# BEFORE THE COMMISSIONER OF POLITICAL PRACTICES OF THE STATE OF MONTANA

Jeffrey A. Mangan, Commissioner of Political Practices

ORDER OF NONCOMPLIANCE

To: Chase Reynolds

No. ONC-18-003

WHEREAS, the above-named individual, Chase Reynolds, was a candidate for Senate District 49 in Missoula County in 2018 as evidenced by an examination of his Statements of Candidate filed with the Commissioner of Political Practices;

WHEREAS, Dale Mahlum, is listed as the duly appointed Treasurer for the 2018 campaign as evidenced by an examination of the Statement of Candidate filed with the Commissioner of Political Practices;

WHEREAS, a General Election was held on November 6, 2018; and WHEREAS, The COPP contacted Mr. Reynolds by email on January 31, 2019 with campaign finance inspection report/s detailing needed corrections prior to closing report; and

WHEREAS, the candidate failed to report campaign activity by:

As last reported on January 31, 2019, Mr. Reynolds' 2018
 campaign had a remaining positive balance of \$4618.15 and zero

debts or loans outstanding. The COPP has not received a 2018 closing campaign finance report, response to the COPP inspection report, nor were the biannual reports filed as required by Mont. Code Ann. §§ 13-37-226(2)(d) and 13-37-228;

Failing to properly account for or dispose of excess 2018 campaign funds in an amount no less than \$4,618.15 as required per
 Montana law by donating funds to a charity or returning the funds to contributors, Mont. Code Ann. § 13-37-240;

In order to come into compliance, Mr. Reynolds or his treasurer shall;

Properly provide a closing campaign finance report for the 2018
 campaign, including the proper disposal of excess 2018 campaign
 funds by donating funds to a charity or returning the funds to
 contributors, accounting for the \$4,618.15 last reported in
 January 2019.

A copy of the February 01, 2018 Statement of Candidate is attached; the January 31, 2019 inspection reports; and a copy of the final 2018 campaign finance report filed by Mr. Reynolds.

IT IS FURTHER ORDERED, pursuant to 13-37-121, MCA, that Chase Reynolds is and is declared to be in NONCOMPLIANCE with the provisions of sections Mont. Code Ann. §§ 13-37-225, 226, 229 and 13-37-240, and Mont. Admin. R. 44.11.302 and 44.11.702; and

IT IS FURTHER ORDERED, that a County Attorney or the Commissioner may, on failure by Chase Reynolds to submit appropriate campaign finance

report/s accounting for the unreported activity within 5 days after receiving this Order of Noncompliance, including the proper disposal of a minimum of \$4,618.15 to charity or 2018 donors, may initiate a civil action pursuant to sections 13-37-124 and 13-37-128, MCA; and

FURTHER, if Chase Reynolds is aggrieved by the issuance of this Order of Noncompliance, it may seek judicial review in District Court pursuant to section 13-37-122, MCA.

DATED this \_\_\_\_\_day of January 2020.

Jeffrey A Mangan

Commissioner of Political Practices

Of the State of Montana

P. O. Box 202401

1209 8th Avenue

Helena, MT 59620

Phone: (406)-444-3919

### **Statement of Candidate (C1 or C1-A)**

#### **Candidate Information**

Candidate Full Name: Reynolds, Chase C

Mailing Address: 10228 Royal Coachman dr Missoula, MT 59808 Physical Address: 10228 Royal Coachman dr Missoula, MT 59808

Home Phone: (406) 546-6334

Alternate Phone:

Campaign Email Address: Reynolds4montana@gmail.com

Election Year: 2018

Candidate Type: State District

Office Sought: Senate District No. 49

Resident County: Missoula Political Party: Republican Current Status: Active Date Filed: 02/01/2018

Amended Date: D1 Received Date: C118 Received Date: Reporting Status:

Bank Full Name: First security

Bank Address: 3660 Mullan Rd Missoula, MT 59808

#### **Campaign Treasurer Information**

Treasurer Full Name: Mahlum, Dale

Mailing Address: 10955 us hwy 93 Missoula, MT 59808

Physical Address:

Home Phone: (406) 546-6334

Alternate Phone:

Home or Personal Email Address: Chase.reynolds34@gmail.com

#### **Deputy Treasurer Information**

#### Cook, Scott

From:

**CPP** Compliance

Sent:

Thursday, January 31, 2019 11:33 AM

To:

'Reynolds4montana@gmail.com'

Cc:

'Chase Reynolds'

Subject:

Chase Reynolds Inspection Reports

**Attachments:** 

CFR Compliance - Reynolds, Chase\_06\_25\_18 report.pdf; CFR Compliance - Reynolds,

Chase\_10\_08\_18 report.pdf; CFR Compliance - Reynolds, Chase\_10\_29\_18 report.pdf

#### Good morning,

Please see the following COPP Inspection Reports, which detail additional information required on Chase Reynolds' campaign financial reports dated 05/25/18-06/25/18, 07/18/18-10/08/18, and 10/09/18-10/29/18.

If you have any questions, please call or email for more information.

Scott Cook Compliance Specialist (406) 444-2942 (406) 444-1643 (fax) CPPCompliance@mt.gov

### **CFR Compliance - Reynolds, Chase**

Campaign Finance Report DATE: 1/31/2019

Compliance Specialist: Scott Cook

REFERENCE	REPORT: 05/25/18-06/25/18	
make all requested mare your changes	uired revision of the following ite ked and noted items AS AN AME s, it is your responsibility to revis	completed for the above referenced report. Please review and ems that may become campaign finance violations. Correct all ENDED FINANCIAL REPORT. DO NOT return inspection report with se, update and submit the revised finance report. Should you email cppcompliance@mt.gov. Thank you.
CONTRIBUTI	ONS Section / Issues	
Section	Item	Explanation / Notes
Personal and the special section and the section of		
OTHER:	ES Section / Issues	
	Item	Explanation / Notes
EXPENDITUR	The second secon	Explanation / Notes  Quantity information is required for this item. Please list how many invites were printed/distributed
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✓ ✓ Inspection

An initial facial inspection of the campaign finance report found deficiencies based on the

information that you have provided to this office. Please correct the deficiencies as soon as possible, and no later than 10 business days from the receipt of this communication. Correct all checked marked and noted items AS AN AMENDED FINANCIAL REPORT. DO NOT return inspection report with your changes, it is your responsibility to revise, update and submit the revised finance report

Jeffrey A. Mangan Montana Commissioner of Political Practices

#### **EXAMS ONLY:**

Failure to do so could result in a campaign finance complaint sufficiency finding, the issuance of an order of noncompliance, or potential enforcement action in state district court.

Jeffrey A. Mangan Montana Commissioner of Political Practices

## **CFR Compliance - Reynolds, Chase**

Campaign F	inance Report DATE: 1/31/2019	✓ ✓ Inspection ✓ Exam
Compliance	Specialist: Scott Cook	□ # LVOIII
REFERENCE	REPORT: 07/18/18-10/08/18	
make all req checked man your change need assista	uired revision of the following item rked and noted items AS AN AMENI s, it is your responsibility to revise, nce please call 406.444.3919 or em	mpleted for the above referenced report. Please review and is that may become campaign finance violations. Correct all DED FINANCIAL REPORT. DO NOT return inspection report with update and submit the revised finance report. Should you lail cppcompliance@mt.gov. Thank you.
Section	IONS Section / Issues	Explanation / Notes
	100111 	Explanation / Notes
Section	ES Section / Issues Item	Explanation / Notes
Debts	The Political Company- item dated 08/29	Content info on what was mailed is still required, specifically in the letter. For example, intro letter, donation request letter, etc. This information could be provided in written form (via email, Word document, etc.) if you would prefer because of the CERS character limitations
	The Political Company- item dated 10/08	A brief description of the content of the Palm Cards is required- i.e. candidate intro piece, meet the candidate piece, etc: <a href="http://politicalpractices.mt.gov/Portals/144/2019%20Communication%20assets/PDFs%20for%20website/Paid%20communications%20infograph.pdf?ver=2018-11-30-093358-133">http://politicalpractices.mt.gov/Portals/144/2019%20Communication%20infograph.pdf?ver=2018-11-30-093358-133</a>
i i Paristin da 1980 da Salaka lain akka 1980 da ili da aa kaalad		
	Term of comments	

✓ ✓ Inspection

OTHER:

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### **CFR Compliance - Reynolds, Chase**

Campaign Finance Report DATE: 1/31/2019

REFERENCE REPORT: 10/09/18-10/29/18

Compliance Specialist: Scott Cook

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Section	Item	Explanation / Notes
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EXPENDITURE	the state of the control of the state of the	Explanation / Notes  More detail is required to differentiate these items- please briefly explain how they are different. For example- Contrast Mailer on Tax Policy and Contrast Mailer on Outdoor Heritage. This information could be provided in written fo (via email, Word document, etc.) if you would prefer because of the CERS character limitations
EXPENDITURE Section	Item The Political Company- Contrast #2 and Contrast #1	More detail is required to differentiate these items- please briefly explain how they are different. For example- Contrast Mailer on Tax Policy and Contrast Mailer on Outdoor Heritage. This information could be provided in written fo (via email, Word document, etc.) if you would prefer because of the CERS
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### Candidate Campaign Finance Report (C-5)

#### **Candidate Information**

Date Filed: 02/01/2018

**D1 Received Date:** 02/02/2017

C118 Received Date:

Amended Filing for: 10/30/2018 - 11/26/2018

Report Type: Periodic

Receive and File Date: 11/26/2018 Report Status: Pending-Amended Amended Date: 01/31/2019

Reynolds, Chase C

10228 Royal Coachman dr, Missoula, MT 59808

Election Year: 2018

Resident County: Missoula

(406) 546-6334

Reynolds4montana@gmail.com

Office Sought: Senate District No. 49

Political Party: Republican

Candidate Type: State District Candidate Status: Amended

Treasurer:

Mahlum, Dale

10955 us hwy 93 Missoula, MT 59808

**Bank Information:** 

First security

3660 Mullan Rd Missoula, MT 59808

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**Summary Report** 

Cash Summary: Money Received and Spent		Primary	General
1. Cash in Bank - Balance from previous report		\$0.00	\$3,708.15
2. Receipts - Total Received and deposited this period	. +	<u>\$0.00</u>	<u>\$910.00</u>
	Subtotal	\$0.00	\$4,618.15
3. Expenditures - Total paid out this period	-	<u>\$0.00</u>	<u>\$0.00</u>
4. Cash in Bank - Ending Balance this report		\$0.00	\$4,618.15

#### **Candidate Contributions**

	I	n-Kind	Cash/Check	
Election	Description	Value	Amount	Total to Date

#### Loans

	Occupation/			In-Kind		Cash/Check	
Entity	Employer	Election	Date	Description	Value	Amount	Total to Date

#### **Fundraisers**

				III-MIIIU		Cash/Check	
Entity	Election	Purpose	Date	Description	Value	Amount	Total to Date

#### **Committee Contributions**

				In-Kind		Cash/Check	
Entity	Committee Type	Election	Date	Description	Value	Amount	Total to Date
HEALTH CARE SER CORP EMP PAC 300 EAST RANDOLPH ST, CHICAGO, IL 60601	Political Party Committee Contributions	General	10/31/2018	3	\$0.00	\$180.00	\$0.00(P) \$180.00(G)

#### Individual Contributions (Total Contributions < \$35: \$0.00) (Primary Contributions < \$35: \$0.00) (General Contributions < \$35: \$0.00)

	Occupation/		In-Kind		Cash/Check	
Entity	Employer	Election	Description	Value	Amount	Total to Date

	Occupation/		In-Kind		Cash/Check	
Entity	Employer	Election	Description	Value	Amount	Total to Date
Brown, Rikke 15062 Romulus, Frenchtown, MT 59834	Homemaker Homemaker	General		\$0.00	\$180.00	\$0.00(P) \$180.00(G)
Gianforte, Greg R 1320 Manley Rd, Bozeman, MT 59715	US Congressman Montana	General		\$0.00	\$170.00	\$0.00(P) \$170.00(G)
Manning, John W 2730 Queen Street, Missoula, MT 59801	Lawyer Dorsey & Whitney LLP	General		\$0.00	\$180.00	\$0.00(P) \$180.00(G)
Muralt, Walt 8818 Haven Heights, Missoula, MT 59808	owner Muralt Truck Stop	General		\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Regier, Keith S 1078 Stillwater Rd , Kalispell, MT 59901	Retired Retired	General		\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Expenditures: Petty Cash						
Election	Purpose	Date	e			Amount
Expenditures: Other						
Entity	Election	Purpose			Date	Amount
<u>Debts</u>						
Entity	Election Typ	oe Pur	pose	Date		Debt Balance Due
Payments Only						
Entity	Туре	Debt .	Amount Date		Paid A	Amount Balan