

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

FOR OFFICE USE ONLY

RECEIVED

2014 OCT 27 A 11:00

COMMISSIONER OF
POLITICAL PRACTICES

HAND DELIVERED

CERTIFIED MAIL

SIGNED/NOTARIZED

Ethics

Complaint Form (10/09)

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

Person bringing complaint (Complainant):

Complete Name Chuck Erickson
Complete Mailing Address 10225 Rustic Rd
Missoula, Montana 59802
Phone Numbers: Work NA Home (406)2586930

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

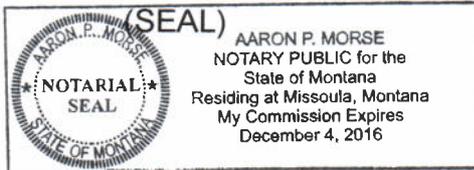
Complete Name David Moore
Complete Mailing Address 3919 Paxon St.
Missoula Montana
Phone Numbers: Work _____ Home _____

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

Verification by oath or affirmation

State of Montana, County of Missoula

I, Charles Erickson, 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 25 day of
October, 2014.

[Signature]
Notary Public

My Commission Expires: 12-4-2016

Statement of facts:

Describe in detail the alleged violation(s), including pertinent dates, 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.

On David's Campaign Finance report
Schedule A #4
9-30-14

He states he took in \$330.00 from 8 people.
That comes to \$41.25 per person which exceeds
the \$35.00 limit for mass collections.

Schedule A #4
9-30-14

He states he took in \$340.00 from 9 people. That
comes out to \$37.77 per person which exceeds
the \$35.00 limit for mass collections.

Statute: [44-10-521, ARM]

Complaints must be:

- signed
- notarized
- delivered to the Commissioner in person or by certified mail.

TYPE OR PRINT CLEARLY IN INK

SCHEDULE A. Receipts - This Reporting Period		In-Kind Description & Value PRIMARY GENERAL	Cash or Check Amount PRIMARY GENERAL		Total to Date Amount PRIMARY GENERAL	
1. Candidate's Personal Contributions						
2. Contributions Less Than \$35 Each				40 ⁰⁰		40 ⁰⁰
3. Loans	Occupation & Employer <u>REQUIRED</u>	Loan Date <i>Required</i>				
Creditor's full name/complete mailing address <u>REQUIRED</u>	Occupation Employer					
	Occupation Employer					
	Occupation Employer					
4. Interest, Rebates, Refunds, Fundraisers, and Other Miscellaneous Receipts (Describe)	Date <i>Required</i>					
Loss the coffee cup/hot Sand Reizer (Buy your own cup) From the hot meet and greet Stabucks 3801 S. Rowan St., Pam the Hot Coffee Ruby's Cafe 2101 Rowan St m 1065 ⁰⁰	9/20/14 9/20/14 9/20/14 9/20/14 9/20/14	Students 2510 Rowan St m 1500 ⁰⁰ 9 people - Pam the hot 9 people 11 people Buy your own	330 ⁰⁰ 340 ⁰⁰ 355 ⁰⁰			
TOTAL RECEIPTS THIS PAGE						1065 ⁰⁰

IF ADDITIONAL PAGES ARE NEEDED, THIS FORM MAY BE REPRODUCED

Or, your spreadsheet might look like this:

Contributor Card (Sample)			
Name:	Brown, Charles		
Address:	225 17th Avenue		
City/State:	Anywhere, MT 59000		
Occupation:	Owner		
Employer:	Charlie's Pizza Place		
Date:	Amount	Type	Total to date
2/3/2004	\$35.00	check	\$35.00
3/4/2004	\$10.00	cash at fundraiser	\$45.00
5/5/2004	\$35.00	in-kind: pizza/volunteers	\$80.00
5/2/2004	\$50.00	in-kind: paint & signs	\$130.00

Loans

By definition, any loan to a campaign is a contribution. So all contribution limits apply. A loan of \$500 to a legislative candidate is illegal (exceeds the contribution limit), unless it's a loan from the candidate to his or her own campaign (no limits on what a candidate can give or loan their own campaign). Example: if an individual loans a statewide campaign \$500, and \$300 is repaid, that individual's contribution is then \$200 (assuming no further contributions are made).

Again, either a card or a computer entry must be made showing the full name, complete mailing address, occupation and employer of the lender, and the date and amount of the loan.⁴

Candidate's funds

Many candidates contribute their own money to their campaigns. A candidate has the choice of recording and reporting his or her own donations as either "contributions" or "loans," depending on whether or not the candidate wishes to be reimbursed from the campaign account for personal contributions. If the candidate expects to be repaid from the campaign account at a later date, these donations should be recorded and reported as loans.

Mass collections from fundraising events

Mass collections from fundraising events (such as passing the hat or selling campaign pins, raffle tickets, or baked goods) also need to be recorded and reported.

The treasurer may account for proceeds from such fundraising activities by recording

- (1) the date of the event,
- (2) the approximate number of people attending,
- (3) a description of the event, and
- (4) the total amount of contributions received. [44.10.521, ARM]

There is, however, an *exception to this rule*. If an individual donation is \$35 or more, the donation or purchase must be recorded and reported individually. We recommend using a contribution envelope that requests basic contact information to ensure an accurate tracking of individual aggregate limits.