | JAMES | KAHN | 6520 LADERA NORTE | AUSTIN | TX | 11/7/22  | \$ 7.00   |
| FRIENDS OF DAN KILDEE | JAMES | KAHN | 6520 LADERA NORTE | AUSTIN | TX | 11/3/22  | \$ 5.00   |
| FRIENDS OF DAN KILDEE | JAMES | KAHN | 6520 LADERA NORTE | AUSTIN | TX | 11/2/22  | \$ 5.00   |
| FRIENDS OF DAN KILDEE | JAMES | KAHN | 6520 LADERA NORTE | AUSTIN | TX | 10/24/22 | \$ 5.00   |
| FRIENDS OF DAN KILDEE | JAMES | KAHN | 6520 LADERA NORTE | AUSTIN | TX | 10/22/22 | \$ 5.00   |
| FRIENDS OF DAN KILDEE | JAMES | KAHN | 6520 LADERA NORTE | AUSTIN | TX | 10/20/22 | \$ 5.00   |
| FRIENDS OF DAN KILDEE | JAMES | KAHN | 6520 LADERA NORTE | AUSTIN | TX | 10/18/22 | \$ 5.00   |
| FRIENDS OF DAN KILDEE | JAMES | KAHN | 6520 LADERA NORTE | AUSTIN | TX | 11/6/22  | \$ 3.00   |
| FRIENDS OF DAN KILDEE | JAMES | KAHN | 6520 LADERA NORTE | AUSTIN | TX | 11/1/22  | \$ 3.00   |
| FRIENDS OF DAN KILDEE | JAMES | KAHN | 6520 LADERA NORTE | AUSTIN | TX | 10/30/22 | \$ 3.00   |
| FRIENDS OF DAN KILDEE | JAMES | KAHN | 6520 LADERA NORTE | AUSTIN | TX | 10/21/22 | \$ 3.00   |
| FRIENDS OF DAN KILDEE | JAMES | KAHN | 6520 LADERA NORTE | AUSTIN | TX | 10/12/22 | \$ 3.00   |
| FRIENDS OF DAN KILDEE | JAMES | KAHN | 6520 LADERA NORTE | AUSTIN | TX | 10/5/22  | \$ 3.00   |

Notice all of the small donations. Looking deeper, covering the Jan. 1, 2017 thru Dec 31, 2023 time frame, we find that James Kahn of Austin Texas has made **3,591** donations that total **\$25,023.88** to various Democratic candidates and pacs that average \$6.97 each. To view these go to:

([https://drive.google.com/file/d/1zZ1fjoSG\\_HcfSZIEFajMRd--IWTNWNBO/view?usp=sharing](https://drive.google.com/file/d/1zZ1fjoSG_HcfSZIEFajMRd--IWTNWNBO/view?usp=sharing))

Another very interesting fact is that this very same James Kahn was also a supporter of Governor Whitmer, SOS Benson and AG Nessel. See below:

## Michigan's Corruption Explained - "Follow The Money!"

| Receiving Committee Name             | Contributor or First Name | Contributor Last Name | Contributor or Address | Contributor or City | Contributor or State | Date of Contribution | \$Amount of Contribution |
|--------------------------------------|---------------------------|-----------------------|------------------------|---------------------|----------------------|----------------------|--------------------------|
| BUILDING BRIDGES PAC                 | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 4/13/2023            | \$5.00                   |
| FRIENDS OF DANA NESSEL               | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 9/24/2022            | \$5.00                   |
| FRIENDS OF DANA NESSEL               | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 10/15/2022           | \$5.00                   |
| FRIENDS OF DANA NESSEL               | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 10/30/2022           | \$5.00                   |
| FRIENDS OF DANA NESSEL               | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 11/3/2022            | \$3.00                   |
| FRIENDS OF DANA NESSEL               | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 11/6/2022            | \$5.00                   |
| FRIENDS OF DANA NESSEL               | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 8/22/2022            | \$10.00                  |
| FRIENDS OF DANA NESSEL               | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 9/28/2022            | \$3.00                   |
| FRIENDS OF DANA NESSEL               | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 10/21/2022           | \$5.00                   |
| FRIENDS OF DANA NESSEL               | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 10/31/2022           | \$3.00                   |
| FRIENDS OF DANA NESSEL               | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 11/4/2022            | \$5.00                   |
| FRIENDS OF DANA NESSEL               | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 11/7/2022            | \$5.00                   |
| FRIENDS OF DANA NESSEL               | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 9/16/2022            | \$5.00                   |
| FRIENDS OF DANA NESSEL               | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 10/10/2022           | \$3.00                   |
| FRIENDS OF DANA NESSEL               | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 10/29/2022           | \$5.00                   |
| FRIENDS OF DANA NESSEL               | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 11/2/2022            | \$3.00                   |
| FRIENDS OF DANA NESSEL               | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 11/5/2022            | \$5.00                   |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 7/4/2022             | \$10.00                  |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 9/16/2022            | \$5.00                   |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 10/9/2022            | \$3.00                   |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 10/19/2022           | \$3.00                   |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 10/30/2022           | \$3.00                   |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 11/4/2022            | \$10.00                  |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 11/6/2022            | \$3.00                   |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 11/8/2022            | \$5.00                   |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 8/3/2022             | \$10.00                  |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 9/22/2022            | \$10.00                  |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 10/13/2022           | \$3.00                   |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 10/23/2022           | \$3.00                   |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 10/30/2022           | \$4.00                   |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 11/5/2022            | \$10.00                  |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 11/6/2022            | \$5.00                   |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 8/21/2022            | \$5.00                   |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 9/4/2022             | \$4.00                   |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 9/28/2022            | \$5.00                   |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 10/16/2022           | \$3.00                   |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 10/26/2022           | \$3.00                   |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 11/2/2022            | \$3.00                   |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 11/6/2022            | \$10.00                  |
| GRETCHEN WHITMER FOR GOVERNOR        | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 11/7/2022            | \$3.00                   |
| JOCELYN BENSON FOR SECRETARY OF STAT | JAMES                     | KAHN                  | 6520 LADE AUSTIN       | TX                  |                      | 8/26/2022            | \$2.50                   |
|                                      |                           |                       |                        |                     |                      |                      |                          |
|                                      |                           |                       |                        |                     |                      | Total MI Donations   | \$205.50                 |
|                                      |                           |                       |                        |                     |                      | No of Donations      | \$41.00                  |
|                                      |                           |                       |                        |                     |                      | Average              | \$5.01                   |

## Michigan's Corruption Explained - "Follow The Money!"

As is stereo-typical of campaign finance money laundering, notice the preponderance of many small donations. In the above example 41 donations were given that only average \$5.01 each.

### **Kildee Smurf Rebecca Cantrell of Jasper , GA.**

Rebecca Cantrell's donations to Kildee look very tame:

|                       |         |                      |        |    |          |    |       |
|-----------------------|---------|----------------------|--------|----|----------|----|-------|
| FRIENDS OF DAN KILDEE | REBECCA | CANTRELL 17 RUGER CT | JASPER | GA | 9/29/22  | \$ | 30.00 |
| FRIENDS OF DAN KILDEE | REBECCA | CANTRELL 17 RUGER CT | JASPER | GA | 8/31/22  | \$ | 15.00 |
| FRIENDS OF DAN KILDEE | REBECCA | CANTRELL 17 RUGER CT | JASPER | GA | 10/30/22 | \$ | 10.00 |
| FRIENDS OF DAN KILDEE | REBECCA | CANTRELL 17 RUGER CT | JASPER | GA | 10/15/22 | \$ | 10.00 |
| FRIENDS OF DAN KILDEE | REBECCA | CANTRELL 17 RUGER CT | JASPER | GA | 7/30/22  | \$ | 10.00 |
| FRIENDS OF DAN KILDEE | REBECCA | CANTRELL 17 RUGER CT | JASPER | GA | 10/21/22 | \$ | 5.00  |

Now let's dig deeper. Looking deeper, covering the Jan. 1, 2017 thru Dec 31, 2023 time frame, we find that Rebecca Cantrell of Jasper, GA has made **12,319** donations that total **\$174,726.25** to various Democratic candidates and pacs that average \$14.18 each. We also believe that Rebecca is 76 years of age, which is stereo-typical of persons that have been used as money mules in this massive campaign money laundering scheme. To view Rebecca's FEC donations go to:

(<https://drive.google.com/file/d/1ysZWN8U4PGTDc83QNb6WGxfbAsZaa2m3/view?usp=sharing>)

It certainly appears that Michigan Governor Whitmer and her senior staff are heavily complicit in this Massive Money Laundering Scheme!

When we look at the Michigan reportable donations of Rebecca Cantrell of GA we see that she has made 28 donations for a total of \$149.21 that average only \$5.33 each. Surely those paltry amounts were designed to keep her falsified donations "Off The Radar"! :



## Michigan's Corruption Explained - "Follow The Money!"

| Receiving Committee Name (MaxLen=36) | Contributor First Name (MaxLen=20) | Contributor Last Name/Organization (MaxLen=36) | Contributor Address (MaxLen=61) | Contributor City (MaxLen=20) | Contributor State (MaxLen=2) | Date of Contribution (MaxLen=10) | \$Amount of Contribution (MaxLen=13) |
|--------------------------------------|------------------------------------|--|---------------------------------|------------------------------|------------------------------|----------------------------------|--------------------------------------|
| COMMITTEE TO ELECT ALBERTA GRIFFIN   | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 10/30/18                         | \$ 1.00                              |
| COMMITTEE TO ELECT ALBERTA GRIFFIN   | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 11/3/18                          | \$ 1.00                              |
| COMMITTEE TO ELECT PADMA KUPPA       | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 11/3/18                          | \$ 1.00                              |
| COMMITTEE TO ELECT PADMA KUPPA       | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 10/30/18                         | \$ 1.00                              |
| DAGA MICHIGAN PAC                    | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 6/4/18                           | \$ 10.00                             |
| DEMOCRATIC LEGISLATIVE CAMPAIGN COMM | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 9/30/20                          | \$ 20.00                             |
| DEMOCRATIC LEGISLATIVE CAMPAIGN COMM | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 8/3/22                           | \$ 10.00                             |
| DEMOCRATIC LEGISLATIVE CAMPAIGN COMM | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 7/31/21                          | \$ 10.00                             |
| DEMOCRATIC LEGISLATIVE CAMPAIGN COMM | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 8/3/22                           | \$ 25.00                             |
| DEMOCRATIC LEGISLATIVE CAMPAIGN COMM | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 10/6/19                          | \$ 25.00                             |
| DEMOCRATIC LEGISLATIVE CAMPAIGN COMM | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 8/3/22                           | \$ 5.00                              |
| FRIENDS OF DANA NESSEL               | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 10/30/18                         | \$ 1.00                              |
| FRIENDS OF DANA NESSEL               | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 10/9/22                          | \$ 1.00                              |
| FRIENDS OF DANA NESSEL               | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 11/3/18                          | \$ 1.00                              |
| FRIENDS OF MARI MANOOGIAN            | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 10/30/18                         | \$ 1.00                              |
| FRIENDS OF MARI MANOOGIAN            | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 11/3/18                          | \$ 1.00                              |
| GRETCHEN WHITMER FOR GOVERNOR        | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 10/30/18                         | \$ 1.00                              |
| GRETCHEN WHITMER FOR GOVERNOR        | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 11/3/18                          | \$ 1.00                              |
| GRETCHEN WHITMER FOR GOVERNOR        | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 5/20/18                          | \$ 10.00                             |
| JOCELYN BENSON FOR SECRETARY OF STAT | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 10/9/22                          | \$ 1.00                              |
| JOCELYN BENSON FOR SECRETARY OF STAT | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 10/30/18                         | \$ 1.00                              |
| JOCELYN BENSON FOR SECRETARY OF STAT | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 11/3/18                          | \$ 1.00                              |
| KYRA HARRIS BOLDEN FOR JUSTICE       | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 10/9/22                          | \$ 1.00                              |
| MALLORY MCMORROW FOR MICHIGAN        | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 4/20/22                          | \$ 10.00                             |
| MARK SCHAUER FOR GOVERNOR            | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 10/15/14                         | \$ 5.00                              |
| PROMOTE THE VOTE                     | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 11/1/18                          | \$ 2.21                              |
| PROMOTE THE VOTE                     | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 10/30/18                         | \$ 1.00                              |
| RICHARD BERNSTEIN FOR JUSTICE        | REBECCA                            | CANTRELL                                       | 17 RUGER                        | JASPER                       | GA                           | 10/9/22                          | \$ 1.00                              |
|                                      |                                    |  |                                 |                              |                              | Total                            | \$ 149.21                            |
|                                      |                                    |  |                                 |                              |                              | Donations                        | \$ 28.00                             |
|                                      |                                    |  |                                 |                              |                              | Average                          | \$ 5.33                              |

### Kildee Smurf Andrew Yader from New York

According to the FEC Andrew Yader made these donations to Kildee:

## Michigan's Corruption Explained - "Follow The Money!"

|                       |        |       |                   |       |    |          |           |
|-----------------------|--------|-------|-------------------|-------|----|----------|-----------|
| FRIENDS OF DAN KILDEE | ANDREW | FADER | 5400 FIELDSTON RD | BRONX | NY | 9/21/22  | \$ 100.00 |
| FRIENDS OF DAN KILDEE | ANDREW | FADER | 5400 FIELDSTON RD | BRONX | NY | 7/26/22  | \$ 100.00 |
| FRIENDS OF DAN KILDEE | ANDREW | FADER | 5400 FIELDSTON RD | BRONX | NY | 1/11/22  | \$ 100.00 |
| FRIENDS OF DAN KILDEE | ANDREW | FADER | 5400 FIELDSTON RD | BRONX | NY | 10/29/22 | \$ 75.00  |
| FRIENDS OF DAN KILDEE | ANDREW | FADER | 5400 FIELDSTON RD | BRONX | NY | 1/29/22  | \$ 50.00  |
| FRIENDS OF DAN KILDEE | ANDREW | FADER | 5400 FIELDSTON RD | BRONX | NY | 1/11/22  | \$ 35.71  |
| FRIENDS OF DAN KILDEE | ANDREW | FADER | 5400 FIELDSTON RD | BRONX | NY | 8/29/22  | \$ 15.63  |
| FRIENDS OF DAN KILDEE | ANDREW | FADER | 5400 FIELDSTON RD | BRONX | NY | 8/27/22  | \$ 14.28  |
| FRIENDS OF DAN KILDEE | ANDREW | FADER | 5400 FIELDSTON RD | BRONX | NY | 8/18/22  | \$ 14.28  |
| FRIENDS OF DAN KILDEE | ANDREW | FADER | 5400 FIELDSTON RD | BRONX | NY | 1/29/22  | \$ 12.50  |
| FRIENDS OF DAN KILDEE | ANDREW | FADER | 5400 FIELDSTON RD | BRONX | NY | 1/11/22  | \$ 11.90  |
| FRIENDS OF DAN KILDEE | ANDREW | FADER | 5400 FIELDSTON RD | BRONX | NY | 4/16/22  | \$ 9.61   |
| FRIENDS OF DAN KILDEE | ANDREW | FADER | 5400 FIELDSTON RD | BRONX | NY | 10/15/22 | \$ 6.25   |
| FRIENDS OF DAN KILDEE | ANDREW | FADER | 5400 FIELDSTON RD | BRONX | NY | 1/12/22  | \$ 4.76   |
| FRIENDS OF DAN KILDEE | ANDREW | FADER | 5400 FIELDSTON RD | BRONX | NY | 7/5/22   | \$ 2.85   |
| FRIENDS OF DAN KILDEE | ANDREW | FADER | 5400 FIELDSTON RD | BRONX | NY | 10/11/22 | \$ 2.44   |
| FRIENDS OF DAN KILDEE | ANDREW | FADER | 5400 FIELDSTON RD | BRONX | NY | 9/23/22  | \$ 2.22   |

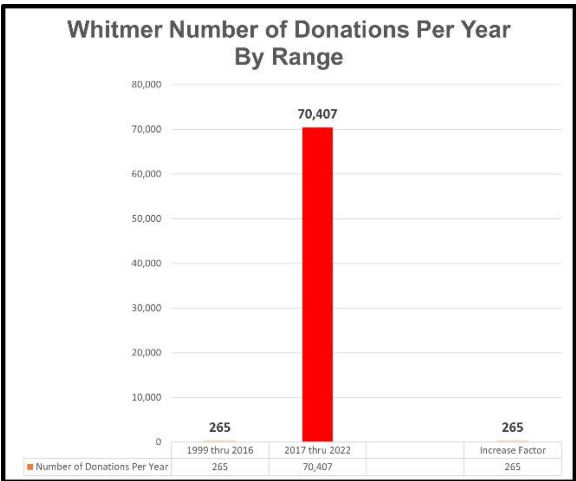
Seems fairly innocuous; Right?

Now let's look at Andrew Fader's total FEC donations between Jan. 1, 2017 and now. The FEC database tells us that he has made **3,400 donations** that total **\$99,589.51** that only average \$29.29 apiece. Again, this closely matches the stereo-typical money mule of campaign donations. When you examine this spreadsheet, you will find most of the usual smurf donation targets: DSCC, DNC, Senators Gary Peters, Mark Kelly, John Fetterman, Stabenow, and Michigan Congress persons, Elissa Slotkin, Haley Stevens, Rashida Tlaib as well as Warnock and Adam Schiff and Biden. See this information at:

<https://drive.google.com/file/d/1jiyF1LSgzR-Gacq2gPB12mijfa7XgMuf/view?usp=sharing>

When we look at the MI.GOV database we see SOS Benson, Singh and Bernstein receiving money from this smurf. Again the 48 donations only average a paltry \$10.77 each. That is why it takes thousands of smurf donations to amount to anything substantial. That fact also illuminates the reason that Gretchen Whitmer's donation dollars increased by almost a hundred-fold when comparing her 1999 thru 2016 yearly donations to her 2017 thru 2022 yearly donations as well as explaining why her average number of donations per year jumped by a factor of 265 to one!

Michigan’s Corruption Explained - “Follow The Money!”



## Michigan's Corruption Explained - "Follow The Money!"

| Receiving Committee Name             | Contributor First Name | Contributor Last Name/Organization | Contributor Address   | Contributor City | Contributor State | Date of Contribution | \$Amount of Contribution |
|--------------------------------------|------------------------|------------------------------------|-----------------------|------------------|-------------------|----------------------|--------------------------|
| ALEX GARZA FOR STATE REPRESENTATIVE  | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 1/12/2022            | \$9.09                   |
| COMMITTEE TO ELECT ANTHONY FEIG      | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 1/11/2022            | \$9.09                   |
| COMMITTEE TO ELECT ANTHONY FEIG      | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 1/12/2022            | \$9.09                   |
| COMMITTEE TO ELECT DR PATRICIA BERN  | ANDREW                 | FADER                              | 5400 FIELDSTON RD APT | BRONX            | NY                | 9/19/2022            | \$2.38                   |
| COMMITTEE TO ELECT JENN HILL STATE R | ANDREW                 | FADER                              | 5400 FIELDSTON RD APT | BRONX            | NY                | 9/19/2022            | \$2.38                   |
| COMMITTEE TO ELECT JIM HAADSMA       | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 11/14/2020           | \$5.72                   |
| COMMITTEE TO ELECT JIM HAADSMA       | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 11/14/2020           | \$27.69                  |
| COMMITTEE TO ELECT JIM HAADSMA       | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 11/14/2020           | \$3.00                   |
| COMMITTEE TO ELECT JIM HAADSMA       | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 1/12/2022            | \$9.09                   |
| COMMITTEE TO ELECT LAURIE POHUTSKY   | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 10/25/2020           | \$27.69                  |
| COMMITTEE TO ELECT LAURIE POHUTSKY   | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 10/26/2020           | \$5.72                   |
| COMMITTEE TO ELECT LAURIE POHUTSKY   | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 10/25/2020           | \$27.69                  |
| COMMITTEE TO ELECT LAURIE POHUTSKY   | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 10/25/2020           | \$3.00                   |
| COMMITTEE TO ELECT MATT KOLESZAR     | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 10/31/2020           | \$5.72                   |
| COMMITTEE TO ELECT MATT KOLESZAR     | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 1/11/2022            | \$9.09                   |
| COMMITTEE TO ELECT MATT KOLESZAR     | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 10/31/2020           | \$27.69                  |
| COMMITTEE TO ELECT MATT KOLESZAR     | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 1/12/2022            | \$9.09                   |
| COMMITTEE TO ELECT MATT KOLESZAR     | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 10/31/2020           | \$3.00                   |
| COMMITTEE TO ELECT MAURICE IMHOFF    | ANDREW                 | FADER                              | 5400 FIELDSTON RD APT | BRONX            | NY                | 9/19/2022            | \$2.38                   |
| COMMITTEE TO ELECT PADMA KUPPA       | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 10/25/2020           | \$3.00                   |
| COMMITTEE TO ELECT PADMA KUPPA       | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 10/25/2020           | \$27.69                  |
| COMMITTEE TO ELECT PADMA KUPPA       | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 10/26/2020           | \$5.72                   |
| COMMITTEE TO ELECT PADMA KUPPA       | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 10/25/2020           | \$27.69                  |
| DARRIN CAMILLERI FOR STATE SENATE    | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 1/11/2022            | \$9.10                   |
| DARRIN CAMILLERI FOR STATE SENATE    | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 1/12/2022            | \$9.10                   |
| DENISE MENTZER FOR STATE REPRESENTAT | ANDREW                 | FADER                              | 5400 FIELDSTON RD APT | BRONX            | NY                | 9/19/2022            | \$2.38                   |
| ELECT PADMA KUPPA                    | ANDREW                 | FADER                              | 230 PARK AVE S        | NEW YORK         | NY                | 8/21/2022            | \$9.00                   |
| FRIENDS OF JAIME CHURCHES            | ANDREW                 | FADER                              | 5400 FIELDSTON RD APT | BRONX            | NY                | 9/19/2022            | \$2.38                   |
| FRIENDS OF JAIME CHURCHES            | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 11/29/2021           | \$20.00                  |
| FRIENDS OF JOEY ANDREWS IV           | ANDREW                 | FADER                              | 5400 FIELDSTON RD APT | BRONX            | NY                | 9/19/2022            | \$2.38                   |
| FRIENDS OF JOHN FITZGERALD           | ANDREW                 | FADER                              | 5400 FIELDSTON RD APT | BRONX            | NY                | 9/19/2022            | \$2.39                   |
| FRIENDS OF NATE SHANNON              | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 1/11/2022            | \$9.09                   |
| FRIENDS OF NATE SHANNON              | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 1/12/2022            | \$9.09                   |
| FRIENDS OF REGGIE MILLER             | ANDREW                 | FADER                              | 5400 FIELDSTON RD APT | BRONX            | NY                | 9/19/2022            | \$2.38                   |
| FRIENDS OF ROB KULL                  | ANDREW                 | FADER                              | 5400 FIELDSTON RD APT | BRONX            | NY                | 9/19/2022            | \$2.38                   |
| JOCELYN BENSON FOR SECRETARY OF STAT | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 6/15/2022            | \$16.67                  |
| KYRA HARRIS BOLDEN FOR JUSTICE       | ANDREW                 | FADER                              | 5400 FIELDSTON RD APT | BRONX            | NY                | 8/21/2022            | \$12.50                  |
| LOGAN BYRNE FOR STATE REPRESENTATIVE | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 11/29/2021           | \$20.00                  |
| MICHIGAN HOUSE DEMOCRATIC FUND       | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 1/11/2022            | \$9.09                   |
| MICHIGAN HOUSE DEMOCRATIC FUND       | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 1/12/2022            | \$9.09                   |
| MICHIGAN SENATE DEMOCRATIC FUND      | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 1/12/2022            | \$9.09                   |
| MICHIGAN SENATE DEMOCRATIC FUND      | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 4/19/2023            | \$25.00                  |
| MICHIGAN SENATE DEMOCRATIC FUND      | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 11/29/2021           | \$20.00                  |
| MICHIGAN SENATE DEMOCRATIC FUND      | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 1/11/2022            | \$9.09                   |
| NOAH ARBIT FOR MICHIGAN              | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 11/29/2021           | \$20.00                  |
| RICHARD BERNSTEIN FOR JUSTICE        | ANDREW                 | FADER                              | 5400 FIELDSTON RD APT | BRONX            | NY                | 8/21/2022            | \$12.50                  |
| SAM SINGH FOR STATE SENATE           | ANDREW                 | FADER                              | 5400 FIELDSTON RD     | BRONX            | NY                | 1/12/2022            | \$9.09                   |
| SHADIA MARTINI FOR STATE REPRESENTAT | ANDREW                 | FADER                              | 5400 FIELDSTON RD APT | BRONX            | NY                | 9/19/2022            | \$2.38                   |
|                                      |                        |                                    |                       |                  |                   | Total                | \$516.87                 |
|                                      |                        |                                    |                       |                  |                   | Donations            | \$48.00                  |
|                                      |                        |                                    |                       |                  |                   | Average              | \$10.77                  |

Smurf Hannah Banks of Newton, MA for Scholten, Dingell, Kildee, Slotkin, Stevens, Tlaib, Senator Stabenow and Senator Peters

## Michigan's Corruption Explained - "Follow The Money!"

Hannah Banks of Newton, MA is an interesting smurf , in part, because she has listed donations to every Michigan Democratic Congressman and U.S. Senator except Shri Thanedar. (Remember that Shri self-funded his campaign in 2022 to the tune of 96% and did not need illegal out of state laundered money.) When you examine Hannah's FEC donations from 2017 thru 2023 you will find she, allegedly donated **\$265,925.19** in **9,340** separate donations that average \$28.47 each. I say allegedly because our working theory is that smurfs have had their identity used by someone that is actually doing the money-laundering. We are thinking that the FEC and/or ActBlue and or GMMB may be complicit but we do not have overt proof as of now.

See Hannah Banks FEC reportable details:

([https://drive.google.com/file/d/1j3m0rglpf\\_E9EQIB5jlu--IRDJcRZrmf/view?usp=sharing](https://drive.google.com/file/d/1j3m0rglpf_E9EQIB5jlu--IRDJcRZrmf/view?usp=sharing))

Researching MI.GOV shows that Governor Whitmer, SOS Benson and AG Nessel received the lion's share of this Smurf's illegal donations. Again, no surprise to see the "connect" between illegal campaign donations reported to FEC.GOV and the Whitmer Michigan Administration. Hannah's Michigan donations total \$5,466.98. These are composed of 228 separate donations that average \$23.98.

See Hannah's Michigan reportable donations here:

(<https://drive.google.com/file/d/1x5A7uXEsluUfGTIUajwpaX1Dh95Envyi/view?usp=sharing>)

### Elissa Slotkin

Congresswoman Elissa Slotkin represents the current 7<sup>th</sup> district in Michigan which includes Brighton and Lansing and has been serving since Jan. 3, 2019. Her district is CPVI rated at R+2. 70% of Slotkin's 2022 donations have come from "out of state".

Elissa Slotkin first appeared on my radar in 2019 when I became very suspicious that straw donors AKA money mules AKA Smurfs were used to pump up her 2018 campaign donations. I found an amazing 78% of Slotkin's 2018 donors came from out of state! "How can this be?" I wondered. Intuitively, I knew that something was seriously wrong!

In, 2019, I wrote letters to the DOJ ( William Barr), the FBI ( Director Wray) and The SE Michigan U.S. Attorney, Matthew Schneider highlighting my serious concerns that Congresswomen Slotkin, Tlaib and Stevens had received about three quarters of all donations from out of state sources. Unfortunately, I received no substantive replies from any of these persons/entities. Four years later, we now know that there was no

## Michigan's Corruption Explained - "Follow The Money!"

integrity in Barr or Wray. I don't really know Matthew Schneider and I will just leave it at that.

### Bob Cushman October 2019 letter to DOJ, FBI and US Attorney:

To: Attorney General William Barr  
U.S. Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530-0001

To: Matthew Schneider, United States Attorney  
United States Attorneys Office  
211 W. Fort Street, Suite 2001  
Detroit, MI 48226

To: Christopher Wray - Director of the FBI  
FBI Headquarters  
935 Pennsylvania Avenue, NW  
Washington, D.C. 20535-0001

Date: October 24, 2019

Dear Director Wray (Barr, Schneider),

#### **Purpose**

The purpose of this letter is to request a thorough investigation into the legitimacy of campaign donations of three Michigan Congressional Districts, MI 8<sup>th</sup>, MI 11<sup>th</sup> and MI 13<sup>th</sup>. The extremely high "out of state" component of the individual donations and other factors strongly suggest a preponderance of "conduits" AKA straw donors which is a violation of Title 52, United States Code, Sections 30122 and 30109(a)(1)(A).

#### **Discussion**

The Center for the Advancement of Public Integrity (Columbia Law School) published a paper known as "Taking a Byte Out of Corruption". This document indicated that analyzing campaign donations and associated datasets for corruption include:

- Review donations from repeating out of district donor zip codes.
- Determine whether there are multiple donations from the same address.

To test the hypothesis that a significant amount of donations of the current Congressional Representatives in Michigan 8<sup>th</sup>, 11<sup>th</sup> and 13<sup>th</sup> Districts were probably illegal and coordinated by third parties the following analyses were performed:

## Michigan's Corruption Explained - "Follow The Money!"

1. All individual donations for each of the 3 district Congressional Representatives for the 2017-2018 were downloaded from the Federal Election Commission searchable online database.
2. Each of these was evaluated for the percentage of out of state donations compared to the total. The following extreme results were noted:
  - a. Elissa Slotkin (MI-8) received 78% of all donor dollars from out of state.
  - b. Haley Stevens (MI-11) received 74% of all donor dollars from out of state.
  - c. Rashida Tlaib (MI-13) received 74% of all donor dollars from out of state.
3. The donations from all three districts were then combined, color coded and resorted according to state of donor, city of donor and street address of the donor.

The combined spreadsheet as viewed with the aforementioned recommended approach of the Center for Advancement of Public Integrity strongly suggests an excessive amount of coordination and probable straw donors and some of these are presented in the Addendum at the end of this letter. One of the interesting (and perhaps incriminating) results was that in many cases the repeat donations from a single address did not just contribute to one but often two and sometimes all three previously referenced Michigan Congressional campaign coffers. As a few examples:

- Why and how is it that Pamela Lowry in Santa Cruz would contribute to all three aforementioned Michigan Congressional Candidates?
- Isn't it suspicious that the campaigns of Stevens and Slotkin would receive twelve different contributions from the donors living at 1 Letterman Drive in San Francisco , CA?
- Isn't it suspicious that Amar Singh from Napa, CA would make twenty two different donations to Elissa Slotkin?

At the very heart of this matter, we have very serious damage being done to the faith of the American public in their sacred ability to elect representatives that truly are allegiant and loyal to the constituents in their districts. Early this year, the people in the Department of Justice brought forth an indictment which involved, among other things, straw donors. In the United States vs. Pakazrel Michel, Low Taek Jho filed in DC (5/6/2019), the indictment cites "To deter abuses of the Election Act and thus instill public confidence in the election process against corruption and appearance of corruption , the Election Act requires the FEC to publish the reports that it receives so that all of the candidates, the entire public, and the law enforcement may see all the specific information about the amounts and sources of political contributions and expenditures involving federal candidates and registered political committees." This public confidence that your indictment references is indeed extremely important!

I want to personally thank you, Director Wray, Annalou Tirol, Acting Chief-Public Integrity Section, Sean Mulryne (Trial Lawyer) and Nicole Lockhart (Trial Lawyer) for bringing this indictment of the 20 to 21 million dollar illegal campaign donations that fed President Obama's 2012 Campaign. I will be watching this case as it unfolds.

### Summary

## Michigan's Corruption Explained - "Follow The Money!"

Director Wray, I do not presume that I am telling you anything that our FBI and Department Of Justice is not aware of, at least to some degree. I am, however, imploring you to prioritize this possible investigation as high as you can. The latest Gallup poll shows that Congress has only an 18% approval rating. In order to salvage any semblance of trust in our US Government and our actual ability to live up to President Lincoln's 1863 quote of "Government of the people, by the people, for the people", we must act to regain the trust of Michiganders et all Americans in our Congress as soon as practical.

May God Bless You,

Robert F Cushman – U. S. Citizen

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### Elissa Slotkin's Smurf's

We have already looked at Hannah Banks above: (When you examine Hannah's FEC donations from 2017 thru 2023 you will find she, allegedly donated **\$265,925.19** in **9,340** separate donations that average \$28.47 each.)

### Slotkin Smurf Ron Chapman of Arizona

These 19 donations average \$14.58.

|                             |              |     |         |                 |            |          |    |       |
|-----------------------------|--------------|-----|---------|-----------------|------------|----------|----|-------|
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 11/5/22  | \$ | 9.00  |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 10/23/22 | \$ | 15.00 |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 10/10/22 | \$ | 28.00 |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 9/29/22  | \$ | 11.00 |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 9/20/22  | \$ | 15.00 |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 8/4/22   | \$ | 5.00  |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 7/13/22  | \$ | 5.00  |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 7/9/22   | \$ | 15.00 |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 7/5/22   | \$ | 28.00 |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 6/30/22  | \$ | 10.00 |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 6/30/22  | \$ | 15.00 |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 6/19/22  | \$ | 10.00 |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 6/8/22   | \$ | 12.00 |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 6/2/22   | \$ | 15.00 |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 5/20/22  | \$ | 10.00 |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 5/10/22  | \$ | 8.00  |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 5/8/22   | \$ | 15.00 |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 5/4/22   | \$ | 23.00 |
| ELISSA SLOTKIN FOR CONGRESS | CHAPMAN, RON | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX AZ | 4/17/22  | \$ | 28.00 |

Not very exciting until you look at all the FEC donations of Ron Chapman from Phoenix between 2017 and now. Then you see that he allegedly donated **3,575 donations** that total **\$44,364.00** and average \$12.41. Once again we see many small donations in a



## Michigan's Corruption Explained - "Follow The Money!"

desperate attempt to "hide in plain sight". Also included in Ron's many donations are donations to Biden, Stabenow, Warnock, AOC, Pelosi, Nadler, Sen Mark Kelly Sen Fetterman, Barry Sanders and Adam Schiff. These are very typical donation targets by smurfs. To see Ron Chapmans donations go to:

([https://drive.google.com/file/d/1IVfUCZMWvieCOcYOAY5QIZGurU4t6XGJ/view?usp=s\\_haring](https://drive.google.com/file/d/1IVfUCZMWvieCOcYOAY5QIZGurU4t6XGJ/view?usp=s_haring))

Not surprisingly so, we see that Ron Chapman supposedly made the following donations to Whitmer and Nessel in 2022:

|                               |     |         |                 |         |    |            |    |       |
|-------------------------------|-----|---------|-----------------|---------|----|------------|----|-------|
| GRETCHEN WHITMER FOR GOVERNOR | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 3/17/2022  | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 3/19/2022  | \$ | 5.00  |
| GRETCHEN WHITMER FOR GOVERNOR | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 4/10/2022  | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 4/17/2022  | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 4/26/2022  | \$ | 20.00 |
| GRETCHEN WHITMER FOR GOVERNOR | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 5/10/2022  | \$ | 23.00 |
| FRIENDS OF DANA NESSEL        | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 6/20/2022  | \$ | 20.00 |
| FRIENDS OF DANA NESSEL        | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 6/27/2022  | \$ | 5.00  |
| FRIENDS OF DANA NESSEL        | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 7/19/2022  | \$ | 13.00 |
| FRIENDS OF DANA NESSEL        | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 8/4/2022   | \$ | 10.00 |
| FRIENDS OF DANA NESSEL        | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 8/15/2022  | \$ | 5.00  |
| FRIENDS OF DANA NESSEL        | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 8/26/2022  | \$ | 5.00  |
| FRIENDS OF DANA NESSEL        | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 9/4/2022   | \$ | 5.00  |
| FRIENDS OF DANA NESSEL        | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 9/15/2022  | \$ | 5.00  |
| FRIENDS OF DANA NESSEL        | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 9/16/2022  | \$ | 5.00  |
| FRIENDS OF DANA NESSEL        | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 9/21/2022  | \$ | 10.00 |
| FRIENDS OF DANA NESSEL        | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 9/24/2022  | \$ | 8.00  |
| FRIENDS OF DANA NESSEL        | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 9/30/2022  | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 10/10/2022 | \$ | 25.00 |
| GRETCHEN WHITMER FOR GOVERNOR | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 10/31/2022 | \$ | 10.00 |
| GRETCHEN WHITMER FOR GOVERNOR | RON | CHAPMAN | 1246 E LUKE AVE | PHOENIX | AZ | 11/5/2022  | \$ | 25.00 |

Over and over again we often see connections between the FEC money laundering and the state of Michigan bosses' money laundering!

### Slotkin Smurf Lisa Baker of Pasadena,CA

When we look at Lisa Baker's contributions to Slotkin in 2022, there does not appear to be anything earth shattering unless you know what signs to look for.

|                             |                    |      |        |       |                      |          |    |         |    |       |
|-----------------------------|--------------------|------|--------|-------|----------------------|----------|----|---------|----|-------|
| ELISSA SLOTKIN FOR CONGRESS | BAKER, LISA LOUISE | LISA | LOUISE | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 9/27/22 | \$ | 25.00 |
| ELISSA SLOTKIN FOR CONGRESS | BAKER, LISA LOUISE | LISA | LOUISE | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 9/4/22  | \$ | 28.00 |
| ELISSA SLOTKIN FOR CONGRESS | BAKER, LISA LOUISE | LISA | LOUISE | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 5/19/22 | \$ | 28.00 |
| ELISSA SLOTKIN FOR CONGRESS | BAKER, LISA LOUISE | LISA | LOUISE | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 3/23/22 | \$ | 50.00 |
| ELISSA SLOTKIN FOR CONGRESS | BAKER, LISA LOUISE | LISA | LOUISE | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 2/28/22 | \$ | 28.00 |
| ELISSA SLOTKIN FOR CONGRESS | BAKER, LISA LOUISE | LISA | LOUISE | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 2/22/22 | \$ | 28.00 |
| ELISSA SLOTKIN FOR CONGRESS | BAKER, LISA LOUISE | LISA | LOUISE | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 2/20/22 | \$ | 28.00 |

## Michigan's Corruption Explained - "Follow The Money!"

Notice the small out of state contributions and the donations that are only a few days apart. That warrants a closer look at Lisa Baker's FEC donations between Jan. 1, 2017 and now:

BINGO!

Lisa has 2,871 FEC donations that total \$111,575.10 and they average \$38.86 each. When you examine this long list of typical smurf donation targets contained here within you will find: Biden, Pelosi, Senators Mark Kelly, Fetterman, Peters, Stabenow , and Warnock and DSCC , etc.

It appears as though Lisa is a senior at 72 years of age, yet another primary characteristic of the majority of persons that have experienced identity theft in this massive money laundering scheme.

([https://drive.google.com/file/d/1q\\_vf5OUT8a53FF8JfJ77O93KKxvgOF7U/view?usp=sharing](https://drive.google.com/file/d/1q_vf5OUT8a53FF8JfJ77O93KKxvgOF7U/view?usp=sharing))

Looking at the MI.GOV database, we can see that Michigan Governor Whitmer and AG Nessel have benefitted from this massive money laundering in 2022:

|                               |      |       |                      |          |    |           |    |       |
|-------------------------------|------|-------|----------------------|----------|----|-----------|----|-------|
| FRIENDS OF DANA NESSEL        | LISA | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 2/2/2022  | \$ | 25.00 |
| FRIENDS OF DANA NESSEL        | LISA | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 2/9/2022  | \$ | 10.00 |
| FRIENDS OF DANA NESSEL        | LISA | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 2/14/2022 | \$ | 25.00 |
| GRETCHEN WHITMER FOR GOVERNOR | LISA | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 3/2/2022  | \$ | 25.00 |
| FRIENDS OF DANA NESSEL        | LISA | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 3/9/2022  | \$ | 25.00 |
| FRIENDS OF DANA NESSEL        | LISA | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 3/29/2022 | \$ | 25.00 |
| GRETCHEN WHITMER FOR GOVERNOR | LISA | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 4/12/2022 | \$ | 25.00 |
| FRIENDS OF DANA NESSEL        | LISA | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 4/26/2022 | \$ | 50.00 |
| FRIENDS OF DANA NESSEL        | LISA | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 4/27/2022 | \$ | 25.00 |
| FRIENDS OF DANA NESSEL        | LISA | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 5/7/2022  | \$ | 50.00 |
| GRETCHEN WHITMER FOR GOVERNOR | LISA | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 5/23/2022 | \$ | 25.00 |
| GRETCHEN WHITMER FOR GOVERNOR | LISA | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 6/5/2022  | \$ | 50.00 |
| GRETCHEN WHITMER FOR GOVERNOR | LISA | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 6/9/2022  | \$ | 25.00 |
| FRIENDS OF DANA NESSEL        | LISA | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 6/27/2022 | \$ | 50.00 |
| FRIENDS OF DANA NESSEL        | LISA | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 7/10/2022 | \$ | 25.00 |
| FRIENDS OF DANA NESSEL        | LISA | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 7/31/2022 | \$ | 25.00 |
| FRIENDS OF DANA NESSEL        | LISA | BAKER | 241 S GRAND OAKS AVE | PASADENA | CA | 9/7/2022  | \$ | 25.00 |

## Michigan's Corruption Explained - "Follow The Money!"

| Michigan Congressional 2022 Donation Dollars by District                                  |                  |                |                |             |               |               |               |              |                |               |             |              |               |
|---|------------------|----------------|----------------|-------------|---------------|---------------|---------------|--------------|----------------|---------------|-------------|--------------|---------------|
| District  | 3                | 6              | 7              | 8           | 11            | 12            | 13            | 1            | 2              | 4             | 5           | 9            | 10            |
| Congressman   | Hillary Scholten | Debbie Dingell | Elissa Slotkin | Dan Kildee  | Haley Stevens | Rashida Tlaib | Shri Thanedar | Jack Bergman | John Moolenaar | Bill Huizenga | Tim Walberg | Lisa McClain | John James    |
| Total Dollars   | \$ 5,114,200     | \$ 984,480     | \$9,127,700    | \$6,165,100 | \$4,684,000   | \$2,133,200   | \$4,343,600   | \$1,529,800  | \$1,096,100    | \$2,362,700   | \$ 832,100  | \$ 791,900   | \$ 14,176,700 |
| Michigan Dollars  | \$ 936,100       | \$ 215,710     | \$1,395,900    | \$1,037,200 | \$ 932,700    | \$ 151,400    | \$4,195,500   | \$ 353,700   | \$ 447,200     | \$ 691,400    | \$ 281,100  | \$ 408,400   | \$ 6,870,000  |
| Out of State Dollars  | \$ 4,178,100     | \$ 768,770     | \$7,731,800    | \$5,127,900 | \$3,751,300   | \$1,981,800   | \$ 148,100    | \$1,176,100  | \$ 648,900     | \$1,671,300   | \$ 551,000  | \$ 383,500   | \$ 7,306,700  |
| % Out of State Dollars  | 82               | 81             | 85             | 83          | 80            | 93            | 3             | 77           | 59             | 71            | 66          | 48           | 52            |
|   |                  |                |                |             |               |               |               |              |                |               |             |              |               |
| Total Donations   | 9,241            | 2,329          | 32,645         | 8,278       | 8,935         | 14,100        | 114           | 1,509        | 1,184          | 1,811         | 1,304       | 634          | 47,794        |
| Michigan Donations  | 2,883            | 893            | 9,745          | 2,533       | 2,520         | 929           | 43            | 802          | 603            | 802           | 667         | 380          | 13,470        |
| Out of State Donations  | 6,358            | 1,436          | 22,900         | 5,745       | 6,415         | 13,171        | 71            | 707          | 581            | 1,009         | 637         | 254          | 34,324        |
| % Out of State Donations  | 69               | 62             | 70             | 69          | 72            | 93            | 62            | 47           | 49             | 56            | 49          | 40           | 72            |
|   |                  |                |                |             |               |               |               |              |                |               |             |              |               |
| Ratio of Out of State to In State Donations   | 2.2              | 1.6            | 2.3            | 2.3         | 2.5           | 14.2          | 1.7           | 0.9          | 1.0            | 1.3           | 1.0         | 0.7          | 2.5           |
|   |                  |                |                |             |               |               |               |              |                |               |             |              |               |
|   |                  |                |                |             |               |               |               |              |                |               |             |              |               |
|   |                  |                |                |             |               |               |               |              |                |               |             |              |               |
| Note: Shri Thanedar self-donated \$ 4,175,200 in 2022 which is 96% of all 2022 donations. |                  |                |                |             |               |               |               |              |                |               |             |              |               |

### Congresswoman Haley Stevens

Haley Stevens has served as the representative of the 11<sup>th</sup> Congressional District since Jan. 3, 2019 and enjoys a CPVI district CPVI rating of D+7 according to Wikipedia.

Let's take a look at Haley Stevens as it relates to receiving illegally laundered campaign donations. As I previously noted, Stevens was observed to have received 74 % of her 2018 campaign funds from out of state. In 2022 Haley received 80% out of state dollars and 72% out of state donations. There is no way that we can expect Stevens to defer to the interests of her constituents in this lop-sided situation!

### Haley Steven's smurf known as Betty Fielder from RI

Lets look at a Stevens donor named Betty Fielder from Rhode Island. The 2022 donations of Betty to Stevens are as follows:

|                            |                |       |  |         |  |          |    |          |    |       |
|----------------------------|----------------|-------|--|---------|--|----------|----|----------|----|-------|
| HALEY STEVENS FOR CONGRESS | FIELDER, BETTY | BETTY |  | FIELDER |  | CHARLEST | RI | 11/6/22  | \$ | 15.00 |
| HALEY STEVENS FOR CONGRESS | FIELDER, BETTY | BETTY |  | FIELDER |  | CHARLEST | RI | 10/30/22 | \$ | 15.00 |
| HALEY STEVENS FOR CONGRESS | FIELDER, BETTY | BETTY |  | FIELDER |  | CHARLEST | RI | 10/23/22 | \$ | 15.00 |

Nothing very dramatic, is it?

## Michigan's Corruption Explained - "Follow The Money!"

Now lets look at Betty's donations to any FEC reportable source from Jan. 1, 2017 thru the present:

Clearly Betty is a **Super Smurf!**

The FEC data shows that Betty had made **35,440** donations that total **\$285,621.13** for a modest average of \$8.06 each. Pretty incredible!

The details can be seen here:

(<https://drive.google.com/file/d/1o10Y72yG6iRh1k8BLMGycuQT6gxWDRcl/view?usp=sharing>)

Lets take a look at Betty Fielders participation in the reportable Michigan Campaign arena:

## Michigan's Corruption Explained - "Follow The Money!"

| Receiving Committee Name (MaxLen=36) | Contributor First Name | Contributor Last Name | Contributor City (MaxLen=20) | State | Date of Contribution (MaxLen=10) | \$Amount of Contribution (MaxLen=13) |
|--------------------------------------|------------------------|-----------------------|------------------------------|-------|----------------------------------|--------------------------------------|
| A MORE PERFECT MICHIGAN PAC          | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 6/30/22                          | \$ 25.00                             |
| ABIGAIL WHEELER FOR THE 66TH         | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.42                             |
| CHOKWE PITCHFORD FOR 79TH DISTRICT   | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.41                             |
| COMMITTEE TO ELECT BILL SAXTON       | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.42                             |
| COMMITTEE TO ELECT JENN HILL STATE R | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/27/22                         | \$ 5.00                              |
| COMMITTEE TO ELECT JIM HAADSMA       | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 11/14/20                         | \$ 10.42                             |
| COMMITTEE TO ELECT LAURIE POHUTSKY   | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.42                             |
| COMMITTEE TO ELECT MATT KOLESZAR     | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.41                             |
| COMMITTEE TO ELECT MAURICE IMHOFF    | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 9/6/22                           | \$ 20.00                             |
| COMMITTEE TO ELECT SAMANTHA STECKLOF | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.42                             |
| COMMITTEE TO ELECT SHERYL KENNEDY FO | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.41                             |
| CTE CHRISTINE MORSE FOR STATE HOUSE  | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.41                             |
| CTE LILY CHENG SCHULTING             | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.42                             |
| DAGA PAC MICHIGAN                    | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 6/29/21                          | \$ 5.00                              |
| DAGA PAC MICHIGAN                    | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 6/29/21                          | \$ 5.00                              |
| DEMOCRATIC ASSOCIATION OF SECRETARIE | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 7/14/21                          | \$ 5.00                              |
| DEMOCRATIC LEGISLATIVE CAMPAIGN COMM | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/29/18                         | \$ 5.00                              |
| DEMOCRATIC LEGISLATIVE CAMPAIGN COMM | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 9/11/20                          | \$ 3.00                              |
| DEMOCRATIC LEGISLATIVE CAMPAIGN COMM | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 5/27/21                          | \$ 5.00                              |
| DEMOCRATIC LEGISLATIVE CAMPAIGN COMM | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 9/11/20                          | \$ 5.00                              |
| DEMOCRATIC LEGISLATIVE CAMPAIGN COMM | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 5/27/21                          | \$ 5.00                              |
| DENISE FORREST                       | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.41                             |
| FRIENDS OF BARB ANNESS               | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/13/20                         | \$ 8.33                              |
| FRIENDS OF BARB ANNESS               | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 9/15/20                          | \$ 8.33                              |
| FRIENDS OF BARB ANNESS               | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.42                             |
| FRIENDS OF BARB ANNESS               | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 11/3/20                          | \$ 8.33                              |
| FRIENDS OF BARB ANNESS               | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/12/20                         | \$ 25.00                             |
| FRIENDS OF BARB ANNESS               | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 11/12/20                         | \$ 25.00                             |
| FRIENDS OF DAN ONEIL                 | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.42                             |
| FRIENDS OF DARRIN CAMILLERI          | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.42                             |
| FRIENDS OF JAIME CHURCHES            | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/27/22                         | \$ 5.00                              |
| FRIENDS OF JODY LAMACCHIA            | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.42                             |
| FRIENDS OF JOHN FITZGERALD           | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/27/22                         | \$ 5.00                              |
| FRIENDS OF NATE SHANNON              | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.42                             |
| FRIENDS OF NICOLE BREADON            | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.42                             |
| FRIENDS OF REGGIE MILLER             | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/27/22                         | \$ 5.00                              |
| FRIENDS OF ROB KULL                  | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/27/22                         | \$ 5.00                              |
| FRIENDS OF DANA NESSEL               | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 9/4/21                           | \$ 25.00                             |
| FRIENDS OF DANA NESSEL               | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 7/20/21                          | \$ 6.25                              |
| GRETCHEN WHITMER FOR GOVERNOR        | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 8/30/22                          | \$ 50.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 5/20/22                          | \$ 10.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 7/20/21                          | \$ 6.25                              |
| GRETCHEN WHITMER FOR GOVERNOR        | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 11/7/22                          | \$ 200.00                            |
| JOCELYN BENSON FOR SECRETARY OF STAT | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 7/20/21                          | \$ 6.25                              |
| JOCELYN BENSON FOR SECRETARY OF STAT | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 6/25/22                          | \$ 1.32                              |
| JULIA PULVER FOR STATE REPRESENTATIV | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.41                             |
| KARA HOPE FOR STATE REPRESENTATIVE   | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.42                             |
| KEVIN HERTEL FOR STATE SENATE        | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 9/6/22                           | \$ 20.00                             |
| KYRA HARRIS BOLDEN FOR JUSTICE       | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 8/18/22                          | \$ 3.13                              |
| RICHARD BERNSTEIN FOR JUSTICE        | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 8/18/22                          | \$ 3.13                              |
| SAM SINGH FOR STATE SENATE           | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 9/6/22                           | \$ 20.00                             |
| SHADIA MARTINI FOR STATE REPRESENTAT | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/27/22                         | \$ 5.00                              |
| VERONICA KLINEFELT FOR STATE SENATE  | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 9/6/22                           | \$ 20.00                             |
| VOTE KELLY BREEN                     | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/18/20                         | \$ 10.41                             |
| VOTE KELLY BREEN                     | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 11/3/20                          | \$ 8.33                              |
| VOTE KELLY BREEN                     | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 9/15/20                          | \$ 8.33                              |
| VOTE KELLY BREEN                     | BETTY                  | FIELDER               | CHARLESTOWN                  | RI    | 10/13/20                         | \$ 8.33                              |

## Michigan's Corruption Explained - "Follow The Money!"

Again, we can see that Whitmer, Benson and Nessel have partaken in the illegal money laundering. This certainly seems like a very common occurrence.

### Steven's Smurf Gordon Kuhn from Villanova

Let's analyze the Haley Steve's smurf know as Gordon Kuhn from Villanova, PA. At first glance his donations to Stevens do not appear to be extraordinary:

|                            |        |      |           |    |         |    |       |
|----------------------------|--------|------|-----------|----|---------|----|-------|
| HALEY STEVENS FOR CONGRESS | GORDON | KUHN | VILLANOVA | PA | 9/16/22 | \$ | 25.00 |
| HALEY STEVENS FOR CONGRESS | GORDON | KUHN | VILLANOVA | PA | 9/6/22  | \$ | 6.00  |
| HALEY STEVENS FOR CONGRESS | GORDON | KUHN | VILLANOVA | PA | 8/16/22 | \$ | 25.00 |
| HALEY STEVENS FOR CONGRESS | GORDON | KUHN | VILLANOVA | PA | 8/6/22  | \$ | 25.00 |
| HALEY STEVENS FOR CONGRESS | GORDON | KUHN | VILLANOVA | PA | 7/16/22 | \$ | 25.00 |
| HALEY STEVENS FOR CONGRESS | GORDON | KUHN | VILLANOVA | PA | 6/16/22 | \$ | 25.00 |
| HALEY STEVENS FOR CONGRESS | GORDON | KUHN | VILLANOVA | PA | 5/16/22 | \$ | 25.00 |
| HALEY STEVENS FOR CONGRESS | GORDON | KUHN | VILLANOVA | PA | 5/12/22 | \$ | 25.00 |
| HALEY STEVENS FOR CONGRESS | GORDON | KUHN | VILLANOVA | PA | 4/16/22 | \$ | 25.00 |
| HALEY STEVENS FOR CONGRESS | GORDON | KUHN | VILLANOVA | PA | 3/16/22 | \$ | 25.00 |
| HALEY STEVENS FOR CONGRESS | GORDON | KUHN | VILLANOVA | PA | 2/16/22 | \$ | 25.00 |
| HALEY STEVENS FOR CONGRESS | GORDON | KUHN | VILLANOVA | PA | 1/16/22 | \$ | 25.00 |

But lets take a look at his donations to all FEC reportable entities:

Gordon turns out to be another Super Smurf with **12,649** donations that total **\$288,061.99** and average a very modest \$22.77. Again, they are trying to stay "under the radar"!

WOW!

Once again most of the usual Smurf targets are funded in this sum of more than a quarter million dollars. To see the details go to:

(<https://drive.google.com/file/d/1wyWJsEUB3zZBxIYvWqSJcmGnF1vIC6BJ/view?usp=sharing>)

Looking at the Michigan SOS reportable donations of Gordon Kuhn, we see that Whitmer, Benson and Nessel have again enjoyed the majority of the illegally laundered campaign donations:

## Michigan's Corruption Explained - "Follow The Money!"

| Receiving Committee Name (MaxLen=36) | Contributor First Name (MaxLen=20) | Contributor Last Name/Organization (MaxLen=36) | Contributor City (MaxLen=20) | Contributor State (MaxLen=2) | Date of Contribution (MaxLen=10) | \$Amount of Contribution (MaxLen=13) |
|--------------------------------------|------------------------------------|--|------------------------------|------------------------------|----------------------------------|--------------------------------------|
| BUILDING BRIDGES PAC                 | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 2/1/23                           | \$ 25.00                             |
| BUILDING BRIDGES PAC                 | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 2/24/23                          | \$ 25.00                             |
| BUILDING BRIDGES PAC                 | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 3/1/23                           | \$ 25.00                             |
| BUILDING BRIDGES PAC                 | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 3/24/23                          | \$ 10.00                             |
| BUILDING BRIDGES PAC                 | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 4/1/23                           | \$ 25.00                             |
| BUILDING BRIDGES PAC                 | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 4/12/23                          | \$ 25.00                             |
| BUILDING BRIDGES PAC                 | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 4/18/23                          | \$ 25.00                             |
| COMMITTEE TO ELECT ELIZABETH WELCH F | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 10/11/20                         | \$ 25.00                             |
| DAGA PAC MICHIGAN                    | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 6/29/21                          | \$ 25.00                             |
| DAGA PAC MICHIGAN                    | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 6/29/21                          | \$ 25.00                             |
| DAGA PAC MICHIGAN                    | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 6/29/21                          | \$ 30.00                             |
| DEMOCRATIC LEGISLATIVE CAMPAIGN COMM | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 9/17/19                          | \$ 10.00                             |
| DEMOCRATIC LEGISLATIVE CAMPAIGN COMM | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 9/17/19                          | \$ 25.00                             |
| FRIENDS OF DANA NESSEL               | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 5/31/21                          | \$ 25.00                             |
| FRIENDS OF DANA NESSEL               | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 6/30/21                          | \$ 25.00                             |
| FRIENDS OF DANA NESSEL               | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 7/17/21                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 3/14/21                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 3/25/21                          | \$ 50.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 3/30/21                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 4/7/21                           | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 4/21/21                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 5/5/21                           | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 5/9/21                           | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 5/11/21                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 6/5/21                           | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 6/11/21                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 6/12/21                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 6/13/21                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 6/30/21                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 7/5/21                           | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 7/11/21                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 7/20/21                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 8/5/21                           | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 8/11/21                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 8/29/21                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 9/5/21                           | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 10/5/21                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 11/5/21                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 12/5/21                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 7/30/22                          | \$ 40.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 8/5/22                           | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 8/13/22                          | \$ 6.00                              |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 8/16/22                          | \$ 6.00                              |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 8/18/22                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 10/26/22                         | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 10/26/22                         | \$ 6.00                              |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 10/27/22                         | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 10/31/22                         | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 11/2/22                          | \$ 6.00                              |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 11/2/22                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 11/3/22                          | \$ 25.00                             |
| GRETCHEN WHITMER FOR GOVERNOR        | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 11/5/22                          | \$ 25.00                             |
| JOCELYN BENSON FOR SECRETARY OF STAT | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 9/29/21                          | \$ 25.00                             |
| JOCELYN BENSON FOR SECRETARY OF STAT | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 10/7/21                          | \$ 29.26                             |
| JOCELYN BENSON FOR SECRETARY OF STAT | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 10/17/21                         | \$ 25.00                             |
| JOCELYN BENSON FOR SECRETARY OF STAT | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 10/18/21                         | \$ 25.00                             |
| JOCELYN BENSON FOR SECRETARY OF STAT | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 2/7/22                           | \$ 20.22                             |
| JOCELYN BENSON FOR SECRETARY OF STAT | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 5/25/22                          | \$ 23.97                             |
| JOCELYN BENSON FOR SECRETARY OF STAT | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 7/8/22                           | \$ 23.97                             |
| JOCELYN BENSON FOR SECRETARY OF STAT | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 7/21/22                          | \$ 23.97                             |
| JOCELYN BENSON FOR SECRETARY OF STAT | GORDON                             | KUHN   | VILLANOVA                    | PA                           | 10/18/22                         | \$ 23.97                             |
|                                      |                                    |  |                              |                              | Total                            | \$ 1,459.36                          |
|                                      |                                    |  |                              |                              | Donations                        | \$ 61.00                             |
|                                      |                                    |  |                              |                              | Average                          | \$ 23.92                             |

## Michigan's Corruption Explained - "Follow The Money!"

### Steven's Smurf Clifford Anderson of Sacramento

When you first observe Clifford Anderson's donations to Haley Stevens, you would not suspect that Clifford is a Major Smurf.

|                            |          |          |            |    |          |    |      |
|----------------------------|----------|----------|------------|----|----------|----|------|
| HALEY STEVENS FOR CONGRESS | CLIFFORD | ANDERSON | SACRAMENTO | CA | 10/28/22 | \$ | 6.00 |
| HALEY STEVENS FOR CONGRESS | CLIFFORD | ANDERSON | SACRAMENTO | CA | 10/28/22 | \$ | 6.00 |
| HALEY STEVENS FOR CONGRESS | CLIFFORD | ANDERSON | SACRAMENTO | CA | 9/28/22  | \$ | 6.00 |
| HALEY STEVENS FOR CONGRESS | CLIFFORD | ANDERSON | SACRAMENTO | CA | 9/28/22  | \$ | 6.00 |
| HALEY STEVENS FOR CONGRESS | CLIFFORD | ANDERSON | SACRAMENTO | CA | 8/28/22  | \$ | 6.00 |
| HALEY STEVENS FOR CONGRESS | CLIFFORD | ANDERSON | SACRAMENTO | CA | 8/28/22  | \$ | 6.00 |
| HALEY STEVENS FOR CONGRESS | CLIFFORD | ANDERSON | SACRAMENTO | CA | 7/28/22  | \$ | 6.00 |
| HALEY STEVENS FOR CONGRESS | CLIFFORD | ANDERSON | SACRAMENTO | CA | 7/28/22  | \$ | 6.00 |
| HALEY STEVENS FOR CONGRESS | CLIFFORD | ANDERSON | SACRAMENTO | CA | 6/28/22  | \$ | 6.00 |
| HALEY STEVENS FOR CONGRESS | CLIFFORD | ANDERSON | SACRAMENTO | CA | 6/28/22  | \$ | 6.00 |
| HALEY STEVENS FOR CONGRESS | CLIFFORD | ANDERSON | SACRAMENTO | CA | 5/28/22  | \$ | 6.00 |
| HALEY STEVENS FOR CONGRESS | CLIFFORD | ANDERSON | SACRAMENTO | CA | 5/28/22  | \$ | 6.00 |
| HALEY STEVENS FOR CONGRESS | CLIFFORD | ANDERSON | SACRAMENTO | CA | 4/28/22  | \$ | 6.00 |
| HALEY STEVENS FOR CONGRESS | CLIFFORD | ANDERSON | SACRAMENTO | CA | 4/28/22  | \$ | 6.00 |

Who would bat an eye at 14 six dollar donations?

Sometimes you really need to look under the hood! Closer inspection reveals a major player!

Smurf Clifford Anderson of Sacramento supports Stevens, Slotkin, Gary Peters and Stabenow in his donations. When the FEC database is searched it reveals that Clifford Anderson has made **8,107** donations that total **\$168,632.95** and the average donation is \$20.80. This fits nicely into the kind of large total value, numerous and relatively small average donation that we see in major smurfs. To peruse these donations go to:

(<https://drive.google.com/file/d/1BxfP-iHtg9Cy16zGsCzgHrpuLhep8Dg/view?usp=sharing>)

When we examine the Michigan SOS data we see that Whitmer and Benson are receiving money from this known money launderer. (Again- Remember that our working theory is that the smurfs have had their identity stolen and are probably not aware that they are "being used").

### Rashida Tlaib

Rashida Tlaib occupies the 12<sup>th</sup> Congressional District and has been in office since Jan. 3, 2019.



## Michigan's Corruption Explained - "Follow The Money!"

According to the FEC data, Congresswoman Rashida Tlaib has the highest percentages of out of state donations and out of state money. Tlaib is receiving 93% of donations and 93% of her money from OUT OF STATE! This is very concerning indeed!

In 2018 she received 74% of donations from out of state.

Let's examine some of her smurfs.

### Tlaib Smurf Pamela Barnes of Oakland, CA

|                            |                |        |        |         |    |                 |    |       |
|----------------------------|----------------|--------|--------|---------|----|-----------------|----|-------|
| RASHIDA TLAIB FOR CONGRESS | BARNES, PAMELA | PAMELA | BARNES | OAKLAND | CA | 11/4/2022 0:00  | \$ | 6.00  |
| RASHIDA TLAIB FOR CONGRESS | BARNES, PAMELA | PAMELA | BARNES | OAKLAND | CA | 10/18/2022 0:00 | \$ | 6.00  |
| RASHIDA TLAIB FOR CONGRESS | BARNES, PAMELA | PAMELA | BARNES | OAKLAND | CA | 10/15/2022 0:00 | \$ | 15.00 |
| RASHIDA TLAIB FOR CONGRESS | BARNES, PAMELA | PAMELA | BARNES | OAKLAND | CA | 10/4/2022 0:00  | \$ | 6.00  |
| RASHIDA TLAIB FOR CONGRESS | BARNES, PAMELA | PAMELA | BARNES | OAKLAND | CA | 9/18/2022 0:00  | \$ | 6.00  |
| RASHIDA TLAIB FOR CONGRESS | BARNES, PAMELA | PAMELA | BARNES | OAKLAND | CA | 9/4/2022 0:00   | \$ | 6.00  |
| RASHIDA TLAIB FOR CONGRESS | BARNES, PAMELA | PAMELA | BARNES | OAKLAND | CA | 8/18/2022 0:00  | \$ | 6.00  |
| RASHIDA TLAIB FOR CONGRESS | BARNES, PAMELA | PAMELA | BARNES | OAKLAND | CA | 8/4/2022 0:00   | \$ | 6.00  |
| RASHIDA TLAIB FOR CONGRESS | BARNES, PAMELA | PAMELA | BARNES | OAKLAND | CA | 7/30/2022 0:00  | \$ | 15.00 |
| RASHIDA TLAIB FOR CONGRESS | BARNES, PAMELA | PAMELA | BARNES | OAKLAND | CA | 7/20/2022 0:00  | \$ | 15.00 |
| RASHIDA TLAIB FOR CONGRESS | BARNES, PAMELA | PAMELA | BARNES | OAKLAND | CA | 7/18/2022 0:00  | \$ | 20.00 |

The FEC database shows us that Pamela Barnes of Oakland, CA donated **2,523** times for a total of **\$39,735.00** for an average donation amount of \$15.75.

For details go to:

(

The Michigan SOS additionally shows donations to Governor Whitmer SOS Benson and AG Nessel. Interesting that they once again received illegally laundered campaign funds!

See Below for details:

### Tlaib Smurf Al Bally from Marstons Mills, MA

Al Bally from Massachusetts donated to Rashida Tlaib and certainly qualifies as a Super Smurf. Between Jan. 1, 2017 and now, Al made 17,237 FEC reportable donations that total \$262,595.53 that average \$15.23 apiece. For details go to:

(

It appears that Governor Whitmer, SOS Benson and AG Nessel also received these illegally laundered donations from Al Bally as well. For more details regarding Michigan required reporting see below:

## Michigan's Corruption Explained - "Follow The Money!"

### Tlaib Smurf Patricia Storage of NYC

During the period from Jan. 1, 2017 thru the present, Patricia Storage of NYC, NY made **6,016** FEC reportable donations that total **\$306,120.17**. The average donation was \$50.88. The details can be viewed at:

(<https://drive.google.com/file/d/1cJ2tRWg8L9Sm1q9cidQIM2yFv88EuXcR/view?usp=sharing>)

### Congresswoman Hillary Scholten

Hillary Scholten is a Democratic Congresswoman. According to Wikipedia her district (3<sup>rd</sup>) has a CPVI of Democratic + 1 and is located in southwest Michigan and includes Grand Rapids. Scholten received 69% of her 2022 donations from "out of state".

### Scholten Smurf Hanna Banks

Scholten has received money from Hannah Banks thru ActBlue in 2019, 2020 and 2022.

The donations made thru ActBlue were modest but the real truth comes out when you examine Hannah Banks history!

Hannah Banks of Newton, MA is an interesting smurf, in part, she has listed donations to every Michigan Democratic Congressman and U.S. Senator except Shri Thanedar. (Remember that Shri self-funded his campaign in 2022 to the tune of 96% and did not need illegal out of state laundered money.) When you examine Hannah's FEC donations from 2017 thru 2023 you will find she, allegedly donated **\$265,925.19** in **9,340** separate donations that average \$28.47 each. I say allegedly because our working theory is that smurfs have had their identity used by someone that is actually doing the money-laundering. We are thinking that the FEC and/or ActBlue and or GMMB may be complicit but we do not have overt proof as of now.

See Hannah Banks FEC reportable details:

([https://drive.google.com/file/d/1j3m0rglpf\\_E9EQIB5jlu--IRDJcRZrmf/view?usp=sharing](https://drive.google.com/file/d/1j3m0rglpf_E9EQIB5jlu--IRDJcRZrmf/view?usp=sharing))

## Michigan's Corruption Explained - "Follow The Money!"

Researching MI.GOV shows that Governor Whitmer, SOS Benson and AG Nessel received the lion's share of this Smurf's illegal donations. Again, no surprise to see the "connect" between illegal campaign donations reported to FEC.GOV and the Whitmer Michigan Administration. Hannah's Michigan donations total \$5,466.98. These are composed of 228 separate donations that average \$23.98.

See Hannah's Michigan reportable donations here:

(<https://drive.google.com/file/d/1x5A7uXEsluUfGTIUajwpaX1Dh95Envyi/view?usp=sharing>)

### Scholten Smurf Winifred Dooley of Burbak California

Initially, Winifred's contributions do not look overly excessive when viewed from Scholten's spreadsheet:

|                       |          |        |         |    |         |    |          |
|-----------------------|----------|--------|---------|----|---------|----|----------|
| SCHOLTEN FOR CONGRESS | WINIFRED | DOOLEY | BURBANK | CA | 9/12/22 | \$ | 66.67    |
| SCHOLTEN FOR CONGRESS | WINIFRED | DOOLEY | BURBANK | CA | 9/8/22  | \$ | 28.57    |
| SCHOLTEN FOR CONGRESS | WINIFRED | DOOLEY | BURBANK | CA | 9/6/22  | \$ | 1,000.00 |
| SCHOLTEN FOR CONGRESS | WINIFRED | DOOLEY | BURBANK | CA | 9/3/22  | \$ | 28.57    |

When Dooley's total FEC giving in the last 7 years is viewed it becomes clear that this is a massive undertaking of money laundering.

Smurf Winifred Dooley of Burbak California is a Super Smurf that has made donations to Michigan Congresswomen Scholten, Slotkin, Stevens and Tlaib as well as US Senators Peters and Stabenow and President Biden and many more! Her FEC data shows that between Jan. 1, 2017 and the present she has made **6,148 donations** that total **\$722,831.32** and average \$117.57. Again, we do not really believe that Winifred actually made these numerous donations but that her identity was "borrowed" for this tremendous money laundering exercise.

Winifred Dooley's FEC donation history can be viewed here:

([https://drive.google.com/file/d/1gVc0B1RkZ5jZd4PNfO0WFH\\_N06h254cw/view?usp=sharing](https://drive.google.com/file/d/1gVc0B1RkZ5jZd4PNfO0WFH_N06h254cw/view?usp=sharing))

Once again Governor Whitmer, SOS Benson and Attorney General Nessel have received money from this illegally money laundered operation. The information below was gleaned from the SOS campaign donation web site through MI.GOV.:

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|   |          |                     |                     |         |            |           |             |
|---|----------|---------------------|---------------------|---------|------------|-----------|-------------|
| JOCELYN BENSON FOR SECRETARY OF STA` PAUL     | DOOLEY   | 4420 N CLYBOURN AVE | BURBANK             | CA      | 5/31/2022  | \$        | 33.33       |
| FRIENDS OF DANA NESSEL                        | PAUL     | DOOLEY              | 4420 N CLYBOURN AVE | BURBANK | CA         | 5/31/2022 | \$ 33.33    |
| FRIENDS OF DANA NESSEL                        | PAUL     | DOOLEY              | 4420 N CLYBOURN AVE | BURBANK | CA         | 9/29/2022 | \$ 100.00   |
| GRETCHEN WHITMER FOR GOVERNOR                 | PAUL     | DOOLEY              | 4420 N CLYBOURN AVE | BURBANK | CA         | 10/4/2022 | \$ 300.00   |
| GRETCHEN WHITMER FOR GOVERNOR                 | WINIFRED | DOOLEY              | 4420 N CLYBOURN AVE | BURBANK | CA         | 6/10/2022 | \$ 125.00   |
| GRETCHEN WHITMER FOR GOVERNOR                 | WINIFRED | DOOLEY              | 4420 N CLYBOURN AVE | BURBANK | CA         | 7/16/2022 | \$ 200.00   |
| JOCELYN BENSON FOR SECRETARY OF STA` WINIFRED | DOOLEY   | 4420 N CLYBOURN AVE | BURBANK             | CA      | 8/18/2022  | \$        | 12.50       |
| GRETCHEN WHITMER FOR GOVERNOR                 | WINIFRED | DOOLEY              | 4420 N CLYBOURN AVE | BURBANK | CA         | 8/31/2022 | \$ 100.00   |
| GRETCHEN WHITMER FOR GOVERNOR                 | WINIFRED | DOOLEY              | 4420 N CLYBOURN AVE | BURBANK | CA         | 8/31/2022 | \$ 100.00   |
| GRETCHEN WHITMER FOR GOVERNOR                 | WINIFRED | DOOLEY              | 4420 N CLYBOURN AVE | BURBANK | CA         | 9/9/2022  | \$ 1,000.00 |
| JOCELYN BENSON FOR SECRETARY OF STA` WINIFRED | DOOLEY   | 4420 N CLYBOURN AVE | BURBANK             | CA      | 10/24/2022 | \$        | 10.00       |

### Scholten Smurf Judy Weis of NYC

Scholten Smurf Judy Weis of NYC has been spotted donating to Michigan Congresswoman Scholten in what appears to be a modest way:

|                       |        |      |          |    |          |    |       |
|-----------------------|--------|------|----------|----|----------|----|-------|
| SCHOLTEN FOR CONGRESS | JUDITH | WEIS | NEW YORK | NY | 11/4/22  | \$ | 5.45  |
| SCHOLTEN FOR CONGRESS | JUDITH | WEIS | NEW YORK | NY | 10/12/22 | \$ | 7.69  |
| SCHOLTEN FOR CONGRESS | JUDITH | WEIS | NEW YORK | NY | 10/8/22  | \$ | 11.54 |
| SCHOLTEN FOR CONGRESS | JUDITH | WEIS | NEW YORK | NY | 10/2/22  | \$ | 15.38 |

Upon closer inspection, Judy Weis is seen to be a major Smurf!

Judith Weis has made 3,302 FEC reportable donations that total \$161,465.06. These donations of Judith average \$48.90 each.

([https://drive.google.com/file/d/1WA7dtbT2-hHshcHng6YJyIHbG\\_c7G\\_tl/view?usp=drive\\_link](https://drive.google.com/file/d/1WA7dtbT2-hHshcHng6YJyIHbG_c7G_tl/view?usp=drive_link))

As has been seen many times before, Governor Whitmer, SOS Benson and Attorney General Nessel have received illegally laundered campaign money from Judith Weis. Ironically, this is verified by searching at SOS Benson's own website!

([https://miboecfr.nictusa.com/cgi-bin/cfr/contrib\\_anls.cgi](https://miboecfr.nictusa.com/cgi-bin/cfr/contrib_anls.cgi))

### Congresswoman Debbie Dingell

Debbie Dingell is the Congresswoman representing District 6. According to Wikipedia Dingell enjoys a D+11 advantage (CPVI). Based on her 2022 campaign donations Dingell has received 81% of her campaign dollars from out of state and 62% of all donations from "out of state". These numbers are troubling to any that would hope that

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she would be inspired to be allegiant to her constituents. Dingell has been in Congress since Jan. 3, 2015.

### Dingell Smurf Mary Hackney of Honolulu

At first glance, the donations from Mary Hackney are not very noteworthy:

|                             |      |         |    |          |    |       |
|-----------------------------|------|---------|----|----------|----|-------|
| DEBBIE DINGELL FOR CONGRESS | MARY | HACKNEY | HI | 10/26/22 | \$ | 25.00 |
| DEBBIE DINGELL FOR CONGRESS | MARY | HACKNEY | HI | 9/26/22  | \$ | 25.00 |
| DEBBIE DINGELL FOR CONGRESS | MARY | HACKNEY | HI | 8/26/22  | \$ | 25.00 |
| DEBBIE DINGELL FOR CONGRESS | MARY | HACKNEY | HI | 7/26/22  | \$ | 25.00 |
| DEBBIE DINGELL FOR CONGRESS | MARY | HACKNEY | HI | 6/26/22  | \$ | 25.00 |
| DEBBIE DINGELL FOR CONGRESS | MARY | HACKNEY | HI | 5/26/22  | \$ | 25.00 |
| DEBBIE DINGELL FOR CONGRESS | MARY | HACKNEY | HI | 4/26/22  | \$ | 25.00 |
| DEBBIE DINGELL FOR CONGRESS | MARY | HACKNEY | HI | 3/26/22  | \$ | 25.00 |
| DEBBIE DINGELL FOR CONGRESS | MARY | HACKNEY | HI | 2/26/22  | \$ | 25.00 |
| DEBBIE DINGELL FOR CONGRESS | MARY | HACKNEY | HI | 1/26/22  | \$ | 25.00 |

But wait, the exact nature of every month on the 26<sup>th</sup> and the exact donation suggest that we take a deeper look at Mary Hackney's total FEC donations.

Bingo!

Then we find that Mary supposedly donated 1,969 FEC reportable donations totaling \$37,869.08 and that the average donation was only \$19.23. A google search indicates that Mary is 68 years old. The combination of characteristics; elderly, retired, out of state, excessive number of donations amounting to tens of thousands of dollars, donations distributions of typical donation targets such as Warnock of GA, Stabenow, Mark Kelly of AZ, Bernie Sanders, Fetterman of PA, AOC and a relatively small average donation amount all point to Mary Hackney being a campaign money mule AKA "**Smurf**".

To see Mary Hackney FEC details go to:

([https://drive.google.com/file/d/18S-7BUXkKnX2aH4DzN7Tp\\_ew8C3LGj/view?usp=sharing](https://drive.google.com/file/d/18S-7BUXkKnX2aH4DzN7Tp_ew8C3LGj/view?usp=sharing))

Again, a check with the MI SOS database reveals **multiple donations from Mary Hackney to Governor Whitmer, SOS Benson and AG Nessel.**

Are you seeing a pattern yet?

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### Dingell Smurf Charles Blackman of Lansing MI

After you have viewed hundreds of smurf spreadsheets you will develop a pattern recognition of the alleged donation patterns. In the case of Charles Blackman of Lansing giving to Debbie Dingell, the pattern of 7, 10 ,7 , 10, 7, 10 then 3, 7, 10 over and over with only a few days between each resonates with this investigative reporter. I decided to take a look at all of Charles Blackman's FEC donations.

|                             |         |          |            |          |    |       |
|-----------------------------|---------|----------|------------|----------|----|-------|
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 10/28/22 | \$ | 7.00  |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 10/18/22 | \$ | 10.00 |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 9/28/22  | \$ | 7.00  |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 9/18/22  | \$ | 10.00 |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 8/28/22  | \$ | 7.00  |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 8/18/22  | \$ | 10.00 |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 7/30/22  | \$ | 3.00  |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 7/28/22  | \$ | 7.00  |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 7/18/22  | \$ | 10.00 |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 6/30/22  | \$ | 3.00  |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 6/28/22  | \$ | 7.00  |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 6/18/22  | \$ | 10.00 |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 5/30/22  | \$ | 3.00  |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 5/28/22  | \$ | 7.00  |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 5/18/22  | \$ | 10.00 |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 4/30/22  | \$ | 3.00  |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 4/28/22  | \$ | 7.00  |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 4/18/22  | \$ | 10.00 |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 3/30/22  | \$ | 3.00  |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 3/28/22  | \$ | 7.00  |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 3/18/22  | \$ | 10.00 |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 2/28/22  | \$ | 3.00  |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 2/28/22  | \$ | 7.00  |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 2/18/22  | \$ | 10.00 |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 1/30/22  | \$ | 3.00  |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 1/28/22  | \$ | 7.00  |
| DEBBIE DINGELL FOR CONGRESS | CHARLES | BLACKMAN | LANSING MI | 1/18/22  | \$ | 10.00 |

I hit the jack pot!

Charles Blackman is, correction was a Super Smurf! FEC records tell us that since Jan. 1, 2017 Blackman made 10,346 donations that total \$73,031.39. The average donation was \$7.06.

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Charles passed this year on August 1, 2023 at the age of 97. It seems sad to me that Mr. Blackman's identity was used to help illegally launder money to political candidates. When you click on the link below to see the details notice the pattern of giving small amounts every few days in an attempt to stay "under the radar".

To see details of Charles Blackman of Lansing go to:

([https://drive.google.com/file/d/1JK23zZ\\_Hbi\\_LhTp1T-RcB45pHJWM-KQ-/view?usp=sharing](https://drive.google.com/file/d/1JK23zZ_Hbi_LhTp1T-RcB45pHJWM-KQ-/view?usp=sharing))

The Michigan SOS website shows about 480 donations to Michigan candidates with Whitmer, Benson and Nessel receiving the majority of these donations.

Once again we see the connection between Massive Money Laundering for Michigan Democratic Congressman, Senators Stabenow and Peters and Michigan's Governor, Secretary of State and Attorney General!

We need a full Congressional Investigation!

### **Dingell Smurf John Chanowski of Ypsilanti MI**

|                             |      |           |              |          |    |       |
|-----------------------------|------|-----------|--------------|----------|----|-------|
| DEBBIE DINGELL FOR CONGRESS | JOHN | CHANOWSKI | YPSILANTI MI | 11/4/22  | \$ | 25.00 |
| DEBBIE DINGELL FOR CONGRESS | JOHN | CHANOWSKI | YPSILANTI MI | 10/20/22 | \$ | 18.00 |
| DEBBIE DINGELL FOR CONGRESS | JOHN | CHANOWSKI | YPSILANTI MI | 10/15/22 | \$ | 15.00 |
| DEBBIE DINGELL FOR CONGRESS | JOHN | CHANOWSKI | YPSILANTI MI | 8/26/22  | \$ | 9.00  |
| DEBBIE DINGELL FOR CONGRESS | JOHN | CHANOWSKI | YPSILANTI MI | 8/16/22  | \$ | 15.00 |
| DEBBIE DINGELL FOR CONGRESS | JOHN | CHANOWSKI | YPSILANTI MI | 7/31/22  | \$ | 18.00 |
| DEBBIE DINGELL FOR CONGRESS | JOHN | CHANOWSKI | YPSILANTI MI | 7/26/22  | \$ | 18.00 |
| DEBBIE DINGELL FOR CONGRESS | JOHN | CHANOWSKI | YPSILANTI MI | 7/16/22  | \$ | 18.00 |
| DEBBIE DINGELL FOR CONGRESS | JOHN | CHANOWSKI | YPSILANTI MI | 7/12/22  | \$ | 28.00 |

Once again, we see the pattern of donating small amounts every few days in an attempt to stay "under the radar".

When we query the FEC database as to all of John Chanowski's donations from Jan. 1, 2017 thru the present we find that John made **1,142** donations for a total of **\$16,819.79** and that the average donation was only \$14.73.

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When you peruse the following spreadsheet, you will find that John has made numerous donations to the usual Smurf targets such as Biden, Mark Kelly, Slotkin, Stevens, Gary Peters, Stabenow, etc. etc. etc.

It is so predictable!

To see the details regarding John Chanowski's donations go to:

(<https://drive.google.com/file/d/1248cuNbDy9WFJyaAO1k4QluhVAmvYi0U/view?usp=sharing>)

When you go to the MI.GOV search for John's donations, you will see about 150 donations with the majority of those going to Whitmer or Benson or Nessel!

This fraudulent money laundering could not be any easier to see!

### **Congressman John James**

Congressman John James is a Republican that represents the 10 th District in Michigan. According to Wikipedia Mr. James has occupied his position since Jan. 3, 2023 and his CPVI is R+3. In 2022 John James has received 72% of his donations from out of state. This is of significant concern.

### **James' Smurf Thomas Dietz of VA**



## Michigan's Corruption Explained - "Follow The Money!"

|                               |        |       |                               |    |          |    |       |
|-------------------------------|--------|-------|-------------------------------|----|----------|----|-------|
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 2/22/22  | \$ | 30.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 2/28/22  | \$ | 25.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 2/28/22  | \$ | 25.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 3/3/22   | \$ | 25.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 3/5/22   | \$ | 25.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 3/14/22  | \$ | 25.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 4/1/22   | \$ | 25.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 4/3/22   | \$ | 25.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 4/18/22  | \$ | 25.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 4/29/22  | \$ | 25.00 |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 4/29/22  | \$ | 25.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 5/10/22  | \$ | 25.00 |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 5/10/22  | \$ | 25.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 6/6/22   | \$ | 25.00 |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 6/6/22   | \$ | 25.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 6/10/22  | \$ | 25.00 |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 6/10/22  | \$ | 25.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 6/14/22  | \$ | 35.00 |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 6/14/22  | \$ | 35.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 6/15/22  | \$ | 35.00 |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 6/15/22  | \$ | 35.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 6/29/22  | \$ | 25.00 |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 6/29/22  | \$ | 25.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 8/2/22   | \$ | 30.00 |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 8/2/22   | \$ | 30.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 8/12/22  | \$ | 25.00 |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 8/12/22  | \$ | 25.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 8/13/22  | \$ | 10.00 |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 8/13/22  | \$ | 10.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 9/4/22   | \$ | 25.00 |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 9/4/22   | \$ | 25.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 9/16/22  | \$ | 35.00 |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 9/16/22  | \$ | 35.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 9/21/22  | \$ | 35.00 |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 9/21/22  | \$ | 35.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 9/26/22  | \$ | 30.00 |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 9/26/22  | \$ | 30.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 9/27/22  | \$ | 35.00 |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 9/27/22  | \$ | 35.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 9/28/22  | \$ | 30.00 |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 9/28/22  | \$ | 30.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 10/1/22  | \$ | 35.00 |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 10/1/22  | \$ | 35.00 |
| JOHN JAMES FOR CONGRESS, INC. | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 10/23/22 | \$ | 0.35  |
| JOHN JAMES FOR MICHIGAN       | THOMAS | DIETZ | 8610 GROVELAND DF SPRINGFIELD | VA | 10/23/22 | \$ | 0.35  |

Notice the numerous small donations that occur every few days and sometimes on the same day.

It really goes off the charts when you search for all of Thomas Dietz's donation after Jan. 1, 2017!

Thomas Dietz is a Super Smurf! Dietz has made 15,312 donations that total \$307,980.89 to FEC reportable campaigns and pacs! These donations only average

## Michigan's Corruption Explained - "Follow The Money!"

\$20.11 apiece. A google search tells us that Dietz is 81 years old. The FEC data tells us that Dietz is retired.

To see Thomas Dietz's donation details see below:

([https://drive.google.com/file/d/1z\\_r8545\\_kaVIU-0P3XSP\\_3v4MFrODYru/view?usp=sharing](https://drive.google.com/file/d/1z_r8545_kaVIU-0P3XSP_3v4MFrODYru/view?usp=sharing))

*Note: As an investigative reporter it is my duty to report the truth, the whole truth and nothing but the truth. I need to tell you that based on many hundreds of hours of research pouring over spreadsheets that most receivers of smurf money are Democrats but I am seeing what appears to be an increasing number of Republicans that are beginning to receive what appears to be illegally laundered campaign donations. I suspect that I have seen so much more on the Democrat side of the ledgers only because the Democrats have been laundering money longer. I cannot say how many elected officials are aware of this phenomenon but since Senator Marco Rubio and Congressman Matt Gaetz have sponsored separate pieces of legislation in an attempt to prevent this fraud in the future, it would be hard to believe that most Congressman and Senators are not aware of this "Yuge" problem. – Bob Cushman – Reporter for "The Freedom Press LLC"*

### **James Smurf Mary Sapp of METAIRIE , LA**

At first glance, Mary Sapp does not appear to be a big deal.

|                               |      |      |            |          |    |         |    |      |
|-------------------------------|------|------|------------|----------|----|---------|----|------|
| JOHN JAMES FOR CONGRESS, INC. | MARY | SAPP | 1305 BERON | METAIRIE | LA | 5/9/22  | \$ | 5.00 |
| JOHN JAMES FOR CONGRESS, INC. | MARY | SAPP | 1305 BERON | METAIRIE | LA | 7/5/22  | \$ | 5.00 |
| JOHN JAMES FOR CONGRESS, INC. | MARY | SAPP | 1305 BERON | METAIRIE | LA | 7/24/22 | \$ | 5.00 |
| JOHN JAMES FOR CONGRESS, INC. | MARY | SAPP | 1305 BERON | METAIRIE | LA | 8/12/22 | \$ | 5.00 |
| JOHN JAMES FOR CONGRESS, INC. | MARY | SAPP | 1305 BERON | METAIRIE | LA | 8/22/22 | \$ | 5.00 |
| JOHN JAMES FOR CONGRESS, INC. | MARY | SAPP | 1305 BERON | METAIRIE | LA | 8/26/22 | \$ | 5.00 |
| JOHN JAMES FOR CONGRESS, INC. | MARY | SAPP | 1305 BERON | METAIRIE | LA | 8/31/22 | \$ | 5.00 |
| JOHN JAMES FOR CONGRESS, INC. | MARY | SAPP | 1305 BERON | METAIRIE | LA | 9/1/22  | \$ | 5.00 |
| JOHN JAMES FOR CONGRESS, INC. | MARY | SAPP | 1305 BERON | METAIRIE | LA | 9/7/22  | \$ | 5.00 |
| JOHN JAMES FOR CONGRESS, INC. | MARY | SAPP | 1305 BERON | METAIRIE | LA | 9/13/22 | \$ | 5.00 |

However when a complete FEC search re Mary Sapp is conducted (Jan.1, 2017 thru present) we find that Mary Sapp is a Super Smurf!

Mary Sapp has made 10,950 donations that total \$69,231.22. The average donation is only \$6.32. Obviously this was designed to "stay under the radar".

They failed!

For Smurf Mary Sapp details see below:

## Michigan's Corruption Explained - "Follow The Money!"

([https://drive.google.com/file/d/1GKSdMzAHYfQTsbNUoePh3V-dAuBS\\_UtP/view?usp=sharing](https://drive.google.com/file/d/1GKSdMzAHYfQTsbNUoePh3V-dAuBS_UtP/view?usp=sharing))

### James' Smurf Ruth Land of KS

|                               |      |      |                        |       |    |          |    |       |
|-------------------------------|------|------|------------------------|-------|----|----------|----|-------|
| JOHN JAMES FOR CONGRESS, INC. | RUTH | LAND | 502 FRIESEN ST. APT.10 | INMAN | KS | 8/25/22  | \$ | 25.00 |
| JOHN JAMES FOR CONGRESS, INC. | RUTH | LAND | 502 FRIESEN ST. APT.10 | INMAN | KS | 9/26/22  | \$ | 25.00 |
| JOHN JAMES FOR CONGRESS, INC. | RUTH | LAND | 502 FRIESEN ST. APT.10 | INMAN | KS | 10/26/22 | \$ | 25.00 |

At first glance, Ruth Land of KS did not appear to be a major donor. When a FEC search was done it became known that Ruth had made **1,576** donations that totaled **\$39,882.30**. These donations averaged \$25.31 each.

For details see below:

(<https://drive.google.com/file/d/1MI1MAiu9fPNIw-yuVFea1SfwCf0jsWba/view?usp=sharing>)

### Walberg's Smurf Jolene Duo

|                      |        |     |                 |       |    |          |    |       |
|----------------------|--------|-----|-----------------|-------|----|----------|----|-------|
| WALBERG FOR CONGRESS | JOLENE | KUO | 3719 TRINITY CT | CHINO | CA | 9/6/22   | \$ | 25.00 |
| WALBERG FOR CONGRESS | JOLENE | KUO | 3719 TRINITY CT | CHINO | CA | 9/22/22  | \$ | 25.00 |
| WALBERG FOR CONGRESS | JOLENE | KUO | 3719 TRINITY CT | CHINO | CA | 9/23/22  | \$ | 25.00 |
| WALBERG FOR CONGRESS | JOLENE | KUO | 3719 TRINITY CT | CHINO | CA | 10/5/22  | \$ | 25.00 |
| WALBERG FOR CONGRESS | JOLENE | KUO | 3719 TRINITY CT | CHINO | CA | 10/8/22  | \$ | 50.00 |
| WALBERG FOR CONGRESS | JOLENE | KUO | 3719 TRINITY CT | CHINO | CA | 10/14/22 | \$ | 25.00 |
| WALBERG FOR CONGRESS | JOLENE | KUO | 3719 TRINITY CT | CHINO | CA | 10/15/22 | \$ | 25.00 |
| WALBERG FOR CONGRESS | JOLENE | KUO | 3719 TRINITY CT | CHINO | CA | 10/15/22 | \$ | 25.00 |
| WALBERG FOR CONGRESS | JOLENE | KUO | 3719 TRINITY CT | CHINO | CA | 10/16/22 | \$ | 25.00 |
| WALBERG FOR CONGRESS | JOLENE | KUO | 3719 TRINITY CT | CHINO | CA | 10/23/22 | \$ | 25.00 |

The super-smurf found donating to Walberg named Jolene Duo has an FEC donation record from 1-1-2017 until the present of 17,374 donations totaling an amazing \$326,287.08. These donations only average \$18.78 each.

The details of Jolene Kuo's FEC donations can be seen here:

(<https://drive.google.com/file/d/1fMyLEzB52wzVCBmW5cbL0MAFZoAkAV4m/view?usp=sharing>)

## Michigan's Corruption Explained - "Follow The Money!"

At first glance, the donations from Thomas Sloan to Congressman Walberg seem very tame. See below:

### Walberg's Smurf Thomas Sloan of CA

|                      |        |       |                     |           |    |          |    |       |
|----------------------|--------|-------|---------------------|-----------|----|----------|----|-------|
| WALBERG FOR CONGRESS | THOMAS | SLOAN | 8854 OLIVE RANCH LN | FAIR OAKS | CA | 1/29/22  | \$ | 17.50 |
| WALBERG FOR CONGRESS | THOMAS | SLOAN | 8854 OLIVE RANCH LN | FAIR OAKS | CA | 2/28/22  | \$ | 17.50 |
| WALBERG FOR CONGRESS | THOMAS | SLOAN | 8854 OLIVE RANCH LN | FAIR OAKS | CA | 3/29/22  | \$ | 17.50 |
| WALBERG FOR CONGRESS | THOMAS | SLOAN | 8854 OLIVE RANCH LN | FAIR OAKS | CA | 4/29/22  | \$ | 17.50 |
| WALBERG FOR CONGRESS | THOMAS | SLOAN | 8854 OLIVE RANCH LN | FAIR OAKS | CA | 5/29/22  | \$ | 17.50 |
| WALBERG FOR CONGRESS | THOMAS | SLOAN | 8854 OLIVE RANCH LN | FAIR OAKS | CA | 6/29/22  | \$ | 17.50 |
| WALBERG FOR CONGRESS | THOMAS | SLOAN | 8854 OLIVE RANCH LN | FAIR OAKS | CA | 7/29/22  | \$ | 17.50 |
| WALBERG FOR CONGRESS | THOMAS | SLOAN | 8854 OLIVE RANCH LN | FAIR OAKS | CA | 8/29/22  | \$ | 17.50 |
| WALBERG FOR CONGRESS | THOMAS | SLOAN | 8854 OLIVE RANCH LN | FAIR OAKS | CA | 9/29/22  | \$ | 17.50 |
| WALBERG FOR CONGRESS | THOMAS | SLOAN | 8854 OLIVE RANCH LN | FAIR OAKS | CA | 10/29/22 | \$ | 17.50 |

When you download all of the FEC donations from Thomas Sloan of Fair Oaks, CA from 1-1-2017 the present you will find 990 donations that total \$22,413.83 and average \$22.64 apiece.

Thomas Sloan's donation details can be seen at:

(<https://drive.google.com/file/d/1MYcIXOULhaTi7pziATDgohElkXGBP9-7/view?usp=sharing>)

### Guy Bowers of NM for Walberg

|                      |     |        |         |    |          |    |       |
|----------------------|-----|--------|---------|----|----------|----|-------|
| WALBERG FOR CONGRESS | GUY | BOWERS | RUIDOSO | NM | 8/30/22  | \$ | 25.00 |
| WALBERG FOR CONGRESS | GUY | BOWERS | RUIDOSO | NM | 8/30/22  | \$ | 25.00 |
| WALBERG FOR CONGRESS | GUY | BOWERS | RUIDOSO | NM | 9/2/22   | \$ | 25.00 |
| WALBERG FOR CONGRESS | GUY | BOWERS | RUIDOSO | NM | 9/6/22   | \$ | 25.00 |
| WALBERG FOR CONGRESS | GUY | BOWERS | RUIDOSO | NM | 9/8/22   | \$ | 25.00 |
| WALBERG FOR CONGRESS | GUY | BOWERS | RUIDOSO | NM | 9/14/22  | \$ | 25.00 |
| WALBERG FOR CONGRESS | GUY | BOWERS | RUIDOSO | NM | 10/7/22  | \$ | 25.00 |
| WALBERG FOR CONGRESS | GUY | BOWERS | RUIDOSO | NM | 10/10/22 | \$ | 25.00 |

## **Michigan's Corruption Explained - "Follow The Money!"**

When the FEC database is queried for all Guy Bowers donations from 1-1-2017 til the present, we see that Guy as made 2,552 donations that total \$157,446.14.

The average donation is \$61.70 each.

The details of Guy Bowers FEC donations can be seen at:

([https://drive.google.com/file/d/1LoBZATrpl\\_8tOcbD482pAqiGchGbRUtg/view?usp=sharing](https://drive.google.com/file/d/1LoBZATrpl_8tOcbD482pAqiGchGbRUtg/view?usp=sharing))

Bob Cushman – Reporter – The Freedom Press

bobcushman887@gmail.com

(<https://michiganscorruption.com>)

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### **Chapter 97 - Michigan Republican Party Is Free of UniParty!**

The MRP has broken free from the UniParty and the UniParty is very unhappy about that! They are gunning for the most honorable Chair that the MRP has ever had!

In February of 2023 the Grassroots achieved a major milestone. They elected an honest Christian Leader that has no allegiance to the UniParty! Kristina Karamo was elected Chair of the Michigan Republican Party in a major upset of decades of what is believed by many to be Deep State Corruption. We are now observing a War between the “old” and “new” Michigan Republican Party!

A new lawsuit has been filed to determine the ownership of the former home/building that housed the Michigan Republican Party! Ingham County Circuit Court case 23-0845-CZ was officially recorded on Dec. 8, 2023.

(<https://courts.ingham.org/CourtRecordSearch/ROALookup.do?ele=0>)

As in many/most cases this case will require a series of “discoveries” before any judgements can be made.

38. Discovery process will yield the documents and complete the information related to solve the mystery of the ownership of the membership of Seymour Street, LLC.

Sources close to the litigation side of the plaintiff believe that the judge will rule that the building in question does in fact belong to the Michigan Republican Party.

## Michigan's Corruption Explained - "Follow The Money!"

In the event that it is ruled that the Michigan Republican Party does not own the building on Seymour Street, those sources believe that there will be revealed a history of malfeasance. Some of the items that support this theory are:

1. Why was the Michigan Republican Party Trust never officially filed with Ingham County as the owner of the Building/property?
2. Why did Eric Doster, attorney for the Michigan Republican Party from 1992 to 2017 file that the Seymour Street LLC can do business as the Michigan republican Party if the Seymour Street LLC is not owned and controlled by the Michigan republican Party?

(According to the Doster Law Website, "Eric is the longest-serving General Counsel in the history of the Michigan Republican Party, having served in this position from 1992 to 2017.")

| Navigation                            |
|---------------------------------------|
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| <a href="#">Return to ROA Results</a> |
| <a href="#">Logout</a>                |

| Case Summary        |  |
|---------------------|--|
| <b>Case Title:</b>  | MICHIGAN REPUBLICAN PARTY vs MICHIGAN REPUBLICAN PARTY TRUST et al |
| <b>Case Number:</b> | 23-000845-CZ   |
| <b>Judge:</b>       | WANDA STOKES   |
| <b>PLAINTIFF:</b>   | MICHIGAN REPUBLICAN PARTY  |
| <b>DEFENDANT:</b>   | MICHIGAN REPUBLICAN PARTY TRUST                                    |
| <b>DEFENDANT:</b>   | COMERICA BANK  |
| <b>Case Status:</b> | OPEN   |
| <b>Disposition:</b> | UNDISPOSED   |
| <b>File Date:</b>   | 12/08/2023   |

| Case Events  |   |
|--------------|---|
| 4 12/08/2023 | COMPLAINT FILED RECEIPT: 516664 DATE: 12/08/2023                      |
| 3 12/08/2023 | (PROPOSED)EX PARTE MUTUAL ORDER REGARDING DUTY TO PRESERVE E-EVIDENCE |
| 2 12/08/2023 | C30 ELECTRONIC SYSTEM FEE RECEIPT: 516664 DATE: 12/08/2023            |
| 1 12/08/2023 | SUMMONS ISSUED  |

[Return to Case Summary](#)

## Michigan's Corruption Explained - "Follow The Money!"

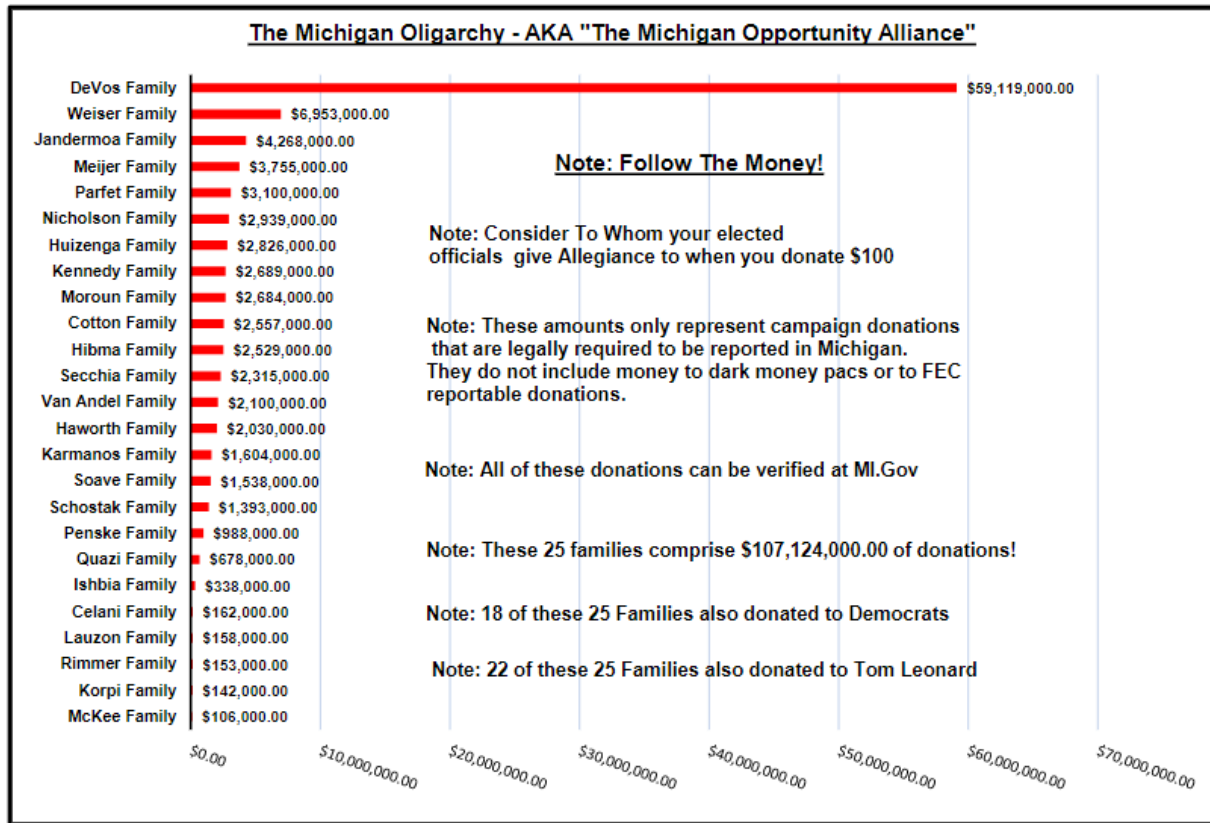


### Background

Recently the Chair of the Michigan Republican Party, Kristina Karamo, has come under attack and calls for her removal have reverberated across social media and the main stream media. Many of her supporters believe this is largely motivated by the establishment UniParty which have controlled Michigan Republicans for several decades. The billionaires and millionaires which populate the large sums of money that have been donated to the Michigan Republican Party and other Republican Campaign Committees have instituted a Financial Choke-Hold of the Michigan Republican Party coffers have not only made their voices heard but are believed to be behind the effort to unseat Kristina Karamo, the Grassroots Candidate, and regain their financial tether on the Michigan Legislature and Executive Power in the Mitten State. The past donations of the last 25 years or so are demonstrated below.



## Michigan's Corruption Explained - "Follow The Money!"



It is interesting that the number 2 and number 12 largest donor families (Weiser and Secchia) have their names on the building that, until recently, has been the home of the Michigan Republican Party for more than the past 1.5 decades. It also needs to be acknowledged that 18 of these top 25 donors have donated to Democrats as well. This fact speaks volumes about the motivation of the donations!

The ownership of the building that was the home of the Michigan Republican Party has come into question and a lawsuit has ensued.

Note: The complete lawsuit can be viewed at:

(<https://drive.proton.me/urls/XB44PF9Z74#OcmAsJITKVUa>)



## **Michigan's Corruption Explained - "Follow The Money!"**

The Michigan Republican Party is the plaintiff and a group known as the Michigan Republican Party Trust and Comerica Bank are the defendants. The case has just been filed as a civil case in the 30<sup>th</sup> District Circuit Court in Ingham County. It would seem that an entity known as the Seymour Street LLC is the owner of the building at 518/520 Seymour Street Lansing, MI. The Michigan Republican Party is asking the court for a declaratory judgement, as I understand it, as to own owns the Seymour Street LLC and the right to use several names including the use of the designation "Michigan Republican Party" and "Republican Party of Michigan" and the "Michigan Republican State Committee".

As I understand it, if the court rules that the Michigan Republican Party owns the Seymour Street LLC then the Michigan Republican Party owns the building at 518/520 Seymour Street in Lansing. If the judge rules that the Michigan Republican Party does not own the Seymour Street LLC then you might ask: "Have crimes been committed by allowing the Seymour Street LLC to do business as "Michigan Republican Party" and "Republican Party of Michigan" and the "Michigan Republican State Committee"? Again, I am not a lawyer but I do not understand why Eric Doster and previous chairs of the MRP would have the Seymour Street LLC conduct these DBAs? This lawsuit will allow discovery of critical documents that should fully define these

## **Michigan's Corruption Explained - "Follow The Money!"**

critical questions. Eric Doster, the longest standing attorney for the Michigan Republican Party has a fairly prolific history of filing DBA s as you will see later on in this report.

Interestingly enough, Eric Doster was the attorney for the Michigan Republican Party when the MRP sued a paralegal named Dean S. Hazel for seemingly doing the same thing by creating DBAs that would allow him to do business as (DBA):

- MICHIGAN REPUBLICAN PARTY
- MICHIGAN REPUBLICAN WOMEN'S CLUB
- MONROE COUNTY REPUBLICAN PARTY

### **EXECUTIVE COMMITTEE**

- MONROE COUNTY REPUBLICAN WOMEN'S

### **CLUB**

- MONROE COUNTY REPUBLICANS
- REPUBLICAN NATIONAL COMMITTEE
- REPUBLICAN PARTY
- REPUBLICAN PARTY OF MICHIGAN
- REPUBLICAN PARTY OF MICHIGAN STATE

### **CENTRAL COMMITTEE**

## Michigan's Corruption Explained - "Follow The Money!"

- REPUBLICAN WOMEN'S CLUB
- REPUBLICAN WOMEN'S CLUB OF MICHIGAN
- REPUBLICAN WOMEN'S CLUB OF MONROE

### COUNTY REPUBLICANS

The current lawsuit states:

- "The DBA (Exhibit 13 and 14) creates an infringement on the exclusive right of the Michigan Republican State Central Committee, as political committee as recognized by the RNC and

MCLA 169.211 (6) as well as its trademark rights as to its exclusive right to use of the name

### Questions:

Why would Eric Doster file with the State of Michigan for Seymour Street LLC to do business as Republican's Womens Club ?

Why would Eric Doster file with the State of Michigan for Seymour Street LLC to do business as Michigan Republican Party ?

Why would Eric Doster file with the State of Michigan for Seymour Street LLC to do business as Michigan Republican State Central Committee ?

Why would Eric Doster file with the State of Michigan for Seymour Street LLC to do business as Republican Party of Michigan?

## **Michigan's Corruption Explained - "Follow The Money!"**

Why would Eric Doster file with the State of Michigan for Seymour Street LLC to do business as Republican Party ?

It should be noted that the speed at which an ex-parte order to preserve all records was granted has significantly encouraged the people filing this lawsuit.

As the discovery unveils new information, we can expect this lawsuit to be modified accordingly.

Bob Cushman – Investigative Reporter

The Freedom Press – (<https://michiganscorruption.com>)

[Bobcushman887@gmail.com](mailto:Bobcushman887@gmail.com)

### **Reference Data**

#### **Michigan Republican Party Chairs from 1996**

## Michigan's Corruption Explained - "Follow The Money!"

|  |   |               |
|--|---|---------------|
| <a href="#"><u>Betsy DeVos<sup>[31]</sup></u></a>                      | <a href="#"><u>Grand Rapids</u></a>                             | 1996–<br>2000 |
| <a href="#"><u>Gerald Hills<sup>[32]</sup></u></a>                     | <a href="#"><u>East Lansing</u></a>                             | 2000–<br>2003 |
| <a href="#"><u>Betsy DeVos</u></a>                                     | <a href="#"><u>Grand Rapids</u></a>                             | 2003–<br>2005 |
| <a href="#"><u>Saul Anuzis</u></a>                                     | <a href="#"><u>Lansing</u></a>                                  | 2005–<br>2009 |
| <a href="#"><u>Ronald Weiser<sup>[33]</sup></u></a>                    | <a href="#"><u>Ann Arbor</u></a>                                | 2009–<br>2011 |
| <a href="#"><u>Bobby Schostak</u></a>                                  | <a href="#"><u>Oakland</u></a><br><a href="#"><u>County</u></a> | 2011–<br>2015 |
| <a href="#"><u>Ronna Romney</u></a><br><a href="#"><u>McDaniel</u></a> | <a href="#"><u>Northville</u></a>                               | 2015–<br>2017 |
| <a href="#"><u>Ronald Weiser<sup>[33]</sup></u></a>                    | <a href="#"><u>Ann Arbor</u></a>                                | 2017–<br>2019 |

## Michigan's Corruption Explained - "Follow The Money!"

|  |                           |               |
|--|---------------------------|---------------|
| <a href="#">Laura Cox</a>                    | <a href="#">Livonia</a>   | 2019–<br>2021 |
| <a href="#">Ronald Weiser<sup>[33]</sup></a> | <a href="#">Ann Arbor</a> | 2021–<br>2023 |
| <a href="#">Kristina Karamo</a>              | <a href="#">Detroit</a>   | 2023–         |

The entire initial lawsuit can be viewed at:  
(<https://drive.proton.me/urls/XB44PF9Z74#OcmAsJITKVUa>)

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MICHIGAN REPUBLICAN PARTY,  
By Kristina Karamo in her official  
Capacity as Chairwoman of the  
Michigan Republican State Central Committee

File: No. 230845 -CZ

## **Michigan's Corruption Explained - "Follow The Money!"**

IN THE CIRCUIT COURT FOR THE COUNTY OF INGHAM -BUSINESS  
COURT DIVISION

Plaintiff,

MICHIGAN REPUBLICAN PARTY TRUST, &  
COMERICA BANK, a Michigan Banking  
Corporation

Defendants.

### **Key declarations and facts contained in the lawsuit.**

- This action includes determining interest in land and/or determining ownership interests in Seymour Street LLC, which holds title to 520 Seymour Street, Lansing, Ingham County Michigan.
- Plaintiff claims an interest in the following property:
  - a. The real property located at 518 and 520 Seymour Street
  - b. The Michigan Limited Liability Company Seymour Street, LLC
  - c. The trade names Michigan Republican Party, The Republican Party, and all other trade names claimed by Seymour Street, LLC as filed with LARA

## Michigan's Corruption Explained - "Follow The Money!"

- d. The exclusive right to license the use of the name Michigan Republican Party.
  - e. The exclusive right to designate district political committees and county political committees.
- Eric Doster while purportedly acting as the Seymour Street, LLC, a Michigan Limited Liability Company, filed corporate documents asserting they are Doing Business As (DBAs) with the Licensing and Regulatory Authority (LARA) including the use of the designation "Michigan Republican Party" and "Republican Party of Michigan" and the "Michigan Republican State Committee".
- On information and belief, no consideration was ever provided to the Michigan Republican State Central Committee or Michigan Republican Party for any assignment of the membership interest in Seymour Street LLC.
- No deed or other conveyance that meets the Land Transfer Standards Act was ever filed to create any interest in the Defendant Michigan Republican Party Trust
- The transfer of real estate requires a transfer by deed under Michigan law.
- In fact, the Plaintiffs financial records are essentially intact from 2009 forward in QuickBooks which lists that as of the end of 2022, the administration of the Plaintiff has continuously carried the real estate (520 Seymour Street) on the balance sheet and the financial reports.



## Michigan's Corruption Explained - "Follow The Money!"

- At the time the current Chair took office all computer records were deleted by the previous administration, the administration was denied access to the certain DATA contained on the sewer, no computers, and no written records were provided.
- "The entire concept of this trust and any board of trustees controlling the property rights of the Michigan Republican Party is fiction."

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### GENERAL ALLEGATIONS

#### The 2006 Negative Pledge Agreement

- On September 28, 2006, William Valevich, a vice president of Comerica Bank sent a letter to  
  
Saul Anuzis, Chairman, Michigan Republican Party, 520 Seymour Street, Lansing, MI 48933, which bears the signature of an illegible name accepting and agreeing on behalf of the Michigan Republican Party and identifying as the Executive Director.
  - a) An executive director is not an officer authorized under the Michigan Republican Bylaws and is a staff member of the party.
  - b) The signature is not witnessed and not notarized.
  - c) The document states:
    - Debtors do hereby covenant and agree that they will not, without written prior consent of Bank, affirmatively pledge or mortgage any of their assets, whether owned or hereafter acquired, or create or permit to exist any lien, security interest in or encumbrance thereon, except to Bank.
- The Negative pledge then specifically referred to all accounts receivable AND the real estate located at 520 Seymour St. Lansing, MI 48933.

## **Michigan's Corruption Explained - "Follow The Money!"**

- This document evidences a good-faith belief that as of September 28, 2006, both the Defendant Comerica and the Chair and Executive Director had a belief that the subject property was an asset of the Michigan Republican Party.
  - The Negative Pledge was in consideration of all present and future loans made and was described as continuing until revoked.
  - On information and belief, the document is not valid.
  - On information and belief, the person who signed the letter lacked the authority to enter into the agreement.
  - On information and belief, the document was never revoked.
  - Alternatively, on information and belief, the document was revoked.
  - The alleged transfer of membership interest that was reported by the 2014 trust agreement to have occurred between 2008 and 2014 would have violated this agreement if valid.
  - Eric Doster as General Counsel for the Plaintiff during all relevant times should have known of this Negative Pledge Agreement if it is valid.
  - Eric Doster claimed in 2023 that he did not know of the existence of the negative pledge.
  - A copy of the Negative Pledge was obtained from a Comerica Representative.
- 
- Eric Doster was the attorney for the Michigan Republican Party and other Plaintiffs in the case of Monroe County Republican Executive Committee, Inc, a domestic non-profit corporation dba as Monroe County Republican Party, and Michigan Republican Party, an unincorporated political association and Republican National Committee, an unincorporated

## Michigan's Corruption Explained - "Follow The Money!"

political association, vs Dean S. Hazel and individual and Republican Party, a non-profit corporation. 12-32864-CZ in the Monroe County Circuit Court for the State of Michigan.

- The matter concluded on September 16, 2024 with an unpublished opinion of the Michigan Court of Appeals which rejected the claims of the Defendant/Appellant who sought relief from the permanent injunction.
- 
- The DBA (Exhibit 13 and 14) creates an infringement on the exclusive right of the Michigan Republican State Central Committee, as political committee as recognized by the RNC and MCLA 169.211 (6) as well as its trademark rights as to its exclusive right to use of the name Michigan Republican Party
- 

### COUNT ONE: DECLARATORY RELIEF

- Under the facts stated herein, there is an actual controversy between the Plaintiffs and Defendants concerning the rights of the Michigan Republican Party acting under the authority of the Michigan Republican State Central Committee and the authority usurped and claimed by the Michigan Republican Party Trust by its trustees claiming right to own the subject property of the Michigan Republican Party including the subject property, Seymour Street, LLC and the registered names and trademarks.
- Plaintiff states that actual controversies exist that require this court to act to declare:
  - a) That the Michigan Republican State Committee, The Michigan Republican State Central Committee, The Michigan Republican Party, the Republican Party of Michigan are the same entity created by the authority of the Republican National Committee and

## **Michigan's Corruption Explained - "Follow The Money!"**

recognized by Federal and State Law as having exclusive rights to the name 'Republican Party' including as stated in MCL 169.211 (6) the authority to designate to each district and county committee the right to use the name.

- b) Declare the Plaintiff Michigan Republican Party by its authority as a political party committee under MCL 169.211 (6) and governed exclusively by its officers and bylaws is the Sole member of Seymour Street LLC.
- c) Declare that the Plaintiff Michigan Republican Party therefore is the owner of the property commonly known as 518 and 520 Seymour Street, Lansing, Michigan,

According to Eric Doster's Company website, "Eric is the longest-serving General Counsel in the history of the Michigan Republican Party, having served in this position from 1992 to 2017."

### **Questions**

## Michigan's Corruption Explained - "Follow The Money!"

|           |             |                                     |  |                   |   |   |
|-----------|-------------|-------------------------------------|--|-------------------|---|---|
| Why would | Eric Doster | file with the State of Michigan for | Seymour Street LLC                                       | to do business as | Republican's Womens Club                    | ? |
| Why would | Eric Doster | file with the State of Michigan for | Seymour Street LLC                                       | to do business as | Michigan Republican Party                   | ? |
| Why would | Eric Doster | file with the State of Michigan for | Seymour Street LLC                                       | to do business as | Michigan Republican State Central Committee | ? |
| Why would | Eric Doster | file with the State of Michigan for | Seymour Street LLC                                       | to do business as | Republican Party of Michigan                | ? |
| Why would | Eric Doster | file with the State of Michigan for | Seymour Street LLC                                       | to do business as | Republican Party                            | ? |
| Why would | Mary Doster | file with the State of Michigan for | Sage Consultants LLC                                     | to do business as | KEEP THE MICHIGAN HOUSE 2020                | ? |
| Why would | Eric Doster | file with the State of Michigan for | Sage Consultants LLC                                     | to do business as | KEEP OUR MICHIGAN MAJORITIES 2022           | ? |
| Why would | Eric Doster | file with the State of Michigan for | Sage Consultants LLC                                     | to do business as | WIN MI HOUSE                                | ? |
| Why would | Eric Doster | file with the State of Michigan for | Sage Consultants LLC                                     | to do business as | TEAM MICHIGAN                               | ? |
| Why would | -           | file with the State of Michigan for | Peace and Prosperity Project (with Eric Doster as agent) | to do business as | Eagles Strategies Project                   | ? |
| Why would | Eric Doster | file with the State of Michigan for | 21 st Century Leadership Fund                            | to do business as | Our Students Matter Most                    | ? |
| Why would | Eric Doster | file with the State of Michigan for | 21 st Century Leadership Fund                            | to do business as | KENT COUNTY CITIZENS FOR GOOD GOVERNMENT    | ? |
| Why would | Eric Doster | file with the State of Michigan for | 21 st Century Leadership Fund                            | to do business as | OTTAWA CITIZENS FOR GOOD GOVERNMENT         | ? |
| Why would | Eric Doster | file with the State of Michigan for | Michigan Citizens for Better Roads and Schools           | to do business as | Safe Roads Yes                              | ? |
| Why would | Eric Doster | file with the State of Michigan for | Michigan Election Project Civic Fund                     | to do business as | Mackinac policy Forum                       | ? |
| Why would | Eric Doster | file with the State of Michigan for | Michigan Energy First                                    | to do business as | Alliance for Michigan Power                 | ? |
| Why would | Eric Doster | file with the State of Michigan for | Michigan Energy First                                    | to do business as | MI Energy Promise                           | ? |
| Why would | Eric Doster | file with the State of Michigan for | Michigan Energy First                                    | to do business as | Michigan Energy Promise                     | ? |
| Why would | Eric Doster | file with the State of Michigan for | Michigan Energy First                                    | to do business as | Protect Our Values                          | ? |

Why would Eric Doster file with the State of Michigan for Seymour Street LLC to do business as Republican's Womens Club ?

Why would Eric Doster file with the State of Michigan for Seymour Street LLC to do business as Michigan Republican Party ?

## Michigan's Corruption Explained - "Follow The Money!"

Why would Eric Doster file with the State of Michigan for Seymour Street LLC to do business as Michigan Republican State Central Committee ?

Why would Eric Doster file with the State of Michigan for Seymour Street LLC to do business as Republican Party of Michigan ?

Why would Eric Doster file with the State of Michigan for Seymour Street LLC to do business as Republican Party ?

Why would Mary Doster file with the State of Michigan for Sage Consultants LLC to do business as KEEP THE MICHIGAN HOUSE 2020 ?

Why would Eric Doster file with the State of Michigan for Sage Consultants LLC to do business as KEEP OUR MICHIGAN MAJORITIES 2022 ?

Why would Eric Doster file with the State of Michigan for Sage Consultants LLC to do business as WIN MI HOUSE ?

Why would Eric Doster file with the State of Michigan for Sage Consultants LLC to do business as TEAM MICHIGAN ?

## Michigan's Corruption Explained - "Follow The Money!"

Why would - file with the State of Michigan for Peace and Prosperity Project (with Eric  
Doster as agent) to do business as Eagles Strategies Project ?

Why would Eric Doster file with the State of Michigan for 21 st Century Leadership Fund  
to do business as Our Students Matter Most ?

Why would Eric Doster file with the State of Michigan for 21 st Century Leadership Fund  
to do business as KENT COUNTY CITIZENS FOR GOOD GOVERNMENT ?

Why would Eric Doster file with the State of Michigan for 21 st Century Leadership Fund  
to do business as OTTAWA CITIZENS FOR GOOD GOVERNMENT ?

Why would Eric Doster file with the State of Michigan for Michigan Citizens for Better  
Roads and Schools to do business as Safe Roads Yes ?

Why would Eric Doster file with the State of Michigan for Michigan Election Project Civic  
Fund to do business as Mackinac policy Forum ?

Why would Eric Doster file with the State of Michigan for Michigan Energy First to do  
business as Alliance for Michigan Power ?

## **Michigan's Corruption Explained - "Follow The Money!"**

Why would Eric Doster file with the State of Michigan for Michigan Energy First to do business as MI Energy Promise ?

Why would Eric Doster file with the State of Michigan for Michigan Energy First to do business as Michigan Energy Promise ?

Why would Eric Doster file with the State of Michigan for Michigan Energy First to do business as Protect Our Values ?

Bob Cushman – Reporter – The Freedom Press

bobcushman887@gmail.com

(<https://michiganscorruption.com>)

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## **Chapter 98 - Michigan Deep State - Deception and Hypocrisy**

**The Deep State's Desperation is clear!**



## Michigan's Corruption Explained - "Follow The Money!"



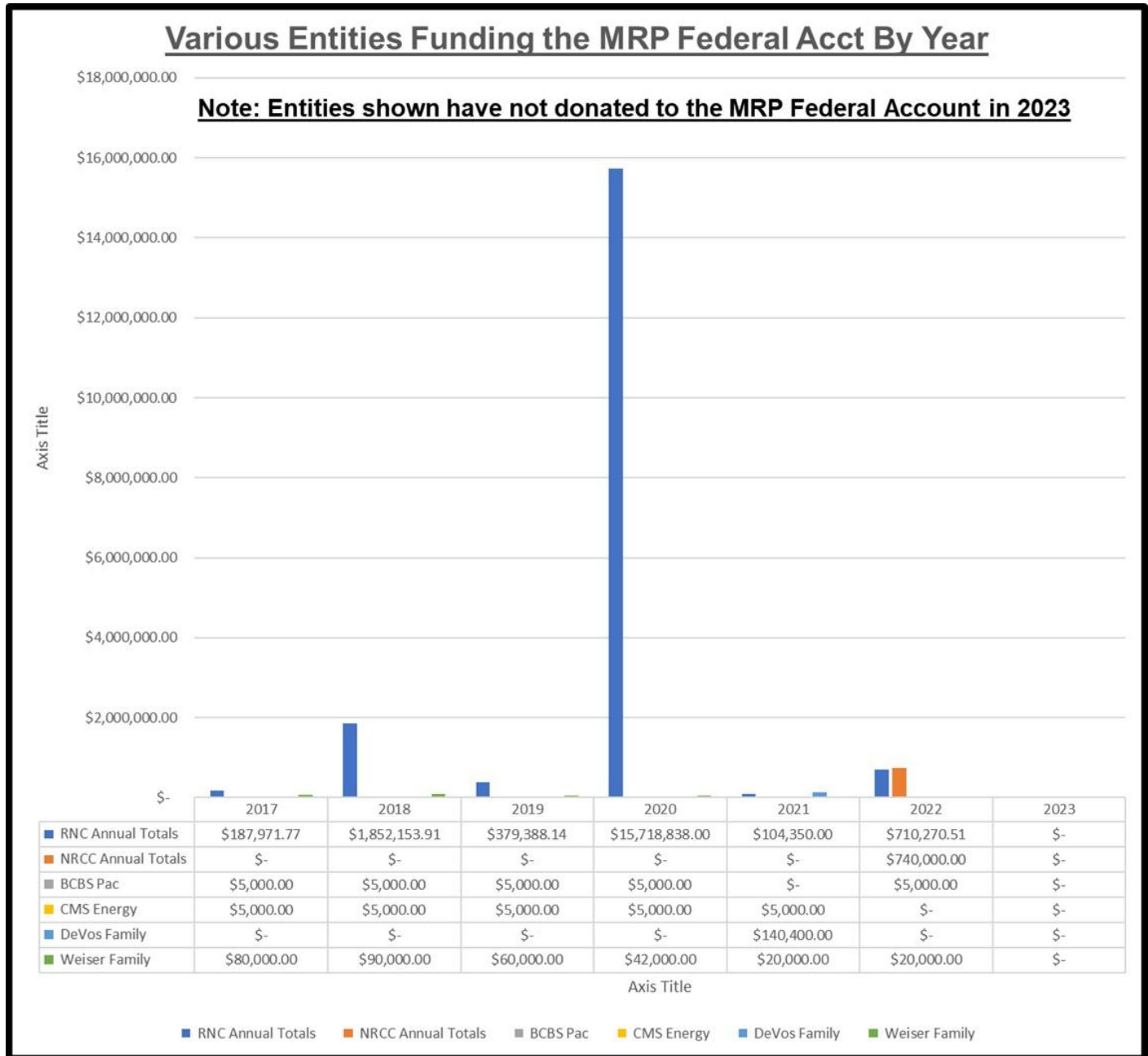
### National Republican group 'alarmed' by Michigan GOP's 'dire' finances

■ FOR SUBSCRIBERS POLITICS 3:32 p.m. ET Jan. 19

The deception and the hypocrisy of the Detroit News and the NRCC and the RNC is palpable. According to the FEC records, these entities stopped giving money to the Michigan Republican Party Federal Account, then they have the audacity to blame this on Kristina Karamo!

This pattern of deception and gas lighting will not stand the light of day!

## Michigan's Corruption Explained - "Follow The Money!"



According to the Detroit News article , “The National Republican Congressional Committee (NRCC) sent a cautionary and somewhat scathing letter Friday to the cash-strapped Michigan Republican Party, warning the state GOP about its handling of \$263,000 flowing to it through a fundraising operation.”

## Michigan's Corruption Explained - "Follow The Money!"

This biased reporting by the Detroit News and factually challenged information needs to be examined very carefully!

In what appears to be an intentional "setup operation" by the Deep State, the RNC (Republican National Committee) and the NRCC (National Republican Congressional Committee) has attempted to sabotage the current administration of the Michigan Republican Party.

In the first place you need to understand that the rhetoric stating that the primary job of the Chair of the Michigan Republican Party is to obtain funding for political purposes is a "Myth"!

Most of the funding comes from puppet masters, above, that dictate to the Michigan Republican Party what they will receive.

As an example, we direct your attention to the following chart. The vast majority of the money to the Michigan Republican Party (Federal Account) in the last 7 years comes from the RNC and the NRCC. Make no mistake, this money comes with "serious strings" attached! There are contracts know as Joint Fundraising Agreements that tie the Michigan Republican Party to the NRCC and many other entities. It is understood that acceptance of money is acceptance of taking marching orders on where to spend the money and in turn how candidates will vote. Breach of this "understanding" will cause the provider of money to stop the flow of these funds that are required to get incumbents re-elected and get new candidates elected to hopefully replace members of the opposite party.

When I was a student, I was taught Abraham Lincoln's famous "Gettysburg Address" description of our Republic as a "government of the people, by the people, for the people".

Unfortunately, by now, most Americans realize that we have a "government of special interests, by special interests, for special interests".

This current special interest driven government is why the most recent polling data from December 2023 puts the approval rating of the United States Congress at a lowly 15 percent!

**That is entirely unacceptable!**

In order to make some sense of the 28,000 contributions to the MRP Federal Account, we filtered out the largest and/or the most influential donors and were shocked to see

## Michigan's Corruption Explained - "Follow The Money!"

that the vast majority of money in this controlling group came from the RNC and the NRCC.

In the time frame from Jan 2017 thru June 2023, 97% of the funds of the most significant portion of the funds given to the MRP Federal Account had come from the NRC and the RCCC. The previous Chairs of the MRP took the money and being good little puppet masters quietly provided the money with the marching orders to our elected "Republicans" in Michigan. Why do you think people like Arlan Meekhof, Mike Shirkey, Laura Cox, Jason Wentworth and Lee Chatfield were so hated and feared?

By the way, it is blatantly illegal to attach strings to money that is given to committees. It is illegal to give money to the MRP and then tell the MRP where to distribute it!

Inside confidential sources tell this reporter that after the funds mentioned in the letter mentioned in the Detroit news were received, a phone call was received directing where these funds should go.

Guess what; *THIS IS ILLEGAL!*

Being cautious and wanting to avoid breaking any laws, the MRP wisely sequestered the money and asked for written instructions. Obviously no written instructions were received and the money is just sitting in the account.

Kudos to the first truly Grassroots' Chair, Kristina Karamo, the Michigan Republican Party has ever had! This is truly the only way that the rightful power of self-governance can be given back to the people!

We also want to point out that, with the exception of the \$263,000 from the NRCC, no money has been received from the other historically significant donors since the Grassroots Leader was elected!

- **The RNC**
- **BCBS**
- **CMS ENERGY**
- **Devos Family**
- **Weiser family**

These Deep State actors are in an absolute panic over losing control of the Republican Party to "We The People"!

That explains why the well has gone dry and why the insane illegal attempts to take control of the Republican Party have occurred. The unlawful actions of the minority are undoubtedly fueled by fearing the reduced funds will not be returned until control is returned to the "Deep State".

## **Michigan's Corruption Explained - "Follow The Money!"**

The hopeless governance of the Arlan Meekhof's, the Mike Shirkey's the Lee Chatfield's, the Jason Wentworth's, being controlled by the Bobby Schostak, Ronna Romney, Laura Cox, Ron Weiser ilk that only gave us increased Obama Care with Michigan Medicaid Expansion, increased fuel taxes after 81% of all Michiganders said NO New Taxes – all this with a so called a Republican Governor, a Republican House and a Republican Super Majority Senate should tell you that returning the control of the Deep State (AKA The Uniparty) is NOT the answer!

In our next chapter, we will discuss why the DTE guided non-profit known as Michigan Energy First has funneled \$1,450,000 to the Michigan Republican's Party administrative account that is NOT publicly tracked and just exactly how these clandestine joint fundraising agreements have stolen our "Representative" form of self governance.

Stay tuned Fellow Patriots!

With God's help, we are going to win this yet!

Bob Cushman – Investigative Reporter

The Freedom Press

1-20-2024

(<https://drive.google.com/file/d/159yPzVRITZZTtodRTpfb6bRxu4q5O2GY/view?usp=sharing>)

## Michigan's Corruption Explained - "Follow The Money!"

| <b>Most Significant Donation History to the Michigan Republican Party - Federal Account 2017 thru 2023</b> |                                  |                   |                    |              |              |               |               |                           |
|--|----------------------------------|-------------------|--------------------|--------------|--------------|---------------|---------------|---------------------------|
| Receiving Account  | Year                             | RNC Annual Totals | NRCC Annual Totals | BCBS Pac     | CMS Energy   | DeVos Family  | Weiser Family | Sub Totals 2017 thru 2023 |
| MICHIGAN REPUBLICAN PARTY - Federal Account  | 2017                             | \$ 187,971.77     | \$ -               | \$ 5,000.00  | \$ 5,000.00  | \$ -          | \$ 80,000.00  | \$ 277,971.77             |
| MICHIGAN REPUBLICAN PARTY - Federal Account  | 2018                             | \$ 1,852,153.91   | \$ -               | \$ 5,000.00  | \$ 5,000.00  | \$ -          | \$ 90,000.00  | \$ 1,952,153.91           |
| MICHIGAN REPUBLICAN PARTY - Federal Account  | 2019                             | \$ 379,388.14     | \$ -               | \$ 5,000.00  | \$ 5,000.00  | \$ -          | \$ 60,000.00  | \$ 449,388.14             |
| MICHIGAN REPUBLICAN PARTY - Federal Account  | 2020                             | \$ 15,718,838.00  | \$ -               | \$ 5,000.00  | \$ 5,000.00  | \$ -          | \$ 42,000.00  | \$ 15,770,838.00          |
| MICHIGAN REPUBLICAN PARTY - Federal Account  | 2021                             | \$ 104,350.00     | \$ -               | \$ -         | \$ 5,000.00  | \$ 140,400.00 | \$ 20,000.00  | \$ 269,750.00             |
| MICHIGAN REPUBLICAN PARTY - Federal Account  | 2022                             | \$ 710,270.51     | \$ 740,000.00      | \$ 5,000.00  | \$ -         | \$ -          | \$ 20,000.00  | \$ 1,475,270.51           |
| MICHIGAN REPUBLICAN PARTY - Federal Account  | 2023                             | \$ -              | \$ -               | \$ -         | \$ -         | \$ -          | \$ -          | \$ -                      |
|  | Total of 2017 thru June 30, 2023 | \$ 18,952,972.33  | \$ 740,000.00      | \$ 25,000.00 | \$ 25,000.00 | \$ 140,400.00 | \$ 312,000.00 | \$ 20,195,372.33          |

Note: According to the FEC, the MRP Federal Account Received no Money from the above donors as of June 30, 2023.

Note: There are 3 accounts of the Michigan Republican Party ; The Federal Account, the State Account and the Administrative account.

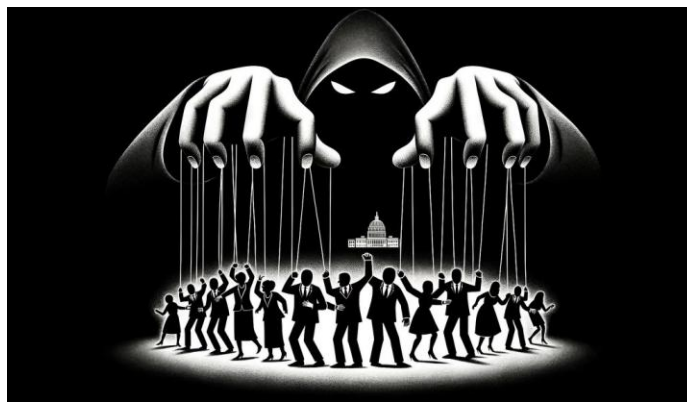
Note: The Federal account can be discovered in the FEC.Gov website.

Note: The State account can be discovered in the MI.Gov website.

Note: The administrative account is not made public. This is believed to be a huge problem! To be discussed at a later time!

Note: The total donations to the Michigan Republican Party Federal Account from Jan. 1, 2017 thru June 30, 2023 is \$40,683,000 and is comprised with 28,488 donations.

## Chapter 99 - The Deep State Seeks to Reclaim the Michigan Republican Party!



The Michigan Republican Grassroots attained an astounding victory in February of 2023 when they succeeded in electing the Election Integrity Champion, Kristina Karamo to be the New Chair of the Michigan Republican Party! Ever since then, the Deep State has

## Michigan's Corruption Explained - "Follow The Money!"

brandished every trick in the book to de-throw this beloved Champion of Christian Patriots in Michigan.

| <b>Most Significant Donation History to the Michigan Republican Party - Federal Account 2017 thru 2023</b>   |                                  |                          |                           |                  |                   |                     |                      |                                  |
|--|----------------------------------|--------------------------|---------------------------|------------------|-------------------|---------------------|----------------------|----------------------------------|
| <u>Receiving Account</u>   | <u>Year</u>                      | <u>RNC Annual Totals</u> | <u>NRCC Annual Totals</u> | <u>BCBS Pac.</u> | <u>CMS Energy</u> | <u>DeVos Family</u> | <u>Weiser Family</u> | <u>Sub Totals 2017 thru 2023</u> |
| MICHIGAN REPUBLICAN PARTY - Federal Account  | 2017                             | \$ 187,971.77            | \$ -                      | \$ 5,000.00      | \$ 5,000.00       | \$ -                | \$ 80,000.00         | \$ 277,971.77                    |
| MICHIGAN REPUBLICAN PARTY - Federal Account  | 2018                             | \$ 1,852,153.91          | \$ -                      | \$ 5,000.00      | \$ 5,000.00       | \$ -                | \$ 90,000.00         | \$ 1,952,153.91                  |
| MICHIGAN REPUBLICAN PARTY - Federal Account  | 2019                             | \$ 379,388.14            | \$ -                      | \$ 5,000.00      | \$ 5,000.00       | \$ -                | \$ 60,000.00         | \$ 449,388.14                    |
| MICHIGAN REPUBLICAN PARTY - Federal Account  | 2020                             | \$ 15,718,838.00         | \$ -                      | \$ 5,000.00      | \$ 5,000.00       | \$ -                | \$ 42,000.00         | \$ 15,770,838.00                 |
| MICHIGAN REPUBLICAN PARTY - Federal Account  | 2021                             | \$ 104,350.00            | \$ -                      | \$ -             | \$ 5,000.00       | \$ 140,400.00       | \$ 20,000.00         | \$ 269,750.00                    |
| MICHIGAN REPUBLICAN PARTY - Federal Account  | 2022                             | \$ 710,270.51            | \$ 740,000.00             | \$ 5,000.00      | \$ -              | \$ -                | \$ 20,000.00         | \$ 1,475,270.51                  |
| MICHIGAN REPUBLICAN PARTY - Federal Account  | 2023                             | \$ -                     | \$ -                      | \$ -             | \$ -              | \$ -                | \$ -                 | \$ -                             |
|  | Total of 2017 thru June 30, 2023 | \$ 18,952,972.33         | \$ 740,000.00             | \$ 25,000.00     | \$ 25,000.00      | \$ 140,400.00       | \$ 312,000.00        | \$ 20,195,372.33                 |
| Note: According to the FEC, the MRP Federal Account Received no Money from the above donors as of June 30, 2023.<br>Note: There are 3 accounts of the Michigan Republican Party ; The Federal Account, the State Account and the Administrative account.<br>Note: The Federal account can be discovered in the FEC.Gov website.<br>Note: The State account can be discovered in the MI.Gov website.<br>Note: The administrative account is not made public. This is believed to be a huge problem! To be discussed at a later time!<br>Note: The total donations to the Michigan Republican Party Federal Account from Jan. 1, 2017 thru June 30, 2023 is \$40,683,000 and is comprised with 28,488 donations. |                                  |                          |                           |                  |                   |                     |                      |                                  |

They have purposely stopped the traditional flow of money from the NRC and Michigan billionaires to the coffers of the Michigan Republican Party, then tried to trick the MRP into committing a criminal act by verbally demanding that the \$263,000 dollar donation from the National Republican Congressional Committee to the Michigan Republican Party be solely "regifted" to Congressman John James. This type of action is illegal in campaign finance law.

When the Karamo administration declined this criminal act, the Deep State immediately held non-sanctioned meetings with a group of anti'- Karamo members of the state committee. The renegade MRP State Committee Members proceeded to hold their own meeting and dodged legally required by-laws to create a theater environment where they "pretended" to de-throne Karamo and prop up Deep State Pete Hoekstra as the supposed "New Chairman of the Michigan Republican Party. None of this was legal or correct but that did not stop the Deep State Theater of the Detroit News, other fake news entities and even the RNC from chiming in with "opinions" that proper by laws were followed. None of these theatrical portrayals are expected to stand up in court but the RNC, an active member of the Deep State, has issued a letter informing the real Chair Kristina Karamo and the "pretend" Chair Pete Hoekstra that neither will be allowed to vote at the RNC (Republican National Committee) meeting in Las Vegas next

## **Michigan's Corruption Explained - "Follow The Money!"**

week.

It is believed that we will either win or lose any possibility of regaining a representative form of government in Michigan at the precinct and county levels this February and March. Most political observers acknowledge that we have lost our representative form of government, and the Deep State has purchased it at a steep price. The Grassroots in Michigan made a surprise victory when they elected Kristina Karamo as Chair of the Michigan Republican Party this past February. That being said, the Grassroot Patriots are hanging on by a thread. The True Grassroots Administration of Kristina Karamo has stood its ground by refusing to be forced to break the law at the demands of the NRCC by illegally funneling all the \$263,000 donation from the NRCC to the MRP directly to John James. This form of "coordination" in campaign donations is patently illegal and the current MRP has drawn its "line in the sand". This "defiance" to the Deep State has them both enraged and panicked!

The response from the dark side has been overwhelming! They have ceased the major donations from the traditional sources, established kangaroo elections, performed theatrical meetings to attempt to convince the low information voters that Karamo was replaced by Rino Pete Hoekstra, then nudged their accomplices in the news media to report false conclusions as to whom is really the Chair of the Michigan Republican Party and filed lawsuits but failed to wait for the lawsuits to have been adjudicated. Then just today they called their Deep State buddies at the RNC to opinion that illegal elections were legal. Again, failing to wait for the courts and while opining one thing, reporting that they (the NRC) had not yet made up their minds while implying that the RNC had the right to over-ride the courts.

One Big Hot Mess!

### **What is the the Deep State?**

It doesn't matter whether you use the term Deep State, UniParty or Special Interest, the concept of reappropriating government away from the will of the people really exists. Consider this blurb from the Democratic Governors Organization as published Sep 12, 2022:

"Today, Gov. Gretchen Whitmer's campaign announced the launch of Republicans for Whitmer, a group of over 150 Michigan Republicans supporting her re-election and led by a leadership council of prominent business leaders, former lawmakers, and staff of former Republican governors John Engler and Rick Snyder."

Former Governor Rick Snyder is Deep State, plain and simple!



## **Michigan's Corruption Explained - "Follow The Money!"**

Deep State is "Government of special interests, by special interests, for special interests. The attached spreadsheet that was produced by listing the various pacs that have received over 21 million dollars from Michigan Energy First, a nonprofit really demonstrates how massive amounts of money steer decisions of our elected officials.

Traditionally, the Deep State has picked their surrogates to run for office with all involved understanding that once elected, the legislators, members of the executive branch and judiciary would follow the commands of the ones that flood their campaign coffers with mana. The UniParty is very real and we now have the information to prove it. Make no mistake, the Deep State is in a full panic mode! They are like a caged animal that is desperate to escape a mostly enclosed entrapment.

### **The Big Picture**

Most political observers will concede that our state and federal governance has descended from the most worthy President Abraham Lincoln defined concept of "government of the people, by the people, for the people" to a "government of special interest, by special interest, for special interests".

The latest polls show that only 15% American public has confidence in Congress!

Not surprisingly the key to the power is money....lots of money!

Recently a confidential informant to this investigative reporter provided me with a Joint Fundraising Agreement that included many participants including the Michigan Republican Party, the NRCC, Kevin McCarthy and Congressman John James.

(<https://drive.proton.me/urls/BKMT0YBMN0#nidBSxPqi83c>)

### **The Attempted Breach of Campaign Finance Law by the NRCC**

The National Republican Congressional Committee is the Republican Hill committee which works to elect Republicans to the United States House of Representatives. It is generally referred to as the NRCC.

Recently R. Morris Owens composed an excellent piece outlining how the swamp works and sharing a recent episode where the Michigan Republican Party was given more than a quarter million dollars and then shortly thereafter after asked to commit a crime by being allowed to be told where to spend that money. For details see:

## Michigan's Corruption Explained - "Follow The Money!"

(<https://drive.proton.me/urls/FEB8Z885BR#KQAuZ6o6jxIQ>)

The Michigan Republican Party was told by the donor, the NRCC, to give the entire amount to Rino - John James.

This is patently illegal. The communication was verbal. The MRP wisely asked for it in writing. That never happened so the money sits sequestered. The "New" MRP refuses to be a party to Deep State tactics and refuses to commit crimes. Yes, we all know it was an accepted way of doing things in the past. Our "New" MRP rises above this old way of doing things and this is precisely what has the **Deep State losing their minds!**

That is why they have coordinated with old Deep State actors like The Detroit News, The Detroit Free Press and Pete Hoekstra pulling out all the stops to break laws, hold phony elections, publish false results as they were true and legal. Unfortunately many local "wanabe" important people (Vance Patrick, Lena Epstein, Pete Hoekstra, etc) are more than willing to take up acting within the charade of theater portraying the non-sanctioned elections as legal and proper.

I would like to quote R Morris Owens:

**"Make no mistake about it – if the NRCC can use its pull to support the January 6 coup crew, the end result will be a MIGOP that is little more than a money laundering operation for the globalist elite. "**

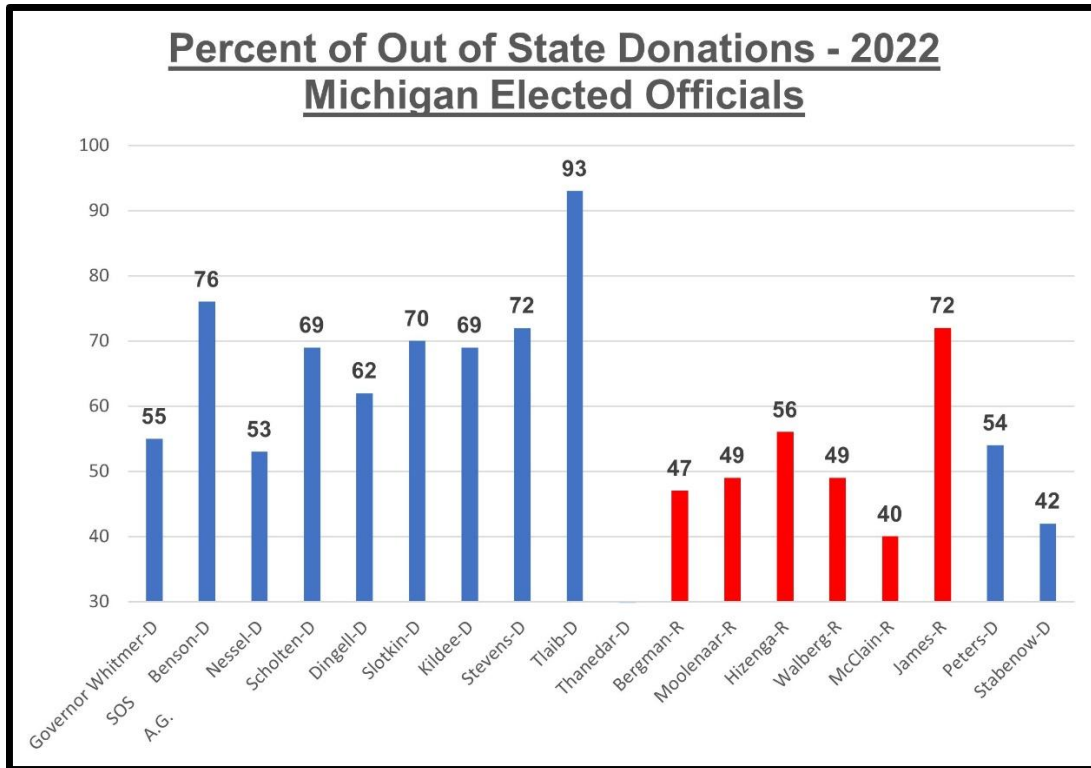
It seems to this reporter that going against a major national Deep State, Big Money Operation is a huge challenge but also an opportunity to prove that the Deep State exists and has a massive amount of money to counter the will of "We The People".

That is where we seem to find ourselves; "We The People" Vs "Special Interest" AKA "The Deep State".

### **The Impact of Money Laundering using phony donors via the FEC**

I had recently done some research on money laundering via the FEC donations and found that John James was the recipient of a massive amount of out of state money donations. ***This is a key indicator of money laundering*** using unsuspecting money mules. The details can be found here; ([https://drive.google.com/file/d/1-122OtjpYwySMWRdkMx8hGAAJ4eiXGg/view?usp=drive\\_link](https://drive.google.com/file/d/1-122OtjpYwySMWRdkMx8hGAAJ4eiXGg/view?usp=drive_link))

## Michigan's Corruption Explained - "Follow The Money!"



The Democrats have been money laundering for quite some time with money mules (AKA "Smurfs") with a coordination of ActBlue and the FEC. Unfortunately, some Republicans have followed suit with a coordinated effort using WinRed and the FEC. These numbers are a clear indication that John James has allowed his reputation to be sullied by falling prey to the Deep State. More details can be found at: [https://drive.google.com/file/d/1v\\_qL8DiYYPEpal2v5OlpdN8SwlAnsosO/view?usp=sharing](https://drive.google.com/file/d/1v_qL8DiYYPEpal2v5OlpdN8SwlAnsosO/view?usp=sharing)

The piece written by Morris Owens, mentioned earlier, reveals John James's very poor voting record. That's it short and simple. John James has been "paid off" and his integrity has left. I am a fellow pilot, as was John James, and it gives me no joy to say these things. I have a son that graduated from a military school as did John James and I truly expected more. Very sad.

### **How DTE became a major player in DEEP STATE Politics**

## Michigan's Corruption Explained - "Follow The Money!"

| A few examples-Recipients of Michigan Energy First - (President is VP of DTE)  | Doster Related | Type       | Sub Totals (2016 thru 2022) |
|--|----------------|------------|-----------------------------|
| Republican State Leadership Committee  |                | 527        | \$ 425,000.00               |
| Michigan Republican Party-Admin Acct   | Yes            | 527        | \$ 1,450,000.00             |
| 21st Century Fund(MI Democratic Party)   | Yes            | 527        | \$ 2,675,000.00             |
| MI Citizens for Fiscal Responsibility - (Robert Labrant - Sterling Corp) (Ties to MI Senate Republicans) (Funds Unlock MI) (Meekhof and Shirkey)                       |                | 501 (C)4   | \$ 600,000.00               |
| Michigan Future Fund - (Funded NRCC, NRSC DCCC, Congressional Black Caucus and McConnell through Astellas)   |                | 501 (C)4   | \$ 25,000.00                |
| Making Government Accountable - (Rick Snyder)  |                | 501 (C)4   | \$ 500,000.00               |
| America Jobs Council - (AJC Funded \$500,000 to Arlan Meekhof - West Michigan Community Preservation Fund as he was retiring in 2018)                                  |                | 501 (C)4   | \$ 100,000.00               |
| Empower Michigan (Mike Nofs-President , Jase Bolger - Director)  |                | 501 (C)4   | \$ 20,000.00                |
| Michigan Chamber of Commerce - (Doster earned \$56,000 from MI Chamber)  | Yes            | 510 @ 6    | \$ 790,000.00               |
| On Duty For Michigan - (Bill Schuette)   |                | 501 (C)4   | \$ 75,000.00                |
| Fund For Michigan Jobs - (Brian Calley Ballot Initiative Part Time Legislature)  |                | 501 (C)4   | \$ 375,000.00               |
| Michigan Freedom Fund  | Yes            | 501 (C)4   | \$ 100,000.00               |
| Kowall for Michigan  |                | 501 (C)4   | \$ 15,000.00                |
| Bipartisan Solutions - Funneled \$1,072,000 to First Choice Contracting that sank the Gubernatorial Campaigns of James Craig and Perry Johnson with phoney signatures. |                | 501 (C)4   | \$ 575,000.00               |
| Leading Michigan Forward Fund - Lana Theis Chair of Senate Committee on Insurance [No Fault])  |                | 501 (C)4   | \$ 50,000.00                |
| Sam Action Inc - (Marijuana)   |                | 501 (C)4   | \$ 100,000.00               |
| Peninsula Fund (Lee Chatfield - former Speaker)  |                | 501 (C)4   | \$ 125,000.00               |
| Clean and Sustainable Energy Fund - (Funded Carbon Capture Research in Livermore Labs)   | Yes            | 501 (C)4   | \$ 3,000,000.00             |
| Michigan Energy First  | Yes            |            | \$ -                        |
| Eric Doster - [Former Attorney for Michigan Republican Party , MEF Board Member, Agent for Democratic Party Account (21 st Century Fund)]                              | Yes            |            | \$ 449,092.00               |
|  |                |            |                             |
|  |                | Sub Totals | \$ 21,222,352.00            |

I have been digging through MI.gov and FEC.gov campaign finance data as well as IRS 990 filings and consolidated a spreadsheet which, I believe, begins to demonstrate how our elected officials have been overwhelmed with massive amounts of money in order to be re-elected and "keep their families fed".

The Michigan energy company, DTE, has been a major player in this very complicated web of "pay to play" and I believe that we have made significant progress in showing the flow of money that has drastically influenced the policies that restrict and control our lives in Michigan, and elsewhere.

### Michigan Energy First

## Michigan's Corruption Explained - "Follow The Money!"

Let's begin by talking about a non-profit known as Michigan Energy First. I have been able to find over \$21,000,000 of expenditures from this "dark money" operation over the seven years from 2016 thru 2022, inclusive. All of the financial data came from IRS 990 filings. I use the term "dark money" because non-profit groups like 501-c-4 s and 501-c-3 s and others do not have to report the source of the money. If the outgoing dollars exceed certain levels, they do have to report the amounts in the 990 filings.

I found the following information published by a group known as Energy and Policy:

"Michigan Energy First incorporated in December 2014 and filed documents less than a year later to register Alliance For Michigan Power. Michigan Energy First then registered an organization called Michigan Energy Promise in 2019. All three organizations appear to be coordinated jointly as a single entity.

Michigan Energy First's President is **DTE Energy's Vice President of Corporate and Government Affairs** Renze Hoeksema. The treasurer is Theresa Uzenski, **a manager of regulatory accounting at DTE Energy**. Another board director was **Fred Shell, DTE Energy Vice President of Corporate and Government Affairs** until he retired in 2016."

Eric Doster is listed as agent secretary and director of Michigan Energy First and 990 filings show that he has been paid about \$449,000 over the seven years from 2016 thru 2022. He has also been paid from other organizations that have received grants from "Michigan Energy First".

### Eric Doster

## Michigan's Corruption Explained - "Follow The Money!"

There is an attorney that tells us that he has been the longest serving attorney for the Michigan Republican Party and his name is Eric Doster. He has written a book called "Michigan Campaign Finance" Second Edition Paperback – February 1, 2018 and it is available on Amazon for \$295.00. I can see that he is a master at weaving money from entity to entity to make it difficult, if not impossible, to follow. He focuses special attention on matters relating to tax-exempt entities, campaign finance, construction contracts, election law, and business law. According to his web site: "Eric is the longest-serving General Counsel in the history of the Michigan Republican Party, having served in this position from 1992 to 2017."

Remembering that the entity known as "Seymour Street, LLC" is the stated owner of the former home of the Michigan Republican Party, I must ask the following questions:

- Why would Eric Doster file with the State of Michigan for Seymour Street LLC to do business as Republican's Women's Club?
- Why would Eric Doster file with the State of Michigan for Seymour Street LLC to do business as Michigan Republican Party?
- Why would Eric Doster file with the State of Michigan for Seymour Street LLC to do business as Michigan Republican State Central Committee?
- Why would Eric Doster file with the State of Michigan for Seymour Street LLC to do business as Republican Party of Michigan?
- Why would Eric Doster file with the State of Michigan for Seymour Street LLC to do business as Republican Party ?
- *If the Seymour Street LLC can do business as the Michigan Republican Party, is it possible that the Seymour Street LLC would have transferred funds from the Michigan Republican Party to itself?*
- Since the Michigan Republican Party Administrative Account is not available for public scrutiny and since records were deleted prior to Kristina Karamo assuming control of the Michigan Republican Party, how would we know if such malfeasance actually occurred?

## Michigan's Corruption Explained - "Follow The Money!"

### "Michigan Energy First" - Expenditures

The following observations are made from the spreadsheet entitled "Michigan Energy First Expenditures".

Click here to view the spreadsheet:

(<https://drive.proton.me/urls/B446SKA1K0#34Aj0xh0aDnN>)

- There is over \$21,000,000 expended over the seven-year period from 2016 thru 2022.
- The Republican Party Administrative account has received \$ 1,450,000. This is problematic in that the administrative account is not available to me or the public. We do not know where this money went to! Eric Doster filed paperwork to allow the Seymour Street LLC to do business as the Michigan Republican Party.
- The Democratic Party operating as the 21 st Century Fund has received \$ 2,675,000.
- The fact that the Attorney Eric Doster served in some capacity for the Michigan Energy First Non-Profit and the Michigan Republican Party and the Michigan Democratic Party seems like a huge conflict of interest!

## **Michigan's Corruption Explained - "Follow The Money!"**

- One of the recipients, Leading Michigan Forward Fund, is under Lana Theis (who was the Chair of the Senate Committee on insurance at the time of the money flowing to her) when she worked on that "nothing burger" legislation to "Improve" no fault insurance. We still have one of the highest car insurance rates in the country!
- \$125,000 went to the former "tainted" Michigan Speaker Lee Chatfield's corrupt Peninsula Fund
- "\$3,000,000 was funneled to the California Livermore Labs to fund carbon. A campaign to promote carbon capture in California by the Lawrence Livermore National Lab received \$1 million from a front group run by executives of DTE Energy, a Michigan-based utility whose subsidiary owns biomass power plants in California that could benefit from policies promoting carbon capture."
- Michigan Energy First (DTE) Funds Michigan Citizens For Fiscal Responsibility which in turn funds Unlock Michigan.
- In several cases Eric Doster has been named as an agent, a director or an officer of the groups receiving the grants.
- Eric Doster is shown to have received about \$449,000 over the seven year period.
- One of the recipients, America Jobs Council, is the group that funded Arlan Meekhof's nonprofit to the tune of \$500,000 just as he was retiring from the Senate.



## Michigan's Corruption Explained - "Follow The Money!"

### Where Do We Go From Here?

It is believed that Michigan Grassroots have a thin possibility of preventing our representative form of governance from being lost.

Our cherished form of government of the people, by the people for the people can only be salvaged if the Grassroots delegates make a concerted effort to take back our county parties on February 15<sup>th</sup> and send NON Deep State Delegates to the State Convention on March 2.

Those of us that are watching all of the current drama over the control of the Michigan Republican Party are amazed at all of the weapons that the Deep State has brought to bear. The only thing that helps this reporter make any sense of the current strife is Ephesians 6:12 - "For our struggle is not against flesh and blood, but against the rulers, against the authorities, against the powers of this dark world and against the spiritual forces of evil in the heavenly realms."

Above all keep praying!

Bob Cushman – Investigative Reporter

The Freedom Press

January 25, 2024

<https://michiganscorruption.com>)

[Bobcushman887@gmail.com](mailto:Bobcushman887@gmail.com)

## **Michigan's Corruption Explained - "Follow The Money!"**

### **Chapter 100 - Did DTE eliminate Republican Gubernatorial candidates in 2022?**

Did DTE willfully plan to derail Michigan Republican Gubernatorial candidates in 2022?

According to a Michigan Advance article published June 22 , 2023:

"Michigan Attorney General Dana Nessel announced felony charges against three campaign circulators Thursday morning in connection with a scandal that upended the 2022 gubernatorial race, leaving five Republican candidates off the August primary ballot.

Shawn Wilmoth, Jamie Wilmoth-Goodin, and Willie Reed are accused of conducting a criminal enterprise to defraud eight political campaigns, including five GOP gubernatorial candidates: Perry Johnson, James Craig, Donna Brandenburg, Michael Brown and Michael Markey. The other campaigns were for judicial candidates Tricia Dare, John Cahalan and John Michael Malone.

Wilmoth and Reed were also charged with theft from the campaign of Republican gubernatorial candidate Ryan Kelley, who did make the August 2022 primary ballot, but lost to Tudor Dixon. Dixon went on to be defeated in the November general election by Gov. Gretchen Whitmer.

Wilmoth and Wilmoth-Goodin, who reside in Michigan, were apprehended by the Warren Police Department and were set to be arraigned at 1 p.m. Thursday, Nessel said. United States marshals are currently working to locate Reed, who will be extradited to Michigan when he is apprehended.

"We believe that these defendants absolutely knew that they were submitting forgeries to these campaigns," Nessel said at a press conference Thursday morning in her Lansing office.

Nessel identified the three defendants as the principal actors who allegedly organized the fraud. However the investigation is ongoing and there are certainly lesser offenders who may be charged or serve as witnesses in the case, she said.

The Department of the Attorney General will also ask for financial restitution for the victims if the defendants are found guilty and sentenced, Nessel said.

Wilmoth, Wilmoth-Goodin and Reed will each face eight counts of false pretenses, eight counts of election law forgery, and one count of conducting a criminal enterprise. Wilmoth-Goodin will also face eight counts of use of a computer to commit a crime while

## Michigan's Corruption Explained - "Follow The Money!"

Wilmoth and Reed will each face nine counts of use of a computer to commit a crime and one count of larceny by conversion.

Nessel said Wilmoth will also be charged as a third habitual offender.

"We believe these defendants conducted criminal enterprise via three business entities First Choice LLC, Mack Douglas LLC and Petitions Reed LLC, which defendants either owned or worked for," Nessel said.

"The defendants presented these businesses as providing legitimate signature gathering services for political campaigns. In reality, the defendants through their companies knowingly and falsely misrepresented their ability and ultimately their efforts to deliver nominating petition signatures, for nine Michigan campaigns who paid hundreds of thousands of dollars for petitions with guaranteed valid voter signatures," Nessel said."

### Follow the Money!

The following monetary exposures were accomplished by tracking IRS 990 filings of non Profits.

| Form <b>990</b>  |  | Return of Organization Exempt From Income Tax  |  | <b>2020</b>  |  |
|--|--|--|--|--|--|
| Department of the Treasury<br>Internal Revenue Service   |  | Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)<br>Do not enter social security numbers on this form as it may be made public.<br>Go to <a href="https://www.irs.gov/Form990">www.irs.gov/Form990</a> for instructions and the latest information.                            |  | Open to Public Inspection  |  |
| <b>A</b> For the 2020 calendar year, or tax year beginning 01-01-2020, and ending 12-31-2020   |  |  |  |  |  |
| <b>B</b> Check if applicable:<br><input type="checkbox"/> Address change<br><input type="checkbox"/> Name change<br><input type="checkbox"/> Initial return<br><input type="checkbox"/> Final return/terminated<br><input type="checkbox"/> Amended return<br><input type="checkbox"/> Application pending |  | <b>C</b> Name of organization<br>Fair and Equal Michigan<br><br>Doing business as<br><br>Number and street (or P.O. box if mail is not delivered to street address) Room/suite<br>201 Townsend Street 900<br>City or town, state or province, country, and ZIP or foreign postal code<br>Lansing, MI 48933                       |  | <b>D</b> Employer identification number<br>84-4063744<br><br><b>E</b> Telephone number<br>(517) 374-9100<br><br><b>G</b> Gross receipts \$ 3,543,768 |  |
| <b>F</b> Name and address of principal officer:<br>201 Townsend Street 900<br>Lansing, MI 48933  |  | <b>H(a)</b> Is this a group return for subordinates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br><b>H(b)</b> Are all subordinates included? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br>If "No," attach a list. (see instructions)<br><b>H(c)</b> Group exemption number ▶ |  |  |  |
| <b>I</b> Tax-exempt status: <input type="checkbox"/> 501(c)(3) <input checked="" type="checkbox"/> 501(c) ( 4 ) (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527   |  |  |  |  |  |
| <b>J</b> Website: ▶ N/A  |  |  |  |  |  |
| <b>K</b> Form of organization: <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ▶  |  | <b>L</b> Year of formation: 2019   |  | <b>M</b> State of legal domicile: MI   |  |

# Michigan's Corruption Explained - "Follow The Money!"

|   |  |   |    |
|---|--|---|----|
| 3 | Did the organization list any <b>former</b> officer, director or trustee, key employee, or highest compensated employee on line 1a? If "Yes," complete Schedule J for such individual . . . . .  | 3 | No |
| 4 | For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? If "Yes," complete Schedule J for such individual . . . . . | 4 | No |
| 5 | Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? If "Yes," complete Schedule J for such person . . . . .                       | 5 | No |

**Section B. Independent Contractors**

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization. Report compensation for the calendar year ending with or within the organization's tax year.

| (A)<br>Name and business address   | (B)<br>Description of services | (C)<br>Compensation |
|--|--------------------------------|---------------------|
| K2K Consulting LLC<br>1507 Fremont Ave<br>Grand Rapids, MI 49504   | Canvass Services               | 1,478,440           |
| First Choice Contracting LLC<br>11043 Ford Ave<br>Warren, MI 48089   | Canvass Services               | 1,072,332           |
| Trilogy Interactive LLC<br>4525 N Ravenswood Ave Ste 101<br>Chicago, IL 60640  | Digital Strategy Services      | 223,238             |
| 2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 of compensation from the organization ▶ 3 |                                |                     |

Form 990 (2020)

efile GRAPHIC print - DO NOT PROCESS As Filed Data - DLN: 93493031001372

**Schedule 1 (Form 990)**

Department of the Treasury Internal Revenue Service

Name of the organization: BIPARTISAN SOLUTIONS

Employer identification number: 83-1094997

**Part I General Information on Grants and Assistance**

1 Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance? ☐ Yes ☒ No

2 Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States.

**Part II Grants and Other Assistance to Domestic Organizations and Domestic Governments.** Complete if the organization answered "Yes" on Form 990, Part IV, line 21, for any recipient that received more than \$5,000. Part II can be duplicated if additional space is needed.

| (a) Name and address of organization or government                  | (b) EIN    | (c) IRC section (if applicable) | (d) Amount of cash grant | (e) Amount of non-cash assistance | (f) Method of valuation (book, FMV, appraisal, other) | (g) Description of non-cash assistance | (h) Purpose of grant or assistance |
|---|------------|---------------------------------|--------------------------|-----------------------------------|---|--|------------------------------------|
| (1) FAIR AND EQUAL MICHIGAN<br>201 TOWNSEND ST<br>LANSING, MI 48933 | 84-4063744 |                                 | 782,000                  |                                   |   |  |                                    |

2 Enter total number of section 501(c)(3) and government organizations listed in the line 1 table . . . . . ▶

3 Enter total number of other organizations listed in the line 1 table . . . . . ▶

For Paperwork Reduction Act Notice, see the Instructions for Form 990. Cat. No. 100450 Schedule 1 (Form 990) 2020

|    | A  | B                      | C          | D           | E    | F    | G             | H            | I             |
|----|--|------------------------|------------|-------------|------|------|---------------|--------------|---------------|
|    | <b>Recipients of Michigan Energy First grants - (MEF President is VP of DTE)</b>   | <b>Dossier Related</b> | EIN        | Entity Type | 2016 | 2017 | 2018          | 2019         | 2020          |
| 1  | Bipartisan Solutions - Funneled money to Fair and Equal Michigan nonprofit which then funneled \$1,072,000 to First Choice Contracting LLC that sank the Gubernatorial Campaigns of James Craig and Perry Johnson with phony signatures. |                        | 83-1094997 | 501 (C)4    |      |      | \$ 300,000.00 |              | \$ 275,000.00 |
| 37 |  |                        |            |             |      |      |               |              |               |
| 38 | Michigan Manufacturers Association   |                        | 38-0828708 | 501 (C)4    |      |      | \$ 25,000.00  |              |               |
| 39 | A Public Voice   |                        | 45-5348055 | 501 (C)4    |      |      | \$ 25,000.00  |              |               |
| 40 | Reinvent Michigan Fund   |                        | 45-1738314 | 501 (C)4    |      |      | \$ 35,000.00  |              |               |
| 41 | Small Business For Michigan  |                        | 46-4032393 | 501 (C)4    |      |      | \$ 40,000.00  |              | \$ 50,000.00  |
|    | <b>Leading Michigan Forward Fund - Lana Theis Chair of Senate Committee on Insurance [No Fault]</b>  |                        | 30-0967440 | 501 (C)4    |      |      | \$ 50,000.00  |              |               |
| 42 |  |                        |            |             |      |      |               |              |               |
| 43 | <b>Save Action Inc. - (Marijuana)</b>  |                        | 47-3688463 | 501 (C)4    |      |      | \$ 100,000.00 |              |               |
| 44 | Detroit Assn of Black Orgs   |                        | 47-3081843 | 501 (C)4    |      |      |               | \$ 16,000.00 |               |
| 45 | New Faith Temple CDC   |                        | 45-2871411 | 501 (C)4    |      |      |               | \$ 13,000.00 |               |
| 46 | Arab American & Chaldean Cnc   |                        | 38-2311840 | 501 (C)4    |      |      |               | \$ 10,000.00 |               |
| 47 | Courageous Inc   |                        | 90-0786010 | 501 (C)3    |      |      |               | \$ 10,000.00 |               |

## Michigan's Corruption Explained - "Follow The Money!"

| Schedule I, Part IV, Statement 1   |   | Michigan Energy First |                    |                        |
|--|---|-----------------------|--------------------|------------------------|
| Form: Schedule I (2020)  |   | EIN: 47-2568177       |                    |                        |
| Page: 1  |   | Part II, Line 1       |                    |                        |
| Description of Grants and Other Assistance to Governments and Organizations in the United States |   |                       |                    |                        |
|  |   | Recipient EIN         | Amt. of cash grant | Amt. of non-cash asst. |
| Name and address   | 21st Century Fund (MI Democrats State Cmte)<br>606 Townsend Street<br>Lansing, MI 48933 | 38-1323848            | 275,000            | 0                      |
| IRC code section   | 527   |                       |                    |                        |
| Method of valuation  | Cash  |                       |                    |                        |
| Desc. of Non-Cash Asst.  | not applicable  |                       |                    |                        |
| Purpose of grant   | Further tax exempt purpose  |                       |                    |                        |
| Name and address   | Michigan Republican Party<br>520 Seymour Ave<br>Lansing, MI 48933                       | 38-1221182            | 100,000            | 0                      |
| IRC code section   | 527   |                       |                    |                        |
| Method of valuation  | Cash  |                       |                    |                        |
| Desc. of Non-Cash Asst.  | not applicable  |                       |                    |                        |
| Purpose of grant   | Further tax exempt purpose  |                       |                    |                        |
| Name and address   | The Governing Majority Fund<br>610 S Boulevard<br>Tampa, FL 33606                       | 84-4557325            | 40,000             | 0                      |
| IRC code section   | 527   |                       |                    |                        |
| Method of valuation  | Cash  |                       |                    |                        |
| Desc. of Non-Cash Asst.  | not applicable  |                       |                    |                        |
| Purpose of grant   | Further tax exempt purpose  |                       |                    |                        |
| Name and address   | Michigan Manufacturers Assoc Impact Fund<br>620 S Capitol Ave<br>Lansing, MI 48933      | 37-1656395            | 10,000             | 0                      |
| IRC code section   | 527   |                       |                    |                        |
| Method of valuation  | Cash  |                       |                    |                        |
| Desc. of Non-Cash Asst.  | not applicable  |                       |                    |                        |
| Purpose of grant   | Further tax exempt purpose  |                       |                    |                        |
| Name and address   | Students Always First<br>535 Griswold Ste 850<br>Detroit, MI 48226                      | 85-1834036            | 50,000             | 0                      |
| IRC code section   | 501(c)(4)   |                       |                    |                        |
| Method of valuation  | Cash  |                       |                    |                        |
| Desc. of Non-Cash Asst.  | not applicable  |                       |                    |                        |
| Purpose of grant   | Further tax exempt purpose  |                       |                    |                        |
| Name and address   | Bipartisan Solutions<br>5450 N Paulina<br>Chicago, IL 60640                             | 83-1094997            | 275,000            | 0                      |
| IRC code section   | 501(c)(4)   |                       |                    |                        |
| Method of valuation  | Cash  |                       |                    |                        |
| Desc. of Non-Cash Asst.  | not applicable  |                       |                    |                        |
| Purpose of grant   | Further tax exempt purpose  |                       |                    |                        |
| Name and address   | Clean and Sustainable Energy Fund<br>2145 Commons Parkway<br>Okemos, MI 48864           | 83-1094997            | 3,000,000          | 0                      |
| IRC code section   | 501(c)(4)   |                       |                    |                        |
| Method of valuation  | Cash  |                       |                    |                        |
| Desc. of Non-Cash Asst.  | not applicable  |                       |                    |                        |
| Purpose of grant   | Further tax exempt purpose  |                       |                    |                        |

A non profit that utilizes "dark Money" has been found to have funneled money to First Choice Contracting LLC, the entity which is being prosecuted for conducting a criminal enterprise to defraud eight political campaigns, including five GOP gubernatorial candidates: Perry Johnson, James Craig, Donna Brandenburg, Michael Brown and Michael Markey.

In 2018 the DTE ran nonprofit, Michigan Energy First, gave \$300,000 to Bipartisan Solutions. In 2020 the DTE ran nonprofit, Michigan Energy First, gave \$300,000 to Bipartisan Solutions.

In 2020 The nonprofit Bipartisan Solutions gave \$782,000 to the nonprofit Fair and Equal Michigan. In 2020 Fair and Equal Solutions gave \$1,072,232 to First Choice Contracting LLC which was run by the defendants Shawn Wilmoth, Jamie Wilmoth-Goodin, and Willie Reed.

## Michigan's Corruption Explained - "Follow The Money!"

The real question is was DTE trying to hurt or help the Michigan Republican gubernatorial candidates? If this scheme was to sink all of these candidates' chances of running for governor, it was certainly successful!

More information concerning DTE's use of dark money for political purposes can be found at the following link:

([https://drive.google.com/file/d/1ByTHx9Zj86\\_NRpkyqondNXPhfZ2UeESD/view?usp=drive\\_link](https://drive.google.com/file/d/1ByTHx9Zj86_NRpkyqondNXPhfZ2UeESD/view?usp=drive_link))

A more in depth view of the \$21,000,000 of expenditures of the DTE controlled nonprofit can be examined at:

([https://drive.google.com/file/d/1ByTHx9Zj86\\_NRpkyqondNXPhfZ2UeESD/view?usp=drive\\_link](https://drive.google.com/file/d/1ByTHx9Zj86_NRpkyqondNXPhfZ2UeESD/view?usp=drive_link))

Bob Cushman – Investigative Reporter

The Freedom Press LLC

(<https://michiganscorruption.com>)

[bobcushman887@gmail.com](mailto:bobcushman887@gmail.com)

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### **Chapter 101 - Rashida Tlaib and Illegal Campaign Funding**

#### **(Only 8% of Tlaib's money comes from Michigan Voters!)**

##### **Summary**

On February 1, 2024, Jonathan Oosting reported the following in Bridge Michigan Magazine:

***"Fellow Democratic U.S. Rep. Rashida Tlaib, the only Palestinian American in Congress, raised an eye-opening \$3.7 million in the fourth quarter of 2023 as mostly Republican colleagues led a push to censure her for comments about the ongoing Israel-Hamas war. "***

## Michigan's Corruption Explained - "Follow The Money!"

*In Jonathn Oosting's article he states: "Money alone doesn't win elections, but fundraising is a sign of organization strength that allows candidates to share their message with voters through advertising and events. "*

When I read this, I cringed at the misleading reporting, which is so very typical with the "pretend journalist" Jonathan Oosting.

The problem is that "short sighted Oosting" refuses to "look behind the curtain" to see where the massive funding is really coming from. I don't know if Jonathan is really that myopic or whether he knows the truth but is afraid to report it!

The fact is, if Oosting actually reported the truth, he would be fired because his bosses do NOT want you to know what is the **Biggest Un-Told Truth of 2023!**

As a consequence, I decided to take a look myself. I downloaded all of the campaign contributions reported to the FEC for Rashida Tlaib.

### Here is what I found:

1. From 2017 thru today Tlaib has received \$10,750,245.41 total donations.
2. From 2017 thru today Tlaib has received 44,517 separate donations.
3. 92% of all donation dollars have come from out of state persons and/or other special interests pacs, etc.
4. 92% of all donations have come from out of state persons and/or other special interests pacs, etc.
5. Tlaib's campaign coffers have received about \$645,000.00 from a Pac known as "The Squad Victory Fund"

I further have taken a close look at some of the donors and believe:

6. That Rashida Tlaib has received a massive amount of illegally laundered campaign donations!
7. That the Pac known as "The Squad Victory Fund" has received a tremendous amount of illegally laundered money.
8. Influence Watch tells us "The Squad Victory Fund is a political action committee that was created to support the re-election campaigns of U.S.

## Michigan's Corruption Explained - "Follow The Money!"

Representatives [Alexandria Ocasio-Cortez](#) (D-NY), [Ilhan Omar](#) (D-MN), [Ayanna Pressley](#) (D-MA), and [Rashida Tlaib](#) (D-MI), a group of socialist and other left-wing members of Congress known as "The Squad."

|  |    |               |
|--|----|---------------|
| Rashida Tlaib Campaign Dollars and Donations since 2017        |    |               |
| Total Dollars  | \$ | 10,750,245.41 |
| Total Donations  |    | 44,517        |
| Total Dollars from MI individuals                              | \$ | 828,145.72    |
| Total Donations from MI individuals                            |    | 3491          |
| Total Dollars from Out of State or other special interests     | \$ | 9,922,099.69  |
| % Dollars Total from Out of State or other special interests   |    | 92%           |
| Total Donations from Out of State or other special interests   |    | 41026         |
| % Donations Total from Out of State or other special interests |    | 92%           |

The above data can be viewed at:

([https://drive.google.com/file/d/1YQF\\_U\\_EAue1EMo8vK76fIXhEmfb15wcd/view?usp=sharing](https://drive.google.com/file/d/1YQF_U_EAue1EMo8vK76fIXhEmfb15wcd/view?usp=sharing))

### Background

In what should have been the largest story of 2023, had mainstream media been honest to their code of journalistic ethics, the story of hundreds of millions of dollars of campaign funds being illegally laundered as though they were legal and legitimate campaign donations has been taking place for quite a few years now. Peter Bernegger of Wisconsin's Election Watch (<https://electionwatch.info/>) has been the biggest warrior exposing this Massive Money Laundering.

March 8, 2023. - A Press Release from Peter Bernegger of Wisconsin's Election watch dog group known as "Election Watch" was transmitted indicating that they had uncovered a Massive Money Laundering Operation that had produced more than \$200,000,000.00 in illegal campaign donations. They further indicated that they were uncovering money mules AKA "smurfs" that were making thousands of individual donations per year. Presumably, this practice of using out of state donors making thousands of small donations was an attempt to disguise the money laundering and make it harder to verify the lack of validity of such donations.

It is believed that ActBlue and the Federal Election Commission are complicit in this massive money laundering operation. It is furthered believed that many Democratic elected governors, US Senators and US Congressmen and Congress women have taken part in this illegal scheme.



## Michigan's Corruption Explained - "Follow The Money!"

More of this general subject can be found at the following: ([Chapter 91 – Massive Money Laundering](#)) One of the clues of a massive money laundering is the following fact; "Democrat campaign spending increased from 2016 to 2020 from 2.3 Billion dollars TO 8.4 Billion dollars. That is an incredible 265% increase!"



### **How Is the laundering Accomplished?**

The phrase "Hidden in Plain Sight" is especially relevant in the tactics that have been used in the laundering through the FEC database.

Using relatively small donations, using old and or disabled persons, applying these concepts to hundreds of thousands of donors and often times using out of state donations to help avoid scrutiny have been very successful prior to 2023. Now we know and it is easy to identify money mules AKA "Smurfs"!

### **Money Laundering Examples - Zinabakhsh**

Mohammad Zinabakhsh lives in Granada Hills, California. FEC records show that he has donated 36 times to Tlaib for a total of \$370.00. That is not a big deal until you search for all his donations as reported to the FEC. Then we find that Mohammad has donated 3,733 times to various recipients for a total of \$27,764.28. The average donation is only \$7.44 which is a red flag for money laundering! The FEC recipients of Mohammad include Rashida Tlaib, Bernie Sanders, Fetterman, AOC, ActBlue, DNC, Ilhan Omar, and Mark Kelly. These are all usual Smurf donation targets! A google search reveals that Mohammad is 64 years old which is the "MO" of the money launderers. They almost always target older persons to launder donations through. See data:

## Michigan's Corruption Explained - "Follow The Money!"

([https://drive.google.com/file/d/1CchUAH8649XleXrsrVAJe704jP4G8m6P/view?usp=drive\\_link](https://drive.google.com/file/d/1CchUAH8649XleXrsrVAJe704jP4G8m6P/view?usp=drive_link))

Does anyone really think that this "history" of donation is true?

No real person donates this frequently or in this "helter-skelter" pattern!

|            |                  |    |         |    |       |   |
|------------|------------------|----|---------|----|-------|---|
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/16/23 | \$ | 10.00 | EARMARKED FOR FRIENDS OF BERNIE SANDERS (C004111) |
| FRIENDS OF | ZINATBAKSHSH, MO | CA | 3/16/23 | \$ | 10.00 | * EARMARKED CONTRIBUTION: SEE BELOW               |
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/17/23 | \$ | 1.00  | CONTRIBUTION TO ACTBLUE                           |
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/17/23 | \$ | 3.00  | EARMARKED FOR PROGRESSIVE CHANGE CAMPAIGN CO      |
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/17/23 | \$ | 1.00  | CONTRIBUTION TO ACTBLUE                           |
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/17/23 | \$ | 10.00 | EARMARKED FOR WHITEHOUSE FOR SENATE (C00410803)   |
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/17/23 | \$ | 15.00 | EARMARKED FOR ALEXANDRIA OCASIO-CORTEZ FOR CON    |
| WHITEHOUSE | ZINATBAKSHSH, MO | CA | 3/17/23 | \$ | 10.00 | * EARMARKED CONTRIBUTION: SEE BELOW               |
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/18/23 | \$ | 1.00  | CONTRIBUTION TO ACTBLUE                           |
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/18/23 | \$ | 10.00 | EARMARKED FOR DEMOCRATIC ACTION (C00562983)       |
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/19/23 | \$ | 5.00  | EARMARKED FOR MARCH ON PAC (C00748228)            |
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/23/23 | \$ | 5.00  | EARMARKED FOR CONGRESSIONAL PROGRESSIVE CAUC      |
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/23/23 | \$ | 1.00  | CONTRIBUTION TO ACTBLUE                           |
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/23/23 | \$ | 1.00  | CONTRIBUTION TO ACTBLUE                           |
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/23/23 | \$ | 10.00 | EARMARKED FOR DEMOCRATIC ACTION (C00562983)       |
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/24/23 | \$ | 5.00  | EARMARKED FOR END CITIZENS UNITED PAC (C00573261) |
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/24/23 | \$ | 5.00  | EARMARKED FOR DEMOCRATIC ACTION (C00562983)       |
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/25/23 | \$ | 5.00  | EARMARKED FOR DEFEND THE VOTE (C00764233)         |
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/25/23 | \$ | 5.00  | EARMARKED FOR 314 ACTION FUND (C00633248)         |
| ACTBLUE    | ZINATBAKSHSH, MO | CA | 3/25/23 | \$ | 10.00 | EARMARKED FOR RASHIDA TLAIB FOR CONGRESS (C0066   |

### Money Laundering Examples -William Tucker from Viet Nam

|                            |                 |                         |          |          |                 |             |
|----------------------------|-----------------|-------------------------|----------|----------|-----------------|-------------|
| RASHIDA TLAIB FOR CONGRESS | TUCKER, WILLIAM | HO CHI MINH CITY VIET I | NOT EMPL | 7/2/23   | \$              | 25.00       |
| RASHIDA TLAIB FOR CONGRESS | TUCKER, WILLIAM | HO CHI MINH CITY VIET I | NOT EMPL | 8/2/23   | \$              | 25.00       |
| RASHIDA TLAIB FOR CONGRESS | TUCKER, WILLIAM | HO CHI MINH CITY VIET I | NOT EMPL | 9/4/23   | \$              | 25.00       |
| RO FOR CONGRESS INC        | TUCKER, WILLIAM | MINH CITY 721000 VIET I | NOT EMPL | 1/10/22  | \$              | 10.00       |
| RO FOR CONGRESS INC        | TUCKER, WILLIAM | MINH CITY 721000 VIET I | NOT EMPL | 2/10/22  | \$              | 10.00       |
| RO FOR CONGRESS INC        | TUCKER, WILLIAM | MINH CITY 721000 VIET I | NOT EMPL | 3/10/22  | \$              | 10.00       |
| RO FOR CONGRESS INC        | TUCKER, WILLIAM | HO CHI MINH CITY VIET I | NOT EMPL | 7/10/22  | \$              | 10.00       |
| RO FOR CONGRESS INC        | TUCKER, WILLIAM | HO CHI MINH CITY VIET I | NOT EMPL | 8/10/22  | \$              | 25.00       |
| RO FOR CONGRESS INC        | TUCKER, WILLIAM | HO CHI MINH CITY VIET I | NOT EMPL | 9/10/22  | \$              | 25.00       |
| RO FOR CONGRESS INC        | TUCKER, WILLIAM | HO CHI MINH CITY VIET I | NOT EMPL | 7/10/23  | \$              | 25.00       |
| RO FOR CONGRESS INC        | TUCKER, WILLIAM | HO CHI MINH CITY VIET I | NOT EMPL | 8/10/23  | \$              | 25.00       |
| RO FOR CONGRESS INC        | TUCKER, WILLIAM | HO CHI MINH CITY VIET I | NOT EMPL | 9/10/23  | \$              | 25.00       |
| RO FOR CONGRESS INC        | TUCKER, WILLIAM | HO CHI MINH CITY        | NOT EMPL | 4/10/22  | \$              | 10.00       |
| RO FOR CONGRESS INC        | TUCKER, WILLIAM | HO CHI MINH CITY        | NOT EMPL | 5/10/22  | \$              | 10.00       |
| RO FOR CONGRESS INC        | TUCKER, WILLIAM | HO CHI MINH CITY        | NOT EMPL | 6/10/22  | \$              | 10.00       |
| RO FOR CONGRESS INC        | TUCKER, WILLIAM | HO CHI MINH CITY        | NOT EMPL | 10/10/22 | \$              | 25.00       |
|                            |                 |                         |          |          | TUCKER, WILLIAM |             |
|                            |                 |                         |          |          | Total           | \$ 4,246.84 |
|                            |                 |                         |          |          | Donations       | 257         |
|                            |                 |                         |          |          | Average         | \$ 16.52    |

## **Michigan's Corruption Explained - "Follow The Money!"**

One of my favorite examples of money laundering is William Tucker from Ho Chi Minh City, Vietnam. He allegedly donated to Rashida Tlaib, AOC, Ilhan Omar, Bernie Sanders, Joe Biden and Kamala Harris. The FEC records indicate that William Tucker from Viet Nam gave 257 donations that total \$4,246.84 that average \$16.52 apiece. Clearly this donation history is fiction. It appears that if this person is real, that he is in his 80's. The entire donation history of William Tucker can be viewed here: (<https://drive.google.com/file/d/1J03BdXC0SxQaPJDWmq1siolirUtUFf4Z/view?usp=sharing>).

### **Money Laundering Examples – Linda Roman from Oakland, CA**

Since a pac known as "The Squad Victory Fund" gave Rashida Tlaib \$645,000.00, I thought I should take a look at the donators to this pack. One of the donator patterns that stood out belonged to Linda Roman. She is 82 years old and her pattern of donating fits the pattern of persons that had their identity "borrowed" by nefarious entities for the purpose of laundering money.

Linda Roman donations to "The Squad Victory Fund

## Michigan's Corruption Explained - "Follow The Money!"

[illegible]

## Michigan's Corruption Explained - "Follow The Money!"

Notice that pattern of donating \$1900 in either 50 or 15 dollars every few days from July of 2020 thru June of 2023. No real person donates in such a manner! When we dig deeper, we find that Linda has allegedly made 1,546 donations that total \$37,035.90 that only average \$23.96 apiece. Once again, we see that the money laundering pattern of making many small donations to many Democratic destinations exactly fits the normal money laundering "MO".

The Democratic Donations that are usually utilized and are in Linda Roman's example include:

- Rashida Tlaib
- Warnock for Georgia
- Ilhan Omar for Congress
- AOC for Congress
- The Squad Victory Fund
- Barbara Lee for Congress
- Bernie Sanders
- Mark Kelly for Senate
- Swalwell for Congress

| Linda Roman FEC Reportable Donations                 |                |    |           |
|--|----------------|----|-----------|
|  | Total          | \$ | 37,035.90 |
|  | No. of Donator |    | 1,546     |
|  | Average        | \$ | 23.96     |
| Linda Roman is 82 years old and lives in Oakland, CA |                |    |           |

For detailed information on FEC donations from Linda Roman, click on the following link:

(<https://drive.google.com/file/d/1NpX1jTgB341uGQywFQo3HC9zU54zU3Vp/view?usp=sharing>)

### **Money Laundering Examples – Lynn Shoemaker**

Lynn Shoemaker lives in Whitewater, WI and is 84 years old. She has made a few donations to Rashida Tlaib according to the FEC records.

## Michigan's Corruption Explained - "Follow The Money!"

|                            |                 |            |    |         |    |      |
|----------------------------|-----------------|------------|----|---------|----|------|
| RASHIDA TLAIB FOR CONGRESS | SHOEMAKER, LYNN | WHITEWATER | WI | 7/17/22 | \$ | 5.00 |
| RASHIDA TLAIB FOR CONGRESS | SHOEMAKER, LYNN | WHITEWATER | WI | 7/19/22 | \$ | 5.00 |
| RASHIDA TLAIB FOR CONGRESS | SHOEMAKER, LYNN | WHITEWATER | WI | 7/25/22 | \$ | 5.00 |
| RASHIDA TLAIB FOR CONGRESS | SHOEMAKER, LYNN | WHITEWATER | WI | 7/28/22 | \$ | 7.00 |
| RASHIDA TLAIB FOR CONGRESS | SHOEMAKER, LYNN | WHITEWATER | WI | 7/30/22 | \$ | 2.50 |
| RASHIDA TLAIB FOR CONGRESS | SHOEMAKER, LYNN | WHITEWATER | WI | 8/1/22  | \$ | 1.00 |
| RASHIDA TLAIB FOR CONGRESS | SHOEMAKER, LYNN | WHITEWATER | WI | 8/22/22 | \$ | 0.63 |
| RASHIDA TLAIB FOR CONGRESS | SHOEMAKER, LYNN | WHITEWATER | WI | 9/1/22  | \$ | 0.94 |
| RASHIDA TLAIB FOR CONGRESS | SHOEMAKER, LYNN | WHITEWATER | WI | 9/9/22  | \$ | 2.50 |

When we look up the total donations, allegedly, given by Lynn Shoemaker, we see what can only be described as enormous, massive money laundering!

Allegedly, Lynn has made over 20,000 separate donations totaling more than \$86,000!

Of course this did not happen. Notice how small many of these donations are! This is ActBlue's attempt to stay under the radar!

### **It Did Not Work!**

There is no doubt in this reporter's mind that the FEC is complicit in this massive money laundering scheme!

| <b>Lynn Shoemaker Total FEC Donations</b> |           |                  |  |
|---|-----------|------------------|--|
| <b>Total</b>                              | <b>\$</b> | <b>86,086.59</b> |  |
| <b>Donations</b>                          |           | <b>20,204</b>    |  |
| <b>Average Donation</b>                   | <b>\$</b> | <b>4.26</b>      |  |

To see all the donations of Lynn Shoemaker click on the following link:

([https://drive.google.com/file/d/19ZQuwTJ6\\_IYn0zb1xnT4KHdWseSeDB7F/view?usp=sharing](https://drive.google.com/file/d/19ZQuwTJ6_IYn0zb1xnT4KHdWseSeDB7F/view?usp=sharing))

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### **Rashida Tlaib has been selected, not elected, by the Michigan Deep State!**

Traditionally, the Deep State has picked their surrogates to run for office with all involved understanding that once elected, the legislators, members of the executive branch and judiciary would follow the commands of the ones that flood their campaign coffers with mana. The UniParty is very real and we now have the information to prove it. Make no mistake, the Deep State is in a full panic mode! They are like a caged animal that is desperate to escape a mostly enclosed entrapment.

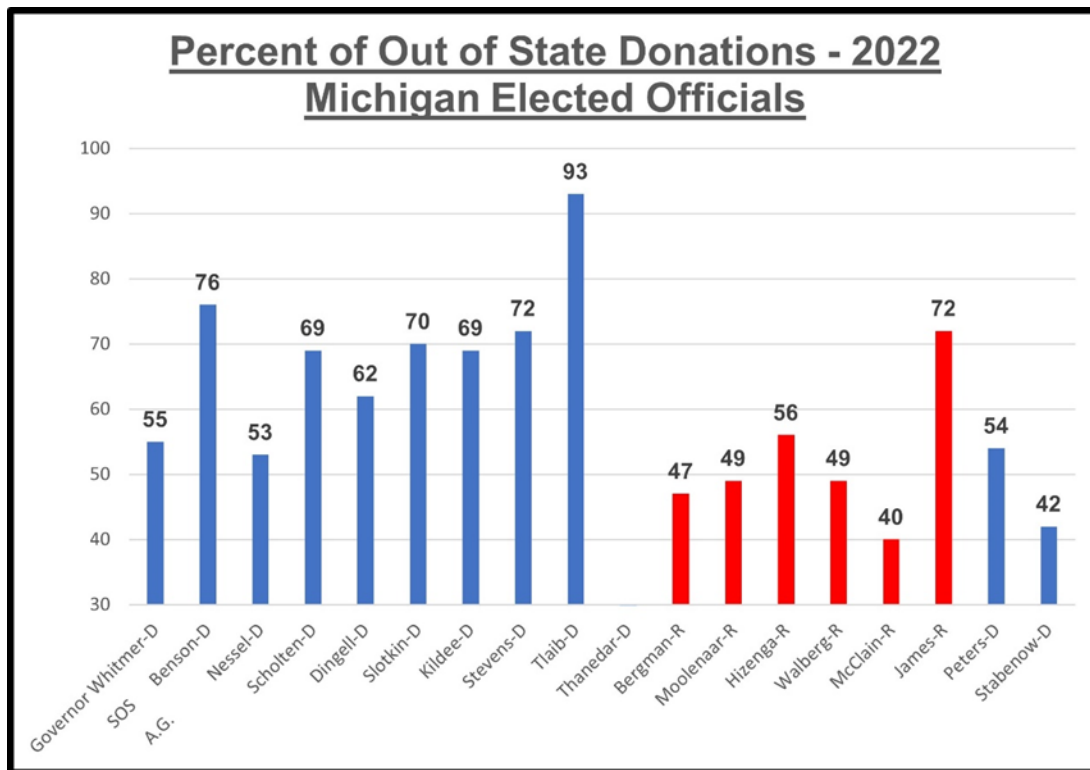
### **The Big Picture**

## Michigan's Corruption Explained - "Follow The Money!"

Most political observers will concede that our state and federal governance has descended from the most worthy President Abraham Lincoln defined concept of "government of the people, by the people, for the people" to a "government of special interest, by special interest, for special interests".

The latest polls show that only 15% American public has confidence in Congress!

Not surprisingly the key to the power is money....lots of money!



The graph shown above is a study of 2022 campaign donations to various executive and legislative representatives of Michigan. It is clear that the Congressional puppet known as Rashida Tlaib is the most "compromised" politician in Michigan.

**Understand this:** Tlaib is governed not by the will of Michiganders but rather, by the will of the Special interests that continue to finance her re-election!

This fact is not something you will ever hear from Jonathan Oosting or his ilk!

For more detail on this please click on the following link:

<https://drive.google.com/file/d/1-122OtjpyWySMWRdkMx8hGAAJ4eiXGg/view>

## Michigan's Corruption Explained - "Follow The Money!"

Bob Cushman - Investigative Reporter

The Freedom Press

February 7, 2024

(<https://michiganscorruption.com>)

[Bobcushman887@gmail.com](mailto:Bobcushman887@gmail.com)

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### **Chapter 102 - The Attempted Coup of the Michigan Republican Party**

**It appears that there is an attempt to steal the identity of the Michigan Republican Party! I call it an attempted Coup of the Michigan Republican Party.**

Ironically, it appears to have happened exactly when all good Precinct Delegates from all counties in Michigan were attending their County Conventions on February 15, 2024.

As I was checking my email at 7:33 PM on Thursday evening Feb. 15, 2024 I found an email that claimed to be from the "*Michigan Republican Party*".

The letter stated:

"We wanted to pass along the following letter from the Michigan Republican Congressional delegation who joined President Donald J. Trump and the Republican National Committee in their recognition of Pete Hoekstra as Chairman of the Michigan Republican Party."

Guess what? Neither the RNC nor Trump nor Michigan Congressman get to decide who Chairs the Michigan Republican Party.



## Michigan's Corruption Explained - "Follow The Money!"

Precinct delegates and no one else may decide that. They decided in February of 2023 and they decided again on January 13, 2024 that Kristina Karamo is the Chair.

Period.

What we are seeing taking place is a very well orchestrated theater by the UniParty designed to make you think that Karamo is not the Chair!

She is the Chair and you are too well informed to be fooled by this theatrical stunt.

Lets drill down deeper to acquire and recognize the true facts!

Look at Bogus address and bogus website below:

-Michigan GOP Communications

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Paid for by the Michigan Republican Party | 520 Seymour Ave Lansing MI 48933



Our mailing address is:  
520 Seymour Ave Lansing MI 48933  
[michiganrepublicanparty.com](http://michiganrepublicanparty.com)

## Michigan's Corruption Explained - "Follow The Money!"

[View this email in your browser](#)



Michigan Republicans,

We wanted to pass along the following letter from the Michigan Republican Congressional delegation who joined President Donald J. Trump and the Republican National Committee in their recognition of Pete Hoekstra as Chairman of the Michigan Republican Party.



Friday, 15th 2019

Dear Michigan Republicans,

Following the 100th anniversary of the Chicago Cubs winning the 1908 National League Championship Series and the recognition of Ambassador Tim W. Lincecum as the Chairman, we the members of the Michigan Republican Congressional Delegation and Michigan Republican Caucus, would like to express our full support and endorsement for Chairman Hoekstra.

The decision and future of our Michigan, USA, and Michigan's future, depends upon the leadership of the United States and the United States will be Michigan's leadership. We will not be in the making of the Congress. We will have a new open US Senate Seat, and many more US House seats, with a deep leadership and our nation.

Our Michigan's future has made us many more than we can see for Michigan, and we will not be in the making of the Congress. We will have a new open US Senate Seat, and many more US House seats, with a deep leadership and our nation.

We are proud to join with supporting Chairman Hoekstra, as he begins the 100th anniversary of leading our Party to victory in the 100th year.

John M. McInnis | 10th Congressional District

John M. McInnis | 10th Congressional District

John M. McInnis | 10th Congressional District

John M. McInnis | 10th Congressional District

John M. McInnis | 10th Congressional District

John M. McInnis | 10th Congressional District

-Michigan GOP Communications

Paid for by the Michigan Republican Party | 520 Seymour Ave Lansing MI 48933



Our mailing address is:

520 Seymour Ave Lansing MI 48933

[michiganrepublicanparty.com](http://michiganrepublicanparty.com)

## Michigan's Corruption Explained - "Follow The Money!"

The email said it was paid for the Michigan Republican Party at 520 Seymour Avenue. That really caught my eye because ***that is not the official address of the Michigan Republican Party.***

When you search for the Michigan Republican Party do this:

When you want to see the information from the Michigan Secretary of State's Office concerning political committee's you click on the following website:

<https://www.michigan.gov/sos/elections/Disclosure/cfr/committee-search/intro/welcome-to-the-michigan-campaign-finance-searchable-database>

You will find that the ***real address of the Michigan Republican Party is:***  
***101 S. Washington Square Lansing MI.***

This address has been used in official filings since at least April 19, 2023.

I am pretty sure that Michigan Campaign Finance Law and others has been violated with this false claim.

## Michigan's Corruption Explained - "Follow The Money!"

|   |   |
|---|---|
| Committee ID#   | 000105  |
| Type of Filing  | Original  |
| Full name of committee  | MICHIGAN REPUBLICAN PARTY   |
| Committee Type  | State Political Party   |
| Date Committee Was Formed   | 06/07/1977  |
| Committee Phone Number  | (517) 487-5413  |
| Committee Mail Address  | 3450 ALPINE AVE NW BOX 332<br>GRAND RAPIDS, MI 49544                                    |
| Committee Street Address  | 101 S WASHINGTON SQUARE<br>LANSING, MI 48933  |
| Treasurer   | JENNIFER STANDERFER<br>4901 COUNTRY VIEW DR<br>WILLIAMSBURG, MI 49690<br>(231) 342-6991 |
| Designated Record Keeper  |   |
| Reporting Waiver  | No  |
| Names and addresses of depositories or intended depositories of committee funds |   |
| Official Depository   | WEST MICHIGAN COMMUNITY BANK<br>PO BOX 370<br>HUDSONVILLE, MI 49426                     |
| Secondary Depository  | COMERICA<br>2615 LAKE LANSING<br>LANSING, MI 48912                                      |

I also noticed that this bogus email claimed that the Michigan Republican Party website is michiganrepublicanparty.com.

It is not!

### **Bogus Version Website**

[Michiganrepublicanparty.com](http://michiganrepublicanparty.com)

That, too, is a new, bogus website designed to fool persons that did not know the real Michigan Republican Party is:

## Michigan's Corruption Explained - "Follow The Money!"

### **Real MRP Website:**

[Michigan Republican Party \(migop.org\)](http://migop.org)

If you go to the bogus version you will see the not so pretty picture of Pete Hoekstra, pretending to be the chair.

He is not the Chair!

But who is impersonating the Michigan Republican Party?

Oddly enough, it appears it may be the Michigan Republican House Campaign Committee!

See below. Michigan SOS Campaign data shows that the House Republican Campaign Committee has been receiving donations at the 520 Seymour Avenue Lansing, MI address since March of 2023. This is after the Michigan Republican Party vacated that address.

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| Expending Committee Name             | Payee Last Name/Vendor              | Payee Address      | Payee City | Payee State | Date of Expenditure | \$Amount of Expenditure | Purpose of Expenditure |
|--------------------------------------|-------------------------------------|--------------------|------------|-------------|---------------------|-------------------------|------------------------|
| CMS ENERGY CORP EMPLOYEES FOR BETTER | HOUSE REPUBLICAN CAMPAIGN COMMITTEE | 520 SEYMOUR AVE.   | LANSING    | MI          | 3/1/23              | \$ 2,500.00             | DIRECT CONTRIBUTION    |
| BRADLEY SLAGH FOR MICHIGAN           | HOUSE REPUBLICAN CAMPAIGN COMMITTEE | 520 SEYMOUR ST.    | LANSING    | MI          | 3/24/23             | \$ 10,000.00            | CONTRIBUTION-CK# 2783  |
| GRAHAM FILLER FOR STATE REPRESENTATI | HOUSE REPUBLICAN CAMPAIGN COMM      | 520 SEYMOUR AVENUE | LANSING    | MI          | 4/6/23              | \$ 15,000.00            | CONTRIBUTION           |
| COMMITTEE TO ELECT WILL BRUCK        | HOUSE REPUBLICAN CAMPAIGN COMM      | 520 SEYMOUR AVE    | LANSING    | MI          | 4/10/23             | \$ 200.00               | CHECK1035 DONATION     |
| CMS ENERGY CORP EMPLOYEES FOR BETTER | HOUSE REPUBLICAN CAMPAIGN COMMITTEE | 520 SEYMOUR AVE.   | LANSING    | MI          | 4/13/23             | \$ 5,000.00             | DIRECT CONTRIBUTION    |
| CTE JOSEPH ARAGONA                   | HOUSE REPUBLICAN CAMPAIGN COMMITTEE | 520 SEYMOUR AVE.   | LANSING    | MI          | 4/27/23             | \$ 2,500.00             | DONATION               |
| CMS ENERGY CORP EMPLOYEES FOR BETTER | HOUSE REPUBLICAN CAMPAIGN COMMITTEE | 520 SEYMOUR AVE.   | LANSING    | MI          | 6/5/23              | \$ 2,500.00             | DIRECT CONTRIBUTION    |
| CTE JOSEPH ARAGONA                   | HOUSE REPUBLICAN CAMPAIGN COMMITTEE | 520 SEYMOUR AVE.   | LANSING    | MI          | 6/27/23             | \$ 2,500.00             | DONATION               |
| GRAHAM FILLER FOR STATE REPRESENTATI | HOUSE REPUBLICAN CAMPAIGN COMM      | 520 SEYMOUR AVENUE | LANSING    | MI          | 7/5/23              | \$ 15,000.00            | CONTRIBUTION           |
| COMMITTEE TO ELECT WILL BRUCK        | HOUSE REPUBLICAN CAMPAIGN COMM      | 520 SEYMOUR AVE    | LANSING    | MI          | 7/8/23              | \$ 100.00               | DONATION CHECK 1038    |
| BRADLEY SLAGH FOR MICHIGAN           | HOUSE REPUBLICAN CAMPAIGN COMMITTEE | 520 SEYMOUR ST.    | LANSING    | MI          | 7/17/23             | \$ 1,000.00             | CONTRIBUTION-CK# 2785  |
| CMS ENERGY CORP EMPLOYEES FOR BETTER | HOUSE REPUBLICAN CAMPAIGN COMMITTEE | 520 SEYMOUR AVE.   | LANSING    | MI          | 7/18/23             | \$ 2,000.00             | DIRECT CONTRIBUTION    |
| MATT HALL FOR STATE REPRESENTATIVE   | HOUSE REPUBLICAN CAMPAIGN COMMITTEE | 520 SEYMOUR AVE    | LANSING    | MI          | 7/20/23             | \$ 38,875.00            | DIRECT CONTRIBUTION    |
| BRADLEY SLAGH FOR MICHIGAN           | HOUSE REPUBLICAN CAMPAIGN COMMITTEE | 520 SEYMOUR ST.    | LANSING    | MI          | 10/9/23             | \$ 500.00               | CONTRIBUTION-CK 2788   |
| CMS ENERGY CORP EMPLOYEES FOR BETTER | HOUSE REPUBLICAN CAMPAIGN COMMITTEE | 520 SEYMOUR AVE.   | LANSING    | MI          | 10/10/23            | \$ 5,000.00             | DIRECT CONTRIBUTION    |
| GRAHAM FILLER FOR STATE REPRESENTATI | HOUSE REPUBLICAN CAMPAIGN COMM      | 520 SEYMOUR AVENUE | LANSING    | MI          | 10/12/23            | \$ 8,000.00             | CONTRIBUTION           |
| COMMITTEE TO ELECT WILL BRUCK        | HOUSE REPUBLICAN CAMPAIGN COMM      | 520 SEYMOUR AVE    | LANSING    | MI          | 10/18/23            | \$ 200.00               | CHECK 1040 DONATION    |
| GRAHAM FILLER FOR STATE REPRESENTATI | HOUSE REPUBLICAN CAMPAIGN COMM      | 520 SEYMOUR AVENUE | LANSING    | MI          | 10/19/23            | \$ 3,000.00             | CONTRIBUTION           |
| MATT HALL FOR STATE REPRESENTATIVE   | HOUSE REPUBLICAN CAMPAIGN COMMITTEE | 520 SEYMOUR AVE    | LANSING    | MI          | 10/20/23            | \$ 10,000.00            | DIRECT CONTRIBUTION    |
| FRIENDS OF MATT HALL PAC             | HOUSE REPUBLICAN CAMPAIGN COMM      | 520 SEYMOUR AVE    | LANSING    | MI          | 10/20/23            | \$ 35,875.00            | DIRECT                 |
| CTE JOSEPH ARAGONA                   | HOUSE REPUBLICAN CAMPAIGN COMMITTEE | 520 SEYMOUR AVE.   | LANSING    | MI          | 10/27/23            | \$ 10,000.00            | DONATION               |
| GRAHAM FILLER FOR STATE REPRESENTATI | HOUSE REPUBLICAN CAMPAIGN COMM      | 520 SEYMOUR AVENUE | LANSING    | MI          | 12/4/23             | \$ 5,000.00             | CONTRIBUTION           |
| BRADLEY SLAGH FOR MICHIGAN           | HOUSE REPUBLICAN CAMPAIGN COMMITTEE | 520 SEYMOUR ST.    | LANSING    | MI          | 12/6/23             | \$ 4,000.00             | CONTRIBUTION           |
| CTE JOSEPH ARAGONA                   | HOUSE REPUBLICAN CAMPAIGN COMMITTEE | 520 SEYMOUR AVE.   | LANSING    | MI          | 12/11/23            | \$ 2,000.00             | DONATION               |
| COMMITTEE TO ELECT WILL BRUCK        | HOUSE REPUBLICAN CAMPAIGN COMM      | 520 SEYMOUR AVE    | LANSING    | MI          | 12/26/23            | \$ 1,000.00             | CHECK #1043 TO HRCC    |
| GRAHAM FILLER FOR STATE REPRESENTATI | HOUSE REPUBLICAN CAMPAIGN COMM      | 520 SEYMOUR AVENUE | LANSING    | MI          | 12/31/23            | \$ 500.00               | CONTRIBUTION           |

Lets look at total contributions in last 7 years:

The total is \$24,893,082.63 and it is almost entirely special interest money!

The details may be found at:

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(<https://drive.google.com/file/d/1FvsuMQ2QSWjUz9JiFRNbC8Em6MbkQqX9/view?usp=sharing>)

The largest, most influential family and other special interest donations over the last 7 years are shown here:

| Receiving Committee Name            | Contributor Last Name/Organization | \$Amount of All Contributions<br>over last 7 years |              |
|-------------------------------------|------------------------------------|--|--------------|
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | CMS ENERGY EMPLOYEES PAC           | \$   | 121,000.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | COMPETE MICHIGAN PAC               | \$   | 210,925.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | COTTON Family                      | \$   | 411,875.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | DEVOS Family                       | \$   | 1,873,475.00 |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | DTE ENERGY PAC                     | \$   | 236,975.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | HAWORTH Family                     | \$   | 536,000.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | HIBMA Family                       | \$   | 148,875.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | HUIZENGA Family                    | \$   | 329,375.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | JANDERNOA                          | \$   | 188,000.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | KENNEDY , John Family              | \$   | 593,600.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | MATT HALL FOR ST REP.              | \$   | 352,625.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | MEIJER Family / Pac                | \$   | 261,975.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | MI OIL AND GAS PAC                 | \$   | 56,000.00    |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | MOROUN Family                      | \$   | 308,825.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | NICHOLSON Family                   | \$   | 346,325.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | PARFET Family                      | \$   | 130,000.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | PENSKE Family                      | \$   | 120,000.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | REPUBLICAN STATE LEAD CMTE         |  |              |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | (Rec'd \$425,000 from DTE Pac      |  |              |
|                                     | Known as Michigan Energy First)    | \$   | 256,775.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | SCHOSTAK FAMILY PAC                | \$   | 150,850.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | SECCHIA Family                     | \$   | 238,000.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | VAN ANDEL Family                   | \$   | 235,000.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | WEISER Family                      | \$   | 378,750.00   |
| HOUSE REPUBLICAN CAMPAIGN COMMITTEE | WENTWORTH MAJORITY FUND 2 PAC      | \$   | 381,000.00   |

I believe it would be accurate to identify these well heeled entities as the Michigan UniParty. There are many other special interest groups that "buy" our elected officials that are listed in the complete accounting of money that has flowed into the HRCC coffers and they can be viewed here"

(<https://drive.google.com/file/d/1FvsuMQ2QSWjUz9JiFRNbC8Em6MbkQqX9/view?usp=sharing>)

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Another weird twist to this situation is the fact that former attorney Eric Doster has filed and refiled paperwork for the Seymour Street LLC to do business as the Michigan Republican Party.

The screenshot shows the LARA Corporations Online Filing System interface. The header includes the LARA logo and the text "Corporations Online Filing System" and "Department of Licensing and Regulatory Affairs". The form is titled "CERTIFICATE OF RENEWAL OF ASSUMED NAME" and is for use by DOMESTIC LIMITED LIABILITY COMPANY. It states that pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned execute the following Certificate:

1. The identification number assigned by the Bureau is: 801337523

2. The name of the limited liability company is: SEYMOUR STREET LLC

3. The assumed name under which business is to be transacted is: MICHIGAN REPUBLICAN PARTY

4. The registration of the assumed name is extended for a period expiring on December 31st of the fifth full calendar year following the year in which this renewal is filed, unless sooner terminated.

This document must be signed by an authorized officer or agent (corporations); a member, manager, or an authorized agent (limited liability companies); or by a general partner (limited partnerships):

Signed this 31st Day of December, 2018 by:

| Signature   | Title            | Title if "Other" was selected |
|-------------|------------------|-------------------------------|
| ERIC DOSTER | Authorized Agent |                               |

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

☐ Decline ☒ Accept

It has been stated that the Michigan Republican Party owns the building at 520 Seymour Avenue but that is being challenged in a lawsuit that is being decided. Question: Is the Seymour Street LLC conducting business and taking money in the name of the Michigan Republican Party? If the Seymour Street is the Michigan Republican Party then isn't the Michigan Republican Party the owner of the building on Seymour Avenue?

If the answer is no, then how can the Seymour Street do business as the Michigan Republican Party?

You can't have it both ways.

In summary, it appears that there is serious treachery taking place on a massive level being executed by what I might call the Deep State. You might choose to call it the UniParty.

For the record, I am a Trump supporter. I expect to continue to vote for Donald Trump. That being said, I can see that he has made some serious mistakes. For example:

1. He trusted Bill Barr
2. He trusted Dr Fauci and Dr Birx



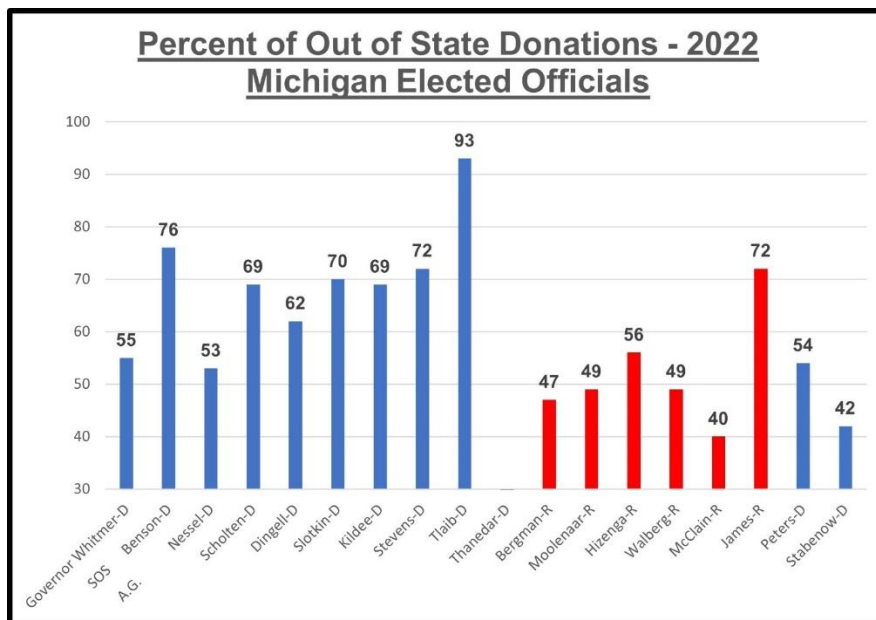
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3. He pushed the expedited EUA certification of the Covid Vax. Experts are now telling us that the Covid Vax are killing more people than the disease itself.
4. He made the mistake endorsing Matt DePerno for Chair of the Michigan Republican Party. Kristina Karamo upset DePerno by being the clear choice of the Michigan Grass Roots back in February of 2023.
5. Should there be another vote, I expect that the majority of Michigan Delegates will choose Karamo again.

In my opinion Trump has made a huge tactical error in backing Hoekstra.

I suspect we will find out very soon, whom the Republican Delegates of Michigan and/or the courts decide the current issue of the legal Chair of the Republican Party.

One thing is certain, entities outside the state of Michigan won't be the deciding factor and neither will severely compromised elected Congressmen that are influenced by their own campaign coffer sources.



For more information on how Michigan elected officials are compromised read more here:

([https://drive.google.com/file/d/1-122OtjipYwySMWRdkMx8hGAAJ4eiXGg/view?usp=drive\\_link](https://drive.google.com/file/d/1-122OtjipYwySMWRdkMx8hGAAJ4eiXGg/view?usp=drive_link))

Bob Cushman – Investigative Reporter

The Freedom Press

[Bobcushman887@gmail.com](mailto:Bobcushman887@gmail.com)

# Michigan's Corruption Explained - "Follow The Money!"

<https://michiganscorruption.com>

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## **Chapter 103 - RNC and 9 families Overthrow Michigan Republican Party!**

**AKA**

### **The Big Lie and The Michigan Republican Party**

#### **What is a "Big Lie"?**

According to Wikipedia:

From Wikipedia:

[Adolf Hitler](#) in the early 1920s, about the time he began writing [Mein Kampf](#) (1925)

*A **big lie** ([German](#): große Lüge) is a gross distortion or misrepresentation of the [truth](#) primarily used as a political [propaganda](#) technique.*<sup>[1][2]</sup> The German expression was first used by [Adolf Hitler](#) in his book [Mein Kampf](#) (1925) to describe how people could be induced to believe so colossal a lie because they would not believe that someone "could have the impudence to distort the truth so infamously". Hitler claimed that the technique had been used by [Jews](#) to blame Germany's loss in [World War I](#) on German general [Erich Ludendorff](#), who was a prominent [nationalist](#) political leader in the [Weimar Republic](#).

According to historian [Jeffrey Herf](#), the [Nazis](#) used the idea of the original big lie to turn sentiment against Jews and justify [the Holocaust](#).

This concept of deceit and influencing a false narrative has been used for many decades, perhaps centuries.

#### **Repetition**

"Repeat a lie often enough and it becomes the truth", is a law of propaganda often attributed to the Nazi Joseph Goebbels."

#### **The Big Lie about the Primary Function of MRP Chair**

## Michigan's Corruption Explained - "Follow The Money!"

Most recently the "Big Lie" with regard to the primary duty of the Chair of the Michigan Republican Party, is that the principle duty of the Chair is to "raise money".

***This statement is actually FALSE!***

This statement is a legal "cover" for all Chairs prior to Kristina Karamo.

"Why" you ask?

The actual primary duty of the Chair of the Michigan Republican Party, in the past, ***is to launder money for the RNC, other organizations and wealthy families that want to control exactly what happens in Michigan!***

### **Discussion**

There are three primary accounts in the Michigan Republican Party:

1. The federal account of the Michigan Republican Party. (C00041160) The incoming and outgoing funds can be at the FEC.Gov website.
2. The State account of the Michigan Republican Party. (000105) The incoming and outgoing funds can be found at MI.GOV
3. The administrative account. This account is secret. As far as I can discern the public cannot view this account.

### **The federal account of the Michigan Republican Party analysis**

I have performed an analysis of four years of the federal account of the Michigan Republican Party from 2020 thru 2023. My results are summarized and documented as follows.

1. Just over 31 million dollars was raised in these 4 years.
2. The per year incomes were as follows:
  - a. 2020 - \$25,094,000
  - b. 2021 - \$ 1,914,000
  - c. 2022 - \$ 3,618,000
  - d. 2023 - \$ 639,000
3. About ¾ s of the total amount was summarized on the following table.
4. There were 4 organization and 9 families that contributed the vast majority of the money in these 4 years.
5. All 4 organizations and all 9 families seemed to make a conscious decision to withhold donations in 2023, after Kristina Karamo was elected.

## Michigan's Corruption Explained - "Follow The Money!"

6. I believe that this was a well-coordinated effort to starve the Michigan Republican Party of funds in an effort to discredit and remove the first and only grass roots leader that the Michigan Republican Party has ever had.
7. 53% of all the funds to the Michigan Republican Party have come from the Republican National Committee.
8. The recent court case in Kalamazoo produced testimony that the NRCC donated a sum just over a quarter of a million dollars and then demanded that about one quarter of a million dollars be given to the John Jame's campaign. It is patently illegal to give money to an organization and then demand that it be spent in such a fashion. The original "ask" was verbal and the NRCC later claimed that that conversation never took place.
9. The "Big Lie" is that the Chair of the Michigan Republican Party is "tasked with raising money". The truth is that the Chair of the Michigan Republican Party (prior to Karamo) is more of a "money launderer on demand" and has traditionally taken orders from the RNC and other major donors.
10. The money laundering has two primary methods:
  - a. Legal but not ethical
  - b. Illegal

There are many ways that a wealthy donor can launder money thru pacs, non-profits, super pacs, etc. in such a way that he or she can easily exceed the normal campaign limits such as \$8325 to Governor Candidate/ \$2450 to Senate Candidate/ \$1225 to State Rep candidate or \$48,875 to a senate or house caucus committee.

So, "What's the problem?" you ask.

*The problem is that we have totally lost control of our government.*

Abraham Lincoln coined the phrase "government of the people, by the people, for the people" in his extremely well written Gettysburg address in 1863. You and I both know that we have lost control of our government. Sadly, what we have now is a "government of special interest, by special interest and for special interest." This is precisely why the latest polls show only a 15% approval rate nationwide of our Congress!

Below note the absence of donations from the 4 organizations and the 9 families in 2023.

**THIS WAS NOT A COINCIDENCE!**

**The federal account of the Michigan Republican Party analysis**

## Michigan's Corruption Explained - "Follow The Money!"

| Year   | 2020             | 2021            | 2022            | 2023            | Four Year Total (2020 thru 2023) | Percentage of Grand Total |
|--|------------------|-----------------|-----------------|-----------------|----------------------------------|---------------------------|
| Total Incoming Money to Federal Account of MRP By Year   | \$ 25,093,982.06 | \$ 1,914,304.03 | \$ 3,618,045.42 | \$ 639,025.29   | \$ 31,265,356.80                 | 100%                      |
| MRP Chair  | Laura Cox        | Ron Weiser      | Ron Weiser      | Kristina Karamo | \$ -                             |                           |
| Incremental Incoming Money to MRP Federal Acct By Source   |                  |                 |                 |                 | \$ -                             |                           |
| RNC  | \$ 15,899,000.00 | \$ 104,000.00   | \$ 710,000.00   | Zero            | \$ 16,713,000.00                 | 53%                       |
| NRCC   | \$ -             | Zero            | \$ 745,000.00   | Zero            | \$ 745,000.00                    | 2%                        |
| NRSC   | \$ 442,000.00    | \$ 53,000.00    | Zero            | Zero            | \$ 495,000.00                    | 2%                        |
| Take Back The House  | \$ 247,000.00    | \$ 192,000.00   | Zero            | Zero            | \$ 439,000.00                    | 1%                        |
| Trump Victory  | \$ 1,660,000.00  | Zero            | Zero            | Zero            | \$ 1,660,000.00                  | 5%                        |
| WinRed   | \$ 444,000.00    | \$ 112,000.00   | \$ 184,000.00   | \$ 54,000.00    | \$ 794,000.00                    | 3%                        |
| DeVos Family   | \$ 104,000.00    | \$ 140,000.00   | Zero            | Zero            | \$ 244,000.00                    | 1%                        |
| Trump For President  | \$ 1,260,000.00  | Zero            | Zero            | \$ 20,000.00    | \$ 1,280,000.00                  | 4%                        |
| Fischer Family   | \$ 20,000.00     | \$ 40,000.00    | \$ 40,000.00    | Zero            | \$ 100,000.00                    | <1%                       |
| Haworth Family   | \$ 80,000.00     | \$ 80,000.00    | Zero            | Zero            | \$ 160,000.00                    | 1%                        |
| Jandernoa Family   | \$ 11,000.00     | \$ 20,000.00    | \$ 40,000.00    | Zero            | \$ 71,000.00                     | <1%                       |
| Karmamso Family  | \$ 80,000.00     | Zero            | Zero            | Zero            | \$ 80,000.00                     | <1%                       |
| Parfet Family  |                  | \$ 40,000.00    | Zero            | Zero            | \$ 40,000.00                     | <1%                       |
| Schostak Family  | \$ 20,000.00     | Zero            | \$ 30,000.00    | Zero            | \$ 50,000.00                     | <1%                       |
| Van Andel Family   | \$ 80,000.00     | \$ 40,000.00    | \$ 40,000.00    | Zero            | \$ 160,000.00                    | 1%                        |
| Weiser Family  | \$ 42,000.00     | \$ 20,000.00    | \$ 20,000.00    | Zero            | \$ 82,000.00                     | <1%                       |
| Incremental Sub Total  |                  |                 |                 |                 | \$ 23,113,000.00                 | 74%                       |
| Note: Yellow Denotes Entities that refrained from giving to Karamo's Michigan Republican Party in 2023.  |                  |                 |                 |                 |                                  |                           |
| Note: Amounts rounded to nearest thousand.   |                  |                 |                 |                 |                                  |                           |
| Note: Federal Statement Year adjusted to approximate State Statement Year  |                  |                 |                 |                 |                                  |                           |
| Note: It appears that the RNC, NRCC and families of Devos, Fisher Haworth, Jandernoa, Karmanos, Parfet, Schostak, VanAndel and Weiser coordinated to starve The Federal account of the MRP of Funds in 2023. |                  |                 |                 |                 |                                  |                           |
| Note: 74% of all dollars given to Federal MRP are reflected in the incremental amounts shown above.  |                  |                 |                 |                 |                                  |                           |
| Note: All percentages rounded to nearest percent.  |                  |                 |                 |                 |                                  |                           |
| Note: "<1%" indicates less than one half of one percent.   |                  |                 |                 |                 |                                  |                           |
| Note: The data shown above came from the database of FEC.GOV.  |                  |                 |                 |                 |                                  |                           |

### The state account of the Michigan Republican Party analysis

In the four years of 2020 thru 2023 you will notice that the state account received about one third of what the federal account received.

When I isolated the large donators into what I call the "Incremental Incoming Money" I was able to expose about 90% of all the money funneled into the state account of the MRP coffers in those 4 years.

I was able to isolate 90% of all the donations into 21 sub totals that total \$10,740,000. The grand total was \$11,988,000.

You will see that **3 organizations and 16 families donated in 2020 and/or 2021 and/or and/or 2022 but DID NOT DONATE in 2023.**

## Michigan's Corruption Explained - "Follow The Money!"

This was not a COINCIDENCE!

### The state account of the Michigan Republican Party analysis

| Year  | 2020            | 2021            | 2022            | 2023                                  | Four Year Total (2020 thru 2023) | Percentage of Grand Total |
|---|-----------------|-----------------|-----------------|---------------------------------------|----------------------------------|---------------------------|
| Total Incoming Money to State Account of Michigan Republican Party by Year  | \$ 1,682,000.00 | \$ 1,824,000.00 | \$ 5,528,000.00 | \$ 2,964,000.00                       | \$ 11,998,000.00                 | 100%                      |
| MRP Chair   | Laura Cox       | Ron Weiser      | Ron Weiser      | Kristina Karamo                       |                                  |                           |
| Incremental Incoming Money to State Account of Michigan Republican Party by Source  |                 |                 |                 |                                       | \$ -                             |                           |
| Cotton Family   | \$ 110,000.00   | Zero            | Zero            | Zero                                  | \$ 110,000.00                    | 1%                        |
| DeVos Family  | \$ 600,000.00   | Zero            | \$ 1,020,000.00 | Zero                                  | \$ 1,620,000.00                  | 14%                       |
| Hibma Family  | \$ 10,000.00    |                 | \$ 130,000.00   | Zero                                  | \$ 140,000.00                    | 1%                        |
| Huizenga  | \$ 60,000.00    | \$ 30,000.00    |                 | Zero                                  | \$ 90,000.00                     | 1%                        |
| Karmanos Family   | \$ 170,000.00   | Zero            | Zero            | Zero                                  | \$ 170,000.00                    | 1%                        |
| John Kennedy III  | \$ 150,000.00   | Zero            | Zero            | Zero                                  | \$ 150,000.00                    | 1%                        |
| MRP Federal Account   | \$ 55,000.00    |                 |                 | \$ 2,621,000.00                       | \$ 2,676,000.00                  | 22%                       |
| MRP Levin Account   | \$ -            | \$ 42,000.00    | \$ 300,000.00   | \$ 119,000.00                         | \$ 461,000.00                    | 4%                        |
| Schostak Family   | \$ 10,000.00    | Zero            | \$ 20,000.00    | Zero                                  | \$ 30,000.00                     | <1%                       |
| Van Andel Family  | \$ 140,000.00   | Zero            | \$ 160,000.00   | Zero                                  | \$ 300,000.00                    | 3%                        |
| Weiser Family   | \$ 160,000.00   | \$ 1,291,000.00 | \$ 1,960,000.00 | Zero                                  | \$ 3,411,000.00                  | 28%                       |
| Wentworth Majority  | \$ 20,000.00    | Zero            | \$ 20,000.00    | Zero                                  | \$ 40,000.00                     | <1%                       |
| Fischer Family  | Zero            | \$ 60,000.00    | \$ 110,000.00   | \$100,000.00 prior to Karamo Election | \$ 270,000.00                    | 23%                       |
| Jandernoa Family  | Zero            | \$ 55,000.00    | \$ 110,000.00   | Zero                                  | \$ 165,000.00                    | 1%                        |
| Minor Family  | Zero            | \$ 80,000.00    | Zero            | Zero                                  | \$ 80,000.00                     | 1%                        |
| Young Family  | Zero            | \$ 70,000.00    | Zero            | Zero                                  | \$ 70,000.00                     | 1%                        |
| Compete Michigan Pac  | Zero            | Zero            | \$ 42,000.00    | Zero                                  | \$ 42,000.00                     | <1%                       |
| Kojaian Family  | Zero            | Zero            | \$ 80,000.00    | Zero                                  | \$ 80,000.00                     | 1%                        |
| Republican State Leadership   | Zero            | Zero            | \$ 500,000.00   | Zero                                  | \$ 500,000.00                    | 4%                        |
| Shapiro Family  | Zero            | Zero            | \$ 105,000.00   | Zero                                  | \$ 105,000.00                    | 1%                        |
| Williams Family   | Zero            | Zero            | \$ 230,000.00   | Zero                                  | \$ 230,000.00                    | 2%                        |
|   |                 |                 |                 | Incremental Sub Total                 | \$ 10,740,000.00                 | 90%                       |
| Note: Yellow denotes entities that refrained from giving to Karamo's Michigan Republican Party after she was elected.                                       |                 |                 |                 |                                       |                                  |                           |
| Note: Amounts rounded to nearest thousand.  |                 |                 |                 |                                       |                                  |                           |
| Note: It appears that the families and entities coordinated to "starve" the State Account of the Michigan Republican Party while Kristina Karamo was Chair. |                 |                 |                 |                                       |                                  |                           |
| Note: 90% of all dollars given to the State Account of the Michigan Republican Party are reflected in the incremental amounts shown above.                  |                 |                 |                 |                                       |                                  |                           |
| Note: All percentages are rounded to the nearest percentage.  |                 |                 |                 |                                       |                                  |                           |
| Note: "<1%" indicates less than one half of one percent.  |                 |                 |                 |                                       |                                  |                           |
| Note: The data shown above came from MI.Gov.  |                 |                 |                 |                                       |                                  |                           |

It is clear that these 19 entities wanted to send a false message that "Karamo was not doing her job". The truth is that Karamo was not going to be the surrogate that the wealthy power brokers wanted her to be. Karamo did exactly what we wanted her to do.

By now you all must know that a compromised judge issued a verdict that, we believe, does not meet the "smell test". Judicial ethics require a judge to recuse himself

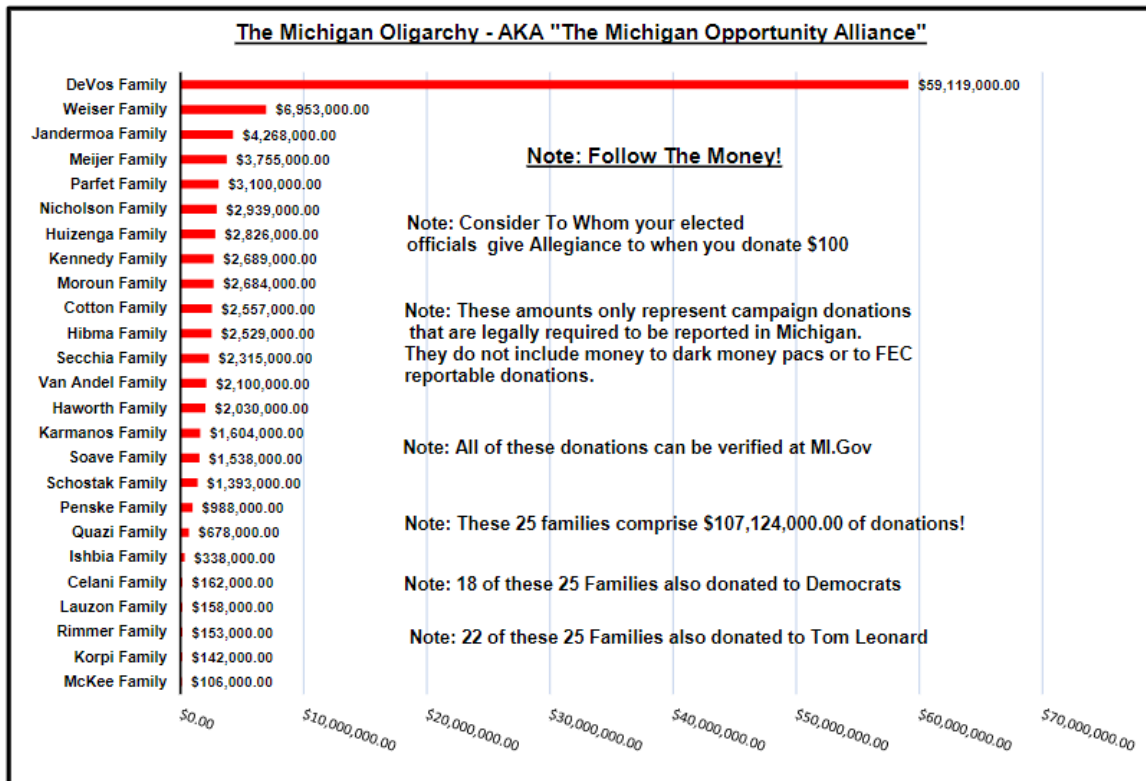
## Michigan's Corruption Explained - "Follow The Money!"

whenever he is even just given the appearance of being compromised. I think it's fair to say this set of circumstances meets that requirement.

| Receiving Committee Name           | Contributor First Name | Contributor Last Name/Organization | Date of Contribution | \$Amount of Contribution |
|------------------------------------|------------------------|------------------------------------|----------------------|--------------------------|
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | BETSY                  | DEVOS                              | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | DANIEL                 | DEVOS                              | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | DOUGLAS                | DEVOS                              | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | HELEN                  | DEVOS                              | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | MARIA                  | DEVOS                              | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | PAMELLA                | DEVOS                              | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | RICHARD                | DEVOS                              | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | RICK                   | DEVOS                              | 6/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | SUZANNE                | DEVOS                              | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | RICHARD                | DEVOS JR.                          | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | MICHAEL                | JANDERNOA                          | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | ROB                    | JANDERNOA                          | 5/23/16              | \$ 100.00                |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | ROB                    | JANDERNOA                          | 10/11/16             | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | ROB                    | JANDERNOA                          | 10/11/16             | \$ 300.00                |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT |                        | MILLER CANFIELD PAC                | 9/19/16              | \$ 500.00                |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | CHARLIE                | SECCHIA                            | 5/20/16              | \$ 250.00                |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | CHARLIE                | SECCHIA                            | 6/30/16              | \$ 750.00                |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | CHARLIE                | SECCHIA                            | 10/11/16             | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | JOAN                   | SECCHIA                            | 6/20/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | PETER                  | SECCHIA                            | 6/20/16              | \$ 1,000.00              |



## Michigan's Corruption Explained - "Follow The Money!"



### Conclusion

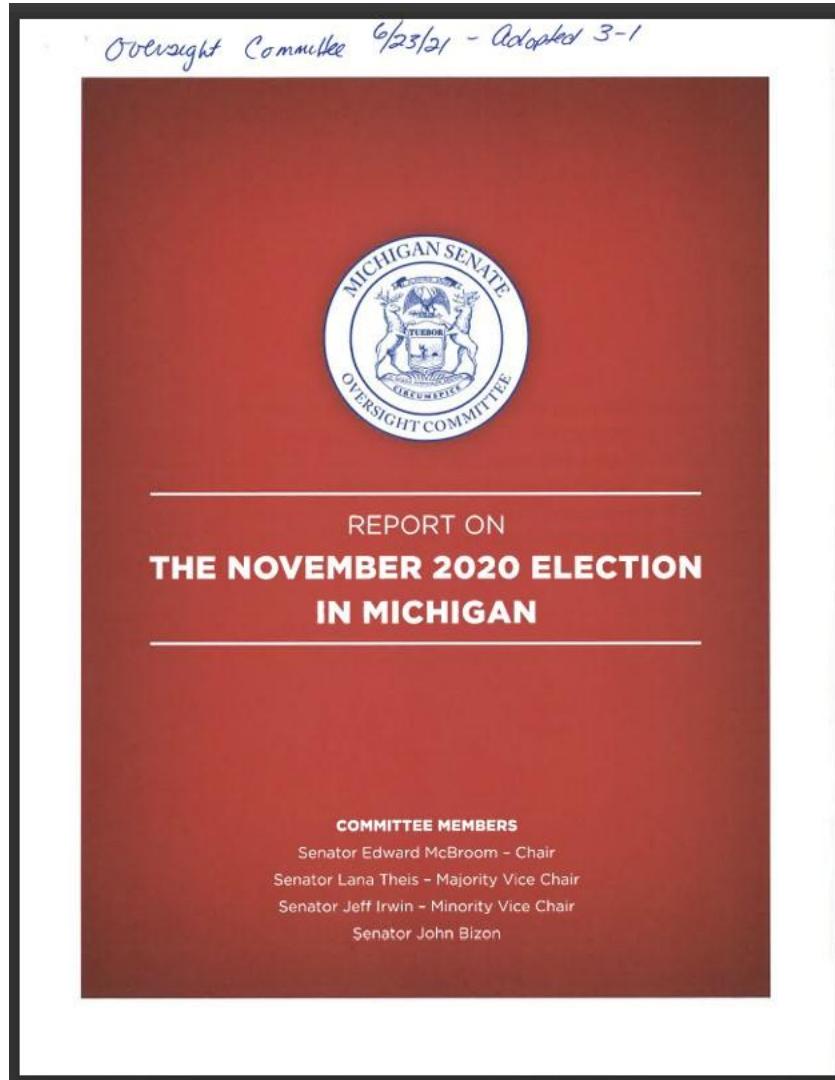
The reality would seem to be that the MRP Chair must accept the "Big Money" with strings attached or accept the political assassination that just was perpetrated upon the only "Grass Roots" Chair that the Michigan Republican Party has ever had.

- How much longer will Republican Precinct Delegates serve as useful idiots for the RNC, the DeVos family, the Weser Family, the Jandermoa family, the VanAndel family, etc.?
- Have we learned nothing when the so called Republican Majority expanded Obamacare with Medicaid expansion, raised fuel taxes and driver licensing fees when 81% of all Michiganders said **NO to new taxes**, pretended to have reduced No Fault Insurance cost yet we are still in the upper cost one or two states?
- Have we forgotten how our Republican Legislature ignored 10,000 citizen affidavits calling for a complete full forensic audit of the stolen 2020 Michigan Election?
- Have we forgotten the arrogance and treachery and corruption of the Senate Majority Leaders such as Arlan Meekhof and Mike Shirkey?



## Michigan's Corruption Explained - "Follow The Money!"

- Have we forgotten the continued corruption and arrogance of the Michigan speakers such as Chatfield, Wentworth and Hall?
- Have we forgotten the horrible treason committed by Senators McBroom, Theis , Irwin and Bizon when they issued that bogus report that declared we had a fair, honest election with no significant fraud?



***These offenses were committed against Michigan citizens because we caved and allowed the RNC corruption and wealthy special interest money to sway our leaders and legislators.***

**When will we learn our lesson?**

## Michigan's Corruption Explained - "Follow The Money!"

Bob Cushman – Investigative Reporter

The Freedom Press – (<https://michiganscorruption.com>)

March 3, 2024

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### **Chapter 104 – The New Paradigm of “UniParty” versus “We The People”**

The United States of America is turning 248 years old this year. During the majority of those years our beloved country has been a two party political system. The majority of those years, the two party system has been comprised of the **Democratic Party** and the **Republican Party**. It has been very stereo-typical for Republicans to blame real or perceived problems on the Democrats and vice-versa.

During the past few decades we are witnessing a massive change in the two party system, in which, we are seeing the “new two party system” replace the Democratic Party vs the Republican Party.

This new two party system is the **UniParty** versus **“We The People”**.

What is the UniParty?

I think one of the best definitions of the UniParty comes from our friend Ken Ration:

“The Legislature is the home of the "UniParty". The UniParty is the Political Home of the Progressives.

The members of the UniParty clothe themselves under the Party Flag of Convenience.

On one side of the Aisle, they are proudly known as Democratic Socialists.

On the other side of the Aisle, they are known as Republican in Name Only.

This "UniParty" is the Political Bastion of the Progressives, which is a creature of corruption which relies upon a difunctionally educated electorate supported by a Progressively indoctrinated Judiciary to authorize under the color of law unconstitutional acts of the Executive Department.

An Executive Department that intentionally signs Public Acts that all know or should have known sit contrary to the Constitutionally Constituted Rule of Law.

This political reality is that this Public Policy of the Progressives is their Communist Utopia that operates as the "State of Bureaucratic Socialism".

## Michigan's Corruption Explained - "Follow The Money!"

This Progressively created Administrative State of "Expert Technocrats" is funded with the sinister exaction of OUR Private Wealth by State enactment, known as Public Acts, that most may know as Taxes, and or Fees.

The operative administrative state is Executively ruled under a color of Law, known as "Public Policy", that sits outside the four corners of the State and Federal Constitution. These Progressives sit as elected and appointed officers of the Public Trust who "proffer favors" to the "Lobbyists" who literally stand in the lobby entrances to the House and Senate Chambers sending in handwritten notes (\$\$\$\$\$\$\$) to secure support for their "Legislative favors".

When one stands on the Legislative Chamber floor to call out this political farce, they are "censured" by removal from the "Caucus".

A simpler way of defining the UniParty is that the UniParty is comprised of Democrats and Rinos and are, in reality, a consortium of financially self-interested persons and groups that comprise a "government of special interests, by special interests, for special interests".

This UniParty is in direct opposition to what you and I learned in school as to the composition of what our government was supposed to be. You and I memorized the famous 10 words of Abraham Lincoln's famous Gettysburg Address wherein he defined our government as a "government of the people, by the people, for the people".

### What is a paradigm in everyday life?

A paradigm refers to a belief system or manner of thinking and doing things informed by one's values, assumptions about life, and socialization. This belief system is a significant determinant in how a person relates to their environment.

**In order to really understand why we are having the incredible problems that we are facing today, we need to understand that we need to shift our paradigm from the previous paradigm of the Republican Party versus the Democratic Party to the current paradigm of The UniParty versus "We The People".**

### **Why should we "follow the money to identify problems?**

The critical truth is that we are totally unable to define the real problems and the real solutions until we can clearly see the challenges of the New Paradigm!

## Michigan's Corruption Explained - "Follow The Money!"

The challenge of itemizing and defining corruption in the state of Michigan is a daunting task indeed. If you have begun reading this document, you already have some sense of the magnitude and depth of this long term and in-depth subject. The Bible tells us in 1 Timothy 6:10 that "For the love of money is the root of all evil."

Can there be any doubt as to the absolute truth in this verse? I think not.

In a more recent quote; "Follow the money" is a catchphrase popularized by the 1976 docudrama film "All the President's Men", which suggests political corruption can be brought to light by examining money transfers between parties & individuals . I believe this widely accepting variant of 1 Timothy 6:10 is an excellent place to begin to find and understand the hidden linkages and fiduciary incentives that drive our government in Michigan.

This is why I have attempted to follow the money to determine what corruption has taken place and who or what has enabled this corruption.

In a recent study, I downloaded all donations to both the Michigan Republican House Committee and the Michigan Democratic House that were equal to or greater than \$1001 dollars since the 2000 and did a sort to see what entities donated to both parties. I found about 1872 donations that totaled about 12.4 million dollars. Clearly these donations were from special interests that were not given for ideological reasons but given to purchase votes and/or special treatment of laws and policies.

The details are available at:

<https://drive.google.com/file/d/1CeVfALxdl5wCAWTHD6kJKoWOF1lwVJv/view?usp=sharing>

I have color coded donations by using blue backgrounds for the Michigan Democratic House Committee and red backgrounds for the Michigan Republican House Committee.

I have further reduced and summarized this data with the following example/questions:

## Michigan's Corruption Explained - "Follow The Money!"

|               |   |                   |                      |  |
|---------------|---|-------------------|----------------------|--|
| Why would the | <b>DTE ENERGY COMPANY PAC STATE</b>             | donate a total of | <b>\$ 911,475.00</b> | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>REALTORS PAC OF MI</b>                       | donate a total of | <b>\$ 830,225.00</b> | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>BLUE CROSS BLUE SHIELD PAC</b>               | donate a total of | <b>\$ 693,850.00</b> | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>MEIJER Family and Meijer Pac</b>             | donate a total of | <b>\$ 673,350.00</b> | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>MOROUN Family (Ambassador Bridge Owners)</b> | donate a total of | <b>\$ 603,825.00</b> | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>AUTO DEALERS OF MI</b>                       | donate a total of | <b>\$ 580,250.00</b> | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>HUIZENGA Family</b>                          | donate a total of | <b>\$ 559,275.00</b> | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>COMCAST CORP PAC-USA</b>                     | donate a total of | <b>\$ 539,000.00</b> | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>MI BEER &amp; WINE WHOLESALERS PAC</b>       | donate a total of | <b>\$ 436,825.00</b> | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>CMS ENERGY EMPLOY. FOR BETTER GOVT</b>       | donate a total of | <b>\$ 415,000.00</b> | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>AT&amp;T MICHIGAN PAC</b>                    | donate a total of | <b>\$ 309,125.00</b> | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>FORD MOTOR COMPANY Pac</b>                   | donate a total of | <b>\$ 206,500.00</b> | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>DYKEMA GOSSETT - DC</b>                      | donate a total of | <b>\$ 195,529.00</b> | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>MILLER CANFIELD PAC</b>                      | donate a total of | <b>\$ 154,000.00</b> | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>DELTA DENTAL Pac</b>                         | donate a total of | <b>\$ 111,750.00</b> | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>MI SOC OF ANESTHESIOLOGIST PAC</b>           | donate a total of | <b>\$ 107,500.00</b> | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>DETROIT REGIONAL CHAMBER</b>                 | donate a total of | <b>\$ 86,000.00</b>  | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>HUNTINGTON ASSOCIATE GOOD GOVT</b>           | donate a total of | <b>\$ 59,500.00</b>  | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>WARNER NORCROSS &amp; JUDD LLP</b>           | donate a total of | <b>\$ 30,750.00</b>  | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>SEMCO ENERGY INC. PAC</b>                    | donate a total of | <b>\$ 21,000.00</b>  | together to Democratic and Republican House Campaign Committees? |
| Why would the | <b>CLARK HILL PAC</b>                           | donate a total of | <b>\$ 19,750.00</b>  | together to Democratic and Republican House Campaign Committees? |

Why would the **DTE ENERGY COMPANY PAC STATE** donate a total of **\$911,475.00** together to Democratic and Republican House Campaign Committees?

Why would the **REALTORS PAC OF MI** donate a total of **\$830,225.00** together to Democratic and Republican House Campaign Committees?

Why would the **BLUE CROSS BLUE SHIELD PAC** donate a total of **\$693,850.00** together to Democratic and Republican House Campaign Committees?

Why would the **MEIJER Family and Meijer Pac** donate a total of **\$673,350.00** together to Democratic and Republican House Campaign Committees?

Why would the **MOROUN Family (Ambassador Bridge Owners)** donate a total of **\$603,825.00** together to Democratic and Republican House Campaign Committees?

Why would the **AUTO DEALERS OF MI** donate a total of **\$580,250.00** together to Democratic and Republican House Campaign Committees?

Why would the **HUIZENGA Family** donate a total of **\$559,275.00** together to Democratic and Republican House Campaign Committees?

Why would the **COMCAST CORP PAC-USA** donate a total of **\$539,000.00** together to Democratic and Republican House Campaign Committees?

Why would the **MI BEER & WINE WHOLESALERS PAC** donate a total of **\$436,825.00** together to Democratic and Republican House Campaign Committees?

## Michigan's Corruption Explained - "Follow The Money!"

Why would the CMS ENERGY EMPLOY. FOR BETTER GOV'T donate a total of \$415,000.00 together to Democratic and Republican House Campaign Committees?

Why would the AT&T MICHIGAN PAC donate a total of \$309,125.00 together to Democratic and Republican House Campaign Committees?

Why would the FORD MOTOR COMPANY Pac donate a total of \$206,500.00 together to Democratic and Republican House Campaign Committees?

Why would the DYKEMA GOSSETT - DC donate a total of \$195,529.00 together to Democratic and Republican House Campaign Committees?

Why would the MILLER CANFIELD PAC donate a total of \$154,000.00 together to Democratic and Republican House Campaign Committees?

Why would the DELTA DENTAL Pac donate a total of \$111,750.00 together to Democratic and Republican House Campaign Committees?

Why would the MI SOC OF ANESTHESIOLOGIST PAC donate a total of \$107,500.00 together to Democratic and Republican House Campaign Committees?

Why would the DETROIT REGIONAL CHAMBER donate a total of \$86,000.00 together to Democratic and Republican House Campaign Committees?

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Why would the CLARK HILL PAC donate a total of \$19,750.00 together to Democratic and Republican House Campaign Committees?

### Summary

## Michigan's Corruption Explained - "Follow The Money!"

- When we see special interest entities donating large sums of money to both political parties, we can be assured that they are seeking special legislation and "favors" to further their special interests.
- When we see very large sums of money being given to both major political parties, we can be assured that our elected officials are giving their allegiance to special interests and not "We The people".

It is **ESSENTIAL** that we shift our paradigm to understand that we are no longer in the two party political system of "Democratic Party" versus "Republican Party"

but rather

**"The UniParty" versus "We The People"**

(<https://drive.google.com/file/d/1g3EZkZP7Ri4cA1nfBeGv3UE7aNecGGT0/view?usp=sharing>)

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### **Chapter 105 – The New Paradigm of "UniParty" versus "We The People" – Senate Version**

The United States of America is turning 248 years old this year. During the majority of those years our beloved country has been a two party political system. The majority of those years, the two party system has been comprised of the **Democratic Party** and the **Republican Party**. It has been very stereo-typical for Republicans to blame real or perceived problems on the Democrats and vice-versa.

During the past few decades we are witnessing a massive change in the two party system, in which, we are seeing the "new two party system" replace the Democratic Party vs the Republican Party.

This new two party system is the **UniParty** versus **"We The People"**.

#### **What is the UniParty?**

I think one of the best definitions of the UniParty comes from our friend Ken Ration:

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"The Legislature is the home of the "UniParty". The UniParty is the Political Home of the Progressives.

The members of the UniParty clothe themselves under the Party Flag of Convenience.

On one side of the Aisle, they are proudly known as Democratic Socialists.

On the other side of the Aisle, they are known as Republican in Name Only.

This "UniParty" is the Political Bastion of the Progressives, which is a creature of corruption which relies upon a dysfunctionally educated electorate supported by a Progressively indoctrinated Judiciary to authorize under the color of law unconstitutional acts of the Executive Department.

An Executive Department that intentionally signs Public Acts that all know or should have known sit contrary to the Constitutionally Constituted Rule of Law.

This political reality is that this Public Policy of the Progressives is their Communist Utopia that operates as the "State of Bureaucratic Socialism".

This Progressively created Administrative State of "Expert Technocrats" is funded with the sinister exaction of OUR Private Wealth by State enactment, known as Public Acts, that most may know as Taxes, and or Fees.

The operative administrative state is Executively ruled under a color of Law, known as "Public Policy", that sits outside the four corners of the State and Federal Constitution.

These Progressives sit as elected and appointed officers of the Public Trust who "proffer favors" to the "Lobbyists" who literally stand in the lobby entrances to the House and Senate Chambers sending in handwritten notes (\$\$\$\$\$\$\$) to secure support for their "Legislative favors".

When one stands on the Legislative Chamber floor to call out this political farce, they are "censured" by removal from the "Caucus".

A simpler way of defining the UniParty is that the UniParty is comprised of Democrats and Rinos and are, in reality, a consortium of financially self-interested persons and groups that comprise a "government of special interests, by special interests, for special interests".

This UniParty is in direct opposition to what you and I learned in school as to the composition of what our government was supposed to be. You and I memorized the famous 10 words of Abraham Lincoln's famous Gettysburg Address wherein he defined our government as a "government of the people, by the people, for the people".

### **What is a paradigm in everyday life?**

A paradigm refers to a belief system or manner of thinking and doing things informed by one's values, assumptions about life, and socialization. This belief system is a significant determinant in how a person relates to their environment.



## **Michigan's Corruption Explained - "Follow The Money!"**

**In order to really understand why we are having the incredible problems that we are facing today, we need to understand that we need to shift our paradigm from the previous paradigm of the Republican Party versus the Democratic Party to the current paradigm of The UniParty versus "We The People".**

### **Why should we "follow the money to identify problems?"**

The critical truth is that we are totally unable to define the real problems and the real solutions until we can clearly see the challenges of the New Paradigm!

The challenge of itemizing and defining corruption in the state of Michigan is a daunting task indeed. If you have begun reading this document, you already have some sense of the magnitude and depth of this long term and in-depth subject. The Bible tells us in 1 Timothy 6:10 that "For the love of money is the root of all evil."

Can there be any doubt as to the absolute truth in this verse? I think not.

In a more recent quote; "Follow the money" is a catchphrase popularized by the 1976 docudrama film "All the President's Men", which suggests political corruption can be brought to light by examining money transfers between parties & individuals . I believe this widely accepting variant of 1 Timothy 6:10 is an excellent place to begin to find and understand the hidden linkages and fiduciary incentives that drive our government in Michigan.

This is why I have attempted to follow the money to determine what corruption has taken place and who or what has enabled this corruption.

In a recent study, I downloaded all donations to both the Michigan Republican Senate Committee and the Michigan Democratic Senate that were equal to or greater than \$1000 dollars since 2000 and did a sort to see what entities donated to both parties. I found about 2308 donations that totaled about 12.2 million dollars. Clearly these donations were from special interests that were not given for ideological reasons but given to purchase votes and/or special treatment of laws and policies.

*(Note: I have researched and documented the Michigan House donations in Chapter 104 and the Michigan Senate donations in Chapter 105.)*

## **Michigan's Corruption Explained - "Follow The Money!"**

The details are available at:

(<https://drive.google.com/file/d/1e6XbRmVv04DApbiZ8no3LMkOnPH5bbod/view?usp=sharing>)

I have color coded donations by using blue backgrounds for the Michigan Democratic Senate Committee and red backgrounds for the Michigan Republican Senate Committee.

I have further reduced and summarized this data with the following example/questions:

# Michigan's Corruption Explained - "Follow The Money!"

|               |  |                   |               |   |
|---------------|--|-------------------|---------------|---|
| Why would the | BLUE CROSS BLUE SHIELD OF MI PAC                           | donate a total of | \$ 978,825.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | DTE ENERGY   | donate a total of | \$ 932,500.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | Health Care Association of Michigan PAC                    | donate a total of | \$ 698,875.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MEIJER   | donate a total of | \$ 660,825.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | AUTO DEALERS OF MI PAC                                     | donate a total of | \$ 593,000.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | REALLTORS PAC  | donate a total of | \$ 538,350.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MOROUN Family  | donate a total of | \$ 537,900.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | HUIZENG Family   | donate a total of | \$ 525,275.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | COMCAST  | donate a total of | \$ 485,000.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MI BEER & WINE WHOLESALERS                                 | donate a total of | \$ 387,325.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | BOJI Family  | donate a total of | \$ 336,783.15 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MICHIGAN CHAMBER OF COMMERCE                               | donate a total of | \$ 329,250.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | CMS ENERGY CORP  | donate a total of | \$ 291,000.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | EMPLOYEES FOR BETTER FORD MOTOR CIVIC ACTION               | donate a total of | \$ 251,000.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | DYKEMA GOSSETT   | donate a total of | \$ 189,250.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | AT&T PAC   | donate a total of | \$ 189,167.90 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | AUTO CARE PAC  | donate a total of | \$ 188,500.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | Michigan Infrastructure and Transportation Association PAC | donate a total of | \$ 166,475.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | BROOK HOLDING & JACKSON NATIONAL                           | donate a total of | \$ 148,500.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MICHIGAN EDUCATION ASSOCIATION PAC                         | donate a total of | \$ 144,500.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MACPA PAC  | donate a total of | \$ 143,000.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | SCHOSTAK FAMILY  | donate a total of | \$ 130,850.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MI EDUCATION ASSOCIATION PAC                               | donate a total of | \$ 128,000.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MICHIGAN RESTAURANT ASSOC.                                 | donate a total of | \$ 126,000.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MI CREDIT UNION LEAGUE - MCUL                              | donate a total of | \$ 122,000.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | DELTA DENTAL   | donate a total of | \$ 122,000.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | COMERICA BANK PAC  | donate a total of | \$ 121,500.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | DENTAL PAC   | donate a total of | \$ 119,500.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MOSS PAC   | donate a total of | \$ 107,875.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MILLER CANFIELD PAC  | donate a total of | \$ 101,700.00 | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MI RESTAURANT ASSN PAC                                     | donate a total of | \$ 99,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | ROCK FINANCIAL   | donate a total of | \$ 99,475.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MICHIGAN PETROLEUM JOBBERS                                 | donate a total of | \$ 98,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | TROOPERS PAC   | donate a total of | \$ 98,250.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | JACKSON HOLDINGS & JACKSON NAT                             | donate a total of | \$ 86,600.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MI PETROLEUM JOBBERS PAC                                   | donate a total of | \$ 73,000.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | FAKHOURI Family  | donate a total of | \$ 71,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | ITC HOLDINGS CORP.   | donate a total of | \$ 69,000.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MI MANUFACT HOUSING RV & CAMP                              | donate a total of | \$ 61,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MI LIC BEV ASSOC   | donate a total of | \$ 61,000.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | DETROIT REGIONAL CHAMBER                                   | donate a total of | \$ 57,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | FRIENDS OF SPECTRUM HEALTH                                 | donate a total of | \$ 57,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | CHALDEAN CHAMBER PAC                                       | donate a total of | \$ 54,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | PFIZER MICHGAN PAC   | donate a total of | \$ 51,000.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | SHAPIRO Family   | donate a total of | \$ 49,000.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | KELLOGG BETTER   | donate a total of | \$ 46,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | WARNER NORCCROSS JUDD-PAC                                  | donate a total of | \$ 44,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | TAUBMAN Family   | donate a total of | \$ 41,000.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | FIFTH THIRD BANCORP  | donate a total of | \$ 40,750.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | GM PAC   | donate a total of | \$ 40,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MI MCDONALDS GOV ASSN PAC                                  | donate a total of | \$ 39,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | FRIENDS OF HOUSING   | donate a total of | \$ 39,000.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | ENTERPRISE HOLDINGS  | donate a total of | \$ 38,000.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | UPS PAC  | donate a total of | \$ 37,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | HONIGMAN MILLER SCHWARTZ COHN CAMPA HUNTINGTON ASSOC GOOD  | donate a total of | \$ 37,000.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | GOV PAC  | donate a total of | \$ 35,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | JAPAC  | donate a total of | \$ 34,000.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | SEMCO ENERGY   | donate a total of | \$ 32,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MERCK PAC  | donate a total of | \$ 32,000.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | POLICE OFFICERS ASSOCIATION OF MICHIGAN                    | donate a total of | \$ 31,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | JP MORGAN CHASE MI PAC                                     | donate a total of | \$ 31,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | CLARK HILL   | donate a total of | \$ 30,250.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | DAIMLER CHRYSLER CORP                                      | donate a total of | \$ 26,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | POLITICAL SUPP   | donate a total of | \$ 26,000.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | RETIRED TROOPERS PAC                                       | donate a total of | \$ 26,000.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | CONSULTING ENGINEERS PAC                                   | donate a total of | \$ 26,000.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MICHIGAN RADIOLOGY PAC                                     | donate a total of | \$ 25,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | QUICKEN LOANS INC PAC                                      | donate a total of | \$ 24,500.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | US STEEL PAC   | donate a total of | \$ 24,000.00  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MHSA PAC   | donate a total of | \$ 23,641.03  | together to Democratic and Republican Senate Campaign Committees? |
| Why would the | MICHIGAN LAND TITLE ASSN. PAC                              | donate a total of | \$ 23,500.00  | together to Democratic and Republican Senate Campaign Committees? |

## **Michigan's Corruption Explained - "Follow The Money!"**

Why would the BLUE CROSS BLUE SHIELD OF MI PAC donate a total of \$978,825.00 together to Democratic and Republican Senate Campaign Committees?

Why would the DTE ENERGY donate a total of \$932,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the Health Care Association of Michigan PAC donate a total of \$698,875.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MEIJER donate a total of \$660,825.00 together to Democratic and Republican Senate Campaign Committees?

Why would the AUTO DEALERS OF MI PAC donate a total of \$593,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the REALLTORS PAC donate a total of \$538,350.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MOROUN Family donate a total of \$537,900.00 together to Democratic and Republican Senate Campaign Committees?

Why would the HUIZENGA Family donate a total of \$525,275.00 together to Democratic and Republican Senate Campaign Committees?

Why would the COMCAST donate a total of \$485,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MI BEER & WINE WHOLESALERS donate a total of \$387,325.00 together to Democratic and Republican Senate Campaign Committees?

Why would the BOJI Family donate a total of \$336,783.15 together to Democratic and Republican Senate Campaign Committees?

Why would the MICHIGAN CHAMBER OF COMMERCE donate a total of \$329,250.00 together to Democratic and Republican Senate Campaign Committees?

Why would the CMS ENERGY CORP EMPLOYEES FOR BETTER donate a total of \$291,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the FORD MOTOR CIVIC ACTION donate a total of \$251,000.00 together to Democratic and Republican Senate Campaign Committees?

## **Michigan's Corruption Explained - "Follow The Money!"**

Why would the DYKEMA GOSSETT PAC donate a total of \$189,250.00 together to Democratic and Republican Senate Campaign Committees?

Why would the AT&T PAC donate a total of \$189,167.90 together to Democratic and Republican Senate Campaign Committees?

Why would the AUTO CARE PAC donate a total of \$188,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the "Michigan Infrastructure and Transportation Association PAC" donate a total of \$166,475.00 together to Democratic and Republican Senate Campaign Committees?

Why would the BROOK HOLDING & JACKSON NATIONAL PAC donate a total of \$148,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MICHIGAN EDUCATION ASSOCIATION PAC donate a total of \$144,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MACPA PAC donate a total of \$143,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the SCHOSTAK FAMILY, Bobby Schostak former Chair of the Michigan Republican Party, donate a total of \$130,850.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MI EDUCATION ASSOCIATION PAC donate a total of \$128,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MICHIGAN RESTAURANT ASSOC. donate a total of \$126,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MI CREDIT UNION LEAGUE - MCUL donate a total of \$122,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the DELTA DENTAL donate a total of \$122,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the COMERICA BANK PAC donate a total of \$121,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the DENTAL PAC donate a total of \$119,500.00 together to Democratic and Republican Senate Campaign Committees?

## **Michigan's Corruption Explained - "Follow The Money!"**

Why would the MOSS PAC donate a total of \$107,875.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MILLER CANFIELD PAC donate a total of \$101,700.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MI RESTAURANT ASSN PAC donate a total of \$99,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the ROCK FINANCIAL PAC donate a total of \$99,475.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MICHIGAN PETROLEUM JOBBERS donate a total of \$98,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the TROOPERS PAC donate a total of \$98,250.00 together to Democratic and Republican Senate Campaign Committees?

Why would the JACKSON HOLDINGS & JACKSON NAT donate a total of \$86,600.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MI PETROLEUM JOBBERS PAC donate a total of \$73,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the FAKHOURI Family donate a total of \$71,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the ITC HOLDINGS CORP. donate a total of \$69,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MI MANUFACT HOUSING RV & CAMP donate a total of \$61,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MI LIC BEV ASSOC donate a total of \$61,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the DETROIT REGIONAL CHAMBER donate a total of \$57,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the FRIENDS OF SPECTRUM HEALTH donate a total of \$57,500.00 together to Democratic and Republican Senate Campaign Committees?

## **Michigan's Corruption Explained - "Follow The Money!"**

Why would the CHALDEAN CHAMBER PAC donate a total of \$54,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the PFIZER MICHGAN PAC donate a total of \$51,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the SHAPIRO Family donate a total of \$49,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the KELLOGG BETTER donate a total of \$46,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the WARNER NORCCROSS JUDD-PAC donate a total of \$44,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the TAUBMAN Family donate a total of \$41,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the FIFTH THIRD BANCORP PAC donate a total of \$40,750.00 together to Democratic and Republican Senate Campaign Committees?

Why would the GM PAC donate a total of \$40,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MI MCDONALDS GOV ASSN PAC donate a total of \$39,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the FRIENDS OF HOUSING donate a total of \$39,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the ENTERPRISE HOLDINGS donate a total of \$38,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the UPS PAC donate a total of \$37,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the HONIGMAN MILLER SCHWARTZ COHN CAMPA donate a total of \$37,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the HUNTINGTON ASSOC GOOD GOV PAC donate a total of \$35,500.00 together to Democratic and Republican Senate Campaign Committees?

## Michigan's Corruption Explained - "Follow The Money!"

Why would the JAPAC donate a total of \$34,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the SEMCO ENERGY donate a total of \$32,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MERCK PAC donate a total of \$32,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the POLICE OFFICERS ASSOCIATION OF MICHIGAN donate a total of \$31,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the JP MORGAN CHASE MI PAC donate a total of \$31,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the CLARK HILL PAC donate a total of \$30,250.00 together to Democratic and Republican Senate Campaign Committees?

Why would the DAIMLER CHRYSLER CORP POLITICAL SUPP donate a total of \$26,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the RETIRED TROOPERS PAC donate a total of \$26,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the CONSULTING ENGINEERS PAC donate a total of \$26,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MICHIGAN RADIOLOGY PAC donate a total of \$25,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the QUICKEN LOANS INC PAC donate a total of \$24,500.00 together to Democratic and Republican Senate Campaign Committees?

Why would the US STEEL PAC donate a total of \$24,000.00 together to Democratic and Republican Senate Campaign Committees?

Why would the MHSA PAC donate a total of \$23,641.03 together to Democratic and Republican Senate Campaign Committees?

Why would the MICHIGAN LAND TITLE ASSN. PAC donate a total of \$23,500.00 together to Democratic and Republican Senate Campaign Committees?



## Michigan's Corruption Explained - "Follow The Money!"

### Summary

- When we see special interest entities donating large sums of money to both political parties, we can be assured that they are seeking special legislation and "favors" to further their special interests.
- When we see very large sums of money being given to both major political parties, we can be assured that our elected officials are giving their allegiance to special interests and not "We The people".

It is **ESSENTIAL** that we shift our paradigm to understand that we are no longer in the two party political system of "Democratic Party" versus "Republican Party"

but rather

**"The UniParty" versus "We The People"**

Respectfully Submitted,

Bob Cushman – Investigative Reporter

The Freedom Press

(<https://michiganscorruption.com>)

[Bobcushman887@gmail.com](mailto:Bobcushman887@gmail.com)

## Michigan's Corruption Explained - "Follow The Money!"

| Receiving Committee Name             | Contributor First Name | Contributor Last Name/Organization   | Date of Contribution | \$Amount of Contribution |
|--------------------------------------|------------------------|--------------------------------------|----------------------|--------------------------|
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN   | 12/21/23             | \$ 10,000.00             |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN   | 12/21/23             | \$ 3,875.00              |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 3/20/07              | \$ 10,000.00             |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 9/24/07              | \$ 5,000.00              |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 3/19/08              | \$ 10,000.00             |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 9/15/08              | \$ 2,500.00              |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 2/2/09               | \$ 15,000.00             |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 3/24/10              | \$ 10,000.00             |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 7/10/10              | \$ 5,000.00              |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 4/13/11              | \$ 10,000.00             |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 9/12/11              | \$ 2,500.00              |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 4/18/12              | \$ 10,000.00             |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 9/11/12              | \$ 2,500.00              |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 3/20/13              | \$ 12,500.00             |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 3/11/14              | \$ 10,000.00             |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 7/20/14              | \$ 14,500.00             |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 3/18/15              | \$ 20,000.00             |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 10/7/15              | \$ 5,000.00              |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 4/7/16               | \$ 20,000.00             |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 9/28/16              | \$ 5,000.00              |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 3/17/17              | \$ 10,000.00             |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 7/7/17               | \$ 10,000.00             |
| MICHIGAN SENATE DEMOCRATIC FUND      |                        | BLUE CROSS BLUE SHIELD OF MICHIGAN P | 10/11/17             | \$ 5,000.00              |
| SENATE REPUBLICAN CAMPAIGN COMMITTEE |                        | BLUE CROSS BLUESHIELD PAC            | 3/30/04              | \$ 10,000.00             |
| SENATE REPUBLICAN CAMPAIGN COMMITTEE |                        | BLUE CROSS BLUESHIELD PAC            | 11/2/04              | \$ 10,000.00             |
| SENATE REPUBLICAN CAMPAIGN COMMITTEE |                        | BLUE CROSS BLUESHIELD PAC            | 3/17/05              | \$ 10,000.00             |
| SENATE REPUBLICAN CAMPAIGN COMMITTEE |                        | BLUE CROSS BLUESHIELD PAC            | 10/18/05             | \$ 10,000.00             |
| SENATE REPUBLICAN CAMPAIGN COMMITTEE |                        | BLUE CROSS BLUESHIELD PAC            | 4/20/06              | \$ 20,000.00             |
| SENATE REPUBLICAN CAMPAIGN COMMITTEE |                        | BLUE CROSS BLUESHIELD PAC            | 3/29/07              | \$ 19,500.00             |
| SENATE REPUBLICAN CAMPAIGN COMMITTEE |                        | BLUE CROSS BLUESHIELD PAC            | 1/18/08              | \$ 3,000.00              |
| SENATE REPUBLICAN CAMPAIGN COMMITTEE |                        | BLUE CROSS BLUESHIELD PAC            | 2/22/08              | \$ 1,500.00              |
| SENATE REPUBLICAN CAMPAIGN COMMITTEE |                        | BLUE CROSS BLUESHIELD PAC            | 7/18/08              | \$ 10,000.00             |
| SENATE REPUBLICAN CAMPAIGN COMMITTEE |                        | BLUE CROSS BLUESHIELD PAC            | 9/9/10               | \$ 1,000.00              |
| SENATE REPUBLICAN CAMPAIGN COMMITTEE |                        | BLUE CROSS BLUESHIELD PAC            | 9/29/10              | \$ 1,000.00              |
| SENATE REPUBLICAN CAMPAIGN COMMITTEE |                        | BLUE CROSS BLUESHIELD PAC            | 4/20/11              | \$ 20,000.00             |

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## Chapter 106 - Sixteen Million UniParty Reasons Why

Sixteen Million UniParty Reasons why:

## Michigan's Corruption Explained - "Follow The Money!"

- Your Michigan State Rep does not listen to you.
- Your Michigan Senator does not listen to you.
- Your car insurance is so expensive.
- Your health care is so expensive.
- Your gas taxes and car tags are so expensive.
- Your energy costs are so expensive.
- Your public-school teachers do not listen to you.

In order to understand why things in Michigan have gone off the rails, you must do two things:

- First, you must understand that our political system has shifted from a two party system of Democratic Party vs Republican Party to a two party system of "We The People" vs the "UniParty".
- Secondly, you must learn to "follow the money" to understand the real reasons that our Legislature votes the way that they do.

Consider the following questions:

Why would the DTE ENERGY PAC donate a total of \$1,843,975.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the BLUE CROSS BLUE SHIELD OF MI PAC donate a total of \$1,672,675.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the Health Care Association of Michigan PAC donate a total of \$1,539,625.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the REALLTORS PAC donate a total of \$1,368,575.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the MEIJER Family and PAC donate a total of \$1,334,175.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the AUTO DEALERS OF MI PAC donate a total of \$1,173,250.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the MOROUN Family donate a total of \$1,141,725.00 together to Democratic and Republican House and Senate Campaign Committees?

## Michigan's Corruption Explained - "Follow The Money!"

Why would the HUIZENGA Family donate a total of \$1,084,550.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the COMCAST donate a total of \$1,024,000.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the MI BEER & WINE WHOLESALERS donate a total of \$824,150.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the CMS ENERGY CORP EMPLOYEES FOR BETTER donate a total of \$706,000.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the AT&T MICHIGAN PAC donate a total of \$498,292.90 together to Democratic and Republican House and Senate Campaign Committees?

Why would the FORD MOTOR CIVIC ACTION donate a total of \$457,500.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the DYKEMA GOSSETT donate a total of \$384,779.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the MEA Pac donate a total of \$272,500.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the MILLER CANFIELD PAC donate a total of \$255,700.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the DELTA DENTAL donate a total of \$233,750.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the DETROIT REGIONAL CHAMBER PAC donate a total of \$143,500.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the HUNTINGTON ASSOC GOOD GOV PAC donate a total of \$95,000.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the WARNER NORCCROSS JUDD-PAC donate a total of \$75,250.00 together to Democratic and Republican House and Senate Campaign Committees?

## Michigan's Corruption Explained - "Follow The Money!"

Why would the SEMCO ENERGY PAC donate a total of \$53,500.00 together to Democratic and Republican House and Senate Campaign Committees?

Why would the CLARK HILL PAC donate a total of \$50,000.00 together to Democratic and Republican House and Senate Campaign Committees?

| UniParty Spending Since 2000            |                    |  |
|---|--------------------|--|
| DTE ENERGY PAC                          | \$<br>1,843,975.00 | together to Democratic and Republican House and Senate Campaign Committees |
| BLUE CROSS BLUE SHIELD OF MI PAC        | \$<br>1,672,675.00 | together to Democratic and Republican House and Senate Campaign Committees |
| Health Care Association of Michigan PAC | \$<br>1,539,625.00 | together to Democratic and Republican House and Senate Campaign Committees |
| REALLTORS PAC                           | \$<br>1,368,575.00 | together to Democratic and Republican House and Senate Campaign Committees |
| MEIJER Family and PAC                   | \$<br>1,334,175.00 | together to Democratic and Republican House and Senate Campaign Committees |
| AUTO DEALERS OF MI PAC                  | \$<br>1,173,250.00 | together to Democratic and Republican House and Senate Campaign Committees |
| MOROUN Family                           | \$<br>1,141,725.00 | together to Democratic and Republican House and Senate Campaign Committees |
| HUIZENGA Family                         | \$<br>1,084,550.00 | together to Democratic and Republican House and Senate Campaign Committees |

## Michigan's Corruption Explained - "Follow The Money!"

|   |                            |   |
|---|----------------------------|---|
| <b>COMCAST</b>                                      | <b>\$<br/>1,024,000.00</b> | <b>together to Democratic<br/>and Republican House<br/>and Senate Campaign<br/>Committees</b> |
| <b>MI BEER &amp; WINE<br/>WHOLESALEERS</b>          | <b>\$<br/>824,150.00</b>   | <b>together to Democratic<br/>and Republican House<br/>and Senate Campaign<br/>Committees</b> |
| <b>CMS ENERGY CORP<br/>EMPLOYEES FOR<br/>BETTER</b> | <b>\$<br/>706,000.00</b>   | <b>together to Democratic<br/>and Republican House<br/>and Senate Campaign<br/>Committees</b> |
| <b>AT&amp;T MICHIGAN PAC</b>                        | <b>\$<br/>498,292.90</b>   | <b>together to Democratic<br/>and Republican House<br/>and Senate Campaign<br/>Committees</b> |
| <b>FORD MOTOR CIVIC<br/>ACTION</b>                  | <b>\$<br/>457,500.00</b>   | <b>together to Democratic<br/>and Republican House<br/>and Senate Campaign<br/>Committees</b> |
| <b>DYKEMA GOSSETT</b>                               | <b>\$<br/>384,779.00</b>   | <b>together to Democratic<br/>and Republican House<br/>and Senate Campaign<br/>Committees</b> |
| <b>MEA Pac</b>                                      | <b>\$<br/>272,500.00</b>   | <b>together to Democratic<br/>and Republican House<br/>and Senate Campaign<br/>Committees</b> |
| <b>MILLER CANFIELD<br/>PAC</b>                      | <b>\$<br/>255,700.00</b>   | <b>together to Democratic<br/>and Republican House<br/>and Senate Campaign<br/>Committees</b> |
| <b>DELTA DENTAL</b>                                 | <b>\$<br/>233,750.00</b>   | <b>together to Democratic<br/>and Republican House<br/>and Senate Campaign<br/>Committees</b> |
| <b>DETROIT REGIONAL<br/>CHAMBER PAC</b>             | <b>\$<br/>143,500.00</b>   | <b>together to Democratic<br/>and Republican House<br/>and Senate Campaign<br/>Committees</b> |

## Michigan's Corruption Explained - "Follow The Money!"

|   |                             |   |
|---|-----------------------------|---|
| <b>HUNTINGTON ASSOC<br/>GOOD GOV PAC</b>  | <b>\$<br/>95,000.00</b>     | <b>together to Democratic<br/>and Republican House<br/>and Senate Campaign<br/>Committees</b> |
| <b>WARNER<br/>NORCCROSS JUDD-<br/>PAC</b>   | <b>\$<br/>75,250.00</b>     | <b>together to Democratic<br/>and Republican House<br/>and Senate Campaign<br/>Committees</b> |
| <b>SEMCO ENERGY PAC</b>   | <b>\$<br/>53,500.00</b>     | <b>together to Democratic<br/>and Republican House<br/>and Senate Campaign<br/>Committees</b> |
| <b>CLARK HILL PAC</b>   | <b>\$<br/>50,000.00</b>     | <b>together to Democratic<br/>and Republican House<br/>and Senate Campaign<br/>Committees</b> |
|   |                             |   |
| <b>Total</b>  | <b>\$<br/>16,232,471.90</b> |   |
|   |                             |   |
| <b>Note: All numbers were obtained from MI.GOV.</b>                                       |                             |   |
| <b>Note: All numbers were filtered as donation amounts larger than \$1000 since 2000.</b> |                             |   |

Your elected officials most important motivation is to take care of their families! That means that their number one priority is to be re-elected. In order to be re-elected they are obligated to follow the orders of their caucus leaders because the caucus leaders control the vast majority of their re-election funds. Your ten to fifty to even one thousand dollar donations are nothing compared to the hundreds of thousands of dollars that the caucus leaders control to re-elect the legislators that are allegiant to their party demands. That is precisely why honest leaders such as Patrick Colbeck and Matt Maddock have been severed from their respective caucuses in Michigan. Far too many Republicans voters have no idea that the real control of our legislators, hence the real allegiance of our legislators is to the caucus leader, which is simply an extension of the UniParty!

## **Michigan's Corruption Explained - "Follow The Money!"**

Respectfully Submitted,

Bob Cushman – Investigative Reporter

The Freedom Press

(<https://michiganscorruption.com>)

[Bobcushman887@gmail.com](mailto:Bobcushman887@gmail.com)

PS For more detailed information see Chapters 104 and 105 at :

(<https://michiganscorruption.com>)

(<https://drive.google.com/file/d/1f-TcrLe8MzDJsS1apoWbqdHl18vwsKAu/view?usp=sharing>)



## Michigan's Corruption Explained - "Follow The Money!"

| UniParty Spending Since 2000   |           |                      |  |
|--|-----------|----------------------|--|
| DTE ENERGY PAC   | \$        | 1,843,975.00         | together to Democratic and Republican House and Senate Campaign Committees |
| BLUE CROSS BLUE SHIELD OF MI PAC   | \$        | 1,672,675.00         | together to Democratic and Republican House and Senate Campaign Committees |
| Health Care Association of Michigan PAC  | \$        | 1,539,625.00         | together to Democratic and Republican House and Senate Campaign Committees |
| REALLTORS PAC  | \$        | 1,368,575.00         | together to Democratic and Republican House and Senate Campaign Committees |
| MEIJER Family and PAC  | \$        | 1,334,175.00         | together to Democratic and Republican House and Senate Campaign Committees |
| AUTO DEALERS OF MI PAC   | \$        | 1,173,250.00         | together to Democratic and Republican House and Senate Campaign Committees |
| MOROUN Family  | \$        | 1,141,725.00         | together to Democratic and Republican House and Senate Campaign Committees |
| HUIZENGA Family  | \$        | 1,084,550.00         | together to Democratic and Republican House and Senate Campaign Committees |
| COMCAST  | \$        | 1,024,000.00         | together to Democratic and Republican House and Senate Campaign Committees |
| MI BEER & WINE WHOLESALERS   | \$        | 824,150.00           | together to Democratic and Republican House and Senate Campaign Committees |
| CMS ENERGY CORP EMPLOYEES FOR BETTER   | \$        | 706,000.00           | together to Democratic and Republican House and Senate Campaign Committees |
| AT&T MICHIGAN PAC  | \$        | 498,292.90           | together to Democratic and Republican House and Senate Campaign Committees |
| FORD MOTOR CIVIC ACTION  | \$        | 457,500.00           | together to Democratic and Republican House and Senate Campaign Committees |
| DYKEMA GOSSETT   | \$        | 384,779.00           | together to Democratic and Republican House and Senate Campaign Committees |
| MEA Pac  | \$        | 272,500.00           | together to Democratic and Republican House and Senate Campaign Committees |
| MILLER CANFIELD PAC  | \$        | 255,700.00           | together to Democratic and Republican House and Senate Campaign Committees |
| DELTA DENTAL   | \$        | 233,750.00           | together to Democratic and Republican House and Senate Campaign Committees |
| DETROIT REGIONAL CHAMBER PAC   | \$        | 143,500.00           | together to Democratic and Republican House and Senate Campaign Committees |
| HUNTINGTON ASSOC GOOD GOV PAC  | \$        | 95,000.00            | together to Democratic and Republican House and Senate Campaign Committees |
| WARNER NORCCROSS JUDD-PAC  | \$        | 75,250.00            | together to Democratic and Republican House and Senate Campaign Committees |
| SEMCO ENERGY PAC   | \$        | 53,500.00            | together to Democratic and Republican House and Senate Campaign Committees |
| CLARK HILL PAC   | \$        | 50,000.00            | together to Democratic and Republican House and Senate Campaign Committees |
| <b>Total</b>   | <b>\$</b> | <b>16,232,471.90</b> |  |
| Note: All numbers were obtained from MI.GOV.                                       |           |                      |  |
| Note: All numbers were filtered as donation amounts larger than \$1000 since 2000. |           |                      |  |

## Michigan's Corruption Explained - "Follow The Money!"

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### **Chapter 107 – 257 Million Reasons why the Republican Party Does Not Represent Us!**

#### **Breaking.....**

#### **Speaker Mike Johnson's job is up for grabs!**

*Newly released confidential information and new financial research* shine light on illegal dealings of Speaker Mike Johnson, the RNC and the NRCC!

Three leading members of Speaker Mike Johnson's policy team are leaving his office by the end of May!

The control of the Michigan Republican Party by the NRCC/RNC power brokers continues!

For more information, go to:

([https://drive.google.com/file/d/15aQTRDq7KGat1TNomMdiHffwM4Ew8LTJ/view?usp=s\\_haring](https://drive.google.com/file/d/15aQTRDq7KGat1TNomMdiHffwM4Ew8LTJ/view?usp=s_haring))

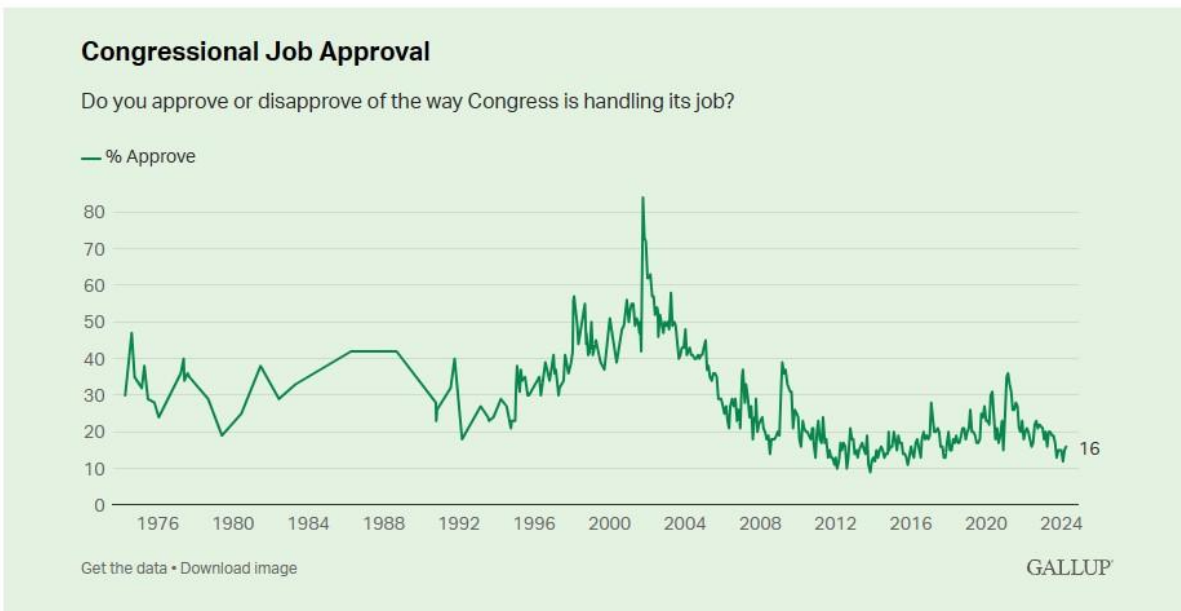
Not only did Mike Johnson fund Ukraine, Israel and Taiwan without committing funding to protect the US border, he also promised to protect hired gun Jack Smith.

The Gateway Pundit tells us that: "Three leading members of Speaker Mike Johnson's policy team are leaving his office by the end of May, robbing the House's top Republican of a critical core of experienced aides.

Brittan Specht, Jason Yaworske and Preston Hill — all of whom also worked for former Speaker Kevin McCarthy — are heading to Michael Best Strategies, a lobbying firm with offices in D.C. and around the country."

## Michigan's Corruption Explained - "Follow The Money!"

The Gallop Polls show us that the US Congressional Approval Ratings in the last half



century have been hovering near an all time low less than 20%. Why do you think this is?

I submit that this is because the American public realize that Congress is no longer representing us. It does not seem to matter, to any significant degree, which party has control of the White House, the House or the Senate.

This past April 21, 2024, AP News reported that:

“With an overwhelming vote Saturday, the \$61 billion in aid for Ukraine passed in a matter of minutes, a strong showing as American lawmakers race to deliver a fresh round of U.S. support to the war-torn ally. Many Democrats cheered on the House floor and waved blue-and-yellow flags of Ukraine.”

The astonishing fact is that Mike Johnson deserted Republicans and joined with all the Democrats to pass the bill!

Interestingly, the Majority of House Republicans voted AGAINST the bill!

“210 Democrats and 101 Republicans joined to support Ukraine, with 112 Republicans – a majority of the GOP members – voting against. It came after the

## Michigan's Corruption Explained - "Follow The Money!"

Republican speaker, [Mike Johnson](#), forced a series of bills onto the floor in the face of fierce resistance within his own Republican party, many of whom oppose spending more on Ukraine's defense."

Speaker Mike Johnson can correctly be identified as a "crime Boss" AKA "Puppet Master".

**Can there be any stronger evidence that the UniParty is behind this giveaway of US tax payer money?**

When you "**Follow The Money**" you will see that the controlling "Big Money Donors" are the donors to Mike Johnson's money machine known as "**Grow the Majority**". Here are the top 40 donors that comprise 70% of the donated money to this pac:

| <b><u>"Grow The Majority" Donor Ranking</u></b> | <b><u>contributor name</u></b> | <b><u>Contributor state</u></b> | <b><u>Contribution receipt date</u></b> | <b><u>"Grow The Majority" contribution receipt amount</u></b> |
|---|--------------------------------|---------------------------------|---|---|
| 1   | BUCKLEY, MARJORIE B. MS.       | FL                              | 3/18/24                                 | \$ 807,400.00   |
| 2   | DUNN, TIMOTHY M.               | TX                              | 3/25/24                                 | \$ 677,300.00   |
| 3   | CAMERON, RONALD                | AR                              | 2/13/24                                 | \$ 505,700.00   |
| 4   | RABOIS, KEITH                  | FL                              | 2/16/24                                 | \$ 500,000.00   |
| 5   | JOHNSON, CHARLES B.            | FL                              | 12/13/23                                | \$ 500,000.00   |
| 6   | MCKEE, BETTY R. MS.            | TN                              | 3/18/24                                 | \$ 500,000.00   |
| 7   | SMITH, THOMAS W. MR.           | FL                              | 3/31/24                                 | \$ 300,000.00   |
| 8   | BROWN, LYONS                   | FL                              | 1/24/24                                 | \$ 250,000.00   |

## Michigan's Corruption Explained - "Follow The Money!"

|    |                            |    |          |                  |
|----|----------------------------|----|----------|------------------|
| 9  | FOX, SAUL                  | FL | 12/19/23 | \$<br>250,000.00 |
| 10 | CHILDS, JOHN               | FL | 3/26/24  | \$<br>250,000.00 |
| 11 | BOOK, ROBERT               | FL | 1/23/24  | \$<br>249,999.99 |
| 12 | LUTNICK,<br>HOWARD         | NY | 2/21/24  | \$<br>200,000.00 |
| 13 | WINRED                     | VA | 2/21/24  | \$<br>200,000.00 |
| 14 | ANSCHUTZ,<br>PHILIP F. MR. | CO | 3/26/24  | \$<br>175,000.00 |
| 15 | WINRED                     | VA | 2/1/24   | \$<br>160,000.00 |
| 16 | FAVRE, ART E.<br>MR.       | LA | 2/28/24  | \$<br>150,000.00 |
| 17 | LUTNICK,<br>HOWARD         | NY | 2/13/24  | \$<br>150,000.00 |
| 18 | WINRED                     | VA | 2/13/24  | \$<br>150,000.00 |
| 19 | LUTNICK,<br>HOWARD         | NY | 2/1/24   | \$<br>150,000.00 |
| 20 | ROWLING,<br>ROBERT B.      | TX | 1/15/24  | \$<br>146,900.00 |
| 21 | STEPHENS,<br>WARREN A.     | AR | 12/31/23 | \$<br>146,900.00 |
| 22 | PEROT, ROSS<br>JR.         | TX | 12/29/23 | \$<br>140,300.00 |
| 23 | BATMASIAN,<br>MARTA        | FL | 3/6/24   | \$<br>125,000.00 |
| 24 | BATMASIAN,<br>JAMES        | FL | 3/6/24   | \$<br>125,000.00 |
| 25 | SCHAR,<br>DWIGHT C.        | FL | 3/21/24  | \$<br>125,000.00 |
| 26 | WINRED                     | VA | 3/11/24  | \$<br>103,300.00 |
| 27 | FRIEDMAN,<br>PHILIP        | NY | 3/12/24  | \$<br>100,000.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|    |  |    |          |                  |
|----|--|----|----------|------------------|
| 28 | FRIEDBERG,<br>BARRY                                | NY | 3/11/24  | \$<br>100,000.00 |
| 29 | RYAN LLC PAC                                       | TX | 3/6/24   | \$<br>100,000.00 |
| 30 | MCCREA,<br>MARSHALL<br>STOREY III                  | TX | 3/6/24   | \$<br>100,000.00 |
| 31 | CASTLE, JOHN<br>K.                                 | NY | 3/6/24   | \$<br>100,000.00 |
| 32 | KLINGENSTEIN<br>, THOMAS D. &<br>Family            | NY | 2/2/24   | \$<br>100,000.00 |
| 33 | ZOLEY,<br>GEORGE C.                                | FL | 1/29/24  | \$<br>100,000.00 |
| 34 | MCCREA,<br>MARSHALL<br>STOREY III                  | TX | 1/15/24  | \$<br>100,000.00 |
| 35 | LANIER, W.<br>MARK                                 | TX | 12/27/23 | \$<br>100,000.00 |
| 36 | KELSEY, JOHN<br>D. MR.                             | CT | 3/31/24  | \$<br>100,000.00 |
| 37 | COX, BOBBY D.                                      | TX | 3/31/24  | \$<br>100,000.00 |
| 38 | CATSIMATIDIS,<br>JOHN                              | NY | 3/31/24  | \$<br>100,000.00 |
| 39 | SHEAR, HERB  | FL | 3/25/24  | \$<br>100,000.00 |
| 40 | REPUBLICAN<br>JEWISH<br>COALITION-<br>PAC EARMARKS | DC | 3/25/24  | \$<br>100,000.00 |

The above donors comprise about \$ 8,438,000.00 of the total of the 12,295,000.00 total donations to the "Grow The Majority" pac.

Let us always remember that Abraham Lincoln taught us via the Gettysburg Address that the short version definition of our Republic was to form a "government of the people, by the people, for the people". Unfortunately, we now have a "government of special interests, by special interests, for special interest".

## Michigan's Corruption Explained - "Follow The Money!"

Abraham Lincoln later said:

"I see in the near future a crisis approaching that unnerves me and causes me to tremble for the safety of my country... corporations have been enthroned and an era of corruption in high places will follow, and the money power of the country will endeavor to prolong its reign by working upon the prejudices of the people until all wealth is aggregated in a few hands and the Republic is destroyed."

Newly discovered information from a **confidential source** reveals a Joint Fundraising Agreement which is a **gigantic money multiplier!**

This author has recently benefitted from a confidential informant which has provided documents that relate to the Michigan Republican Party such as Joint Fundraising Agreements and other documents that have been used in litigation in the last year or two.

On the 17<sup>th</sup> of November, 2023 Mike Johnson, the "Grow The Majority" pac, The Michigan Republican Party, the RNC, the NRCC, Tom Barrett for Congress and several others persons and entities entered into a "JFA" where they agreed to:

"NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Committees set forth the terms of this Agreement as follows:

### I. Joint Fundraising Committee Formed

The Committees hereby agree to form a joint fundraising committee, **Grow the Majority** (the "JFC"), pursuant to 11 C.F.R. § 102.17(b)(1), to act as the Fundraising Representative for all participants. Any event held or other effort undertaken to raise contributions for the JFC shall be a joint fundraising event or effort conducted in accordance with the terms of this Agreement, FECA, and FEC Regulations.

### II. Committees

A. Mike Johnson for Louisiana, "2024 Candidates," and "Republican Incumbents" are all principal campaign committees authorized by federal candidates.

B. NRCC is a national party committee and consists of three (3) separate accounts:

1. General account ("NRCC General Account");
2. Headquarters Buildings Account ("NRCC Building Fund");
3. Election Recounts and Contests and Other Legal Proceedings Account ("NRCC Legal Proceedings Fund").

C. American Revival PAC is a federal leadership political committee, authorized by Congressman Mike Johnson.

D. Congressional Leadership Fund is the contribution account of a hybrid federal political action committee.

## Michigan's Corruption Explained - "Follow The Money!"

E. "Nominee Funds" are political committees that may be used to support certain winners of Republican primary races.

F. "State Party Committees" are the federal accounts of state party committees. All state party mentions are in reference only to federal funds.

G. Republican National Committee ("RNC") is the general account of the RNC, a national party committee.

The newly discovered JFA known as "Grow The Majority" can be viewed at:

([https://drive.google.com/file/d/1iB4pNJFHQhOe\\_Bnn58Co9eMB8HG26Jby/view?usp=sharing](https://drive.google.com/file/d/1iB4pNJFHQhOe_Bnn58Co9eMB8HG26Jby/view?usp=sharing))

It should be noted that the former, very similar JFA agreement, "Protect The House 2024" concerning Speaker McCarthy and the Michigan Republican Party, the RNC, the NRCC, etc can be viewed in its entirety at

(<https://drive.google.com/file/d/1qaEsaOHZgnqpqKeYVuauHpLv8K57ng02/view?usp=sharing>)

In a letter from Michigan Republican Party attorney Dan Hartman to the NRCC dated December 19, 2023, Hartman testified that his clients had been verbally asked to commit an offense and attempted to verify this request in writing:

The following is an excerpt from the December letter:



## Michigan's Corruption Explained - "Follow The Money!"

Subsequently, MIGOP was instructed to transfer the money to the 7<sup>th</sup> District as the Ingham County Committee lacked a federal account. I informed the team that I wanted to review carefully the matter and asked to have until December 18, 2023, to finalize my recommendation. In deciding, I consulted Chair Karamo, Dan Bonamie the MRP budget committee chair, Jim Copas, the executive director, and private outside legal counsel.

During the December 1, 2023 phone conversation, I also inquired if MIGOP transferred the funds to Ingham County and if they did not use the funds as requested for Congressional Candidate Tom Barrett what was the consequence and it was stated that there would be no further funds sent to the committee.

In reliance on this and out of appreciation for the joint fundraising agreement, it was my initial impression that the party must send the \$250,000 to where the NRCC directed as I did not want to jeopardize future funds under Joint Fund Raising Agreements. However, I am still requiring the money be segregated while I send this communication in an attempt to resolve authority and responsibility for these funds. Chair Karamo has instructed me to make sure that we do what is both legal and morally just. Therefore, I have a few more questions:

I respectfully disagree with the interpretation of the effect that this transfer might have on our bylaws as an endorsement and there is nothing to prohibit a candidate from entering into the primary to contest Congressional Candidate Barrett. As you know there are some long-time establishment Republicans in Michigan who are against the administration as Chair Karamo enjoys overwhelmingly grassroots support. These Republicans have been challenging her decisions from day one and will scrutinize this decision closely. In addition, I have real concerns about the second issue I raised that there are 12 other Congressional districts. MIGOP has had the former Weiser administration delete all computerized records and we have been diligently rebuilding infrastructure to communicate with all voters to aid in the upcoming election. The funds may be better used for communication and voter outreach infrastructure in the opinion of many persons in leadership within the Karamo administration.

I decided to review the "Protect the House Agreement" hoping that the document would give a clear line of authority so that in compliance with your transfer directive we could point to that document as authority for the transfer. However, I discovered in paragraph III (I) that it states:

The Committees specifically agree that each Committee's share of net proceeds is not earmarked for any particular candidate or use and that *each Committee shall use its share of the net proceeds in its sole discretion.*



The (Dan Hartman to the NRCC letter) can be seen in its entirety here:

([https://drive.google.com/file/d/1PdFuLVt\\_gkYUifK1EUF9K70JK39iTjTL/view?usp=sharing](https://drive.google.com/file/d/1PdFuLVt_gkYUifK1EUF9K70JK39iTjTL/view?usp=sharing))

Attorney Hartman makes it clear that the verbal request of the NRCC to give \$250,000 of the \$263,000 would have been:

## Michigan's Corruption Explained - "Follow The Money!"

1. illegal as a breach of the wording of the joint fundraising agreement
2. Unfair to give this much to one Republican candidate and ignore the others in Michigan.

I would further add that my understanding of FEC laws (PART 110—CONTRIBUTION AND EXPENDITURE LIMITATIONS AND PROHIBITIONS) is **that it is illegal to give a sum of money to a pac and then direct that pac as how to expend that donated sum of money.**

"It should be noted that this letter was entered as evidence in the lawsuit that was brought where The Michigan republican Party sued the Michigan republican Party Trust. It is both striking and noteworthy that the 2024 Coup of the Michigan Republican Party ended this lawsuit by the Pete Hoekstra regime of the Michigan Republican Party. Many of us "watchers" are sad that the "discovery" that would have happened by this lawsuit never had a chance to see the light of day. Perhaps, someday, that information will be brought to the surface for all to see!"

Now, let us take a look at the money that has been directed to the Michigan Republican Party since Hoekstra took over. The largest single donor is the "Grow the Majority" pac with over \$33,000 given!

## Michigan's Corruption Explained - "Follow The Money!"

| committee_name            | contributor<br>first name | contributor last_name                     | contribution<br>receipt amount | receipt date |
|---------------------------|---------------------------|---|--------------------------------|--------------|
| MICHIGAN REPUBLICAN PARTY |                           | GROW THE MAJORITY                         | \$ 33,326.39                   | 3/31/24      |
| MICHIGAN REPUBLICAN PARTY |                           | BINKLEY FOR PRESIDENT 2024                | \$ 20,000.00                   | 12/6/23      |
| MICHIGAN REPUBLICAN PARTY |                           | CHRIS CHRISTIE FOR<br>DONALD J. TRUMP FOR | \$ 20,000.00                   | 12/6/23      |
| MICHIGAN REPUBLICAN PARTY |                           | PRESIDENT 2024, INC.                      | \$ 20,000.00                   | 11/29/23     |
| MICHIGAN REPUBLICAN PARTY |                           | DRAFT DESANTIS 2024 FUND                  | \$ 20,000.00                   | 11/15/23     |
| MICHIGAN REPUBLICAN PARTY |                           | NIKKI HALEY FOR PRESIDENT                 | \$ 20,000.00                   | 11/21/23     |
| MICHIGAN REPUBLICAN PARTY |                           | VIVEK 2024                                | \$ 20,000.00                   | 12/5/23      |
| MICHIGAN REPUBLICAN PARTY | MARJORIE                  | BUCKLEY                                   | \$ 10,000.00                   | 3/18/24      |
| MICHIGAN REPUBLICAN PARTY | WALTER                    | BUCKLEY                                   | \$ 10,000.00                   | 9/5/23       |
| MICHIGAN REPUBLICAN PARTY | RONALD                    | CAMERON                                   | \$ 10,000.00                   | 2/13/24      |
| MICHIGAN REPUBLICAN PARTY | TIMOTHY                   | DUNN                                      | \$ 10,000.00                   | 3/25/24      |
| MICHIGAN REPUBLICAN PARTY | DAVID                     | FISCHER                                   | \$ 10,000.00                   | 3/26/24      |
| MICHIGAN REPUBLICAN PARTY | JENNIFER                  | FISCHER                                   | \$ 10,000.00                   | 3/26/24      |
| MICHIGAN REPUBLICAN PARTY | GARY                      | GRANGER                                   | \$ 10,000.00                   | 3/26/24      |
| MICHIGAN REPUBLICAN PARTY | DAN                       | HIBMA                                     | \$ 10,000.00                   | 3/29/24      |
| MICHIGAN REPUBLICAN PARTY | DIANE                     | HOEKSTRA                                  | \$ 10,000.00                   | 3/29/24      |
| MICHIGAN REPUBLICAN PARTY | PETER                     | HOEKSTRA                                  | \$ 10,000.00                   | 3/29/24      |
| MICHIGAN REPUBLICAN PARTY | MICHAEL                   | JANDERNOA                                 | \$ 10,000.00                   | 3/29/24      |
| MICHIGAN REPUBLICAN PARTY | TERRI                     | LAND                                      | \$ 10,000.00                   | 3/29/24      |
| MICHIGAN REPUBLICAN PARTY | RODNEY                    | LOCKWOOD                                  | \$ 10,000.00                   | 3/27/24      |
| MICHIGAN REPUBLICAN PARTY | LESLIE                    | MALONE                                    | \$ 10,000.00                   | 9/12/23      |
| MICHIGAN REPUBLICAN PARTY | BETTY                     | MCKEE                                     | \$ 10,000.00                   | 3/18/24      |
| MICHIGAN REPUBLICAN PARTY | MARK                      | MURRAY                                    | \$ 10,000.00                   | 3/18/24      |
| MICHIGAN REPUBLICAN PARTY |                           | WINRED                                    | \$ 10,000.00                   | 3/18/24      |
| MICHIGAN REPUBLICAN PARTY | LENA                      | EPSTEIN                                   | \$ 2,500.00                    | 3/1/24       |

I find it very interesting that the largest sum of money received, thus far, comes from Speaker Mike Johnson's pac known as "Grow The Majority". Let us dig a little deeper and see where this pac obtains its money.

As we have previously noted above the Super Donors include these Top Forty "Super Donors":

|   |                             |
|---|-----------------------------|
| 1 | BUCKLEY,<br>MARJORIE B. MS. |
| 2 | DUNN, TIMOTHY M.            |
| 3 | CAMERON, RONALD             |

## Michigan's Corruption Explained - "Follow The Money!"

|    |                                  |
|----|----------------------------------|
| 4  | RABOIS, KEITH                    |
| 5  | JOHNSON, CHARLES B.              |
| 6  | MCKEE, BETTY R. MS.              |
| 7  | SMITH, THOMAS W. MR.             |
| 8  | BROWN, LYONS                     |
| 9  | FOX, SAUL                        |
| 10 | CHILDS, JOHN                     |
| 11 | BOOK, ROBERT                     |
| 12 | LUTNICK, HOWARD                  |
| 13 | WINRED                           |
| 14 | ANSCHUTZ, PHILIP F. MR.          |
| 15 | WINRED                           |
| 16 | FAVRE, ART E. MR.                |
| 17 | LUTNICK, HOWARD                  |
| 18 | WINRED                           |
| 19 | LUTNICK, HOWARD                  |
| 20 | ROWLING, ROBERT B.               |
| 21 | STEPHENS, WARREN A.              |
| 22 | PEROT, ROSS JR.                  |
| 23 | BATMASIAN, MARTA                 |
| 24 | BATMASIAN, JAMES                 |
| 25 | SCHAR, DWIGHT C.                 |
| 26 | WINRED                           |
| 27 | FRIEDMAN, PHILIP                 |
| 28 | FRIEDBERG, BARRY                 |
| 29 | RYAN LLC PAC                     |
| 30 | MCCREA, MARSHALL STOREY III      |
| 31 | CASTLE, JOHN K.                  |
| 32 | KLINGENSTEIN, THOMAS D. & Family |
| 33 | ZOLEY, GEORGE C.                 |

## Michigan's Corruption Explained - "Follow The Money!"

|    |   |
|----|---|
| 34 | MCCREA,<br>MARSHALL STOREY<br>III               |
| 35 | LANIER, W. MARK                                 |
| 36 | KELSEY, JOHN D.<br>MR.                          |
| 37 | COX, BOBBY D.                                   |
| 38 | CATSIMATIDIS,<br>JOHN                           |
| 39 | SHEAR, HERB                                     |
| 40 | REPUBLICAN<br>JEWISH COALITION-<br>PAC EARMARKS |

These 40 comprise 70% of the total dollars of the "Grow The Majority: pac.  
*The Joint Fundraising Agreement essentially enables the compounding of funds between the "Grow The Majority" pac and the RNC and the NRCC.*  
When you combine the money from these 40 sources to the "Grow The Majority" pac with the money from these 40 sources to the "RNC" with the money from these 40 sources to the "NRCC", you will observe a total of **\$257,000,000 !**

Note: The components of the 257 million are:

1. 8.4 million from "Grow The Majority" pac
2. 132.7 million from the "NRCC"
3. 117.4 million from the "RNC"

In other words, **the power that comes from the controlling Joint Fundraising Agreements are nothing short of astronomical!**

See the following breakdown:

([https://drive.google.com/file/d/1ULq7ylf5c6tdd7VtVgUAAh7VL\\_J02KTI/view?usp=sharing](https://drive.google.com/file/d/1ULq7ylf5c6tdd7VtVgUAAh7VL_J02KTI/view?usp=sharing))

## Michigan's Corruption Explained - "Follow The Money!"

| <u>"Grow The Majority" Donor Ranking</u> | <u>contributor name</u>                  | <u>Contributor state</u> | <u>Contribution receipt date</u> | <u>"Grow The Majority" contribution receipt amount</u> | <u>"NRCC" contribution receipt amount</u> | <u>"RNC" contribution receipt amount</u> | <u>Total of Columns "Grow The Majority" and "NRCC" and "RNC"</u> |
|--|--|--------------------------|----------------------------------|--|---|--|--|
| 1  | BUCKLEY, MARJORIE B. MS.                 | FL                       | 3/18/24                          | \$ 807,400.00  | \$ 322,800.00                             | \$ 572,900.00                            | \$ 1,703,100.00  |
| 2  | DUNN, TIMOTHY M.                         | TX                       | 3/25/24                          | \$ 677,300.00  | \$ 413,000.00                             | \$ 361,900.00                            | \$ 1,452,200.00  |
| 3  | CAMERON, RONALD                          | AR                       | 2/13/24                          | \$ 505,700.00  | \$ 1,131,900.00                           | \$ 1,787,400.00                          | \$ 3,425,000.00  |
| 4  | RABOIS, KEITH                            | FL                       | 2/16/24                          | \$ 500,000.00  | \$ 875,700.00                             | \$ 1,000.00                              | \$ 1,376,700.00  |
| 5  | JOHNSON, CHARLES B.                      | FL                       | 12/13/23                         | \$ 500,000.00  | \$ 1,491,900.00                           | \$ 796,800.00                            | \$ 2,788,700.00  |
| 6  | MCKEE, BETTY R. MS.                      | TN                       | 3/18/24                          | \$ 500,000.00  | \$ 841,500.00                             | \$ -                                     | \$ 1,341,500.00  |
| 7  | SMITH, THOMAS W. MR.                     | FL                       | 3/31/24                          | \$ 300,000.00  | \$ 669,400.00                             | \$ 189,550.00                            | \$ 1,158,950.00  |
| 8  | BROWN, LYONS                             | FL                       | 1/24/24                          | \$ 250,000.00  | \$ 1,012,480.00                           | \$ 356,825.00                            | \$ 1,619,305.00  |
| 9  | FOX, SAUL                                | FL                       | 12/19/23                         | \$ 250,000.00  | \$ 165,000.00                             | \$ 200,000.00                            | \$ 615,000.00  |
| 10                                       | CHILDS, JOHN                             | FL                       | 3/26/24                          | \$ 250,000.00  | \$ 1,657,589.00                           | \$ 1,656,570.00                          | \$ 3,564,159.00  |
| 11                                       | BOOK, ROBERT                             | FL                       | 1/23/24                          | \$ 249,999.99  | \$ 82,600.00                              | \$ 1,570,000.00                          | \$ 1,902,599.99  |
| 12                                       | LUTNICK, HOWARD                          | NY                       | 2/21/24                          | \$ 200,000.00  | \$ 1,017,000.00                           | \$ 1,258,400.00                          | \$ 2,475,400.00  |
| 13                                       | WINRED                                   | VA                       | 2/21/24                          | \$ 200,000.00  | \$ 114,141,000.00                         | \$ 96,567,000.00                         | \$ 210,908,000.00  |
| 14                                       | ANSCHUTZ, PHILIP F. MR.                  | CO                       | 3/26/24                          | \$ 175,000.00  | \$ 907,600.00                             | \$ 616,400.00                            | \$ 1,699,000.00  |
| 15                                       | WINRED                                   | VA                       | 2/1/24                           | \$ 160,000.00  | See above                                 | See above                                |  |
| 16                                       | FAVRE, ART E. MR.                        | LA                       | 2/28/24                          | \$ 150,000.00  | \$ 610,400.00                             | \$ 307,000.00                            | \$ 1,067,400.00  |
| 17                                       | LUTNICK, HOWARD                          | NY                       | 2/13/24                          | \$ 150,000.00  | See above                                 | See above                                |  |
| 18                                       | WINRED                                   | VA                       | 2/13/24                          | \$ 150,000.00  | See above                                 | See above                                |  |
| 19                                       | LUTNICK, HOWARD                          | NY                       | 2/1/24                           | \$ 150,000.00  | See above                                 | See above                                |  |
| 20                                       | ROWLING, ROBERT B.                       | TX                       | 1/15/24                          | \$ 146,900.00  | \$ 190,700.00                             | \$ 236,550.00                            | \$ 574,150.00  |
| 21                                       | STEPHENS, WARREN A.                      | AR                       | 12/31/23                         | \$ 146,900.00  | \$ 1,792,100.00                           | \$ 3,300,800.00                          | \$ 5,239,800.00  |
| 22                                       | PEROT, ROSS JR.                          | TX                       | 12/29/23                         | \$ 140,300.00  | \$ 1,216,375.96                           | \$ 1,187,800.00                          | \$ 2,544,475.96  |
| 23                                       | BATMASIAN, MARTA                         | FL                       | 3/6/24                           | \$ 125,000.00  | \$ 51,300.00                              | \$ 30,800.00                             | \$ 207,100.00  |
| 24                                       | BATMASIAN, JAMES                         | FL                       | 3/6/24                           | \$ 125,000.00  | \$ 64,051.72                              | \$ 17,500.00                             | \$ 206,551.72  |
| 25                                       | SCHAR, DWIGHT C.                         | FL                       | 3/21/24                          | \$ 125,000.00  | \$ 426,800.00                             | \$ 984,000.00                            | \$ 1,535,800.00  |
| 26                                       | WINRED                                   | VA                       | 3/11/24                          | \$ 103,300.00  | See above                                 | See above                                |  |
| 27                                       | FRIEDMAN, PHILIP                         | NY                       | 3/12/24                          | \$ 100,000.00  | \$ 243,311.00                             | \$ 197,387.00                            | \$ 540,698.00  |
| 28                                       | FRIEDBERG, BARRY                         | NY                       | 3/11/24                          | \$ 100,000.00  | \$ 401,100.00                             | \$ 774,854.00                            | \$ 1,275,954.00  |
| 29                                       | RYAN LLC PAC                             | TX                       | 3/6/24                           | \$ 100,000.00  | \$ -                                      | \$ -                                     | \$ 100,000.00  |
| 30                                       | MCCREA, MARSHALL STOREY III              | TX                       | 3/6/24                           | \$ 100,000.00  | \$ 155,000.00                             | \$ 94,400.00                             | \$ 349,400.00  |
| 31                                       | CASTLE, JOHN K.                          | NY                       | 3/6/24                           | \$ 100,000.00  | \$ 225,109.00                             | \$ 269,560.00                            | \$ 594,669.00  |
| 32                                       | KLINGENSTEIN, THOMAS D. & Family         | NY                       | 2/2/24                           | \$ 100,000.00  | \$ 389,100.00                             | \$ 81,866.00                             | \$ 570,966.00  |
| 33                                       | ZOLEY, GEORGE C.                         | FL                       | 1/29/24                          | \$ 100,000.00  | \$ 393,200.00                             | \$ 196,400.00                            | \$ 689,600.00  |
| 34                                       | MCCREA, MARSHALL STOREY III              | TX                       | 1/15/24                          | \$ 100,000.00  | See above                                 | See above                                |  |
| 35                                       | LANIER, W. MARK                          | TX                       | 12/27/23                         | \$ 100,000.00  | \$ 295,000.00                             | \$ -                                     | \$ 395,000.00  |
| 36                                       | KELSEY, JOHN D. MR.                      | CT                       | 3/31/24                          | \$ 100,000.00  | \$ 544,600.00                             | \$ 2,095,000.00                          | \$ 2,739,600.00  |
| 37                                       | COX, BOBBY D.                            | TX                       | 3/31/24                          | \$ 100,000.00  | \$ 69,200.00                              | \$ 394,000.00                            | \$ 563,200.00  |
| 38                                       | CATSIMATIDIS, JOHN                       | NY                       | 3/31/24                          | \$ 100,000.00  | \$ 897,600.00                             | \$ 1,080,475.00                          | \$ 2,078,075.00  |
| 39                                       | SHEAR, HERB                              | FL                       | 3/25/24                          | \$ 100,000.00  | \$ 2,500.00                               | \$ 47,100.00                             | \$ 149,600.00  |
| 40                                       | REPUBLICAN JEWISH COALITION-PAC EARMARKS | DC                       | 3/25/24                          | \$ 100,000.00  | \$ 15,000.00                              | \$ 122,000.00                            | \$ 237,000.00  |
|  | Subtotal                                 |                          |                                  | \$ 8,437,799.99  | \$ 132,711,916.68                         | \$ 117,352,237.00                        | \$- 257,688,653.67   |

Now that we know that the NRCC and probably the RNC has been breaking the law all along, is it any wonder that the RNC and the NRCC starved Kristina Karamo of the funds normally



## **Michigan's Corruption Explained - "Follow The Money!"**

funneled through the Michigan Republican Party in order to ridicule her for not being a "team player" and/or a "Fundraiser" and then played "hire a compromised judge to rule against her?"

## Michigan's Corruption Explained - "Follow The Money!"

| Receiving Committee Name           | Contributor First Name | Contributor Last Name/Organization | Date of Contribution | \$Amount of Contribution |
|------------------------------------|------------------------|------------------------------------|----------------------|--------------------------|
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | BETSY                  | DEVOS                              | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | DANIEL                 | DEVOS                              | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | DOUGLAS                | DEVOS                              | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | HELEN                  | DEVOS                              | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | MARIA                  | DEVOS                              | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | PAMELLA                | DEVOS                              | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | RICHARD                | DEVOS                              | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | RICK                   | DEVOS                              | 6/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | SUZANNE                | DEVOS                              | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | RICHARD                | DEVOS JR.                          | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | MICHAEL                | JANDERNOA                          | 9/30/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | ROB                    | JANDERNOA                          | 5/23/16              | \$ 100.00                |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | ROB                    | JANDERNOA                          | 10/11/16             | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | ROB                    | JANDERNOA                          | 10/11/16             | \$ 300.00                |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT |                        | MILLER CANFIELD PAC                | 9/19/16              | \$ 500.00                |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | CHARLIE                | SECCHIA                            | 5/20/16              | \$ 250.00                |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | CHARLIE                | SECCHIA                            | 6/30/16              | \$ 750.00                |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | CHARLIE                | SECCHIA                            | 10/11/16             | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | JOAN                   | SECCHIA                            | 6/20/16              | \$ 1,000.00              |
| CTE J JOSEPH ROSSI 17TH CIRCUIT CT | PETER                  | SECCHIA                            | 6/20/16              | \$ 1,000.00              |

### The Big Lie about the Primary Function of MRP Chair

Most recently the "Big Lie" with regard to the primary duty of the Chair of the Michigan Republican Party, is that the principal duty of the Chair is to "raise money".

**This statement is actually FALSE!**

This statement is a legal "cover" for all Chairs prior to Kristina Karamo.

"Why" you ask?

The actual primary duty of the Chair of the Michigan Republican Party, in the past, ***is to launder money for the RNC, other organizations and wealthy families that want to control exactly what happens in Michigan!***

### Discussion

There are three primary accounts in the Michigan Republican Party:



## Michigan's Corruption Explained - "Follow The Money!"

4. The federal account of the Michigan Republican Party. (C00041160) The incoming and outgoing funds can be at the FEC.Gov website.
5. The State account of the Michigan Republican Party. (000105) The incoming and outgoing funds can be found at MI.GOV
6. The administrative account. This account is secret. As far as I can discern the public cannot view this account.

### **The federal account of the Michigan Republican Party analysis**

I have performed an analysis of four years of the federal account of the Michigan Republican Party from 2020 thru 2023. My results are summarized and documented as follows.

11. Just over 31 million dollars was raised in these 4 years.
12. The per year incomes were as follows:
  - a. 2020 - \$25,094,000
  - b. 2021 - \$ 1,914,000
  - c. 2022 - \$ 3,618,000
  - d. 2023 - \$ 639,000
13. About ¾ s of the total amount was summarized on the following table.
14. There were 4 organization and 9 families that contributed the vast majority of the money in these 4 years.
15. All 4 organizations and all 9 families seemed to make a conscious decision to withhold donations in 2023, after Kristina Karamo was elected.
16. I believe that this was a well-coordinated effort to starve the Michigan Republican Party of funds in an effort to discredit and remove the first and only grass roots leader that the Michigan Republican Party has ever had.
17. 53% of all the funds to the Michigan Republican Party have come from the Republican National Committee.
18. The recent court case in Kalamazoo produced testimony that the NRCC donated a sum just over a quarter of a million dollars and then demanded that about one quarter of a million dollars be given to the John Jame's campaign. It is patently illegal to give money to an organization and then demand that it be spent in such a fashion. The original "ask" was verbal and the NRCC later claimed that that conversation never took place.
19. The "Big Lie" is that the Chair of the Michigan Republican Party is "tasked with raising money". The truth is that the Chair of the Michigan Republican Party (prior to Karamo) is more of a "money launderer on demand" and has traditionally taken orders from the RNC and other major donors.

## **Michigan's Corruption Explained - "Follow The Money!"**

20. The money laundering has two primary methods:

- a. Legal but not ethical
- b. Illegal

There are many ways that a wealthy donor can launder money thru pacs, non-profits, super pacs, etc. in such a way that he or she can easily exceed the normal campaign limits such as \$8325 to Governor Candidate/ \$2450 to Senate Candidate/ \$1225 to State Rep candidate or \$48,875 to a senate or house caucus committee.

So, "What's the problem?" you ask.

*The problem is that we have totally lost control of our government.*

Abraham Lincoln coined the phrase "government of the people, by the people, for the people" in his extremely well written Gettysburg address in 1863. You and I both know that we have lost control of our government. Sadly, what we have now is a "government of special interest, by special interest and for special interest." This is precisely why the latest polls show only a 15% approval rate nationwide of our Congress!

Below note the absence of donations from the 4 organizations and the 9 families in 2023.

**THIS WAS NOT A COINCIDENCE!**

### **The federal account of the Michigan Republican Party analysis**

## Michigan's Corruption Explained - "Follow The Money!"

| Year   | 2020             | 2021            | 2022            | 2023                  | Four Year Total (2020 thru 2023) | Percentage of Grand Total |
|--|------------------|-----------------|-----------------|-----------------------|----------------------------------|---------------------------|
| Total Incoming Money to Federal Account of MRP By Year   | \$ 25,093,982.06 | \$ 1,914,304.03 | \$ 3,618,045.42 | \$ 639,025.29         | \$ 31,265,356.80                 | 100%                      |
| MRP Chair  | Laura Cox        | Ron Weiser      | Ron Weiser      | Kristina Karamo       | \$ -                             |                           |
| Incremental Incoming Money to MRP Federal Acct By Source   |                  |                 |                 |                       | \$ -                             |                           |
| RNC  | \$ 15,899,000.00 | \$ 104,000.00   | \$ 710,000.00   | Zero                  | \$ 16,713,000.00                 | 53%                       |
| NRCC   | \$ -             | Zero            | \$ 745,000.00   | Zero                  | \$ 745,000.00                    | 2%                        |
| NRSC   | \$ 442,000.00    | \$ 53,000.00    | Zero            | Zero                  | \$ 495,000.00                    | 2%                        |
| Take Back The House  | \$ 247,000.00    | \$ 192,000.00   | Zero            | Zero                  | \$ 439,000.00                    | 1%                        |
| Trump Victory  | \$ 1,660,000.00  | Zero            | Zero            | Zero                  | \$ 1,660,000.00                  | 5%                        |
| WinRed   | \$ 444,000.00    | \$ 112,000.00   | \$ 184,000.00   | \$ 54,000.00          | \$ 794,000.00                    | 3%                        |
|  |                  |                 |                 |                       | \$ -                             |                           |
| DeVos Family   | \$ 104,000.00    | \$ 140,000.00   | Zero            | Zero                  | \$ 244,000.00                    | 1%                        |
| Trump For President  | \$ 1,260,000.00  | Zero            | Zero            | \$ 20,000.00          | \$ 1,280,000.00                  | 4%                        |
| Fischer Family   | \$ 20,000.00     | \$ 40,000.00    | \$ 40,000.00    | Zero                  | \$ 100,000.00                    | <1%                       |
| Haworth Family   | \$ 80,000.00     | \$ 80,000.00    | Zero            | Zero                  | \$ 160,000.00                    | 1%                        |
| Jandernoa Family   | \$ 11,000.00     | \$ 20,000.00    | \$ 40,000.00    | Zero                  | \$ 71,000.00                     | <1%                       |
| Karmamso Family  | \$ 80,000.00     | Zero            | Zero            | Zero                  | \$ 80,000.00                     | <1%                       |
| Parfet Family  |                  | \$ 40,000.00    | Zero            | Zero                  | \$ 40,000.00                     | <1%                       |
| Schostak Family  | \$ 20,000.00     | Zero            | \$ 30,000.00    | Zero                  | \$ 50,000.00                     | <1%                       |
| Van Andel Family   | \$ 80,000.00     | \$ 40,000.00    | \$ 40,000.00    | Zero                  | \$ 160,000.00                    | 1%                        |
| Weiser Family  | \$ 42,000.00     | \$ 20,000.00    | \$ 20,000.00    | Zero                  | \$ 82,000.00                     | <1%                       |
|  |                  |                 |                 | Incremental Sub Total | \$ 23,113,000.00                 | 74%                       |
| Note: Yellow Denotes Entities that refrained from giving to Karamo's Michigan Republican Party in 2023.  |                  |                 |                 |                       |                                  |                           |
| Note: Amounts rounded to nearest thousand.   |                  |                 |                 |                       |                                  |                           |
| Note: Federal Statement Year adjusted to approximate State Statement Year  |                  |                 |                 |                       |                                  |                           |
| Note: It appears that the RNC, NRCC and families of DeVos, Fisher Haworth, Jandernoa, Karmanos, Parfet, Schostak, VanAndel and Weiser coordinated to starve The Federal account of the MRP of Funds in 2023. |                  |                 |                 |                       |                                  |                           |
| Note: 74% of all dollars given to Federal MRP are reflected in the incremental amounts shown above.  |                  |                 |                 |                       |                                  |                           |
| Note: All percentages rounded to nearest percent.  |                  |                 |                 |                       |                                  |                           |
| Note: "<1%" indicates less than one half of one percent.   |                  |                 |                 |                       |                                  |                           |
| Note: The data shown above came from the database of FEC.GOV.  |                  |                 |                 |                       |                                  |                           |

## Conclusion

The reality would seem to be that the MRP Chair must accept the "Big Money" with strings attached or accept the political assassination that just was perpetrated upon the only "Grass Roots" Chair that the Michigan Republican Party has ever had.

- How much longer will Republican Precinct Delegates serve as useful idiots for the RNC, the NRCC, the DeVos family, the Weiser Family, the Jandernoa family, the VanAndel family, etc.?
- Have we learned nothing when the so called Republican Majority expanded Obamacare with Medicaid expansion, raised fuel taxes and driver licensing fees when 81% of all Michiganders said **NO to new taxes**, pretended to have reduced No Fault Insurance cost yet we are still in the upper cost one or two states?

## Michigan's Corruption Explained - "Follow The Money!"

- Have we forgotten how our Republican Legislature ignored 10,000 citizen affidavits calling for a complete full forensic audit of the stolen 2020 Michigan Election?
- Have we forgotten the arrogance and treachery and corruption of the Senate Majority Leaders such as Arlan Meekhof and Mike Shirkey?
- Have we forgotten the continued corruption and arrogance of the Michigan speakers such as Chatfield, Wentworth and Hall?
- Have we forgotten the horrible treason committed by Senators McBroom, Theis , Irwin and Bizon when they issued that bogus report that declared we had a fair, honest election with no significant fraud?
- The illegal control of money that has been exposed in court records expose the RNC and the NRCC as a racketeering type of operation.
- The Super Donors control 257 million dollars to enforce their personal agenda's on the US Congress and in turn the state GOP Parties
- The Super Donors can be considered the "Masters" or "Godfathers"
- Speaker Mike Johnson that controls the strings of the Congressional Representatives can be considered the puppet master or the "Crime Boss".
- The Chair of the Michigan Party that willingly carries out the required but illegal distributions to candidates can be considered the "sub crime boss".
- The lack of willingness to violate FEC law and contract language by Kristina Karamo was the spark that ignited the Coup D'état of the Kristina Karamo Administration of the Michigan Republican Party. Kristina Karamo's *only real offense* was to attempt to return the power to the Republican voters and precinct delegates in Michigan! (It is widely known that both Democrats and Republicans at federal and state level violate campaign law in this matter but to have allowed the Karamo administration law suits to continue would have forced these violations into the open! That was unacceptable to the hierarchy of the NRCC and RNC!)

Bob Cushman – Investigative Reporter

The Freedom Press – (<https://michiganscorruption.com>)

May 21, 2024

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## **Michigan's Corruption Explained - "Follow The Money!"**

### **Chapter 108 – SBF – GBI Strategies and Black Fork Strategies**

#### **SBF – GBI Strategies and Black Fork Strategies**

#### **When a Master Criminal Donates Massive Amounts of Illegal Money , Bad Things Happen!**

**Question:**

What connects the election fraud committed by GBI Strategies in Michigan with the election fraud by Black Fork Strategies in Ohio?

**Answer:**



**The well known felon, Sam Bankman Fried!**

*"Samuel Bankman-Fried orchestrated one of the largest financial frauds in history, stealing over \$8 billion of his customers' money and it now appears that political donations from Sam Bankman-Fried can be associated with fraudulent voter registration efforts!"*

## Michigan's Corruption Explained - "Follow The Money!"

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### **GBI Strategies – election fraud and cover-up**

Beginning in August of 2023 and continuing thru the present, the excellent reporters Jim Hoft and Patty McMurray of the Gateway Pundit have/are writing a series of stories documenting the serious crimes of voter registration fraud and the ensuing cover-up by Michigan Attorney General Dana Nessel and the FBI. These are the GBI Strategies fraudulent activity.

"On August 8, the Gateway Pundit revealed a [major fraudulent voter registration operation](#) that had been under investigation for almost 3 years in Michigan that spanned several cities across the state. Although the investigation involved lead investigators working for Michigan's Democrat Attorney General Dana Nessel and at least one analyst working for Democrat Secretary of State Jocelyn Benson, the true depth of the investigation and the shocking details uncovered by the MI State Police and Muskegon Police Department were hidden from the public."

"Earlier today, thanks to the work by Patty McMurray, Phil O'Halloran, and Braden Giacobazzi, we were able to report that Empower Michigan, staffed by GBI Strategies, shares the same address as the Democrat Party Headquarters in Lansing, Michigan."

See the following link for more detail:

[\(https://www.thegatewaypundit.com/2023/08/tgps-iim-hoft-war-room-todays-breaking-news/\)](https://www.thegatewaypundit.com/2023/08/tgps-iim-hoft-war-room-todays-breaking-news/)

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### **Black Fork Strategies –Apparent Voter Registration Fraud**

According to recent articles authored by Jim Hoft and Patty McMurray of the Gateway Pundit concerning voter registration in Ohio and Black Fork Strategies:

"Hamilton County BOE member Alex Triantafilou didn't mince words when describing the "alleged activities of the progressive Black Fork Strategies:

## Michigan's Corruption Explained - "Follow The Money!"

### **"But This is fraud!"**

*"First thing I want to point out is that we use words like 'anomalies' and 'suspicion' and everything else because we try to be PC, I guess. **But this is fraud! This is outright fraudulent behavior! Who's responsible, and how are they responsible? That's all. That'll be up to somebody other than me. But it's plain and obvious to me when you get this many registration cards with the very same handwriting that someone is trying to defraud the elections process in Hamilton County. So, to the extent that there's any press watching, voter fraud is real! It does happen. It happens oftentimes in the form of phony registrations, all in the same handwriting. So that happens.**" the outspoken BOE member said."*

[\(https://www.thegatewaypundit.com/2024/08/ohio-board-elections-asks-sos-investigate-black-fork/\)](https://www.thegatewaypundit.com/2024/08/ohio-board-elections-asks-sos-investigate-black-fork/)

According to the Gateway Pundit article published on Aug. 3 , 2024:

"The FBI is apparently where the GBI Strategies investigation went to die.

Now, we have discovered that a group called **Black Fork Strategies**, which operates across the state of Ohio, is being investigated by the Ohio SOS.

On their website, Black Fork Strategies brags about registering a stunning 125,000+ voters in Ohio since 2018."

### **Sam Bankman-Fried**

According to a press release from the DOJ on March 28, 2024:

**"Samuel Bankman-Fried Sentenced to 25 Years for His Orchestration of Multiple Fraudulent Schemes**

**For Immediate Release**

Office of Public Affairs

## Michigan's Corruption Explained - "Follow The Money!"

**Samuel Bankman-Fried, also known as SBF, 32, of Stanford, California, was sentenced today to 25 years in prison, three years of supervised release, and ordered to pay \$11 billion in forfeiture for his orchestration of multiple fraudulent schemes.**

Bankman-Fried, who was the founder of the cryptocurrency exchange FTX and the cryptocurrency trading firm Alameda Research, misappropriated billions of dollars of customer funds deposited with FTX, **defrauded investors in FTX of more than \$1.7 billion**, and defrauded lenders to Alameda of more than \$1.3 billion. Bankman-Fried was previously found guilty on two counts of wire fraud, two counts of conspiracy to commit wire fraud, one count of conspiracy to commit securities fraud, one count of conspiracy to commit commodities fraud, and one count of conspiracy to commit money laundering, following a one-month trial before U.S. District Judge Lewis A. Kaplan, who imposed today's sentence.

"There are serious consequences for defrauding customers and investors," said Attorney General Merrick B. Garland, "Anyone who believes they can hide their financial crimes behind wealth and power, or behind a shiny new thing they claim no one else is smart enough to understand, should think twice. I am grateful to the U.S. Attorney's Office for the Southern District of New York and the FBI for their outstanding work in bringing Mr. Bankman-Fried to justice."

"The FBI will aggressively investigate individuals, like Samuel Bankman-Fried, who engage in fraudulent schemes at the expense of the American public and our financial systems," said FBI Director Christopher Wray. "We are proud of the successful collaboration that ended this massive mismanagement and misappropriation of billions of dollars. Today's sentencing should serve as a warning to others looking to use fraudulent means for personal gain — there are consequences for your actions."

"Samuel Bankman-Fried orchestrated one of the largest financial frauds in history, stealing over \$8 billion of his customers' money," said U.S. Attorney Damian Williams for the Southern District of New York. "His deliberate and ongoing lies demonstrated a brazen disregard for customers' expectations and disrespect for the rule of law, all so that he could secretly use his customers' money to expand his own power and influence. The scale of his crimes is measured not just by the amount of money that was stolen, but by the extraordinary harm caused to victims, who in some cases had their life savings wiped out overnight. As a result of his unprecedented fraud, Bankman-Fried faces 25 years in prison and forfeiture of over \$11 billion dollars. Today's sentence will prevent the defendant from ever again committing fraud and is an important message to others who might be tempted to engage in financial crimes that justice will be swift, and the consequences will be severe."

According to the allegations contained in the indictment, the evidence offered at trial, and matters included in public filings:

Samuel Bankman-Fried was the founder and chief executive officer of FTX, an international cryptocurrency exchange. From 2019 to 2022, Bankman-Fried was the leader and mastermind of a scheme to defraud customers of FTX by misappropriating billions of dollars of those customers' funds. Bankman-Fried took FTX customer funds for his personal use, to make



## Michigan's Corruption Explained - "Follow The Money!"

investments and millions of dollars of political contributions to candidates from both parties, and to repay billions of dollars in loans owed by Alameda Research, a cryptocurrency trading fund that Bankman-Fried also founded. Bankman-Fried also defrauded lenders to Alameda and equity investors in FTX by providing them false and misleading financial information that concealed his misuse of customer deposits.

Samuel Bankman-Fried repeatedly told his customers, his investors, and the public that customer deposits into FTX were kept safe and were held in custody for the customers, that customer deposits were kept separate from company assets, and that customer deposits would not be used by FTX. He also repeatedly claimed that his trading company, Alameda, did not have any privileged access to FTX and did not receive special treatment from FTX. Those statements were false, and Bankman-Fried in fact channeled billions of dollars in customer deposits from FTX to Alameda, and then used those funds to make investments for his own benefit, to make political contributions, and to spend on real estate, among other expenditures. He employed a variety of fraudulent means to perpetrate this fraud. For instance, Bankman-Fried directed co-conspirators to alter FTX's computer code to allow Alameda to withdraw effectively unlimited amounts of cryptocurrency from the exchange. Bankman-Fried also made false statements to financial institutions to conceal his misuse of customer dollar deposits. And he directed the creation of false financial statements for Alameda's lenders, inflated FTX's revenues and profits in numbers provided to investors, and backdated contracts and other documents to conceal his fraudulent conduct.

Judge Kaplan authorized the government to use the funds recovered through the forfeiture process to provide compensation to victims of Bankman-Fried's crimes.

The FBI investigated the case.

The Southern District of New York's Securities and Commodities Fraud Task Force, with assistance from the office's Illicit Finance & Money Laundering and Complex Frauds and Cybercrime Units are handling the case. Assistant U.S. Attorneys Nicolas Roos, Danielle Sassoon, Samuel Raymond, Thane Rehn, and Danielle Kudla are prosecuting the case.

*Updated March 28, 2024"*

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### **Connection between criminal SBF & GBI & Black Fork Strategies**

Newly discovered FEC data discovered by Bob Cushman, investigative reporter for "The Freedom Press" "connects the dots" between the fraudulent GBI Strategies in Michigan and the fraudulent Black Fork Strategies in Ohio.

***This data shows an apparent connection in the flow of funds from Sam Bankman-Fried to BOTH GBI Strategies and Black Fork Strategies. Both of these businesses seem to have purposely committed fraud through the submission of fraudulent voter registrations.***

## **Michigan's Corruption Explained - "Follow The Money!"**

Data obtained from the FEC website shows transfers of \$52,800 from SBF to Biden for President and \$450,000 from Biden for President to GBI Strategies.

Data from the FEC website shows transfer of \$865,000 from SBF to DNC Services and a transfer of \$1,031,856 from DNC Services to GBI Strategies.

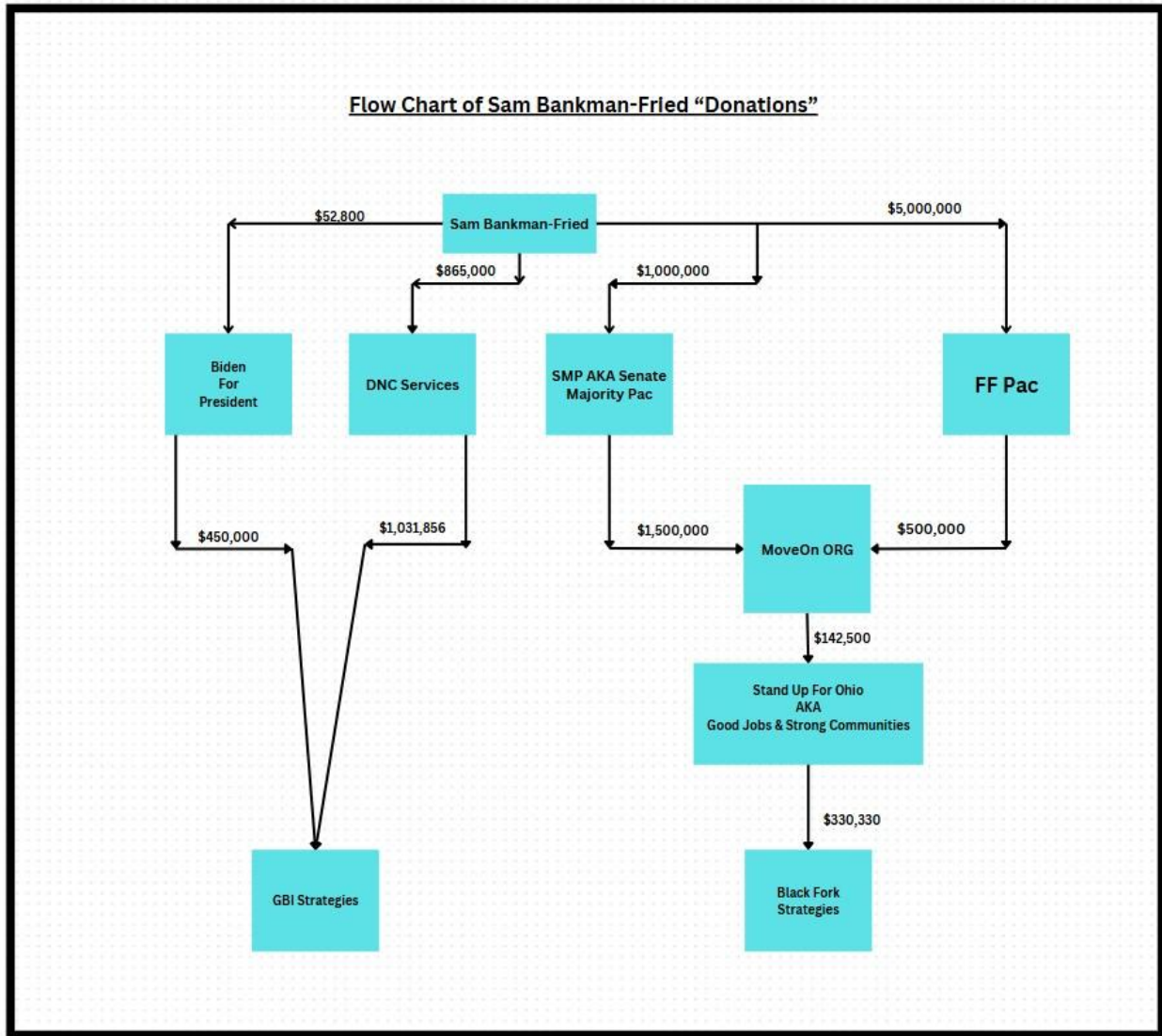
Data from the FEC website shows transfer of \$1,000,000 from SBF to Senate Majority Fund (SMP) then \$1,500,000 from SMP (Senate Majority Fund) to Movon.org then a transfer of \$142,500 from Moveon.org to "Stand Up for Ohio" AKA "Good Jobs & Strong Communities" then a transfer of \$330,330 from "Good Jobs & Strong Communities" to Black Fork Strategies.

Additionally,

Data from the FEC website shows a transfer of \$5,000,000 from SBF to the FF Pac and then a \$500,000 transfer to MoveOn.org then a \$142,500 transfer from MoveOn to "Good Jobs & Strong Communities" and then a \$330,330 transfer from "Good Jobs & Strong Communities" to Black Fork Strategies.

See Flow Chart below:

## Michigan's Corruption Explained - "Follow The Money!"



### Summary

"Follow the money" is a catchphrase popularized by the 1976 docudrama film All the President's Men, which suggests political corruption can be brought to light by examining money transfers between parties. I believe this is an excellent place to begin to find and understand the hidden linkages and fiduciary incentives that drive our government at both the state and federal level. This is why I have attempted to follow the money to determine what corruption has taken place and who or what has enabled this corruption. Our entire Michigan and federal corruption is based on finding "legal" or hidden illegal pathways to enable the flow of money to influence decisions and providing opacity, not transparency, to provide cover for this money flow.

## Michigan's Corruption Explained - "Follow The Money!"

In this case, we find Sam Bankman-Fried, a master criminal in many ways, has been found guilty of defrauding customers to the tune of 3 billion dollars and caused further harm by committing money laundering in the political world and causing a significant degree of election fraud as well.

It is well and just that this malignant specimen of the human race should spend 25 years behind bars. Perhaps we can utilize the techniques used in defrauding all American citizens to correctly predict the next attempt at election fraud and campaign finance fraud.

### Detailed FEC Reference Data below:

Detailed FEC data showing donations by Sam Bankman-Fried:

(<https://drive.google.com/file/d/1PDIRRR5gN2GmUVdVYUJk1jgnPbaP9rQJ/view?usp=sharing>)

|    | committee name                                    | contributor name   | contributor last name | contribution_receipt_date | contribution_receipt_amount | Sub Total     |
|----|---|--------------------|-----------------------|---------------------------|-----------------------------|---------------|
| 9  | DNC SERVICES CORP / DEMOCRATIC NATIONAL COMMITTEE | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 5/5/22                    | \$ 500,000.00               | \$ 865,000.00 |
| 10 | DNC SERVICES CORP / DEMOCRATIC NATIONAL COMMITTEE | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 5/3/22                    | \$ 109,500.00               |               |
| 11 | DNC SERVICES CORP / DEMOCRATIC NATIONAL COMMITTEE | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 5/3/22                    | \$ 109,500.00               |               |
| 12 | DNC SERVICES CORP / DEMOCRATIC NATIONAL COMMITTEE | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 5/3/22                    | \$ 109,500.00               |               |
| 13 | DNC SERVICES CORP / DEMOCRATIC NATIONAL COMMITTEE | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 5/3/22                    | \$ 36,500.00                |               |
| 14 | DNC SERVICES CORP / DEMOCRATIC NATIONAL COMMITTEE | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 10/23/20                  | \$ 35,500.00                |               |
| 15 | DNC SERVICES CORP / DEMOCRATIC NATIONAL COMMITTEE | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 1/23/23                   | \$ (35,500.00)              |               |

|   | committee_id | committee_name      | recipient_name     | disbursement_description            | disbursement_date | disbursement_amount | Subtotals     |
|---|--------------|---------------------|--------------------|-------------------------------------|-------------------|---------------------|---------------|
| 5 | C00703975    | BIDEN FOR PRESIDENT | GBI STRATEGIES LLC | VOTER CONTACT & OUTREACH CONSULTING | 10/15/20          | \$ 337,500.00       | \$ 450,000.00 |
| 6 | C00703975    | BIDEN FOR PRESIDENT | GBI STRATEGIES LLC | VOTER CONTACT & OUTREACH CONSULTING | 10/29/20          | \$ 112,500.00       |               |

## Michigan's Corruption Explained - "Follow The Money!"

| committee_id | committee_name                                    | recipient_name     | disbursement_description | disbursement_date | disbursement_amount | Subtotals       |
|--------------|---|--------------------|--------------------------|-------------------|---------------------|-----------------|
| C00010603    | DNC SERVICES CORP / DEMOCRATIC NATIONAL COMMITTEE | GBI STRATEGIES LLC | CANVASSING               | 10/6/20           | \$ 589,632.00       | \$ 1,031,856.00 |
| C00010603    | DNC SERVICES CORP / DEMOCRATIC NATIONAL COMMITTEE | GBI STRATEGIES LLC | CANVASSING               | 10/9/20           | \$ 442,224.00       |                 |

|    | committee name      | contributor name   | contributor last name | contribution_receipt_date | contribution_receipt_amount | Sub Total    |
|----|---------------------|--------------------|-----------------------|---------------------------|-----------------------------|--------------|
| 17 | BIDEN FOR PRESIDENT | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 10/23/20                  | \$ 2,800.00                 | \$ 52,800.00 |
| 18 | BIDEN VICTORY FUND  | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 10/23/20                  | \$ 50,000.00                |              |

| committee_name | recipient_name              | disbursement_date | disbursement_amount |
|----------------|-----------------------------|-------------------|---------------------|
| SMP            | MOVEON.ORG POLITICAL ACTION | 7/6/18            | \$1,500,000.00      |

|    | committee name | contributor name   | contributor last name | contribution_receipt_date | contribution_receipt_amount | Sub Total       |
|----|----------------|--------------------|-----------------------|---------------------------|-----------------------------|-----------------|
| 9  | SMP            | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 5/19/22                   | \$ 500,000.00               | \$ 1,000,000.00 |
| 10 | SMP            | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 8/2/21                    | \$ 250,000.00               |                 |
| 11 | SMP            | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 8/16/21                   | \$ 250,000.00               |                 |

## Michigan's Corruption Explained - "Follow The Money!"

|   | B              | IV                          | V                 | VV                  |
|---|----------------|-----------------------------|-------------------|---------------------|
|   | committee_name | recipient_name              | disbursement_date | disbursement_amount |
| 8 | FF PAC         | MOVEON.ORG POLITICAL ACTION | 8/16/22           | \$ 500,000.00       |

|    | committee name | contributor name   | contributor last name | contribution_receipt_date | contribution_receipt_amount | Sub Total       |
|----|----------------|--------------------|-----------------------|---------------------------|-----------------------------|-----------------|
| 9  | SMP            | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 5/19/22                   | \$ 500,000.00               | \$ 1,000,000.00 |
| 10 | SMP            | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 8/2/21                    | \$ 250,000.00               |                 |
| 11 | SMP            | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 8/16/21                   | \$ 250,000.00               |                 |

|   | committee name | contributor name      | contributor last name | contribution_receipt_date | contribution_receipt_amount | Sub Total       |
|---|----------------|-----------------------|-----------------------|---------------------------|-----------------------------|-----------------|
| 0 | FF PAC         | BANKMAN-FRIED, SAMUEL | BANKMAN-FRIED         | 10/7/20                   | \$ 5,000,000.00             | \$ 5,000,000.00 |

|   | B              | IV                          | V                 | VV                  |
|---|----------------|-----------------------------|-------------------|---------------------|
|   | committee_name | recipient_name              | disbursement_date | disbursement_amount |
| 8 | FF PAC         | MOVEON.ORG POLITICAL ACTION | 8/16/22           | \$ 500,000.00       |

|   | committee name | contributor name      | contributor last name | contribution_receipt_date | contribution_receipt_amount | Sub Total       |
|---|----------------|-----------------------|-----------------------|---------------------------|-----------------------------|-----------------|
| 0 | FF PAC         | BANKMAN-FRIED, SAMUEL | BANKMAN-FRIED         | 10/7/20                   | \$ 5,000,000.00             | \$ 5,000,000.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|    | committee name                                    | contributor name   | contributor last name | contribution_receipt_date | contribution_receipt_amount | Sub Total     |
|----|---|--------------------|-----------------------|---------------------------|-----------------------------|---------------|
| 9  | DNC SERVICES CORP / DEMOCRATIC NATIONAL COMMITTEE | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 5/5/22                    | \$ 500,000.00               | \$ 865,000.00 |
| 10 | DNC SERVICES CORP / DEMOCRATIC NATIONAL COMMITTEE | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 5/3/22                    | \$ 109,500.00               |               |
| 11 | DNC SERVICES CORP / DEMOCRATIC NATIONAL COMMITTEE | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 5/3/22                    | \$ 109,500.00               |               |
| 12 | DNC SERVICES CORP / DEMOCRATIC NATIONAL COMMITTEE | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 5/3/22                    | \$ 109,500.00               |               |
| 13 | DNC SERVICES CORP / DEMOCRATIC NATIONAL COMMITTEE | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 5/3/22                    | \$ 36,500.00                |               |
| 14 | DNC SERVICES CORP / DEMOCRATIC NATIONAL COMMITTEE | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 10/23/20                  | \$ 35,500.00                |               |
| 15 | DNC SERVICES CORP / DEMOCRATIC NATIONAL COMMITTEE | BANKMAN-FRIED, SAM | BANKMAN-FRIED         | 1/23/23                   | \$ (35,500.00)              |               |

Bob Cushman – Investigative Reporter

The Freedom Press – (<https://michiganscorruption.com>)

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### **Chapter 109 – Judge Merchan's "Yuge" Conflict of Interest**

#### **Judge Merchan's "Yuge" Conflict of Interest**

**"Honest review of the facts will lead appellate courts to vacate the conviction!"**

Allegations have been made of a significant series of conflicts of interest regarding the Trump convicting Judge, Juan Merchan. It seems that Judge Merchan's daughter, Loren Merchan, is the President of Authentic Campaign, a political Democratic campaign company. A man named Mike Nellis is the founder of both Authentic Campaigns INC and Avalanche Acquisitions LLC.

President Biden, Presidential Candidate Kamala Harris, Controversial Congresswoman Ilhan, Michigan Governor Gretchen Whitmer, Arizona Governor Katie Hobbs, "pencil neck" lying Adam Schiff, the DCCC, the DNC Services and the Southern Poverty Law Center are known customers of either or both Authentic Campaigns Inc and the Avalanche Acquisitions LLC.









## Michigan's Corruption Explained - "Follow The Money!"



| committee_name  | recipient_name            | Sub Totals       |
|---|---------------------------|------------------|
| BIDEN FOR PRESIDENT                                     | AUTHENTIC CAMPAIGNS INC   | \$ 2,150,000.00  |
| KAMALA HARRIS   | AUTHENTIC CAMPAIGNS INC   | \$ 11,416,625.57 |
| ILHAN FOR CONGRESS                                      | AUTHENTIC CAMPAIGNS       | \$ 594,763.16    |
| CORY BOOKER FOR SENATE                                  | AUTHENTIC CAMPAIGNS, INC. | \$ 2,601,771.98  |
| JEFFRIES FOR CONGRESS                                   | AUTHENTIC CAMPAIGNS       | \$ 1,436,379.99  |
| Senate Majority PAC- Democratic majority Senate - (SMP) | AUTHENTIC CAMPAIGNS       | \$ 16,142,127.37 |
| ARIZONA DEMOCRATIC PARTY                                | AUTHENTIC CAMPAIGNS INC.  | \$ 233,292.00    |
| Gretchen Whitmer for Governor                           | AUTHENTIC CAMPAIGNS INC.  | \$ 16,000.00     |
| Note: Data above taken from FEC.GOV and MI.GOV          |                           |                  |

| committee_name                                    | recipient_name             | Sub Total     |
|---|----------------------------|---------------|
| DOCC  | AVALANCHE ACQUISITIONS LLC | \$ 10,000.00  |
| DNC SERVICES CORP / DEMOCRATIC NATIONAL COMMITTEE | AVALANCHE ACQUISITIONS LLC | \$ 280,002.25 |
| FORWARD BLUE                                      | AVALANCHE ACQUISITIONS LLC | \$ 5,000.00   |
| GEORGIA FEDERAL ELECTIONS COMMITTEE               | AVALANCHE ACQUISITIONS LLC | \$ 10,000.00  |
| HARRIS VICTORY FUND                               | AVALANCHE ACQUISITIONS LLC | \$ 8,775.00   |

## Our Clients

We've delivered data to some of the biggest names in the Democratic Party and progressive movement:

The above graphic comes from the Avalanche Website.



## Michigan's Corruption Explained - "Follow The Money!"

According to the New York Post article on Mar. 30, 2024:

"Two major Democratic clients of the daughter of the judge overseeing [Donald Trump's hush-money trial](#) have raised at least \$93 million in campaign donations — and used the case in their solicitation emails — raising renewed concerns that the jurist has a major conflict of interest.

Trump's attorneys are considering filing another motion demanding Manhattan Supreme Court Justice Juan Merchan recuse himself from the trial set to begin April 15, sources said.

The judge's daughter, Loren Merchan, is president of [Authentic Campaigns](#), a Chicago-based progressive political consulting firm whose top clients include Rep. Adam Schiff (D-Calif.), who was the lead prosecutor in Trump's first impeachment trial, and the Senate Majority PAC, a major party fundraiser."

### **FOLLOW THE MONEY!**

The Freedom Press recently researched the FEC database concerning money that was flowing into Judge Merchan's daughters company, Authentic Campaigns, and found over \$73,000,000 , mostly from Democratic campaigns being paid to the judges daughter's company.

The details of Authentic Campaigns Inc money influx can be seen at:

([https://drive.google.com/file/d/10jh07YOAEdV\\_sjO5n09-rnlqhX1xsdMR/view?usp=sharing](https://drive.google.com/file/d/10jh07YOAEdV_sjO5n09-rnlqhX1xsdMR/view?usp=sharing))

The details of Avalanche Acquisitions LLC money influx can be seen at:

([https://drive.google.com/file/d/1boy-rkdYnm-6HwEHmZd5PCOTWM0U9L5r/view?usp=drive\\_link](https://drive.google.com/file/d/1boy-rkdYnm-6HwEHmZd5PCOTWM0U9L5r/view?usp=drive_link))

### **"honest review of the facts and the law will likely lead appellate courts to vacate the conviction"**

On July 9<sup>th</sup> the House Judiciary Committee released a report titled: "How Manhattan DA Alvin Bragg and Judge Merchan Violated the Constitutional and Legal Rights of President Donald J. Trump"

"The report also details Judge Merchan's egregious legal rulings before and during the trial that all cut against President Trump's rights, including:

## Michigan's Corruption Explained - "Follow The Money!"

- Judge Merchan's failure to recuse himself for manifest political bias against President Trump;
- The unconstitutional gag order he imposed on President Trump during the trial;
- Judge Merchan's admission of plainly inadmissible, irrelevant, and unfairly prejudicial testimony against President Trump; and
- Judge Merchan's refusal to permit former Federal Election Commission Chairman Bradley Smith to testify as to the meaning and complexities of the Federal Election Campaign Act.

- Every person admitted to practice law in New York, including elected district attorneys and appointed judges, must take a "constitutional oath of office," swearing or affirming to "support the constitution of the United States, and the constitution of the State of New York." By taking that oath, District Attorney Alvin Bragg and Judge Juan Merchan were legally "bound to a constitutional course of conduct." In their politicized efforts to indict and convict President Trump, they failed their oaths of office.

Given that President Trump's indictment was conceived in legal and constitutional error and the trial exacerbated and compounded those errors, an honest review of the facts and the law will likely lead appellate courts to vacate the conviction and dismiss the indictment with prejudice. This will go a long way in restoring the American people's trust and confidence in our justice system, although more work is ahead. In the meantime, the Committee and Select Subcommittee will continue our oversight of lawfare and its effect on the rule of law in the United States.

- Read the full interim staff report [here](#).

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<https://judiciary.house.gov/media/press-releases/new-report-how-manhattan-da-alvin-bragg-and-judge-merchan-violated>

Note: Credit is given to Laura Loomer ("@LauraLoomer") for discovering the connection with Mike Nellis, Loren Merchan, Authentic Campaigns INC and Avalanche Acquisitions LLC.

## Michigan's Corruption Explained - "Follow The Money!"



**"Judge Juan Merchan and daughter Loren Merchan"**

Bob Cushman – Investigative Reporter

The Freedom Press – (<https://michiganscorruption.com>)

[bobcushman887@gmail.com](mailto:bobcushman887@gmail.com)

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### **Chapter 110 – Congress notified - Money Laundering to Judge's Daughter**

Investigative Reporter, Bob Cushman, issues letter to House Judiciary Committee Chairman Jim Jordan concerning possible money laundered funds received by Judge Juan Merchan's daughter's company (Loren Merchan who serves as President of Authentic Campaigns INC.). It seems likely that the 34 million dollars that Authentic Campaigns Inc received from the below mentioned seven committees is "tainted" with illegally laundered money. 20 Smurfs have been identified that have funneled money to the seven committees:

## Michigan's Corruption Explained - "Follow The Money!"

that have in turn funneled money to Loren Merchan's Company, "Authentic Campaigns Inc". The 20 smurfs have made over 187,000 donations totaling about 2.6 million dollars.

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To: The Honorable Jim Jordan – Chairman of the Judiciary Committee

From: Bob Cushman - Investigative Reporter – The Freedom Press

Date: August 27, 2024

Subject: Possible Illegally laundered funds flowing to Authentic Campaigns Inc.

Dear Mr. Jordan,

### **Prologue**

I am writing you relative to your request of information from Loren Merchan, President of Authentic Campaigns Inc via your letter to her dated August 1, 2024.

In your letter you requested the following:

1. All contracts and invoices referring or relating to work performed by Authentic Campaigns for or on behalf of the Biden for President campaign, the Harris for President campaign, or the Democratic National Committee for the period January 1, 2023, to the present;
2. All documents and communications between or among Authentic Campaigns or any of its employees, agents, or representatives, the Biden for President campaign, or the Harris for President campaign referring or relating to the indictment, prosecution, or conviction of President Donald J. Trump for the period April 1, 2023, to the present;
3. All documents and communications referring or relating to any work performed by Authentic Campaigns that refers to the indictment, prosecution, or conviction of President Donald J. Trump for the period April 1, 2023, to the present.

## Michigan's Corruption Explained - "Follow The Money!"

4. All documents and communications between or among Authentic Campaigns or any of its employees, agents, or representatives and Judge Juan Merchan or any of his employees or representatives referring or relating to the indictment, prosecution, or conviction of President Donald J. Trump for the period April 1, 2023, to the present.

**I have been researching the FEC database and now believe that Authentic Campaigns Inc. has received funds that may have been illegally laundered.**

I will explain in detail and document my evidence and research such that you may reach a decision as to it's relevance to your core investigation.

### Discussion

I have spent quite a lot of effort, on and off, in the last 5 years researching campaign finance and more specifically the money laundering processes that have been used with "money mules" that we commonly refer to as "smurfs". Your colleagues Senator Rubio and Congressman Gaetz both became aware of the associated issues and proposed legislation in their respective Legislative bodies in the last year. Unfortunately, nothing of substance, to my knowledge, has come to pass.

I began my research with a simple search in the FEC database as to funds that had been paid to Authentic Campaigns Inc. The summary of the data that I believe to be relevant is as follows

| committee_name  | recipient_name            | Sub Totals       |
|---|---------------------------|------------------|
| BIDEN FOR PRESIDENT                                     | AUTHENTIC CAMPAIGNS INC   | \$ 2,150,000.00  |
| KAMALA HARRIS   | AUTHENTIC CAMPAIGNS INC   | \$ 11,416,625.57 |
| ILHAN FOR CONGRESS                                      | AUTHENTIC CAMPAIGNS       | \$ 594,763.16    |
| CORY BOOKER FOR SENATE                                  | AUTHENTIC CAMPAIGNS, INC. | \$ 2,601,771.98  |
| JEFFRIES FOR CONGRESS                                   | AUTHENTIC CAMPAIGNS       | \$ 1,436,379.99  |
| Senate Majority PAC- Democratic majority Senate - (SMP) | AUTHENTIC CAMPAIGNS       | \$ 16,142,127.37 |

## Michigan's Corruption Explained - "Follow The Money!"

|                                     |                          |                  |
|-------------------------------------|--------------------------|------------------|
| ARIZONA DEMOCRATIC PARTY            | AUTHENTIC CAMPAIGNS INC. | \$ 233,292.00    |
|                                     |                          |                  |
|                                     | Total                    | \$ 34,574,960.07 |
|                                     |                          |                  |
| Note: Data above taken from FEC.GOV |                          |                  |

| committee_name  | recipient_name            | Sub Totals       |
|---|---------------------------|------------------|
| BIDEN FOR PRESIDENT                                     | AUTHENTIC CAMPAIGNS INC   | \$ 2,150,000.00  |
| KAMALA HARRIS   | AUTHENTIC CAMPAIGNS INC   | \$ 11,416,625.57 |
| ILHAN FOR CONGRESS                                      | AUTHENTIC CAMPAIGNS       | \$ 594,763.16    |
| CORY BOOKER FOR SENATE                                  | AUTHENTIC CAMPAIGNS, INC. | \$ 2,601,771.98  |
| JEFFRIES FOR CONGRESS                                   | AUTHENTIC CAMPAIGNS       | \$ 1,436,379.99  |
| Senate Majority PAC- Democratic majority Senate - (SMP) | AUTHENTIC CAMPAIGNS       | \$ 16,142,127.37 |
| ARIZONA DEMOCRATIC PARTY                                | AUTHENTIC CAMPAIGNS INC.  | \$ 233,292.00    |
|   |                           |                  |
|   | Total                     | \$ 34,574,960.07 |
|   |                           |                  |
| Note: Data above taken from FEC.GOV                     |                           |                  |

### Follow The Money

I then began to attempt to follow the money by researching the flow of money to these Committees and others that I deemed relevant. I have done extensive research in the past several years on downloading spreadsheets and discerning probable "smurfs".

I have identified 20 smurfs that I believe are connected to money flowing to Authentic Campaigns Inc.

(Note: There are probably hundreds or thousands of smurfs but time is of the essence!)

As you can see, these 20 individuals are "allegedly" responsible for about 2.6 million dollars spread over an amazing 187,000 separate donations. *This is exactly where we believe that someone has fraudulently entered donations that are FICTION!*

### Cory Booker "Smurfs"

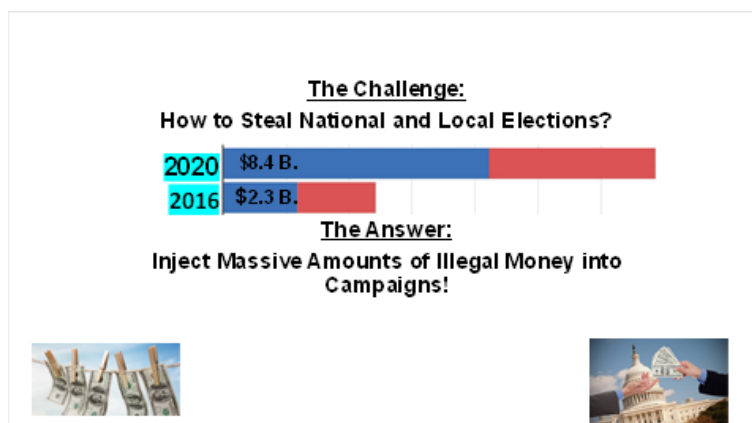
## Michigan's Corruption Explained - "Follow The Money!"

The summary sheet of the 20 smurfs follows. Please note that I have labeled these smurfs as Cory Booker Smurfs. I could have just as easily called them the DCCC Smurfs or the Warnock smurfs. I chose the campaign entities in my large comparison because they were either entities that paid Authentic Campaigns or commonly used vectors in my extensive smurf money laundering research to date.

|    | <b>Cory Booker Smurfs</b> | contributor city | state | AGE of Smurf | Total FEC Donations | No. Of Donations | Average Donation Amount |
|----|---------------------------|------------------|-------|--------------|---------------------|------------------|-------------------------|
| 1  | WATERS-APPEL, SOLVEIG     | LA JOLLA         | CA    | 87           | \$ 91,620.37        | 7,491            | \$ 12.23                |
| 2  | James Watson              | Wrightstown      | NJ    | 89           | \$ 276,703.58       | 34,615           | \$ 7.99                 |
| 3  | Sarah Weathersby          | Rolesville       | NC    | 78           | \$ 27,481.17        | 5,601            | \$ 4.91                 |
| 4  | Joan Wofford              | Northampton      | MA    | 89           | \$ 432,082.64       | 10,717           | \$ 40.32                |
| 5  | Cleveland Woodson         | Silversprings    | MD    | 92           | \$ 20,799.64        | 1,561            | \$ 13.32                |
| 6  | Gwen Yeo                  | Aptos            | CA    | 89           | \$ 31,282.90        | 1,083            | \$ 28.89                |
| 7  | Barbara Zaborowski        | Las Cruces       | NM    | 77           | \$ 38,647.56        | 3,886            | \$ 9.95                 |
| 8  | M Zebre                   | El Cerrito       | CA    | 76           | \$ 49,865.13        | 2,568            | \$ 19.42                |
| 9  | Maxine Zinder             | Roslyn           | NY    | 90           | \$ 117,403.69       | 2,921            | \$ 40.19                |
| 10 | Wendy Zorn                | New Brunswick    | NJ    | 69           | \$ 8,488.44         | 1,335            | \$ 6.36                 |
| 11 | Stan Allen                | Pembroke Pines   | FL    | 100          | \$ 18,575.00        | 1,234            | \$ 15.05                |
| 12 | Stephen Switzer           | Manasquan        | NJ    | 67           | \$ 101,030.20       | 19,400           | \$ 5.21                 |
| 13 | Delores Parron-Ragland    | Silver Spring    | MD    | 80           | \$ 97,285.84        | 10,490           | \$ 9.27                 |
| 14 | Cynthia Marshall          | Ojai             | CA    | 72           | \$ 45,856.05        | 2,306            | \$ 19.89                |
| 15 | Linda Luna                | Stephenville     | TX    | 75           | \$ 23,444.35        | 5,233            | \$ 4.48                 |
| 16 | Armor Fair                | Medford          | NJ    | 72           | \$ 71,513.05        | 6,933            | \$ 10.31                |
| 17 | Nancy Dyer                | Lancaster        | PA    | 78           | \$ 44,646.62        | 10,129           | \$ 4.41                 |
| 18 | Nancy Doonan              | Glen Burnie      | MD    | 76           | \$ 306,881.91       | 35,279           | \$ 8.70                 |
| 19 | Anthony Cookson           | Los Angeles      | CA    | 71           | \$ 679,044.46       | 12,493           | \$ 54.35                |
| 20 | Raymond Buckner           | Somerset         | NJ    | 78           | \$ 119,997.15       | 12,696           | \$ 9.45                 |
|    | <b>Totals</b>             |                  |       |              | \$ 2,602,649.75     | 187,971          |                         |

## Michigan's Corruption Explained - "Follow The Money!"

The big story in 2023 was probably all of us waking up to the massive money laundering through the FEC and ActBlue. Evidence of the magnitude came to us from an Open Secrets article:



We know that massive amounts of money are required to steal elections. An Open Secrets article published in 2021 gives us a very strong clue as to what happened in the last 7 years or so.

Democrat campaign spending increased from 2016 to 2020 from 2.3 Billion dollars TO 8.4 Billion dollars. That is an incredible 265% increase!

Question: How could this happen, if normal campaign spending limits had been maintained?



## Michigan's Corruption Explained - "Follow The Money!"

Fast forward to 2023, we can now look back and examine the FEC database. The FEC Books were "cooked" and it is clear to see that Massive Money Laundering has been a new way of doing business!

Jim, I am making some assumptions that you have been briefed on this subject of money laundering through "smurfs" and I don't want to waste your time but it needs to be stated for others that the "current understanding" is that many thousands or hundreds of thousands of identities have been "used" or "stolen" and that the persons that have been assigned to this ridiculous mode of "giving" have no clue that money is being donated "in their name". That is precisely why the perpetrators of this massive money laundering operation are using seniors in many/most of their malignant efforts. Please note that the average age of the 20 smurfs that I have uncovered is 80 years old!

For more background on "smurf money laundering" read here:

([https://drive.google.com/file/d/1nagapBLQudtYQixiVbVAXAVMnJ4MfFfp/view?usp=drive\\_link](https://drive.google.com/file/d/1nagapBLQudtYQixiVbVAXAVMnJ4MfFfp/view?usp=drive_link))

No real person makes donations like this!

This was a computer driven insert into the FEC!

Notice (6) one dollar donations on May 16,2024!

No one does that!

|   | committee name | contributor name | contributor_street_1 | contributor city | contributor state | contributor_employer | contributor occupation | contribution_receipt_date | contribution_receipt_amount | memo_text               |  |  |
|---|----------------|------------------|----------------------|------------------|-------------------|----------------------|------------------------|---------------------------|-----------------------------|-------------------------|--|--|
| 8 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/14/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 9 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/14/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 0 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/14/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 1 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/15/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 2 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/15/24                   | \$ 3.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 3 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/15/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 4 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/16/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 5 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/16/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 6 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/16/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 7 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/16/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 8 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/16/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 9 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/16/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 0 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/17/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 1 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/17/24                   | \$ 3.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 2 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/17/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 3 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/17/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 4 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/19/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 5 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/19/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 6 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/21/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |
| 7 | ACTBLUE        | FAIR, ARMOR      | 21 SCHOOLHOUSE DRIVE | MEDFORD          | NJ                | RETIRED              | RETIRED                | 5/21/24                   | \$ 1.00                     | CONTRIBUTION TO ACTBLUE |  |  |

### Helter-Skelter Donation Pattern of Smurfs

I thought it might be useful to anyone reading this report to see the goofy result of giving when an a person's identity has been hijacked. Meet the Cory Booker Smurf know as James Watson from Wrightstown, NJ. According to the FEC he has donated

## Michigan's Corruption Explained - "Follow The Money!"

\$276,703.58 distributed across 34,615 separate donations. His donations average \$7.99 each. Just for example I will show you what the FEC says James donated in the month of July of this year:

|                                   |                    |        |             |
|-----------------------------------|--------------------|--------|-------------|
| LET AMERICA VOTE PAC              | WATSON,<br>JAMES   | 7/1/24 | \$<br>15.00 |
| MEDICARE FOR ALL                  | WATSON,<br>JAMES   | 7/1/24 | \$<br>9.45  |
| MEDICARE FOR ALL                  | WATSON,<br>JAMES   | 7/1/24 | \$<br>10.00 |
| MEDICARE FOR ALL                  | WATSON,<br>JAMES   | 7/1/24 | \$<br>9.00  |
| MEDICARE FOR ALL                  | WATSON,<br>JAMES   | 7/1/24 | \$<br>10.00 |
| MEDICARE FOR ALL                  | WATSON,<br>JAMES   | 7/1/24 | \$<br>5.00  |
| KLOBUCHAR FOR MINNESOTA           | WATSON,<br>JAMES   | 7/2/24 | \$<br>10.00 |
| PRO-CHOICE WOMEN                  | WATSON,<br>JAMES   | 7/2/24 | \$<br>10.00 |
| MEDICARE FOR ALL                  | WATSON,<br>JAMES   | 7/3/24 | \$<br>10.00 |
| MEDICARE FOR ALL                  | WATSON,<br>JAMES   | 7/3/24 | \$<br>10.00 |
| MEDICARE FOR ALL                  | WATSON,<br>JAMES   | 7/3/24 | \$<br>7.00  |
| PRO-CHOICE WOMEN                  | WATSON,<br>JAMES   | 7/3/24 | \$<br>10.00 |
| ELISSA SLOTKIN FOR MICHIGAN       | WATSON,<br>JAMES J | 7/6/24 | \$<br>10.00 |
| PRO-CHOICE WOMEN                  | WATSON,<br>JAMES   | 7/6/24 | \$<br>5.00  |
| CONGRESSIONAL BLACK CAUCUS<br>PAC | WATSON,<br>JAMES   | 7/7/24 | \$<br>10.00 |
| CONGRESSIONAL BLACK CAUCUS<br>PAC | WATSON,<br>JAMES   | 7/7/24 | \$<br>20.00 |
| DEMOCRATIC STRATEGY<br>INSTITUTE  | WATSON,<br>JAMES   | 7/7/24 | \$<br>15.00 |
| EQUALITY PAC                      | WATSON,<br>JAMES   | 7/7/24 | \$<br>15.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|   |                  |         |             |
|---|------------------|---------|-------------|
| GALLEGO FOR ARIZONA                         | WATSON,<br>JAMES | 7/7/24  | \$<br>10.00 |
| MARCH ON PAC                                | WATSON,<br>JAMES | 7/7/24  | \$<br>10.00 |
| MEDICARE FOR ALL                            | WATSON,<br>JAMES | 7/7/24  | \$<br>12.00 |
| AMERIPAC: THE FUND FOR A<br>GREATER AMERICA | WATSON,<br>JAMES | 7/8/24  | \$<br>5.00  |
| AMERIPAC: THE FUND FOR A<br>GREATER AMERICA | WATSON,<br>JAMES | 7/8/24  | \$<br>10.00 |
| CHC BOLD PAC                                | WATSON,<br>JAMES | 7/8/24  | \$<br>8.00  |
| MEDICARE FOR ALL                            | WATSON,<br>JAMES | 7/8/24  | \$<br>6.00  |
| SD PAC                                      | WATSON,<br>JAMES | 7/8/24  | \$<br>10.00 |
| MEDICARE FOR ALL                            | WATSON,<br>JAMES | 7/9/24  | \$<br>5.00  |
| KLOBUCHAR FOR MINNESOTA                     | WATSON,<br>JAMES | 7/10/24 | \$<br>15.00 |
| LET AMERICA VOTE PAC                        | WATSON,<br>JAMES | 7/10/24 | \$<br>10.00 |
| LET AMERICA VOTE PAC                        | WATSON,<br>JAMES | 7/10/24 | \$<br>10.00 |
| NDTC  | WATSON,<br>JAMES | 7/10/24 | \$<br>9.00  |
| CONGRESSIONAL BLACK CAUCUS<br>PAC           | WATSON,<br>JAMES | 7/11/24 | \$<br>10.00 |
| SD PAC                                      | WATSON,<br>JAMES | 7/11/24 | \$<br>50.00 |
| CONGRESSIONAL BLACK CAUCUS<br>PAC           | WATSON,<br>JAMES | 7/12/24 | \$<br>10.00 |
| CHC BOLD PAC                                | WATSON,<br>JAMES | 7/15/24 | \$<br>10.00 |
| CHC BOLD PAC                                | WATSON,<br>JAMES | 7/15/24 | \$<br>8.00  |
| CHC BOLD PAC                                | WATSON,<br>JAMES | 7/15/24 | \$<br>8.00  |
| CONGRESSIONAL BLACK CAUCUS<br>PAC           | WATSON,<br>JAMES | 7/16/24 | \$<br>10.00 |
| SD PAC                                      | WATSON,<br>JAMES | 7/16/24 | \$<br>10.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|   |                  |         |             |
|---|------------------|---------|-------------|
| DEMOCRATIC ACTION                           | WATSON,<br>JAMES | 7/19/24 | \$<br>30.17 |
| KLOBUCHAR FOR MINNESOTA                     | WATSON,<br>JAMES | 7/19/24 | \$<br>15.00 |
| CHC BOLD PAC                                | WATSON,<br>JAMES | 7/22/24 | \$<br>10.00 |
| CONGRESSIONAL BLACK CAUCUS<br>PAC           | WATSON,<br>JAMES | 7/22/24 | \$<br>5.00  |
| EQUALITY PAC                                | WATSON,<br>JAMES | 7/22/24 | \$<br>15.00 |
| CONGRESSIONAL BLACK CAUCUS<br>PAC           | WATSON,<br>JAMES | 7/23/24 | \$<br>5.00  |
| DEBBIE FOR FLORIDA                          | WATSON,<br>JAMES | 7/23/24 | \$<br>10.00 |
| LET AMERICA VOTE PAC                        | WATSON,<br>JAMES | 7/23/24 | \$<br>5.00  |
| AMERIPAC: THE FUND FOR A<br>GREATER AMERICA | WATSON,<br>JAMES | 7/24/24 | \$<br>7.00  |
| DEMOCRATIC ACTION                           | WATSON,<br>JAMES | 7/24/24 | \$<br>10.00 |
| DEMOCRATIC ACTION                           | WATSON,<br>JAMES | 7/24/24 | \$<br>15.00 |
| SD PAC                                      | WATSON,<br>JAMES | 7/24/24 | \$<br>12.00 |
| LET AMERICA VOTE PAC                        | WATSON,<br>JAMES | 7/25/24 | \$<br>10.00 |
| LET AMERICA VOTE PAC                        | WATSON,<br>JAMES | 7/25/24 | \$<br>5.00  |
| LET AMERICA VOTE PAC                        | WATSON,<br>JAMES | 7/25/24 | \$<br>10.00 |
| SD PAC                                      | WATSON,<br>JAMES | 7/25/24 | \$<br>5.00  |
| AMERIPAC: THE FUND FOR A<br>GREATER AMERICA | WATSON,<br>JAMES | 7/27/24 | \$<br>10.00 |
| LET AMERICA VOTE PAC                        | WATSON,<br>JAMES | 7/28/24 | \$<br>10.00 |
| LET AMERICA VOTE PAC                        | WATSON,<br>JAMES | 7/29/24 | \$<br>10.00 |
| LET AMERICA VOTE PAC                        | WATSON,<br>JAMES | 7/29/24 | \$<br>10.00 |
| SD PAC                                      | WATSON,<br>JAMES | 7/29/24 | \$<br>10.00 |

## Michigan's Corruption Explained - "Follow The Money!"

|                                   |                  |         |             |
|-----------------------------------|------------------|---------|-------------|
| LET AMERICA VOTE PAC              | WATSON,<br>JAMES | 7/30/24 | \$<br>10.00 |
| PRO-CHOICE WOMEN                  | WATSON,<br>JAMES | 7/30/24 | \$<br>15.00 |
| CONGRESSIONAL BLACK CAUCUS<br>PAC | WATSON,<br>JAMES | 7/31/24 | \$<br>10.00 |

Does anyone really believe an 89 year old man is going to make 63 donations to a multitude of committees in one month?

**Perhaps the most loyal Democrats are those that give after death!**

### **Joan Wofford**

Meet Joan Wofford. According to the FEC Joan donated 10,717 times for a grand total of \$431,582.64. You can search and find the obituary of Joan Wofford and see that she passed on Jan. 30, 2023. The incredible feat that she managed to pull off was donating 785 times after leaving this earth! What a woman!

This may be one of the best pieces of evidence of money laundering that I have seen!

The details for Joan Wofford and her donations can be seen at:

([https://drive.google.com/file/d/1xajGtWktJ0\\_oHrwOwtD32157\\_d5FZTkQ/view?usp=sharing](https://drive.google.com/file/d/1xajGtWktJ0_oHrwOwtD32157_d5FZTkQ/view?usp=sharing))

### **Apparent "Coordination" of "Smurf Donations"**

## Michigan's Corruption Explained - "Follow The Money!"

(Notice the "coordination" of recipients of funds from these "Smurfs")

|    |                           | Donates To:   | Donates To: | Donates To: | Donates To: | Donates To: | Donates To: | Donates To:     | Donates To: | Donates To: | Donates To: | Donates To:     | Donates To:    | Donates To:      | Donates To: | Donates To:         | Donates To: | Donates To:              |
|----|---------------------------|---------------|-------------|-------------|-------------|-------------|-------------|-----------------|-------------|-------------|-------------|-----------------|----------------|------------------|-------------|---------------------|-------------|--------------------------|
|    | <b>Cory Booker Smurfs</b> | Kamala Harris | Joe Biden   | DCCC        | DSCC        | DNC         | Cory Booker | Raphael Warnock | Gary Peters | Adam Schiff | Mark Kelly  | Hakeem Jeffries | John Fetterman | Elizabeth Warren | Jon Ossoff  | Senate Majority Pac | Ilhan Omar  | Arizona Democratic Party |
| 1  | WATERS-APPEL, SOLVEIG     | Yes           | Yes         | Yes         | Yes         | No          | Yes         | Yes             | No          | Yes         | Yes         | Yes             | Yes            | No               | Yes         | Yes                 | No          | Yes                      |
| 2  | James Watson              | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         | Yes             | Yes         | Yes         | Yes         | Yes             | Yes            | Yes              | Yes         | Yes                 | Yes         | Yes                      |
| 3  | Sarah Weathersby          | Yes           | No          | Yes         | Yes         | Yes         | Yes         | No              | Yes         | No          | No          | No              | No             | No               | Yes         | No                  | Yes         | No                       |
| 4  | Joan Wofford Cleveland    | No            | Yes         | Yes         | Yes         | Yes         | Yes         | Yes             | Yes         | Yes         | Yes         | Yes             | Yes            | Yes              | Yes         | No                  | No          | No                       |
| 5  | Woodson                   | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         | Yes             | Yes         | Yes         | Yes         | No              | Yes            | Yes              | Yes         | No                  | No          | No                       |
| 6  | Gwen Yeo                  | Yes           | No          | Yes         | Yes         | No          | Yes         | Yes             | Yes         | No          | Yes         | No              | No             | Yes              | Yes         | No                  | No          | No                       |
| 7  | Barbara Zaborowski        | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         | Yes             | Yes         | Yes         | Yes         | No              | Yes            | Yes              | Yes         | No                  | Yes         | No                       |
| 8  | M Zebre                   | No            | No          | Yes         | No          | No          | Yes         | Yes             | Yes         | Yes         | Yes         | Yes             | Yes            | Yes              | Yes         | No                  | No          | Yes                      |
| 9  | Maxine Zinder             | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         | Yes             | Yes         | Yes         | Yes         | Yes             | Yes            | No               | Yes         | Yes                 | No          | No                       |
| 10 | Wendy Zorn                | No            | Yes         | Yes         | Yes         | No          | Yes         | Yes             | No          | Yes         | No          | Yes             | No             | No               | No          | No                  | No          | No                       |
| 11 | Stan Allen                | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         | Yes             | No          | Yes         | Yes         | Yes             | Yes            | No               | Yes         | No                  | No          | No                       |
| 12 | Stephen Switzer           | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         | Yes             | Yes         | No          | Yes         | No              | No             | No               | Yes         | Yes                 | No          | Yes                      |
| 13 | Delores Parron-Ragland    | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         | Yes             | Yes         | Yes         | Yes         | No              | No             | No               | Yes         | Yes                 | No          | Yes                      |
| 14 | Cynthia Marshall          | No            | Yes         | Yes         | Yes         | Yes         | Yes         | Yes             | No          | Yes         | Yes         | No              | Yes            | Yes              | Yes         | No                  | No          | No                       |
| 15 | Linda Luna                | No            | Yes         | Yes         | Yes         | Yes         | Yes         | Yes             | No          | No          | Yes         | No              | Yes            | No               | Yes         | Yes                 | No          | No                       |
| 16 | Armor Fair                | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         | Yes             | Yes         | Yes         | Yes         | Yes             | Yes            | No               | Yes         | Yes                 | No          | No                       |
| 17 | Nancy Dyer                | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         | Yes             | Yes         | Yes         | Yes         | Yes             | Yes            | No               | Yes         | Yes                 | Yes         | No                       |
| 18 | Nancy Doonan              | No            | Yes         | Yes         | Yes         | Yes         | Yes         | Yes             | Yes         | Yes         | Yes         | Yes             | Yes            | Yes              | Yes         | Yes                 | No          | Yes                      |
| 19 | Anthony Cookson           | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         | Yes             | Yes         | Yes         | Yes         | Yes             | Yes            | Yes              | Yes         | No                  | No          | Yes                      |
| 20 | Raymond Buckner           | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         | Yes             | No          | Yes         | Yes         | Yes             | Yes            | Yes              | Yes         | Yes                 | No          | Yes                      |

I realize that the above chart is very busy, so let me explain why I composed it in the manner that I did. To understand the concept of "hidden in plain sight" money laundering, you need to understand that the perpetrators of this fraudulent scheme succeeded thus far by hiding the massive amounts of laundered money in millions of very small donations. I am sure they thought that no one would notice or care about one dollar, five dollar or even fifteen-dollar donations. One of the important things to be seen with the chart above is that everyone of the smurfs contributed to most of the various campaign committees listed above. There is no possible way that this would have accidentally occurred! This money laundering scheme is massive and, I believe, could not have occurred without the FEC and ActBlue participating in this illegality.

## **Michigan's Corruption Explained - "Follow The Money!"**

## Michigan's Corruption Explained - "Follow The Money!"

|    |                           | Donates To:   | Donates To: | Donates To: | Donates To: | Donates To: | Donates To: |
|----|---------------------------|---------------|-------------|-------------|-------------|-------------|-------------|
|    | <b>Cory Booker Smurfs</b> | Kamala Harris | Joe Biden   | DCCC        | DSCC        | DNC         | Cory Booker |
| 1  | WATERS-APPEL, SOLVEIG     | Yes           | Yes         | Yes         | Yes         | No          | Yes         |
| 2  | James Watson              | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 3  | Sarah Weathersby          | Yes           | No          | Yes         | Yes         | Yes         | Yes         |
| 4  | Joan Wofford              | No            | Yes         | Yes         | Yes         | Yes         | Yes         |
| 5  | Cleveland Woodson         | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 6  | Gwen Yeo                  | Yes           | No          | Yes         | Yes         | No          | Yes         |
| 7  | Barbara Zaborowski        | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 8  | M Zebre                   | No            | No          | Yes         | No          | No          | Yes         |
| 9  | Maxine Zinder             | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 10 | Wendy Zorn                | No            | Yes         | Yes         | Yes         | No          | Yes         |
| 11 | Stan Allen                | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 12 | Stephen Switzer           | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 13 | Delores Parron-Ragland    | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 14 | Cynthia Marshall          | No            | Yes         | Yes         | Yes         | Yes         | Yes         |
| 15 | Linda Luna                | No            | Yes         | Yes         | Yes         | Yes         | Yes         |
| 16 | Armor Fair                | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 17 | Nancy Dyer                | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 18 | Nancy Doonan              | No            | Yes         | Yes         | Yes         | Yes         | Yes         |
| 19 | Anthony Cookson           | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 20 | Raymond Buckner           | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |

We look at the subset portion of the chart above we can see that 11 smurfs gave to all of the first 6 campaign committees:



## Michigan's Corruption Explained - "Follow The Money!"

|    |                           | Donates To:   | Donates To: | Donates To: | Donates To: | Donates To: | Donates To: |
|----|---------------------------|---------------|-------------|-------------|-------------|-------------|-------------|
|    | <b>Cory Booker Smurfs</b> | Kamala Harris | Joe Biden   | DCCC        | DSCC        | DNC         | Cory Booker |
| 1  | James Watson              | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 2  | Cleveland Woodson         | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 3  | Barbara Zaborowski        | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 4  | Maxine Zinder             | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 5  | Stan Allen                | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 6  | Stephen Switzer           | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
|    | Delores Parron-           |               |             |             |             |             |             |
| 7  | Ragland                   | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 8  | Armor Fair                | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 9  | Nancy Dyer                | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 10 | Anthony Cookson           | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |
| 11 | Raymond Buckner           | Yes           | Yes         | Yes         | Yes         | Yes         | Yes         |

This is certainly a well coordinated effort!

Now lets take a look at the coordination between the seven committees that paid significant quantities of money to the Authentic Campaigns Inc.

| committee_name  | recipient_name            | Sub Totals       |
|---|---------------------------|------------------|
| BIDEN FOR PRESIDENT                                     | AUTHENTIC CAMPAIGNS INC   | \$ 2,150,000.00  |
| KAMALA HARRIS   | AUTHENTIC CAMPAIGNS INC   | \$ 11,416,625.57 |
| ILHAN FOR CONGRESS                                      | AUTHENTIC CAMPAIGNS       | \$ 594,763.16    |
| CORY BOOKER FOR SENATE                                  | AUTHENTIC CAMPAIGNS, INC. | \$ 2,601,771.98  |
| JEFFRIES FOR CONGRESS                                   | AUTHENTIC CAMPAIGNS       | \$ 1,436,379.99  |
| Senate Majority PAC- Democratic majority Senate - (SMP) | AUTHENTIC CAMPAIGNS       | \$ 16,142,127.37 |
| ARIZONA DEMOCRATIC PARTY                                | AUTHENTIC CAMPAIGNS INC.  | \$ 233,292.00    |
|   |                           |                  |
|   | Total                     | \$ 34,574,960.07 |
|   |                           |                  |
| Note: Data above taken from FEC.GOV                     |                           |                  |

Notice that 5 of 7 committees that paid Authentic Campaigns Inc received 50% or more participation Money from all 20 smurfs.

I can guarantee that the 100 year old Stanley Allen in Florida wasn't coordinating with the 89 year old James Watson in New Jersey and the 75 year old Linda Luna in Texas.

## Michigan's Corruption Explained - "Follow The Money!"

|    |                           | Donates To:   | Donates To: | Donates To: | Donates To:     | Donates To:         | Donates To: | Donates To:              |
|----|---------------------------|---------------|-------------|-------------|-----------------|---------------------|-------------|--------------------------|
|    | <b>Cory Booker Smurfs</b> | Kamala Harris | Joe Biden   | Cory Booker | Hakeem Jeffries | Senate Majority Pac | Ilhan Omar  | Arizona Democratic Party |
| 1  | WATERS-APPEL, SOLVEIG     | Yes           | Yes         | Yes         | Yes             | Yes                 | No          | Yes                      |
| 2  | James Watson              | Yes           | Yes         | Yes         | Yes             | Yes                 | Yes         | Yes                      |
| 3  | Sarah Weathersby          | Yes           | No          | Yes         | No              | No                  | Yes         | No                       |
| 4  | Joan Wofford Cleveland    | No            | Yes         | Yes         | Yes             | No                  | No          | No                       |
| 5  | Woodson                   | Yes           | Yes         | Yes         | No              | No                  | No          | No                       |
| 6  | Gwen Yeo                  | Yes           | No          | Yes         | No              | No                  | No          | No                       |
| 7  | Barbara Zaborowski        | Yes           | Yes         | Yes         | No              | No                  | Yes         | No                       |
| 8  | M Zebre                   | No            | No          | Yes         | Yes             | No                  | No          | Yes                      |
| 9  | Maxine Zinder             | Yes           | Yes         | Yes         | Yes             | Yes                 | No          | No                       |
| 10 | Wendy Zorn                | No            | Yes         | Yes         | Yes             | No                  | No          | No                       |
| 11 | Stan Allen                | Yes           | Yes         | Yes         | Yes             | No                  | No          | No                       |
| 12 | Stephen Switzer           | Yes           | Yes         | Yes         | No              | Yes                 | No          | Yes                      |
| 13 | Delores Parron-Ragland    | Yes           | Yes         | Yes         | No              | Yes                 | No          | Yes                      |
| 14 | Cynthia Marshall          | No            | Yes         | Yes         | No              | No                  | No          | No                       |
| 15 | Linda Luna                | No            | Yes         | Yes         | No              | Yes                 | No          | No                       |
| 16 | Armor Fair                | Yes           | Yes         | Yes         | Yes             | Yes                 | No          | No                       |
| 17 | Nancy Dyer                | Yes           | Yes         | Yes         | Yes             | Yes                 | Yes         | No                       |
| 18 | Nancy Doonan              | No            | Yes         | Yes         | Yes             | Yes                 | No          | Yes                      |
| 19 | Anthony Cookson           | Yes           | Yes         | Yes         | Yes             | No                  | No          | Yes                      |
| 20 | Raymond Buckner           | Yes           | Yes         | Yes         | Yes             | Yes                 | No          | Yes                      |

**Note: The seven committees boxed in red have paid over 34 million dollars to Authentic Campaigns Inc.**

### Detailed Cory Booker Smurf Information

## Michigan's Corruption Explained - "Follow The Money!"

WATERS-APPEL, SOLVEIG lives in LA JOLLA CA and is believed to be 87 years old. FEC records would indicate that he donated \$91,620.37 in 7,491 donations that average \$12.23 .

The detailed information can be viewed at:

(<https://drive.google.com/file/d/1rtwpVjAvyiDgHacDg1MijaHYeqfg5n15/view?usp=sharing>)

James Watson lives in Wrightstown NJ and is believed to be 89 years old. FEC records would indicate that he donated \$276,703.58 in 34,615 donations that average \$7.99 .

The detailed information can be viewed at:

(<https://drive.google.com/file/d/1WN4NCAixXNWqlap2NMkEbeaFjENCZy6U/view?usp=sharing>)

Sarah Weathersby lives in Rolesville NC and is believed to be 78 years old. FEC records would indicate that she donated \$27,481.17 in 5,601 donations that average \$4.91 .

The detailed information can be viewed at:

(<https://drive.google.com/file/d/1sekEJRurXn3Mw22vP1Wlo1q9F74wm0II/view?usp=sharing>)

Joan Wofford lives in Northampton MA and is believed to be 89 years old. FEC records would indicate that she donated \$432,082.64 in 10,717 donations that average \$40.32 .

The detailed information can be viewed at:

([https://drive.google.com/file/d/1xajGtWktJ0\\_oHrwOwtD32157\\_d5FZTkQ/view?usp=sharing](https://drive.google.com/file/d/1xajGtWktJ0_oHrwOwtD32157_d5FZTkQ/view?usp=sharing))

## Michigan's Corruption Explained - "Follow The Money!"

Cleveland Woodson lives in Silversprings, MD and is believed to be 92 years old. FEC records would indicate that he donated \$20,799.64 in 1,561 donations that average \$13.32.

The detailed information can be viewed at:

(<https://drive.google.com/file/d/1NNZf9WM7CyiMGI1eKPLism8xcTuMfeq5/view?usp=sharing>)

Gwen Yeo lives in Aptos CA and is believed to be 89 years old. FEC records would indicate that she donated \$31,282.90 in 1,083 donations that average \$28.89.

The detailed information can be viewed at:

([https://drive.google.com/file/d/1opzvkvN\\_hh6Gb1Eas7B4ItDQCGGHluMP/view?usp=sharing](https://drive.google.com/file/d/1opzvkvN_hh6Gb1Eas7B4ItDQCGGHluMP/view?usp=sharing))

Barbara Zaborowski lives in Las Cruces NM and is believed to be 77 years old. FEC records would indicate that she donated \$38,647.56 in 3,886 donations that average \$9.95.

The detailed information can be viewed at:

([https://drive.google.com/file/d/1ZSyIEWtjKH\\_jMVNXWwUPhkRG0PgpoOvx/view?usp=sharing](https://drive.google.com/file/d/1ZSyIEWtjKH_jMVNXWwUPhkRG0PgpoOvx/view?usp=sharing))

M Zebre lives in El Cerrito CA and is believed to be 76 years old. FEC records would indicate that she donated \$49,865.13 in 2,568 donations that average \$19.42.

The detailed information can be viewed at:

(<https://drive.google.com/file/d/1fcRefCeHsFSsC587O8qPwg-h6C9pN3lL/view?usp=sharing>)

## Michigan's Corruption Explained - "Follow The Money!"

Maxine Zinder lives in Roslyn NY and is believed to be 90 years old. FEC records would indicate that she donated \$117,403.69 in 2,921 donations that average \$40.19 .

The detailed information can be viewed at:

(<https://drive.google.com/file/d/12batB19oZdTB7YKaLga-hqftSMkp4ELZ/view?usp=sharing>)

Wendy Zorn lives in New Brunswick NJ and is believed to be 69 years old. FEC records would indicate that she donated \$8,488.44 in 1,335 donations that average \$6.36 .

The detailed information can be viewed at:

([https://drive.google.com/file/d/1XkMNQw2DNRnu\\_IMOtVloe8ulj6t-MYmR/view?usp=sharing](https://drive.google.com/file/d/1XkMNQw2DNRnu_IMOtVloe8ulj6t-MYmR/view?usp=sharing))

Stan Allen lives in Pembroke Pines FL and is believed to be 100 years old. FEC records would indicate that he donated \$18,575.00 in 1,234 donations that average \$15.05 .

The detailed information can be viewed at:

## Michigan's Corruption Explained - "Follow The Money!"

(<https://drive.google.com/file/d/1FWucdmluOvqSJGpW4wMrjWCFPZ3VNOjC/view?usp=sharing>)

Stephen Switzer lives in Manasquan NJ and is believed to be 67 years old. FEC records would indicate that he donated \$101,030.20 in 19,400 donations that average \$5.21 .

The detailed information can be viewed at:

(<https://drive.google.com/file/d/1TmtcX7XScpgmZwibTx26qTpiXKyqzqt2/view?usp=sharing>)

Delores Parron-Ragland lives in Silver Spring MD and is believed to be 80 years old. FEC records would indicate that she donated \$97,285.84 in 10,490 donations that average \$9.27 .

The detailed information can be viewed at:

([https://drive.google.com/file/d/1B4pk9tk\\_Nz6t0BNOsHDnB3F2SdtAPArn/view?usp=sharing](https://drive.google.com/file/d/1B4pk9tk_Nz6t0BNOsHDnB3F2SdtAPArn/view?usp=sharing))

Cynthia Marshall lives in Ojai CA and is believed to be 72 years old. FEC records would indicate that she donated \$45,856.05 in 2,306 donations that average \$19.89 .

The detailed information can be viewed at:

([https://drive.google.com/file/d/1\\_boLABssVgpGFsKfILUgtjgeoJHIVOEP/view?usp=sharing](https://drive.google.com/file/d/1_boLABssVgpGFsKfILUgtjgeoJHIVOEP/view?usp=sharing))

## Michigan's Corruption Explained - "Follow The Money!"

Linda Luna lives in Stephenville TX and is believed to be 75 years old. FEC records would indicate that she donated \$23,444.35 in 5,233 donations that average \$4.48 .

The detailed information can be viewed at:

([https://drive.google.com/file/d/1i2a8JDPn5NkbwX7tqfQUT\\_oyt8YHLLRL/view?usp=sharing](https://drive.google.com/file/d/1i2a8JDPn5NkbwX7tqfQUT_oyt8YHLLRL/view?usp=sharing))

Armor Fair lives in Medford NJ and is believed to be 72 years old. FEC records would indicate that he donated \$71,513.05 in 6,933 donations that average \$10.31 .

The detailed information can be viewed at:

(<https://drive.google.com/file/d/1Kus7zH12c57ZOi7mO6oE-T33eXBa5GGU/view?usp=sharing>)

Nancy Dyer lives in Lancaster PA and is believed to be 78 years old. FEC records would indicate that she donated \$44,646.62 in 10,129 donations that average \$4.41 .

The detailed information can be viewed at:

## Michigan's Corruption Explained - "Follow The Money!"

(<https://drive.google.com/file/d/1qqGNJrT6bLipsQLPpdHBXewznQVjcBRt/view?usp=sharing>)

Nancy Doonan lives in Glen Burnie MD and is believed to be 76 years old. FEC records would indicate that she donated \$306,881.91 in 35,279 donations that average \$8.70 .

The detailed information can be viewed at:

([https://drive.google.com/file/d/1n9URM\\_WRclOcclxHIP74VNSUjxy\\_CPuT/view?usp=sharing](https://drive.google.com/file/d/1n9URM_WRclOcclxHIP74VNSUjxy_CPuT/view?usp=sharing))

Anthony Cookson lives in Los Angeles CA and is believed to be 71 years old. FEC records would indicate that he donated \$679,044.46 in 12,493 donations that average \$54.35 .

The detailed information can be viewed at:

(<https://drive.google.com/file/d/1lJyiZw0FOjlmOpofHvaN0grlhPBYNmXb/view?usp=sharing>)

Raymond Buckner lives in Somerset NJ and is believed to be 78 years old. FEC records would indicate that he donated \$119,997.15 in 12,696 donations that average \$9.45 .





## Michigan's Corruption Explained - "Follow The Money!"

I am very grateful for your determined efforts in what must be an awfully hostile and disingenuous environment. I truly believe that the funds that have made their way to Authentic Campaigns are seriously corrupted with the "massive money laundering" that I have spoken of in this letter and several comprehensive research efforts that I and others like Peter Bernegger of Wisconsin and James O'Keefe have diligently attempted to report.

([https://drive.google.com/file/d/1nagapBLQudtYQiXiVbVAXAVMnJ4MfFfp/view?usp=drive\\_link](https://drive.google.com/file/d/1nagapBLQudtYQiXiVbVAXAVMnJ4MfFfp/view?usp=drive_link))

Please feel free to contact me anytime by email or text or phone. (It would be wise to give me a head's up text prior to calling.)

God Bless You for your hard work and integrity!

Respectfully Submitted,

Bob Cushman – Investigative Reporter

The Freedom Press

BSME – Purdue University

Corporate Pilot – General Motors Corp. (Retired)

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58226 Belfore Ct

South Lyon, MI 48178

734-780-5662

[bobcushman887@gmail.com](mailto:bobcushman887@gmail.com)

(<https://drive.google.com/file/d/1dzRIPJ9F0NvP5zsGRA858j8szEeZeylE/view?usp=sharing>)

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**Chapter 111 - Did DTE commit Perjury?**

**Why has DTE failed so badly in providing reliable electricity?**

**Is "dark money" the reason?**

**(Did DTE purposely tank the gubernatorial campaigns of Perry Johnson and James Craig?)**

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Did the DTE operated "non profit" known as "Michigan Energy First" violate IRS non-profit law (501 C 4)?

How were the \$21,000,000 expenditures spent?

Did the DTE Vice Presidents/Michigan Energy Presidents Renze Hoeksema and Andy Coulouris and Theresa Uzenski, DTE Manager of Regulatory Strategy and Accounting misrepresent the actions of Michigan Energy First and tell the IRS under penalty of perjury in their tax returns that they did not engage in any political activity?

Why has MEF not filed any 990's since 2022?

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([https://drive.google.com/file/d/1bHfSDiTMRmq9O5BrTZMDb7n10w2LVkct/view?usp=drive\\_link](https://drive.google.com/file/d/1bHfSDiTMRmq9O5BrTZMDb7n10w2LVkct/view?usp=drive_link))

Why has DTE failed so badly in providing reliable electricity?

Is "dark money" the reason?

(Did DTE purposely tank the gubernatorial campaigns of Perry Johnson and James Craig?)

([https://drive.google.com/file/d/1aVUp1QmSZ3xhIbiCbiQ97M9mPyV9eCv3/view?usp=drive\\_link](https://drive.google.com/file/d/1aVUp1QmSZ3xhIbiCbiQ97M9mPyV9eCv3/view?usp=drive_link))

(<https://www.citizensforethics.org/reports-investigations/crew-reports/the-irs-is-not-enforcing-the-law-on-political-nonprofit-disclosure-violations/>)

## Michigan's Corruption Explained - "Follow The Money!"

According to Roger Wieand, you can blame the FEC and IRS:

In an article entitled "Dark Money Groups Operate With Impunity While The Government Does Nothing", Roger makes some very valid points!

(<https://campaignlegal.org/update/dark-money-groups-operate-impunity-while-government-does-nothing>)

““Dark money” groups are political organizations that masquerade as “social welfare nonprofits” under section 501(c)(4) of federal tax law, allowing them to avoid having to disclose where any of their money came from. Wealthy special interests [use these groups to pour cash into elections](#) and influence legislation in their favor, while keeping their involvement totally secret.

Many of these groups are, in fact, operating illegally. Federal campaign finance laws provide that any group with a “major purpose” of engaging in federal campaign activity must disclose its contributors, and federal tax laws provide that political activity cannot be a 501(c)(4) nonprofit group’s “primary activity.”

If a group wants to work primarily on politics, it must register as a political committee and disclose its donors.

Dark money groups get away with breaking the law because the two federal agencies charged with overseeing political activity and nonprofits, the Federal Election Commission (FEC) and the Internal Revenue Service (IRS), are doing practically nothing to stop them.

In every recent election year, dark money groups have spent millions of dollars on politics without facing any accountability before the federal government.

Even when dark money groups blatantly spend millions of dollars in secret money to influence elections, these agencies look the other way.”

In the case of DTE we have a DTE controlled 501 C 4 named “Michigan Energy First”. The current President of this dark money group is Andy Coulouris who also just happens to be the Vice President of Corporate and Government Affairs for DTE!

Prior to Nov 17, 2022 the President of Michigan Energy First just happened to be Renze Hoeksema, also a VP of DTE!

Between 2016 and 2022 Michigan Energy First paid various entities over \$21,000,000.

## Michigan's Corruption Explained - "Follow The Money!"

None of the sources of this money have been reported because MEF is a 501 c 4!

According to Matt Corley and Adam Rappaport:

(<https://www.citizensforethics.org/reports-investigations/crew-reports/the-irs-is-not-enforcing-the-law-on-political-nonprofit-disclosure-violations/>)

"The Supreme Court's decision in *Citizens United v. FEC* ushered in a new era of massive dark money political spending. In the 2020 election cycle alone, [more than \\$1 billion](#) was spent on federal campaigns that could not be traced back to its true source. Much of that spending was hidden from public view because it was done by a particular kind of entity: [social welfare organizations](#) exempt from taxation under section 501(c)(4) of the tax code.

The Internal Revenue Service (IRS) is supposed to play a vital role overseeing these groups, including by guaranteeing at least some transparency about their activities. While tax law does not require section 501(c)(4) organizations to disclose their contributors, they are obligated [to file annual tax returns](#) that are open to the public and provide one of the only windows into what these groups are up to. These disclosures offer important information about the structure and political activities of dark money organizations, and are critical for IRS tax law enforcement, including the requirement that these groups may not make politics their [primary activity](#).

**Unfortunately, the IRS has done a poor job enforcing these laws on section 501(c)(4) groups. "**

Recently, investigative reporter, Bob Cushman, did some digging and discovered that the so called social welfare organization has expended over \$21,000,000 political entities including \$1,450,000 to the Michigan Republican Party disguised as the Administrative account of the Michigan Republican Party and \$2,675,000 to the Michigan Democratic Party disguised as the 21<sup>st</sup> Century Fund. I use the word disguise because neither the Administrative Account nor the 21<sup>st</sup> Century Fund is required to make a report of the incoming money. In fact, when you look at the break down of the \$21,000,000 expended by Michigan Energy First, you will see that the majority of them went to 501 c 4's, ie dark money entities. That means that these entities DO NOT have to report the sources of funds. This is all done under the guise that they are social welfare organizations. In some cases, they may be but whether the funds are actually being used in that context is highly doubtful!

## Michigan's Corruption Explained - "Follow The Money!"

Let us ask these questions:

|   |  |            |                        |   |
|---|--|------------|------------------------|---|
| Why did Michigan Energy First (DTE) pay | <b>Republican State Leadership Committee</b>   | a total of | <b>\$ 425,000.00</b>   | ? |
| Why did Michigan Energy First (DTE) pay | <b>Michigan Republican Party-Admin Acct</b>  | a total of | <b>\$ 1,450,000.00</b> | ? |
| Why did Michigan Energy First (DTE) pay | <b>21st Century Fund(MI Democratic Party)</b>  | a total of | <b>\$ 2,675,000.00</b> | ? |
| Why did Michigan Energy First (DTE) pay | MI Citizens for Fiscal Responsibility - (Robert Labrant - Sterling Corp) (Ties to MI Senate Republicans) (Funds Unlock MI) (Meekhof and Shirkey) | a total of | \$ 600,000.00          | ? |
| Why did Michigan Energy First (DTE) pay | Michigan Jobs Council  | a total of | \$ 70,000.00           | ? |
| Why did Michigan Energy First (DTE) pay | Michigan Made Great Fund   | a total of | \$ 50,000.00           | ? |
| Why did Michigan Energy First (DTE) pay | Michigan Future Fund - (Funded NRCC, NRSC DCCC, Congressional Black Caucus and McConnell through Astellas)                                       | a total of | \$ 25,000.00           | ? |

## Michigan's Corruption Explained - "Follow The Money!"

|   |  |            |               |   |
|---|--|------------|---------------|---|
| Why did Michigan Energy First (DTE) pay | Moving Michigan Forward  | a total of | \$ 25,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Detroit Jobs First   | a total of | \$ 100,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Detroit Regional Chamber   | a total of | \$ 235,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Citizens Connecting Our Communities  | a total of | \$ 350,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Huron Wind Energy Coalition  | a total of | \$ 438,172.00 | ? |
| Why did Michigan Energy First (DTE) pay | Making Government Accountable - (Rick Snyder)  | a total of | \$ 500,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | <b>America Jobs Council - (AJC Funded \$500,000 to Arlan Meekhof - West Michigan Community Preservation Fund as he was retiring in 2018)</b> | a total of | \$ 100,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Empower Michigan (Mike Nofs-President , Jase Bolger - Director)  | a total of | \$ 20,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Ignite Michigan Fund   | a total of | \$ 20,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Michigan Chamber of Commerce - (Doster earned  | a total of | \$ 790,000.00 | ? |

## Michigan's Corruption Explained - "Follow The Money!"

|   |   |            |               |   |
|---|---|------------|---------------|---|
|   | \$56,000 from MI Chamber)   |            |               |   |
| Why did Michigan Energy First (DTE) pay | On Duty For Michigan - (Bill Schuette)  | a total of | \$ 75,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Fund For Michigan Jobs - (Brian Calley Ballot Initiative Part Time Legislature) | a total of | \$ 375,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Civic Action Fund - Serving MI Fund   | a total of | \$ 15,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Michigan Redistricting Resource Inst  | a total of | \$ 75,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Reform Auto No-Fault Now  | a total of | \$ 100,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Progressive Advocacy Trust  | a total of | \$ 200,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Healthy Productive MI   | a total of | \$ 250,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Taxpayers for Strong Safe Cmty  | a total of | \$ 56,088.00  | ? |
| Why did Michigan Energy First (DTE) pay | Michigan Freedom Fund   | a total of | \$ 100,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Better Michigan Coalition   | a total of | \$ 35,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Kowall for Michigan   | a total of | \$ 15,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Detroiters For Change   | a total of | \$ 750,000.00 | ? |



## Michigan's Corruption Explained - "Follow The Money!"

|   |  |            |               |   |
|---|--|------------|---------------|---|
| Why did Michigan Energy First (DTE) pay | Michigan Conservative Values   | a total of | \$ 135,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Conservative Leadership & Values Coal  | a total of | \$ 70,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Bipartisan Solutions - Funneled \$1,072,000 to First Choice Contracting that sank the Gubernatorial Campaigns of James Craig and Perry Johnson with phoney signatures. | a total of | \$ 575,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Michigan Manufacturers Association   | a total of | \$ 25,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | A Public Voice   | a total of | \$ 25,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Reinvent Michigan Fund   | a total of | \$ 35,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Small Business For Michigan  | a total of | \$ 90,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Leading Michigan Forward Fund - Lana Theis Chair of Senate Committee on Insurance [No Fault])  | a total of | \$ 50,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Sam Action Inc - (Marijuana)   | a total of | \$ 100,000.00 | ? |

## Michigan's Corruption Explained - "Follow The Money!"

|   |  |            |                      |   |
|---|--|------------|----------------------|---|
| Why did Michigan Energy First (DTE) pay | Detroit Assn of Black Orgs                             | a total of | \$ 16,000.00         | ? |
| Why did Michigan Energy First (DTE) pay | New Faith Temple CDC                                   | a total of | \$ 13,000.00         | ? |
| Why did Michigan Energy First (DTE) pay | Arab American & Chaldean Cnc                           | a total of | \$ 10,000.00         | ? |
| Why did Michigan Energy First (DTE) pay | Courageous Inc   | a total of | \$ 10,000.00         | ? |
| Why did Michigan Energy First (DTE) pay | Face to Face Outreach                                  | a total of | \$ 10,000.00         | ? |
| Why did Michigan Energy First (DTE) pay | Peoples Cmnty Hope for Home                            | a total of | \$ 10,000.00         | ? |
| Why did Michigan Energy First (DTE) pay | Detroit Regional Partnership                           | a total of | \$ 470,000.00        | ? |
| Why did Michigan Energy First (DTE) pay | Council of Michigan Foundations                        | a total of | \$ 50,000.00         | ? |
| Why did Michigan Energy First (DTE) pay | <b>Peninsula Fund (Lee Chatfield - former Speaker)</b> | a total of | <b>\$ 125,000.00</b> | ? |
| Why did Michigan Energy First (DTE) pay | Protecting MI's Future Fund                            | a total of | \$ 170,000.00        | ? |
| Why did Michigan Energy First (DTE) pay | Michigan Municipal League                              | a total of | \$ 25,000.00         | ? |
| Why did Michigan Energy First (DTE) pay | Detroit Employment Solutions                           | a total of | \$ 170,000.00        | ? |
| Why did Michigan Energy First (DTE) pay | Moving Northern Michigan Forward                       | a total of | \$ 20,000.00         | ? |
| Why did Michigan Energy First (DTE) pay | Michiganders for Good Government                       | a total of | \$ 100,000.00        | ? |

## Michigan's Corruption Explained - "Follow The Money!"

|   |  |            |                 |   |
|---|--|------------|-----------------|---|
| Why did Michigan Energy First (DTE) pay | Michigan Municipal League  | a total of | \$ 200,000.00   | ? |
| Why did Michigan Energy First (DTE) pay | Great Lakes Job Alliance   | a total of | \$ 300,000.00   | ? |
| Why did Michigan Energy First (DTE) pay | Michigan Redistricting Resource Institute  | a total of | \$ 75,000.00    | ? |
| Why did Michigan Energy First (DTE) pay | Michigan Values  | a total of | \$ 600,000.00   | ? |
| Why did Michigan Energy First (DTE) pay | Our Neighborhoods First  | a total of | \$ 1,025,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Preserve Michigan's Future Fund  | a total of | \$ 350,000.00   | ? |
| Why did Michigan Energy First (DTE) pay | Road to Michigan's Future  | a total of | \$ 1,250,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | The Governing Majority Fund  | a total of | \$ 40,000.00    | ? |
| Why did Michigan Energy First (DTE) pay | Michigan Manufacturers Assoc Impact Fund   | a total of | \$ 10,000.00    | ? |
| Why did Michigan Energy First (DTE) pay | Students Always First  | a total of | \$ 50,000.00    | ? |
| Why did Michigan Energy First (DTE) pay | Clean and Sustainable Energy Fund - (Funded Carbon Capture Research in Livermore Labs) | a total of | \$ 3,000,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Transit Matters  | a total of | \$ 150,000.00   | ? |

## Michigan's Corruption Explained - "Follow The Money!"

|   |  |            |               |   |
|---|--|------------|---------------|---|
| Why did Michigan Energy First (DTE) pay | State Government Leadership Foundation                   | a total of | \$ 100,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Community Education Committee                            | a total of | \$ 40,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Solutions For Michigan                                   | a total of | \$ 60,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Building Michigan's Future                               | a total of | \$ 25,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Independent Liberty                                      | a total of | \$ 80,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Michigan for All (AKA Greater Detroit CEO Collaborative) | a total of | \$ 250,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Campaign For a Sustainable Michigan Fund                 | a total of | \$ 100,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Building a Better Economy                                | a total of | \$ 200,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Promise To The People                                    | a total of | \$ 150,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Voters For Transparency & Term Limits                    | a total of | \$ 200,000.00 | ? |
| Why did Michigan Energy First (DTE) pay | Protecting Detroit's Future                              | a total of | \$ 50,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Michigan Conservative Action Policies                    | a total of | \$ 10,000.00  | ? |
| Why did Michigan Energy First (DTE) pay | Thaw   | a total of | \$ 10,000.00  | ? |

## Michigan's Corruption Explained - "Follow The Money!"

The information concerning Michigan Energy First was obtained by digging through the IRS 990 filings, by year, for Michigan Energy First and compiling that information into a master spreadsheet which may be viewed here:

([https://drive.google.com/file/d/1aVUp1QmSZ3xhIbiCbiQ97M9mPyV9eCv3/view?usp=s\\_haring](https://drive.google.com/file/d/1aVUp1QmSZ3xhIbiCbiQ97M9mPyV9eCv3/view?usp=s_haring))

| Recipients of Michigan Energy First - (President is VP of DTE)   | Dossier Related | EIN        | Type     | 2016          | 2017          | 2018          | 2019          | 2020          | 2021          | 2022            | 2023 | Sub Totals (2016 thru 2022) |
|--|-----------------|------------|----------|---------------|---------------|---------------|---------------|---------------|---------------|-----------------|------|-----------------------------|
| Concord Administrative Account   |                 | 46-1994465 | 527      | \$ 5,000.00   |               |               |               |               |               |                 |      | \$ 5,000.00                 |
| Concerned Taxpayers of America   |                 | 27-3368184 | 527      | \$ 20,000.00  |               |               |               |               |               |                 |      | \$ 20,000.00                |
| Republican State Leadership Committee  |                 | 05-0532524 | 527      | \$ 25,000.00  |               | \$ 50,000.00  | \$ 50,000.00  |               |               | \$ 300,000.00   |      | \$ 425,000.00               |
| Michigan Republican Party-Admin Acct   | Yes             | 38-1221182 | 527      | \$ 50,000.00  | \$ 550,000.00 | \$ 100,000.00 | \$ 650,000.00 | \$ 100,000.00 | \$ -          |                 |      | \$ 1,450,000.00             |
| 21st Century Fund(MI Democratic Party)   | Yes             | 38-1323848 | 527      | \$ 250,000.00 | \$ 250,000.00 | \$ 200,000.00 | \$ 250,000.00 | \$ 275,000.00 | \$ 325,000.00 | \$ 1,125,000.00 |      | \$ 2,675,000.00             |
| Business Leaders of Michigan   |                 | 38-1941576 | 501 (C)4 | \$ 25,000.00  |               |               |               |               |               |                 |      | \$ 25,000.00                |
| Make Michigan First  |                 | 20-0129614 | 501 (C)4 | \$ 100,000.00 |               | \$ 75,000.00  |               |               |               |                 |      | \$ 175,000.00               |
| MI Citizens for Fiscal Responsibility - (Robert Labrant - Sterling Corp) (Ties to MI Senate Republicans) (Funds Unlock MI) (Meekhof and Shirkey) |                 | 27-1993953 | 501 (C)4 | \$ 75,000.00  | \$ 75,000.00  | \$ 200,000.00 | \$ 150,000.00 | \$ 100,000.00 |               |                 |      | \$ 600,000.00               |
| Michigan Jobs Council  |                 | 27-3018267 | 501 (C)4 | \$ 20,000.00  | \$ 50,000.00  |               |               |               |               |                 |      | \$ 70,000.00                |
| Michigan Made Great Fund   |                 | 46-5394163 | 501 (C)4 | \$ 50,000.00  |               |               |               |               |               |                 |      | \$ 50,000.00                |
| Michigan Future Fund - (Funded NRCC, NRSC DCCC, Congressional Black Caucus and McConnell through Astellas)                                       |                 | 45-5084872 | 501 (C)4 | \$ 5,000.00   |               | \$ 20,000.00  |               |               |               |                 |      | \$ 25,000.00                |
| Moving Michigan Forward  |                 | 46-3862415 | 501 (C)4 | \$ 25,000.00  |               |               |               |               |               |                 |      | \$ 25,000.00                |
| Detroit Jobs First   |                 | 81-3788427 | 501 (C)4 | \$ 100,000.00 |               |               |               |               |               |                 |      | \$ 100,000.00               |
| Detroit Regional Chamber   |                 | 38-0477570 | 501 (C)4 | \$ 10,000.00  | \$ 125,000.00 | \$ 100,000.00 |               |               |               |                 |      | \$ 235,000.00               |
| Citizens Connecting Our Communities  |                 | 81-1671990 | 501 (C)4 | \$ 350,000.00 |               |               |               |               |               |                 |      | \$ 350,000.00               |
| Huron Wind Energy Coalition  |                 | 82-0935029 | 501 (C)4 |               | \$ 438,172.00 |               |               |               |               |                 |      | \$ 438,172.00               |
| Making Government Accountable - (Rick Snyder)  |                 | 47-3461382 | 501 (C)4 |               | \$ 200,000.00 | \$ 300,000.00 |               |               |               |                 |      | \$ 500,000.00               |
| America Jobs Council - (AJC Funded \$500,000 to Arlan Meekhof - West Michigan Community Preservation Fund as he was retiring in 2018)            |                 | 81-1205783 | 501 (C)4 |               | \$ 50,000.00  | \$ 50,000.00  |               |               |               |                 |      | \$ 100,000.00               |
| Empower Michigan (Mike Nofs-President , Jase Bolger - Director)  |                 | 20-0335121 | 501 (C)4 |               | \$ 20,000.00  |               |               |               |               |                 |      | \$ 20,000.00                |

As long as the Michigan Legislature allows dark money to flow through campaign re-election chests, Michigan will never be free of Massive Corruption.

Bob Cushman – Investigative reporter

The Freedom Press

(<https://michiganscorruption.com>)

[Bobcushman887@gmail.com](mailto:Bobcushman887@gmail.com)

## Michigan's Corruption Explained - "Follow The Money!"

### **Chapter 112 – Letter to Oversight Committee re: ActBlue Money Laundering**

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Investigative Reporter, Bob Cushman, shares information and evidence regarding illegal money laundering by ActBlue with Congressional Committee on Oversight and Accountability.

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**To:** Committee on Oversight and Accountability – The Honorable James Comer, Chairman

**From:** Bob Cushman – Citizen Journalist - South Lyon, MI

**Date:** September 22, 2024

**CC:** Nick Langworthy, Glenn Grothman, Pete Sessions Chairman, Nancy Mace, Pat Fallon, Lisa McClain, Jim Jordan, Paul A. Gosar, D.D.S., Virginia Foxx, Michael Cloud, Gary Palmer, Clay Higgins, Andy Biggs, Jake LaTurner, Byron Donalds, William Timmons, Tim Burchett, Marjorie Taylor Greene, Lauren Boebert, Russell Fry, Anna Paulina Luna, Eric Burlison, Michael Waltz, Jamie B. Raskin, Robert Garcia, Kweisi Mfume, Gerald Connolly, Cori Bush, Katie Porter,

**Subject:** Information relevant to your investigation announced September 20, 2024 entitled "Potential fraud and illicit financial activity linked to ActBlue campaign contributions"

**Dear Representative James Comer and members of Congress,**

#### **Purpose of this letter**

As a citizen journalist/investigative reporter, I have spent several hundred hours, in the past few years, researching and reporting on the subject matter of your investigation. I am responding to your announcement with some of my work in hopes that it may prove helpful to your investigation.

## Michigan's Corruption Explained - "Follow The Money!"

*The most important aspect of laundered money in the campaign finance sector is that our right to be represented by our elected officials has been stolen in large part by massive amounts of laundered money!*

*This cannot be overstated!*

I believe there have been billions of dollars illegally laundered by ActBlue in the last two decades, and more recently and to a much lesser degree, by WinRed! I think it highly likely that the FEC is complicit or at the very least, guilty of malfeasance in this regard.

### Discussion and examples

#### Example 1 – ActBlue/Probable laundered money winding up in the Merchan family coffers

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Merchan family/Corey Booker Smurfs

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## Michigan's Corruption Explained - "Follow The Money!"

|    |                           |       |              | Donates To:   | Donates To: | Donates To: |
|----|---------------------------|-------|--------------|---------------|-------------|-------------|
|    | <b>Cory Booker Smurfs</b> | state | AGE of Smurf | Kamala Harris | Joe Biden   | Cory Booker |
| 1  | WATERS-APPEL, SOLVEIG     | CA    | 87           | Yes           | Yes         | Yes         |
| 2  | James Watson              | NJ    | 89           | Yes           | Yes         | Yes         |
| 3  | Sarah Weathersby          | NC    | 78           | Yes           | No          | Yes         |
| 4  | Joan Wofford              | MA    | 89           | No            | Yes         | Yes         |
| 5  | Cleveland Woodson         | MD    | 92           | Yes           | Yes         | Yes         |
| 6  | Gwen Yeo                  | CA    | 89           | Yes           | No          | Yes         |
| 7  | Barbara Zaborowski        | NM    | 77           | Yes           | Yes         | Yes         |
| 8  | M Zebre                   | CA    | 76           | No            | No          | Yes         |
| 9  | Maxine Zinder             | NY    | 90           | Yes           | Yes         | Yes         |
| 10 | Wendy Zorn                | NJ    | 69           | No            | Yes         | Yes         |
| 11 | Stan Allen                | FL    | 100          | Yes           | Yes         | Yes         |
| 12 | Stephen Switzer           | NJ    | 67           | Yes           | Yes         | Yes         |
| 13 | Delores Parron-Ragland    | MD    | 80           | Yes           | Yes         | Yes         |
| 14 | Cynthia Marshall          | CA    | 72           | No            | Yes         | Yes         |
| 15 | Linda Luna                | TX    | 75           | No            | Yes         | Yes         |
| 16 | Armor Fair                | NJ    | 72           | Yes           | Yes         | Yes         |
| 17 | Nancy Dyer                | PA    | 78           | Yes           | Yes         | Yes         |
| 18 | Nancy Doonan              | MD    | 76           | No            | Yes         | Yes         |
| 19 | Anthony Cookson           | CA    | 71           | Yes           | Yes         | Yes         |
| 20 | Raymond Buckner           | NJ    | 78           | Yes           | Yes         | Yes         |

(Note: In this study, Corey Booker was the common denominator in terms of campaign committees. All 20 smurfs donated to Bookers campaign committee thru ActBlue.)

### **Not a coincidence!**

I have recently reported my findings of laundered money to the Judge Merchan family in a letter to the judiciary Committee/ Jim Jordan. In my research utilizing the FEC



## Michigan's Corruption Explained - "Follow The Money!"

database I identified **20 money mules AKA "Smurfs"** whose identities that I believed were stolen to launder money to money to various democratic entities. These 20 smurfs, allegedly, contributed to ActBlue, BIDEN FOR PRESIDENT, KAMALA HARRIS, ILHAN FOR CONGRESS, CORY BOOKER FOR SENATE, JEFFRIES FOR CONGRESS which, in turn, paid large sums of money to Loren Merchan's company, Authentic Campaigns Inc. (Note Loren Merchan is the daughter of Judge Juan Merchan.)

| committee_name  | recipient_name            | Sub Totals       |
|---|---------------------------|------------------|
| BIDEN FOR PRESIDENT                                     | AUTHENTIC CAMPAIGNS INC   | \$ 2,150,000.00  |
| KAMALA HARRIS   | AUTHENTIC CAMPAIGNS INC   | \$ 11,416,625.57 |
| ILHAN FOR CONGRESS                                      | AUTHENTIC CAMPAIGNS       | \$ 594,763.16    |
| CORY BOOKER FOR SENATE                                  | AUTHENTIC CAMPAIGNS, INC. | \$ 2,601,771.98  |
| JEFFRIES FOR CONGRESS                                   | AUTHENTIC CAMPAIGNS       | \$ 1,436,379.99  |
| Senate Majority PAC- Democratic majority Senate - (SMP) | AUTHENTIC CAMPAIGNS       | \$ 16,142,127.37 |
| ARIZONA DEMOCRATIC PARTY                                | AUTHENTIC CAMPAIGNS INC.  | \$ 233,292.00    |
| Gretchen Whitmer for Governor                           | AUTHENTIC CAMPAIGNS INC.  | \$ 16,000.00     |
| Note: Data above taken from FEC.GOV and MI.GOV          |                           |                  |

These 20 "smurfs" appear to be responsible for about **2.6 million dollars spread over an amazing 187,000 separate donations.** All of these so called donors are **seniors with the average age being 80 years old.**

## Michigan's Corruption Explained - "Follow The Money!"

|    | <b>Cory Booker<br/>Smurfs</b> | state | AGE of<br>Smurf | Total FEC<br>Donations | No. Of<br>Donations | Average<br>Donation<br>Amount |
|----|-------------------------------|-------|-----------------|------------------------|---------------------|-------------------------------|
| 1  | WATERS-APPEL,<br>SOLVEIG      | CA    | 87              | \$ 91,620.37           | 7,491               | \$ 12.23                      |
| 2  | James Watson                  | NJ    | 89              | \$ 276,703.58          | 34,615              | \$ 7.99                       |
| 3  | Sarah Weathersby              | NC    | 78              | \$ 27,481.17           | 5,601               | \$ 4.91                       |
| 4  | Joan Wofford                  | MA    | 89              | \$ 432,082.64          | 10,717              | \$ 40.32                      |
| 5  | Cleveland<br>Woodson          | MD    | 92              | \$ 20,799.64           | 1,561               | \$ 13.32                      |
| 6  | Gwen Yeo                      | CA    | 89              | \$ 31,282.90           | 1,083               | \$ 28.89                      |
| 7  | Barbara<br>Zaborowski         | NM    | 77              | \$ 38,647.56           | 3,886               | \$ 9.95                       |
| 8  | M Zebre                       | CA    | 76              | \$ 49,865.13           | 2,568               | \$ 19.42                      |
| 9  | Maxine Zinder                 | NY    | 90              | \$ 117,403.69          | 2,921               | \$ 40.19                      |
| 10 | Wendy Zorn                    | NJ    | 69              | \$ 8,488.44            | 1,335               | \$ 6.36                       |
| 11 | Stan Allen                    | FL    | 100             | \$ 18,575.00           | 1,234               | \$ 15.05                      |
| 12 | Stephen Switzer               | NJ    | 67              | \$ 101,030.20          | 19,400              | \$ 5.21                       |
| 13 | Delores Parron-<br>Ragland    | MD    | 80              | \$ 97,285.84           | 10,490              | \$ 9.27                       |
| 14 | Cynthia Marshall              | CA    | 72              | \$ 45,856.05           | 2,306               | \$ 19.89                      |
| 15 | Linda Luna                    | TX    | 75              | \$ 23,444.35           | 5,233               | \$ 4.48                       |
| 16 | Armor Fair                    | NJ    | 72              | \$ 71,513.05           | 6,933               | \$ 10.31                      |
| 17 | Nancy Dyer                    | PA    | 78              | \$ 44,646.62           | 10,129              | \$ 4.41                       |
| 18 | Nancy Doonan                  | MD    | 76              | \$ 306,881.91          | 35,279              | \$ 8.70                       |
| 19 | Anthony Cookson               | CA    | 71              | \$ 679,044.46          | 12,493              | \$ 54.35                      |
| 20 | Raymond Buckner               | NJ    | 78              | \$ 119,997.15          | 12,696              | \$ 9.45                       |
|    | <b>Totals</b>                 |       |                 | <b>\$ 2,602,649.75</b> | <b>187,971</b>      |                               |

## Michigan's Corruption Explained - "Follow The Money!"

(<https://drive.google.com/file/d/1dzRIPJ9F0NvP5zsGRA858j8szEeZeylE/view?usp=drivesdk>)

### **Example 2 - State Donations have partnered with the FEC and ActBlue to launder money to state campaign coffers!**

For Michigan Governor - Gretchen Whitmer and laundered money -

([https://drive.google.com/file/d/1T29ZLKdKtPdWUrvWrRop\\_Mt3bakDCjXm/view?usp=drivesdk](https://drive.google.com/file/d/1T29ZLKdKtPdWUrvWrRop_Mt3bakDCjXm/view?usp=drivesdk))

([https://drive.google.com/file/d/1N\\_ZNJm\\_bu8k42gn52d6YCheADbGZaila/view?usp=drivesdk](https://drive.google.com/file/d/1N_ZNJm_bu8k42gn52d6YCheADbGZaila/view?usp=drivesdk))

In the case of Michigan Governor Gretchen Whitmer some miracles have happened!

Lets take the case of a smurf known as Nancy DeConcini from Tucson, AZ. FEC records show that she has made FEC donations of \$ 94,352.58 spread over 2021 separate donations. That average donation from Nancy is \$46.69.

([https://drive.google.com/file/d/1zXJLYY2hiu8fN3yAA1m-0DHQ1CpbMR\\_S/view?usp=sharing](https://drive.google.com/file/d/1zXJLYY2hiu8fN3yAA1m-0DHQ1CpbMR_S/view?usp=sharing))

**Donations to Whitmer from Nancy Deconcini**

| Receiving Committee Name      | Contributor or First Name | Contributor Last Name | Contributor City | Contributor or State | Date of Contribution | \$Amount  |
|-------------------------------|---------------------------|-----------------------|------------------|----------------------|----------------------|-----------|
| GRETCHEN WHITMER FOR GOVERNOR | NANCY                     | DECONCINI             | TUCSON           | AZ                   | 7/16/2018            | \$ 25.00  |
| GRETCHEN WHITMER FOR GOVERNOR | NANCY                     | DECONCINI             | TUCSON           | AZ                   | 2/16/2019            | \$ 25.00  |
| GRETCHEN WHITMER FOR GOVERNOR | NANCY                     | DECONCINI             | TUCSON           | AZ                   | 8/16/2018            | \$ 25.00  |
| GRETCHEN WHITMER FOR GOVERNOR | NANCY                     | DECONCINI             | TUCSON           | AZ                   | 12/16/2018           | \$ 25.00  |
| GRETCHEN WHITMER FOR GOVERNOR | NANCY                     | DECONCINI             | TUCSON           | AZ                   | 3/16/2019            | \$ 25.00  |
| GRETCHEN WHITMER FOR GOVERNOR | NANCY                     | DECONCINI             | TUCSON           | AZ                   | 9/16/2018            | \$ 25.00  |
| GRETCHEN WHITMER FOR GOVERNOR | NANCY                     | DECONCINI             | TUCSON           | AZ                   | 1/16/2019            | \$ 25.00  |
| GRETCHEN WHITMER FOR GOVERNOR | NANCY                     | DECONCINI             | TUCSON           | AZ                   | 11/16/2018           | \$ 25.00  |
| GRETCHEN WHITMER FOR GOVERNOR | NANCY                     | DECONCINI             | TUCSON           | AZ                   | 10/16/2018           | \$ 25.00  |
|                               |                           |                       |                  |                      | Total                | \$ 225.00 |

## Michigan's Corruption Explained - "Follow The Money!"

Nancy only made 9 donations to Whitmer in the 2018 thru 2019 time frame.

Why is this? Why only 2018 and 2019?

Here comes the miracle !!!!!!!!!!!!!!!!

When you crunch the numbers you will see that Whitmer's campaign coffer has a "magic" transformation in the 2017 thru 2018 time frame relative to her campaign donations!

When you compare the 1999 thru 2016 time frame as compared to the 2017 thru 2022

1. Her (Whitmer) number of campaign donations multiplied by a factor of 265 to one! (On a per year basis)
2. Her (Whitmer) campaign dollar intake multiplied by a factor of 96 to one! ( On a per year basis)

### **What precipitated this miracle???????????**

**Answer:** Whitmer paid GMMB Inc (largest Democrat consulting firm in the U.S.) about 27.4 million dollars from 2018 thru 2022.

**Follow on question:** Did this payment to GMMB produce this unbelievable increase in campaign funding orchestrated by GMMB with the active collusion of ActBlue and the FEC?

## Michigan's Corruption Explained - "Follow The Money!"

| <b>Whitmer Donations Per Year and Analysis</b>   |                                |                                    |                         |
|--|--------------------------------|------------------------------------|-------------------------|
| <u>Year</u>  | <u>Dollars Donated</u>         | <u>Number of Donations</u>         | <u>Average Donation</u> |
| 1999   | \$44,000.00                    | 250                                | \$176.00                |
| 2003   | \$32,000.00                    | 219                                | \$146.12                |
| 2004   | \$50,000.00                    | 268                                | \$186.57                |
| 2005   | \$151,000.00                   | 563                                | \$268.21                |
| 2006   | \$242,000.00                   | 540                                | \$448.15                |
| 2007   | \$41,000.00                    | 233                                | \$175.97                |
| 2008   | \$41,000.00                    | 222                                | \$184.68                |
| 2009   | \$281,000.00                   | 587                                | \$478.71                |
| 2010   | \$221,000.00                   | 398                                | \$555.28                |
| 2011   | \$63,000.00                    | 232                                | \$271.55                |
| 2012   | \$51,000.00                    | 142                                | \$359.15                |
| 2013   | \$39,000.00                    | 53                                 | \$735.85                |
| 2014   | \$47,000.00                    | 35                                 | \$1,342.86              |
| 2015   | \$500.00                       | 1                                  | \$500.00                |
| 2016   | \$76,000.00                    | 235                                | \$323.40                |
| 2017   | \$2,813,000.00                 | 16,113                             | \$174.58                |
| 2018   | \$11,309,000.00                | 61,424                             | \$184.11                |
| 2019   | \$1,795,000.00                 | 12,239                             | \$146.66                |
| 2020   | \$3,806,000.00                 | 67,230                             | \$56.61                 |
| 2021   | \$14,903,000.00                | 79,881                             | \$186.57                |
| 2022   | \$18,469,000.00                | 185,556                            | \$99.53                 |
| Totals   | \$54,474,500.00                | 426,421                            |                         |
|  | <u>Average Dollars Donated</u> | <u>Average Number of Donations</u> | <u>Average Donation</u> |
| Average per year from 1999 thru 2016   | \$91,966.67                    | 265                                | \$410.17                |
| Average per year from 2017 thru 2022   | \$8,849,166.67                 | 70,407                             | \$141.34                |
| <b>Increase Factor</b>   | <b>96</b>                      | <b>265</b>                         |                         |
| Note: Between 2018 and 2022 Whitmer paid GMMB about \$27,383,000 for Consulting and Media<br>Note: GMMB, Inc. is a political communications and advertising firm based in Washington, D.C<br>Note: Founded by Jim Margolis, it is the largest Democratic consulting firm in the United States<br>Note: Margolis served as an advisor to both Obama's campaigns as well as Hillary's 2016 presidential campaign |                                |                                    |                         |

### Whitmer Money Laundering Reference:

#### Are The Walls Closing In on Governor Whitmer – Part 1?

## **Michigan's Corruption Explained - "Follow The Money!"**

([https://drive.google.com/file/d/1M7\\_njZmNXOnbY53NTZUniHTZbq\\_sBOTx/view?usp=share\\_link](https://drive.google.com/file/d/1M7_njZmNXOnbY53NTZUniHTZbq_sBOTx/view?usp=share_link))

### **Are The Walls Closing In on Governor Whitmer – Part 2?**

( [https://drive.google.com/file/d/16KS3-tnSKuRvI4Unt\\_fAXWdD6T3hDDP7/view?usp=share\\_link](https://drive.google.com/file/d/16KS3-tnSKuRvI4Unt_fAXWdD6T3hDDP7/view?usp=share_link) )

### **Are The Walls Closing In on Governor Whitmer – Part 3?**

([https://drive.google.com/file/d/11WTK\\_bzR3oBwhStZFXmpAWJ2jDsyZnc6/view?usp=share\\_link](https://drive.google.com/file/d/11WTK_bzR3oBwhStZFXmpAWJ2jDsyZnc6/view?usp=share_link))

### **Are The Walls Closing In on Governor Whitmer – Part 4?**

([https://drive.google.com/file/d/1gL09fFiCKy0Ya9ksr\\_fMR\\_nwYcMUA8PN/view?usp=share\\_link](https://drive.google.com/file/d/1gL09fFiCKy0Ya9ksr_fMR_nwYcMUA8PN/view?usp=share_link))

### **Example 3 : A recent history of the uncovering of Massive Money Laundering.**

A recent history of the discovery of this major money laundering that has totally contaminated Democratic Campaign Funding!

The Big Picture of Money Laundering -

## Michigan's Corruption Explained - "Follow The Money!"

(<https://drive.google.com/file/d/1nagapBLQudtYQiXiVbVAXAVMnJ4MfFfp/view?usp=drivesdk>)

Massive Money Laundering! -

([https://drive.google.com/file/d/1v\\_qL8DiyYPEpal2v5OlpdN8SwlAnsosO/view?usp=drivesdk](https://drive.google.com/file/d/1v_qL8DiyYPEpal2v5OlpdN8SwlAnsosO/view?usp=drivesdk))

### **Massive Money Laundering**

**U. S. - D.O.J. - December 13, 2022**

**FTX Founder Indicted for Fraud, Money Laundering, and Campaign Finance Offenses**

"Sam Bankman-Fried and his co-conspirators made millions of dollars in political contributions funded by Alameda Research to federal political candidates and committees in advance of the 2022 election. To conceal the fact that those contributions were paid for using funds from a corporation and to evade contribution limits and reporting requirements, Bankman-Fried caused contributions to be reported in the names of co-conspirators rather than in the name of the true source of the funds."



**Example 4 : When 92% of all donation dollars have come from out of state persons and/or other entities – You know we have a BIG Problem!**

Rashida Tlaib and laundered money from Smurfs ( Campaign money mules) -

([https://drive.google.com/file/d/14kmCSXvcSZZIleaxHDKrmuNjgDHum\\_gr/view?usp=drivesdk](https://drive.google.com/file/d/14kmCSXvcSZZIleaxHDKrmuNjgDHum_gr/view?usp=drivesdk))

**Example 5 : Michigan has lost Most of the Actual Representation because of Massive ActBlue/FEC Money Laundering!**

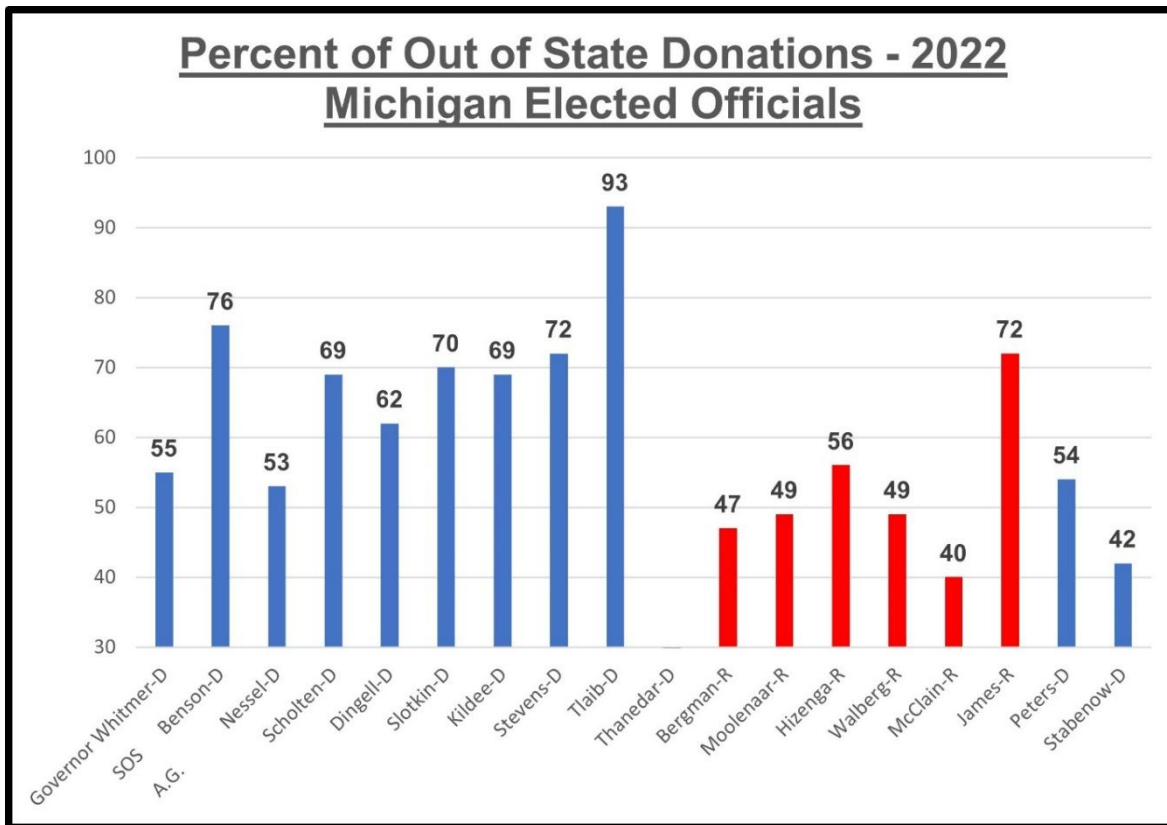


## Michigan's Corruption Explained - "Follow The Money!"

|    |                         | Michigan Elected Officials Suspected of Receiving Illegally Laundered Money   |               |               |                      |           |           |          |           |           |            |           |          |           |           |           |         |               |            |
|----|-------------------------|---|---------------|---------------|----------------------|-----------|-----------|----------|-----------|-----------|------------|-----------|----------|-----------|-----------|-----------|---------|---------------|------------|
|    |                         | Michigan Executive Branch   |               |               | Michigan Congressmen |           |           |          |           |           |            |           |          |           |           |           |         | U.S. Senators |            |
|    | Elected Official        | Governor Whitmer-D  | SO S Benson-D | A.G. Nessel-D | Schofield-D          | Dingell-D | Siskind-D | Kildee-D | Stevens-D | Talbott-D | Thanedar-D | Bergman-R | Mooren-R | Hizenga-R | Walberg-R | McClain-R | James-R | Pelosi-D      | Stabenow-D |
|    | Smurf                   |   |               |               |                      |           |           |          |           |           |            |           |          |           |           |           |         |               |            |
| 1  | James Kahn of TX        | X   | X             | X             | X                    |           | X         | X        |           |           |            |           |          |           |           |           |         | X             | X          |
| 2  | Rebecca Cantrell of GA  | X   | X             | X             |                      |           | X         | X        | X         | X         |            |           |          |           |           |           |         | X             | X          |
| 3  | Andrew Fader of NY      |   | X             |               | X                    |           | X         | X        | X         | X         |            |           |          |           |           |           |         | X             | X          |
| 4  | Hannah Banks of MA      | X   | X             | X             | X                    | X         | X         | X        | X         | X         |            |           |          |           |           |           |         | X             | X          |
| 5  | Ron Chapman of AZ       | X   |               | X             | X                    |           | X         |          |           |           |            |           |          |           |           |           |         |               | X          |
| 6  | Lisa Baker of CA        | X   |               | X             |                      |           | X         |          |           |           |            |           |          |           |           |           |         | X             | X          |
| 7  | Betty Fielder of RI     | X   | X             | X             |                      |           | X         |          | X         | X         |            |           |          |           |           |           |         | X             | X          |
| 8  | Gordon Kuhn of PA       | X   | X             | X             |                      |           | X         |          | X         |           |            |           |          |           |           |           |         | X             | X          |
| 9  | Clifford Anderson of CA | X   | X             |               |                      |           | X         |          | X         | X         |            |           |          |           |           |           |         | X             | X          |
| 10 | Pamela Barnes of CA     | X   | X             | X             |                      |           |           |          |           | X         |            |           |          |           |           |           |         |               |            |
| 11 | Al Bally of MA          | X   | X             | X             | X                    |           | X         |          | X         | X         |            |           |          |           |           |           |         | X             | X          |
| 12 | Patricia Storace of NYC | X   | X             |               | X                    |           | X         |          | X         | X         |            |           |          |           |           |           |         | X             | X          |
| 13 | Winfred Dooley of CA    | X   | X             | X             | X                    |           | X         |          | X         | X         |            |           |          |           |           |           |         | X             | X          |
| 14 | Judy Weis of NY         | X   | X             | X             | X                    |           | X         |          |           |           |            |           |          |           |           |           |         | X             | X          |
| 15 | Mary Hackney of HI      | X   | X             | X             |                      | X         |           |          |           | X         |            |           |          |           |           |           |         |               | X          |
| 16 | Charles Blackman of MI  | X   | X             | X             |                      | X         | X         |          | X         | X         |            |           |          |           |           |           |         | X             | X          |
| 17 | John Chanowski of MI    | X   | X             | X             | X                    | X         | X         |          | X         |           |            |           |          |           |           |           |         | X             | X          |
| 18 | Thomas Dietz of VA      |   |               |               |                      |           |           |          |           |           |            |           |          |           |           |           | X       |               |            |
| 19 | Mary Sapp of LA         |   |               |               |                      |           |           |          |           |           |            |           |          |           |           |           | X       |               |            |
| 20 | Ruth Land of KS         |   |               |               |                      |           |           |          |           |           |            |           |          |           |           |           | X       |               |            |
| 21 | Jolene Kuo of CA        |   |               |               |                      |           |           |          |           |           |            |           |          |           | X         |           |         |               |            |
| 22 | Thomas Sloan of CA      |   |               |               |                      |           |           |          |           |           |            |           |          |           | X         |           |         |               |            |
| 23 | Guy Bowers of NM        |   |               |               |                      |           |           |          |           |           |            |           |          |           | X         |           |         |               |            |
|    |                         | Note: Outlier Shri Thanedar has self funded 96% of his 2022 Campaign Dollars. |               |               |                      |           |           |          |           |           |            |           |          |           |           |           |         |               |            |



## Michigan's Corruption Explained - "Follow The Money!"



Money Mules have mutilated the state of Michigan!

(<https://drive.google.com/file/d/1-122OtjipYwySMWRdkMx8hGAAJ4eiXGg/view?usp=drivesdk>)

### Conclusion

Initially it was thought that the money laundering exceeded \$200,000,000.

“March 8, 2023. - A Press Release from Peter Bernegger of Wisconsin’s Election watch dog group known as “Election Watch” was transmitted indicating that they had uncovered a Massive Money Laundering Operation that had produced more than \$200,000,000.00 in illegal campaign donations. “

Now I believe that the money laundering is actually several billion dollars. I also believe that the allegiance that is created to the sources of the money has seriously undermined our representative form of governance. The representatives are simply no longer allegiant to the people that voted for them. The representatives are allegiant to the people that paid for their re-election campaigns.

## Michigan's Corruption Explained - "Follow The Money!"

The most recent polling data from August 2024 puts the approval rating of the United States Congress at 19 percent. (<https://www.statista.com/statistics/207579/public-approval-rating-of-the-us-congress/>)

This low approval rating is NOT acceptable.

Things MUST change!

Respectfully submitted,

Bob Cushman – Investigative Reporter

The Freedom Press

(<https://michiganscorruption.com>)

[bobcushman887@gmail.com](mailto:bobcushman887@gmail.com)

South Lyon , MI

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([https://drive.google.com/file/d/1QZjPavp\\_-SAnKluuj18TJnhgO3gPLZhB/view?usp=sharing](https://drive.google.com/file/d/1QZjPavp_-SAnKluuj18TJnhgO3gPLZhB/view?usp=sharing))

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Reference:

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### **September 22, 2024 Breaking News!**



**BREAKING:** Chairman Comer (@RepJamesComer), Rep. Langworthy (@RepLangworthy), and several Oversight Committee Republican members today are launching an investigation into potential fraud and illicit financial activity linked to ActBlue campaign contributions.

Recent reports about ActBlue raise concerns about the threat of fraud and evasion of campaign finance law by individuals exploiting online contribution platforms. ActBlue had not implemented standard procedures to guard against identity theft and fraud such as requiring a Card Verification Value (CVV) to process online transactions until it received criticism for not doing so.

## **Michigan's Corruption Explained - "Follow The Money!"**

ActBlue is also being investigated by several states' officials in relation to contributions allegedly made through the platform fraudulently without the reported contributor's awareness. Federal law prohibits contributions made in the name of another person.

In a letter to U.S. Department of Treasury Secretary Janet Yellen, the lawmakers request all suspicious activity reports (SARs) related to suspicious financial activity.

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### **Chapter 113 - MI AG Nessel pays \$1,000,000 to company that ended five Republican Gubernatorial Campaigns**

#### **AG Nessel Pays \$1,000,000 to Signature Fraud Company!**



## Michigan's Corruption Explained - "Follow The Money!"

In 2022 five Republican gubernatorial candidates came up short in obtaining the legally required 15,000 signatures to put their names on the ballot in the Republican primary.

Today, the accused persons that were contracted to obtain those signatures are still walking around free.

### ***Why is that?***

On May 23, 2022 AP News reported the following:

"By David Eggert

Published 10:49 PM EST, May 23, 2022

Share

LANSING, Mich. (AP) — Michigan's elections bureau said late Monday that five Republican candidates for governor, including two leading contenders, failed to file enough valid nominating signatures and should not qualify for the August primary."

The shocked and disappointed contenders included former Detroit Police Chief James Craig, businessman Perry Johnson, Michigan entrepreneur Donna Brandenburg, former state police captain – Michael Brown and financial adviser, Michael Markey.

According to NPR:

"The Bureau of Elections report noted it "does not have reason to believe that any specific candidates or campaigns were aware of the activities of fraudulent-petition circulators," but after throwing out sheets of signatures from the circulators, the bureau found many candidates fell below the required threshold to run for office."

Fast forward to June of 2023:

According to NBC News on June 22, 2023 by Jane C. Timm:

"Three people have been criminally charged with involvement in a signature forgery scheme that spoiled five Republican gubernatorial bids in Michigan last year, state authorities said Thursday."

The article further stated:

"Two of the people, Shawn Wilmoth and Jamie Lynn Wilmoth, have been arrested; a third, Willie Reed, is at large, with U.S. marshals seeking to find and arrest him, state Attorney General Dana Nessel said at a news conference Thursday."

## Michigan's Corruption Explained - "Follow The Money!"

" Business and campaign records show Shawn Wilmoth was affiliated with First Choice Contracting LLC, a signature-collection company that was paid more than \$200,000 by at least two disqualified candidates, the Detroit Free Press reported."

Fast forward to June of 2024:

According to NPR on June 14, 2024 by Brett Dahlberg:

"Three people have been bound over to stand trial on felony charges alleging they defrauded the campaigns of several candidates for Michigan governor in the 2022 election cycle.

Shawn Wilmoth, Jamie Wilmoth-Goodin, and Willie Reed [were charged](#) in June 2023. On Thursday, after a preliminary examination in the state's 37th District Court in Warren, a judge found there is sufficient evidence for the three to face trial on the charges.

The state attorney general's office says the defendants charged the gubernatorial campaigns hundreds of thousands of dollars to collect valid nominating signatures to get the candidates on the ballot. Then, prosecutors say, the defendants knowingly delivered tens of thousands of fraudulent signatures."

Let's recap;

- the crime was allegedly committed in 2022,
- the accused were charged in 2023,
- the accused were bound over for trial in June of 2024
- and with 2025 only 17 days away, the trial has yet to happen.

### ***Why is that?***

According to Macomb County District Court , A PRETRIAL CONFERENCE is scheduled on 01/13/2025 Time: 1:30 pm with Judge: MACERONI, JAMES for Shawn Wilmoth and Willie Reed. The status of Jamie Wilmoth-Goodin has not been found by this reporter at this time.

This investigative reporter has uncovered some related data that surely requires an explanation.

An IRS form 990 that was filed by a non profit known as Fair and Equal Michigan:

## Michigan's Corruption Explained - "Follow The Money!"

| <b>efile GRAPHIC print - DO NOT PROCESS    As Filed Data -    DLN: 93493319164661</b>  |   |   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
|--|---|---|--|---|-------------------|--|---|--|---|-------------------------|---|---|--|--|---|--|--------------------------------------|
| <b>Form 990</b><br><br>Department of the Treasury<br>Internal Revenue Service  | <div style="text-align: center;"> <b>Return of Organization Exempt From Income Tax</b><br/> <b>Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)</b><br/>         ▶ Do not enter social security numbers on this form as it may be made public.<br/>         ▶ Go to <a href="http://www.irs.gov/Form990">www.irs.gov/Form990</a> for instructions and the latest information.       </div> <div style="text-align: right;">         OMB No. 1545-0047<br/> <div style="border: 2px solid black; padding: 5px; display: inline-block;"> <b>2020</b><br/> <b>Open to Public Inspection</b> </div> </div>  |   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
| <b>A For the 2020 calendar year, or tax year beginning 01-01-2020 , and ending 12-31-2020</b>  |   |   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
| <b>B</b> Check if applicable:<br><input type="checkbox"/> Address change<br><input type="checkbox"/> Name change<br><input type="checkbox"/> Initial return<br><input type="checkbox"/> Final return/terminated<br><input type="checkbox"/> Amended return<br><input type="checkbox"/> Application pending | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding: 2px;"> <b>C</b> Name of organization<br/>         Fair and Equal Michigan       </td> <td style="padding: 2px;"> <b>D</b> Employer identification number<br/>         84-4063744       </td> </tr> <tr> <td colspan="2" style="padding: 2px;">         Doing business as       </td> <td rowspan="3" style="padding: 2px;"> <b>E</b> Telephone number<br/>         (517) 374-9100       </td> </tr> <tr> <td style="padding: 2px;">         Number and street (or P.O. box if mail is not delivered to street address)       </td> <td style="padding: 2px;">         Room/suite       </td> </tr> <tr> <td colspan="2" style="padding: 2px;">         201 Townsend Street 900       </td> </tr> <tr> <td colspan="3" style="padding: 2px;">         City or town, state or province, country, and ZIP or foreign postal code<br/>         Lansing, MI 48933       </td> </tr> <tr> <td colspan="2" style="padding: 2px;"> <b>F</b> Name and address of principal officer:<br/>         201 Townsend Street 900<br/>         Lansing, MI 48933       </td> <td style="padding: 2px;"> <b>G</b> Gross receipts \$ 3,543,768       </td> </tr> </table> | <b>C</b> Name of organization<br>Fair and Equal Michigan  |  | <b>D</b> Employer identification number<br>84-4063744 | Doing business as |  | <b>E</b> Telephone number<br>(517) 374-9100 | Number and street (or P.O. box if mail is not delivered to street address) | Room/suite  | 201 Townsend Street 900 |   | City or town, state or province, country, and ZIP or foreign postal code<br>Lansing, MI 48933 |  |  | <b>F</b> Name and address of principal officer:<br>201 Townsend Street 900<br>Lansing, MI 48933 |  | <b>G</b> Gross receipts \$ 3,543,768 |
| <b>C</b> Name of organization<br>Fair and Equal Michigan   |   | <b>D</b> Employer identification number<br>84-4063744   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
| Doing business as  |   | <b>E</b> Telephone number<br>(517) 374-9100   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
| Number and street (or P.O. box if mail is not delivered to street address)   | Room/suite  |   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
| 201 Townsend Street 900  |   |   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
| City or town, state or province, country, and ZIP or foreign postal code<br>Lansing, MI 48933  |   |   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
| <b>F</b> Name and address of principal officer:<br>201 Townsend Street 900<br>Lansing, MI 48933  |   | <b>G</b> Gross receipts \$ 3,543,768  |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
| <b>I</b> Tax-exempt status: <input type="checkbox"/> 501(c)(3) <input checked="" type="checkbox"/> 501(c) ( 4 ) ◀ (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527   |   | <b>H(a)</b> Is this a group return for subordinates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No<br><b>H(b)</b> Are all subordinates included? <input type="checkbox"/> Yes <input type="checkbox"/> No<br>If "No," attach a list. (see instructions)<br><b>H(c)</b> Group exemption number ▶ |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
| <b>J</b> Website: ▶ N/A  |   |   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
| <b>K</b> Form of organization: <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ▶  |   | <b>L</b> Year of formation: 2019 <b>M</b> State of legal domicile: MI   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
| <b>Part I    Summary</b>   |   |   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
| <b>Activities &amp; Governance</b>   | <b>1</b> Briefly describe the organization's mission or most significant activities:<br>Acting as a ballot question committee under Michigan Campaign Finance Act, 1976 PA 388, as amended, MCL 169.201 to 169.282, including receiving contributions and making expenditures in support of the qualification and passage of a ballot question to amend the Elliott-Larsen Civil Rights Act.  |   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
|  | <b>2</b> Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets.  |   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
|  | <b>3</b> Number of voting members of the governing body (Part VI, line 1a) . . . . .  | <b>3</b> 3  |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
|  | <b>4</b> Number of independent voting members of the governing body (Part VI, line 1b) . . . . .  | <b>4</b> 3  |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
|  | <b>5</b> Total number of individuals employed in calendar year 2020 (Part V, line 2a) . . . . .   | <b>5</b> 0  |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
|  | <b>6</b> Total number of volunteers (estimate if necessary) . . . . .   | <b>6</b> 25   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
|  | <b>7a</b> Total unrelated business revenue from Part VIII, column (C), line 12 . . . . .  | <b>7a</b> 0   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
|  | <b>b</b> Net unrelated business taxable income from Form 990-T, line 39 . . . . .   | <b>7b</b> 0   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
| <b>Revenue</b>   | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%; text-align: center;">Prior Year</th> <th style="width: 20%; text-align: center;">Current Year</th> </tr> </thead> <tbody> <tr> <td style="padding: 2px;"><b>8</b> Contributions and grants (Part VIII, line 1h) . . . . .</td> <td></td> <td style="text-align: right; padding: 2px;">3,543,768</td> </tr> <tr> <td style="padding: 2px;"><b>9</b> Program service revenue (Part VIII, line 2g) . . . . .</td> <td></td> <td style="text-align: right; padding: 2px;">0</td> </tr> </tbody> </table>   |   |  | Prior Year  | Current Year      | <b>8</b> Contributions and grants (Part VIII, line 1h) . . . . . |   | 3,543,768  | <b>9</b> Program service revenue (Part VIII, line 2g) . . . . . |                         | 0 |   |  |  |   |  |                                      |
|  | Prior Year  | Current Year  |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
| <b>8</b> Contributions and grants (Part VIII, line 1h) . . . . .   |   | 3,543,768   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |
| <b>9</b> Program service revenue (Part VIII, line 2g) . . . . .  |   | 0   |  |   |                   |  |   |  |   |                         |   |   |  |  |   |  |                                      |

Indicated that this non profit gave First Choice Contracting LLC the sum of \$ 1,072,332.  
 (Remember that First Choice Contracting LLC was affiliated with Shawn Wilmoth.)

## Michigan's Corruption Explained - "Follow The Money!"

|   |          |    |
|---|----------|----|
| <b>5</b> Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? If "Yes," complete Schedule J for such person . . . . . | <b>5</b> | No |
|---|----------|----|

| Section B. Independent Contractors   |                                |                     |
|--|--------------------------------|---------------------|
| <b>1</b> Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization. Report compensation for the calendar year ending with or within the organization's tax year. |                                |                     |
| (A)<br>Name and business address   | (B)<br>Description of services | (C)<br>Compensation |
| K2K Consulting LLC<br>1507 Fremont Ave<br>Grand Rapids, MI 49504   | Canvass Services               | 1,478,440           |
| First Choice Contracting LLC<br>11043 Ford Ave<br>Warren, MI 48089   | Canvass Services               | 1,072,332           |
| Trilogy Interactive LLC<br>4525 N Ravenswood Ave Ste 101<br>Chicago, IL 60640  | Digital Strategy Services      | 223,238             |
|  |                                |                     |
| <b>2</b> Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 of compensation from the organization ► 3  |                                |                     |

The Michigan SOS databank further corroborates this information:

## Michigan's Corruption Explained - "Follow The Money!"

| <u>Expending Committee Name</u>   | <u>Payee Last Name/Vendor</u> | <u>Payee City</u> | <u>Date</u>  | <u>\$Amount of Expenditure</u> |
|---|-------------------------------|-------------------|--------------|--------------------------------|
| FAIR AND EQUAL MICHIGAN -<br>(Non Profit run by Nessel Family)                                    | FIRST CHOICE CONTRACTING LLC  | WARREN, MI        | 08/03/20     | \$ 20,000.00                   |
| FAIR AND EQUAL MICHIGAN -<br>(Non Profit run by Nessel Family)                                    | FIRST CHOICE CONTRACTING LLC  | WARREN, MI        | 08/13/20     | \$ 57,346.80                   |
| FAIR AND EQUAL MICHIGAN -<br>(Non Profit run by Nessel Family)                                    | FIRST CHOICE CONTRACTING LLC  | WARREN, MI        | 08/19/20     | \$ 101,488.80                  |
| FAIR AND EQUAL MICHIGAN -<br>(Non Profit run by Nessel Family)                                    | FIRST CHOICE CONTRACTING LLC  | WARREN, MI        | 08/27/20     | \$ 101,698.80                  |
| FAIR AND EQUAL MICHIGAN -<br>(Non Profit run by Nessel Family)                                    | FIRST CHOICE CONTRACTING LLC  | WARREN, MI        | 09/02/20     | \$ 65,000.00                   |
| FAIR AND EQUAL MICHIGAN -<br>(Non Profit run by Nessel Family)                                    | FIRST CHOICE CONTRACTING LLC  | WARREN, MI        | 09/10/20     | \$ 40,000.00                   |
| FAIR AND EQUAL MICHIGAN -<br>(Non Profit run by Nessel Family)                                    | FIRST CHOICE CONTRACTING LLC  | WARREN, MI        | 09/11/20     | \$ 76,000.00                   |
| FAIR AND EQUAL MICHIGAN -<br>(Non Profit run by Nessel Family)                                    | FIRST CHOICE CONTRACTING LLC  | WARREN, MI        | 09/18/20     | \$ 90,000.00                   |
| FAIR AND EQUAL MICHIGAN -<br>(Non Profit run by Nessel Family)                                    | FIRST CHOICE CONTRACTING LLC  | WARREN, MI        | 09/22/20     | \$ 94,870.00                   |
| FAIR AND EQUAL MICHIGAN -<br>(Non Profit run by Nessel Family)                                    | FIRST CHOICE CONTRACTING LLC  | WARREN, MI        | 09/24/20     | \$ 70,000.00                   |
| FAIR AND EQUAL MICHIGAN -<br>(Non Profit run by Nessel Family)                                    | FIRST CHOICE CONTRACTING LLC  | WARREN, MI        | 09/29/20     | \$ 54,996.00                   |
| FAIR AND EQUAL MICHIGAN -<br>(Non Profit run by Nessel Family)                                    | FIRST CHOICE CONTRACTING LLC  | WARREN, MI        | 10/02/20     | \$ 25,000.00                   |
| FAIR AND EQUAL MICHIGAN -<br>(Non Profit run by Nessel Family)                                    | FIRST CHOICE CONTRACTING LLC  | WARREN, MI        | 10/06/20     | \$ 25,000.00                   |
| FAIR AND EQUAL MICHIGAN -<br>(Non Profit run by Nessel Family)                                    | FIRST CHOICE CONTRACTING LLC  | WARREN, MI        | 10/09/20     | \$ 186,448.00                  |
| FAIR AND EQUAL MICHIGAN -<br>(Non Profit run by Nessel Family)                                    | FIRST CHOICE CONTRACTING LLC  | WARREN, MI        | 10/13/20     | \$ 64,484.00                   |
|   |                               |                   |              |                                |
|   |                               |                   | <b>Total</b> | <b>\$ 1,072,332.40</b>         |
| Note: This information was obtained at MI.GOV (Michigan Campaign Finance records of Michigan SOS) |                               |                   |              |                                |



## Michigan's Corruption Explained - "Follow The Money!"

When we check on the leadership of the Fair Michigan Foundation non profit, we see that Dana Nessel was the president in 2018.

Why is the Michigan Attorney General prosecuting a case where she and or her wife has a financial interest whereby the non profit that she was President of has supported the the company guilty of criminal mis-conduct? Is this the reason that 2.5 years since the crime was committed that the accused have not had "their day in court"?

According to WKAR Public Media from Michigan State University, Dana Nessel recused herself from .....

### **"Lawmaker Asks For AG Determination On Electronic Petition Signatures**

**WKAR Public Media | By [Rick Pluta](#)**

Published August 4, 2021 at 10:51 AM EDT

A Democrat in the state Legislature is asking Attorney General Dana Nessel to issue a formal opinion on whether electronic signatures can be counted on petitions to amend state laws.

The same question is already before the Michigan Court of Appeals. That's after a lower court tossed electronic signatures gathered by the Fair and Equal Michigan campaign, which is trying to add LGBTQ protections to the state's civil rights law.

State Representative David LaGrand says electronic signatures are already used to sign contracts and other legal agreements.

"We do electronic signatures every time I go to the grocery store and they turn the little thing around to me and say: use that plastic stick and sign here."

## Michigan's Corruption Explained - "Follow The Money!"

LaGrand says this is a parallel track to the court case, although a court decision would supersede an attorney general opinion.

Dana Nessel has also recused herself from the question because her wife is a leader of the Fair and Equal Michigan campaign."

According to the Fair Michigan website (<https://www.fairmichigan.org/our-community/>) Dana Nessel's wife, **Alanna Maguire, is the President.**



## About Us

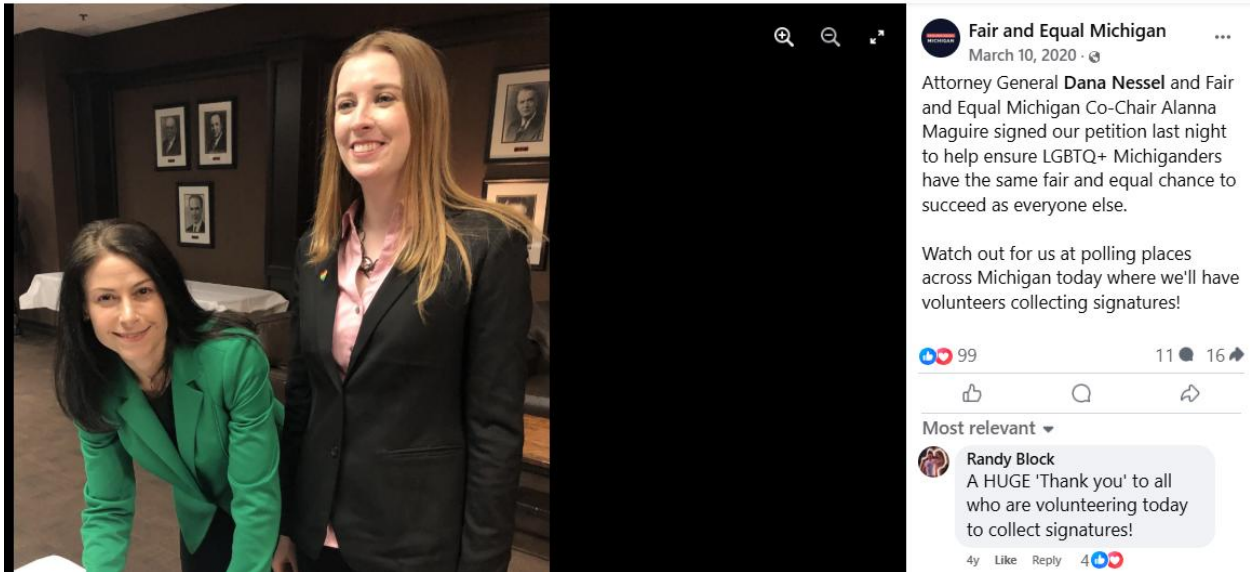
### Our Board of Directors

#### Officers

Alanna Maguire | [Alanna@fairmichigan.org](mailto:Alanna@fairmichigan.org)  
President

According to Facebook, Dana Nessel's wife Alanna Maguire, is a Co-Chair of "Fair and Equal Michigan".

## Michigan's Corruption Explained - "Follow The Money!"



According to Wikipedia: "Nessel met her wife Alanna Maguire while they were both working on the legal case [DeBoer v. Snyder](#)"

Ergo:

Nessel's wife leads "Fair and Equal Michigan"

And Nessel used to lead "Fair Michigan"

Note : "Fair Michigan Foundation" does business as "Fair Michigan".

Another very peculiar twist is that the IRS filing for Fair Michigan Foundation shows that "the Fair Michigan Justice Project is a collaboration between Fair Michigan and the Wayne County Michigan Prosecutors Office which focuses on Capital Offenses committed against members of the LGBTQ community."

**"This effort is funded by Fair Michigan which is a 501(c)(3) and is actively seeking funding to ensure the Justice Project's longevity and success. This is a truly unique collaboration for the delivery of justice to the LGBTQ community. The partnership between Prosecutor Worthy of the Wayne County Prosecutor's Office and Fair Michigan is one of the first of its kind in the nation and advances the cause of criminal justice and public safety in Metro Detroit."**

After graduating from law school, Nessel worked as an assistant prosecutor in [Wayne County](#) for eleven years. The question of an state attorney general founding a non profit that is designed to collaborate with the prosecutors office where she worked for 11 years would seem to be highly unethical at best!

## Michigan's Corruption Explained - "Follow The Money!"

Form **990-EZ** (2018)

### Additional Data

**Software ID:**  
**Software Version:**  
**EIN:** 81-1913093  
**Name:** FAIR MICHIGAN FOUNDATION

**Form 990EZ, Part III - Statement of Program Service Accomplishments**

| Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title.  | Expenses<br>(Required for section 501(c)(3) and 501(c)(4) organizations; optional for others.) |
|--|--|
| <b>28</b><br>FAIR MICHIGAN JUSTICE PROJECT (FMJP) IS A COLLABORATION BETWEEN FAIR MICHIGAN AND THE WAYNE COUNTY MICHIGAN PROSECUTORS OFFICE WHICH FOCUSES ON CAPITAL OFFENSES COMMITTED AGAINST MEMBERS OF THE LGBTQ COMMUNITY THE FMJP INVESTIGATES AND PROSECUTES THESE CASES, USING OUR UNIQUE ACCESS TO THE LGBTQ COMMUNITY TO ASSIST VICTIMS AND WORK WITH WITNESSES, MAKING THE DETROIT METRO AREA SAFER FOR ALL MEMBERS OF THE COMMUNITY<br>(Grants \$ ) <span style="float: right;">If this amount includes foreign grants, check here . . . ► <input type="checkbox"/></span> | <b>28a</b><br>56,302   |

### Business Entity Results

Number of Records: 3

[Print Results](#)

| Name        | Position       | Individual's Address                              | Entity Name              | ID No.    | Old ID No. |
|-------------|----------------|---|--------------------------|-----------|------------|
| DANA NESSEL | MEMBER         | 645 GRISWOLD ST STE 4300<br>DETROIT, MI 48226 USA | DANA NESSEL, PLLC        | 801891982 | D0717V     |
| DANA NESSEL | RESIDENT AGENT | 645 GRISWOLD ST STE 4300<br>DETROIT, MI 48226     | DANA NESSEL, PLLC        | 801891982 | D0717V     |
| DANA NESSEL | PRESIDENT      | 645 GRISWOLD ST<br>DETROIT, MI 48226 USA          | FAIR MICHIGAN FOUNDATION | 802000264 | 71904D     |

IRS financial record relating to 990 filings and other records indicate that Michigan Attorney general Nessel have supported non profits such as Fair and Equal Michigan and Fair Michigan Foundation AKA Fair Michigan. Fair and Equal Michigan has been shown to have donated just over \$1,000,000 to an entity that has been at the center of a criminal enterprise and the case regarding its principles is currently scheduled to be adjudicated in 2025.

## Michigan's Corruption Explained - "Follow The Money!"

It would seem improper at best, and possibly criminal for the Michigan Attorney General to continue with these cases. Dana Nessel has previously recused herself because of her wife's involvement in Fair and Equal Michigan.

Question: Is it possible that the one million dollar payment from Fair and Equal Michigan to First Choice Contracting LLC was a payment purposely intended to cause bad actors to tank Republican candidate(s) for the office of Michigan Governor?

These are very serious issues that must be addressed before the case against Shawn Wilmoth, Jamie Wilmoth-Goodin, and Willie Reed proceed.

### **Nessel has a history of committing LAWFARE against Republicans!**

- In 2019, a federal judge in Michigan has ruled that faith-based adoption agencies contracting with the state can refuse to place children in LGBTQ homes, blocking a new state policy implemented earlier this year by State Attorney General Dana Nessel. Dana Nessel, Michigan's first openly gay statewide officeholder has a history of blocking state aid to Christian adoption agencies.
- In 2020 Dana Nessel colluded with the FBI to cover up massive voter registration fraud! Long after the fact, GBI Strategies, a voter registration firm, was investigated for turning in thousands of fraudulent voter registration applications in Muskegon County in Oct. 2020. Dana Nessel purposely failed to notify the public of this investigation that was turned over to the FBI and remains covered up to this very day!
- In 2020 Dana Nessel and her wife Alanna Maquire as leaders of the inter-related non-profits "Fair and Equal Michigan" and "Fair Michigan Foundation" donated over \$1,000,000 to the very company that knowingly committed fraud that tanked the Gubernatorial Campaigns of Five Republican candidates by **knowingly** submitting fraudulent signatures. Michigan entrepreneur Donna Brandenburg, former Detroit Police Chief James Craig, and three other Republicans were denied their right to run for Governor in the 2022 primary elections'
- In 2023, years after the fact, vindictive AG Nessel charged 16 Michiganders for their role in acting as "alternate electors" in the 2020 presidential election. 15 of 16 cases are still active after one defendant's case was dropped for "co-operating". In a recent discussion with one of the defendants it was stated that the defendants are very confident of acquittals for all 15. This is for two reasons:

## **Michigan's Corruption Explained - "Follow The Money!"**

- 1. The precedent for having alternate presidential electors has been established by the Democrats in 1960
- 2. It has already been established that there was no criminal intent.

In summary the Michigan Attorney General has demonstrated a very real pattern of lawfare against Michigan Republicans!

Bob Cushman - Investigative Reporter

The Freedom Press

(<https://michiganscorruption.com>)

Bobcushman887@gmail.com

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### **Chapter 114 – USAID, Taxpayer Money, Redactions and ActBlue**

**"Massive amounts of tax payer dollars laundered through ActBlue!"**

**New research shows how USAID taxpayer money was/is used to fund the Democratic campaign coffers!**

### **The Basic Scam!**

The process was relatively simple. First skim money from all US taxpayers through massive funding vehicles like USAID. Secondly, launder it through ActBlue with the knowledge

## Michigan's Corruption Explained - "Follow The Money!"

and help of the FEC. This fraudulent scheme has been taking place for 20 years but has grown in magnitude in the last ten years.

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### The Beginnings

USAID was formed in 1961 by President Kennedy but there was no need for secrecy and redactions until just before Trump's first term in 2016!

Why is that???????

Obama and John Kerry "Classify" USAID expenditures just prior to Trump becoming President the First Time!!!

### "Foreign Aid Transparency and Accountability Act of 2016"

Further investigation reveals that this act was signed into law by Obama in 2016 just prior to President Trump being sworn into office. It now appears that this bill was really just the opposite of "Transparency and Accountability"! This bill allowed the Secretary of State to make exceptions to reporting of information if he makes a "determination that the inclusion of a required item of information online would be detrimental to the national interests of the United States."

Note: [John Kerry](#) was Secretary of State from 2013 thru 2016.

***It appears that Obama and Kerry have some explaining to do!***

### The source of the money in 2024

A review of the expenditures of the USAID data in 2024 has shown that approximately 2.305 billion dollars were spent by USAID where the "Activity Name" was redacted. Specifically, it states that "USAID redacted this field in accordance with the exceptions outlined in the Foreign Aid Transparency and Accountability Act of 2016."

The majority of the redacted expenditures were contained within the Ukraine expenditures!

1.552 billion dollars of the entire 2.305 billion dollars that were redacted in 2023 relative to USAID were connected with Ukrainian expenditures!

The 5,381 separate expenditures that were redacted can be viewed at this link:

([https://drive.google.com/file/d/1DZu6WD7IjsVF\\_VfMB-A4apt5F5bPjVUA/view?usp=sharing](https://drive.google.com/file/d/1DZu6WD7IjsVF_VfMB-A4apt5F5bPjVUA/view?usp=sharing))

## Michigan's Corruption Explained - "Follow The Money!"

| Country Name | Funding Agency Acronym | Activity ID | Activity Name  | Fiscal Year | Current Dollar Amount |
|--------------|------------------------|-------------|--|-------------|-----------------------|
| Ukraine      | USAID                  | 199858      | USAID redacted this field in accordance with the exceptions outlined in the Foreign Aid Transparency and Accountability Act of 2016. | 2024        | \$ 376,717,381.00     |
| Ukraine      | USAID                  | 199791      | USAID redacted this field in accordance with the exceptions outlined in the Foreign Aid Transparency and Accountability Act of 2016. | 2024        | \$ 115,000,000.00     |
| Ukraine      | USAID                  | 199591      | USAID redacted this field in accordance with the exceptions outlined in the Foreign Aid Transparency and Accountability Act of 2016. | 2024        | \$ 80,000,000.00      |
| Ukraine      | USAID                  | 212984      | USAID redacted this field in accordance with the exceptions outlined in the Foreign Aid Transparency and Accountability Act of 2016. | 2024        | \$ 73,416,960.00      |
| Ukraine      | USAID                  | 214275      | USAID redacted this field in accordance with the exceptions outlined in the Foreign Aid Transparency and Accountability Act of 2016. | 2024        | \$ 69,000,000.00      |
| Ukraine      | USAID                  | 213883      | USAID redacted this field in accordance with the exceptions outlined in the Foreign Aid Transparency and Accountability Act of 2016. | 2024        | \$ 42,500,000.00      |
| Ukraine      | USAID                  | 213797      | USAID redacted this field in accordance with the exceptions outlined in the Foreign Aid Transparency and Accountability Act of 2016. | 2024        | \$ 41,075,000.00      |
| Ukraine      | USAID                  | 206955      | USAID redacted this field in accordance with the exceptions outlined in the Foreign Aid Transparency and Accountability Act of 2016. | 2024        | \$ 40,000,000.00      |
| Ukraine      | USAID                  | 206573      | USAID redacted this field in accordance with the exceptions outlined in the Foreign Aid Transparency and Accountability Act of 2016. | 2024        | \$ 30,500,000.00      |
| Ukraine      | USAID                  | 207096      | USAID redacted this field in accordance with the exceptions outlined in the Foreign Aid Transparency and Accountability Act of 2016. | 2024        | \$ 29,000,000.00      |

### The Massive Money Laundering technique!

The next task was how to make the massive amount of money being laundered appear to be legitimate. This required ActBlue in co-ordination with the FEC to steal the identity of hundreds of thousand up to millions of persons and pretend that this huge number of individuals had each given hundreds and/or thousands of small donations that would allow the "small size" of the donations to escape detection and not set off an "alarms" because of their relatively small size. In most cases the persons that had their identities stolen were seniors in their 60s, 70s and



## Michigan's Corruption Explained - "Follow The Money!"

80s years of age. Since the money never actually came from these persons they never suspected there was a problem. When money is laundered using a person's identity the term mostly used is "smurf".

As an example let us take a look at a group of "smurfs" that I called the "Corey Booker Smurfs".

|    | <b>Cory Booker<br/>Smurfs</b> | state | AGE of<br>Smurf | Total FEC<br>Donations | No. Of<br>Donations | Average<br>Donation<br>Amount |
|----|-------------------------------|-------|-----------------|------------------------|---------------------|-------------------------------|
| 1  | WATERS-APPEL,<br>SOLVEIG      | CA    | 87              | \$ 91,620.37           | 7,491               | \$ 12.23                      |
| 2  | James Watson                  | NJ    | 89              | \$ 276,703.58          | 34,615              | \$ 7.99                       |
| 3  | Sarah Weathersby              | NC    | 78              | \$ 27,481.17           | 5,601               | \$ 4.91                       |
| 4  | Joan Wofford                  | MA    | 89              | \$ 432,082.64          | 10,717              | \$ 40.32                      |
| 5  | Cleveland<br>Woodson          | MD    | 92              | \$ 20,799.64           | 1,561               | \$ 13.32                      |
| 6  | Gwen Yeo                      | CA    | 89              | \$ 31,282.90           | 1,083               | \$ 28.89                      |
| 7  | Barbara<br>Zaborowski         | NM    | 77              | \$ 38,647.56           | 3,886               | \$ 9.95                       |
| 8  | M Zebre                       | CA    | 76              | \$ 49,865.13           | 2,568               | \$ 19.42                      |
| 9  | Maxine Zinder                 | NY    | 90              | \$ 117,403.69          | 2,921               | \$ 40.19                      |
| 10 | Wendy Zorn                    | NJ    | 69              | \$ 8,488.44            | 1,335               | \$ 6.36                       |
| 11 | Stan Allen                    | FL    | 100             | \$ 18,575.00           | 1,234               | \$ 15.05                      |
| 12 | Stephen Switzer               | NJ    | 67              | \$ 101,030.20          | 19,400              | \$ 5.21                       |
| 13 | Delores Parron-<br>Ragland    | MD    | 80              | \$ 97,285.84           | 10,490              | \$ 9.27                       |
| 14 | Cynthia Marshall              | CA    | 72              | \$ 45,856.05           | 2,306               | \$ 19.89                      |
| 15 | Linda Luna                    | TX    | 75              | \$ 23,444.35           | 5,233               | \$ 4.48                       |
| 16 | Armor Fair                    | NJ    | 72              | \$ 71,513.05           | 6,933               | \$ 10.31                      |
| 17 | Nancy Dyer                    | PA    | 78              | \$ 44,646.62           | 10,129              | \$ 4.41                       |
| 18 | Nancy Doonan                  | MD    | 76              | \$ 306,881.91          | 35,279              | \$ 8.70                       |
| 19 | Anthony Cookson               | CA    | 71              | \$ 679,044.46          | 12,493              | \$ 54.35                      |
| 20 | Raymond Buckner               | NJ    | 78              | \$ 119,997.15          | 12,696              | \$ 9.45                       |
|    | Totals                        |       |                 | \$ 2,602,649.75        | 187,971             |                               |

## Michigan's Corruption Explained - "Follow The Money!"

I recently researched money flowing to the daughter of a judge that was persecuting/prosecuting President Trump, Judge Merchan. I wrote a letter to Congressman's Jim Jordan's Judicial Committee and the details can be found at this link:

([https://drive.google.com/file/d/1dzRIPJ9F0NvP5zsGRA858j8szEeZeylE/view?usp=drive\\_link](https://drive.google.com/file/d/1dzRIPJ9F0NvP5zsGRA858j8szEeZeylE/view?usp=drive_link))

(Note: In this study, Corey Booker was the common denominator in terms of campaign committees. All 20 smurfs donated to Bookers campaign committee thru ActBlue.)

I have recently reported my findings of laundered money to the Judge Merchan family in a letter to the judiciary Committee/ Jim Jordan. In my research utilizing the FEC database I identified **20 money mules AKA "Smurfs"** whose identities that I believed were stolen to launder money to money to various democratic entities. Isn't it remarkable that just 20 individuals are shown to have donated about 2.6 million dollars in about 188,000 donations!

(Note Loren Merchan is the daughter of Judge Juan Merchan.)



### **More Information about Money Laundering**

## **Michigan's Corruption Explained - "Follow The Money!"**

For those that would more like to examine the method of money laundering I suggest reviewing the information in the following links:

[Chapter 88 – Governor Whitmer appears to be recipient of Money Laundering](#)

[Chapter 91 – Massive Money Laundering](#)

[Chapter 94 – Money Laundering – Whitmer & Benson & Nessel](#)



[Chapter 96 – Money Mules Mutilate Michigan!](#)

[Chapter 112 - Letter to Oversight Committee re: ActBlue Money Laundering](#)

### **The Big Collapse!**

According to Charlie Kirk on March 6, 2025 on twitter:

“The NYT reports that ActBlue is in “turmoil.” Mysteriously, seven top executives have all left in the past three weeks, several of whom had all been there more than a decade. None of them will explain on the record why they left. The last remaining lawyer at ActBlue’s general counsel’s office has been locked out of his email and put on leave after sending internal messages that “we have Whistleblower Policies for a reason.” Two unions representing ActBlue employees are openly questioning the group’s stability and call the situation “alarming.” They’re demanding the hiring of an independent investigator. More than \$16 billion has passed through ActBlue in the past 20 years. What could they possibly be hiding?”

## Michigan's Corruption Explained - "Follow The Money!"

### Summary

In summary, recent discoveries of ***legalized redactions*** within USAID as created by Obama and Congress in 2016 just prior to Trump assuming the Presidency in 2017 have allowed the cover up of **massive amounts of tax payer dollars to have been laundered through ActBlue** with assistance of the FEC to Democratic campaign coffers allowing a tremendous advantage to all Democratic candidates over Republicans. Now that this scheme has been discovered the Democrats are literally running for the hills and the leaders of ActBlue have "jumped ship"

@Chiefjamescraig

-

@brandenburg4mi

-

@captmike4mi

@piqualityguru

-

@michaelmarkeyjr

-

@picolbeck

-

@brandenburg4mi

-

@LaraLeaTrump

-

## Michigan's Corruption Explained - "Follow The Money!"

@laralogan

-

@LauraLoomer

-

@IngrahamAngle

-

@KristinaKaramo

-

@HawleyMO

-

@Jim\_Jordan

-

@JudiciaryGOP

-

@SpeakerJohnson

-

@CLewandowski

-

@elonmusk

-

@MIGOP

-

@JudicialWatch

-

@America1stLegal

-

@LaraLeaTrump

-

@StephenM

-

@realDonaldTrump

-

@EricTrump

-

@DonaldJTrumpJr

-

@JDVance

-

@RobertKennedyJr

## Michigan's Corruption Explained - "Follow The Money!"

-  
[@NicoleShanahan](#)  
-  
[@TrueTheVote](#)  
-  
[@LauraLoomer](#)  
-  
[@MeshawnMaddock](#)  
-  
[@peterlucido](#)  
-  
[@truckerrandy](#)  
-  
[@Pohalloran12](#)  
-  
-  
[@charlieleduff](#)

Reference:

"Foreign Aid Transparency and Accountability Act of 2016"

Public Law 114–191 114th Congress An Act To direct the President to establish guidelines for covered United States foreign assistance programs, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled, SECTION 1. SHORT TITLE. This Act may be cited as the "Foreign Aid Transparency and Accountability Act of 2016".

.....

(B) NATIONAL INTERESTS OF THE UNITED STATES.—If the Secretary of State makes a determination that the inclusion of a required item of information online would be detrimental to the national interests of the United States, the Secretary of State shall provide such determination, including the basis for such determination, in writing to the appropriate congressional committees.

(<https://foreignassistance.gov/>)

## **Michigan's Corruption Explained - "Follow The Money!"**

([https://drive.google.com/file/d/1VYvIYPFiN\\_C6u5c2fJr3J\\_KWPt5dHuKk/view?usp=sharing](https://drive.google.com/file/d/1VYvIYPFiN_C6u5c2fJr3J_KWPt5dHuKk/view?usp=sharing))

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Bob Cushman - Investigative Reporter

The Freedom Press – March 21, 2025

(<https://michigancorruption.com>)