



MISSOURI ETHICS COMMISSION

P.O. Box 1370
Jefferson City, MO 65102
www.mec.mo.gov
(573) 751-2020 / (800) 392-8660

Elizabeth L. Ziegler
Executive Director

To: Eric Greitens
Greitens for Missouri
Daniel Laub

Date: August 17, 2018

RE: MEC No. 18-0014-I

The Missouri Ethics Commission took final consideration of the complaint filed against Eric Greitens, Greitens for Missouri, and Daniel Laub at its August 17, 2018, meeting.

The complaint filed with the Commission alleged a violation of §130.081, RSMo, for a purposeful violation of Chapter 130 when the committee, as a result of a Commission enforcement action, filed an amended April 2015 Quarterly Report. The amended report stated that committee employee Daniel Laub provided The Mission Continues donor list as an in-kind contribution on March 1, 2015, at a value of \$600.00. Mr. Laub left the campaign in the fall of 2015.

On June 13, 2018, following an investigation by Commission staff, the Commission found reasonable grounds to believe that a violation of criminal law had occurred as alleged in the complaint and voted to refer the report to the Cole County Prosecutor for review as provided in §105.961.2, RSMo.

Section 105.961.2, RSMo provides that the prosecuting attorney shall commence an action based on the report by the filing of information or seeking an indictment within sixty days of the date of such prosecutor's appointment, or shall file a written statement with the Commission explaining why criminal charges should not be sought. If the Prosecutor complies with this statute, there is no statutory authority for the Commission to take any further action.

The Commission was notified by the Cole County Prosecutor on August 9, 2018, that no prosecution should be sought in this matter. The letter is attached. Because the Cole County Prosecutor complied with §105.961.2, RSMo in a timely manner, there is no further action available to the Commission on this complaint. The Commission notes that §130.081, RSMo allows for criminal prosecution up to 3 years of the alleged offense.

Sincerely,

A handwritten signature in cursive script that reads "Elizabeth L. Ziegler".

Elizabeth Ziegler
Executive Director

MARK A. RICHARDSON
Prosecuting Attorney



(573) 634-9180
FAX (573) 634-7797
www.colecopa.com

OFFICE OF THE PROSECUTING ATTORNEY

COLE COUNTY COURTHOUSE ANNEX
311 E. High Street, 3rd Floor
Jefferson City, Missouri 65101

Missouri Ethics Commission

AUG 10 2018

August 9, 2018

Liz Ziegler
Executive Director
Missouri Ethics Commission
P.O. Box 1254
Jefferson City, MO 65102

Re: 18-0014-I Greitens for Missouri

Dear Ms. Ziegler:

This is in response to Mr. Klahr's letter dated June 13, 2018 and the attached ethics referral to my office regarding the above-mentioned complaint made to the Commission. I have reviewed the materials submitted. Additional information has also been considered by me that is not contained in the materials presented with the referral.

I have determined that no prosecution should be sought in this matter. This matter arose out of a previous complaint which resulted in an amended report being filed. The material part of that amended report was the reporting of an in-kind contribution of a donor list. There is no evidence from which I have been able to find that the reporting of the date the contribution was received was a knowing or willful misrepresentation. I have also determined the reported date was not material to the filing.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Mark A. Richardson".

Mark A. Richardson
Prosecuting Attorney

MAR:bkv