

Commissioner of Political Practices  
1205 Eighth Avenue  
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Helena, MT 59620-2401  
Phone: 406-444-2942  
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www.politicalpractices.mt.gov

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**JUL 19 2018**

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COMMISSIONER OF  
~~HAND DELIVERED~~ PRACTICES

SIGNED/NOTARIZED

## Campaign Finance and Practices

### Complaint Form (08/17)

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

#### Person bringing complaint (Complainant):

Complete Name Jacob Eaton  
Complete Mailing Address PO Box 81274  
Billings, MT 59108  
Phone Numbers: Work \_\_\_\_\_ Home \_\_\_\_\_

#### Person or organization against whom complaint is brought (Respondent):

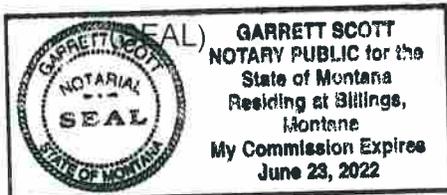
Complete Name Kimberly Dudik  
Complete Mailing Address Po Box 16712  
Missoula, MT 59808  
Phone Numbers: Work \_\_\_\_\_ Home \_\_\_\_\_

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

#### Verification by oath or affirmation

State of Montana, County of Yellowstone

I, Jacob Eaton, being duly sworn, state that the information in this Complaint is complete, true, and correct, to the best of my knowledge and belief.



[Signature]  
Signature of Complainant

Subscribed and sworn to before me this 17<sup>th</sup> day of July, 2018.

[Signature]  
Notary Public

My Commission Expires:

**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.

See Attached

**Complaints must be:**

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

Kimberly Dudik, candidate for House District 44 in 2016 has violated ARM 44.11.502(7) by failing to report the purpose, subject matter and quantity of election materials.

ARM 44.11.502 states:

### EXPENDITURES, REPORTING

(1) A campaign expense paid personally by an individual in his or her own campaign is always coordinated with, and is a campaign expense of, the campaign that must be reported and disclosed as an expense by the campaign in the same manner as an expense paid through the campaign depository account.

(2) An obligation to pay for a campaign expenditure is incurred on the date the obligation is made, and shall be reported as a debt of the campaign until the campaign pays the obligation by making an expenditure.

(3) An expenditure is made on the date payment is made, or in the case of an in-kind expenditure, on the date the consideration is given.

(4) The date of each expenditure shall be reported in the reporting period during which it is made.

(5) Expenditures made from the petty cash fund need not be reported, except that an accounting shall be maintained pursuant to ARM 44.11.409.

(6) All expenditures must be supported by a contemporaneous written agreement, invoice, billing statement, or similar documentation appropriate to the transaction that describes the services provided, the billing period identifying the specific dates on which services were provided, an itemized basis for the payments made, and other pertinent information.

(7) For purposes of the disclosure requirements of 13-37-229 and 13-37-232, MCA, the "purpose" of each expenditure as reported on the commissioner's campaign finance reporting forms shall specifically describe the purpose, quantity, subject matter, as appropriate to each expenditure, and must be detailed enough to distinguish among expenditures for similar purposes. For example, two expenditures for direct mail advertisements should not both be reported as "Flyers."

1. Violation ARM 44.11.501(7)

The: 6/25/16-9/29/16 c5 report (exhibit 1) lists debt of \$454.20 to Artcraft Printers of Bozeman, MT that is described only as "Mailing printing" This description does not comply with the standards set for in ARM.

2. Violation ARM 44.11.501(7)

The: 9/30/16-10/22/16 c5 report (exhibit 2) lists debt of \$475.00 to King Design & Sign of Missoula, MT that is described only as "printing of mailer" This description does not comply with the standards set for in ARM.

3. Violation ARM 44.11.501(7)

The: 9/30/16-10/22/16 c5 report (exhibit 2) lists debt of \$1,650.00 to Mike's Print and Copy of Missoula, MT that is described only as "printing walkcards" This description does not comply with the standards set for in ARM.

4. Violation ARM 44.11.501(7)

The: 9/30/16-10/22/16 c5 report (exhibit 2) lists debt of \$1,144.74 to The Directory of Missoula, MT that is described only as "mailing" This description does not comply with the standards set for in ARM.

5. Violation ARM 44.11.501(7)

The: 9/30/16-10/22/16 c5 report (exhibit 2) lists debt of \$1,293.15 to The Directory of Missoula, MT that is described only as "mailing" This description does not comply with the standards set for in ARM.

### Candidate Campaign Finance Report (C-5)

Candidate Information

Date Filed: 01/13/2016  
 D1 Received Date: 01/21/2016  
 C118 Received Date:

Amended Filing for: 06/25/2016 - 09/29/2016  
 Report Type: Periodic  
 Receive and File Date: 10/04/2016  
 Report Status: Amended  
 Amended Date: 11/28/2016

*Exhibit 1*

Dudik, Kimberly P  
 P.O. Box 16712, Missoula, MT 59808

Election Year: 2016

Resident County: Missoula  
 (406) 239-5771  
 kimberly.dudik@gmail.com

Office Sought: House District No. 94  
 Political Party: Democrat

Candidate Type: State District  
 Candidate Status: Amended

Treasurer:  
 Larsen, Cliff  
 8925 LaValle Ct Rd Missoula, MT 59808

Bank Information:  
 First Interstate Bank  
 2300 N. Reserve St Missoula, MT 59802

Summary Report

**Cash Summary: Money Received and Spent**  
 1. Cash in Bank - Balance from previous report  
 2. Receipts - Total Received and deposited this period  
 3. Expenditures - Total paid out this period  
 4. Cash in Bank - Ending Balance this report

	Primary	General
1. Cash in Bank - Balance from previous report	\$0.00	\$6,704.99
2. Receipts - Total Received and deposited this period	\$0.00	\$1,480.00
<b>Subtotal</b>	<b>+</b>	<b>+</b>
3. Expenditures - Total paid out this period	\$0.00	\$8,184.99
4. Cash in Bank - Ending Balance this report	\$0.00	\$538.15
		\$7,626.84

Candidate Contributions

Election	Description	In-Kind	Cash/Check Amount	Total to Date
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Loans

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

Entity	Election	Purpose	Date	Description	In-Kind	Value	Cash/Check Amount	Total to Date
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Committee Contributions

Entity	Committee Type	Election	Date	Description	In-Kind	Value	Cash/Check Amount	Total to Date
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Entity	Committee Type	Election	Date	Description	In-Kind	Value	Cash/Check Amount	Total to Date
Brotherhood of Locomotive Engineers and Trainmen PAC Fund 7061 E. Pleasant Valley Road, Independence, OH 44131-5	Independent Committee Contributions	General	08/22/2016			\$0.00	\$170.00	\$0.00(P) \$170.00(G)
Charter Communications, Inc Montana PAC 400 Atlanta Street, 10th Floor, Stamford, CT 06901	Independent Committee Contributions	General	07/05/2016			\$0.00	\$170.00	\$0.00(P) \$170.00(G)
EYEPAC 4033 Ave B, Billings, MT 59106	Independent Committee Contributions	General	08/02/2016			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
MHA PAC 2625 WINNE AVE, HELENA, MT 59601	Independent Committee Contributions	General	08/22/2016			\$0.00	\$170.00	\$0.00(P) \$170.00(G)
Motorola Solutions PAC 1455 Pennsylvania Avenue NW Suite 900, Washington, DC 20004	Independent Committee Contributions	General	08/31/2016			\$0.00	\$170.00	\$0.00(P) \$170.00(G)
Phillips 66 PAC 670 AB, 411 S. Keeler Ave, Bartlesville, OK 74003	Independent Committee Contributions	General	08/22/2016			\$0.00	\$100.00	\$0.00(P) \$100.00(G)

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

Entity	Occupation/ Employer	Election	Description	In-Kind	Value	Cash/Check Amount	Total to Date
Eck, E Edwin 85 Brookside Wy, Missoula, MT 59802	Consumer Protection Bureau Chief State of Montana	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Ellis, Janet H 703 Breckenridge St, Helena, MT 59601	STATE LEGISLATOR State of Montana	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Hinton Johnson, Dawn 3304 S. 7th St. W., Missoula, MT 59804	Retired RETIRED	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Iverson, John D 2209 Lockey Ave, Helena, MT 59601	Consultant/Accountant SELF-EMPLOYED	General			\$0.00	\$200.00	\$0.00(P) \$200.00(G)
Linder, Bert 2573 Klondike Ave, Missoula, MT 59808	Not Employed Not employed	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Mithelish, Gary 618 Edgerton Rd, Helena, MT 59602	DENTIST Helena Dental Clinic	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)

Expenditures: Pettr Cash

Election	Purpose	Date	Amount
			Amount

Expenditures: Other	Amount
	Amount

Entity	Election	Purpose	Date	Amount
				Amount

Debits

Entity	Election	Type	Purpose	Date	Debit Amount	Balance Due
ActBlue PO Box 441146, Somerville, MA 02144	General	Debit	Online payment collection fee	08/07/2016	\$3.95	\$0.00
Arcraft Printers PO Box 310, Bozeman, MT 59771	General	Debit	Mailing printing	08/31/2016	\$454.20	\$0.00

Entity	Election	Type	Purpose	Date	Debt Amount	Balance Due
Person, Andrew 439 University, Missoula, MT 59801	General	Debt	Support Andrew Person reelection	08/16/2016	\$100.00	\$0.00

Payments Only

Entity	Type	Debt Amount	Date	Paid Amount	Balance Due
ActBlue PO Box 441146, Somerville, MA 02144	Debt	\$3.95	08/07/2016	\$3.95	\$0.00
Artcraft Printers PO Box 310, Bozeman, MT 59771	Debt	\$454.20	09/29/2016	\$454.20	\$0.00
Person, Andrew 439 University, Missoula, MT 59801	Debt	\$100.00	08/16/2016	\$100.00	\$0.00

### Candidate Campaign Finance Report (C-5)

Candidate Information

Date Filed: 01/13/2016  
 D1 Received Date: 01/21/2016  
 C118 Received Date:

Original Filing for: 09/30/2016 - 10/22/2016  
 Report Type: Periodic  
 Receive and File Date: 10/27/2016  
 Report Status: Filed

Dudik, Kimberly P  
 P.O. Box 16712, Missoula, MT 59808  
 Resident County: Missoula  
 (406) 239-5771  
 kimberly.dudik@gmail.com

Election Year: 2016  
 Office Sought: House District No. 94  
 Political Party: Democrat

Candidate Type: State District  
 Candidate Status: Amended

Treasurer:  
 Larsen, Cliff  
 8925 LaValle Ct Rd Missoula, MT 59808

Bank Information:  
 First Interstate Bank  
 2500 N. Reserve St Missoula, MT 59802

Summary Report

Cash Summary: Money Received and Spent  
 1. Cash in Bank - Balance from previous report  
 2. Receipts - Total Received and deposited this period  
 3. Expenditures - Total paid out this period  
 4. Cash in Bank - Ending Balance this report

	Primary	General
1. Cash in Bank - Balance from previous report	\$0.00	\$7,626.84
2. Receipts - Total Received and deposited this period	\$0.00	\$1,525.00
<b>Subtotal</b>	<b>\$0.00</b>	<b>\$9,151.84</b>
3. Expenditures - Total paid out this period	\$0.00	\$5,476.84
4. Cash in Bank - Ending Balance this report	\$0.00	\$3,675.00

Candidate Contributions

Election	Description	In-Kind	Cash/Check Amount	Total to Date
<u>Loans</u>				

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

Entity	Election	Purpose	Date	Description	In-Kind	Value	Cash/Check Amount	Total to Date
<u>Committee Contributions</u>								

Entity	Committee Type	Election	Date	Description	In-Kind	Value	Cash/Check Amount	Total to Date
<u>Committee Contributions</u>								

*Exhibit 2*

Entity	Committee Type	Election	Date	Description	In-Kind	Value	Cash/Check Amount	Total to Date
Treasure State PAC 3242 Cummins Way, Missoula, MT 59802	Independent Committee Contributions	General	10/04/2016			\$0.00	\$200.00	\$0.00(P) \$200.00(G)

Individual Contributors (Total Contributions < \$35; \$0.00) (Primary Contributions < \$35; \$0.00) (General Contributions < \$35; \$0.00)

Entity	Occupation/ Employer	Election	Description	In-Kind	Value	Cash/Check Amount	Total to Date
Carson, Tim 1812 Kamron Ct., Billings, MT 59106	Route Operator Golden Gaming	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Hughes, Rose 52 Cloverview, Helena, MT 59601	self-employed - association management/consultant SELF	General			\$0.00	\$150.00	\$0.00(P) \$150.00(G)
Kramer, Bruce 220 W Central Ave., Missoula, MT 59801	Vice Chairman CONSUMER DIRECT MANAGEMENT SOLUTIONS	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Lanis, Mary Ellen PO Box 699, Spearfish, SD 57783	President Lanis Enterprises	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Lanis, Travis W PO Box 699, Spearfish, SD 57783	CEO Lanis Enterprises	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Lohman, Clint 2275 W Koch, Bozeman, MT 59718	Gaming Owner Rocky Mtn Gaming	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
MacDonald, Terry 321 West Galena, Suite B, Butte, MT 59701	ATTORNEY Joyce, Johnston & MacDonald, PLLP	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Roche, Terri PO Box 6278, Vancouver, WA 98668	Director of Reimbursement and Governmental Affairs EmpRes Healthcare Management LLC	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Sartin Sr., Blake 6395 South Jones Blvd, Las Vegas, NV 89116	CEO Golden Gaming	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Soulek, Wendy L PO Box 699, Spearfish, SD 57783	Director Lanis Enterprises	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Staples, Mark C PO Box 1018, Helena, MT 59624	Attorney Staples Law Firm, P.C.	General			\$0.00	\$125.00	\$0.00(P) \$125.00(G)
Wiggers, Ronda C 3208 2nd Ave S., Great Falls, MT 59405	Lobbyist Ronda Wiggers Consulting	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Woody, Greer 5325 Lupine Rd., Missoula, MT 59803	VICE PRESIDENT CONSUMER DIRECT MANAGEMENT SOLUTIONS	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Woody, William F 238 McLeod, Missoula, MT 59801	Chairman Consumer Direct Care Network	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)

Expenditures: Petty Cash

Election	Purpose	Date	Amount

Expenditures: Other

Entity	Election	Purpose	Date	Amount

Entity	Election	Purpose	Date	Debit Amount	Balance Due	
Charter Communications Montana PAC 400 Atlantic St. 10th Floor, Stamford, CT 06901	General	Refund excess contribution	09/30/2016	\$170.00	\$170.00	
EYE PAC 4033 Ave B, Billings, MT 59106	General	Refund excess contribution	09/30/2016	\$100.00	\$100.00	
Motorola Solutions, Inc. PAC 1453 Pennsylvania Ave. NW Ste 900, Washington, D.C., DC 20004	General	Refund excess contribution	10/22/2016	\$170.00	\$170.00	
Pfizer Inc. US Public Affairs, 1201 K Street, Suite 1010, Washington, D.C., DC 95814	General	Refund campaign contribution	10/22/2016	\$170.00	\$170.00	
Phillips 66 PAC 670 AB 411 S Keeler Ave, Bartlesville, OK 74003	General	Refund Excess Contribution	09/30/2016	\$100.00	\$100.00	
Treasure State PAC 3242 Cummins Way, Missoula, MT 59802	General	Refund excess contribution	10/22/2016	\$200.00	\$200.00	
<b>Debits</b>						
<b>Entity</b>	<b>Election</b>	<b>Type</b>	<b>Purpose</b>	<b>Date</b>	<b>Debit Amount</b>	<b>Balance Due</b>
Act Blue 366 Summer Street, Somerville, MA 02144	General	Debt	Donation online processing	10/16/2016	\$3.95	\$0.00
King Design & Sign 129 1/2 N 2nd Street Unit A, Missoula, MT 59802	General	Debt	Printing of mailer	10/04/2016	\$475.00	\$0.00
Mike's Print and Copy 1503 South Russell, Missoula, MT 59801	General	Debt	Printing Walkcards	10/10/2016	\$1,650.00	\$0.00
The Directory 3106 W Broadway, Missoula, MT 59808	General	Debt	MAILING	10/03/2016	\$1,144.74	\$0.00
The Directory 3106 W Broadway, Missoula, MT 59808	General	Debt	MAILING	10/10/2016	\$1,293.15	\$0.00
<b>Payments Only</b>						
<b>Entity</b>	<b>Type</b>	<b>Debit Amount</b>	<b>Date</b>	<b>Paid Amount</b>	<b>Balance Due</b>	
Act Blue 366 Summer Street, Somerville, MA 02144	Debt	\$3.95	10/16/2016	\$3.95	\$0.00	
King Design & Sign 129 1/2 N 2nd Street Unit A, Missoula, MT 59802	Debt	\$475.00	10/04/2016	\$475.00	\$0.00	
Mike's Print and Copy 1503 South Russell, Missoula, MT 59801	Debt	\$1,650.00	10/10/2016	\$1,650.00	\$0.00	
The Directory 3106 W Broadway, Missoula, MT 59808	Debt	\$1,293.15	10/10/2016	\$1,293.15	\$0.00	
The Directory 3106 W Broadway, Missoula, MT 59808	Debt	\$1,144.74	10/03/2016	\$1,144.74	\$0.00	