#### 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

www.politicalpractices.mt.gov

## **POSTMARKED**

OCT - 3 2024

# **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 (Con	
Complete Name	Bear Mountain Athletics - Chad Duca
Complete Mailing Address	106 24 HSt. West #191 Billings, MT 59102
Phone Numbers: Work	_ Home
Person or organization against	whom complaint is brought (Respondent):
Complete Name	Kassidy Engene Olson
Complete Mailing Address	1231 Poly De B: 111795, MT 59102
Phone Numbers: Work	. Home
Please complete	the second page of this form and describe in

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 Yellows+	loue			
I, Chad Duca Complaint is complete, true, and correct, to	, being duly sworn, state that the information in this of the best of my knowledge and belief.			
NOTARIAL SEAL) KELLY SANDERS NOTARY PUBLIC for the STATE OF MONTANA Residing at Billings, Montana My Commission Expires August 28, 2028  My Commission Expires:	Signature of Complainant  Subscribed and sworn to before me this 3 day of 2024.  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.

Pilease see affached Documents and letter. Letter Exhibit #1

Please neach out to phone #

Thaullo, Chad -Exar Mountain Athletics

## Complaints must be:

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

Exhibit #1



100 24<sup>th</sup> Street West # 191 Billings, MT 59102 President- Chad Duca Operations Manager: Jennifer Tollins

Federal Tax ID
MT Sec State

Hello, my name is Chad Duca. I'm president of a non-profit organization called Bear Mountain Athletics located in Billings (Yellowstone) County, Montana. On behalf of my organization, I am reaching out to the Commissioner of Political Practice for the state of Montana in regards to a candidate running for Montana State Legislature House District 45. The candidate's name is Kassidy Eugene Olson. Mr. Olson and I became friends at the end of August in 2023. In 2024 I volunteered to help Mr. Olson with his campaign by creating a political campaign banner, campaign signs, flyers, stickers, apparel and made a donation for gift cards for his campaign fundraising event.

Mr. Olson and I had a friendship fallout which lead to an Oder of Protection in Yellowstone County. Because of this no contact order put in place, we are unable to give Mr. Olson the 2,000 flyers that he gave approval for us to print out along with a few screen printed shirts and stickers for his campaign.

Exh; 6.4#/

Because there is a no-contact order put in place Bear Mountain Athletics had to take Mr. Olson and his campaign to Justice Court in Yellowstone County. A court date was scheduled October 28th, 2024. But since I can't make that court date I had to file a motion to re-set the hearing which is now scheduled for November 18th, 2024. This will be after the election is completed that he is running for, so I wanted to reach out by a letter of concern.

This letter of concern is that Mr. Olson may have adjusted an invoice and turned it in in accurately. So we wanted to reach out to your office that we feel he may have not reported his financial information to your office appropriately.

We have receipts for everything that is listed on the invoice. Everything on the invoice, but two items were donated on behalf of our organization. We had to take him to court because he felt that he did not give us permission to order cookies and pies on his behalf. This is the main reason why Bear Mountain Athletics is taking him to civil court because he is claiming that he did not give permission for us to order the cookies and pies. Mr. Olson wants to have an event on October 6<sup>th</sup>, 2024 to give out pies and cookies to the community to help sway his campaign and to get involved with the Billings community.

Because the friendship had fallen apart, and an order of protection was put in place Mr. Olson is not going to have the event. The pies and cookies were purchased back in July and were picked up in September. We were going to see what the judge was going to say how she was going to handle this situation but now that the court date has moved to the middle of November passed Mr. Olson's election. We are still going to go through with the lawsuit. But we want your office to make sure that everything on this invoice has been accounted for that he has reported to your office. We believe that he falsely reported his Campaign Finances to your office. We also believe that he didn't report the invoice that was also created.

We don't even know how to get him the rest of the stuff that was printed off for his flyers T-shirts and stickers to him because the order of protection is in place. We cannot have any contact with him so we still will hold these items. I was hoping to have an answer at mediation, but the mediation was canceled due to no contact order.

This situation is a very complex situation. He is also being sued in Yellowstone County Justice Court. Papers will be served to him the middle of October as soon as two attorneys get their paperwork together and their waiting on getting a subpoena for his phone records.

Exhibit #1

Bear Mountain Athletics is requesting that you look into this matter to make sure that Mr. Olson turned in his financial statement that will match our invoice. Attached is a copy of court hearing information, certificate of a letter from the Secretary Of State Office, IRS proof of business and invoice of donation contributions towards Mr. Olsons political campaign.

Sincerely,

Chad Duca- President, Bear Mountain Athletics



## **Bear Mountain Athletics**

Chad Duca- President/ Jennifer Tollins Operations Director

**Business Number** 

100 24th Street West, #191 Billings, MT, USA

Federal Tax EIN #

INVOICE INVO59945

DATE

09/22/2024

BALANCE DUE

USD \$800.00

**BILL TO** 

# Kassidy Olson (Olson For State Legislature Campaign)

DESCRIPTION	RATE	QTY	DISCOUNT	AMOUNT
Campaign Flyers Printing Cost	\$600.00	1	-\$600.00	\$0.00
PAID FOR BY -DONATION FROM BEAR MOUNTAIN ATHLETICS			100%	
OF BILLINGS, MT				

OLSON FOR STATE LEGISLATURE- YOU SET THE AGENDA FLYERS

#### 5Q732190 Donation ID

T Shirts Gildan/50/50	\$15.00	15	-\$225.00	\$0.00
T shirts were bought at Sam's club and Walmart			100%	
T-Shirt Kassidy Olson Logo Vynl Print Press	\$10.00	20	-\$200.00	\$0.00
Hot Vinyl Press logo on shirts			100%	
Hanging Door Flyers	\$10.00	100	-\$1,000.00	\$0.00
Hanging door flyers			100%	
Kassidy Olson Campaign Stickers	\$5.00	100	-\$500.00	\$0.00
Stickers for pies and cookies			100%	

DESCRIPTION	RATE	QTY	DISCOUNT	AMOUNT
Costco Pies Passing out Pumpkin Pies in October These pies are already paid for!	\$6.00	50		\$300.00
Cookies Passing out cookies in October Cookies are already paid for!	\$5.00	100		\$500.00
Baggies for cookies	\$5.00	100	-\$500.00 100%	\$0.00
String Ties String ties for cookie bags	\$0.10	100	- <b>\$10.00</b> 100%	\$0.00
T-Shirt Kassidy Olson Logo Vynl Print Press Hoodies Hot Vinyl Press logo on 2 hoodies	\$50.00	2	-\$100.00 100%	\$0.00
Campaign Flyer Print 11x16 2 11x16 campaign flyer -Print	\$9.00	2	<b>-\$18.00</b> 100%	\$0.00
Two \$25.00 Gift Cards for Fundraiser Campaign Basket	s \$25.00	2	-\$50.00 100%	\$0.00
Flyer Campaign Time Creating Flyer 25.00 an hour	\$25.00	22	-\$50.00 100%	\$0.00
Campaign Banner Vinyl Banner Campaign with 6 grommets printed at Exp Pack and Ship in Billings. Product donated by Bear Mou Athletics.		1	<b>-\$54.80</b> 100%	\$0.00
	TOTAL		andronia il suodet di controlici di controli	\$800.00
,	BALANCE DUE		USD	\$800.00

FR. De

DATE SIGNED 04/10/2024

DONATION- Except for Cookies and Pies. Kassidy Olson agreed to be pay for cookies and pies.



## MONTANA SECRETARY OF STATE-

September 20, 2024

Chad Duca

## **CERTIFICATION LETTER**

I, CHRISTI JACOBSEN, Secretary of State for the State of Montana, do hereby certify that

#### **Bear Mountain Athletics**

filed its Articles of Incorporation for Domestic Nonprofit Corporation with this office and has fulfilled the applicable requirements set forth in law. By virtue of the authority vested in this office, I hereby issue this certificate evidencing the filing is effective on the date shown below.

Certified File Number:

Effective Date: September 18, 2024

You must maintain a Registered Agent for your company. Failure to do so will subject the business to administrative dissolution/revocation. Your company's annual report is due by April 15th of the next year and each consecutive year thereafter.

Thank you for being a valued member of the Montana business community. I wish you continued success in your endeavors.

Christi Jacobsen

Montana Secretary of State

histi Jacoban

Date of this notice: 09-18-2024

Employer Identification Number:

Form: SS-4

Number of this notice: CP 575 B

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB AT THE END OF THIS NOTICE.

BEAR MOUNTAIN ATHLETICS CHAD R DUCA MBR 100 24TH ST W BILLINGS, MT 59102

#### WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN

This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Taxpayers request an EIN for their business. Some taxpayers receive CP575 notices when another person has stolen their identity and are opening a business using their information. If you did **not** apply for this EIN, please contact us at the phone number or address listed on the top of this notice.

When filing tax documents, making payments, or replying to any related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear-off stub and return it to us.

Based on the information received from you or your representative, you must file the following forms by the dates shown.

Form 1065

03/15/2025

If you have questions about the forms or the due dates shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, Accounting Periods and Methods.

We assigned you a tax classification (corporation, partnership, estate, trust, EPMF, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2020-1, 2020-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, Entity Classification Election.

See Form 8832 and its instructions for additional information.

A limited liability company (LLC) may file Form 8832, Entity Classification Election, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, Election by a Small Business Corporation. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

					SEP 2
2000	THE JUSTICE COURT OF RECORD,	. SMALL CLAI		CASE NO.	56
	MALL CLAIMS DIVISION	COMPLAIN	Г	5M-2024-	0108
Y	ELLOWSTONE COUNTY, MONTANA	Constallations		Judge	-
	Court address	Court telephone no.		David A. Carter	602
1	217 North 27th Street	(406) 256-2998 (406) 256-2897		Jeanne M. Walker	절8
1	P.O. Box 35032	L (400) 230-2697	" )	Market	78
	Billings, MT 59107				
	PLAINTIFF(S) NAME(S)	1. 11.	110	FILED	10
1(a)	. Chad B. Ducer - Bear M		745	FILED	
	100 24 to St. West Billing				
	Address City, State, Zip	Phone No	1		
1/2	Email:				
1(b)	· —	-		Moved Y	)
	Address City, State, Zip	Phone No		1/1	2-27
	VS	A Hotte 140		/ well	M
	DEFENDANT(S) NAME(S).			( AND A	1/
2(a)				14110	
.,	1231 Poly Dr. Blas MT	59)07		101	
	Address City State Zip	Phone No		1 Do.	
2 (b	)4	DESCRIPTION			
				-	
	Address City, State, Zip	Phone No			
8_0	Comes now the plaintiff being first duly sworn, upon			100 PE	
3.	[I] [We] have knowledge or belief about all the facts	stated in this complaint	and [I am	[ we are]:	
,	(check one) the plaintiff. a partner. an office	cer of the plaintiff. All a	n employe	e of the plaintiff.	
4.	The plaintiff(s) [is] [are]:	-th	aala muama	latan	
	(check one) ☐ an individual ☐ a partnership	p a corporation La	sole propr	letor	
	Name of plaintiff(s)' business and complete address	if different from item	I(a) or I(b	NI .	
5.	The defendant(s) [is] [are]:	I it different from field	.(0) 0(0	,ı	
07.0	(check one) an individual a partnership	a Carporation Mas	sole propri	etor	
	Bear Mountain A	Toletics			
	Name of defendant(s) business and complete address	(IF different from item	2(a) or 2(b	0 00000	3
6.	The defendant(s) [is] [are] indebted to plaintiff(s)	in the sum of (Enter an	nount clain	ned) \$ 800	
	The defendant(s) be ordered to return [my] [our] in the defendant of a substitution of the defendant of the	property described as fo	llows:	d 1275-27	
	+ (opt() 130-11 (out	of Cost ter	5-	\$ 830-27	
_	Demands for payment of amount owed, or return of t	he property, have been	ignored by	the defendants(s)	
7.	The date the claim arose is (Enter the date the contra				4-45.
8.	Reason for claim: (Describe how the contract or obling DICS and COOKIES OTHER	gation was incurred or a			ded.):
	DIES CENTER COSETIES OF OR AC	100 01-	CUANI,	pauge-	
	Please See affached	1411/10	Voice	, /	
9.	The plaintiff(s) understands and accepts that the claim	n is limited to recovery	of money.	or specific personal pro	erty, in amount.
	or value, not to exceed \$7,000.00 by law and that the				
	attorney, and (c) a jury trial.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,,,	
10.	[I] [We] believe that the defondant(s) [18] [are] not in	the military service, no	ot mentally	incompetent, and 18 year	ars or older.
	for 12. 1st			The composition of the composition of the proper states and the proper states are	
	Signature of plaintiff	slad on No. Sig	gnature of	plaintiff	
	Subscribed and swom to before me on Septen	WOOL 90		20 94	
	2000 1 m	Alun Cox	3	200.0	
	[Justice of the Peace] [C	lerk Small Claims Divi	ision]	- T	
Г					
		MPLETED BY THE CLERK	()		
1	Plaintiff and defendant must be in court on	EARING DATE	A MI FOR	and check in Room no.	603 with
1	the clerk of court.	at Process server's		I and check if Koom no.	OD WITH
1	THE PARTY OF THE P	TITLE DOLLOL D			

# IN THE JUSTICE COURT OF RECORD, CIVIL DIVISION YELLOWSTONE COUNTY, MONTANA BEFORE JUDGE JEANNE M. WALKER

CHAD DUCA,

PLAINTIFF
BEAR MOUNTAIN ATHLETICS,
PLAINTIFF
VS.

VS.

KASSIDY E OLSON,

PLAINTIFF

ORDER RE-SETTING
JUDGE TRIAL

DEFENDANT

Upon motion of the plaintiff for a continuance and resetting of this matter and good cause appearing:

IT IS HEREBY ORDERED that the above-entitled case is re-set for a JUDGE TRIAL on November 18, 2024 at the hour of 8:30 AM. The prior hearing date is vacated.

Dated: October 3, 2024.

JUDGE JEANNE M. WALKER

Clerk, Justice Court

Cc:

Chad Duca 100 24th St W #191 Billings, MT 59102

Bear Mountain Athletics 100 24th St W #191 Billings, MT 59102

Plaintiff

Kassidy E Olson 1231 Poly Dr

Billings, MT 59102

Defendant



I do hereby certify that the undersigned, a Clerk of the Justice Court, did serve by mail and/or e-mail a copy of the above ORDER RE-SETTING TRIAL on the parties and/or their attorneys on October 3, 2024.

Clerk, Justice Court