THE STATE OF MONTANA

Commissioner of Political Practices 1205 Eighth Avenue Post Office Box 202401

Helena, MT 59620-2401 Phone: 406-444-2942 Fax: 406-444-1643

www.politicalpractices.mt.gov

POSTMARKED

AUG 2 2 2018

Campaign Finance and Practices

Complaint Form (08/17)



Type or print in ink all information on this form except for verification signature

Person bringing cor	mplaint (Con	nplainant):
Complete Name		Joseph Splinter, Chair
Complete Mailing Address		Yellowstone County Democratic Central Committee
		PO Box 21131, Billings, MT 59104
Phone Numbers:	Work	(406) 530-5341 Home

Person or organization	or organization against whom complaint is brought (Respondent): JoeAnn Black, Treasurer Name				
Complete Name		JoeAnn Black, Treasurer			
Complete Mailing Address		Yellowstone County Republican Central Committee			
		PO Box 724, Billings, MT 59103			
Phone Numbers:	Work	(406) 272-8432 Home			

Please complete the second page of this form and describe in detail the facts of the alledged violation.

Verification by oath or affirmation							
being duly sworn, state that the information in this best of my knowledge and belief. Signature of Complainant Subscribed and sworn to before me this 22 day of							
Notary Public							
֡							

Statement of facts:

Describe in detail the alleged violation(s) and cite the statute or statutes you believe have been violated. Please attach copies of documentary evidence to support the facts alleged in your statement.

If the space provided below is insufficient, you may attach additional pages as necessary.

Additional Respondent:

Linda Westmacott, Treasurer Yellowstone County Republican Women 1302 24th Street West Suite 197 Billings, MT 59102

Please see the attached Statement of Facts and supporting evidence:

Complaints must be:

- signed
- notarized
- · delivered in person or by mail.

August 22, 2018

Secretary of State, Office of Political Practices Attn: Commissioner Jeff Mangan 1205 Eighth Avenue Post Office Box 202401 Helena, MT 59620-2401

Dear Commissioner Mangan,

I write to allege violations of MCA 13-37-226(4) by the Yellowstone County Republican Central Committee (YCRCC), and the Yellowstone County Republican Women (YCRW). As of the writing of this letter the YCRCC has not filed a single campaign finance report for any period since 12/31/2016, and the last report on file for YCRW is for any period since 12/31/2017.

It appears from the YCRCC Facebook page that they have had several fundraising dinners, a Primary forum, BBQs and numerous other events (see below for screenshots) that would generate fundraising revenue and event expenditures that would need to be reported.

The Billings Gazette reported, "More than 650 people attended the sold-out event" referring to YCRCC's Lincoln Reagan Dinner on March 9, 2018. Not a single donation has been reported this year for those "650" attendees this year, or in 2017. Based on the table compiled in Attachment A1, "Sold Out" event revenue would have grossed no less than \$52,500, which does not include whatever amount may have been raised in a silent or live auction.

Further reporting from KULR-8 stated, "The money from the event will go toward supporting the candidates in Yellowstone County, as well as to help fund GOP events throughout the year." To date, no reporting exists of contributions made by YCRCC in support of Republican candidates, or expenses related to other electoral activities.

Therefore, I believe it is likely that contributions may have been made from YCRCC and/or YCRW to candidate's campaigns that have not been reported by those candidates as income, in addition to other fundraising revenue and expenses of the YCRCC and YCRW since their last reports in 2016 and 2017 respectively.

Thank you for your careful attention to this matter.

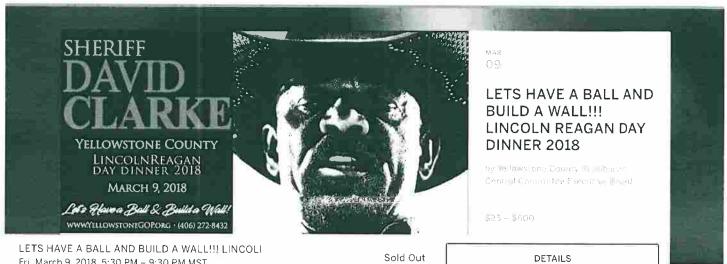
Respectfully,

Joseph J. Splinter

Chair | Yellowstone County Democratic Central Committee

Attachment A: Screenshot of the 2018 Yellowstone County Lincoln-Reagan Dinner Pricing Details on Eventbrite.

6 Secure https://www.eventbrite.com/ // ts-have-a-beil- nd-build- will-linco'n-reagn-day-dan iii-2018-tickate-335453661022 iff-estimate BROWSE EVENTS HELP > SIGN IN CREATE EVENT This event has ended



Fri. March 9. 2018, 5:30 PM - 9:30 PM MST

DESCRIPTION

2018 Lincoln Reagan Day Dinner is the the largest fundraiser for Yellowstone County Republicans. The funds raised go to support candidates in Yellowstone County as well as GOP events throughout the year.

Please join us in welcoming the "People's Sheriff" David Clarke.

After nearly four decades in law enforcement, the Sheriff has charted a new path to serving the public, which gives him the freedom to reach millions of Americans with his message, unfiltered by the confines of holding public office. Maximizing his gift for connecting with people, he will travel across the country to staunchly support our men and women in law enforcement; to promote the rule of law and protecting our national security; and to expose the left's manipulative game of identity politics. As a "General" in President Trump's external army, he will also support candidates who commit to the Trump-Pence agenda of putting America First.

The doors will open at 5:30pm for a VIP cocktail hour, 6:30 doors will open for reserved seating, mix & mingle, law & military tickets. Heavy hors d'oeuvres will be served as well as a no host bar.

6- Senate Sponsor tables - seats 8 guests \$1500 each, includes a private meet and greet with The Sheriff

6-VIP Tables - seat 8 guests \$1000 each and will include a private meet and greet with The Sheriff

14-Reserved Tables - seats 8 guests \$600 each

General admission 96 available \$75 each

Mix and mingle 288 available \$50 each, Standing only

Law enforcement & Active-duty Military 100 available \$25

Guests of Law enforcement or Active duty \$50.00

Special Guests include 2018 Senate Candidates and US Congressman Greg Gianforte

DATE AND TIME

Fri, March 9, 2018 5:30 PM - 9:30 PM MST Add to Calendar

LOCATION

Swift River Ranch 4313 Duck Creek Road Billings, MT 59101 View Map

REFUND POLICY

Refunds up to 7 days before event

Attachment A.1:

2018 YCRCC Lincoln-Regan Dinner Estimated Revenue, based on pricing details listed on their Eventbrite page.

Yellowstone County Republican Central Committee:

March 9, 2018 Lincoln-Reagan Dinner Revenue Estimates

(*Source: EventBrite Event Description)

(Source: Event Breath Best Internal										
Item Description (from EventBrite details)	Total Available	Cost Per Item	Total Revenue	Total Guests	Status					
"6- Senate Sponsor tables - seats 8 guests \$1500 each, includes a private meet and greet with The Sheriff"	6	\$1,500.00	\$9,000.00	48	SOLD OUT					
"6-VIP Tables - seat 8 guests \$1000 each and will include a private meet and greet with The Sheriff"	6	\$1,000.00	\$6,000.00	48	SOLD OUT					
"14-Reserved Tables - seats 8 guests \$600 each"	14	\$600.00	\$8,400.00	112	SOLD OUT					
"General admission 96 available \$75 each"	96	\$75.00	\$7,200.00	96	SOLD OUT					
"Mix and mingle 288 available \$50 each, Standing only"	288	\$50.00	\$14,400.00	288	SOLD OUT					
"Law enforcement & Active-duty Military 100 available \$25"	100	\$25.00	\$2,500.00	100	SOLD OUT					
"Guests of Law enforcement or Active duty \$50.00"	100?	\$50.00	\$5,000.00	100	SOLD OUT					
"Special Guests include 2018 Senate Candidates and US Congressman Greg Gianforte"	6	?	?	6	?					
Silent or Live Auction?	?	?	?	-	?					
		TOTALS:	\$52,500.00	798						

^{*}Source, Attachment A, or https://www.eventbrite.com/e/lets-have-a-ball-and-build-a-wall-lincoln-reagan-day-dinner-2018-tickets-33545369102?aff=es2#

Attachment B:

Billings Gazette, March 9, 2018

https://billingsgazette.com/news/government-and-politics/former-milwaukee-sheriff-david-a-clarke-to-billings-gop-become/article_51c5ea01-b7ef-5e31-9e57-8e2aa045c62b.html

Former Milwaukee Sheriff David A. Clarke to Billings GOP: 'Become angry' to keep majority in Congress

HOLLY K. MICHELS holly.michels@lee.net | Mar 9, 2018

In a barn flagged with mock segments of a "border wall" spray-painted with terms like "DRUGS," "ISIS," "DACA," "JOBS" and "HOMBRES," the Yellowstone County Republicans held their annual Lincoln-Reagan Dinner with top-billed guest David A. Clarke, the controversial former sheriff of Milwaukee County.

More than 650 people attended the sold-out event, which also featured U.S. Sen. Steve Daines, U.S. Rep. Greg Gianforte and the four GOP candidates in the U.S. Senate primary. Those men are vying to run against U.S. Sen. Jon Tester, a Democrat whose name was also up on one of the border walls, crossed out.

The tagline of the fundraising event was "Have a Ball, Build a Wall," which attendees briefly chanted early in the evening.

Clarke is a firebrand who served as sheriff from 2002-2014. He is known for his controversial views on race, the Black Lives Matter movement and Planned Parenthood, among other topics.

On Friday night he told the crowd they needed to get angry in advance of the 2018 elections.

"We have to regain our sense of urgency about what we're up against. We have to become angry about the thought of losing this unique opportunity to make America great again," he said.

Clarke rallied the attendees, encouraging them to go out and get people to vote to work to defeat what he called "the deep state," including the FBI.

"The deep state is real, the deep state is alive and it is still doing what it can to thwart President Donald Trump from his vision, which is to make America great again."

Clarke said special counsel Robert Mueller's investigation into Russian meddling in the 2016 election threatens to undermine Trump's presidency.

"This is nothing more than a fishing expedition, as you know. It's a witch hunt to bog him down in countless investigations. I don't trust Bob Mueller as far as I can throw him."

Clarke said it's his assessment the GOP has lost its edge and that going into this election, it's the Democrats who have a sense of urgency and anger Republicans had in 2016.

"But you know who's angry now? It's not us, it's not you, it's Democratic voters," he said.

Clarke also brought out his attack on "identity politics," saying Democratic leadership in Washington has whipped up "non-white voters" into a frenzy about Trump supporters wanting to establish "white superiority." He also played to the room, saying that they have been vilified as racist.

"Bull----," Clarke said.

He ended by calling on the crowd to act, telling them to a standing ovation: "If we allow them to capture the House or the Senate or both, the Trump agenda is over. We cannot let that happen. Can I count on you?"

Neither Daines nor Gianforte, nor any of the primary candidates, mentioned Clarke when addressing the crowd before the former sheriff spoke. Gianforte spent about equal time talking about his own re-election and the Republican effort against Tester.

"We need a little help back in Washington, that's why I'm thrilled we have some great candidates here for the Senate seat."

During his speech, Daines touched on Trump's record number of appointments to federal appeals courts in the first year of his presidency. He also touted the tax bill passed at the end of last year, the approval of the Keystone XL pipeline and discussed his efforts to outlaw abortions after 20 weeks.

The tone of the event was a mix of discussing what speakers like Daines and Gianforte cited as Republican victories under the Trump administration and criticizing Democratic foes like U.S. House Minority Leader Nancy Pelosi, and former presidential candidates Bernie Sanders and Hillary Clinton.

In a break from the political messages of the night, Jodi Moore, the widow of Mason Moore, a Broadwater County sheriff's deputy who was shot and killed in the line of duty a little less than a year ago, spoke about the foundation she started to help provide law enforcement officers with training and equipment.

"The foundation will promote and develop communication and understanding between the community and law enforcement and education (for) the public and state and local leaders about what ways in which they can support law enforcement," Moore told the crowd.

"We want to carry on Mason's work by protecting those that protect us and helping fund those boots on the ground. By helping love and support those that protect us, we respond in Mason's way to the hate that took his life," she said.

Immediately after Moore spoke, an event emcee went on to promote a fundraising "jail" in the back of the room.

Conservative radio host Aaron Flint, whose new show "Montana Talks" includes a feature called "Fake News Friday," pointed to a makeshift jail cell near the back of the barn.

"I was hoping Hillary'd be here so we could lock her up," Flint said.

Attachment C:

KULR-8 Report of March 9 Lincoln Reagan Dinner

"The money from the event will go toward supporting the candidates in Yellowstone County, as well as to help fund GOP events throughout the year. KULR 8 spoke with Montana Republicans to learn more about the goals of the party for this year."

www.kulr8.com/story/37693387/lincoin-reagan-day-dinner-gop lundraiser

Lincoln Reagan Day Dinner GOP fundraiser

Posted: Mar 09, 2018 11:21 PM MST Updated: Mar 23, 2018 11:21 PM MDT



Friday, the Yellowstone County GOP held It's first big fundraising event of the year.

The money from the event will go toward supporting the candidates in Yellowstone County, as well as to help fund GOP events. inroughout the year

KULR 8 spoke with Montana Republicans to learn more about the goals of the party for this year. Republicans said they're excited about how energized the party is

heading into this year's election season.





Attachment D:

Attachment D:

YCRCC Facebook post screen shot



Jodi Moore of the Mason Moore Foundation sharing her personal story at the 2018 Lincoln Reagan Dinner Thank you Jodi!



The Many

Rebecca Jones is will Jodi Woods Moore March 10



1 Comment 1 Share

Attachment E:

A Hachment E: Lincoln-Reagan Mix and Mingle Display - "288" Tickets costing \$50 each (which would total \$14,400) were listed as "sold out" on their event page.



Yellowstone County Republican Central Committee shared a post.

March 9 - 😝



Yellowstone County Republicans March 9 Q

Like Page

Attachment F:

Attachment F:

Pig Roast, Sept 9, 2017 at Beartooth Harley Davidson, Billings



Yellowstone County Republican Central Committee shared an event September 8, 2017

We'd love to have local Republicans come join us for this fun event! Please pm with any questions.



5=11 3576 11 12 11

Republican Round Up - Pig Roast

Beartooth Harley-Davidson Billings

Interested

Adam likes this place

Attachment G:

YCRCC Hosted Hospitality Suite at Red Lion Inn, June 8, 2017



Yellowstone County Republican Central Committee



O:

1 Comment

Attachment H: Bus to Bozeman, May 25, 2017. No costs for the bus rental or donation have been reported.



Yellowstone County Republican Central Committee shared a photo.

May 25, 2017 (3)

Please contact via pm if you'd like to ride over with us!



ONLY A FEW SEATS LEFT on the Victory Bus to Bozeman!

Thursday May 25th, the Yellowstone County Republican Central Committee has chartered a bus to take a group to Bozeman to attend the VICTORY PARTY!

You can claim your spot by volunteering or through donation! We leave 6:00 on Thursday and arrive home sometime after Midnight.

For more information call: 850-3316

Bus ride includes snacks, libations and FUN!

PLEASE NOTE DEPARTURE TIME CHANGE

Yellowstone County Republican Central Committee May 25, 2017

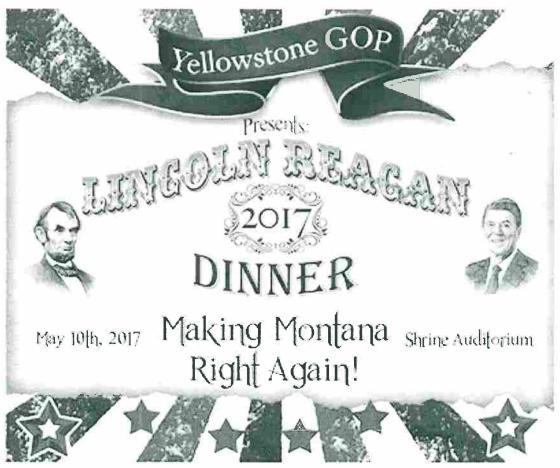
Like Page

Attachment I: 2017 Lincoln Reagan Dinner Promotion



Yellowstone County Republican Central Committee shared a photo.

Bod 50. 1017 3



Join us for the 2017 Lincoln Reagan Dinner. It will be a very entertaining evening! Jim Gossett, a comedian, will provide entertainment. Guest speakers include Retired Major General Paul Vallely, senior military analyst for Fox News and founder of Stand Up America US; and congressional Candidate Greg Gianforte. Tickets are available at EventBrite isearch Yellowstone Lincoln Reagan? and are \$65 for general admission, \$600 for a reserved table of 8, and \$1,500 to become a sponsor, which includes a table for 10. The evening begins at \$:30 with a social hour and no host bar. A Buffet dinner begins at 7. During the evening there will be both live and silent auctions.

Hope to see you there!

Yellowstone County Republican Central Committee

Shap Novy

Follier Donaticalica

| Yellowstone County Republican Central Committee | April 20, 2017 - (3)

🖆 Like Page

Attachment J:

YCRCC Post, March 16, 2018. \$10 ticket price at the Elks Club Dinning Room.



Yellowstone County Republican Central Committee

@yellowstoneMTgop

Home

About

Photos

Reviews

Videos

Liked - K Following - A Share



Yellowstone County Republican Central Committee

March 16 ⋅ 🚱

GOP Senate Primary Forum

Tuesday April 24 Elks Lodge

934 Lewis Avenue Billings MT 59102

Doors open 5:30 pm Must be seated by 6:45 pm

LIVE BROADCAST 7-8:30 pm Northern News Network

Facebbook/Yellowstone County News

KULR 8 Facebook livestream

Moderators: Jonathan McNiven - Yellowstone County News

Evelyn Pyburn - Big Sky Business Journal

Submit questions to: Facebook/Yellowstone County News

Dinner served in the Elks dining room, 5:30-6:30 pm

\$10 per plate

RSVP by April 18 to (406) 245-7207

judy@montana.net

02

2 Shares

Attachment K:

Yellowstone County Republican Women Facebook Group



More

About This Group

The objectives of this organization are:

> to promote an informed electorate > to increase the effectiveness of women in the cause of good government through active participation > to work for the election of Republican/Conservative

> to promote the principles of freedom, equality, and justice upon which the government of this country was founded

Members · 219



Brenda, Cherie and Pam are admins.

Activity

219 🕹

New posts today

Members

Created about 9 years ago 🎏

Attachment L:

Chartered organizations currently listed on the YCRCC website includes four other groups. Yellowstone County Republican Women have filed a C-2 for 2018. The others have not.

Source: http://montanagop.org/Yellowstone/chartered-organizations.aspx



Attachment M: Yellowstone County Republican Women held an event featuring Denis Pitman for County Commission, Jan 12, 2016.

