

## WILLIAM O'MALLEY

Monday, November 08, 2004

Office of the General Counsel  
Federal Election Commission  
999 E Street NE  
Washington, D.C. 20463

MUR # 5615

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL  
2004 NOV 16 A.D. 08

**RE: Official Complaint against Garrett Lott, Treasurer for the Ashcroft 2000 Committee, for an  
Illegal Settlement Offer and the Possible Solicitation of an Excessive Contribution**

Dear Office of the General Counsel:

This is an official complaint against the Ashcroft 2000 Committee and Garrett Lott, treasurer for the committee, for making an illegal debt settlement offer and the possible solicitation of an excessive contribution.

In February 2002, Ashcroft 2000 received a verified petition for a lawsuit seeking \$6,498.68 for unpaid income and unpaid reimbursements for mileage and expenses that I incurred while working for the committee (see Attachment A). It also sought attorney fees and interest on the outstanding debts.

In receipt of the petition, Mr. Tony Trimble, counsel for Ashcroft 2000, extended a settlement offer to me in the amount of \$1,500.00 on or about February 21, 2002. The offer was less than 25 percent of the initial amount owed.

As Mr. Trimble is a respected attorney, former chairman of the Minnesota Republican Party, and an avowed man of faith, I was dismayed by the offer. He holds himself as an expert in campaign finance law. His firm was initially hired by Ashcroft 2000 for its expertise in the field in another matter that was before the Commission.

Mr. Trimble knew or should have known that I was legally forbidden from accepting his proposed settlement. Further, he knew or should have known that he was legally forbidden from extending it without first reporting the debts and seeking the reduction as part of a debt settlement plan to be approved by the Commission.

I cannot spend personal funds to benefit Ashcroft 2000, as federal contribution limits would apply 11 CFR 116.4, 116.5, and 116.7. The remaining indebtedness would be a contribution that far exceeds the amount that an individual may contribute to a federal campaign 110.1(b) and 100.7(b). Any goods or services that I provided to Ashcroft 2000 would be considered an in-kind contribution and subject to the disclosure requirements as set forth in 2 USC 434(b)(3) and 11 CFR 104.13 and the limitations and prohibitions of 2 USC 441(a) and 441(b).

I believe that Mr. Trimble's offer, in it of itself, constituted a violation of federal campaign finance laws. As the disparate amount far exceeded the federal contribution limits, I further believe that the offer represented the solicitation of an excessive contribution.

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The remaining indebtedness would have been nearly 5 times the amount that an individual can contribute to a federal campaign in a given election cycle. What is the practical difference between Mr. Trimble's settlement offer and the committee asking an individual for \$5,000.00? As the law dictates that the remaining amount must be treated as a contribution, I submit there is none.

According to the attorney, Mr. Trimble said that he would instruct Mr. Lott to raise the necessary contributions to pay the settlement and some other outstanding debts if I would accept the offer. As these debts were not disclosed and the committee reported no other debts, however, Ashcroft 2000 could not legally raise contributions. Its cash-on-hand was insufficient to satisfy the settlement offer.

The committee had no intention of reporting the debts. When the offer was officially declined, Mr. Trimble was notified that I would file an official complaint with the Federal Election Commission if the debts were not disclosed. This was the third time that the committee was notified. As the conversation was related to me, Mr. Trimble threatened that I would never receive any of the monies owed to me if I filed a complaint.

The complaint was filed in September 2002. The committee was required to pay a \$1,000.00 civil penalty and disclose the debts, which are now illegally held in dispute.

A debt settlement plan is the only legally sanctioned mechanism to circumvent federal contribution limits in settling a committee's debts 11 CFR 116.7(a). No debts were reported. Mr. Trimble was not seeking the settlement as part of a debt settlement plan. He did not suggest that this was the amount that I was owed and declined a request by the attorney to say what he believed was owed.

These expenses are addressed in separate complaints that have or will be filed with the Commission regarding the illegal disputation of debts and the veracity of information that Mr. Lott provided in the investigation and resolution of MUR 5298/ADR 091. He may then explain how expenses incurred up to and including the dates on which the requests for reimbursement were sent immediately before and after the 2000 general election were filed untimely.

I request the commission to conduct an investigation into these allegations, declare that Mr. Lott and the Ashcroft 2000 Committee have yet again violated the federal campaign finance laws, impose sanctions appropriate to these violations, and take such further action as may be appropriate.

Sincerely,



William O'Malley

Enclosure

**Verification**

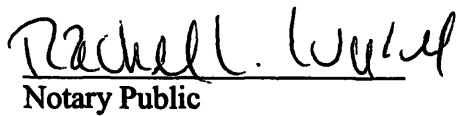
The Complainant listed below hereby verifies that the statements made in the attached Complaint are, upon his information and belief, true.

Sworn to pursuant to 18 U.S.C. 1001.



William N. O'Malley

Sworn to and subscribed before me on 10 day of November, 2004.



Rachel L. Luckel  
Notary Public



RACHEL L. LUCKEL  
Cass County  
My Commission Expires  
June 1, 2007

26190263412

IN THE ASSOCIATE CIRCUIT COURT OF THE CITY OF ST. LOUIS  
STATE OF MISSOURI

WILLIAM O'MALLEY, )  
vs. )  
Plaintiff, ) Cause No:  
vs. ) Division No:  
ASHCROFT 2000, )  
8229 Clayton Road, Suite 200, )  
St. Louis, Missouri 63117 )  
Serve: person in charge of office )  
Defendant. )

**VERIFIED PETITION**

COMES NOW Plaintiff, by and through his undersigned attorneys, and for his Verified Petition states as follows:

**COUNT I - BREACH OF CONTRACT**

1. Plaintiff resides in Platte County, Missouri.
2. Ashcroft 2000, the Principal Campaign Committee for Senator John Ashcroft's Senate Campaign in 2001, has or keeps an office or agent for the transaction of its usual and customary business in the City of St. Louis.
3. Venue for this cause of action is proper in the City of St. Louis pursuant to §508.040 RSMo.
4. In approximately March, 2000, Plaintiff entered into an agreement with Ashcroft 2000 whereby he agreed to work on behalf of the Senate Campaign for Senator John Ashcroft and Ashcroft 2000 agreed to reimburse Plaintiff for campaign related expenses, including but not limited to, his salary, his office supplies, long distance phone calls, expenses for mileage and meals while he was working on the campaign.

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5. Plaintiff performed all his obligations to Ashcroft 2000 pursuant to the above-referenced agreement.

6. Plaintiff submitted his monthly campaign related expenses to Ashcroft 2000 from March, 2000 through November, 2000.

7. To date, Ashcroft 2000 has failed to reimburse Plaintiff in full for all of the expenses he incurred during his work for Ashcroft 2000 pursuant to their agreement although Plaintiff has made demands therefrom.

8. As a result, Ashcroft 2000 has failed to perform its obligations in accordance with its agreement with Plaintiff and Plaintiff has thereby been damaged.

**WHEREFORE**, Plaintiff prays that this Court grant Judgment in his favor against Ashcroft 2000 in the sum of \$6,498.68 plus interest at 9% per annum from November 2000, and for his expenses and attorney's fees incurred herein and for any and all further orders this court deems just and proper.

**COUNT II - QUANTUM MERUIT**

COMES NOW Plaintiff, by and through his undersigned attorneys, and for Count II of his Verified Petition against Defendant states as follows:

9. Plaintiff hereby incorporates by reference as if fully set out herein paragraphs 1 through 8 of Count I of Plaintiff's Verified Petition.

10. Plaintiff furnished goods and/or services to Ashcroft 2000 with a reasonable value of \$6,498.68.

11. Ashcroft 2000 accepted the goods and/or services that Plaintiff provided to Ashcroft 2000.

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12. Ashcroft 2000 has failed to pay or reimburse Plaintiff for the goods and/or services provided to Ashcroft 2000 and has been unjustly enriched.

13. Plaintiff has thereby been damaged in the approximate sum of \$6,498.68.

**WHEREFORE**, Plaintiff prays that this Court grant Judgment in his favor in the amount of \$6,498.68 and interest at 9% per annum from November 2000, for his attorney's fees and costs incurred herein and for such other and further Orders that this court deems just and proper.

---

William O'Malley

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

---

NOTARY PUBLIC

My Commission expires:

BEHR, McCARTER & POTTER, P.C.

By: \_\_\_\_\_  
W. Dudley McCarter #24939  
Joseph F. Callahan #45878  
7777 Bonhomme Ave., Suite 1810  
St. Louis, MO 63105  
314/862-3800  
314/862-3953 – Fax  
Attorneys for Plaintiff  
William O'Malley

26190263415

## WILLIAM O'MALLEY

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

2004 NOV 16 A 10:08

Monday, November 08, 2004

Office of the General Counsel  
Federal Election Commission  
999 E Street NE  
Washington, D.C. 20463

### RE: Official Complaint against Garrett Lott, Treasurer for the Ashcroft 2000 Committee, for Failing to Refund an Excessive Contribution

Dear Office of the General Counsel:

This is an official complaint against Garrett Lott, treasurer for the Ashcroft 2000 Committee, for failing to refund the excessive portion of a contribution.

On or about October 7, 2000, I attended an event as staff for then Senator John Ashcroft. While awaiting his arrival, I was introduced to Mr. Kermit Bright who gave me an envelope with a contribution in the amount of \$1,200.00 for the senator's reelection campaign (see Attachment 'A'). He was married to a Cuban national whom he was trying to bring into the country prior to his surgery for prostate cancer that was scheduled on or about December 8, 2000 and was already working with the office of Senator Ashcroft.

While I was aware that the contribution exceeded the federal contribution limits, I was not aware if Ashcroft 2000 retained debts from the primary election cycle to which the comptroller could seek redesignation of the excessive portion. I mailed the check with other contributions that I had solicited and/or collected to the firm that handled fundraising for the committee.

I called the firm to explain the situation. It reported that the contribution had been forwarded to Mr. Lott for compliance purposes.

I then called Mr. Lott to advise him of the circumstances. Mr. Lott said that the committee did not retain debts from the primary election but seemed uninterested in the information. He knew that Mr. Bright's wife was not an American citizen and resided in Cuba. He knew that the excessive portion of the contribution needed to be refunded. According to the committee's disclosure reports, however, Mr. Lott apparently failed to return the excessive portion of the contribution.

Attached, please find copies of the check and contributor information for Mr. Bright, which I retained for my records (Attachments B & C). Mr. Bright is the only name listed on the check.

To my knowledge, this was the only contribution that Mr. Bright had ever made. There is no reason to believe that he knew that the amount exceeded the contribution limits as they existed in 2000.

John Ashcroft is the chief law enforcement officer in the nation. Garrett Lott is his sole remaining political agent. When will Mr. Lott be required to actually follow the law?

I urge the Commission to initiate audit action against Ashcroft 2000. In an audit, I will provide the Commission with unequivocal evidence of far more serious violations, including documentation and audio

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recordings of Mr. Lott and others.

My motivation is simple: I have endured more lies, threats, and acts of intimidation than I care to recollect. Mr. Lott failed to pay the monies owed to me by Ashcroft 2000. After I declined an illegal settlement offer by the committee and brought a complaint against Mr. Lott to require him to disclose the debts, Mr. Lott provided information in the ensuing investigation that I believe was false and/or misleading. He then failed to comply with the terms of his own negotiated settlement and continues to illegally hold the debts owed to me in dispute.

Ashcroft 2000's violations are hardly limited to me. The committee accepted excessive, unreported, corporate, hidden and/or otherwise illegal contributions. The committee, including those in its employ and association, exploited senate employees, offices, resources, and equipment for its own political gain. Bogus vacation reports that are filed against nonexistent vacation time and not tallied against the individual for payroll purposes is not vacation or personal time as Mr. Lott and others publicly claimed. The committee retains other debts that remain unpaid and unreported.

The aforementioned is just a small sample of the illegalities of which I am aware. Mr. Lott may always claim that these were simple "misunderstanding[s]" too. People might understand. After all, if Mr. Lott is expected to abide by the laws that govern his profession, accountants might even be expected to comply with GAAP.

I've read Mr. Ashcroft's book. And these are not among the *Lessons from a Father to His Son*.

If the commission does not initiate an audit of the committee, I will simply file up to 23 separate complaints outlining the violations of which I am aware, including those aforementioned in this complaint. I plan to file additional complaints with the Select Committee on Senate Ethics, the United States Department of Labor, and the Missouri Department of Labor & Industrial Relations.

I have asked a national campaign finance watchdog organization to provide me with counsel in the complaint processes that follow. I wholly anticipate their agreement. Counsel will be assigned to this matter.

I request the Commission to conduct an investigation into this allegation, declare that Mr. Lott has again violated the federal campaign finance laws, impose sanctions appropriate to the violation, require Mr. Lott and Ashcroft 2000 to refund the excessive portion of the contribution, and take such further action as may be appropriate.

Sincerely,



William O'Malley

Enclosures (3)

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Verification

The Complainant listed below hereby verifies that the statements made in the attached Complaint are, upon his information and belief, true.

Sworn to pursuant to 18 U.S.C. 1001.



William N. O'Malley

Sworn to and subscribed before me on 10 day of November, 2004.

Rachel L. Luckel  
Notary Public



RACHEL L. LUCKEL  
Cass County  
My Commission Expires  
June 1, 2007

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## SCHEDULE A

## ITEMIZED RECEIPTS

See attached instructions  
for each category of the  
Detailed Summary PagePAGE OF  
26 26  
FOR LINE NUMBER  
11(3)(1)

Any information copied from such Receipts and Statements may not be valid or used by any person for the purpose of soliciting contributions to  
a political purpose, other than using the name and address of any political committee to solicit contributions from such candidate.

NAME OF COMMITTEE (In Full)  
Ashcroft 2000 Committee

A. Full Name, Mailing Address and Zip Code David Knoche P.O. Box 63 Godfrey, IL 62033-	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Occupation	10/12/2000	1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year-to-Date ->		1,000.00
B. Full Name, Mailing Address and Zip Code Kermit Bright 13201 NE 186th Street Holt, MO 64048-	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	STRUCTURAL ENGINEERING ASSOC.	10/18/2000	1,200.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year-to-Date ->		1,200.00
C. Full Name, Mailing Address and Zip Code Thomas Oakley P.O. Box 939 Quincy, IL 62306-	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	QUINCY NEWSPAPERS, INC.	10/10/2000	750.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year-to-Date ->		750.00
D. Full Name, Mailing Address and Zip Code Robert Williers P.O. Box 1666 Mobile, AL 36616-	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Occupation	10/17/2000	500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year-to-Date ->		500.00
E. Full Name, Mailing Address and Zip Code Zacharia Zacharia 40 Seneca Road Fort Lauderdale, FL 33308-	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Occupation	10/15/2000	1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year-to-Date ->		1,000.00
F. Full Name, Mailing Address and Zip Code Mill Scott P.O. Box 1316 Pikeville, KY 41502-	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Self	10/15/2000	1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year-to-Date ->		1,000.00
G. Full Name, Mailing Address and Zip Code 	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	Occupation	/ /	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Aggregate Year-to-Date ->		

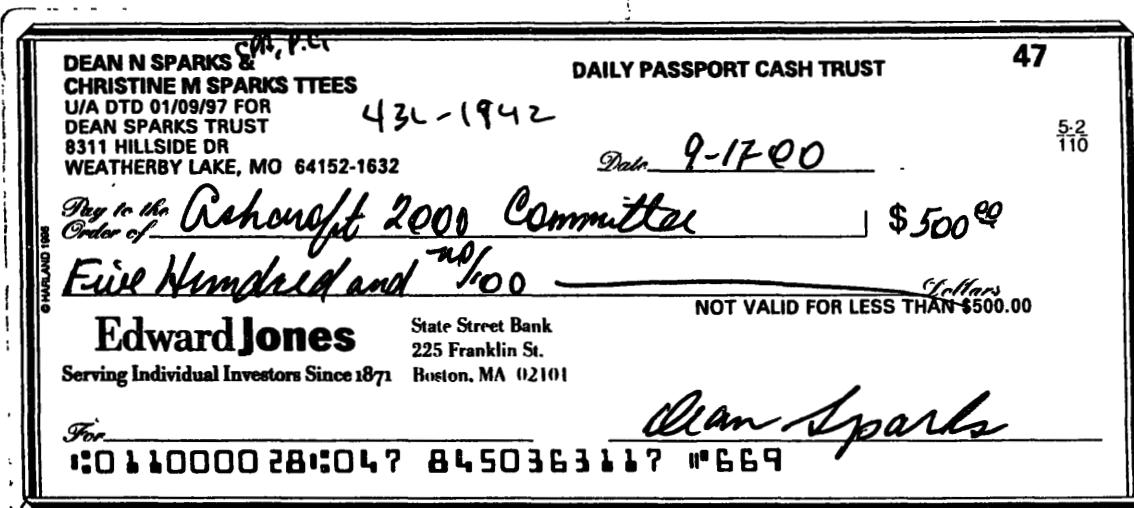
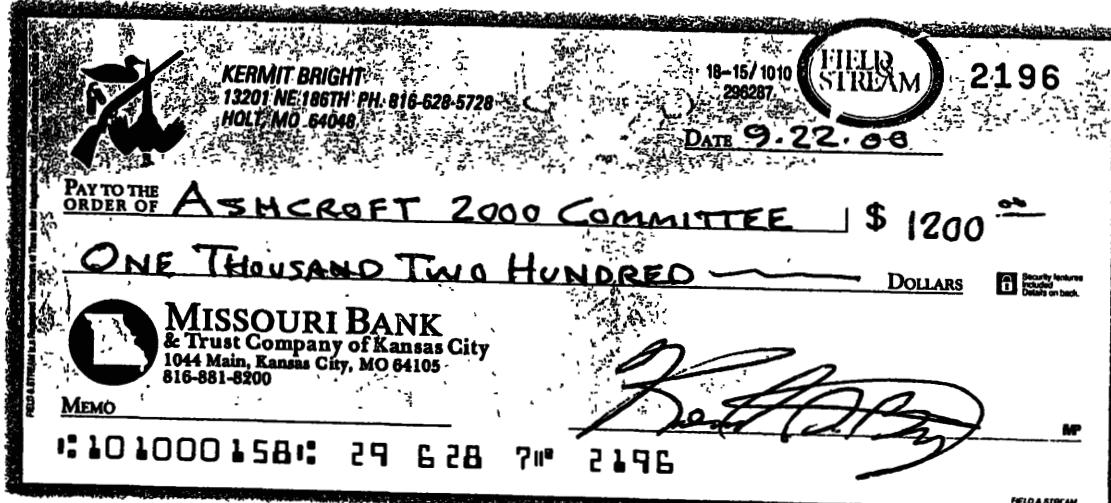
SUBTOTAL of Receipts This Page (optional):

5,450.00

TOTAL This Period (last page this line number only)

99,550.00

Attachment B



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# Ashcroft

## MISSOURI VALUES

Yes, I want to help John Ashcroft fight for  
our Missouri values in Washington!

1. TYPE IN FORM.
2. PRINT.
3. MAIL TO CAMPAIGN ADDRESS AT BOTTOM.

Name   
Address   
Phone   
Email   
Occupation   
Employer   
Amount   
 My Check is Enclosed  
 Please Charge my Credit Card  
Credit Card Type   
Card No.   
Expiration Date  /  /

Mail Form and Payment to:  
**Ashcroft 2000 Committee**  
**2326 Millpark Drive**  
**Saint Louis, Missouri 63043**

Please make your check payable to:  
**Ashcroft 2000 Committee**

Paid for and authorized by the Ashcroft 2000 Committee. Federal law requires us to use our best efforts to report the name, mailing address, occupation and employer for each individual whose contributions aggregate in excess of \$200 per calendar year. Corporate contributions are illegal under federal law. Contributions to Ashcroft 2000 are not deductible

<http://www.johnashcroft.com/mailinform.htm>

9/19/00

## WILLIAM O'MALLEY

Monday, November 08, 2004

Office of the General Counsel  
Federal Election Commission  
999 E Street NE  
Washington, D.C. 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

2004 NOV 16 A 10:09

### **RE: Official Complaint against Garrett Lott, Treasurer for the Ashcroft 2000 Committee and Spirit of America PAC**

Dear Office of the General Counsel:

This is an official complaint against Garrett Lott, treasurer for the Ashcroft 2000 Committee and Mr. John Ashcroft's Spirit of America Political Action Committee (PAC).

Ashcroft 2000 reported making \$10,000.00 in contributions to the Spirit of America PAC shortly following the 2000 general election. On August 7, 2001, Mr. Lott filed an amendment to the Ashcroft 2000 Committee's 2000 Year-End-Report. The amendment reported that a \$5,000.00 contribution was paid to Spirit of America on December 31, 2000. The committee reported that it made a second contribution in the amount of \$5,000.00 on January 25, 2001 (see Attachments A & B).

The contributions were not included in the PAC's itemized receipts. Further, the PAC's aggregate contribution totals as well as its cash-on-hand for the periods do not account for the contributions. Was it an oversight? The contribution totals amount to nearly 40 percent of the PAC's cash-on-hand as of January 1, 2001.

Where did the money actually go? I believe that there is a strong likelihood that Mr Lott may have misappropriated the funds for his own personal gain.

The discrepancy is important to resolve. If the contributions were actually legally made, they can be refunded to help satisfy Ashcroft 2000's remaining debts.

A federal committee is required to make all reasonable efforts to satisfy its debts in full, including reducing overhead costs. Meanwhile, Ashcroft 2000 reported making \$20,000.00 in political contributions from December 31, 2000 to February 13, 2001. At the time when the alleged contributions were made, Ashcroft 2000 retained a substantial amount of unreported debts that exceeded these contribution totals.

Further, at the same approximate time, Mr. Lott's monthly income from Ashcroft 2000 increased by nearly 60 percent and his income from the PAC tripled in a non-election year. I am

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unaware of Mr. Lott (Mason Enterprises, LLC) ever making more money on a monthly basis from a political committee than Mr. Lott was paid by Ashcroft 2000 in the months following the 2000 general election.

I request the commission to conduct an investigation into these allegations, declare that Mr. Lott has yet again violated federal campaign finance laws, impose sanctions appropriate to these violations, and take such further action as may be appropriate.

Sincerely,



William O'Malley

Enclosures (2)

26190263423

**Verification**

The Complainant listed below hereby verifies that the statements made in the attached Complaint are, upon his information and belief, true.

Sworn to pursuant to 18 U.S.C. 1001.



William N. O'Malley

Sworn to and subscribed before me on 10 day of November, 2004.



Rachel L. Luckel  
Notary Public



RACHEL L. LUCKEL  
Cass County  
My Commission Expires  
June 1, 2007

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RECEIVED  
FEDERAL ELECTION COMMISSION  
JUL 16 2001 PM 3:22

August 1, 2001

Office of the Secretary of the Senate  
Office of Public Records  
232 Senate Hart Office Building  
Washington, DC 20510

Identification Number: C00319285

Reference: January 31 Year End Report (11/28/00 - 12/31/00)

To Whom It May Concern:

The following contribution needs to be added to the referenced FEC report. The contribution was made but accidentally not reported. The Summary page and Detailed Summary page have been appended and included with this letter.

A contribution to Spirit of America PAC in the amount of \$5,000.00 was made on 12/31/2000..

Sincerely,

*Garrett M. Lott*

Garrett M. Lott  
Comptroller

---

(314) 423-1990 • FAX: (314) 423-0512  
2326 Millpark Drive, St. Louis, Missouri 63043 • [gcnactive@johnashcroft.com](mailto:gcnactive@johnashcroft.com)

Printed and authorized by Ashcroft 2000, Karen B. Gallagher, Treasurer

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[First Page](#)[Previous Page](#)[Goto Page #](#)[Next Page](#)[Last Page](#)[PDF](#)[TO REPORTS INDEX](#) [NEW SEARCH](#) [NEW ADVANCED SEARCH](#)**SCHEDULE B****ITEMIZED DISBURSEMENTS**

1	1
FOR LINE NUMBER 21	

Any information contained herein - in, Reports and Statements - may not be used or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any individual recipient to solicit contributions to such committee.

**NAME OF COMMITTEE (In Full)**

Ashcroft 2000

Full Name, Mailing Address and Zip Code	Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Spirit of America PAC  8229 Clayton Road, #200  St. Louis, MO 63117	<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General  <input type="checkbox"/> Other (specify)	12/31/2000	5,000.00
Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	<input type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify)	1 / 1	
Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	<input type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify)	1 / 1	
Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	<input type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify)	1 / 1	
Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	<input type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify)	1 / 1	
Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
	<input type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify)	1 / 1	

ATTACHMENT B

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Goto Page #

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Next Page

Last Page

PDF

TO REPORTS INDEX NEW SEARCH NEW ADVANCED SEARCH**SCHEDULE B**  
**ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER  
(check only one)

PAGE 32 / 33

 17  18  19  
 20a  20b  21Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions  
or for commercial purposes, other than using the names and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (In Full)

Ashcroft 2000

Full Name (Last, First, Middle Initial)

A. Commerce Bank

Mailing Address  
8000 Forsyth BoulevardState Zip Code  
MO 63105-

Date of Disbursement

04 18 2001

Amount of Each Disbursement this Period

25.00

Purpose of Disbursement

Other Disbursement Account Fee

Candidate Name

Category/  
Type

Office Sought:

House

Disbursement For:

Primary  General  
Other (specify) 

Transaction ID: 021120022E954

Full Name (Last, First, Middle Initial)

B. Repub. State Comm

Mailing Address

P.O. Box 73

State Zip Code  
MO 65102-

Date of Disbursement

02 13 2001

Amount of Each Disbursement this Period

10000.00

Purpose of Disbursement

Other Disbursement Committee Contribution

Candidate Name

Category/  
Type

Office Sought:

House

Disbursement For:

Primary  General  
Other (specify) 

Transaction ID: 021120022E958

Full Name (Last, First, Middle Initial)

C. Spirit Of America

Mailing Address

8229 Clayton Road, #200

State Zip Code  
MO 63117-

Date of Disbursement

01 25 2001

Amount of Each Disbursement this Period

5000.00

Purpose of Disbursement

Other Disbursement Contribution to Comm

Candidate Name

Category/  
Type

Office Sought:

House

Disbursement For:

Primary  General

K