

Craig Schley

New York, NY 10027

From:

Fax: (212) 865.7314

Email:

February 23, 2011

Patricia D. Hampton

Paralegal Specialist

Federal Election Commission

Office of the General Counsel

Complaints Examination and Legal Administration

(Office) 202-694-1650 (Fax) 202-219-3923

hampton@fec.gov

Re: Reply to MUR 6442

Dear Ms. Hampton:

I want to thank you for granting me an extension to reply. Please pardon my delayed response to your December 20, 2010 letter requesting my response to Rhonda Brown's latest referenced MUR 6442. (See attached PDF pgs. 1-5) Ms. Brown alleged that I and/or my campaign made an unlawful loan from her, and that I did not file campaign records in 2008. (See attached PDF pgs. 8, Lines 3-10)

I deny both allegations made by Ms. Brown for 2 reasons: 1) I and my campaign never borrowed any money from Ms. Brown, nor has anyone acting on my behalf. Ms. Brown, perpetrating a vendetta, filed a civil suit against "me personally" in an attempt to harass me and damage my reputation. The first suit alleged that I "personally" borrowed an arbitrary amount (\$3534.00) of money from Ms. Brown, but a court appointed arbitrator ruled in my favor. (See attached PDF pgs. 8-10, 13) Having lost trying to sue me, Ms. Brown then filed a another civil suit, but this time alleging that the money she said I owed her, she now claims, went to the Everyday People For Change, not Craig Schley, borrowed the arbitrary amount (\$3534.00) of money. The judge ruled in favor of the defendant (Craig Schley). (See attached PDF pgs. 11-13) and, 2) I did not file in 2008 because to the best of my knowledge and understanding, I concluded that the information I had at that time did not dictate filing. I am compiling documents to file my 2010 report, shortly.

The following are my full explanations and documents for my position:

Mr. Schley received contributions that he did not report to the FEC in 2008:

1. I did not report in 2008 because my personal understanding of quarterly filing, in light of the limited amount of funds raised, did not dictate that I should.

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- 11044303720
2. In August of 2008, I began to explore the idea of running for U.S. Congress in that November's General Election. Not certain of whether I should actually run, or how to become a candidate, or even how to raise funds, I conferred with friends and family for support. By late August, after several meetings with supporters, we organized ourselves and, shortly thereafter, named our group "Voices of The Everyday People for Change" (VPFC).
  3. Among us was very little expertise in campaigning. Seeking information on how to get on a ballot and form a political group, I researched the internet and conferred with others. It led me to Federal Election Commission (FEC) information. It provided instructions on how to fill out FEC Forms 1 and 2 to certify VPFC as a political action committee (PAC). On September 2, the FEC received my application. (See attached PDF pgs. 14-15). The next day, on September 3, I formally announced my candidacy for U.S. Congress. Thereafter, I began soliciting funds from family and friends. However, since I only had two (2) months to campaign, when the election ended, there was no money to pay for anything. The campaign was run entirely from donations. I made no loans and none were made on my behalf.
  4. In an effort to comply with FEC rules, I decided to reference some of the FEC material on the \$5,000 threshold, the filing for written committee, and quarterly filings—and, at that time, in light of my understanding of the law records (See attached PDF pgs. 19-23), I concluded that to the best of my knowledge and understanding, based on the information I had at that time, it did not dictate filing in 2008.

**Allegation of loans that Ms. Brown made to Mr. Schley's campaign were not repaid**

5. I have never borrowed money from Ms. Brown. Nor have I ever borrowed money from anyone for the purpose of raising funds for my campaign or for any campaign, nor in my personal capacity have I ever borrowed funds for the purpose of raising money for my campaign or for any campaign, nor have I ever accepted a loan from Ms. Brown through anyone acting in or on my behalf, and nor have I ever authorized anyone to accept a loan from Ms. Brown or from anyone for my campaign or for any campaign.
6. Ms. Brown was a volunteer on my 2008 campaign. She like others volunteered their time and energy and they put their heart and soul into the cause of the campaign and what we thought was best for our community. All of us worked very closely for long hours at a time over the course of a few months. Long lasting relationships grew among volunteers. Two people who were not personally related before volunteering got married about a year later after meeting and working on my campaign.

7.

8.

Ms. Brown's conduct caused me to replace her as my assistant.

9. Upon explaining to Ms. Brown my decision, she became angry and contemptuous toward me, denying what I had described above and demanded that I repay her for volunteering her time and energy. Proportionate to her anger, she escalated the idea that I owed her for volunteering to eventually developing the current allegation perpetrated to the FEC, stating I or my campaign borrowed money from her. Just like in her letter to you, she lacked an explanation for why and how I owed her an arbitrary amount of money. Despite her claim, I reminded Ms. Brown that she was a volunteer as was everyone else and that she could stay on the campaign, but not as my assistant. She expressed that she was insulted and decided to resign, and, in December of 2009 she filed civil suits against me alleging that she loaned me or my campaign an arbitrary amount of money.
10. Ms. Brown filed two suits against me in New York City Civil Court; the first suit was against "me personally", and was sent to binding arbitration upon Ms. Brown's request; the Arbitrator ruled in favor of "Defendant Craig Schley." (See attached PDF pg. 10). Once she lost against "me personally", she tried to say that she was mistaken, it was actually VPFC that borrowed the money, and therefore, the second suit was filed against Voice of The Everyday People For Change. The judge ruled in favor of VPFC stating "Claim dismissed for lack of proof in documentary evidence." (See attached PDF pg. 12)
11. Both suits were allegations and were either ruled in favor of defendant Craig Schley or were dismissed due to lack of proof. I never borrowed money from Ms. Brown, and nor has anyone acting on my behalf ever borrowed money from Ms. Brown for my campaign or for any campaign.

#### Perjury Allegation # 1: Cites The Independent online article about raising \$13,000:

12. The article did not quote me and it does not contradict me, because I did not raise that amount of money. In referencing the article (See attached PDF pg. 24, par. 4, line 1), I can not account for, nor explain why, the writer in the October 27, 2008 article, wrote that my campaign raised about \$13,000. More importantly, Ms. Brown has not account for why the article purported that amount.
13. The article's writer does not cite a source referencing the said amount of money I raised. However, in the same article, the writer does cite the watch dog group "Opensecrets.org" as the source for the stated amount of money Rangel raised. Additionally, in the paragraph about it, the writer does—in fact—quote me (Craig Schley), but in a related subject. Rangel's quote and my quote suggests that if I had stated an amount of monies raised or borrowed, the writer would have quoted me, but he did not.
14. The article does not demonstrate the perjury allegation made by Ms. Brown. Rather, it serves to demonstrate another attempt by her to manufacture a foundation to support that she loaned my 2008 campaign money—and she did not.

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**Perjury Allegation #2: Cites Community Board No. 10 Manhattan, Full Board Meeting**

15. The Community Board No. 10's minutes makes no mention of Ms. Brown loaning my campaign money, because she did not. Moreover, the minutes do not quote me, or contradict me. However, what I recall is the board gives presenters 2 minutes to speak, and the two sentences that someone wrote reflecting my presentation, appears to be part of a compilation of loose, scanty summaries subject to multiple interpretations and mischief. (See attached PDF pgs. 25-26)

16. For example: 1) the document is presented by Ms. Brown and not sent to the FEC by Community Board No. 10, directly; 2) the minutes are unsigned; 3) they lack any official governmental seal of authentication; 4) they are not notarized; 5) it is unclear whether the minutes were typed in real time, or transcribed at a later date from hand written notes; 6) the summaries lack completeness as in stenographer notes; 7) there is no indication of when a person attended or finished their presentation; 8) it is unclear who wrote the summaries; and 9) although a Stephanie Hirschman name appears as Secretary (See pg. 4, last line), it is unclear whether she/he actually wrote or transcribed the minutes or was even present at the meeting. For these reasons, the document as a whole is compromised and invites the very mischief Ms. Brown continues to perpetrate.

17. The minutes are not complete, not full, and not accurate legal notes representing what actually occurred or was said at that board meeting, Wednesday, November 5, 2008. At best, they should only be used as a general record of subjects and people who were in attendance.

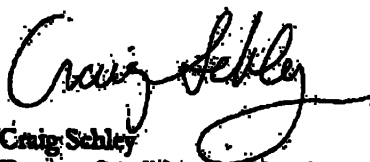
18. What is most certain, the summaries lack the amplitude for which they are used and they in no way demonstrate, state, or support the allegation that Ms. Brown loaned my campaign money. On that I was being deceptive in having weighed the circumstance in 2008 and determined that there was nothing indicating that I should file a report to the FEC.

2008 was the first time I ran for elected office. I made many mistakes, but learned to stick with it. I am proud of the work I have done and will continue to try and improve my community through electoral politics. Because of my respect for people, the FEC, and our system of government and the electoral process, I would never borrow money for a campaign and not accept responsibility for it, nor would I intentionally disregard FEC rules.

I did not, nor did my campaign, or anyone acting on my behalf, borrow any money from Francis Brown—period. Moreover, I did to the best of my ability, evaluate all relevant 2008 campaign information and records and concluded that I would not be in violation of FEC rules in not filing in 2008. As a result, based on my understanding of the information I had at the time, I did not file a report.

I thank you for your time, patience, and consideration.

Sincerely yours,



Craig Schley  
Former Candidate for U.S. Congress

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Civil Court of the City of New York  
COUNTY OF NY-HARLEM  
Small Claims/Commercial Claims Part

Index Number S.C. H-17-34-2509

FRANKIE T. BROWN

Claimant(s)

against

CRAIG SCHLEY

Defendant(s)

**DUPLICATE  
NOTICE OF JUDGMENT**

**DECISION:** After Trial/Judgment, the decision in the above action is as follows:

A: ☒ Judgment in favor of DEFENDANT-CRAIG SCHLEY

Judgment Award Amount

\$ \_\_\_\_\_

When an Award has been granted,

Interest

\$ \_\_\_\_\_

information below the bold line and

Disbursements

\$ \_\_\_\_\_

on the reverse side applies to all parties.

**TOTAL JUDGMENT**

\$ \_\_\_\_\_

B. ☐ Judgment in favor of Defendant. Claim Dismissed. No monetary award.

Information below the bold line and on the reverse side of this form does not apply to Dismissal Claims.

12-17-2019

ARLENE P. BLUM

Date

Judge/Clerk/Quorum Assistant

**APPEAL:** An Appeal may only be taken from an Order or a Judgment rendered by a Judge/Judge Trial Officer, after a trial. No Appeal from the Judgment may be taken no later than the expiration of the following time:  
(i) thirty days after entry of a copy of the judgment by the opposing party;  
(ii) thirty days after delivery of a copy of the judgment by mail to the opposing party to the action to the opposing party; or  
(iii) thirty days after the mailing of a copy of the judgment to the opposing party by the clerk of the court or by another party to the action.

**INFORMATION FOR THE JUDGMENT CREDITOR**

(The party who wins a money judgment has the right to collect)

**YOU HAVE A LEGAL OBLIGATION TO PAY THIS JUDGMENT TO THE JUDGMENT CREDITOR.  
YOU MUST PRESENT PROOF TO THE COURT UPON SATISFACTION OF THE JUDGMENT.**

Your failure to pay the judgment may subject you to any one or any combination of the following:

- seizure of assets and/or bank accounts;
- lien against either side of real property and/or personal property, including automobiles;
- suspension of motor vehicle registration, and/or driver's license, if the underlying claim is based on judgment debtor's ownership or operation of a motor vehicle;
- revocation, suspension, or denial of renewal of any applicable business license or permit;
- investigation and prosecution by the State Attorney General for fraudulent or illegal business practices;
- a penalty equal to three times the amount of the unsatisfied judgment plus attorney's fees, if there are unpaid claims.

If you did not appear in court on the day the hearing was held, you are a defaulting party. A judgment may have been taken against you even though you were not in court. If that is so, you may come to the court and apply in writing to have the default judgment reopened. You must give the Judge a satisfactory excuse for your failure to appear in court and show that you have a meritorious defense. The Judge will review your request and may vacate the default judgment and give you another chance to go to court.

**THE JUDGMENT IS VALID FOR A PERIOD OF 20 YEARS. IF THE JUDGMENT IS NOT COLLECTED UPON THE FIRST ATTEMPT, FURTHER ATTEMPTS TO COLLECT MAY BE MADE AT A LATER DATE.**

(Information for the Judgment Creditor is on the reverse side.)

cc: to the court clerk

11044303724

ONE COPY OF "THE NEW YORK TIMES"  
SENT, CHARGED  
BY FIRST CLASS MAIL  
NEW YORK, N.Y.

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11044303726

Civil Court of the City of New York  
COUNTY OF NY  
Small Claims / Commercial Claims Part

Index No. 654/07-22  
- 401

FRANKINE T. Brown,  
Claimant(s),  
against  
Vola Pappas on charge  
and Ching S. Hui,  
Defendant(s).

NOTICE OF JUDGMENT

DECISION: After Trial / request the decision in the above action is as follows:

Claim dismissed for lack of  
proof or documentary evidence.

Award amount.....\$  
Interest.....\$  
Disbursements.....\$  
TOTAL JUDGMENT.....\$

When an Award has been granted,  
information below should fill in and  
on the reverse side applies to all parties.

12. If Judgment in Favor of Defendant, dismissing claim. No monetary award.  
Information below the bold line and on the reverse side of this form does not apply to Dismissed Claims

10/7/10  
Date

Carol V. [Signature]  
Judge, Civil Court of the City of New York

INFORMATION FOR THE JUDGMENT DEBTOR

(This space applies when a money judgment has been entered)

YOU HAVE A LEGAL OBLIGATION TO PAY THIS JUDGMENT TO THE JUDGMENT CREDITOR.  
YOU MUST PRESENT PROOF TO THE COURT UPON SATISFACTION OF THE JUDGMENT.

Your failure to pay the judgment may subject you to any one or any combination of the following:

- garnishment of wage(s) and / or bank account(s);
- lien, seizure and / or sale of real property and / or personal property, including automobiles;
- suspension of motor vehicle registration and / or driver's license; if the underlying claim is based on judgment debtor's ownership or operation of a motor vehicle;
- conviction, suspension, or denial of right to apply for future license or permit;
- investigation and prosecution by the State Attorney General for fraudulent or illegal business practices;
- a penalty equal to three times the amount of the unsatisfied judgment plus attorney's fees, if there are unpaid claims.

If you did not appear in court on the day the Hearing was held, you are a defaulting party. A judgment may have been taken against you even though you were not in court. If that is so, you may come to the court and apply in writing to have the default judgment opened. You must give the judge a reasonable excuse for your failure to appear in court, and show that you have a meritorious defense. The judge will review your request and may vacate your default judgment and give you another chance to go to court.

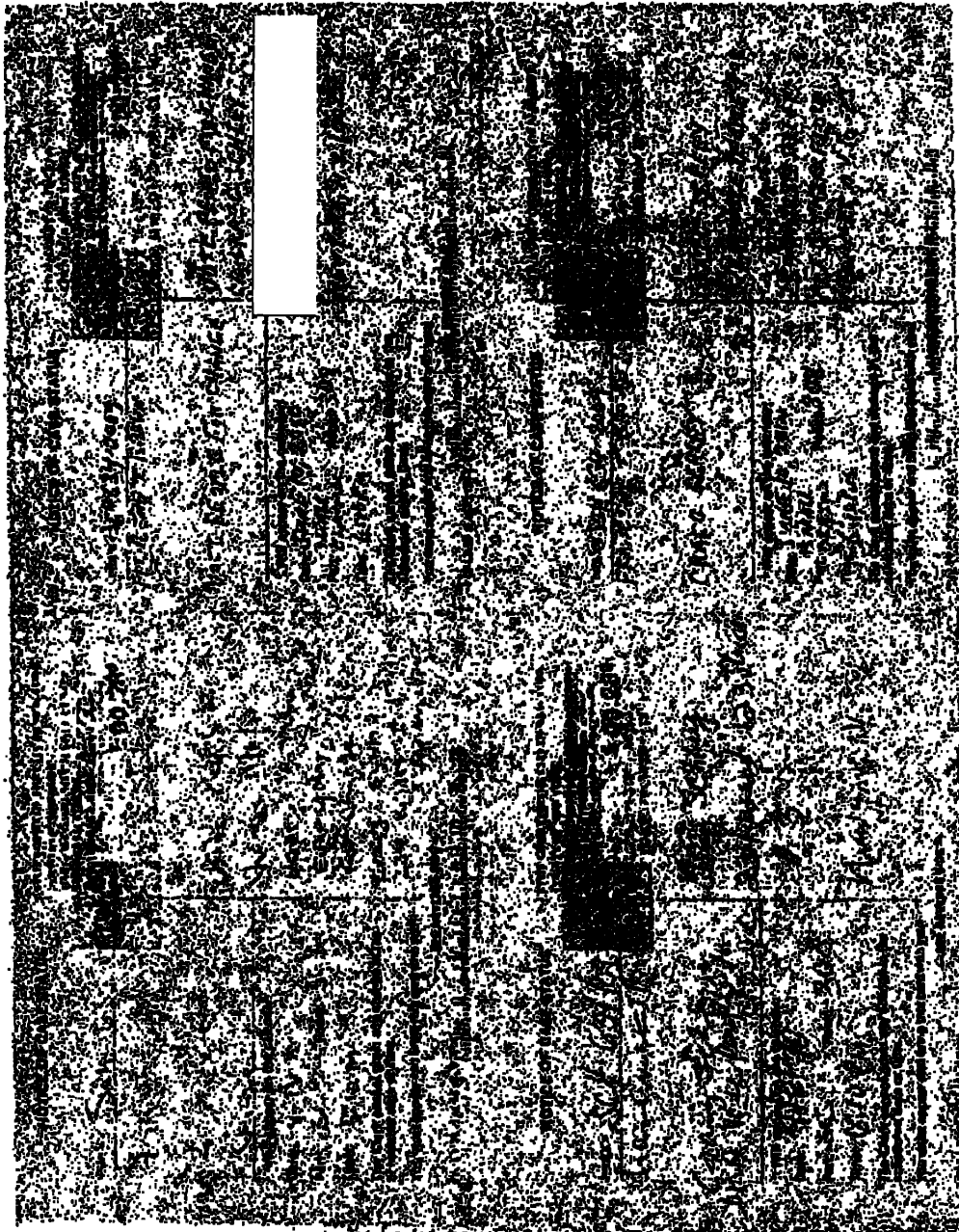
(Information for the Judgment Creditor is on the reverse side.)

THE JUDGMENT IS VALID FOR A PERIOD OF 20 YEARS. IF THE JUDGMENT IS NOT COLLECTED UPON THE FIRST ATTEMPT, FURTHER ATTEMPTS TO COLLECT MAY BE MADE AT A LATER DATE.

(This space applies to the creditor.)



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FEC FORM 1		STATEMENT OF ORGANIZATION		RECEIVED FEDERAL CENTER 200 SEP -2 AM 9:30	
1. NAME OF COMMITTEE (or NA)		<input type="checkbox"/> (NAME of state or foreign)	Country (if not USA)		117245
Voices of The Everyday People for Change					
Craig Schley for Congress					
ADDRESS (include zip code)		221 West 57th Street			
<input type="checkbox"/> (NAME of group or person)		New York, NY 10019			
E-MAIL ADDRESS		info@voicesforchange.com			
COMMITTEE'S WEB PAGE ADDRESS (URL)					
www.voicesforchange.com					
ORGANIZED BY NAME					
[Signature]					
DATE: 09/01/2003					
2. YES INDUSTRY CONNECTION					
3. IS THIS EMPLOYER? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO					
I certify that I have completed this statement and to the best of my knowledge, any facts I do state, are true and correct.					
SIGNATURE OF SIGNER: [Signature]					
DATE: 09/01/2003					
NOTE: Signature of Signer must be in ink. If signed by a person, the signature must be in ink. If signed by a company, the signature must be in ink.					
FEC FORM 1 (Revised 10/2002)					

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FD-302 (Rev. 1-25-60)

Page 2

TYPE OF CANDIDATE

Candidate Classification

1. ☒ This candidate is a political action committee candidate, including the candidate's attorney's name.

2. ☐ This candidate is an individual candidate, and is NOT a political committee candidate. Describe the candidate's occupation below.

Name of Candidate

Craig Schley

Candidate's Party

END

Other Party

☒

None

☐

Other

☐

Political

Other

☒

☒

3. ☐ This candidate is a political action committee candidate, and is NOT a political committee candidate.

Name of Candidate

[REDACTED]

Party Classification

4. ☐ This candidate is a ☐ candidate, which is a political committee of the ☐ Party, including the candidate's name.

Political Action Committee (PAC)

5. ☐ This candidate is a committee organized with: (a) a political committee of the ☐ Party, including the candidate's name.

6. ☐ This candidate is a committee organized with: (a) a political committee of the ☐ Party, including the candidate's name.

7. ☐ This candidate is a committee organized with: (a) a political committee of the ☐ Party, including the candidate's name.

8. ☐ This candidate is a committee organized with: (a) a political committee of the ☐ Party, including the candidate's name.

Political Fundraising Representative

9. ☐ This candidate is a political action committee candidate, including the candidate's name and address, and the candidate's name and address.

10. ☐ This candidate is a political action committee candidate, including the candidate's name and address, and the candidate's name and address.

Candidate's Political Fundraising

1. ☐ [REDACTED] PAC ID number: ☐

2. ☐ [REDACTED] PAC ID number: ☐

3. ☐ [REDACTED] PAC ID number: ☐

4. ☐ [REDACTED] PAC ID number: ☐

5. ☐ [REDACTED] PAC ID number: ☐

The following information was obtained from the records of the Department of the Interior, Bureau of Land Management, regarding the land owned by the United States in the State of California.

Section	Range	County	Acres	Owner
1	10	Alameda	160	United States
2	10	Alameda	160	United States
3	10	Alameda	160	United States
4	10	Alameda	160	United States
5	10	Alameda	160	United States
6	10	Alameda	160	United States
7	10	Alameda	160	United States
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9	10	Alameda	160	United States
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Business Hours			
Other Information			
Remarks			
Name of Person or Organization			
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