#### IN THE

### United States Court of Appeals for the Eighth Circuit

SR. KATE REID ET AL.,

Plaintiffs-Appellees,

v.

The Doe Run Resources Corporation et al., Defendants-Appellants.

# DEFENDANTS-APPELLANTS' OPPOSITION TO PLAINTIFFS-APPELLEES' MOTION TO CORRECT, OR IN THE ALTERNATIVE TO STRIKE, THE STATE OF MISSOURI'S AMICUS BRIEF

Pursuant to Federal Rule of Appellate Procedure 27, Defendants-Appellants oppose Plaintiffs' motion. Plaintiffs have accused Defendants and the Missouri Attorney General—the highest law enforcement officer in the State of Missouri—of serious misconduct without a shred of evidence of wrongdoing. In their reckless motion, which is nothing more than a pretext for character assassination, Plaintiffs grossly misrepresent the facts and their motion should be denied out of hand.

1. Plaintiffs' motion begins by boldly asserting that "[l]ess than three months" after "Missouri's Attorney General, Andrew

Bailey, filed an amicus brief supporting [Defendants]," "he received a large campaign donation from [Defendant The Renco Group Inc. ("Renco")]." Mot. at 1. That inaccurate headline, appearing prominently on the first page of the motion, is *not*, however, supported by the contents of the motion itself. Several pages later, Plaintiffs clarify that Renco did not make *any* donation to the Missouri Attorney General or his PAC. Instead, it "made a \$50,000 contribution to the Liberty and Justice PAC." Mot. at 3. But a donation to that PAC is *not* a direct or indirect donation to the Attorney General.

2. The news article cited by Plaintiffs does not suggest otherwise. They cite an article from December 2022 for the proposition that the Liberty and Justice PAC "fundraises for General Bailey's 2024 re-election campaign." Mot. at 3. That statement does not accurately reflect what the article says. See Mot. Ex. C. The article explains that the Liberty and Justice PAC is "one of a constellation of PACs affiliated with lobbyist Steve Tilley," "a former [Missouri] lawmaker, "longtime friend and adviser to [Missouri Governor] Parson," and "major fundraiser for [Missouri] GOP candidates." Ex. C at 1-2. The article further details that donations from a single fundraiser for

General Bailey hosted by Tilley in December 2022 were directed to the Liberty and Justice PAC because, at that time, General "Bailey ha[d] yet to form a political action committee" of his own. *Id.* But that December 2022 fundraising event had nothing to do with the September 2023 donation to the Liberty and Justice PAC donation targeted by Plaintiffs here. And at the time the donation made here to the Liberty and Justice PAC, that PAC was *not* funding the Attorney General's campaign efforts.

- 3. By January 2023, the Attorney General had his own PAC, the "Bailey for Missouri" PAC, to support General Bailey's re-election campaign. See Ex. 1. Thus, if one wanted to donate to the Attorney General after January 2023, the donation would be directed to his PAC. Plaintiffs do not allege, and the public record does not show, that any Defendants have made any contributions to that PAC, because there were none.
- 4. A September 2023 donation to the Liberty and Justice PAC, such as the one cited by Plaintiffs here, is not in any way a direct or indirect donation to the Attorney General. Notably, the Liberty and Justice PAC's most recent quarterly report (filed in October 2023 and

covering the period of Renco's contribution) shows no disbursements whatsoever to General Bailey's campaign, see Ex. 2 at 7-8. That is unsurprising given that now that the Bailey for Missouri PAC exists for such purposes. Instead, the report shows that most of the Liberty and Justice PAC's expenditures appear to be on Governor Parson's behalf. For example, Liberty and Justice disclosed an expenditure for "Parson for Missouri," id. at 8, which is Governor Parson's individual campaign committee, see Ex. 3 at 2.

- 5. None of that supports the irresponsible accusation made by Plaintiffs here. In sum, Plaintiffs either utterly failed to do the bare minimum of due diligence before lodging outrageous accusations against both Defendants and the Missouri Attorney General, or willfully ignored information in the public record clearly disproving their accusation in order to cast Defendants in a bad light on appeal.
- 6. Defendants unequivocally deny Plaintiffs' baseless accusation that "payments were made in return for official action."

  Mot. at 5 (citing *United States v. Bruno*, 661 F.3d 733, 744 (2d Cir. 2011)). Defendants have for decades supported various candidates and PACs, but did not direct any contribution to the Attorney General and

the donation made to the Liberty and Justice PAC was in no way an effort to induce the Missouri Attorney General to file an *amicus* brief in this case.

7. It bears noting the severity of Plaintiffs' accusation. As Plaintiffs' citation to the Second Circuit's decision in *Bruno* makes clear, offering or accepting payments in return for official action is potentially a federal criminal offense. There was no basis whatsoever for Plaintiffs to accuse both Defendants and the Missouri Attorney General of such a serious offense. But having no meaningful rebuttal to the eminently obvious proposition offered by the Missouri Attorney General—that the State of Missouri has no interest in the adjudication of the claims of Peruvian citizens allegedly injured by emissions in Peru—Plaintiffs have resorted to character assassination. Their motion is meritless.

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For the foregoing reasons, Defendants-Appellants respectfully request that Plaintiffs-Appellee' baseless motion be denied.

October 20, 2023

Respectfully submitted,

/s/ Robert M. Loeb
Robert M. Loeb
ORRICK, HERRINGTON &
SUTCLIFFE LLP
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Washington, DC 20005
rloeb@orrick.com
(202) 339-8400

E. Joshua Rosenkranz Orrick, Herrington & Sutcliffe LLP 51 West 52nd Street New York, NY 10019

Counsel for Defendants-Appellants

#### CERTIFICATE OF COMPLIANCE

The motion opposition complies with the type-volume limitation of Fed. R. App. P. 27(d)(2) because this motion contains 836 words, excluding the parts of the motion exempted by Fed. R. App. P. 27(a)(2)(B) and Fed. R. App. P. 32(f).

This motion complies with the typeface requirements of Fed. R. App. P. 32(a)(5) and the type style requirements of Fed. R. App. P. 32(a)(6) because this motion has been prepared in a proportionally spaced typeface using Microsoft Word for Microsoft 365 in Century Schoolbook 14-point font.

This motion has been scanned for viruses pursuant to Eighth Circuit Local Rule 28A(h)(2) and is virus-free.

ORRICK, HERRINGTON & SUTCLIFFE LLP

/s/ Robert M. Loeb
Robert M. Loeb
Counsel for Defendants-Appellants

#### CERTIFICATE OF SERVICE

I hereby certify that I electronically filed the foregoing with the Clerk of the Court for the United States Court of Appeals for the Eighth Circuit by using the appellate CM/ECF system on October 20 2023. I certify that all participants in the case are registered CM/ECF users and that service will be accomplished by the appellate CM/ECF system.

ORRICK, HERRINGTON & SUTCLIFFE LLP

/s/ Robert M. Loeb
Robert M. Loeb
Counsel for Defendants-Appellants

# Exhibit 1

Appellate Case: 23-1625 Page: 1 Date Filed: 10/20/2023 Entry ID: 5328130



# Missouri Ethics Commission (MEC) PO Box 1370, Jefferson City MO 65102, Fax: 573-526-4506, helpdesk@mec.mo.gov

## **Statement of Committee Organization**

JAN4e1UBE 2023

HAND DELIVERED

1.	Statement Information  Date: 1/9/2023	* = *-	
	Type: ■ New □ Amended (if amending, enter MEC ID	& section cha	anged)
2.	Committee Information	E. S.	
	Bailey for Missouri		<u> </u>
	Name of Committee		
	PO Box 491 Jefferson City, MO 65102		(573)750-4100
	Committee Mailine Address, City, State, & Zrp		Telephone Number
		Cole County	
	Official Committee Email Address	County Clerk, Board of Election Commissione	
	Committee Type: ☐ Campaign	AC) LI Debt Service 🔲 Explo	oratory LI Political Party
	Treasurer/Deputy Treasurer Information		
	Marc Ellinger		
	Treasurer's Name (First & Last)	Treasurer's Email Address (optional)	
	751 Turnberry Jefferson City, MO 65109	()	(573) 750-4100
	Treasurer's Mailing Address. City, State, & Zip	Treasurer's Home Telephone Number	Treasurer's Work Telephone Number
	Deputy Treasurer's Name (if one appointed)	Deputy Freasurer's Email Address (optional)	
		( )	( )
	Deputy Treasurer's Mailing Address, Crty, State, & Zip	Dep. Treasurer's Home Telephone Number	Dep. Treasurer's Work Telephone Number
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	Additional Committee Officer's Name & Title (if any)	Additional Committee Officer's Mailing Addre	ess City State & Zin
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	Connected Organization's Name (if any)	Connected Organization's Mailing Address, Ci	ity, State, & Zip
	CANDIDATES: Do you have more than one candidate committee?		oack) 🗏 No
•	Official Bank Account Information (required by all committees)		<u></u>
	Candidate Supported or Opposed (candidate committees must in		
	Andrew Bailey PO Box 491 Jefferson City, MO 65102	(573 <sub>)</sub> 821-9516	()
	Name & Mailing Address, City, State & Zip of Candidate	Telephone Number (Candidate Committees C	
	8/6/2024 Attorney General, State	Republican	Support
,	Election Date Office Sought & Political Subdivision	Political Party	Support or Oppose
-	Ballot Measure Supported or Opposed (campaign committees m	ust complete this section)	
	Name of Ballot Measure	Election Date & Political Subdivision	Support or Oppose
	Signature(s) - Check certification(s) & sign (required by all comm	ittees)	
	■ I affirm and attest under penalty of perjury that information and	facts in this report are comple	ete, true, and accurate. I
	further acknowledge that I am aware that any false statement or d		
	1//// 46//		
	THE THE STATE OF T	Candidate (Candidate Committees Out	
•	Committee Treasurer	Candidate (Candidate Committees Only)	
	Appellate Case: 23-1625 Page: 2 Date	te Filed: 10/20/2023 En	trv ID: 5328130

# Exhibit 2

Appellate Case: 23-1625 Page: 1 Date Filed: 10/20/2023 Entry ID: 5328130



# Missouri Ethics Commission

1. DATE OF REPORT	OFFICE USE ONLY
10/11/2023	

COMMITTEE DISCLOSURE REPORT CO		10/11/2023	
M.E.C. ID NO	5		
INSTRUCTIONS ON REVERSE SIDE			
2. FULL NAME OF COMMITTEE			
Liberty and Justice PAC			
3. COMMITTEE MAILING ADDRESS		4. COMMITTEE TELEPHONE	NUMBER
222 West Columbia Street		(572) (21 0020	
CITY / STATE / ZIP		(573) 631-0039	
Farmington MO 63640			
5. TREASURER'S NAME			
Tom Burcham			
6. TREASURER'S MAILING ADDRESS		7. TREASURER'S TELEPHO	NE NUMBER
222 West Columbia Street		HOME: (573) 631-0039	
CITY / STATE / ZIP		WORK: (573) 756-5014	
Farmington MO 63640  8. DEPUTY TREASURER'S NAME CHECK IF NO DEPUTY TREASURER'S NAME	ASLIBER		
O. DEI OTT THEACONETTO NAME	NOTILIT		
9. DEPUTY TREASURER'S MAILING ADDRESS		10. DEPUTY TREASURER'S	TELEPHONE NUMBER
		HOME:	
CITY / STATE / ZIP		WORK:	
11. DATE OF ELECTION 12. TYPE OF E	LECTION (CHECK	ONE )	
	O PRIMARY	O GENERAL	O SPECIAL
13. TIME PERIOD COVERED BY THIS STATEMENT			
FROM 7/1/2023	THROUGH 9/30/20	23	
14. CANDIDATE COMMITTEES ONLY: LIST CANDIDATE'S NAME,	15. TYPE OF REPOR	rT .	
ADDRESS, PHONE, OFFICE SOUGHT, POLITICAL SUBDIVISION AND POLITICAL PARTY	15 DAYS AFTE	R CAUCUS NOMINATION	
	COMMITTEE C	NUARTERLY REPORT	
		n 15 Apr 15 Ju	ul 15 🗹 Oct 15
	8 DAYS BEFOR		
	30 DAYS AFTE	R ELECTION	
	TERMINATION	(ATTACH FORM CO-3)	
	SEMIANNUAL	DEBT REPORT	
	Jar		
		PLEMENTAL, JAN 15	
	15 DAYS AFTE	R PETITION DEADLINE	
CHECK IF INCUMBENT	OTHER		
	AMENDING PR	REVIOUS REPORT DATED	
REPUBLICAN DEMOCRAT			20
16. COMMITTEE TREASURER'S SIGNATURE	17. CANDIDATE'S SI	GNATURE ( CANDIDATE CO	OMMITTEES ONLY )
I CERTIFY THAT THIS REPORT, COMPRISED OF THIS COVER	I CERTIFY THAT	THIS REPORT, COMPRISED	OF THIS COVER
PAGE AND ALL ATTACHED FORMS, IS COMPLETE, TRUE AND ACCURATE.	PAGE AND ALL A' ACCURATE.	TTACHED FORMS, IS COMF	PLETE, TRUE AND
ACCORATE.	ACCURATE.		
ELECTRONICALLY FILED Oct 11 2023 12:51PM	ELECTRONI(	CALLY FILED Oct 11 202	3 12:51PM
TREASURER'S SIGNATURE	CANDIDATE	S SIGNATURE	

MO 300-1310 (10-06)

CD Cover Page



# Missouri Ethics Commission REPORT SUMMARY

Instructions on Reverse Side

Name of Committee

Liberty and Justice
PAC

Date of Report

Office Use Only

10/11/2023

	<u> </u>	B. This Calendar Yr	l l	
Receipts	A. This Period	or Election Cycle	Statement o	
Total Receipts For This Election     Previously Reported		<b>\$</b> 814 <b>,</b> 741.53	Beginning and E Financial Condi	•
All Monetary Contributions Received     This Period	<b>\$</b> 112,000.00		Marray On Ha	
3. All Loans Received This Period	+ 0.00		Money On Ha	na
4. Miscellaneous Receipts This Period	+ 0.00		24. Money On Hand at the beginning of this reporting period (Including funds	ф 770 100 07
<ol> <li>Subtotal Monetary Receipts This Period (Sum 2A + 3A + 4A)</li> </ol>	<b>\$</b> 112,000.00		in depository, cash, savings accounts and all other investments)	<b>\$</b> 778 <b>,</b> 108.87
In-kind Contributions Received This     Period	+ 0.00		25.  Monetary Receipts this Period	. 112 000 00
<ul><li>7. Total All Receipts This Period (Sum 5A + 6A)</li></ul>	<b>\$</b> 112,000.00		(From Item 5 - this page)	+ 112,000.00
8. <b>Total All Receipts This Election</b> (Sum 1B + 7A)		<b>\$</b> 926 <b>,</b> 741.53	<sup>26.</sup> Monetary Disbursements Made This Period (Sum 10 + 16A + 23)	- 18 <b>,</b> 321.60
Expenditures	A. This Period	B. This Calendar Yr or Election Cycle	a) Disbursements By Check \$\frac{18,321.60}{0.00} b) Disbursements By Cash \$\frac{0.00}{0.00}	10,321.00
Total Expenditures for this election previously reported		<b>\$</b> 27,416.13	27. Money On Hand at the close of this reporting period	<b>\$</b> 871 <b>,</b> 787.27
<ol> <li>Expenditures made by cash or check this period</li> </ol>	<b>\$</b> 18 <b>,</b> 321.60		(SUM 24 + 25 - 26)	
11. In-Kind Expenditures made this period	+ 0.00			
<ol> <li>Expenditures incurred this period (not including loans) including payments made by credit card (line 17 CD3)</li> </ol>	+ 0.00		Indebtednes	S
<ol> <li>Total All expenditures made this period (Sum 10A + 11A + 12A) Including payments made by Credit Card (line 17 CD3)</li> </ol>	<b>\$</b> 18,321.60		28.  Outstanding Indebtedness at the beginning of this period	\$ 0.00
14. <b>Total Expenditures This Election</b> (Sum 9B + 13A)		<b>\$</b> 45,737.73	29.  Loans Received This Period	+ 0.00
Contributions Made	A. This Period	B. This Calendar Yr or Election Cycle	Loans neceived This Fehou	- 0.00
15. Total Contributions Made For This Election Previously Reported		\$ 0.00	30. A. New Expenditures Incurred This Period (include payments by Credit Card (Line 17 CD3)	+ 0.00
All Contributions Made This Period (25A or 25B of CD3)	0.00	← Cash/Check ← Credit Card	B. New Contributions Made by Credit Card (Line 25B CD3)	+ 0.00
17. All In-Kind Contributions Made This Period	+ 0.00		31.	
<ol> <li>Total Contributions Made This Period (Sum 16A + 17A)</li> </ol>	\$ 0.00		Payments Made on Loans This Period	0.00
<ol> <li>Total All Contributions Made This Election (Sum 15B + 18A)</li> </ol>		\$ 0.00	32.  Debt Forgiven on Loans This Period	- 0 00
Other Disbursements	A. This Period	B. This Calendar Yr or Election Cycle	2 South original and Education this i chief	- 0.00
20. Funds Used For Paying Loans This Period Including Credit Card Payments	+ 0.00		33. Payments Made This Period on Expenditures Incurred in Previous	- 0 00
Payments This Period on Prev Reported     Expend Incurred (Paid by Cash/Check Only)	+ 0.00		Period (Paid by Cash/Check Only) (Line 21 this page)	- 0.00
22. Any Miscellaneous Disbursement Not Reported Elsewhere	+ 0.00		34. Total Indebtedness at the Close of This Reporting Period (Sum 28 + 29 +	\$ 0.00
23. Total Other Disbursements This Period (Sum 20A + 21A + 22A)  MO 300-1311 (1-11)	\$ 0.00	2	30A + 30B - 31 - 32 - 33)	CD Summary



#### MISSOURI ETHICS COMMISSION CONTRIBUTIONS AND LOANS RECEIVED

INSTRUCTIONS ON REVERSE SIDE

OFFICE U	SE ONLY	

THE THE STATE OF T			
1. NAME OF COMMITTEE	2. REPORT DATE		
Liberty and Justice PAC	10/11/2023		
A. ITEMIZED CONTRIBUTIONS RECEIVED	4. DATE RECEIVED	5. AMC	OUNT RECEIVED
FROM COMMITTEES REGARDLESS OF THE AMOUNT, OR FROM PERSONS GIVING	AGGREGATE TO		(CHECK IF
MORE THAN \$100 TO A COMMITTEE.  3. NAME, ADDRESS AND OCCUPATION (LIST COMMITTEES FIRST)	DATE		MONETARY OR IN-KIND)
NAME:	271.1		,
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EMPLOYER:	\$		MONETARY
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6. SUBTOTAL: ITEMIZED CONTRIBUTIONS THIS PAGE (SUM COLUMN 5)		\$	0.00
7. SUBTOTAL: ITEMIZED CONTRIBUTIONS ANY ATTACHED PAGES		+\$	112,000.00
8. TOTAL: ITEMIZED CONTRIBUTIONS THIS PERIOD (SUM 6 + 7)		\$	112,000.00
9. AMOUNT OF ITEM 8 THAT WAS RECEIVED AS <b>MONETARY</b> CONTRIBUTIONS		\$	112,000.00
10. AMOUNT OF ITEM 8 THAT WAS RECEIVED AS <b>IN-KIND</b> CONTRIBUTIONS		\$	0.00
B. NON-ITEMIZED CONTRIBUTIONS RECEIVED  (LIST BY CATEGORY, NOT BY INDIVIDUAL CONTRIBUTIONS)			AMOUNT RECEIVED
11. TOTAL CONTRIBUTIONS RECEIVED AT FUND-RAISERS AS REPORTED INLINE 8 ON FORM	CD1A	\$	0.00
12. TOTAL ANONYMOUS CONTRIBUTIONS RECEIVED FROM PERSON GIVING \$25 OR LESS	100111	\$	0.00
13. TOTAL MONETARY CONTRIBUTIONS RECEIVED FROM PERSONS GIVING \$100 OR LESS		\$	0.00
14. TOTAL IN-KIND CONTRIBUTIONS RECEIVED FROM PERSONS (NOT COMMITTEES) GIVING	* \$100 OD LESS	\$	
,	10		0.00 MOUNT OF LOAN
C. LOANS RECEIVED  15. NAME AND ADDRESS OF LENDER	<sup>16.</sup> DATE RECEIVED	(IF	MORE THAN \$100
NAME:			ATTACH CD-1B)
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CITY / STATE:			
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NAME:		\$	
NAME: ADDRESS:		\$	
ADDRESS: CITY / STATE:		\$ \$	0.00
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#### MISSOURI ETHICS COMMISSION **CONTRIBUTIONS RECEIVED - SUPPLEMENTAL**

OFFICE USE ONLY

NAME OF COMMITTEE

Liberty and Justice PAC

DATE

10/11/2023

#### **INSTRUCTIONS**

PURPOSE: The purpose of the Contributions Received supplement is to provide a printed outline for attaching additional pages to Form CD1 (Contributions Received). This form should be used as additional space for reporting persons contributing more than \$100 and for committee contributions. This form may be reproduced as needed.

Total all itemized contributions at the bottom of the page and carry to item 7 (Subtotal: Itemized Contributions From Any Attached Pages) on

If further information	tion is needed concerning reporting itemized expenditures, see Form C	CD-1 Instructions.	
FROM COMMITTE MORE THAN \$100	RIBUTIONS RECEIVED  EES REGARDLESS OF THE AMOUNT, OR FROM PERSONS GIVING  TO A COMMITTEE.  B AND OCCUPATION (LIST COMMITTEES FIRST)	4. DATE RECEIVED  AGGREGATE TO DATE	5. AMOUNT RECEIVED  (CHECK IF MONETARY  OR IN-KIND)
NAME: ADDRESS: CITY / STATE: EMPLOYER: COMMITTEE:	XCaliber Interantional LTD LLC 4747 NE 1ST ST Pryor OK 74361	7/18/2023 \$ 25,000.00	\$ 10,000.00  MONETARY IN-KIND
NAME: ADDRESS: CITY / STATE: EMPLOYER: COMMITTEE:	Missouri Beer Wholesalers Association 2305 Expressview Dr Jefferson City MO 65101	\$ 10,000.00	\$ 10,000.00  MONETARY IN-KIND
NAME: ADDRESS: CITY / STATE: EMPLOYER: COMMITTEE:	Spire Missouri Inc. 700 Market Street St Louis MO 63101	7/24/2023 \$ 2,500.00	\$ 2,500.00  MONETARY IN-KIND
NAME: ADDRESS: CITY / STATE: EMPLOYER: COMMITTEE:	Husch Blackwell 217 E Capitol Avenue Jefferson City MO 65101	9/21/2023 \$ 1,000.00	\$ 1,000.00  MONETARY IN-KIND
NAME: ADDRESS: CITY / STATE: EMPLOYER: COMMITTEE:	Rely on Your Beliefs Fund Campaign 824 S Milledge Ave Athens GA 30605	9/21/2023 \$ 1,000.00	\$ 1,000.00  MONETARY IN-KIND
NAME: ADDRESS: CITY / STATE: EMPLOYER: COMMITTEE:	The Renco Group, Inc. One Rockefeller Plaza New York City NY 10020	9/18/2023 \$ 50,000.00	\$ 50,000.00  MONETARY IN-KIND
NAME: ADDRESS: CITY / STATE: EMPLOYER: COMMITTEE:	Continental Investment LLC 221 Bollivar St Jefferson City MO 65109	8/28/2023 \$ 2,500.00	\$ 2,500.00  MONETARY IN-KIND
NAME: ADDRESS: CITY / STATE: EMPLOYER: COMMITTEE:	Cheyenne International LLC 120 S Central Ave Clayton MO 63105	9/22/2023 \$ 15,000.00	\$ 15,000.00  MONETARY IN-KIND
TOTAL: ITEMIZE	D CONTRIBUTIONS		
(CARRY	TO ITEM 7 "SUBTOTAL: ITEMIZED CONTRIBUTIONS FROM ANY ATTA	ACHED PAGES" ON FORM CD	0-1)



CITY / STATE: EMPLOYER:

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ADDRESS: CITY / STATE: EMPLOYER:

ADDRESS: CITY / STATE: EMPLOYER:

COMMITTEE:

COMMITTEE:

COMMITTEE:

**TOTAL: ITEMIZED CONTRIBUTIONS** 

# MISSOURI ETHICS COMMISSION CONTRIBUTIONS RECEIVED - SUPPLEMENTAL

OFFICE USE ONLY

MONETARY

MONETARY

MONETARY

IN-KIND

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IN-KIND

\$

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	CONTRIBUTIONS RECEIVED - SUPPLEMENTAL		
NAME OF COMMITT	EE	DATE	
Liberty and	Justice PAC	10/11/2023	
<b>INSTRUCTIONS</b>			
PURPOSE: The p (Contributions Re committee contri	ourpose of the Contributions Received supplement is to provide a printed of eceived). This form should be used as additional space for reporting personal butions. This form may be reproduced as needed.	ons contributing more than	\$100 and for
If further informa	tion is needed concerning reporting itemized expenditures, see Form CD-1	Instructions.	
A. ITEMIZED CONT	RIBUTIONS RECEIVED	4. DATE RECEIVED	5. AMOUNT RECEIVED
MORE THAN \$100	O TO A COMMITTEE.	AGGREGATE TO DATE	(CHECK IF MONETARY OR IN-KIND)
NAME:			
ADDRESS: CITY / STATE:	GJ Grewe Inc 639 Gravois Bluffs Blvd	9/26/2023	\$ 10,000.00
EMPLOYER:  COMMITTEE:	St Louis MO 63026	\$ 10,000.00	MONETARY IN-KIND
NAME:			\$ 10,000.00
CITY / STATE:	·	9/25/2023	Ψ 10,000.00
EMPLOYER:  COMMITTEE:	St Peters MO 63376	\$ 10,000.00	MONETARY IN-KIND
NAME:	STRUCTIONS  PURPOSE: The purpose of the Contributions Received supplement is to provide a printed outline for attaching additional pages to Form CD1 (Contributions Received). This form should be used as additional space for reporting persons contributing more than \$100 and for committee contributions. This form may be reproduced as needed.  Total all itemized contributions at the bottom of the page and carry to item 7 (Subtotal: Itemized Contributions From Any Attached Pages) on Form CD-1.  If further information is needed concerning reporting itemized expenditures, see Form CD-1 Instructions.  ITEMIZED CONTRIBUTIONS RECEIVED FROM COMMITTEES REGARDLESS OF THE AMOUNT, OR FROM PERSONS GIVING MORE THAN \$100 TO A COMMITTEE.  MAME. ADDRESS AND OCCUPATION (LIST COMMITTEES FIRST)  AME:  DDRESS:  GJ Grewe Inc  ITCY/STATE:  G39 Gravois Bluffs Blvd  MPLOYER: St Louis M0 63026  \$ 10,000.00  MONETARY    N-KIND  AME:  DDRESS:  INFRM, LLC  INV/STATE:  MPLOYER:  St Peters M0 63376  COMMITTEE:  MPLOYER:  St Peters M0 63376  COMMITTEE:  MPLOYER:  ST POTENTIAL INVINION  MONETARY    N-KIND    N-KIND  MONETARY    N-KIND    N-KIND  MONETARY    N-KIND    N-KI		
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(CARRY TO ITEM 7 "SUBTOTAL: ITEMIZED CONTRIBUTIONS FROM ANY ATTACHED PAGES" ON FORM CD-1)

MISSOURI ETHICS COMMISSION
EXPENDITURES AND CONTRIBUTIONS MADE Instructions on Reverse Side

Office Use Only

Macces				
Name of Committee		2. Report Date		
Liberty and Justice PAC		10/11/2023		
Expenditures of \$100 or Less by Category     (List Payments to Campaign Workers in Section B Below)     Category of Expenditure		·	Amount Paid or     This Perior	
View Supplemental Form(s)				
[1]				
Subtotal: Non-Itemized Expenditures This Page (Sum Column	4)		\$	0.00
Subtotal: Non-Itemized Expenditures Any Attached Pages				524.45
7. Total: Non-Itemized Expenditures This Period (Sum 5 + 6)				24.45
B. Itemized Expenditures All Over \$100		10. Purpose - (If	1	
And All Payments To Campaign Workers  8. Name and Address of Recipient	9. Date	Payment was to a Campaign Worker, Show Aggregate Paid)	11. Amount Thi	s Period
Name:		riggrogato i alaj	\$	
Address:			Paid	
City / State:			Incurred	
Name:			\$	
Address: View Supplemental Form(s)			Paid	
City / State:			Incurred	
Name:			\$	
Address:			Paid	
City / State:			Incurred	
12. Subtotal: This Page (Sum Column 11)			\$	0.00
13. Subtotal: Any Attached Pages				97.15
14. Total: Itemized Expenditures This Period (Sum 12 + 13)			\$ 17,7	97.15
15. Total: Monetary Expenditures This Period (Sum 7 + 14)			\$ 18,3	321.60
16. Amount of Line 15 Above which was Paid Out This Period			\$ 18,3	321.60
17. Amount of Line 15 Which Were Expenditures Incurred This Pe	eriod Including Paymen	ts Made by Credit Cards	\$	0.00
18. If Committee Made Any In-Kind Expenditures This Period, Lis	t Amount		\$	0.00
19. Funds Used For Paying Loans/Credit Cards This Period (Attac	ch Form CD1B - amount	goes to Line 5 / Part II)	\$	0.00
C. Contributions Made (Regardless of Amount)		21. Date	22. Amou	nt
20. Name and Address of Candidate or Committee		21. 50.0	<u> </u>	
Name:			\$	
Address:			Monetary	
City / State: Name:			In-Kind	
Address:			Ψ Monetary	
City / State:			In-Kind	
Name:			\$	
Address:			Monetary	
City / State:			In-Kind	
23. Subtotal: This Page (Sum Column 22)		<b>-</b>	\$	0.00
24. Subtotal: Any Attached Pages			\$	0.00
		A. By Cash / Check	\$	0.00
25. Total: Monetary Contributions Made This Period		B. By Credit Card	\$	0.00
26. If Committee Made Any Loans This Period, List Amount			\$	
27. Total: All Monetary Contributions and Loans Made This Perio	d (Sum 25 + 26)		\$	0.00
28. Total: In-Kind Contributions Made This Period, List Amount			\$	0.00
MO 300-1315 (1-10)	6			Form CD3

MO 300-1315 (1-10) Appellate Case: 23-1625 Page: 7 Date Filed: 10/20/2023 Entry ID: 5328130

# MISSOURI ETHICS COMMISSION EXPENDITURES OF \$100 OR LESS BY CATEGORY - SUPPLEMENTAL FORM

OFFICE USE ONLY

NAME OF COMMITTEE	DATE		
NAME OF COMMITTEE Liberty and Justice PAC	DATE 10/11/	′2023	
EXPENDITURES OF \$100 OR LESS BY CATEGORY	10/11/		
(LIST PAYMENTS TO CAMPAIGN WORKERS IN SECTION B ON FORM CD3 OR USE FORM (	CD3 SUP B)	AMOUNT PAID OR INCURRED THIS PERI	
CATEGORY OF EXPENDITURE	2,	INCURRED THIS PERI	IOD
IRS Payroll Taxes		\$ 88.	28
IRS Payroll Taxes		\$ 88.	26
Ordered printable checks		\$ 83.	09
IRS Payroll Taxes		\$ 88.	28
IRS Payroll Taxes		\$ 88.	26
IRS Payroll Taxes		\$ 88.	28
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
TOTAL: ITEMIZED EXPENDITURES THIS PAGE		*	
(CARRY TO ITEM 13. "SUBTOTAL: ANY ATTACHED PAGES" ON FORM CD-3)		\$ -	-



# MISSOURI ETHICS COMMISSION ITEMIZED EXPENDITURES OVER \$100 SUPPLEMENTAL FORM

O	F	FI	IC	Е	US	ßΕ	O	N	LY	1

			1		
NAME OF COM Liberty ar	REPORT DATE 10/11/2023				
AND ALL	ED EXPENDITURES ALL OVER \$100 PAYMENTS TO CAMPAIGN WORKERS DRESS OF RECIPIENT	DATE	PURPOSE - (IF PAYMENT WAS TO A CAMPAIGN WORKER, SHOW AGGREGATE PAID)	AMOUNT THIS PERIOD	
NAME: ADDRESS: CITY / STATE:	Boyd & Associaltes 214 W Columbia St. Farminigton MO 63640	7/11/2023	Accounting \$	\$ 343.00 PAID INCURRED	
NAME: ADDRESS: CITY / STATE:	Shannon Tidwell PO Box 1436 Jefferson City MO 65102	7/21/2023	Campaign Worker \$ 6,393.42	\$ 532.78  PAID   INCURRED	
NAME: ADDRESS: CITY / STATE:	Shannon Tidwell PO Box 1436 Jefferson City MO 65102	7/10/2023	Fuel, Food, Travel Reimbursemnt	\$ 1,346.97 INCURRED	
NAME: ADDRESS: CITY / STATE:	Creator Designs Inc. 522 W. Aldrich Bolivar MO 65613	7/17/2023	Advertising \$	\$ 940.47 PAID INCURRED	
NAME: ADDRESS: CITY / STATE:	Look Ahead Strategies 1500 Wilson Blvd 5th Floor Arlington VA 22209	7/20/2023	Field Research	PAID 3,000.00 INCURRED	
NAME: ADDRESS: CITY / STATE:	Tidwell PO Box 1436 Jefferson City MO 65102	8/4/2023	Campaign Worker \$ 6,926.21	\$ 532.79 INCURRED	
NAME: ADDRESS: CITY / STATE:	State of Missouri PO Box 1370 Jefferson City MO 65102	7/26/2023	Late fee on 48hr In-Kind contribution	\$ 770.00  PAID 770.00  INCURRED	
NAME: ADDRESS: CITY / STATE:	Tidwell PO Box 1436 Jefferson City MO 65102	8/18/2023	Campaign Worker \$ 7,458.99	PAID 532.78	
NAME: ADDRESS: CITY / STATE:	Parson for Missouri PO Box 1004 Bolivar MO 65613	8/3/2023	Mailing List	PAID 1,500.00 INCURRED	
NAME: ADDRESS: CITY / STATE:	Shannon Tidwell PO Box 1436 Jefferson City MO 65102	9/1/2023	Campaign Worker \$ 7,991.78	PAID 3	
NAME: ADDRESS: CITY / STATE:	Cardinal Strategies LLC 1722 L Street NE Washington DC 20002	9/5/2023	Fundraising \$	\$ PAID 6,250.00 INCURRED	
NAME: ADDRESS: CITY / STATE:	Shannon Tidwell PO Box 1436 Jefferson City MO 65102	9/15/2023	Campaign Worker \$ 8,524.56	\$ 532.78 INCURRED	
NAME: ADDRESS: CITY / STATE:	Shannon Tidwell PO Box 1436 Jefferson City MO 65102	9/29/2023	Campaign Worker \$ 9,057.35	\$ paid 532.79 INCURRED	
NAME: ADDRESS: CITY / STATE:	Campaign Consulting LLC 152 North Brentwood Boulevard Suite A Clayton MO 63105	9/29/2023	Book Keeping	\$ PAID 450.00 INCURRED	
NAME: ADDRESS: CITY / STATE:			\$	\$ PAID INCURRED	
TOTAL: ITE (CA	\$				

# Exhibit 3

Appellate Case: 23-1625 Page: 1 Date Filed: 10/20/2023 Entry ID: 5328130

# Though Parson won't run for office again, PAC still raising money on his behalf

St. Louis Post-Dispatch (Missouri)
October 20, 2021 Wednesday
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Byline: By Kurt Erickson St. Louis Post-Dispatch

#### **Body**

JEFFERSON CITY - Missouri Gov. Mike Parson won't be on the ballot for any elective office after his term ends in 2024, but that doesn't mean one of his campaign committees is closing up shop.

In a quarterly fundraising report filed with the Missouri Ethics Commission, the Uniting Missouri political action committee said it raised \$263,550 in the three-month period ending Sept. 30.

The committee, which was formed to help Parson win a full, four-year term to the state's highest office in 2020, also spent \$92,400 during the period, leaving the PAC with \$175,500 on hand.

John Hancock, a spokesman for the PAC, said fundraising continues for the organization in order to give Parson a voice beyond that of his official role as Missouri's chief executive.

"We're supporting the governor's agenda. We're communicating with voters in support of his agenda," said Hancock, who co-hosts the weekly "Hancock and Kelley" television program on KTVI (Channel 2), the St. Louis Fox affiliate, with Democrat Michael Kelley. The duo also are frequent radio hosts on KMOX (1120 AM) in St. Louis.

The account can also pay for political trips, such as the \$2,190 bill that was paid for a visit to Big Cedar Lodge near Branson and \$234 in meals in Aspen, Colorado, in July.

The records show the PAC also spent more than \$24,000 on digital media for online videos comparing Parson's response to the COVID-19 pandemic to former New York Gov. Andrew Cuomo's.

Prior to the 2020 election, Parson, 66, told reporters that he would not run again for any office after having served as a county sheriff, a member of the Missouri House, a state senator, lieutenant governor and, currently, governor.

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"Yeah. I don't see that in my future," Parson said at the time. "I've been around long enough to say, 'Never say never.' But I'd say the first lady might say never."

Along with the Uniting Missouri account, Parson also has his individual campaign committee, known as Parson for Missouri.

That account has \$179,000, but the governor does not appear to be raising any money for it. At one point, the committee raised more than \$6 million.

His personal account also isn't being tapped for any large expenses. Among the few made during the third quarter was a \$200 bill for McDonald's in Kansas City.

Hancock said there are no plans to use any of the money in the Uniting Missouri account that's been raised to support a different candidate in future elections.

"We don't exist any longer to support any particular candidate," Hancock said.

It is not uncommon for politicians who no longer hold office to continue to raise money for political action committees.

Former House Speaker Tim Jones controls the Leadership for America PAC, which has \$530,000 as of Sept. 30. Former Speaker Steve Tilley is connected to a number of PACs that regularly funnel money to candidates.

Among those contributing to Uniting Missouri during the most recent reporting period was Midwest Cement Co. of Jefferson City, which wrote a \$25,000 check.

Springfield, Missouri-based Phoenix Home Care gave the PAC \$20,000. The Missouri Realtors contributed \$10,000.

Other expenditures include \$28,000 to Shannon Tidwell, who is listed as a campaign worker, and \$11,276 to Hancock's political consulting firm.

#### Graphic

Gov. Mike Parson leaves the House chambers after addressing a joint session of the legislature, Monday, June 11, 2018, at the capitol building in Jefferson City. Missouri Republican Gov. Mike Parson on Monday said it's time for a fresh start and called for unity as he addressed the Legislature for the first time since he took office following Eric Greitens resignation amid allegations of personal and political misconduct. (J.B. Forbes/St. Louis Post-Dispatch via AP) Missouri Gov. Mike Parson greets guests after the Missouri bicentennial program on Aug. 10 at the Capitol in Jefferson City.

Load-Date: October 20, 2021

**End of Document** 

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