



STATE OF HAWAII
CAMPAIGN SPENDING COMMISSION

Leiopapa A Kamehameha
235 S. Beretania Street, Room 300
Honolulu, Hawaii 96813
Phone: (808) 586-0285
Fax: (808) 586-0288

*10 JUN 15 P12:23

Docket No.

RECEIVED COMPLAINT FORM

CARROL EVANS COX
Name (Complainant)

MUFI HANNEMANN
Name of company or individual against whom you
complain (Respondent)

P.O. BOX 89-4202
Address

Address

Mililani HI 96789
City State Zipcode

City State Zipcode

() - (808) 782-6627
Residence Phone Business Phone

() - () -
Residence Phone Business Phone

The complaint must be completed by including the following items. Attach the information to this complaint form.

- I. Cite the law(s) or rule(s) that you believe has been violated.
- II. Provide a specific and detailed statement of the complaint, and the reasons why the law(s) or rule(s) has been violated.
- III. Provide a complete description of the incident or evidence to support the claim that a specific law or rule has been violated, including all dates and parties involved.
- IV. Attach all documents or other data that you believe supports the complaint, including the originals whenever available. If the documents or other data on which you rely is not in your possession, please provide specific information regarding their location and accessibility.
- V. Provide a statement of the action requested or the remedy you desire.

Complaints made on behalf of another individual or organization must have the express authorization to represent such individual or organization.

NOTARIZATION OF COMPLAINT FORM
Campaign Spending Commission

STATE OF HAWAII)
) SS:
CITY AND COUNTY OF HONOLULU)

Carrill E. Cox, being first duly sworn on oath, deposes and says that the statements provided in this Complaint are made with sufficient personal knowledge or information to form an understanding and belief that the statements are true.

DATED: Honolulu, Hawaii, June 15, 2010
Date

signatures on file

Signature of Complainant

Subscribed and sworn to before me

this 15th day of June, 20 10

Ellen K. Kojima
Notary Public, State of Hawaii

My commission expires: 6/21/2010

Doc. Date: 6/15/10 # pages: 2
Name: Ellen K. Kojima First Circuit
Doc. Description: Complaint Form
Ellen K. Kojima 6/15/10
Signature Date
NOTARY CERTIFICATION

COMPLAINT AGAINST MUFI HANNEMANN

I believe that Mr. Hannemann violated section 11-203, Hawaii Revised Statute, by failing to file a form CC-8 (REV. 10/09) "NOTICE OF INTENT TO HOLD A FUNDRAISER CANDIDATE COMMITTEE". The form that was filed was filed and received by the State of Hawaii Campaign spending Commission on June 9, 2010. The actual date of the event was June 9, 2010, in Pittsburgh, Pennsylvania.

Mr. Hanneman knowingly provided false information on the NOTICE OF INTENT TO HOLD A FUNDRAISER CANDIDATE COMMITTEE form by falsely reporting that the event occurred on June 10, 2010.

Mr. Hannemann also knowingly and falsely reported the amount of suggested contributions per person attending the event.

Mr. Hannemann permitted and used the service of an unregistered person, Mr. Paul Overby and others, to solicit and collect campaign funds for the Hannemann campaign. It is my belief that Mr. Overby also made expenditures on behalf of the candidate. Contact information for Mr. Paul Overby can be found on the attached flyer " *Mufi HAWAII COMES TO PITTSBURGH*".

After the fact Mr. Hannemann refused to accept monies collected at a fundraiser and failed to properly report and dispose of the amount collected. Donations were made and there should be an accounting. To simply refuse it is not consistent with the law.

I respectfully request that Mr. Hannemann be punished to the fullest extent of the law if found guilty of these allegations.

I also believe that Mr. Hannemann used taxpayers money to offset his travel to Pittsburgh, Pennsylvania to attend his fundraiser by traveling to Washington D.C. Mr. Hannemann manipulated his time of travel to Washington D.C. to correspond with the fundraiser. The meeting he attended in Washington with Representative James Oberstar was not scheduled until June 3, 2010 and the meeting did not take place until June 10, 2010. Yet the flight reservations for the fundraiser were made on May 3, 2010, and the fundraiser took place on June 9, 2010.

I reserve the right to amend this complaint as new information presents itself.

Attachments:

Copy of City and County of Honolulu press release dated June 9, 2010.

Copy of flyer announcing the Fund Raiser to be held in Pittsburgh PA. titled "Mufi HAWAII COMES TO PITTSBURGH".

Copy of letter from Mr. Jim Berard, Director of communications , Committee on Transportation and Infrastructure.

Copy of tweet message

Copy of completed Form CC-8(Rev. 10/09) "NOTICE OF INTENT TO HOLD A FUNDRAISER CANDIDATE COMMITTEE"

Copy of contact information for Mr. Paul Overby.