STATE OF MICHIGAN
BUREAU OF ELECTIONS
LANSING

May 23, 2022

STAFF REPORT ON FRAUDULENT NOMINATING PETITIONS

I. Introduction

During review of candidate nominating petitions submitted for the August 2, 2022 Primary Election, Bureau of Elections (Bureau) staff identified 36 petition circulators[1] who submitted fraudulent petition sheets consisting entirely of invalid signatures. All petition sheets submitted by these circulators displayed suspicious patterns indicative of fraud, and staff reviewing these signatures against the Qualified Voter File (QVF) did not identify any signatures that appeared to be submitted by a registered voter. Taken together, these circulators provided nominating petitions in at least 10 petition drives. During standard petition review, staff identified the same circulators in several sets of petitions for which at least 2,000 signatures were required to appear on the ballot, including candidates for governor, circuit judge, and district judge.

In total, the Bureau estimates that these circulators submitted at least 68,000 invalid signatures submitted across 10 sets of nominating petitions. In several instances, the number of invalid signatures submitted by these circulators was the reason a candidate had an insufficient number of valid signatures. In other instances, while invalid signatures were identified in the candidate's filing, the number was insufficient to move the number of signatures below the threshold for ballot qualification.

Although it is typical for staff to encounter some signatures of dubious authenticity scattered within nominating petitions, the Bureau is unaware of another election cycle in which this many circulators submitted such a substantial volume of fraudulent petition sheets consisting of invalid signatures, nor an instance in which it affected as many candidate petitions as at present.

Because of the pervasiveness of fraudulent petition sheets and the fact that sheets submitted by the same circulators affected multiple candidates, staff have prepared an omnibus report documenting the detection of, and staff response to, these petition sheets. The extent to which each candidate's ballot qualification is affected by these circulators is proportional to the number and percentage of these circulator sheets in the candidate's nominating petition submission. This report explains how and when staff identified the fraudulent petition sheets, the process developed to address the fraudulent sheets, and an appendix showing examples of the practices these circulators used to submit invalid signatures.

[1] See Appendix II for list of circulators.

II. Timeline of Detection and Response

The Bureau of Elections accepts filings for candidates seeking election to certain offices in Michigan. Most candidates make their filings in the two weeks preceding the filing deadline. In 2022, the filing deadline was April 19.[2]

Given the large number of candidates seeking to qualify for the ballot, Bureau staff began to review nominating petitions at the end of March, after several gubernatorial candidates had submitted nominating petitions. During this review, staff noticed a large number of petition sheets, submitted by certain circulators, appeared fraudulent and consisted entirely of invalid signatures. These petition sheets tended to display at least one of the following patterns:

- An unusually large number of petition sheets where every signature line was completed, or where every line was completed but one or two lines were crossed out;[3]
- Many sheets showing signs of apparent attempts at "intentional" signature invalidity, including sheets where an entry listed a county in the "city or township" field, or a birth date rather than the date of signing in the "date" field;[4]
- An unusually large number of petition sheets that showed no evidence of normal wear that accompanies circulation, including folding, scuffing, minor water damage from rain, or any of the other characteristics that come from sheets being kept on clipboards and handled by multiple people in public or outdoor conditions.
- Sheets that appeared to be "round-tabled" a practice in which a group of individuals passes around sheets with each individual signing one line on each sheet with handwriting different from the circulator's handwriting, in an attempt to make handwriting and signatures appear authentic and received from actual voters.
- Sheets on which blank and completed lines were randomly interspersed, indicating that a sheet had been submitted "mid-round-table." In such cases, a sheet was submitted even though the round-tabling process had not been completed.
- Sheets where all ten lines had signatures and partial addresses or dates, but only a random subset were fully completed;
- Sheets on which every instance of the handwriting of certain letters across different signatory lines and sheets, including in the signatures themselves, was near-identical;[5]
- Sets of sheets where the two or three distinct handwriting styles appeared on multiple sheets.[6]

[2] "[N]ominating petitions shall be received by the secretary of state for filing in accordance with this act up to 4 p.m. of the fifteenth Tuesday before the August primary." (MCL 168.53)

[3] Sheets on which every line is completing are relatively uncommon because of the requirement that voters sign petition sheets only with a header including the voter's county of residence. Usually, a circulator gathering signatures will collect signatures on multiple sheets for multiple counties simultaneously. When the circulator has completed circulation of those sheets, they will often have a handful of entirely completed sheets and a roughly equivalent number of partially completed sheets. The fraudulent-petition circulators submitted few sheets with fewer than ten signatures, and most of the sheets with fewer than ten signatures were the result of signatures crossed out in black marker rather than any remaining blanks. The cross-out signatures appear to attempts to mimic legitimate circulators crossing off the names of signatories determined to be ineligible prior to submission.

[4] These errors are uncommon but sporadically observed on sheets submitted by typical circulators. In this case they appear to be an unsuccessful attempt to mimic the difficulties of collecting signatures from real individuals.

[5] For example, capital "A" and "H" would be identical across all petition sheets for a given circulator.

[6] For example, in one cluster each sheet would have a distinctive slanted signature, a distinctive looping signature, and a signature that was unusually small.

Based on these observations, staff began to compare signatures on the petitions to the QVF. During its review against the QVF, staff noticed the following:

- Discrepancies in the signature appearing on the petition sheet and the voter's signature appearing in the Qualified Voter File;
- An unusually high number of signatures corresponding to addresses where the voter was previously but not currently registered to vote;[7]
- An unusually high number of signatures corresponding to formerly registered voters whose registrations were cancelled because the voter had died months or years prior to the date of the signature;[8]
- Several errors in the voters' names where the name on the petition was spelled differently than the voters' registration in the QVF or where the petition used the voter's middle name or a diminutive or nickname;
- The jurisdictions listed almost always utilized the mailing address versus the actual jurisdiction.

After review, staff identified across multiple drives numerous circulators that had submitted fraudulent signatures and assembled a list of the names of circulators who had signed multiple petition sheets consisting of invalid signatures. These patters suggest to staff that the fraudulent circulators were utilizing an outdated mailing list obtained from some source. As more nominating petitions were submitted, staff continued to identify fraudulent sheets and build the list of circulators consistently submitting such sheets.

After the April 19, 2022 filing deadline passed, staff scanned and provided copies of nominating petitions to anyone who had requested copies. As much as possible, staff provides copies of all requested petitions within 24 hours of receiving the request. Challenges to the sufficiency of nominating petitions were submitted to the Bureau of Elections by Tuesday, April 26.[9] Some challenges included lists of circulators who challengers alleged had submitted fraudulent petition sheets. Many of the circulators on the lists included by challengers were the same circulators staff had identified during the initial review of petitions.[10]

III. Processing Petition Sheets

The Bureau's standard approach to processing nominating petitions has two stages. First, staff "face reviews" every petition sheet and signature for facial compliance with the Michigan Election Law, which includes: checking that the signature header and the circulator certificate are properly completed; that each signature is accompanied by an address, name, and date; that

[7] Many of these voters had moved years prior to the date they allegedly signed the petition sheet. A large number of out-of-date addresses is often the result of fraudulent-petition circulators finding names on outdated voter registration and mailing lists to add to petition sheets.

[8] Similar to the outdated addresses, a high frequency of names of deceased individuals indicates that fraudulent-petition circulators found names to include on petition sheets on an outdated voter registration or mailing list.

[9] As in every election cycle, in addition to challenges to petition signatures, a number of challenges were made to the sufficiency of a candidate's *Affidavit of Identity* or *Affidavit of Candidacy*. These affidavit challenges are resolved by the Secretary of State in her role as the filing official for these candidates. Just as the Secretary of State does not determine the sufficiency of a candidate's nominating petitions, the Board of State Canvassers does not determine the sufficiency of a candidate's filed affidavit. For that reason, staff does not address challenges to affidavits in staff reports presented to the Board.

[10] Some circulators who challengers claimed to have submitted fraudulent petitions were reviewed by staff and found to be legitimate circulators collecting real signatures. For example, one challenge cited Abram Minton, but staff determined that the signatures on Minton's petitions sheets did not appear to be forged.

the city or township in which the signer claimed to reside was in the county written on the signature header; and other issues required for a facially valid sheet or signature. During past face reviews, the Bureau has identified scattered instances of signatures of dubious authenticity, and upon review of the signature removed these from the total of valid signatures

At the conclusion of stage one (face review), staff determines how many signatures have been disqualified for facial errors and the calculates the balance of remaining potential valid signatures remaining. If the candidate now has fewer signatures than the total required to qualify, the Bureau will recommend that the Board determine the petitions insufficient. If the candidate has more signatures remaining than the required number to qualify, the Bureau notes the difference (the "cushion").

In the second stage, Bureau staff then reviews any challenges to the petition's sufficiency. If the number of challenged signatures is larger than the cushion, staff processes the challenge and determines how many of the challenged signatures were invalid. If the number of challenged signatures is not larger than the cushion, staff does not process the challenge because the cushion could not be overcome by the challenge (even if all challenged signatures were invalid, the candidate would still have enough signatures to qualify).

After reviewing the challenge, if the number of potentially valid signatures remaining on the candidate's nominating petitions falls below the threshold required to be placed on the ballot, staff recommends that the Board of State Canvassers determine the candidate's petitions to be insufficient. If, at the time processing was complete, the number of potentially valid signatures remaining on the candidate's nominating petitions is above the threshold required to be placed on the ballot, staff recommends that the Board of State Canvassers certify the candidate's name to the ballot.

Because, in the past, the number of signatures of dubious authenticity were typically scattered throughout petitions and relatively small in number, the Bureau has previously not developed a separate review procedure for fraudulent petition sheets. Instead, the Bureau would review sheets and signatures individually if identified during face review or during a challenge. However, because of the unprecedented number of fraudulent petition sheets consistent of invalid signatures identified during the initial review of petition sheets submitted this election cycle, and the fact that the same fraudulent-petition circulators submitted petition sheets for many different candidates, it was not practical to review these sheets individually during the course of ordinary face review and challenge processing.

Instead, staff utilized an additional step within the processing method described above. Prior to face review, staff reviewed each candidate's petitions for petitions signed by circulators who were suspected of submitting fraudulent sheets.[11] Signatures appearing on these fraudulent sheets were separated from the remaining petition sheets for each candidate. To verify that these fraudulent petition sheets did not include sheets or individual signatures that were actually valid signatures submitted by registered voters, staff conducted a targeted signature check of

[11] Additionally, during this review staff flagged the names of additional circulators who submitted forged petition sheets. These additional names were checked and, if they were determined to have submitted a large number of entirely forged signature sheets, their names were added to the list of circulators whose petition sheets were pulled prior to the facial review.

signatures across each circulator's sheets for each candidate to confirm that these circulators' submissions in fact consisted of fraudulent sheets with invalid signatures.[12]

The Bureau determined that all reviewed signatures appearing on sheets signed by the fraudulent-petition circulators were invalid. After petition sheets submitted by the fraudulent-petition circulators were identified, the number of signatures appearing on those sheets was totaled and that total was subtracted from the number of signatures submitted by the candidate. If the candidate had enough potentially valid signatures to remaining to avoid immediate disqualification, the petitions were then put through the face review and challenge process described above. If not, Bureau recommended the Board determine the petitions insufficient.

Staff determined that the fraudulent petition sheets consisted of signatures that were invalid because the petitions consisted of names of voters who were not registered in the appropriate jurisdiction, or names of valid registered voters with forged signatures. Staff were able to identify fraudulent petition sheets using a combination of methods. First, staff noted that the signatures, names, addresses, and dates on many of the fraudulent sheets were obviously signed by one or a small number of individuals which can be seen in the Upon noticing these similarities in handwriting, staff began to check individual signatures and voter information against the Qualified Voter File.

Review showed that a significant percentage of alleged signatories were no longer registered in the jurisdiction because they had moved from the address marked on the petition sheet months or years before. Review also revealed that a number of the alleged signatories' registrations were cancelled because the individual had died prior to the date of signing. None of the reviewed signatures appearing on these petition sheets had redeeming qualities demonstrating a match when compared with the signature on file.

IV. Remedial Action

The Bureau's review of sheets submitted by fraudulent-petition circulators has resulted in determinations that many candidates have insufficient petitions for this election. Candidate-level determinations are described on the staff report for each candidate. Staff are also working with the Michigan Department of State's Office of Investigative Services to refer incidents of apparent fraud to law enforcement for criminal investigation.

At this point, the Bureau does not have reason to believe that any specific candidates or campaigns were aware of the activities of fraudulent-petition circulators. The Bureau notes the preponderance of media reports about the difficulty in securing circulators and signatures this year, given the abundance of petition campaigns nationwide and the continuing lack of in-person events.[13] Reportedly, the average cost of signature gathering rose from $5 to $7 per signature to $20 per signature. A news article from late 2021 indicates that head of the firm was recruiting circulators in Florida.[14] He previously pled guilty to two counts of election fraud in 2011,[15] in

[12] If this targeted review showed that a circulator had collected legitimate signatures, the circulator was removed from the list of fraudulent-petition circulators and signatures appearing on that circulator's petition sheets were added back into the universe of potentially valid signatures.
[13] Soaring signature costs may bar some candidates from making Michigan ballot | Bridge Michigan
[14] Man who broke law gathering voter signatures in VA now doing same work in Florida | WFLA
[15] Case #: CR11000315-00 and CR11000316-00

which he reportedly instructed two individuals to sign as a witness on dozens of petition sheets filled with signatures they did not collect.[16]

The Bureau does recommend that candidates and campaigns implement a quality control process before filing petitions, and to cross out any invalid signatures proper to submission.[17] Regardless of the level of review candidates conducted before submitting nominating petitions, the Bureau's recommendation to the Board is based on the number of valid signatures remaining after review.

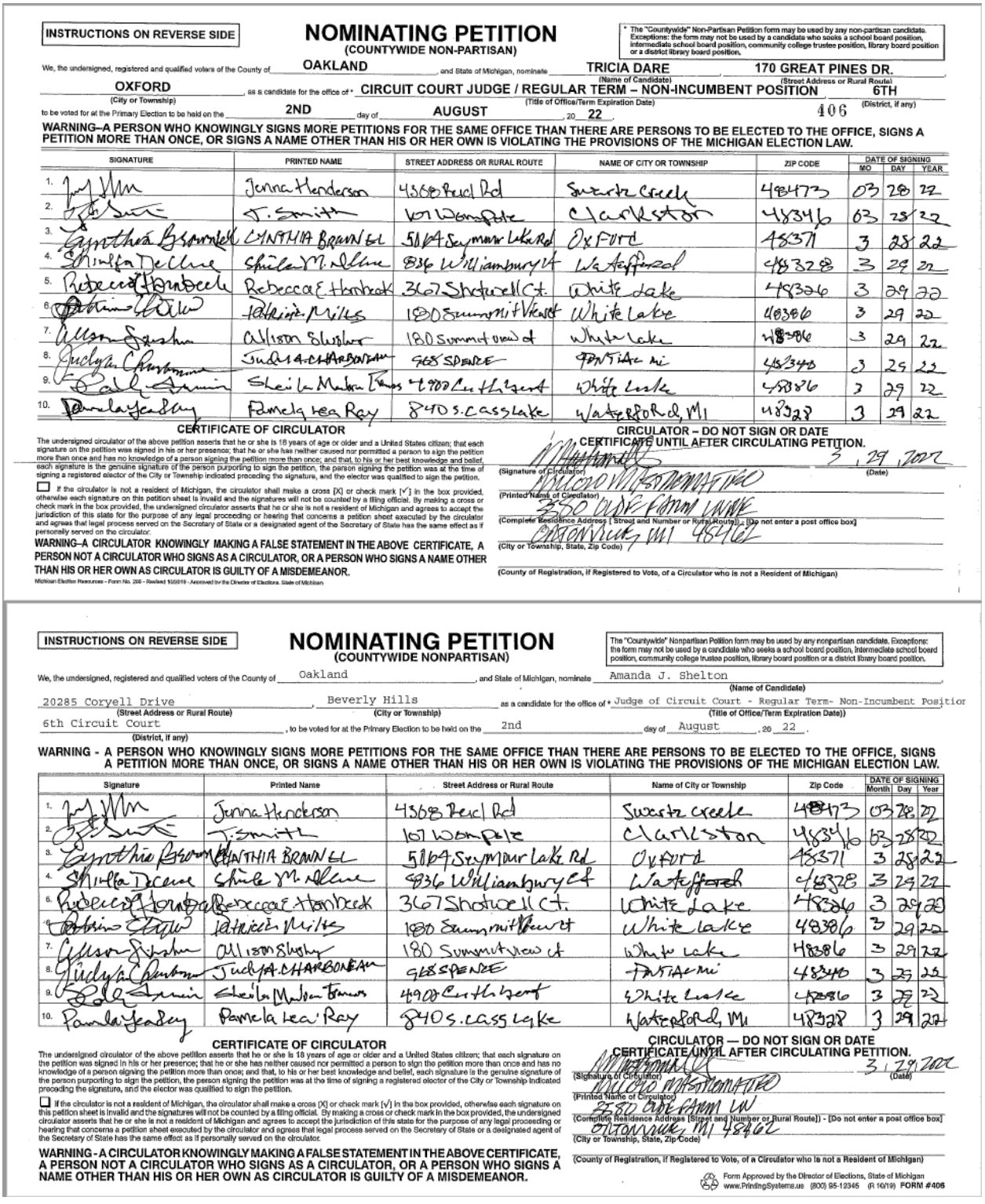
[16] Head of Signature Collection Firm Pleads Guilty | ARLnow - Arlington, Va. local news

[17] See Circulating and Canvassing Countywide Petition Forms (Nominating and Qualifying Petitions), p. 14, available at https://www.michigan.gov/sos/elections/candidates/filing

Appendix I: Examples of Fraudulent Practices

1. **Identical sheets collected for multiple drives**

During the canvass, the Bureau was notified via email by a citizen who indicated that two judicial candidates running for the same office engaged the same group of fraudulent circulators staff identified. The email alleged that the pages circulated are nearly identical which caused Shelton to not submit the signatures. When comparing the pages between the two candidates below, they are virtually identical with the only differences between the two being the name of the information in the heading:



INSTRUCTIONS ON REVERSE SIDE

NOMINATING PETITION
(COUNTYWIDE NON-PARTISAN)

* The "Countywide" Non-Partisan Petition form may be used by any non-partisan candidate. Exceptions: the form may not be used by a candidate who seeks a school board position, intermediate school board position, community college trustee position, library board position or a district library board position.

We, the undersigned, registered and qualified voters of the County of OAKLAND, and State of Michigan, nominate TRICIA DARE (Name of Candidate), 170 GREAT PINES DR. (Street Address or Rural Route), OXFORD (City or Township), as a candidate for the office of * CIRCUIT COURT JUDGE / REGULAR TERM – NON-INCUMBENT POSITION (Title of Office/Term Expiration Date), 6TH (District, if any), to be voted for at the Primary Election to be held on the 2ND day of AUGUST, 20 22.

406

WARNING–A PERSON WHO KNOWINGLY SIGNS MORE PETITIONS FOR THE SAME OFFICE THAN THERE ARE PERSONS TO BE ELECTED TO THE OFFICE, SIGNS A PETITION MORE THAN ONCE, OR SIGNS A NAME OTHER THAN HIS OR HER OWN IS VIOLATING THE PROVISIONS OF THE MICHIGAN ELECTION LAW.

	SIGNATURE	PRINTED NAME	STREET ADDRESS OR RURAL ROUTE	NAME OF CITY OR TOWNSHIP	ZIP CODE	DATE OF SIGNING MO	DAY	YEAR
1.		Jenna Henderson	4368 Pearl Rd	Swartz Creek	48473	03	28	22
2.		T. Smith	107 Wampole	Clarkston	48346	03	28	22
3.		CYNTHIA BROWNELL	5184 Seymour Lake Rd	Oxford	48371	3	28	22
4.		Sheila M. Delene	9836 Williamsburg Ct	Waterford	48328	3	29	22
5.		Rebecca E Hanbeck	367 Shotwell Ct.	White Lake	48386	3	29	22
6.		Patricia Miles	180 Summit View Ct	White Lake	48386	3	29	22
7.		Allison Slughter	180 Summit View ct	White Lake	48386	3	29	22
8.		JUDY A. CHARBONEAU	468 SPENCE	PONTIAC MI	48340	3	29	22
9.		Sheila Marie Reyes	4900 Cortland	White Lake	48386	3	29	22
10.		Pamela Lea Ray	8405. Cass Lake	Waterford, MI	48328	3	29	22

CERTIFICATE OF CIRCULATOR

The undersigned circulator of the above petition asserts that he or she is 18 years of age or older and a United States citizen; that each signature on the petition was signed in his or her presence; that he or she has neither caused nor permitted a person to sign the petition more than once and has no knowledge of a person signing the petition more than once; and that, to his or her best knowledge and belief, each signature is the genuine signature of the person purporting to sign the petition, the person signing the petition was at the time of signing a registered elector of the City or Township indicated preceding the signature, and the elector was qualified to sign the petition.

☐ If the circulator is not a resident of Michigan, the circulator shall make a cross [X] or check mark [√] in the box provided, otherwise each signature on this petition sheet is invalid and the signatures will not be counted by a filing official. By making a cross or check mark in the box provided, the undersigned circulator asserts that he or she is not a resident of Michigan and agrees to accept the jurisdiction of this state for the purpose of any legal proceeding or hearing that concerns a petition sheet executed by the circulator and agrees that legal process served on the Secretary of State or a designated agent of the Secretary of State has the same effect as if personally served on the circulator.

WARNING–A CIRCULATOR KNOWINGLY MAKING A FALSE STATEMENT IN THE ABOVE CERTIFICATE, A PERSON NOT A CIRCULATOR WHO SIGNS AS A CIRCULATOR, OR A PERSON WHO SIGNS A NAME OTHER THAN HIS OR HER OWN AS CIRCULATOR IS GUILTY OF A MISDEMEANOR.

Michigan Election Resources – Form No. 206 – Revised 10/2019 – Approved by the Director of Elections, State of Michigan

CIRCULATOR – DO NOT SIGN OR DATE CERTIFICATE UNTIL AFTER CIRCULATING PETITION.

(Signature of Circulator) (Date) 3, 29, 2022

(Printed Name of Circulator)

(Complete Residence Address [Street and Number or Rural Route]) - [Do not enter a post office box]

(City or Township, State, Zip Code)

(County of Registration, if Registered to Vote, of a Circulator who is not a Resident of Michigan)

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We, the undersigned, registered and qualified voters of the County of Oakland, and State of Michigan, nominate Amanda J. Shelton (Name of Candidate), 20285 Coryell Drive (Street Address or Rural Route), Beverly Hills (City or Township), as a candidate for the office of * Judge of Circuit Court - Regular Term- Non-Incumbent Positior (Title of Office/Term Expiration Date)), 6th Circuit Court (District, if any), to be voted for at the Primary Election to be held on the 2nd day of August, 20 22.

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	Signature	Printed Name	Street Address or Rural Route	Name of City or Township	Zip Code	DATE OF SIGNING Month	Day	Year
1.		Jenna Henderson	4368 Pearl Rd	Swartz creek	48473	03	28	22
2.		T Smith	107 Wampole	Clarkston	48346	03	28	22
3.		CYNTHIA BROWNELL	5184 Seymour Lake Rd	Oxford	48371	3	28	22
4.		Sheila M. Delene	9836 Williamsburg ct	Waterford	48328	3	29	22
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☐ If the circulator is not a resident of Michigan, the circulator shall make a cross [X] or check mark [√] in the box provided, otherwise each signature on this petition sheet is invalid and the signatures will not be counted by a filing official. By making a cross or check mark in the box provided, the undersigned circulator asserts that he or she is not a resident of Michigan and agrees to accept the jurisdiction of this state for the purpose of any legal proceeding or hearing that concerns a petition sheet executed by the circulator and agrees that legal process served on the Secretary of State or a designated agent of the Secretary of State has the same effect as if personally served on the circulator.

WARNING - A CIRCULATOR KNOWINGLY MAKING A FALSE STATEMENT IN THE ABOVE CERTIFICATE, A PERSON NOT A CIRCULATOR WHO SIGNS AS A CIRCULATOR, OR A PERSON WHO SIGNS A NAME OTHER THAN HIS OR HER OWN AS CIRCULATOR IS GUILTY OF A MISDEMEANOR.

CIRCULATOR — DO NOT SIGN OR DATE CERTIFICATE UNTIL AFTER CIRCULATING PETITION.

(Signature of Circulator) (Date) 3/29/2022

(Printed Name of Circulator)

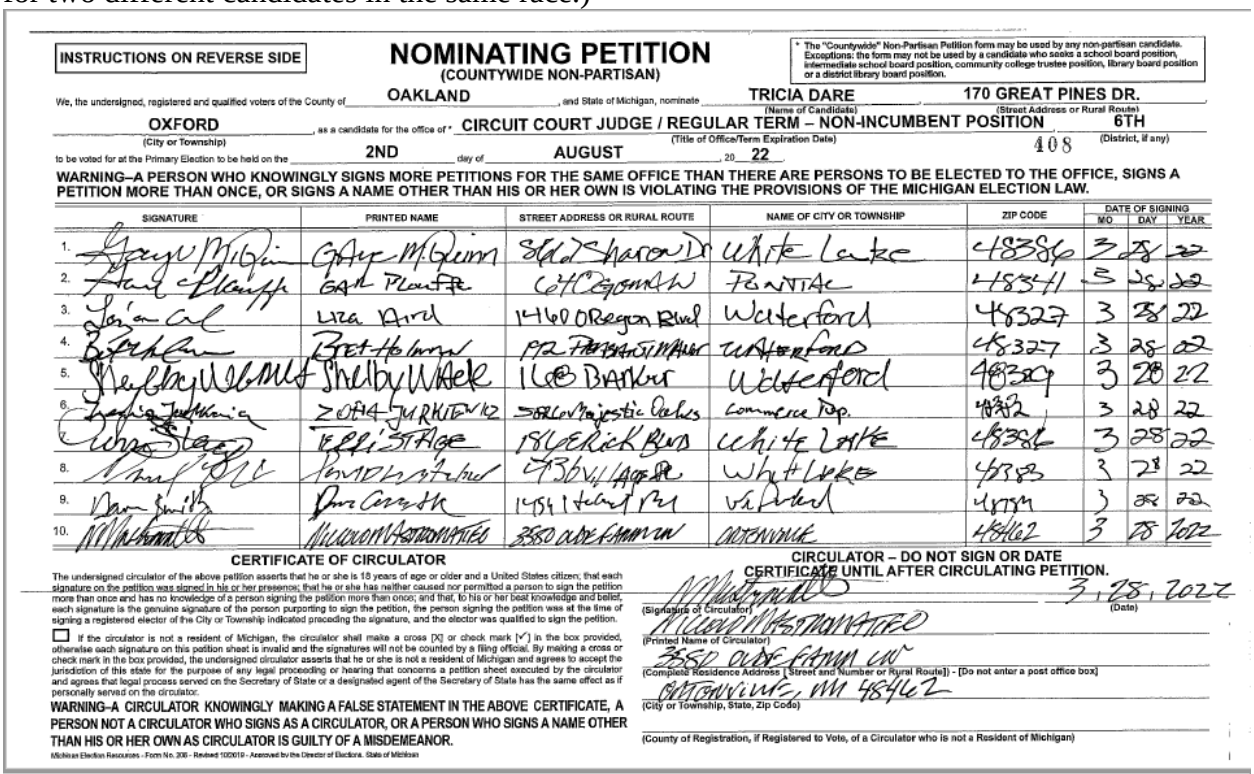
(Complete Residence Address [Street and Number or Rural Route]) - [Do not enter a post office box]

(City or Township, State, Zip Code)

(County of Registration, if Registered to Vote, of a Circulator who is not a Resident of Michigan)

Form Approved by the Director of Elections, State of Michigan
www.PrintingSystems.us (800) 95-12345 (R 10/19) FORM #406

(Continued: virtually identical petition sheets submitted by the same circulator in the same order for two different candidates in the same race.)



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OXFORD (City or Township), as a candidate for the office of * CIRCUIT COURT JUDGE / REGULAR TERM – NON-INCUMBENT POSITION (Title of Office/Term Expiration Date) 6TH 408 (District, if any)

to be voted for at the Primary Election to be held on the 2ND day of AUGUST, 20 22.

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	SIGNATURE	PRINTED NAME	STREET ADDRESS OR RURAL ROUTE	NAME OF CITY OR TOWNSHIP	ZIP CODE	DATE OF SIGNING MO	DAY	YEAR
1.		GAYE M. QUINN	5667 SHARON DR	WHITE LAKE	48386	3	28	22
2.		GAIL PLANTE	641 OGEMAW	PONTIAC	48341	3	28	22
3.		LIZA AIRD	1460 OREGON BLVD	WATERFORD	48327	3	28	22
4.		BRET HOLMAN	192 PLEASANT MANOR	WATERFORD	48327	3	28	22
5.		SHELBY WADE	1168 BARKER	WATERFORD	48329	3	28	22
6.		ZOFIA JURKIEWICZ	5826 Majestic Oaks	commerce Twp.	48382	3	28	22
7.		TERRI STAGE	184 ERICK BLVD	WHITE LAKE	48386	3	28	22
8.		DAVID WOODWARD	6936 VILLAGE DR	WHITE LAKE	48383	3	28	22
9.		DAN CARROLL	1454 LAKELAND DR	WATERFORD	48327	3	28	22
10.		NICCOLO MASTRANGELO	3580 OLDE FARM LN	OXFORD	48362	3	28	2022

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Michigan Election Resources - Form No. 200 - Revised 10/2019 - Approved by the Director of Elections, State of Michigan

CIRCULATOR – DO NOT SIGN OR DATE CERTIFICATE UNTIL AFTER CIRCULATING PETITION.

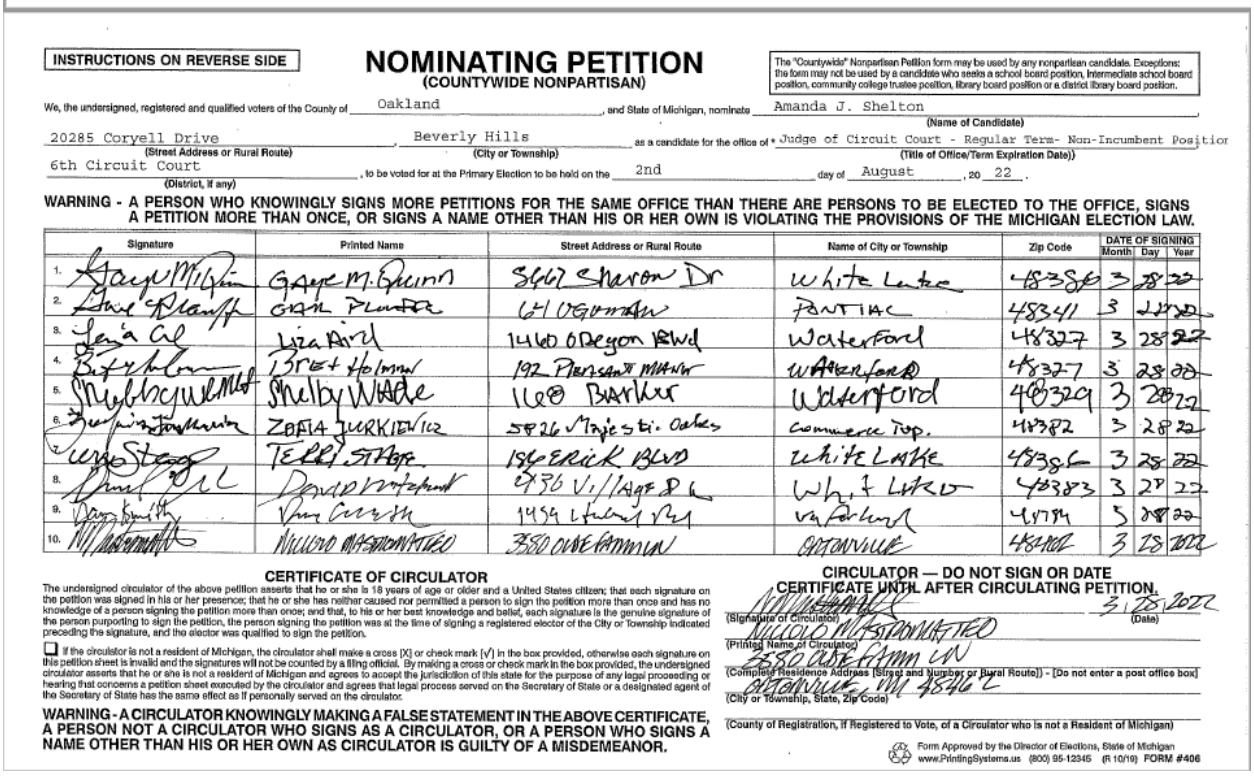
(Signature of Circulator) 3, 28, 2022 (Date)

NICCOLO MASTRANGELO (Printed Name of Circulator)

3580 OLDE FARM LN (Complete Residence Address [Street and Number or Rural Route]) - [Do not enter a post office box]

OXFORD, MI 48362 (City or Township, State, Zip Code)

(County of Registration, if Registered to Vote, of a Circulator who is not a Resident of Michigan)



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6th Circuit Court (District, if any), to be voted for at the Primary Election to be held on the 2nd day of August, 20 22.

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3.		LIZA AIRD	1460 OREGON BLVD	WATERFORD	48327	3	28	22
4.		BRET HOLMAN	192 PLEASANT MANOR	WATERFORD	48327	3	28	22
5.		SHELBY WADE	1168 BARKER	WATERFORD	48329	3	28	22
6.		ZOFIA JURKIEWICZ	5826 Majestic Oaks	commerce Twp.	48382	3	28	22
7.		TERRI STAGE	184 ERICK BLVD	WHITE LAKE	48386	3	28	22
8.		DAVID WOODWARD	6936 VILLAGE DR	WHITE LAKE	48383	3	28	22
9.		DAN CARROLL	1454 LAKELAND DR	WATERFORD	48327	3	28	22
10.		NICCOLO MASTRANGELO	3580 OLDE FARM LN	OXFORD	48362	3	28	2022

CERTIFICATE OF CIRCULATOR

The undersigned circulator of the above petition asserts that he or she is 18 years of age or older and a United States citizen; that each signature on the petition was signed in his or her presence; that he or she has neither caused nor permitted a person to sign the petition more than once and has no knowledge of a person signing the petition more than once; and that, to his or her best knowledge and belief, each signature is the genuine signature of the person purporting to sign the petition, the person signing the petition was at the time of signing a registered elector of the City or Township indicated preceding the signature, and the elector was qualified to sign the petition.

☐ If the circulator is not a resident of Michigan, the circulator shall make a cross [X] or check mark [✓] in the box provided, otherwise each signature on this petition sheet is invalid and the signatures will not be counted by a filing official. By making a cross or check mark in the box provided, the undersigned circulator asserts that he or she is not a resident of Michigan and agrees to accept the jurisdiction of this state for the purpose of any legal proceeding or hearing that concerns a petition sheet executed by the circulator and agrees that legal process served on the Secretary of State or a designated agent of the Secretary of State has the same effect as if personally served on the circulator.

WARNING - A CIRCULATOR KNOWINGLY MAKING A FALSE STATEMENT IN THE ABOVE CERTIFICATE, A PERSON NOT A CIRCULATOR WHO SIGNS AS A CIRCULATOR, OR A PERSON WHO SIGNS A NAME OTHER THAN HIS OR HER OWN AS CIRCULATOR IS GUILTY OF A MISDEMEANOR.

CIRCULATOR — DO NOT SIGN OR DATE CERTIFICATE UNTIL AFTER CIRCULATING PETITION.

(Signature of Circulator) 3/28/2022 (Date)

NICCOLO MASTRANGELO (Printed Name of Circulator)

3580 OLDE FARM LN (Complete Residence Address [Street and Number or Rural Route]) - [Do not enter a post office box]

OXFORD, MI 48362 (City or Township, State, Zip Code)

(County of Registration, if Registered to Vote, of a Circulator who is not a Resident of Michigan)

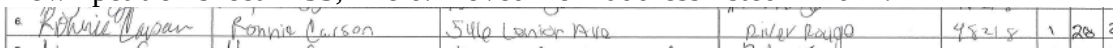
Form Approved by the Director of Elections, State of Michigan
www.PrintingSystems.us (800) 95-12345 (R 10/19) FORM #406

2. Signatures from voters who have been canceled or have not lived at the address on the petition for years.

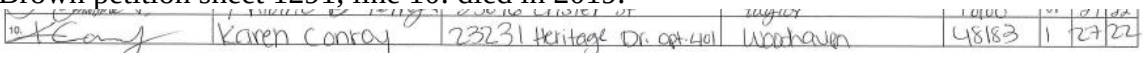
Through its review, staff identified a number of fraudulent signatures that were purported to be from voters who had been canceled. Voters were canceled for a variety of reasons which

included moving out of state and death. Several signatures also listed an address where the voter has not resided from at least one to eight years prior to signing.

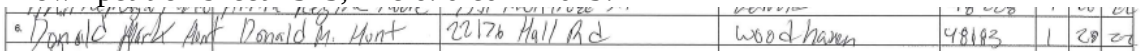
Brown petition sheet 1435, line 6: moved from address listed in 2014.



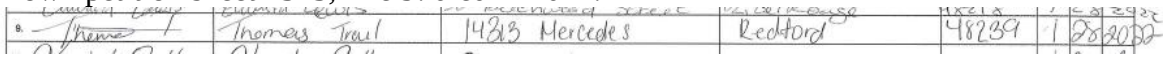
Brown petition sheet 1291, line 10: died in 2019.



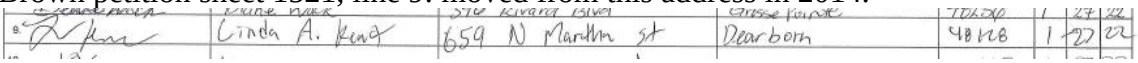
Brown petition sheet 1515, line 6: died in 2019.



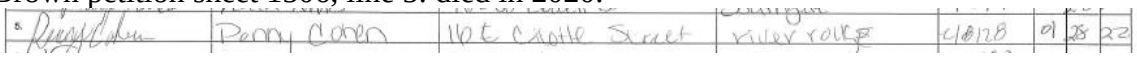
Brown petition sheet 1515, line 9: died in 2021.



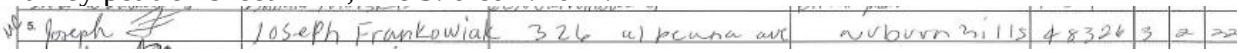
Brown petition sheet 1521, line 9: moved from this address in 2014.



Brown petition sheet 1506, line 5: died in 2020.

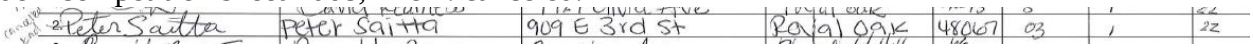


Markey petition sheet 1274, line 5: died 1/2022.

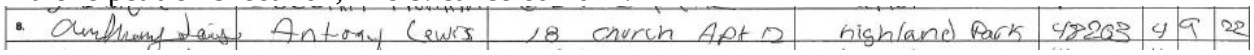


Johnson petition sheet 602, line 6: moved from this address in 2021.

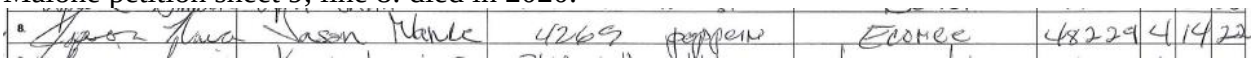
Johnson petition sheet 2068, line 2: canceled.



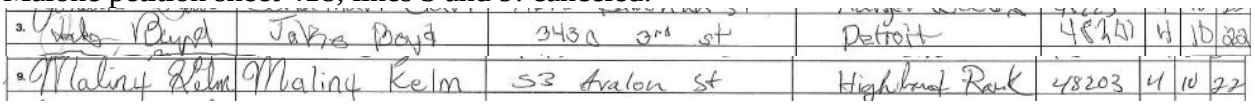
Malone petition sheet 207, line 8: canceled 2021.



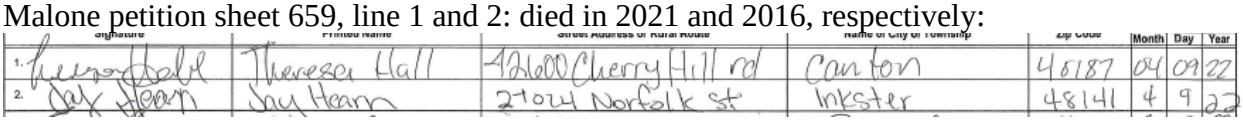
Malone petition sheet 9, line 8: died in 2020.



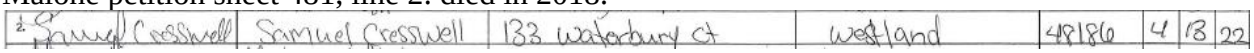
Malone petition sheet 418, lines 3 and 9: canceled.



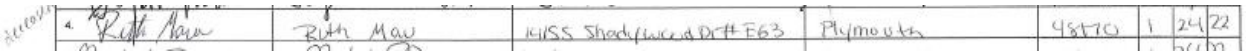
Malone petition sheet 659, line 1 and 2: died in 2021 and 2016, respectively:



Malone petition sheet 481, line 2: died in 2018.



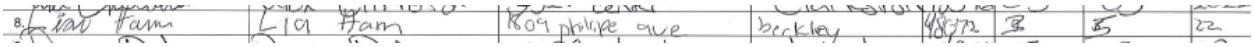
Brandenburg petition sheet 233, line 4: died in 2016.



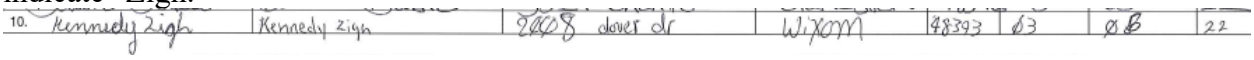
3. Signatures where the voter's name was misspelled or utilized an uncommon abbreviation

In some cases, the voter's name is misspelled, either in the signature block or in the block for the voter's printed name. The purported name of a registered voter being misspelled is an indicator of fraud. Although signatures do not need to be legible to be accepted, a large number of petition sheets across multiple drives contained errors in which the proffered signature appears to have a different spelling than the printed name - an indicator of fraud.

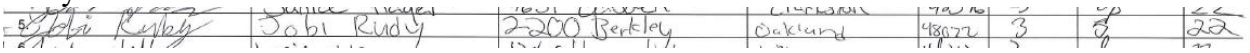
Johnson petition sheet 736, line 8: voter's name is Lia and the signature indicates "Lian" or "Liar."



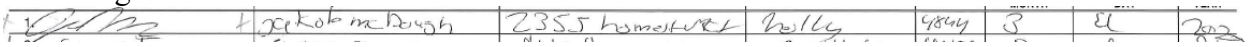
Johnson petition sheet 736, line 10: voter's surname is Ziga and the signature and printed name indicate "Zigh."



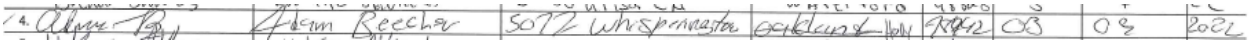
Johnson petition sheet 723, line 5: voter's name is Jody and signature and printed name indicate "Joby."



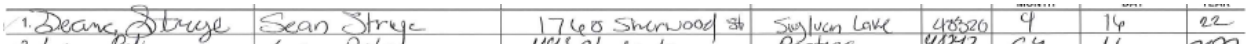
Johnson petition sheet 611, line 1: voter's surname is McDonough and printed name indicates "McDough."



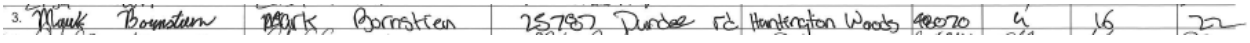
Johnson petition sheet 603, line 4: voter's surname is Breecher and printed name indicates "Beecher."



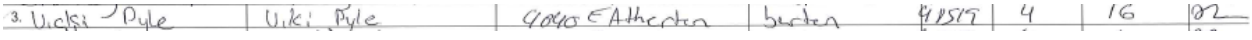
Johnson petition sheet 4043, line 1: voter's name is Seana and signature and printed name indicate "Sean."



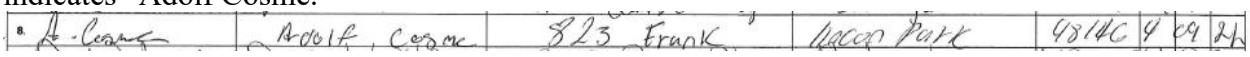
Johnson petition sheet 4043, line 3: voter's name is Bornstein and signature and printed name indicate "Bornstien."



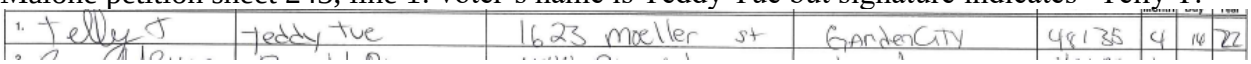
Johnson petition sheet 2626, line 3: voter's name is Vicki but sheet indicates that she signs her name as "Vicki" but prints it as "Viki."



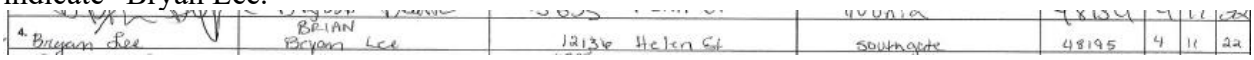
Malone petition sheet 206, line 8: voter's name is Adolfo Gutierrez-Cosme but printed name indicates "Adolf Cosme."



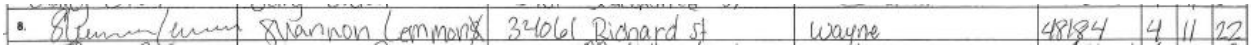
Malone petition sheet 243, line 1: voter's name is Teddy Tue but signature indicates "Telly T."



Malone petition sheet 497, line 4: voter's name is Brian Lee but signature and printed name indicate "Bryan Lee."

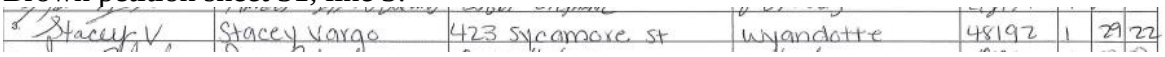


Malone petition sheet 208, line 8: voter's name is Shannon Lemmon but printed name indicates "Shannon Lemmons."

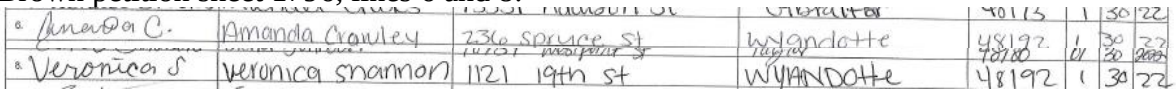


An additional anomaly is the use of a first name and last initial as a signature. Using a first initial and last name (for example, J. Smith) is not uncommon; the inverse (John S.) is rare. Nonetheless, this unusual combination was included throughout the fraudulent petition sheets, including the below examples:

Brown petition sheet 31, line 3:



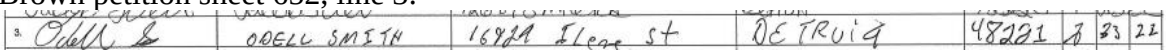
Brown petition sheet 1796, lines 6 and 8:



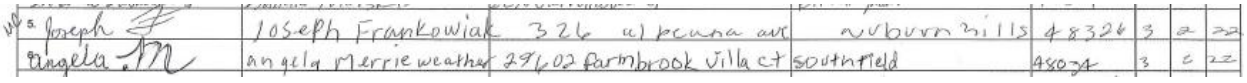
Brown petition sheet 2197, line 10:

Brown petition sheet 2295, line 2:

Brown petition sheet 652, line 3:

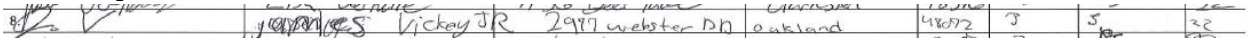


Markey petition sheet 1274, lines 5 and 6:



Johnson petition sheet 602, line 6:

Johnson petition sheet 731, line 8:

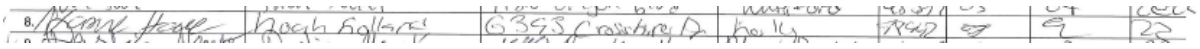


Johnson petition sheet 4043, line 7:

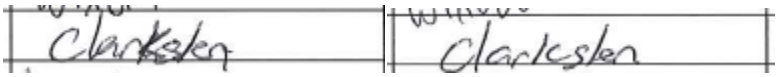
4. Misspellings in other fields or mischaracterizations of jurisdictions

In some cases, the name of the voter's jurisdiction or street was spelled wrong, or the jurisdiction was mischaracterized. For example, Bloomfield Hills was often written as Bloomfield.

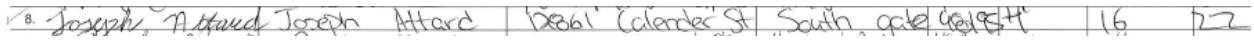
Johnson petition sheet 735, line 8: voter lives on Crossbridge Dr. in Holly and the petition sheet indicates "Crosshires Dr." in "Holy."



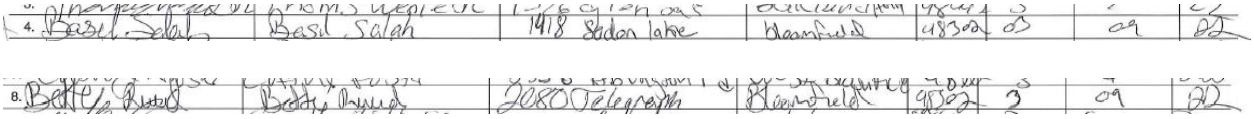
Johnson petition sheet 731, lines 4 and 7: the city of Clarkston is spelled "Clarksten." Additionally, both appear to be written by the same hand.



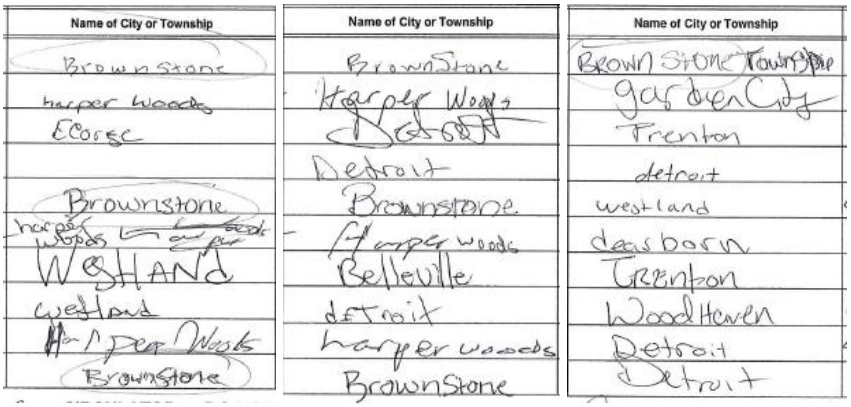
Johnson petition sheet 4064, line 8: voter lives on Callender St, not "Calender St."



Johnson petition sheet 611, lines 4 and 8: voters live in Bloomfield Hills and petition sheet indicates Bloomfield.



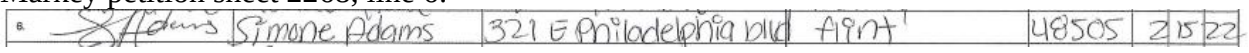
In addition to the examples above, throughout the Malone submission, fraudulent-petition circulator Stephen Tinnin listed their jurisdiction as Brown*stone* Township instead of Brown*stown* Township, as in Malone petition sheets 518, 160, and 342, below.



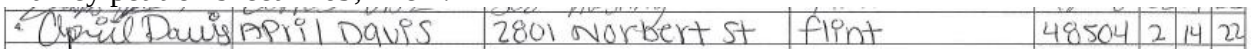
5. Distinctive flourishes repeated throughout several signatures

Characteristics of certain fraudulent-petition circulators included a distinctive writing slant, use of certain letters or, in this case the lower-case "f" in Flint and circle instead of a dot over the lower-case "i."

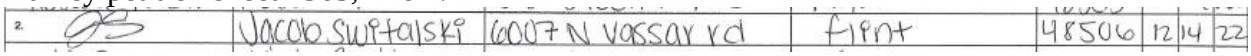
Markey petition sheet 2268, line 6:



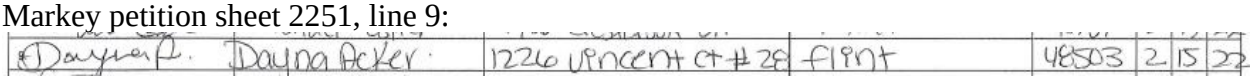
Markey petition sheet 2269, line 4:



Markey petition sheet 2363, line 2:



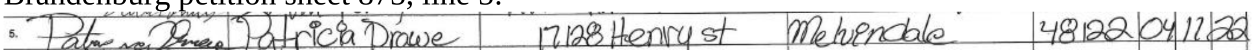
Markey petition sheet 2251, line 9:



Brown petition sheet 351, line 9:

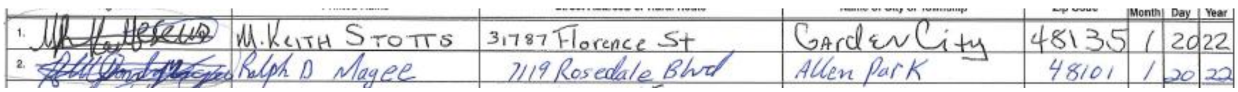
9.	Molly Willis	3355 23rd St	Wyandotte	48192	2	2	22

Brandenburg petition sheet 875, line 5:

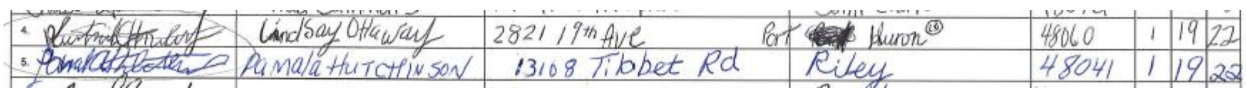


5.	Patricia Drowe	17128 Henry st	Melvindale	48122	04	11	22

The 1st and 2nd signatures on Brown petition sheet 1187 and the 4th and 5th signatures on Brown petition sheet 1356 display the same distinctive flourish across the entire signature. The flourish does not appear in any of the four signatures in QVF.

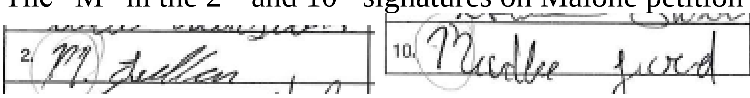


					Month	Day	Year
1.	M. Keith Stotts	31787 Florence St	Garden City	48135	1	20	22
2.	Ralph D Magee	7119 Rosedale Blvd	Allen Park	48101	1	20	22

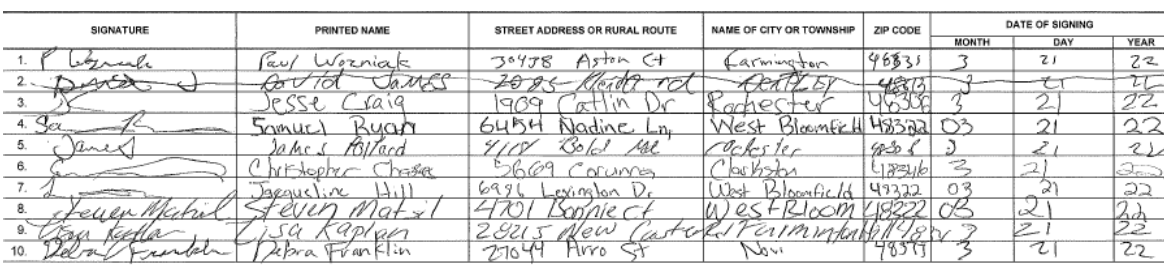


4.	Lindsay Ottaway	2821 19th Ave	Port Huron	48060	1	19	22
5.	Pamala Hutchinson	13108 Tibbet Rd	Riley	48041	1	19	22

The "M" in the 2nd and 10th signatures on Malone petition sheet 714 is also distinctive.

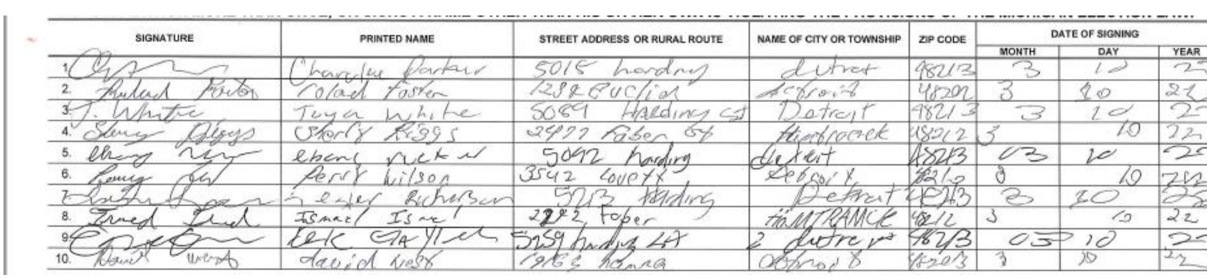


In some cases, rather than attempting varying signatures, the circulator would intentionally scrawl illegibly for some or all signatures, as on Craig petition sheet 248, below. Staff compared all of the following signatures against those in the QVF and none had any redeeming qualities. Additionally, the first signer lives in Farmington Hills, not Farmington.



	SIGNATURE	PRINTED NAME	STREET ADDRESS OR RURAL ROUTE	NAME OF CITY OR TOWNSHIP	ZIP CODE	DATE OF SIGNING MONTH	DAY	YEAR
1.		Paul Wozniak	30438 Aston Ct	Farmington	48331	3	21	22
2.		David James	2085 [illegible]	Hartley	48[illegible]	3	[illegible]	22
3.		Jesse Craig	1909 Catlin Dr	Rochester	48306	3	21	22
4.		Samuel Ryan	6454 Nadine Ln	West Bloomfield	48322	03	21	22
5.		James Pollard	4118 Bold Ave	Rochester	48306	3	21	22
6.		Christopher Chase	5669 Coruna	Clarkston	48346	3	21	22
7.		Jacqueline Hill	6996 Lexington Dr	West Bloomfield	49322	03	21	22
8.		Steven Matzil	4701 Bonnie Ct	West Bloom	48322	03	21	22
9.		Lisa Kaplan	29215 New Castle	Farmington Hills	48[illegible]	3	21	22
10.		Debra Franklin	21044 Arro St	Novi	48375	3	21	22

Craig petition sheet 2548, below, likewise shows consistent use of an intentionally illegible scrawl. None remotely resembled the signer's QVF signature.



	SIGNATURE	PRINTED NAME	STREET ADDRESS OR RURAL ROUTE	NAME OF CITY OR TOWNSHIP	ZIP CODE	DATE OF SIGNING MONTH	DAY	YEAR
1.		Charlie Parker	5015 harding	detroit	48213	3	10	22
2.		Roland Foster	7282 Euclid	detroit	48202	3	10	22
3.		Tyra White	5089 Harding St	Detroit	48213	3	10	22
4.		Sherly Riggs	2977 Gibson St	Hamtramck	48212	3	10	22
5.		ebony nickal	5092 harding	detroit	48213	03	10	22
6.		Perry Wilson	3542 Lovett	detroit	48210	3	10	22
7.		Shirley Richarson	5713 Harding	Detroit	48213	3	10	22
8.		Ismael Isaac	2282 Faber	HAMTRAMCK	48212	3	10	22
9.		Eric Gaylet	5259 Harding St	detroit	48213	03	10	22
10.		david west	1962 Hanna	detroit	48203	3	10	22

6. Petition sheets all in the same hand

Some pages are more obvious than others. For instance, at times fraudulent-petition circulators made little effort to vary handwriting.

Craig petition sheet 887:

SIGNATURE	PRINTED NAME	STREET ADDRESS OR RURAL ROUTE	NAME OF CITY OR TOWNSHIP	ZIP CODE	DATE OF SIGNING		
					MONTH	DAY	YEAR
1. Earl Schick	Earl Schick	32332 Bywood	Fraser	48026	4	7	22
2. Taewan Tisdale	Taewan Tisdale	16475 E 8mile	East Pointe	48021	4	7	2022
3. Glenda Polk	Glenda Polk	21760 Fairlane	East pointe	48021	04	07	22
4. Rose Carue	Rose Carue	21753 Cushing ave	east Pointe	48021	4	7	22
5. Nancy Emmi	Nancy Emmi	5743 Elmer St	Warren	48092	4	7	22
6. David Vasser	David Vasser	31677 Cindy dr	Fraser	48026	4	7	22
7. Mary Matthews	Mary Matthews	15561 Gleneagle	eastpointe	48021	4	7	22
8. Matthew Bang	Matthew Bang	22055 Adams	New Haven	48048	4	7	22
9. Cindy Pippin	Cindy Pippin	27330 Gobbel	Warren	48092	4	7	22
10. Herbert Hurey	Herbert Hurey	16281 Erin St	Fraser	48026	4	7	22

Craig petition sheet 2066:

SIGNATURE	PRINTED NAME	STREET ADDRESS OR RURAL ROUTE	NAME OF CITY OR TOWNSHIP	ZIP CODE	DATE OF SIGNING		
					MONTH	DAY	YEAR
1. Gary Kraft	Gary Kraft JR	3304 roosevelt	detroit	48208	3	24	22
2. Darrel Krause	Darrel Krause	45661 Bon Meadow	Canton	48187	03	25	2022
3. Shirley Myles	SHIRLEY MYLES	2638 NEBRASKA	DETROIT	48206	3	24	22
4. Elvie harvey sr	Elvie harvey JR	23605 Dequindre	Wayne	48184	3	25	22
5. Ora Brow	ORA BROW	3311 Pinehurst St	Detroit	48206	3	24	22
6. Marsha Kenney	Marsha Kenney	7416 Beacon	Canton	48187	03	25	2022
7. Sylvia Appel	SYLVIA APPEL	16105 Burgess	Detroit	48219	3	25	22
8. Terrell Brazier	Terrell Brazier	3852 Mohawk St	Detroit	48208	3	24	22
9. Terry Buwik	Terry Buwik	217 Brittany	Canton	48187	03	25	2022
10. B F Jones	B F Jones	17513 granville	Detroit	48219	3	25	22

Malone petition sheet 243:

Signature	Printed Name	Street Address or Rural Route	Name of City or Township	Zip Code	DATE OF SIGNING		
					Month	Day	Year
1. Teddy T	Teddy Tue	1623 moeller st	GardenCity	48135	4	14	22
2. Ronald Buzzy	Ronald Buzzy	1544 Rose LN	trenton	48183	4	14	22
3. Lisa Barrett	Lisa Barrett	14417 Maddelein st	detroit	48205	4	14	22
4. Lawrence Poole	Lawrence Poole	8060 Haverhill st	Detroit	48234	4	14	22
5. Joanne Wood	Joanna Wood	4351 sibley rd	Trenton	48183	4	14	22
6. Musad Saleh	Musad Saleh	2681 Akron st	Dearborn	48120	4	14	22
7. Shaw Miller	Shaw Miller	414 Slocum st	Trenton	48183	4	14	22
8. Destiny Babbitt	Destiny Babbitt	13860 Ardmore DR	Detroit	48205	4	14	22
9. Edward Kish	Edward Kish	20040 Stephen dr	Brownstown	48183	4	14	22
10. Crystal Smith	Crystal Smith	365 ethan pr	westland	48185	4	14	22

7. Roundtabled sheets

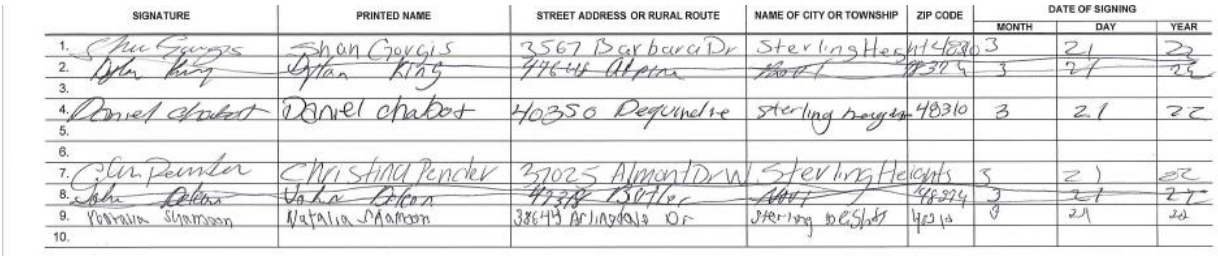
In other instances, they circulated petition sheets among themselves, each filling out a line. The petition sheets below are examples sheet that were submitted "mid-round-table." While most of the values are completed, the people who were charged with forging the signatures on lines 3, 5, and 9 of Craig petition sheet 2521 left those spaces blank. There are distinctive patterns between the completed lines as well.

SIGNATURE	PRINTED NAME	STREET ADDRESS OR RURAL ROUTE	NAME OF CITY OR TOWNSHIP	ZIP CODE	DATE OF SIGNING		
					MONTH	DAY	YEAR
1. Fatima Kifi	Fatima Kifi	2938 Dan St	Hamtramck	48212	3	11	22
2. Lyes Nunts	Lyes Nunts	2604 Cadillac	detroit	48214	3	11	22
3.	Timothy boettger	206 Bayside	Detroit	48214	3	11	22
4. Dominique A	Dominique Alexander	2200 Palmer St Up	Hamtramck	48212	3	11	2022
5.	Nicholas Vivirini	304 bayside	Detroit	48214	3	11	22
6. Gilbert Hall	Gilbert Hall	3850 Nancy	Hamtramck	48212	3	11	22
7. David Bayer	David Bayer	2637 Cadillac blvd	Detroit	48214	03	11	22
8. Linda Daniels	Linda Daniels	1837 Reynolds	Hamtramck	48212	3	11	2022
9.	Derek Vivirini	304 Bayside	Detroit	48212	3	11	22
10. Sulwan M.	Sultan Fadel	2241 Goodson	[redacted] Hamtramck	48212	3	11	2022

CERTIFICATE OF CIRCULATOR — CIRCULATOR – DO NOT SIGN OR DATE

Below is another example of a sheet that was submitted mid-round-table, where blank and completed lines were randomly interspersed.

Craig petition sheet 812:

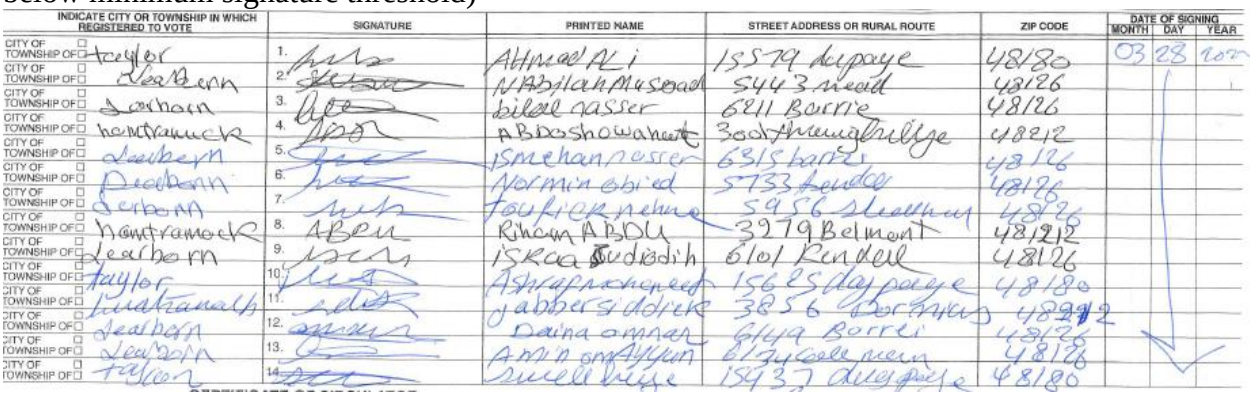


	SIGNATURE	PRINTED NAME	STREET ADDRESS OR RURAL ROUTE	NAME OF CITY OR TOWNSHIP	ZIP CODE	DATE OF SIGNING MONTH	DAY	YEAR
1.		Shan Gorgis	3567 Barbara Dr	Sterling Height	48310	3	21	22
2.		Dylan King	47648 Alpine	Macomb	48314	3	27	22
3.								
4.	Daniel chabot	Daniel chabot	40350 Deguindre	sterling heights	48310	3	21	22
5.								
6.								
7.	Chr. Pender	Christina Pender	35025 Almont Dr W	Sterling Heights	48314	3	21	22
8.	John Allen	John Allen	47348 Taylor	Macomb	48314	3	21	22
9.	Natalia Shannon	Natalia Shannon	38649 Arlington Dr	Sterling Heights	48310	3	21	22
10.								

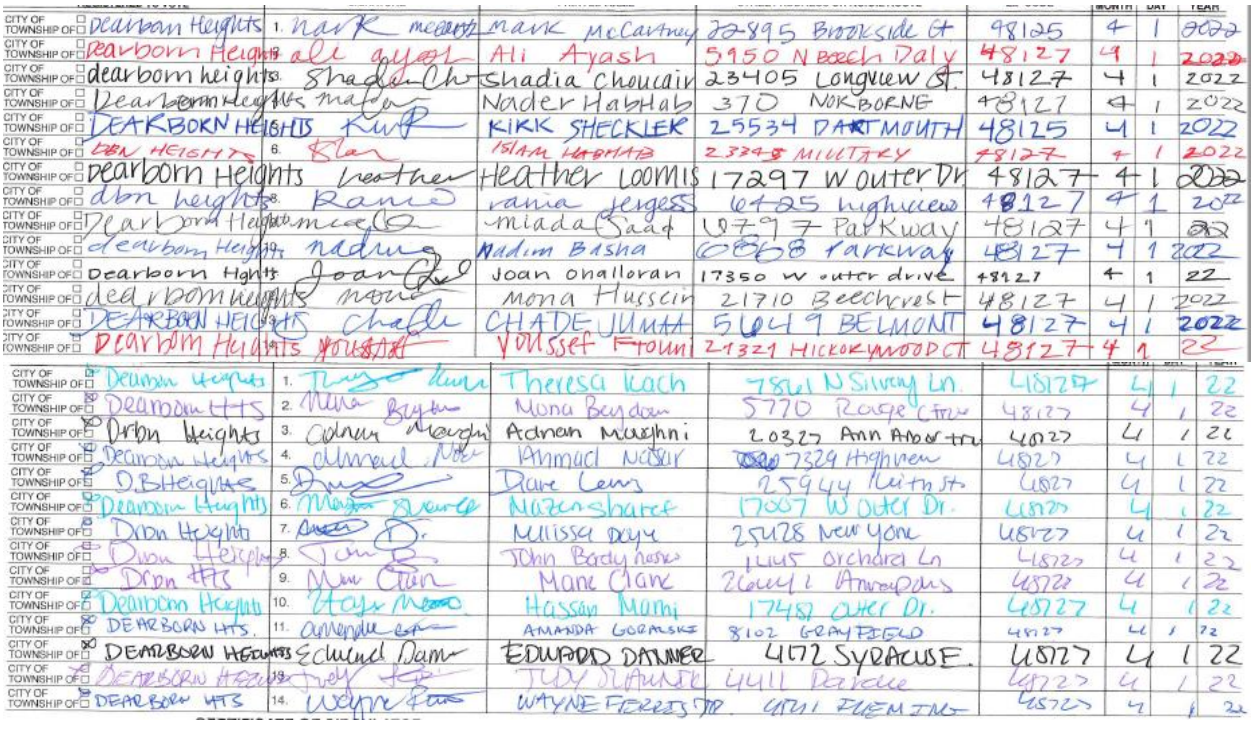
8. Examples from other circulators

Staff's tally for fraudulent-petition circulators and fraudulent signatures likely understates the total volume. Additional examples of sheets clearly completed by a single hand, or which were round-tabled, are below. In the second and third example, alternating lines were filled out by different colored pens to convey randomness. However, similar handwriting is clear across sheets and especially when the lines completed in a certain color are considered together.

Cox (unnumbered because fraudulent-petition circulators were not enough to place candidate below minimum signature threshold)



	INDICATE CITY OR TOWNSHIP IN WHICH REGISTERED TO VOTE	SIGNATURE	PRINTED NAME	STREET ADDRESS OR RURAL ROUTE	ZIP CODE	DATE OF SIGNING MONTH	DAY	YEAR
1.	Taylor		Ahmad Al i	15579 Outpaye	48180	03	28	2022
2.	Dearborn		Nabilah Musbah	5443 Wood	48126			
3.	Dearborn		bilal nasser	6211 Borrie	48126			
4.	Dearborn		Abdoshowaheb	3001 Greenfield	48212			
5.	Dearborn		Ismehan Nasser	6315 Borrie	48126			
6.	Dearborn		Nermin Obied	5733 Tuxedo	48126			
7.	Dearborn		Toufic Rahme	5956 Sheehan	48126			
8.	Dearborn	ABou	Rihan Abou	3219 Belmont	48212			
9.	Dearborn		Iskra Sudzidih	6101 Rendell	48126			
10.	Taylor		Ashraf Nacheed	15625 Outpaye	48180			
11.	Dearborn		Jabber Siddiek	3856 Greenfield	48212			
12.	Dearborn		Daina Omar	6149 Borrei	48126			
13.	Dearborn		Amin Ayyub	6134 Cole Mem	48126			
14.	Taylor		Russell Wise	15437 Outpaye	48180			



1.	Dearborn Heights	Mark	Mark McCartney	22895 Brookside Ct	48125	4	1	2022
2.	Dearborn Heights	Ali	Ali Ayash	5950 N Beech Daly	48127	4	1	2022
3.	dearborn heights	Shadia Ch	Shadia Chouair	23405 Longview St	48127	4	1	2022
4.	Dearborn Heights	Nader	Nader Habhab	370 NORBORNE	48127	4	1	2022
5.	DEARBORN HEIGHTS	KIRK	KIRK SHECKLER	25534 DARTMOUTH	48125	4	1	2022
6.	DBN HEIGHTS	Islam	ISLAM HABHAB	23348 MILITARY	48127	4	1	2022
7.	Dearborn Heights	Heather	Heather LOOMIS	17297 W outer Dr	48127	4	1	2022
8.	dbn heights	Rania	rania jeriess	6425 highview	48127	4	1	2022
9.	Dearborn Heights	miada	miada Saad	07977 Parkway	48127	4	1	2022
10.	dearborn Heights	Madina	Madina Basha	06868 Parkway	48127	4	1	2022
11.	Dearborn Hights	Joan	Joan onalloran	17350 W outer drive	48127	4	1	22
12.	dearborn heights	mona	Mona Hussein	21710 Beechcrest	48127	4	1	2022
13.	DEARBORN HEIGHTS	chadie	CHADE JUMAA	5649 BELMONT	48127	4	1	2022
14.	Dearborn Heights	Youssef	Youssef Foun	21321 HICKORYWOOD CT	48127	4	1	22

1.	Dearborn Heights		Theresa Koch	7861 N Silvery Ln.	48127	4	1	22
2.	Dearborn Hts	Mona	Mona Beydoun	5770 Rouge Cir W	48127	4	1	22
3.	Dbrn Heights	Adnan	Adnan Mushni	20327 Ann Arbor Trl	48127	4	1	22
4.	Dearborn Heights	Ahmad	Ahmad Nasser	7329 Highview	48127	4	1	22
5.	D.B Heights		Dave Lewis	25944 Keith St.	48127	4	1	22
6.	Dearborn Heights		Nazeh Shatara	17007 W Outer Dr.	48127	4	1	22
7.	Dbrn Heights		Melissa Daya	25428 New York	48127	4	1	22
8.	Dbrn Heights		John Bardyhoski	1445 Orchard Ln	48127	4	1	22
9.	Dbrn Hts		Mane Clark	26041 Annapolis	48127	4	1	22
10.	Dearborn Heights		Hassan Mami	17481 Outer Dr.	48127	4	1	22
11.	DEARBORN HTS.		AMANDA GORAWSKI	8102 GRAYFIELD	48127	4	1	22
12.	DEARBORN HEIGHTS	Edward	EDWARD DAMNER	4472 SYRACUSE.	48127	4	1	22
13.	DEARBORN HEIGHTS		JUDY STANLEY	4411 Decatur	48127	4	1	22
14.	DEARBORN HTS	Wayne	WAYNE FERRELL JR.	4411 FLEMING	48127	4	1	22

Appendix II: List of Circulators Submitting Fraudulent Petitions

The following fraudulent-petition circulators submitted petition sheets across at least 10 campaigns:

Davon Best
Siarra Bergami
Antonio Braxton
Brianna Briggs
Charles Calvin
Nicholas Carlton
Jaylynn Casey
DeShawn Evans
Jehvon Evans
Justin Garland
Corey Hampton
Jonell Hampton
LeVaughn Hearn
Briana Heron
Aaliyah Ingram
Danyil Lancaster
Teddrick Lee
Niccolo Mastromatteo
Indira Radcliffe
Aaliyah Render
Priya Render
Indira Roopchard
Giovannee Smith
Tremari Smith
Ryan Snowden
Stephen Tinnin
Freddie Toliver
Diallo Vaughn
Yazmine Vasser
William Williams

The following fraudulent-petition circulators submitted petition sheets for a single campaign:

Charlotte Hanover
Violet Rose Edwards
Cory Sims
Crystal Stephens
Siarra Brown
Dashlene Petit Phard