### THE STATE OF MONTANA

Commissioner of Political Practices

1205 Eighth Avenue Post Office Box 202401 Helena, MT 59620-2401 Phone: 406-444-2942

Phone: 406-444-294: Fax: 406-444-1643

www.politicalpractices.mt.gov



JUN 1 4 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 complaint (Com	iplainant):
Complete Name	
Complete Mailing Address	PO Box 81274
	Billings, MT 59108
Phone Numbers: Work	Home
Porcon or organization against v	whom complaint is brought (Doop and out).
reison of organization against v	whom complaint is brought (Respondent):
Complete Name	John Flemming
_	
Complete Name	John Flemming
Complete Name	John Flemming 55533 McKeever Rd

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

Verification by	y oath or affirmation
State of Montana, County of	tive.
I,	_, being duly sworn, state that the information in this ne best of my knowledge and belief.
ELLEN JOHNSON NOTARY PUBLIC for the State of Montana Residing at Billings, Montana My Commission Expires	Signature of Complainant  Subscribed and sworn to before me this 5 day of
February 13, 2020	Slew Somson Notary Public
My Commission Expires: 2/13/2020	·

### 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.

John Fleming, candidate for House District 93 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: 1/22/16-5/2/16 c5 report (exhibit 1) lists a payment of \$99.34 to Fed Ex Kinkos of Missoula, MT that is described only as "fundraising letter printing" this description does not comply with the standards set forth in ARM.

### 2. Violation ARM 44.11.501(7)

The: 1/22/16-5/2/16 c5 report (exhibit 1) lists a payment of \$98.43 to Fed Ex Kinkos of Missoula, MT that is described only as "campaign thank you notes printing" this description does not comply with the standards set forth in ARM.

### 3. Violation ARM 44.11.501(7)

The: 1/22/16-5/2/16 c5 report (exhibit 1) lists a payment of \$141.00 to US Postal Service of Ronan, MT that is described only as "stamps for fundraising mailing" this description does not comply with the standards set forth in ARM.

### 4. Violation ARM 44.11.501(7)

The: 1/22/16-5/2/16 c5 report (exhibit 1) lists a payment of \$11.68 to Walmart of Missoula, MT that is described only as "envelopes for mailing" this description does not comply with the standards set forth in ARM.

### 5. Violation ARM 44.11.501(7)

The: 5/3/16-5/23/16 c5 report (exhibit 2) lists a payment of \$49.99 to Fed Ex Kinkos of Missoula, MT that is described only as "printing" this description does not comply with the standards set forth in ARM.

### 6. Violation ARM 44.11.501(7)

The: 5/3/16-5/23/16 c5 report (exhibit 2) lists a payment of \$34.00 to US Postal Service of Ronan, MT that is described only as "postcard stamps" this description does not comply with the standards set forth in ARM.

## Candidate Campaign Finance Report (C-5)

### Candidate Information

Date Filed: 01/22/2016
D1 Received Date: 01/25/2016
C118 Received Date:

Date:

Amended Filing for: 05/03/2016 - 05/23/2016
Report Type: Periodic
Receive and File Date: 05/23/2016
Report Status: Amended

Amended Date: 11/21/2016

Fleming, John L.
55533 McKeever Rd., St. Ignatius, MT 59865

(406) 745-4161 Johnflenningstignatius@gmail.com

Resident County: Lake

Office Sought: House District No. 93

Political Party: Democrat

Election Year: 2016

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Candidate Type: State District Candidate Status: Closed

Thibit o

Fleming, John
55533 McKeever Rd. St. Ignatius, MT 59865
PO Box 27 Kalispell, MT 59901

Summary Report

4 Cash in Bank - Ending Balance this report Receipts - Total Received and deposited this period Expenditures - Total paid out this period I: Cash in Bank - Balance from previous report Cash Summary: Money Received and Spent Subtotal Primary \$0,00 \$0.00 \$0.00 20 00 \$1,084.99 \$3,021.00 \$3,664.90 \$2,579.91 \$643.90 General

Candidate Contributions

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

Entity

Committee Type

Date

Description

Value

Cash/Check Amount

Total to Date

In-Kind

Committee Contributions

Individual Contributors (Total Contributions < \$35; \$190.00) (Primary Contributions < \$35; \$0.00) (General Contributions < \$35; \$190.00)

Entity  Acevedo, Thomas  115 Orchard Park Lane, Polson, MT 59860  Bennett, Bryce PO Roy 9062 Missoula MT 50807	Employer CEO S and K Technologies	Election Description General	Value	Amount	Total to Date
Acevedo, Thomas  115 Orchard Park Lane, Polson, MT 59860  Bennett, Bryce PO Roy 9062 Missoula MT 50807	CEO S and K Technologies	General			9
Bennett, Bryce PO Rox 9062 Missoula MT 50807			\$0.00	\$100.00	\$100.00(P)
S BAN YANG HIPSAMITH MIT SYDOL	Non Profit Forward Montana	General	\$0.00	\$170.00	\$0 00(P) \$170 00(G)
Blewett, Anders PO Box 2807, Great Falls, MT 59403	Attorney SELF	General	\$0,00	\$50.00	\$0.00(P) \$50.00(G)
Blood, Clione PO Box 359, St. Ignatius, MT 59865	Retired RETIRED	General	\$0,00	\$50.00	\$0.00(P) \$50.00(G)
Blumberg, Jenifer 38892 Morris Rd. Charlo, MT 59864	EXEC DIRECTOR; The Nest	General	\$0.00	\$36.00	\$0 00(P) \$36 00(G)
Brown, Bob 333 Cougar Trail , Whitefish, MT 59937	Retired RETIRED	General	\$0,00	\$100.00	\$0 00(P) \$100.00(G)
Camel, Charles 32493 Mollman Pass Trail, Ronan, MT 59864	Retired RETIRED	General	\$0.00	\$50.00	\$0.00(P)
Camel, Robert PO Box 608, St Ignatius, MT 59865	Food Service Manager Kicking Horse Job Corps	General	\$0.00	\$35.00	\$0.00(P)
Castor, Holly 64944 Glory B Lane, St. Igantius, MT 59865	Retired RETIRED	General	\$0.00	\$25.00	\$0.00(P)
Couch, Liz 34561 Repass Trail, St. Ignatius, MT 59865	PHYSICAL THERAPIST Nissoula Area Educ Coop	General	\$0.00	\$50.00	\$0.00(P)
Doyle, Judy 205 8th Avenue NW, Ronan, MT 59864	RETIRED	General	\$0,00	\$50.00	\$0,00(P) \$50,00(G)
Durglo, Daniel B PO Box 453, Saint Ignatius, MT 59865	School Administrator School District 28	General	\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Erickson, Ron E 3250 Pattee Canyon Rd, Missoula, MT 59803	RETIRED	General	\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Esterby. Walter 7296 Hwy 212, Charlo, MT 59824	Retired RETIRED	General	\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Fay, Margaret PO Box 678, Ronan, MT 59864	Self Repairman	General	\$0.00	\$25.00	\$0.00(P) \$25.00(G)
Gottfried, Edward PO Box 97 708 N MAIN, St Ignatius, MT 59865	SELF SELF	General	\$0.00	\$170.00	\$0.00(P) \$170.00(G)
Graham, Joan 43210 Roullier Road, Ronan, MT 59864	Special Ed director school district #30	General	\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Guns, Jack 38533 Pinewood Dr, Polson, MT 59860	RETIRED RETIRED	General	\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Harbin, Carol PO Box 687, St Ignatius, MT 59865	Retired RETIRED	General	\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Howlett, Kevin S P.O. Box 153, Arlee, MT 59821	Tribal Health Director CSKT	General	\$0.00	00,001\$	\$0.00(P) \$100.00(G)

Entity	Occupation/ Employer	Election	In-Kind	-	Cash/Check	
Irvine, Dorothy 59911 Watson Rd, St Ignatius, MT 59865	Retired RETIRED	General	E soos I Priori	\$0.00	\$50.00	\$0.00(P)
Johnson, Jerry 63049 Foothill Road, St. Ignatius, MT 59865	Rancher SELF	General		\$0.00	\$50.00	\$0.00(P)
Johnson, Marianne 39163 Highway 200. Ravalfi, MT 59863	Bus Contractor SELF	General		\$0.00	\$50.00	\$0.00(P)
Krantz, Dennis 79790 US Highway 93, St Ignatius, MT 59865	Farmer SELF	General		\$0.00	\$50,00	\$0.00(P)
Mocabee, Patricia 403 Buchanan Street SW, Ronan, MT 59864	Retired RETIRED	General		\$0.00	\$25,00	\$0 00(P)
Munima, Martin 39255 Minesinger Road, Pulson, MT 59860	Retired RETIRED	General		\$0 00	\$25,00	\$0.00(P)
Parker, Julie 3095 Duncan Dr., Missoula, MT 59802	School Psychologist Missouka ComPublic Schools	General		\$0,00	\$25.00	\$0.00(P)
Peterson, Denise 301 7th Ave W, Polson, MT 59860	RETIRED RETIRED	General		\$0.00	\$50.00	\$0.00(P)
Richardson, Rodd PO Box 488, St Ignatius, MT 59865	Retired RETIRED	General		\$0.00	\$150.00	\$0.00(P)
Rohfleisch, Rosalyn PO Box 314. Saint Ignatius, MT 59865	RETIRED RETIRED	General		\$0.00	\$100.00	\$0.00(P)
Rossman, Curtis 34365 Gunlock Road, Charlo, MT 59824	Retired Retired	General		\$0.00	\$20.00	\$0.00(P)
Rossman, Janette 34365 Gunlock Road, Charlo, MT 59824	Retired RETIRED	General		\$0.00	\$20.00	\$0,00(P)
Ruhkala, Anna May PO Box 640, St Ignatius, MT 59865	Retired RETIRED	General		\$0.00	\$170.00	\$0,00(P)
Ruhkala, Michael PO Box 640, St Ignatius. MT 59865	DENTIST SELF	General		\$0.00	\$170,00	\$0.00(P) \$170.00(G)
Shreffler-Grant, Jean 4800 Herak Rd., Charllo, MT 59824	PROFESSOR MONTANA STATE UNIVERSITY	General		\$0.00	\$50,00	\$0.00(P)
Starkel, Edward 9493 Farm Rd, Polson, MT 59860	FARMER SELF	General		\$0.00	\$170.00	\$0 00(P)
Stranahan, Mary 72730 Heart View Lane, Arlee, MT 59821	RETIRED RETIRED	General		\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Violette, James 35867 Mud Lake Trail, Polson, MT 59860	Retired RETIRED	General		\$0.00	\$25.00	\$0.00(P) \$25.00(G)
Werner, Carol A. 32738 Canyon Mill Rd, Ronan, MT 59864	Retired RETIRED	General		\$0.00	\$100.00	\$0,00(P)
White, Germaine PO Box 363, St Ignatius. MT 59865	Dept of natural resources CSKT Tribes	General	9	\$0.00	\$40.00	\$0.00(P) \$40.00(G)
Zoellner, Dulcy 1365 Voerman Rd, Whitefish, MT 59937	Shuttle driver Belton Chalets	General		\$0.00	\$170.00	\$0.00(P)

	Occupation/	In-Kind	Cash/Check	
Entity	Employer	Election Description	Value Amount	Total to Date
				\$170.00(G)
Expenditures: Petty Cash				
Election	Purpose	Date		Amount
Expenditures: Other				
Entity	Election	Purpose	Date	Amount
Art Craft Printers 2001 1st Ave. N., Billings, MT 59101	General	500 remit envelopes	05/16/2016	\$135.12
Arterafi 2001 1st Avenue North, Billings, MT 59101	General	3000 WALKING CARDS PRINTING	05/20/2016	\$457.58
Confederated Salish and Kootenai Tribes	General	Sign posting fee	05/17/2016	\$40.00
Fed Ex Kinkos 200 W Broadway St, Missoula, MT 59802	General	Printing	05/04/2016	\$49.99
Montana Democratic Party PO Box 802, Helena, MT 59624	General	Graphic design donation	05/13/2016	\$75,00
Signs Now 323 N Last Chance Gulch, Helena, MT 59601	General	10 Highway Signs	05/16/2016	\$293.30
US Postal Service 222 Adams Street SW, Ronan, MT 59864	General	Postcard Stamps	05/17/2016	\$34.00
Debis				The state of the s
Entity	Election	Туре Ригрозе	Date Debt Amount	ut Balance Due
Payments Only				
Entity Type	Debt Amount	Date Paid Amount Balance Due		

1 of 4

# Candidate Campaign Finance Report (C-5)

### Candidate Information

C118 Received Date: D1 Received Date: 01/25/2016 Date Filed: 01/22/2016

Report Status: Filed Receive and File Date: 04/29/2016 Report Type: Initial Original Filing for: 01/22/2016 - 05/02/2016

Fleming, John L.

55533 McKeever Rd., St. Ignatius, MT 59865

Election Year: 2016

(406) 745-4161 Resident County: Lake

Johnflemingstignatius@gmail.com

Political Party: Democrat Office Sought: House District No. 93

Exhibit 1

Candidate Type: State District

Candidate Status: Closed

Bank Information:

PO Box 27 Kalispell, MT 59901

Summary Report

55533 McKeever Rd. St. Ignatius, MT 59865

Fleming, John Treasurer:

Receipts - Total Received and deposited this period 4. Cash in Bank - Ending Balance this report Expenditures - Total paid out this period 1 Cash in Bank - Balance from previous report Cash Summary: Money Received and Spent Subtotal Primary \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 \$1,237.00 \$1,237.00 \$643.90 \$593.10 General \$0.00

Candidate Contributions

			In-Kind		Cash/Check	
\$0.00 \$0.00 \$170.00	Election	Description		Value	Amount	Total
\$0.00	General			\$0.00	\$40.00	\$21i
	General			\$0.00	\$170.00	\$21

Fundraisers

Entity

Employer Occupation/

Election

Date

Description

Value

Cash/Check Amount

Total to Date

In-Kind

	Entity	2	
	Election		
	Purpose		
	Date		
and the second	Description	In-Kin	
mac	Value	nd	
VIIIOUIII		Cash/Check	
DIEG OF IETOT	1		

## Committee Contributions

Description   Date   Description   Descr	\$98,43	16	04/21/2016	campaign thank you notes printing	campaign thank	General	200 W Broadway St, Missoula, MT 59802
Description	\$99.34	16	04/28/201	r printing	fundraising lette	General	200 W Broadway St, Missoula, MT 59802
	\$7.90	16	04/17/201		vontz donation	General	366 Summer Street, Somerville, MA 02144
Columbric 1996   Election   Date   Description   Value   Amount	Amount		Date		Purpose	Election	Entity Act Blue
Part	Amount						Expenditures: Other
Date				ć	PQ		Expenditures: Petty Cash Election
Description   Date   Description   Date   Description   Date   Description   Date   Description   Date   Description   Descrip	\$0.00(P) \$100.00(G)	\$100.00	\$0.00		General	railroad car contractor SELF	vontz. Gary 452 W 70th Ter, Kansas City, MO 64113
Committee Type   Election   Date   Description   Value   Amount	\$0.00(P)	\$100.00	\$0.00		General	RETIRED EDUCATOR RETIERED	Vontz, Bonnie 452 W 70th Ter, Kansas City, MO 64113
Date   Description   Date   Description   Date   Description   Descrip	\$0,00(P) \$62,00(G)	\$62.00	\$0.00		General	retired physician Retired	Stranahan, Mary 72730 Heart View Ltt, Arlee, MT 59821
Contributions < \$335, \$25,00)         (Primary Contributions < \$35, \$0,00)         Centeral Contributions < \$35, \$25,00)         Description         Value         Amount           Occupation/ Employer         Employer         Election         Description         Ln-Kind         Value         Cash/Check           MEA-MFT President MEA-MFT Pr	\$0.00(P) \$25.00(G)	\$25.00	\$0.00		General	RETIRED EDUCATOR	Stanford, Wayne F 420 Dry Gulch Rd, Stevensville, MT 59870
Contributions < \$355. \$25.001         Election         Date         Description         Value         Amount           Contributions < \$355. \$25.001	\$0 00(P)	\$50,00	\$0,00		General	RETIRED EDUCATOR	Ryan, Marilyn J 2407 56th St., Missoula, MT 59803
Committee Type         Election         Date         Description         Value         Amount           Contributions < \$355; \$25,000 (Primary Contributions < \$355; \$25,000)	\$0.00(P)	\$100 00	\$0.00		General	RETIRED RETIRED	Preston, Elizabeth C 312 Main St SW, Ronan, MT 59864
Committee Type         Election         Date         Description         Value         Amount           Contributions < \$35: \$25.00)         (Primary Contributions < \$35: \$25.00)         (General Contributions < \$35: \$25.00)         In-Kind         Value         Cash/Check           Enphoyer         Enphoyer         Election         Description         Value         Amount           MEA-MFT President MEA-MFT President MEA-MFT         General         Logo Design         \$170.00         \$150.00           8ETIRED Retired         General         Logo Design         \$170.00         \$170.00           8etired Retired         General         \$0.00         \$170.00	\$0.00(P)	\$50.00	\$0.00		General	RETIRED EDUCATOR Retired	Parson, Gerald PO Box 237, Arlee, MT 59821
Contributions < \$35: \$25.001 (Primary Contributions < \$35: \$0.00) (General Contributions < \$35: \$25.00)         Lin-Kind         Value         Amount           Occupation/ Employer         Election         Description         Value         Cash/Check           MEA-MFT President MEA-MFT         General         Description         Value         Amount           graphic dsigner SELF         General         Logo Design         \$170.00         \$150.00           RETIRED Retired         General         Logo Design         \$0.00         \$170.00           Retired Retired         General         S0.00         \$170.00	\$0.00(P \$50.00(G)	\$50.00	\$0.00		General	Retired Retired	McDonald, Sharon 327 8th Ave. NW, Ronan, MT 59864
Committee Type         Election         Date         Description         Value         Amount           Contributions < \$355; \$25,00)	\$0.00(P) \$170.00(G)	\$170.00	\$0.00		General	Retired Renred	McClure, Dayna B 1207 11th Ave E, Polson, MT 59860
Committee Type Election Date Description Value Amount  Ontributions < \$35: \$25.00) (Primary Contributions < \$35: \$0.00) (General Contributions < \$35: \$25.00)  Cocupation/ Employer Election Description Un-Kind Value Amount  MEA-MFT President MEA - MFTT  General General Logo Design \$170.00 \$0.00	\$0.00(P \$170.00(G)	\$170,00	\$0.00		General	RETIRED RETIRED	McClure, Craig 1207 11th Ave East , Polson, MT 59860
Committee Type Election Date Description Value Amount  Contributions < \$35: \$25.00) (Primary Contributions < \$35: \$0.00) (General Contributions < \$35: \$25.00)  Occupation/ Employer Election Description Un-Kind Value Amount  MEA-MFT President General General Solutions  MEA-MFT General General Solutions  MEA-MFT President General General Solutions  Solution Value Amount  MEA-MFT President General Solutions  Solution Value Amount	\$0.00(P)	\$0.00	\$170.00	Logo Design	General	graphic dsigner SELF	Fleming, Brenda 1420 45th Street, Los Alamos, NM 87544
Committee Type   Election   Date   Description   Value   Amount	\$0,00(P \$150,00(G)	\$150.00	\$0.00		General	MEA-MFT President MEA - MFT	901 Floweree St, Helena, MT 59601
Committee 19pe Election Date Description Value Amount  Amount  Aual Contributors (Total Contributions < \$35; \$25,00) (Primary Contributions < \$35; \$0.00) (General Contributions < \$35; \$25,00)	Total to Date	Cash/Check Amount			Election	Occupation/ Employer	Entity
Committee Time	Total to Dar	Amount	Value	Description	Election Date  (S35: S0.00) (General Contrib	Committee Type  \$35: \$25.00) (Primary Contributions	Individual Contributors (Total Contributions <

Debr A mount	Date 01/25/2016	Type Purpose	Election Primary	Debts Entity Fleming, John L 55533 McKeever Rd, St. Ignatius, MT 59865
2016	04/28/2016	Envelopes for Mailing	General	Walmart 4000 Hwy 93 S, Missoula, MT 59804
2016	04/29/2016	stamps for fundraising mailing	General	US Postal Service 222 Adams Street SW, Ronan, MT 59864
2016	03/07/2016	donation for use of VAN	General	Montana Democratic Party P.O. Box 802, Helena, MT 59624
2016	03/29/2016	CHECKS	General	Glacier Bank 202 Main St., Kalispell, MT 59901
2016	04/07/2016	Campaign Photographs	General	Forward Photography PO Box 117, St Ignanus, MT 59865
	Date	Purpose	Election	

Debt Amount

Date

Paid Amount

Balance Due

of 3