North Dakota Ethics Commission COMPLAINT FORM

Before filling out this form	, please read	the following:
------------------------------	---------------	----------------

- The Commission can only consider complaints against a lobbyist, public official, candidate for statewide public office including legislative assembly, an elected or appointed official of the state's executive or legislative branch, members of the ethics commission, members of the governor's cabinet, or employees of the legislative branch.
- If you submit a complaint on this form your name will be provided to the respondent/accused. If you wish to remain confidential call the Ethics Confidential Hotline at (701) 328-6000 or email EthicsHotline@nd.gov.
- We have no authority to investigate personnel matters or matters for which other remedies exist. These include grievances, appointments, promotions, reprimands, suspensions, dismissals, harassment, and discrimination.
- We have no authority over city or county officials, employees of the state's executive branch or members of the state's judicial branch.
- Submit this form by mail or e-mail to one of the addresses listed below.

Please return this completed form to:

North Dakota Ethics Commission 600 E Boulevard Ave, Dept 195 Bismarck, ND 58505

Case No.

Or via email to: EthicsCommission@nd.gov

If you have questions about this form or would like to request the form in an alternate format, contact the Ethics Commission at (701) 328-5325 or write us at the above address. We will take reasonable steps to accommodate your needs.

Your contact information:

You are strongly encouraged to provide your name, address and contact information. If you do not provide that information the Commission's ability to investigate and follow-up will be greatly impaired. If you choose not to provide your name, we are unable to keep you updated on the progress of our investigation, or to consult with you regarding the details of your complaint if it is approved for investigation.

Your Contact Information

Your name: Scott Illuman

Address: 1408 Andrewst SE

City/Town: Kittwood

State: MI Zip: 49508 Email: Stillman @ Term Limits Con

Telephone(s): 231-282-1167

North Dakota Ethics Commission COMPLAINT FORM

Please file a separate complaint for each individual you complain against. Attach additional pages as necessary.

1.	Who is this complaint against? Name, job title or position.	
	Vasaa Fac House	
	Kasper For House Trom Kasper State Rep	
	Type Kasper State (lep)	
	A	
	- Presence and	
2.	Date(s) the alleged violation(s): 2020 Flection Cycle end for	er
is not	How has this person violated governmental conduct governed by law, ethics provisions, or campaign law provide evidence that demonstrates a reasonable belief that a violation has occurred or is occurring. Specifice and will not be considered. Describe fully. Be specific and provide as much detail as possible. ocumentation that supports your claim.	culation
1	Hat Reporters Compains doutiers	
4.0	ot Reporting How it was spent	
No	of Regulary HOW IT Was Slight	
<	SE ET Attack of	

North Dakota Ethics Commission COMPLAINT FORM

COMPLAINT FORM	
	_
	_
If you can, please indicate which law, rule or other legal requirement you believe has been violated.	_
Provide the names and contact information for anyone else who may have information regarding thi	s complain
	_
	_
	_
Has the conduct you describe above been the subject of a prior complaint? If yes, please explain.	
Is there anything else the Ethics Commission should know about this complaint?	
	_
	If you can, please indicate which law, rule or other legal requirement you believe has been violated.

North Dakota Ethics Commission COMPLAINT FORM

I certify that the information provided in the knowledge, twill fully cooperate in the process reg	ding this complaint.	rrect, complete, and of my	/ own personal
(Signature)	Date:	0-2023	

stillman@termlimits.com

To:

EthicsHotline@nd.gov; ethicscommission@nd.gov

Cc:

stillman@termlimits.com

Subject:

Complaint Kasper For House

Attachments:

Check rear endorsed.png; Front of Check.png; Kasper Signature.png; Kasper for House_2020_Pre-General.csv; Kasper for House_2020_Pre-Primary.csv; Kasper for House_2020_Year End.csv; 2019 to 2021 Election Law Book.pdf; ND Century code Campaign

finance.pdf; ND Ethics Amendment.pdf

To North Dakota Secretary of State Ethics Commission.

In 2020 Representative Jim Kasper (Kasper for House) accepted a donation from Howard Rich and did not report the donation in his 2020 campaign finance reports. The check was endorsed by Mr. Kasper and cashed. Neither pre-general nor year-end reporting show the contribution. This campaign contribution was clearly accepted by Kasper's committee yet not reported, and it is not discernable from his reporting if it was spent on legitimate campaign expenses.

Scott Tillman

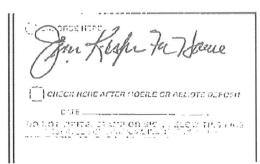
Attachments: Scan of cleared check, campaign reports, ND Campaign finance law (Century code section, handbook for candidates, Ethics Amendment).

scan of check front showing payee- Kasper for House

View/print your check

	HOWARD S. RICH & ANDREA M. RICH	1334
languard [®] Short-Term Treasury Index Fund	JT TEN WROS 1420 WALNUT ST., STE. 1011 PHILADELPHIA, PA 19102-4010	DATE 08/21/20 62-22/311
PAYTO THE ORDER	roward Dollars C	S 5,000 / 10 0 1
Fayana wrong: W. O. N. Www.gmv. 05	A second	

Scan of check showing endorsement on rear- Kasper for House



(Candidate Signature Date)

(Candidate name printed)

90 14

Example of Mr. Kasper's signature taken from a pledge he signed in 2020.