

**WILLIAM LACY CLAY (D-MO):** Chair of the Subcommittee on Information Policy, Census, and National Archives of the House Committee on Oversight and Government Reform.

Rep. Clay's sister is a registered lobbyist and has been paid by Rep. Clay's campaign committee, Clay Jr. for Congress,<sup>1</sup> for legal services, political consulting and other activities. In addition, his campaign committee has made contributions to his mother-in-law's campaign for the Arkansas state legislature and has reimbursed family members for various campaign related expenses. Finally, Rep. Clay's campaign committee has made payments to a scholarship fund founded by Rep. Clay's father.

Michelle Clay (sister)<sup>2</sup>:

- Michelle Clay is a registered lobbyist representing the Kansas City International Airport.<sup>3</sup> She previously represented the City of St. Louis.<sup>4</sup>
- In the 2006 election cycle, Rep. Clay's campaign committee paid the law offices of Michelle Clay \$51,800 for consulting fees and services. The company received an additional \$9,693 for reimbursements.<sup>5</sup>
- In the 2004 election cycle, the campaign committee paid the law offices of Michelle Clay \$52,514 for consulting and services and \$803 for reimbursements.<sup>6</sup> Ms. Clay was also paid \$334 for reimbursements.<sup>7</sup>
- In the 2002 election cycle, the campaign committee paid the law offices of Michelle Clay

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<sup>1</sup>[http://query.nictusa.com/cgi-bin/can\\_detail/H0MO01066](http://query.nictusa.com/cgi-bin/can_detail/H0MO01066) (Exhibit 1).

<sup>2</sup><http://www.nndb.com/people/845/000115500/> (Exhibit 2).

<sup>3</sup>[http://www.politicalmoneyline.com/cgi-win/lb\\_page.exe?DoFn=&SenateID=9465](http://www.politicalmoneyline.com/cgi-win/lb_page.exe?DoFn=&SenateID=9465) (Exhibit 3).

<sup>4</sup>[http://sopr.senate.gov/cgi-win/opr\\_gifviewer.exe?/2003/E/000/026/000026967|9](http://sopr.senate.gov/cgi-win/opr_gifviewer.exe?/2003/E/000/026/000026967|9) (Exhibit 4).

<sup>5</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2006&name=Law+Office+Of+Michelle+C+Clay%2C+LLC> (Exhibit 5).

<sup>6</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2004&name=LAW+FIRM+OF+MICHELLE+C%2E+CLAY> (Exhibit 6);  
<http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2004&name=Law+Office+Of+Michelle+C%2E+Clay%2C+LLC> (Exhibit 7).

<sup>7</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2004&name=Clay%2C+Michelle+C> (Exhibit 8).

\$32,000 for campaign management and legal fees and \$300 for reimbursements.<sup>8</sup> In this same period, Ms. Clay was paid \$2,700 for campaign services and \$572 for reimbursements.<sup>9</sup>

Clay and Associates:

- In the 2002 election cycle, Rep. Clay's campaign committee paid \$561 to Clay and Associates in Silver Spring, Maryland for reimbursements for expenses.<sup>10</sup> According to the campaign committee's FEC filings, the address for Clay and Associates is 12116 Kerwood Rd, Silver Spring, Maryland,<sup>11</sup> which is the same address as that of the law offices of Michelle Clay.<sup>12</sup>
- In the 2002 election cycle, the campaign committee paid \$3,000 to Clay and Associates in St. Louis for legal services and \$3,674 for reimbursements.<sup>13</sup> According to the campaign committee's FEC filings, the address for Clay and Associates is 625 North Euclid Ave. Suite 300, St. Louis, Missouri,<sup>14</sup> which was also the campaign committee's address.<sup>15</sup>

Wilhelmina Epps Lewellen (mother-in-law)<sup>16</sup>:

- In the 2004 election cycle, Rep. Clay's campaign committee contributed \$2,000 to his

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<sup>8</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2002&name=LAW+FIRM+OF+MICHELLE+C%2E+CLAY> (Exhibit 9).

<sup>9</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2002&name=CLAY+MICHELLE> (Exhibit 10).

<sup>10</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2002&name=CLAY+AND+ASSOCIATES> (Exhibit 11).

<sup>11</sup><http://query.nictusa.com/cgi-bin/dcdev/forms/C00346080/18812/sb/ALL> (Exhibit 12).

<sup>12</sup>[http://www.hirememachine.com/md/att:law\\_office\\_of\\_michelle\\_c\\_clay\\_llc\\_silver\\_spring\\_md\\_20904.html](http://www.hirememachine.com/md/att:law_office_of_michelle_c_clay_llc_silver_spring_md_20904.html) (Exhibit 13).

<sup>13</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2002&name=CLAY+%26+ASSOCIATES> (Exhibit 14).

<sup>14</sup><http://query.nictusa.com/cgi-bin/dcdev/forms/C00346080/33356/sb/ALL> (Exhibit 15).

<sup>15</sup><http://query.nictusa.com/cgi-bin/dcdev/forms/C00346080/33356/> (Exhibit 16).

<sup>16</sup>Anniversaries, *Arkansas Democrat-Gazette*, December 3, 2006 (Exhibit 17).

Wilhelmina Epps Lewellen's campaign<sup>17</sup> for Arkansas State Representative.<sup>18</sup>

Bill Clay (father)<sup>19</sup>:

- In the 2004 election cycle, Rep. Clay's campaign committee reimbursed Billy Clay \$6,139 for book purchases.<sup>20</sup>

William L. Clay Scholarship and Research Fund (founded by Billy Clay)<sup>21</sup>:

- Rep. Clay's campaign committee made donations to the William L. Clay Scholarship and Research Fund in the amount of \$7,500 in each of the 2002<sup>22</sup>, 2004<sup>23</sup> and 2006 election cycles.<sup>24</sup>

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<sup>17</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2004&name=W%2E+Lewellen+Campaign+Committee> (Exhibit 18 ).

<sup>18</sup>[http://www.arelections.org/results/55/elec55\\_election-all.html](http://www.arelections.org/results/55/elec55_election-all.html) (Exhibit 19).

<sup>19</sup><http://lacyclay.house.gov/biography.htm> (Exhibit 20).

<sup>20</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2004&name=Clay%2C+William+L+Sr+Hon> (Exhibit 21).

<sup>21</sup><http://www.wlcsrf.org/> (Exhibit 22).

<sup>22</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2002&name=WILLIAM+L%2E+CLAY+SCHOLARSHIP> (Exhibit 23).

<sup>23</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2004&name=William+L%2E+Clay+Scholarship+and+Research+Fund> (Exhibit 24).

<sup>24</sup><http://www.opensecrets.org/politicians/expendetail.asp?CID=N00012460&cycle=2006&name=William+L+Clay+Scholarship+and+Research+Fund> (Exhibit 25).