

INCIDENT/INVESTIGATION REPORT

I N C I D E N T D A T A	Agency Name <i>Muskegon Police Department</i>			Case# <i>2020-19124</i>			
	ORI <i>MI 6160300</i>			Date / Time Reported <i>10/16/2020 10:54 Fri</i>			
	Location of Incident <i>933 TERRACE ST, Muskegon MI 49440</i>			Gang Relat <i>NO</i>	Premise Type <i>Government/public</i>	Beat/Agency <i>1NE, MUPD</i>	Last Known Secure <i>10/08/2020 14:00 Thu</i>
				At Found <i>10/16/2020 10:54 Fri</i>			
#1	Crime Incident(s) <i>Special Investigations 990097</i>			Weapon / Tools <i>None</i>		Activity <i>N</i>	
	Entry		Exit		Security		
#2	Crime Incident ()			Weapon / Tools		Activity	
	Entry		Exit		Security		
#3	Crime Incident ()			Weapon / Tools		Activity	
	Entry		Exit		Security		

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V I C T I M	# of Victims <i>3</i>		Type: <i>SOCIETY/PUBLIC</i>		Injury:		
	Victim/Business Name (Last, First, Middle) <i>V1 State Of Michigan</i>		Victim of Crime # <i>1,</i>	DOB Age	Race	Sex	Relationship To Offender
	Home Address			Email		Home Phone	
	Employer Name/Address				Business Phone		Mobile Phone
	VYR	Make	Model	Style	Color	Lic/Lis	VIN

O T H E R I N V O L V E D	CODES: V- Victim (Denote V2, V3) WI = Witness IO = Involved Other RP = Reporting Person (if other than victim)						
	Type: <i>INDIVIDUAL/ NOT LAW ENFORCEMENT</i>		Injury:				
	Code <i>V2</i>	Name (Last, First, Middle) <i>Victim 2</i>	Victim of Crime # <i>1,</i>	DOB Age <i>29</i>	Race <i>B</i>	Sex <i>M</i>	Relationship To Offender
	Home Address			Email		Home Phone	
	Employer Name/Address <i>I</i>				Business Phone <i>231- -</i>		Mobile Phone

I N V O L V E D	Type: <i>INDIVIDUAL/ NOT LAW ENFORCEMENT</i>		Injury:				
	Code <i>V3</i>	Name (Last, First, Middle) <i>Victim 3</i>	Victim of Crime # <i>1,</i>	DOB Age <i>29</i>	Race <i>B</i>	Sex <i>M</i>	Relationship To Offender
	Home Address			Email		Home Phone	
	Employer Name/Address <i>UNEMPLOYED</i>				Business Phone <i>231- -</i>		Mobile Phone

1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)								
VI #	Code	Status Fm/Tc	Value	OJ	QTY	Property Description	Make/Model	Serial Number
<i>1</i>	<i>48</i>	<i>EVID</i>	<i>\$0.00</i>		<i>2</i>	<i>UPS FLAT RATE ENVELOPES</i>		
<i>1</i>	<i>65</i>	<i>EVID</i>	<i>\$0.00</i>		<i>42</i>	<i>VOTER REGISTRATION APPLICATIONS</i>		
<i>1</i>	<i>48</i>	<i>EVID</i>	<i>\$0.00</i>		<i>1</i>	<i>HANDWRITTEN NOTE</i>		
<i>1</i>	<i>48</i>	<i>EVID</i>	<i>\$0.00</i>		<i>4</i>	<i>UPS MEDIUM FLAT RATE BOXES</i>		
<i>1</i>	<i>65</i>	<i>EVID</i>	<i>\$0.00</i>		<i>1</i>	<i>VOTER REGISTRATIONFORMS</i>		
	<i>88</i>	<i>EVID</i>	<i>\$0.00</i>		<i>1</i>	<i>BOX WITH VOTER APPLICATIONS</i>		
	<i>03</i>	<i>OTHR</i>	<i>\$0.00</i>		<i>1</i>	<i>2020 BLK, DMY9486 MI</i>	<i>VOLK Jetta</i>	<i>3VWCB7BU4LM018516</i>

Status	Officer/ID# <i>FOSTER, K. J. (MUPDKJF1)</i>	Invest ID# <i>BRIDE, S. C. (MUPDSCB1)</i>	Supervisor <i>BRIDE, S. C. (MUPDSCB1)</i>
	Complainant Signature	Case Status <i>Inactive</i>	Case Disposition: <i>10/04/2021</i>

Incident Report Additional Name List

Muskegon Police Department

OCA: 2020-19124

Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) RP 1	MEISCH, ANN MARIE			52	W	F
	Address [REDACTED]		H: 231-			
	Empl/Addr Muskegon City, 980 Jefferson		B: - -			
			Mobile #: - -			
2) WI 1	YOUNG, KIMBERLY JOY			46	W	F
	Address [REDACTED]		H: 231-			
	Empl/Addr City Of Muskegon, 933 Terrace		B: 231-			
			Mobile #: - -			
3) IO 1	CITY OF MUSKEGON CLERKS OFFICE					
	Address 933 TERRACE ST, MUSKEGON, MI 49443-		H: - -			
	Empl/Addr		B: - -			
			Mobile #: - -			
4) IO 5	Involved Other 5			28	W	M
	Address					
	Empl/Addr					
	Involved Other 6					
5) IO 6				36	B	F
	Address					
	Empl/Addr					
6) IO 2	Involved Other 2			39	B	M
	Address					
	Empl/Addr					
7) IO 3	Involved Other 3			47	W	F
	Address					
	Empl/Addr					
8) IO 4	Involved Other 4			69	W	M
	Address					
	Empl/Addr					
9) IO 7	Involved Other 7			54	W	F
	Address					
	Empl/Addr					

Incident Report Additional Name List

Muskegon Police Department

OCA: 2020-19124

Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
10) IO 8	Involved Other 8			34	B	M
	Address					
	Empl/Addr					
	Involved Other 9					
11) IO 9				21	B	F
	Address					
	Empl/Addr					
12) IO 10				30	W	M
	Address					
	Empl/Addr	Involved Other 10				
13) IO 11						
	Address	Involved Other 11				
	Empl/Addr					
14) IO 12				56	B	F
	Address	Involved Other 12				
	Empl/Addr					
15) IO 13				28	B	M
	Address	Involved Other 13				
	Empl/Addr					
16) IO 14	Involved Other 14			53	W	M
	Address					
	Empl/Addr					
17) IO 15	Involved Other 15			59	B	F
	Address					
	Empl/Addr					
18) IO 16	Involved Other 16			70	W	M
	Address					
	Empl/Addr					

Incident Report Additional Name List

Muskegon Police Department

OCA: 2020-19124

Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
19) IO 17	Involved Other 17			18	B	F
	Address					
	Empl/Addr					
20) IO 18	Involved Other 18			42	W	M
	Address					
	Empl/Addr					
21) IO 19	Involved Other 19			48	B	F
	Address					
	Empl/Addr					
22) IO 20	Involved Other 20			43	B	F
	Address					
	Empl/Addr					
23) IO 21	Involved Other 21			22	W	F
	Address					
	Empl/Addr					
24) IO 22	Involved Other 22			39	B	F
	Address					
	Empl/Addr					
25) IO 23	Involved Other 23			65	B	M
	Address					
	Empl/Addr					
26) IO 24	Involved Other 24			50	B	F
	Address					
	Empl/Addr					
27) IO 25	Involved Other 25			18	B	F
	Address					
	Empl/Addr					

Incident Report Additional Name List

Muskegon Police Department

OCA: 2020-19124

Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
28) IO 26	Involved Other 26			22	B	M
	Address					
	Empl/Addr					
29) IO 27	Involved Other 27			59	W	F
	Address					
	Empl/Addr					
30) IO 28	Involved Other 28			56	W	M
	Address					
	Empl/Addr					
31) IO 29	Involved Other 29			67	W	F
	Address					
	Empl/Addr					

INCIDENT/INVESTIGATION REPORT

Muskegon Police Department

Case # 2020-19124

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown

	IBR	Status	Quantity	Type Measure	Suspected Type	
D R U G S						

Assisting Officers

Suspect Hate / Bias Motivated: *NONE*

INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 2020-19124

Muskegon Police Department

NARRATIVE

REPORTING OFFICER NARRATIVE

Muskegon Police Department

OCA 2020-19124
Date / Time Reported Fri 10/16/2020 10:54

Victim Society	Offense SPECIAL INVESTIGATIONS
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THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

10/16/2020
10:00 Hours

Nature:
Voter Registration Fraud

Location:
933 Terrace Ave

Information:
I was asked by Captain Bride to look into a complaint by the City of Muskegon Clerks office in regard to voter registration fraud.

Contact with Ann Meisch (City of Muskegon Clerk):
I spoke to Ann Meisch at the City of Muskegon Clerks Office. Ann informed me that the Clerks office has received multiple "State of Michigan Voter Registration Application`s" that appear to be fraudulent. The office began receiving these applications on 10/5/2020 via mail (UPS). Ann believes these applications are fraudulent for the following reasons:

- Some of the addresses on the applications are non-existent
- Some of the phone numbers on the applications are invalid
- When cross checking signatures on the forms with records from the Secretary of State, the signatures did not match
- Multiple applications appear to have the same handwriting and signatures
- All applications come from the same company and are mailed from 2 differing addresses as follows:

E M
917 N Opdyke Rd, Auburn Hills, MI 48326

and

E M
24255 W 9 Mile Road, Southfield, MI 48033

***It should be noted: the return addresses on all boxes and envelopes containing the applications appear to be the same handwriting.

-10/8/2020 Suspect 1 came in person to the City of Musekgon Clerk`s Office to turn in multiple applications and referenced that she worked for "Empower Michigan", or "GBI Strategies".

Contact with Kimberly Young (City of Muskegon Deputy Clerk):
I spoke to Kimberly at the City of Muskegon Clerks Office. Kimberly was made aware of the suspected fraud "State of Michigan Voter Registration Application`s" by Ann Meisch. Due to Kimberly being aware of the suspected fraud she questioned a Suspect 1 who came to the clerks office on 10/8/2020 between 2-4pm and turned in a stack of applications. Suspect 1 said that she worked for "Empower Michigan" and is reported by Kimberly and Ann to have acted nervous when being questioned about the applications. Per Kim and Ann, Suspect 1 stated that she works for "E M" and is aware that the applications are being mailed in. Suspect 1 stopped all conversation and wanted to contact her supervisor before answering any other questions. Suspect 1 wrote down her name and phone number as [REDACTED] Suspect 1 is described by Kimberly as a black female, around 5`5" tall, and had black hair. Kimberly and Ann were able to identify Kimberly Suspect 1 via Facebook profile.

REPORTING OFFICER NARRATIVE

Muskegon Police Department

OCA 2020-19124
Date / Time Reported Fri 10/16/2020 10:54

Victim Society	Offense SPECIAL INVESTIGATIONS
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Evidence Collected:

- 42 suspected fraudulent "State of Michigan Voter Registration Application" forms
- 1 copy of handwritten note from Suspect 1
- 2 UPS Flat Rate Envelopes that contained suspected fraud Voter Registration Applications
Tracking numbers: 9114902307224533709069, 9114902307224533695249
- 4 UPS Medium Flat Rate Boxes
Tracking numbers: 9505512428900276326497, 9505510859870275517672, 9505510859860287210838, 9114901496451162078365
- 1 Google Earth Image of return addresses on UPS envelopes and boxes- One of the addresses does not exist and the other is an empty lot.

Officer Actions:

I attempted to contact City IT Department to get City Hall main hallway security footage of Suspect 1, but there was no answer. Will make more attempts to locate security footage. I also searched RMS and Ops Center for a Suspect 1 and was unable to find her. I also searched via the phone number she provided which had 0 return.

Disposition:

Open

Foster #29

Incident Report Suspect List

Muskegon Police Department

OCA: 2020-19124

1	Name (Last, First, Middle) <i>Suspect 1</i>						Also Known As				Home Address			
	Business Address													
	DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State			
				<i>F</i>				<i>BLK</i>	<i>BRO</i>	<i>DBR</i>				
Scars, Marks, Tattoos, or other distinguishing features														
Reported Suspect Detail														
Suspect Age						Race	Sex	Eth	Height		Weight		SSN	
Weapon, Type		Feature		Make		Model		Color		Caliber	Dir of Travel			
											Mode of Travel			
Veh Yr / Make / Model			Drs	Style		Color		Lic Plate / State			VIN			
Notes							Physical Char							

2	Name (Last, First, Middle)						Also Known As				Home Address			
	Business Address													
	DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State			
	Scars, Marks, Tattoos, or other distinguishing features													
Reported Suspect Detail														
Suspect Age						Race	Sex	Eth	Height		Weight		SSN	
Weapon, Type		Feature		Make		Model		Color		Caliber	Dir of Travel			
											Mode of Travel			
Veh Yr / Make / Model			Drs	Style		Color		Lic Plate / State			VIN			
Notes							Physical Char							

Incident Report Related Vehicle List

Muskegon Police Department

OCA: 2020-19124

1	VehYr/Make/Model <i>2020 VOLK, Jetta</i>		Style <i>4D</i>		Color <i>BLK</i>		Lic/Lis <i>DMY9486 MI 2020</i>		VIN <i>3VWCB7BU4LM018516</i>			
	IBR Status <i>Other (non-micr)</i>		Date <i>10/20/2020</i>		Location <i>933 TERRACE ST, MUSKEGON MI</i>							
	Condition		Value <i>\$0.00</i>		Offense Code		Jurisdiction <i>Locally</i>		State #		NIC #	
	Name (Last, First, Middle) <i>Ean Holdings,</i>				Also Known As				Home Address <i>14002 E 21ST ST - 1500 TULSA, OK 74134</i>			
	Business Address											
	DOB <i>//</i>	Age	Race	Sex	Hgt	Wgt	Scars, Marks, Tattoos, or other distinguishing features					

Notes

Incident Report Related Property List

Muskegon Police Department

OCA: 2020-19124

1	Property Description VOTER REGISTRATION APPLICATIONS				Make		Model		Caliber	
Color		Serial No.		Value \$0.00		Qty 42.000		Unit		Jurisdiction Locally
Status Evidence		Date 10/16/2020	NIC #		State #		Local #		OAN	
Name (Last, First, Middle) * No name *						DOB		Age	Race	Sex

Notes

2	Property Description HANDWRITTEN NOTE				Make		Model		Caliber	
Color		Serial No.		Value \$0.00		Qty 1.000		Unit		Jurisdiction Locally
Status Evidence		Date 10/16/2020	NIC #		State #		Local #		OAN	
Name (Last, First, Middle) * No name *						DOB		Age	Race	Sex

Notes

3	Property Description UPS FLAT RATE ENVELOPES				Make		Model		Caliber	
Color		Serial No.		Value \$0.00		Qty 2.000		Unit		Jurisdiction Locally
Status Evidence		Date 10/16/2020	NIC #		State #		Local #		OAN	
Name (Last, First, Middle) * No name *						DOB		Age	Race	Sex

Notes

4	Property Description UPS MEDIUM FLAT RATE BOXES				Make		Model		Caliber	
Color		Serial No.		Value \$0.00		Qty 4.000		Unit		Jurisdiction Locally
Status Evidence		Date 10/16/2020	NIC #		State #		Local #		OAN	
Name (Last, First, Middle) * No name *						DOB		Age	Race	Sex

Notes

Incident Report Related Property List

Muskegon Police Department

OCA: 2020-19124

5	Property Description VOTER REGISTRATION FORMS				Make		Model		Caliber		
	Color	Serial No.		Value \$0.00		Qty 1.000	Unit	Jurisdiction Locally			
	Status Evidence		Date 10/16/2020	NIC #		State #		Local #		OAN	
	Name (Last, First, Middle)					DOB		Age	Race	Sex	

Notes

ONE BOX OF REGISTRATION FORMS DEEMED FRAUD [12/28/2020 12:56, MUPDKLL1, 182, MUPD]

6	Property Description BOX WITH VOTER APPLICATIONS				Make		Model		Caliber		
	Color	Serial No.		Value \$0.00		Qty 1.000	Unit	Jurisdiction Locally			
	Status Evidence		Date 03/15/2022	NIC #		State #		Local #		OAN	
	Name (Last, First, Middle)					DOB		Age 0	Race U	Sex M	

Notes

Muskegon Police Department

OCA: 202019124

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *INACTIVE*Case Mng Status: *NA*Occurred: *10/08/2020*Offense: *SPECIAL INVESTIGATIONS*Investigator: *ANDERSON, L. C. (MUPDLCA1)*Date / Time: *10/20/2020 16:12:58, Tuesday*Supervisor: *BRIDE, S. C. (MUPDSCB1)*Supervisor Review Date / Time: *10/20/2020 17:22:25, Tuesday*

Contact:

Reference: *Supplement*Follow Up
10/20/20

Summary:

Capt Bride requested assistance in speaking with Suspect 1 about some suspicious voter registration forms being collected in the Muskegon area. I sat in with Suspect 1 to learn about her process for obtaining the request for voter registration forms. In speaking with Suspect 1, it was unclear how some of the forms are accurately obtained to include correct names and addresses.

Contact with Suspect 1 (10/20/20):

Capt Bride and I sat down with Suspect 1 in a vacant conference room at the Muskegon Police Department. Suspect 1 was nervous and asked what we wanted with her. We explained to Suspect 1 that she was not under arrest and we only wanted to inquire about the process for obtaining potential registered voters information. Suspect 1 stated that we should know who was gathering information in this county and what the process is. We explained to Suspect 1 that we did not know as this current election is unique in nature and wanted to learn more about the process. Suspect 1 agreed to speak with us and offered to call her employer.

Suspect 1 explained that she works for GBI Strategies and lives on the east side of Michigan. Suspect 1 is employed by [REDACTED] and receives \$1150.00 a week, hotels services and a rental vehicle for her work. Suspect 1 is currently staying in a hotel in Walker, MI.

Suspect 1 is tasked with finding unregistered voters and provide them with a form so they can get registered and obtain their ballot. Suspect 1 initially stated that her "canvassers" earn money for each person that completes the form. She later told us that they are paid \$9.25 per hour with extra money for working weekends. The "canvassers" are paid through a pay card where money is uploaded to every Friday for their services. Suspect 1 stated that she has worked Muskegon, Detroit, Ypsilanti, Southfield, Flint and Lansing areas. She began her work with GBI Strategies on 8/6/20.

Suspect 1 explained that many of the forms they obtain are not usable as they may be incomplete or the writing is not legible. These forms are stored in one of their offices. She claimed that the forms she had with her were complete and checked for accuracy. The box of forms that Suspect 1 had contained an estimated 2500 forms from various locations throughout the Muskegon (county) area. Some were from Spring Lake (Ottawa County). We viewed some of the forms to find the addresses did not exist. For example, there was a form with the 7000blk of Pine St or 600blk of Maffett St listed. These addresses do not exist in this county. Also, we discovered a form with 80 W Southern Av (Muskegon High School) and clearly not a residence. Other forms were incomplete and missing names of the person that completed them.

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

Printed: 08/09/2023 13:43

Muskegon Police Department

OCA: 202019124

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: INACTIVE

Case Mng Status: NA

Occurred: 10/08/2020

Offense: SPECIAL INVESTIGATIONS

Investigator: ANDERSON, L. C. (MUPDLCA1)

Date / Time: 10/20/2020 16:12:58, Tuesday

Supervisor: BRIDE, S. C. (MUPDSCB1)

Supervisor Review Date / Time: 10/20/2020 17:22:25, Tuesday

Contact:

Reference: Supplement

Please note that Suspect 1 verbally provided her DOB incorrectly. She provided a DOB of [REDACTED] Her picture ID provided a DOB of [REDACTED] Suspect 1 also told me later in the interview that she could not recall her employers last name, although she previously provided the last name of [REDACTED] Suspect 1 appeared nervous in helping us understand her process of obtaining potential voter information.

Suspect 1 provided her picture ID for verification. Suspect 1 was thanked for her time and we moved the forms to the Clerks Office as a courtesy.

Vehicle Driven By Suspect 1:

We obtained the plate of the vehicle driven by Suspect 1 ([REDACTED] Volkswagon Jetta, black in color). The vehicle was registered to EAN Holdings and was last rented by [REDACTED] with a phone number of 901-[REDACTED] The address provided by EAN Holdings for [REDACTED]

Action:

The registration forms were turned over and secured in the Clerks Office.

Nothing further.

Det L Anderson 106

Investigator Signature

Supervisor Signature

Muskegon Police Department

OCA: 202019124

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Case Status: *INACTIVE*Case Mng Status: *NA*Occurred: *10/08/2020*Offense: *SPECIAL INVESTIGATIONS*Investigator: *LUKER, K. L. (MUPDKLL1)*Date / Time: *10/22/2020 17:39:06, Thursday*Supervisor: *STRATTON, K. A. (MUPDKASI)*Supervisor Review Date / Time: *12/07/2020 16:14:18, Monday*

Contact:

Reference: *Supplement*

Information:

On 10/22/20, I was asked to assist with this investigation. I began by calling the Enterprise Law Enforcement number. I was advised that the vehicle Suspect 1 was driving was still out and was not due to be returned until November 4, 2020.

Next, I contacted T-Mobile. I explained the case we were investigating and requested a GPS location for [REDACTED]. I was advised that since this was not a life for death situation they would not be able to give me the requested information based on exigent circumstances.

I made contact with the Muskegon County Prosecutor's office and requested a search warrant for that information. The warrant was issued and signed and I sent that to T-Mobile on 10/23/20. Stevie Johnson was able to assist me with that and gave me 48 hrs of live GPS location information sent to my email.

The GPS location information showed [REDACTED] to be at 24225 W. 9 Mile Rd, Southfield, Mi 48033. This was later identified by MSP as a building, housing GBI in suite 125.

Other locations that [REDACTED] spent time at over the next 48 hours were:

- 1) The Baymont Hotel, 32800 Stephenson Hwy
- 2) A residence at [REDACTED] Winthrop St
- 3) Best Western Hotel, 26555 Telegraph Rd., Southfield, Mi.

I made a summary of the GPS locations and sent them to those involved in this investigation.

Detective Dudka and I, along with several officers from the Community Bureau, began to look through some of the voter registration forms. (Please see individual supplements for details on those results.)

We did find several forms that, for example, were listed for an address that did not exist, or the person has no record and does not appear to exist, or there were duplicates. Some forms appeared to be written out in several different names but in the same handwriting. These forms will be scanned into the evidence file in groups for easy reference.

It was determined that further information would be gathered prior to search warrants or interviews with Suspect 1. On 10/27/20, I was able to obtain a search warrant for Suspect 1's phone number again. This time it was not only for the GPS location, but also for call detail records and subscriber information as well.

The GPS alerts revealed that Suspect 1 had returned to west Michigan and was staying in a Best Western Hotel, 1525 S. Beacon Blvd, in Grand Haven, Mi. I contacted Lt. Mike Anderson the morning of 10/28/20, and made him aware of that information and then Det. Dudka and I assisted him in doing surveillance at the hotel. It should be noted that we did see her personal vehicle (black Nissan, Mi EDL6130) parked in the front of the building. While we surveilled the area, we saw a silver Dodge Caravan (NC registration HCA 3208) pull into the lot and park near

Investigator Signature

Supervisor Signature

Muskegon Police Department

OCA: 202019124

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Case Status: *INACTIVE*Case Mng Status: *NA*Occurred: *10/08/2020*Offense: *SPECIAL INVESTIGATIONS*Investigator: *LUKER, K. L. (MUPDKLL1)*Date / Time: *10/22/2020 17:39:06, Thursday*Supervisor: *STRATTON, K. A. (MUPDKASI)*Supervisor Review Date / Time: *12/07/2020 16:14:18, Monday*

Contact:

Reference: *Supplement*

her vehicle. A black male got out of the van and went inside. This vehicle was registered to EAN Holdings. It was a rental van. The driver soon returned to the van and left the hotel. LT. Anderson of MSP followed that van, while Det. Dudka and I stayed watching the hotel area.

A black female did soon come out of the hotel and into the black Nissan. She drove to a laundromat on Robbins Rd. called Coin Laundry, then to a small diner at 1118 Washington Av. named Stanz Cafe before returning to the hotel. Det. Nathan Baker and Agent Sean Wiltenburg took over surveillance for us from Stanz Cafe. They advised me that she returned to the laundromat after leaving the cafe and then went back to the hotel.

When Det. Dudka and I returned to the hotel area to continue surveillance. While we were there another Dodge Caravan (black) showed up and parked next to Suspect 1's vehicle. A black male got out of the van and went inside. When he returned and left the hotel Det. Dudka and I followed him. He headed back towards Muskegon. We lost him in heavy traffic but MSP later located that van parked behind 161 E Broadway, along with the silver van from earlier in the day and another rental van with an Iowa registration plate.

MSP watched the vehicles, while Dudka and I just remained in the area in case we were needed.

The next morning 10/29/20, we planned to conduct a search warrant on the Best Western Hotel, room 105, which is where Suspect 1 was staying. However, Suspect 1, left the hotel around 530 am. She headed to the east side of the state. I informed MSP, as they were preparing to conduct a search warrant on the Southfield office this same day. Because Suspect 1 was no longer that MSP D/Sgt. John Forner and other detectives conducted the search warrant at her hotel room, and found nothing of evidentiary value. They were advised by hotel staff that Suspect 1 did not check out but rather extended her stay and said she would be back.

On 10/29/20, around 10am, I went to the corner of Hoyt and Broadway to check on the activity. No one was there, but I did see 3 Dodge Caravans there parked behind the building. I also noticed a bag of garbage sitting behind the building. I took the bag of garbage and brought it back to the PD where Det. Dudka and I went through it. Inside I saw a waiver form for covid-19. There was also names and phone numbers of a few canvassers. I also noticed a form for the employees to sign that stated their commitment to doing things honestly in their work for GBI. The forms were photographed. The photo's will be held in the digital evidence file. Some of them were fairly soiled from the other garbage in the bag.

MSP detectives obtained a search warrant for the building 161 E. Broadway. Det. Hall, Det. Dudka and myself assisted them on this search warrant.

Search of 161 E. Broadway:

Photos of the inside of this building were taken and held by MSP. I observed a lot of paperwork for the company GBI inside this office. There were logs dated with the drivers names and canvassers names.

Investigator Signature

Supervisor Signature

Muskegon Police Department

OCA: 202019124

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Case Status: INACTIVE

Case Mng Status: NA

Occurred: 10/08/2020

Offense: SPECIAL INVESTIGATIONS

Investigator: LUKER, K. L. (MUPDKLL1)

Date / Time: 10/22/2020 17:39:06, Thursday

Supervisor: STRATTON, K. A. (MUPDKASI)

Supervisor Review Date / Time: 12/07/2020 16:14:18, Monday

Contact:

Reference: Supplement

There were covid 19 waivers as well as employee information. In another room I saw multiple tablets an Ipad and a laptop, along with payment cards that had not been opened.

I also saw a questionnaire possibly used by the canvassers to ask people if they could count on them for support for Joe Biden and Gary Peters.

Information continued....:

While inside the building a woman named [REDACTED] came into the office. She said she was an employee and was coming to work. I asked her if I could talk with her about this investigation and she agreed. This interview was recorded. The following is a short summary of our conversation. Please see the recording for the complete statement.

[REDACTED] statements:

She said she started working for GBI in September. Her job is to be a canvasser. She said she makes \$15 an hour. She said that they were trying to get people registered for the election so they could vote. She said that due to covid they were not allowed to go door to door. So instead they would stand in front of stores and try talking with customers. She said she was at Family Dollar most of the time.

However, they have since stopped that as of last Thursday. They were off for a short time and then asked to come back to work for a new project. She said that when they came back she was told the company was no longer GBI but she could not remember the name of it.

For the new project she said they were going for door to door asking people questions about the upcoming election such as asking them which way they are leaning. I asked her if they tried to convince people to vote a certain way. She denied that. She said they only tried to convince people to vote.

She said they are able to work 7 days a week, for 2 shifts each day, 4 hours each shift. If a person worked all shifts for 7 days they would get an \$85 bonus.

If a person were to work 2 shifts for 6 days they would get a \$60 bonus.

She denied that anyone would get paid per registration.

I asked her who the Office Manager was. She said she only knows her by [REDACTED] and she is out of Atlanta, Ga. She told me that a woman named [REDACTED] is a lead person, [REDACTED] is a woman from Corporate, and [REDACTED] is a white male from Atlanta, Ga. that came up here to help set up this office.

I asked her who would fill out the form. She said the citizen would fill out the forms, not the worker. She also said it was not their job to verify the names on the forms. She said she was sure that she probably had gotten some illegitimate forms/ names from some people. She said she spoke to two young white guys who were very nice, but told her they were voting for Trump. [REDACTED] said she didn't care who they voted for, she just wanted to get

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them to sign up to vote. She said they filled out the voter registration form but she thinks they may have lied about there address but she handed it in anyway.

I explained to her that this was the problem. We were trying to determine why there was so many bad names and addresses on forms sent to the city clerk.

██████████ said she did hear about that. She said she was not sure who was doing it, but she had heard that the city clerk had told the GBI lady who dropped off the forms, that they had many fake names and addresses. She said the woman returned to the GBI office in Muskegon Hts and told the workers that they are not getting paid per form turned in. She made it clear that there was no reason falsify any documents or lie because they are getting paid the same. She also warned them that they would be shut down if they continued to falsify documents.

██████████ said she does not know who was doing it but thinks it was some younger guys. She said she would come in at the end of the day and have maybe 2 or 3 forms, but these young guys were bringing in as many as 20 or so. She said she thinks they would just stay at home and fill out the forms and bring them in. She said they were really not doing the work.

I saw a paper on the desk that was basically a script for the canvassers to follow. It would ask things such as, Can I count on you to vote for Joe Biden. She said she has seen that script but it was not given to her. However, she would ask if people supported Joe Biden.

I asked her to call me with the numbers of ██████████ from Atlanta and ██████████

Information continued...:

Following ██████████ a couple came in to see what was going on. I spoke to ██████████ He said they were with APRI. They are another Nationwide volunteer group working on election things such as giving people a ride to the polls, registering voters, and voter education. They did not stay, as they stopped in to see what was going on.

Next, I spoke to ██████████ She is a driver for GBI.

██████████'s statements:

I explained to ██████████ who I was and why we where at the office doing a search warrant. She told me they do not get paid more for turning in more registration forms. They get paid by the hour.

She said she has been working for GBI for 2 months. ██████████ is the office manager.

She said this office has been focused on doing voter registrations for months. She said the workers were not supposed to fill out the registration forms, but rather the customer was supposed to fill it out themselves.

She said they were off for about a week and then they called back the employees to begin a new project doing surveys.

██████████ said she was a driver and would take a van load of people out into various places such as stores in Muskegon County and drop them off so they could do the work.

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

Printed: 08/09/2023 13:43

Muskegon Police Department

OCA: 202019124

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Case Status: INACTIVE

Case Mng Status: NA

Occurred: 10/08/2020

Offense: SPECIAL INVESTIGATIONS

Investigator: LUKER, K. L. (MUPDKLL1)

Date / Time: 10/22/2020 17:39:06, Thursday

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Supervisor Review Date / Time: 12/07/2020 16:14:18, Monday

Contact:

Reference: Supplement

She said that she thinks [redacted] is a trustworthy person. She also knows who Suspect 1 is and said she worked out of the Muskegon Hts Office for about a week. Her job was to scan the registration forms into the computer. Suspect 1 never said why they needed to be scanned into the computer.

Information continued....:

The search warrant was completed and the Michigan State Police took the evidence with them. I recieved a phone call from [redacted] I called her back and asked her to come into the police department to meet with me about this report. She agreed to do so. However, she eventually called me back and said she was not able to meet me as she could not find her car keys. Det. Dudka and I decided to drive to meet her at her hotel.

[redacted] statements:

This interview was recorded. The following is a short summary of what [redacted] had to say to us. For the complete interview please see the recording.

We met [redacted] in the lobby at the Staybridge Hotel Near Holland, Mi. [redacted] told me that this is the hotel where GBI put her up for her stay in west Michigan. One of the first things I asked her was if she would tell me what she is hearing about this investigation. She said she is hearing so many things from voter registration, to their identities being taken and used, to off shore accounts.

I asked her to tell us her story about how she came to work for GBI. She said she lives in Atlanta, Ga. She responded to an add on "Indeed" for a recruiter for GBI and was hired on Sept. 14, 2020 and asked to take a position in Michigan, to which she agreed. She said she was only given 4 hours to make that decision because they wanted her to leave immediately. She said she did agree to come to Michigan and was flown to Michigan on September 15. She was originally staying in Auburn Hills, Mi and was working out of the Flint, Mi office. She worked in Flint for about 1 and a half weeks. She was then moved to the Muskegon Hts office on Sept. 23. At the time she was just a level 2 supervisor and thought she was going to continue in that capacity. She was reassigned offices without a conversation, but only through a message telling her they had transferred her to Muskegon and that they had gotten her a hotel.

She said at the time this was going on [redacted] (white male from Atlanta) trained her to take over the office. She said the mission was to go out and get people signed up to vote.

She said the way this company was operating her seemed to think there was a lot of red flags.

She went on to say that the company uses the "Band App" to communicate with each other. She said she began to communicate with her immediate supervisor, [redacted] of New York. She said she had never really communicated with her before.

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She said [REDACTED] sent her a text on the day the search warrant was conducted and told her she could stay home from work. [REDACTED] did not know why, but thought it was because perhaps they were not getting enough numbers. She said that she had the day off so she took a nap. When she woke up she said there were missed calls and text messages saying the FBI/ police was raiding the office, etc. She said that she began to hear from the people who were site supervisors in Muskegon Hts, such as [REDACTED] etc.

[REDACTED] said she did not know what was going on so she called another friend of hers who no longer worked for GBI and asked her if she would call Flint, Mi and find out what is happening.

This friend called around and then called [REDACTED] back. She told [REDACTED] that the Flint office had not been raided yet, but the Philadelphia office had been raided.

[REDACTED] said she then called [REDACTED] and told her what she had heard. She cannot say for sure but she felt that [REDACTED] already knew this information. After she hung up with [REDACTED] [REDACTED] said she had gotten a call from the woman who hired her, [REDACTED] in Atlanta, Ga. She said [REDACTED] wanted to know how [REDACTED] knew about Southfield, Mi and other offices that have been raided. [REDACTED] said it was strange because she could hear [REDACTED] GBI Owner, talking in the background. He was telling [REDACTED] what to ask her. She is not sure if he was in the same room with [REDACTED] or just on speaker phone. She said that they all have a Zoom meeting everyday with [REDACTED] So she is familiar with his voice.

She said he was the one who picked her up when she flew in to Michigan.

I asked her if [REDACTED] had ever been to the Muskegon Hts Office. She said she heard he had been there prior to her coming there.

I asked her to tell me how they would get paid. She said the canvassers would get paid \$60 per 4 hr shift. So if a person worked 8 hrs a day then they would get \$120. She said they did not get paid by the registration form being turned in. However, she thinks some people were under the assumption that they would get paid per form turned in because supposedly a prior company that was there did pay that way. She said she told them not to do anything fraudulent. I asked her if they had issues with people turning in any incorrect forms.

[REDACTED] said that Suspect 1 was a compliance worker who came to help in the office. She said Suspect 1 said she had built a bond with a lady at the court house (believed to be Muskegon City Clerk). She said this clerk was telling Suspect 1 that they had been turning in some registrations that have addresses that do not even exist. So at the next shift, [REDACTED] had a meeting with the workers and told them not to be making fraudulent forms up. This meeting was within the last 2 weeks.

[REDACTED] said that Suspect 1 had been in Muskegon Hts. for about 2 weeks.

She said that she and Suspect 1 were pulling the registrations that they saw that looked to be obviously fraudulent. She figured that in the last 2 weeks they pulled about one hundred or more. She said that at one point they had about 100 canvassers per shift and they would come back with about two hundred registration forms each day. She was not sure who would have been turning in the bad ones. She thinks it was the new comers.

Investigator Signature

Supervisor Signature

Muskegon Police Department

OCA: 202019124

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Case Status: *INACTIVE*Case Mng Status: *NA*Occurred: *10/08/2020*Offense: *SPECIAL INVESTIGATIONS*Investigator: *LUKER, K. L. (MUPDKLL1)*Date / Time: *10/22/2020 17:39:06, Thursday*Supervisor: *STRATTON, K. A. (MUPDKASI)*Supervisor Review Date / Time: *12/07/2020 16:14:18, Monday*

Contact:

Reference: *Supplement*

She said that she would take out the bad ones she saw and throw them away. Suspect 1 would save the ones she found and put them in a box so she could send them to her box.

I asked her why Suspect 1 would scan the good forms into the computer. She said that was a good question. She said she thinks it may have been as proof that they were working. She said GBI was hired by various companies to do this work so she thinks they may have been sending them to those companies so they could prove they did the job. The original forms had to be turned into the clerk.

She said that after this "Empower Michigan" project was complete they stopped working. They were off for about one week. Then they came back to work for a new project. She said she had gotten a phone call on a Tuesday or a Wednesday telling her to come to Southfield, Mi for training. So she called Suspect 1 and asked if she was going to training also.

I asked her if Suspect 1 ever mentioned the guns that were in the Southfield Office. She said that Suspect 1 did mention it. She said the police had recently pulled Suspect 1 over and questioned her. She said that Suspect 1 told her she did not know the guns were at that office. However, now that she knows Suspect 1 is beginning to wonder if she had unknowingly carried those guns around for them because they were inside totes that looked like the ones they used in every office for everyday work items.

She said that Suspect 1 said she does not know what is going on but told ██████████ not to trust the people of GBI.

We continued to talk about the new project they were working on. She said this project was funded by "Black Pac". She said the job was to go mobilize voters. They would knock on doors and hand out papers for Gary Peters and Joe Biden.

I asked her about the rumor that she may have fired someone for turning in fraudulent registration forms. She said no she did not. She said there was one person who supposedly turned in some fraudulent registrations, but those forms were already in the stack of other forms so there was no way of telling who turned them in. One of the drivers was the one who caught the fraudulent forms.

██████████ said that she wanted to tell me something else. She said that she has an iPad to use for work. She was snooping around on the iPad and found information belonging to other employees. She said that as a new hire the company would take and scan the employees drivers license or any other required information into the system. All of it was accessed by this iPad she has. She said that anyone who had access to that system could see it. She felt that they were not protecting her or any other employees private information and they could be compromised. She said she is very concerned about that.

I asked her for the password for the iPad. She said it was gbisti. The passwords are universal from office to office.

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Supervisor Signature

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Case Status: INACTIVE

Case Mng Status: NA

Occurred: 10/08/2020

Offense: SPECIAL INVESTIGATIONS

Investigator: LUKER, K. L. (MUPDKLL1)

Date / Time: 10/22/2020 17:39:06, Thursday

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She said that [REDACTED] a canvasser, called her and talked with her about information she had been given by [REDACTED]. The information was that the company was using the employees names and information to open up accounts.

She had mentioned early on in the interview that she has heard about offshore accounts. I asked her what's she has heard about that. She again told me that it was just a rumor that she has heard from canvassers. She claimed people think their names and information may have been used to open off shore accounts and to open credit cards. I asked her who the people are that have said these things. She said one of the people was [REDACTED]. She said that [REDACTED] has supposedly spoken with an officer, and it was at that point people began to call her [REDACTED] about what was happening at the office. She said [REDACTED] called her and wanted to know why [REDACTED] didn't tell her this whole thing was a scam.

Det. Dudka asked her what the process was for collecting the registrations from the canvassers during the Empower Michigan Project. She said that prior to Suspect 1 coming into the office, the canvassers would bring them in and she [REDACTED] would go through them herself. She said she would just look through them to make sure they were all filled out and complete. As she would sort through the forms she would pull out the ones that were not good. She then changed this and said prior to Suspect 1 coming into the office, she was actually just leaving the bad ones in the stack of forms and sending them in the mail to the corporate office so they could upload them into the system. She said she had to do it this way. However, once Suspect 1 arrived at the office, [REDACTED] said she began pulling the bad ones out of the stack. She said that prior to turning them into the city clerks, Suspect 1 would have to scan them into the system. Det. Dudka asked if she knew why they had to scan them in. She said she did not know. She said this company only tells you what they want you to know. She said for example, she did not even know she was taking over an office until she got here.

She did say they were well organized and there is a lot of money involved. She said a girl from Flint told her the owner gets paid millions of dollars for this work. She said she only getting \$1250 a week for her position.

[REDACTED] went on to explain how she came to the wage amount she was paid. She also said that this company wanted to hire people from out of town. They did not trust the local people to do "right" and thought they would go hang out with friends instead of working.

I asked her to pass along to [REDACTED] that I would like to speak to her concerning this case. She said she would.

I also asked to look through her phone and she agreed to allow me to do that as well. I did see messages on the phone concerning the payroll, and scheduling manifestos. I did not see anything that appeared to show that she was party to any illegal activity.

She did explain that she had a meeting every morning on the phone with [REDACTED] and the other ladies such as

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Investigator: *LUKER, K. L. (MUPDKLL1)* Date / Time: *10/22/2020 17:39:06, Thursday*
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 Contact: Reference: *Supplement*

██████ and ██████ They used the Band App and would discuss how things were going with meeting their goals.

On the phone I did see a discussion about bonuses. She explained that people were wondering if they could get a bonus for referring someone to GBI as an employee. They would bring family and friends with them to work and want a bonus for help GBI get more employees. She said they were never paid extra for a referral. The only bonus they would get was for working 6 and 7 days in a row.

Information continued...:
 Once the interview was complete we thanked her for her time and left.

On approximately November 13, 2020, Det. Dudka and I met with Anne Meisch, the City Clerk.

Anne`s statements:
 I told her that we had a few questions concerning this investigation. I asked her if there had been any ballots sent out as a result of any of the fraudulent registration forms. She said that she only knows of 3 applications for ballots sent out, not actual ballots. She said that 2 of them came back undeliverable and they pulled the 3rd one once it came back.

I asked her what happens to the registration forms that are turned in to her office, but are not in the city`s jurisdiction. She said they would send them to the proper place.

I asked if we had any dead people vote in this election. She said no names of deceased people were used.

I asked her if we had any people come into to vote only to find that they were not registered here as a result of an address change. She said we did have some.

I also asked her what percentage of ballots cast compared to registered voters. She said Muskegon was 54 percent. She also said some people came in and registered to vote the day of November 3rd.

Disposition:
 This investigation continues.

Luker 107.

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

Printed: 08/09/2023 13:43

Muskegon Police Department

OCA: **202019124**

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Case Status: *INACTIVE*

Case Mng Status: *NA*

Occurred: *10/08/2020*

Offense: *SPECIAL INVESTIGATIONS*

Investigator: *LUKER, K. L. (MUPDKLL1)*

Date / Time: *10/22/2020 17:39:06, Thursday*

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Supervisor Review Date / Time: *12/07/2020 16:14:18, Monday*

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Case Status: INACTIVE

Case Mng Status: NA

Occurred: 10/08/2020

Offense: SPECIAL INVESTIGATIONS

Investigator: FRY, K. R. (MUPDKRF1)

Date / Time: 10/27/2020 12:52:03, Tuesday

Supervisor: FELINSKI, J. W. (MUPDJWF1)

Supervisor Review Date / Time: 10/27/2020 14:46:28, Tuesday

Contact:

Reference: Supplement

OFC FRY FOLLOW UP

10/27/20

INFORMATION:

I was requested to assist the DB with follow up of voter registration fraud related to this complaint.

The first location I went to was "56 Walton." The application had the name "Tyjuan" on it with an illegible last name containing the letters "B" and "Y" in it. The address on the application was of [REDACTED]. At the address, I made contact with *Involved other 8* who advised he lives in apartment #2. *Involved other 8* did not recognize anyone by the name of "Tyjuan" as residing in apartment #1. He denied "Tyjuan" living in apartment #2. Contact was attempted with apartment #1 with no success. I observed mail in the mailbox for apartment #1 addressed to *Involved other 9*. The last four of the social security number **** was searched in RMS with no match for a subject named "Tyjuan." Furthermore, the DOB provided (8/30/99) returned no match for any subjects named "Tyjuan." Lastly, I attempted contact with the TX provided [REDACTED] which does not accept calls.

The next application was for *Victim 2* with an address provided of "[REDACTED] St." I spoke with a male on TX [REDACTED] who identified himself as *Victim 2* and provided the same DOB listed on the application [REDACTED] and last four of the social security number [REDACTED]. Despite confirming this information, *Victim 2* stated he did not complete a voter registration application and was not going to be voting in the upcoming election. *Victim 2* told me he currently resides at [REDACTED]. When I responded to the address to speak with *Victim 2* in person, I was met by *Involved Other 10* who lives in the upstairs apartment. It was later confirmed that *Victim 2* used to work for [REDACTED] the company who owns [REDACTED] St, which is the same address listed for *Victim 2* on the application.

The next application was for *Victim 3* with an address of "[REDACTED] St." I responded to the address where I spoke with *Involved Other 12*, *Victim 3*'s mother, who said *Victim 3* was not home. I was able to make contact with *Victim 3* via the TX provided on the application [REDACTED]. *Victim 3* confirmed he was released from prison in August 2020. He denied filling out any voter registration paperwork, citing that he does not have a valid Michigan PID. Furthermore, *Victim 3* provided me with the last four of his social security number [REDACTED] which differed from the last four listed on the application (3211).

The next application had no name on it but had a listed address of "[REDACTED] St Apt 2." I searched the DOB listed (10/14/92) which I was able to determine, based on the signature, to belong to *Involved Other 13*. I called the TX provided [REDACTED] which was answered by a male who stated his name was *Involved Other 13*. *Involved Other 13* advised he does not live at [REDACTED] St. *Involved Other 13* confirmed he completed a voter registration application at an unknown local store in the Muskegon area. *Involved Other 13* noted his girlfriend, which he would not provide a name for, submitted the application to an unknown location. *Involved Other 13* confirmed the last four of his social security number [REDACTED] which matched what was listed on the application. An RMS search

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confirmed this.

The next application had the name "TYLER MITCHELL" with an address of "[REDACTED] Ave Apt 2" on it. There was no TX provided. I checked both [REDACTED] Av and [REDACTED] Av and found both to be invalid addresses. Next, I checked the DOB listed [REDACTED] which returned no match to a subject named "TYLER MITCHELL." The name "TYLER MITCHELL" was searched in RMS which negative results. Upon running the last four of the social security number provided on the application in RMS [REDACTED], it returned only one match, that of *Involved Other 14*.

The next application was for *Involved Other 15* at [REDACTED] in Muskegon Heights. Prior to responding, I noticed Ofc ALAMILLO was also headed to the address. I notified Ofc ALAMILLO that I had a voter registration for *Involved Other 15* and asked him to check on the status of that while he was at the residence. Once completed, OFC ALAMILLO advised he spoke with *Involved Other 15*'s husband who told him *Involved Other 15* completed voter registration applications for both she and him.

The next application was for "KARL L WEBER" with an address of "1457 Dyson." I know this address to be invalid. I searched the name, using different spelling variations, but got no match. I also searched the DOB listed (11/5/71) which had negative results for "KARL L WEBER." I searched the last four of the social security number listed, which appeared to be [REDACTED] and produced four results, none being for "KARL L WEBER." I attempted contact with the TX listed (231-206-7952) which would not go through. The TX was searched in RMS and returned to *Involved Other 16* of Norton Shores.

The next application was for "MACY S GRAY" with a listed address of "2323 First St" in Muskegon. I know this to be an invalid address. I searched the name "MACY GRAY" in RMS which returned no results. I then searched the DOB listed (1/13/86) which did not return to anyone named "MACY GRAY." Next, I searched the last four of the social security number listed [REDACTED] which produced three (3) results, though none returned to a "MACY GRAY." The TX listed (231-683-1317) was invalid. The TX returned no results in RMS.

The next application was for "*Involved Other 17*" with an address of "369 Ducey." I know this to be an invalid address. I searched the name in RMS and located a profile with the name "*Involved Other 17*." The DOB listed in RMS matched what was listed on the voter registration application. I called the listed TX on the application [REDACTED] which was answered by a female who identified herself as *Involved Other 17* and provided a matching DOB [REDACTED] *Involved Other 17* confirmed she filled out a voter application form at her cousin's job site (unknown location). She did not recall if the application was submitted at the same location it was filled out at or a different one. *Involved Other 17* stated the last four of her social security number are [REDACTED] which matches what was on the form. *Involved Other 17* provided an address of [REDACTED] Av where she lives. *Involved Other 17* noted that she was currently up in Big Rapids, MI. When questioned about the address listed on the application being 369 Ducey Av, *Involved Other 17* said that "she was in a rush and may have filled it out wrong."

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

Printed: 08/09/2023 13:43

Muskegon Police Department

OCA: 202019124

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: INACTIVE Case Mng Status: NA Occurred: 10/08/2020
Offense: SPECIAL INVESTIGATIONS

Investigator: FRY, K. R. (MUPDKRF1) Date / Time: 10/27/2020 12:52:03, Tuesday
Supervisor: FELINSKI, J. W. (MUPDJWF1) Supervisor Review Date / Time: 10/27/2020 14:46:28, Tuesday
Contact: Reference: Supplement

The last application as for "KALVIN J DOXEY" with a listed address of "32 Catawba Ave." No TX was listed. I know this to be an invalid address. I searched the name in RMS with negative results. I also searched the DOB listed (7/8/89) which had no match for "KALVIN DOXEY." Lastly, the last four of the social security listed [redacted] was searched in RMS with matches for several subjects, none being to "KALVIN DOXEY."

NOTHING FURTHER

Ofc Fry #31

Investigator Signature

Supervisor Signature

Muskegon Police Department

OCA: 202019124

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: INACTIVE

Case Mng Status: NA

Occurred: 10/08/2020

Offense: SPECIAL INVESTIGATIONS

Investigator: ALAMILLO, A. (MUPDAA01)

Date / Time: 10/28/2020 08:10:28, Wednesday

Supervisor: FELINSKI, J. W. (MUPDJWF1)

Supervisor Review Date / Time: 10/28/2020 15:13:51, Wednesday

Contact:

Reference: Supplement

Supplement

Date:10/28/2020

Information:

I was asked by Captain Bride to assist the City of Muskegon Clerk's office in regards to voter registration fraud.

Contact with [REDACTED]

I went to [REDACTED] St which is located in Muskegon Township in order to make contact with [REDACTED] but I was not able to locate him. I was able make contact with *Involved Other 20* (resident) via Tx and asked if [REDACTED] lived at the address. *Involved Other 20* informed me that [REDACTED] does not reside at the address but stays at the address sometimes during the summer. I asked *Involved Other 20* if she knew where [REDACTED] was currently living and she stated that she did not and hasn't heard from him in awhile.

I called the number on [REDACTED] application but I was not able to make contact with him so I left a message for him to contact me. I never recieved a call from him.

Contact with *Involved Other 22*:

I went to 507 Ada St in order to make contact with *Involved Other 22* but I was not able to locate her. I was able to make contact with *Involved Other 21* who was babysitting at the residence. I informed her of the reason for my visit and she informed me that *Involved Other 22* does not reside at the residence but gets mail at the residence all the time. She also informed me that the current resident is [REDACTED] who was not home at the time. I checked RMS and discovered that name (*Involved Other 22 12/23/80*) does not exist.

I called the number on *Involved Other 22*'s application and I was able to make contact with her via TX. I informed her of the reason for my call and she informed me that she did in fact fill out a voter registration application. I informed *Involved Other 22* that I went to her residence and she informed me that she is currently homeless but still gets her mail there.

As for the application, *Involved Other 22* informed me that a subject is a (M/W/40's blue shirt with green lettering) approached her and asked her to fill out an application while she was on Baker St across from the Musekgon Heights Police Department. She also informed me that subject told her that he gets money depending on the number of applications he gets completed. She also informed me that she is already a registered voter.

Investigator Signature

Supervisor Signature

Muskegon Police Department

OCA: 202019124

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *INACTIVE*Case Mng Status: *NA*

Occurred: 10/08/2020

Offense: *SPECIAL INVESTIGATIONS*Investigator: *ALAMILLO, A. (MUPDAA01)*

Date / Time: 10/28/2020 08:10:28, Wednesday

Supervisor: *FELINSKI, J. W. (MUPDJWF1)*

Supervisor Review Date / Time: 10/28/2020 15:13:51, Wednesday

Contact:

Reference: *Supplement*

Contact with Essence Cooper:

I went to 280 Ada St and attempted to locate Essence Copper (1/10/92) but discovered that the address did not exist. I called the number on Cooper's application and it was a wrong number. I checked RMS and discovered that Essence Cooper (1/10/92) does not exist.

Contact with Jamar Burse:

I went to 1213 Maffett St and discovered that the address did not exist. I called the phone number on Burse's application and got an election survey number. I checked RMS, and found a similar name [REDACTED] which was spelled differently and with a different birthday. I called the number in RMS and it was a wrong number.

Contact with *Involved Other 23*:

I went to [REDACTED] St and I was able to make contact with *Involved Other 23* outside of his residence. I informed him of the reason for my visit and he stated that his wife (*Involved Other 15*) filled out the application for him since he can't read or write. I went over the application with *Involved Other 23* to make sure it was accurate and it was.

Contact with Terry Croze:

I went to 1124 Pine St and discovered that the address did not exist. I called the phone number on Croze's application and number was disconnected. I checked RMS and discovered that Terry Croze (10/22/90) did not exist.

Contact with Kimberly Duncan:

I went to 859 Oak Av and discovered that the address did not exist. I called the phone number on Duncan's application and it was a wrong number. I checked RMS and discovered that Kimberly Duncan (2/11/93) did not exist.

Contact with [REDACTED]

I went to [REDACTED] Av in order to make contact with [REDACTED] but no one was home. I left my business card for him to call me when he got home. A short time later, I received a call from *Involved Other 24* who informed me that [REDACTED] is her ex-husband and that he does not live at the residence. I asked [REDACTED] if she knew where her ex-husband was currently living and she stated that she did not. I called the number on [REDACTED]'s application 4x's but I was never able to get through.

Investigator Signature

Supervisor Signature

Muskegon Police Department

OCA: 202019124

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: INACTIVE

Case Mng Status: NA

Occurred: 10/08/2020

Offense: SPECIAL INVESTIGATIONS

Investigator: ALAMILLO, A. (MUPDAA01)

Date / Time: 10/28/2020 08:10:28, Wednesday

Supervisor: FELINSKI, J. W. (MUPDJWF1)

Supervisor Review Date / Time: 10/28/2020 15:13:51, Wednesday

Contact:

Reference: Supplement

Contact with Ericka Bartee:

I checked the address on Bartee's application and discovered it did not exist. I called the number on her application and it was the wrong number. I also checked RMS and discovered that Ericka Bartee (10/24/66) did not exist.

Disposition:
Clear
Alamillo #30

Investigator Signature

Supervisor Signature

Muskegon Police Department

OCA: 202019124

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: INACTIVE

Case Mng Status: NA

Occurred: 10/08/2020

Offense: SPECIAL INVESTIGATIONS

Investigator: CLARK, S. J. (MUPDSJC1)

Date / Time: 10/28/2020 08:11:54, Wednesday

Supervisor: FELINSKI, J. W. (MUPDJWF1)

Supervisor Review Date / Time: 10/28/2020 14:14:57, Wednesday

Contact:

Reference: Supplement

Information:

Contact with Tasha Martin:

I attempted to locate 2201 Barns Rd but discovered it was not a valid address. I also spoke to MCD 911 and they also confirmed that address does not exist. I attempted to locate Tasha M. Martin in RMS but was also unsuccessful. Finally, I called the phone number listed on the application and it only rings busy.

Contact with Joe Capone:

I went to [REDACTED] and attempted to contact Joe C. Capone. I made contact with *Involved Other 19*. She advised the form was filled out by her boyfriend, *Involved Other 18*. She advised he does live at the address with her but was not home.

I asked her if she could ID his hand writing/signature and she said yes. I showed her the form and she said it was *Involved Other 18* hand writing. I asked her why it was not *Involved Other 18* name on the application and she said that *Involved Other 18* used a fake name because he wasn't sure if the application was legit or not.

Ofc. Clark
MUPD#62

Investigator Signature

Supervisor Signature

Muskegon Police Department

OCA: 202019124

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *INACTIVE*Case Mng Status: *NA*Occurred: *10/08/2020*Offense: *SPECIAL INVESTIGATIONS*Investigator: *DUDKA, R. (MUPDRD1)*Date / Time: *10/29/2020 08:43:47, Thursday*Supervisor: *BAHORSKI, T. C. (MUPDTCB1)*Supervisor Review Date / Time: *10/29/2020 09:46:02, Thursday*

Contact:

Reference: *Supplement*

10/28/2020.

I was assigned to assist in this investigation. I was tasked with reviewing State of Michigan Voter Registration Applications for indicators of fraud.

I located four State of Michigan Voter Registration Application forms which appeared to be filled out, and signed by the same person.

Two of the applications were for Terry Thompson and Gary Thompson. The DOB was the same for both individuals; 06/11/1964. Terry and Gary were listed as residing at 1324 Manz St. That address does not exist. Manz street residential addresses start in the 1600 block an increase from that point.

The other two applications were filled out for John Mathews 8/25/93, and Robert Mathews 10/16/87. Both individuals were listed as residing at 1184 Catherine Av. 1184 Catherine Av. is not a valid residential address.

I ran all four individuals through three databases; RMS, LEIN/SOS, and Mic Jin. I did not receive a return on any of the subjects.

I scanned the applications into the digital evidence folder under Dudka 1.

Det. Dudka #101.

Investigator Signature

Supervisor Signature

Muskegon Police Department

OCA: 202019124

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: INACTIVE

Case Mng Status: NA

Occurred: 10/08/2020

Offense: SPECIAL INVESTIGATIONS

Investigator: DUDKA, R. (MUPDRD1)

Date / Time: 10/30/2020 09:56:08, Friday

Supervisor: LAMSMA, M. S. (MUPDMSL1)

Supervisor Review Date / Time: 10/30/2020 10:35:32, Friday

Contact:

Reference: Supplement

10/30/2020.

I was assigned to assist in this investigation. I was tasked with reviewing State of Michigan Voter Registration Applications for indicators of fraud.

I located two State of Michigan Voter Registration Applications for *Involved Other 25*. Both forms were submitted to the City of Muskegon Clerk's Office for processing. The forms appeared to be completed in a different hand writing.

The address and DOB fields were the same on both applications. The phone number, last four digits of the SSN, and the date of completion were different.

The application dated on 10/4/20 listed the last four digits of the SSN as [REDACTED] and phone number [REDACTED]. That application was marked with a red marker by the City Clerk's Office, pointing out possible discrepancies.

The application dated on 10/5/20 listed the last four digits of the SSN as [REDACTED] and phone number [REDACTED].

On 10/28/2020 Detective Luker and I went to [REDACTED] Av #1 where we made contact with *Involved Other 25*.

Involved Other 25 stated that she recently turned 18 years old, and she will be a new voter. *Involved Other 25* stated that her "cousin" *Involved Other 26* registered her to vote. *Involved Other 25* said that she completed the application dated on 10/4/2020. *Involved Other 25* stated that she likely forgot to sign the document, as the signature was not hers. *Involved Other 25* did not have issue with that.

Involved Other 25 did not recognize the application dated on 10/5/2020. *Involved Other 25* did not know who completed that form.

Involved Other 25 was advised to contact the City Clerk's Office to ensure that she is in fact registered to vote.

Involved Other 25' family informed us that *Involved Other 26* possibly lives at a resident on Apple Av. RMS check showed [REDACTED] Apple Av; this is likely *Involved Other 26*'s father residence. Detective Luker and I responded to that location. We received no answer at the door.

The same day, I called *Involved Other 26*, [REDACTED] and we briefly spoke on the phone. The phone reception was poor. *Involved Other 26* told me that he was not involved in voter canvassing. The call ended before I could obtain any further information. It is unclear if *Involved Other 26* hung up on me, or the call was terminated due to reception issues.

On 10/29/2020 Detective Luker and I attempted to make contact with *Involved Other 26* at [REDACTED] St. No one answered

Investigator Signature

Supervisor Signature

Muskegon Police Department

OCA: 202019124

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: INACTIVE

Case Mng Status: NA

Occurred: 10/08/2020

Offense: SPECIAL INVESTIGATIONS

Investigator: DUDKA, R. (MUPDRD1)

Date / Time: 10/30/2020 09:56:08, Friday

Supervisor: LAMSMA, M. S. (MUPDMSL1)

Supervisor Review Date / Time: 10/30/2020 10:35:32, Friday

Contact:

Reference: Supplement

the door. Detective Luker attempted to call *Involved Other 26*, but the call went to his voicemail.

On 10/29/2020 I assisted Detective Luker in searching trash discarded near 161 E. Broadway, GBI office. In the trash we located a partial documents showing that Derrick Queen was involved in the voter registration canvas.

Involved Other 25` voter registration applications were scanned into this case digital evidence folder under Dudka 2.

Assist.

Det. Dudka #101.

Investigator Signature

Supervisor Signature

Muskegon Police Department

OCA: 202019124

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *INACTIVE*Case Mng Status: *NA*

Occurred: 10/08/2020

Offense: *SPECIAL INVESTIGATIONS*Investigator: *DUDKA, R. (MUPDRD1)*

Date / Time: 10/30/2020 10:01:11, Friday

Supervisor: *BAHORSKI, T. C. (MUPDTCB1)*

Supervisor Review Date / Time: 11/02/2020 11:07:44, Monday

Contact:

Reference: *Supplement*

10/30/2020.

I was assigned to assist in this investigation. I was tasked with reviewing State of Michigan Voter Registration Applications for indicators of fraud.

I located 18 State of Michigan Voter Registration Applications which appeared to be completed, and signed by the same person. From that group I selected 10 forms in which the alleged registrants claimed to reside in the City of Muskegon. I checked the data on those forms for validity.

Voter Registration Application for Joe "Willams," 9/19/2000, [REDACTED] Av. Muskegon Michigan, 49442, signed and dated on 10/3/2020.

On 10/29/2020 Det. Luker and I went to [REDACTED] Av. where we made contact with *Involved Other 27*, the resident. *Involved Other 27* did not know Joe Williams or "Willams," and stated that only "*Involved Other 27*" live at that location.

I conducted a name search for Joe Williams, and Joe "Willams" using three databases (RMS, LEIN/SOS and Mic Jin) and found no returns.

Voter Registration Application for Torey Gill, 04/26/1990, 753 W. Grand Av. Muskegon MI. 49441, signed and dated on 10/4/2020.

On 10/29/2020 Detective Luker and I went to 700 block of W Grand Av. and determined that 753 W. Grand Av. is not a valid address.

I conducted a name search for Torey Gill using the above mentioned databases with negative return.

Voter Registration Application for "Joan" Copeland (the applicant's sex field is checked as a male) 11/27/1990, 829 Southern Av. Muskegon MI. 49441, signed and dated on 10/3/2020.

On 10/29/2020 Detective Luker and I responded to the 800 block of W. Southern Av. and concluded that 829 Southern Av. is not a valid address.

I conducted a name search for Copeland using RMS, LEIN/SOS and Mic Jin databases with negative return.

Voter Registration Application for Ryan Henderson 6/9/1991, 246 Southern, Muskegon MI. 49441, dated and signed on 10/3/2020.

On 10/29/2020 Detective Luker checked East and West Southern Av. and concluded that 246 Southern Av. is not a valid address.

I conducted a name search for Henderson using the above mentioned databases with negative return.

Voter Registration Application Eric Bradford, 01/07/1990, 1125 Jarman St. Muskegon MI. 49442, dated and signed on 10/5/20.

1125 Jarman St. is not a valid address. Jarman St. residential numbers start in the 1600 block and increase in

Investigator Signature

Supervisor Signature

Muskegon Police Department

OCA: 202019124

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Case Status: INACTIVE

Case Mng Status: NA

Occurred: 10/08/2020

Offense: SPECIAL INVESTIGATIONS

Investigator: DUDKA, R. (MUPDRD1)

Date / Time: 10/30/2020 10:01:11, Friday

Supervisor: BAHORSKI, T. C. (MUPDTCB1)

Supervisor Review Date / Time: 11/02/2020 11:07:44, Monday

Contact:

Reference: Supplement

value.

I conducted a name search for that individual using the above mentioned databases with negative return.

Voter Registration Application for Charles Day, 11/27/1983, 1149 Dyson St. Muskegon MI 49444, signed and dated on 10/5/2020.

1149 Dyson St. is not a valid address. Dyson St. addresses start in the 1600 block and increase in value.

I conducted a name search for Day in RMS, Mic Jin, and LEIN/SOS with negative returns.

Voter Registration Application for Jonathan Mitchell, 6/16/1992, [REDACTED] Muskegon MI. 49442, dated and signed on 10/3/2020.

On 10/29/2020 Det. Luker and I went to [REDACTED] Av. On location we made contact with a male who identified himself as *Involved Other 28*. *Involved Other 28* stated that he resides on location with his girlfriend, and he did not know Mitchell.

I conducted a name search for Johnathan Mitchell in RMS, Mic Jin, and LEIN/SOS with negative returns.

Voter Registration Application for Sam Richards, 10/22/1985, [REDACTED] St. Muskegon MI. 49444, signed and dated on 10/3/2020.

On 10/29/2020 Detective Luker and I went to that location, but no one answer the door. I conducted a name search for Sam Richards in RMS, Mic Jin, and LEIN/SOS with negative returns.

Voter Registration Application for Mark Johnson, 10/29/1989, 1693 Elwood St. Muskegon MI. 49442, signed and dated on 10/5/2020.

On 10/29/2020 Detective Luker and I went to the 1600 block of Elwood St. 1693 Elwood appears to be an empty lot. I conducted a name search for Mark Johnson in RMS, Mic Jin, and LEIN/SOS with negative returns.

Voter Registration Application for Logan Goodman, 3/11/2000, [REDACTED] St. Muskegon MI. 49442, signed and dated on 10/3/2020.

On 10/29/2020 Detective Luker and I went to that address. On location we made contact with *Involved Other 29*, the resident. *Involved Other 29* stated that she did not know Logan Goodman.

I conducted a name search for Logan Goodman in RMS, Mic Jin, and LEIN/SOS with negative returns.

The voter registration applications mentioned in this supplementary report were scanned into the digital evidence folder under Dudka 3.

Assist.

Investigator Signature

Supervisor Signature

Muskegon Police Department

OCA: 202019124

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: INACTIVE

Case Mng Status: NA

Occurred: 10/08/2020

Offense: SPECIAL INVESTIGATIONS

Investigator: LUKER, K. L. (MUPDKLL1)

Date / Time: 05/28/2021 06:38:22, Friday

Supervisor: PRINDLE, B. L. (MUPDBLP1)

Supervisor Review Date / Time: 05/28/2021 22:27:34, Friday

Contact:

Reference: Supplement

Information:

On 5/27/21, FBI Agents, Matt Eagles and Brent Dawson, came to the police department to look at the evidence we have on this case. Present along with us was Leah Fenwick, the evidence custodian, Det. Sgt. Stratton and Det. Dudka. I unsealed the box of applications that we had and allowed them to look through the applications. Once they were finished, the applications were put back into the box and I sealed the box with evidence tape.

Luker 107

Investigator Signature

Supervisor Signature

CASE SUPPLEMENTAL REPORT

Printed: 08/09/2023 13:43

Muskegon Police Department

OCA: 202019124

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: INACTIVE

Case Mng Status: NA

Occurred: 10/08/2020

Offense: SPECIAL INVESTIGATIONS

Investigator: HARWOOD, D. J. (MUPDDJH1)

Date / Time: 03/15/2022 15:18:25, Tuesday

Supervisor: HARWOOD, D. J. (MUPDDJH1)

Supervisor Review Date / Time: 03/15/2022 15:22:53, Tuesday

Contact:

Reference: Supplement

FOLLOW UP

3/15/22

INFORMATION:

I received a call from Matt Eagles of the FBI. He requested random copies of some of the voter applications. He then went to speak with City Clerk Ann Meisch. She advised him that there was another box of applications with thousands of applications that were turned in after the deadline thus never examined. He requested that these be retained by the police department pending further investigation.

I collected the box and completed a voucher. The box was turned over to Shirey.

CLEARED:

D/Sgt Harwood

Investigator Signature

Supervisor Signature