



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

THIS IS THE BEGINNING OF MUR # 4644

DATE FILMED 1-12-98 CAMERA NO. 2

CAMERAMAN E.S.

8043853425

LEROY J. PLETTEN
8401 18 MILE ROAD #29
STERLING HEIGHTS MI 48313-3042
(810) 739-8343
E-Mail ap097@detroit.freenet.org

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

MAY 27 5 06 PM '97

23 May 1997

Lee Ann Elliott, Chair
Federal Election Commission
999 E Street, N.W.
Washington DC 20463

Dear FEC:

This is a complaint about apparent violation of federal election law. Some Detroit, Michigan, City Council members, apparently, Brenda Scott, Clyde Cleveland, Kay Everett, and Gilbert Hill, have had booths that sell beer as fund raisers at the three day Detroit "Downtown Hoedown." About 800,000 people attend. Canadian purchases can be up to 40% of the funds collected. Federal law bans non-citizens from making campaign contributions to U.S. candidates. Based on information and belief, Canadian-derived money is often collected at candidates' beer booths. No particular action is taken to prevent contributions from Canadians to their campaigns.

Please treat this as a complaint of violation of federal law, a matter of public record even, as the issue has been repeatedly covered in Detroit media, e.g., the *Detroit Free Press*, Wednesday, 21 May 1997, page B1, and investigate accordingly. Thank you.

Respectfully,



Leroy J. Pletten

MAY 27 5 15 PM '97

FILED
MAY 27 1997
FEDERAL ELECTION COMMISSION

8043853426



FEDERAL ELECTION COMMISSION

Washington, DC 20463

June 5, 1997

Leroy J. Pletten
8401 18 Mile Road #29
Sterling Heights, MI 48313-3042

Dear Mr. Pletten:

This is to acknowledge receipt on May 27, 1997, of your letter dated May 23, 1997. The Federal Election Campaign Act of 1971, as amended and Commission Regulations require that the contents of a complaint meet certain specific requirements. One of these requirements is that a complaint be sworn to and signed in the presence of a notary public and notarized. Your letter did not contain a notarization on your signature and was not properly sworn to.

In order to file a legally sufficient complaint, you must swear before a notary that the contents of your complaint are true to the best of your knowledge. The notary must represent as part of the jurat that such swearing occurred. The preferred form is "Subscribed and sworn to before me on this ____ day of ____, 19__." A statement by the notary that the complaint was sworn to and subscribed before him/her also will be sufficient. We regret the inconvenience that these requirements may cause you, but we are not statutorily empowered to proceed with the handling of a compliance action unless all the statutory requirements are fulfilled. See 2 U.S.C. § 437g.

Please note that this matter will remain confidential for a 15 day period to allow you to correct the defects in your complaint. If the complaint is corrected and refiled within the 15 day period, the respondents will be so informed and provided a copy of the corrected complaint. The respondents will then have an additional 15 days to respond to the complaint on the merits. If the complaint is not corrected, the file will be closed and no additional notification will be provided to the respondents.

804353427

Enclosed is a Commission brochure entitled "Filing a Complaint." I hope this material will be helpful to you should you wish to file a legally sufficient complaint with the Commission. If you have any questions concerning this matter, please contact me at (202) 219-3410.

Sincerely,

Retha Dixon by Kees
Retha Dixon
Docket Chief

Enclosure

cc: Gilbert Hill
Brenda Scott

8 0 4 3 8 5 3 4 2 8

IN THE FEDERAL ELECTION COMMISSION

OFFICE OF GENERAL COUNSEL
999 E STREET, N.W.
WASHINGTON D.C. 20463

MUR 4644

In the Matter of Brenda
Scott, Clyde Cleveland, Kay
Everett and Gilbert Hill

10 June 1997

JUN 15 1 55 PM '97
FEDERAL ELECTION
COMMISSION
OFFICE

COMPLAINT

Pursuant to 2 USC § 437g and 111 CFR § 111, this is a complaint of incidents which are a matter of public record, based upon information and belief, as they have been repeatedly covered in Detroit media, e.g., the *Detroit Free Press*, Wednesday, 21 May 1997, page B1, including an interview with an employee of your agency, about apparent violation of federal election law. Some Detroit, Michigan, City Council members, apparently, Brenda Scott, Clyde Cleveland, Kay Everett, and Gilbert Hill, have had booths that sell beer as fund raisers at the three day Detroit "Downtown Hoedown." About 800,000 people attend. Canadian purchases can be up to 40% of the funds collected. Federal law bans non-citizens from making campaign contributions to U.S. candidates. Based on information and belief, Canadian-derived money is often collected at candidates' beer booths. No particular action is taken to prevent contributions from Canadians to their campaigns.

Subscribed and sworn before me
this 10th day of June, 1997.

Mary P. D'Annunzio
Notary Public Macomb County, MI
My Commission expires: March 22, 2001

Leroy J. Pletten

Leroy J. Pletten
8401 18 Mile Road #29
Sterling Heights MI 48313-3042
Phone (810) 739-8343
E-Mail ap097@detroit.freenet.org

MARY P. D'ANNUNZIO
Notary Public, Macomb County, Michigan
My Commission Expires March 22, 2001



FEDERAL ELECTION COMMISSION
Washington, DC 20463

June 19, 1997

Leroy J. Pletten
8401 18 Mile Road #29
Sterling Heights, MI 48313-3042

RE: MUR 4644

Dear Mr. Pletten:

This letter acknowledges receipt on June 16, 1997, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended. The respondent(s) will be notified of this complaint within five business days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be notarized and sworn to in the same manner as the original complaint. We have numbered this matter MUR 4644. Please refer to this number in all future communications. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley".

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosure
Procedures

804853432



FEDERAL ELECTION COMMISSION
Washington, DC 20463

June 19, 1997

Brenda Scott, City Council Member
City County Building
2 Woodward Avenue, Rm 1340
Detroit, MI 48226

RE: MUR 4644

Dear Ms. Scott:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4644. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

If you have any questions, please contact Alva E. Smith at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

8043853432



FEDERAL ELECTION COMMISSION
Washington, DC 20463

June 19, 1997

Clyde Cleveland, City Council Member
City County Building
2 Woodward Avenue, Rm 1340
Detroit, MI 48226

RE: MUR 4644

Dear Mr. Cleveland:

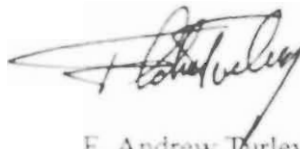
The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4644. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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If you have any questions, please contact Alva E. Smith at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

28043853434



FEDERAL ELECTION COMMISSION
Washington, DC 20463

June 19, 1997

Kay Everett, City Council Member
City County Building
2 Woodward Avenue, Rm 1340
Detroit, MI 48226

RE: MUR 4644

Dear Ms. Everett:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4644. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission

If you have any questions, please contact Alva E. Smith at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

2 8 0 4 3 8 5 3 4 3 6



FEDERAL ELECTION COMMISSION
Washington, DC 20463

June 19, 1997

Gilbert Hill, City Council Member
City County Building
2 Woodward Avenue, Rm 1340
Detroit, MI 48226

RE: MUR 4644

Dear Mr. Hill:

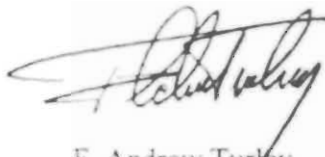
The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4644. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

If you have any questions, please contact Alva E. Smith at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

28043853438



Friends of Clyde Cleveland

Renaissance Center Station
P.O. Box 43493
Detroit, Michigan 48243

June 23, 1977

Ms. Alva E. Smith
Federal Election Commission
Washington, D. C. 20463

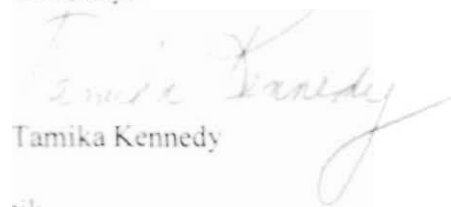
Dear Ms. Smith:

I am in receipt of your letter dated June 19, 1997 today. Enclosed please find the copies of the original receipts The Friends of Clyde Cleveland Committee received from the City of Detroit, Recreation Department for the beer booth sales held on May 16, May 17, and May 18, 1997 at the Hoe Down Festival.

The Friends of Clyde Cleveland received only U.S. Currency from U. S. Residents (the majority of whom were friends and supporters of Councilman Cleveland) for the sale of beer on those days listed above.

If you have any questions, please do not hesitate to contact me at: (313) 224-4530.

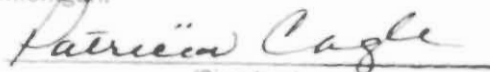
Sincerely,


Tamika Kennedy

tjk

Enclosures

Subscribed and sworn before me, this 23
day of June, 1997, a Notary Public
in and for _____ County,
Michigan.



(Signature)

NOTARY PUBLIC

My Commission expires 10/12, 1998
PATRICIA CAGLE

JUN 27 1 05 PM '97

RECEIVED
FEDERAL ELECTION COMMISSION
JUN 27 1997

9
4
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4
5
3
8
4
3
8
0
8

City of Detroit

A- 1126359

ISSUING OFFICE

DEPARTMENT

6

RECREATION ACTIVITY FUND

REMITTANCE NO.

ACCOUNT CREDITED

AGENCY COST CENTER

OBJECT

OBJ DET.

DATE 5-18-97

RECEIVED OF

Friends of Clyde Cleveland

ADDRESS

Ronda Foster

FOR

Four Hundred + Sixty - Two and ^{no}/₁₀₀ DOLLARS \$ 462.00

Exotic Festivals Hoedown

Payment Made By (check two)

☒ Cash

☐ Mail

☐ Check

☐ In Person

Signed

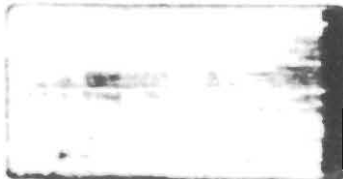
Gary Wurst

Title

USE BALL POINT PEN

COPY 1 - TO CUSTOMER

8043853440



City of Detroit

A- 1126358

ISSUING OFFICE

DEPARTMENT

6

RECREATION ACTIVITY FUND

REMITTANCE NO.

ACCOUNT CREDITED

AGENCY COST CENTER

OBJECT

OBJ DET.

DATE 5-18-97

RECEIVED OF

Friends of Clyde Cleveland

ADDRESS

Ronda Foster

FOR

Nine Hundred and no/100
Ethnic Festivals / Hoedown

DOLLARS \$ 900.00

Payment Made By (check two)

☒ Cash

☐ Mail

☐ Check

☐ In Person

Signed

Jany Winst

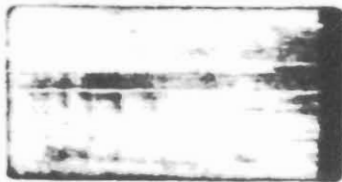
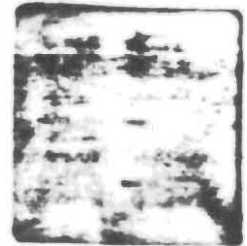
Title

Senr - Senior Accountant

COPY 1 - TO CUSTOMER

USE BALL POINT PEN

8043853448



City of Detroit

A- 1126356

ISSUING OFFICE

DEPARTMENT

6

RECREATION ACTIVITY FUND

REMITTANCE NO.

ACCOUNT CREDITED

AGENCY COST CENTER

OBJECT

OBJ DET.

DATE 05-18-1997

COPY 1 - TO CUSTOMER

RECEIVED OF Friends of Clyde Cleveland

ADDRESS Ronda Foster

One Thousand and 00/100 DOLLARS \$1,000.00

FOR Ethnic festival / Hoe down

Payment Made By (check two)

☒ Cash☐ Mail☐ Check☐ In Person

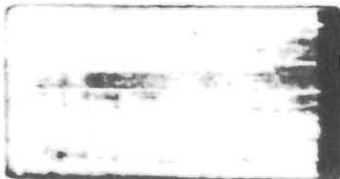
USE BALL POINT PEN

Signed

Title

Gary W. [Signature]
Semi Senior Accountant

8043853442



City of Detroit

A- 1110359

ISSUING OFFICE

DEPARTMENT

Booth #6

DIVISION / SECTION

REMITTANCE NO.

ACCOUNT CREDITED

AGENCY

COST CENTER

OBJECT

OBJ DET

DATE 5-18-97

COPY 1 - TO CUSTOMER

RECEIVED OF

Friends of Clyde Cleveland

ADDRESS

Ronda Foster

Name

DOLLARS \$ 9.00

FOR

Ethnic Festival/Hoodlown

Payment Made By (check two)

☒ Cash☐ Mail☐ Check☐ In Person

USE BALL POINT PEN

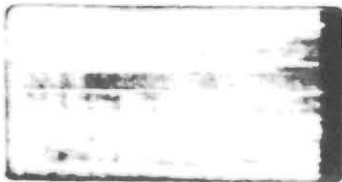
Signed

Michael Kennedy

Title

Out-of-Class Teller

8043853449



City of Detroit

A- 1110358

ISSUING OFFICE

DEPARTMENT

6- Booth

DIVISION / SECTION

REMITTANCE NO.

ACCOUNT CREDITED

AGENCY COST CENTER

OBJECT

OBJ DET

DATE 5-17-1997

COPY 1 - TO CUSTOMER

RECEIVED OF

Friends of Clyde Cleveland

ADDRESS

Ronda Foster

One Thousand One Hundred Sixty-Two DOLLARS \$1,162.00

FOR

Ethnic Festival / Hoe down

Payment Made By (check two)

☐ Cash☐ Mail☐ Check☐ In Person

USE BALL POINT PEN

Signed

Michael Kennedy

Title

JR Accountant

8043853444

City of Detroit

A- 1110357

ISSUING OFFICE

DEPARTMENT

6 - Booth

DIVISION / SECTION

REMITTANCE NO.

ACCOUNT CREDITED

AGENCY COST CENTER

OBJECT

OBJ DET

DATE 05-17-1997

RECEIVED OF

Friends of Clyde Cleveland

ADDRESS

Ronda Foster

One thousand four hundred and fifty only DOLLARS \$ 1450⁰⁰

FOR Ethnic Festival / One down

Payment Made By (check two)

☐ Cash

☐ Mail

☐ Check

☐ In Person

USE BALL POINT PEN

Signed

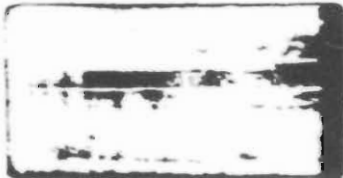
Cassandra N. Ricks

Title

In account

COPY 1 - TO CUSTOMER

28043853445



City of Detroit

A- 1110356

ISSUING OFFICE

DEPARTMENT

6 Booth

DIVISION / SECTION

REMITTANCE NO.

ACCOUNT CREDITED

AGENCY COST CENTER

OBJECT

OBJ DET.

DATE 05-17-1997

COPY 1 - TO CUSTOMER

RECEIVED OF

Friends of Clyde Cleveland

ADDRESS

Ronda Foster

Two Thousand One Hundred

DOLLARS \$2100.00

FOR

Ethnic Festival / Hoedown

Payment Made By (check two)

☒ Cash☐ Mail☐ Check☐ In Person

USE BALL POINT PEN

Signed

Title

Mildred Kinsley
Out of Office

88043853446

City of Detroit

A- 1110355

ISSUING OFFICE

DEPARTMENT

6 BOOTH

DIVISION/SECTION

REMITTANCE NO.

ACCOUNT CREDITED

AGENCY

COST CENTER

OBJECT

OBJ DET.

DATE 05-17-1997

COPY 1 - TO CUSTOMER

RECEIVED OF

Friends of Clyde Cleveland

ADDRESS

Ronda Foster

One Thousand three Hundred

DOLLARS \$1,300.00

FOR

Ethnic Festival - the - down

Payment Made By (check two)

☒ Cash☐ Mail☐ Check☐ In Person

USE BALL POINT PEN

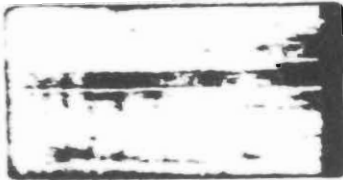
Signed

Mildred Kennedy

Title

Out of - Class Fellow

28043853444



City of Detroit

A- 1110354

ISSUING OFFICE

DEPARTMENT

6 - BOOTH

DIVISION / SECTION

REMITTANCE NO

ACCOUNT CREDITED

AGENCY

COST CENTER

OBJECT

OBJ DET

DATE 05-14-1997

COPY 1 - TO CUSTOMER

RECEIVED OF

Friends of Clyde Cleveland

ADDRESS

Ronda Foster

One Thousand

of DOLLARS \$ 1,000.00

FOR Ethnic Festival - Hoedown

Payment Made By (check two)

☒ Cash

☐ Mail

☐ Check

☐ In Person

USE BALL POINT PEN

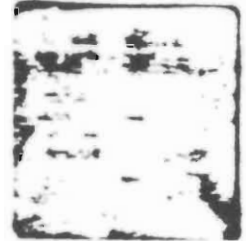
Signed

Title

Michael Penner

Act of - Class Rep

8043853448



City of Detroit

A- 1110353

ISSUING OFFICE

DEPARTMENT

6- BOOTH

DIVISION/SECTION

REMITTANCE NO.

~~05-17-199~~

ACCOUNT CREDITED

AGENCY COST CENTER

OBJECT

OBJ DET.

DATE 05-17-1997

RECEIVED OF Friends of Clyde Cleveland

ADDRESS Ronda Foster

Eight hundred only

DOLLARS \$ 800⁰⁰FOR Ethnic festival - ~~the~~ down

Payment Made By (check two)

☐ Cash☐ Mail☐ Check☐ In Person

Signed

Shel Relan

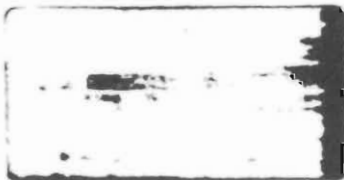
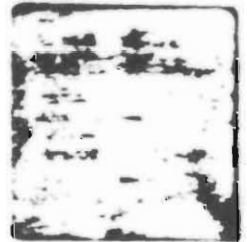
Title

JR Accountant

USE BALL POINT PEN

COPY 1 - TO CUSTOMER

8043853449



City of Detroit

A- 1110352

ISSUING OFFICE

DEPARTMENT

6- BOOTH

DIVISION / SECTION

REMITTANCE NO.

ACCOUNT CREDITED

AGENCY COST CENTER

OBJECT

OBJ DET.

DATE 05-17-1997

COPY 1 - TO CUSTOMER

RECEIVED OF

Friends of Clyde Cleveland

ADDRESS

Ronda Gester

One thousand only

DOLLARS \$ 1000.00

FOR

Ethnic festival - Hoe down

Payment Made By (check two)

☒ Cash☐ Mail☐ Check☐ In Person

USE BALL POINT PEN

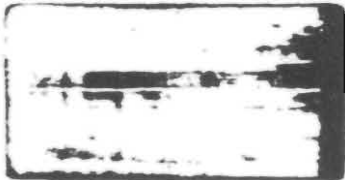
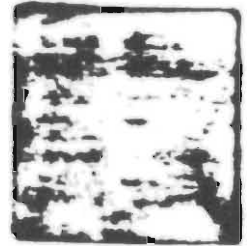
Signed

Paul Relan

Title

JR. Accountant

8043853450



City of Detroit

A- 1110351

ISSUING OFFICE

DEPARTMENT

6

DIVISION/SECTION

REMITTANCE NO

ACCOUNT CREDITED

AGENCY

COST CENTER

OBJECT

OBJ DET

DATE 05-17-1997

COPY 1 - TO CUSTOMER

RECEIVED OF

Friends of Clyde Cleveland

ADDRESS

Ronda Foster

Five hundred only

DOLLARS \$ 500.00

FOR

Ethnic Festival - ~~How~~ down

Payment Made By (check two)

☒ Cash☐ Mail☐ Check☐ In Person

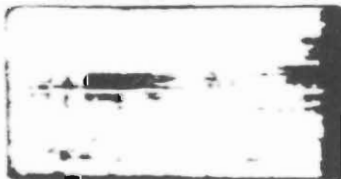
USE BALL POINT PEN

Signed

Bashir Zelan

Title

JR. Accountant



804385345

City of Detroit

A- 1126354

ISSUING OFFICE

DEPARTMENT

#6

RECREATION ACTIVITY FUND

REMITTANCE NO.

ACCOUNT CREDITED
AGENCY COST CENTER

OBJECT

OBJ DET

DATE 5-16-97

COPY 1 - TO CUSTOMER

RECEIVED OF

Friend of Clyde Cleveland

ADDRESS

Linda Foster

Nine Hundred Twenty-five — 00/100 DOLLARS \$925.00

FOR Ethnic Festival / H&E DOWN

Payment Made By (check two)

☒ Cash☐ Mail☐ Check☐ In Person

USE BALL POINT PEN

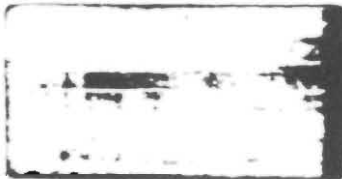
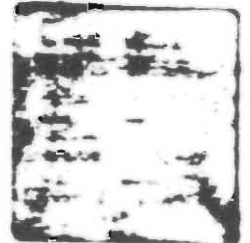
Signed

Michael Dennis

Title

Out-of-class Teacher

8043853452



City of Detroit

A- 1126353

ISSUING OFFICE

DEPARTMENT

#6

RECREATION ACTIVITY FUND

REMITTANCE NO.

COPY 1 - TO CUSTOMER

ACCOUNT CREDITED

AGENCY COST CENTER

OBJECT

OBJ DET.

DATE 5-16-97

RECEIVED OF

Friends of Cybele Cleveland

ADDRESS

Ronda Foster

DOLLARS \$ 1,000.00

FOR Ethnic Festival/Hoe Down

Payment Made By (check two)

☒ Cash

☐ Mail

☐ Check

☐ In Person

USE BALL POINT PEN

Signed

Michael Kennedy

Title

Out-of-Class Teller

8043853433



City of Detroit

A- 1126352

ISSUING OFFICE

DEPARTMENT

#6

RECREATION ACTIVITY FUND

REMITTANCE NO.

COPY 1 - TO CUSTOMER

ACCOUNT CREDITED

AGENCY COST CENTER

OBJECT

OBJ DET

DATE

5/16/97

RECEIVED OF

FRIENDS OF CLYDE CLEVELAND

ADDRESS

Ronda Foster

DOLLARS \$ 700.00

FOR

ETHNIC FESTIVAL / HOEDOWN

Payment Made By (check two)

☒ Cash☐ Mail☐ Check☐ In Person

USE BALL POINT PEN

Signed

Mildred Kennedy

Title

Out of Class Teacher

80043853454

City of Detroit

A- 1126351

ISSUING OFFICE

DEPARTMENT

#6

RECREATION ACTIVITY FUND

REMITTANCE NO.

COPY 1 - TO CUSTOMER

ACCOUNT CREDITED
AGENCY COST CENTER

OBJECT

OBJ DET.

DATE

5/16/97

RECEIVED OF

FRIENDS OF CLYDE CLEVELAND

Ronda Foster

Six hundred

00 DOLLARS \$ 600.00

FOR

ETHNIC FESTIVAL / HOE DOWN

Payment Made By (check two)

☒ Cash

☐ Mail

☐ Check

☐ In Person

USE BALL POINT PEN

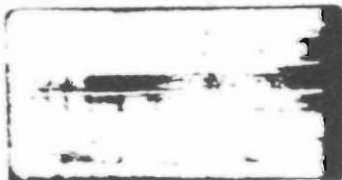
Signed

Mildred Kennedy

Title

Out-of-Class Teacher

8043853455



City of Detroit

CITY COUNCIL

KAY EVERETT
COUNCIL MEMBER

MUR 4644

June 24, 1997

JUN 30 3 23 PM '97

RECEIVED
CITY CLERK'S
OFFICE
JUN 25 1997

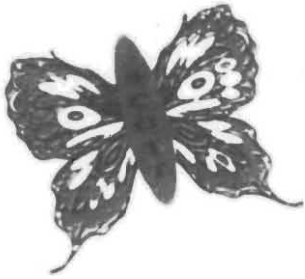
Mr. F. Andrew Turley
Federal Election Commission
Washington, D.C. 20463

Dear Mr. Turley:

Please be advised that I did not participate in the Detroit "Downtown Hoedown" in May 1997 as reported in the Detroit Free Press, Wednesday, May 21, 1997, page B.

Yours truly,


Kay Everett



**Citizens to Elect Brenda M. Scott
Detroit City Council**



July 3, 1997

Mr. F. Andrew Turley
Supervising Attorney
Central Enforcement Docket
Federal Election Commission
Office of General Counsel
999 E Street, N.W.
Washington, D.C. 20468

RE: MUR 4644

Dear Mr. Turley:

In reply to Mr. Leroy J. Pletten's complaint with regards to alleged acceptance of Canadian currency, please be advised that my Committee only accepted U.S. dollars.

Secondly, I would refer you to the statement from the Director of the Recreation Department for the City of Detroit which sponsors the Hoedown as relates to this accusation (see enclosed memorandum).

In closing, it is always our intent to follow the letter of the law. I believe in this case we did so.

Subscribed and sworn before me, this 3rd
day, 1997, a Notary Public
for Wayne County,

Sincerely,


Councilwoman Brenda M. Scott


NOTARY PUBLIC
My Commission expires 5/4, 1998

enclosure

BEVERLY COOPER
NOTARY PUBLIC
MY COMMISSION EXPIRES 5/4/98

City of Detroit

RECREATION DEPARTMENT

JUL 7 3 03 PM '97
FEDERAL ELECTION
COMMISSION
OFFICE OF CITY CLERK

July 1, 1997

TO: Honorable Brenda M. Scott
Detroit City Council

FROM: *EWB* Ernest W. Burkeen, Jr.
Director

RE: Hoedown Currency

The question of Canadian currency collected during the three-day Hoedown event is both ludicrous and a complete waste of time and energy. Nevertheless, be informed that twelve beverage booths generated \$290,000 of which \$1,395 consisted of Canadian currency.

It is absolutely impossible for this Department to determine where the \$1,395 of Canadian currency was collected out of an overwhelming total of \$290,000 and twelve different beverage booths.

Thank you.

EWB/tt

cc: Michael Sarafa, Mayor's Office

A. CURRENCY WPD

8043458

City of Detroit

Recreation Department

65 Cadillac Square, Suite 4000
Detroit, Michigan 48226

Honorable Brenda M. Scott
Detroit City Council
1340 City-County Building
Detroit, Michigan 48226

6 5 4 3 5 8 3 4 0 0 8

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF DIRECTOR

LAW OFFICES OF
MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

A PROFESSIONAL LIMITED LIABILITY COMPANY
ONE MICHIGAN AVENUE, SUITE 900
LANSING, MICHIGAN 48933-1609

SIDNEY T. MILLER (1864-1940)
GEORGE L. CANFIELD (1866-1928)
LEWIS H. PADDOCK (1886-1976)
FERRIS D. STONE (1882-1945)

3 17 PM '97

ANN ARBOR, MICHIGAN
BLOOMFIELD HILLS, MICHIGAN
DETROIT, MICHIGAN
GRAND RAPIDS, MICHIGAN
KALAMAZOO, MICHIGAN
LANSING, MICHIGAN
MONROE, MICHIGAN

MICHAEL J. HODGE
PHONE: (517) 483-4921
PAGER: (517) 229-4748

TELEPHONE (517) 487-2070
INTERNET <http://www.millercanfield.com>
FAX (517) 374-6304

NEW YORK, N.Y.
WASHINGTON, D.C.

AFFILIATED OFFICES:
PENSACOLA, FLORIDA
ST. PETERSBURG, FLORIDA
GDAŃSK, POLAND
KATOWICE, POLAND
WARSAW, POLAND

July 2, 1997

F. Andrew Turley, Supervisory Attorney
Central Enforcement Docket
Federal Elections Commission
999 E. Street, NW
Washington, DC 20463

**VIA FACSIMILE AND
FIRST-CLASS MAIL**

Re: MUR 4644

Dear Mr. Turley:

This is in response to your letter of June 19, 1997, to Detroit City Council Member, Gilbert Hill, requesting comment on the above-referenced complaint. Specifically, the complaint alleges that various elected officials within the City of Detroit have maintained booths that sell beer to raise campaign funds during the City's "Downtown Hoedown." Further, because of Detroit's proximity to Windsor, Canada, it is alleged that Canadian citizens may have purchased beer at these booths and, therefore, contributed to the campaign committees of these officials.

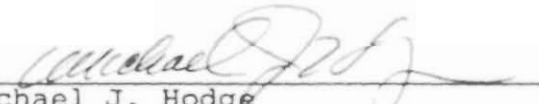
Please be advised that Council Member Hill has not engaged in fund raising during the hoedown since 1995. When he did participate, his volunteers would sell beer for either \$4.00 or \$7.00 per cup, and his campaign committee would receive a small profit from each sale. If Canadian citizens made purchases at his booth, neither he nor his campaign volunteers would have had any reason to know of such purchases. Moreover, the Canadian citizens, if any, would not have known that some small portion of the purchase price would be used for political purposes.

I hope this provides you with the information you require.

Very truly yours,

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

By:


Michael J. Hodge

MJH/cah
LAESI54877.1000000-00000

8043853460

MUR 4644

NAME OF COUNSEL: MICHAEL J. HODGE

FIRM: MILLER, CANFIELD, PADDOCK AND STONE, PLC

ADDRESS: ONE MICHIGAN AVE., SUITE 900

LANSING, MI 48933

TELEPHONE: (517) 487-2070

FAX: (517) 374-6304

The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

7-2-97
Date

Gil Hill
Signature

RESPONDENT'S NAME: Gil Hill

ADDRESS: 22348 Frisbee

Detroit, Michigan 48219

TELEPHONE: HOME

BUSINESS (313) 224-1245

8043853461

FEDERAL ELECTION
COMMISSION
OFFICE OF ATTORNEY GENERAL

Butzel Long

A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS

JUL 7 3 31 PM '97

MELANIE F. SIMMS

DIRECT DIAL (313) 983-6901
INTERNET simms@butzel.com

DETROIT OFFICE

SUITE 900 150 WEST JEFFERSON
DETROIT, MI 48226-4430
(313) 225-7000 FAX (313) 225-7080

July 7, 1997

Ms. Alva E. Smith
Federal Election Commission
Washington, D. C. 20463

Re: MUR 4644

Dear Ms. Smith:

Per our discussion earlier today, I am writing this letter to confirm that the answer to the complaint for the above-stated matter, which was received in the office of Clyde Cleveland on July 23, 1997, is due on tomorrow, July 8, 1997. Also, you confirmed that the answer could be faxed to Mr. F. Andrew Turley of the General Counsel's Office at (202) 219-3923.

Thank you for your assistance.

Very truly yours,



Melanie F. Simms

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL

Butzel Long

A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS

JUL 9 9 52 AM '97

MELVIN J. HOLLOWELL, JR.

DIRECT DIAL (313) 225-7066
INTERNET hollowell@butzel.com

DETROIT OFFICE
SUITE 900 150 WEST JEFFERSON
DETROIT, MICHIGAN 48226-4430
(313) 225-7000 FAX (313) 225-7080

July 8, 1997

Via Facsimile & Federal Express

F. Andrew Turley, Esq.
Alva E. Smith, Esq.
Central Enforcement Docket
Federal Election Commission
999 E Street, NW
Washington, D.C. 20463

Re: MUR 4644

Dear Mr. Turley and Ms. Smith:

The enclosed answer to the Complaint filed above is being forwarded via facsimile without the attachments. We are forwarding by Federal Express for overnight delivery, a hard copy of the Answer which will include the attachments as listed. If you have any questions, please contact me.

Very truly yours,

Butzel Long



Melvin J. Hollowell, Jr.

MJH:jg
Enclosures

8043853453

Butzel Long

A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS

Butzel Long
FEDERAL ELECTION COMMISSION
DETROIT

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STEPHEN A. BROMBERG
MICHAEL MET
ROBERT J. BATTISTA
FRANK B. BUCHHO
ALLAN NACHMAN
WILLIAM S. FALLS
THAYER ORMAN
GEORGE H. ZINK, JR.
C. PETER TRUITT
WILLIAM H. DANCE
JOHN H. DUDLEY, JR.
RICHARD E. RASSEL
NBSA H. FRIEDMAN
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D. STEWART GREEN
DENNIS B. SCHULTZ
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MICHAEL J. LAVINE
MICHAEL F. GOLAR
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GORDON J. WALKER
JAMES L. HUGHES
ARTHUR DUDLEY
E. WILLIAM S. SHIPMAN
GORDON W. DODER
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BRUCE L. BENDER
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SHIELDON H. KLEN
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MELVIN J. HOLLOWELL, JR.
J. MICHAEL HOGGETT
ANTHONY J. SAULINO, JR.
JAMES S. ROSENFIELD
CLARA DEMATTEIS MAGER
PATRICK A. KARBOWSKI
RONALD E. REYNOLDS
KENNETH M. ADAMCZYK
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JAMES J. URBAN
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TODD M. FRANK

DAVID A. GARDY
MICHAEL P. SMITH
MELANIE P. SARMS
THOMAS G. TRUBILO

COUNSEL
OSCAR H. TELLMAN
DAVID P. DIMOUCHEL, P.C.

OF COUNSEL
GEORGE E. BRAND, JR.
HAROLD D. DATCHPOLE
DEREY L. CONN
DAVID M. DOKANK
DAVID M. GASKIN
JOHN J. KURNY
SUSAN DARRIN VETROM
WILLIAM A. BENNER, JR.
JOHN J. RAYMOND, JR.
EDWIN S. SIMON
MALCOLM J. SUTHERLAND

INTERNATIONAL PRACTICE ADVISORY
MORAH HARRIS

CONSULTING COUNSEL
DOUGLAS G. GRAHAM
JOHN F. WILLIAMS
JOHN S. WEAVER

*ADMITTED TO PRACTICE IN
ILLINOIS AND INDIANA ONLY
*ADMITTED TO PRACTICE IN
OHIO ONLY
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CONNECTICUT ONLY
*ADMITTED TO PRACTICE IN
ONTARIO, CANADA ONLY

Detroit Office
July 8, 1997

F. Andrew Turley, Esq.
Supervising Attorney
Central Enforcement Docket
Federal Election Commission
Washington, D.C. 20463

Re: **MUR 4644**

Dear Mr. Turley:

I. INTRODUCTION

I serve as legal counsel to Detroit City Councilman Clyde Cleveland in connection with the above-stated matter. I have attached an executed "Statement of Designation of Council" form ("Attachment 1").

Your letter to Councilman Cleveland, dated June 19, 1997 ("Attachment 2") was received in his office, on June 23, 1997.

II. COMPLAINT ALLEGATIONS

The allegations to which Mr. Cleveland is responding are contained in a Complaint ("Attachment 3"), dated June 10, 1997, and signed by Mr. Leroy J. Pletten. The Complaint is a one (1) paragraph, stream of consciousness grouping of wild and unsupported assertions.

In summary, the Complaint:

1. is complete hearsay, and is based in its entirety on a May 21, 1997 Detroit Free Press article, and contains no independent knowledge of any of the alleged conduct complained of;
2. alleges an "apparent" violation of federal election law, without reference to the statute;
3. alleges that various Detroit City Council persons, including Mr. Cleveland, have booths at an event referred to as the "Downtown Hoedown," where beer is sold for fundraising; even though such fundraisers are authorized under Michigan election law;
4. alleges, without any evidence, that Canadian purchases "can be up to 40% of the funds collected;"
5. alleges that the City Council persons do not take steps to prevent Canadian campaign contributions.

III. ANSWER TO ALLEGATIONS

The allegations and unsupported inferences in the Complaint are simply a form of harassment, and do not meet any of the threshold requirements for stating a claim under federal or state law.

1. The Honorable Clyde Cleveland is a member of the Detroit City Council. In connection with same he has established a campaign committee entitled "Friends of Clyde Cleveland" ("Committee"), pursuant to the Michigan Campaign Finance Act (MCLA 169.201, et al). Councilman Cleveland serves as President of the Committee.
2. On April 18, 1996, the Committee submitted an application, which was approved, to the Michigan Liquor Control Commission ("LCC") for three (3) separate, "Twenty-four Hour Liquor Licenses" to sell beer from a booth at Detroit's Hart Plaza, during an event featuring country-western music known as the "Downtown Hoedown." The event took place during May 16, 17, and 18 of 1996. (Attachment 4).

F. Andrew Turley, Esq.
July 8, 1997
Page 3

3. On April 3, 1997, the Committee submitted an application, which was approved, to the LCC for the same type of license described above, for the same event, during the period of May 17, 18 and 19, 1997. (Attachment 5).
4. The LCC license clearly indicated that the licensee is "Friends of Clyde Cleveland", and that the proceeds will be for the use of the Committee's "Campaign Fund."
5. This LCC license was at all times prominently displayed at eye level on the wall of the booth.
6. Furthermore, Mr. Cleveland's aides, working at the booth, wore Clyde Cleveland hats, t-shirts, and buttons, which further served to identify the sponsor of the booth.
7. The "Downtown Hoedown" was sponsored by the City of Detroit's Recreation Department in both 1996 and 1997.
8. The City hired a private concession operator, Detroit Attractions, Inc. to oversee the management of the concession booths at all Hart Plaza events, including the Downtown Hoedown.
9. The concession operator and the Committee entered into an agreement (Attachment 6) which outlined the manner in which the booth should be operated and revenues collected.
10. The Concession Operator and the Recreation Department set the rates for the sale of beer at the booths. The following rate schedule was in effect:

(a) small cup of beer	=	\$4.00
(b) regular paper cup of beer	=	\$7.00
(c) souvenir cup of beer	=	\$8.00
11. This rate schedule is wholly consistent with the rules for accepting cash contributions for political campaigns in Michigan. Specifically, the Campaign Finance Act (MCLA 169.241(i)) provides that cash contributions of \$20.00 or less are permissible.
12. No single contribution at the booth exceeded the \$20.00 limit.
13. The Concession Operator provided the Committee with a Conversion Chart for determining the value of any Canadian funds that might be received.

14. Ms. Darlene Hill Peterson was the Councilman Cleveland aide who had possession of the Conversion Chart. She was also the person responsible for accepting all the funds received at the booth from beer sales.
15. The Conversion Chart gave Ms. Peterson a heightened awareness of any Canadian money that might be used to purchase beer at the booth.
16. Ms. Peterson saw no Canadian money being used to purchase beer at the booth during any of the Downtown Hoedown events in 1996, and 1997.
17. If Canadian money had been used, Ms. Peterson would have noticed; and in fact she did not see any. (See, Peterson Affidavit, Attachment 7).
18. Councilman Cleveland never saw any foreign currency being used to purchase beer at the booth. (See, Cleveland Affidavit, Attachment 8).
19. Once all monies from the booth have been delivered to the Recreation Department office, the Committee is issued a receipt for the funds turned in. Some months thereafter, the Concession Operator issues the Committee a check for the agreed upon percentage of total revenues from beer sales, from the Committee's booth.
20. In 1996, upon information and belief, the Committee's total beer sales for the Downtown Hoedown was approximately \$19,000.
21. On August 1, 1996 the Committee received a check in the amount of \$2,166.23 from the Concession Operator, as its agreed upon percentage share of the total proceeds from contributions received at the booth.
22. That check was deposited, that same day, into the Committee's campaign account at First Independence National Bank in Detroit.
23. In 1997, upon information and belief, the Committee's total beer sales for the Downtown Hoedown was approximately \$14,000.
24. To date, the Committee has not received a check from the Concession Operator, for its agreed upon percentage share of the total proceeds from contributions received at the booth between May 16-18, 1997.
25. There was no foreign money, Canadian or otherwise, received by the Committee at the Downtown Hoedown booth, in either 1996 or 1997. But for the sake of argument, even if Canadian currency had been received, this would not necessarily trigger the federal statute banning foreign contributions. 2 USC §441e(a). This is

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F. Andrew Turley, Esq.
July 8, 1997
Page 5

because many American citizens in the Detroit area, have Canadian currency, and use it frequently. We are just across the river from Windsor, Ontario. An American citizen could use the Canadian money to purchase beer at the booth, and contribute to the Cleveland Campaign. This is permissible under both state and federal law. Again, 2 USC §441e(a) and (b) prohibit foreign citizens from contributing to U.S. political campaigns, but it does not prohibit American citizens from using foreign currency for this purpose. Therefore, even if there were Canadian funds that were received by the Committee -- which did not happen -- the Complainant would have the burden of demonstrating that the Canadian money was not contributed by an American citizen.

IV. CONCLUSION

For the reasons set out above, Councilman Cleveland respectfully requests that this baseless Complaint be dismissed, and the investigation ended. If you have any questions or concerns, please feel free to contact me.

Very truly yours,

Butzel Long



Melvin J. Hollowell, Jr.

MJH:jg
Attachments

cc: The Honorable Clyde Cleveland
Alva E. Smith, Esq.

EXHIBIT 1

0043853468

STATEMENT OF DESIGNATION OF COUNSEL

MUR 4644
NAME OF COUNSEL: Melvin J. Hollowell, Jr.
FIRM: Butzel Long, P.C.
ADDRESS: 150 W. Jefferson, Suite 900
Detroit, Michigan 48226
TELEPHONE: (313) 225-7066
FAX: (313) 225-7080

The above-named individual is hereby designated as my counsel and is authorized to receive any notification and other communication from the Commission and to act on my behalf before the Commission.

DATE: 11/4/97

Signature: *Clyde Cleveland*

RESPONDENT'S NAME: Clyde Cleveland
ADDRESS: Renaissance Center Station
P.O. Box 43493
Detroit, Michigan 48243-3493
TELEPHONE: HOME:
BUSINESS: (313) 224-4530

88043853470

EXHIBIT 2

8043853476



FEDERAL ELECTION COMMISSION
Washington, DC 20463

June 19, 1997

Clyde Cleveland, City Council Member
City County Building
2 Woodward Avenue, Rm 1340
Detroit, MI 48226

RE: MUR 4644

Dear Mr. Cleveland:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4644. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

8043853472

If you have any questions, please contact Alva E. Smith at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

280438534/8

EXHIBIT 3

28043853474

IN THE FEDERAL ELECTION COMMISSION

OFFICE OF GENERAL COUNSEL

999 E STREET, N.W.

WASHINGTON D.C. 20463

In the Matter of Brenda
Scott, Clyde Cleveland, Kay
Everett and Gilbert Hill

10 June 1997

MUR 4644

COMPLAINT

Pursuant to 2 USC § 437g and 111 CFR § 111, this is a complaint of incidents which are a matter of public record, based upon information and belief, as they have been repeatedly covered in Detroit media, e.g., the *Detroit Free Press*, Wednesday, 21 May 1997, page B1, including an interview with an employee of your agency, about apparent violation of federal election law. Some Detroit, Michigan, City Council members, apparently, Brenda Scott, Clyde Cleveland, Kay Everett, and Gilbert Hill, have had booths that sell beer as fund raisers at the three day Detroit "Downtown Hoedown." About 800,000 people attend. Canadian purchases can be up to 40% of the funds collected. Federal law bans non-citizens from making campaign contributions to U.S. candidates. Based on information and belief, Canadian-derived money is often collected at candidates' beer booths. No particular action is taken to prevent contributions from Canadians to their campaigns.

Leroy J. Pletten

Subscribed and sworn before me
this 10th day of JUNE, 1997,

Mary P. D'Annunzio
Notary Public Macomb County, MI

My Commission expires: March 22, 2001

Leroy J. Pletten

8401 18 Mile Road #29

Sterling Heights MI 48313-3042

Phone (810) 739-8343

E-Mail ap097@detroit.freenet.org

MARY P. D'ANNUNZIO
Notary Public, Macomb County, Michigan
My Commission Expires March 22, 2001

EXHIBIT 4

8043853476

Michigan Liquor Control Commis

7150 Harris Drive

P.O. Box 30005

Lansing, Michigan 48909-7505

PART 1

Application For Special License For Sale of Beer and Wine Only
and/or Beer, Wine and Spirits For Consumption on the Premises

1. Application for: ☒ Beer and Wine only ☐ Beer, Wine and Spirits		2. Has your organization received a license before? ☐ Yes ☐ No	
3. Name and Address of applicant Organization Friends of Clyde Cleveland P.O. Box 43493 Renaissance Center Station Detroit, MI 48243		4. Type of Non-profit Organization (check only one) ☐ Religious ☒ Civic ☐ Fraternal ☐ Patriotic	
		5. In continuous operation since (Date) 1974	
6. RESOLUTION OF ORGANIZATION (required): At a meeting of the membership or board of directors, held on <u>3/18/96</u> (date). The following resolution was passed by a majority vote. RESOLVED: That the organization, through its duly authorized officers, make application to the Liquor Control Commission for a Special License for the sale of either Beer & Wine, or Beer, Wine & Spirits, for consumption on the premises to be in effect from <u>5/17/96</u> (date), ending no later than 2:00 a.m. on <u>5/19/96</u> (date), at the following location and address: <u>Hart Plaza</u> (name of armory, park, hall, military installation, etc. and address of location) This location is in the <u>City of Detroit</u> (city, incorporated village or township), County of <u>Wayne</u>			
7. CHURCH OR SCHOOL APPROVAL: Is the proposed location at a church and/or school, or within 500 feet of a church and/or school? ☐ Yes ☐ No If YES, you must have both church and school officials approve the application for a special license. I, the authorized representative of the named church and/or school, state that we have no objection to the issuance of a license to the applicant organization, at the location entered on the resolution. name and address of church or school _____ signature of authorized church or school representative _____ phone no _____ date _____			
8. MILITARY INSTALLATION: Is the proposed location at a military installation or a facility operated by the military? ☐ Yes ☐ No If YES, you must also have the local government complete PART 4 of this application. (primary agreement number) We understand the granting of this license and operation under such license are subject to all regulations of the Department of Military Affairs, the provisions of the Liquor Control Act, and the Rules of the Commission.			

ALL APPLICANTS - We certify that all profits derived from the sale of beer, wine and spirits will go to the organization and not to any individual. We further certify that the statements made are true, and are for the purpose of inducing the Commission to grant this license. We further agree to abide by all provisions of the Liquor Control Act and any rules issued by the Commission; that any license issued by the Commission is a contract subject to suspension or revocation at any time by the Liquor Control Commission, that there shall be no liability on the part of the State of Michigan, the Liquor Control Commission, or any of its officers or employees by reason of such suspension or revocation, and that the granting of the license does not create a vested right.

MAIL LICENSE TO:

(You must be 21 years old to sign and receive a license)

Ronda Foster

(313) 224-4530

Name

Phone No

1340 City-County Building

Address

Detroit, MI 48226

President (Signature must be legible)

18045 Fairfield, Detroit, MI

Home address and phone no

Secretary (Signature must be legible)

3714 Chatsworth, Detroit, MI (313) 884-5629

Home address and phone no

Subscribed and sworn on 04/19/96

Signature of Notary

Henda P. Evans

Print Name

Date commission expires 03/25/98

CONTINUED ON BACK



TWENTY-FOUR HOUR LIQUOR LICENSE APPLICANT INVESTIGATION

PERSON APPLYING		AGE	DOB	HOME ADDRESS	
HOME PHONE	BUS. PHONE	POSITION WITH ORGANIZATION		NO. OF TIMES ARRESTED	TYPES OF ARRESTS IN LAST 2 YEARS
ORGANIZATION		ADDRESS			ZIP CODE
NAMES & TITLES OF OFFICERS (PRES. VICE PRES. SECTY. ETC.)					
NO. OF MEMBERS	ORGANIZATION TYPE				
	☐ RELIGIOUS	☐ FRATERNAL	☐ CIVIC	☐ PATRIOTIC	☐ OTHER
DATE ORGANIZATION BEGAN	PREVIOUS NAMES OF ORGANIZATION				
GENERAL ACTIVITIES OF THE ORGANIZATION					
DATE AND LOCATION OF LAST LICENSED ACTIVITY				HOW PROFITS WERE USED	
INTENDED USE FOR PROFITS FROM PROPOSED ACTIVITY					
ORGANIZATION'S PREVIOUS L.C.C. VIOLATIONS					
NAME OF PREMISES FOR ACTIVITY				OWNER/OPERATOR	
ADDRESS/LOCATION				PHONE	
TYPE OF ALCOHOLIC LIQUOR TO BE PURCHASED				PURCHASED FROM	
PURCHASED BY					
CONTROLS TO PREVENT SALE TO MINORS					
CONTROLS TO PREVENT REMOVING DRINKS FROM PREMISES					
PERSON FROM ORGANIZATION IN CHARGE AT ACTIVITY				ADDRESS	
				PHONE	
PERSONS REMAINING ON PREMISES AFTER HOURS TO CLOSE, CLEAN, ETC.					

ACKNOWLEDGEMENT

I, Shayla D. [Signature], ACKNOWLEDGE THAT THE AFOREMENTIONED STATEMENTS ARE TRUE TO THE BEST OF MY KNOWLEDGE. I ALSO UNDERSTAND THAT ANY VIOLATION OF THE RULES AND REGULATIONS GOVERNING THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES OR THE PROVISIONS OF THE LIQUOR CONTROL ACT WILL RESULT IN A VIOLATION REPORT BEING SENT TO THE LIQUOR CONTROL COMMISSION AND MAY RESULT IN A STOP BEING PLACED AGAINST THE ORGANIZATION FOR ANY FUTURE LICENSES. ANY VIOLATIONS OF THE LAWS OF THE STATE OF MICHIGAN AND/OR THE ORDINANCES OF THE COUNTY OF WAYNE OR THE CITY OF DETROIT MAY RESULT IN THE ARREST OF ANY PERSONS VIOLATING SAID LAWS.

WITNESSED BY:

Shayla D. [Signature]
SIGNATURE OF APPLICANT

4/18/96

DATE

DISTRIBUTION

ORIGINAL - PRECINCT LIQUOR FILE

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CPD 518

CHD-100-PD

COUNCILMAN CLEVELAND



TWENTY-FOUR HOUR LIQUOR LICENSE APPLICANT INVESTIGATION

PERSON APPLYING		AGE	DOB	HOME ADDRESS	
HOME PHONE	BUS PHONE	POSITION WITH ORGANIZATION		NO. OF TIMES ARRESTED	TYPES OF ARRESTS IN LAST 2 YEARS
ORGANIZATION		ADDRESS			ZIP CODE
NAMES & TITLES OF OFFICERS (PRES, VICE PRES, SECTY, ETC.)					
NO. OF MEMBERS	ORGANIZATION TYPE				
DATE ORGANIZATION BEGAN	☐ RELIGIOUS	☐ FRATERNAL	☐ CIVIC	☐ PATRIOTIC	☐ OTHER
PREVIOUS NAMES OF ORGANIZATION					
GENERAL ACTIVITIES OF THE ORGANIZATION					
DATE AND LOCATION OF LAST LICENSED ACTIVITY			HOW PROFITS WERE USED		
INTENDED USE FOR PROFITS FROM PROPOSED ACTIVITY					
ORGANIZATION'S PREVIOUS LCC VIOLATIONS					
NAME OF PREMISES FOR ACTIVITY			OWNER/OPERATOR		
ADDRESS/LOCATION			PHONE		
TYPE OF ALCOHOLIC LIQUOR TO BE PURCHASED			PURCHASED FROM		
PURCHASED BY					
CONTROLS TO PREVENT SALE TO MINORS					
CONTROLS TO PREVENT REMOVING DRINKS FROM PREMISES					
PERSON FROM ORGANIZATION IN CHARGE AT ACTIVITY			ADDRESS		PHONE
PERSON(S) REMAINING ON PREMISES AFTER HOURS TO CLOSE, CLEAN, ETC.					

ACKNOWLEDGEMENT

I, Charles Cleveland, ACKNOWLEDGE THAT THE AFOREMENTIONED STATEMENTS ARE TRUE TO THE BEST OF MY KNOWLEDGE. I ALSO UNDERSTAND THAT ANY VIOLATION OF THE RULES AND REGULATIONS GOVERNING THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES OR THE PROVISIONS OF THE LIQUOR CONTROL ACT WILL RESULT IN A VIOLATION REPORT BEING SENT TO THE LIQUOR CONTROL COMMISSION AND MAY RESULT IN A STOP BEING PLACED AGAINST THE ORGANIZATION FOR ANY FUTURE LICENSES. ANY VIOLATIONS OF THE LAWS OF THE STATE OF MICHIGAN AND/OR THE ORDINANCES OF THE COUNTY OF WAYNE OR THE CITY OF DETROIT MAY RESULT IN THE ARREST OF ANY PERSONS VIOLATING SAID LAWS.

WITNESSED BY

Charles Cleveland
SIGNATURE OF APPLICANT

4/18/96

DATE

DISTRIBUTION

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COUNCILMAN CLEVELAND

9804853479



TWENTY-FOUR HOUR LIQUOR LICENSE APPLICANT INVESTIGATION

PERSON APPLYING CLYDE CLEVELAND		AGE 60	D.O.B. 5/22/35	HOME ADDRESS 18045 Fairfield, Detroit, MI 48221	
HOME PHONE (313) 224-4530	BUS. PHONE (313) 224-4530	POSITION WITH ORGANIZATION President		NO. OF TIMES ARRESTED 0	TYPES OF ARRESTS IN LAST 2 YEARS None
ORGANIZATION Friends of Clyde Cleveland		ADDRESS P.O. Box 43493, Renaissance Ctr. Sta., Detroit, MI 48243			ZIP CODE 48243
NAMES & TITLES OF OFFICERS, PRES. VICE PRES. SECTY. ETC. Clyde Cleveland, President Darlene L. Hill, Secretary Ronda Foster, Program Coord.					

NO. OF MEMBERS 7	ORGANIZATION TYPE ☐ RELIGIOUS ☐ FRATERNAL ☒ CIVIC ☐ PATRIOTIC ☐ OTHER				
DATE ORGANIZATION BEGAN January 1974	PREVIOUS NAMES OF ORGANIZATION None				
GENERAL ACTIVITIES OF THE ORGANIZATION Fundraising for Political Office					
DATE AND LOCATION OF LAST LICENSED ACTIVITY			HOW PROFITS WERE USED		
INTENDED USE FOR PROFITS FROM PROPOSED ACTIVITY Campaign Fund					
ORGANIZATION'S PREVIOUS LCC VIOLATIONS None					
NAME OF PREMISES FOR ACTIVITY Detroit Hart Plaza			OWNER/OPERATOR City of Detroit		
ADDRESS/LOCATION			PHONE		
TYPE OF ALCOHOLIC LIQUOR TO BE PURCHASED			PURCHASED FROM		
PURCHASED BY					
CONTROLS TO PREVENT SALE TO MINORS					
CONTROLS TO PREVENT REMOVING DRINKS FROM PREMISES					
PERSON FROM ORGANIZATION IN CHARGE AT ACTIVITY Ronda Foster			ADDRESS 555 Brush, Apt. 1206, Detroit, MI 48226		PHONE
PERSON(S) REMAINING ON PREMISES AFTER HOURS TO CLOSE CLEAN ETC. Ronda Foster, Darlene Hill					

ACKNOWLEDGEMENT

I, Clyde Cleveland, ACKNOWLEDGE THAT THE AFOREMENTIONED STATEMENTS ARE TRUE TO THE BEST OF MY KNOWLEDGE. I ALSO UNDERSTAND THAT ANY VIOLATION OF THE RULES AND REGULATIONS GOVERNING THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES OR THE PROVISIONS OF THE LIQUOR CONTROL ACT WILL RESULT IN A VIOLATION REPORT BEING SENT TO THE LIQUOR CONTROL COMMISSION AND MAY RESULT IN A STOP BEING PLACED AGAINST THE ORGANIZATION FOR ANY FUTURE LICENSES. ANY VIOLATIONS OF THE LAWS OF THE STATE OF MICHIGAN AND/OR THE ORDINANCES OF THE COUNTY OF WAYNE OR THE CITY OF DETROIT MAY RESULT IN THE ARREST OF ANY PERSONS VIOLATING SAID LAWS.

WITNESSED BY:

SIGNATURE OF APPLICANT

4/18/96

DATE

DISTRIBUTION

ORIGINAL - PRECINCT LIQUOR FILE

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EXHIBIT 5

8043853481



TWENTY-FOUR HOUR LIQUOR LICENSE APPLICANT INVESTIGATION

DATE(S) WHEN REQUESTED	PRECINCT
HOURS FOR LICENSED ACTIVITY	DATE

PERSON APPLYING <u>Clyde Cleveland</u>		AGE <u>61</u>	DOB <u>5-22-35</u>	HOME ADDRESS <u>14045 Fairfield Detroit, MI 48221</u>	
HOME PHONE	BUS PHONE <u>313-224-4530</u>	POSITION WITH ORGANIZATION <u>President</u>		NO OF TIMES ARRESTED <u>0</u>	TYPES OF ARRESTS IN LAST 2 YEARS <u>None</u>
ORGANIZATION <u>Friends of Clyde Cleveland</u>		ADDRESS <u>P.O. Box 43493 Renaissance Ctr. Sec Det, MI</u>			ZIP CODE <u>48243</u>
NAMES & TITLES OF OFFICERS: PRES VICE PRES SECTY ETC <u>Clyde Cleveland, President Darlene L. Hill, Secretary Ronda M. Foster, Pres. Chm</u>					

NO OF MEMBERS <u>7</u>	ORGANIZATION TYPE ☐ RELIGIOUS ☐ FRATERNAL ☒ CIVIC ☐ PATRIOTIC ☐ OTHER
DATE ORGANIZATION BEGAN <u>January, 1974</u>	PREVIOUS NAMES OF ORGANIZATION <u>None</u>

GENERAL ACTIVITIES OF THE ORGANIZATION <u>Fundraising for Political Office</u>	
DATE AND LOCATION OF LAST LICENSED ACTIVITY <u>1996 Budwiser Downtown Hoedown</u>	HOW PROFITS WERE USED <u>Committee Activities</u>
INTENDED USE FOR PROFITS FROM PROPOSED ACTIVITY <u>Campaign Fund</u>	
ORGANIZATION'S PREVIOUS LICENSE VIOLATIONS <u>None</u>	
NAME OF PREMISES FOR ACTIVITY <u>Detroit Hart Plaza</u>	OWNER OPERATOR <u>City of Detroit</u>
ADDRESS LOCATION	PHONE

TYPE OF ALCOHOLIC LIQUOR TO BE PURCHASED	PURCHASED FROM
PURCHASED BY <u>CS</u>	
CONTROLS TO PREVENT SALE TO MINORS	
CONTROLS TO PREVENT REMOVING DRINKS FROM PREMISES	

PERSON FROM ORGANIZATION IN CHARGE AT ACTIVITY <u>Ronda M. Foster</u>	ADDRESS <u>555 Brush, #1206</u>	PHONE
PERSON(S) REMAINING ON PREMISES AFTER HOURS TO CLOSE CLEAN ETC <u>Ronda M. Foster, Stephanie Sims, Julian Kaimowitz</u>		

ACKNOWLEDGEMENT

I, Clyde Cleveland ACKNOWLEDGE THAT THE AFOREMENTIONED STATEMENTS ARE TRUE TO THE BEST OF MY KNOWLEDGE. I ALSO UNDERSTAND THAT ANY VIOLATION OF THE RULES AND REGULATIONS GOVERNING THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES OR THE PROVISIONS OF THE LIQUOR CONTROL ACT WILL RESULT IN A VIOLATION REPORT BEING SENT TO THE LIQUOR CONTROL COMMISSION AND MAY RESULT IN A STOP BEING PLACED AGAINST THE ORGANIZATION FOR ANY FUTURE LICENSES. ANY VIOLATIONS OF THE LAWS OF THE STATE OF MICHIGAN AND/OR THE ORDINANCES OF THE COUNTY OF WAYNE OR THE CITY OF DETROIT MAY RESULT IN THE ARREST OF ANY PERSONS VIOLATING SAID LAWS.

WITNESSED BY:

Stephanie Sims
Julian Kaimowitz

Clyde Cleveland
SIGNATURE OF APPLICANT

11-1-78
DATE

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TWENTY-FOUR HOUR LIQUOR LICENSE APPLICANT INVESTIGATION

DATE LICENSE REQUESTED	PRECINCT
HOURS FOR LICENSED ACTIVITY	DATE

PERSON APPLYING	AGE	DOB	HOME ADDRESS
HOME PHONE	BUS PHONE	POSITION WITH ORGANIZATION	NO. OF TIMES ARRESTED
ORGANIZATION		ADDRESS	ZIP CODE

NAMES & TITLES OF OFFICERS (PRES. VICE PRES. SECTY. ETC.)

NO. OF MEMBERS	ORGANIZATION TYPE	☐ RELIGIOUS	☐ FRATERNAL	☐ CIVIC	☐ PATRIOTIC	☐ OTHER
DATE ORGANIZATION BEGAN	PREVIOUS NAMES OF ORGANIZATION					

GENERAL ACTIVITIES OF THE ORGANIZATION

DATE AND LOCATION OF LAST LICENSED ACTIVITY	HOW PROFITS WERE USED
---	-----------------------

INTENDED USE FOR PROFITS FROM PROPOSED ACTIVITY

ORGANIZATION'S PREVIOUS L.C.C. VIOLATIONS

NAME OF PREMISES FOR ACTIVITY	OWNER/OPERATOR
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ADDRESS/LOCATION	PHONE
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TYPE OF ALCOHOLIC LIQUOR TO BE PURCHASED	PURCHASED FROM
--	----------------

PURCHASED BY

MEASURES TO PREVENT SALE TO MINORS

MEASURES TO PREVENT REMOVING DRINKS FROM PREMISES

PERSON FROM ORGANIZATION IN CHARGE AT ACTIVITY	ADDRESS	PHONE
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PERSON(S) REMAINING ON PREMISES AFTER HOURS TO CLOSE CLEAN ETC
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ACKNOWLEDGEMENT

I, Clyde Cleveland, ACKNOWLEDGE THAT THE AFOREMENTIONED STATEMENTS ARE TRUE TO THE BEST OF MY KNOWLEDGE. I ALSO UNDERSTAND THAT ANY VIOLATION OF THE RULES AND REGULATIONS GOVERNING THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES OR THE PROVISIONS OF THE LIQUOR CONTROL ACT WILL RESULT IN A VIOLATION REPORT BEING SENT TO THE LIQUOR CONTROL COMMISSION AND MAY RESULT IN A STOP BEING PLACED AGAINST THE ORGANIZATION FOR ANY FUTURE LICENSES. ANY VIOLATIONS OF THE LAWS OF THE STATE OF MICHIGAN AND/OR THE ORDINANCES OF THE COUNTY OF WAYNE OR THE CITY OF DETROIT MAY RESULT IN THE ARREST OF ANY PERSONS VIOLATING SAID LAWS.

WITNESSED BY

Wanda D. Hodge
John J. Hodge

Clyde Cleveland
SIGNATURE OF APPLICANT

7/2/97
DATE



TWENTY-FOUR HOUR LIQUOR LICENSE APPLICANT INVESTIGATION

DATE LICENSE REQUESTED	PRECINCT
HOURS FOR LICENSED ACTIVITY	DATE

PERSON APPLYING	AGE	D.O.B.	HOME ADDRESS	
HOME PHONE	BUS PHONE	POSITION WITH ORGANIZATION	NO. OF TIMES ARRESTED	TYPES OF ARRESTS IN LAST 2 YEARS
ORGANIZATION	ADDRESS		ZIP CODE	
NAMES & TITLES OF OFFICERS (PRES. VICE PRES. SECTY. ETC.)				

NO. OF MEMBERS	ORGANIZATION TYPE	☐ RELIGIOUS	☐ FRATERNAL	☐ CIVIC	☐ PATRIOTIC	☐ OTHER
DATE ORGANIZATION BEGAN	PREVIOUS NAMES OF ORGANIZATION					

GENERAL ACTIVITIES OF THE ORGANIZATION

DATE AND LOCATION OF LAST LICENSED ACTIVITY

HOW PROFITS WERE USED

INTENDED USE FOR PROFITS FROM PROPOSED ACTIVITY

ORGANIZATION'S PREVIOUS L.C.C. VIOLATIONS

NAME OF PREMISES FOR ACTIVITY	OWNER/OPERATOR
ADDRESS LOCATION	PHONE
TYPE OF ALCOHOLIC LIQUOR TO BE PURCHASED	PURCHASED FROM
PURCHASED BY	

CONTROLS TO PREVENT SALE TO MINORS

CONTROLS TO PREVENT REMOVING DRINKS FROM PREMISES

PERSON FROM ORGANIZATION IN CHARGE AT ACTIVITY	ADDRESS	PHONE
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PERSONS REMAINING ON PREMISES AFTER HOURS TO CLOSE CLEAN ETC

ACKNOWLEDGEMENT

I, Cybil Cleveland ACKNOWLEDGE THAT THE AFOREMENTIONED STATEMENTS ARE TRUE TO THE BEST OF MY KNOWLEDGE. I ALSO UNDERSTAND THAT ANY VIOLATION OF THE RULES AND REGULATIONS GOVERNING THE SALE OF ALCOHOLIC BEVERAGES FOR CONSUMPTION ON THE PREMISES OR THE PROVISIONS OF THE LIQUOR CONTROL ACT WILL RESULT IN A VIOLATION REPORT BEING SENT TO THE LIQUOR CONTROL COMMISSION AND MAY RESULT IN A STOP BEING PLACED AGAINST THE ORGANIZATION FOR ANY FUTURE LICENSES. ANY VIOLATIONS OF THE LAWS OF THE STATE OF MICHIGAN AND/OR THE ORDINANCES OF THE COUNTY OF WAYNE OR THE CITY OF DETROIT MAY RESULT IN THE ARREST OF ANY PERSONS VIOLATING SAID LAWS.

WITNESSED BY
[Signature]
[Signature]

[Signature]
SIGNATURE OF APPLICANT
4/2-97
DATE

EXHIBIT 6

8043853435

CONCESSION AGREEMENT

This Agreement, made this _____ day of _____, 1996, by and between DETROIT ATTRACTIONS, INC. (CONCESSIONAIRE) and X FRIENDS OF CLYDE CLEVELAND a non-profit entity (ORGANIZATION).

Recitals

WHEREAS, CONCESSIONAIRE has been granted certain exclusive food and beverage concession rights at the Budweiser Downtown Hoedown, Detroit, Michigan

(EVENT), and,

WHEREAS, the ORGANIZATION desires to obtain the necessary license(s) from the State of Michigan to sell beer and/or wine and /or spirits at the EVENT as a fund raising project for the ORGANIZATION, and,

WHEREAS, CONCESSIONAIRE desires to assign its rights to sell beer and/or wine and/or spirits at the EVENT to the ORGANIZATION as a fund raising project. NOW, THEREFORE, for and in consideration of the mutual promises and covenants hereinafter set forth, the parties hereto agree as follows:

1. ENGAGEMENT TO PERFORM CONCESSION SERVICES - CONCESSIONAIRE hereby agrees to engage the ORGANIZATION, and the ORGANIZATION hereby accepts such engagement, to sell beer and/or wine and/or spirits at the EVENT IN accordance with the terms, conditions, rules, and provisions herein contained.
2. CONCESSION STAND AND PERSONNEL - The ORGANIZATION agrees to fully staff and operate, at the EVENT during the dates hereinafter designated, a concession stand(s), the location of each such stand to be assigned by CONCESSIONAIRE for the sale of beer and/or wine and/or spirits as licensed by the State of Michigan. The ORGANIZATION agrees to provide at least ten (10) persons, each of whom is either a

member or a spouse or child of a member of said ORGANIZATION, and is at least the minimum age required by the State of Michigan to sell alcoholic beverages. Each stand shall be operated in accordance with such general methods and plans of operation as may be promulgated by CONCESSIONAIRE. All personnel shall abide by such plans, methods, rules, and procedures established by CONCESSIONAIRE. All personnel provided by the ORGANIZATION shall conduct themselves at all times during the EVENT in a dignified manner and shall perform the services and work undertaken herein diligently, efficiently, and courteously, and, in general, shall act in the ORGANIZATION'S highest traditions of public service.

3. **ORGANIZATIONAL SALES** - The ORGANIZATION shall sell beer and/or wine and/or spirits in containers and at prices approved by CONCESSIONAIRE. Each sale shall include sales tax. The general sales procedure is as follows:

- 2804385343
- a. ORGANIZATION may only sell beer and/or wine and/or spirits, as licensed, from the booth or enclosure and at the location specified by CONCESSIONAIRE during the EVENT. The ORGANIZATION'S right to sell expires at the conclusion of the activities on the last day of the EVENT unless otherwise advised by CONCESSIONAIRE.
 - b. ORGANIZATION shall receive an allocated inventory of beer and/or wine and/or spirits, containers, ice, CO2, and other supplies and equipment necessary for its sales operation, as well as, coin aprons, and a change bank of coins and currency at each location.
 - c. ORGANIZATION shall sell only products designated and at prices established by CONCESSIONAIRE. ORGANIZATION shall collect all revenues from sales including sales tax and follow CONCESSIONAIRE collection and receipting procedures.
 - d. At the end of each day's events, ORGANIZATION shall account for all receipts from sales and all remaining inventories of merchandise and

supplies and equipment.

- e. ORGANIZATION shall provide an manager in charge of each location whose responsibilities include money accountability, inventory, receipt of merchandise and supplies delivered, and personnel. The manager will also act as the liaison between the ORGANIZATION and the CONCESSIONAIRE.

4. ORGANIZATION EXPENSES - The ORGANIZATION shall provide the following at it sole cost and expense from the proceeds of its sales of beer and/or wine and/or spirits:

- a. All beer and/or wine and/or spirits, as advised by CONCESSIONAIRE, and
- b. Licensing fees and bonds, and
- c. Liquor liability insurance, and
- d. Personnel for each location, and
- e. Clean-up of each sales stand area, and
- f. Supplies deemed necessary by CONCESSIONAIRE, to include, but not limited to: containers, ice, CO2, etc. to be purchased from CONCESSIONAIRE, to include any necessary utility hook-ups, and
- g. Rental of each location site based upon linear footage, short and long sides, of each sales location site designated by CONCESSIONAIRE, and
- h. Administration fee to CONCESSIONAIRE of ten percent (10%) Of gross sales, excluding sales tax, and
- i. Set-up and tear-down fee.

5. SERVICES TO BE PROVIDED BY CONCESSIONAIRE - In consideration of the fees paid by the ORGANIZATION, CONCESSIONAIRE shall provide the ORGANIZATION with the following:

- a. Site location (s) for sales, and

- b. Booth (s) and tables deemed necessary by CONCESSIONAIRE for sales, and
- c. General liability insurance, and
- d. Booth (s) and tables deemed necessary by CONCESSIONAIRE for sales, and
- e. Administrative personnel to assist ORGANIZATION with money verification and accountability, inventory delivery and reconciliation, and complete coordination and continuity of the flow of activities relating to the EVENT, and
- f. Use of coin aprons, change fund, general office and storage facilities, and
- g. All products, supplies, equipment, etc. necessary for purchase or rental from CONCESSIONAIRE needed by ORGANIZATION for sale of beer and/or wine and/or spirits, and
- h. Uniform signage and booth decorations as required by CONCESSIONAIRE, and
- i. Other miscellaneous goods and services deemed necessary or incidental to ORGANIZATION'S sales.
6. GUARANTEED MINIMUM FOR ORGANIZATION - In as much as the ORGANIZATION shall receive all net profits after those expenses indicated herein, the CONCESSIONAIRE guarantees that in no event shall ORGANIZATION receive as its consideration for the services it performs less than fifteen (15%) percent of gross sales, after sales tax.
7. INDEPENDENT CONTRACTORS - CONCESSIONAIRE and ORGANIZATION are independent contractors as relating to this agreement. CONCESSIONAIRE may, however, act as an agent for ORGANIZATION only for the purposes of negotiation and procurement of beer and/or wine and/or spirits and the products related to their sales as indicated herein.
8. EVENT DAYS - Event day shall mean those days on which the EVENT is conducted,

specifically: May 17, 18, 19, 1996

9. REGULATORY AGENCIES - The parties hereby agree and further understand that certain aspects or provisions within this agreement are subject to regulation by municipal, state, or federal agencies. Said aspects or provisions may be subject to amendment or revision in the event any of the provisions herein should be deemed contrary to the policies of such authorities or in the event additions are required by such authorities to comply with such regulations.
10. CUP INVENTORIES - The parties hereby agree that cup inventories are the most accurate method of comparing usage (sales) to cash turned in. ORGANIZATION agrees that any discrepancy between verified cups received by or credited to the ORGANIZATION and actual cash remitted by ORGANIZATION to CONCESSIONAIRE will be deducted from organization's proceeds, unless such discrepancy is explained to the mutual satisfaction of the parties, at which time an amount less than the total discrepancy may be deducted from the ORGANIZATION'S proceeds by mutual consent of the parties.
11. ENTIRE AGREEMENT - The above provisions contain the entire agreement between the parties and no statement, promise or representation made by either party or representative of either party not contained herein shall be valid or binding.

CONCESSIONAIRE:

DETROIT ATTRACTIONS, INC.



By: Robyn Thorpe

Its: Manager

ORGANIZATION:



By: CLYDE CLEVELAND

X

Its: PRESIDENT

28043853490

EXHIBIT 7

8043853491

AFFIDAVIT OF DARLENE HILL PETERSON

STATE OF MICHIGAN)
) ss.
COUNTY OF WAYNE)

DARLENE HILL PETERSON, being first duly sworn, makes these statements based on personal knowledge, and if sworn as a witness, I can testify competently as follows:

1. That I am a resident of the City of Detroit and employed as a staff aide to Detroit City Councilman, Clyde Cleveland.

2. That I volunteered to work at Councilman Cleveland's booth which sold beer as a political fundraiser during the "Downtown Hoedown" in Detroit's Hart Plaza on the following dates:

- (a) May 17-19, 1996
- (b) May 16-18, 1997

3. That I was exclusively responsible for accepting all monies collected at the Downtown Hoedown events.

4. That before the above-stated events, I received a Conversion Chart from Detroit Attractions, Inc., the operators of the Hart Plaza concessions.

5. That the Conversion Chart served as a guide for determining the value of Canadian currency, measured against U.S. currency.

6. That after I received the Conversion Chart I had a heightened awareness for any Canadian currency that might be received at the booth.

7. That I received the contributions, and on an hourly basis, recorded same on a running tally sheet.

8. That I gave the envelope with the contributions to Ronda Foster, another Councilman Cleveland aide, who delivered the money to the Recreation Department office.

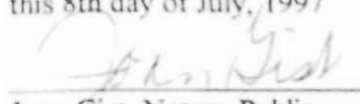
9. That I never saw any foreign or Canadian currency in the contributions made at the booth, at any of the Downtown Hoedown events on the dates described in paragraph 2(a) and (b) above.

10. That I would have noticed Canadian currency because I had a Conversion Chart.

FURTHER, DEPONENT SAYETH NOT.


DARLENE HILL PETERSON

Subscribed and sworn to before me
this 8th day of July, 1997


Joan Gist, Notary Public
Wayne, County, Michigan
My Commission Expires: 3-31-2000

(Seal Required)

18743853493

EXHIBIT 8

8043853424

AFFIDAVIT OF CLYDE CLEVELAND

STATE OF MICHIGAN)
) ss.
COUNTY OF WAYNE)

CLYDE CLEVELAND, being first duly sworn, makes these statements based on personal knowledge, and if sworn as a witness, I can testify competently as follows:

1. That I am a resident of the City of Detroit.
2. That since 1974 I have been a member of the Detroit City Council, elected at-large by the residents of Detroit.
3. That I serve as President of my campaign committee ("Committee"), which is entitled "Friends of Clyde Cleveland."
4. That in both 1996 and 1997, the Committee applied for and was granted licenses from the Michigan Liquor Control Commission ("LCC") to sell beer as a fundraiser at a country-western music festival called the "Downtown Hoedown" which is held in Detroit's Hart Plaza.
5. That the Downtown Hoedown is sponsored by the Detroit Recreation Department.
6. That the applications to the LCC clearly describe the Committee's activities as "Fundraising for Political Office."
7. That the applications to the LCC clearly indicate that the proceeds from the event will be for the Committee's "Campaign Fund."
8. That I have been advised that this type of political fundraising activity, which is open to the general public, is expressly contemplated and authorized by the Michigan Campaign Finance Act.
9. That the Committee entered into Concession Agreements with "Detroit Attractions, Inc.", on behalf of the Recreation Department, in both 1996 and 1997, which outline the manner in which the beer sale fundraisers were to be conducted, including the price of the beer, and the allocation of proceeds to the City and to the Committee.
10. That the Committee was assigned a booth on each day of the Downtown Hoedown in 1996 and 1997.
11. That the Licenses granted by the LCC, to the Committee, were prominently posted at eye level, on the wall of the assigned booth; and the Licenses plainly stated that the license is for "Friends of Clyde Cleveland."

12. That these Licenses are in large, bold type and are easily readable by any customer that approaches the booth.

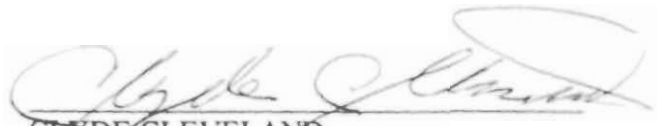
13. That the Committee's volunteers who were working behind the booth, wore Clyde Cleveland campaign hats, t-shirts, and buttons, so as to further show that the booth was operated by and for the Committee.

14. That I assigned my aide, Darlene Hill Peterson, to oversee collection of the proceeds, record same, and turn same in to another one of my aide's, Ronda Foster, who delivered the proceeds to the designated person at the Recreation Department office.

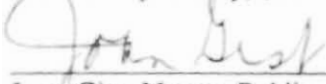
15. That Ms. Peterson reported to me that there was never any foreign currency collected at the booth.

16. That I never saw any foreign currency in general, and Canadian currency in particular, being paid or collected at the Committee's booth.

FURTHER, DEPONENT SAYETH NOT


CLYDE CLEVELAND

Subscribed and sworn to before me
this 8th day of July, 1997


Joan Gist, Notary Public
Wayne, County, Michigan
My Commission Expires: 3-31-2000

(Seal Required)

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

)
)
)
)

ENFORCEMENT PRIORITY

May 10 1 21 PM '97
SENSITIVE

GENERAL COUNSEL'S REPORT

I. INTRODUCTION.

The cases listed below have been identified as either stale or of low priority based upon evaluation under the Enforcement Priority System (EPS). This report is submitted to recommend that the Commission no longer pursue these cases.

This is the first Enforcement Priority Report that reflects the impact of the 1996 election cycle cases on the Commission's enforcement workload. We have identified cases that are stale which are recommended for dismissal at this time. This is the highest number of cases identified as stale in a single report, and the highest number of stale cases recommended for closure at one time, since the inception of EPS in 1993.

804385347

II. CASES RECOMMENDED FOR CLOSURE.

A. Cases Not Warranting Further Action Relative to Other Cases Pending Before the Commission

EPS was created to identify pending cases which, due to the lower priority of the issues raised in the matters relative to others presently pending before the Commission, do not warrant further expenditure of resources. Central Enforcement Docket (CED) evaluates each incoming matter using Commission-approved criteria, resulting in a numerical rating for each case.

Closing such cases permits the Commission to focus its limited resources on more important cases presently pending before it. Based upon this review, we have identified cases that do not warrant further action relative to other pending matters.³ Attachment I to this report contains summaries of each case, the EPS rating, and the factors leading to assignment of a low priority and recommendation not to further pursue the matter.

B. Stale Cases

Effective enforcement relies upon the timely pursuit of complaints and referrals to ensure compliance with the law. Investigations concerning activity more remote in time usually require a greater commitment of resources, primarily due to the fact that the evidence of such activity becomes more difficult to develop as it ages. Focusing investigative efforts on more recent and more significant activity also has a more positive effect on the electoral process and the regulated community. In recognition of this fact, EPS provides us with the

³ These cases are:

RAD 97L-10 (*Citizens for Randy Borow*); RAD 97L-16 (*Republican State Central Committee of South Dakota*); Pre-MUR 347 (*Producers Lloyds Insurance Company*); Pre-MUR 348 (*Peoples National Bank of Commerce*); Pre-MUR 349 (*Trump Plaza*); Pre-MUR 350 (*Citibank, N.A.*); Pre-MUR 355 (*Feingold Senate Committee*); MUR 4494 (*Georgianna Lincoln*);

MUR 4586 (*Friends of Zach Wamp*); MUR 4590 (*Oklahoma Education Association*); MUR 4600 (*San Diego Police Officers Assoc.*); MUR 4612 (*Teresa Doggett for Congress*); MUR 4615 (*Catholic Democrats for Christian Values*); MUR 4616 (*American Legislative Exchange Council*); MUR 4620 (*Eastern Connecticut Chamber of Commerce*); MUR 4622 (*Telles for Mayor*); MUR 4628 (*Gutknecht for Congress*); MUR 4629 (*Janice Schakowsky*); MUR 4636 (*IBEW Local 505*); MUR 4637 (*Dettman for Congress*); MUR 4639 (*Larson for Congress*); MUR 4641 (*Becker for Congress*); MUR 4644 (*Detroit City Council*); MUR 4651 (*Mike Ryan*); MUR 4653 (*Pritzker for Congress*); MUR 4656 (*H. Carroll for Congress*); and MUR 4657 (*Buchanan for President*).

means to identify those cases which, though earning a higher rating when received, remained unassigned for a significant period due to a lack of staff resources for effective investigation. The utility of commencing an investigation declines as these cases age, until they reach a point when activation of a case would not be an efficient use of the Commission's resources.

We have identified cases that have remained on the Central Enforcement Docket for a sufficient period of time to render them stale. We are recommending the closure of cases based on staleness.⁶

⁶ These cases are: MUR 4283 (*Chenoweth for Congress*); MUR 4341 (*Juan Soliz for Congress*); MUR 4402 (*U.S. Representative Helen Chenoweth*); MUR 4435 (*Lincoln for Congress*); MUR 4439 (*UAW*); MUR 4442 (*Lipinski for Congress*); MUR 4444 (*Roberts for Congress*); MUR 4445 (*Randy Tate for Congress*); MUR 4446 (*Clinton/Gore '96 Primary*); MUR 4447 (*Random House, Inc.*); MUR 4449 (*Clinton Administration*); MUR 4453 (*Mike Ward for Congress*); MUR 4454 (*Ralph Nader*); MUR 4459 (*Clinton/Gore '96*); MUR 4474 (*Salvi for Senate*); MUR 4477 (*BBDO-New York*); MUR 4481 (*Diamond Bar Caucus*); MUR 4485 (*Perot '92 Petition Committee*); MUR 4486 (*Bunda for Congress*); MUR 4495 (*Pennsylvania PACE for Federal Elections*); MUR 4496 (*Norwood for Congress*); MUR 4497 (*Pease for Congress*); MUR 4510 (*Stabenow for Congress*); MUR 4511 (*Bob Coffin for Congress*); MUR 4514 (*Friends for Franks*); MUR 4515 (*Clinton Investigative Commission*); MUR 4521 (*WMLAL 630 AM*); MUR 4525 (*Senator Larry Pressler*); MUR 4527 (*Brennan for Senate*); MUR 4536 (*Signature Properties, Inc.*); MUR 4540 (*Tim Johnson for SD*); MUR 4542 (*Dan Frisa for Congress*); MUR 4552 (*Charles W. Norwood*); MUR 4554 (*John Byron for Congress*); MUR 4556 (*Jim Wiggins for Congress*); MUR 4561 (*Jay Hoffman for Congress*); MUR 4564 (*National Republican Congressional Committee*); MUR 4567 (*DNC Services Corp.*); MUR 4569 (*McGovern Committee*); RAD 96L-11 (*New York Republican County Committee*); Pre-MUR 343 (*NRSC*); and Pre-MUR 312 (*Joseph Demio*). The Demio case involves fundraising related to former Congresswoman Mary Rose Oakar's 1992 congressional campaign. It was held as a courtesy to the Department of Justice pending resolution of a parallel criminal matter in the District Court for the District of Columbia. Mr. Demio recently entered into a plea agreement with the Department of Justice (on which we were not consulted) in which he agreed, among other things, to waive the statute of limitations regarding civil violations of the FECA. Considering the age of the case and activity, the fact that DOJ has not formally referred this matter to us, and the Commission's continuing resource constraints, dismissal is the appropriate disposition of this matter.

We recommend that the Commission exercise its prosecutorial discretion and direct closure of the cases listed below, effective November 17, 1997. Closing these cases as of this date will permit CED and the Legal Review Team the necessary time to prepare closing letters and case files for the public record.

III. RECOMMENDATIONS.

A. Decline to open a MUR, close the file effective November 17, 1997, and approve the appropriate letters in the following matters:

RAD 96L-11

Pre-MUR 312

Pre-MUR 349

Pre-MUR 343

Pre-MUR 350

RAD 97L-10

Pre-MUR 347

Pre-MUR 355

RAD 97L-16

Pre-MUR 348

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B. Take no action, close the file effective November 17, 1997, and approve the appropriate letters in the following matters:

MUR 4283	MUR 4495	
MUR 4341	MUR 4496	MUR 4569
MUR 4402	MUR 4497	MUR 4586
MUR 4435	MUR 4510	MUR 4590
MUR 4439	MUR 4511	MUR 4600
MUR 4442	MUR 4514	MUR 4612
MUR 4444	MUR 4515	MUR 4615
MUR 4445		MUR 4616
MUR 4446	MUR 4521	MUR 4620
MUR 4447	MUR 4525	MUR 4622
MUR 4449	MUR 4527	MUR 4628
MUR 4453	MUR 4536	MUR 4629
MUR 4454	MUR 4540	MUR 4636
MUR 4459	MUR 4542	MUR 4637
MUR 4474	MUR 4552	MUR 4639
MUR 4477	MUR 4554	MUR 4641
MUR 4481	MUR 4556	MUR 4644
MUR 4485	MUR 4561	MUR 4651
MUR 4486		MUR 4653
	MUR 4564	MUR 4656
MUR 4494	MUR 4567	MUR 4657

Date

7/97

Lawrence M. Noble
General Counsel

8043853501

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) Agenda Document No. X97-77
Enforcement Priority)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on December 2, 1997, do hereby certify that the Commission took the following actions with respect to Agenda Document No. X97-77:

1. Decided by a vote of 5-0 to

A. Decline to open a MUR, close the file effective December 15, 1997, and approve the appropriate letters in the following matters:

- | | |
|----------------|-----------------|
| 1. RAD 96L-11 | 7. Pre-MUR 347 |
| | 8. Pre-MUR 348 |
| 3. RAD 97L-10 | 9. Pre-MUR 349 |
| 4. RAD 97L-16 | 10. Pre-MUR 350 |
| 5. Pre-MUR 312 | 11. Pre-MUR 355 |
| 6. Pre-MUR 343 | |

B. Take no action, close the file effective December 15, 1997, and approve the appropriate letters in the following matters:

- | | |
|-------------|--------------|
| 1. MUR 4283 | 6. MUR 4442 |
| 2. MUR 4341 | 7. MUR 4444 |
| 3. MUR 4402 | 8. MUR 4445 |
| 4. MUR 4435 | 9. MUR 4446 |
| 5. MUR 4439 | 10. MUR 4447 |

(continued)

8043853502

Federal Election Commission
Certification: Agenda Document
No. X97-77
December 2, 1997

Page 2

11.	MUR 4449	36.	MUR 4556
12.	MUR 4453	37.	MUR 4561
13.	MUR 4454	38.	MUR 4564
14.	MUR 4459	39.	MUR 4567
15.	MUR 4474	40.	MUR 4569
16.	MUR 4477	41.	MUR 4586
17.	MUR 4481	42.	MUR 4590
18.	MUR 4485	43.	MUR 4600
19.	MUR 4486	44.	MUR 4612
20.	MUR 4494	45.	MUR 4615
21.	MUR 4495	46.	MUR 4616
22.	MUR 4496	47.	MUR 4620
23.	MUR 4497	48.	MUR 4622
24.	MUR 4510	49.	MUR 4628
25.	MUR 4511	50.	MUR 4629
26.	MUR 4514	51.	MUR 4636
27.	MUR 4515	52.	MUR 4637
28.	MUR 4521	53.	MUR 4639
29.	MUR 4525	54.	MUR 4641
30.	MUR 4527	55.	MUR 4644
31.	MUR 4536	56.	MUR 4651
32.	MUR 4540	57.	MUR 4653
33.	MUR 4542	58.	MUR 4656
34.	MUR 4552	59.	MUR 4657
35.	MUR 4554		

Commissioners Aikens, Elliott, McDonald, McGarry,
and Thomas voted affirmatively for the decision.

Attest:

12-4-97
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

28043853503



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 15, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Leroy J. Pletten
8401 - 18 Mile Road, #29
Sterling Heights, MI 48313-3042

RE: MUR 4644

Dear Mr. Pletten:

On June 16, 1997, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the respondents. See attached narrative. Accordingly, the Commission closed its file in this matter on December 15, 1997. This matter will become part of the public record within 30 days.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

A handwritten signature in black ink, appearing to read "F. Andrew Turley", is written over a rectangular stamp area.

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4644
DETROIT CITY COUNCIL

Leroy Pletten alleges that during a three-day "Downtown Hoedown" in Detroit, the campaign organizations for four Detroit City Council members sold beer to Canadians at booths set up as part of the event. He maintains that selling beer to Canadian citizens in such circumstances constitutes acceptance of campaign contributions from foreign nationals.

In response to the complaint, the Friends of Clyde Cleveland Committee denies any violation of the FECA, stating that it received only U.S. currency from its sale of beer at the event. Respondents City Council Members Kay Everett and Gilbert Hill respond that they did not participate in the fund raiser.

Respondent Councilwoman Brenda M. Scott denies any FECA violation. In support of her response, she submitted a memoranda from Ernest Burkeen, Jr., Director, City of Detroit, Recreation Department, stating that during the three-day event twelve beverage booths generated \$290,000 of which \$1,395 consisted of Canadian currency. She states it that it is impossible to determine what booths accepted Canadian currency.

This matter involves insubstantial amounts of money and is less significant relative to other matters pending before the Commission.

8043853505



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 15, 1997

Kay Everett, City Council Member
City of Detroit
1340 City-County Building
Detroit, MI 48226

RE: MUR 4644

Dear Ms. Everett:

On June 19, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on December 15, 1997.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4644

DETROIT CITY COUNCIL

Leroy Pletten alleges that during a three-day "Downtown Hoedown" in Detroit, the campaign organizations for four Detroit City Council members sold beer to Canadians at booths set up as part of the event. He maintains that selling beer to Canadian citizens in such circumstances constitutes acceptance of campaign contributions from foreign nationals.

In response to the complaint, the Friends of Clyde Cleveland Committee denies any violation of the FECA, stating that it received only U.S. currency from its sale of beer at the event. Respondents City Council Members Kay Everett and Gilbert Hill respond that they did not participate in the fund raiser.

Respondent Councilwoman Brenda M. Scott denies any FECA violation. In support of her response, she submitted a memoranda from Ernest Burkeen, Jr., Director, City of Detroit, Recreation Department, stating that during the three-day event twelve beverage booths generated \$290,000 of which \$1,395 consisted of Canadian currency. She states it that it is impossible to determine what booths accepted Canadian currency.

This matter involves insubstantial amounts of money and is less significant relative to other matters pending before the Commission.

80438533



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 15, 1997

Michael J. Hodge, Esquire
Miller, Canfield, Paddock and Stone, PLC
One Michigan Avenue, Suite 900
Lansing, MI 48933

RE: MUR 4644
Councilman Gilbert Hill

Dear Mr. Hodge:

On June 19, 1997, the Federal Election Commission notified your client of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against your client. See attached narrative. Accordingly, the Commission closed its file in this matter on December 15, 1997.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4644

DETROIT CITY COUNCIL

Leroy Pletten alleges that during a three-day "Downtown Hoedown" in Detroit, the campaign organizations for four Detroit City Council members sold beer to Canadians at booths set up as part of the event. He maintains that selling beer to Canadian citizens in such circumstances constitutes acceptance of campaign contributions from foreign nationals.

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This matter involves insubstantial amounts of money and is less significant relative to other matters pending before the Commission.

804385309



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 15, 1997

Melvin J. Hollowell, Jr., Esquire
Putzel Long, P.C.
150 W. Jefferson, Suite 900
Detroit, MI 48226

RE: MUR 4644
Clyde Cleveland

Dear Mr. Hollowell:

On June 19, 1997, the Federal Election Commission notified your client of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against your client. See attached narrative. Accordingly, the Commission closed its file in this matter on December 15, 1997.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

MUR 4644

DETROIT CITY COUNCIL

Leroy Pletten alleges that during a three-day "Downtown Hoedown" in Detroit, the campaign organizations for four Detroit City Council members sold beer to Canadians at booths set up as part of the event. He maintains that selling beer to Canadian citizens in such circumstances constitutes acceptance of campaign contributions from foreign nationals.

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This matter involves insubstantial amounts of money and is less significant relative to other matters pending before the Commission.

8043853511



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 15, 1997

Brenda M. Scott, City Council Member
City of Detroit
1340 City-County Building
Detroit, MI 48226

RE: MUR 4644

Dear Ms. Scott:

On June 19, 1997, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on December 15, 1997.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,

F. Andrew Tarley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

8043853512

MUR 4644
DETROIT CITY COUNCIL

Leroy Pletten alleges that during a three-day "Downtown Hoedown" in Detroit, the campaign organizations for four Detroit City Council members sold beer to Canadians at booths set up as part of the event. He maintains that selling beer to Canadian citizens in such circumstances constitutes acceptance of campaign contributions from foreign nationals.

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This matter involves insubstantial amounts of money and is less significant relative to other matters pending before the Commission.

28043853513



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4644

DATE FILMED 1-12-98 CAMERA NO. 2

CAMERAMAN E.S.

8043853514