

REPORTS ANALYSIS REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: October 22, 2007

ANALYST: Marlene Daughtrey

- I. COMMITTEE: Missouri Victory 2006 (C00419739)
David Kirby, Treasurer (1/9/07-Present)
Tod A. Martin, Treasurer (8/7/06-1/8/07)
Melissa A. Berridge, Treasurer (2/2/06-8/6/06)
P.O. Box 300077
St. Louis, MO 63130
- II. RELEVANT STATUTE: 2 U.S.C. § 434(b)(2)(A)
2 U.S.C. § 434(b)(2)(D)
11 C.F.R. § 104.3(a)(2)(i)(A) and (B)
11 C.F.R. § 104.3(a)(2)(iii)
- III. BACKGROUND:

Failure to Provide Supporting Schedules (Failure to Disclose All Financial Activity)

Missouri Victory 2006 ("the Committee") filed an Amended 2006 October Quarterly Report on May 18, 2007 disclosing additional receipts totaling \$70,600.00 (Attachment 2).

On October 16, 2006, the Committee filed its original 2006 October Quarterly Report covering the period from July 1, 2006 through September 30, 2006 (Image 26950589349). This report disclosed \$326,900.00 in receipts on Line 11(a)(i) (Itemized Contributions From Individuals/Persons Other than Political Committees), \$225.00 on Line 11(a)(ii) (Unitemized Contributions From Individuals/Persons Other than Political Committees), and \$11,000.00 on Line 11(c) (Contributions From Other Political Committees) of the Detailed Summary Page (Image 26950589351).

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On May 18, 2007, the Committee filed an Amended 2006 October Quarterly Report (Image 27930736444). The amended report disclosed \$391,950.00 in receipts on Line 11(a)(i) (Itemized Contributions From Individuals/Persons Other than Political Committees), \$775.00 on Line 11(a)(ii) (Unitemized Contributions From Individuals/Persons Other than Political Committees), and \$16,000.00 on Line 11(c) (Contributions From Other Political Committees) of the Detailed Summary Page (Image 27930736446).

On June 15, 2007, a Request for Additional Information ("RFAI") was sent to the Committee referencing the Amended 2006 October Quarterly Report, received May 18, 2007. The RFAI requested clarification regarding the \$70,600.00 in additional receipts on Lines 11(a)(i), 11(a)(ii), and 11(c) that were not disclosed on the Committee's original 2006 October Quarterly Report (Image 27039453416).

On July 15, 2007, the Committee filed a miscellaneous electronic submission (Form 99) referencing the 2006 Amended October Quarterly, 12 Day Pre-General, and 30 Day Post-General Reports which stated in full,

"The Committee asked a specialist in campaign financial disclosure to review its reports and file amendments based on her reconciliation. Contributions are reported in the correct period they were received and duplicate entries have been deleted. The amendments are reconciled to financial activity and documentation. The Committee is in the process of terminating." (Image 27930925936)

On July 27, 2007, the RAD Analyst left a voicemail for the Committee's Treasurer, David Kirby, stating that the Committee was being referred to the Alternative Dispute Resolution Office (ADRO) for disclosing an increase in receipts on the Committee's Amended 2006 October Quarterly Report. The Analyst advised Mr. Kirby to file an amended report or a miscellaneous electronic submission (Form 99) to further clarify the increase in activity (Attachment 3).

To date, no further communication has been received from the Committee regarding this matter.

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MISSOURI VICTORY 2006
 Martin, Tod A.
 FILING FREQUENCY: QUARTERLY

POST OFFICE BOX 6771

ST LOUIS

NON-PARTY NON-QUALIFIED ID #C00419739
 MO 63144

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
1			N	2/02/2006	6	26038992831						
1			A	8/16/2006	8	26039172337						
1			A	12/04/2006	7	26960691151						
MS			N	11/03/2006	2	26039264896						
RQ	Q1	2		11/03/2006	2	26039270359	1/01/2006 3/31/2006					
RQ	Q2	2		11/03/2006	3	26039270361	4/01/2006 6/30/2006					
RQ	Q3	2		4/18/2007	4	27039424944	7/01/2006 9/30/2006					
RQ	Q3	2		6/15/2007	3	27039453416	7/01/2006 9/30/2006					
RQ	12G	2		4/18/2007	3	27039424964	10/01/2006 10/18/2006					
RQ	12G	2		6/15/2007	3	27039453413	10/01/2006 10/18/2006					
RQ	30G	2		4/20/2007	5	27039430877	10/19/2006 11/27/2006					
RQ	30G	2		6/15/2007	3	27039453419	10/19/2006 11/27/2006					
RQ	YE	2		4/20/2007	3	27039430874	11/28/2006 12/31/2006					
3	Q1	N		4/15/2006	4	26950051178	1/01/2006 3/31/2006	0	0	0	0	0
3	Q1	A	P	12/05/2006	5	26960692388	1/01/2006 3/31/2006	0	0	0	0	0
3	Q2	N		7/15/2006	5	26940251327	4/01/2006 6/30/2006	0	30000	0	30000	0
3	Q2	A	P	12/05/2006	6	26930574824	4/01/2006 6/30/2006	0	30000	0	30000	0
3	Q3	N	P	10/16/2006	48	26950589349	7/01/2006 9/30/2006	30000	338125	334968	33156	0
3	Q3	A	P	5/18/2007	66	27930736444	7/01/2006 9/30/2006	30000	408725	334998	103726	0
3	12G	N	P	10/27/2006	44	26940566063	10/01/2006 10/18/2006	33156	131280	96915	67521	0
3	12G	A	P	5/18/2007	63	27990088195	10/01/2006 10/18/2006	103726	166305	97229	172801	0
3	12G	A	P	7/15/2007	63	27990235263	10/01/2006 10/18/2006	103726	166305	97229	172801	0
3	30G	N	P	12/12/2006	24	26930731069	10/19/2006 11/27/2006	67521	466645	484510	49656	0
3	30G	A	P	5/21/2007	37	27990092443	10/19/2006 11/27/2006	172801	366350	473937	65214	0
3	30G	A	P	7/15/2007	37	27930926058	10/19/2006 11/27/2006	172801	366350	473937	65214	0

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MISSOURI VICTORY 2006
Martin, Tod A.
FILING FREQUENCY: QUARTERLY

POST OFFICE BOX 6771

ST LOUIS

NON-PARTY NON-QUALIFIED ID #C00419739
MO 63144

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
3	YE	N	P	1/30/2007	7	27930089786	11/28/2006 12/31/2006	49656	0	30421	19235	0
3	YE	A	P	5/21/2007	8	27930742019	11/28/2006 12/31/2006	65214	0	30421	34792	0
TOTAL									971380	936585		

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MISSOURI VICTORY 2006

Kirby, David
FILING FREQUENCY: QUARTERLY

POST OFFICE BOX 300077

ST LOUIS

-PARTY NON-QUALIFIED ID #C00419739
MO 63130

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
1			A	1/09/2007	6	27930024392						
1			A	5/21/2007	6	27990092487						
MS			T	5/21/2007	1	27930742027						
MS			T	7/15/2007	1	27930925936						
3	Q1	N	P	4/15/2007	7	27930602911	1/01/2007 3/31/2007	19235	0	6908	12327	0
3	Q1	A	P	5/21/2007	7	27990092480	1/01/2007 3/31/2007	34792	0	6908	27884	0
3	Q2	N	P	7/11/2007	7	27990203920	4/01/2007 6/30/2007	27884	0	10858	17026	0
3	Q3	N	P	10/11/2007	6	27931321853	7/01/2007 9/30/2007	17026	0	17026	0	0
TOTAL									0	34792		

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Missouri Victory 2006 (C00419739)

Overview of Additional Receipts

2006 October Quarterly Report/Amended 2006 October Quarterly Report

Report Line	Original 2006 October Quarterly Report (Image 26950589351)	Amended 2006 October Quarterly Report, received 5/18/07 (Image 27930736446)	Variance Amount
11(a)(i)	\$326,900.00	\$391,950.00	\$65,050.00
11(a)(ii)	\$225.00	\$775.00	\$550.00
11(c)	\$11,000.00	\$16,000.00	\$5,000.00
		Total	\$70,600.00

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