

Thursday, May 10, 2012  
09:49 AM

### Report of Alleged Violation of Sunshine Act Title 67, Chapter 66, Idaho Code

#### Item 1: Identification of Reporting Person

1. Name: Palm Kellie  
(Last Name) (First Name) (Middle Name)

2. Home Address: 671 E Round Up Cir  
(Number and Street)  
Hayden, Kootenai, Idaho 83835  
(City) (County) (State) (Zip Code)

#### Item 2: Identification of Person Alleged to Have Violated the Act

1. Name: Spencer Larry F.  
(Last Name) (First Name) (Middle Name)

2. Home Address: Unknown (Candidate for County Commissioner)  
(Number and Street)  
(City) (County) (State) (Zip Code)

#### Item 3: Witnesses or Other Persons Who May Have Knowledge of the Alleged Violation

A. 1. Name: Threadgill Michael  
(Last Name) (First Name) (Middle Name)

2. Home Address: 1450 Northwest Blvd # 301  
(Number and Street)  
Coeur d'Alene, Kootenai, Idaho 83814  
(City) (County) (State) (Zip Code)

#### 3. Other Descriptive Information:

- (a) Larry Spencer's Campaign Treasurer
- (b) Custodian of all Campaign Financial Records
- (c) Author of Public Disclosure Reports

B. 1. Name: Swartout Dennis  
(Last Name) (First Name) (Middle Name)

2. Home Address: P.O. Box 30009  
(Number and Street)  
Spokane, WA 99226  
(City) (County) (State) (Zip Code)

#### 3. Other Descriptive Information:

- (a) Contributor that may have violated contribution limits.
- (b) Owner, Director or Proprietor of various contributors to Spencer Campaign
- (c) \_\_\_\_\_

**Item 4: Description of Alleged Violation**

(Please be as specific as possible, citing dates, places, persons, and corroborative details.)

There is probable cause that two or more \$ 1000 contributions made to the Larry Spencer campaign come from the same source in violations of Idaho Code.

Idaho codes in 67-6610A Section 5 C specifies

Two (2) or more entities are treated as a single entity if the entities:

- (i) Share the majority of the Board of Directors
- (ii) share two or more officers;
- (iii) Are owned or controlled by the same majority of shareholders or shareholders or persons;

There are 11 \$1000 contribution all reporting the same address (P.O. Box 30009). A number are separate contributions are from a "single entity" under the code section 67-6610A Section 6C

There is a deliberate effort by the Larry Spencer campaign to skirt contribution limits by using various front organizations giving each \$1000.

Ben Swartout, Dennis Swartout, and Joe Wasicek (all \$1000 contributors) are the directors of Sunbird Technologies, a Washington Corporation which illegally then donated an additional \$1000.

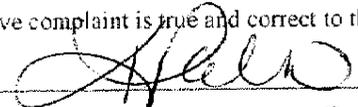
Riverside Development Co, 57th Gem Clean Inc, The Couer d'Alene Development Co are each owned or appear to be owned by the same majority of shareholders and their contributions are illegal under the contribution limits.

As this is an obvious attempt to skirt the law, I ask for an immediate investigation and a recommendation of prosecution for intentional violation of the Sunshine Law.

The investigation should inquire how many separate checks were actually written from how many separate accounts, who actually signed the contribution checks, were all contributors aware of their contributions, and the relationship of each individual contributor to the corporations and companies who also contributed.

**Item 5: Signature of Reporting Person**

The above complaint is true and correct to the best of my knowledge.

Signed: 

Date: 5-11-2012