THE STATE OF MONTANA

Commissioner of Political Practices 1209 Eighth Avenue Post Office Box 202401 Helena, MT 59620-2401

Phone: 406-444-2942 Fax: 406-444-1643

Complete Name

www.politicalpractices.mt.gov

Campaign Finance and Practices

Person bringing complaint (Complainant):

Complaint Form (08/17)

FOR OFFICE USE ONLY
PROFINED
2021 AUS -3 P 12: 51 HAND DELÎVERED 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
SIGNED/NOTARIZED

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

Person or organization against whom complaint is brought (Respondent): Complete Name Complete Mailing Address Po Box 458 Home Phone Numbers: Work Home Please complete the second page of this form and describe in detail the facts of the alledged violation. Verification by oath or affirmation						
Complete Name Complete Mailing Address Po. Box 458 Home Phone Numbers: Work Please complete the second page of this form and describe in detail the facts of the alledged violation.						
Complete Mailing Address PO BOX 158 Helana int 59029 Phone Numbers: Work Home Please complete the second page of this form and describe in detail the facts of the alledged violation.						
Phone Numbers: Work Home Please complete the second page of this form and describe in detail the facts of the alledged violation.						
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detail the facts of the alledged violation.						
detail the facts of the alledged violation. Verification by oath or affirmation						
State of Montana, County of Lewis Clark						
I, <u>Hann James Leas</u> , being duly sworn, state that the information in this Complaint is complete, true, and correct, to the best of my knowledge and belief.						
Signature of Complainant Signature of Complainant Signature of Complainant Subscribed and sworn to before me this 3 day of the state of Montana Residing at Helena, MT My Commission Expires May 13, 2023 My Commission Expires: 5)13)23 My Commission Expires: 5)13)23	-					

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.

This complaint against candidate Wilmot Collins serves to call to attention the overage amount this candidate has accepted from contributor Rossini Clark. In 4 separate donations, Collins has accepted donations from Rossini Clark, a resident of Maryland, in the amounts of \$50.00, \$100.00, \$50.00, and \$50.00, totalling \$250.00. This is \$70.00 over the limit. The current limit for campaign contributions is \$180.00 per election, per current MCA, and noted on the Commissioner of Political Practices website as well.

Additionally, the reporting on this contributor is missing the <u>apartment number</u> on one of the reported amounts for \$100.00, a requirement for the correct address of a contributor.

MCA 13-37-229 (c) states:

- 13-37-229. Disclosure requirements for candidates, ballot issue committees, political party committees, and independent committees. (1) The reports required under 13-37-225 through 13-37-227 from candidates, ballot issue committees, political party committees, and independent committees must disclose the following information concerning contributions received:
- (1)(b) the full name, mailing address, occupation, and employer, if any, of each person who has made aggregate contributions, other than loans, of \$35 or more to a candidate or political committee, including the purchase of tickets and other items for events, such as dinners, luncheons, rallies, and similar fundraising events;
- (1)(c) for each person identified under subsection (1)(b) the aggregate amount of contributions made by that person within the reporting period and the total amount of contributions made by that person for all reporting periods;

I hope this matter will be dealt with in the same fashion as any other candidate who would accept more campaign funds than they are allowed by limits to do so. The rules apply to everyone. Please see the attached items in support of this claim.

Complaints must be:

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

<u>Candidates</u>Committees

Public Access Search Results Search results for candidates and committees.

Contributors	
Candidate List Display 5 ▼ records	
Search:	
Candidate Name Year Status C- Address Campaign	1 Office Count
No data available in table	
Showing 0 to 0 of 0 entries	
•	
•	
•	
•	
View Registration View Finance Reports	New Search
Committee List	
Display 5 v records	
Search:	
Committee Name Year Status Address Type	
No data available in table	
Showing 0 to 0 of 0 entries	
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View Finance Reports

Instructions

View Registration

To view contributions select the checkbox next to the candidate and then click on the 'View Contributions' button. To return to the Search Page, click on the 'New Search' button.

New Search

		Collins, Wilmot J.
Display	100 🗸	records
Search:	rossini	

Date	Amount	Total to Date	Contributor Name	Address
·	\$50.00	\$50.00 (P) \$0.00 (G) CLA	ARK, ROSSINI	4300 RUSSELL AVENUE #4, MOUNT RAINER, MD 20712
	\$100.00	\$100.00 (P) \$0.00 (G)	ARK, ROSSINI	4300 RUSSELL AVENUE, MT RAINER, MD 20712
	\$50.00	\$50.00 (P) \$0.00 (G) CLA	ARK, ROSSINI	4300 RUSSELL AVENUE #4, MOUNT RAINER, MD 20712
	\$50.00	\$50.00 (P) \$0.00 (G) CLA	ARK, ROSSINI	4300 RUSSELL AVENUE #4, MOUNT RAINER, MD 20712

Showing 1 to 95 of 95 entries

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COMMISSIONER OF POLITICAL PRACTICES

<u>Promoting confidence, transparency, and accountability in Montana's democratic processes.</u>

Contribution Limits

STATE OF MONTANA POLITICAL CAMPAIGN CONTRIBUTION LIMITS SUMMARY

This guide is just a summary - for complete requirements, see <u>13-35-227, MCA</u> and <u>13-37</u>, MCA, and <u>44.11.226</u> and <u>227</u>, ARM.

Printable PDF - CLICK HERE (Subject to Change on October 1, 2021 - SB224)

CANDIDATES

To Own Campaign: No Limit

INDIVIDUAL Human Being

To a Political Party Committee: No Limit To a Political Action Committee: No Limit To a Ballot Issue Committee: No Limit

To a candidate for Governor/Lt. Governor: \$710 per election To a candidate for Other Statewide Office*: \$360 per election To a candidate for Other Public Office**: \$180 per election

POLITICAL COMMITTEES

To a Political Party Committee: No Limit
To a Political Action Committee: No Limit
To a Ballot Issue Committee: No Limit

INDEPENDENT POLITICAL COMMITTEES (PACs)

To a candidate for Governor/Lt. Governor: \$710 per election To a candidate for Other Statewide Office*: \$360 per election To a candidate for Other Public Office**: \$180 per election

AGGREGATE PAC LIMITS FOR LEGISLATIVE CANDIDATES

To a candidate for State Senate: \$3,050 To a candidate for State House: \$1,850

POLITICAL PARTY COMMITTEES (Aggregate limits from ALL political party committees)

Please Note: Political Party Committees may not contribute to candidates for judicial offices (i.e. Supreme Court Justice, District Judge, Justice of the Peace). A political party committee may endorse a candidate for judicial office and make independent expenditure relating to such an election. See Sanders County Republican Party v. Bullock. 698 F3d 741 (9th Cir, 2012). See also personnel services exception ARM 44.11.225 (3).

To a candidate for Governor/Lt. Governor: \$25,600 per election To a candidate for Other Statewide Office*: \$9,250 per election To a candidate for Public Service Commission: \$3,700 per election To a candidate for State Senate: \$1,500 per election To all other elected offices: \$900 per election

CORPORATIONS OR UNIONS

May NOT contribute directly or indirectly to a candidate, § MCA 13-35-227.

* Other Statewide Office

Attorney General, Secretary of State, State Auditor, Superintendent of Public Instruction, Supreme Court Justice, Clerk of the Supreme Court

** Other Public Office

State District (Public Service Commissioner, State Senate, State House of Representatives, District Judge)
County (All County Elected Officials)
City (All City Elected Officials)
School (All School Districts)
Trustees

Per election - MCA 13-37-216(5) "... election means the general election or primary election that involves two or more candidates for the same nomination. If there is not a contested primary, there is only one election to which the contribution limits apply. If there is a contested primary, then there are two elections to which the contribution limits apply."

Frequently Asked Questions

FREQUENTLY ASKED QUESTIONS

- 10/23/17 Ninth Circuit Decision Re: Lair y, Motl
- Ninth Circuit Court of Appeals Decision Lair v. Motl
- 5/2/18 Ninth Circuit Denial of Petition for Rehearing Lair v. Mot!
- Montana Code of Ethics and the Gift Ban
- Public Employee Political Activity While at Work

GUIDANCE

- Information for 2018 and 2020 Candidates Who Declared Prior To 10/23/17
- Campaign Accounts and Banking Requirements

Contact Us

1209 8TH AVE. P.O. BOX 202401 HELENA, MT 59620-2401 (406) 444-2942 cpphelp@mt.gov

QUICK LINKS

Federal Election Commission

Montana Secretary of State

Montana Legislature

Follow the Money.org

FEATURED INFORMATION

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MCA Contents / TITLE 13 / CHAPTER 37 / Part 2 / 13-37-229 Disclosure r...

Montana Code Annotated 2019

TITLE 13. ELECTIONS
CHAPTER 37. CONTROL OF CAMPAIGN PRACTICES
Part 2. Campaign Finance

Disclosure Requirements For Candidates, Ballot Issue Committees, Political Party Committees, And Independent Committees

13-37-229. Disclosure requirements for candidates, ballot issue committees, political party committees, and independent committees. (1) The reports required under 13-37-225 through 13-37-227 from candidates, ballot issue committees, political party committees, and independent committees must disclose the following information concerning contributions received:

- (a) the amount of cash on hand at the beginning of the reporting period;
- (b) the full name, mailing address, occupation, and employer, if any, of each person who has made aggregate contributions, other than loans, of \$35 or more to a candidate or political committee, including the purchase of tickets and other items for events, such as dinners, luncheons, rallies, and similar fundraising events:
- (c) for each person identified under subsection (1)(b), the aggregate amount of contributions made by that person within the reporting period and the total amount of contributions made by that person for all reporting periods;
- (d) the total sum of individual contributions made to or for a political committee or candidate and not reported under subsections (1)(b) and (1)(c);
- (e) the name and address of each political committee or candidate from which the reporting committee or candidate received any transfer of funds, together with the amount and dates of all transfers;
- (f) each loan from any person during the reporting period, together with the full names, mailing addresses, occupations, and employers, if any, of the lender and endorsers, if any, and the date and amount of each loan;
- (g) the amount and nature of debts and obligations owed to a political committee or candidate, in the form prescribed by the commissioner;
- (h) an itemized account of proceeds that total less than \$35 from a person from mass collections made at fundraising events;
- (i) each contribution, rebate, refund, or other receipt not otherwise listed under subsections (1)(b) through (1) (h) during the reporting period;
 - (j) the total sum of all receipts received by or for the committee or candidate during the reporting period; and
- (k) other information that may be required by the commissioner to fully disclose the sources of funds used to support or oppose candidates or issues.

- (2) (a) Except as provided in subsection (2)(c), the reports required under 13-37-225 through 13-37-227 from candidates, ballot issue committees, political party committees, and independent committees must disclose the following information concerning expenditures made:
- (i) the full name, mailing address, occupation, and principal place of business, if any, of each person to whom expenditures have been made by the committee or candidate during the reporting period, including the amount, date, and purpose of each expenditure and the total amount of expenditures made to each person;
- (ii) the full name, mailing address, occupation, and principal place of business, if any, of each person to whom an expenditure for personal services, salaries, and reimbursed expenses has been made, including the amount, date, and purpose of that expenditure and the total amount of expenditures made to each person;
 - (iii) the total sum of expenditures made by a political committee or candidate during the reporting period;
- (iv) the name and address of each political committee or candidate to which the reporting committee or candidate made any transfer of funds, together with the amount and dates of all transfers;
- (v) the name of any person to whom a loan was made during the reporting period, including the full name, mailing address, occupation, and principal place of business, if any, of that person and the full names, mailing addresses, occupations, and principal places of business, if any, of the endorsers, if any, and the date and amount of each loan;
- (vi) the amount and nature of debts and obligations owed by a political committee or candidate in the form prescribed by the commissioner; and
- (vii) other information that may be required by the commissioner to fully disclose the disposition of funds used to support or oppose candidates or issues.
- (b) Reports of expenditures made to a consultant, advertising agency, polling firm, or other person that performs services for or on behalf of a candidate or political committee must be itemized and described in sufficient detail to disclose the specific services performed by the entity to which payment or reimbursement was made.
- (c) A candidate is required to report the information specified in this subsection (2) only if the transactions involved were undertaken for the purpose of supporting or opposing a candidate.

History: En. 23-4779 by Sec. 4, Ch. 480, L. 1975; R.C.M. 1947, 23-4779(1) through (9), (part (16)); amd. Sec. 1, Ch. 36, L. 1987; amd. Sec. 3, Ch. 75, L. 1991; amd. Sec. 3, Ch. 462, L. 2003; amd. Sec. 13, Ch. 259, L. 2015.

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