

Complaint for Violation of the Campaign Finance and Public Disclosure Act

All information on this form is confidential until a decision is issued by the Board. A photocopy of the entire complaint, however, will be sent to the respondent.

Information about complaint filer

- 관리 공격적 관심

Name of complaint filer	Denny Walsh		
Address	1354 Rest Point Circle	address ftkdenny@aol.com	
City, state, and zip	Orono, MN 55364	Telephone (Daytime) 612-414-5055	

Identify person/entity you are complaining about

Name of person/entity being complained about	Citizenfororono.com	
Address	Unknown	
City, state, zip	Unknown	
Title of respondent (if applicable)	Unknown	
Board/Department/Agency/District # (If legislate	or)	·····

Signature of person filing complaint

Send completed form to:

Campaign Finance & Public Disclosure Board 190 Centennial Office Building 658 Cedar Street St. Paul, MN 55155

If you have questions:

Call 651-539-1190, 800-657-3889, or for TTY/TDD communication contact us through the Minnesota Relay Service at 800-627-3529. Board staff may also be reached by email at cf.board@state.mn.us.

This document is available in alternative formats to individuals with disabilities by calling 651-539-1180, 800-657-3889, or through the Minnesota Relay Service at 800-627-3529.

09/30/2016

Date

Give the statutory cite to the section of Chapter 10A, Chapter 211B, or Minnesota Rules you believe has been violated:

You will find the complete text of Chapter 10A, Chapter 211B, and Minnesota Rules chapters 4501 - 4525 on the Board's website at www.cfboard.state.mn.us.

Nature of complaint

Explain in detail why you believe the respondent has violated the campaign finance and public disclosure laws. Attach an extra sheet of paper if necessary. Attach any documents, materials, minutes, resolutions, or other evidence to support your allegations.

1. A mail piece marked as independent expenditure went out to encourage people to vote against Denny Walsh. Even though the piece is marked as independent expenditure it does not state who its furnished by, the name or the address of the organization.

 A website is set up www.citizenfororono.com. Again no where does it say who furnished this website, not does it say who paid for it. There is a disclaimer stating that the website is an independent expenditure.

3. CFB does not have a citizenfororono group registered.

4. The mailing says that in 2014, Walsh was convicted with disorderly contact for harassing the neighbor. There is no citation and Walsh has never been convicted of Disorderly Contact.

5. Digital advertising promoting the website is also running with no disclaimer

6. Facebook page https://www.facebook.com/Citizen-for-Orono-874733249328424/?fref=ts

Minnesota Statutes section 10A.022, subdivision 3, describes the procedures required for investigating complaints. A full description of the complaint process is available on the Board's website.

Briefly, the Board will notify you when it has received your complaint. The Board must send a copy of the complaint to the respondent. Complaints and investigations are confidential. Board members and staff cannot talk about an investigation except as required to carry out the investigation or to take action in the matter. After the Board issues a decision, the record of the investigation is public.

The law requires a complaint to go through two stages before the Board can begin an investigation: a prima facie determination and a probable cause decision. If the complaint does not pass one of the stages, it must be dismissed.

The Board has 10 business days after receiving your complaint to determine whether the complaint is sufficient to allege a prima facie violation of the campaign finance laws. If the Board determines that the complaint does allege a prima facie violation, the Board has 45 days to decide whether probable cause exists to believe a violation that warrants a formal investigation has occurred. Both you and the respondent have the right to be heard on the issue of probable cause before the Board makes this decision. The Board will notify you if the complaint moves to the probable cause stage.

If the Board determines that probable cause does not exist, the Board will dismiss the complaint. If the Board determines that probable cause exists, the Board will start an investigation. The Board will send you monthly updates regarding the status of the investigation. At the end of the investigation, the Board will offer you and the respondent the opportunity to be heard before the Board makes a final decision.

In most cases, the Board will issue findings, conclusions, and an order as its decision. For a spending or contribution limits violation, the Board can enter into a conciliation agreement with the respondent instead of issuing findings, conclusions, and an order. The Board's final decision will be sent to you and posted on the Board's website.



CAN HAAN EORORON IN TOTOLON

Candidate Dennis Walsh says he is running for Mayor of Orono... because of his business experience and record?

WHAT RECORDS IS WALSH

- The Public Records of Walsh's multiple run-ins with local law enforcement? - The Public Records of Walsh's multiple run-ins with local law enforcement? - In 2014 Walsh was convicted with disorderly conduct after harassing a neighbor. - In 2014 Walsh was charged with Felony DUI - driving under the influence of alcohol - And in 2001 – Walsh was charged with Felony DUI - driving under the influence of alcohol - Market and in 2001 – Walsh was charged with Felony DUI - driving under the influence of alcohol - Market and in 2001 – Walsh was charged with Felony DUI - driving under the influence of alcohol - Market and in 2001 – Walsh was charged with Felony DUI - driving under the influence of alcohol - Market and in 2001 – Walsh was charged with Felony DUI - driving under the influence of alcohol - Market and in 2001 – Walsh was charged with Felony DUI - driving under the influence of alcohol - Market and the influence of alcohol

Is that the kind of civic leadership and track record of bad behavior you want to put Orono's comprehensive plan in the hands of?

Check out Walsh's record for yourself

Go to www.CitizenForOrono.com

Disclaimer: This communication is an independent expenditure and is not approved by any candidate nor is any candidate responsible for it.

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candidates and to empower the voters with the correct information This site was created to provide the POWERFUL facts about the

On November 8th, citizens of Orono will be deciding on the Mayoral race - a critical decision for the future of our community



9/30/2016

THILES FOR

CITIZEN FOR ORONO

HOME

WHY NOT WALSH

NEWS



www.cflizenforomono.com

