



STATE OF MICHIGAN
DEPARTMENT OF STATE POLICE
LANSING

GRETCHEN WHITMER
GOVERNOR

COL. JOSEPH M. GASPER
DIRECTOR

2/24/2023

Keith Hinkle
3722 GRAND RIVER DRIVE, NORTHEAST
GRAND RAPIDS, MI 49525

Subject: CR-31266500

Dear Keith Hinkle:

The Michigan State Police (MSP) has received your request for public records under the Michigan Freedom of Information Act (FOIA), MCL 15.231 *et seq.*

Your request is granted in part and denied in part. Portions of your request are exempt from disclosure based on provisions set forth in the FOIA. Please see the comments on the next page. Under the FOIA, Section 10, you have the right to appeal to the head of this public body or to a judicial review of the denial. You have a right to receive attorney's fees and damages as provided in section 10, if after judicial review, the court determines the MSP has not complied with the FOIA and orders disclosure of all or a portion of a public record. Please pay the amount of \$50.21. Once payment is received the documents will be provided to you. Under the FOIA, Section 10a, you have the right to appeal the fee to the head of this public body.

For requests that were granted or granted in part and for which a balance is owed:

If your request was submitted via the Records Request Portal, you can make payment in the portal by selecting "Request Details" for the request number (CR) indicated in the subject line above. All other requestors can make payment using the online payment center (<http://mistatepoliceprmts.state.mi.us/crsearch>). You will need to provide the request number (CR) listed above. Please note there is a \$2.00 processing fee for online payments.

If you prefer, you can mail a check or money order made payable to the State of Michigan to Michigan State Police, Cashiers Unit, P.O. Box 30266, Lansing, MI 48909. To ensure proper credit, please enclose a copy of this letter with your payment.

The MSP's FOIA procedures and guidelines and written public summary can be accessed by visiting www.michigan.gov/msp.

Sincerely,

Janet DeShano
Records Resource Section



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Denial of Records:

Denial is based on the following provision(s) of the Freedom of Information Act, MCL 15.243, Sec. 13(1). Exemptions that apply are displayed below.

(a) Information of a personal nature where the public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy:

- address(es)
- date(s) of birth
- driver license number(s)
- name(s)
- other
- physical characteristics
- telephone number(s)
- email address, passcode, account number

(b) Investigating records compiled for law enforcement purposes, but only to the extent that disclosure would do any of the following:

- Disclose law enforcement investigative techniques or procedures.
- Constitute an unwarranted invasion of personal privacy.

(d) Records or information specifically described and exempted from disclosure by statute:

- MCL 28.214 C.J.I.S. Policy Council Act (LEIN information)

(w) Information or records that would disclose the social security number of any individual.

(z) Information that if disclosed could result in an individual becoming a victim of a cyber incident or disclosing cybersecurity plans or practices.

**MICHIGAN DEPARTMENT OF
STATE POLICE**

ORIGINAL INCIDENT REPORT

ORIGINAL DATE: Mon, Oct 26, 2020		INCIDENT NO: 060-0000368-20	
TIME RECEIVED: 1700		FILE CLASS: 59000	
WORK UNIT: 6TH DISTRICT HEADQUARTERS (WEST)		COUNTY: MUSKEGON	
COMPLAINANT: D/F/LT ANDERSON		TELEPHONE NO:	
ADDRESS: STREET AND NO: 345 NORTHLAND NE DR	CITY: ROCKFORD	STATE: MI	ZIP CODE: 49341
INCIDENT STATUS: OPEN			

VOTER FRAUD

INFORMATION:

On 10/21/20 I was contacted by the Tom Fabus who is the Chief of Investigations for the Michigan Attorney General's Office. Fabus asked for Michigan State Police assistance with a joint investigation of alleged voter fraud being conducted by the Muskegon Police Department and the AG. An investigative task force was formed, and an investigation was initiated. The investigation is ongoing.

VENUE:

MUSKEGON COUNTY
933 TERRACE ST
MUSKEGON, MI 49443

DATE & TIME:

ON OR AFTER: THU, AUG 06, 2020

COMPLAINANT:

NAM: D/F/LT ANDERSON	RAC:	ETH:
BIR:	SEX:	DL: /
NBR: 345 DIR:	DOB:	SSN:
STR: NORTHLAND NE	HGT:	SI: /
SFX: Drive	WGT:	FBI:
CTY: ROCKFORD ST: MI	HAI:	MNU:
TXH: ZIP: 49341	EYE:	PR:
TXW: [REDACTED]		
SMT:		

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TIME RECEIVED: 1700	FILE CLASS: 59000

SUSPECT:

NAM: [REDACTED]
BIR: [REDACTED]
NBR: [REDACTED] DIR: [REDACTED]
STR: [REDACTED]
SFX: [REDACTED] ST: [REDACTED]
CTY: [REDACTED] ZIP: [REDACTED]
TXH: [REDACTED]
TXW: [REDACTED]
MB: [REDACTED]
SMT: [REDACTED]

RAC: [REDACTED] ETH: [REDACTED]
SEX: [REDACTED] DL: /
DOB: [REDACTED] SSN: [REDACTED]
HGT: [REDACTED] SI: /
WGT: [REDACTED] FBI: [REDACTED]
HAI: [REDACTED] MNU: [REDACTED]
EYE: [REDACTED] PR: [REDACTED]

BUSINESS NAME: [REDACTED]
ADDRESS: [REDACTED]

CODE: OTHER BUSINESS
DOT #
ICC #
MPSC #
MISC #

MUSKEGON PD REPORT (2020-19124):

On 10/16/20 Muskegon City Clerk Ann Meisch and Deputy Clerk Kimberly Young contacted the Muskegon Police Department after noticing irregularities in voter registration applications received both in person and by mail.

Meisch received a small quantity and then larger quantities of voter registration applications by mail from a female later identified as [REDACTED]. It was found that [REDACTED] was working for a company called [REDACTED] who also went by the name [REDACTED]. Meisch stated that in her opinion a quantity of the voter registration forms were highly suspicious and possibly fraudulent. Meisch's opinion was based on the fact that numerous forms appeared to have been completed by the same writer and upon initial examination addresses on multiple forms were invalid or non-existent. Meisch investigated further and found that phone numbers on multiple forms were erroneous and signatures on multiple forms didn't appear to match signatures on file with the Department of Secretary of State. Examples included an address in the [REDACTED] and another in the [REDACTED]. Those addresses do not exist in the Muskegon City house numbering system. Another form listed 80 W. Southern Ave which is the address for Muskegon High School and is clearly not a residence.

Meisch found that all the suspected fraudulent applications came from a mailing address [REDACTED] at two locations [REDACTED]. Meisch stated some of the initial forms were dropped off on 10/8/20 by a [REDACTED] who identified herself as [REDACTED]. [REDACTED] stated she was employed by [REDACTED]. [REDACTED] stated the company was working to register voters and help registered voters obtain absentee ballots. [REDACTED] provided her cell phone number [REDACTED]. Meisch stated she later found [REDACTED] on Facebook and stated the picture

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in the profile matched the [REDACTED] who dropped off the applications. Meisch told Officers that [REDACTED] appeared reluctant to talk about specifics regarding the company and stated she would have to talk to her supervisor before answering any additional questions. Meisch estimated that [REDACTED] had delivered between 8,000-10,000 voter registration forms to the Muskegon City Clerk's office. Meisch turned over 42 suspected fraudulent applications to Officer Foster for examination.

On 10/20/20 (deadline day for in-person voter registration applications) [REDACTED] returned to the Muskegon City Clerk's office to deliver additional registration forms in person. Meisch estimated that [REDACTED] brought an additional 2500 forms. Meisch contacted the Muskegon Police Department and Detective Logan Anderson and Captain Shawn Bride conducted a non-custodial interview with [REDACTED] initially provided a fictitious date of birth. It was discovered that [REDACTED] told Detectives she worked for [REDACTED] [REDACTED] said she was hired in Michigan in August of 2020 and is paid \$1150 per week to find un-registered voters and provide them with a form so they can get registered to vote or obtain their absentee ballot. [REDACTED] stated she has worked in different areas of Michigan and is provided a rental car and lodged in local hotels. [REDACTED] initially told investigators that "canvassers" are paid for each form that is completed but later stated that they were paid hourly no matter how many forms were turned in. [REDACTED] stated that "canvassers" are paid through a reloadable "pay card". [REDACTED] stated that [REDACTED] has done work in Muskegon, Detroit, Ypsilanti, Southfield, Flint and Lansing.

[REDACTED] was asked how voter registration forms were screened for accuracy and processed. [REDACTED] stated she vetted the forms for accuracy and non-usable forms were placed in "stacks" at the Southfield [REDACTED] [REDACTED] stated the forms were then uploaded into the [REDACTED] [REDACTED] was nervous throughout the interview but maintained that the initiative being conducted by [REDACTED] was legitimate. Detectives confirmed that [REDACTED] was driving an Enterprise Rental vehicle (2020 Volkswagen MI, DMY9486) and the [REDACTED] [REDACTED] left Muskegon after the interview.

Detective Kory Luker from Muskegon PD used the above information to draft a search warrant for GPS location information for the phone of [REDACTED]. The search warrant was signed on 10/22/20 and location information became available on 10/23/20.

LOCATE [REDACTED] OFFICE SOUTHFIELD, MI:

On 10/23/20 Detective Luker gave me several addresses derived from location information from [REDACTED] Phone. The phone was located at [REDACTED] with an accuracy of 8 meters for a prolonged period of time. I contacted D/F/Lt Weimer from 2nd District SIS and requested he send personnel to check the address. On 10/23/20 at 4:00pm D/Tpr's Kevin Pirvu and Stephanie Chang went to [REDACTED] Rd. They indicated that the Tel Nine Office Plaza was located at the venue. Upon entering the public area Detectives found that [REDACTED] had a placard affixed for [REDACTED]. Pirvu and Chang stated they saw an unknown male and female working inside. Photographs were taken, and the Troopers also ran the plate of a black Nissan in the parking lot (MI Reg EDL6130). The registration [REDACTED]. The Troopers also stated that a medical supply and financial consulting business had suites in the building. The below list of vehicles were also in the parking lot of the Tel Nine Office Plaza:

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2019 Dodge Ram pickup red in color MI REG: DA53224 Reg to: [REDACTED]
[REDACTED]

2019 Nissan Sentra black in color MI REG: EDL6130 Reg to: [REDACTED]
[REDACTED]

Cadillac SRX black in color MI REG: BZE098 (comes back to a 2009 Toyota Camry) Reg to: [REDACTED]
[REDACTED]

2018 Dodge Journey blue in color MI REG: EFJ1002 Reg to: [REDACTED]
[REDACTED]

2005 Ford Escape red in color MI REG: DMN1499 Reg to: [REDACTED]
[REDACTED]

2019 Ford Edge black in color MI REG: EAM1199 Reg to: [REDACTED]
[REDACTED]

2011 Jeep Grand Cherokee black in color MI REG: H1SBRAT Reg to: [REDACTED]
[REDACTED]

2011 Dodge Durango white in color MI REG: 7CDR9 Reg to: [REDACTED]
[REDACTED]

2015 Dodge Durango black in color MI REG: EGG1888 Reg to: [REDACTED]
[REDACTED]

2016 GMC Denali white in color MI REG: DPH9182 Reg to: [REDACTED]
[REDACTED]

2019 Nissan Rogue silver in color MI REG: AXL756 Reg to: [REDACTED]
[REDACTED]

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2002 Ford Escape silver in color MI REG: DQT6428 Reg to [REDACTED]
[REDACTED]

2019 Chev Equinox black in color MI REG: 3713L3 Reg to [REDACTED]
[REDACTED]

ADDITIONAL SURVEILLANCE 10/26/20:

On 10/26/20 I requested that the Troopers re-check [REDACTED] D/Tpr. Pirvu checked the parking lot but did not find the 2020 Volkswagen rental vehicle or the Black Nissan [REDACTED] D/Tpr. Pirvu find two mini-vans [REDACTED]

The following additional vehicles were in the parking log of the Tel Nine Office Plaza:

2012 Ford Fusion black (MI REG: CEG338). Reg to [REDACTED]
[REDACTED]

2010 Cadillac SRX black (MI REG: BZF098). Reg to [REDACTED]
[REDACTED]

2019 Ford Edge black (MI REG: EAM1199). Reg to [REDACTED]
[REDACTED]

2015 Toyota Camry white (MI REG: EHE5231). Reg to [REDACTED]
[REDACTED]

2013 Chevrolet Equinox blue (MI REG: EDR6156). Reg to [REDACTED]
[REDACTED]

2019 BMW X7 silver (MI REG: EHJ8979). Reg. to [REDACTED]
[REDACTED]

I also requested that D/Tpr. Pirvu check the address of [REDACTED] This is the other address used on [REDACTED] return mailing labels for voter registration forms sent to the Muskegon City Clerk's office. D/Tpr. Pirvu found the [REDACTED] is the address for the [REDACTED]

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RESEARCH [REDACTED]

To find out more about [REDACTED] I conducted several open-source "Google" searches. I found job postings offered by [REDACTED] on both *Jobsearcher.com* and *Jobattic.com*. The posting on *Jobatic.com* by [REDACTED] offered an administrative assistant position in Muskegon Heights, MI. The posting stated that the position paid \$15.00 per four for data entry working on a voter registration project. The position description stated that the person would check the accuracy of voter registration cards while entering them into a system and would be calling registrants to get information for incomplete cards, scan the cards and help with payroll.

I also found multiple expired postings on *Jobsearcher.com* for [REDACTED] in Flint, MI including "Regional Field Manager, Supervisor and Driver, Voter Registration Specialist and Field Canvasser. There were also postings for Regional Field Managers in Washington DC and Chicago, IL.

OPEN SOURCE INFORMATION ON [REDACTED]

MSP MIOC Analyst Parker Degroot used Tennessee Licensing information to determine that [REDACTED] administratively dissolved on 5/5/19. A company [REDACTED] was formed using the address [REDACTED] on 8/28/20. [REDACTED] is the listed address for [REDACTED] and the name [REDACTED] was provided to Muskegon PD investigators by Enterprise Rental Car Company while conducting initial workups on the vehicle driven by [REDACTED]. A check run through TN SOS shows [REDACTED]. The new company [REDACTED] using the address of [REDACTED] but does not list him as an agent of the business. The [REDACTED] business document will be added to external documents.

Analyst Degroot researched [REDACTED] Degroot found that [REDACTED] had a vendor recipient profile dating back to 2014. In the 2018 mid-term campaign cycle Degroot found that [REDACTED] was paid \$1,571,386 by the Doug Jones for Senate Committee, \$657,260 by the New American Jobs Fund and \$188,000 by the Democratic Senatorial Campaign Committee. All of these listings will be added as external documents. Initial workups suggest the majority of [REDACTED] work was found democratic candidates and organizations.

Although the final numbers for the 2020 campaign cycle won't be available for quite some time estimates were located using the same website. [REDACTED] was estimated to receive \$242,133 from Joe Biden for President and \$242,133 from Gary Peters for Senate.

RESEARCH [REDACTED] IN MICHIGAN LARA SYSTEM:

I ran [REDACTED] through the Michigan LARA (licensing and regulatory affairs) business entity search. [REDACTED]

RESEARCH [REDACTED]

Analyst Degroot and I ran both LARA and Google searches for [REDACTED]. I found a 2013 Mlive newspaper article that stated [REDACTED] was a collaborative effort for Michigan urban communities

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by 3 Grand Rapids advisers and friends. No recent references were found and no connection to [REDACTED] was located. I also searched [REDACTED] using the Michigan LARA business entity search. I found a non-profit business named [REDACTED] that was created by former State of Michigan Senator Mike Nofs. Nofs last served in the Michigan Senate in 2018. The non-profits stated purpose is community enhancement and charitable activities. Looking through the annual statements I found no connection between Mike Nofs, [REDACTED]

COLLABORATION WITH MICHIGAN SECRETARY OF STATE:

Investigators had several online meetings with AG Investigators, Muskegon PD, MSP and representatives from the Michigan Secretary of State. Michigan SOS Analyst Corey Ames prepared a spreadsheet with information supplied by the Muskegon City Clerk's Office and Muskegon Police Department. Each suspicious voter registration form and other samples were sent to Ames for analysis and comparison to the MDOS Qualified Voter File and Driver Information Database. On 10/26/20 the spreadsheet highlighting irregularities was then sent to Muskegon PD for follow up investigation and comparison.

FOLLOW-UP INVESTIGATION MUSKEGON PD:

On 10/27/20 Detective Luker conducted follow up investigation based on the analysis done by MDOS Analyst Ames. Detective Luker contacted me and reported the below findings based on his follow up work:

A. Detective Luker contacted [REDACTED] stated she was approached by an acquaintance [REDACTED] and badgered to fill out a voter registration form. [REDACTED] was shown a completed voter registration application by Detective Luker and she stated she filled out the form but did not sign it. [REDACTED] stated the signature at the bottom of the form was not hers and she had no idea who had signed the form. [REDACTED] was shown a 2nd completed form with her name and supposed signature on it. [REDACTED] stated that was not her handwriting and she had no idea who completed the form or signed it. The form had the following errors: fictitious last four numbers of social security number, fictitious phone number and invalid address ([REDACTED]). Your affiant knows McLaughlin and Terrace to be an intersection and not a residence.

B. Detective Luker examined (2) voter registration applications to conduct follow up and found the following issues. Detective Luker found the address on both forms [REDACTED] does not exist. The name on the first form [REDACTED] was searched in Muskegon RMS (County wide report management system), LEIN and Michigan Secretary of State [REDACTED]. The name on the second form was [REDACTED]. That name was searched in the same three databases [REDACTED].

C. Detective Luker examined (2) voter registration applications to conduct follow up and found the following issues. Detective Luker found the address on both forms [REDACTED] does not exist. The name on the first form [REDACTED] was searched in Muskegon RMS, LEIN and Michigan SOS [REDACTED]. The name on the second form is listed as [REDACTED] with a duplicate date of [REDACTED] was searched in the same three databases [REDACTED].

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D. Detective Luker and your affiant examined a batch of (18) separate voter registration applications. When the applications were printed out and placed side by side the handwriting on the (18) forms appear to be done by the same writer and numerous signatures have similar characteristics. Your affiant noted that multiple forms were missing key information, had duplicate last names at different addresses and had inaccurate information.

E. After consulting with Muskegon PD Detectives and MDOS Analyst Corey Ames your affiant would describe the results as finding that a quantity of the voter applications forms are clearly fraudulent, a quantity of the voter application forms are highly suspicious having either erroneous or are missing key pieces of information and merit further follow up and a quantity of the voter registration forms appear to be legitimate based on cross checks and database reviews.

██████████ OWNER:

NAM: ██████████
BIR: ██████████ RAC: ██████████ ETH: ██████████
NBR: ██████████ SEX: ██████████ DL: ██████████
STR: ██████████ DOB: ██████████ SSN: ██████████
SFX: ██████████ HGT: ██████████ SI: /
CTY: ██████████ WGT: ██████████ FBI: ██████████
TXH: ██████████ HAI: ██████████ MNU: ██████████
TXW: ██████████ EYE: ██████████ PR: ██████████
SMT: ██████████

SURVEILLANCE 10/28/20 & 10/29/20 GRAND HAVEN/MUSKEGON HEIGHTS:

On 10/28/20 I received a call from Detective Luker. His search warrant for cell phone location information for ██████████ elapsed but was renewed and activated on 10/28/20. Luker stated that GPS location showed ██████████ phone was at the Best Western in Grand Haven, MI.

On 10/28/20 at 9:15am I went to the Best Western and located a black Nissan Sentra (MI Reg / EDL6130) in the parking lot. A short time later a gray mini-van arrived and parked next to the Nissan. An unidentified black male went into the hotel and left a short time later. Believing the mini-van may be a rental and related to the investigation I followed the van from Grand Haven to Muskegon Heights. The van entered the parking lot at the northwest corner of Hoyt and Broadway. An awning on the business stated it was the "California Eyewear". I did a search on the business and found California Eyewear was no longer in business. The Dodge Caravan was observed to have North Carolina Registration HCA3208. Your affiant ran a LEIN check and ██████████ The driver and the three females left eastbound on Broadway in the van. I lost visual contact with the van shortly after.

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While I was conducting surveillance in Muskegon Detective Luker who was still watching the Best Western Hotel. Detective Luker stated a female he visually identified as [REDACTED] left the hotel in the black Nissan Sentra and went to a laundry-mat in Grand Haven. Detective Kyle Hall contacted the Best Western hotel staff and was able to confirm that [REDACTED] had a room rented at the hotel and was due to check out at 10/29/20. Detective Eric Rasch from Grand Haven DPS contacted management and confirmed that [REDACTED] was in room [REDACTED] and is due to check out by 11am on 10/29/20.

I returned to the California Eyewear storefront located at 160 E. Broadway at approximately 5pm. Three different Dodge Rental mini-vans including the one that was followed from [REDACTED] hotel in Grand Haven were observed at the business front. [REDACTED] Numerous unknown persons were witnessed getting out of the mini-van vans and both coming in and going out of the front door of the business.

On 10/29/20 at approximately 10:30am I spoke with Detective Luker. Detective Luker stated he went to 160 E. Broadway at approximately 10:00am and observed two parked mini-vans at the business but no persons inside the business or the vans. Detective Luker was able to retrieve a bag of trash from the rear of the business. Detective Luker found paper in the bag with [REDACTED] information about employee agreements, potential lists of canvassers and COVID policies.

DRAFT SEARCH WARRANTS 10/28/20:

On 10/28/20 I drafted a search warrant for [REDACTED] Michigan. The search warrant was reviewed by Assistant Attorney General Richard Cunningham and signed by Waterford District Court Judge Todd Fox.

On 10/28/20 I drafted a search warrant for Room [REDACTED] of the Best Western Hotel in Grand Haven, MI. The search warrant was reviewed by Assistant Attorney General Richard Cunningham and signed by 60th District Court Magistrate Cavan Berry.

On 10/29/20 at approximately 1:30pm based on the information received from Detective Luker's trash pull I drafted a search warrant for 160 E. Broadway. I swore to the warrant over the phone and the search warrant was signed in Muskegon.

EXTERNAL DOCUMENTS:

[REDACTED] Job Listings

Open Secret's Filings [REDACTED]

STATUS:

OPEN – Pends further Investigation

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MICHIGAN DEPARTMENT OF STATE POLICE

SUPPLEMENTAL INCIDENT REPORT 0001

ORIGINAL DATE: Mon, Oct 26, 2020	INCIDENT NO: 060-0000368-20
SUPPLEMENTARY DATE: Mon, Nov 02, 2020	FILE CLASS: 59000

INCIDENT STATUS:
OPEN

VOTER FRAUD

JOURNAL:

None.

INFORMATION:

On Wednesday (10-28-20) I received a call from D/F/Lt. Anderson regarding this investigation. He asked if I would execute a search warrant on Thursday (10-29-20) at the 'Best Western' in the City of Grand Haven. D/F/Lt. Anderson said that he would be executing a search warrant at the same time, at a field office in Southfield. D/F/Lt. Anderson stated that Muskegon Police Department (MPD) Detective Kory Luker was the MPD contact regarding this case and that he would be assisting at the Grand Haven location.

At approximately 8:00am on Wednesday (10-29-20), I received a call from MPD Det. Kory Luker. Det. Luker said that he had been monitoring the phone pings of the suspect (██████████) this morning and that she left the City of Grand Haven at approximately 5:30am. After receiving this information, I drove through the parking lot of the 'Best Western' and noted that (██████████) vehicle was not there. I advised Det. Luker that we would wait until 10:00am, the time of the search warrant in Southfield, and then execute the search warrant at the 'Best Western.'

DETECTIVES AT GRAND HAVEN BEST WESTERN LOCATION:

D/Sgt. John Forner
D/Sgt. Mike Stephens
Detective Eric Rasch – Grand Haven Department of Public Safety

GRAND HAVEN BEST WESTERN OWNER:

NAM: ██████████
BIR: ██████████
NBR: ██████████ DIR: ██████████
STR: ██████████
SFX: ██████████
CTY: ██████████ ST: ██████████
TXH: ██████████ ZIP: ██████████
TXW: ██████████
MB: ██████████
SMT: ██████████
RAC: ██████████
SEX: ██████████
DOB: ██████████
HGT: ██████████
WGT: ██████████
HAI: ██████████
EYE: ██████████
ETH: ██████████
DL: /
SSN: ██████████
SI: /
FBI: ██████████
MNU: ██████████
PR: ██████████

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**MICHIGAN DEPARTMENT OF
STATE POLICE**

**SUPPLEMENTAL INCIDENT REPORT
0001**

ORIGINAL DATE: Mon, Oct 26, 2020	INCIDENT NO: 060-0000368-20
SUPPLEMENTARY DATE: Mon, Nov 02, 2020	FILE CLASS: 59000

FRONT DESK CUSTOMER SERVICE REPRESENTATIVE:

NAM: [REDACTED]
BIR: [REDACTED] RAC: [REDACTED] ETH: [REDACTED]
NBR: [REDACTED] DIR: [REDACTED] SEX: [REDACTED] DL: /
STR: [REDACTED] DOB: [REDACTED] SSN: [REDACTED]
SFX: [REDACTED] HGT: [REDACTED] SI: /
CTY: [REDACTED] ST: [REDACTED] WGT: [REDACTED] FBI: [REDACTED]
TXH: [REDACTED] ZIP: [REDACTED] HAI: [REDACTED] MNU: [REDACTED]
TXW: [REDACTED] EYE: [REDACTED] PR: [REDACTED]
MB: [REDACTED]
SMT: [REDACTED]

EMPLOYER: BEST WESTERN - GRAND HAVEN

CONTACT BEST WESTERN EMPLOYEES:

At approximately 10:00am on Thursday (10-29-20), I contacted [REDACTED] at the Grand Haven 'Best Western'. [REDACTED] stated that he owned the hotel but did not know anything about the occupants of room [REDACTED]

[REDACTED] stated that she is a customer service representative that works day shift at the front desk. [REDACTED] said that the occupant of room [REDACTED] said that [REDACTED] left at approximately 5:30am this date and requested a one-day extension on her room. [REDACTED] also requested room service to clean her room. I asked [REDACTED] if she talked to [REDACTED] personally [REDACTED] stated that she did not.

[REDACTED] said that when she arrived at work this date, she was told by the night shift employee [REDACTED] that room [REDACTED] had extended one day and was requesting room service.

[REDACTED] printed out the reservation and extension for room # [REDACTED] and provided me with a copy. The reservation for room [REDACTED] began on Tuesday (10-27) and was under the name [REDACTED] with an address of [REDACTED]. The extension held the room through Thursday (10-29).

SEARCH WARRANT EXECUTION:

While I was speaking to [REDACTED], D/Sgt. Stephens and Det. Rasch executed the search warrant on room [REDACTED]. Cleaning personnel had just opened the room prior to us arriving and they gained access that way.

Noted during the search was only toiletry items and clothes that appeared to belong to a female. Nothing was seized.

PAGE: 2 of 3	INVESTIGATED BY: ANDERSON, MICHAEL, 66, F/LIEUTENANT	INVESTIGATED BY: FORNER, JOHN, 42, D/SERGEANT	REVIEWED BY:
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MICHIGAN DEPARTMENT OF STATE POLICE

SUPPLEMENTAL INCIDENT REPORT 0001

ORIGINAL DATE: Mon, Oct 26, 2020	INCIDENT NO: 060-0000368-20
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PHOTOGRAPHS:

D/Sgt. Stephens took photographs of Best Western room [REDACTED] using his department issued cell phone. The photographs were later uploaded to a DVD-R and entered into agency property (below – item #1). D/Sgt. Stephens also uploaded the photographs into the MSP Digital Crime Scene Repository.

OBTAINED BY: D/SGT FORNER
Prop 0001 -Type: EVIDENCE Value: \$0.00
Descrp: (1) 'STAPLES' BRAND DVD-R CONTAINING SCENE PHOTOS OF THE SEARCH WARRANT EXECUTED AT THE GRAND HAVEN BEST WESTERN, ROOM [REDACTED]
Obtained From: 1525 S BEACON BLV
66 - GRAND HAVEN, MI 49447
70 - OTTAWA, BEST WESTERN
PICTURES TAKEN OF THE INSIDE OF ROOM [REDACTED] ON THURSDAY (10-29-20)
Date/Time Recovered: 11/02/2020 1400

RETURN / TABULATION:

Even though nothing was seized, I completed a return/tabulation and left a copy in room [REDACTED]. A copy of the search warrant was also left in room [REDACTED]. A copy of the return/tabulation will be forwarded to the 60th DC of Muskegon.

EXTERNA DOCUMENTS:

- Search warrant affidavit and search warrant for Best Western, room [REDACTED]
- Return/Tabulation for search warrant at Best Western, room [REDACTED]
- (2) Best Western registrations for room #105 under the name [REDACTED]

STATUS:

OPEN.

PAGE: 3 of 3	INVESTIGATED BY: ANDERSON, MICHAEL, 66, F/LIEUTENANT	INVESTIGATED BY: FORNER, JOHN, 42, D/SERGEANT	REVIEWED BY:
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**MICHIGAN DEPARTMENT OF
STATE POLICE**

**SUPPLEMENTAL INCIDENT REPORT
0002**

ORIGINAL DATE:
Mon, Oct 26, 2020

SUPPLEMENTARY DATE:
Mon, Nov 02, 2020

INCIDENT NO:
060-0000368-20

FILE CLASS:
59000

INCIDENT STATUS:
OPEN

VOTER FRAUD

JOURNALS:

None

INFORMATION:

I was contacted by D/F/Lt. Mike Anderson on 10/28/2020 and requested to assist with the execution of a search warrant in Grand Haven on 10/29/2020. D/Sgt. Forner, Grand Haven Department of Public Safety Det. Rasch, and I executed the search warrant at the Best Western Hotel in Grand Haven, room [REDACTED] on 10/29/2020. Se D/Sgt. Forner's supplemental report for details.

Through the investigation, D/F/Lt. Anderson obtained information indicating [REDACTED] and the suspect [REDACTED] conducted business out of a store front in Muskegon Heights. D/F/Lt. Anderson obtained a search warrant for the premises at 160 E. Broadway Ave., Muskegon Heights on 10/29/2020 and assigned me to execute the warrant. The store front is the former "California Eyewear", which appeared on the awning and is no longer in business. The space is on the east end of the building, connected to Doni Beauty Supply located at the same address, but separate store front.

DETECTIVES AT 160 E. BROADWAY AVE. SEARCH WARRANT:

D/Sgt. Mike Stephens

D/Sgt. Jason Hartman

Det. Kory Luker, Muskegon Police Department

Det. Kyle Hall, Muskegon Police Department

Det. Robert Dutka, Muskegon Police Department

Officer Robert Kooi, Muskegon Heights Police Department uniformed officer.

SEARCH WARRANT EXECUTION:

We arrived at 160 E. Broadway Ave. on 10/29/2020 at approximately 2:30 p.m. The building was locked and no one was around. I knocked and announced "state police search warrant" several times and no one opened the door front door (south entrance). I made contact with employees from the Doni Beauty Supply next door and learned [REDACTED] was the building manager. I contacted [REDACTED] and he responded to the scene to unlock the front door.

We entered the building and determined no one was inside. We searched the business for evidence listed on the search warrant. While executing the search, several employees arrived to start their scheduled shifts at approximately 3:30 p.m. Det. Luker and I spoke with the employees that stopped; however, most drove through the parking lot and left upon seeing a police presence. Det. Luker's interviews will be documented in a separate report.

Upon completion of the search, the seized evidence was secured in my detective vehicle. I left a copy of the search warrant and return tabulation on the front desk with my business card. The building manager returned to secure the building, we cleared the scene at approximately 5:10 p.m.

PAGE: 1 of 7	INVESTIGATED BY: ANDERSON, MICHAEL, 66, F/LIEUTENANT	INVESTIGATED BY: STEPHENS, MICHAEL, 276, D/SERGEANT	REVIEWED BY:
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MICHIGAN DEPARTMENT OF STATE POLICE

SUPPLEMENTAL INCIDENT REPORT 0002

ORIGINAL DATE: Mon, Oct 26, 2020	INCIDENT NO: 060-0000368-20
SUPPLEMENTARY DATE: Mon, Nov 02, 2020	FILE CLASS: 59000

RETURN AND TABULATION:

The following is a list of evidence seized from the search as it appears on the return and tabulation. The item number assigned by the EAICS report writing system for each piece is included. It should be noted some of the evidence was combined when packaged and entered as they were similar documents, but found in separate locations within the office. The return and tabulation was filed with the 60th District Court by the MSP Rockford Post court officer.

1. 4 Vehicle Manifest packets; evidence item #2.
2. 1 Vehicle Manifest packet; evidence item #2.
3. HP laptop, model 15-DA0012DX, S/N CND8221QY4, silver, tagged [REDACTED] evidence item #3.
4. Financial records, receipts, Netspend cards; evidence item #4.
5. Apple iPad, model A1954, S/N [REDACTED], black case; evidence item #5.
6. Voter application packets in cardboard box; evidence item #6.
7. Cardboard box containing GBI Strategies Vehicle Manifest packets; evidence item #7.
8. [REDACTED] Field Canvasser Manual; evidence item #8.
9. Plastic tote containing Vehicle Manifest packets and Covid Statements; item #7.
10. Black plastic tote containing employee packets; evidence item #9.
11. Black binder labelled "New Hire Documents"; evidence item #9.
12. White cardboard box containing Vehicle Manifest packets; evidence item #2

PHOTOGRAPHS:

D/Sgt. Hartman photographed the interior and exterior of the premises with his departmental digital camera. The photographs will be saved to disc and entered as evidence.

EMPLOYEE:

NAM: [REDACTED]
BIR: [REDACTED] RAC: [REDACTED] ETH: [REDACTED]
NBR: [REDACTED] DIR: [REDACTED] SEX: [REDACTED] DL: /
STR: [REDACTED] DOB: [REDACTED] SSN: [REDACTED]
SFX: [REDACTED] HGT: [REDACTED] SI: /
CTY: [REDACTED] ST: [REDACTED] WGT: [REDACTED] FBI: [REDACTED]
TXH: [REDACTED] ZIP: [REDACTED] HAI: [REDACTED] MNU: [REDACTED]
TXW: [REDACTED] EYE: [REDACTED] PR: [REDACTED]
MB: [REDACTED]
SMT: [REDACTED]
EMPLOYER: [REDACTED]

INTERVIEW

I interviewed [REDACTED] in my detective vehicle in the parking lot of the California Eyewear (160 E. Broadway Ave., current [REDACTED] temporary office) on 10/29/202 at approximately 3:25 p.m. [REDACTED] arrived at the location while we were serving the search warrant for the office.

PAGE: 2 of 7	INVESTIGATED BY: ANDERSON, MICHAEL, 66, F/LIEUTENANT	INVESTIGATED BY: STEPHENS, MICHAEL, 276, D/SERGEANT	REVIEWED BY:
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MICHIGAN DEPARTMENT OF STATE POLICE

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██████████ advised she was a temporary employee of ██████████ as a canvasser and was reporting for her 3:30 p.m. shift. She worked for the company for approximately three weeks. I asked what her duties entailed, and she said she went door to door in the Muskegon area asking residents to take a survey regarding the upcoming election. ██████████ explained the survey consisted of questions asking the individuals if they intended to vote, had they already voted, and if they supported former Vice President Joe Biden for President. ██████████ stated she received \$120.00 per eight-hour day worked, which was loaded onto a Skylight One Netspend card at the end of the work week. ██████████ produced her card and said she received it when she was hired by the company.

I asked ██████████ how the survey was conducted, and she advised the team leaders provided the canvassers with tablets that contained the pre-loaded questions they were to ask each survey taker. ██████████ stated she and other employees were given the tablets upon leaving the vehicle and returned them upon completion. I asked her if the tablets used were in the office and she said yes. Further, she stated each tablet was signed out to a canvasser by their individual team leader, the canvassers did not have total control of the tablets.

I asked ██████████ if she had other duties as part of her employment with the company. ██████████ stated her first assignment upon being hired was to get area residents registered to vote. She explained she and other employees set up stations outside of local businesses and asked citizens if they were registered to vote. If they were not and wished to register, the citizen completed a Michigan Voter Registration form on site and ██████████ turned them in at the end of her shift. ██████████ advised she never filled out or signed a voter registration application for anyone, all the forms she turned in were completed by the prospective voter. She said she never witnessed other employees completing forms for anyone either. I asked ██████████ if she was payed per voter application form completed and she said no. She said she was payed \$15.00 per hour no matter the number of completed applications she turned in per day.

I asked ██████████ who her supervisor was, and she believed ██████████ was in charge of this office. ██████████ appeared very uncomfortable talking with me and said she had to leave before people accused her of being a "rat". Further, she stated she had not witnessed illegal activity from other employees, but grew suspicious as she believed she saw undercover officers watching the office the previous day. ██████████ did not wish to talk any longer and advised we could call her with additional questions. The interview was ended and provided ██████████ with my business card.

BUILDING MANAGER:

NAM: ██████████
 BIR: ██████████
 NBR: ██████████ DIR: ██████████
 STR: ██████████
 SFX: ██████████
 CTY: ██████████ ST: ██████████
 TXH: ██████████ ZIP: ██████████
 TXW: ██████████
 MB: ██████████
 SMT: ██████████

RAC: ██████████
 SEX: ██████████
 DOB: ██████████
 HGT: ██████████
 WGT: ██████████
 HAI: ██████████
 EYE: ██████████

ETH: ██████████
 DL: /
 SSN: ██████████
 SI: /
 FBI: ██████████
 MNU: ██████████
 PR: ██████████

EMPLOYER: TRIDONN DEVELOPMENT COMPANY

PAGE: 3 of 7	INVESTIGATED BY: ANDERSON, MICHAEL, 66, F/LIEUTENANT	INVESTIGATED BY: STEPHENS, MICHAEL, 276, D/SERGEANT	REVIEWED BY:
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**MICHIGAN DEPARTMENT OF
STATE POLICE**

**SUPPLEMENTAL INCIDENT REPORT
0002**

ORIGINAL DATE: Mon, Oct 26, 2020	INCIDENT NO: 060-0000368-20
SUPPLEMENTARY DATE: Mon, Nov 02, 2020	FILE CLASS: 59000

INTERVIEW BUILDING MANAGER:

I spoke with [REDACTED] at the scene on 10/29/2020 at approximately 2:40 p.m. [REDACTED] advised he was the property manager for Tridonn Development LLC. He explained the tenants were leasing the property short term and have been in the building for approximately two months. It was his understanding the tenants were an election polling company from out of state and were in the area until the November election. He advised he typically dealt with [REDACTED] as she was the office manager.

[REDACTED] stated the lease expired on 10/17/2020 and they did not hear from anyone with the company. [REDACTED] began the process of moving their belongings out to prepare for a new renter. He stated that someone from the company contacted his supervisor and advised they wished to extend the lease to November 4, 2020, the day after the election. [REDACTED] advised his supervisor [REDACTED] would have more detailed information reference the company leasing the property.

TRIDONN DEVELOPMENT LLC:

NAM: [REDACTED]
BIR: [REDACTED] RAC: [REDACTED] ETH: [REDACTED]
NBR: [REDACTED] DIR: [REDACTED] SEX: [REDACTED] DL: /
STR: [REDACTED] DOB: [REDACTED] SSN: [REDACTED]
SFX: [REDACTED] HGT: [REDACTED] SI: /
CTY: [REDACTED] ST: [REDACTED] WGT: [REDACTED] FBI: [REDACTED]
TXH: [REDACTED] ZIP: [REDACTED] HAI: [REDACTED] MNU: [REDACTED]
TXW: [REDACTED] EYE: [REDACTED] PR: [REDACTED]
SMT: [REDACTED]
EMPLOYER: TRIDONN DEVELOPMENT COMPANY

INTERVIEW [REDACTED]

I contacted [REDACTED] of Tridonn Development Company on 10/30/2020 at approximately 10:00 a.m. [REDACTED] was the vice president of Tridonn Development, with she and [REDACTED] being the only employees. [REDACTED] confirmed her company owned the property at 160 E. Broadway Ave.

I asked [REDACTED] for details of the current company leasing the property. She explained the property was leased by [REDACTED] on 9/02/2020. The company found the property through [REDACTED] realtor [REDACTED] contact at [REDACTED] was [REDACTED] with whom the lease was arranged and signed via e-mail. The lease agreement was from 9/02/2020 to 10/17/2020, with [REDACTED] having the option to extend the lease as they paid for three months in advance. [REDACTED] explained she had not heard from [REDACTED] after the 10/17/2020 lease expiration, so they began to move items out of the office to prepare for future renters. [REDACTED] was contacted by [REDACTED] on 10/27/2020 and asked to extend the lease to 11/04/2020, to which she agreed.

[REDACTED] stated she did not know exactly what [REDACTED] mission was, only that they were a polling company working in the area for the upcoming election. [REDACTED] only spoke with [REDACTED] via e-mail or phone call, and had no contact with anyone else from the company. She noted the lease agreement was signed by [REDACTED], the apparent owner/CEO of [REDACTED] had no further information and e-mailed me a copy of the lease agreement. The lease agreement was placed into external documents.

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**MICHIGAN DEPARTMENT OF
STATE POLICE**

**SUPPLEMENTAL INCIDENT REPORT
0002**

ORIGINAL DATE: Mon, Oct 26, 2020	INCIDENT NO: 060-0000368-20
SUPPLEMENTARY DATE: Mon, Nov 02, 2020	FILE CLASS: 59000

CONTACT:

Tx: [REDACTED]
E-mail: [REDACTED]

INVESTIGATIVE NOTE:

In reviewing the multiple tablets located in a charging bank in the back office and interviews with employees, we learned the surveys were conducted on an application called "Grassroots Unwired". A goggle search revealed Grassroots Unwired aids non-profit groups with a GPS-enabled mobile app for fundraising and advocacy.

EVIDENCE SEIZED FROM 160 E BROADWAY AVE:

SEIZED BY: STEPHENS

Prop 0002 -Type: OTHER Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00

Descrp: CARDBOARD BOX CONTAINING "VEHICLE MANIFEST" PACKETS FROM SEPTEMBER AND OCTOBER 2020. ITEMS #1, #2, AND #12 ON TABULATION.

Obtained From: 160 BROADWAY AVE

66 - MUSKEGON HEIGHTS, MI 49444

61 - MUSKEGON,

LOCATED IN NORTHWEST ROOM OFF OF FRONT DESK AREA.

Date/Time Recovered: 10/29/2020 1705

SEIZED BY: STEPHENS

Prop 0003 -Type: COMPUTER HARDWARE/SOFTWARE Qty: 1 Article Type: Laptop Computer Brand: Hewlett-Packard Company Model: 15-DA0012 Serial #: [REDACTED] Misc #: OAN: Value: \$100.00 Recovered Value: \$100.00

Descrp: HP LAPTOP COMPUTER, SILVER IN COLOR. MODEL 15-DA0012DX; S/N [REDACTED] WITH I.D. TAG: [REDACTED] ITEM #3 ON TABULATION.

Obtained From: 160 BROADWAY AVE

66 - MUSKEGON HEIGHTS, MI 49444

61 - MUSKEGON,

LOCATED ON TOP SHELF IN THE SECOND OFFICE ON RIGHT OF BACK HALLWAY.

Date/Time Recovered: 10/29/2020 1705

SEIZED BY: STEPHENS

Prop 0004 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00

Descrp: PLASTIC ZIPLOCK BAGGY OF RECEIPTS RUBBER BANDED TO NETSPEND CARD DOCUMENTS, AND PINK STICKY NOTES WITH NAMES AND TELEPHONE NUMBERS. ITEM #4 ON TABULATION.

Obtained From: 160 BROADWAY AVE

66 - MUSKEGON HEIGHTS, MI 49444; 61 - MUSKEGON,

ON SHELF IN NORTHWEST ROOM OFF OF FRONT DESK AREA.

Date/Time Recovered: 10/29/2020 1705

PAGE: 5 of 7	INVESTIGATED BY: ANDERSON, MICHAEL, 66, F/LIEUTENANT	INVESTIGATED BY: STEPHENS, MICHAEL, 276, D/SERGEANT	REVIEWED BY:
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MICHIGAN DEPARTMENT OF STATE POLICE

SUPPLEMENTAL INCIDENT REPORT 0002

ORIGINAL DATE: Mon, Oct 26, 2020	INCIDENT NO: 060-0000368-20
SUPPLEMENTARY DATE: Mon, Nov 02, 2020	FILE CLASS: 59000

SEIZED BY: STEPHENS

Prop 0005 -Type: COMPUTER HARDWARE/SOFTWARE Qty: 1 Article Type: Computer Brand: Apple Model: IPAD A195 Serial #: [REDACTED] Misc #: OAN: Value: \$100.00 Recovered Value: \$100.00 Descrp: APPLE IPAD, WHITE WITH BLACK CASE. MODEL A1954; S/N [REDACTED]. PASSCODE [REDACTED] IN LOWERCASE LETTERS. ITEM #5 ON TABULATION.

Obtained From: 160 BROADWAY AVE
66 - MUSKEGON HEIGHTS, MI 49444
61 - MUSKEGON, LOCATED ON TOP SHELF IN SECOND OFFICE ON THE RIGHT OF HALLAWAY BEHIND FRONT DESK AREA.
Date/Time Recovered: 10/29/2020 1705

SEIZED BY: STEPHENS

Prop 0006 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00 Descrp: CARDBOARD BOX CONTAINING COMPLETED VOTER REGISTRATION APPLICATIONS, BLANK VOTER REGISTRATION APPLICATIONS, [REDACTED] VOTER REGISTRATION PACKETS, BLANK [REDACTED] EMPLOYEE FORMS, AND VARIOUS PARTIALLY COMPLETED [REDACTED] FORMS AND NOTES. ITEM #6 ON TABULATION.

Obtained From: 160 BROADWAY AVE
66 - MUSKEGON HEIGHTS, MI 49444
61 - MUSKEGON,
LOCATED IN NORTHWEST ROOM BEHIND FRONT DESK.
Date/Time Recovered: 10/29/2020 1705

SEIZED BY: STEPHENS

Prop 0007 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00 Descrp: PLASTIC TOTE CONTAINING GBI VEHICLE MANIFEST PACKETS FROM OCTOBER 2020. ITEMS #7 AND #9 FROM TABULATION.

Obtained From: 160 BROADWAY AVE
66 - MUSKEGON HEIGHTS, MI 49444
61 - MUSKEGON,
LOCATED IN NORTHWEST ROOM BEHIND FRONT DESK.
Date/Time Recovered: 10/29/2020 1705

SEIZED BY: STEPHENS

Prop 0008 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00 Descrp: [REDACTED] FIELD CANVASSER MANUAL (1 PAGE, DOUBLE SIDED). ITEM #8 ON TABULATION.

Obtained From: 160 BROADWAY AVE
66 - MUSKEGON HEIGHTS, MI 49444
61 - MUSKEGON,
LOCATED IN NORTHWEST ROOM BEHIND FRONT DESK.
Date/Time Recovered: 10/29/2020 1705

PAGE: 6 of 7	INVESTIGATED BY: ANDERSON, MICHAEL, 66, F/LIEUTENANT	INVESTIGATED BY: STEPHENS, MICHAEL, 276, D/SERGEANT	REVIEWED BY:
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**MICHIGAN DEPARTMENT OF
STATE POLICE**

**SUPPLEMENTAL INCIDENT REPORT
0002**

ORIGINAL DATE: Mon, Oct 26, 2020	INCIDENT NO: 060-0000368-20
SUPPLEMENTARY DATE: Mon, Nov 02, 2020	FILE CLASS: 59000

SEIZED BY: STEPHENS

Prop 0009 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00

Descrp: CARDBOARD BOX CONTAINING █████ EMPLOYEE PACKETS AND A BLACK 3 RING BINDER LABELLED "NEW HIRE DOCUMENTS" CONTAINING █████ EMPLOYEE PACKETS. ITEMS #10 AND #11 ON THE TABULATION.

Obtained From: 160 BROADWAY AVE
66 - MUSKEGON HEIGHTS, MI 49444
61 - MUSKEGON,

LOCATED IN NORTHWEST ROOM BEHIND FRONT DESK.

Date/Time Recovered: 10/29/2020 1705

EXTERNAL DOCUMENTS:

Search warrant and affidavit for 160 E. Broadway Ave, Muskegon Heights (7 pages)

Search warrant return and tabulation (1 page)

Lease agreement for 160 E. Broadway Ave. Muskegon Heights (12 pages)

STATUS:

OPEN

PAGE: 7 of 7	INVESTIGATED BY: ANDERSON, MICHAEL, 66, F/LIEUTENANT	INVESTIGATED BY: STEPHENS, MICHAEL, 276, D/SERGEANT	REVIEWED BY:
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MICHIGAN DEPARTMENT OF STATE POLICE

SUPPLEMENTAL INCIDENT REPORT 0003

ORIGINAL DATE: Mon, Oct 26, 2020	INCIDENT NO: 060-0000368-20
SUPPLEMENTARY DATE: Thu, Nov 05, 2020	FILE CLASS: 59000

INCIDENT STATUS:
OPEN

VOTER FRAUD

INFORMATION:

On 10/29/20 I traveled to Southfield with D/Sgt. McMillan (6th District SIS) to serve the search warrant at [REDACTED]. On 10/28/20 I contacted D/F/Lt Weimer from 2nd District SIS who assigned D/Lt Richard Sanchez and his team to assist us in the 2nd District. Two members of the AG Criminal Investigation Division also assisted in the operation.

BRIEFING / INVESTIGATIVE PLAN:

[REDACTED]

We made the investigative plan to [REDACTED]

D/Lt. Sanchez and his crew was tasked with finding [REDACTED]. Details of the surveillance can be found in report number SIS-295-20. Sanchez and his crew did find [REDACTED] and followed her to Roseville and then west on I-96 towards Lansing. The decision was made to traffic stop [REDACTED] and conduct an interview. The traffic stop by Tpr. Prince can be found in complaint number EST-987-20. [REDACTED] was stopped and consented to an interview at the Brighton Post. [REDACTED] was transported to the Brighton Post by Tpr. Prince and was interviewed by AG Investigator's Stephen Morse and Kathryn Teigeler.

I also responded to the Brighton Post and amended the search warrant for [REDACTED] to include the suites across the hall from [REDACTED] after D/Sgt. McMillan and a Trooper from Metro North Post discovered additional Suites associated with [REDACTED]

RESPOND TO [REDACTED]

I traveled to [REDACTED] from the Brighton Post. I helped finish the searching and then took possession of the evidence for transport back to Rockford. The evidence transported and secured at the Rockford post at 11:00pm on 10/29/20.

PAGE: 1 of 11	INVESTIGATED BY: ANDERSON, MICHAEL, 66, F/LIEUTENANT	INVESTIGATED BY: ANDERSON, MICHAEL, 66, F/LIEUTENANT	REVIEWED BY:
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MICHIGAN DEPARTMENT OF STATE POLICE

SUPPLEMENTAL INCIDENT REPORT 0003

ORIGINAL DATE: Mon, Oct 26, 2020	INCIDENT NO: 060-0000368-20
SUPPLEMENTARY DATE: Thu, Nov 05, 2020	FILE CLASS: 59000

INVESTIGATIVE OBSERVATIONS [REDACTED] OFFICES:

There were several offices and storage rooms located in the two interconnected suites adjacent to suite [REDACTED] (training room) for [REDACTED]. Two of the offices contained several HP Laptop computers in a stack with sticky notes that read "No Files". One of HP Laptops seized was in one of the office hooked up to a document scanner.

A storage room contained several large Husky rolling totes. The totes were labeled and filled with items such as new rain ponchos, hand sanitizer etc. There were several large pelican cases that had cutouts for the tablets located charging on wire shelving and stored in the cases. Detectives conducting the Muskegon search warrant had advised that the tablets were loaded with addresses and canvassers went door to door to conduct "voter education surveys" and in certain cases offered rides to the polls on election day. A sticky note on one of the pelican cases indicated it was ready to be shipped to another location.

The rear store room and office had items associated with manager Brilus (backpack, computer and phone). Several wire storage racks surrounded the border of the room with a white board and bulletin board on other walls. Dozens of new phones were located in boxes. Hundreds of pre-paid payment cards were also found unopened and addressed to [REDACTED]. The cards were from two different companies.

NETSPEND (Austin, TX):

[REDACTED]

SKYLIGHT:

[REDACTED]

Binders containing employee information, completed van manifests and completed and partially completed voter registration forms were found in the room. In addition to the shelving the room had a long table in the middle with several chairs. Some of the partially completed voter registration applications with sticky notes were found on this table.

Detectives also found pelican cases in the room with semi-automatic rifles joined with suppressors and optics and customized pistols. Brilus indicated that the weapons belonged to owner [REDACTED]. Detectives later found a binder in the room containing valid tax stamps for the suppressors, receipts for several accessories, trust paperwork for the future transfer of the weapons and other documentation. An ATF agent was called to the scene. The weapons were field tested for being fully automatic, examined and found to be legal. One case had 4 rifles and 4 pistols. The other case had 1 rifle and second weapon that appeared to be a short-barreled rifle but qualified as a pistol with a folding stock. The weapons were secured and left in the custody of [REDACTED].

One of the white boards had several notes on it. One of the categories was "Hot Topics". Under "Hot Topics" listed: weapons in the field, prepared for shifts, Covid questionnaire needs to be asked whether canvasser is new or not, mask enforcement, no eating in vans. Another heading was "Tiff GA Project" and the words underneath: 44 Paycards, 30 Phones, 20 tablets. Another heading was "Charleston to Columbia" with the

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MICHIGAN DEPARTMENT OF STATE POLICE

SUPPLEMENTAL INCIDENT REPORT 0003

ORIGINAL DATE: Mon, Oct 26, 2020	INCIDENT NO: 060-0000368-20
SUPPLEMENTARY DATE: Thu, Nov 05, 2020	FILE CLASS: 59000

words underneath: 10 tabs (Russ), 1 ten port, 2 pads (4). Another heading appeared to show Tablets to be shipped to PA, MIA & ALA

A bulletin board in the room appeared to track employees and vans assigned to different areas of Michigan. The cities, employees and van totals were listed as follows: Benton Harbor [REDACTED] 5 Vans, Muskegon [REDACTED] 6 Vans, Inkster [REDACTED] 3 Vans, Flint [REDACTED] 3 Vans, Southfield [REDACTED] 5 Vans. 2 vans and 3 employees [REDACTED] were at the top of the board and not close to any of the listed cities.

A large quantity of lime green and blue tee shirts were found that said "Empower Michigan" with an outline of the State of Michigan. A receipt was located for the purchase of the shirts in Flint. Numerous contractor agreements were filled out with the names of employees. Canvasser recruiting hand out cards for Detroit were located with a number to text (404) 312-4102 and advertising pay of \$140 per day with bonuses for completing 6 and 7 days of work.

SEIZED EVIDENCE:

SEIZED BY: D/F/LT ANDERSON

Prop 0010 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00 Descrp: (1) BLACK BINDER CONTAINING PAYROLL INFORMATION.

Obtained From: [REDACTED]
91 - SOUTHFIELD, MI
63 - OAKLAND, [REDACTED]

OBTAINED FROM ROOM B TABLE TOP
Date/Time Recovered: 10/29/2020 1800

SEIZED BY: D/F/LT ANDERSON

Prop 0011 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00 Descrp: (1) BLACK BINDER LABELED INKSTER MANIFEST CONTAINING MISCELLANEOUS PAPERWORK.

Obtained From: [REDACTED]
91 - SOUTHFIELD, MI
63 - OAKLAND, [REDACTED]

OBTAINED FROM ROOM D
Date/Time Recovered: 10/29/2020 1800

SEIZED BY: D/F/LT ANDERSON

Prop 0012 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00 Descrp: (1) BLACK BINDER LABELED INKSTER OFFICE VEHICLE MANIFEST CONTAINING PAPERWORK

Obtained From [REDACTED]
91 - SOUTHFIELD, MI
63 - OAKLAND [REDACTED]

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**MICHIGAN DEPARTMENT OF
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**SUPPLEMENTAL INCIDENT REPORT
0003**

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OBTAINED FROM ROOM D
Date/Time Recovered: 10/29/2020 1800

SEIZED BY: D/F/LT ANDERSON

Prop 0013 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00
Descrp: (1) BLACK BINDER LABELED INKSTER MANIFEST CONTAINING MISC. PAPERWORK

Obtained From: [REDACTED]
91 - SOUTHFIELD, MI
63 - OAKLAND, [REDACTED]

OBTAINED FROM ROOM D
Date/Time Recovered: 10/29/2020 1800

SEIZED BY: D/F/LT ANDERSON

Prop 0014 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00
Descrp: (1) BLACK BINDER LABELED FLINT OFFICE VEHICLE MANIFESTS CONTAINING MISC

PAPERWORK AND RECORDS
Obtained From: [REDACTED]
91 - SOUTHFIELD, MI
63 - OAKLAND, [REDACTED]

OBTAINED FROM ROOM D
Date/Time Recovered: 10/29/2020 1800

SEIZED BY: D/F/LT ANDERSON

Prop 0015 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00
Descrp: (1) BLACK BINDER LABELED FLINT OFFICE VEHICLE MANIFESTS CONTAINING MISC

PAPERWORK AND BUSINESS RECORDS
Obtained From: [REDACTED]
91 - SOUTHFIELD, MI
63 - OAKLAND, [REDACTED]

OBTAINED FROM ROOM D
Date/Time Recovered: 10/29/2020 1800

SEIZED BY: D/F/LT ANDERSON

Prop 0016 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00
Descrp: (1) BLACK BINDER LABELED FLINT OFFICE VEHICLE MANIFESTS CONTAINING MISC

PAPERWORK AND BUSINESS RECORDS
Obtained From: [REDACTED]
91 - SOUTHFIELD, MI
63 - OAKLAND, [REDACTED]

OBTAINED FROM ROOM D
Date/Time Recovered: 10/29/2020 1800

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Prop 0017 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00
Descrp: (1) BLACK BINDER LABELED HUMAN RESOURCES SOUTHFIELD L-Z CONTAINING EMPLOYEE INFORMATION
Obtained From: [REDACTED]
91 - SOUTHFIELD, MI
63 - OAKLAND, [REDACTED]
OBTAINED FROM ROOM D
Date/Time Recovered: 10/29/2020 1800

SEIZED BY: D/F/LT ANDERSON

Prop 0018 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00
Descrp: (1) BLACK BINDER LABELED STAFF DAILY WAIVERS AND SIGN IN 10/4 - CURRENT
Obtained From: [REDACTED]
91 - SOUTHFIELD, MI
63 - OAKLAND, [REDACTED]
OBTAINED FROM ROOM D
Date/Time Recovered: 10/29/2020 1800

SEIZED BY: D/F/LT ANDERSON

Prop 0019 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00
Descrp: (1) BLACK BINDER LABELED STAFF DAILY WAIVERS 8/10-10/3.
Obtained From: [REDACTED]
91 - SOUTHFIELD, MI
63 - OAKLAND, [REDACTED]
OBTAINED FROM ROOM D
Date/Time Recovered: 10/29/2020 1800

SEIZED BY: D/F/LT ANDERSON

Prop 0020 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00
Descrp: (1) BLACK BINDER LABELED SOUTHFIELD MANIFEST GOTV 10/23.
Obtained From: [REDACTED]
91 - SOUTHFIELD, MI
63 - OAKLAND, [REDACTED]
OBTAINED FROM ROOM D
Date/Time Recovered: 10/29/2020 1800

SEIZED BY: D/F/LT ANDERSON

Prop 0021 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00
Descrp: (1) BLACK BINDER LABELED SOUTHFIELD VEHICLE MANIFESTS
Obtained From: [REDACTED]

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**MICHIGAN DEPARTMENT OF
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91 - SOUTHFIELD, MI
63 - OAKLAND, [REDACTED]
OBTAINED FROM ROOM D
Date/Time Recovered: 10/29/2020 1800

SEIZED BY: D/F/LT ANDERSON

Prop 0022 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00
Descrp: (1) BLACK BINDER LABELED SOUTHFIELD HUMAN RESOURCES A-K.

Obtained From: [REDACTED]
91 - SOUTHFIELD, MI
63 - OAKLAND, [REDACTED]
OBTAINED FROM ROOM D
Date/Time Recovered: 10/29/2020 1800

SEIZED BY: D/F/LT ANDERSON

Prop 0023 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00
Descrp: (1) CARDBOARD BOX CONTAINING PAPERS LABELED COVER SHEET VOTER REGISTRATION PACKET.

Obtained From: [REDACTED]
91 - SOUTHFIELD, MI
63 - OAKLAND, [REDACTED]
OBTAINED FROM ROOM G
Date/Time Recovered: 10/29/2020 1800

SEIZED BY: D/F/LT ANDERSON

Prop 0024 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00
Descrp: (1) PLASTIC CLEAR TOTE CONTAINING PAPERS LABELED COVER SHEET VOTER REGISTRATION PACKET.

Obtained From: [REDACTED]
91 - SOUTHFIELD, MI
63 - OAKLAND, [REDACTED]
OBTAINED FROM ROOM G
Date/Time Recovered: 10/29/2020 1800

SEIZED BY: D/F/LT ANDERSON

Prop 0025 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00
Descrp: (1) CARDBOARD BOX CONTAINING PAPERS LABELED COVER SHEET VOTER REGISTRATION PACKET

Obtained From: [REDACTED]
91 - SOUTHFIELD, MI
63 - OAKLAND, [REDACTED]

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OBTAINED FROM ROOM F
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SEIZED BY: D/F/LT ANDERSON

Prop 0026 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00

Descrp: (1) PACKET OF PAPER (14) PAGES LABELED TRAINING MANUAL AND [REDACTED] ABOVE IT.

Obtained From: [REDACTED]

91 - SOUTHFIELD, MI

63 - OAKLAND, [REDACTED]

OBTAINED FROM ROOM C

Date/Time Recovered: 10/29/2020 1800

SEIZED BY: D/F/LT ANDERSON

Prop 0027 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00

Descrp: (1) PACKET OF PAPER (3) PAGES LABELED FIELD CANVASSER MANUAL.

Obtained From: [REDACTED]

91 - SOUTHFIELD, MI

63 - OAKLAND, [REDACTED]

OBTAINED FROM ROOM C

Date/Time Recovered: 10/29/2020 1800

SEIZED BY: D/F/LT ANDERSON

Prop 0028 -Type: DOCUMENTS/PERSONAL OR BUSINESS Qty: 1 Article Type: Documents (Description Req) Brand: Model: Serial #: Misc #: OAN: Value: \$0.00 Recovered Value: \$0.00

Descrp: (1) USPS PRIORITY MAIL CARDBOARD ENVELOPE LABELED RECEIPTS CONTAINING USPS SHIPPING RECEIPTS

Obtained From: [REDACTED]

91 - SOUTHFIELD, MI

63 - OAKLAND, [REDACTED]

OBTAINED FROM ROOM C

Date/Time Recovered: 10/29/2020 1800

SEIZED BY: D/F/LT ANDERSON

Prop 0029 -Type: COMPUTER HARDWARE/SOFTWARE Qty: 1 Article Type: Data Tablet/Digitizer Brand: Samsun Model: Serial #: Misc #: OAN: Value: \$25.00 Recovered Value: \$25.00

Descrp: (1) PURPLE SAMSUNG TABLET IN A BLACK PLASTIC CASE WITH CHARGER

IMEI [REDACTED]

Obtained From: [REDACTED]

91 - SOUTHFIELD, MI

63 - OAKLAND, [REDACTED]

OBTAINED FROM ROOM B SHELF

Date/Time Recovered: 10/29/2020 1800

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