

**OHIO ELECTIONS COMMISSION
CASE SUMMARY SHEET**

CASE NO. 2012G-026

COMPLAINANT: JAMES HELMINK
30901 LAKESHORE BLVD. #1203
WILLOWICK, OH 44095
614-599-7200

RESPONDENTS: DANIEL P. TROY COUNSEL: DONALD J. MCTIGUE
31600 LAKESHORE BLVD. APT. 37 545 E TOWN ST
WILLOWICK, OH 44095 COLUMBUS, OH 43215
440-350-2752

CITIZENS FOR TROY COUNSEL: SAME
KIP MOLENAAR, TREASURER
7290 S. MEADOW DR.
CONCORD, OH 44077
440-257-7216

ALLEGATIONS: §3517.109 (LATE FILING OF THE PERMISSIVE FUNDS REPORT AND
DISCLOSURE OF FILING DAY FINANCES)

OFFICE: STATE REP. 60TH DIST.

ELECTION: MARCH 6, 2012

PRIORS:

DISPOSITION: 10/4/2012 THE COMMISSION CONSOLIDATED CASE NOS. 2012G-026
AND 2012S-073, FOUND A VIOLATION BUT FOR GOOD CAUSE SHOWN
DID NOT IMPOSE A FINE OR REFER THE MATTER FOR FURTHER
PROSECUTION.

COMPLAINT TO THE OHIO ELECTIONS COMMISSION

FROM: Secretary of State Jon Husted
ADDRESS: 180 East Broad St.
Columbus, Ohio 43215
TELEPHONE: (614) 466-3111

NAME OF ENTITY:
CITIZENS FOR TROY
7290 SOUTHMEADOW DR
CONCORD OH 44077

CANDIDATE
DANIEL P TROY
31600 LAKESHORE BLVD.
WILLOWICK OH 44095

TREASURERS NAME AND ADDRESS:
KIP MOLENAAR
7290 SOUTHMEADOW DR
CONCORD OH 44077

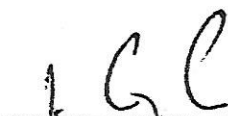
THE ABOVE NAMED PERSONS ARE BEING REFERRED TO THE COMMISSION PURSUANT TO DIVISION (C) OF THE OHIO REVISED CODE SECTION 3517.11 BECAUSE OF THE FOLLOWING APPARENT VIOLATION(S) OF THE LAW:

R.C. 3517.11(C)(1), Late filing of the Permissive Funds/Declaration of Filing-Day Finance Report (R.C. 3517.109).

INFORMATION REGARDING THE REFERRAL:

The Citizens for Troy Committee filed the Permissive Funds/Declaration of Filing-Day Finance Report, due no later than December 14, 2011, on February 3, 2012 at the Ohio Secretary of State office.

RELEVANT PAGES OF THE REPORT, CORRESPONDENCE AND OTHER INFORMATION IS ATTACHED FOR THE CONSIDERATION OF THE COMMISSION.



J. Curtis Maynew
Campaign Finance Administrator

21 May 2012

Date

Auditor: KJN 