

5/1/05
Revised 07/04

Polk

IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD

510 EAST 12TH, SUITE 1A
DES MOINES, IA 50319
Fax: (515)281-3701
www.iowa.gov/ethics

Reset Form

MAR 02 2005

Form **DR-OTC**

ONE-TIME CONTRIBUTION IN EXCESS OF \$750 BY A PERMANENT ORGANIZATION

For office use only

Indexed _____

Audited _____

Checked _____

Computer _____

ONE-TIME CONTRIBUTION IN EXCESS OF \$750 BY A PERMANENT ORGANIZATION

Iowa Code section 68A.402(9) requires a permanent organization that contributes in excess of \$750 to register and file reports as a PAC. This form is intended to serve those purposes. The form must be filed with the Board on or before the tenth day of the date the check was issued.

ORGANIZATION MAKING CONTRIBUTION:¹

Bankers Trust Company

Name _____

453 7th Street Des Moines, Iowa 50309

Mailing Address _____

City, State, Zip Code _____

(515) 245-5205

Email Address (Optional) _____

Area Code & Telephone No. _____

CONTACT PERSON FOR THE ORGANIZATION:

J. Michael Earley

Name _____

453 7th Street Des Moines, Iowa 50309

Mailing Address _____

City, State, Zip _____

(515) 245-5205

Email Address (Optional) _____

Area Code & Telephone Number _____

CANDIDATE OR COMMITTEE RECEIVING THE CONTRIBUTION:

X

X

citizens for a Smart Solution

Polk County Jail Bond Referendum

Name of Candidate or Committee _____

Mailing Address _____

City, State, Zip Code _____

Email Address (if available) _____

Area Code & Telephone Number _____

If contribution to candidate, disclose source of original funds used to make such contribution (attach additional pages if necessary).

Feb. 14

February 2005 \$ 2,500

Date of Contribution _____ Amount _____

Date of Election _____ County (If Applicable) _____

If In-Kind Contribution, Describe _____

Criteria to use this form:

1. One campaign contribution in excess of \$750 was made to a state or local candidate, party, political committee (PAC) for either a candidate or a ballot issue, or any other organization that advocates the election or defeat of a candidate or ballot issue.
2. Must be a permanent organization not established for election purposes.
3. No person gave money to the organization for the purpose of the organization then using the money to make the contribution.
4. If the contribution was made to a candidate, no funds from a corporation or other prohibited contributor under Iowa Code section 68A.503 were used to make the contribution (this does not apply to a contribution made to a ballot issue committee).
5. Only one contribution to any campaign committee except for a ballot issue committee was made in a calendar year. No more than one contribution may be made to any one ballot issue committee during a ballot issue election. If more than one contribution and the total amount of the contributions exceed \$750, the organization must register with the Board as a political committee (PAC) within 10 days of crossing the \$750 threshold.

Statement of Affirmation:

I, RENEE HARDMAN affirm that the contribution reported above is accurate. I further affirm that the information concerning the organization is correct and true to the best of my knowledge. I understand that by filing this form, I am subject to the laws found in Iowa Code chapter 68A and administrative rules found in chapter 351. I also understand that the failure to timely file this form leads to the imposition of civil penalties and the intentional failure to file the form may lead to additional civil and criminal sanctions.

Renee Hardman
Signature 245-2403
-2429

February 28, 2002
Date

¹ "Contribution" includes goods or services that are provided for free or otherwise less than fair market value.