

# Backgrounder: Michigan's 'fake electors' charges, explained

Last updated: August 22, 2023

On July 18, Michigan Attorney General Dana Nessel <u>criminally charged</u> the 16 individuals in Michigan who signed legal documents on December 14, 2020 falsely <u>claiming to be electors for Donald Trump</u> in the electoral college, despite Trump having lost the state by a margin of 154,000 votes. <u>Michigan was one of seven states</u> where "fake electors" claimed that Donald Trump won the 2020 presidential election in their state. As of August 10, all 16 defendants have been <u>arraigned</u> in the District Court in Ingham County. All 16 defendants pled not guilty on all eight counts of their individual indictments.

### **KEY TAKEAWAYS:**

- Attorney General Dana Nessel filed charges against 16 Michiganders for knowingly signing and submitting forged electoral college certificates in violation of the state's laws.
- Michigan's fake electors were all <u>engaged party activists</u>, with access to up-to-date facts and a duty to determine whether their acts were legal. When they convened to sign and submit their false electoral college certificates, there was no pending court-ordered recount or litigation that could have changed Michigan's election results.
- State Attorneys General have a <u>responsibility</u> to uphold and defend state law, which is why the Michigan Attorney General used the full extent of her investigatory powers to pursue accountability for individuals residing in Michigan, who took illegal actions in Michigan, and who violated state laws when they attempted to undermine the votes of Michiganders.

#### **Context for the Charges**

In the weeks leading up to and following the 2020 election, Michigan was a <u>hotbed of misinformation</u> and efforts to undermine nonpartisan election administration. It was also <u>one of seven</u> states at the center of a pressure campaign directed at state legislators and party officials to <u>convince them</u> to install slates of fake electors. As part of that pressure campaign, in mid-November 2020, Trump <u>invited</u> to the White House Michigan's then-Senate Majority Leader Mike Shirkey (R-Clark Lake) and then-House Speaker Lee Chatfield (R-Levering), who <u>rejected</u> Trump's overtures and told him they "we were going to follow the law" and that the state legislature would not act to overturn the election results. State and local election officials were also the targets of <u>threats</u> and <u>harassment</u> in the wake of the 2020 election.

In December 2020, groups of Republicans in Michigan, Arizona, Georgia, Nevada, New Mexico, Pennsylvania, and Wisconsin <u>met and signed fake electoral college certificates</u> – posing as their state's duly elected presidential electors – in an attempt to falsely declare Trump won the 2020 presidential election. The Michigan false electors offered their fake certificate as an official public record, <u>submitting their</u> <u>purported electoral college votes</u> for Trump to Vice President Mike Pence (in his role as the President of the Senate), the Archivist of the United States, Michigan Secretary of State Jocelyn Benson, and the Chief Judge for the U.S. District Court for the Western District of Michigan. They did so despite <u>a margin of 154,000 votes</u>, a series of <u>dismissed or rejected lawsuits</u>, no pending recount, and the state legislature declining to act because of the <u>absence of fraud</u>. Even the location and time information on the forged electoral college certificate was incorrect, as the fake electors <u>convened secretly</u> in the state GOP's basement after they were <u>blocked by law enforcement</u> from entering the state capitol.

The fake electors scheme has also been <u>under investigation</u> by officials in other states and the Department of Justice.

### Pending Charges Against Michigan's Fake Electors

- **Count 1 Conspiracy to Commit Forgery:** the false electors worked together and with other people to forge a certificate of votes with the intent to injure or defraud. This crime is punishable by up to 14 years in prison and a \$10,000 fine. MCL § 750.157a and MCL § 750.248.
- **Counts 2 and 3 <u>Forgery</u>:** the false electors each forged a certificate of votes with the intent to injure or defraud. This crime is punishable by up to 14 years in prison. <u>MCL § 750.248.</u>
- Count 4 <u>Conspiracy</u> to Commit Uttering and Publishing: the false electors worked together and with other people to publicly claim that the forged certificates were real with the intent to injure or defraud. This crime is punishable by up to 14 years in prison and a \$10,000 fine. <u>MCL § 750.157a</u> and <u>MCL § 750.249</u>.
- Count 5 <u>Uttering and Publishing</u>: the false electors each publicly claimed that the forged certificates were real with the intent to injure or defraud. This crime is punishable by up to 14 years in prison. <u>MCL §</u> <u>750.249</u>.
- **Count 6** <u>**Conspiracy</u> to Commit Election Law Forgery:** the false electors worked together and with other people to make, file or publish a false document with the intent to defraud. This crime is punishable by up to 5 years in prison and a \$1,000 fine. <u>MCL § 750.157a</u> and <u>MCL § 168.933a</u>.</u>
- Counts 7 and 8 Election Law Forgery: the false electors each made, filed, or otherwise published a false document with the intent to defraud. This crime is punishable by up to 5 years in prison and a \$1,000 fine. MCL § 168.933a.

### **Key Individuals**

The sixteen people charged in this case were <u>highly engaged party activists who falsely claimed to be</u> <u>Michigan's 2020 electoral college delegation</u> and sent their votes to the President of the U.S. Senate (Mike Pence), the National Archivist, and the Michigan Secretary of State. These cases are proceeding through the courts. In alphabetical order by last name, they are:

- Kathy Berden, National Committeewoman of the Republican Party of Michigan. Berden was arraigned on August 10 and is scheduled next to appear for a preliminary exam on October 12.
- William (Hank) Choate, Former Chair of the Jackson County Republican Party. Choate was arraigned on August 1 and is scheduled next to appear for a preliminary exam on November 2.
- Amy Facchinello, Former Executive Board Member of the Genesee County Republican Party. Facchinello was arraigned on August 10 and is scheduled next to appear for a preliminary exam on October 12.
- Clifford Frost, Member of the Michigan Republican Party State Committee. Frost was arraigned on August 10 and is scheduled next to appear for a probable cause conference on September 7.
- Stanley Grot, Shelby Township Clerk and Chair of the 10th District Republican Party. Following the announcement of charges, the Department of State's Bureau of Elections <u>removed</u> Grot from his election duties. Grot was arraigned on August 8 and is scheduled next to appear for a preliminary exam on November 2.
- John Haggard, Owner of Haggard's Plumbing and Heating. Haggard was arraigned on August 10 and is scheduled next to appear for a preliminary exam on November 2.
- Mary-Ann Henry, Treasurer of the Greater Oakland Republican Club. Henry was arraigned on July 21. She is scheduled next to appear for a preliminary exam on October 12.
- Timothy King, Member of the Executive Committee of the Washtenaw County Republican Party and 12th District Republican Committee. King was arraigned on August 10 and is scheduled next to appear for a preliminary exam on November 2.
- Michele Lundgren, a Precinct Delegate in 2020 for District 146. Lundgren was arraigned on August 10 and scheduled next to appear for a preliminary exam on October 12.
- Meshawn Maddock, former Co-Chair of the Michigan Republican Party. Maddock was <u>arraigned</u> on July 25. She is scheduled next to appear for a preliminary exam on October 12.
- James Renner, a Precinct Delegate in 2020 for Watertown Township. Renner was arraigned on August 10 and is scheduled next to appear for a preliminary exam on November 2.
- Mayra Rodriguez, Grosse Pointe Farms chair for the 14th District Republican Committee. Rodriguez was arraigned on August 10 and is scheduled next to appear for a preliminary exam on November 2.
- Rose Rook, Former Van Buren County GOP chair. Rook was arraigned on August 8 is scheduled next to appear for a preliminary exam on November 2.
- Marian Sheridan, Co-Founder of the Michigan Conservative Coalition. Sheridan was arraigned on August 7 and is scheduled next to appear for a probable cause conference on December 15.
- Ken Thompson, former chairman of the Ionia County Republican Party's Convention. Thompson was arraigned on August 10 and is scheduled next to appear for a preliminary exam on October 12.
- Kent Vanderwood, Chair of the Second District Republican Committee of Michigan. Vanderwood was arraigned on August 10 and is scheduled next to appear for a preliminary exam on November 2.

## Other investigations, charges, and lawsuits regarding Michigan election misconduct

- Several false electors, including <u>Kathy Berden and Mayra Rodriguez</u>, were subpoenaed by the United States House Select Committee to Investigate the January 6th Attack on the United States Capitol that held public hearings in 2022 and issued a <u>report</u> on its findings.
- The U.S. Department of Justice is <u>also investigating</u> the January 6 attack on the U.S. Capitol and the attempts to overturn the results of the 2020 presidential election, including activities in and actors from Michigan. On August 1, Trump was <u>indicted</u> by the DOJ on four charges related to election interference.
  - The DOJ <u>subpoenaed documents</u> from the MI Secretary of State's office and <u>interviewed</u> Secretary Benson.
  - The DOJ has also sought <u>documents from Wayne County</u>, Michigan, where members of the board of canvassers initially <u>refused</u> to certify the election results and had direct communication with Trump.
  - The DOJ special counsel in charge has reportedly been <u>investigating the false elector schemes</u> in the states.
- Former Michigan attorney general candidate Matt DePerno, former Michigan state Rep. Daire Rendon, and attorney Stefanie Lambert Junttila have been <u>charged</u> by a special prosecutor for their alleged roles in an effort to gain access to Oakland County, Michigan voting machines after the 2020 presidential election. Michigan Attorney General Dana Nessel <u>requested</u> the appointment of a special counsel because at the time, DePerno was running against Nessel in the attorney general's state race.
- Nearly <u>two dozen Michiganders</u> have been charged with their role in the January 6 attack, including failed Republican gubernatorial candidate <u>Ryan Kelley</u> who is scheduled to plead guilty at the end of July.
- Three Michigan Democratic presidential electors have also filed a <u>civil lawsuit</u> against the Michigan false electors accusing them of submitting fraudulent election certificates to override the will of Michigan voters.

## What to Expect Next

• The State of Michigan's case against the 16 false electors will now <u>proceed</u> through Michigan's criminal courts. The 16 defendants have all been arraigned and their preliminary hearings and probable cause hearings are <u>scheduled</u> over the next few months.

### Resources

- Michigan Attorney General's Office:
  - Felony Complaints
  - Affidavit in Support of the Complaint
  - Press Release & Statement
  - Press Release re: Arraignments

- States United Democracy Center: <u>The January 6 Hearings: Michigan Spotlight</u>
- States United Democracy Center: <u>Countering Lies About the 2020 Presidential Election</u>
- States United Democracy Center: <u>Guide to Counting Electoral College Votes and The January 6, 2021</u>
  <u>Meeting of Congress</u>
- American Oversight: <u>Copies of the Electoral College Certificates Submitted by Fake Electors</u> from Arizona, Georgia, Michigan, New Mexico, Nevada, Pennsylvania, and Wisconsin

#### Key News Coverage

- New York Times: <u>Michigan Charges 16 in False Elector Scheme to Overturn Trump's 2020 Loss</u> (By Danny Hakim, Alexandra Berzon, and Maggie Astor)
- CNN:
  - <u>Michigan AG charges participants in 2020 fake elector plot</u> (By Zachary Cohen, Marshall Cohen, Hannah Rabinowitz, and Jessica Schneider)
  - <u>Charging documents reveal how Michigan attorney general built case against fake 2020 electors</u> (Marshall Cohen)
- The Detroit News: <u>16 false Trump electors face felony charges in Michigan</u> (By Craig Mauger and Beth LeBlanc)
- New York Times: <u>Trump's Conspirators Are Finally Facing the Music</u> (By Norm Eisen and Ryan Goodman)
- Washington Post: <u>Opinion | Michigan indicts alleged plotters in fake elector scheme. Here's what it</u> <u>means.</u> (By Jennifer Rubin)
- The Bridge: <u>Nine fake electors arraigned in Michigan: What to know about the case</u> (By Lauren Gibbons)