

Trimble & Associates, Ltd.

Attorneys at Law

10201 Wayzata Boulevard, Suite 130
Minneapolis, Minnesota 55305
Telephone: 952-797-7477 Facsimile: 952-797-5858

Offices also in:
Walker, Minnesota and
Auckland, New Zealand

Tony P. Trimble
Matthew W. Haapoja
952-797-7477

*Rec'd from
OBC 10/24/05*

December 14, 2004

VIA FACSIMILE AND FEDERAL EXPRESS

Kim C. Stevenson / Jeffrey Jordan
General Counsel's Office
Central Enforcement Docket
Federal Election Commission
999 E Street N.W.
Washington, DC 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
2004 DEC 15 A 10:42

Re: Ashcroft 2000 / MUR 5615

Dear Ms. Stevenson:

The undersigned represents Ashcroft 2000 (the "Committee") and Garrett Lott as treasurer of the Committee pursuant to Matter Under Review (MUR) 5615 and the various requests for investigation from William O'Malley dated November 8, 2004 filed with the Federal Election Commission ("FEC"). Attached please find a Designation of Counsel relative to MUR 5616 on behalf of the Committee and Garrett Lott as the Committee's treasurer.

The Committee and Garrett Lott request that this matter remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A).

As we have indicated in our correspondence dated November 29, 2004, the correspondence from the FEC relative to this matter was sent to our old mailing address; the new address is **10201 Wayzata Boulevard, Suite 130, Minnetonka, MN 55305** (telephone and fax numbers are the same, as set forth above). Hence, Kim Stevenson agreed in our telephone conversation on November 29, 2004 that the Committee's response is due fourteen (14) and as such the FEC Correspondence was not received until today.

FACTUAL BACKGROUND

This correspondence is submitted in response to three (3) complaints (the "Complaints") dated November 8, 2004 filed with the FEC by William O'Malley. Mr. O'Malley is a disgruntled former employee of the Committee who has been repeatedly pursuing an entirely meritless claim against the Committee for reimbursement of expenses allegedly incurred by Mr. O'Malley on behalf of the Committee. To this end, Mr. O'Malley has repeatedly threatened (but failed to file or serve) a civil lawsuit attempting to collect this debt (in fact, a copy of a draft Complaint never served or filed is

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attached to one of Mr. O'Malley's letters to the FEC requesting investigation in this matter). These collection demands have taken the form of various correspondence directed to our firm, as legal counsel for the Committee. (See Exhibit A attached hereto.)

The Committee has at all times denied that it owes to Mr. O'Malley the amounts demanded. In early 2002, Tony P. Trimble, as counsel for the Committee, engaged in settlement discussions and negotiations with Joseph F. Callahan, then-counsel for Mr. O'Malley (discussed in greater detail below). These negotiations were not resolved to the satisfaction of the parties and Mr. O'Malley's collection efforts have continued on an intermittent basis for the past several years.

More recently, Mr. O'Malley filed a complaint with the FEC regarding reporting of this disputed debt to the FEC by the Committee (MUR 5298). Pursuant to dispute resolution proceedings with the FEC (File Number ADR 091), the Committee has agreed to report this disputed debt on the Committee's Periodic Reports of Receipts and Disbursements. The Committee also paid a \$1,000 civil penalty to the FEC relating to this reporting issue pursuant to the dispute resolution proceedings. This matter has been thoroughly considered by the FEC and finally resolved. (See Exhibit B attached hereto.)

Pursuant to correspondence dated November 10, 2004 (two days subsequent to the date of the Complaints), Mr. O'Malley forwarded four (4) letters via facsimile and U.S. mail to our law firm alleging various improprieties, setting forth certain demands and again requesting that the Committee pay this disputed debt. (See Exhibit C attached hereto.) One of these letters states:

The first in a series of new complaints to the Federal Election Commission, the Select Committee on Senate Ethics, the United States Department of Labor, the Missouri Department of Labor and Industrial Relations, the Office of the Missouri Attorney General and other governing and regulating authorities for items related to this letter will be mailed today to ensure the committee complies with its unmet obligations under the law. *Future complaints regarding other violations that pertain to this matter will be mailed in succession as long as the committee remains out of compliance with its legal duties.*

Another of these November 10, 2004 letters from Mr. O'Malley to the undersigned states: "If these debts are not satisfied in full, the information must be received no later than November 19, 2004. If not, we will file an official complaint with the Federal Election Commissions for the illegal disputation of these debts among other related items." Mr. O'Malley's correspondence also represent that courtesy copies of the same have been provided by Mr. O'Malley to Allan D. Silberman, Director of the FEC Alternative Dispute Resolution Office and Lisa J. Danetz, Staff Attorney, National Voting Rights Institute.

Based on the prior statements and conduct of Mr. O'Malley, which has continued since calendar year 2001, the Complaints are nothing more than an attempt by Mr. O'Malley to extort the Committee into paying this disputed debt, which the Committee has denied and continues to deny it owes to Mr. O'Malley. The Complaints are quite simply politically motivated and wholly lack merit, and the

Committee respectfully requests that the FEC *expeditiously* dismiss these Complaints. We look forward to fully cooperating with the FEC in providing any and all information necessary to bring this matter to a close.

COMPLAINT #1

The first of Mr. O'Malley's Complaints ("Complaint #1") alleges that the settlement discussions by Tony Trimble on behalf of the Committee constituted a violation of the Federal Election Campaign Act (the "Act") as a request for a contribution from Mr. O'Malley to the Committee in violation of the Act's contribution limitations. This allegation apparently stems from Mr. O'Malley's assertion that foregoing his (disputed) claim would constitute an in-kind contribution to the Committee in excess of the Act's contribution limits.

Complaint #1 appropriately cites 11 C.F.R. § 116.5 but then inexplicably ignores this provision. 11 C.F.R. § 116.5 provides:

(b) **Treatment as contributions.** The payment by an individual from his or her personal funds, including a personal credit card, for the costs incurred in providing goods or services to, or obtaining goods or services that are used by or on behalf of, a candidate or a political committee is a contribution unless the payment is exempted from the definition of contribution under 11 CFR 100.79. If the payment is not exempted under 11 CFR 100.79, it shall be considered a contribution by the individual unless

(1) The payment is for the individual's transportation expenses incurred while traveling on behalf of a candidate...or *for usual and normal subsistence expenses incurred by an individual...while traveling on behalf of a candidate...*

(d) **Settlement or forgiveness of the debt.** *The individual and the political committee may agree to the total forgiveness of the debt...or a settlement of the debt for less than the entire amount owed, provided that the requirements of 11 CFR 116.7 or 116.8 [relating to reporting of disputed claims as ongoing debts on periodic reports of receipts and disbursements], as appropriate, including the submission of the information specified in these sections and Commission review, are satisfied [emphasis added].*

In stark contrast to Mr. O'Malley's allegations, 11 C.F.R. § 116.5 therefore contemplates and provides a procedural mechanism for settlement of disputed claims of reimbursement potentially otherwise owed by a campaign committee to its staff members. Nothing within 11 C.F.R. § 116.5 states that a campaign committee is prohibited from entertaining settlement discussions with its former campaign staff with respect to a disputed obligation (whether or not the disputed obligation is reported on the committee's periodic FEC reports¹). Moreover, nothing in the Act or FEC

¹With respect to any potential violation of the Act relating to the Committee's failure to report the obligation asserted by Mr. O'Malley and disputed by the Committee on the Committee's periodic FEC reports, the Committee FEC and the

regulations provides that such settlement discussions violate the Act or otherwise constitute express or implied solicitation of an excessive campaign contribution in violation of the Act. Hence, the settlement discussions between Tony Trimble and Mr. O'Malley's counsel were completely legal and not in violation of the Act.

Furthermore, many of the expenses which Mr. O'Malley is claiming that the Committee must reimburse him do *not*, even if never paid by the Committee, constitute an in-kind contribution by Mr. O'Malley. As such, settlement discussions seeking that Mr. O'Malley voluntarily waive or withdraw such claims do not and cannot, in any respect, be construed to constitute direct or implied solicitation of an in-kind contribution (and therefore do not, and cannot, in any respect, be construed to constitute direct or implied solicitation of an excessive contribution).

11 C.F.R. § 100.79(a) provides:

(a) **Transportation expenses.** Any unreimbursed payment for transportation expenses incurred by any individual on behalf of any candidate...is not a contribution to the extent that:

(1) The aggregate value of the payments made by such individual on behalf of a candidate does not exceed \$1,000 with respect to a single election...

(b) **Subsistence expenses.** Any unreimbursed payment from a volunteer's personal funds for usual and normal subsistence expenses incidental to volunteer activity is not a contribution.

Attached hereto as Exhibit D are true and correct copies of documents provided by Mr. O'Malley's counsel in response to the undersigned's request for verification of the expenses that Mr. O'Malley claimed were owed by the Committee. As the attached documents indicate, a large portion of the claim for reimbursement by Mr. O'Malley relates to usual and normal subsistence expenses. Typical expense requests include:

8/30/00: Breakfast, Burger King
9/9/00: Breakfast, Burger King
9/12/00: Lunch, Country Kitchen
9/15/00: Lunch, Country Kitchen
9/24/00: Lunch, Zio's
10/14/00: Wal Mart receipt, numerous entries for "Candy"
11/2/00: Receipt, Burger King
10/5/00: Receipt, Suzi's, sandwich du jour

Committee have already resolved this issue. In any event, the Committee's previous failure to report this disputed debt is irrelevant to whether or not settlement discussions regarding the same between the Committee's counsel and Mr. O'Malley's counsel violated the Act. See MUR 5298/ADR 091 documents attached hereto as Exhibit A. Accordingly, any attempt of Mr. O'Malley to re-visit this alleged violation of the Act is frivolous, in complete bad faith and barred by criminal law doctrines of double jeopardy and/or civil law doctrines of *res judicata*.

10/26/00: Receipt, Applebee's
11/2/00: Receipt, Suzi's, steak sandwich

(See Exhibit D.)

Numerous other grocery store, convenience store, gas station and restaurant receipts further reflect that Mr. O'Malley sought reimbursement for a large amount of subsistence expenses (in addition to reimbursement for various expenses, such as cell phone bills, that were *never* authorized by the Committee and were never agreed to be reimbursed by the Committee).

Hence, whether Mr. O'Malley constituted a volunteer or a paid campaign employee of the Committee, any claim for such expenses, if waived or withdrawn by Mr. O'Malley, does not result in an in-kind contribution by Mr. O'Malley to the Committee. Accordingly, any discussions between Mr. Trimble and Mr. O'Malley's counsel seeking to resolve such claims pursuant to payment by the Committee to Mr. O'Malley of a lesser amount (even if *not* contemplated within 11 C.F.R. § 116.5) in no event constitute solicitation of an illegal in-kind contribution by the Committee.

Because the reasonable settlement discussions between Tony Trimble and Mr. O'Malley's counsel do *not* violate the Act, Complaint #1 should be dismissed in its entirety and the Commission should take no further action with respect to Complaint #1.

COMPLAINT #2

The second complaint ("Complaint #2") of Mr. O'Malley alleges, with absolutely no factual basis or legal justification, that the Committee's treasurer misappropriated Committee funds "for his own personal gain" because Mason Enterprises, LLC received compensation during calendar year 2001 even though the 2000 election was over. The undersigned urges the Commission to take notice of the fact that the Committee (along with Spirit of America PAC) was involved in a very large and time-consuming complaint filed with the FEC by Common Cause and several other organizations, namely, MUR 5181. This investigation and subsequent conciliation phase involved hours and hours of depositions, discovery and negotiations with the FEC, and Garrett Lott was individually named as treasurer of both the Committee and Spirit of America PAC.

Hence, any payments from the Committee to Mason Enterprises, LLC (a limited liability company of which Garrett Lott is the 100% owner) were commercially reasonable and incurred in the ordinary course of the provision by Mr. Lott of services to the Committee in responding to, and participating in, the FEC's enforcement action in MUR 5181. No evidence whatsoever exists to support Mr. O'Malley's naked assertion that Garrett Lott has misappropriated any Committee funds; any such allegation is wholly untrue and, perhaps, actionable in a civil court of law as defamatory.

With respect to the contributions cited in Mr. O'Malley's, Garrett Lott's recollection is that it is correct that Ashcroft 2000 made a \$5,000 contribution to Spirit of America PAC on December 31, 2000 (allocable for calendar year 2000) and a \$5,000 contribution to Spirit of America PAC on January 25, 2001 (allocable for calendar year 2001). These checks were promptly deposited by Spirit

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of America PAC within the time limits required under FEC regulations. However, Spirit of America PAC determined that the Ashcroft 2000 contributions were not needed by Spirit of America PAC and refunded these contributions pursuant to one \$10,000 check very shortly after receipt of the second contribution in January, 2001.

Based on the foregoing, Spirit of America PAC agrees and recognizes that this refund must be reflected on Spirit of America PAC's applicable report of receipts and disbursements and is ready, willing and able to amend its applicable FEC report upon the FEC's direction that such amendment is necessary. *However, as stated above, contrary to Mr. O' Malley's assertions, no funds from either Spirit of America PAC or Ashcroft 2000 were converted to Garrett Lott's personal use or for Garrett Lott's personal benefit.*

Based on the foregoing, Complaint #2 should be dismissed in its entirety and the Commission should take no further action with respect to Complaint #2.

COMPLAINT #3

The third complaint ("Complaint #3") of Mr. O'Malley alleges that the Committee failed to refund an excessive contribution, namely an October, 2000 contribution to the Committee by Mr. Kermit Bright in the amount of \$1,200 (the "Contribution"). The Committee does not dispute that the Contribution was made in the amount alleged within Complaint #3 or that the Contribution was made after the 2000 primary and therefore legally attributable only to the 2000 general election.

However, at no time has the Committee asserted, or attempted to assert, that all or any portion of the Contribution should be allocated or is allocable to Mr. Kermit Bright's spouse (who the Committee admits is not a United States citizen). The Committee has now refunded the excessive portion of the Contribution to Mr. Bright (*see Exhibit E* attached hereto) and respectfully submits that this refund of the excessive portion of the Contribution by the Committee settles this matter completely.

As with Mr. O'Malley's actionable assertions with respect to misappropriation of funds (Complaint #2), absolutely no factual evidence or legal basis is given for the wholly untrue assertion that the Committee "accepted excessive, unreported, corporate, hidden and/or otherwise illegal contributions." As such, the blanket request within Complaint #3 that the FEC conduct an audit of the Committee is without merit and should be denied. Moreover, Mr. O'Malley's not-so-veiled threat to "simply file up to 23 separate complaints" constitutes nothing short of an attempt to extort the FEC into conducting an audit of the Committee, ostensibly to avoid the hassle of responding to numerous additional (frivolous) complaints by Mr. O'Malley against the Committee and/or Garrett Lott.

Due to any lack of specific evidence or factual allegations with respect to any of the alleged violations of the Act asserted by Mr. O'Malley, no probable cause exists for the Commission to commence an audit of the Committee at this time. The Committee has few resources left and desires to dissolve its operations once it has paid all outstanding debts and obligations, including obligations owed to legal counsel and other expenses relating to MUR 5181, MUR 5298 and, now, MUR 5615.

Nothing productive will be accomplished as a result of such an audit, particularly given the significant time that has elapsed since the November, 2000 elections.²

Based on the foregoing, Complaint #3 should be dismissed in its entirety, the Commission should take no further action with respect to Complaint #3 and the Commission should *not* exercise its discretion to conduct a full audit of the Committee's activities as requested by Complaint #3.

CONCLUSION

The Committee unequivocally denies that it has willfully or intentionally violated the Act in any manner whatsoever. The Complaints are purely motivated by a desire of Mr. O'Malley to extort the Committee into making payments which it does not owe to Mr. O'Malley and, as such, should be dismissed out of hand as frivolous and filed in bad faith.

Based on the foregoing, the allegations that the Committee violated federal law should be dismissed in their entirety. The Complaints provide no basis for FEC consideration of any of the issues raised, and the Committee requests the FEC to take no further action on this politically motivated request. The Committee is confident that these allegations lack merit and is dedicated to complying with the Act in all respects and is ready, willing and able to provide any further assistance the Commission may request on this matter.

We look forward to a prompt and expeditious resolution of this matter. Please direct all correspondence in this matter to the undersigned at the address indicated on the first page of this letter. Thank you.

Sincerely,



Tony P. Trimble
Matthew W. Haapoja
vmh

enc.

cc: Garrett Lott, Treasurer, Ashcroft 2000 (w/o encl.)

²A committee treasurer's obligation to retain records lasts for only three (3) years and the FEC's statute of limitations for initiating a civil action to impose penalties for violation of the Act is six (6) years. Hence, an audit commenced such a long time after the November, 2000 elections is likely to be a significant waste of taxpayer and FEC resources, particularly given the numerous complaints pending and likely yet to be filed by various parties with respect to the 2004 election and the differing interpretations of the Bipartisan Campaign Reform Act (BRCA) advanced by numerous "527 organizations" throughout the 2004 election cycle. As such, the Commission's resources are better dedicated elsewhere.

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COMMISSION
OFFICE OF GENERAL
COUNSEL

2004 DEC 15 A 10:42



FEDERAL ELECTION COMMISSION
999 E Street, NW
Washington, DC 20463

**Statement of Designation of Counsel
(Respondent/Witness)**

Name of Counsel: Tony P. Trimble / Matthew W. Heapoja

Firm: Trimble & Associates, Ltd.

10201 Wayzata Boulevard, Suite 130, Minneapolis, MN 55305

Telephone: (952) 797-7477

Fax: (952) 797-5858

The above named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

12-14-2004

Date

Garrett M. Lott

Signature

Name (Print): Ashcroft 2000, Garrett M. Lott, Treasurer

Address: 147 North Maramac, Suite 100

Clayton, MO 63105

Telephone: Home (314) 863-6112

Business ()

Information is being sought as part of an investigation being conducted by the Federal Election Commission and the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) apply. This section prohibits making public any investigation conducted by the Federal Election Commission without the express written consent of the person under investigation.

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WILLIAM O'MALLEY

Tuesday, June 15, 2004

Trimble & Associates, LTD.
6381 Osgood Avenue North
Stillwater, Minnesota 55082

ATTN: TONY TRIMBLE
RE: MONIES OWED BY THE ASHCROFT 2000 COMMITTEE

Dear Mr. Trimble,

This is a formal demand for the Ashcroft 2000 Committee to pay its entire indebtedness to me, which presently totals \$10,307.31. Payment *in full* must be received no later than Tuesday, June 22, 2004 at 4:00 p.m. to avoid immediate legal action.

Your office must also notify us by phone of the committee's intentions to satisfy these debts *in full* before the above-referenced deadline before 4:00 p.m. on Thursday, June 17, 2004. The time is short. But this matter has already spanned nearly four years too long. Neither time extensions nor settlement offers will be considered.

With the consent of new counsel, I insisted on writing this myself. My new attorneys will contact your office shortly.

We are concerned with the conduct of the committee's treasurer who continues to obfuscate his lawful responsibilities. We are very troubled as to the veracity of statements that Garrett Lott apparently made in the course of a federal investigation, which may involve violations that extend beyond the Federal Election Commission's jurisdiction.

We believe that we have some very serious problems here. And I appeal to you to place the best interests of Mr. John Ashcroft at the forefront to ensure the immediate resolution of this matter. As his representative, Mr. Lott's conduct is unbecoming of Mr. Ashcroft's position of public trust.

At present, the amount includes the following:

- Payment of income and expenses reimbursements in the approximate sum of \$6,498.68, which Mr. Lott has *illegally* held in dispute.
- Interest at 9 percent per annum on the above amount (compounded annually) from November 21, 2000 to June 22, 2004 in the approximate sum of \$2,359.31.
- Reimbursement of all legal and related fees plus applicable interest in the approximate sum of \$1,449.32.

Ashcroft 2000 must also agree in writing that I was an employee for income tax purposes and that it therefore assumes full responsibility for the employer's portion of my payroll taxes (8/15/00 - 11/12/00).

A more thorough examination into your client's claims may be in order if you are to serve the committee's best interests. As I am well exercised with Mr. Lott's antics and evolving story lines, here are some brief insights into your client.

I am not the only person whom Mr. Lott failed to pay on behalf of the committee. The committee retains other outstanding debts, which remain unpaid and unreported. There is no doubt in my mind that he personally profited from his actions.

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It took until December 2000 for Mr. Lott to pay my salary for the entire month of October and a replacement check from early September. I was owed nearly two months of salary by the end of the campaign. The check that was finally remitted was \$1,200.00 less than owed and stated. He refused to return phone calls. His conduct in the final weeks of the campaign gave me reason for concern. Fortunately, I took measures to protect my interests.

His excuses for failing to pay the monies owed to me have included that "[he] couldn't find [my] address" (11/28/00). He claimed that he thought that I had already been paid (4/9/01). He claimed that previously reimbursed items which were specific entries on the committee's official reimbursement forms were not reimbursable (12/8/00). He initially maintained that mileage from my office from which I worked at the committee's direction was not reimbursable (11/21/00 and 12/8/00). All previously reimbursed mileage was from the same location.

Mr. Lott's most consistent ruse, however, was that I should not be fully reimbursed because I was paid more than most others on the campaign. When I told him that he knows that everything in the reports was fully reimbursable, he simply responded "but you made more than everybody else" (4/9/01). He previously made similar comments (11/21/00).

Our simple purpose is the recovery of my losses. As you will soon learn these things and many more, I see no reason to delay. Mr. Lott's comments were recorded. In fact, we possess more than ten hours of audiotapes of Mr. Lott and others.

The claims in Mr. Lott's negotiated settlement are simply untrue. *All* expenses were for approved campaign activities. *All* required documentation was sent to Mr. Lott. In fact, I provided more documentation than was required. *All* expenses were mailed in a timely manner and included items up to and including the dates on which they were sent.

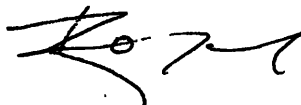
We recently received a more thorough letter from a member of the committee's senior management team after he had the chance to review my expenses. It specifically discusses individual expenses and what was required of me in the campaign. It is supported by memos and e-mails to and from other campaign employees.

This is your client's *final* opportunity to voluntarily resolve this matter. We hope the committee takes advantage of it.

In Mr. Lott's failure to heed the demands contained herein, I *will* exercise my lawful remedies without delay, which may include the filing of a series of new complaints with the Federal Election Commission.

Thank you in advance for your prompt cooperation.

Sincerely,



Bill O'Malley

cc:

cc:

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BEHR, McCARTER & POTTER, P.C.
ATTORNEYS AND COUNSELORS AT LAW
7777 BONHOMME AVENUE • SUITE 1810
ST. LOUIS, MISSOURI 63105

ANTHONY R. BEHR*
W. DUDLEY McCARTER
STEPHEN J. POTTER*
THOMAS J. HAYEK*
GERARD F. HEMPSTEAD
CHRISTOPHER L. KANZLER*

info@bmplaw.com

(314) 862-3800

FACSIMILE
(314) 862-3953

DARREN E. DALEY*
JAMES T. CORRIGAN*
JOSEPH F. CALLAHAN
SAMEENA C. SAFDAR

JOHN W. MAUPIN, L.L.C.
OF COUNSEL

SANDY LUND - PARALEGAL

CONNIE SHRINER -
LEGAL ADMINISTRATOR

*ALSO LICENSED IN ILLINOIS

September 20, 2001

Mr. Garrett Lott
9378 Olive Blvd., Suite 206
St. Louis, Missouri 63102

Re: Bill O'Malley

Dear Mr. Lott:

Pursuant to your recent request, please find enclosed receipts which establish that the campaign now owes Mr. O'Malley \$6,498.68.

Legally, I believe there is no doubt that the campaign owes this money to Mr. O'Malley. As you know, Mr. William Leathem signed a letter dated March 14, 2001 regarding the agreement with Mr. O'Malley for reimbursement of expenses.

It is still my hope that we can resolve this very quickly and without resorting to litigation. Please respond to this letter within five (5) days of your receipt of same.

I look forward to hearing from you soon.

Sincerely,

Joseph F. Callahan

JFC/edw
Enc.

GOD BLESS AMERICA

Sunset Hills Office
4400 South Lindbergh Boulevard, Suite #4 • St. Louis, Missouri 63127 • (314) 842-3860

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BEHR, MCCARTER & POTTER, P.C.
ATTORNEYS AND COUNSELORS AT LAW

7777 Bonhomme Avenue, Suite 1810
Clayton, Missouri 63105
(314) 862 3800
Fax: (314) 862-3953

Joseph F. Callahan
jcallahan@bnpplaw.com

January 30, 2002

VIA CERTIFIED MAIL

Mr. Garrett Lott
9378 Olive Blvd., Suite 206
St. Louis, Missouri 63102

Re: Bill O'Malley

Dear Mr. Lott:

Please find enclosed a copy of the Verified Petition that we have drafted on behalf of Mr. O'Malley.

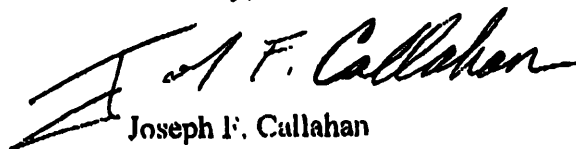
It is Mr. O'Malley's intention to file this Petition no later than **February 19, 2002**.

As you know, Mr. O'Malley would still like to resolve this short of filing suit. Mr. O'Malley is committed to using every available means of collecting this debt.

After you have had a chance to review the enclosed Petition, please call me to discuss this matter.

Thank you for your attention to this matter and cooperation in this regard. I look forward to hearing from you soon.

Sincerely,



Joseph F. Callahan

JF/C/cmc
enclosure

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

WILLIAM O'MALLEY,

Plaintiff,

vs.

ASHCROFT 2000,

8229 Clayton Road, Suite 200,

St. Louis, Missouri 63117

Serve: person in charge of office

Defendant.

Cause No:

Division No:

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 25th day of January, 2002.

Shauna L. Smith
NOTARY PUBLIC

My Commission expires: 5-15-05



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

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mxh-bits

Ashcroft 2000 Committee

August 25, 2003

Ms. Lynn M. Fraser
Assistant Director
Alternative Dispute Resolution Office
Federal Election Commission
999 E Street N.W.
Washington, D. C. 20463

RE: ADR 091
Ashcroft 2000 and Garrett M. Lott, as Treasurer

Dear Ms. Fraser:

Thank you for your letter of May 20, 2003. Please find enclosed, documents pertaining to Federal Election Commission reports reflecting the necessary amendments regarding ADR 091. The documents provided are only the ones that contain amended figures. Any pages of previous reports without any changes, will not be included. Please let me know if the following is satisfactory. Thank you again for your assistance with this matter.

Sincerely,

Garrett M. Lott
Treasurer

Ashcroft 2000 Committee

October 22, 2002

Mr. Jeff S. Jordan, Supervisory Attorney
Central Enforcement Docket
Office of the General Counsel
Federal Election Commission
999 E Street N.W.
Washington, D. C. 20463

RE: MUR 5298
Ashcroft 2000 and Garrett M. Lott, as Treasurer

Dear Ms. Smith/Mr. Jordan:

Thank you for your letter of September 13. After reading the complaint, I see that this remains a disagreement over the facts. I hope it's not against my interest to state the facts as I see them, without legal representation. With a statement from both sides, perhaps the FEC would defer to courts, if Mr. O'Malley takes legal action, or give the parties a chance to settle on their own.

To summarize, I don't believe we have a debt to Mr. O'Malley. If we did have a debt, it would have been reported. I certainly believe the facts are on our side, as I will explain below. When this very high claim was made in October 2000, I rejected it as in serious violation of our expense policies and as unproven. I offered later to pay the items that had receipts. However, he had an "all-or-nothing" position, so to speak, and wouldn't permit a separation of the claim into areas, for individual proving up. He recently declined a settlement offer from our lawyer which I thought was fair, or more than fair, to dispose of the matter. One part of the complaint is completely new to me; this is a letter from Mr. Leathem that says Mr. O'Malley's business office also was a campaign office. I have no record of this letter, which was addressed to me by name only, without an address or delivery notations; I received it first in early September, from the FEC, as part of the complaint.

As the treasurer, I processed and approved/disapproved expense claims. I sometimes consulted the campaign manager, who had the campaign's budget, personnel, and contract authority. Our expectations for expense claims were reasonable, and were well-known to the employees, including Mr. O'Malley, so far as I know.

First, the campaign asked employees to file expense claims within two weeks. There is nothing unusual about this policy, and it was very important to managing our cash flow. This became more important as the campaign advanced and paid media costs rose sharply. I regret

that Mr. O'Malley couldn't meet this expectation. He filed only twice for reimbursement, each time for a very large amount (\$2,164.83 in August; \$6,498.68 in November). Each claim covered a time period far longer than the expected standard. I approved the August claim. I may have cautioned him or his supervisor to try to do better on timeliness, and to watch mileage or consider a leased car. In October, when the second claim showed up, all our funds were committed and I was projecting a debt. I disapproved the claim as unreasonable and unproven, based on our policy for promptness, his lack of receipts, and questions about mileage. I consulted the campaign manager, who agreed that it should be disallowed.

Second, I actively discouraged the use of personally owned vehicles (POV) for long trips or frequent, predictable travel that generated high mileage. The second claim included several thousand POV miles, plus fuel for borrowed vehicles. No other staff member even came close to Mr. O'Malley's mileage claims. Frankly, I think Mr. O'Malley acted unreasonably in this area, and without proper consideration for the employer. This was precisely the situation where a rental car should have been considered.

Third, no one was reimbursable for routine commuting to work. On the October claim, I believe the Raymore travel for miles was for his business office. If so, these were commuting miles, from his regular, non-campaign location to campaign duties. However, the letter from Mr. Leathem says that Mr. O'Malley's business office also was a campaign office. (I assume the implication in Mr. O'Malley's view is that the several thousand miles to/from his business office were not commuting, because the business office had become a campaign office.)

Was the O'Malley business office also a campaign office? My answer is: It was not. No one except the campaign manager had authority over budget, personnel, and contracts and agreements, including office locations. As a matter of information, Mr. Leathem's title as "deputy manager" recognized the importance we attached to field work, and didn't denote budget, personnel, or contract authority, or a management position (not a "second in charge" title). Mr. Leathem's duty was to supervise one group of employees, the field representatives, including Mr. O'Malley. To accept the thousands of Raymore miles as valid, I will need a clear written showing that Mr. Leathem was delegated the necessary authority, including the authority to create new offices and make agreements with major, lasting budget implications.

On a related point, I'm disturbed by the statement that Mr. O'Malley gave the campaign "free" office space, services by an employee, and the benefit of using an array of business equipment. If he did, doesn't he need to report independent expenditures? I disclaim these as in-kind contributions, and they were never brought to my attention.

Finally, I don't recall telling Mr. O'Malley that I accepted his second claim. If Mr. Trimble or I gave such a sense, it was inadvertent, and I regret it. At the very beginning of this impasse, I was prepared to pay receipted out-of-pocket expenses, even though the claim was

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October 22, 2002

quite delinquent. It was turned down with the position that the entire claim had to be paid, and wouldn't be separated into parts. We later offered a settlement for mutual convenience and fairness, but it was rejected. I continue to think that reasonable effort could produce a mutual understanding. And I certainly believe I have complied fully with the FEC's reporting requirements for debts.

Please let me know if you have any questions.

Sincerely,

Garrett M. Lott
Deputy Treasurer

26190263463

26190263464



407 BELMONT DRIVE • RAYMORE, MISSOURI 64083
PHONE: (816) 582-5091 • E-MAIL: OMALLEYWN@YAHOO.COM

WILLIAM O'MALLEY

Wednesday, November 10, 2004

Trimble & Associates, LTD
10201 Wayzata Boulevard
Suite 130
Minnetonka, Minnesota 55305

ATTN: TONY TRIMBLE
RE: MONIES OWED BY THE ASHCROFT 2000 COMMITTEE

Dear Mr. Trimble:

In June, I told you that I would proceed without delay if Ashcroft 2000 failed to make immediate payment of the monies owed to me. I did. While it took longer than anticipated, the execution of that preparation begins today.

Ashcroft 2000 must remit payment *in full* by 4:30 pm today in the amount of \$10,833.42. You may contact me by e-mail for the wire information. This amount includes all applicable interest, attorney, and related fees to date. If payment is not received by this time, I will exercise my lawful remedies.

The first in a series of new complaints to the Federal Election Commission, the Select Committee on Senate Ethics, the United States Department of Labor, the Missouri Department of Labor and Industrial Relations, the Office of the Missouri Attorney General, and other governing and regulating authorities for items related to this matter will be mailed today to ensure the committee complies with its unmet obligations under the law. Future complaints regarding other violations that pertain to this matter will be mailed in succession as long as the committee remains out of compliance with its legal duties.

Let me make myself pristinely clear. I will not finance an arm of a millionaire's senate campaign. I will recover the monies owed to me by Ashcroft 2000 and ally myself with any person or entity to secure that end.

Again, your client has until 4:30 pm today to avoid further action. If you believe that this is puff, you will have yet again miscalculated. This committee is now 0-2 against me. It may soon be 0-32.

Sincerely,

William O'Malley

26190263465

WILLIAM O'MALLEY

Wednesday, November 10, 2004

Trimble & Associates, LTD
10201 Wayzata Boulevard
Suite 130
Minnetonka, Minnesota 55305

ATTN: TONY TRIMBLE

RE: MONIES OWED BY THE ASHCROFT 2000 COMMITTEE/ILLEGAL DISPUTATION OF DEBTS

Dear Mr. Trimble:

Ashcroft 2000 failed to comply with the demands for payment in full as set forth in my letter today and a previous demand letter, dated June 15, 2004. Appropriate responses have been issued. The committee will receive notification of those responses shortly.

This committee has had more than ample opportunity to comply with its legal obligations. It failed. While unfortunate, its current position is its own creation.

Garrett Lott has claimed to possess lawful reasons to dispute certain debts of the monies owed to me by the Ashcroft 2000 Committee. We contend those claims to be untrue. The committee nevertheless retains an unmet legal duty to produce the information.

This is a formal demand to have your client, Ashcroft 2000, produce a detailed list of those debts for which Mr. Lott has claimed to possess a legally "bona fide" reason to dispute. All disputations must be specifically listed regarding the reason for each separate dispute and be of a lawful and legitimate nature.

If these debts are not satisfied in full, the information must be received no later than November 19, 2004. If not, we will file an official complaint with the Federal Election Commission for the illegal disputation of these debts among other related items.

Thank you in advance for your timely response.

Sincerely,



William O'Malley

cc: Allan D. Silberman, Director
Alternative Dispute Resolution Office
Federal Election Commission

cc:

cc: Lisa J. Danetz, Staff Attorney
National Voting Rights Institute

26190263466

WILLIAM O'MALLEY

Wednesday, November 10, 2004

Trimble & Associates, LTD
10201 Wayzata Boulevard
Suite 130
Minnetonka, Minnesota 55305

ATTN: TONY TRIMBLE
RE: AUTHORIZATION TO RELEASE INFORMATION

Dear Mr. Trimble:

This is a formal request to have your client, the Ashcroft 2000 Committee, authorize the Federal Election Commission to release to me any and all statements made by Garrett Lott or any other person associated with Ashcroft 2000 regarding MUR 5298/ADR 091.

As previously noted, we are very troubled as to the veracity of Mr. Lott's claims and believe that a formal inquiry is warranted. This request extends to any and all correspondence between the committee and Commission as well as documentation or personal recollections of conversations for the period covering the date on which the committee was notified of the original filing until the committee filed its amended reports to disclose the debts.

After recently meeting with the Commission in Washington, DC, it was suggested that this request be employed as our first course of action. Your client's timely response by November 19, 2004 is appreciated.

Sincerely,



William O'Malley

cc: Allan D. Silberman, Director
Alternative Dispute Resolution Office
Federal Election Commission

cc:

cc: Lisa J. Danetz, Staff Attorney
National Voting Rights Institute

26190263467

WILLIAM O'MALLEY

Wednesday, November 10, 2004

Trimble & Associates, LTD
10201 Wayzata Boulevard
Suite 130
Minnetonka, Minnesota 55305

ATTN: TONY TRIMBLE
RE: ERRONEOUS CONTACT INFORMATION

Dear Mr. Trimble:

In resolution of MUR 5298/ADR 091, Ashcroft 2000 was required to file amended reports to disclose the debts owed to me within 45 days and continuously report those debts until the matter is resolved. While it was two months after the required deadline, Mr. Lott finally filed amended reports in September 2003.

In the amended and subsequent filings, Mr. Lott used an address that he knew to be outdated. It was not the latest address provided to the committee.

Filings must disclose this address:

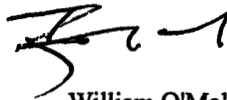
407 Belmont Drive
Raymore, Missouri 64083

Ashcroft 2000 is required to use its best efforts to accurately report a creditor's information. The address information is important if anyone wants to contact me about the matter.

If the committee does not use the proper address in its 2004 Year-End Report and file an amendment to its October Quarterly Report to correct the erroneous information, we will ask the Federal Election Commission for an enforcement action against the committee.

Thank you in advance for your timely cooperation.

Sincerely,



William O'Malley

cc:

cc: Lisa J. Danetz, Staff Attorney
National Voting Rights Institute

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**ADDITIONAL ITEMS
PREVIOUSLY REVERSED OR OMITTED**

Date	Purchased	Amount
3/23/00	CAMPAIGN MEETING CLAY COUNTY COORDINATOR HOUSTON'S	\$2.64
3/24/00	PARKING A2K FUNDRAISER KANSAS CITY CLUB	\$7.00
8/30/00	BREAKFAST SIGN WORK BURGER KING	\$2.57
9/9/00	BREAKFAST BLUE SPRINGS PARADE BURGER KING	\$2.35
9/12/00	LUNCH W/ CHURCH LIAISON CHRISTIAN COALITION CHURCH DIRECTORIES COUNTRY KITCHEN	\$20.00
9/15/00	LUNCH W/ CHURCH LIAISON CHRISTIAN COALITION CHURCH DIRECTORIES BLUE SPRINGS PARADE COUNTRY KITCHEN	\$20.00
9/24/00	LUNCH W/ VOLUNTEERS CHRISTIAN EVENT BOB ASHCROFT EVENT ZIO'S	\$12.00
9/26/00	CAMPAIGN MEETING	\$17.00

ADDITIONAL

THE PHOENIX

9/27/00 LUNCH \$5.97
 CARNAHAN PRESS CONFERENCE
 CHURCH'S

10/5/00 LATE DINNER W/ JACKSON CO. \$8.00
 REPUBLICAN PARTY LEADERSHIP
 SIGN WORK
 PHONE BANKS
 SUZI'S

10/6/00 LUNCH \$4.07
 SIGN WORK
 CASEY'S

10/8/00 GAS FOR BORROWED VEHICLE \$13.33
 TOTAL

10/18/00 LUNCH \$10.50
 KCYR CHAIR
 BUSH VISIT
 ARTHUR BRYANTS

10/22/00 PIZZA & POP FOR VOLUNTEERS \$9.71
 MAKING SIGNS
 CHURCH DIRECTORIES

10/26/00 CATHOLIC LUNCH \$9.00
 APPLEBEE'S

11/1/00 GAS FOR RENTAL \$5.00 ADD
 RECEIPT ERRONEOUSLY RECORDED
 READ \$10.00
 SHOULD HAVE READ \$15.00
 RECEIPT IS GROUPED IN NOVEMBER RECEIPTS

11/1/00 LUNCH \$4.79
 CASEY'S GENERAL STORE

11/2/00	LUNCH BURGER KING	\$3.98
11/2/00	LATE DINNER W/ JACKSON CO. REPUBLICAN PARTY LEADERSHIP BUS TOUR BLUE SPRINGS STOP SUZI'S	\$12.00
11/6/00	DINNER W/ VOLUNTEER/RAYTOWN COORDINATOR SIGN WORK POLLING LOCATIONS	\$11.78
11/7/00	LUNCH KFC	\$4.29
11/8/00	LUNCH SIGN WORK GATES BBQ	\$7.20
11/9/00	DINNER SIGN WORK CASEY'S GENERAL STORE RECEIPT IS GROUPED IN NOVEMBER RECEIPTS	\$5.00
11/1/00 - 11/30/00	NOVEMBER LONG DISTANCE	\$6.19
12/1/00 - 12/31/00	DECEMBER LONG DISTANCE	\$3.95
	ADDITIONAL EXPENSE TOTAL	\$208.32
	PREVIOUS TOTAL	\$6,290.36
	TOTAL	\$6,498.68

Campaign thru 11/10/00

\$353.72

IN 05:57PM 12/06/00
OUT 05:47PM 10/30/00

ENTERPRISE LEASING COMPANY OF KANSAS
13010 SO 71 HWY 816-755-4404
GRANDVIEW MO 64030-2515 0526
RENTAL TYPE I SOURCE

RENTAL AGREEMENT
0457867
PAGE 1 OF 1

CALENDAR DAY

UNIT 1
UNIT # PU2719
LIC# DAT472
MODEL EXPE
COLOR D+ BLUE
IN 9877
OUT 4275

RENTER
WILLIAM OMALLEY
PO BOX 500
RAYMORE MO 64083-0500
LOCAL:
(H) ~~816-737-1398~~ (W) 816-737-1398

SUMMARY OF CHARGES

MILES
NO CHARGE

39 DAYS 30.00 1140.00

DR. LICENSE ~~11-25-01~~
STATE MO EXPIRE ~~9-21-02~~
DCB ~~11-25-01~~ HT WT
EYES HAIR
S.S.#
EMPLOYER

BILL TO CUST

SALES TAX 7.10 80.94

ADDITIONAL DRIVER
NO OTHER DRIVER PERMITTED

CLAIM INFO
POL/CLAIM/PO#

PERMISSION TO LEAVE STATE
YES X NO

INSURED
OMALLEY* WILLIAM*

STATES MOKS DRIVING
CUSTOMER SIGNATURE ON FILE

LOSS DATE
THEFT ACCIDENT I

PAYMENT INFORMATION
AMOUNT PD.BY TYPE DATE AUTH
~~0000.00 0000 0000 0000 0000~~

TYPE CAR
LINCOLN

SHOP
PHONE
NAME

TOTAL CHARGES 1220.04

DEPOSITS 620.74
REFUND

BILL TO CUST 600.00

CLOSED TICKET PAYMENT INFO

OPENED BY #64154 JOHN Z GEURIN
CLOSED BY #1136F

26190263472

Original Total

\$356.21

After

Return 1/27/01

\$ 283.83

**Report sent 1/3/01
REFLECTED NEW total.

WAL★MART
ALWAYS LOW PRICES. ALWAYS WAL-MART.

Always

WE SELL FOR LESS
MANAGER RANDY DOSCH
(816) 322 - 5455

RAYMORE, MO

ST# 0319 OP# 00002553 TE# 11 TR# 02580

** RETRIEVED TRANSACTION 48514112578 *

CANDY 007034640733 F 3.50/K

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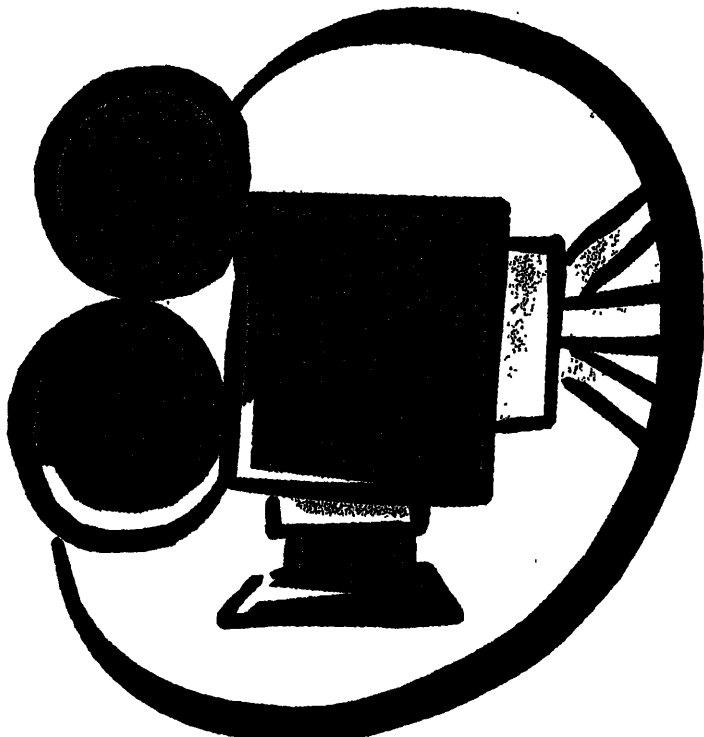
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26190263475



**THE SIXTH ANNUAL
RONALD REAGAN
AWARDS FOR
CINEMATIC
EXCELLENCE**

HOUSTON 5 F
11/2/76

check # 5001
Date- 03 20 76

BEVERAGE

DUE

EAGER TO HEAR FROM YOU
PLEASE CONTACT US AT 770-1111
ANGELA

Receipts

26190263476



HY VEE BELTON

1337 E. NORTH AVE.
BELTON, MO 64012
816-318-0400
1016:1034

'22

13.1

RECEIVED 101
13.1

13.96

SUB
TOTAL

.61

TOTAL

13.55

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00

/

TOTAL

13.55

S

WAL*MART

ALWAYS LOW PRICES. ALWAYS WAL-MART.

Always.

WE SELL FOR LESS
MANAGER RANDY DOSCH
(816) 322 - 5455

RAYMORE, MO

ST# 0319 OP# 00002381 TE# 01 TR# 08202

INK CART 075084572053 W 36.96 E

WM INK JET S 007278218163 3.96 E

SUBTOTAL 40.92

TAX 1 3.000 % 1.23

TAX 3 4.725 % 1.93

TOTAL 44.08

CHECK TEND 44.08

CHANGE DUE 0.00

ITEMS SOLD 2

TC# 3394 0033 3402 0410 1095



WE RECEIPT FOR REFUNDS/EXCHANGES *
OF WARRANTY ITEMS PURCHASED *
\$ FOR HELPING RAISE \$14.5 MILLION
FOR THE WWII MEMORIAL!
08/09/00 22:50:53

245 10 4230 04235 025

20 10 4231 04235 025

10 XEROX 65 T .79 SALE

10 1/ 99 - 3/ 1.98

10 POSTER 1T .79

10 POSTER 1T .79

SUBTOTAL 2.77

7 1/2 SALES TAX .20

TOTAL 2.97

CASH 10.00 CHANGE 7.03

THANK YOU
FOR FASTER SERVICE. CALL IN YOUR
PRESCRIPTION 24 HOURS IN ADVANCE
www.walgreens.com
AUGUST 8, 2000 11:20 AM

ALFRED & ASSOCIATES

5 West 30 Highway

Raymore, MO 64083

10 1/ 99 - 3/ 1.98

10 POSTER 1T .79

10 POSTER 1T .79

10 COPIES @ .07 14.00

100 COPIES @ .07 14.00

200 COPIES @ .07 14.00

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"THE BEST SERVICE IN THE BUSINESS"
AND
A WHOLE LOT MORE

REG 2 ORDER STORE MDF3037
AUG-22-00 284 8:53PM

1 *PEPSI
1 COMBO #3
UPSIZE 5.00
5.09
5.39

SUBTOTAL 5.48
TAX .45
DRIVE-THRU TOTAL 5.93
CASH TEND 6.00
CHANGE .07

RAYMORE MAIN PO
RAYMORE, Missouri
640839998

8/16/2000 (800)275-8777 04:38:21 PM

Sales Receipt
Product Sale Unit Final
Description Qty Price Price

SAINT LOUIS MO 63117 \$3.20
Priority (best value)
Delivery Confirmation \$0.35
Label Serial #: 03001290000224664250

Issue PVI: \$3.55

Total: \$3.55

Paid By: \$5.00
Cash -\$1.45
Change Due:

26190263477

26190263478

CLIFTON & ASSOCIATES

15 West 58 Highway

Overland 100 610d3

COPY 21

COPY 21

COPY 21

CHECK TOTAL

CHECK TOTAL

WELCOME TO
OUR STORE

TEXACO

559 PRAIRIE VIEW RD

PLATTE WOODS MO 64151

00 SEE 2000

510587

Descr.	Qty	Amount
CAR WASH WORKS	1	4.00
Sub Total		4.00
TOTAL		4.00
CASH		20.00
Change		-16.00

Your 5 digit car wash code(s)

CAR WASH WORKS 85510

Good thru TUE 10/17/00

THANKS, COME AGAIN

REG# 0001 CASH 010 PRE 01 T8888 10:24

BREAK TIME 3000
100 WEST HWY 40
SWEET SPRINGS, MO.
65751

585-130589

100 WEST HWY 40

660-355-7451

BREAK TIME 3000
SWEET SPRING MO

Descr.	Qty	Amount
UNLD CA 102	15.00	18.67
Sub Total		18.67
CASH		20.00
Change		-1.33

THANKS, COME AGAIN
PLEASE COME AGAIN

REG# 0001 CASH 010 PRE 01 T8888 10:24
00-02100 25:37:00



1 800 rent-a-car

C LENDAS
DAYENTERPRISE LEASING COMPANY OF KANSAS
17010 SO 71 HWY
REHOBOTH BEACH FL 33443
MO 64030-2015

816-565-4404

MO 7:30A-6:00P TU 7:30A-6:
WE 7:30A-6:00P TH 7:30A-6:
FR 7:30A-6:00P SA 8:30A-12:
0526 SU CLOSED

YEAR 8/24/00		RENTAL TYPE R	SOURCE 654043	ID 506	RENTAL AGREEMENT NO. D	456
RENTER O'MALLEY, WILLIAM		MILES 0				NO CHARGE
START CHARGES IF DIFFERENT		ADDRESS 1021 S FARRIE LANE		HOME PHONE 816-522-4891		
ORIGINAL VEHICLE		CITY RAYMER	STATE MO	ZIP 64083	OFFICE PHONE 816-577-1328	
COLOR Silver	LICENSE NO	LOCAL ADDRESS		OTHER PHONE		
MODEL TAURUS	YEAR 96	DRIVER'S LICENSE J15273007	STATE MO	EXPIRES 9/30/02		
MILE-AGE	IN	DOB	HEIGHT	WEIGHT	EYES BRN	
	OUT				HAIR BLA	
DRIVEN		SOCIAL SECURITY #		EMPLOYER		
CONDITION AGREED TO		BILL TO		COMPANY		
ADDRESS		CITY		STATE ZIP		
ATTN:		PHONE		EXT		
RENTER ACCEPTS DAMAGE RESPONSIBILITY		RENTER REQUESTS PARTIAL DAMAGE WAIVER (DW) AT DAILY FEE SHOWN IN ADJACENT COLUMN SEE REVERSE. THIS IS NOT INSURANCE		RENTER		
RENTER DECLINES PERSONAL ACCIDENT INSURANCE		RENTER REQUESTS PERSONAL ACCIDENT INSURANCE (PA) AT DAILY FEE SHOWN IN ADJACENT COLUMN AND HAS READ THE POLICY CERTIFICATE		RENTER		
RENTER DECLINES OPTIONAL SUPPLEMENTAL LIABILITY PROTECTION (SLP)		RENTER REQUESTS OPTIONAL SUPPLEMENTAL LIABILITY PROTECTION (SLP) AT DAILY RATE SHOWN IN COLUMN SEE REVERSE		RENTER		
REPLACEMENT VEHICLE		ADDITIONAL DRIVER - NONE PERMITTED WITHOUT ENTERPRISE'S APPROVAL.				
COLOR		LICENSE NO		STATE EXP		
MODEL		ECAR #				
MILE-AGE		IN		OUT		
DRIVEN		YES		NO		
CONDITION AGREED TO		NO GASOLINE REFUND - 1 DAY MINIMUM ACKNOWLEDGMENT OF TERMS AND CONDITIONS				
RENTER		DATE 8/22/00				
ENTERPRISE REP X		EMPL 6415H				
I WILL RETURN CAR BY		DATE 8/23/00				
EXT. TO		ADDTL. DEP.				
EXT. TO		ADDTL. DEP.				
EXT. TO		ADDTL. DEP.				
EXT. TO		ADDTL. DEP.				
THIS CONTRACT OFFERS, FOR AN ADDITIONAL CHARGE, A DAMAGE WAIVER TO COVER YOUR RESPONSIBILITY FOR THE DAMAGE TO THE VEHICLE. BEFORE YOU DECIDE WHETHER TO PURCHASE THE DAMAGE WAIVER PRODUCT, YOU MAY WISH TO DETERMINE WHETHER YOUR OWN VEHICLE INSURANCE AFFORDS YOU COVERAGE FOR DAMAGE TO THE RENTAL VEHICLE AND THE AMOUNT OF THE DEDUCTIBLE UNDER YOUR OWN INSURANCE COVERAGE. THE PURCHASE OF THIS DAMAGE WAIVER PRODUCT IS NOT MANDATORY AND MAY BE		AMOUNT 150.00 VISA AUTH 8/22/00				
ADDITIONAL INFORMATION		CLOSED BY 10/15/01				
		PAID CASH CHECK CR CARD				
		RECEIPT FOR CASH REFUND				
		DATE RECEIVED BY X				
		CLAIM INFORMATION				
		POL. OR CL #				
		INSURANCE 00				
		LOSS DATE THEFT ACCIDENT				
		PHONE NAME				
		REPAIR SHOP				
		TYPE CAR				

INVOICE FILE

THE END OF THE LINE

Associate 198081 08/27/91 - 13
Store #0212 5-y #01 Trans v001
SALE PUL versio. - 034

Gift Shop for Line Art
www.officemart.com

08/24/00		08:16:59	
		SIJ 595 2834	
ST#	01	CL#	003
IN#	00110073		
200 COPIES @ .08		16.00	
200 COPIES @ .08		16.00	
134 COPIES @ .08		10.72	
SUBTOTAL		42.72	
TAX 1 7.725 %		3.30	
TOTAL		46.02	
CHECK TEND		46.00	
CHANGE DUE		0.00	

[illegible]

163081	SSCOPY 8.5X11 W	2.50
	50 @	
"	LIST \$:	
"	CSL; 0.5X11 W	2.50
	57,	
	115	
	: 1 : 10	
	W	..
	ES	

0727 00002 81451 983830 03:35 PM 08/24/00

SALE

DATE 10/21/75
BY J. J. J.
PAGE 1

26199263480

OFFICE DEPOT
113 S. MO AND ROAD
INDEPENDENCE, MO 64055
816 836 6677

09/07/00 5:58PM 5:58PM
000003#5448 ***01
SEPV.01

BEVERAGE 11.49
CDS \$5.00
CSE 37 \$7.00
C3.2 \$0.00

***TOTAL 17.55
CASH 10.00
CHANGE \$7.55

REGIST # 1082
STORE # 1082
SALE 10 20 4.00

COFF SERVICE 3.00
SUBTOTAL
SALES TAX
TOTAL

BANK 1024 57
CHK # 1058
CHECK
APPROVAL CODE 074725

Kinko's (816) 833-6677
3721 S. Noland Rd.
Independence, MO 64055

QTY/LIST	DISC	PRICE	AMOUNT
6	CUTTING PER CUT		
0.75	0.00	0.75	4.50

SUB	4.50	TX	0.30	TOT	4.80
				CHECK	4.80
				CHG	0.00

CW 27 TR 89752 RG 4 09/02/00 16:25
Visit us @ <http://www.kinkos.com>

CHARGE

Shop us online at
www.officedepot.com

OFFICE DEPOT #3091
113 S. MO AND ROAD
INDEPENDENCE, MO

09/07/00 5:38PM
000000#5574 ***01
SEPV.001

GAE \$11.00

***TOTAL \$11.00
CASH \$21.00
CHANGE \$10.00

Welcome to
QuikTrip

QuikTrip #190
344 East 72nd St.
Kansas City, MO
(816) 361-2633

22:26:02 09-07-2000
Register #1

Gas \$15.00
Gallons Pump 01 9.682
Grade: UNLEADED 1.549/Gal

Total \$15.00

We Thank You

26190263481

26190263482

Texaco Star Mart
 1000 N. 7th Hwy
 Blue Springs, MO 64015
 Store: 1522

09-09-2000 Register: 2
 CLERK:RD
 11:13:03 Sale no:240805

Item	Sz	Qt	Total \$
Unleaded	5	6.1746 @ 1.619	10.00
Sub Total.....\$ 10.00			
Tax.....\$ 0.00			
Total.....\$ 10.00			
Cash.....\$ 10.00			
Change.....\$ 0.00			

Thank you!

WAL★MART
 ALWAYS LOW PRICES. ALWAYS WAL-MART.

Always

WE SELL FOR LESS
 MANAGER RANDY DOSCH
 (816) 322 - 5455
 RAYMORE, MO

ST# 0319	OP# 00001686	TE# 28	TR# 07204
CANDY	007034640733	F	3.50 K
CANDY	007034640733	F	3.50 K
CANDY	007034640733	F	3.50 K
CANDY	007034640733	F	3.50 K
BRTH SVR CL	001900008880	F	1.37 K
SUBTOTAL			15.37
TAX 3	4.725 %		0.73
TOTAL			16.10
CASH TEND			21.10
CHANGE DUE			5.00

ITEMS SOLD 5

TC# 5103 2291 1814 2200 6273



ROLLBACK

24 HOUR
13010 SO 71 HWY
GRANDVIEW MO 64030-2515
816-765-4414

MO 7:30A-5:00P TU 7:30A-6:00P
WE 7:30A-6:00P TH 7:30A-6:00P
FR 7:30A-6:00P SA 8:30A-12:30P
SU CLOSED

RENTAL TYPE		SOURCE #		ID #		RENTAL AGREEMENT NO.	
T		AMF0502		000		D 45634	
RENTAL TYPE		RENTER					
OMALLEY* BILL*		ADDRESS					
405 W 58 HWY		HOME PHONE					
CITY		STATE		ZIP		OFFICE PHONE	
RAYMORE		MO		64023		816-737-1398	
LOCAL ADDRESS		OTHER PHONE					
DRIVER'S LICENSE		STATE		EXPIRES			
J176273007		MO		9/30/02			
DOB		HEIGHT		WEIGHT		EYES	
11/24/70		6		185		BRO	
SOCIAL SECURITY #		EMPLOYER					
		ASHCROFT					
BILL TO		COMPANY					
ADDRESS		CITY					
STATE		ZIP		ATTN			
PHONE		EXT					
RENTER ACCEPTS DAMAGE RESPONSIBILITY		RENTER REQUESTS PARTIAL DAMAGE WAIVER (DW) AT DAILY FEE SHOWN IN ADJOINING COLUMN. SEE REVERSE. THIS IS NOT INSURANCE.		RENTER			
RENTER DECLINES PERSONAL ACCIDENT INSURANCE		RENTER REQUESTS PERSONAL ACCIDENT INSURANCE (PA) AT DAILY FEE SHOWN IN ADJACENT COLUMN AND HAS READ THE POLICY CERTIFICATE		RENTER			
RENTER DECLINES OPTIONAL SUPPLEMENTAL LIABILITY PROTECTION (SLP)		RENTER REQUESTS OPTIONAL SUPPLEMENTAL LIABILITY PROTECTION (SLP) AT DAILY RATE SHOWN IN COLUMN. SEE REVERSE		RENTER			
ADDITIONAL DRIVER - NONE PERMITTED WITHOUT ENTERPRISE'S APPROVAL. NO OTHER DRIVER PERMITTED.							
AGE		LICENSE NO.		STATE		EXP	
Who is under my control and direction to drive the rented vehicle for me and in my behalf. I am responsible for their acts while they're driving, and for fulfilling terms and conditions of this agreement.		AUTH. BY ENTERPRISE'S REP					
PERMISSION GRANTED FOR VEHICLE TO LEAVE THE STATE.		AUTH. BY ENTERPRISE'S REP					
YES		NO		STATES		X MO/KS	
NO GASOLINE REFUND - 1 DAY MINIMUM. ACKNOWLEDGMENT OF TERMS AND CONDITIONS.							
I HAVE READ AND AGREE TO THE TERMS AND CONDITIONS ON BOTH SIDES OF THIS AGREEMENT. MY SIGNATURE BELOW IS CONSIDERED TO HAVE BEEN MADE ON ANY APPLICABLE CREDIT CARD VOUCHER AND I AUTHORIZE ENTERPRISE TO PROCESS SUCH VOUCHER FOR ADVANCE DEPOSITS AND CHARGES INCURRED INCLUDING PAYMENTS REFUSED BY A THIRD PARTY TO WHOM BILLING WAS DIRECTED. SEE REVERSE FOR LIABILITY RESTRICTIONS.							
RENTER		DATE		ENTERPRISE			
X		9/07/00		EMP			
REP X		6501C		AMOUNT DUE			
I WILL RETURN CAR BY		DATE/TIME		ORIG. DEP.		AMOUNT	
EXT. TO		9/9		ADDTL. DEP.		32.12 CHECK	
EXT. TO		9/9		ADDTL. DEP.		32.12 CHECK 9/8	
EXT. TO				ADDTL. DEP.			
EXT. TO				ADDTL. DEP.			
ADDITIONAL INFORMATION:							

MILES @
NO CHARGE

HOURS @
10.00

DAYS @
2 @ 29.90 59

DW 9.99/DAY
PAT 2.00/DAY
SLP 9.50/DAY

TAX 7.1 % 4 26
FUEL CHARGE 4.00/1/2 TANK

TOTAL CHARGES 64 26

DEPOSITS
REFUNDS

PAID BY
CASH X
CHECK
CR. CARD
CHARGE

RECEIPT FOR CASH REFUND
DATE RECEIVED BY X

CLAIM INFORMATION
POL. OR CL # POLICY 0466715906
INS. SAME
LOSS DATE THEFT ACCIDENT
PHONE NAME
REPAIR SHOP
TYPE CAR

THIS CONTRACT OFFERS, FOR AN ADDITIONAL CHARGE, A DAMAGE WAIVER TO COVER YOUR RESPONSIBILITY FOR THE DAMAGE TO THE VEHICLE BEFORE YOU DECIDE WHETHER TO PURCHASE A DAMAGE WAIVER PRODUCT. YOU MAY WISH TO DETERMINE WHETHER YOUR OWN VEHICLE INSURANCE AFFORDS YOU COVERAGE FOR DAMAGE TO THE RENTAL VEHICLE AND THE AMOUNT OF THE DEDUCTIBLE UNDER YOUR OWN INSURANCE COVERAGE. THE PURCHASE OF A DAMAGE WAIVER PRODUCT IS NOT MANDATORY AND MAY BE

INVOICE

RES # 470910

ACE LOCK & SERVICE INC.
PHONE - 516 358-6509

WAL*MART
ALWAYS LOW PRICES. ALWAYS WAL-MART.

Always

WE SELL FOR LESS
MANAGER RANDY DOSCH
(816) 322 - 5455
RAYMORE, MO

ST# 0319	OP# 00002523	TE# 04	TR# 06805
CANDY	007034640733	F	3.50 K
CANDY	007034640733	F	3.50 K
CANDY	007034640733	F	3.50 K
CANDY	007034640733	F	3.50 K
CANDY	001180000920	F	3.97 K
CANDY	001180000920	F	3.97 K
SUBTOTAL			21.94
TAX 3	4.725 %		1.04
TOTAL			22.98
CASH TEND			50.00
CHANGE DUE			27.02

ITEMS SOLD 6

TC# 1740 8819 4387 8967 0842



ROLLBACK
We're Rolling Back Prices
... All Over The Place!

THANK YOU FOR SHOPPING AT WAL-MART
09/15/00 23:28:45



Liberty Area Chamber of Commerce
9 South Leonard • Liberty, Missouri 64068 816-781-5200

Date 9/20/00

Received From: Bill O'malley

for my ad use \$ 40.00

- ☐ Directory Sale
- ☐ Fall Festival Booth
- ☐ Service Work
- ☐ Membership Payment
- ☐ Luncheon / Banquet
- ☒ other FF Records

By: Ernie Potter Cash

58759206192



Shop us online at
www.officedepot.com

Copy

TOTAL

300PV 4.5X12 M

.05

LIST

20524

16-836 4222

SCIENCE, V. 2

23 S. NOLAN

OFFICE DEPOT

00729 TEXACO
431 E. 63rd Street
Kansas City, MO
816/356-3851

Invoice # 0467530
Date 09/23/00
Time 08:03AM
Auth # 00014081

WAL★MART
ALWAYS LOW PRICES. ALWAYS WAL-MART

Always

add Acct #
XXXX XXXX XXXX
NGELMAN/TAMMY L

Temp Gallons Price
03 12.480 \$1.479

Product	Amount
Unloaded	\$18.46
Total Sale	\$18.46

261902548306192

Thank You....
Please Come Again
Have a Great Day !!

WE SELL FOR LESS
MANAGER RANBY BOSCH
(816) 322 5455
RAYMORE, MO
09/22/00 22 25.47
09/22/00 22.27 15

ST# 0319 OP# 00001887 TE# 02 TR# 02894
CANDY 007034640733 F
8 AT 1 FOR 3.50 28.00 K
OZARKA 12PK 002259277771 F 3.97 K
CANDY 001180000920 F 3.97 K
CANDY 001180000920 F 3.97 K
SUBTOTAL 39.91
TAX 3 4.725 % 1.89
TOTAL 41.80
CASH TEND 100.00
CHANGE DUE 58.20

ITEMS SOLD 11

TC# 6267 5321 7753 5591 7598



ROLLBACK
We're Rolling Back Prices
... All Over The Place!

THANK YOU FOR SHOPPING AT WAL-MART
09/22/00 22:28:38

The Maestro Steak House
931 Broadway
Kansas City, MO 64105
(816) 471-8484
Table #8

Server 45967 Serv R
25/00 12:56:06 PM # Cust

Item Description

2 LIGHT LUNCH	\$12.00
1 ICED TEA	\$2.00

Net Total: \$14.00

Tax 1 \$1.98

TOTAL : \$15.98

top us online at
www.officesupplies.com

0013

00101

0110

0110

0110

0110

0110

16-836 8222

OFFICE DEPT
23 S. HOLLYWOOD
LENCE, MO 64104

MONEY RECEIPT

No. 97

Received of Brie O'Malley/Ann

For Parade

\$ 55.00 cash Ann O'Malley

FORM 4151

WAL★MART

ALWAYS LOW PRICES. ALWAYS WAL-MART.

Always.

WE SELL FOR LESS
MANAGER RANDY DOSCH
(816) 322 - 5455
RAYMORE, MO

ST# 0319 OP# 00001052 TE# 01 TR# 03849
CANDY 007034640733 F 3.50 K
CANDY 007034640733 F 3.50 K
CANDY 007034640733 F 3.50 K
CANDY 007034640733 F 3.50 K
CANDY 007034640733 F 3.50 K
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CANDY 007034640733 F 3.50 K
CANDY 007034640733 F 3.50 K
CANDY 007034640733 F 3.50 K
CANDY 001180000920 F 3.97 K
CANDY 007034640813 F 3.78 K
CANDY 007034640813 F 3.78 K
PEPSI X 001200000230 F 0.94 K
PEPSI X 001200000230 F 0.94 K
PEPSI X 001200000230 F 0.94 K
MG NPKN 120C 007331045000 0.82 E
GLUE 007375415200 1.47 E
INK TANK 075084572081 19.97 E
INK TANK 075084572080 9.96 E
SUBTOTAL 92.07
TAX 1 3.00 % 0.97
TAX 3 4.725 % 4.35
TOTAL 97.39
CASH TEND 100.00
CHANGE DUE 2.61

ITEMS SOLD 23

TC# 4343 2586 1324 2403 0283



ROLLBACK
We're Rolling Back
... All O.

THANK YOU FOR SHOPPING AT
09/29/00 23:42:1

LONG JOHN SILVER'S
Comments/Questions
(816) 781-3990

1 Sep 29 20:41:48 2000 .146

1163

99
30

98
30

4 F 5.31
6.00
DUE .69

DRIVE-THRU

Thanks, LIS #.146

Papa John's International

THANK YOU FOR CHOOSING
PAPA JOHN'S PIZZA

ORIGINALLY
Phone: 800 9999

PICK UP Order # 0930/0004

1	14	XC	10.48
1	14	S	10.48
1	14	P	10.48
1	14	B	10.48
1	14	W	12.98

DISCOUNT
SALES TAX 16.47
2.70

TOTAL 41.21
PAID CASH 41.21

CHANGE DUE 0.00

1270 09 10:00 11:00

Cut Here!!

26190263487

Papa John's International

THANK YOU FOR CHOOSING
PAPA JOHN'S PIZZA

0661118
Phone: 909 9999

PICK UP Order #: 0930/0004

1	14	XC	10.40
1	14	S	10.40
1	14	P	10.40
1	14	B	10.40
1	14	W	12.98

DISCOUNT	10.47
SALES TAX	2.78

TOTAL	41.21
PAID CASH	41.21
CHANGE DUE	0.00

0270 09 10 2000 11.070

Cut Here!!

26190263488

261902689

TEXACO
7905 171ST ST.
Belton, MO 64012
Store: 2428

10-06-2000
CLERK:TL
20:11:43

Register: 2

Sale no:258636

Item	Sz	Qt	Total \$
Unleaded	8	7.2546 @ 1.379	10.00

Sub Total.....\$	10.00
Tax.....\$	0.00
Total.....\$	10.00
Cash.....\$	10.00
Change.....\$	0.00

Thank you!

Shop us online
www.officedepot.

CHANGE

CASH

MO 6.6% SALES TAX
TOTAL

MFG. LIST \$.06

50 @ 103051 8.5111
MFG. LIST \$.05

MFG. LIST \$.05

163061 103051 6.5711

Associate 226869
Store #0212 Reg

OFFICE DEPO
4023 S. MO. AND
INDEPENDENCE MO
1.6 -322

INDEPENDENCE

PERATOR 242 242 SALE

ABLE 11E RTH WHI 1 99

03/175453/2603003 24

1E OTH WHI 24

032076/038/2653665

SUBTOTAL 1.96

TAXI 4.53

TOTAL 8.51

CASH 10.00

CHANGE 1.49

PLEASE WAIT 10 E.P.I

10 05:1000 08 242 1205

008996



EXCELSIOR SPRINGS, MO 64024
24805 69 HIGHWAY • P.O. BOX 39
(816) 628-6025



www.owen-lumber.com
BELTON, MO 64012
617 N. SCOTT • P.O. BOX 619
(816) 331-2211
CHECK 2011 FOR NEW RESIDENT
HAW. OWEN-LUMBER.COM



LEE'S SUMMIT, MO 64063
312 S.E. MAIN
(816) 524-3522

CUSTOMER NO.	JOB NO.	PURCHASE ORDER NO.	REFERENCE	TERMS	CLERK	DATE	TIME
5				CASH/CHECK/BANK CARD	WES	10/7/00	2:19

SO L T
6304 MUSTANG 1.6L 4DR SPRING
(854) 4157065

S H I P T O
030 EXCELSIOR SPRINGS

DUCH B59784

* INVOICE *

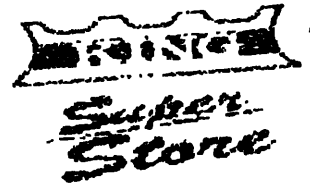
QUANTITY	ORDERED	U/M	SKU	DESCRIPTION	UNITS	PRICE/UNIT	EXTENSION
20	20			POST STUMPS 1 6R 6"	20	3.49 /EA	69.80
1	1			6" 1 1/2" PATCH ONLY	1	5.49 /EA	5.49
				TOTAL		75.29	
				TAX-TOTAL		4.66	
				SUBTOTAL		79.29	
				TAX		3.93	
				TOTAL		79.22	

RECEIVED BY

ESTIMATE: Please examine carefully. We agree to furnish only such items appearing above. This estimate is based on today's current prices. All estimates subject to Credit Dept. approval, price changes and availability without notice or liability. NOTICE TO OWNER: Failure of this contractor to pay those persons supplying material or services to complete this contract can result in the filing of a Mechanics Lien on the property which is the subject of this Contract pursuant to Chapter 429, R.S.Mo. To avoid this result you may ask this contractor for "Lien Waivers" from all persons supplying material or services for the work described in this contract. Failure to secure Lien Waivers may result in you paying for labor and material twice! (This Notice Required by Missouri State Law)

06739206192

26190263491



Welcome to
King Super Stores

Store #2413
#2-000000287444
Associate Patricia H
1 Unleaded
11.1189 @ \$1.349/G
Balance Due 15.00
Cash 20
--YOUR CHANGE 5

Thanks for Shoppin
King Super Stores

King Super Store
11111 Highway 101
St. Louis, MO 63113
Tel: (314) 241-1111
Fax: (314) 241-1111
Register # 11111
Sales Tax \$15.00
Total \$15.00

26190263492

3000-Fastgas F260
981 N. Burlington
Kansas City, MO
Store # 9706813432
0/10/00 10:34:37 AM
ump: 3 Trans: 7010
Fuel: United
Payment: CASH \$20.66
Gallons: 11.371
Price/Gallon: 1.819
Total Sale: \$15.00
Change: \$5.00
Press "All"
for assistance.
Thank You!

Welcome to
QuikTrip
QuikTrip #154
13481 South 7th Highway
Overland Park, KS
66204-8816

22:45:10 18-10-00

Gas
Gallons 2.15
Price \$4.16

Total \$8.96

Thank you

RAYMORE MAIL PO
RAYMORE, Missouri
640839998
10/11/2000 (800)275-8777 03:01:57

Product	Description	Unit	Price	Final Price
33c	5-gal. 0	0	\$0.33	\$2.97

Total: \$2.97
Paid by: Cash \$2.97

Bill #: 13002003...09
Clerk: 01

Thank you for your business

WSSD
3022 24

Final Price

Total

Bill #: 1000300302004
Clerk: 13

Thank you for your business

26190263493

Welcome To QuikTrip

QuikTrip #248
4740 Arrow Head Drive
Independence, MO
(816) 795-8895

18:07:54

Register #2

18-11-2000

Gas \$25.32
Gallons Pump 18.101
Grade: UNLEADED 1.399/Gal

Total \$25.32

Thank You
Come Again

Welcome To QuikTrip

QuikTrip #248
4740 Arrow Head Drive
Independence, MO
(816) 795-8895

18:04:04

Register #3

18-11-2000

Taxabl Sales (High) \$.99
Merchandise \$.99
Tax \$.07
Total \$1.06

Thank You
Come Again

WILSON & ASSOCIATES
105 West 58 Highway
Raybold, MO 64083

2/28/00

01:11:00

DI CLF 003 UNF 001011
COPIES @ 1.3 18.00
COPIES @ .02 2.00
COPIES @ .09 4.00
SUBTOTAL 24.00
TAX 1 7.725 16.275
TOTAL 40.275
CASH TEND 40.275
CHANGE DUE 0.00

26190263494

Kinko's (616) 833-6677
3721 S. Noland Rd.
Independence, MO 64055

QTY/LIST	DISC	PRICE	AMOUNT
50		PAPER SHEET SPECIALTY PAPER	
0.28	0.00	0.28	14.00
SUB	14.00	TX 0.92	TOT 14.92
		CASH	20.00
		CHG	5.08

CW 36 TR 98145 RG 2 11/01/00 23:07
Visit us @ <http://www.kinkos.com>

WELCOME TO
SINCLAIR

SINCLAIR
KANSAS CITY MO

Descr.	QTY	AMOUNT
WLD CA #03	1.1194	15.00
	49/9	

SUB TOTAL 15.00
Tax 0.00
TOTAL 15.00
CASH \$ 20.00
Change \$ -5.00

THANK YOU
PLEASE COME AGAIN
REG# 0001 CS# 005 DR# 01 TRAN# 11603
11/01/00 23:48:06 ST# 34007

BREAK TIME 3084
318 WEST BROADWAY
SEDALIA, MO. 65301
660-827-2370
01105003084-01

Descr.	QTY	AMOUNT
SUPE CA #05	14.1956	20.00
@ 1.409/6		
SUB TOTAL		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00
Change \$		0.00

THANKS-COME AGAIN
REG# 0001 CS# 011 DR# 01 TRAN# 14275
11/03/00 17:03:34 ST# ARI23

THANK YOU FOR STOPPING INTO
TOTAL STORE # 4414

POSTPAY FUEL SALE: 20.00
Pumped: # 4 UNLEADED - SELF
14.826 Gallons @ \$1.349/Gal

SUBTOTAL 20.00
0.00
0.00
CASH 20.00
0.00

**SERVICE GUARANTEE AND
INSURANCE COVERAGE LIMITS**

<input type="checkbox"/> Weekday	<input checked="" type="checkbox"/> No Delivery No Deliveries	<input type="checkbox"/> Holiday	<input type="checkbox"/> \$
<input type="checkbox"/> Weekend			
<input type="checkbox"/> PM	<input type="checkbox"/> Int'l Alpha Country Code	<input type="checkbox"/> Acceptance Charge Address	Total Postage & Fees
<input type="checkbox"/> AM	<input type="checkbox"/> Ins Day	<input type="checkbox"/> Insurance Fee	
<input type="checkbox"/> Weight			
<input type="checkbox"/> lbs			
<input type="checkbox"/> Return Receipt Fee			

CUSTOMER USE ONLY	
METHOD OF PAYMENT	
<input type="checkbox"/> Cash <input type="checkbox"/> Bank Draft <input type="checkbox"/> Corporate Account <input type="checkbox"/> Other	
AGENCY OF ORIGIN	
<input type="checkbox"/> Regular <input type="checkbox"/> Special <input type="checkbox"/> Other	
NO DELIVERY <input type="checkbox"/> Weekend <input type="checkbox"/> Holiday	
Customer Signature	
FROM: PLEASE PRINT	
PHONE	
TO: PLEASE PRINT	
PHONE	

26190263495

** CUSTOMER COPY **
 ** 7:00:16pm **

Yen Ching Restaurant
 AUTHENTIC CHINESE CUISINE



01/08/01

2208 MISSOURI BLVD JEFFERSON CITY MO
 573-636-5225

W #:ALAN T #:32
 CHECK #:26671.00

202 S2-HOT & SR SOUP	1	1.75
204 SC-EGG DROP SOUP	1	1.75
361 L1-BEEF LO MN	1	7.25
324 06 CH & SR SHRMP	1	9.55
9890 CRAB	1	1.25

SUB: 21.55
 SALES TAX: 1.34
 TOTAL: 22.89

IF PAYING BY CREDIT
 CARD, PLEASE TOTAL IT.

GRATUITY

GRAND
 TOTAL

FOOD: 20.30 BEVERAGE: 1.25

6:31:20pm NUMBER OF CHECKS: 1
 6:56:07pm DINERS: 2 (ALAN)
 ***** HAVE A NICE DAY*****

Welcome To QuikTrip

QuikTrip #184

4327 Main St.
 Kansas City, MO
 (816)561-6855

13:11:52

11-04-2000

Register #1

\$5.99 Sprint Phone 1.00 \$5.99

Merchandise \$5.99
 Tax \$.40

Total \$6.39

**Thank You
 Come Again**

96759206192

26190263497

2802809-01
HILLCREST AMOCO
8651 HILLCREST
KANSAS CITY MO

Descr.	qty	amount
L BTL SODA 1LTR	1	1.29
Prepay CASH		10.00
Prepay CASH	1	10.00
Sub Total		14.47
Tax		0.28
TOTAL		14.75
CASH \$		20.00
Change \$		-5.25

THANKS, COME AGAIN

435

REG# 0002 CSH# 006 DR# 01 TRAN# 20978
11/06/00 22:55:10 ST# 1

RED HARDEE'S MASTER DATABASE
GUEST RECEIPT
ORDER #0100022 REG01 Danny P
DRIVE

Item Recap
1 SAU EGG BIS #
1 HASHRND
1 RG COKE

1 COMBO	SGEG BS	\$ 2.49		
SUB-TOTAL	TAX	TOTAL	TENDER	CHANGE
\$ 2.49	\$ 0.17	\$ 2.66	\$ 20.00	\$ 17.34
11/05/2000		08:23 AM		

1191758-01
BELTON AMOCO
8026 E 171ST ST
BELTON MO

Descr.	qty	amount
BLUE CA #06	7.414G	10.00
SELF @ 1.349/ G		
L PEPSI 1LTR	1	1.29
Sub Total		11.29
Tax		0.06
TOTAL		11.35
CASH \$		20.00
Change \$		-8.65

THANKS, COME AGAIN



REG# 0002 CSH# 004 DR# 01 TRAN# 20476
11/05/00 11:22:11

The



Paper Station, inc.

6327 W. 110th
Overland Park, KS 66211
(913) 491-3446 • FAX (913) 491-4932

Invoice

Sold To:

Invoice Date
Due Date

Invoice No.
Page

Ship Via

F.O.B.

Terms

Your Ref. No.

Our Ref. No.

Description

Ordered

Shipped

Price/1,000

Total

Received By

26190263498

11/09/00
CLERK 4

CASEY'S
THANK YOU

1191758-01
BELTON AMCO
8026 E 171ST ST
BELTON MO

Descr.	qty	amount
BLUE CA #06	7.4126	10.00
SELF @ 1.349/ G		
L PEPSI 1LTR	1	1.29

Sub Total 11.29
Tax 0.06

TOTAL 11.35

CASH \$ 12.00
Change \$ -0.65

THANKS, COME AGAIN

REG# 0002 CS# 004 DR# 01 TRAN# 20254
11/09/00 17:28:14 ST# 1

11 09 2000 WED 1117001
4 IN 17A MERCH 1.67
01 GAG 10.14
TAX 0.13
TOTAL 20.54
CHANGE 0.00
CASH 20.54

TOTAL 20.5
ITEM 2
CLERK 4 5401 12:1

CASEY'S
THANK YOU

11-11-2000 FRI 1117
01 GAG 17.31
3 IN 17A MERCH 3.77
3 IN 17A MERCH 3.77
TAX 1.37
TOTAL 26.22
CHANGE 0.00
CASH 26.22

CASEY'S
THANK YOU

11 09 2000 THU 1117001
01 GAG 25.00
3 IN 17A MERCH 3.77
3 IN 17A MERCH 3.77
TAX 1.37
TOTAL 33.91
CHANGE 0.00
CASH 33.91
TOTAL 33.91

26190263500

SUZI'S
THANK YOU FOR YOUR PATRONAGE

42 BAR

CHK 288 OCT05'00 10:18PM GST 1

1 SANDWICH DUJOUR 5.95

SUBTOTAL 10.95
TAX 0.97
BAL.DUE 11.92

BURGER KING
7801 W 111ST STREET
MELTON, MISSOURI 64011

#525 DT
TIL 3.69
SALAD

TL
3.98
VISITING US TODAY!
322-2432 TO
BIRTHDAY PARTIES!
#48 NOV.02'00 REG0005

SUZI'S
THANK YOU FOR YOUR PATRONAGE

10 NICOLE

TBL 3/14 CHK 748 GST 0
NOV02'00 08:30PM

1 STK SAND 8.95
SUBTOTAL 11.45
TAX 1.01
BAL.DUE 12.46

APPLEBEE'S
NEIGHBORHOOD GRILL & BAR
12416 South 71 Hwy
Grandview, MO 64030
(816) 765 - 0306

BAR A TB#202
DATE: 10-26-00 TIME: 13:51 GUESTS: 1

1 R. SANTA FE 0.59
1 L. X FAJ ROLLUP 3.39
1 RIB/CHIX BASKET 6.79
2 [HOWARD] 0.00
3 WATER 0.00

Check TOTAL: 10.77
TAX:

Total Due 20.75
CASH 20.75
BALANCE: 0.00

Duplicate # 1



Welcome to Church's

Store # 1271

Gate Number 1418347

Register # 1

Page 1 of 5

12/25/00

1.00

0.00

0.00

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Expected on Receipt

Order Number 249

to Drive Home

1.00

0.00

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If you have any questions call:

(816) 763-6601

Burger King #0564 12921 S. Hwy 71

26190263501



APCOA/Standard Parking

RECEIPT FOR PAID PARKING

(This is a receipt only, not a bill)

KCC9 LOCATION

700 AMOUNT

3/24/00 DATE

[Signature] CASHIER

WESTLAKE HARDWARE
1735 E. NORTH AVE.
BERTON, MO
(816) 331-9277

Ex-STAL
Sale

Ex-POS

Ex-ONE

Ex-OUTAL

Ex-17.7254

Ex-TOTAL

Ex-5.00

Ex-4.73-

0.25 tx

0.25

0.02

0.27

5.00

4.73-

THANK YOU FOR SHOPPING
WESTLAKE ACE HARDWARE
PLEASE COME AGAIN!

0007 00 25 7735 08/25/00 16:05:16

Bww Raytown
 6111 & Bar
 9490 St. Route 350
 Raytown, MO 64133
 816-313-2999

CASHIER 2 P Table 22
 Mon 11/06/00 9:11 PM Guests 1

4 TENDERS 4.49
 1 REG_MDG W/CHZ 2.19
 1 CHEDDAR 0.00
 1 BROOM BURGER 4.39
 1 KAISER 0.00
 1 SWISS 0.00
 1 [MED 0.00

Subtotal 11.07
 Taxes... 0.71

Total 11.78

CASH TENDER 20.00
 Change 8.22

 * Thank you for dining with us!
 * Any comments or suggestions?
 * Please write to
 * Raytown, MO 64133
 * 1911 Interchange Tower
 * 600 S. Highway 169
 * Mineapolis, MN 55426

KENTUCKY FRIED CHICKEN
 8400 CLINT
 (816) 313-2999

#361
 1 OR COMBU
 NOCHELSE
 NO ADD
 S-MCHZ
 PEPSI

DR-1
 3.99

TXBT 3.99
 TXTL 3.00
 TOTL 4.29
 CASH 5.00
 CHNG .71

THANK YOU!

CLINI
 7067 13:20 #17 NOV 07'00 REG0004

LATE
 BAR BQ
 THANK YOU

CASH 15.00
 CHNG 0.28
 TOTL 15.28

Taco Bell

Order#1579

Fri Nov 10, 2000
 7:57pm

Order was for TO GO
 Register: COUNTER1
 Server: BOWDEN, NICK

2-Gord Supreme Ref 2.38
 1-Disc Sft Taco Sup 0.71
 1-Lg Pepsi 1.39

Sub Total: 4.48
 + Sales Tax 1: 0.28
 Amount Due: 4.76
 Amount Tendered: 5.00
 Change: 0.24



20559206192

26190263503

101

DU

GER TO HEAR FROM
WWW HOUSTONS COM

UMAR H

1000 10 10 10
1000 10 10 10
1000 10 10 10

-2- HIGH LOCATION

GATES
BAR BQ
THANK YOU

1000 10 10 10	4.63
1000 10 10 10	1.75
1000 10 10 10	1.42

ORDER 10	\$6.80
1000 10 10 10	10.00
1000 10 10 10	3.20

1000 10 10 10 1000-1001
1000 10 10 10 1000-1001

15

1000 10 10 10 1000-1001

1000 10 10 10 1000-1001

1000 10 10 10 1000-1001

1000 10 10 10 1000-1001

26190263504

09/12/00

TABLE:6

2 1/2 widge pth
2 1/2 pancakes 5.99
2 1 MISCL CHARGE 0.99

Sub Total: 14.46
Tax: 0.95
Total: 15.41
Cash Tendered: 50.00
Change Amt. 34.59

SERVER...CALVIN101
15:16:23 09/12/00

THANK YOU FOR DINING AT
COUNTRY KITCHEN

COUNTRY KITCHEN

Independence 64055

ORDER...281

CHECK...1 OF 1

TABLE:72 GUESTS: 2

1 1 FAVORITE
1 "over easy"
1 "no heat"
1 "cheat"
1 "

2
2
2
2

"large"

RAY

RAY
RAY

26190263505

SERVE CLOCKWISE
LEFT TO RIGHT

SERVER
POSITION



SERVER	TABLE NO.	GUESTS	DATE	CHECK NUMBER
APR 23	23	2	9/21	55710

1	10 T-H 20	
2	H20	
3		
4		
5	B-Chili	CHECK#
6	PH SPEC	S. TOTAL \$0.00
7		BEFMD \$0.00
8		APRVL \$0.00
9		2000 TUE 11:26
10		5.00
11		10.00
12		15.05
13		60.95
14		11.08
15		\$13.20
16		\$1.13
17		\$0.00
18		\$0.00
19		\$0.00
20		\$0.00

FOOD	
BEVERAGES	
SUB-TOTAL	
TAX	
TOTAL ►	

Adams 663

Welcome To Churchs

Store # 1231

Sale Number 64109347

URW 1

Register # 1

*** To Go ***

Empl # 8

Wed Sep 27, 2000

12:25:36 pm

1	INDIFFSB	4.29
*	TENDER	
*	BISQUIT	
*	RG FRIES	
*	RG SLAW	
1	NUMBER 4	1.19
Tax		0.49
Grand total		5.97
Cash		20.00
Change		14.03

Order Number: 129

CHECK NO. 55710	DATE	TOTAL
SIGNATURE		

26190263506

Account No.: 5V395351 99072087
Invoice No.: 04215716 Page No: 15
Billing Period: Nov 1-Nov 30, 2000

Directed Billing

Calls for 816-331-4425:
DOMESTIC CALLS

Date	Time	To/From	Number	Key	Min	Amount
Nov 01	10:00A	TO JEFFERSNCY MO	573-634-5947	1	0.8	.11
		FR BELTON MO	816-331-4425			
01	10:37A	TO JEFFERSNCY MO	573-636-3146	1	0.5	.07
		FR BELTON MO	816-331-4425			
07	10:45A	TO OVERLAND MO	314-423-1990	1	0.8	.11
		FR BELTON MO	816-331-4425			
07	10:46A	TO LADUE MO	314-503-7619	1	1.4	.19
		FR BELTON MO	816-331-4425			
14	01:14P	TO OVERLAND MO	314-423-1990	1	0.4	.05
		FR BELTON MO	816-331-4425			
14	01:15P	TO LADUE MO	314-503-7619	1	0.3	.04
		FR BELTON MO	816-331-4425			
14	04:24P	TO ADDISON TX	972-687-0458	1	0.8	.07
		FR BELTON MO	816-331-4425			
15	12:03P	TO ADDISON TX	972-687-0458	1	0.3	.03
		FR BELTON MO	816-331-4425			
15	12:07P	TO ADDISON TX	972-687-0458	1	0.3	.03
		FR BELTON MO	816-331-4425			
15	12:34P	TO ADDISON TX	972-687-0458	1	0.3	.03
		FR BELTON MO	816-331-4425			
15	01:20P	TO ADDISON TX	972-687-0458	1	0.3	.03
		FR BELTON MO	816-331-4425			
15	01:33P	TO ADDISON TX	972-687-0458	1	0.8	.07
		FR BELTON MO	816-331-4425			
15	01:35P	TO ST LOUIS MO	314-863-2007	1	2.7	.37
		FR BELTON MO	816-331-4425			
15	01:38P	TO ST LOUIS MO	314-863-2007	1	1.1	.15
		FR BELTON MO	816-331-4425			

26190263507

Account No.: 5V395351 99072087
 Invoice No.: 04215716 Page No: 13
 Billing Period: Nov 1-Nov 30, 2000

Directed Billing

Calls for 816-331-2874:
 DOMESTIC CALLS

Date	Time	To/From	Number	Key	Min	Amount
Nov 01	04:25P	TO SPRINGFLD OH	937-324-7144	1	1.2	.11
		FR BELTON MO	816-331-2874			
02	09:37A	TO OVERLAND MO	314-423-1990	1	0.3	.04
		FR BELTON MO	816-331-2874			
02	09:37A	TO OVERLAND MO	314-423-0512	1	1.2	.16
		FR BELTON MO	816-331-2874			
03	03:31P	TO JEFFERSNCY MO	573-526-1500	1	1.6	.22
		FR BELTON MO	816-331-2874			
03	04:02P	TO MODESTO CA	209-571-1844	1	0.7	.06
		FR BELTON MO	816-331-2874			
03	04:54P	TO MODESTO CA	209-571-1844	1	0.7	.06
		FR BELTON MO	816-331-2874			
03	04:55P	TO MODESTO CA	209-571-1844	1	0.6	.05
		FR BELTON MO	816-331-2874			
03	05:01P	TO MODESTO CA	209-549-1408	2	0.7	.06
		FR BELTON MO	816-331-2874			
03	05:07P	TO MODESTO CA	209-549-1408	2	0.7	.06
		FR BELTON MO	816-331-2874			
08	01:37P	TO OTTAWA KS	785-242-5696	1	4.2	.37
		FR BELTON MO	816-331-2874			
08	04:05P	TO OTTAWA KS	785-242-5696	1	1.7	.15
		FR BELTON MO	816-331-2874			
09	02:53P	TO OTTAWA KS	785-242-5696	1	0.3	.03
		FR BELTON MO	816-331-2874			
09	05:07P	TO ASPEN CO	970-920-0134	2	1.7	.15
		FR BELTON MO	816-331-2874			
10	05:08P	TO ST LOUIS MO	314-863-5389	2	2.1	.29
		FR BELTON MO	816-331-2874			
10	05:12P	TO ST LOUIS MO	314-863-5389	2	14.8	2.03
		FR BELTON MO	816-331-2874			

26190263508

Account No.: 5V395351 99072087
 Invoice No.: 04215716 Page No: 11
 Billing Period: Nov 1-Nov 30, 2000

Directed Billing

Calls for 816-322-9874:
 DOMESTIC CALLS

Date	Time	To/From	Number	Key	Min	Amount
Nov 02	09:23A	TO OVERLAND MO	314-473-1990	1	3.2	.44
		FR BELTON MO	816-322-9874			
07	12:06P	TO LADUE MO	314-503-7619	1	0.7	.10
		FR BELTON MO	816-322-9874			
08	10:58A	TO AURORA MO	417-678-5144	1	0.4	.05
		FR BELTON MO	816-322-9874			
08	12:03P	TO JEFFERSNCY MO	573-636-3146	1	0.8	.11
		FR BELTON MO	816-322-9874			
08	01:15P	TO BUTLER MO	660-679-6114	1	0.3	.04
		FR BELTON MO	816-322-9874			
14	12:49P	TO ST LOUIS MO	314-726-6545	1	3.3	.45
		FR BELTON MO	816-322-9874			
15	04:42P	TO HOPKINS MN	952-938-0647	1	1.6	.14
		FR BELTON MO	816-322-9874			
16	06:26P	TO TARKIO MO	660-736-5870	2	3.8	.52
		FR BELTON MO	816-322-9874			
21	11:22A	TO LADUE MO	314-503-7619	1	0.6	.08
		FR BELTON MO	816-322-9874			
21	04:41P	TO WARSAW MO	660-438-3772	1	0.3	.04
		FR BELTON MO	816-322-9874			
21	04:53P	TO LADUE MO	314-369-5688	1	4.0	.55
		FR BELTON MO	816-322-9874			
28	06:53P	TO LADUE MO	314-503-7619	2	0.6	.08
		FR BELTON MO	816-322-9874			
30	02:42P	TO LADUE MO	314-503-7619	1	0.6	.08
		FR BELTON MO	816-322-9874			

TOTAL DOMESTIC CALLS FOR 816-322-9874 \$2.68

26190263509

Account No.: 5V395351 99072087
 Invoice No.: 04215716 Page No: 10
 Billing Period: Nov 1-Nov 30, 2000

Directed Billing

Calls for 816-322-6300:
 DOMESTIC CALLS

Date	Time	To/From	Number	Key	Min	Amount
Nov 03	12:13P	TO SEDALIA MO	660-827-5059	1	0.7	.10
		FR BELTON MO	816-322-6300			
03	12:54P	TO SEDALIA MO	660-827-5059	1	1.1	.15
		FR BELTON MO	816-322-6300			
10	05:52P	TO STRATHMORE AB	403-934-6061	1	0.5	.12
		FR BELTON MO	816-322-6300			
12	03:26P	TO SPRINGFLD MO	417-860-3498	2	5.6	.77
		FR BELTON MO	816-322-6300			
13	04:26P	TO SPRINGFLD MO	417-860-3498	1	1.2	.16
		FR BELTON MO	816-322-6300			
30	01:16P	TO HOPKINS MN	952-938-0647	1	1.1	.10
		FR BELTON MO	816-322-6300			
TOTAL DOMESTIC CALLS FOR 816-322-6300						\$1.40
Total Calls for 816-322-6300						\$1.40

26190263510

Account No.: 5V395351 99072087
 Invoice No.: 04215716 Page No: 9
 Billing Period: Nov 1-Nov 30, 2000

Directed Billing

Calls for 816-322-4891:
 DOMESTIC CALLS

Date	Time	To/From	Number	Key	Min	Amount
Nov 30	11:44A	TO MEMPHIS TN	901-464-1930	1	0.3	.03
		FR BELTON MO	816-322-4891			
30	02:41P	TO ST LOUIS MO	314-725-4484	1	0.4	.05
		FR BELTON MO	816-322-4891			
30	02:50P	TO ST LOUIS MO	314-725-4484	1	1.2	.16
		FR BELTON MO	816-322-4891			
30	05:23P	TO PNTVDRABCH FL	904-280-5333	2	0.3	.03
		FR BELTON MO	816-322-4891			
30	05:24P	TO PNTVDRABCH FL	904-280-5333	2	0.8	.07
		FR BELTON MO	816-322-4891			

TOTAL DOMESTIC CALLS FOR 816-322-4891 \$11.73
 Total Calls for 816-322-4891 \$11.73

26190263511

Account No.: 5V395351 99072087
Invoice No.: 04215716 Page No: 8
Billing Period: Nov 1-Nov 30, 2000

Directed Billing

Calls for 816-322-4891:
DOMESTIC CALLS

Date	Time	To/From	Number	Key	Min	Amount
Nov 20	05:40P	TO WARRENSBG MO	660-747-6181	2	8.2	1.13
		FR BELTON MO	816-322-4891			
21	10:58A	TO ST LOUIS MO	314-863-6112	1	0.3	.04
		FR BELTON MO	816-322-4891			
21	11:01A	TO ST LOUIS MO	314-863-6112	1	0.3	.04
		FR BELTON MO	816-322-4891			
21	11:18A	TO ST LOUIS MO	314-863-6112	1	0.3	.04
		FR BELTON MO	816-322-4891			
21	11:24A	TO LADUE MO	314-369-5688	1	0.3	.04
		FR BELTON MO	816-322-4891			
26	08:38P	TO ST JOSEPH MO	816-671-1708	2	29.4	4.03
		FR BELTON MO	816-322-4891			
27	08:40A	TO DIMONDALE MI	517-646-2430	1	2.7	.24
		FR BELTON MO	816-322-4891			
27	09:51A	TO MEMPHIS TN	901-369-1554	1	0.3	.03
		FR BELTON MO	816-322-4891			
27	10:46A	TO MEMPHIS TN	901-369-1554	1	0.3	.03
		FR BELTON MO	816-322-4891			
27	11:02A	TO MEMPHIS TN	901-494-1930	1	0.3	.03
		FR BELTON MO	816-322-4891			
27	01:30P	TO COLONIE NY	518-782-8803	1	2.9	.25
		FR BELTON MO	816-322-4891			
28	08:38A	TO DIMONDALE MI	517-646-2430	1	0.3	.03
		FR BELTON MO	816-322-4891			
28	06:58P	TO LADUE MO	314-369-5688	2	1.4	.19
		FR BELTON MO	816-322-4891			
29	01:32P	TO DIMONDALE MI	517-646-2430	1	0.3	.03
		FR BELTON MO	816-322-4891			
29	04:15P	TO CHILLICOTH MO	660-646-4522	1	0.9	.12
		FR BELTON MO	816-322-4891			

26190263512

Account No.: 5V395351 99072087
 Invoice No.: 04215716 Page No: 7
 Billing Period: Nov 1-Nov 30, 2000

Directed Billing

Calls for 816-322-4891:
 DOMESTIC CALLS

Date	Time	To/From	Number	Key	Min	Amount
Nov 01	07:06P	TO SPRINGFLD MO	417-862-8522	2	0.7	.10
		FR BELTON MO	816-322-4891			
02	02:10P	TO MODESTO CA	209-522-4341	1	1.1	.10
		FR BELTON MO	816-322-4891			
02	02:12P	TO SPRINGFLD MO	417-862-8522	1	0.9	.12
		FR BELTON MO	816-322-4891			
06	03:58P	TO WARRENSBG MO	660-747-6032	1	0.3	.04
		FR BELTON MO	816-322-4891			
08	01:12P	TO OTTAWA KS	785-242-5696	1	0.3	.03
		FR BELTON MO	816-322-4891			
08	01:17P	TO OTTAWA KS	785-242-5696	1	0.3	.03
		FR BELTON MO	816-322-4891			
09	11:23A	TO ST LOUIS MO	314-863-6112	1	1.2	.16
		FR BELTON MO	816-322-4891			
10	04:53P	TO ADDISON TX	972-687-0458	1	0.8	.07
		FR BELTON MO	816-322-4891			
10	05:27P	TO ST LOUIS MO	314-863-6112	2	1.1	.15
		FR BELTON MO	816-322-4891			
13	06:21P	TO NEWBRNSWK NJ	732-985-0937	2	4.7	.41
		FR BELTON MO	816-322-4891			
14	03:56P	TO ADDISON TX	972-687-0458	1	0.6	.05
		FR BELTON MO	816-322-4891			
15	03:11P	TO DIMONDALE MI	517-646-2430	1	5.9	.52
		FR BELTON MO	816-322-4891			
15	03:32P	TO DIMONDALE MI	517-646-2430	1	1.2	.11
		FR BELTON MO	816-322-4891			
15	05:08P	TO MODESTO CA	209-522-4341	2	4.3	.38
		FR BELTON MO	816-322-4891			
20	12:00P	TO MEMPHIS TN	901-369-1554	1	32.6	2.85
		FR BELTON MO	816-322-4891			

26190263513

Account No.: 5V395351 99072087
 Invoice No.: 04215716 Page No: 5
 Billing Period: Nov 1-Nov 30, 2000

Directed Billing

Calls for 816-322-3400:
 DOMESTIC CALLS

Date	Time	To/From	Number	Key	M:n	Amount
Nov 07	06:07P	TO LADUE MO	314-503-7619	7	0.8	.11
		FR BELTON MO	816-322-3400			
15	04:07P	TO DIMONDALE MI	517-646-2430	1	1.4	.12
		FR BELTON MO	816-322-3400			
17	04:10P	TO MEMPHIS TN	901-369-1554	1	19.0	1.66
		FR BELTON MO	816-322-3400			
20	05:48P	TO NEWBRNSWCK NJ	732-985-0937	2	14.0	1.23
		FR BELTON MO	816-322-3400			
21	11:19A	TO LADUE MO	314-369-5688	1	2.5	.34
		FR BELTON MO	816-322-3400			
21	11:22A	TO ST LOUIS MO	314-725-4484	1	0.4	.05
		FR BELTON MO	816-322-3400			
27	08:57A	TO DIMONDALE MI	517-646-2430	1	0.7	.06
		FR BELTON MO	816-322-3400			
27	09:53A	TO MEMPHIS TN	901-369-1554	1	0.5	.04
		FR BELTON MO	816-322-3400			
28	01:11P	TO DIMONDALE MI	517-646-2430	1	50.0	4.38
		FR BELTON MO	816-322-3400			
28	02:33P	TO DIMONDALE MI	517-646-2430	1	3.8	.33
		FR BELTON MO	816-322-3400			
28	02:46P	TO DIMONDALE MI	517-646-2430	1	14.2	1.24
		FR BELTON MO	816-322-3400			
30	11:45A	TO MEMPHIS TN	901-494-1930	1	10.1	.88
		FR BELTON MO	816-322-3400			
30	02:15P	TO MEMPHIS TN	901-369-1554	1	2.1	.18
		FR BELTON MO	816-322-3400			
30	02:59P	TO MEMPHIS TN	901-369-1554	1	4.0	.35
		FR BELTON MO	816-322-3400			

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Account No.: 5V395351 99072087
Invoice No.: 04219076 Page No: 11
Billing Period: Dec 1-Dec 31, 2000

Directed Billing

Calls for 816-322-9874:
DOMESTIC CALLS

Date	Time	To/From	Number	Key	Min	Amount
Dec 01	12:46P	TO LADUE MO	314-369-5688	1	0.3	.04
		FR BELTON MO	816-322-9874			
15	11:14A	TO BRANSON MO	417-337-1492	1	5.3	.73
		FR BELTON MO	816-322-9874			
21	02:50P	TO WASHINGTON DC	202-224-6154	1	0.3	.03
		FR BELTON MO	816-322-9874			
21	02:50P	TO LADUE MO	314-503-7619	1	0.3	.04
		FR BELTON MO	816-322-9874			
22	02:21P	TO JEFFERSNCY MO	573-634-5947	1	0.3	.04
		FR BELTON MO	816-322-9874			
27	02:48P	TO JEFFERSNCY MO	573-634-5947	1	0.4	.05
		FR BELTON MO	816-322-9874			
27	02:49P	TO JEFFERSNCY MO	573-635-0545	1	1.0	.14
		FR BELTON MO	816-322-9874			

TOTAL DOMESTIC CALLS FOR 816-322-9874 \$1.07

Total Calls for 816-322-9874 \$1.07

26190263515

Account No.: SV395351 99072087
Invoice No.: 04219076 Page No: 9
Billing Period: Dec 1-Dec 31, 2000

Directed Billing

Calls for 816-322-4891:

DOMESTIC CALLS

Date	Time	To/From	Number	Key	Min	Amount
Dec 26	02:53P	TO ST LOUIS MO	314-725-4484	1	0.5	.07
		FR BELTON MO	816-322-4891			
26	03:09P	TO SPRINGFLD MO	417-864-8258	1	0.3	.04
		FR BELTON MO	816-322-4891			
26	06:09P	TO JEFFERSNCY MO	573-635-0545	2	0.3	.04
		FR BELTON MO	816-322-4891			
26	07:57P	TO JEFFERSNCY MO	573-635-0545	2	6.7	.92
		FR BELTON MO	816-322-4891			
27	03:10P	TO SPRINGFLD MO	417-864-8258	1	0.4	.05
		FR BELTON MO	816-322-4891			
27	03:22P	TO SPRINGFLD MO	417-869-7184	1	0.3	.04
		FR BELTON MO	816-322-4891			
27	03:22P	TO JEFFERSNCY MO	573-635-0545	1	2.8	.38
		FR BELTON MO	816-322-4891			
28	11:49A	TO SPRINGFLD MO	417-864-8258	1	13.5	1.85
		FR BELTON MO	816-322-4891			
28	01:03P	TO WASHINGTON DC	202-224-6154	1	1.1	.10
		FR BELTON MO	816-322-4891			

TOTAL DOMESTIC CALLS FOR 816-322-4891 \$11.86

Total Calls for 816-322-4891 \$11.86

26190263516

Account No.: 5V395351 99072087
 Invoice No.: 04219076 Page No: 8
 Billing Period: Dec 1-Dec 31, 2000

Directed Billing

Calls for 816-322-4891:
 DOMESTIC CALLS

Date	Time	To/From	Number	Key	Min	Amount
Dec 11	01:48P	TO WASHINGTON DC	202-289-2230	1	4.0	.35
		FR BELTON MO	816-322-4891			
11	04:01P	TO ST JOSEPH MO	816-387-9707	1	3.8	.52
		FR BELTON MO	816-322-4891			
12	02:42P	TO BOULDER CO	303-499-5467	1	0.3	.03
		FR BELTON MO	816-322-4891			
13	11:42A	TO ST CHARLES MO	636-448-3167	1	0.3	.04
		FR BELTON MO	816-322-4891			
15	11:31A	TO BRANSON MO	417-337-1492	1	2.0	.27
		FR BELTON MO	816-322-4891			
15	03:38P	TO PALATINE IL	847-303-9330	1	1.3	.11
		FR BELTON MO	816-322-4891			
15	03:54P	TO BRANSON MO	417-335-8588	1	0.4	.05
		FR BELTON MO	816-322-4891			
18	01:38P	TO PALATINE IL	847-303-9330	1	0.7	.06
		FR BELTON MO	816-322-4891			
19	11:03A	TO PALATINE IL	847-303-9805	1	0.3	.03
		FR BELTON MO	816-322-4891			
20	04:23P	TO EAST LYNNE MO	816-869-3368	1	0.3	.04
		FR BELTON MO	816-322-4891			
21	12:14P	TO JEFFERSNCY MO	573-634-5947	1	0.5	.07
		FR BELTON MO	816-322-4891			
21	01:49P	TO HUDSON FL	727-869-5400	1	3.5	.31
		FR BELTON MO	816-322-4891			
22	02:53P	TO BRANSON MO	417-294-0124	1	0.3	.04
		FR BELTON MO	816-322-4891			
24	06:34P	TO BUTLER MO	660-679-5528	2	0.4	.05
		FR BELTON MO	816-322-4891			
26	02:12P	TO JEFFERSNCY MO	573-634-5947	1	0.3	.04
		FR BELTON MO	816-322-4891			

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Account No.: 5V395351 99072087

Invoice No.: 04219076 Page No: 7

Billing Period: Dec 1-Dec 31, 2000

Directed Billing

Calls for 816-322-4891:

DOMESTIC CALLS

Date	Time	To/From	Number	Key	Min	Amount
Dec 01	12:46P	TO ST LOUIS MO	314-725-4484	1	1.1	.15
		FR BELTON MO	816-322-4891			
04	08:28A	TO DIMONDALE MI	517-646-2430	1	20.2	1.77
		FR BELTON MO	816-322-4891			
04	10:30A	TO ST LOUIS MO	314-725-4484	1	4.3	.59
		FR BELTON MO	816-322-4891			
04	10:35A	TO LADUE MO	314-369-5688	1	0.3	.04
		FR BELTON MO	816-322-4891			
04	10:48A	TO JEFFERSNCY MO	573-634-5947	1	0.3	.04
		FR BELTON MO	816-322-4891			
05	10:45A	TO JEFFERSNCY MO	573-634-5947	1	2.2	.30
		FR BELTON MO	816-322-4891			
05	11:03A	TO WASHINGTON DC	202-224-6157	1	0.5	.04
		FR BELTON MO	816-322-4891			
05	03:47P	TO KIRKSVILLE MO	660-785-4576	1	5.5	.75
		FR BELTON MO	816-322-4891			
05	05:19P	TO PITTSBURG KS	316-231-4580	2	9.5	.83
		FR BELTON MO	816-322-4891			
06	08:38A	TO MEMPHIS TN	901-494-7930	1	6.0	.53
		FR BELTON MO	816-322-4891			
06	10:20A	TO DIMONDALE MI	517-646-2430	1	0.3	.03
		FR BELTON MO	816-322-4891			
06	04:31P	TO GEORGETOWN TX	512-863-2958	1	0.3	.03
		FR BELTON MO	816-322-4891			
06	04:32P	TO GEORGETOWN TX	512-930-5022	1	1.1	.10
		FR BELTON MO	816-322-4891			
08	03:41P	TO ST LOUIS MO	314-725-4484	1	1.4	.19
		FR BELTON MO	816-322-4891			
09	01:18P	TO PAOLA KS	913-294-5718	2	11.1	.97
		FR BELTON MO	816-322-4891			

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Account No.: 5V395351 99072087

Invoice No.: 04219076 Page No: 5

Billing Period: Dec 1-Dec 31, 2006

Directed Billing

Calls for 816-322-3400:

DOMESTIC CALLS

Date	Time	To/From	Number	Key	Min	Amount
Dec 01	12:45P	TO ST LOUIS MO	314-863-6112	1	0.3	.04
		FR BELTON MO	816-322-3400			
01	12:47P	TO LADUE MO	314-503-7619	1	0.5	.07
		FR BELTON MO	816-322-3400			
01	12:49P	TO LADUE MO	314-369-5688	1	0.6	.08
		FR BELTON MO	816-322-3400			
05	11:03A	TO WASHINGTON DC	202-224-6154	1	27.6	2.42
		FR BELTON MO	816-322-3400			
06	11:51A	TO MEMPHIS TN	901-494-1930	1	12.8	1.12
		FR BELTON MO	816-322-3400			
08	03:45P	TO ST LOUIS MO	314-726-2255	1	1.8	.25
		FR BELTON MO	816-322-3400			
15	03:42P	TO BRANSON MO	417-336-2000	1	6.1	.84
		FR BELTON MO	816-322-3400			
15	03:49P	TO BRANSON MO	417-336-6647	1	1.7	.23
		FR BELTON MO	816-322-3400			
15	03:51P	TO BRANSON MO	417-339-3304	1	0.8	.11
		FR BELTON MO	816-322-3400			
15	03:52P	TO BRANSON MO	417-336-6647	1	1.3	.18
		FR BELTON MO	816-322-3400			
19	11:03A	TO PALATINE IL	847-303-9346	1	1.1	.10
		FR BELTON MO	816-322-3400			
22	09:54A	TO PAOLA KS	913-294-5718	1	13.9	1.22
		FR BELTON MO	816-322-3400			
24	06:35P	TO BUTLER MO	660-679-5128	2	0.3	.04
		FR BELTON MO	816-322-3400			
26	02:13P	TO JEFFERSNCY MO	573-635-0535	1	0.3	.04
		FR BELTON MO	816-322-3400			
26	02:52P	TO JEFFERSNCY MO	573-635-0545	1	0.3	.04
		FR BELTON MO	816-322-3400			

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ASHCROFT 2000 8229 CLAYTON RD., NO. 200 ST. LOUIS, MO 63117		2589
PAY TO THE ORDER OF	DATE	80-459/810
Kearns Paricut	12-07-2001	
TWO HUNDRED & 00/100	\$ 200.00	DOLLARS
Commerce Bank St. Louis, Missouri 63102 www.commercebank.com		
FOR RETURN OF 10/18/00 CONTRIBUTION	Granly M. Lohr	
#002589# #081004591# 206573429#		