

Commissioner of Political Practices  
1205 Eighth Avenue  
Post Office Box 202401  
Helena, MT 59620-2401  
Phone: 406-444-2942  
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www.politicalpractices.mt.gov

**POSTMARKED**  
**AUG 22 2018**

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COMMISSIONER OF  
POLITICAL PRACTICES  
HAND DELIVERED  
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 Jake Eaton  
Complete Mailing Address PO Box 81274  
Billings, MT 59108L  
Phone Numbers: Work \_\_\_\_\_ Home \_\_\_\_\_

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

Complete Name Sue Malek  
Complete Mailing Address 1400 Praire Way  
Missoula, MT 59802  
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

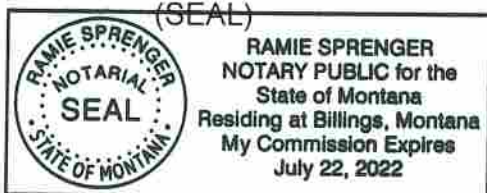
State of Montana, County of Yellow Stone

I, Jake 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 9<sup>th</sup> day of August, 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.

Sue Malek, candidate for Senate District 46 2016 has violated ARM 44.11.502 by failing to report the purpose, subject matter and quantity of election materials and debts owed by the campaign.

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 9/5/14-4/28/16 c5 report (exhibit 1) lists an expenditure of \$31.36 to US Postal Service of Missoula, MT described only as "stamps" this description does not meet the standard set forth in ARM.

2. Violation ARM 44.11.501(7)

The 9/5/14-4/28/16 c5 report (exhibit 1) lists an expenditure of \$49.00 to USPS of Missoula, MT described only as "stamps" this description does not meet the standard set forth in ARM.

3. Violation ARM 44.11.501(7)

The 9/5/14-4/28/16 c5 report (exhibit 1) lists an expenditure of \$49.00 to USPS of Missoula, MT described only as "stamps" this description does not meet the standard set forth in ARM.

4. Violation ARM 44.11.501(7)

The 9/5/14-4/28/16 c5 report (exhibit 1) lists an expenditure of \$11.00 to FedEx of Missoula, MT described only as "copies" this description does not meet the standard set forth in ARM.

5. Violation ARM 44.11.501(7)

The 4/29/16-5/21/16 c5 report (exhibit 2) lists an expenditure of \$47.00 to USPS of Missoula, MT described only as "stamps" this description does not meet the standard set forth in ARM.

6. Violation ARM 44.11.501(7)

The 5/22/16-6/24/16 c5 report (exhibit 3) lists an expenditure of \$47.00 to USPS of Missoula, MT described only as "stamps" this description does not meet the standard set forth in ARM.

7. Violation ARM 44.11.501(7)

The 6/25/16-9/29/16 c5 report (exhibit 4) lists an expenditure of \$791.21 to Alphagraphics of Missoula, MT described only as "yard signs" this description does not meet the standard set forth in ARM.

8. Violation ARM 44.11.501(7)

The 6/25/16-9/29/16 c5 report (exhibit 4) lists an expenditure of \$10.56 to FedEx Office of Missoula, MT described only as "copies" this description does not meet the standard set forth in ARM.

9. Violation ARM 44.11.501(7)

The 6/25/16-9/29/16 c5 report (exhibit 4) lists an expenditure of \$50.00 to MDLCC of Helena described only as "Walking Cards" this description does not meet the standard set forth in ARM.

10. Violation ARM 44.11.501(2)

The 6/25/16-9/29/16 c5 report (exhibit 4) lists an expenditure of \$50.00 to MDLCC of Helena described only as "Walking Cards" this description does not meet the standard set forth in ARM. However, from review of other Democrat candidate finance reports. The MDLCC was routinely providing design services for Democrat Legislative candidates during the 2016 election cycle. Presumably this expenditure was for design services related to walking cards for Ms. Malek.

The previous report filed by the campaign covering 5/22/16-6/24/16 (exhibit 3) lists an expenditure of \$889.24 to Artcraft Printers of Bozeman, MT described as "6000 walking cards + shipping".

As such the design services related to the printing of the walking cards should have been listed as a debt owed by the campaign on the 5/22/16-6/24/16 report.

11. Violation ARM 44.11.501(7)

The 6/25/16-9/29/16 c5 report (exhibit 4) lists an expenditure of \$22.50 to Office City of Missoula, MT described only as "envelopes" this description does not meet the standard set forth in ARM.

12. Violation ARM 44.11.501(7)

The 6/25/16-9/29/16 c5 report (exhibit 4) lists an expenditure of \$23.50 to USPS of Missoula, MT described only as "stamps" this description does not meet the standard set forth in ARM.

13. Violation ARM 44.11.501(7)

The 6/25/16-9/29/16 c5 report (exhibit 4) lists a debt of \$675.00 to Artcraft Printers of Bozeman, MT described only as "printing costs - 5100 pcs" this description does not meet the standard set forth in ARM.

14. Violation ARM 44.11.501(7)

The 6/25/16-9/29/16 c5 report (exhibit 4) lists a debt of \$50.00 to Element + L Design of East Helena, MT described only as "design services" this description does not meet the standard set forth in ARM.

15. Violation ARM 44.11.501(7)

The 6/25/16-9/29/16 c5 report (exhibit 4) lists a debt of \$1,349.04 to MTS Mailing Service of Billings, MT described only as "Mailing Cost" this description does not meet the standard set forth in ARM.

16. Violation ARM 44.11.501(7)

The 9/30/16-10/23/16 c5 report (exhibit 5) lists an expenditure of \$615.40 to MTS Mailing Service of Billings, MT described only as "Mailing 1586 pcs" this description does not meet the standard set forth in ARM.

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

Candidate Information

Date Filed: 01/07/2014 Original Filing for: 09/05/2014 - 04/28/2016  
 D1 Received Date: Report Type: Initial  
 C118 Received Date: Receive and File Date: 06/05/2014  
 Report Status: Filed

Malek, Sue  
 1400 Prairie Way, Missoula, MT 59802

Election Year: 2016

Resident County: Missoula  
 (406) 370-2424  
 barbaraberen@gmail.com

Office Sought: Senate District No. 46  
 Political Party: Democrat

Candidate Type: State District  
 Candidate Status: Amended

*Exhibit 1*

Treasurer:  
 Berens, Barbara  
 3010 St Thomas Dr Missoula, MT 59803

Bank Information:  
 Missoula Federal Credit Union  
 126 West Spruce Missoula, MT 59802

Summary Report

Cash Summary: Money Received and Spent	Primary	General
1. Cash in Bank - Balance from previous report	\$0.00	\$0.00
2. Receipts - Total Received and deposited this period	+	
	\$2,520.00	\$0.00
Subtotal	\$2,520.00	\$0.00
3. Expenditures - Total paid out this period	-	
	\$470.10	\$0.00
4. Cash in Bank - Ending Balance this report	\$2,049.90	\$0.00

Candidate Contributions

Election	Description	In-Kind	Value	Cash/Check Amount	Total to Date
Primary	Envelopes		\$15.00	\$0.00	\$21.00(P) \$0.00(G)
Primary	Copies		\$6.00	\$0.00	\$21.00(P) \$0.00(G)

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
BackPAC-Montana Chiropractic Assn. 1643 24th St. West Ste. 203, Billings, MT 59102	Independent Committee Contributions	Primary	10/01/2001			\$0.00	\$170.00	\$170.00(P) \$0.00(G)
Montana Troopers PAC 1820 S 56th St W, Billings, MT 59106	Independent Committee Contributions	Primary	04/14/2016			\$0.00	\$170.00	\$170.00(P) \$0.00(G)

Individual Contributors (Total Contributions < \$35: \$180.00) (Primary Contributions < \$35: \$180.00) (General Contributions < \$35: \$0.00)

Entity	Occupation/ Employer	Election	Description	In-Kind	Value	Cash/Check Amount	Total to Date
Ballard, Lee M 5120 Larch Ave, Missoula, MT 59802	Retired None	Primary			\$0.00	\$100.00	\$100.00(P) \$0.00(G)
Barton, Mike 825 Ronald, Missoula, MT 59801	Retired None	Primary			\$0.00	\$35.00	\$35.00(P) \$0.00(G)
Benjamin, Mary Jane 3710 American Way #303, Missoula, MT 59808	Retired None	Primary			\$0.00	\$150.00	\$150.00(P) \$0.00(G)
Boettcher, Lawrence W 304 S Virginia St, Conrad, MT 59425	Retired None	Primary			\$0.00	\$100.00	\$100.00(P) \$0.00(G)
Epstein, Larry 237 Gaifer Creek, Essex, MT 59916	Retired None	Primary			\$0.00	\$50.00	\$50.00(P) \$0.00(G)
Hart, Fern F 45 Brookside Way, Missoula, MT 59802	Retired None	Primary			\$0.00	\$100.00	\$100.00(P) \$0.00(G)
Hoem, Janice R 16 Greenbrier Ln, Missoula, MT 59802	Retired None	Primary			\$0.00	\$75.00	\$75.00(P) \$0.00(G)
Knight, Bob 5800 Rattlesnake Dr, Missoula, MT 59802	Retired None	Primary			\$0.00	\$100.00	\$100.00(P) \$0.00(G)
Koester, Lynne S 84 Brookside, Missoula, MT 59802	Retired None	Primary			\$0.00	\$50.00	\$50.00(P) \$0.00(G)
Lindbergh, Land M 10120 Sunset Hill Rd, Greenough, MT 59823	Retired None	Primary			\$0.00	\$170.00	\$170.00(P) \$0.00(G)
Matson, Gary P O Box 308, Milltown, MT 59851	Wildlife Consultant self	Primary			\$0.00	\$170.00	\$170.00(P) \$0.00(G)
Matson, Judy P O Box 308, Milltown, MT 59851	Retired None	Primary			\$0.00	\$170.00	\$170.00(P) \$0.00(G)

Entity	Occupation/ Employer	Election	Description	In-Kind	Value	Cash/Check Amount	Total to Date
O'Connor, Roy 125 Bank St Ste 300, Missoula, MT 59802	Investor self	Primary			\$0.00	\$100.00	\$100.00(P) \$0.00(G)
Pickhardt, Nancy 234 E Beckwith Ave, Missoula, MT 59801	Retired None	Primary			\$0.00	\$170.00	\$170.00(P) \$0.00(G)
Selestedt, Kathy 1417 Dickenson, Missoula, MT 59802	Retired None	Primary			\$0.00	\$100.00	\$100.00(P) \$0.00(G)
Smith, Brian J 2220 Cales Ct, Missoula, MT 59802	Attorney Garlington Lohn & Robinson	Primary			\$0.00	\$150.00	\$150.00(P) \$0.00(G)
Staples, Mark C PO Box 1018, Helena, MT 59624	Attorney self	Primary			\$0.00	\$100.00	\$100.00(P) \$0.00(G)
Steenberg, Thomas A 4802 Aspen Dr, Missoula, MT 59802	State Representative State of MT	Primary			\$0.00	\$75.00	\$75.00(P) \$0.00(G)
Torma, John J 314 Connell Ave, Missoula, MT 59801	Property Manager self	Primary			\$0.00	\$35.00	\$35.00(P) \$0.00(G)

Expenditures: Petty Cash

Election	Purpose	Date	Amount
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Expenditures: Other

Entity	Election	Purpose	Date	Amount
ActBlue 366 Sumner Street, Somerville, MA 02144	Primary	On-Line Fee	02/21/2016	\$6.72
ActBlue 366 Sumner Street, Somerville, MA 02144	Primary	On-Line Fee	03/13/2016	\$0.99
Bullock for Governor PO Box 1330, Helena, MT 59624	Primary	Campaign Contribution	12/01/2015	\$50.00
Bullock for Governor PO Box 1330, Helena, MT 59624	Primary	Campaign Contribution	02/23/2016	\$50.00
FedEx 130 W Broadway, Missoula, MT 59802	Primary	Copies	02/12/2016	\$11.00
Missoula Federal Credit Union 3600 Brooks St, Missoula, MT 59801	Primary	Check order	01/04/2016	\$13.03
Montana Democratic Party P.O. Box 802, Helena, MT 59624	Primary	Access to the VAN Votebuilder Database	03/03/2016	\$170.00
Seeley Lake Pathfinder P.O. Box 702, Seeley Lake, MT 59868	Primary	Subscription	01/14/2016	\$39.00
US Postal Service 1100 W Kent Avenue, Missoula, MT 59801	Primary	Stamps	12/01/2015	\$31.36
USPS Hellgate Station, Missoula, MT 59807	Primary	Stamps	02/12/2016	\$49.00
USPS Hellgate Station, Missoula, MT 59807	Primary	Stamps	02/17/2016	\$49.00

Debits

Entity	Election	Type	Purpose	Date	Debt Amount	Balance Due
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Payments Only

Entity	Type	Debt Amount	Date	Paid Amount	Balance Due
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**Candidate Campaign Finance Report (C-5)**

Candidate Information

Date Filed: 01/07/2014 Original Filing for: 04/29/2016 - 05/21/2016  
 D1 Received Date: Report Type: Periodic  
 C118 Received Date: Receive and File Date: 05/25/2016  
 Report Status: Filed

Malek, Sue  
 1400 Prairie Way, Missoula, MT 59802  
 Election Year: 2016

Resident County: Missoula Office Sought: Senate District No. 46  
 (406) 370-2424 Political Party: Democmt  
 barbarabereis@gmail.com Candidate Type: State District  
 Candidate Status: Amended

Treasurer: Bank Information:  
 Berens, Barbara Missoula Federal Credit Union  
 3010 St Thomas Dr Missoula, MT 59803 126 West Spruce Missoula, MT 59802

*Exhibit 2*

Summary Report

Cash Summary: Money Received and Spent	Primary	General
1. Cash in Bank - Balance from previous report	\$2,049.90	\$0.00
2. Receipts - Total Received and deposited this period	\$355.00	\$0.00
<b>Subtotal</b>	<b>\$2,604.90</b>	<b>\$0.00</b>
3. Expenditures - Total paid out this period	\$82.00	\$0.00
4. Cash in Bank - Ending Balance this report	\$2,522.90	\$0.00

Candidate Contributions

Election	Description	In-Kind	Value	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
Carol's List PO Box 1447, Helena, MT 59624	Independent Committee Contributions	Primary	05/16/2016			\$0.00	\$160.00	\$160.00(P) \$0.00(G)
United Transportation Union PAC , North Olmsted, OH 44070	Independent Committee Contributions	Primary	05/10/2016			\$0.00	\$170.00	\$170.00(P) \$0.00(G)

Individual Contributors (Total Contributions < \$35: \$25.00) (Primary Contributions < \$35: \$25.00) (General Contributions < \$35: \$0.00)

Entity	Occupation/ Employer	Election	Date	Description	In-Kind	Value	Cash/Check Amount	Total to Date
Furniss, Jerry 306 Parkside Ln, Missoula, MT 59802	Professor UNIVERSITY OF MT	Primary				\$0.00	\$100.00	\$100.00(P) \$0.00(G)
Warden, William 222 W. Main, Missoula, MT 59802	Business Owner The Shack Restaurant	Primary				\$0.00	\$100.00	\$100.00(P) \$0.00(G)

Expenditures: Petty Cash

Election	Purpose	Date	Amount
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Expenditures: Other

Entity	Election	Purpose	Date	Amount
MISSOULA COUNTY DEMOCRATIC CENTRAL COMMITTEE PO BOX 9305, MISSOULA, MT 59807	Primary	Ticket to Reception for Williams Williams Dinner	04/30/2016	\$35.00
USPS Hellgate Station, Missoula, MT 59807	Primary	Stamps	05/10/2016	\$47.00

Debts

Entity	Election	Type	Purpose	Date	Debt Amount	Balance Due
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Payments Only

Entity	Type	Debt Amount	Date	Paid Amount	Balance Due
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**Candidate Campaign Finance Report (C-5)**

Candidate Information

**Date Filed:** 01/07/2014  
**D1 Received Date:**  
**C118 Received Date:**

**Original Filing for:** 05/22/2016 - 06/24/2016  
**Report Type:** Periodic  
**Receive and File Date:** 06/25/2016  
**Report Status:** Filed

**Malek, Sue**  
 1400 Prairie Way, Missoula, MT 59802

**Resident County:** Missoula  
 (406) 370-2424  
 barbaraberens@gmail.com

**Treasurer:**  
 Berens, Barbara  
 3010 St Thomas Dr Missoula, MT 59803

**Election Year:** 2016

**Office Sought:** Senate District No. 46  
**Political Party:** Democrat

**Candidate Type:** State District  
**Candidate Status:** Amended

**Bank Information:**  
 Missoula Federal Credit Union  
 126 West Spruce Missoula, MT 59802

*Exhibit 3*

Summary Report

Cash Summary: Money Received and Spent	Primary	General
1. Cash in Bank - Balance from previous report	\$2,522.90	\$0.00
2. Receipts - Total Received and deposited this period	+ \$1,080.00	\$0.00
<b>Subtotal</b>	\$3,602.90	\$0.00
3. Expenditures - Total paid out this period	- \$938.24	\$0.00
4. Cash in Bank - Ending Balance this report	\$2,664.66	\$0.00

Candidate Contributions

Election	Description	In-Kind	Value	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
Health Care Service Corp Employee PAC 300 East Randolph Street, Chicago, IL 60601	Independent Committee Contributions	Primary	06/03/2016			\$0.00	\$170.00	\$170.00(P) \$0.00(G)

Individual Contributors (Total Contributions < \$35: \$25.00) (Primary Contributions < \$35: \$25.00) (General Contributions < \$35: \$0.00)

Entity	Occupation/ Employer	Election	Description	In-Kind	Value	Cash/Check Amount	Total to Date
Erickson, Nancy 3250 Pattee Canyon Rd, Missoula, MT 59803	Artist self	Primary			\$0.00	\$170.00	\$170.00(P) \$0.00(G)
Erickson, Ronald E 3250 Pattee Canyon Rd, Missoula, MT 59803	Retired None	Primary			\$0.00	\$170.00	\$170.00(P) \$0.00(G)
Garde, Anne 329 S 4th St W, Missoula, MT 59801	Radio Show Host MTPR	Primary			\$0.00	\$35.00	\$35.00(P) \$0.00(G)
von Shutterheim, Beate 2525 Horseshoe Hills Trail, Seeley Lake, MT 59868	Retired None	Primary			\$0.00	\$170.00	\$170.00(P) \$0.00(G)
von Shutterheim, Klaus 2525 Horseshoe Hills Trail, Seeley Lake, MT 59868	Retired None	Primary			\$0.00	\$170.00	\$170.00(P) \$0.00(G)
Woodward, Scott 17730 Reed Park Rd, Jonestown, TX 78645	Computer Hardware Designer self	Primary			\$0.00	\$170.00	\$170.00(P) \$0.00(G)

Expenditures: Petty Cash

Election	Purpose	Date	Amount
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Expenditures: Other

Entity	Election	Purpose	Date	Amount
Artcraft Printers P.O.Box 310, Bozeman, MT 59771	Primary	6000 Walking Cards + Shipping	06/06/2016	\$889.24
Missoula Federal Credit Union 3600 Brooks St, Missoula, MT 59801	Primary	Duplicate Statement Fee	06/03/2016	\$2.00
USPS Hellgate Station, Missoula, MT 59807	Primary	Stamps	06/03/2016	\$47.00

Debts

Entity	Election	Type	Purpose	Date	Debt Amount	Balance Due
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Payments Only

Entity	Type	Debt Amount	Date	Paid Amount	Balance Due
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**Candidate Campaign Finance Report (C-5)**

Candidate Information

**Date Filed:** 01/07/2014  
**D1 Received Date:**  
**C118 Received Date:**

**Original Filing for:** 06/25/2016 - 09/29/2016  
**Report Type:** Periodic  
**Receive and File Date:** 10/04/2016  
**Report Status:** Filed

Malek, Sue  
 1400 Prairie Way, Missoula, MT 59802

**Election Year:** 2016  
**Office Sought:** Senate District No. 46  
**Political Party:** Democrat

**Resident County:** Missoula  
 (406) 370-2424  
 barbaraberens@gmail.com

**Candidate Type:** State District  
**Candidate Status:** Amended

**Treasurer:**  
 Berens, Barbara  
 3010 St Thomas Dr Missoula, MT 59803

**Bank Information:**  
 Missoula Federal Credit Union  
 126 West Spruce Missoula, MT 59802

*Exhibit 4*

Summary Report

Cash Summary: Money Received and Spent		Primary	General
1. Cash in Bank - Balance from previous report		\$2,664.66	\$0.00
2. Receipts - Total Received and deposited this period	+	\$0.00	\$4,595.00
	<b>Subtotal</b>	\$2,664.66	\$4,595.00
3. Expenditures - Total paid out this period	-	\$0.00	\$2,199.83
4. Cash in Bank - Ending Balance this report		\$2,664.66	\$2,395.17

Candidate Contributions

Election	Description	In-Kind	Value	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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Individual Contributors (Total Contributions < \$35; \$315.00) (Primary Contributions < \$35; \$0.00) (General Contributions < \$35; \$315.00)

Entity	Occupation/ Employer	Election	Description	In-Kind	Value	Cash/Check Amount	Total to Date
Ballard, Lee M 5120 Larch Ave, Missoula, MT 59802	Retired None	General			\$0.00	\$100.00	\$100.00(P) \$100.00(G)
Bechtold, Tim M 1502 Dickinson St, Missoula, MT 59802	Attorney Bechtold Law Firm	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Berens, Barbara 3010 St Thomas Dr, Missoula, MT 59803	County Auditor Missoula County	General			\$0.00	\$100.00	\$30.00(P) \$100.00(G)
Cesare, Anthony 116 Hillcrest Loop, Missoula, MT 59803	Actor self	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Crowley, Lou Ann A 105 Mount Ave, Missoula, MT 59801	Volunteer Coordinator Consumer Direct	General			\$0.00	\$35.00	\$0.00(P) \$35.00(G)
Dutton, Barry 2815 Tivoli Way, Missoula, MT 59802	Land and Water Consultant self	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Fetz, Gerald A 545 North Ave E, Missoula, MT 59801	Retired None	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
France, Tom 5900 Thornbird Ln, Missoula, MT 59808	Attorney National Wildlife Federation	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Frandsen, Christopher T 420 E Beckwith Ave, Missoula, MT 59801	Artist self	General			\$0.00	\$35.00	\$0.00(P) \$35.00(G)
Giarraputo, Holly 3242 Cummins Way, Missoula, MT 59802	President Campaign Compliance, Inc	General			\$0.00	\$150.00	\$0.00(P) \$150.00(G)
Glasgow, Rochelle 1408 Cooper, Missoula, MT 59802	Realtor Ink Realty Group	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Graham, Carol 48 Brookside Way, Missoula, MT 59802	Retired None	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Harmon, Dave 3500 Duncan Dr., Missoula, MT 59802	Rancher self	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Harper, Daniel 3000 Marshall Canyon Rd, Missoula, MT 59802	Retired None	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Harper, Marjorie 3000 Marshall Canyon Rd, Missoula, MT 59802	Homemaker self	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Hart, Fern F 45 Brookside Way, Missoula, MT 59802	Retired None	General			\$0.00	\$100.00	\$100.00(P) \$100.00(G)

Entity	Occupation/ Employer	Election	Description	In-Kind	Value	Cash/Check Amount	Total to Date
Heffernan, Kathy J 3851 Duncan Dr, Missoula, MT 59802	Government Employee United State Forest Service	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Hoffman, Janie 1803 Elison Ln, Missoula, MT 59802	Retired self	General			\$0.00	\$40.00	\$0.00(P) \$40.00(G)
Holbrook, Judy 328 5th St W, Missoula, MT 59801	Retired None	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Keegan, John 116 Hillcrest Loop, Missoula, MT 59803	Retired None	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Keogh, Connie 211 Eddy Ave, Missoula, MT 59801	Educator Western Governors University	General			\$0.00	\$40.00	\$0.00(P) \$40.00(G)
Kittredge, William 42 Brookside Way, Missoula, MT 59802	Retired None	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Koester, Lynne S 84 Brookside, Missoula, MT 59802	Retired None	General			\$0.00	\$50.00	\$50.00(P) \$50.00(G)
Larson, Don PO Box 283, Seeley Lake, MT 59868	Landlord self	General			\$0.00	\$250.00	\$0.00(P) \$250.00(G)
Lovely, Tim 3010 St Thomas Dr, Missoula, MT 59803	Retired None	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Lynam, Gary 3115 Cummins Way, Missoula, MT 59802	Retired None	General			\$0.00	\$150.00	\$0.00(P) \$150.00(G)
Malek, Kim 5716 WE Clinton, Portland, OR 97206	Business Ovnr Salt and Straw	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Marx, Addrien PO Box 514, Seeley Lake, MT 59868	Retired None	General			\$0.00	\$35.00	\$0.00(P) \$35.00(G)
McArthur, Steve 3406 W Central Ave, Missoula, MT 59804	Human Resources Consultant self	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
McMillan, Janet 10120 Sunset Hill Rd, Greenough, MT 59823	Retired None	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
McNamer, Megan 925 Taylor, Missoula, MT 59802	Writer self	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Mowbray, Todd 2319 Highwood Dr, Missoula, MT 59803	Retired None	General			\$0.00	\$35.00	\$0.00(P) \$35.00(G)
Necly, Steve 1501 Dickinson St., Missoula, MT 59802	Retired self	General	Food for fundraiser on 9/11/16		\$300.00	\$0.00	\$0.00(P) \$300.00(G)
Parker, Jim 1875 Missoula Ave, Missoula, MT 59802	Business Ovnr Westridge Creative	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Payne, Mora C 3929 Timberlane St, Missoula, MT 59802	Retired None	General	Wine for fundraiser on 9/11/16		\$30.00	\$50.00	\$0.00(P) \$80.00(G)
Pickhardt, Brad 234 E Beckwith Ave, Missoula, MT 59801	Physician St Patrick Hospital	General			\$0.00	\$150.00	\$0.00(P) \$150.00(G)
Poten, Connie 4175 Rattlesnake Dr, Missoula, MT 59802	Business Owner Ten Spoon Winery	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Reinhardt, Howard E 6330 Woods Rd, Missoula, MT 59802	Retired None	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Rogers, Colleen C 5700 Gharrett Ave, Missoula, MT 59803	Homemaker self	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Ryan, Marilyn J 2407 56th St, Missoula, MT 59803	Retired None	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Sehestedt, Kathy 1417 Dickinson, Missoula, MT 59802	Retired None	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Sehestedt, Mike 1417 Dickinson, Missoula, MT 59802	Retired None	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Seninger, Stephen F 4000 Harrison Blvd, Missoula, MT 59804	Retired None	General			\$0.00	\$35.00	\$0.00(P) \$35.00(G)
Shelton, Carolyn 243 North Ave E, Missoula, MT 59801	Retired None	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Stuenkel, Rick 4175 Rattlesnake Dr, Missoula, MT 59802	Business Owner Ten Spoon Winery	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Stuenkel, Dave 508 E Pine St, Missoula, MT 59802	Historian Historical Research Associates	General	On line fees		\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Thibault, W 1947 S. Over Way, Missoula, MT 59802	Property Developer self	General	Yard signs	Stamps for fundraiser mailing	\$60.00	\$0.00	\$0.00(P) \$60.00(G)
Ward, Lisa PO Box 1011, Seeley Lake, MT 59868	Retired None	General	Donation		\$0.00	\$230.00	\$170.00(P) \$230.00(G)
Ward, W 1400 W. Humphrey, Missoula, MT 59802	Retired None	General	Copies		\$0.00	\$230.00	\$170.00(P) \$230.00(G)
Ward, W PO Box 962, Seeley Lake, MT 59868	Retired None	General	Donation to MT Democratic Party		\$0.00	\$230.00	\$170.00(P) \$230.00(G)
Ward, Lee 1400 W. Humphrey, Missoula, MT 59802	Retired None	General	Walking cards		\$0.00	\$60.00	\$0.00(P) \$60.00(G)
Wasson, County 2011 E Broadway, Missoula, MT 59802	Baker self	General	District map		\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Ward, W 1400 W. Humphrey, Missoula, MT 59802	Business Owner The Shack Restaurant	General	Envelopes		\$0.00	\$150.00	\$0.00(P) \$150.00(G)
Ward, W 1400 Prairie Way, Missoula, MT 59802	Retired None	General	Reimbursement at IRS mileage rate for use of vehicle to travel to campaign related events		\$0.00	\$0.00	\$150.00(P) \$150.00(G)
Ward, W 5855 Lincoln Hills Pl, Missoula, MT 59802	Retired None	General	STAMPS		\$0.00	\$35.00	\$0.00(P) \$35.00(G)
Ward, W Heligme Station, Missoula, MT 59807	Retired None	General			\$0.00	\$0.00	\$0.00(P) \$0.00(G)

Debts

Entity	Election	Type	Purpose	Date	Debt Amount	Balance Due
Aircraft Printers P.O. Box 310, Bozeman, MT 59771	General	Debt	printing costs - 5100 pcs	09/29/2016	\$675.00	\$0.00
Element + L Design 2675 Cody Dr, East Helena, MT 59635	General	Debt	Design services	09/29/2016	\$50.00	\$50.00
MTS Mailing Service PO Box 1753, Billings, MT 59103	General	Debt	Mailing costs	09/29/2016	\$1,349.04	\$0.00
Westridge Creative PO Box 8492, Missoula, MT 59807	General	Debt	Design/printing 300 fundraiser invitations (\$95); project mgt (\$40)	09/29/2016	\$135.00	\$0.00

Payments Only

Entity	Type	Debt Amount	Date	Paid Amount	Balance Due
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**Candidate Campaign Finance Report (C-5)**

Candidate Information

Date Filed: 01/07/2014 Original Filing for: 09/30/2016 - 10/22/2016  
 D1 Received Date: Report Type: Periodic  
 C118 Received Date: Receive and File Date: 10/27/2016  
 Report Status: Filed

Malek, Sue  
 1400 Prairie Way, Missoula, MT 59802

Election Year: 2016

Resident County: Missoula  
 (406) 370-2424  
 barbaraberens@gmail.com

Office Sought: Senate District No. 46  
 Political Party: Democrat

Candidate Type: State District  
 Candidate Status: Amended

Treasurer:  
 Berens, Barbara  
 3010 St Thomas Dr Missoula, MT 59803

Bank Information:  
 Missoula Federal Credit Union  
 126 West Spruce Missoula, MT 59802

*Exhibit 5*

Summary Report

Cash Summary: Money Received and Spent	Primary	General
1. Cash in Bank - Balance from previous report	\$2,664.66	\$2,395.17
2. Receipts - Total Received and deposited this period	+	\$0.00
		\$3,334.66
	Subtotal	\$2,664.66
		\$5,729.83
3. Expenditures - Total paid out this period	-	\$2,664.66
		\$3,271.56
4. Cash in Bank - Ending Balance this report	\$0.00	\$2,458.27

Candidate Contributions

Election	Description	In-Kind	Value	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
Missoula Federal Credit Union 3600 Brooks St, Missoula, MT 59801	General	Transfer Primary Balance to General	09/30/2016			\$0.00	\$2,664.66	\$0.00(P) \$2,664.66(G)

Committee Contributions

Entity	Committee Type	Election	Date	Description	In-Kind	Value	Cash/Check Amount	Total to Date
Montana Academy of Opthamology EYEPAC 34 West Sixth Avenue, Suite 2E, Helena, MT 59601	Independent Committee Contributions	General	10/12/2016			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Treasure State PAC 3242 Cummins Way, Missoula, MT 59802	Political Party Committee Contributions	General	10/03/2016			\$0.00	\$250.00	\$0.00(P) \$250.00(G)

Individual Contributors (Total Contributions < \$35: \$20.00) (Primary Contributions < \$35: \$0.00) (General Contributions < \$35: \$20.00)

Entity	Occupation/ Employer	Election	Description	In-Kind	Value	Cash/Check Amount	Total to Date
Gillison, Linda W 21 Greenbrier Ln, Missoula, MT 59802	Professor UNIVERSITY OF MT	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)
Lindbergh, Land M 10120 Sunset Hill Rd, Greenough, MT 59823	Retired None	General			\$0.00	\$100.00	\$170.00(P) \$100.00(G)
MacDonald, Terry 321 West Galena, Butte, MT 59701	Attorney Joyce, Johnston, & MacDonald PLLP	General			\$0.00	\$100.00	\$0.00(P) \$100.00(G)
Tuholske, Lilly 1705 Bear Acres, Potomac, MT 59823	Not Employed None	General			\$0.00	\$50.00	\$0.00(P) \$50.00(G)

Expenditures: Petty Cash

Election	Purpose	Date	Amount
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Expenditures: Other

Entity	Election	Purpose	Date	Amount
ActBlue 366 Sumner Street, Somerville, MA 02144	General	On line fees	10/10/2016	\$3.95
Albertson's 1003 E Broadway, Missoula, MT 59801	General	Candy for Homecoming Parade	09/30/2016	\$34.90
Butterfly Herbs 232 N Higgins, Missoula, MT 59802	General	Thank You Gift for Fundraiser Hosts	10/11/2016	\$61.45
Exxon Mobile 7985 Highway 200 E, Milltown, MT 59851	General	Gas	10/07/2016	\$63.27
Gail Gutsche for PSC 3010 St Thomas Dr, Missoula, MT 59803	General	Campaign Donation	10/15/2016	\$50.00
Juneau for Congress - U.S. House of Representative, Denise PO Box 563, Helena, MT 59624	General	Campaign Donation	10/12/2016	\$100.00
Missoula Federal Credit Union 3600 Brooks St, Missoula, MT 59801	Primary	Transfer Primary Balance to General	09/30/2016	\$2,664.66

Entity	Election	Purpose	Date	Amount
MT Conservation Voters PO Box 9335, Missoula, MT 59807	General	Donation	09/30/2016	\$150.00
MTS Mailing Service PO Box 1753, Billings, MT 59103	General	Mailing 1586 pcs	10/14/2016	\$615.40
Orange Street Food Farm 701 S Orange St, Missoula, MT 59801	General	Supplies for MDLCC fundraiser	10/04/2016	\$25.45
The Shack Restaurant 222 West Main, Missoula, MT 59802	General	Missoula Legislative Delegation Luncheon	10/17/2016	\$8.10

**Debts**

Entity	Election	Type	Purpose	Date	Debt Amount	Balance Due
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**Payments Only**

Entity	Type	Debt Amount	Date	Paid Amount	Balance Due
Aircraft Printers P.O.Box 310, Bozeman, MT 59771	Debt	\$675.00	10/03/2016	\$675.00	\$0.00
MTS Mailing Service PO Box 1753, Billings, MT 59103	Debt	\$1,349.04	10/20/2016	\$1,349.04	\$0.00
Westridge Creative PO Box 8492, Missoula, MT 59807	Debt	\$135.00	10/03/2016	\$135.00	\$0.00