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Mr. Jeff S. Jordan, Esq.
Supervisory Attorney
Complaints Examination & Legal Administration
Federal Election Commission
999 E Street NW
Washington, DC 20463

Re: Dewhurst for Texas Sua Sponte Matter

t E. Beck

Dear Mr. Jordan:

Pursuant to the Federal Election Commission's ("FEC" or "Commission") Statement of Policy Regarding Self-Reporting of Campaign Finance Violations, 72 Fed. Reg. 16695 (Apr. 5, 2007), attached are an original and two copies of a sua sponte submission related to Kenneth A. "Buddy" Barfield's ("Mr. Barfield") misappropriation of campaign funds from Dewhurst for Texas ("DFT"). In the course of preparing the attached submission, DFT representatives have been in contact with you and DFT accordingly addresses this submission to you.

By way of background, this submission is identical to the *sua sponte* submission DFT filed with the Commission on July 31, 2013. Pursuant to footnote 1 of the Commission's Statement of Policy Regarding Self-Reporting of Campaign Finance Violations, DFT is filing the attached submission as a complaint for purposes of the Commission's enforcement process with Mr. Barfield named as the respondent. DFT understands that Mr. Barfield currently resides at the following address: Kenneth Barfield, c/o Mrs. Dot Odom,

AL 36801.

If you have any questions or need any additional information, please do not hesitate to contact Michael Toner at 202-719-7545.

Sincerely,

Curt E. Beck

**Assistant Treasurer** 

Dewhurst for Texas

Enclosures

PAID FOR BY DEWHURST FOR TEXAS



November 4, 2013

#### BY HAND DELIVERY

Mr. Jeff S. Jordan, Esq.
Supervisory Attorney
Complaints Examination & Legal Administration
Federal Election Commission
999 E Street NW
Washington, DC 20463

Re: Dewhurst for Texas Sua Sponte Matter

Dear Mr. Jordan:

Dewhurst for Texas ("DFT") hereby provides the following sua sponte submission pursuant to the Federal Election Commission's ("FEC" or "Commission") Statement of Policy Regarding Self-Reporting of Campaign Finance Violations, 72 Fed. Reg. 16695 (Apr. 5, 2007), concerning certain violations of the Federal Election Campaign Act of 1971, as amended ("FECA" or "Act"), and Commission regulations. This submission details and documents the information that was provided orally to your office on a sua sponte basis in January 2013, and also provides an update on events that have taken place since January relating to these matters.

#### I. INTRODUCTION

As is detailed below—and as your office was notified orally on a sua sponte basis last January—in December 2012 DFT became aware of very serious financial irregularities perpetrated by Kenneth A. "Buddy" Barfield ("Mr. Barfield") during 2011 and 2012. DFT immediately launched an internal investigation which has determined that:

• Mr. Barfield misappropriated approximately \$1.1 million of DFT campaign funds and converted the funds to his personal use.

DFT is Texas Lieutenant Governor David Dewhurst's authorized campaign committee for the U.S. Senate; DFT registered with the FEC on July 19, 2011. Lt. Governor Dewhurst sought the Republican Party nomination for a U.S. Senate seat in Texas during the 2011-12 election cycle. Lt. Governor Dewhurst was the top vote-getter in the May 2012 U.S. Senate Republican primary and advanced to a Republican primary run-off election, which Senator Ted Cruz won on July 31, 2012. Lt. Governor Dewhurst also operates the David Dewhurst Committee ("Dewhurst State Committee"), which is registered with the Texas Ethics Commission and which supports Lt. Governor Dewhurst's state campaigns.

- Mr. Barfield directed the Dewhurst State Committee to pay approximately \$474,000 of expenses and obligations that were incurred by DFT.
- Mr. Barfield paid approximately \$83,000 in DFT campaign obligations using funds from one of his businesses.
- During the fall of 2012, Mr. Barfield intercepted and prevented the mailing of refund checks totaling approximately \$725,000 of general election contributions. Mr. Barfield took this action because DFT, following Mr. Barfield's prior embezzlement of campaign funds, did not have sufficient funds to cover the refund checks. As a result of Mr. Barfield's action, DFT failed to refund the general election contributions within the 60-day time period prescribed by Commission regulations following the Republican primary run-off election held on July 31, 2012.
- To conceal his embezzlement of DFT funds, Mr. Barfield knowingly and repeatedly supplied false financial information to DFT personnel, which caused DFT to file inaccurate disclosure reports with the FEC. These inaccuracies included reporting that the general election contribution refunds noted above had been made, the reporting of a fictitious \$725,000 contribution from Lt. Governor Dewhurst to DFT in September 2012 that was not actually made, and the misreporting of debts owed by DFT to various vendors.

After confirming that the foregoing irregularities had occurred, in January 2013 DFT's counsel contacted the U.S. Department of Justice ("DOJ") and the FEC Office of General Counsel and indicated that DFT wanted to voluntarily report the irregularities simultaneously to DOJ and the Commission and to fully cooperate with both agencies in investigating and resolving these matters. Accordingly, on January 28, 2013, counsel for DFT met with representatives of DOJ and the FEC Office of General Counsel and provided information orally on a sua sponte basis concerning these matters. During these meetings with the FEC Office of General Counsel, counsel for DFT indicated that DFT's internal investigation was ongoing and that DFT would provide additional information to the Commission as DFT's internal investigation progressed. Between January 2013 and July 2013, DFT continued its review of these matters and consulted with the FEC Reports Analysis Division ("RAD") to address certain reporting issues.

In addition to the information detailed below, attached as Exhibits A-N hereto are copies of documents in DFT's possession that relate to the various FECA matters discussed herein.

#### II. FACTUAL BACKGROUND

David Dewhurst is the current Lieutenant Governor of Texas and has held that office since 2003. Mr. Barfield began advising Lt. Governor Dewhurst in the early 1990s and worked in a number of political and campaign capacities during the next 20 years, including serving as the executive director of the Dewhurst State Committee. After DFT registered with the FEC in July 2011, Mr. Barfield was a political consultant for DFT and Jim Bognet served as campaign manager for DFT. In October 2011, Mr. Barfield replaced Mr. Bognet as DFT's campaign manager and Mr. Bognet became a political consultant for DFT. Mr. Barfield served as DFT campaign manager through the May 2012 Republican primary and the July 2012 Republican primary run-off election. Mr. Barfield continued serving as DFT's campaign manager as DFT engaged in wind-down activities following the run-off election.

When DFT was formed in July 2011, Dr. Carlos Hamilton was appointed as treasurer of DFT and Mr. Bognet served as assistant treasurer. On January 31, 2012, Rebekah Balciunas replaced Mr. Bognet as DFT's assistant treasurer; Ms. Balciunas also worked as an office manager for DFT and helped prepare DFT's disclosure reports filed with the FEC. Ms. Balciunas concluded her employment with DFT at the end of October 2012. On October 30, 2012, Mr. Barfield replaced Ms. Balciunas as assistant treasurer of DFT. In January 2013, Curt Beck replaced Mr. Barfield as DFT's assistant treasurer.<sup>2</sup>

In November 2012, Kevin Lindley became a senior employee of the Dewhurst State Committee. During the last week of November 2012, Richard Millan<sup>3</sup> and Ed Shack<sup>4</sup> requested a meeting with Mr. Lindley concerning the Dewhurst State Committee's upcoming disclosure report to be filed with the Texas Ethics Commission ("TEC"). On December 3, 2012, Mr. Lindley met with Mr. Millan, Mr. Shack, and

Mr. Beck is a Certified Public Accountant and is Vice President and Controller of Falcon Seaboard Diversified, Inc., which is an energy company based in Houston, Texas that is principally owned by Lt. Governor Dewhurst.

Mr. Millan is a Certified Public Accountant and the principal of Millan & Company, an accounting firm in Austin, Texas. Both DFT and the Dewhurst State Committee retained Millan & Company for various accounting and financial services. With respect to DFT, Millan & Company was responsible for making disbursements, preparing monthly financial statements, and preparing the disbursement, loan, and debt schedules for DFT's disclosure reports filed with the FEC. DFT also retained CMDI for compliance services, but the scope of CMDI's responsibilities was limited to maintaining a contribution database and generating FEC reports based on disbursement and debt information provided by Millan & Company.

<sup>&</sup>lt;sup>4</sup> Mr. Shack is an Austin, Texas attorney who served as outside legal counsel to the Dewhurst State Committee and advised the Dewhurst State Committee on a variety of Texas campaign finance and ethics issues

Chandra Hinds<sup>5</sup> concerning the Dewhurst State Committee's draft TEC disclosure report, which appeared to be inaccurate due to Mr. Barfield's apparent embezzlement of Dewhurst State Committee funds. During this meeting, Mr. Millan indicated that Mr. Barfield also may have embezzled funds from DFT.

On the morning of December 4, 2012, Mr. Lindley telephoned Howard Wolf, an Austin, Texas attorney and longtime legal advisor to Lt. Governor Dewhurst, and relayed what was learned at the meeting the prior day. That afternoon, Mr. Lindley and Mr. Wolf met with Mr. Millan, Mr. Shack, and Ms. Hinds concerning Mr. Barfield's apparent embezzlement scheme. During this meeting, the group reviewed DFT's accounting records and discovered evidence of similar financial irregularities as those experienced by the Dewhurst State Committee. Later the same day Mr. Lindley and Mr. Wolf informed Lt. Governor Dewhurst of Mr. Barfield's apparent embezzlement of funds from DFT and the Dewhurst State Committee. The group then consulted with Roy Minton, a Texas criminal law attorney.

On December 5, 2012, Lt. Governor Dewhurst, Mr. Lindley, Mr. Wolf, Mr. Shack, and Mr. Millan met with Mr. Barfield at the Dewhurst State Committee's offices. Mr. Minton confronted Mr. Barfield about his apparent embezzlement of funds from both DFT and the Dewhurst State Committee and asked Mr. Barfield how much he had embezzled from the two entities. Mr. Barfield reportedly scribbled numbers in a notebook indicating that he thought he needed to repay \$686,000. Mr. Barfield did not specify whether that figure represented funds he had stolen from DFT, the Dewhurst State Committee, or from both entities. Mr. Barfield was immediately fired and escorted out of the Dewhurst State Committee's offices.

DFT and the Dewhurst State Committee thereafter commenced an internal investigation. During December 2012, Mr. Beck reviewed the financial and accounting records for both entities as well as many of Mr. Barfield's personal and business financial records, hard-copy documents, and emails. Mr. Beck met with Mr. Barfield on multiple occasions during December 2012 to review records for DFT and the Dewhurst State Committee in order to determine the amount of money that Mr. Barfield had misappropriated from each committee. During the course of his investigation, Mr. Beck determined that Mr. Barfield had embezzled significantly more funds from both committees than the \$686,000 amount that Mr. Barfield had indicated during the December 5, 2012 meeting — specifically, Mr. Beck determined that Mr. Barfield had

Ms. Hinds is a Millan & Company employee who worked on various accounting and financial matters for DFT and the Dewhurst State Committee.

Shortly before Mr. Barfield ceased cooperating with DFT and the Dewhurst State Committee's internal investigations, he emailed Mr. Beck with an estimate of each committee's outstanding obligations as a result of his embezzlement. See Email from B. Barfield to C. Beck (Dec. 14, 2012, 3:28 PM CST) (Exhibit B-3). For DFT, this figure was reportedly \$2 million. Id.

embezzled approximately \$1.1 million from DFT and approximately \$3.5 million from the Dewhurst State Committee. Mr. Beck also discovered that the Dewhurst State Committee had apparently paid for approximately \$474,000 of expenses and obligations incurred by DFT. In addition, Mr. Beck determined that approximately \$725,000 in general election contribution refunds, which DFT had reported on its 2012 October Quarterly Report as having been made during the reporting period, had in fact not been made, and that a \$725,000 contribution from Lt. Governor Dewhurst, which DFT had reported on its 2012 October Quarterly Report as having been received by DFT on September 29, 2012, had in fact not been received.

The Dewhurst State Committee had a TEC reporting deadline on December 21, 2012. On December 20, 2012, attorneys representing the Dewhurst State Committee met with the Travis County District Attorney's office to voluntarily share information concerning Mr. Barfield's embezzlement of Dewhurst State Committee funds. The Travis County District Attorney's Office indicated that they were interested in investigating the matter and thereafter launched a criminal investigation.

On January 22-23, 2013, counsel for DFT contacted DOJ and the FEC Office of General Counsel and indicated that DFT wanted to voluntarily report the irregularities perpetrated by Mr. Barfield simultaneously to DOJ and the Commission and to fully cooperate with both agencies in investigating and resolving these matters. On January 28, 2013, counsel for DFT met with representatives of DOJ and the FEC Office of General Counsel and provided information orally on a *sua sponte* basis concerning these matters.

#### III. FECA ISSUES PERPETRATED BY BARFIELD

Mr. Barfield's wrongful actions against DFT during 2011 and 2012 triggered a number of compliance issues under the Act which DFT reported voluntarily on a sua sponte basis to the Commission in January.

#### A. Barfield's Embezzlement of DFT Campaign Funds

DFT's internal investigation has determined that Mr. Barfield embezzled approximately \$1.1 million of campaign funds by knowingly generating and submitting fraudulent invoices to DFT and arranging for DFT to pay the invoices. It appears that all of DFT's payments of the fraudulent invoices were disclosed on DFT's FEC reports.

As explained below, Mr. Barfield funneled approximately \$1.2 million of DFT campaign funds into his consulting company through the submission of fraudulent invoices. Since Mr. Barfield's consulting company appears to have paid for a number of DFT obligations, which is discussed in greater

While serving as DFT's senior advisor and campaign manager, Mr. Barfield received, in his individual capacity, a consulting fee of \$17,500 per month for his general consulting services. DFT considers these payments to be for bona fide consulting services that Mr. Barfield performed on behalf of DFT. DFT understood Mr. Barfield's monthly consulting fee to encompass not only Mr. Barfield's services, but also the services of Mr. Barfield's administrative assistant, Theresa Wheatley, in connection with her assistance on DFT matters. A summary of the payment dates and amounts for Mr. Barfield's bona fide general consulting services are provided in Exhibit A along with copies of available supporting invoices.

In addition to the bona fide invoices, Mr. Barfield also submitted invoices to DFT on behalf of Alexander Group Consulting, LLC ("AGC")<sup>8</sup> for additional consulting services that Mr. Barfield purportedly provided to DFT. Mr. Barfield submitted AGC invoices to DFT for a variety of purported consulting services, including services for "polling," "activist mailer," "conservative mailer," "telemarketing calls," "postage costs," "mail," "advertising," and "media expenses." However, DFT's internal investigation has determined that these invoices were fraudulent as Mr. Barfield did not actually provide the services that were described in the invoices. The first of these phony invoices was dated October 10, 2011.<sup>9</sup> Through AGC, Mr. Barfield fraudulently invoiced DFT seven more times in 2011 for a total of approximately \$313,000. In 2012, Mr. Barfield funneled approximately \$890,000 of DFT campaign funds into AGC through the payment of 16 more fraudulent invoices. A summary of the fraudulent invoice dates, amounts, and purposes, along with copies of the fraudulent invoices submitted to DFT, are provided in Exhibit B.

Based on available information, Ms. Wheatley, at Mr. Barfield's direction, generated the foregoing fraudulent invoices on behalf of AGC for submission to DFT for payment. As DFT's campaign manager, Mr. Barfield then approved payment of the invoices and directed Rebekah Balciunas, DFT's office manager, to effectuate payment from DFT. Mr. Barfield appears to have specified on the invoices whether the payments

detail in Section III.C, the net amount that Mr. Barfield embezzled from DFT is approximately \$1.1 million.

DFT understands that Mr. Barfield owns, operates, and is the managing member of Alexander Group Consulting, LLC ("AGC"). Mr. Barfield used AGC as a vehicle for his personal business dealings as well as to embezzle funds from DFT and the Dewhurst State Committee.

As was noted above, Mr. Barfield served as a consultant for DFT from DFT's inception in July 2011 through October 9, 2011. At that time, Mr. Barfield assumed the role of campaign manager and DFT's prior campaign manager, Mr. Bognet, transitioned to serving as a senior adviser for DFT. On October 10, 2011, Mr. Bognet was removed, and Mr. Barfield was added, as signatory on DFT's bank accounts. The available information indicates that Mr. Barfield's embezzlement scheme began around the time that he became campaign manager for DFT.

should be made by check or wire transfer. Ms. Balciunas then reportedly either directed Millan & Company to cut a check from DFT or initiated a wire transfer online. Based on available information, Ms. Balciunas does not appear to have had any knowledge at the time of Mr. Barfield's embezzlement scheme and believed that she was processing the payments of bona fide invoices submitted to DFT.

## B. Barfield Directed the Dewhurst State Committee to Pay for Certain DFT Expenses and Obligations

During DFT's oral sua sponte presentation in January 2013, counsel for DFT indicated that between September and December 2012, the Dewhurst State Committee appeared to have paid approximately \$474,000 of expenses and obligations that were incurred by DFT. During Mr. Beck's meetings with Mr. Barfield in December 2012, Mr. Barfield identified a number of invoices made out to and incurred by DFT that Mr. Barfield directed the Dewhurst State Committee to pay. Mr. Barfield reportedly took this action because DFT's vendors were pressing for payment and DFT had insufficient funds to pay the vendors due to Mr. Barfield's prior embezzlement of DFT's funds. To effectuate this scheme, Mr. Barfield reportedly directed Ms. Wheatley to generate phony invoices from the DFT vendors made out to the Dewhurst State Committee. Mr. Barfield and Ms. Wheatley appear to have then submitted these phony invoices to Millan & Company for payment, directing Millan & Company to issue checks for the vendors from the Dewhurst State Committee's account.

Overall, the available information indicates that the Dewhurst State Committee made 24 disbursements to a variety of different vendors for DFT obligations which totaled approximately \$474,000. A listing of these Dewhurst State Committee disbursements, and the available supporting invoices, are attached as Exhibit C. As is outlined in greater detail in Section IV.G below, on January 31, 2013, DFT amended its 2012 October Quarterly Report to reflect a debt incurred to the Dewhurst State Committee for the payment of these expenses. An additional amount incurred was disclosed on DFT's 2012 Year End Report, which was also filed on January 31, 2013.

# C. Barfield and His Consulting Company Appear to Have Paid for Certain DFT Obligations

DFT's internal investigation has found evidence that Mr. Barfield and his consulting company, AGC, apparently paid for a number of DFT expenses and obligations totaling approximately \$83,000 between September 2011 and September 2012. The first of these payments appears to have taken place in September 2011, when

As is discussed in Section IV.E below, separate and apart from these transactions, Mr. Barfield appears to also have funneled \$502,500 from DFT into the Dewhurst State Committee's bank account to defray certain Dewhurst State Committee obligations.

Mr. Barfield apparently paid (through his personal checking account) a DiT consultant's monthly retainer fce. Thereafter, AGC began making payments for certain DiT expenses. The first of these apparent payments by AGC was on October 11, 2011, which was the day after Mr. Barfield first embezzled and deposited funds from DFT into AGC's bank account. A listing of the apparent payments that Mr. Barfield and AGC made for DFT expenses, along with copies of available documentation, are attached as Exhibit D.

One of AGC's apparent payments of DFT expenses involved a reimbursement made to Sylvia Anguiano, who is Lt. Governor Dewhurst's personal assistant in Austin, Texas. Mr. Barfield reportedly asked Ms. Anguiano to use her personal credit card to pay for expenses incurred for DFT's primary run-off election night party held on July 31, 2012. Ms. Anguiano reportedly agreed to place the expenses on her personal credit card, which totaled approximately \$35,000. When several weeks passed and Ms. Anguiano had not received a reimbursement check, she reportedly began pressing Mr. Barfield for payment. On September 12, 2012, a \$37,886.84 check from the Dewhurst State Committee was deposited into AGC's bank account. Prior to this deposit, the balance in the AGC bank account was approximately \$160. Later that same day, Mr. Barfield wrote a check to Ms. Anguiano for \$35,786.84 drawn on AGC's bank account. The available documentation for these transactions is contained in Exhibit D-4.

#### D. Barfield Intercepted and Prevented the Mailing of General Election Contribution Refunds

DFT's 2012 October Quarterly Report, as originally filed, indicated that all contributions designated for the general election were refunded within the 60-day time period prescribed by Commission regulations following the July 31, 2012 primary run-off election. When Mr. Beck reviewed the contents of Mr. Barfield's office in December 2012 after Mr. Barfield's embezzlement scheme was discovered, Mr. Beck found a box containing hundreds of general election refund checks—totaling approximately \$725,000—that were never sent to donors. DFT subsequently re-issued new refund checks, which were mailed to donors on or about February 6, 2013. Mr. Beck and other DFT personnel also determined that an additional \$49,000 in contribution refunds needed to be made. These additional refund checks also were mailed on or about February 6, 2013. The disbursements for these contribution refunds were disclosed on DFT's April 2013 Quarterly Report. Attached as Exhibit E-1 is a listing of the general election contribution refunds that DFT made in February 2013.

DFT's internal investigation found that DFT's finance staff had prepared the refund checks for mailing in late September 2012, prior to the expiration of the 60-day refund period. After the general election refund checks were prepared for mailing, Becca McMullen, DFT's finance director, reportedly placed the refund checks in a locked office and waited for approval from Mr. Barfield to mail the checks to the donors. Soon thereafter, either Ms. Wheatley or Mr. Barfield moved the box of refund checks into Mr.

Barfield's office. Ms. McMullen and other DFT personnel reportedly stressed to Mr. Barfield the importance of mailing the refund checks within the 60-day timeframe. Mr. Barfield reportedly told those who questioned him about the general election refund checks that DFT did not have sufficient funds to make the refunds and that he was waiting to receive a contribution from Lt. Governor Dewhurst to provide additional funds to DFT. Ms. McMullen and other members of DFT's finance staff also reportedly notified Mr. Barfield of donor complaints that they had not received their contribution refunds. When asked about the status of the refund checks, Mr. Barfield reportedly told DFT personnel that he was handling the matter. 13

E. Barfield Knowingly Supplied DFT with False Financial Information, Which Caused DFT to File Inaccurate Disclosure Reports with the FEC

To conceal his embezzlement scheme, Mr. Barfield knowingly supplied DFT personnel and Millan & Company with false financial information that Millan & Company subsequently used to prepare DFT's disclosure reports filed with the FEC.

A number of emails sent to and from Mr. Barfield during this time period highlight these discussions. For example, after Ms. McMullen emailed Mr. Barfield on September 21, 2012 outlining the amount of general election refunds that needed to be made, Mr. Barfield replied "OK – let's get checks written dated for Friday. We will pick-up and hold until good funds are in the account." See Email from B. Barfield to B. McMullen (Sept. 25, 2012, 4:07 PM CDT) (Exhibit E-3). Similarly, Ms. Balciunas emailed Mr. Barfield to remind him that "[t]he general contribution refunds need to be dated 9/30/12 (or earlier). However, 9/30 falls on a Sunday. So, either the checks can be cut next Friday (9/28) or earlier." See Email from R. Balciunas to B. Barfield (Sept. 21, 2012, 4:27 PM CDT) (Exhibit E-2).

For example, when Ms. Balciunas asked Mr. Barfield on September 27, 2012 whether "the campaign [was] close to having funds to issue the refunds tomorrow," Mr. Barfield replied that the campaign would "drop checks next week — preparing and dating them tomorrow — expect funds by Saturday to cover." See Email from B. Barfield to R. Balciunas (Sept. 27, 2012, 3:12 PM CDT) (Exhibit E-4). When the refund checks had not been mailed a week later, Ms. McMullen sent a reminder email to Mr. Barfield. See Email from B. McMullen to B. Barfield (Oct. 9, 2012, 12:29 PM CST) (Exhibit E-5) ("Let me know when we should put those refund checks in the mail. They are ready to go."). Mr. Barfield replied that he "hope[d] to cut loose by tomorrow or no later than Thursday. I will let you know." See Email from B. Barfield to B. McMullen (Oct. 9, 2012, 3:27 PM CST) (Exhibit E-5).

See, e.g., Email from B. Barfield to K. Moomaw (Oct. 30, 2012, 5:31 PM CST) ("We will check and get a response to [Mr. Crain] tomorrow.") (Exhibit E-6); Email from B. Barfield to N. Crain (Nov. 1, 2012, 3:16 PM CST) ("I apologize we are re-dropping them in the mail to you. You should have in the next couple of days.") (Exhibit E-7); Email from B. McMullen to B. Barfield (Nov. 27, 2012, 3:01 PM CST) ("Kevin Moomaw . . . just called and asked if we sent the refund checks. Have they been sent yet? He got another call from Nate Crain last week and is worried about his check. Let me know if I can help with this.") (Exhibit E-8); Email from B. Barfield to B. McMullen (Nov. 27, 2012, 4:24 PM CST) ("I followed-up and talked to Nate and he got his checks.") (Exhibit E-8).

First, the available information indicates that Mr. Barfield led DFT personnel and Millan & Company to believe that the general election contribution refund checks discussed above, which were issued on September 28, 2012, would be mailed during the following week; accordingly, the contribution refunds were reported as having been made during the reporting period on DFT's 2012 October Quarterly Report. As noted above, however, Mr. Barfield intercepted and prevented these contribution refund checks from being mailed to donors.

Second, Mr. Barfield reportedly informed DFT personnel and Millan & Company that he held a \$725,000 check from Lt. Governor Dewhurst dated September 29, 2012 and that the check need only be deposited into DFT's account. Despite Mr. Barfield's assertions, Lt. Governor Dewhurst, in fact, made no such contribution. This fictitious \$725,000 contribution from Lt. Governor Dewhurst effectively balanced DFT's reported cash-on-hand figure such that the general election contribution refunds discussed above, which were not mailed, could be reported as having been made on DFT's 2012 October Quarterly Report. As discussed in greater detail in the reporting section below, DFT amended its 2012 October Quarterly Report on January 31, 2013 to remove the foregoing fictitious contribution from Lt. Governor Dewhurst. Documentation concerning the phantom contribution from Lt. Governor Dewhurst is provided in Exhibit F.

Third, Mr. Barfield reportedly concealed a significant amount of debt owed by DFT to numerous vendors by intercepting and holding invoices and not informing Millan & Company and DFT personnel of the existence of the outstanding invoices. As a result, the debt owed to these vendors was not reported on DFT's 2012 12 Day Pre-Runoff and October Quarterly Reports. Attached as Exhibit G-1 is a summary of the unpaid vendor invoices that Mr. Barfield reportedly concealed. DFT amended its 2012 October Quarterly Report on January 31, 2013 to include these previously undisclosed debts and, pursuant to discussions with Nataliya Ioffe from RAD, DFT has made subsequent changes to earlier debt schedules via letter.

Ms. Balciunas emailed Mr. Barfield on the evening of September 30, 2012, noting that "[t]he wire from DHD [Lt. Governor Dewhurst] did not go through to the campaign's bank account yesterday. If you/the campaign are in receipt of a check from DHD by today's date, it can count toward this [FEC reporting] quarter." See Email from R. Balciunas to B. Barfield (Sept. 30, 2012, 8:17 PM CDT). In response to Ms. Balciunas' inquiry, Mr. Barfield stated that he was "in receipt of a check. Thanks for your follow-up." See Email from B. Barfield to R. Balciunas (Oct. 1, 2012, 3:42 PM CDT) (Exhibit F-2).

Ms. Balciunas subsequently emailed Mr. Barfield several times, offering to deposit the \$725,000 check from Lt. Governor Dewhurst that Mr. Barfield purportedly had in his possession and asking for information about the contribution. Mr. Barfield largely ignored Ms. Balciunas' emails, responding that he would "get this done" (deposit the check) and indicating that he received the check on September 29, 2012. See Email from B. Barfield to R. Balciunas (Oct. 10, 2012, 11:53 AM CDT) (Exhibit F-3).

## IV. SUBSEQUENT EVENTS SINCE DFT'S ORAL SUA SPONTE PRESENTATION IN JANUARY

Since DFT's sua sponte meeting with the FEC Office of General Counsel in January, a number of additional developments have occurred relating to these matters as detailed below.

#### A. DFT and Dewhurst State Committee Civil Litigation Against Barfield

On March 22, 2013, DFT and the Dewhurst State Committee filed suit in the 53<sup>rd</sup> District Court, Travis County, Texas, against Mr. Barfield, AGC, and Mr. Barfield's other business entities seeking to hold Mr. Barfield civilly liable for his misappropriation of campaign funds and to recover such funds. See David Dewhurst Committee and Dewhurst for Texas v. Kenneth Barfield, et al., Case No. D-1-GN-13-000820 (Tex. 53d D. filed Mar. 22, 2013). Copies of the complaint and answer in this ongoing litigation matter are attached as Exhibit H.

As DFT's litigation against Mr. Barfield progresses, DFT will notify the Commission if DFT succeeds in recovering some or all of the campaign funds that Mr. Barfield misappropriated. DFT intends to seek guidance from the Commission on how to properly report any campaign funds that are recovered from Mr. Barfield.

#### B. Travis County District Attorney Criminal Investigation of Barfield

Shortly after meeting with representatives from DFT and the Dewhurst State Committee in December 2012, the Travis County District Attorney's office commenced an investigation into Mr. Barfield's alleged criminal conduct. To date, Mr. Barfield has not been indicted on any criminal charges. However, DFT understands that the Travis County District Attorney's office is actively pursuing the matter. <sup>15</sup>

#### C. Discovery of Ms. Wheatley's Role in the Embezzlement Scheme

Shortly after Mr. Barfield's embezzlement was discovered in December 2012, DFT and Dewhurst State Committee employees observed that Ms. Wheatley appeared surprised at the revelation and indicated to others that she had no prior knowledge of Mr. Barfield's scheme. However, in the course of conducting its internal investigation and taking discovery in the civil litigation against Mr. Barfield, DFT subsequently learned that Ms. Wheatley not only had knowledge of Mr. Barfield's embezzlement scheme, but

DOJ has not contacted DFT since DFT's oral *sua sponte* presentation on January 28, 2013. DFT understands that the Travis County District Attorney's office is handling the criminal investigation of these matters.

also actively assisted Mr. Barfield in perpetrating the scheme. Ms. Wheatley's employment with the Dewhurst State Committee has since been terminated.

In connection with the civil litigation against Mr. Barfield, counsel for DFT and the Dewhurst State Committee interviewed Ms. Wheatley concerning her knowledge of Mr. Barfield's assets and business dealings, as well as her role in Mr. Barfield's embezzlement scheme. Ms. Wheatley acknowledged during the interview that she knew Mr. Barfield was misappropriating money from DFT to finance his personal business deals, but did not tell anyone. Ms. Wheatley also acknowledged that she knew the Dewhurst State Committee had paid for several DFT obligations, and admitted her role in the creation and submission of fraudulent vendor invoices which were submitted to the Dewhurst State Committee and which were used to effectuate Mr. Barfield's embezzlement scheme.

For example, DFT's internal investigation revealed that on October 25, 2012, Ms. Wheatley received two past due invoices from The Lukens Company that were made out to DFT. On November, 21, 2012, Ms. Wheatley, reportedly at Mr. Barfield's direction, prepared a fraudulent invoice from The Lukens Company, listing the Dewhurst State Committee as the obligated party, and submitted the fraudulent invoice to Millan & Company for payment from the Dewhurst State Committee account. Copies of the foregoing invoices and relevant email traffic are attached as Exhibit I.

## D. Discovery of a Straw Donor Scheme Involving Mr. Barfield and Ms. Wheatley

In the course of conducting its internal investigation and taking discovery in the civil litigation against Mr. Barfield, DFT also learned that Ms. Wheatley made a contribution to DFT in the name of another. Ms. Wheatley stated in her interview with counsel for DFT and the Dewhurst State Committee that, on one occasion, when DFT had insufficient funds to pay a vendor, Mr. Barfield transferred \$5,000 from AGC's bank account to Ms. Wheatley's personal bank account. Ms. Wheatley, in turn, made a \$5,000 contribution to DFT.

After finding evidence that Ms. Wheatley had made a \$5,000 contribution in the name of another, DFT promptly disgorged the funds to the U.S. Treasury. Relevant documentation concerning this transaction and DFT's subsequent disgorgement of funds is attached as Exhibit J.

## E. Discovery that Mr. Barfield Funneled \$502,650 from DFT to the Dewhurst State Committee

DFT's internal investigation has found evidence that Mr. Barfield ultimately deposited \$502,650 of funds misappropriated from DFT into the Dewhurst State

Committee's bank account in order to meet certain obligations of the Dewhurst State. Committee. Specifically:

- On April 12, 2012, Mr. Barfield submitted a fraudulent invoice from AGC to DFT in the amount of \$255,780.14. The fraudulent payment was apparently made via wire transfer on the same day. Mr. Barfield subsequently wired \$252,500 from AGC to the Dewhurst State Committee later that same day. Relevant documentation for these transactions is attached as Exhibit K.
- On July 13, 2012, Mr. Barfield submitted a fraudulent invoice from AGC to DFT in the amount of \$251,436.34. The fraudulent payment was apparently made via wire transfer on the same day. Mr. Barfield subsequently wired \$250,150 from AGC to the Dewhurst State Committee later that same day. Relevant documentation for these transactions is attached as Exhibit L.

Given that Mr. Barfield orchestrated the foregoing transactions such that DFT funds could be used to satisfy \$502,650 of Dewhurst State Committee expenses, DFT may seek leave from the Commission to amend its 2012 October Quarterly and Year End Reports to remove the approximately \$484,000 debt owed to the Dewhurst State Committee. 16

F. Separate from Barfield's Embezzlement of Campaign Funds, DFT
Has Taken Corrective Action to Remedy a Number of Excessive
Contributions

On January 25, 2013, Bradley Matheson, the RAD Analyst assigned to review DFT's reports, informed DFT's counsel that DFT might receive a referral to the Office of General Counsel or to the Alternative Dispute Resolution Division for failing to remedy certain excessive contributions within the 60 day time period prescribed by Commission regulations. During DFT's oral sua sponte presentation to the FEC Office of General Counsel on January 28, 2013, Commission staff also raised this potential referral with DFT's counsel. Since that time, DFT has taken affirmative steps to ensure that all potential excessive refunds noted in Requests for Additional Information ("RFAIs") were redesignated or reattributed within the appropriate timeframe or were refunded. Documentation of these corrective steps is attached as Exhibit M.

DFT recently discovered that a Dewhurst State Committee payment for approximately \$9,800, previously thought to have been made on behalf of DFT, was in fact made for services that were provided to the Dewhurst State Committee. For this reason, DFT's FEC reports currently list an approximately \$484,000 debt owed to the Dewhurst State Committee, whereas Exhibit C lists the total amount of DFT expenses paid for by the Dewhurst State Committee as approximately \$474,000. DFT plans to consult with the Commission concerning the appropriate reporting of these matters.

# G. DFT Has Consulted with the Commission on a Number of Reporting Matters and Has Worked Proactively to Address the Issues

During DFT's oral sua sponte presentation to the FEC Office of General Counsel in January, DFT sought and received guidance from Commission staff on how best to address a number of reporting issues that were caused by Mr. Barfield's actions. Below is a summary of the reporting measures and actions that DFT has undertaken between January and July to rectify certain reporting issues and augment the public record regarding these matters.

#### 1. 2012 October Quarterly Report

On January 31, 2013, DFT filed a second amendment to its 2012 October Quarterly Report. The amended report filed on January 31, which reflected guidance received from Commission staff during DFT's oral sua sponte briefing three days carlier, made the following changes:

- Removed the fictitious \$725,000 contribution to DFT from Lt. Governor
  Dewhurst that was disclosed on the original report but which was not actually
  made;
- Removed the general election contribution refunds that were disclosed on the original report but which were not actually made during the reporting period;
- Disclosed \$38,793.87 in debt incurred to the Dewhurst State Committee that had
  not been disclosed on the original report or on the October 18, 2012 amendment
  to account for payments made by the Dewhurst State Committee during the
  reporting period; and
- Disclosed additional vendor debt that had not been disclosed on the original report or on the October 18, 2012 amendment.

Although political committees like DFT that file reports on paper are only required to submit pages containing changes when amending reports, the January 31,

On October 15, 2012, DFT timely filed its 2012 October Quarterly Report covering activity from July 12, 2012 through September 30, 2012; DFT's activity from July 1, 2012 through July 11, 2012 had previously been disclosed to the Commission in a Pre-Runoff Report. On October 18, 2012, DFT filed an amendment to its 2012 October Quarterly Report. The October 18, 2012 amendment removed entries on the original report that disclosed redesignations of certain contributions from individuals and entries disclosing an in-kind contribution to DFT from Lt. Governor Dewhurst. As a result of the deletion of the in-kind contribution entries, the summary pages on the October 18, 2012 amendment disclosed total receipts and total disbursements that were each \$7,850.29 less than the total receipts and total disbursements that were disclosed on the original report.

2013 submission amended DFT's 2012 October Quarterly Report in its entirety so that the public record could be as clear as possible. Commission staff confirmed that amending the report in its entirety would be acceptable during DFT's sua sponte meeting. A cover letter was also filed with the January 31, 2013 amendment noting that DFT had recently provided the Commission with information on a sua sponte basis concerning its internal investigation into Mr. Barfield's activities. The cover letter was likewise filed in accordance with guidance provided by Commission staff at DFT's sua sponte meeting. A copy of the cover letter submitted with the January 31, 2013 amendment to DFT's 2012 October Quarterly report is attached as Exhibit N-1.

On June 5, 2013, RAD sent an RFAI regarding the January 31, 2013 amendment to DFT's 2012 October Quarterly Report. The RFAI requested clarification on contributions that the RFAI contended were in excess of contribution limits, 48-hour contribution notice reporting issues, debt reporting issues, and additional debts owed that had not been disclosed previously. A copy of the RFAI is attached as Exhibit N-2. After consulting with Commission staff on certain issues raised in the RFAI, DFT responded to the RFAI on July 8, 2013, prior to the RFAI response due date of July 10, 2013. A copy of DFT's response to the RFAI is attached as Exhibit N-3.

#### 2. 2012 Year End Report

On January 31, 2013, DFT timely filed its 2012 Year End Report covering activity from October 1, 2012 through December 31, 2012. In accordance with guidance from Commission staff received during DFT's sua sponte meeting, this report disclosed an additional \$430,601.27 in debt incurred to the Dewhurst State Committee to account for payments made by the Dewhurst State Committee during the reporting period. The report also disclosed other debts incurred in previous reporting periods, including the debt to the Dewhurst State Committee incurred during the 2012 October Quarterly reporting period, that remained outstanding as of December 31, 2012.

This report was also filed with an accompanying cover letter noting that DFT had recently provided the Commission with information on a sua sponte basis concerning its internal investigation of Mr. Barfield's activities. The cover letter was filed in accordance with guidance provided by Commission staff at DFT's sua sponte meeting. A copy of the cover letter submitted with DFT's 2012 Year End Report is attached as Exhibit N-4.

On June 5, 2013, RAD sent an RFAI regarding the campaign's 2012 Year End report. A copy of the RFAI is attached as Exhibit N-5. The RFAI requested clarification on contributions designated to the 2012 primary election but received after the 2012 primary election occurred and the reporting of certain debts. After consulting with RAD personnel on certain issues raised in the RFAI, DFT responded to the RFAI on July 8,

2013, prior to the RFAI response due date of July 10, 2013. A copy of DFT's RFAI response is attached as Exhibit N-6.

#### 3. 2013 April Quarterly Report

On April 15, 2013, <sup>18</sup> DFT timely filed its 2013 April Quarterly Report, covering activity from January 1, 2013, through March 30, 2013. The report disclosed, among other things, the issue of refund checks for contributions that DFT received for the 2012 General election as well as debts to the Dewhurst State Committee and several vendors that remained outstanding as of March 30, 2013.

To date, DFT has not received any correspondence from the Commission regarding its 2013 April Quarterly Report.

#### 4. 2013 July Quarterly Report

On July 12, 2013, DFT timely filed its 2013 July Quarterly Report covering activity from April 1, 2013 through June 30, 2013. Among other things, the report disclosed debts to the Dewhurst State Committee and several vendors that remained outstanding as of June 30, 2013. To date, DFT has not received any correspondence from the Commission regarding its 2013 July Quarterly Report.

#### V. CONCLUSION

As was noted above, a number of legal actions related to these matters remain ongoing and DFT will notify your office of any relevant future developments that take place and will provide additional information in a supplemental *sua sponte* submission as necessary. In addition, DFT is available to assist the Commission with any discovery requests concerning these matters without the use of compulsory process. In the meantime, if you have any questions regarding this *sua sponte* submission or would like any additional information, please do not hesitate to contact me at 713-961-8181.

DFT looks forward to continuing to cooperate fully with the Commission in the resolution of these matters.

Although the FEC's databases indicate that DFT's 2013 April Quarterly Report was filed on April 18, 2013, the Senate's delivery sheet confirms that the report was sent by USPS Priority Mail with delivery confirmation and was postmarked on April 15, 2013. Accordingly, the report was timely filed on April 15, 2013. The Senate's delivery sheet for DFT's 2013 April Quarterly Report is attached as Exhibit N-7.

The above is correct and accurate to the best of my knowledge, information, and belief.

Sincerely,

Dewhurst for Texas

By: Curt E. Beck, Assistant Treasurer 109 North Post Oak Lane, Suite 540

Cut E. Back

Houston, TX 77024

State of Texas
County of Harris

SWORN to and SUBSCRIBED before me, on the 4+ day of

November, 2013, by Curt E. Beck.

Notary Public, State of Texas

DONNA ARTIAGA
Notary Public, State of Texas
My Commission Expires
April 14, 2017

## **EXHIBIT LIST**

Exhibit	Description		
A	DFT Payments to Barfield for Bona Fide Campaign Services		
A-1	Summary of DFT Payments to Barfield for Bona Fide Campaign Services		
A-2	Bona Fide Invoices Submitted by Barfield		
В	DFT Payments to AGC to Effectuate Misappropriation of Campaign Funds		
B-1	Summary of DFT Payments to AGC to Effectuate Misappropriation of Campaign Funds		
B-2	Fraudulent Invoices Submitted by AGC		
B-3	Email from B. Barfield to C. Beck (Dec. 14, 2012, 3:28 PM CST)		
С	Dewhurst State Committee Payments of DFT Obligations		
C-1	Summary of Dewhurst State Committee Payments of DFT Obligations		
C-2	Documentation Concerning 09/12/2012 Payment to Chris Beavers		
C-3	Documentation Concerning 09/12/2012 Payment to World Teleport		
C-4	Documentation Concerning 09/14/2012 Payments to Dialing Services, LLC and SOAPBOX Strategies		
C-5	Documentation Concerning 09/14/2012 Payment to the Texas Rangers		
C-6	Documentation Concerning 09/21/2012 Payment to Gulf Coast Aviation		
C-7	Documentation Concerning 09/25/2012 Payment to AMPRO Productions		
C-8	Documentation Concerning 10/01/2012 Payment to The McIntosh Company		
C-9	Documentation Concerning 10/04/2012 Payment to The Herries Group, LLC		
C-10	Documentation Concerning 10/09/2012 and 11/02/2012 Payments to Baselice		
C-11	Documentation Concerning 10/31/2012 Payment to Raconteur Media Company		
C-12	Documentation Concerning 11/01/2012 Payment to Nasica		
C-13	Documentation Concerning 11/02/2012, 11/06/2012, 11/13/2012, and 12/03/2012 Payments to Jim Bognet		
C-14	Documentation Concerning 11/06/2012 Payment to Contact Services, LLC		
C-15	Documentation Concerning 11/19/2012 Payments to Raconteur Media Company and Holloway Consulting		
C-16	Documentation Concerning 11/21/2012 Payment to The Lukens Company		
D	Barfield and AGC Payments of DFT Obligations		
D-1	Summary of Barfield/AGC Payments of DFT Obligations		

Exhibit	Description		
D-2	Documentation Concerning 09/07/2011 Payment to Third Coast Consultants		
D-3	Documentation Concerning 12/29/2011 Payment to Third Coast Consultants		
D-4	Documentation Concerning 09/12/2012 Payment to Sylvia Anguiano		
E	General Election Contribution Refunds		
E-1	Summary of General Election Refunds Made in February 2013		
E-2	Email from R. Balciunas to B. Barfield (Sept. 21, 2012, 4:27 PM CDT)		
E-3	Email from B. McMullen to B. Barfield (Sept. 21, 2012, 3:44 PM CDT) Email from B. Barfield to B. McMullen (Sept. 25, 2012, 4:07 PM CDT)		
E-4	Email from R. Balciunas to B. Barfield (Sept. 27, 2012, 12:15 PM CDT) Email from B. Barfield to R. Balciunas (Sept. 27, 2012, 3:12 PM CDT)		
E-5	Email from B. McMullen to B. Barfield (Oct. 9, 2012, 12:29 PM CDT) Email from B. Barfield to B. McMullen (Oct. 9, 2012, 3:27 PM CDT)		
E-6	Email from B. Barfield to K. Moomaw (Oct. 30, 2012, 5:31 PM CDT)		
E-7	Email from B. Barfield to N. Crain (Nov. 1, 2012, 3:16 PM CST)		
E-8	Email from B. McMullen to B. Barfield (Nov. 27, 2012, 3:01 PM CST) Email from B. Barfield to B. McMullen (Nov. 27, 2012, 4:24 PM CST)		
F	Phantom \$725,000 Dewhurst Contribution		
F-1	\$725,000 Contribution from Lt. Governor Dewhurst, as Disclosed on DFT's 2012 October Quarterly Report, Received 10/15/2012		
F-2	Email from R. Balciunas to B. Barfield (Sept. 30, 2012, 8:17 PM CDT) Email from B. Barfield to R. Balciunas (Oct. 1, 2012, 3:42 PM CDT)		
F-3	Email from R. Balciunas to B. Barfield (Oct. 9, 2012, 1:00 PM CDT)  Email from B. Barfield to R. Balciunas (Oct. 9, 2012, 2:11 PM CDT)  Email from R. Balciunas to B. Barfield (Oct. 9, 2012, 2:41 PM CDT)  Email from R. Balciunas to B. Barfield (Oct. 9, 2012, 2:46 PM CDT)  Email from R. Balciunas to B. Barfield (Oct. 9, 2012, 2:33 PM CDT)  Email from B. Barfield to R. Balciunas (Oct. 10, 2012, 11:53 AM CDT)		
F-4	Email from C. Hinds to B. Barfield (Nov. 16, 2012, 3:46 PM CST) Email from B. Barfield to C. Hinds (Nov. 16, 2012, 4:52 PM CST)		
G	DFT Unpaid Vendor Invoices Concealed by Barfield		
G-1	Summary of DFT Unpaid Vendor Invoices Concealed by Barfield		
Н	Civil Litigation, David Dewhurst Committee and Dewhurst for Texas v. Kenneth Barfield, et al., Case No. D-1-GN-13-000820 (Tex. 53d D. filed Mar. 22, 2013)		
H-1	Complaint		
H-2	Answer		

Exhibit	Description			
l	Example of Wheatley Creation of Fraudulent Invoices			
I-1	Email from S. Colton to T. Wheatley (Oct. 25, 2012, 4:44 PM CDT) Original Invoice for The Lukens Company Dated 07/09/2012 Original Invoice for The Lukens Company Dated 07/14/2012			
I-2	Email from B. Barfield/T. Wheatley to C. Hinds (Nov. 21, 2012, 12:00 PM CST) Fraudulent Invoice for The Lukens Company			
J	Barfield and Wheatley Straw Donor Scheme			
J-1	\$5,000 Contribution from Wheatley, as Disclosed on DFT's 2012 Year End Report			
J-2	AGC Bank Ledger			
J-3	Disgorgement of Wheatley's Contribution			
K	April 12, 2012 Transfer from DFT to the Dewhurst State Committee			
K-1	Fraudulent AGC Invoice, Dated 04/12/2012			
K-2	AGC Ledger			
K-3	AGC Bank Statement			
K-4	Dewhurst State Committee Ledger, Dated 12/04/2012			
L	July 13, 2012 Transfer from DFT to the Dewhurst State Committee			
L-1	Fraudulent AGC Invoice, Dated 07/13/2012			
L-2	AGC Ledger			
M	Affirmative Steps DFT Has Taken to Remedy Potential Excessive Contributions			
M-1	RFAI Regarding 2011 October Quarterly Report			
M-2	Response to RFAI Regarding 2011 October Quarterly Report			
M-3	RFAI Regarding 2012 April Quarterly Report			
M-4	Response to RFAI Regarding 2012 April Quarterly Report			
M-5	RFAI Regarding 2012 12 Day Pre-Primary Report			
M-6	Response to RFAI Regarding 2012 12 Day Pre-Primary Report			
M-7	RFAI Regarding 2012 July Quarterly Report			
M-8	Response to RFAI Regarding 2012 July Quarterly Report			
M-9	RFAI Regarding 2012 12 Day Pre-Runoff Report			
M-10	Response to RFAI Regarding 2012 12 Day Pre-Runoff Report			
M-11	RFAI Regarding Amended 2012 October Quarterly Report			
M-12	Response to RFAI Regarding Amended 2012 October Quarterly Report			

Exhibit	Description			
N	DFT Reporting Issues			
N-1	Cover Letter to 2012 Amended October Quarterly Report			
N-2	RFAI Regarding Amended 2012 October Quarterly Report			
N-3	Response to RFAI Regarding Amended 2012 October Quarterly Report			
N-4	Cover Letter to 2012 Year End Report			
N-5	RFAI Regarding 2012 Year End Report			
N-6	Response to RFAI Regarding 2012 Year End Report			
N-7	U.S. Senate Delivery Confirmation Sheet for 2013 April Quarterly Report			

EXHIBIT A-1

DFT Payments to Barfield for Bona Fide Campaign Services

Date	Amount	Payee	Purpose
11/03/2011	\$17,500.00	Kenneth Barfield	Political Strategy Consulting
11/15/2011	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
11/30/2011	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
12/15/2011	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
12/30/2011	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
01/13/2012	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
01/30/2012	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
02/15/2012	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
03/01/2012	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
03/15/2012	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
03/29/2012	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
04/13/2012	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
04/30/2012	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
05/16/2012	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
05/31/2012	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
06/14/2012	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
06/28/2012	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
07/13/2012	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
08/01/2012	\$8,750.00	Kenneth Barfield	Political Strategy Consulting
	\$175,000.00		

WHURST FUR TEAMS

Mr. Kenneth Barfield سدسرر 62000 · Consulting expense 11/3/2011

17,500.00

6316

Wells Fargo

RODUCT DLT104

Deluxe For Business 1-800-225-8380 or www.nebs.com

PRINTED IN U.S.A.

-10,310.99

-76,316.99

1,447,110.92

1,447,110.82

17,500.00

Total 10000 · Wells Fargo

Kenneth Barfield 1606 Watchhill Rd. Austin, TX 78703

November 15, 2011

٠,

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 111511

November 1, 2011 - November 15, 2011

\$8,750.00

HOLD FOR PICK UP

Total Due

\$8,750.00

C1313

Kenneth Barfield 1606 Watchhill Road Austin, TX 78703

November 29, 2011

Dewhurst for Texas 1210 San Antonio St. #700 Austin, TX 78701

November 16, 2011- November 30, 2011

\$8,750.00

**HOLD FOR PICK-UP** 

Total Due:

Kenneth Barfield 1606 Watchhill Road Austin, TX 78703

December 15, 2011

Dewhurst for Texas 1210 San Antonio Street, Ste. 700 Austin, Texas 78701

December 1, 2011- December 15, 2011

\$8,750.00

**HOLD FOR PICK-UP** 

BC

Total Due:



Kenneth Barfield 1606 Watchhill Road Austin, TX 78703

December 30, 2011

S ENTERED

Dewhurst for Texas 1210 San Antonio Street, Ste. 700 Austin, Texas 78701

December 15, 2011- December 30, 2011

\$8,750

HOLD FOR PICK-UP

**Total Due:** 

Please hold for pick-up this morning.
Thank you!

12/30/11

====== \$8,750

BB

Kenneth Barfield 1606 Watchhill Road Austin, TX 78703

January 13, 2012

Dewhurst for Texas 1210 San Antonio Street, Ste. 700 Austin, Texas 78701

January 1, 2012-January 15, 2012

\$8,750.00

HOLD FOR PICK-UP

Total Due:

## Kenneth Barfield 1606 Watchhill Road Austin, TX 78703

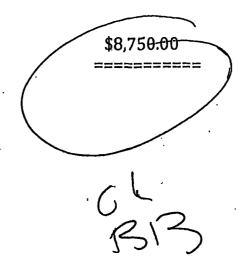
January 30, 2012

Dewhurst for Texas 1210 San Antonio Street, Ste. 700 Austin, Texas 78701

January 16, 2012-January 30, 2012

## HOLD FOR PICK-UP

Total Due:



Kenneth Barfield 1606 Watchhill Road Austin, TX 78703

February 15, 2012

Dewhurst for Texas 1210 San Antonio Street, Suite 700 Austin, TX 78701

February 1, 2012- February 15, 2012

\$8,750.00

HOLD FOR PICK-UP

Total Due:

Kennoth Barfield 1606 Watchhill Road Austin, TX 78703

February 29, 2012

Dewhurst for Texas 1210 San Antonio Street, Suite 700 Austin, TX 78701

February 16, 2012- February 29, 2012

\$8,750.00

HOLD FOR PICK-UP

Total Due:

Kenneth Barfield 1606 Watchhill Road Austin, TX 78703

March 15, 2012

Dowhurst for Texas 1210 San Antonio Street, Suite 700 Austin, TX 78701

March 1, 2012- March 15, 2012

\$8,750.00

HOLD FOR PICK-UP

Total Due:

Kenneth Barfield 1606 Watchhill Road Austin, TX 78703

March 30, 2012

Dewhurst for Texas
1210 San Antonio Street, Suite 700
Austin, TX 78701

March 16, 2012- March 31, 2012

\$8,750.00

HOLD FOR PICK-UP

Total Due:

Kenneth Barfield 1606 Watchhill Road Austin, TX 78703

April 13, 2012

Dewhurst for Texas 1210 San Antonio Street, Suite 700 Austin, TX 78701

April I, 2012- April 15, 2012

\$8,750.00

HOLD FOR PICK-UP

Total Due:

Kenneth Barfield 1606 Watchhill Road Austin, TX 78703

April 30, 2012

Dewhurst for Texas 1210 San Antonio Street, Suite 700 Austin, TX 78701

April 15, 2012- April 30, 2012

\$8,750.00

HOLD FOR PICK-UP

Total Due:

Kenneth Barfield 1606 Watchhill Road Austin, TX 78703

May 16, 2012

Dewhurst for Texas 1210 San Antonio Street, Suite 700 Austin, TX 78701

May 16, 2012- May 31, 2012

\$8,750.00

HOLD FOR PICK-UP

Total Due:

# 

## **EXHIBIT A-2**

Kenneth Barfield
1606 Watchhill Road
Austin, TX 78703

wred k12 SISVB

May 31, 2012

Dewhurst for Texas 1210 San Antonio Street, Suite 700 Austin, TX 78701

May 16, 2012- May 31, 2012

\$8,750.00

HOLD FOR PICK-UP

Total Duc:

Kenneth Barfield 1606 Watchhill Road Austin, TX 78703 Political Strutegy Consulting Runoff Expense

June 15, 2012

Dewhurst for Texas 1210 San Antonio Street, Suite 700 Austin, TX 78701

June 1, 2012- June 15, 2012

\$8,750.00

HOLD FOR PICK-UP

Total Due:

Kenneth Barfield 1606 Watchhill Road Austin, TX 78703 Political Strategy Consulting Runolph Expense

June 30, 2012

Dewhurst for Texas 1210 San Antonio Street, Suite 700 Austin, TX 78701

June 16- June 30, 2012

\$8,750.00

HOLD FOR PICK-UP

Total Due:

Kenneth Barfield 1606 Watchhill Road Austin, TX 78703 Portical Strategy Consultry Rundle Expense Oct. Quart Report

July 13, 2012

Dewhurst for Texas 1210 San Antonio Street, Suite 700 Austin, TX 78701

July 1, 2012- July 15, 2012

\$8,750.00

HOLD FOR PICK-UP

Total Due:

Political Strategy Consulting Punoff Expense

Kenneth Barfield 1606 Watchhill Road Austin, TX 78703

August 1, 2012

Dewhurst for Texas 1210 San Antonio Street, Suite 700 Austin, TX 78701

July 16, 2012- July 31, 2012

\$8,750.00

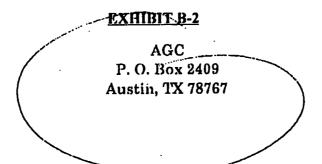
HOLD FOR PICK-UP

Total Due;

EXHIBIT B-1

DFT Payments to AGC to Effectuate Misappropriation of Campaign Funds

Date	Amount	Payee	Purpose
10/10/2011	\$89,969.58	AGC	Political Mail
10/24/2011	\$11,733.13	AGC	Political Mail
10/31/2011	\$38,784.02	AGC	Political Mail
11/08/2011	\$15,461.71	AGC	Political Mail
11/22/2011	\$54,600.00	AGC	Political Mail
11/30/2011	\$39,835.80	AGC	Political Mail
12/12/2011	\$26,693.00	AGC	Political Mail
12/22/2011	\$36,642.32	AGC	Political Mail
01/03/2012	\$64,439.60	AGC	Advertising Expense
01/12/2012	\$62,487.40	AGC	Advertising Expense
01/19/2012	\$29,897.85	AGC	Advertising Expense
02/03/2012	\$19,650.00	AGC	Advertising Expense
04/05/2012	\$36,786.45	AGC	Advertising
04/12/2012	\$255,780.14	AGC	Advertising Expense
04/17/2012	\$28,347.36	AGC	Advertising Expense
05/11/2012	\$29,834.78	AGC	Advertising Expense
06/05/2012	\$7,850.00	AGC	Advertising Expense
06/15/2012	\$27,854.39	Alexander Group Consulting	Media Expense
06/27/2012	\$17,485.36	Alexander Group Consulting	Advertising
07/13/2012	\$251,436.34	AGC	Mail Expense
07/17/2012	\$19,786.34	AGC	Advertising
07/19/2012	\$15,853.12	AGC	Mail Expense
07/25/2012	\$14,686.35	AGC	Advertising
07/27/2012	\$7,869.00	ÄGC	Media Expense
	\$1,203,764.04		



October 10, 2011

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 101011

3R - Republican Mailer (Voted in 3 out of the last 3 Rep. Primaries)

Printing, Postage, Mail

146,292 Households x \$.615

\$89,969.58

Total Due



# Hold For Pick-Up

AGC P. O. Box 2409 Austin, TX 78767

October 24, 2011

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 102411

Activist Mail 18,773 pc. @ \$.625

\$11,733.13

Total Due

\$11,733.13

# Hold For Pick-Up

AGC P. O. Box 2409 Austin, TX 78767

October 31, 2011

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 103111

Voter Mailing 61,758 pc. @ \$.628 =

\$38,784.02

**Total Due** 

\$38,784.02

BD

Please Do An Internal Transfer:

Alexander Group Consulting, LLC Account #:

Routing #:

AGC P. O. Box 2409 Austin, TX 78767

November 8, 2011\

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 110811

Organization Mail  $21,065 \times \$.734 =$ 

\$15,461.71

Total Due

\$15,461.71

# Please Do An Internal Transfer:

Alexander Group Consulting, LLC Account #:

Routing #:

### Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767

November 21, 2011

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 112111

Purpose: Polling

1) raderal

3:50 pm

\$54,600.00

OK >

# Please Do An Internal Transfer:

Alexander Group Consulting, LLC

Account #: Routing #:

)) chack to confirm

Total Due

\$54,600.00

## Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767

November 30, 2011

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 113011

in

Activist Mailer

\$39,835.80

# Please Do A Wire Transfer:

Alexander Group Consulting, LLC Account #: Routing #:

1)/2

Total Due

\$39,835.80

OKBIR

## Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767

December 12, 2011

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 121211

Conservative Mailer

\$26,693.00

# Please Do A Wire Transfer:

Alexander Group Consulting, LLC Account #: Routing #:

Total Due

\$26,693.00

## Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767

December 22, 2011

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 122211



Postage Costs

\$36,642.32

## Please Do A Wire Transfer:

Alexander Group Consulting, LLC Account #: Routing #:

Total Due

\$36,642.32

DFT 121211 1 of 1

## Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767

January 2, 2012

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 010212

Telemarketing Calls

\$64,439.60

# Please Do A Wire Transfer:

Alexander Group Consulting, LLC Account #:
Routing #:

Total Due

\$64,439.60

## Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767

January 12, 2012

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 011212

Telemarketing Calls (Gov. Huckabee)

\$62,487.39

# Please Do A Wire Transfer:

Alexander Group Consulting, LLC Account #: Routing #:

**Total Due** 

\$62,487.39

## Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767

January 19, 2012

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 011912

Reagan/Huckabee Robo Calls

\$29,897.85

# Please Do A Wire Transfer:

Alexander Group Consulting, LLC Account #: Routing #:

**Total Due** 

\$29,897.85

## Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767

February 3, 2012

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 011212

Political mail

Mail

\$19,650.00

## Please Do A Wire Transfer:

Alexander Group Consulting, LLC Account #:
Routing #:

Total Due

\$19,650.00

DFT 020312 1 of 1

## Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767

April 5, 2012

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 040512

Voter Mail - 65 Plus Voters

\$36,786.45

# Please Do A Wire Transfer:

Alexander Group Consulting, LLC Account #: Routing #:

Total Due

\$36,786.45

Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767

April 12, 2012

Dowhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 041212

First Voter Contact Mail (623,854 pc. at \$.41)

\$255,780.14

# Please Do A Wire Transfer:

Alexander Group Consulting, LLC Account #: Routing #:

Total Due

\$255,780.14

7/13 W/T TO HIDDEN WEUS FARGO ACCT

OFT 041212 1 of 1

Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767

4/17/201

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 041712

Advertising

\$28,347.36

# Please Do A Wire Transfer:

Alexander Group Consulting, LLC Account #:
Routing #:

Total Due

\$28,347.36

011 1313

Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767 Wed 18

May 11, 2012

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 051112

**ROBO** Calls

\$29,834.78

## Please Do A Wire Transfer:

Alexander Group Consulting, LLC Account #: Routing #:

Total Due

\$29,834.78 CK BR

DFT 051112 1 of 1

Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767

word Sliz

for of

June 5, 2012

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 060512

Marketing/Advertising Costs

\$7,850.00

Advertising (for state covertion)

## Please Do A Wire Transfer:

Alexander Group Consulting, LLC Account #: Routing #:

**Total Due** 



Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767

Media Expense Linoff Expense

June 15, 2012

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 061512

Media Expenses

\$27,854.39

# Please Do A Wire Transfe or Internal Tranfer:

Alexander Group Consulting, LLC Account #: Routing #:

Total Due

\$27,854.39

Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767

Advertising well 12 lb lunoff Expense

June 27, 2012

**Dewhurst for Texas** 1210 San Antonio #700 Austin, TX 78701

Invoice #: 062712

Advertising

\$17,485.36

# Please Do A Wire Transfer or Internal Tranfer:

Alexander Group Consulting, LLC Account #: Routing #;

Total Due

\$17,485.36

Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767

Mudia Expense 46 Linoff Expense Oct. Quarterly report

July 13, 2012

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 071312

Media Expenses

\$251,486.34

## Please Do A Wire Transfer or Internal Transer:

Alexander Group Consulting, LLC Account #:
Routing #:

Total Due

\$251,436.34

# 17044413271

#### **EXHIBIT B-2**

Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767 mightly

Advertising Runoff Expense Oct. Q. Report

July 17, 2012

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 071712

Misc. Advertising

\$19,786.34

## Please Do An Internal Tranfer:

Alexander Group Consulting, LLC Account #:
Routing #:

**Total Due** 

\$19,786.34 RB

MIU EXPENSE LUNDIFF FLOENSE Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767

Willed

July 19, 2012

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 071912

**Mail Services** 

\$15,853.12

# Please Do An Internal Tranfer:



Alexander Group Consulting, LLC Account #: Routing #:

**Total Due** 

\$15,853.12

Alexander Group Consulting, LLC
P. O. Box 2409
Austin, TX 78767

wed 2/12

July 25, 2012

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 072512

Advertising

\$14,686.35

# Please Do An Internal Tranfer:

Alexander Group Consulting, LLC Account #: Routing #:

**Total Due** 



MCLIA Lingle Sypense Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767 wred 7/27/12 MB

July 27, 2012

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 072712

Media

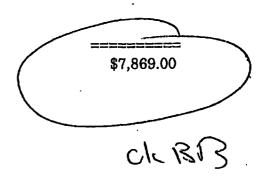
17044415274

\$7,869.00

# Please Do An Internal Tranfer:

Alexander Group Consulting, LLC Account #:
Routing #:

Total Due



Curt Beck - FW: <no subject>

From: Buddy Barfield <

To: Curt Beck <cbeck@falconseaboard.com>

Date: 12/14/2012 3:28 PM Subject: FW: <no subject>

#### Curt

Please find a rough suggestion on the 3M. I would like to talk through with you and DHD before presenting it to others If possible.

#### State Committee

AGC payment of credit balance as of July 1 2012	775,120.00
Reimbursements Arthur	71,380.00

Reimbursements Carney	52,500.00	
AGC 2012 reimbursement		. 91,000.00
•	Total	00.000.00

#### Federal

DHD to cover checks	745,000.00

DHD for bills 400,000.00 (144,635 back to state)
AGC direct subcontractor payments 855,000.00 (262,762 back to State)

total 2,000,000.00.

Curt as discussed this is a rough concept that I would like to talk through with you and DHD only at first

Thanks Buddy

EXHIBIT C-1

Dewhurst State Committee Payments of DFT Obligations

Date	Amount	Payee	Purpose	
09/11/2012	\$1,796.00	Craig James	Travel Reimbursement	
09/12/2012	\$5,250.00	Chris A. Beavers	Communications Consulting	
09/12/2012	\$4,393.50	World Teleport	Satellite Services	
09/14/2012	\$1,258.08	Dialing Services, LLC	Call Services	
09/14/2012	\$1,237.50	SOAPBOX Strategies	Website and Email Services	
09/14/2012	\$2,530.00	Texas Rangers	Media Production Expense	
09/21/2012	\$14,478.50	Gulf Coast Aviation	Travel	
09/25/2012	\$7,850.29	AMPRO Productions	Signs	
10/01/2012	\$14,373.37	The McIntosh Company	Fundraising Consulting	
10/04/2012	\$24,750.87	The Herries Group, LLC	Fundraising Consulting	
10/09/2012	\$25,830.00	Baselice & Associates	Survey Research/Polling	
10/31/2012	\$90,726.00	Raconteur Media Company	Website Services and Advertising	
11/01/2012	\$1,777.07	Sage Payment Solutions	Merchant Fees	
11/01/2012	\$11,425.00	Nasica	Grassroots Consulting	
11/02/2012	\$25,000.00	Jim Bognet	Media Consulting	
11/02/2012	\$30,247.00	Baselice & Associates	Survey Research/Polling	
11/06/2012	\$56,165.00	Contact Services, LLC	Telemarketing	
11/06/2012	\$15,000.00	Jim Bognet	Media Consulting	
11/13/2012	\$15,000.00	Jim Bognet	Media Consulting	
11/19/2012	\$45,364.00	Raconteur Media Company	Website Services and Advertising	
11/19/2012	\$26,167.96	Holloway Consulting	Fundraising Consulting	
11/21/2012	\$23,775.00	The Lukens Company	Fundraising Consulting	
12/03/2012	\$25,000.00	Jim Bognet	Media Consulting	
12/04/2012	\$5,000.00	John Doner	Fundraising Consulting	
\$474,395.14				

#### **EXHIBIT C-2**

From:

Buddy Barfield

To:

"Chandra Hinds (chandra@millancpa.com)"
Tuesday, September 11, 2012 3:37:00 PM

Date: Attachments:

scanner@scanner.com\_20120911\_133410.pdf

Chandra may have one or two more if you want to wait until about 3:30 to do these.

Thanks

Teresa

#### **EXHIBIT C-2**

Chris A. Beavers

Houston, TX 77055

August 22, 2012

David Dewhurst Committee 1210 San Antonio #700 Austin, TX 78701

Consulting Servies

\$5,250.00

Total Due:

\$5,250.00

Perse put. ~ Mr. 1 to about address tody

#### EXHIBIT C-3

From:

**Buddy Barfield** 

To:

"Chandra Hinds (chandra@millancoa.com)" Wednesday, September 12, 2012 1:03:00 PM

Date: Attachments:

scanner@scanner.com 20120912 105529.pdf

Chandra, please find the attached deposit and check requests. Please let me know when the AGC check is ready and we will send someone over to pick up both checks.

Deposit:

\$27,500.00

Millan:

\$1,054.70

AGC:

\$37,886.84 (hold for pick-up)

World Teleport: \$4,393.50

Thank you

Teresa

World Teleport 3003 Moffitt Lane Missouri City, TX 77489

August 29, 2011 [sic]

David Dewhurst Committee 1210 San Antonio #700 Austin, TX 78701

Video Uplink Expense

\$4,393.50

Total Due:

\$4,393.50

Ch RF

Place unal to

From:

**Buddy Barfield** 

To:

"Chandra Hinds (chandra@millancpa.com)" Friday, September 14, 2012 12:46:00 PM

Date: Attachments:

scanner@scanner.com 20120914 104514.odf

Attached please find 5 check requests.

Please let me know when the ones to be picked up are ready.

Thank you

Buddy

SOAPBOX Strategic Interactive 9525 Hillwood Drive #160 Las Vegas, NV 89134

[sic]

August 30, 2011

David Dewhurst Committee 1210 San Antonio #700 Austin, TX 78701

E-Mail Service

\$1,237.50

Total Due:

\$1,237.50

0 K

Dialing Services, LLC 8 Riverside Drive Roswell, NM 88201

[sic]

August 29, 2011

David Dewhurst Committee 1210 San Antonio #700 Austin, TX 78701

**Telemarketing Costs** 

\$1,258.08

Total Due:

\$1,258.08

ロマ



From

SOAPBOX Strategic Interactive

9525 Hillwood Drive

Suite 160

Las Vegas, NV 89134

Invoice ID

1199

Issue Date

08/06/2012

**Due Date** 

08/21/2012 (Net 15)

Subject

**GOTV Emails** 

Invoice For

**Dewhurst For Texas** 

P.O. Box 2667

Austin, Texas 78768

Туре	Description	Quantity	Unit Price	Amount
Service	(Email) GOTV 1 - 7/26	2.50	\$150.00	\$375.00
Service	(Email) GOTV 2 - 7/31	3.25	\$150.00	\$487.50
Service	Project Management 7/24 - 7/31	2.50	\$150.00	\$375.00

Subtotal

\$1,237.50

**Payments** 

-\$1,237.50

**Amount Due** 

\$0.00

#### Notes

Thank you for your continued business. If you have any questions about this invoice, please do not hesitate to get in touch with us at billing@soapboxstrategic.com or 202-644-8484.

From:

Buddy Barfield

To:

"Chandra Hinds (chandra@millancoa.com)" Friday, September 14, 2012 4:54:00 PM

Date: Attachments:

scanner@scanner.com 20120914 145254.pdf

Two more invoices to be paid by David Dewhurst Committee.

Thanks

Teresa

PS: Have a great day - Are the other checks ready? Will probably just get Monday at this point

Texas Rangers
P. O. Box 678581
Dallas, TX 75267-8581

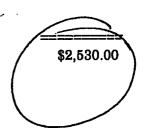
September 5, 2012

David Dewhurst Committee 1210 San Antonio #700 Austin, TX 78701

Video Expense

\$2,530.00

Total Due:





PO BOX 678581 DALLAS, TEXAS 75267-8581

(817) 273- 5222 / (817) 436-5932 (FAX)

# EXHIBIT C-5 Invoice

Page

ĮC

INVOICE NUMBER:

0000043185

INVOICE DATE:

8/15/2012

SALES PERSON:

01-0001

CUSTOMER NO:

01-DEWHURST

TERMS:

NET 30

DEWHURST FOR TEXAS ENRIQUE MARQUEZ 1210 SAN ANTONIO #700 AUSTIN, TX 78701 USA

Description		Amount
COMMERCIAL SPOT - SHOT 06.28.12		•
LOCATION AUDIO - DALLAS AUDIO POST		350.00
CREW - AVI CREATIVE	3	800.00
TELEPROMPTER - SPEAKEASY PROMPTERS		375.00
LIGHT RENTAL		755.00
MAKEUP - DAIREDS		250.00

\*\* THIS INVOICE IN NO WAY AMENDS OR MODIFIES, OR ESTABLISHES ANY WAIVER OR COURSE OF DEALING OR CONDUCT UNDER THE EXPRESS WRITTEN CONTRACT BETWEEN THE PARTIES.

Make check payable to : Rangers Baseball LLC

Attn: Accounting

\* Or wire payment to: PlainsCapital Bank

2323 Victory Avenue, Suite 540

Rangers Baseball LLC
Account#: 3100035553

ABA/Transit#: 111322994 (Wire and ACH)

Dalias, TX 75219

ABA/Transi
\*To ensure credit to your account - email confirmation to pmurohy@texasrangers.com

TOTAL DUE:

2,530.00

From:

**Buddy Barfield** 

To:

"Chandra Hinds (chandra@millancoa.com)" Friday, September 21, 2012 11:17:00 AM

Date: Attachments:

scanner@scanner.com 20120921 091307.pdf

Please see 4 check requests for the Committee.

Please wire transfer the one to Gulf Coast Aviation and let me know as soon as the other 3 checks are ready and we will have someone come pick them up.

I am sending you through separate email copies of deposits totally \$115,250 that were made yesterday.

Please let me know if you have any questions.

**Thanks** 

Teresa

# 17044415289

## Gulf Coast Aviation, Inc.

7930 Airport Blvd. Houston. TX 77061 713-645-5689 Fax 713-645-5698 800-795-1755

ır	1	0	IC	e

 Invoice #
7568

Bill To		
DAVID DEWHURST 1210 SAN ANTONIO AUSTIN, TX 78701	STREET # 700	

P. O. Number

			32-721134						
ltem		Des	cription		Quantity	,	Rate		Amount
A/C CHARGES	HC	NG AIR 200 N722TR DU/TYR/AMA/LBB/MA AD PASSENGER: DA				6.4	1,650	.00	10,560.00T
PILOT SERVICE		DITIONAL CREW SE		Ì		2	450.	.00	900.00T
CREW EXPENSE	CR	LEW OVERNIGHT		Ì		ı	650.	.00	650.00T
CREW EXPENSE	CR	BW DAY EXPENSE			•	i	150.	.00	150.00T
AIRCRAFT FUEL	FU	IEL SURCHARGE				6.4	175	.00	1,120.00T
	SE	GMENT TAX		1			95	.00	95.00
								1	
-	İ						<i>:</i> *	-	
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	l					l			
	<u> </u>	·				l			

Terms

Flight Manifest

This aircraft operated by Gulf Coast Aviation certificate # GZXA746L

Excise Tax (7.5%)

\$1,003.50

Total

\$14,478.50

**Balance Due** 

\$14,478.50

Please wing

OKBR

Gulf Coast Aviation, Inc. 3212 Airport Ave. Rosenberg, TX 77471 713-645-5689 281-239-0059 Fax

# **Banking Information**

#### **Incoming Wire Transfers:**

Wells Fargo Bank N.A. 420 Montgomery St San Francisco, CA 94104

Carey Rivera 281-870-0984

Routing #

International Same #'s

Acct #

#### **ACH Transfers:**

Wells Fargo Bank N.A. 420 Montgomery St San Francisco, CA 94104 Carey Rivera 281-870-0984

Routing #

International Same #'s

Acct #

From:

**Buddy Barfield** 

To:

"Chandra Hinds (chandra@millancpa.com)" Monday, September 24, 2012 10:10:00 AM

Date: Attachments:

scanner@scanner.com 20120924 080651.pdf

Good morning - hope you have a great weekend.

Attached please find 5 invoices to be paid from the Dewhurst Committee

Please let me know if you have any questions.

Thanks

Teresa

Ampro Productioins 7202 Smokey Hill Road Austin, TX 78736

September 6, 2012

David Dewhurst Committee 1210 San Antonio #700 Austin, TX 78701

Collateral Materials

\$7,850.29

Total Due:

\$7,850.29

From:

**Buddy Barfield** 

To:

"Chandra Hinds (chandra@millancpa.com)" Monday, October 01, 2012 3:32:00 PM

Date: Attachments:

scanner@scanner.com 20121001 132916.pdf

The attached 11 invoices should be paid out of David Dewhurst Committee.

Thanks

Teresa

The McIntosh Comany, Inc. 5310 Harvest Hill Road #209 Dallas, TX 75230

September 10, 2012

David Dewhurst Committee 1210 San Antonio #700 Austin, TX 78701

Consulting Expenses

\$14,373.37

Total Due:

\$14,373.37

OK BR

Mal to about addres c

From:

**Buddy Barfield** 

To:

"Chandra Hinds (chandra@millancpa.com)"

Subject: Date: FW: Scanned image from MX-4100N Thursday, October 04, 2012 2:39:00 PM

Attachments:

scanner@scanner.com 20121004 123327.pdf

Attached are 3 invoices for the Committee. Please mail the 2 and hold Rebekah's until you hear from me. I've put a call into her to see what she wants me to do.

Thanks

Teresa

The Herries Group, LLC 3904 Glengarry Drive Ausitnk, TX 78731

October 3, 2012

David Dewhurst Committee 1210 San Antonio #700 Austin, TX 78701

Consulting

Total Due:

\$24,750.87

\$24,750.87

OLBB



# Opinion Research for Decision Making in Politics and Public Affairs

4131 Spicewood Springs Road Suite O-2 Austin, TX 78759 Office: 512-345-9720

## Third Invoice

Date: October 3, 2012 (originally invoiced on August 7, 2012)

To: Dewhurst for Texas	For:
Attn: Buddy Barfield	Project # 12849 TX GOP Voter

DESCRIPTION	AMOUNT
Survey of N=403 respondents. Interviewing conducted August 2, 2012.	\$25,830.00
Finance charge	\$387.45
·	
TOTAL DUE UPON RECEIPT:	\$26,217.45

Please remit to: Baselice & Associates, Inc. 4131 Spicewood Springs Road Suite O-2 Austin, TX 78759

Attn: Accounting

From:

**Buddy Barfield** 

To:

"Chandra Hinds (chandra@millancpa.com)" Friday, November 02, 2012 11:44:00 AM

Date: Attachments:

scanner@scanner.com 20121102 093618.odf

Attached are 3 check requests for the Committee. (On the Texas Association of Counties - if you will drop that in the mail to us I will have it on Monday)

By separate email I am also sending a wire transfer request.

Please let us know if you have any questions.

**Thanks** 

Buddy



# Opinion Research for Decision Making in Politics and Public Affairs

4131 Spicewood Springs Road Suite O-2 Austin, TX 78759 Office: 512-345-9720

Date: October 30, 2012

To: Dewhurst For:

Attn: Buddy Barfield Project # 12846
TX GOP Voter

DESCRIPTION		AMOUNT
Survey of N=801 respondents.		\$29,800.00
Finance charge		\$447.00
	TOTAL DUE UPON RECEIPT:	\$30,247.00

Please remit to: Baselice & Associates, Inc. 4131 Spicewood Springs Road Suite O-2 Austin, TX 78759

Attn: Accounting

ok RB



# Opinion Research for Decision Making in Politics and Public Affairs

4131 Spicewood Springs Road Suite O-2 Austin, TX 78759 Office: 512-345-9720

## **Third Invoice**

Date: October 3, 2012 (originally invoiced on July 24, 2012)

To: Dewhurst for Texas	For:
Attn: Buddy Barfield	Project # 12846 TX GOP Voter

DESCRIPTION	AMOUNT
Survey of N=801 respondents. Interviewing conducted July 22 - 23, 2012.	\$29,800.00
Finance charge	\$447.00
TOTAL DUE UPON RECEIF	PT: \$30,247.00

Please remit to: Baselice & Associates, Inc. 4131 Spicewood Springs Road Suite O-2 Austin, TX 78759

Attn: Accounting

From:

**Buddy Barfield** 

To: Date: "Chandra Hinds (chandra@millancpa.com)" Wednesday, October 31, 2012 2:44:00 PM scanner@scanner.com 20121031 .124402.pdf

Attachments: Importance:

High

Chandra please find two payments for the Committee.

Please let us know when the wire is complete and hold Randi's check for pick-up.

Thank you

Teresa

Ranconteur Media Company Perry-Brooks Buidling 720 Brazos Street, #400 Austin, TX 78701

October 31, 2012

David Dewhust Committee 1210 San Antonio #700 Austin, TX 78701

E-Mail Blast - Advertising

\$90,726.00

Total Due:

\$90,726.00

Wire Instructions:

Bank: Treaty

Treaty Oak Bank

ABA#:

FBO:

Raconteur Media Company

Acct#:

Ryan Gravatt, Raconteur Media Co. ryan@raconteur.com

o: 512-477-6717

c:

http://www.raconteur.com

http://www.twitter.com/RaconteurMC

ok BB

From:

**Buddy Barfield** 

To:

"Chandra Hinds (chandra@millancpa.com)"

Date: Attachments: Thursday, November 01, 2012 12:13:00 PM scanner@scanner.com 20121101 101113.pdf

Importance:

High

Chandra if possible can you get the attached check request done before lunch and Adam can pick up with the refund check that is out front?

This is a new invoice in place of the previous invoice for \$11,300.00 which has been voided (see attached).

Thank you

Teresa

Nasica 221 E. 9th Street #301 Austin,TX 78701

10/312012

David Dewhurst Committee 1210 San Antonio #700 Austin, TX 78701

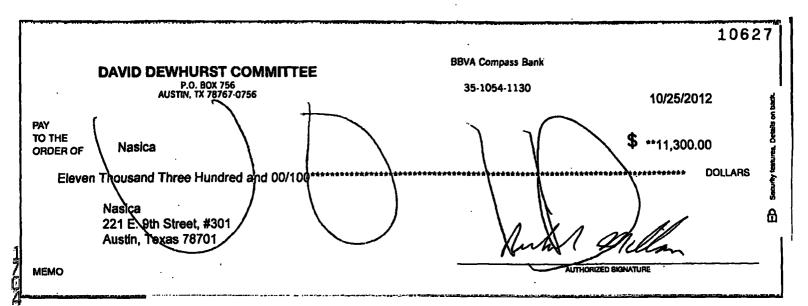
**Consulting Services** 

\$11,425.00

Total Due:

\$11,425.00

OK BB



DAVID DEWHURST COMMITTEE

Nasica

Date Type Reference 10/24/2012 Bill 10/24/2012

Original Amt. 11,300.00 Balance Due 11,300.00 10/25/2012 Discount

Check Amount

10627

Payment 11,300.00 11,300.00

Compass Bank

11,300.00



221 E. 9th Street Suite 301 Austin, TX 78701

# **Invoice**

Invoice #: 2012-233

Invoice Date: 7/25/2012 Due Date: 7/25/2012

P.O. Number: 01184

**Related Client:** 

Bill To:

**David Dewhurst** 

Description	Am	nount
Final Paid Labor Payment Credit for two office security deposits	An	14,300.00 -3,000.00
If you have any questions or concerns regarding this information, please contact nfo@nasica.net.	Sales Tax (8.25%)	- \$0.00
	Total	\$11,300.00
	Payments/Credits	\$0.00
	1	

From:

**Buddy Barfield** 

To:

"Chandra Hinds (chandra@millancpa.com)"

Subject:

FW: Wire Instructions

Date:

Friday, November 02, 2012 11:44:00 AM

Please do a wire transfer in the amount of \$25,000.00 for consulting services to the following:

Bank: JP Morgan Chase

Routing #: Acct #:

Name: Jim Bognet

Bank's address: 2119 E. 7th Street, Austin, TX, 78701

Thank you

From:

**Buddy Barfield** 

To:

"Chandra Hinds (chandra@millancpa.com)"

Subject:

FW: Wire Instructions

Date:

Tuesday, November 06, 2012 4:07:00 PM

Please do a wire transfer in the amount of \$15,000.00 for consulting services to the following:

Bank: JP Morgan Chase

Routing Acct #: :

Name: Jim Bognet

Bank's address: 2119 E. 7th Street, Austin, TX, 78701

Thank you

From:

**Buddy Barfield** 

To:

"Chandra Hinds (chandra@millancpa.com)"

Subject: Date: FW: Wire Instructions

Tuesday, November 13, 2012 11:41:00 AM

Please do a wire transfer in the amount of \$15,000.00 for consulting services to the following:

Bank: JP Morgan Chase

Routing #: Acct #:

Name: Jim Bognet

Bank's address: 2119 E. 7th Street, Austin, TX, 78701

Thank you

From:

**Buddy Barfield** 

To:

"Chandra Hinds (chandra@millancpa.com)"

Subject:

FW: Wire Instructions

Date:

Monday, December 03, 2012 2:07:00 PM

Please do a wire transfer in the amount of \$25,000.00 for consulting services to the following:

Bank: JP Morgan Chase

Routing #: Acct #:

Name: Jim Bognet

Bank's address: 2119 E. 7th Street, Austin, TX, 78701

Thank you

From:

To:

Buddy Barfield "Chandra Hinds (chandra@millancpa.com)"

Date: Attachments: Tuesday, November 06, 2012 12:00:00 PM scanner@scanner.com 20121106 105940.pdf

Please see attached invoice for the Committee.

**Thanks** 

Buddy

Contact Services, LLC 2900 Wilson Suite 101 Grandville, MI 49418

November 6, 2012

David Dewhurst Committee 1210 San Antonio #700 Austin, TX 78701

Contract Services
Town Hall Calls

\$56,165.00

Total Due:

\$56,165.00

#### Please Wire To the Following:

Routing #:

Acount #:

Chase Bank
3115 Wilson Ave
Grandville MI 49418
Bank branch phone: 616-771-7490

sk B13

From:

**Buddy Barfield** 

To:

"Chandra Hinds (chandra@millancpa.com)" Monday, November 19, 2012 2:19:00 PM

Date: Attachments:

scanner@scanner.com 20121119 130820.odf

Attached are 15 invoices to be paid by the Committee. Please let me know if you have any questions and when the checks to be picked up are ready.

**Thanks** 

Teresa

Ranconteur Media Company Perry-Brooks Builling 720 Brazos Street, #400 Austin, TX 78701

November 19, 2012

David Dewhust Committee 1210 San Antonio #700 Austin, TX 78701

Consulting Services

\$45,364.00

Total Due:

\$45,364.00

Wire Instructions:

Bank: Treaty

Treaty Oak Bank

ABA#:

FBO:

Raconteur Media Company

Acct#:

Ryan Gravatt, Raconteur Media Co.

ryan@raconteur.com o: 512-477-6717

c.

http://www.raconteur.com

http://www.twitter.com/RaconteurMC

OK BR

Holloway Consulting, Inc. 1101 16th Street Washington, DC 20036

November 13, 2012

David Dewhurst Committee 1210 San Antonio #700 Austin, TX 78701

**Contract Services** 

\$26,167.96

Total Due:

\$26,167.96

Hold for pick-up

#### **EXHIBIT C-16**

From:

**Buddy Barfield** 

To:

"Chandra Hinds (chandra@millancpa.com)"
Wednesday, November 21, 2012 12:00:00 PM

Date: Attachments:

scanner@scanner.com 20121121 110013.pdf

Attached are two invoices to be paid by the Committee.

Thanks

Teresa

PS: Hope you have a GREAT Thanksgiving

The Lukens Company 2800 Shirlington Road 9th Floor Arlington, VA 22206-3613

November 13, 2012

David Dewhurst Committee 1210 San Antonio #700 Austin, TX 78701

Consulting Services

Mail to above address

\$23,775.00

Total Due:

\$23,775.00

Ck Rie

## thelukenscompany

2800 Shirlington Road, 9th Floor Arlington, VA 22206-3613 phone: 703-845-8484 www.thelukenkcompany.com

Invoice

Invoice Number: 29356 Invoice Date: 7/9/12

DEWHURST FOR TEXAS ATTN: KEVIN MOOMAW P.O.BOX 2667 AUSTIN, TX 78768

## Payment Terms Net 30 Days

DEGE PRODUCTION DOLLAR RUNOFF	anguna (C
TLC JOB # 26961	
UPS CARRIER	913.90
LOW DOLLAR CARRIER	585.90
LABEL	· 194.25
PRINTING BRE	682.50
PRINTING LOW DOLLAR LETTER	336.70
PRINTING HIGH DOLLAR LETTER	409.50
PRINTING REPLY	540.00
SHIPPING	68.43
DATA PROCESSING	481.75
LOW DOLLAR MAILSHOP/PERSONALIZATION	1,897.50
HIGH DOLLAR MAILSHOP/PERSONALIZATION	2,319.51
ART .	75.00
	1



#### **EXHIBIT C-16**

## thelukenscompany

2800 Shirlington Road, 9th Floor Arlington, VA 22206-3013

phone: 703-845-8484 www.thelukenscompany.com

Invoice

Invoice Number: 29356 Invoice Date: 7/9/12

DEWHURST FOR TEXAS ATTN: KEVIN MOOMAW P.O.BOX 2667 AUSTIN, TX 78768

### **Payment Terms**

Net 30 Days

	A-2
TLC FEES	2,000.00
UPS POSTAGE	3,025.92
LOW DOLLAR POSTAGE	1,013.69
LESS PREPAID POSTAGE	-4,039.61
<u>.</u>	
·	1



## thelukenscompany

2800 Shirlington Road, 9th Floor Arlington, VA 22206-3613 phone: 703-845-8484 www.thelukenscompany.com

**Invoice** 

Invoice Number: 29432 Invoice Date: 7/14/12

DEWHURST FOR TEXAS ATTN: KEVIN MOOMAW P.O.BOX 2667 AUSTIN, TX 78768

#### **Payment Terms**

Net 30 Days

	©agerpi(em	Andron
	HUCKABEE ENDORSEMENT	
	TLC JOB #26681	
	PRINTING CARRIER	2,054.74
	PRINTING BRE	1,506.73
	PRINTING LETTER	3,199.89
	PRINTING REPLY	2,126.16
	DATA PROCESSING ,	813.64
	MAILSHOP	8,265.78
	PERSONALIZATION	3,534.71
-	ART	750.00
	TLC FEES	3,954.92
	LISTS	10,767.01
	POSTAGE	22,997.23
	LESS PREPAID POSTAGE	-26,200.00
1	·	1



# thelukenscompany

2800 Shirlington Road, 9th Floor Arlington, VA 22206-3613 phone: 703-845-8484 www.thelukenscompany.com

DEWHURST FOR TEXAS ATTN: KEVIN MOOMAW P.O.BOX 2667 AUSTIN, TX 78768 Invoice

Invoice Number: 29432 Invoice Date: 7/14/12

Payment Terms
Net 30 Days

**EXHIBIT C-16** 

LESS PREPAID LISTS -10,000.00



### **Barfield/AGC Payments of DFT Obligations**

Date	Amount	Payce	Purpose
09/07/2011	\$6,000.00	Third Coast Consultants	Communications Consulting
10/11/2011	\$6,000.00	Communications Consulting	
11/09/2011	\$6,000.00	Communications Consulting	
12/22/2011	\$6,000.00	Communications Consulting	
12/29/2011	\$957.90	Expense Reimbursement	
02/12/2012	2/12/2012 \$6,000.00 Third Coas		Communications Consulting
02/20/2012	/2012 \$6,000.00 Third Coast Consultants		Communications Consulting
03/07/2012	\$1,500.00	Arena Insider Media	List Rental
03/28/2012	\$729.81	Jordan Fishman	Travel Reimbursement
04/05/2012	04/05/2012 \$6,561.05 Third Coast Consultants Con		Communications Consulting, Expense Reimbursement
05/18/2012	2012 \$1,500.00 Arena Insider Media		List Rental
09/12/2012	\$35,786.84	Sylvia Anguiano	Reimbursement – Event Expenses
	\$83,035.60		

<sup>\*</sup> Paid with funds from Barfield's personal checking account.

From:

**Buddy Barfield** 

To:

"PWM-Service2530"

Cc:

"Douglas, Christie X"; "Walton, Dana X"

Subject:

Third Coast Wire

Date:

Wednesday, September 07, 2011 3:58:17 PM

Christi & Dana, this is to request that you please do a wire transfer from my personal account ending in 0896 for \$6,000.00 to the following account:

Bank:

First State Bank

130 East Corsicana Athens, TX 75751 903/676-1900

Account #:

Routing #:

Account Name: Third Coast Consultants

Thank you

Kenneth A. Barfield

From:

**Buddy Barfield** 

To:

Mark Sanders

Date:

Tuesday, January 17, 2012 3:29:00 PM

Attachments:

Third Coast 0117120001.pdf

Mark, have you not received the attached check?

Teresa





## Third Coast Consultants

Date: December 15, 2011

INVOICE\_# 1211

T

Buddy Barfield Ship To

Third Coast Consultants PO Box 261 Eustace, TX 75124

·	Payment Terms
	Due on recelpt
Description	Total
Consulting Services—Nov. 15 – Dec. 15, 2011	6,000.00
Reimbursements	
Airline ticket - December 11 meeting	381.40
Hotel - November 17 meeting	576.50
ر المساور المراس	يسترسي والسياسي عمد
ALEXANDER GROUP CONSULTING LLC 1210 SAN ANTONIO STE 700 AUSTIN, TX 78701	1050 97-65/1119 5969 3368434191
May to the Dhid Coast Consultants \$950	1.90—
WELLS Wells Fargo Bank NA. Teins wellsfärgaceni	
Desculos	<b>1</b>
Total Due	6,957.90

#### Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78768-2409

September 12, 2012

David Dewhurst Committee 1210 San Antonio #700 Austin, TX 78701

Invoice #: 091212

FR Mail Printing/Postage/Mail Services 70,817 pcs.

\$37,886.84

Total Due

\$37,886.84

CK BB HJa R. P. EL UP

Mexander	Group Co	nsol(ing, LLC (Wells Fargo) - 2012			<del></del>
<u>D</u> ate _	Chech #	Vendor		dmt.Of.Check	
8/24/2012	11145	Rizk Interest, Ltd.	1	(\$10,000.00)	K ( (\$9,802.85)
9/6/2012	iDαρ	Deposit	BB - JPM account	\$12,000.00	
9/6/2012	1149	Northwestern Muturil	in account	(\$291.60)	
9/6/2012	1150	Ronald W. Meyer	· · · · · · · · · · · · · · · · · · ·	(5120.00)	
9/6/2012	1151	Compass Bank	Loan Payment	(\$342.91)	
9/6/2012	-11.1	Wells Forgo	Wire Fco	(\$15.00)	
9/7/2012	Transfer	leass Bartield		(\$100.00)	
9/11/2012	1152	Graham Morigago Corp.	Dilimar loan payments	(\$868.05)	
9/12/2012	Dep	Doposit	DHDC	\$37,886.84	\$38,045.42
2/12/2012	1153	Sylvia Anguiano	101,00	(\$35,786 84)	
9/13/2012	Transfer	,Bass Bartield		(\$300.00);	
9/14/2012	Transfer	Alex Bartield	· · · · · · · · · · · · · · · · · · ·	(\$275.00)	
9/14/2012	1154	Teresa Wheatley		(\$600.00)	
9/20/2012	1155	Compass Bank	Loan Payment	(\$325.99)	\$758.59
9/24/2012	1156	Mike Looney		(\$36,000.00)	
9/25/2012	11157	Federal Express		(\$94.91)	
9/26/2012	Dep	iDeposit	DHDC	\$46,300.00	\$10,963.68
9/26/2012	11158	Wes Lange		(\$4,000.00)	
9/26/2012	1	Wells Fargo	Wire Fee	(\$15.00)	
9/26/2012	1159			\$0.00	\$6,948.GB
9/25/2012	1160	Rizk Interest, Ltd.	. )	(310,000.00)	(\$3,051.32)
9/28/2012	Transfer	Jan Barfield		(\$1,000.00)	(\$4,051.32)
9/28/2012	Transfer	Alex Barrield		(\$150.00)	(54,201.32)
9/28/2012	Transfer	Bass Bartield		(\$150.00)	(\$4,351.32)
9/28/2012	110111101	Wells Fargo	Service Fee	(\$8.00)	(\$4,359,32)
9/28/2012	j	Wells Fargo	Uncollected Fund Charge	(\$6.81)	(\$4,366.13)
10/1/2012	Transfer	Jan Barlield	Torresident distriction	(\$750.00)	
10/1/2012	OnLine	(Compass Bank	1	(\$750.00)	(\$5,866.13)
10/2/2012	Dep	Ceposit	DHDC	\$17,950.00 X	\$12,083.87
10/2/2012	11161	Kenneth Bartield	<u> </u>	(\$8,500.00) X	
10/3/2012	Transler	Robert Jones		(\$500.CO)!X	\$5,083.87
10/3/2012	1162	John Jones		(\$5,000.00)	
10/3/2012	OnLine	Compass Bank	i	(\$150.00) X	(\$66.13)
10/4/2012	Transfer	Deposit	BB - WF account	\$100.00 X	
10/4/2012		Deposit	777	\$100.00 X	
10/9/2012	Dep	Deposit	DHDC	\$10,000.00	
10/9/2012	Wire	Diverse Capital Markets, Inc.	(S.2.2	(\$7,500.00) X	
10/9/2012		Wells Fargo	Wire Fee	(\$15.00)	
10/9/2012	i	Wells Fargo	Wire Fee	(\$30.00) X	
10/10/2012	1163	Ronald W. Meyer		(\$45.00) X	
10/11/2012	Transfer	Jan Barlield	<u> </u>	(\$750.00) X	
10/11/2012	1164	Teresa Wheatley	i ——————	(\$750.00) X	
10/16/2012	Transfer	Jan Barfield		(\$925.00) X	
10/21/2012	Dep	Deposit	DHDC	\$21,685.36 X	
0/22/2012	<del></del>		!Wire Fee	(\$15.00) X	
0/23/2012	Wire	Kenneth Barfield	<u> </u>	(\$11,000.00) X	
	Transfer	Brian Casey	For S&K	(\$4,000:00) X	
	1165	Wes Lange		(\$4,000.00) X	
0/23/2012	1166	Alex Barfield		(\$430.00) X	
	1167	Federal Express		(\$67.22) X	
0/23/2012		Compass Bank	Expenses	(\$1,447.00) X	
0/23/2012	<del></del>	Wells Fargo	Wiro Fee	(\$30.00) X	
0/24/2012	Transfer	Jan Barlield		(\$465.00) X	
	Transfer	Jan Barlield		(\$300.00) X	
0/31/2012	<u></u> -	Wells Fargo	Monthly Fee	(\$8.00) X	
1/2/2012	1168	Rizk Interest, Ltd.		(\$10,000.0D) X	
	1169	VOID - Azarmehr Law Group \$12,926.1	7	\$0.00 X	
1/7/2012	Dep	Deposit.	DHDC	\$24,885.65 X	
1/7/2012	Wire	Kenneth Barifeld		(\$14,450.00) X	
	Phone	Compass Bank	Loan Payment	(\$350.44) X	
1/8/2012			Wire Fee	(\$15.00) X	
	r. Hone	Wells Fargo			7.12.66
1/7/2012	i. none	Wells Fargo Wells Fargo			\$82.22
1/7/2012 1/7/2012		Wells Fargo	Wire Fee	(\$30.00) X	\$82.22 \$47.22
1/7/2012 1/7/2012 1/7/2012	T. Hone	Wells Fargo Wells Fargo	Wire Fee Overdraft Fee	(\$30.00) X (\$35.00) X	\$47.22
1/7/2012 1/7/2012 1/7/2012 1/14/2012		Wells Fargo Wells Fargo Deposit	Wire Fee Overdraft Fee DHDC	(\$30.00) X (\$35.00) X \$15,230,68 X	\$47.22 \$15,277.90
1/7/2012 1/7/2012 1/7/2012 1/14/2012	OnLine	Wells Fargo Wells Fargo Deposit	Wire Fee Overdraft Fee	(\$30.00) X (\$35.00) X	\$47.22 \$15,277.90 \$14,277.90

Mailed	Dono Amount Cleared Bank		nd Check		irst for Texas s - AS REVISED FOR FII	NA	L MAILC	DUT	
Mailed	Ameunt		nd Check			NA	L MAILC	UT	
Mailed	Ameunt				T	γ-			
Mailed	a .	ł	1		<u> </u>	L			
<u> </u>		PREFIX.	EIRSTNAME	MIDDLENAME	LASTNAME	_	Belund Ampunt		COMMENTS
~				<b></b>	Action Committee For Rural Electrif		5,000.00		
	<del></del>	Mr. Mrs.	John Suzanne	[L	Adams Adams	\$   \$	2,500.00		<del></del>
<u>.                                    </u>	<del></del>	Mr.	Richard	i. C.	Adkerson	5	2,500.00		<del> </del>
	1	Mr.	Trevor	L.	Ahlberg	5	2,500.00		
		Mr.	Dennis		Alberts	5	1,000.00		addition from phil on 1/24
<u> </u>		<u> </u>	<u></u>	<u> </u>	Aldon B. Williams, M.D., P.A.	5	250.00		<del></del>
<del>`                                      </del>	<del> </del>	Mr.	Charles	E	Amato Amstar Builders & Developers, L.L.C	<u>\$</u>	2,500.00 250.00		<del></del>
	<del> </del>	Mr.	Larry	<del> </del>	Anders	5	2,500.00		addition from phil on 1/24
		Mr.	Steven	Craig	Anderson	5	1,250.00		
	<u> </u>	Mrs.	Danya		Anderson	\$	1,250.00		
<u> </u>	<del> </del>	Mr. Mrs.	Michael	S.	Anderson	\$	2,500.00		
	<del>                                     </del>	Mr.	Karen Barry	Michelle G.	Anderson	5	2,500.00		
		Mrs.	Lana		Andrews	\$	2,500.00		
		Hon.	Hushang		Ansary	5	2,500.00		
<u> </u>	<del> </del>	Mrs.	Shahla	<del> </del>	Ansary	\$	2,500.00		
<u> </u>	+	Mr.	Javaid	<del> </del>	Anwar Aransas-Corpus Christi Pilots PAC	5	2,500.00 500.00		check changed from 1K to 500 per PE
	1 -	Mr.	Truman	t	Arnold	\$	2,500.00		
		Mrs.	Anita		Arnold	\$	2,500.00		
		Mr.	Greg		Arnold	\$	2,500.00		
<u>.                                    </u>	<del> </del>	Mrs. Mr.	Ashley Michael		Arnold Arnold	\$	2,500.00 2,500.00	<u> </u>	<del>  -                                   </del>
<u>.                                    </u>	<del> </del>	Senator	Kip		Averitt	3	2,500.00		
<del></del>	<del> </del>	Mr.	Moshe		Azoulay	\$	2,500.00		<del> </del>
		Mrs.	Suzanne		Azoulay	\$	2,500.00		
<u> </u>		Mr.	Johnny		Baker	\$	2,500.00		
<u> </u>		Mr.	James	<u> </u>	Baker	5	2,500.00	_==	
<u>-</u>	<del> </del>	Mrs. Mr.	Pamela A.L.	ļ	Baker Ballard	5	2,500.00 2,500.00		
	1	Mr.	Robert	c.	Barnes	Ś	2,500.00		
		Mrs.	Earlene		Barnes	\$	2,500.00		
		Mr.	Sid	R.	Bass	\$	2,500.00		
<u> </u>	<del> </del>	Mr.	Edward	Р.	Bass	\$	2,500.00		<u> </u>
<del></del>		Mrs.	Vicki	S	Bass Brothers Enterprises, Inc. PAC	\$	2,500.00 5,000.00		
	<del>                                     </del>	Mr.	Fred		Battah	Š	2,500.00		
		Mr.	Steven	L.	Beal	\$	2,500.00		
		Mrs.	Teresa	K.	Beal	\$	2,500.00		
	<del> </del>	Mr.	David	J. E.	Beck	\$	2,500.00		<del></del>
<u>-</u>	<del> </del>	Mr. Mrs.	Curt Rhenalea		Beck	\$	2,500.00		
<u></u>	<del> </del> -		Judy		Beck	\$	2,500.00		
		Mr.	Mark		Bennett	\$	2,500.00		
/a	\$1,000.00	Mr.	Leo		Berman		ared		
/a			Randy		Best	_	ared		<del></del>
			William Darlene		Bisso Bisso	\$	2,500.00		<del></del>
	<del> </del>		William	_	Bisso IV	\$	5,000.00		Check written on 10/17 not on spread
/a	\$2,500.00				Blackridge Partners	Ľ	cleared		Check did not clear 10/17 check cleared 2 chec
				A.	Boothe	\$	2,500.00		
		Mrs.	Wendy		Boothe	\$	2,500.00		
	<del>                                     </del>	<del></del>	Tuebo-		Border Health PAC	\$	5,000.00		
			Tucker Gina		Bridwell Bridwell	\$	2,500.00 2,500.00		
			Sherry		Brown	\$	2,500.00		
					Brown	\$	2,500.00		
		Mr.	J. Bruce		Bugg	\$	2,500.00		
					Burns	\$	2,500.00		<del></del>
					Burns	\$	2 500 00		Duplicate
	<del></del>		Charles David		Butt Cabeli	5	2,500.00 500.00		addition from phil on 1/24
					Callewart	\$	2,000.00		addition from phil on 1/24
					Cantu	\$	2,500.00		
				Hancock	Chernosky	\$	2,500.00		<u> </u>
	<u> </u>			Т.	Chesapeake Energy Corporation Fed	\$	5,000.00		
		Mr.	Mac		Churchill	\$	1,000.00		
		Mr. Mrs.	Elloine	м. (	Churchill Clark	\$	2,500.00		
		Mr. Mrs. Vis.	Elloine Janet	M. (	Churchill Clark Cockrell	\$ \$	2,500.00 2,500.00		
		Mr. Mrs. Vis. l	Elloine Janet Ernest	M. (	Churchill Clark	\$	2,500.00		

\$2,500.00 \$2,500.00	PREFIX  Mr. Dr. Mr. Mrs. Mr. Mrs. Mr. Mrs. Mr. Mrs. Mr. Mrs. Mr. Mrs. Mr. Mrs. Mr. Mrs. Mr. Mrs. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr	Edward Donald Bobby Leona Nathan Christina James Jamal Rania James Shiriey Christopher Christopher Cherie Linda Andrew Gene Ted James Alan Barbara Ahmet Jerry Susan Vickie Tom J. Ralph	E. Melton W. D. M. M. M. M. M. M. M. M. M. M. M. M. M.	Coppola Counts Cox Cox Crain Crain Crain Crownover Daniel Daniel Dannenbaum Dannenbaum Dealers Election Action Committee DeClaire DeJong Dewhurst Dewhurst Dewhurst Dewhurst Dinerstein Douglass Dr. Pepper Snapple PAC Dreeben Duran Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holding	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Refund Amount 2,500.00	DUT	Check Writen on 10/15 not on Spread  Check Writen on 10/15 not on Spread  addition from phil on 1/24 addition from phil on 1/24
\$2,500.00 \$2,500.00	PREFIX  Mr. Dr. Mr. Mrs. Mr. Mrs. Mr. Mrs. Mrs. Mrs.	Edward Donald Bobby Leona Nathan Christina James James Shirley Christopher Cherie Linda Andrew Gene Ted James Alan Barbara Ahmet Jerry Susan Vickie Tom J. Ralph	MIROLENAME  C. R. D. E. Melton W. D. M.	LASTNAME  Coppola  Counts  Cox  Crain  Crain  Crain  Crownover  Daniel  Daniel  Dannenbaum  Dannenbaum  Dannenbaum  Dealers Election Action Committee  DeClaire  DeJong  Dewhurst  Dewhurst  Dewhurst  Diewristeln  Douglass  Or. Pepper Snapple PAC  Dreeben  Dreeben  Durant  Durant  Durant  Durant  Ellis  Energy PAC Of Energy Future Holding	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	Refund Amount 2,500.00	DUT	Check Writen on 10/15 not on Spread
\$2,500.00 \$2,500.00	Mr. Dr. Mrs. Mrs. Mr. Mrs. Mr. Mrs. Mr. Mrs. Mr. Mrs. Mrs	Edward Donald Bobby Leona Nathan Christina James James Shirtey Christopher Cherie Linda Andrew Gene Ted James Barbara Ahmet Jerry Susan Vickie Tom J. Ralph	E. Melton W. D. M. M. H. H. W.	Coppola Counts Cox Cox Crain Crain Crain Crownover Daniel Daniel Dannenbaum Dannenbaum Dealers Election Action Committee DeClaire DeJong Dewhurst Dewhurst Dewhurst Dewhurst Dinerstein Douglass Dr. Pepper Snapple PAC Dreeben Duran Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holding	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2,500.00 2,500.00		Check Writen on 10/15 not on Spread
\$2,500.00	Dr. Mr. Mrs. Mrs. Mr. Mrs. Mrs. Mrs. Mrs.	Donald  Bobby Leona Nathan Christina James Jamal Rania James Shirley Christopher Cherie Linda Andrew Gene Ted James Alan Barbara Ahmet Jerry Susan Vickie Tom J. Ralph	R. D. E. Melton W. D. M. H. H.	Counts Cox Crain Crain Crain Crain Crownover Daniel Daniel Dannenbaum Dannenbaum Dannenbaum Dealers Election Action Committee DeClaire DeJong Dewhurst Dewhurst Dewhurst Dewhurst Douglass Dr. Pepper Snapple PAC Dreeben Dreeben Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holding	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2,500.00 2,500.00 2,500.00 cleared 2,500.00 2,500.00 2,500.00 2,500.00 5,000.00 2,500.00		addition from phil on 1/24
\$2,500.00	Mr. Mrs. Mrs. Mr. Mrs. Mr. Mrs. Mrs. Mrs	Bobby Leona Nathan Christina James James James Shirley Christopher Cherie Linda Andrew Gene Ted James Alan Barbara Ahmet Jerry Susan Vickie Tom J. Ralph	D.  E. Melton W.  D. M.  M.	Cox Cox Crain Crain Crain Crownover Daniel Daniel Dannenbaum Dannenbaum Dealers Election Action Committee DeClaire DeJong Dewhurst Dewhurst Dewhurst Dinerstein Douglass Or. Pepper Snapple PAC Dreeben Dreeben Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holding	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2,500.00 2,500.00 cleared desred 2,500.00		addition from phil on 1/24
\$2,500.00	Mrs. Mr. Mrs. Mr. Mrs. Mrs. Mrs. Mrs. Mr	Leona Nathan Christina James Jamai Rania James Shiriey Christopher Cherie Linda Andrew Gene Ted James Alan Barbara Ahmet Jerry Susan Vickie Tom J. Ralph	E. Melton W. D. M. M. H. H. H. W.	Cox Crain Crain Crain Crownover Daniel Daniel Dannenbaum Dannenbaum Dannenbaum Dealers Election Action Committee DecClaire DeJong Dewhurst Dewhurst Dewhurst Dinerstein Douglass Or. Pepper Snapple PAC Dreeben Dreeben Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holdin	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2,500.00 cleared cleared 2,500.00		addition from phil on 1/24
\$2,500.00	Mrs. Mr. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. M	Nathan Christina James Jamai Rania James Shirley Christopher Cherie Linda Andrew Gene Ted James Alan Barbara Ahmet Jerry Susan Vickie Tom J. Ralph	Melton W.  D. M. H. H. W.	Crain Crain Crain Crownover Daniel Daniel Dannenbaum Dannenbaum Dealers Election Action Committee DeClaire DeJong Dewhurst Dewhurst Dewhurst Dinerstein Douglass Dr. Pepper Snapple PAC Dreeben Dreeben Duran Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holdin	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	cleared cleared 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00		addition from phil on 1/24
PAC	Mr. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. M	James James Jamai Rania James Shirley Christopher Cherie Linda Andrew Gene Ted James Alan Barbara Ahmet Jerry Susan Vickie Tom J. Ralph	M. M. H. H.	Crownover Daniel Daniel Dannenbaum Dannenbaum Dealers Election Action Committee DeClaire Delong Dewhurst Dewhurst Dewhurst Demensten Donerstein Doneglass Dr. Pepper Snapple PAC Dreeben Dreeben Duran Durant Durant Durant Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holding	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2,500.00 2,500.00		addition from phil on 1/24
	Mr. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. M	Jamai Rania James Shirley Christopher Cherie Linda Andrew Gene Ted James Alan Barbara Ahmet Jerry Susan Vickie Tom J. Ralph	D. M. M. H. H. W.	Daniel Daniel Dannenbaum Dannenbaum Dealers Election Action Committee DeClaire DeJong Dewhurst Dewhurst Dewhurst Donestein Douglass Dr. Pepper Snapple PAC Dreeben Dreeben Durant Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holding	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2,500.00 2,500.00 2,500.00 2,500.00 5,000.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00		addition from phil on 1/24
	Mrs. Mrs. Mrs. Mrs. Mrs. Mrs. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr	Rania James Shirley Christopher Cherie Linda Andrew Gene Ted James Alan Barbara Ahmet Jerry Susan Vickie Tom J. Ralph	M. M. H. H. W.	Daniel Dannenbaum Dannenbaum Dealers Election Action Committee DeClaire DeJong Dewhurst Dewhurst Dewhurst Dinerstein Douglass Or. Pepper Snapple PAC Dreeben Dreeben Durant Durant Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holding	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2,500.00 2,500.00 2,500.00 5,000.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00		addition from phil on 1/24
	Mr. Mrs. Mrs. Mrs. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr	James Shirley Christopher Cherie Linda Andrew Gene Ted James Alan Barbara Ahmet Jerry Susan Vickie Tom J. Ralph	M. M. H. H. W.	Dannenbaum Dannenbaum Dannenbaum Dealers Election Action Committee DeClaire DeJong Dewhurst Dewhurst Dewhurst Dinersteln Douglass Or. Pepper Snapple PAC Dreeben Dreeben Durant Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holding	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2,500.00 2,500.00 5,000.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00		addition from phil on 1/24
	Mrs. Mrs. Mr. Mr. Mr. Mr. Mr. Mr. Mrs. Mrs	Christopher Cherle Linda Andrew Gene Ted James Alan Barbara Ahmet Jerry Susan Vickle Tom J. Ralph	М. Н. Н.	Dealers Election Action Committee DeClaire DeJong Dewhurst Dewhurst Dewhurst Dinerstein Douglass Dr. Pepper Snapple PAC Dreeben Duran Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holding	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2,500.00 5,000.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00		addition from phil on 1/24
	Mrs. Mr. Mr. Mr. Mr. Mr. Mrs. Mrs. Mr. Mrs. Mr. Mrs. Mr. Mrs. Mrs	Cherie Linda Andrew Gene Ted James Alan Barbara Ahmet Jerry Susan Vickie J. Ralph	н. н. w.	DeClaire DeJong Dewhurst Dewhurst Dewhurst Downst Dinerstein Douglass Dr. Pepper Snapple PAC Dreeben Dreeben Duran Durant Durant Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holding	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2,500.00 \$00.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00		addition from phil on 1/24
	Mrs. Mr. Mr. Mr. Mr. Mr. Mrs. Mrs. Mr. Mrs. Mr. Mrs. Mr. Mrs. Mrs	Cherie Linda Andrew Gene Ted James Alan Barbara Ahmet Jerry Susan Vickie J. Ralph	н. н. w.	DeJong Dewhurst Dewhurst Dewhurst Dinerstein Douglass Dr. Pepper Snapple PAC Dreeben Dreeben Duran Durant Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holdin	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\$00.00 2,\$00.00 2,\$00.00 2,\$00.00 2,\$00.00 2,\$00.00 2,\$00.00 2,\$00.00 2,\$00.00 2,\$00.00 2,\$00.00 2,\$00.00		addition from phil on 1/24
	Mrs. Mr. Mr. Mr. Mr. Mr. Mrs. Mrs. Mr. Mrs. Mr. Mrs. Mr. Mrs. Mrs	Linda Andrew Gene Ted James Alan Barbara Ahmet Jerry Susan Vickie Tom J. Ralph	н. н. w.	Dewhurst Dewhurst Dewhurst Dinerstein Douglass Dr. Pepper Snapple PAC Dreeben Dreeben Durant Durant Durant Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holding	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 500.00 2,500.00 2,500.00 2,500.00		
	Mr. Mr. Mr. Mr. Mr. Mr. Mrs. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr. Mr	Andrew Gene Ted James Alan Barbara Ahmet Jerry Susan Vickie Tom J. Ralph	W.	Dewhurst Dewhurst Dinersteln Douglass Or. Pepper Snapple PAC Dreeben Dreeben Duran Durant Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holding	\$ \$ \$ \$ \$ \$ \$ \$	2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 500.00 2,500.00 2,500.00 2,500.00		
	Mr. Mr. Mr. Mrs. Mr. Mrs. Mr. Mr. Mr. Mr. Mrs. Mrs	Ted James  Alan Barbara Ahmet Jerry Susan Vickle Tom J. Ralph	W.	Dinerstein Douglass Dr. Pepper Snapple PAC Dreeben Dureben Duran Durant Durant Durant Durant Durant Elis Energy PAC Of Energy Future Holdin	\$ \$ \$ \$ \$ \$ \$	2,500.00 2,500.00 2,000.00 2,500.00 2,500.00 500.00 2,500.00 2,500.00 2,500.00		
	Mr. Mrs. Mr. Mrs. Mr. Mrs. Mr. Mrs. Mrs.	James Alan Barbara Ahmet Jerry Susan Vickle Tom J. Ralph	w.	Douglass Or. Pepper Snapple PAC Oreeben Oreeben Ouran Ourant Ourant Ourant Ourant Ellis Energy PAC Of Energy Future Holding	\$ \$ \$ \$ \$ \$	2,500.00 2,000.00 2,500.00 2,500.00 500.00 2,500.00 2,500.00 2,500.00		
	Mr. Mrs. Mr. Mr. Mrs. Mrs. Mrs. Mr.	Alan Barbara Ahmet Jerry Susan Vickle Tom J. Ralph	W.	Dr. Pepper Snapple PAC Dreeben Dreeben Duran Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holding	\$ \$ \$ \$ \$	2,000.00 2,500.00 2,500.00 500.00 2,500.00 2,500.00 2,500.00		
	Mrs. Mr. Mrs. Mrs. Mrs. Mrs. Mr.	Barbara Ahmet Jerry Susan Vickle Tom J. Ralph	W.	Oreeben Dreeben Duran Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holding	\$ \$ \$ \$ \$	2,500.00 2,500.00 500.00 2,500.00 2,500.00 2,500.00		Security Hotel Due du 1/24
	Mrs. Mr. Mrs. Mrs. Mrs. Mrs. Mr.	Barbara Ahmet Jerry Susan Vickle Tom J. Ralph		Dreeben Durant Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holdin	\$ \$ \$ \$	2,500.00 500.00 2,500.00 2,500.00 2,500.00		
	Mr. Mr. Mrs. Mrs. Mr. Mr.	Ahmet Jerry Susan Vickie Tom J. Ralph		Duran Durant Durant Durant Durant Ellis Energy PAC Of Energy Future Holdin	\$ \$ \$	500.00 2,500.00 2,500.00 2,500.00		
	Mrs. Mrs. Mr. Mr.	Susan Vickle Tom J. Ralph		Durant Durant Durant Ellis Energy PAC Of Energy Future Holdin	\$	2,500.00 2,500.00		
	Mrs. Mr. Mr.	Vickle Tom J. Ralph		Durant Durant Ellis Energy PAC Of Energy Future Holdin	\$	2,500.00		
	Mr. Mr.	Tom J. Ralph		Durant Ellis Energy PAC Of Energy Future Holdin			<u> </u>	I
	Mr.	J. Ralph		Ellis Energy PAC Of Energy Future Holdin	\$			
				Energy PAC Of Energy Future Holdin		2,500.00		
					Ś	2,500.00		
				ENPAC	\$	2,500.00		
	Mr.			Entergy Corp. PAC				same as ENPAC= dup
	_	Randali		Erben	\$	2,500.00		
	Mr.	Richard		Express Scripts Inc. PAC Fant	\$	5,000.00		
	Mrs.	Jana		Fant	5	2,500.00 2,500.00		
	141.31	,,,,,		Fasken Management, L.L.C.	Š	2,500.00		
	Hon.	Jack		Fields	\$	2,300.00		
		Lynn			\$	2,300.00		
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					\$	2,500.00		
	Mr.	Paul	L	Foster	\$	2,500.00		
					\$	2,500.00		
					-			
	Mr.	L. Frederick			_			
<del></del>	Mrs	Dehra			-			
					5			
					\$	3,000.00		check changed from SK to 3K per PE
	Dr.	Rene			\$	2,500.00		
	I				\$	2,000.00		
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		-			\$	2,500.00		
				Gilster	5	2,500.00		
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		ynthia			5	250.00		
				Graves	\$	2,500.00		
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Ja				Greer	\$	2,500.00	_	
	''	iarold i		lahn	1	2,500.00		
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A	Ars. B	eth /		lahn lamilton	\$	2,500.00		
		Mrs. Mrs. Mr. Mrs. Mr. Mrs. Mr. Mrs. Mr. Mrs. Mrs	Mrs. Lynn Mr. George Mrs. Phyllis Mr. James Mrs. Cherle Mr. Gerald Mr. Gerald Mr. Paul Mrs. Alejandra Mrs. Ginger Mr. L Frederick  Mrs. Debra Mr. Thomas  Dr. Rene  Mr. James Mrs. Elinor Mr. David Martha Mr. Robert Mr. Ralph Mrs. Kathryn Mrs. Laura Mr. Randall Mrs. Carni Mr. Randall Mrs. Cordon Mr. Gordon Mr. Gordon Mr. Gordon Mr. Gordon Mr. Gordon Mr. Gordon Mr. William Mrs. Course	Mrs. Lynn Mr. George A. Mrs. Phyllis Mr. James C. Ms. Cherle H. Mr. Gerald J. Mr. Paul L Mrs. Alejandra Mrs. Ginger Mr. L Frederick  Mrs. Debra L Mr. Thomas Dan  Dr. Rene  Mr. James F. Mrs. Elinor M. Mr. David Martha Mr. Robert D. Mr. Raiph R. Mrs. Kathryn C. Mrs. Cami Mr. Patrick Mrs. Laura Mr. Randall G. Mrs. Cynthia Mr. Gordon T. Mr. William E. Mr. William E. Mrs. Wass. Cami Mr. Gordon T. Mr. William E.	Mrs. Lynn Fields Mr. George A. Finley Mrs. Phyllis Finley Mr. James C. Fiores Ms. Cherle H. Flores Mr. Gerald J. Ford Mr. Paul L. Foster Mrs. Alejandra Foster Mrs. Ginger Francis Mr. L. Frederick Francis Mrs. Debra L. Friedkin Mr. Thomas Dan Friedkin Mr. Thomas Dan Friedkin Mr. James F. Getz Mrs. Elinor M. Getz Mrs. Elinor M. Getz Mr. David Gillikin Mr. Raiph R. Gilster Mrs. Cami Goff Mrs. Cami Goff Mrs. Cami Goff Mrs. Laura Gordon Mrs. Raves Mr. Randall G. Goss Mr. Raves Mr. Randall G. Goss Mr. Raves Mrs. Cordon T. Graves Mr. William E. Greehey Mrs. William E. Greehey Mrs. William E. Greehey Mrs. William E. Greehey Mrs. William E. Greehey Mrs. William E. Greehey Mrs. William E. Greehey	Mrs. Lynn Fields \$ Mr. George A. Finley \$ Mrs. Phyllis Finley \$ Mrs. Phyllis Finley \$ Mr. James C. Flores \$ Ms. Cherle H. Flores \$ Mr. Gerald J. Ford \$ Mr. Paul L Foster \$ Mrs. Alejandra Foster \$ Mrs. Ginger Francis \$ Mrs. Chrele Freeport-McMoran Copper & Gold \$ Mrs. Debra L Friedkin \$ Mr. Thomas Dan Friedkin \$ Mr. Thomas Dan Friedkin \$ Mr. Thomas Dan Friedkin \$ Mr. George Clevenger & Associates, P.C \$ Mrs. Elinor M. Getz \$ Mrs. Belinor M. Getz \$ Mrs. Raiph R. Gillikin \$ Mrs. Kathryn C. Gillikin \$ Mrs. Cami Gordon \$ Mrs. Laura Gordon \$ Mrs. Raves \$ Mrs. Laura Gordon \$ Mrs. Cordon T. Graves \$ Mrs. Coreep Greehey \$ Mrs. Coreep Greekey Mrs.         Lynn         Fields         \$ 2,300.00           Mr.         George         A.         Finley         \$ 2,500.00           Mrs.         Phyllis         Finley         \$ 2,500.00           Mr.         James         C.         Finley         \$ 2,500.00           Mr.         James         C.         Finley         \$ 2,500.00           Mr.         Gerald         J.         Ford         \$ 2,500.00           Mr.         Gerald         J.         Ford         \$ 2,500.00           Mr.         Paul         L.         Foster         \$ 2,500.00           Mrs.         Alejandra         Foster         \$ 2,500.00           Mrs.         Glinger         Francis         \$ 2,500.00           Mrs.         Glinger         Francis         \$ 2,500.00           Mrs.         Cheredrick         Francis         \$ 2,500.00           Mrs.         Debra         L.         Friedkin         \$ 2,500.00           Mrs.         Debra         L.         Friedkin         \$ 3,500.00           Dr.         Rene         Garza         \$ 2,500.00           Mr.         Thomas         Dan         Friedkin         \$ 3,000.00     <	Mrs. Lynn Fields \$ 2,300.00  Mr. George A. Finley \$ 2,500.00  Mrs. Phyllis Finley \$ 2,500.00  Mrs. Phyllis Finley \$ 2,500.00  Mr. James C. Filores \$ 2,500.00  Ms. Cherie H. Flores \$ 2,500.00  Mr. Gerald J. Ford \$ 2,500.00  Mr. Paul L. Foster \$ 2,500.00  Mrs. Alejandra Foster \$ 2,500.00  Mrs. Ginger Francis \$ 2,500.00  Mrs. L. Frederick Francis \$ 2,500.00  Mrs. Debra L. Friedkin \$ 2,500.00  Mrs. Debra L. Friedkin \$ 2,500.00  Mrs. Debra C. Friedkin \$ 3,500.00  Dr. Rene Garza \$ 2,500.00  Mr. James F. Getz \$ 2,000.00  Mr. James F. Getz \$ 2,500.00  Mr. David Gillikin \$ 2,500.00  Mr. David Gillikin \$ 2,500.00  Mr. Robert D. Gillikin \$ 2,500.00  Mr. Robert C. Gifter \$ 2,500.00  Mrs. Raiph R. Gilster \$ 2,500.00  Mrs. Carni Gordon \$ 2,500.00  Mrs. Carni Gordon \$ 2,500.00  Mrs. Carni Gordon \$ 2,500.00  Mrs. Randall G. Goss \$ 2,500.00  Mrs. Carves \$ 2,500.00  Mrs. Carves \$ 2,500.00  Mrs. Carves \$ 2,500.00  Mrs. Carves \$ 2,500.00  Mrs. Carves \$ 2,500.00  Mrs. Carves \$ 2,500.00  Mrs. Carves \$ 2,500.00  Mrs. Carves \$ 2,500.00  Mrs. Carves \$ 2,500.00  Mrs. Carves \$ 2,500.00  Mrs. Carves \$ 2,500.00  Mrs. Carves \$ 2,500.00  Mrs. Cynthia Gordon \$ 2,500.00  Mrs. Cynthia Graves \$ 2,500.00  Mrs. William E. Greehey \$ 2,500.00  Mrs. William E. Greehey \$ 2,500.00  Mrs. William E. Greehey \$ 2,500.00	

	Dewhurst for Texas									
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	Dono	r Refun	d Check	s Analysi	s - AS REVISED FOR FIL	NAL	MAIL	TUC		
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Mailed	Amount Cleared Bank	PREFIX	FIRS.TNAMIC	MIDDLENAME	LASTNAME		Refund Amount	<u> </u>	COMMENTS	
		Mr.	Bryan		Hardeman	5	2,500.00			
t	<b>↓</b>	Mrs.	Rebecca	<b></b>	Hardeman	\$	2,500.00	<u> </u>		
<u> </u>	<del> </del>	Ms.	Ann	w.	Harden Healthcare, L.L.C. Federal P. Harithas	5	5,000.00 1,500.00	┾		
<u> </u>	<del> </del>	Mr.	John	P.	Havens	s	2,500.00	<del> </del> -		
Κ		Mrs.	Terri		Havens	\$	2,500.00			
<u></u>	<del></del>	Mrs.	Jennifer	Sneed	Keehe	5	2,500.00			
<u>.                                    </u>	<del> </del>	Mr. Ms.	Frederick Mary	<del> </del>	Heebe	5	2,500.00	<del> </del>		
	<del> </del>	Mr.	Ed	<del></del> -	Hicks	5	2,500.00	<del>                                     </del>	<del></del>	
		Mr.	R. Steven		Hicks	\$	2,500.00			
t	<del>                                      </del>	Mrs.	Donna		Hicks	\$	2,500.00	<b></b>		
	<del> </del>	Mr. Mrs.	Ken Lucile	c	Hicks Hicks	\$ S	2,500.00	-		
	<del>                                     </del>	Mr.	Jeffery	D.	Hildebrand	5	2,500.00	<del>                                     </del>	<del></del>	
		Ms.	Lyda		Hill	5	2,500.00			
	<del></del>	Mr.	Laurence	Ε	Hirsch	\$	2,500.00			
<u>-</u>	<del> </del>	Mrs. Mr.	Susan George	c.	Hirsch Hixon	\$ \$	2,500.00	<del> </del>	<del> </del>	
<u> </u>	<del>                                     </del>	Mr.	Jerry	Н.	Hodge	\$	2,500.00	<del>                                     </del>	<del> </del>	
		Mrs.	Margaret	McKenzie	Hodge	\$	2,500.00	Γ		
<u> </u>	<u> </u>	Mr.	Forrest	€	Hoglund	\$	2,500.00	<u> </u>		
<u> </u>	<del> </del>	Mrs. Mr.	Sally Ned	s.	Hoglund Holmes	\$	2,500.00 1,371.63	<del> </del>	l	
<u>.                                    </u>	<del> </del>		Kay	<u> </u>	Holmes	\$	1,371.64			
		Mrs.	Julianna		Holt	\$	2,500.00			
	ļ		Peter		Holt	\$	2,500.00	<u> </u>	Check Written on 10/15 not on Spread	
	<del>{</del>	Mrs.	Hettie	<b> </b>	Houghton Houston Pilots PAC	\$	2,500.00 5,000.00	<del>                                      </del>	<del></del>	
<del></del>	<del>                                     </del>		Peggy		Hughes	5	2,500.00	<del> </del>	Check Written on 10/15 not on Spread	
		Mr.	Dan Allen		Hughes	\$	2,500.00		addition from phil on 1/24	
<u></u>		Ms.	Caroline		Hunt	\$	1,000.00		check written for 1000.00	
		Mr. Mrs.	Ray Nancy	L. Ann	Hunt Hunt	\$	2,500.00 2,500.00	<del></del>	<del></del>	
		Mrs.	Gayle		Hunt	S	2,500.00	<del></del>	<del></del>	
		Mrs.	Barbara		Hurwitz	\$	2,500.00			
		Mr.	Charles	€.	Hurwitz	\$	2,500.00			
	<del> </del>	Ms.	Susan	т.	Independent Bankers Assn of Texas Jastrow	\$	5,000.00 2,500.00	<del> </del>	<del></del>	
<u> </u>	<del></del>	Mr.	Kenneth		Jastrow	\$	2,500.00	<del>                                     </del>		
			Lenoir		Josey	\$	2,500.00			
			Kay		Kelley	\$	100.00		Check Written on 10/15 not on Spread	
		Mr. Mr.	Lawrence	W	Keliner	\$	2,500.00 2,500.00	<del> </del>		
	<del></del>		Dee Siddik		Kelly Kesir	\$	500.00	<del></del>	<del></del>	
					Kinder	S	2,500.00			
		Mrs.	Nancy	G.	Kinder	\$	2,500.00			
					Kister	\$	600.00	<b> </b>	<del> </del>	
			Jack Ramona		Knox La Boon	\$	2,500.00			
					La Boon	\$	2,500.00			
		Mr.	William	David	Lacy	\$	2,500.00			
					Lanier	\$	2,500.00		<del> </del>	
	<del> </del>	Mrs.	Becky		Lanier Law Office Of Claudia Canales, P.C.	\$	2,500.00 1,500.00	<del>                                     </del>		
		Mr.	Charles		Lawrence	\$	2,500.00	<del>                                     </del>	<del></del>	
				S.	Lawrence	\$	2,500.00			
	<b></b>				Licensed Beverage Distributors PAC	\$	1,000.00	<u> </u>	check changed from 2k to 1k per PE	
			Kevin Lewis		Lilly Little	\$	2,500.00 2,500.00	<del> </del>		
	<u>_</u>	·····			Locke Lord Bissell & Liddell LLP PAC	\$	5,000.00			
		Mr.	Mickey		Long	\$	2,500.00			
			Renee		Long	\$	2,500.00			
	<del></del> <u></u> -		loe Tom		Long	\$	2,500.00		Check Written on 10/15 not on Spread	
	<del></del>		Beth		Love Madison	\$	2,500.00		CHEEK MAINTEN ON TO TO HOT OU SPIESO	
uplicate			Bennett		Mark	_			check written to Mark Bennett- Dup	
					McCombs	\$	2,500.00			
					McCombs	\$	2,500.00	<u> </u>		
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						s				
	N	Ar. C	harles (	E /	McMahen	\$	2,500.00			
	n A	Ar. C Ar. F	harles (	E (						

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<u>enk</u>	PREFIX	EIBSINAME	MIDULENAME	LASTNAME		Refund. Amount		COMMENTS
_	Mrs.	Andrea		McWilliams	5	2,500.00		
	Mr.	Tom Bryant	<del> </del>	Medders	S	500.00		addition from phil on 1/24
	Dr.	Bertha Junie	Gilster	Medina Meskey	\$   \$	2,500.00		Check written to Junie Gilster- this is okay b/c
	Mr.	Charles	lointer	Miller	-   3 S	2,500.00		Check Written to Junie Gilster- this is okay b/C
-	Mr.	Vance	С.	Miller	5	2,500.00		
-	Mrs.	Geraldine		Miller	5	2,500.00		
	Mrs.	Beth	<del> </del>	Miller	-   \$	2,500.00		
	Mr.	Lee Roy	<del> </del>	Mischer Investments, LP Mitchell	-   S   S	2,500.00		addition from phil on 1/24
_	Mr.	James	R.	Molfett	- 3	2,500.00		Budition from pint on 1724
_	Mrs.	Lauree		Moffett	\$	2,500.00		
_	Mr.	John	S.	Moody	- 5	2,500.00		
-	Mr.	Michael	Λ	Myers	_   \$	2,500.00		
_	Mrs. Mr.	Sammye Albert	<del> </del>	Myers Myres	\$   \$	2,500.00 500.00		
_	Dr.	Jayaram	<del>                                     </del>	Naidu	5	2,500.00		addition from phil on 1/24
_	Mr.	Walter		Negley	\$	2,500.00		
4				NRG Energy PAC	5	5,000.00		
	Mr.	Erle	<del> </del>	NuStar PAC	\$	5,000.00		
_	Mrs.	Alice	<del>                                     </del>	Nye Nye	5	2,500.00 2,500.00		<del></del>
$\rightarrow$	Ms.	Louise	S.	O' Connor	\$	2,500.00		
_	Ms.	Kathryn	D.	O' Connor	\$	2,500.00		
_	Hon.	Steve		Ogden	- \$	2,500.00		
_	Mr. Mrs.	Dee Patricia	S.	Osborne Osborne	\$	2,500.00 2,500.00		
	Mr.	Sam	н.	Pack	-   3	2,500.00		
	Mr.	Harvey	3.	Page	\$	1,250.00		<del></del>
N	Mrs.	Peggy	S.	Page	\$	1,250.00		
$\dashv$		Robert		Patton	3	1,000.00		Check Written on 10/15 not on Spread
_	Mrs.	Margaret	н.	Perkins	-   \$	2,500.00		<del> </del>
	Mr. Mr.	H. Ross H.	Ross	Perot Perot	S	2,500.00		<del></del>
_	Mrs.	Margot	B.	Perot	\$	2,500.00		<del></del>
$\overline{}$		Harry	н.	Phillips	\$	1,000.00	-	
	Ms.	Madeleine		Pickens	\$	2,500.00		
_	Mr.	Boone		Pickens	- \$	2,500.00		
<del>-  </del> ^	Mr.	Michael	J	Poulos PowerPAC	\$	2,500.00 2,500.00		
<del>-  </del> ,	Ms.	Caren		Prothro	5	2,500.00		
_	Mr.	Bradley		Radoff	\$	2,500.00		
	Mr.	Richard	S.	Rankin	\$	2,500.00		
	Mr.	Clayton		Reaser	\$	2,500.00		
			E	Robertson	<u>\$</u>	2,500.00		
	Mrs. Mr.	Nancy Clive		Runnells Runnells	-   \$	2,500.00 2,500.00		changed from 2000 per phil
		W. Marvin		Rush	\$	2,500.00		<del></del>
_		Barbara		Rush	5	2,500.00		
_		Amanda	S.	Ryan	\$	2,500.00		
_				Ryan	\$	2,500.00		
_		Stan		Schlueter	-   \$	2,500.00		<del></del>
_		Randy Douglas		Schlueter Schwartz	-   \$	2,500.00 deared		Check is not cleared 10/18 check cleared 2 che
				Serafy	\$	2,500.00		
		Carl		Sewell	\$	2,500.00		
_		Peggy		Sewell	\$	2,500.00		
		Richard		Sheldon	- \$	2,500.00		
		Lisa Christophor		Sheldon	\$	2,500.00		<u> </u>
		Christopher Allan		ShieldsShivers	- 3	2,500.00 500.00		<del></del>
<del>- '</del>		Glenn		Simmons	\$	2,500.00		Check written not on spread 9/28
M		Glenn		Simmons	\$	2,500.00		Check written not on spread 9/28
M	Ars.	Jasmeeta		Singh	5	2,500.00		
				Singh	\$	2,500.00		
				Smith	5	750.00		check changed from 2500 to 750 per PE
_								addition from phil on 1/24
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		Kerun	d Checks	Analysi	s - AS REVISED FOR FII	NA	L MAILO	UT	
Mailed	Ameunt Cleated Bank	PREFIX	EIRSINAME	WIDDIENVWE	LASTNAME	-	Refund Amount		COMMENTS
		Mrs.	Stacy	<del> </del>	Toomey	5	2,500.00		
× 1		Mr.	Kenny	A.	Troutt	Īŝ	2,500.00		
		Mrs.	Lisa	c.	Troutt	5	2,500.00		
		Mr.	Brad	<del></del>	Tucker	5	2,500.00		
		Mrs.	Stephanie		Tucker	15	2,500.00		
		Mrs.	Sheila		Umphrey	5	2,500.00		
<u>,                                    </u>		Mr.	Thomas	Walter	Umphrey	5	2,500.00		
<u>,                                    </u>		Mr.	J.		Walter	Š	1,000.00		
		Mr.	Charles	L.	Watson	5	2,500.00		
		Mrs.	Kim	R.	Watson	Š	2,500.00		
		Mr.	Richard	w.	Weekley	Ś	1,100.00		<del></del>
		Mr.	John	R.	Weisman	Š	2,500.00		
		Mrs.	Anne		Weisman	Š	2,500.00		
		Mr.	Graham	м.	Weston	s	2,500.00		
		Mr.	Welcome		Wilson	Ś	1,500.00		
		Mrs.	Joanne	G.	Wilson	5	1,000.00		
		Mr.	Welcome	w.	Wilson	5	2,500.00		
		Mr.	Craig	G.	Wilson	5	2,500.00		<del></del>
		Mr.	Welcome	w.	Wilson	s	1,000.00		
		Mr.	Howard		Wolf	5	2,500.00		
		Mr.	Jack		Wood	\$	2,500.00		
		Mrs.	Sheri		Wood	\$	2,500.00		
		Mr.	Donald	٤.	Wood	5	2,500.00		
		Mr.	Richard	E.	Workman	\$	2,500.00		
	•	Mr.	Oscar	S.	Wyatt	\$	5,000.00		Should have been \$2,500
Doesn't need	refund- per Pl	Mrs.	Oscar		Wyatt				
,			Martin		Young	\$	2,500.00		
		Mrs.	Mary Ann		Young	\$	2,500.00		
,		Mr.	John		Young	\$	2,500.00		
			John		Young	\$	2,500.00		Check written on 10/18 not on spreadsheet
		Ms.	Alice		Youngblood	3	1,000.00		
		Mr.	Н.		Zachry	\$	2,500.00		
		Ms.	Mollie		Zachry	\$	2,500.00		
		Mrs.	Xiao		Zhang	\$	2,500.00		
	\$15,500.00					\$	774,743.27		

X:\CURT\DHD Political\[FINAL REVISED REFUND LIST MAILED FEB 2013.xlsx]a

From: To: Rebekah Balciunas Buddy Barfield

Subject:

Refunds

Date:

Friday, September 21, 2012 4:27:52 PM

Buddy,

The general contribution refunds need to be dated 9/30/12 (or earlier). However, 9/30 falls on a Sunday. So, either the checks can be cut next Friday (9/28) or earlier. Was there a particular day you planned to have Becca give the approval to have everything cut? Chandra mentioned this could be a hundred or more checks.

Sincerely,

Rebekah Balciunas

From: To: Buddy Barfield

Becca McMullen

RE: refund update

Subject: Date:

Tuesday, September 25, 2012 4:07:00 PM

#### Becca,

- 1. OK let's get checks written dated for Friday. We will pick-up and hold until good funds are in the account.
- 2. On the \$7,600 can you send me a list of these folks? Are these all ones that we have no flexibility with? They maxed out to Primary and Runoff and maybe gave a little more?
- 3. What is the total of this group right now?

**Thanks** 

**Buddy** 

From: Becca McMullen

Sent: Friday, September 21, 2012 3:44 PM

To: Buddy Barfield Cc: Randi Celey

Subject: refund update

Here is the updated list. Please note that there are 2 tabs. There is 663K on the triple maxed list that we will need to refund. I attached the list that are being redesignated and there are a few that need partial refunds so to sum it up, this is what we are looking at:

- 1) Triple maxed/need refunds= 663K
- 2) Partial refunds= 7600
- 3) There are handful of people that sent their form back to request refunds but hopefully we can get these changed so worst case, there will be a few in this category. Other than that, we should be good.

From:

**Buddy Barfield** 

To:

Rebekah Balciunas

Subject:

RE: Refunds

Date:

Thursday, September 27, 2012 3:12:00 PM

We will drop checks next week – preparing and dating them tomorrow – expect funds by Saturday to cover.

Thanks

Buddy

From: Rebekah Balciunas

Sent: Thursday, September 27, 2012 12:15 PM

To: Buddy Barfield Subject: Refunds Importance: High

Buddy,

Is the campaign close to having funds to issue the refunds tomorrow?

Rebekah

From:

**Buddy Barfield** 

To:

Becca McMullen
RE: refund checks

Subject: Date:

Tuesday, October 09, 2012 3:27:00 PM

Thanks. I hope to cut loose by tomorrow or no later than Thursday. I will let you know.

Buddy

From: Becca McMullen

Sent: Tuesday, October 09, 2012 12:29 PM

To: Buddy Barfield Subject: refund checks

Let me know when we should put those refund checks in the mail. They are ready to go. Thanks!

From:

bbarfield@daviddewhurst.com

To:

Kevin Moomaw Re: Fwd: Check

Subject: Date:

Tuesday, October 30, 2012 5:31:45 PM

We will check and get a reponse to them tomorrow Sent via BlackBerry by AT&T

From: Kevin Moomaw <

**Date:** Tue, 30 Oct 2012 16:30:09 -0500

To: Buddy Barfield < bbarfield@daviddewhurst.com >; Becca

McMullen < bmcmullen@daviddewhurst.com >

Subject: Fwd: Check

#### Refund check

----- Forwarded message ------

From: <

Date: Oct 30, 2012 3:54 PM

Subject: Check

To: "Kevin Moomaw"

Neither of us got one??

From:

**Buddy Barfield** 

To:

necr@aol.com Refund Check

Subject: Date:

Thursday, November 01, 2012 3:16:00 PM

Nate, I hope you are doing well. I apologize we are re-dropping them in the mail to you. You should have in the next couple of days.

Sorry about the confusion.

Kindest Regards

**Buddy Barfield** 

From:

Buddy Barfield
Becca McMullen

To: Subject: Becca McMullen RE: Kevin Moomaw

Date:

Tuesday, November 27, 2012 4:24:00 PM

I followed-up and talked to Nate and he got his checks.

Thanks

**Buddy** 

From: Becca McMullen

Sent: Tuesday, November 27, 2012 3:01 PM

To: Buddy Barfield Subject: Kevin Moomaw

Just called and asked if we sent the refund checks. Have they been sent yet? He got another call from Nate Crain last week and is worried about his check. Let me know if I can help with this.

Thanks!

SCHEDULE A (FEC Form 3) ITEMIZED RECEIPTS	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 455 OF 815 (check only one)
Any information copied from such Reports and S or for commercial purposes, other than using the NAME OF COMMITTEE (in Full)  Dewhurst for Texas		
Full Name (Last, First, Middle Initial) DAVID DEWHURST  Malling Address 1210 SAN ANTONIO STREET  City AUSTIN  FEC ID number of contributing federal political committee.  Name of Employer  Receipt For: 2012 Primary General Other (specify) RUNOFF	State Zip Code TX 78701  C S2TX00361  Occupation  Election Cycle-to-Date	Date of Receipt  08 20 2012  Transaction ID: SA13A.4162  Amount of Each Receipt this Period  1900000.00  LOAN FORGIVEN, LOAN FROM PERSONAL FUNDS  [MEMO ITEM]
Full Name (Last, First, Middle Initial)  DAVID DEWHURST  Mailing Address 1210 SAN ANTONIO STREET  City AUSTIN  FEC ID number of contributing federal political committee.  Name of Employer  Receipt For: 2012 Primary General Other (specify) RUNOFF	SUITE 700  State Zip Code TX 78701  C S2TX00361  Occupation  Election Cycle-to-Date	Date of Receipt  08 20 2012  Transaction ID: SA13A.4163  Amount of Each Receipt this Period  3000000.00  LOAN FORGIVEN, LOAN FROM PERSONAL FUNDS  [MEMO ITEM]
Full Name (Last, First, Middle Initial)  DAVID DEWHURST  Mailing Address 1210 SAN ANTONIO STREET  City AUSTIN  FEC ID number of contributing federal political committee.  Name of Employer  Receipt For: 2012  Primary General  Other (specify) RUNOFF	State Zip Code TX 78701  C S2TX00361  Occupation  Election Cycle-to-Date	Date of Receipt  09
SUBTOTAL of Receipts This Page (optional)  TOTAL This Period (last page this line number of		725000.00

From: To: Buddy Barfield Rebekah Balciunas

Subject:

RE: Loan

Date:

Monday, October 01, 2012 3:42:00 PM

I am in receipt of a check. Thanks for your follow-up.

Kindest Regards

**Buddy** 

From: Rebekah Balciunas

Sent: Sunday, September 30, 2012 8:17 PM

To: Buddy Barfield Subject: Loan Importance: High

Buddy,

The wire from DHD did not go through to the campaign's bank account yesterday. If you/ the campaign are in receipt of a check from DHD by today's date, it can count toward this quarter. A new quarter begins tomorrow, October 1st.

It would be okay if DHD plans to wire the funds (instead of a hard copy check) tomorrow (thus, after this quarter) but it would be ideal for the campaign to receive the loan by today (e.g. the campaign be in receipt of a hard copy check from DHD since this would be fastest at this point) since refund checks have already been cut.

Sincerely,

Rebekah

From:

Buddy Barfield Rebekah Balciunas

To:

RE: Last Loan from Candidate

Subject: Date:

Wednesday, October 10, 2012 11:53:00 AM

Date received 9/29

Amount: \$725,000.00

Thanks

Buddy

From: Rebekah Balciunas

Sent: Tuesday, October 09, 2012 2:33 PM

To: Buddy Barfield

Subject: FW: Last Loan from Candidate

Buddy,

I apologize for the flurry of emails. Do you know what date this check was received? The amount? I will need this for the report.

Thank you.

Rebekah

From: Rebekah Balciunas

Sent: Tuesday, October 09, 2012 2:46 PM

To: Buddy Barfield

Subject: FW: Last Loan from Candidate

As a note, this would have been the check that was dated and received before 9/30/12.

From: Rebekah Balciunas

Sent: Tuesday, October 09, 2012 2:41 PM

To: Buddy Barfield

Subject: RE: Last Loan from Candidate

Okay. Thank you. As a note, it would be helpful if a deposit slip was filled-out and copied before the check is deposited.

Rebekah ·

From: Buddy Barfield

Sent: Tuesday, October 09, 2012 2:11 PM

To: Rebekah Balciunas

Subject: RE: Last Loan from Candidate

Thanks. I will get this done and report back to you.

Buddy

From: Rebekah Balciunas

Sent: Tuesday, October 09, 2012 1:00 PM

To: Buddy Barfield

Subject: Last Loan from Candidate

Importance: High

Buddy,

We will need to make a copy of the check from DHD for the campaign's records and deposit it as soon as possible. This will also need to be reported on the current report so cash balances with the refunds that were cut.

I can deposit the check this afternoon if you would like.

Sincerely,

Rebekah Balciunas

From:

bbarfield@daviddewhurst.com

To:

Chandra Hinds

Subject:

Re: Account balance for DFT

Date:

Friday, November 16, 2012 4:52:34 PM

Thanks got a call from bank this morning and got it taken care of

-----Original Message-----

From: Chandra Hinds

To: Buddy

To: Teresa Wheatley Cc: Richard Millan Cc: Jay Snyder

Subject: Account balance for DFT Sent: Nov 16, 2012 3:46 PM

Buddy, I just received notice the the DFT account is negative. I sent you an email with the COH asking if you knew that one of the refund checks had cleared. It looks like some of them were mailed and the 725,000.00 check was never deposited.

Please advise.

Thank you, Chandra Sent via BlackBer

Sent via BlackBerry by AT&T

DFT Unpaid Vendor Invoices Concealed by Barfield

**EXHIBIT G** 

Invoice Dates	Amount	Vendor	Purpose
07/30/2012 07/31/2012 08/15/2012	\$192,885.54	James Bognet	Media Consulting
07/31/2012	\$50,000.00	Rebecca McMullen	Fundraising Bonus
07/21/2012	\$134,343.30	Candidate Command, LLC	Mail Expense
07/26/2012 08/02/2012	\$181,452.00	Raconteur Media Company	Website Consulting and Advertising
07/09/2012	\$10,504.94	The Lukens Company	Mail Expense
Unknown <sup>†</sup>	\$125,000.00	Something Else Strategies	Communications Consulting
08/01/2012	\$20,000.00	John Doner & Associates, Inc.	Communications Consulting
04/06/2012	\$10,000.00	Medaris and Lee	Scheduling Consulting
07/13/2012 07/23/2012 08/03/2012	\$36,388.85	Norway Hill	Communications Consulting
07/19/2012 07/23/2012 07/26/2012 07/27/2012	\$170,627.96	OnMessage	Media
08/15/2012 09/17/2012	\$3,372.59	EFTPS	Payroll Taxes
09/28/2012	\$2,128.25	CMDI	Database Management
09/07/2012	\$9,340.41	Millan and Company	Accounting Services
09/13/2012	\$7,500.90	Wiley Rein LLP	Legal Fees
07/24/2012 07/27/2012 08/01/2012 08/07/2012	\$55,074.18	Baselice & Associates	Survey Research
07/03/2012 07/13/2012	\$5,426.30	Texas Association of Counties	Printing
	\$1,014,045.22		

<sup>\*</sup> This list only includes vendor invoices that were not disclosed on DFT's FEC reports as debts in a timely manner as a result of Barfield's actions. This list does not include all DFT debt, nor does the list include vendor invoices that Barfield directed the Dewhurst State Committee or AGC to pay. Payments to those vendors are itemized in Exhibits C and D.

<sup>&</sup>lt;sup>†</sup> DFT has not located a dated invoice for this vendor.

Filed
13 March 22 P4:48
Amalia Rodriguez-Mendoza
District Clerk
Travis District
D-1-GN-13-000820

#### CAUSE NO. D-1-GN-13-000820

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#### PLAINTIFFS' FIRST AMENDED PETITION

Plaintiffs David Dewhurst Committee and Dewhurst For Texas complain of Defendants

Kenneth Barfield and Alexander Group Consulting, LLC as follows:

## I. DISCOVERY CONTROL PLAN

1. Plaintiffs intend for discovery to be conducted pursuant to a Level 3 Discovery Control Plan, as set forth in Texas Rule of Civil Procedure 190.4.

#### II. PARTIES

- 2. Plaintiff David Dewhurst Committee is a nonprofit Texas corporation with its principal place of business in Austin, Texas, Travis County.
- 3. Plaintiff Dewhurst For Texas is a nonprofit Texas corporation with its principal place of business in Austin, Texas, Travis County.
  - 4. Defendant Kenneth Barfield is a resident of Travis County who can be served

with process at 1606 Watchhill Road, Austin, Texas 78703.

- 5. Defendant Alexander Group Consulting, LLC, was a Nevada corporation with its principal place of business in Austin, Texas. The entity engaged in business in Texas and this lawsuit arises from its business in Texas. It may be served through its managing member, Kenneth Barfield, whose home address is listed above. It can also be served with process through the secretary of state because the entity is a foreign filing entity that has failed to appoint or did not maintain a registered agent in this state or transacted business in this state without being registered as required by the Business Organizations Code. Alternatively, because the entity is not in good standing in Nevada, Mr. Barfield may be held personally responsible for all of its liabilities and a judgment against Barfield is sufficient to enforce against any asset of Alexander Group Consulting, LLC.
- 6. Defendant The Alexander Group, Inc. is a Texas corporation with its principal place of business in Austin, Texas. According to the Secretary of State's records, it can be served with process through its president and registered agent for service, Kenneth Barfield, at 1210 San Antonio #700, Austin, Texas 78701. Mr. Barfield's home address is noted above. The secretary of state is also an agent of the entity for purposes of service of process since the entity is a filing entity and the registered agent of the entity cannot with reasonable diligence be found at the registered office of the entity since he was terminated by Plaintiff and locked out of such address in December 2012.
- 7. Defendant A. F. Gavin, LLC is a Texas limited liability company with its principal place of business in Austin, Texas. According to the Secretary of State's records, it can be served with process through its managing member and registered agent for service, Kenneth Barfield, at 1210 San Antonio #700, Austin, Texas 78701. Mr. Barfield's home address is noted

above. The secretary of state is also an agent of the entity for purposes of service of process since the entity is a filing entity and the registered agent of the entity cannot with reasonable diligence be found at the registered office of the entity since he was terminated by Plaintiff and locked out of such address in December 2012.

- 8. Defendant Austin Properties, LLC was a Delaware limited liability company with its principal place of business in Austin, Texas. The entity engaged in business in Texas and this lawsuit arises from its business in Texas. It can be served with process through its managing member, Kenneth Barfield, at the address listed above. It can also be served with process through the secretary of state because the entity is a foreign filing entity that has failed to appoint or did not maintain a registered agent in this state or transacted business in this state without being registered as required by the Business Organizations Code. Alternatively, because the entity is not in good standing in Delaware, Mr. Barfield may be held personally responsible for all of its liabilities and a judgment against Barfield is sufficient to enforce against any asset of Austin Properties, LLC.
- 9. Defendant Western Property Development Company, LLC is a Delaware limited liability company with its principal place of business in Austin, Texas. The entity engaged in business in Texas and this lawsuit arises from its business in Texas. According to the Secretary of State's records, it can be served with process through its managing member and registered agent for service, Kenneth Barfield, at 1008 West Avenue, Austin, Texas 78702.
- 10. Defendant Bentley Resources, LLC is a Texas limited liability company with its principal place of business in Austin, Texas ("Bentley Resources Texas"). It may be served through its registered agent for service of process, Teresa Wheatley, at 1210 San Antonio #700, Austin, Texas 78701. It may also be served through its managing member, Kenneth Barfield, at

his home address listed above.

11. Defendant Bentley Resources, LLC was a Nevada limited liability company with its principal place of business in Austin, Texas ("Bentley Resources Nevada"). The entity engaged in business in Texas and this lawsuit arises from its business in Texas. It can be served with process through its managing member, Kenneth Barfield, at his home address listed above. It can also be served with process through the secretary of state because the entity was a foreign filing entity that has failed to appoint or did not maintain a registered agent in this state or transacted business in this state without being registered as required by the Business Organizations Code. Alternatively, because the entity is not in good standing in Nevada, Mr. Barfield may be held personally responsible for all of its liabilities and a judgment against Barfield is sufficient to enforce against any asset of Bentley Resources Nevada.

#### III. JURISDICTION AND VENUE

and all of the remaining Defendants maintain their principal places of business in Texas, had sufficient minimum contacts with Texas to satisfy Constitutional Due Process, and Defendants purposely availed themselves of the jurisdiction, the matters at issue concern activities occurring in whole or in substantial part in Texas, and the amount in controversy exceeds the Court's minimum jurisdictional limits. Venue is proper in Travis County, Texas, because all or a substantial part of the events or omissions giving rise to the claims occurred in Travis County. Tex. Civ. Prac. & Rem. Code § 15.002(a).

#### V. STATEMENT OF FACTS

13. David Dewhurst is the current Lieutenant Governor of the State of Texas. Since 2004, his state political campaigns have been supported by the David Dewhurst Committee

("DDC"). In 2011, a federal political committee, Dewhurst for Texas ("DFT"), was formed to support Dewhurst's bid for the U.S. Senate. DDC and DFT are nonprofit corporations duly organized under Texas law.

- 14. Kenneth "Buddy" Barfield is a political consultant based in Austin who has advised and worked for various officeholders and candidates over the past quarter-century, including former U.S. Rep. Jim Collins of Dallas and one-time GOP nominee for governor Clayton Williams. Until recently, he was a longtime political consultant for Dewhurst, who he helped in his first run for office as Texas land commissioner. Barfield quickly positioned himself as a trusted advisor, becoming Dewhurst's campaign manager and an officer and/or director of both DDC and DFT. In 2010, Barfield managed Dewhurst's successful reelection campaign. In 2012, he managed his failed bid for the U.S. Senate.
- 15. Barfield also owns and operates Alexander Group Consulting, LLC and The Alexander Group, Inc. (collectively "Alexander Group"), a business that provides various types of services, including political consulting services. The DDC was one of the Alexander Group's clients, paying it a monthly consulting fee. Unbeknownst to the DDC or DFT, Barfield was also using the Alexander Group to perpetrate frauds.
- 16. Sometime prior to 2010, Barfield began stealing money from the Dewhurst political committees through a variety of fraudulent schemes. For example, Barfield would issue numerous invoices from the Alexander Group for services allegedly provided, such as large television ad buys. In reality, such invoices were fake or substantially inflated. When the invoices were paid, Barfield would pocket the money. Barfield thereby had funds to use for one of his other business ventures, such as A.F. Gavin LLC, Austin Properties, LLC, Western Property Development Company, LLC, Bentley Resources Texas and Bentley Resources

Nevada. Because Barfield wholly owned and/or controlled (either directly or indirectly) all of the business entities who are Defendant in this lawsuit, each of them was an active participant in Barfield's fraudulent scheme and is jointly responsible for and bound by all of Barfield's actions.

- Barfield to steal hundreds of thousands of dollars through fictitious and inflated invoices. In non-campaign years, the scheme was harder to pull off. Accordingly, Barfield would attempt to hide his theft of money from committee bank accounts. Since both committees were required to publicly disclose their finances on a regular basis, Barfield's scheme included creating false deposit slips and checks right before reporting deadlines in order to create the impression that monies had been deposited and thus not funds missing.
- \$644,419.01 to \$1,713,908.79 with related decreases in accounts receivable and undeposited funds to \$0. The increase in cash was supported by a deposit slip for \$678,605.98 dated December 31, 2009. However, the deposit was never made. A review of these three accounts reveals a pattern of similar fake deposits around December 31, 2008, June 30, 2009 and December 31, 2009, all of which coincided with the Texas Ethics Commission's reporting deadlines. After each deadline, the bank deposits were removed from the cash balance and the undeposited funds and receivables were added back to the balance sheet. In other words, Barfield artificially increased the DDC's cash balance by producing fictitious deposit slips that were never received by the bank and did not appear on subsequent bank statements. Barfield continued his scheme in December 2010, providing false deposit slips and checks totaling \$428,650.
  - 19. Barfield soon began using DFT to hide his actions. Realizing he had to find some

way to get cash in the DDC account, he twice deposited over \$250,000 into DDC accounts based on fraudulent payments he secured from DFT on the same day. When Dewhurst did not prevail in the U.S. Senate primary election, DFT prepared \$750,000 in donor refund checks for money that had been donated for the general election. Barfield hid the checks under his desk and then fraudulently altered FEC filings to overstate DFT contributions and its cash balance.

- 20. During the Senate campaign, Barfield announced he would be ending his career in politics and that Dewhurst would need a new campaign advisor. In December 2012, in connection with the employment of a new campaign manager, Barfield's fraudulent scheme was discovered.
- 21. When confronted, Barfield confessed to the scheme and was immediately discharged. DDC and DFT have now filed amended state and federal campaign reports and are cooperating with law enforcement.

# VI. CAUSES OF ACTION

#### A. Fraud

- 22. Plaintiffs re-allege and incorporate the allegations set forth above in paragraphs 1 through 16 as if set forth fully in this paragraph.
- 23. Defendants' scheme was premised on making material, false representations to the DDC and DFT through deposit slips, checks, accountings and regulatory filings. When Defendants made these representations, they knew they were false or made them recklessly, as a positive assertion, and without knowledge of their truth. Defendants made the representations with the intent that Plaintiffs act on them. Plaintiffs relied on the representation, which caused them injury.

- B. Breach of Fiduciary Duty
- 24. Plaintiffs re-allege and incorporate the allegations set forth above in paragraphs 1 through 17 as if set forth fully in this paragraph.
- 25. Defendant Barfield was a director and/or officer of the DDC and DFT.

  Accordingly, Plaintiffs and Defendants had a fiduciary relationship. Defendants breached their fiduciary duties by engaging in a course of conduct that fraudulently took committee funds, converted them for their personal use and then attempted to hide their theft. Defendants' breaches resulted in injury to Plaintiffs and/or benefit to Defendants.
  - C. Theft Liability Act
- 26. Plaintiffs re-allege and incorporate the allegations set forth above in paragraph 1 through 19.
- 27. Plaintiffs had a possessory interest to their campaign funds. Defendants unlawfully appropriated and/or exercised control over funds by taking them without Plaintiffs' effective consent. Defendants appropriated the funds with the intent to deprive Plaintiffs of them and Plaintiffs sustained damages as a result of the theft.

#### VII. DAMAGES

As a proximate result of Defendants' fraud, breach of fiduciary duty and theft,

Plaintiffs have sustained losses and damages including, but not limited to, all money diverted by

Defendants' scheme. Plaintiffs further seeks all damages recoverable by law for the causes of
action asserted, including without limitation its direct, indirect, consequential, special, and
incidental losses.

#### VIII EXEMPLARY DAMAGES

29. Defendants' acts or omissions, when viewed objectively from Defendants'

standpoint at the time it occurred, involved an extreme degree of risk, considering the probability and magnitude of the potential harm to others. Defendants had actual, subjective awareness of the risk but proceeded with a conscious indifference to the rights, safety, or welfare of others. Accordingly, Plaintiffs further seek exemplary damages in an amount to be determined by the jury.

#### IX. <u>ATTORNEYS' FEES</u>

30. Pursuant to Texas Civil Practice & Remedies Code 134.005(b), Plaintiffs seek the recovery of its reasonable and necessary attorneys' fees and costs incurred.

### X. PIERCING THE CORPORATE VEIL

31. The corporate form for Alexander Consulting Group, LLC, The Alexander Group, Inc., A.F. Gavin LLC, Austin Properties, LLC, Western Property Development Company, LLC, Bentley Resources Texas and Bentley Resources Nevada should be disregarded because the form was used as a sham to perpetrate a fraud, was organized and operated as a mere tool of Barfield and is his alter ego. The corporate form should also be disregarded because it was used to protect against the discovery of a crime and Barfield perpetrated an actual fraud on Plaintiffs primarily for his direct personal benefit.

#### XI. JURY DEMAND

32. Plaintiffs demands a trial by jury and tender the required fee with this petition.

#### XII. REQUEST FOR DISCLOSURE

33. Pursuant to Rule 194 of the Texas Rules of Civil Procedure, Defendants are requested to disclose and produce, within 50 days of service of this Request, the information or material described in Rule 194.2.

#### XIII. PRAYER

Plaintiffs therefore pray for a judgment awarding them all damages resulting from Defendants' acts and omissions; pre-judgment and post-judgment interest; reasonable attorneys' fees; costs of court and other expenses; and all other and further relief to which they may show themselves to be justly entitled.

Dated: March 22, 2013

Respectfully submitted,

Fulbright & Jaworski L.L.P.

Adam T. Schramek

State Bar No. 24033045

Stephen Calhoun

State Bar No. 24069457

98 San Jacinto Boulevard, Suite 1100

Austin, Texas 78701

Telephone: (512) 474-5201 Facsimile: (512) 536-4598

ATTORNEYS FOR PLAINTIFFS DAVID DEWHURST

COMMITTEE AND DEWHURST FOR TEXAS

}		•
1	Dale Osaip Johnson, Esq. Tex. Bar No: 10700000 THE JOHNSON FIRM	
2	P. O. Box 427 Cedur Purk, Texas 78630-0427	
3	Telephone: (\$12) 328-7764 Facaimile: (202) 595-0017 Email: ossip@ossipian.com	
4	Attorney for Defendants	
5	CASE NO. D-:	1-GN-13-000820
6		
7	DAVID DEWHURST COMMITTEE and, DEWHURST FOR TEXAS,	IN THE DISTRICT COURT
9	Plaintiffs,	
10	V.	53 <sup>RD</sup> JUDICIAL DISTRICT
11	KENNETH BARFIELD, ALEXANDER GROUP CONSULTING, LLC; THE ALEXANDER	
12	GROUP, INC.; A. F. GAVIN, LLC; AUSTIN	
13	PROPERTIES, LLC; WESTERN PROPERTY DEVELOPMENT COMPANY, LLC; BENTLEY	•
14	RESOURCES, LLC (TEXAS) and BENTLEY RESOURCES, LLC (NEVADA).	
15	RESOURCES, ELC (NEVADA).	
16	Defendant.	TRAVIS COUNTY, TEXAS
17	<del>-</del>	·
18	DEFENDANTS' (	ORIGINAL ANSWER
19	Defendants Kenneth Barfield. Alexander Gro	ip Consulting, LLC; The Alexander Group, Inc.;
20		
21	A. F. Gavin, LLC; Austin Properties, LLC; Wes	stern Property Development Company, LLC;
22	Bentley Resources, LLC (Texas) And Bentley	Resources, LLC (Nevada) file their Original
23	Answer to Plaintiffs' First Amended Original	Petition and allege:
24	I. GENE	RAL DENIAL
25	1. Defendants deny each and every, all a	and singular, the allegations contained in
26	   Plaintiffs' First Amended Original Petition ar	nd exercise their respective rights to require
27	·	
28	Plaintiffs to prove the same before a court a	nu jury in accordance with law.
]		

	•	
1		Respectfully submitted,
2		/s/ Dale Ossip Johnson.
3		Dale Ossip Johnson, Esq. Tex. B.N. 10700000
4		1 ex. B.N. 10700000
5	THE JOHNSON FIRM P. O. Box 427	·
7	Cedar Park, Texas 78630-0427 Telephone: 512-328-7764	
8	Facsimile: 202-595-0017 Email: <u>ossip@ossipian.com</u>	ATTORNEY FOR DEFENDANTS
9		ATTORNET FOR DEFENDANTS
10	CER	TIFICATE OF SERVICE
11		urt Local Rules Concerning Electronic Filing of Court ril 2013 the foregoing Defendants' Original Answer was filed
12	with the District Clerk by electronically transi	mitting the document to an electronic filing service provider, e District Clerk, as well as electronically served the following,
13	which electronic transmission was reported a	s completed:
14	Plaintiffs David Dewhurst Committee and	Adam T. Schramek, Esq. aschramke@fulbright.com
15	Dewhurst for Texas	Stephen Calhoun, Esq. acalchoun@fulbright.com
16		Fulbright & Jaworski, L.L.P.  98 San JacintoBlvd., Ste. 1100
17		Austin, Texas 78701
18		/s/ Dale Ossip Johnson.
19 20	·	Dale Ossip Johnson, Esq.
20	·	
22		
23		•
24		
25		
26		
27		

2
DEFENDANTS' ORIGINAL ANSWER ....

#### **EXHIBIT 1-1**

From:

Seth Colton Teresa Wheatley

To: Subject:

RE: Past Due Payments

Date:

Thursday, October 25, 2012 4:44:39 PM

**Attachments:** 

image001.jpg image002.jpg image003.ppg Invoice # 29356.PDF Invoice # 29432.PDF

Please see attached. Thank you.



Seth Colton

**Director of Political Services** 

2800 Shirlington Road, 9th Floor | Arlington, VA 22206

Phone: 703-845-8484

Fax: 703-845-9655 | Mobile: 864-553-2933

www.thelukenscompany.com

To celebrate our 25<sup>th</sup> anniversary, we're giving back across America in 2012! Click to learn about our Year of Service.

Follow Us On:





From: Teresa Wheatley [mailto:twheatley@daviddewhurst.com]

Sent: Thursday, October 25, 2012 1:39 PM

To: Seth Colton

Subject: FW: Past Due Payments

Seth, can you send me an additional set of the invoices for \$32,110.64 so we make sure everything is taken care of?

Thanks

Buddy

From: Seth Colton [mailto:seth@thelukenscompany.com]

**Sent:** Wednesday, October 24, 2012 2:33 PM **To:** Rebekah Balciunas; Kevin Moomaw

Subject: Past Due Payments

Good Afternoon,

Can you please update me on past due payments owed by Dewhurst for Texas? We still have \$32,110.64 that is over 90 days past due. Any information you can provide would be appreciated.

#### **EXHIBIT 1-1**

-Seth



Seth Colton
Director of Political Services

2800 Shirlington Road, 9th Floor | Arlington, VA 22206

Phone: 703-845-8484

Fax: 703-845-9655 | Mobile: 864-553-2933

www.thelukenscompany.com

To celebrate our 25<sup>th</sup> anniversary, we're giving back across America in 2012! Click to learn about our Year of Service.

Follow Us On:





# thelukenscompany

2800 Shirlington Hoad, 0th Floor Arlington, VA 22206-3613 phone: 703-845 8484 www.thelukenscompany.com

Invoice

Invoice Number: 29356 Invoice Date: 7/9/12

DEWHURST FOR TEXAS ATTN: KEVIN MOOMAW P.O.BOX 2667 AUSTIN, TX 78768

#### **Payment Terms**

UPS/LOW DOLLAR RUNOFF	Amounte
TLC JOB # 26961	
UPS CARRIER	913.90
LOW DOLLAR CARRIER	585.90
LABEL	194.25
PRINTING BRE	682.50
PRINTING LOW DOLLAR LETTER	336.70
PRINTING HIGH DOLLAR LETTER	409.50
PRINTING REPLY	540.00
SHIPPING	68.43
DATA PROCESSING	481.75
LOW DOLLAR MAILSHOP/PERSONALIZATION	1,897.50
HIGH DOLLAR MAILSHOP/PERSONALIZATION	2,319.51
ART	75.00
	1



#### EXHIBIT 1-1

# $the {\bf lukens} company$

2800 Shirlington Road, 9th Floor Arlington, VA 22206-3613 phone: 703-845-8484 www.thelukenscompany.com

#### Invoice

Invoice Number: 29356 Invoice Date: 7/9/12

DEWHURST FOR TEXAS ATTN: KEVIN MOOMAW P.O.BOX 2667 AUSTIN, TX 78768

#### **Payment Terms**

Dregitton	Հանայոն <b>2,</b> 000.00
UPS POSTAGE	3,025.92
LOW DOLLAR POSTAGE	1,013.69
LESS PREPAID POSTAGE	-4,039.61
·	
	<u> </u>



## thelukenscompany

2800 Shirlington Road, 9th Floor Arlington, VA 22206-3613

phone: 703-845-8484 www.thelukenscompany.com

#### Invoice

Invoice Number: 29432 Invoice Date: 7/14/12

**DEWHURST FOR TEXAS** ATTN: KEVIN MOOMAW P.O.BOX 2667 **AUSTIN, TX 78768** 

#### **Payment Terms**

છેલ ભાગવાના	Аптонц
HUCKABEE ENDORSEMENT	}
TLC JOB #26681	
PRINTING CARRIER	2,054.74
PRINTING BRE	1,506.73
PRINTING LETTER	3,199.89
PRINTING REPLY	2,126.16
DATA PROCESSING	813.64
MAILSHOP	8,265.78
PERSONALIZATION	3,534.71
ART	750.00
TLC FEES	3,954.92
LISTS	10,767.01
POSTAGE	22,997.23
LESS PREPAID POSTAGE	-26,200.00



# 17044413363

# thelukenscompany

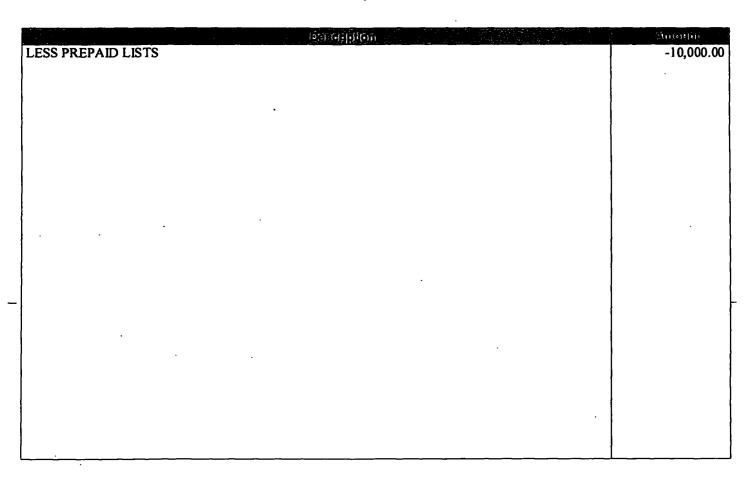
2800 Shirlington Road, 9th Floor Arlington, VA 22206-3613 phone: 703-845-8484 www.thelukenscompany.com

#### Invoice

Invoice Number: 29432 Invoice Date: 7/14/12

DEWHURST FOR TEXAS ATTN: KEVIN MOOMAW P.O.BOX 2667 AUSTIN, TX 78768

#### Payment Terms





#### EXHIBIT 1-2

From:

**Buddy Barfield** 

To:

"Chandra Hinds (chandra@millancpa.com)"

Date:

Wednesday, November 21, 2012 12:00:00 PM

Attachments:

scanner@scanner.com 20121121 110013.pdf

Attached are two invoices to be paid by the Committee.

**Thanks** 

Teresa

PS: Hope you have a GREAT Thanksgiving

The Lukens Company 2800 Shirlington Road 9th Ploor Arlington, VA 22206-3613

November 13, 2012

David Dewhurst Committee 1210 San Antonio #700 Austin, TX 78701

Consulting Services

\$23,775.00

Total Due:

\$23,775.00

Mail to above address

ok Riz

SC	CHEDULE A (FEC Form 3)			FOR LINE NUMBER: PAGE 8 OF 29 (check only one)
	EMIZED RECEIPTS		Use separate schedule(s) for each category of the	(Check only one)    X   11a
_			Detailed Summary Page	12 13a 13b 14 15
Ar or	by information copied from such Reports and States for commercial purposes, other than using the	itatements m	nay not be sold or used by any paddress of any political committee	erson for the purpose of soliciting contributions to solicit contributions from such committee.
	NAME OF COMMITTEE (In Full) Dewhurst for Texas			·
_ _	Full Name (Last, First, Middlo Initial) M J SCHNEE M.D.		· · · · · · · · · · · · · · · · · · ·	Date of Receipt
	Mailing Address 6524 FANN N			Lasasad , base! ! Merel
	NO 2310	State	Zip Code	10 01 2012 
	HOUSTON	TX	77090	Transaction ID : SA11.327767
	FEC ID number of contributing federal political committee.	C	agadagent garagen garage	Amount of Each Receipt this Period
	Name of Employer CARDIOLOGY CONSULTANTS OF HOUSTON	Occupation CARDIOLC	•	CONTRIBUTION
•	Receipt For: 2012 Primary General Other (specify) RUNOFF		ycle-to-Date 250.00	DEBT RETIREMENT
В.	Full Name (Last, First, Middle Initial) TERESA WHEATLEY			Date of Receipt
<b></b> .	Mailing Address 1210 SAN ANTONIO STREET	SUITE 700		11 27 2012
	City AUSTIN	State TX	Zip Code 78701	Transaction ID : SA11.327770
	FEC ID number of contributing federal political committee.	(C)	engalingalen yn i'r gentregentagental gentregen y de gentregen	Amount of Each Receipt this Period
	Name of Employer	Occupation		2500.00
	DAVID DEWHURST COMMITTEE Receipt For: 2012	ADMIN ASS	<del></del>	CONTRIBUTION
	Primary General		ycle-to-Date selve elisimlasesfemelle selvendre i frand	DEBT RETIREMENT
	Other (specify) RUNOFF	ž 4	5000.00 เมโรงหนัง และก็การรับการจัดเกรียกเป็นเทคโดยเป็น	Comment of the party of the par
<u> </u>	Full Name (Last, First, Middle Initial) TERESA WHEATLEY			Date of Receipt
<b>J</b> .	Mailing Address 1210 SAN ANTONIO STREET			11 27 2012
	City	State TX	Zlp Code 78701	Transaction ID : SA11.327770B
	FEC ID number of contributing	(and all lands	Messales desired exists from a	┨
	federal political committee.	C	ूँ पर्यक् <b>रवार्त्वन संपर्धे का</b> ली तार हैन तर देशका है	Amount of Each Receipt this Period
	Name of Employer DAVID DEWHURST COMMITTEE	Occupation		hardender James adecada a describer de
	Receipt For: 2012	1	SISTANT ycle-to-Date	CONTRIBUTION
	Primary General	**	वर्डे,स्फर्ट, १८४० - १ <sup>९</sup> ४० - १८ - १८८२-१५ कम्प्रस् <mark>वे ।</mark> ÀCI <del>G-10-</del> FIGI <del>G</del>	DEBT RETIREMENT
-	Other (specify)	9	5000.00	
s	UBTOTAL of Receipts This Page (optional)			5250.00
1	OTAL This Period (last page this line number of	only)	>==1 <u>@</u> 10>	11750.00

#### EXHIBIT J-2

Alexander	Group Co	nsulting LLC (Wells Forgo) - 2012		·	ļ	ļ
	ļ <u> </u>	4.,	ļ		<b> </b>	j
Date	Check #	Vendor	.	Amt. Of Check	[. <b></b> .	<b> </b>
11/15/2012	J	Buddy Barlield	-	(\$500.00)	<del> </del>	\$11,612,90
11/15/2012		Alex Barfield	<del></del>	(\$2,200.00)		\$9,412.90
11/15/2012		Jan Barlield	<del></del>	(\$500.00)		\$8,912.90
11/15/2012	حسبنات سادنت	Bass Barfield	<u> </u>	(\$150.00)		\$8,762.90
11/15/2012	Wire	Kenneth Barfield (JPM)	<u> </u>	(\$1,600.00)		\$7,162.90
11/15/2012	OnLine	Compass Bank	Expenses	(\$1,400.00)	<u>X_</u>	\$5,762.90
11/15/2012	OnLine	Discover	Expenses	(\$1,000.00)		\$4,762.90
11/15/2012	1170	Teresa Wheatley		(\$500.00)		\$4,262.90 \$4,262.90
11/15/2012	1171 Wire	VOID - Sylvia Anguiano \$3,860.00 Austin Properties	Expenses	\$0.00		\$362.90
11/15/2012	14410	Wells Fargo	Wire Fee	(\$30.00)		\$332.90
11/15/2012		Wells Fargo	IWire Fee	(\$30.00)		\$302.90
11/20/2012	Dep	Deposit	OHOC	\$29,926.71	X	\$30,229.61
11/20/2012		Kenneth Sarfield (JPM)		(\$25,995.00)		\$4,234.61
11/20/2012	1172	Teresa Wheatley		(\$500.00)		\$3,734.61
11/20/2012	1173	Kenneth Barfield	<del> </del>	(\$500.00)		\$3,234.61
11/20/2012		Jan Barlield Northwestern Mutual	<del>}</del>	(\$500.00)		\$2,734.61
	Phone	Compass Bank	<del> </del>	(\$145.80) (\$318.23)		\$2,588.81 \$2,270.58
11/20/2012	1175	US Post Office	Box Rentsi	(\$26.00)		\$2,244.58
11/20/2012	OnLine	Compass Bank	<del> </del>	(\$1,400.00)		\$844.58
11/20/2012	J	Wells Fargo	Wire Fee	(\$15.00)		\$829.58
11/20/2012		Wells Fargo	Wire Fee	(\$30.00)		\$799.58
11/21/2012		Federal Express		(\$31.84)		\$767.74
	OnLine	Capitol One		(\$400.00)		\$367.74
11/26/2012 11/26/2012	Oep Wire	Deposit Brian Casey	DHDC	\$12,350.00		\$12,717.74 \$8,717.74
11/26/2012	AAGO	Wells Fargo	Wire Fee	(\$15.00)		\$8,702.74
11/27/2012	Wire	Terese: Wheatley		(85,000.00)		\$3,702.74
11/27/2012		Alex Barfield		(\$1,200.00)		\$2,502.74
	1178	Jan Barlield		(\$800.00)		\$1,702.74
11/28/2012	1179	VOID (Graham investments, Inc868.06)	Cittmar	\$0.00		\$1,702.74
11/28/2012		Wells Fargo	Wire Fee	(\$30.00)		\$1,672.74
	OnLine 1180	Capitol One VOID (Teresa Wheatley \$50)	<del> </del>	(\$206.00) \$0.00		\$1,466.74 \$1,466.74
	Phone	Compass Bank	Expenses	(\$1,000.00)		\$466.74
11/29/2012	Transfer	Bass Bartield	LADOI SES	(\$125.00)		\$341.74
	Transfer	Alex Barfield	<u> </u>	(\$325.00)		\$16.74
11/30/2012		Wells Fargo	Monthly Fee	(\$8.00)	X	\$8.74
12/4/2012	Dep	Deposit	OFT	\$17,950.00		\$17,958.74
12/4/2012	Transfer	8rian Casey	S&K	(\$3,000.00)		\$14,958.74
12/4/2012 12/4/2012	Transfer Transfer	Alex Barfield  Bass Barfield	<del> </del>	(\$4,570.00)		\$10,388.74
1 <i>2/4/</i> 2012 1 <i>2/4/</i> 2012	Transfer	Jan Barfield	<del> </del>	(\$4,500.00)	_	\$5,888.74 \$5,388.74
12/4/2012	Transfer	Buddy Barlield	<del> </del>	(\$500.00)		\$4,888.74
12/4/2012	OnLine	Compass Bank		(\$2,000.00)		\$2,888.74
12/4/2012	OnLine	Capitol One		(\$500.00)	X	\$2,388.74
2/4/2012	1181	Graham Morigage	Oittmar	(\$868.06)		\$1,520.68
12/4/2012	1182	Ron Meyer		(\$181.45)		\$1,339.23
12/4/2012	1183	State Comptroller	Frnachise Tax 2008	(\$394.72)		\$944.51
12/4/2012 12/4/2012	1184 1185	State Comptroller State Comptroller	Franchise Tax 2010 Franchise Tax 2011	(\$368.29) (\$359.84)		\$576.22 \$216.38
2/4/2012	. 100	Wells Fargo	Wire Fee	(\$15.00)	<del>x  </del>	\$201.38
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July 29, 2013

U.S. Department of the Treasury Financial Management Services Credit Accounting Branch 3700 East-West Highway Hyattsville, MD 20782

Re: Disgorgement of Funds Representing Potential FECA Violations

Dear Sir or Madam:

I am writing on behalf of Dewhurst for Texas (C0049350), a political committee registered with the Federal Election Commission.

Enclosed please find a check from Dewhurst for Texas in the amount of \$5,000 payable to the U.S. Treasury. These funds represent potential violations of the Federal Election Campaign Act of 1971, as amended, and should be placed in the "general fund account."

Please do not hesitate to contact me if you have any questions.

Beck

Sincerely,

Curt Beck

**Assistant Treasurer** 

Dewhurst for Texas

Enclosure

#### **EXHIBIT K-1**

Alexander Group Consulting, LLC P. O. Box 2409 Austin, TX 78767

April 12, 2012

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 041212

First Voter Contact Mail (623,854 pc. at \$.41)

\$255,780.14

#### Please Do A Wire Transfer:

Alexander Group Consulting, LLC

Account #:

Routing #:

Total Due

\$255,780.14

7/13 w/T HIDDEN

**DFT 041212** 1 of 1

#### **EXHIBIT K-2**

T		<del></del>	<del></del>	:	<del></del>
Alexand	er G <u>rojus</u> C	on sulting, LLC (Wells Fargo) - 2014			j
Date:	Check	<u>Vention</u>	· · · · · · · · · · · · · · · · · · ·	Smt. Ol. Glock	. [
		1		×	;
3/7/2012	1085	Graham Mortgage		/(\$868.0G) X	\$1,463.3
3/7/2012	1086	Arena Inside Media	List Rental	(\$1,500.00) X	(\$36 6
3/7/2012	Phone	Capitol One	<u></u>	(\$437.05) X	(\$473.6
3/12/2012 3/12/2012	.	Ωeposit :Wells Fargo	Buddy	\$1,000.00 X	\$526.3
3/20/2012	1087	Alex Barfield	Wire Fee	(\$15.00) X	\$511 3 \$311 3
3/26/2012	1088	Alex Barfield	·	(\$200.00)jX (\$200.00)·X	\$111.3
3/28/2012	1089	Jordan Fishman	Travel expenses	(\$729.81) X	(\$018.4
3/29/2012	Оер	Deposit	BU	\$1,250.00 X	\$3,631.5
3/29/2012	1090	DHDC D	Reimbursement	(\$3,500.00) X	\$131.5
3/29/2012		Wire Fee		(\$15.00) X	\$116.5
3/30/2012 1/3/2012	1091	Monthly Fee	10-1-1-1-1	(\$8.00)1X	\$108.5
1/3/2012	Dep	Deposit	Reimbursement	(\$3,200.00) X \$3,250.00 X	(\$3,091.49 \$158.51
1/3/2012		Wells Fargo	Wire Fee	(\$15.00) X	\$143.5
1/3/2012	1092	HCB Mixes, LLC		(611,000.00) X	(\$10,856.49
/5/2012	Deρ	Deposit	OFT	\$36,786.45 X	\$25,929.96
/5/2012	1093	Buddy Barfield		(\$500.00) X	\$25,429.96
1/5/2012 1/5/2012	1094	DHOC O	Reimbursement	(\$1,350.00) X	\$24,079.96
/5/2012 /5/2012	Mico	Third Coast Consultants Kenneth A. Bartield	0,000 cons./ 561.05 trade	(\$6,561.05) X (\$5,000.00) X	\$17,518.91
15/2012	1096	Brian Casey	·	(\$2,500.00) X	\$12,518.91 \$10,018.91
/5/2012	1097	Terosa Wheatley		(\$1,000.00) X	\$9,018.91
/5/2012	1098	Alex Barfield		(\$4,000.00) X	\$5,018.91
/5/2012	Phone	Compass	Expenses	(\$2,000.00) X	\$3,018.91
/5/2012	Phone	Capital One	Expenses	(\$1,000.00) X	32,018.91
/5/2012 /10/2012	Phone	Wells Fargo Compass	Wire Fee	(\$30.00) X (\$378.87) X	\$1,988.91 \$1,610.04
/11/2012	Trione	Wells Fargo	Refund Misc. Fees	\$75.00 X	\$1,685.04
/12/2012	1099	Muslang Sports Club	Bass Lacrosse	(\$250.00) X	\$1,435.04
/12/2012	1100	Ronald W. Meyer, PLLC	Accounting	(\$151.60) X	\$1,283.44
/12/2012	Dep	Deposit	DFT	V \$255,780.14 X	\$257,083.58
/12/2012	Wire	ОНОС	V 4	- (\$252,500.00) X	\$4,563.58
/12/2012	<b></b>	Wells Fargo	Wire Fee	(\$15.00) X (\$30.00) X	\$4,548.58
/12/2012 /12/2012	Wire	Wells Fargo Brian Casey	Wire Fee	(\$4,500.00) X	\$4,518.58 \$18.58
/17/2012	Dep	Deposit	DFT	\$28,347.36 X	\$28,365.94
/17/2012	1101	Kevin Moomaw		(\$5,000.00) X	\$23,365.94
/17/2012	1102	Brian Casey		(\$4,500.00) X	\$18,865.94
/17/2012	ļ	Wells Fargo	Wire Fee	(\$15.00) X	\$18,850.94
/18/2012 /18/2012	1103	Kenneth A. Barfield Teresa Wheatley		(\$9;850.00) X (\$750.00) X	\$9,000.94 \$8,250.94
19/2012	1105	Sylvia Anguiano	Expenses	(\$1,868.00) X	\$6,382.94
19/2012	Phone	Capital One	Expenses	(\$285.11) X	\$6,097.83
19/2012	OnLine	Compass	Expenses	(\$2,000.00) X	\$4,097.83
4/2012	!	Wells Fargo	Monthly Service Fee	(\$8.00) X	\$4,089,83
4/2012	1106	Kenneth A. Barfield		(\$3,950.00) X	\$139.83
	1107	Compass	Loan	\$29,834.78 X (\$695,14) X	\$29,974.61 \$29,279.47
12/2012	1107	VOID	Luari	\$0.00 X	\$29,279,47
12/2012	1108	Kenneth A. Barlield		(\$22,000.00) X	\$7,279.47
11/2012		Wells Fargo	Wire Fee	(\$15.00) X	\$7;264.47
14/2012	ļ	Brian Casey	S&K	(\$4,000.00) X	\$3,264.47
16/2012	Dep	Daposit	88·	\$7,500.00 X	\$10,764.47
16/2012 16/2012	1110	Brian Casey Wes Lange		(\$5,000.00) X (\$4,000.00) X	\$5,764.47 \$1,764.47
16/2012	1112	Northwestern Mutual	<del></del>	(\$291.60) X	\$1,472.87
16/2012	1113	Graham Mortgage		(\$868.06) X	\$604.81
16/2012		Wells Fargo	Wire Fee	(\$15.00) X	\$589,81
8/2012		Deposit	BB	\$2,000.00 X	\$2,589.81
8/2012	1114	Arena Inside Media		- (\$1,500.00) X	\$1,089.81
8/2012	1115	Wells Fargo	Wire Fee	(\$15.00) X	\$1,074.81
23/2012 25/2012	1115	Posimasier Teresa Wheatley	Box Rental	(\$26.00) X (\$500.00) X	\$1,048.81 \$548.81
	OnLine	Capitol One	/	(\$450.00) X	\$98.81
				V 14 . 2 4 1 4 1 1 1 1	
29/2012 31/2012		DHDC		(\$7,000.00) X	(\$6,901.19)
29/2012	1117	DHDC Deposit (BB)		(\$7,000.00) X \$7,000.00 X	(\$6,901.19) \$98,81

#### Advantage Business Package Checking

Account number:

■ April 1, 2012 - April 30, 2012 ■ Page 1 of 4

\$5,115.71

**EXHIBIT K-3** 



ուլիլիովըվիլիլուայնկնրդիներությունիիիննինիկիլիկրիին ALEXANDER GROUP CONSULTING LLC 1210 SAN ANTONIO ST # 700 **AUSTIN TX 78701-1834** 

#### Questions?

Available by phone 24 hours a day, 7 days a week: 1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833 En español: 1-877-337-7454 Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (808) Post Office Box 266000 Dallas, TX 75326

#### Your Business and Wells Fargo

001578 1 AV 0.350 213860

As our way of saying thank you to our business customers, Wells Fargo is extending money-saving offers on many of our business accounts and services between April 16 and June 30, 2012. For details on these limited-time offers, stop by any Wells Fargo location, visit us online at wellsfargo.com/appreciation, or call us at 877-436-4170.

#### **Account options**

A check mark in the box indicates you have these convenient services with your account. Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	
Rewards for Business Check Card	
Online Statements	
Business Bill Pay	
Business Spending Report	
Overdraft Protection	

#### Account number:

#### **ALEXANDER GROUP CONSULTING LLC**

Texas/Arkansas account terms and conditions apply

For Direct Deposit and Automatic Payments use Routing Number (RTN): 111900659

For Wire Transfers use

Routing Number (RTN): 121000248

#### **Activity summary**

Beginning balance on 4/1 \$108.51 Deposits/Credits 324,238.95 Withdrawais/Debits 320,257.63 Ending balance on 4/30 \$4,089.83

Average ledger balance this period

**Overdraft Protection** 

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed at the top of your statement or visit your Wells Fargo branch.



#### **EXHIBIT K-3**

#### Transaction history

Ending bala	nce on 4/30				4,089.83
4/30		Monthly Service Fee		8.00	4,089.83
4/23		Check		750.00	4,097.83
4/20	1099	Check	······································	250.00	4,847.83
4/20		Capital One Phone Pymt 211039869050684 9657919229Barfieldkenn	•	285.11	
4/20 4/20	1105	Check	<del></del>	1,868.00	
4 /20		Alexander Group Consul			
4/20		Compass Bus Card Payment		2,000.00	
4/19	1101	Check		5,000.00	9,250.94
4/18		Check		9,850.00	14,250.94
4/18		Cashed Check		4,500.00	
4/17		Check		151.60	28,600.94
		IN12041712433565 Trn#120417102384 Rfb# 000000007			
4/17		Wire Trans Svc Charge - Sequence: 120417102384 Srf#		15.00	بر در سدون و برود که داده مسین ۱۰۰۰ مید ۱۰۰۰ مید ۱۰۰۰ مید
		IN12041712433565 Trn#120417102384 Rfb# 000000007			
4/17		WT Seq 102384 Dewhurst for Texas /Org=Dewhurst for Texas Srf#	28,347.36		
4/13		Transfer to DDA # 000009143034917		4,500.00	420.18
7		Committee Srf# 0008162103149683 Trn#120412113032 Rfb#		254,255.05	1,720.10
4/12		WT Fed#06476 Compass Bank /Ftr/8nf=David Dewhurst	- بر درد که در داد در داده در به در در در در در در در در در در در در در	252,500,00	4,920,18
7/12		IN12041209263757 Trn#120412068231 Rfb# 000000002			
4/12		Wire Trans Svc Charge - Sequence: 120412068231 Srf#	ساختان شده والمنافعة أماري في سايفوا	15.00	ر ، او جوز پوس الآموسان، مجانب است مفسالات من
4/12		0008162103149683 Trn#120412113032 Rfb#		30.00	
4/12		Wire Trans Svc Charge - Sequence: 120412113032 Srfii		30.00	
9/12		IN12041209263757 Trial 120412068231 Ribit 0000000002	255,780.14		
4/12		Consul WT Seq#68231 Dewhurst for Yexas /Org=Dewhurst for Texas Srf#		·	
4/11		Authorized Loan Payment 120410 0005820103 Alexander Group		378.87	1,685.04
4/10		Refund Miscellaneous Fee(S)	75.00		2,063.91
4/9	1097	Check		1,000.00	1,988.91
4/9		Check	بالله كا « أن يبير عن يا الإن يريس » » « الشير يواني ، « « عناي يا	6,561.05	
		9657919229Barfieldkenn			
4/6		Capital One Phone Pymt 209639869053578		1,000.00	9,549.96
		Alexander Group Consul	Note \$40. a. 466. a. 17. 466. S. L. 1. 6 Toleran and S. L. 1. 6		
4/6		Compass Bus Card Payment		2,000.00	
4/5	1093	Check		500.00	12,549.96
4/5	1094	Check		1,350.00	
4/5	1098	Check		4,000.00	
4/5		Check	ر براها که در در در در در در در در در در در در در	11,000.00	
		Srf# 0008162096718423 Trn#120405092211 Rfb#		2,000.00	
4/5	***************************************	WT Fed#09596 Jpmorgan Chase Ban /Ftr/Bnf=Kenneth Barfleld		5,000.00	
4/5	1096	Cashed Check	ران د این در در د در در در در در در در در در در د	2,500,00	
~ ( )		0008162096718423 Trn#120405092211 Rfb#		30.00	
4/5		Wire Trans Svc Charge - Sequence: 120405092211 Srf#	36,786.45	30.00	
*******************************	1091	Transfer From DDA #	36 386 45	3,200.00	143.51
4/3	1091	1052500094Es Trn#120403071824 Rfb# Os1 of 12/04/03 Check			
4/3		Wire Trans Svc Charge - Sequence: 120403071824 Srff		15.00	
	ت الدائمي بداء در دوره در المهادود الداء دري ويو بالموسط در	Srf# 1052500094Es Trn#120403071824 Rfb# Os1 of 12/04/03			
1/3.		WT Fed#04030 Jpmorgan Chase Ban /Org=Kenneth A Barfield	3,250.00		
Date	Number	Description	Credits	Debits	balance
_	Check		Deposits/	Withdrawals/	Ending dails

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

C00/169.

# David Dewhurst Committee Transactions by Account As of December 4, 2012

Cash Basis

. 2:16 PM 12/04/12

Туре	Date	N CE	Adj	Name	Memo	ັ້ວ	Split	Debit	Credit	Salance
1210 · Expense to be Reimburse	Reimburse					! 				8
General Journal	9/23/2010	162	•	Alexander Grou	Remove from expenses - to be reim	2	50 - Consulti	73 571 06 (	-	20.00
General Journal	9/23/2010	163	•		Remove from expenses - to be reim		50 · Consulti	140 102 58		00.175.67
General Journal	9/23/2010	<u>1</u>			Remove from expenses - to be reim		750 - Consulti	134 650 44		222,673.64
General Journal	9/23/2010	165	•		Remove from expenses - to be reim		50 Consulti	450.250.00		55/.224.08
General Journal	9/23/2010	166	•		Remove from expenses - to be reim		So Consulti	00.000.00		515.5/4.16
General Journal	9/23/2010	167	•		- MIN TIPLE.	٠ ،	30 - Consum	100.004.80	Check calaind	605,024,16
General Journal	9/23/2010	171	•	Alexander Grou	To move finde from chacking age	46	Security of the second of the		~ \$175070g \	2,000.00
General Journal	12/31/2010	192	•	Alexander Grou	o move total and a decours	7	cod · Compas	(20,050.98)	<12,000.>	676,595.98
Deposit	12/31/2010	!			Der Buddy's reginest	76	- III-	00.0cg/82*	1	1,105,245.98
Deposit	7/26/2011	1085		Kenneth Barfield	reimblinement - office ename	vc	200 - Compas.;		728,650.00	676,595.98
Deposit	7/29/2011				Densit	Ñ Ĉ	Compas.		4.500.00	6/2,095.98
Check	8/4/2011				Ifam ratimed NCE	V 6	con compas	40 50000	39,500.00	
General Journal	8/31/2011	210	•		To record reimbureament which has	א ה	zoo · Compas	Dan pacific	baduros x2 hears	_ ,
Deposit	10/31/2011	•			Alexander Grotin	י ה	200 Compas	Anorneo -	· .	1,100,745.98
Deposit	11/2/2011			Alexander Grou	Decosit	י ה	200 Compas	Ź	0,000.00	1,095,245.98
Deposit	11/9/2011			Alexander Grou	Deposit	võ	200 Compas	/	00.067	1,094,995,98
Deposit	11/10/2011			Alexander Grou	19000	7 6			35.00	1,094,960.98
Deposit	11/14/2011			Alexander Groun	Coposit	7			45.00	1.094,915.98
Deposit	11/16/2011			Alexander Grou	Copposit	7 6			1,493.35	1.093,422.63
Deposit	11/30/2011			Alexander Grou	Cepcon	7 6	cou · Compas		200.00	1.093,222.63
Deposit	1/3/2012			Alexander Groun	Deposit	<b>1</b> 6			23,000.00	1.070,222.63
Deposit	1/12/2012	1057		Alexander Groun		7	200 · Compas		2.63	1.070,220.00
Deposit	3/29/2012	į		Alexander Grou		<b>v</b> c			15,000.00	1.055,220.00
Deposit	4/3/2012			Alexander Grou	Deposit	46			3.500.00	1,051,720.00
Deposit	4/5/2012			Alexander Cron		9 6			3,500.00	1.048,520.00
Deposit	4/12/2012			Alexander Groun	Deposit	V 6	200 · Compas	Dec And Grade		1,047,170,00
Deposit	5/31/2012			Alexander Grou	Denosit	4 6		- Kanokeri	ξ.	00.0/2
Denosit	6/5/2012			Alocandar Octor		9 6	•		00.000	787,570.00
Denosit	6/27/2012			Alexander Grou	Deposit	N 6	200 · Compas		1,250.00	786,420.00
Denosit	77267042			Alexander Glod	Deposit	7 (	cou · Compas		11,300.00	775.120.00
Deposit	2102/02/12			Alexander Grou	Deposit	~	200 · Compas		7,500.00	767,620.00
Cepasi	7102/05/1			Alexander Grou	Ceposit	7	200 · Compas		1,000.00	766,620.00
Total 1210 · Expense to be Reimburse	to be Reimburse			•			,	2,180,420.14	1,413,800.14	766,620.00
TOTAL									•	<u>.</u>
							•	2,180,420.14	1,413,800.14	766,620.00
							•			

#### **EXHIBIT L-1**

Alexander Group Consulting, LLC
P. O. Box 2409
Austin, TX 78767

Mudia Expense Linoff Expense
Oct. Quarterly report

July 13, 2012

Dewhurst for Texas 1210 San Antonio #700 Austin, TX 78701

Invoice #: 071312

Media Expenses

\$251,436.34

#### Please Do A Wire Transfer or Internal Tranfer:

Alexander Group Consulting, LLC Account #: Routing #:

Total Due

\$251,436.34 C(C)S(S)

DFT 071312 " ·

#### EXHIBIT L-2

	<del></del>	<del></del>	<del>,</del>	7	1
	<u>. j </u>		· .	1. "	.! !
Mexanda	ட்டு டம்பா 'டும்	uaulting, L.L.C (Wells Fargo) - 2012	<u>.</u>	1.	
Date	Check #	Vendor	i'	dent, Of Check	:
		I			:
6/5/2012	Оер	Deposit	OFT	\$7,850.00 X	\$7,940.81
6/5/2012	Wiro	Kenneth A. Barlicki Wells Fargo	Wire Fee	(\$3,000,00) X	\$4,940.81
G/5/2012		Wells Fargo	Wire Fee	(\$15.00) X (\$30.00) X	\$4,925.81 \$4,895.81
6/5/2012	1118	DHDC		(\$1,250,00) X	\$3,645.81
6/8/2012	1119	Ronald W. Meyer	<u> </u>	(\$135.00) X	\$3,510.81
G/8/2012 G/8/2012	1120	Northwestern Mulual Danland Co	ļ	(\$145.80) X	\$3,365.01
6/8/2012	On Phone	Compass Loan	<u>.</u>	(\$2,450.00) X (\$355.79) X	\$915.01 \$550.22
6/15/2012	Dep	Deposit	·OFT	\$27,854.39 X	\$28,413.61
6/18/122	1122	Kenneth A. Barfield	***** ** ** ** ****	(\$15,000.00) X	S13,413.61
6/15/2012	1123	Teresa Wheatley Wells Fargo	· ••••••••••••••••••••••••••••••••••••	(\$1,000.00) X	512,413.61
6/16/2012 6/18/2012	Wire	Brian Casey	:Wire Fee S&K	(\$15.00) X (\$4,000.00) X	\$12,398.61 \$8,398.61
6/18/2012	1124	Wes Lange	1001	(54,000.00) X	54,398.61
6/19/2012	On Line	Capital One		(\$500.00) X	\$3,898.61
6/19/2012	1405	Heartland Checks		(\$41.37) X	\$3,857.24
6/21/2012 6/22/2012	1125	Kenneth A. Barlield Kenneth A. Barlield		(\$1,500.00) X (\$1,800.00) X	\$2,357.24 \$557.24
6/27/2012	Dep	Deposit	DFT	\$17,485.36 X	\$18,042.60
6/27/2012	1127	Kenneth A. Barlield		(\$2,000.00) X	\$16,042.60
6/27/2012	1128	DHDC	<u> </u>	(\$11,300.00) X	\$4,742.60
6/27/2012 6/27/2012	On Line	Compass Wells Fargo	Expenses Wire Fee	(\$1,572.33) X (\$15.00) X	\$3,170.27 \$3,155.27
6/28/2012	On Line	Compass	Expenses	(\$2,000.00) X	\$1,155.27
6/28/2012		Wells Fargo	Service Fee	(\$8.00) X	\$1,147.27
7/3/2012	Wire.	Jan Barfield		(\$1,075.00) X	\$72.27
7/3/2012 7/5/2012	1129	Wells Fargo Federal Express	Wire Fee	(\$30.00) X (\$18,89) X	\$42.27 \$23.38
7/5/2012	Dep	Deposit	88	\$100.00 X	\$123.38
7/5/2012	Wire	Kennelh A. Barfield	First National Bank	(\$70.00) X	\$53.38
7/5/2012		Wells Fargo	Wire Foo	(\$30.00) X	\$23.38
7/13/2012	Dep	Deposit	OFT	\$251,436,34 X	\$251,459.72
7/13/2012	Transler	DDC . WF	UFI	(\$250,150,00) X	\$251,459.72 \$1,309.72 \$1,163.92
		DDC : WF Northwestern Mutual Ronald W. Meyer		(\$250,150,00) X (\$145,80) X (\$228,60) X	\$1,309.72
7/13/2012 7/13/2012 7/13/2012 7/13/2012	Transfer 1130	ODE : WF Northwestern Mutual Ronald W. Moyer Compass	Loan	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$331,73) X	\$1,309.72 \$1,163.92 \$935.32 \$603.59
7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012	Transler 1130 1131 Phone	DDC : WF Northwestern Mutual Ronald W. Meyer Compass Wells Fergo		(\$250,150,00) X (\$145,80) X (\$228,60) X (\$331,73) X (\$15,00) X	\$1,309.72 \$1,163.92 \$935.32 \$603.59 \$588.59
7/13/2012 7/13/2012 7/13/2012 7/13/2012	Transler 1130 1131	DDC: WF Northwestern Mulual Ronald W. Meyer Compass Wells Fargo AT&T	Loan	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$331,73) X	\$1,309.72 \$1,163.92 \$935.32 \$603.59
7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/16/2012 7/16/2012	Transler 1130 1131 Phone OnLine	DDC: WF Northwestern Mulual Ronald W. Meyer Compass Wells Fergo AT&T Rizk Interest, Ltd. David Creggir	Loan Wire Fee	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$331,73) X (\$15,000) X (\$380,15) X (\$10,000,00) X	\$1,309.72 \$1,163.92 \$935.32 \$603.59 \$588.59 \$208.44 (\$9,791.56) (\$11,291.56)
7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/16/2012 7/16/2012 7/16/2012 7/17/2012	Transler 1130 1131 Phone OnLine 1132 1133 Dep	DDC : WF Northwestern Mutual Ronald W. Meyer Compass Wells Fargo AT&T Rizk Interest, Ltd. David Creggar Deposit	Loan	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$331,73) X (\$15,000) X (\$380,15) X (\$10,000,00) X (\$1,500,00) X \$19,788,34 X	\$1,309.72 \$1,163.92 \$935.32 \$603.59 \$588.59 \$208.44 (\$8,791.56) (\$11,291.56) \$8,494.78
7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/16/2012 7/16/2012 7/17/2012 7/17/2012	Transler 1130 1131 Phone OnLine 1132 1133 Dep	DDC : WF Northwestern Mutual Ronald W. Meyer Compass Wells Fergo AT&T Rizk Interest, Ltd. David Creggiir Deposit Wes-Lange	Loan Wire Fee	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$331,73) X (\$15,00) X (\$380,15) X (\$10,000,00) X (\$1,500,00) X (\$1,785,34 X (\$4,000,00) X	\$1,309.72 \$1,163.92 \$935.32 \$603.59 \$588.59 \$208.44 (\$8,791.56) (\$11,291.56) \$8,494.78
7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/16/2012 7/16/2012 7/16/2012 7/17/2012	Transler 1130 1131 Phone OnLine 1132 1133 Dep	DDC : WF Northwestern Mutual Ronald W. Meyer Compass Wells Fargo AT&T Rizk Interest, Ltd. David Creggar Deposit	Loan Wire Fee	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$331,73) X (\$15,000) X (\$380,15) X (\$10,000,00) X (\$1,500,00) X \$19,788,34 X	\$1,309.72 \$1,163.92 \$935.32 \$603.59 \$588.59 \$208.44 (\$8,791.56) (\$11,291.56) \$8,494.78
7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/16/2012 7/16/2012 7/16/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012	Transler 1130 1131 Phone OnLine 1132 1133 Dep	DDC: WF Northwestern Mulual Ronald W. Meyer Compass Wells Fargo AT&T Rizk Interest, Ltd. David Creggar Deposit Wes.Lange Sylvia Anguiano Wells Fargo Alex Barfield	Loan Wire Fee  DFT  Expenses Wire Fee	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$331,73) X (\$15,00) X (\$380,15) X (\$10,000,00) X (\$1,500,00) X (\$4,000,00) X (\$1,973,40) X (\$1,973,40) X (\$1,973,40) X (\$1,973,40) X	\$1,309.72 \$1,163.92 \$935.32 \$603.59 \$588.59 \$208.44 (\$8,791.56) (\$11,291.56) \$8,494.78 \$4,494.78 \$4,494.78 \$2,562.38 \$2,566.38
7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/16/2012 7/16/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012 7/19/2012 7/19/2012	Transfer 1130 1131 Phone OnLine 1132 1133 Dep 1134 1135 Transfer	DDC : WF Northwestern Mutual Ronald W. Meyer Compass Wells Fergo AT&T Rizk Interest, Ltd. David Creggar Deposit Wes-Lange Sylvia Anguiano Wells Fargo Alex Bartield Deposit	Loan Wire Fae  DFT  Expenses Wire Fee  DFT	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$331,73) X (\$15,00) X (\$380,15) X (\$10,000,00) X \$19,788,34 X (\$4,000,00) X (\$1,973,40) X (\$1,973,40) X (\$1,973,40) X (\$200,00) X	\$1,309.72 \$1,163.92 \$53.59 \$5603.59 \$588.59 \$208.44 (\$57,791.56) (\$11,291.56) \$4,494.78 \$2,521,38 \$2,506.38 \$18,159.50
7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/16/2012 7/16/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012 7/19/2012 7/19/2012 7/19/2012	Transfer 1130 1131 Phone OnLine 1132 1133 Dep 1134 1135 Transfer OnLine	DDC : WF Northwestern Mutual Ronald W. Meyer Compass Wells Fargo AT&T Rizk Interest, Ltd. David Creggar Deposit Wes Lange Sylvia Anguiano Wells Fargo Alex Barlield Deposis. Compass	Loan Wire Fee  DFT  Expenses Wire Fee	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$331,73) X (\$15,00) X (\$380,15) X (\$10,000,00) X (\$1,500,00) X (\$1,500,00) X (\$1,973,40) X (\$1,973,40) X (\$200,00) X (\$15,853,12 X (\$1,500,00) X	\$1,309.72 \$1,163.92 \$935.32 \$603.59 \$588.59 \$208.44 (\$8,791.56) (\$11,291.56) \$8,494.78 \$4,494.78 \$2,506.38 \$2,506.38 \$18,159.50 \$16,659.50
7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/16/2012 7/16/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012 7/19/2012 7/19/2012	Transfer 1130 1131 Phone OnLine 1132 1133 Dep 1134 1135 Transfer	DDC : WF Northwestern Mutual Ronald W. Meyer Compass Wells Fergo AT&T Rizk Interest, Ltd. David Creggar Deposit Wes-Lange Sylvia Anguiano Wells Fargo Alex Bartield Deposit	Loan Wire Fae  DFT  Expenses Wire Fee  DFT	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$331,73) X (\$15,00) X (\$380,15) X (\$10,000,00) X \$19,788,34 X (\$4,000,00) X (\$1,973,40) X (\$1,973,40) X (\$1,973,40) X (\$200,00) X	\$1,309.72 \$1,163.92 \$53.59 \$5603.59 \$588.59 \$208.44 (\$57,791.56) (\$11,291.56) \$4,494.78 \$2,521,38 \$2,506.38 \$18,159.50
7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/16/2012 7/16/2012 7/16/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012	Transfer 1130 1131 Phone OnUne 1132 1133 Dep 1134 1135 Transfer OnUne	DDC: WF Northwestern Mulual Ronald W. Meyer Compass Wells Fargo AT&T Rizk Interest, Ltd. David Creggar Deposit Wes Lange Sylvia Anguiano Wells Fargo Alex Bartield Deposit Compass Kenneth A. Bartield Wells Fargo Wells Fargo Wells Fargo Wells Fargo Wells Fargo	Loan Wire Fee  DFT  Expenses Wire Fee  Wire Fee  Wire Fee	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$331,73) X (\$15,000) X (\$380,15) X (\$10,000,00) X (\$1,500,00) X (\$4,000,00) X (\$1,973,40) X (\$4,000,00) X (\$1,973,40) X (\$1,973,40) X (\$1,973,40) X (\$1,973,40) X (\$1,973,40) X (\$1,973,40) X (\$1,973,40) X (\$15,000,00) X (\$15,000,00) X (\$15,000,00) X (\$15,500,00) X (\$15,000,00) X	\$1,309.72 \$1,163.92 \$935.32 \$603.59 \$588.59 \$208.44 (\$9,791.56) (\$11,291.56) \$14,291.56) \$2,521,38 \$2,506.38 \$2,506.38 \$19,159.50 \$109.50 \$109.50 \$94.50
7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/16/2012 7/16/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012	Transfer 1130 1131 Phone OnLine 1132 1133 Dep 1134 1135 Transfer OnLine Wire	DDC : WF Northwestern Mutual Ronald W. Meyer Compass Wells Fargo AT&T Rizk Interest, Ltd. David Creggir Deposit Wes-Lange Sylvia Anguiano Wells Fargo Alex Barfield Deposit Compass Kenneth A. Barfield Wells Fargo Wells Fargo Wells Fargo Wells Fargo	Loan Wire Fee  DFT  Expenses Wire Fee  DFT  Expenses	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$228,60) X (\$331,73) X (\$15,00) X (\$380,15) X (\$10,000,00) X (\$1,500,00) X (\$1,500,00) X (\$4,000,00) X (\$1,973,40) X (\$1,973,40) X (\$200,00) X (\$200,00) X (\$15,853,12 X (\$1,500,00) X (\$18,550,00) X (\$18,550,00) X (\$18,550,00) X (\$18,550,00) X	\$1,309.72 \$1,163.92 \$935.2 \$603.59 \$588.59 \$208.44 (\$9,791.56) (\$11,291.56) \$4,494.78 \$2,506.38 \$2,506.38 \$18,159.50 \$16,659.50 \$109.50 \$94.50 \$14,750.85
7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/16/2012 7/16/2012 7/16/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012	Transfer 1130 1131 Phone OnLine 1132 1133 Dep 1134 1135 Transfer OnLine Wire Dep	DDC : WF Northwestern Mutual Ronald W. Meyer Compass Wells Fargo AT&T Rizk Interest, Ltd. David Creggar Deposit Wes Lange Syivia Anguiano Wells Fargo Alex Bartield Deposit Compass Kenneth A. Bartield Wells Fargo Wells Fargo Deposit OMDC :	Loan Wire Fee  Expenses Wire Fee  DFT  Expenses Wire Fee  Wire Fee  Wire Fee	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$228,60) X (\$331,73) X (\$15,00) X (\$15,000) X (\$15,000) X (\$1,500,00) X (\$1,973,40) X (\$1,973,40) X (\$200,00) X (\$15,853,12 X (\$1,500,00) X (\$15,500,00) X (\$16,550,00) X (\$18,550,00) X (\$14,686,35 X (\$7,500,00) X	\$1,309.72 \$1,163.92 \$935.32 \$603.59 \$588.59 \$208.44 (\$8,791.56) (\$11,291.56) \$4,494.78 \$2,506.38 \$2,506.38 \$19,159.50 \$109.50 \$94.50 \$14,750.85 \$7,250.85
7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/16/2012 7/16/2012 7/16/2012 7/16/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/26/2012 7/26/2012	Transfer 1130 1131 Phone OnLine 1132 1133 Dep 1134 1135 Transfer OnLine Wire Dep	DDC : WF Northwestern Mutual Ronald W. Meyer Compass Wells Fargo AT&T Rizk Interest, Ltd. David Creggir Deposit Wes-Lange Sylvia Anguiano Wells Fargo Alex Barfield Deposit Compass Kenneth A. Barfield Wells Fargo Wells Fargo Wells Fargo Wells Fargo	Loan Wire Fee  DFT  Expenses Wire Fee  Wire Fee  Wire Fee	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$228,60) X (\$331,73) X (\$15,00) X (\$380,15) X (\$10,000,00) X (\$1,500,00) X (\$1,500,00) X (\$4,000,00) X (\$1,973,40) X (\$1,973,40) X (\$200,00) X (\$200,00) X (\$15,853,12 X (\$1,500,00) X (\$18,550,00) X (\$18,550,00) X (\$18,550,00) X (\$18,550,00) X	\$1,309.72 \$1,163.92 \$935.2 \$603.59 \$588.59 \$208.44 (\$9,791.56) (\$11,291.56) \$4,494.78 \$2,506.38 \$2,506.38 \$18,159.50 \$16,659.50 \$109.50 \$94.50 \$14,750.85
7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/16/2012 7/16/2012 7/16/2012 7/17/2012 7/17/2012 7/17/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/25/2012 7/25/2012 7/25/2012 7/25/2012	Transfer 1130 1131 Phone OnLine 1132 1133 Dep 1134 1135 Transfer OnLine Wire Dep 1136 Wire	DDC : WF Northwestern Mulual Ronald W. Meyer Compass Wells Fergo AT&T Rizk Interest, Ltd. David Creggar Deposit Wes-Lange Sylvia Angulano Wells Fargo Alex Barfield Deposit Compass Kenneth A. Barfield Wells Fargo Wells Fargo Deposit OHQE : Wells Fargo Bass Barfield Kenneth A. Barfield	Loan Wire Fee  DFT  Expenses Wire Fee  DFT  Expenses  Wire Fee  OFT  Wire Fee	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$331,73) X (\$15,00) X (\$380,15) X (\$10,000,00) X (\$1,500,00) X (\$1,500,00) X (\$1,973,40) X (\$1,973,40) X (\$200,00) X (\$15,953,12 X (\$1,500,00) X (\$18,550,00) X (\$18,550,00) X (\$18,550,00) X (\$15,000,00) X	\$1,309.72 \$1,163.92 \$935.2 \$603.59 \$588.59 \$208.44 (\$6,791.56) (\$11,291.56) \$4,494.78 \$2,521,38 \$2,521,38 \$2,506.38 \$18,159.50 \$10,50 \$14,750.85 \$7,256.85 \$7,256.85 \$7,256.85 \$7,256.85
7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/16/2012 7/16/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012 7/19/2012 7/26/2012 7/26/2012 7/26/2012 7/26/2012	Transfer 1130 1131 Phone OnLine 1132 1133 Dep 1134 11335 Transfer OnLine Wire 1136 Wire 1136	DDC : WF Northwestern Mulual Ronald W. Meyer Compass Wells Fargo AT&T Rizk Interest, Ltd. David Creggar Deposit Wes-Lange Sylvia Anguiano Wells Fargo Atex Barfield Deposit Compass Kenneth A. Barfield Wells Fargo Wells Fargo Wells Fargo Wells Fargo Wells Fargo Wells Fargo Wells Fargo Wells Fargo Wells Fargo Wells Fargo Wells Fargo Wells Fargo Renneth A. Barfield Mells Fargo Renneth A. Barfield Mells Fargo Renneth A. Barfield Mells Fargo Renneth A. Barfield	Loan Wire Fee  Expenses Wire Fee  DFT  Expenses Wire Fee  Wire Fee  Wire Fee	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$228,60) X (\$331,73) X (\$15,00) X (\$380,15) X (\$10,000,00) X (\$1,500,00) X (\$1,500,00) X (\$1,500,00) X (\$1,500,00) X (\$1,973,40) X (\$200,00) X (\$15,853,12 X (\$15,00,00) X (\$15,853,12 X (\$15,00,00) X (\$18,550,00) X (\$18,550,00) X (\$18,550,00) X (\$18,550,00) X (\$15,00) X	\$1,309.72 \$1,163.92 \$935.32 \$603.59 \$588.59 \$208.44 (\$8,791.56) (\$11,291.56) \$4,494.78 \$2,506.38 \$2,506.38 \$19,159.50 \$16,659.50 \$109.50 \$94.50 \$14,750.85 \$7,235.85 \$7,235.85 \$6,310.85 \$5,959.31
7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/16/2012 7/16/2012 7/16/2012 7/16/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/26/2012 7/26/2012 7/26/2012 7/26/2012 7/26/2012	Transfer 1130 1131 Phone OnLine 1132 1133 Dep 1134 1135 Transfer OnLine Wire Dep 1136 Wire 1137 Phone	DDC: WF Northwestern Mutual Ronald W. Meyer Compass Wells Fargo AT&T Rizk Interest, Ltd. David Creggar Deposit Wes Lange Syivia Anguiano Wells Fargo Alex Bartield Deposit Compass Kenneth A. Bartield Wells Fargo Deposit Wells Fargo Wells Fargo Wells Fargo Wells Fargo Wells Fargo Bass Bartield Compass Kenneth A. Bartield Compass Compass Compass Compass Compass Compass Compass Compass Compass Compass Compass Compass Compass Compass Compass Compass Compass	Loan Wire Fee  DFT  Expenses Wire Fee  DFT  Expenses  Wire Fee  OFT  Wire Fee	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$228,60) X (\$331,73) X (\$15,00) X (\$380,15) X (\$10,000,00) X (\$1,500,00) X (\$1,500,00) X (\$1,973,40) X (\$15,00) X (\$15,853,12 X (\$15,00) X (\$15,500,00) X (\$15,500,00) X (\$15,500,00) X (\$15,653,12 X (\$15,00) X	\$1,309.72 \$1,163.92 \$935.32 \$603.59 \$588.59 \$208.44 (\$8,791.56) (\$11,291.56) \$8,494.78 \$2,506.38 \$2,506.38 \$2,506.38 \$2,306.38 \$2,306.38 \$18,159.50 \$109.50 \$14,750.85 \$7,258.85 \$7,258.85 \$7,258.85 \$7,258.85 \$7,258.85 \$7,258.85 \$5,710.85 \$5,959.31 \$5,991.25
7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/13/2012 7/16/2012 7/16/2012 7/16/2012 7/16/2012 7/17/2012 7/17/2012 7/17/2012 7/17/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/19/2012 7/26/2012 7/26/2012 7/26/2012 7/26/2012 7/26/2012 7/26/2012	Transfer 1130 1131 Phone  Online 1132 1133 Dep 1134 1135  Transfer  Online Wire  Dep 1136 Wire 1137 Phone 1138 1139	DDC : WF Northwestern Mulual Ronald W. Meyer Compass Wells Fargo AT&T Rizk Interest, Ltd. David Creggar Deposit Wes Lange Sylvia Anguiano Wells Fargo Alex Barfield Doposit Compass Kenneth A. Barfield Wells Fargo Deposit OMDE Wells Fargo Wells Fargo Wells Fargo Wells Fargo Compass Kenneth A. Barfield Wells Fargo OMDE Compass Grafam Mongage Corp. Alex Barfield	Loan Wire Fee  DFT  Expenses Wire Fee  DFT  Expenses  Wire Fee  OFT  Wire Fee	(\$250,150,00) X (\$145,80) X (\$228,60) X (\$228,60) X (\$331,73) X (\$15,00) X (\$380,15) X (\$10,000,00) X (\$1,500,00) X (\$1,500,00) X (\$1,500,00) X (\$1,500,00) X (\$1,973,40) X (\$200,00) X (\$15,853,12 X (\$15,00,00) X (\$15,853,12 X (\$15,00,00) X (\$18,550,00) X (\$18,550,00) X (\$18,550,00) X (\$18,550,00) X (\$15,00) X	\$1,309.72 \$1,163.92 \$935.32 \$603.59 \$588.59 \$208.44 (\$8,791.56) (\$11,291.56) \$4,494.78 \$2,506.38 \$2,506.38 \$19,159.50 \$16,659.50 \$109.50 \$94.50 \$14,750.85 \$7,235.85 \$7,235.85 \$6,310.85 \$5,959.31
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RQ-2

February 09, 2012

DR. CARLOS R. HAMILTON JR., TREASURER DEWHURST FOR TEXAS. 1210 SAN ANTONIO STREET SUITE 700 AUSTIN, TX 78767

Response Due Date 03/15/2012

**IDENTIFICATION NUMBER: C00499350** 

REFERENCE: OCTOBER QUARTERLY REPORT (07/19/2011 - 09/30/2011)

#### Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 1 item(s):

- Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for some of these contributions.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,500 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. § 441a(a) and (f); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

Please be reminded that all refunds, redesignations and reattributions must be

DEWHURST FOR TEXAS

Page 2 of 3

made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B))A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR § 103.3(b)(1))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/ or letters reattributing or redesignating the contributions in

#### **DEWHURST FOR TEXAS**

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question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule  $\Lambda$  of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate and/or reattribute the excessive amount will be taken into consideration.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1166.

Sincerely,

**Bradley Matheson** 

Senior Campaign Finance Analyst

lly Matheson

Reports Analysis Division

Contributor Name	Date	Amount	Election
Ahlberg, Trevor L.	9/29/2011	\$5,000.00	P, 2012
Alonzo, Guadalupe	9/30/2011	\$5,000.00	P, 2012
Anders, Larry	9/16/2011	\$5,000.00	P, 2012
Andrews, Barry G.	9/19/2011	\$5,000.00	P, 2012
Andrews, Barry G.	9/27/2011	\$5,000.00	P, 2012
			_
Arnold, Greg	9/29/2011	\$10,000.00	P, 2012
	0.000.000	010.000.00	2.0010
Ausulay, Moshe	9/27/2011	\$10,000.00	P, 2012
D.L. Thurs	0/27/2011	£5,000,00	D 2012
Baker, Johnny	9/27/2011	\$5,000.00	P, 2012
Beal, Steven L.	9/30/2011	\$10,000.00	P, 2012
Deal, Steven D.	7/30/2011	\$10,000.00	1,2012
Beard, Jane Varners	9/30/2011	\$10,000.00	P, 2012
2 data, varior	<b>7.50.2011</b>	010,000.00	1, 2012
Beck, Curt E.	9/30/2011	\$1,000.00	P, 2012
Beck, Curt E.	9/30/2011	\$9,000.00	P, 2012
Bennett, Mark	9/30/2011	\$10,000.00	P, 2012
Bisso, W. A. IV	9/29/2011	\$10,000.00	P, 2012
Blackridge Partners	9/27/2011	\$5,000.00	P, 2012
Blair, Jim	9/23/2011	\$5,000.00	P, 2012
	0// 6/2005	0.5.00.5.	
Blakely, Donna	9/16/2011	\$5,000.00	P, 2012
Darda William A. Da	0/15/2011	<b>60.500.00</b>	D 0010
Boothe, William A. Dr.	9/15/2011	\$2,500.00	P, 2012
Boothe, William A. Dr.	9/28/2011	\$5,000.00	P, 2012

Contributor Name	Date	Amount	Election
Bridwell, Tucker	9/30/2011	\$10,000.00	P, 2012
Bryan, Jared	9/23/2011	\$5,000.00	P, 2012
15 NPW 1	0/20/20:1	62 500 00	D 2012
Bryan, William I	9/30/2011	\$2,500.00 \$2,500.00	P, 2012 P, 2012
Bryan, William J.	9/30/2011	\$2,300.00	F, 2012
Butler, John	9/28/2011	\$5,000.00	P, 2012
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Cantu, Yolanda	9/30/2011	\$5,000.00	P, 2012
Chronis, Damon	9/30/2011	\$10,000.00	P, 2012
O. W. P. Lord II	0/20/2011	<b>65</b> 000 00	D 2012
Collins, Richard H.	9/30/2011	\$5,000.00	P, 2012
Compton, Kelly	9/19/2011	\$5,000.00	P, 2012
Compton, Acony	5.13.2011	40,000.00	1,2012
Connelly, Serena S.	9/30/2011	\$5,000.00	P, 2012
Contran Corporation PAC	8/12/2011	\$10,000.00	P, 2012
		20.000.00	7.000
Crain, Nathan E. The Honora	7/29/2011	\$2,500.00	P, 2012
Crain, Nathan E. The Honora	9/30/2011	\$5,000.00	P, 2012
Dannenbaum, Jim D.	9/14/2011	\$5,000.00	P, 2012
		-	
Declaire, Chris G.	8/31/2011	\$5,000.00	P, 2012
Desautels, Ryan	9/23/2011	\$10,000.00	P, 2012
	0/02/201	010.000.00	P 4045
Dewhurst, Gene	9/30/2011	\$10,000.00	P, 2012
Dobrovski Paul	9/8/2011	\$5,000.00	D 2012
Dobrowski, Paul	9/8/2011	\$3,000.00	P, 2012

Contributor Name	Date	Amount	Election
Donald, Randall	9/30/2011	\$10,000.00	P, 2012
Douglass, James R.	9/26/2011	\$10,000.00	P, 2012
Eagle, Robert	9/30/2011	\$5,000.00	P, 2012
	0/20/2011	010 000 00	D 0010
Eidman, Mark	9/30/2011	\$10,000.00	P, 2012
Express Scripts Inc. PAC	9/30/2011	\$10,000.00	P, 2012
Express Seripts Inc. 1740	7/30/2011	\$10,000.00	1, 2012
Gallagher, Michael Timothy	9/30/2011	\$10,000.00	P, 2012
			· · · · · · · · · · · · · · · · · · ·
Gibson, Bruce	9/19/2011	\$2,500.00	P, 2012
Gibson, Bruce	9/30/2011	\$2,500.00	P, 2012
Gibson, Stephanie D.	9/30/2011	\$5,000.00	P, 2012
	041640014		D 0010
Gillikin, Bob	9/16/2011	\$10,000.00	P, 2012
Gillikin, David	9/21/2011	\$10,000.00	P, 2012
Omikini, David	3/21/2011	\$10,000.00	1,2012
Goff, John C.	9/19/2011	\$10,000.00	P, 2012
Goss, Randall G.	9/19/2011	\$2,500.00	P, 2012
Goss, Randall G.	9/27/2011	\$2,500.00	P, 2012
		_	
Greehey, William E.	9/27/2011	\$10,000.00	P, 2012
		25.000.00	7.000
Harling, Michael	9/27/2011	\$5,000.00	P, 2012
Hawkins, James R.	7/29/2011	\$1,000.00	P, 2012
Hawkins, James R.	9/27/2011	\$2,000.00	P, 2012 P, 2012
Marking, Jamos IX.	7/LIILUII	Ψ2,000.00	
Heebe, Frederick	9/30/2011	\$10,000.00	P, 2012

Contributor Name	Date	Amount	Election
Hicks, Ed, Sr.	9/16/2011	\$5,000.00	P, 2012
Hicks, Ed, Sr.	9/30/2011	-\$2,500.00	P, 2012
Hicks, Ed, Sr.	9/30/2011	\$5,000.00	P, 2012
		_	
Hirsch, Laurence E.	9/29/2011	\$10,000.00	P, 2012
Hixon, George C.	9/29/2011	\$5,000.00	P, 2012
Hodge, Charles	9/29/2011	\$5,000.00	P, 2012
Hollingsworth, John Mark	8/12/2011	\$5,000.00	P, 2012
		<del></del>	
Holt, Bobby	9/16/2011	\$5,000.00	P, 2012
	2 /2 2 /2 2 /	22222	
Honeycutt, Shelle	9/29/2011	\$5,000.00	P, 2012
H. A. Caralina Para	0/20/2011	#2 500 00	D 2012
Hunt, Caroline Rose	9/29/2011	\$2,500.00	P, 2012
Hunt, Caroline Rose	9/30/2011	\$2,500.00	P, 2012
Jones, Jerral W.	9/30/2011	\$2,500.00	P, 2012
Jones, Jerral W.	9/30/2011	\$2,500.00	P, 2012
Jones, Thomas	9/15/2011	\$5,000.00	P, 2012
Jones, Thomas	9/15/2011	\$5,000.00	P, 2012
Joyce, Frederick E. Dr	9/29/2011	\$5,000.00	P, 2012
Kane, Jerry	9/30/2011	\$5,000.00	P, 2012
Kane, Paul S	9/16/2011	\$5,000.00	P, 2012
Kim, Hee Sung S.	9/30/2011	\$10,000.00	P, 2012
Kissling, Virginias	9/30/2011	\$10,000.00	P, 2012

Contributor Name	Date	Amount	Election
Lacy, William David	9/19/2011	\$2,500.00	P, 2012
Lacy, William David	9/27/2011	\$2,500.00	P, 2012
Lancaster, Tim	9/30/2011	\$5,000.00	P, 2012
Lawrence, Charles Berdon	9/6/2011	\$2,500.00	P, 2012
Lawrence, Charles Berdon	9/30/2011	\$5,000.00	P, 2012
Lawrence, Charles Berdon	9/30/2011	-\$2,500.00	P, 2012
Lawson, Douglas M.	9/27/2011	\$5,000.00	P, 2012
Leach, Timothy A.	9/16/2011	\$5,000.00	P, 2012
Lilly, Kevin	9/29/2011	\$10,000.00	P, 2012
Lindahl, George	9/30/2011	\$3,000.00	P, 2012
	0707011	65,000,00	D 2012
Long, Joe R.	9/29/2011	\$5,000.00	P, 2012
I and Manualish I	9/19/2011	\$10,000.00	P 2012
Long, Meredith J.	9/19/2011	\$10,000.00	P, 2012
Madison, Beth	9/30/2011	\$5,000.00	P, 2012
Madison, Betti	9/30/2011	\$3,000.00	1,2012
Marian, Thomas	9/29/2011	\$5,000.00	P, 2012
Marian, Illomas	3/23/2011	\$3,000.00	1,2012
Matthews, Julia Joness	9/30/2011	\$5,000.00	P, 2012
A Addition by Static Bolicas	5,00.2012		,
Maxxam Inc. Federal PAC	9/19/2011	\$10,000.00	P, 2012
Mcclendon, Aubrey Kerr	9/19/2011	\$5,000.00	P, 2012
McElvenny, Ralph T., Jr.	9/30/2011	\$1,000.00	P, 2012
McElvenny, Ralph T., Jr.	9/6/2011	\$2,500.00	P, 2012
Miller, Catherine M.	9/16/2011	\$5,000.00	P, 2012

Contributor Name	Date	Amount	Election
Miller, Vance C.	8/9/2011	\$10,000.00	P, 2012
Miller, Vance C.	9/7/2011	\$10,000.00	P, 2012
Mills, Anthony	9/30/2011	\$5,000.00	P, 2012
Mischer Investments, L.P.	9/26/2011	\$5,000.00	P, 2012
	,		
Myers, Michael A.	9/27/2011	\$5,000.00	P, 2012
Naidu, Jayaram B.	9/27/2011	\$10,000.00	P, 2012
Nau, Barbara	9/29/2011	\$4,500.00	P, 2012
	0.000000		
Nustar PAC	9/28/2011	\$10,000.00	P, 2012
	0/10/0011	05.000.00	D 0010
O'Brien, Bobby D.	8/12/2011	\$5,000.00	P, 2012
Orhana Das S	8/29/2011	£1,000,00	D 2012
Osborne, Dee S. Osborne, Dee S.	9/27/2011	\$1,000.00 \$5,000.00	P, 2012
Osbotne, Dee 3.	9/2//2011	\$3,000.00	P, 2012
Petrello, Anthony G. Carrata	9/27/2011	\$10,000.00	P, 2012
i cholo, Andiony G. Carrata	3/2//2011	\$10,000.00	1,2012
Pitcock, James D., Jr.	9/19/2011	\$5,000.00	P, 2012
Theodis danies 21, 01.	3,13,2011	\$0,000.00	1, 2012
Quinlan, Gerard	9/30/2011	\$5,000.00	P, 2012
Zamini, Comp.			
Ray, Richie	9/29/2011	\$5,000.00	P, 2012
			, in the second
Reaser, Clayton	9/21/2011	\$5,000.00	P, 2012
Reiser, Thomas A.	9/19/2011	\$5,000.00	P, 2012
Roberts, Jack	9/27/2011	\$5,000.00	P, 2012
Safir, Larry	9/30/2011	\$5,000.00	P, 2012

Contributor Name	Date	Amount	Election
Saulsbury, Charles R., Jr.	9/27/2011	\$6,000.00	P, 2012
- Mariovary, Criaries in, si	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	\$0,000.00	1,2012
Schulgen, Seth	9/19/2011	\$5,000.00	P, 2012
Schwartz, Douglas A.	9/9/2011	\$1,000.00	P, 2012
Schwartz, Douglas A.	9/28/2011	\$4,000.00	P, 2012
Shuaib, Tawhid	9/30/2011	\$10,000.00	P, 2012
Simmons, Glenn R.	8/12/2011	\$5,000.00	P, 2012
Simmons, Harold C.	8/12/2011	\$5,000.00	P, 2012
Simmons, Harold C.	9/15/2011	-\$2,500.00	P, 2012
Simmons, Harold C.	9/30/2011	\$5,000.00	P, 2012
Simmons, Harold C.	9/30/2011	\$5,000.00	P, 2012
Smith, Tommy	8/29/2011	\$5,000.00	P, 2012
Sinui, Tonniy	6/29/2011	\$3,000.00	1,2012
Stai, Dian Graves	9/30/2011	\$10,000.00	P, 2012
July 2 (3)1 (3)14 (4)			.,
Stein, Eric L.	9/30/2011	\$5,000.00	P, 2012
Strickler, David	9/29/2011	\$5,000.00	P, 2012
Studdert, Patrick J.	9/29/2011	\$5,000.00	P, 2012
Studdert, Tim	9/29/2011	\$5,000.00	P, 2012
	-		
Tate, Charles W.	9/30/2011	\$10,000.00	P, 2012
D. 1. 1	0/20/2011	010 000 00	D 2012
Thompson, Richard	9/30/2011	\$10,000.00	P, 2012
Treater Jemes	9/30/2011	\$10,000.00	D 2012
Trester, James	7/30/2011	\$10,000.00	P, 2012
Troutt, Lisas	9/19/2011	\$10,000.00	P, 2012
110uu, Lisas	711712011	Ψ10,000.00[	1,2012

Contributor Name	Date	Amount	Election
Tudor, Bobby	9/15/2011	\$5,000.00	P, 2012
Waltrip, Robert L.	9/27/2011	\$10,000.00	P, 2012
Ware, Suzanne Es	9/27/2011	\$10,000.00	P, 2012
Wareing, Peter S.	9/27/2011	\$5,000.00	P, 2012
watering, reter 5.	9/2//2011	\$3,000.00	F, 2012
Watson, Chuck L.	8/24/2011	\$10,000.00	P, 2012
Watson, Mark E., Jr.	9/27/2011	\$5,000.00	P, 2012
Watson, Steven L.	8/12/2011	\$5,000.00	P, 2012
Weekley, David	9/30/2011	\$5,000.00	P, 2012
Wilson, Welcome, Jr.	7/29/2011	\$5,000.00	P, 2012
Wilson, Welcome, Jr.	112312011	\$5,000.00	1,2012
Wood, Jack	9/16/2011	\$10,000.00	P, 2012
Woodruff, Matt	9/29/2011	\$5,000.00	P, 2012
Wright, Bob	9/21/2011	\$2,500.00	P, 2012
Wright, Bob	9/23/2011	\$1,000.00	P, 2012
Wright, Bob	9/23/2011	\$1,500.00	P, 2012
Wyatt, Oscar S., Jr.	9/19/2011	\$5,000.00	P, 2012
wyatt, Oscar S., Jr.	9/19/2011	\$3,000.00	P, 2012
Young, John	9/27/2011	\$2,500.00	P, 2012
Young, John	9/27/2011	\$2,500.00	P, 2012
		, , , , , , , ,	
Zachry, H. B., Jr.	9/28/2011	\$5,000.00	P, 2012

#### **EXHIBIT M-2**

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

March 15, 2012

12 MAR 19 AM 11: 24

Dewhurst for Texas 1210 San Antonio Street, Suite 700 Austin, Texas 78701

Mr. Bradley Matheson, Senior Campaign Finance Analyst Federal Election Commission 999 E Street, NW Washington, D.C. 20463

Identification Number: C00499350

Re: Request for Additional Information dated February 9, 2012 referencing October Quarterly Report (07/19/2011-09/30/2011)

Dear Mr. Matheson:

This letter and the enclosed amendment and documents are being filed in response to the Request For Additional Information ("RFAI") received by Dewhurst for Texas regarding its 2011 October Quarterly Report.

Please note that a contribution to the campaign made by Christina M. Crain on September 30, 2011 was inadvertently reported as a contribution from Nathan E. Crain. The amendment to the campaign's October Quarterly Report filed on January 30, 2011 correctly lists this contribution as a contribution from Christina M. Crain. Nathan E. Crain has not made an excessive contribution to the campaign.

Additionally, please note that the RFAI incorrectly indicates that Charles R. Saulsbury Jr. made a contribution of \$6,000 for the 2012 Primary on September 27, 2011. Mr. Saulsbury contributed \$5,000 for the 2012 Primary on September 27, 2011, \$2,500 of which has since been redesignated to the 2012 General.

Please note that James R. Hawkins made a contribution of \$1,000 on July 29, 2011 and contributed \$4,000 on September 27, 2011. The \$4,000 contribution was reported on the 2011 October Quarterly Report as a contribution from James R. Hawkins in the amount of \$2,000 and from Nell Hawkins in the amount of \$2,000. However, the amendment filed on January 30, 2012 to amend the campaign's October Quarterly Report reflects that James R. Hawkins contributed \$1,500 while Nell Hawkins contributed \$2,500 of the \$4,000 contribution made on September 27, 2011. A reattribution to Nell Hawkins in the amount of \$2,500 occurred on September 27, 2011.

Please also note that a contribution made on September 30, 2011 by Lisa Simmons Epstein in the amount of \$5,000 was inadvertently reported as a contribution from Harold C. Simmons. The

SECRETARY OF THE PUBLIC RECORDS

12 MAR 19 AM 11: 24

amendment to the campaign's October Quarterly Report filed on January 30, 2012 correctly lists this contribution as a contribution from Lisa Simmons Epstein. As a note, redesignation of \$2,500 occurred on October 15, 2011 and was reported on the campaign's Year End Report filed on January 31, 2012.

The attached amendment is being filed to revise the spelling of donor names listed on page 8, entry "C" and page 75, entries "A" through "C" of the amendment to the October Quarterly Report filed on January 30, 2011.

The attached amendment also corrects entries included in the amendment to the October Quarterly Report filed on January 30, 2011 which inadvertently listed a \$5,000 contribution from Mark Eidman and a redesignation of \$2,500, as well as a \$5,000 contribution from Vicki Eidman and a redesignation of \$2,500. The attached amendment correctly lists these contributions made on September 30, 2011 as \$2,500 per spouse, per election. The entries are contained on page 100, entries "A" through "C" and page 101, entry "A," of the attached amendment.

All other contributions listed in the RFAI have been redesignated, reattributed, or refunded. Copies of refund checks and letters redesignating or reattributing these contributions are enclosed. Redesignations, reattributions, and refunds that occurred on or before December 31, 2011 were disclosed on the campaign's Year End Report. Any redesignations, reattributions, or refunds that occurred on or after January 1, 2012 will be disclosed on the campaign's 2012 April Quarterly Report.

If you have any further questions regarding these matters, please contact me at (512) 682-1082.

Sincerely,

Rebekah Balciunas Assistant Treasurer

Rebekah Balcunas

Enclosures

# 12020190003

FESAN018

**FEC** FORM 3

# REPORT OF RECEIPTS AND DISBURSEMENTS For An Authorized Committee

12 MAR 19 AM 11: 241

					Oilic	e Use Uniy	
NAME OF COMMITTEE (in full)	TYPE OR PRINT		ample: If typing er the lines.		12FE4M5	- <u> </u>	
Dewhurst for Texas	<u>                                      </u>		<u></u>				
				لمليلا			
ADDRESS (number and street)	1210 SAN ANTON		TE 700				لــ
Check if different				للللا			لــا
than previously reported. (ACC)	AUSTIN			ا لب	7870	لـنـا-لــــ	لنب
2. FEC IDENTIFICATION N	UMBER ▼	CITY A		s	TATE A	ZIP CODE	FDICT
C C00499350		3. IS THIS REPORT	(N)	OR S	(A)	STATE ▼ DIST	HICI
4. TYPE OF REPORT (Ch (a) Quarterly Reports:  April 15 Quarterly I  July 15 Quarterly F	Report (Q1)	) 12-Day PRE	-Election Repor Primary (12P) Convention (13	g obg n nasta nasta	General (12G)	Runoff (1	 2R)
X October 15 Quarter		Election on	11	06	2012	in the	ing sing i i i i i i i i i i i i i i i i i i
January 31 Year-Er	nd Report (YE) (c)	30-Day POS	T-Election Repo	ort for the:			
Termination Report	(TER)	Election on	General (30G)	, me	Runoff (30R)	in the State of	(308)
5. Covering Period 07	M; / 50 0 0 7 / 57 / 57 / 57 / 57 / 57 / 5	2011 B	through	09	, [ 0 0 ] , [ v '	2011	
I certify that I have examined the	Rebek	ah Bal	ciunas		e, correct and con	nplete.	
Signature of Treasurer	Rebekah	Balci	inas	<u></u>	1 03 te	15 2012	7 7
NOTE: Submission of false, errone	eous, or incomplete in	nformation may	subject the pers	on signing th	is Report to the pe	nalties of 2 U.S.C. §	437g.
Office Use Only						EC FORM 3 (Revised 02/2003)	í

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FESANO18

#### **EXHIBIT M-2**

#### **SUMMARY PAGE** of Receipts and Disbursements PAGE 2 / 537 FEC Form 3 (Revised 02/2003) Write or Type Committee Name **Dewhurst for Texas** Report Covering the Period: From: To: **COLUMN A** COLUMN B This Period **Election Cycle-to-Date** Net Contributions (other than loans) (a) Total Contributions 2651535.16 (other than loans) (from Line 11(e)) .... (b) Total Contribution Refunds 0.00 (from Line 20(d)) ..... (c) Net Contributions (other than loans) 2651535.16 2651535.16 (subtract Line 6(b) from Line 6(a)) ..... والمدوائلون فالمماث 7. Net Operating Expenditures (a) Total Operating Expenditures 465056.49 (from Line 17) ..... (b) Total Offsets to Operating Expenditures (from Line 14)..... (c) Net Operating Expenditures 465056.49 (subtract Line 7(b) from Line 7(a)) ..... Cash on Hand at Close of Reporting Period (from Line 27)..... Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) ..... 10. Debts and Obligations Owed BY the Committee (Itemize all on 2121961.64 Schedule C and/or Schedule D) ..... For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-694-1100

#### **DETAILED SUMMARY PAGE** of Receipts PAGE 3 / 537 FEC Form 3 (Revised 12/2003) Write or Type Committee Name **Dewhurst for Texas** Markay , reperty , protest to 10 fare and viscous in the research 2011 2011 Report Covering the Period: From: To: **COLUMN A COLUMN B** I. RECEIPTS **Total This Period Election Cycle-to-Date** 11. CONTRIBUTIONS (other than loans) FROM: (a) Individuals/Persons Other Than Political Committees , where p is the p and p is the p is the p in p in p and p is the p2440941.30 2440941.30 (i) Itemized (use Schedule A)...... The state of the s 13744.25 13744.25 · (ii) Unitemized..... ella alla adla alla. Ogsareg i og og engar and the control of the control of the control of the control of the control of the control of the control of t The control of the control of (iii) TOTAL of contributions 네즘 나타네즘 그가 듯하다 뭐 했다. 2454685.55 from individuals ..... 2454685.55 estalla estalla est. La sull'asse libera ellevant el collina del collection del collection del collection del Collection del c ាន និការរកទី សម្រេស៊ី(ការប ក៏ក្រោយដីកម្មហានី) បាន នៃការបរិយ័យថា ដែលបង្ហើយ។ នេះ ប្រជាពាធិប្រភពពី ប្រកាសន៍ ប្រហែលប្រកាសន៍ ប្រកាសមួយការប្រកាសប្រកាសប្រកាសប្រកាសប្រកាសប្រកាសប្រកាសប្រកាសប្រក 0.00 a kaan kanadkan die Lift in dika ellamide district angrengemige die james kanadkan kanadkan (b) Political Party Committees..... O.00 The Life of the Constitution of the Missilian The Life of the Constitution of the (c) Other Political Committees 177701.86 177701.86 (such as PACs)..... and the first transfer of the second ag<mark>an ganag</mark>a da agangangan sangangan Baratan gangan da aktor sangan sangangan 19147.75 The Candidate..... (d) and market rather of our of the willow the art of the and and another the along the first free than the **TOTAL CONTRIBUTIONS** (other than loans) engilence effecte for a total en till ann affantaff con till triadfinn والزياد ووداوي والمارية والمراوان والمارية والمتاوان والمتعلقي والمتاوان والمتاوات 2651535.16 2651535.16 (add Lines 11(a)(iii), (b), (c), and (d))... To the Market Market 12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES ..... 0.00 alance Terretilla eller eller et la collina eller eller eller eller eller eller eller eller eller eller eller The bearing the bearing the think to the will be the and 13. LOANS: (a) Made or Guaranteed by the والمارية باروا باردامي المرادا وفالتهم فتريته ووقدفي و وهم ويستحيره والراب الإنجاب الرابي المرابع الرجع والمحروف والرابع مالي 2000000.00 2000000.00 Candidate..... and medical property (1967) which was a sample of the property of the second and the Samuel and the Samuel all and the safe and an ellips a B in all a dille all die de George State (1881) والموالية والمعارية فالمالي والموالية والمراجعة المواردة 0.00 0.00 (b) All Other Loans..... and and the Bu Angelogy of Angelo (c) TOTAL LOANS 2000000.00 (add Lines 13(a) and (b))..... 14. OFFSETS TO OPERATING EXPENDITURES . 0.00 (Refunds, Rebates, etc.) ..... and a street in the collection of the things of the The Arthur March 18 Carlotte Bridge of 15. OTHER RECEIPTS 0.00 (Dividends, Interest, etc.) ..... 16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) 4651535.16 4651535.16 (Carry Total to Line 24, page 4)..... الروسية الروسية المراسية المرا -Blackforeller Wr. Po. Burthingfor

FE5AN018

# **DETAILED SUMMARY PAGE** of Disbursements

FEC Form 3 (Revised 02/2003)

PAGE 4 / 537

	II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17.	OPERATING EXPENDITURES	465056.49	్ స్పానా కార్లు నా ప్రైవా <b>ల్లు ఉన్నాడు. ఇప్పులు స్పానా ఇక్కు కాన్యా ఉన్నాయి.</b> * 
18.	TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00 h	ي المصحوب منظومة موالمعصومة والمواجعة والمحاجمة المعودة منظور المعادل المحاجمة المحاجمة المحاجمة المحاجمة الم المحاجمة المحاجمة
19.	LOAN REPAYMENTS: (a) Of Loans Made or Guaranteed by the Candidate	Company of the contract of the	Charles also also and a stage of the stage o
	(b) Of All Other Loans	0.00 per continue de la casa de continue de la casa del casa de la casa de la casa de la casa de la casa de la casa del la	0.00 أن من من من من من من من من من من من من من
20.	REFUNDS OF CONTRIBUTIONS TO:  (a) Individuals/Persons Other Than Political Committees	COO COO COO COO COO COO COO COO COO COO	The state of the s
	(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c))	Second conditional bias of the confirmation of	From Considers (Reservice authorize) for the firm of the continuent for authorize and continuent for the con
<u></u> 21.	OTHER DISBURSEMENTS	g en ny na syraety aetypologie a yn trynnolynaugaethy e y l O.OO Grendlomellomellomellomellomallomallomallomal	يرد د دراد دراي دراي سودوله ديده دراي هوري دراي دراي دراي دراي از از دراي دراي دراي دراي دراي دراي دراي دراي
22.	TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21)	465056.49	g
	III. CASH SU	UMMARY	
23.	CASH ON HAND AT BEGINNING OF REPO	RTING PERIOD	و من باده و بعد المناوعة على المناوعة المناوعة المناوعة المناوعة المناوعة المناوعة المناوعة المناوعة المناوعة 0.000 المناوعة المناوعة ا
24	TOTAL RECEIPTS THIS PERIOD (from Line	16, page 3)	্ৰ না ্ৰাক্ষ চন্দ্ৰ কৰিছে বিশ্ব কৰিছে বিশ
25.	SUBTOTAL (add Line 23 and Line 24)		961 971 1000 1000 1000 1000 1000 1000 1000
26.	TOTAL DISBURSEMENTS THIS PERIOD (fro	orn Line 22)	్లు కార్పు జాబ్బా జాబ్లాబ్ స్పాట్ స్పాట్ స్పాట్లు కొట్టు టాట్లు గ్రామ్ స్పాట్లు. క్షేమంలో ఉంది. క్రామికి సహేశాలు కోటు అనికి అంటే అంటే అంటే అంటే అంటే అంటే
27.	CASH ON HAND AT CLOSE OF REPORTIN (subtract Line 26 from Line 25)		garagas agraegas og an genegas agraegas og se genegas 4186478.67 den av av alle selfter i 1 meden 21. og ander i 1 meden 1 me

ſΤ	CHEDULE A (FEC Form 3) EMIZED RECEIPTS		Use separate schedulo(s) for each category of the Detailed Surnmary Page	FOR LINE NUMBER: PAGE 8 OF 537 (check only one)    X   11a
Ar or	ny information copied from such Reports and S for commercial purposes, other than using the	statements me name and	hay not be sold or used by any address of any political committee	person for the purpose of soliciting contributions see to solicit contributions from such committee.
	NAME OF COMMITTEE (In Full)  Dewhurst for Texas			
Α.	Full Name (Last, First, Middle Initial) MRS. NANCY C. ALLEN	-		Date of Receipt
Λ.	Mailing Address 5130 GREEN TREE RD			08 24 2011
	City HOUSTON	State TX	Zip Code 77056-1406	Transaction ID : SA11.316870
	FEC ID number of contributing federal political committee.	iC!	entre come and a state form	Amount of Each Receipt this Period
	Name of Employer N/A	Occupation		CONTRIBUTION
	Receipt For: 2012 Primary General Other (specify)	and the second	ycle-to-Date sagessegening anguntegenergessegenegens 2500.00 urlansalentalensegeneretessessessesses	i i
В.	Full Name (Last, First, Middle Initial) MR. ROBERT H. ALLEN	·	<del></del>	Date of Receipt
D.	Mailing Address 4545 POST OAK PLACE 101			09 26 2011
	City HOUSTON	State TX	Zip Code 77027-3105	Transaction ID : SA11.317649
	FEC ID number of contributing federal political committee.	C	and the second s	Amount of Each Receipt this Period
	Name of Employer SELF-EMPLOYED	Occupation		CONTRIBUTION
	Receipt For: 2012 Primary General Other (specify)	Election C	ycle-to-Oate வரும் திருந்த நிறு நாகும் குறியில் 2500.00 வர்கள் கே 195வனிய விண்ணேக்கள்	P 1
_	Full Name (Last, First, Middle Initial) MR. GUADALUPE ALONZO CA	NTU		Date of Receipt
G.	Mailing Address 5221 N. MCCOLL RD.			09 30 2011
	City MCALLEN	State TX	Zip Code 78504-2202	Transaction ID: SA11.B2
	FEC ID number of contributing federal political committee.	C	angun ng arang	Amount of Each Receipt this Period
	Name of Employer	Occupation	<u> </u>	5000.00 } CONTRIBUTION
	Receipt For: 2012 Primary General Other (specify)	en a Caraja	ycle-to-Date 	E REALITIES HOW REDESIGNATION REQUESTED
	SUBTOTAL of Receipts This Page (optional)			provings arguery general a grant manufacturing and appearing for the second sec
Ŀ	OTAL This Period (last page this line number of	only)		รีการ เมือง หนึ่ง จะสำหรับสมรัช และให้เอาโดกเกรียกกับไหนเล่

(T	CHEDULE A (FEC Form 3) EMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 75 OF 537 (check only one)
				person for the purpose of soliciting contributions se to solicit contributions from such committee.
	NAME OF COMMITTEE (In Full) Dewhurst for Texas			
— А.	Full Name (Last, First, Middle Initial) MRS. CHRISTINA M. CRAIN			Date of Receipt
- **	Mailing Address 5521 GREENVILLE AVE # 10			09 30 2011
	City DALLAS	State TX	Zip Code 75206-2925	Transaction ID: SA11.317942
	FEC ID number of contributing federal political committee.	C	againings of a great growing survey and a great growing survey of the great growing survey of the growing surv	Amount of Each Receipt this Period
	Name of Employer CHRISTINA MELTON CRAIN, PC	Occupation ATTORNEY		CONTRIBUTION
	Receipt For: 2012 Primary General Other (specify)	,	ycle-to-Date - grangement of the second 5000.00 - denote the second of the second o	
В.	Full Name (Last, First, Middle Initial) MRS. CHRISTINA M. CRAIN			Date of Receipt
۵.	Mailing Address 5521 GREENVILLE AVE # 10			09 30 2011
	City DALLAS	State TX	Zip Code 75206-2925	Transaction ID : SA11.317942B
	FEC ID number of contributing federal political committee.	1CI	agrander der de de de de de de de de de de de de de	Amount of Each Receipt this Period
	Name of Employer CHRISTINA MELTON CRAIN, PC	Occupation		CONTRIBUTION
	Receipt For: 2012 Primary General Other (specify)	Election Cy	ycle-to-Date 	[MEMO ITEM]  REDESIGNATION TO GENERAL
_	Full Name (Last, First, Middle Initial) MRS. CHRISTINA M. CRAIN		·	Date of Receipt
C.	Mailing Address 5521 GREENVILLE AVE # 10	4-452		09 30 2011
	City	State TX	Zip Cade 75206-2925	Transaction ID: SA11.317942C
	FEC ID number of contributing federal political committee.	iCi	antina antina di mendina di di di di di di di di di di di di di	Amount of Each Receipt this Period
	Name of Employer	Occupation		2500.00 g
	CHRISTINA MELTON CRAIN, PC  Receipt For: 2012  Primary General  Other (specify)	Election Cy	vycle-to-Date പ്രത്യേക്കും പുക്കുകയുടെയുടെ 5000.00 ചെക്കുക്കിക്കും ക്രിക്ക്ക് ക്രിക്ക്	[MEMO ITEM] REDESIGNATION FROM PRIMARY
	USTOTAL of Receipts This Page (optional)  OTAL This Period (last page this line number of			present principal and principa
_	<u> </u>			

	CHEDULE A (FEC Form 3) EMIZED RECEIPTS		Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 100 OF 537 (check only one)
	ny information copied from such Reports and for commercial purposes, other than using the			person for the purpose of soliciting contributions
	NAME OF COMMITTEE (In Full) Dewhurst for Texas			
<u>~</u> А.	Full Name (Last, First, Middle Initial) MR. MARK EIDMAN			Date of Receipt
~110	Mailing Address 1613 PEASE RD			09 30 2011
	City AUSTIN	State TX	Zip Code 78703-3401	Transaction ID : SA11.317903
	FEC ID number of contributing federal political committee.	€C1	angeringen gewone von de veil e dan kan de versche von de veil	Amount of Each Receipt this Period
	Name of Employer RYAN LLC	Occupation CONSULTA		CONTRIBUTION
	Receipt For: 2012 Primary General Other (specify)	y tragar asgress	ycle-to-Date 5000.00	
В.	Full Name (Last, First, Middle Initial) MR. MARK EIDMAN			Date of Receipt
<b>J</b> .	Mailing Address 1613 PEASE RD			09 30 2011
	City AUSTIN	State TX	Zip Code 78703-3401	Transaction ID: SA11.317903C
	FEC ID number of contributing federal political committee.	C	المستقدية مستوانية والمستوانية المستوانية المستوانية المستوانية المستوانية المستوانية المستوانية المستوانية ا المستوانية المستوانية المستوانية المستوانية المستوانية المستوانية المستوانية المستوانية المستوانية المستوانية	Amount of Each Receipt this Period
	Name of Employer RYAN LLC	Occupation		CONTRIBUTION
	Receipt For: 2012 Primary General Other (specify)	Election Cy	ycle-to-Oate	
_	Full Name (Last, First, Middle Initial) MRS. VICKI EIDMAN			Date of Receipt
٠.	Mailing Address 1613 PEASE RD			09 30 2011
	City AUSTIN	State TX	Zip Code 78703-3401	Transaction ID : SA11.317903D
	FEC tD number of contributing federal political committee.	C	e transport og en egen gen og en egen gen og en egen gen og en en egen gen og en egen gen og en egen gen egen g En transport og en en en egen egen egen egen egen eg	Amount of Each Receipt this Period
	Name of Employer INFORMATION REQUESTED PER BEST EFF	Occupation (INFORMAT	TION REQUESTED PER BEST EF	2500.00 ;
	Receipt For: 2012	ــــــــــــــــــــــــــــــــــــــ	ycle-to-Date	7
	Primary General Other (specify)	9	5000.00 	
r	iUBTOTAL of Receipts This Page (optional)			per control grandproces processes to complete quality of the processes of the complete quality of the
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S	CHEDULE A (FEC Form 3)		Use separate schedule(s)	FOR LINE NUMBER: PAGE 101 OF 537 (check only one)
			for each category of the Detailed Summary Page	X 11a 11b 11c 11d 11d 12 13a 13b 14 15
	ly information copied from such Reports and St for commercial purposes, other than using the			
	NAME OF COMMITTEE (In Full) Dewhurst for Texas			
<u> </u>	Full Name (Last, First, Middle Initial) MRS. VICKI EIDMAN			Date of Receipt
	Mailing Address 1613 PEASE RD	Piete	7in Code	09 30 2011
	AUSTIN	State TX	Zip Code 78703-3401	Transaction ID : SA11.317903H
	FEC ID number of contributing federal political committee.	C(	one of the order	Amount of Each Receipt this Period
	Name of Employer INFORMATION REQUESTED PER BEST EFFC	Occupation INFORMAT	i 'ION REQUESTED PER BEST EF	Land medica den Carto i den Challe de Marie L
	Receipt For: 2012 Primary Signature Other (specify)	Andrew Contraction	ycle-to-Date 	
В.	Full Name (Last, First, Middle Initial) MR. J. RALPH ELLIS JR.	<del></del>		Date of Receipt
Ο.	Mailing Address 545 E JOHN CARPENTER FW	Y STE 1530		08 08 2011
	City IRVING	State TX	Zip Code 75052-8110	Transaction ID : SA11.316774
	FEC ID number of contributing federal political committee.	C:	aganagangangan yang digi Barangan di Salah Baran Salah Barangan di Salah Baran	Amount of Each Receipt this Period
	Name of Employer	Occupation		2500.00 CONTRIBUTION
	SELF EMPLOYED  Receipt For: 2012  Primary General  Other (specify)	Election C	ycle-to-Date 2500.00	
_	Full Name (Last, First, Middle Initial) MRS. JOY ELLIS			Date of Receipt
U.	Mailing Address 3819 CABEZA DE VACA			08 08 2011
	IRVING	State TX	Zip Code 75062-3832	Transaction ID: SA11.316775
	FEC ID number of contributing federal political committee.	.C',	ending of the designation	Amount of Each Receipt this Period
	Name of Employer HOMEMAKER	Occupation HOMEMAK		2500.00 CONTRIBUTION
	Receipt For: 2012 Primary General Other (specify)	Election Cy	/cle-to-Date	
s	UBTOTAL of Receipts This Page (optional)			grangere geographic geographic goal to harpe together grand for the first of the fi
1	OTAL This Period (last page this line number or	nly)		man - Transport Schiller Amerika Some Collinson

Contributor Name	Description
Ahlberg, Trevor L.	\$2,500 redesignated to G2012 on 10/18/11
Cantu, Guadalupe Alonzo	\$2,500 refunded on 3/5/12
Anders, Larry	\$2,500 redesignated to G2012 on 10/01/11
Andrews, Barry G.	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/19/11
Arnold, Greg	\$2,500 redesignated to G2012 on 11/24/11, \$5,000 refunded on 1/31/12
Azoulay, Moshe	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 9/27/11
Baker, Johnny	\$2,500 redesignated to G2012 on 11/23/11
Beal, Steven L.	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/6/11
Beard, Jane Varner	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/18/11
Beck, Curt E.	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/27/11
Bennett, Mark	\$2,500 redesignated to G2012 on 11/24/11, \$5,000 refunded on 1/31/12
Bisso, W. A. IV	\$2,500 redesignated to G2012 on 11/24/11, \$5,000 refunded on 1/31/12
Blackridge Partners	\$2,500 refunded on 1/31/12
Blair, Jim	\$2,500 redesignated to G2012 on 11/15/11
Blakely, Donna	\$2,500 refunded on 10/20/11
Boothe, William A. Dr.	\$2,500 redesignated to G2012 and \$2,500 split with spouse on 10/19/11
Bridwell, Tucker	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/17/11
Bryan, Jared	\$2,500 redesignated to G2012 on 11/15/11
Bryan, William J.	\$2,500 refunded on 12/5/11 via chargeback
Butler, John	\$2,500 redesignated on 11/23/11
Cantu, Yolanda	\$2,500 refunded on 2/10/12
Chronis, Damon	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/14/11
Collins, Richard H.	\$2,500 redesignated on 10/6/11
Compton, Kelly	\$2,500 redesignated on 11/15/11
Connelly, Serena S.	\$2,500 redesignated on 10/15/11
Contran Corp. PAC	\$5,000 refunded on 1/3/12
Crain, Nathan E. The	the poor execution of their poor of the po
Honorable	55,000 transferred to Unristina Crain on 9/30/11

Dannenbaum, Jim D.	\$2,500 reattributed to spouse on 10/24/11
Declaire, Chris G.	\$2,500 reattributed to spouse on 10/26/11
Desautels, Ryan	\$2,500 redesignated to G2012 on 11/17/11, \$5,000 refunded on 1/31/12
Dewhurst, Gene	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/19/11
Dobrowski, Paul	\$2,500 refunded on 10/20/11
Donald, Randall	\$2,500 redesignated to G2012 on 11/25/11, \$5,000 refunded on 1/31/12
Douglass, James R.	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/14/11
Eagle, Robert	\$2,500 reattributed to spouse on 10/19/11
	Amendment filed on 3/15/12 to show \$2,500 contributed on 9/30/11 toward Primary, \$2,500
Eidman, Mark	contributed on 9/30/11 toward General Election, \$2,500 contributed by spouse on 9/30/11
	toward Primary, and \$2,500 contributed by spouse on 9/30/11 toward General Election
Express Scripts Inc. PAC	\$5,000 redesignated to G2012 on 10/25/11
Gallagher, Michael Timothy	\$2,500 redesignated to G2012 on 11/24/11, \$5,000 refunded on 1/31/12
Gibson, Bruce	\$2,500 redesignated to G2012 on 10/6/11
Gibson, Stephanie D.	\$2,500 redesignated to G2012 on 10/24/11
Gillikin, Bob	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 9/15/11
Gillikin, David	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 11/21/11
Goff, John C.	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/6/11
Goss, Randall G.	\$2,500 redesignated to G2012 on 11/11/11
Greehey, William E.	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/7/11
Harling, Michael	\$2,500 reattributed to spouse on 10/14/11
Hawkins, James R.	\$2,500 reattributed to spouse on 9/27/11
Heebe, Frederick	\$2,500 redesignated to G2012 on 11/24/11, \$5,000 refunded on 1/31/12
Hicks Ed, Sr.	\$2,500 split with spouse on 9/30/11 then another \$2,500 split with spouse on 10/14/11, both issued redesignations
Hirsch, Laurence E.	\$2,500 redesignated to G2012 on 11/24/11, \$5,000 refunded on 1/31/12
Hixon, George C.	\$2,500 redesignated to G2012 on 10/21/11
Hodge, Charles	\$2,500 redesignated to G2012 on 11/23/11
Hollingsworth, John Mark	\$2,500 redesignated to G2012 on 10/1/11

Holt, Bobby \$2,500 refund Honeycutt, Shelle \$2,500 reattril Hunt, Caroline Rose \$2,500 reattril Jones, Jerral W. \$2,500 redesig Joyce, Frederick E. Dr. \$2,500 redesig Kane, Paul S. \$2,500 reattril Kim, Hee Sung S. \$2,500 redesig Kissling, Virginia \$2,500 redesig Lawrence, Charles Berndon \$2,500 redesig Lawson, Douglas M. \$2,500 redesig Lawson, Douglas M. \$2,500 redesig Lawson, Douglas M. \$2,500 redesig Lilly, Kevin \$2,500 redesig Lindahl, George \$500 redesig Long, Joe R. \$2,500 redesig Long, Meredith J. \$2,500 redesig Long, Beth \$2,500 redesig	\$2,500 refunded on 10/20/11 \$2,500 reattributed to spouse on 10/19/11 \$2,500 reattributed to spouse on 10/1 /11 \$2,500 reattributed to spouse on 10/1 /11 \$2,500 redesignated to 62012 and \$5,000 split/redesignated with spouse on 10/17/11 \$2,500 redesignated to 62012 on 10/13/11 \$2,500 reattributed to spouse on 10/13/11 \$2,500 reattributed to spouse on 10/10/11 \$2,500 redesignated to 62012 on 11/24/11, \$5,000 refunded on 1/31/12 \$2,500 redesignated to G2012 on 11/24/11, \$5,000 refunded on 2/9/12 \$2,500 redesignated to G2012 on 11/24/11 \$2,500 redesignated to G2012 on 11/23/11 \$2,500 redesignated to G2012 on 10/24/11 \$2,500 redesignated to G2012 on 11/23/11
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ndon	ttributed to spouse on 10/1 /11  designated to G2012 and \$5,000 split/redesignated with spouse on 10/17/11  designated to G2012 on 10/18/11  attributed to spouse on 10/13/11  designated to G2012 on 11/24/11, \$5,000 refunded on 1/31/12  designated to G2012 on 11/24/11, \$5,000 refunded on 2/9/12  designated to G2012 on 10/22/11, \$5,000 refunded on 10/20/11  attributed to spouse on 10/24/11  designated to G2012 on 9/30/11, \$2,500 refunded on 10/20/11  designated to G2012 on 11/23/11  designated to G2012 on 11/23/11
rudou	designated to G2012 and \$5,000 split/redesignated with spouse on 10/17/11 designated to G2012 on 10/18/11 attributed to spouse on 10/13/11 designated to S2012 on 11/24/11, \$5,000 refunded on 1/31/12 designated to G2012 on 11/24/11, \$5,000 refunded on 2/9/12 designated to G2012 on 10/22/11, \$5,000 refunded on 10/20/11 attributed to spouse on 10/24/11 designated to G2012 on 9/30/11, \$2,500 refunded on 10/20/11 designated to G2012 on 11/23/11
ndon	attributed to G2012 on 10/18/11 attributed to spouse on 10/13/11 attributed to spouse on 10/13/11 designated to G2012 on 11/24/11, \$5,000 refunded on 1/31/12 designated to G2012 on 11/22/11, \$5,000 refunded on 2/9/12 designated to G2012 on 11/23/11 attributed to spouse on 10/24/11 designated to G2012 on 9/30/11, \$2,500 refunded on 10/20/11 designated to G2012 on 11/23/11
s Berndon M.	attributed to spouse on 10/13/11  attributed to spouse on 10/10/11  designated to G2012 on 11/24/11, \$5,000 refunded on 1/31/12  designated to G2012 on 10/22/11, \$5,000 refunded on 2/9/12  designated to G2012 on 11/23/11  attributed to spouse on 10/24/11  designated to G2012 on 9/30/11, \$2,500 refunded on 10/20/11  designated to G2012 on 11/23/11  attributed to spouse on 10/6/11
rid S Berndon M.	attributed to spouse on 10/10/11  designated to G2012 on 11/24/11, \$5,000 refunded on 1/31/12  designated to G2012 on 10/22/11, \$5,000 refunded on 2/9/12  designated to G2012 on 11/23/11  attributed to spouse on 10/24/11  designated to G2012 on 9/30/11, \$2,500 refunded on 10/20/11  designated to G2012 on 11/23/11
s Berndon M.	designated to G2012 on 11/24/11, \$5,000 refunded on 1/31/12 designated to G2012 on 10/22/11, \$5,000 refunded on 2/9/12 designated to G2012 on 11/23/11 attributed to spouse on 10/24/11 designated to G2012 on 9/30/11, \$2,500 refunded on 10/20/11 designated to G2012 on 11/23/11
s Berndon M.	designated to G2012 on 10/22/11, \$5,000 refunded on 2/9/12 designated to G2012 on 11/23/11 attributed to spouse on 10/24/11 designated to G2012 on 9/30/11, \$2,500 refunded on 10/20/11 designated to G2012 on 11/23/11
s Berndon M.	designated to G2012 on 11/23/11 attributed to spouse on 10/24/11 designated to G2012 on 9/30/11, \$2,500 refunded on 10/20/11 designated to G2012 on 11/23/11
s Berndon M.	attributed to spouse on 10/24/11 designated to G2012 on 9/30/11, \$2,500 refunded on 10/20/11 designated to G2012 on 11/23/11 attributed to spouse on 10/6/11
M.	designated to G2012 on 9/30/11, \$2,500 refunded on 10/20/11 designated to G2012 on 11/23/11 attributed to spouse on 10/6/11
×.	designated to G2012 on 11/23/11 attributed to spouse on 10/6/11
	attributed to spouse on 10/6/11
	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/6/11
	\$500 redesignated to G2012 on 10/6/11
	\$2,500 redesignated to G2012 on 11/23/11
	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/6/11
	\$2,500 redesignated to G2012 on 10/15/11
Marian, Thomas \$2,500 redesig	\$2,500 redesignated to G2012 on 11/23/11
Matthews, Julia Jones \$2,500 refund	\$2,500 refunded on 1/5/12
Maxxam Inc. Fed. PAC \$5,000 redesig	\$5,000 redesignated to G2012 on 10/18/11
Mcclendon, Aubrey Kerr \$2,500 redesig	\$2,500 redesignated to G2012 on 10/11/11
McElvenny, Ralph T. Jr. \$1,000 redesig	\$1,000 redesignated to G2012 on 10/6/11
Miller, Catherine M. \$2,500 reattril	\$2,500 reattributed to spouse on 10/26/11
Ailler, Vance C. \$2,500 redesignated to refunded on 10/18/11	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/1/11, \$10,000 refunded on 10/18/11
Mills, Anthony \$2,500 redesign	\$2,500 redesignated to G2012 on 10/6/11

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Contributor Name	Description
Mischer Investments, L.P.	\$2,500 redesignated to G2012 on 10/14/11
Myers, Michael A.	\$2,500 reattributed to spouse on 10/17/11
Naidu, Jayaram B.	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/7/11
Nau, Barbara	\$2,000 redesignated to G2012 on 11/23/11
Nustar PAC	\$5,000 redesignated to G2012 on 10/14/11
O'Brien, Bobby D.	\$2,500 redesignated to G2012 on 10/1/11
Osborne, Dee S.	\$2,500 redesignated to G2012 and \$1,000 split with spouse on 10/17/11
Petrello, Anthony G.	
Carrata	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/6/11
Pitcock, James D., Jr.	\$2,500 redesignated to G2012 on 11/15/11
Quinfan, Gerard	\$2,500 reattributed to spouse on 10/31/11
Ray, Richie	\$2,500 redesignated to G2012 on 11/23/11
Reaser, Clayton	\$2,500 redesignated to G2012 on 11/15/11
Reiser, Thomas A.	\$2,500 reattributed to spouse on 10/3/11
Roberts, Jack	\$2,500 redesignated to G2012 on 11/23/11
Safir, Larry	\$2,500 redesignated to G2012 on 10/6/11
Saulsbury, Charles R. Jr.	\$5,000 contributed on 9/27/11. \$2,500 redesignated to G2012 on 11/23/11
Schulgen, Seth	\$2,500 redesignated to G2012 on 11/13/11
Schwartz, Douglas A.	\$2,500 redesignated to G2012 on 11/23/11
Shuaib, Tawhid	\$7,500 refunded on 11/15/11
Simmons, Glenn R.	\$2,500 refunded on 10/20/11
Simmons, Harold C.	\$2,500 redesignated to G2012 on 9/15/11, \$5,000 transferred to Lisa Simmons Epstein, \$5,000 refunded on 2/9/12
Smith, Tommy	\$2,500 redesignated on 10/24/11
Stai, Dian Graves	\$2,500 redesignated on 11/24/11, \$5,000 refunded on 1/31/12
Stein, Eric L.	\$2,500 refunded on 2/9/12
Strickler, David	\$2,500 reattributed to spouse on 10/18/11

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Contributor Name	Description
Studdert, Patrick J.	\$2,500 redesignated to G2012 on 11/23/11
Studdert, Tim	\$2,500 redesignated to G2012 on 11/23/11
Tate, Charles W.	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/18/11
Thompson, Richard	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/7/11
Trester, James	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/30/11
Troutt, Lisa	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/6/11
Tudor, Bobby	\$2,500 reattributed to spouse on 10/19/11
Waltrip, Robert L.	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/18/11
Ware, Suzanne Es	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/6/11
Wareing, Peter S.	\$2,500 reattributed to spouse on 10/18/11
Watson, Chuck L.	\$2,500 redesignated to G2012 on 10/20/11, \$5,000 refunded on 2/9/12
Watson, Mark E., Jr.	\$2,500 redesignated to G2012 on 11/23/11
Watson, Steven L.	\$2,500 redesignated to G2012 on 10/1/11
Weekley, David	\$2,500 reattributed to spouse on 10/18/11
Wilson, Welcome, Jr.	\$2,500 redesignated to G2012 on 9/15/11; \$5000 refunded on 1/31/12
Wood, Jack	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/18/11
Woodruff, Matt	\$2,500 redesignated to G2012 on 11/23/11
Wright, Bob	\$2,500 redesignated to G2012 on 11/15/11
Wyatt, Oscar S., Jr.	\$2,500 reattributed to spouse on 10/18/11
Young, John	\$2,500 redesignated to G2012 on 11/23/11
Zachry, H. B., Jr.	\$2,500 redesignated to G2012 on 10/26/11



October 7, 2011

Mr. Trevor L. Ahlberg

7/t 5,000 2500 mm

TO	WHOM	IT	MAY	CON	CERN.
10	MINISTRE		IVLAI	CUIT	CERM

We hereby	authorize Dewhurst	for Senate to attribute our	contribution of \$5	,000 as follows:
-----------	--------------------	-----------------------------	---------------------	------------------

\$2,500	) from	Trevor	Ahlberg
---------	--------	--------	---------

\$2,500 from Ablber	g	
SIGNED:		Date:
Occupation:	Employer:	
SIGNED:		Date:
Occupation:	Employer:	<del></del>

#### OR if the excess should be re-designated:

Please re-designate the amount in excess of \$2,500 to the Dewhurst for Texas General Election fund:

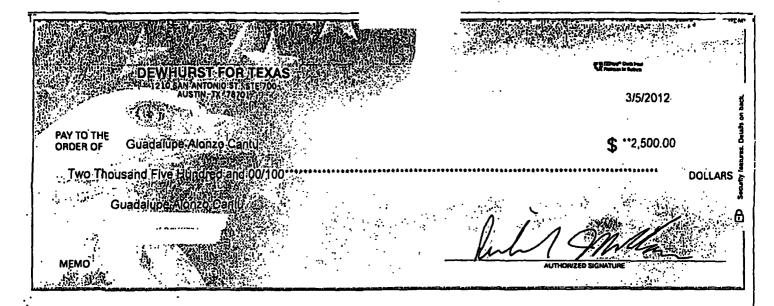
SIGNED: Date: 10

Date: 10/18/2011 43

#### OR if the excess should be refunded:

Please refund the amount in excess of \$2,500 to me:

SIGNED: \_\_\_\_\_ Date:\_\_\_\_



#### **DEWHURST FOR TEXAS**

Guadalupe Alonzo Canti			
Date	Type	Reference	
3/5/2012		Refund	

Original Amt.	Ba
2 500 00	

Balance Due 2,500.00

3/5/2012 Discount

**Check Amount** 

Payment 2,500.00 2,500.00

2,500.00



October 24, 2011

Mr. Larry Anders

Dear Mr. Anders,

Thank you for your generous contribution to Dewhurst for Texas.

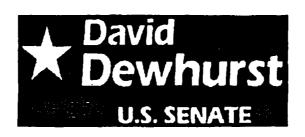
Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Jim Bognet Campaign Manager ۲. ۰



Mr. Barry Andrews

To Whom It May Concern:	
We hereby authorize Dewhurst for Senate to attribute our contr	ribution of \$10,000 as follows:
\$2,500 to the Primary from Barry Andrews	
\$2,500 to the General from Barry Andrews	
\$2,500 to the Primary from Lana Andrew	
\$2,500 to the General from Lana Andrews	- 4-4
SIGNED: Mary holden	Date: 10-19-2011  Date: 10-19-2011
Barry Andrews	1.0.0
SIGNED: John (Indrew	_ Date: 10-19-2011
Land Andrews	
OR if the excess should be refunded: Please refund the amount in excess of \$7,500 to me:	
SIGNED:	Date:
The Federal Election Campaign Act requires the committee to occupation and name of employer of each individual whose con cycle. Therefore, we would appreciate your assistance in our effective by filling out the information below.	tributions exceed \$200 per election
Barry Andrews:	
Occupation Goes behalesales	
Employer Cendrews Rituling Co. of	You can fax your reply
Lana Andrews:	<u> </u>
Occupation	
Employer	
·	



November 24, 2011

Mr. Greg Arnold

Dear Mr. Amold,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

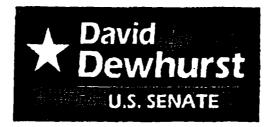
Once again, thank you for your support!

Sincerely,

Beccammullen

Becca McMullen Finance Director

Check Number Date Posted	Check Amount ;	Account Number
DEWAURST FOR TEXAS  100 the feature on an are  Pay to the  Grey Arnold  Five Thousand and COLIST Leavening Transport  Circo Arnold  Lique,	S "S.OC.2.70 BOLLANS  ALL GRADE  BOLLANS  GAME  ALL GRADE  GAME  ALL GRADE  GAME  ALL GRADE  GAME  ALL GRADE  GAME	
	Gray Array Only	



Yes! I will join David Dewhurs	t's fight to bring Texa	s' values to W	ashington by co	otributing:
S10,000 (maximum donation	n per couple: Primary	+ General)		
\$5,000 (maximum donation	per couple for Primary	<b>)</b>		•
S2,500 per person		•		
\$1,000 per person				• •
S500 per person	\$	Other		•
Moshe Azoulan				
Full name (As you would like to be listed/or	• •		Tracking Num	ber .
Spouse's name (if joint contribution)	·	<del></del>		<del></del>
Address			<del>*************************************</del>	
City -		State	Zip	-
10.000		06-8	<u></u>	<u>~</u>
Home Phone	<b>/</b>	Office Phone		
Fax Phone Solf	ates.	E-Mail / Real	Estat	<u> </u>
Employer Letiral Teacher		Occupation	14	
Spouse's Employer (if joint contribut	ion)	Spouse Occup	ation (if joint cont	ribution)
Check Contributions The contribution to Dewhurst for Texas, draftunds, is not drawn on an account properties.	d by an incorporated emp	he account named	e reimbursed by ar	ets personal nother.
Signature .	0	Spouse Signat	ure (if joint contrib	oution)
If paying by credit card:				
Visa Mastercard American Express	. Amount \$	Expiration Da	le VP	ท
Name on Card	Account Number			
Signature	Spouse's Signature (if joint o	contribution)		
		• •		

Contributions to Dewhurst for Texas are not tax deductible for federal income tax purposes. Contributions to Dewhurst for Texas are subject to the limitations and prohibitions of federal law. Under federal law, individuals may contribute a maximum of \$2,500 per election (\$5,000 per couple). Jaint contributions require the signatures of both spouses. Qualified federal PACs may contribute a maximum of \$5,000 per election. Contributions from corporations, foreign nationals and federal government contractors are prohibited. Federal law requires political committees to use their best efforts to obtain and report the name, mailing address, occupation and employer of each individual whose contributions aggregate in excess of \$200 in an election cycle.

THE TOKET POWHOUS FOR LEARING



November 23, 2011

Mr. Johnny Baker

Dear Mr. Baker,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen

Becca McMullen

Finance Director



October 6, 2011

Mr. Steven L. Beal

Dear Mr. Beal,

Thank you for your contribution to Dewhurst for Texas.

As you may know, the strict regulations of the Federal Election Campaign Act limit individual contributions to \$2,500 per person per election. However, it is permissible to reattribute up to \$2,500 to your spouse for the Primary election and use the remaining portion of your contribution for the General election. Therefore, we have attributed your contribution of \$10,000 as follows:

\$2,500 to the Primary from Steven Beal \$2,500 to the General from Steven Beal

\$2,500 to the Primary from Teresa Beal \$2,500 to the General from Teresa Beal

If you prefer, we will refund the excess portion of the contribution.

Thank you once again for your generous support!

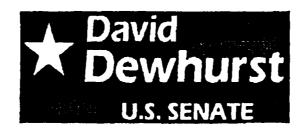
Sincerely,

Becca MMUllen

Becca McMullen Finance Director



	Mrs. Jane Beard
To Whom It May Concern:	
We hereby authorize Dewhurst for Senate to attribute our co	ontribution of \$10,000 as follows:
\$2,500 to the Primary from Jane Beard \$2,500 to the General from Jane Beard	
\$2,500 to the Primary from Rusty Beard \$2,500 to the General from Rusty Beard	
SIGNED: Jane Beard	Date: Act 18, 2011
SIGNED: Funell C. Beard Rusty Beard	Date: 10/17/11
OR if the excess should be refunded: Please refund the amount in excess of \$7,500 to me: SIGNED:	Date:
The Federal Election Campaign Act requires the committee occupation and name of employer of each individual whose cycle. Therefore, we would appreciate your assistance in our laws by filling out the information below.	contributions exceed \$200 per election
Jane Beard:	**************************************
Occupation Attricely - Strate Alder	unistrator
Employer Julia Sruces Owen Jour	You can fax your reply
Rusty Beard:	
Occupation Afformers—	
Employer Kussell C. Beach, FC	
	•



Mr. Curt Beck

To Whom It May Concern: We hereby authorize Dewhurst for Senate to attribute our contribution of \$10,000 as follows: \$2,500 to the Primary from Curt Beck \$2,500 to the General from Curt Beck \$2,500 to the Primary from Rhenalea Beck \$2,500 to the General from Rhenalea Beck SIGNED: Curt Beck SIGNED: OR If the excess should be refunded: Please refund the amount in excess of \$7,500 to me: Date: SIGNED: The Federal Election Campaign Act requires the committee to obtain the name, mailing address, occupation and name of employer of each individual whose contributions exceed \$200 per election cycle. Therefore, we would appreciate your assistance in our efforts to comply with federal election laws by filling out the information below. Curt Beck: Occupation You can fax vour renly Employer Rhenalea Beck: Occupation **Employer** 



November 24, 2011

Mr. Mark Bennett

Dear Mr. Bennett,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

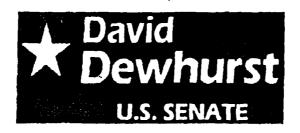
Once again, thank you for your support!

Sincerely,

Beccamennullen

Becca McMullen Finance Director

Chac	k Number	Date Poster /02/08/12	\$5,000.00	i i 		Account Number	
PAY TO THE	(6). Mark Britinat	FOR TEXAS NO IT ON ACC IT NOTE:	,	1/3 1/2/31 \$ *** 000.00	}		
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					· ·		



November 24, 2011

Mr. W. A. Bisso, IV

Dear Mr. Bisso,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen

Becca McMullen Finance Director

Check Number Dale Posted 02/29/12	Check Amount ;55,000,00		Account Number
DEWINNEST FOR TEXAS HIS IN A WARE M. STO FOR MATTHEWAY GROWNESS W.A. Black	erine 1399 \$ 18,00	I	·
The Tho Mard and 00'1 30" " I see a	Pils Mills	, out.ors f	
		© systems were	

Account Number



November 15, 2011

Mr. Jim Blair

Dear Mr. Blair,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

eccammullen

Check Number Date Posted 02/17/12 \$2,500	Check Amount	Account Number
DEWIKIRST FOR TEXAS  We see process; six nos  which is noted to the second seco	16/20/2011 \$ 1/2.500.00	
Pag Thousand Fire Mustred and DOY: CTC***********************************	Juli Mila	
	:	



Dr. William Boothe

· ·	- "
To Whom It May Concern:	:
We hereby authorize Dewhurst for Senate to attribute our con	tribution of \$7,500 as follows:
\$2,500 to the Primary from William Boothe \$2,500 to the General from William Boothe	
\$2,500 to the Primary from Wendy Boothe \$0 to the General from Wendy Boothe	· · · · · · · · · · · · · · · · · · ·
SIGNED: William Boothe	Date:/0/19/1/
SIGNED: Doudy Aboutto	Date: 10/19/11
OR If the excess should be refunded: Please refund the amount in excess of \$5,000 to me: SIGNED:	Date:
The Federal Election Campaign Act requires the committee to occupation and name of employer of each individual whose co cycle. Therefore, we would appreciate your assistance in our ellaws by filling out the information below.	ptributions exceed \$200 per election
William Boothe:	:
Employer 5-eff	You can fax your reply to (703) 790-9389.
Wendy Boothe:	
Occupation Homemaker	
Employer NA	:



Mr. Tucker Bridwell

To Whom It May Concern:	
We hereby authorize Dewhurst for Senate to attribute our contrib	ution of \$10,000 as follows:
 \$2,500 to the Primary-from-Tucker Bridwell	د د در در در مدینه یامم زایا . به ساز بیم و رمین <u>میسیسیسیسی</u>
\$2,500 to the General from Tucker Bridwell	
\$2,500 to the Primary from Gina Bridwell	
\$2,500 to the General from Gina Bridwell	/ /
SIGNED: IM Brawell	Date:
Tucker Bridwell	,
SIGNED: Lina Bridwell	Date: 10-15-11
Gina Bridwell	,
OR if the excess should be refunded:	·
Please refund the amount in excess of \$7,500 to me: SIGNED:	Date:
Please refund the amount in excess of \$7,500 to me:	otain the name, mailing address, butions exceed S200 per election
Please refund the amount in excess of \$7,500 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to of occupation and name of employer of each individual whose contricycle. Therefore, we would appreciate your assistance in our effor	otain the name, mailing address, butions exceed S200 per election
Please refund the amount in excess of \$7,500 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to of occupation and name of employer of each individual whose contricycle. Therefore, we would appreciate your assistance in our effor laws by filling out the information below.	otain the name, mailing address, butions exceed S200 per election
Please refund the amount in excess of \$7,500 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to of occupation and name of employer of each individual whose contricycle. Therefore, we would appreciate your assistance in our effor laws by filling out the information below.  Tucker Bridwell:	otain the name, mailing address, butions exceed \$200 per election ts to comply with federal election
Please refund the amount in excess of \$7,500 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to of occupation and name of employer of each individual whose contricycle. Therefore, we would appreciate your assistance in our effortaws by filling out the information below.  Tucker Bridwell:  Occupation DRESIDENT	otain the name, mailing address, butions exceed \$200 per election ts to comply with federal election
Please refund the amount in excess of \$7,500 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to of occupation and name of employer of each individual whose contrictly cycle. Therefore, we would appreciate your assistance in our effort laws by filling out the information below.  Tucker Bridwell:  Occupation BRESIDENT  Employer MANSEFELDT JUVESTMENT  Employer MANSEFELDT JUVESTMENT	otain the name, mailing address, butions exceed \$200 per election ts to comply with federal election
Please refund the amount in excess of \$7,500 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to of occupation and name of employer of each individual whose contricycle. Therefore, we would appreciate your assistance in our effor laws by filling out the information below.  Tucker Bridwell:  Occupation RESIDENT  Employer MANSEFELDT JUVESTMAN  Gina Bridwell:	otain the name, mailing address, butions exceed \$200 per election ts to comply with federal election



November 23, 2011

Mr. Jared Bryan

Dear Mr. Bryan,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

manullen

4025239635 3Z4S6E3 Refund 05-Dec-2011 Bryan, William V XXXX3593 USD (2,500.00) 05-Dec-2011 USD (2,500.00) 21:19:43



November 23, 2011

Mr. John Butler

Dear Mr. Butler,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

ca McMullen

2/10/2012

PAY TO THE ORDER OF

\$ \*\*2,500.00

Two Thousand Five Hundred and 00/100\*

**DOLLARS** 

Yolanda R. Cantu

**MEMO** 

### **DEWHURST FOR TEXAS**

Yolanda R. Cantu Type Reference Date Bill Refund 2/10/2012

Original Amt. 2,500.00

Balance Oue 2,500.00 2/10/2012 Discount

**Check Amount** 

**Payment** 2,500.00 2,500.00

2,500.00

### **DEWHURST FOR TEXAS**

Yolanda R. Cantu Type Reference 2/10/2012 Bill Refund

Original Amt. 2,500.00 **Balance Due** 2,500.00 2/10/2012 Discount

Payment 2,500.00

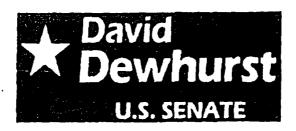
Check Amount

2,500.00



Mr. Damon Chronis

:	
To Whom It May Concern:	
We hereby authorize Dewhurst for Senate to attribute our contribute	ution of \$10,000 as follows:
\$2,500 to the Primary from Damon Chronis \$2,500 to the General from Damon Chronis	
\$2,500 to the Primary from Julie Chronis \$2,500 to the General from Julie Chronis	
SIGNED: Anna Chinis	Date: 10-14-11
SIGNED: Chroms	Date: 1014111
OR if the excess should be refunded: Please refund the amount in excess of \$7,500 to me: SIGNED:	Date:
The Pederal Election Campaign Act requires the committee to oboccupation and name of employer of each individual whose contricycle. Therefore, we would appreciate your assistance in our effort laws by filling out the information below.	butions exceed \$200 per election
Damon Chronis:	
$\neg \uparrow \land \land \uparrow \Rightarrow \neg \vdash \land \uparrow \Rightarrow \neg \vdash \uparrow \rightarrow \vdash $	•
Occupation W. GWEULTANT	·
Occupation W. W. W. W. W. Company Complex Resident Company of the	You can fax your reply
Dia	You can fax your reply
Employer Billion	You can fax your reply



October 6, 2011

Mr. Richard H. Collins

Dear Mr. Collins,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

amemullen



November 15, 2011

Ms. Kelly Compton

Dear Ms. Compton,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccammullen

Becca McMullen Finance Director



October 24, 2011

Ms. Serena S. Connelly

Dear Ms. Connelly,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

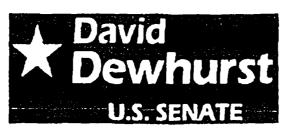
Sincerely,

Beccamenullen

Becca McMullen Finance Director

DEWHURST FOR TEXAS  Into the promotion, the new Section of Lands of the new Section of Lands of the new Section of Lands of the new Section of Lands of the New Section of Lands of the New Section of Lands of the New Sec	2	
Cors on Corporation PAC	Surve L. M. office	·
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	rey.	-

# 17044413431



September 26, 2011

Mr. Jim Dannenbaum TO WHOM IT MAY CONCERN: We hereby authorize Dewhurst for Senate to attribute our contribution of \$5,000 as follows: \$2,500 from Jim Dannenbaum \$2,500 from Shirley Dannenbaum Occupation: Employer: Occupation: \_/ OR if the excess should be refunded: Please refund the amount in excess of \$2,500 to me: SIGNED:



September 15, 2011

Mr. Chris G. DeClaire TO WHOM IT MAY CONCERN: We hereby authorize Dewhurst for Texas to attribute our contribution of \$5,000 as follows: \$2,500 from Chris DeClaire \$2,500 from Laurie DeClaire SIGNED: Occupation: EXECUTIVE Employer: VANTAGE DE Employer: Occupation: OR if the excess should be refunded: Please refund the amount in excess of \$2,500 to me: SIGNED: Date:

Paid for by Dewhurst for Texas



November 17, 2011

Mr. Ryan Desautels

Dear Mr. Desautels,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

2 McMuller

Checi	Number Date Post	ad Check Amount \$5,000.00		Account Number
PAY TO THE ORDER OF	DEWHURST FOR TEXAS  THE SAME VARIENCE AND THE PARTIES OF THE PARTI		2687 1010012 \$ **2,03300	
	waard and 00/100	_luls	mill.	
	<del>"</del> .			
	· ~	. i . · · .		



Mr. Gene Dewhurst

To Whom It May Concern:	
We hereby authorize Dewhurst for Senate to attribute our cont	ribution of \$10,000 as follows:
\$2,500 to the Primary from Gene Dewhurst \$2,500 to the General from Gene Dewhurst	
\$2,500 to the Primary from Linda Dewhurst \$2,500 to the General from Linda Dewhurst	
SIGNED: Jew Deuman Geste Dewhurst	Date: 10-11
SIGNED: <u>Sunda Dawheurf</u> Linda Dewhurst	
OR if the excess should be refunded: Please refund the amount in excess of \$7,500 to me: SIGNED:	Date:
Please refund the amount in excess of \$7,500 to me:	obtain the name, mailing address tributions exceed \$200 per election
Please refund the amount in excess of \$7,500 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to occupation and name of employer of each individual whose concycle. Therefore, we would appreciate your assistance in our eff laws by filling out the information below.  Gene Dewhurst:	obtain the name, mailing address tributions exceed \$200 per election
Please refund the amount in excess of \$7,500 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to occupation and name of employer of each individual whose concycle. Therefore, we would appreciate your assistance in our eff laws by filling out the information below.	obtain the name, mailing address tributions exceed \$200 per election
Please refund the amount in excess of \$7,500 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to occupation and name of employer of each individual whose concycle. Therefore, we would appreciate your assistance in our eff laws by filling out the information below.  Gene Dewhurst:	obtain the name, mailing address tributions exceed \$200 per election
Please refund the amount in excess of \$7,500 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to occupation and name of employer of each individual whose con cycle. Therefore, we would appreciate your assistance in our eff laws by filling out the information below.  Gene Dewhurst:  Occupation  FINANCE	obtain the name, mailing address tributions exceed \$200 per election orts to comply with federal election
Please refund the amount in excess of \$7,500 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to occupation and name of employer of each individual whose concycle. Therefore, we would appreciate your assistance in our eff laws by filling out the information below.  Gene Dewhurst:  Occupation FINANCE  Employer FALCON SERBOAND	obtain the name, mailing address tributions exceed \$200 per election orts to comply with federal election
Please refund the amount in excess of \$7,500 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to occupation and name of employer of each individual whose concycle. Therefore, we would appreciate your assistance in our eff laws by filling out the information below.  Gene Dewhurst:  Occupation FINANCE  Employer PALCON SERGIO AND  Linda Dewhurst:	obtain the name, mailing address tributions exceed \$200 per election orts to comply with federal election

View Check Copy	and the second control of the second control		
Check Number Date Posted Che 10/24/11 \$2,500.00	ck Amount ;	Account Number	
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Two Thouser's Fire Hung red prid 0.5-16.0" and the second	hul Ahlla		



November 24, 2011

Mr. Randall Donald

Dear Mr. Donald.

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

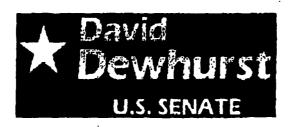
Beccamemullen

Becca McMullen Finance Director

17044413438

# EXHIBIT M-2

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Mr. James Douglass

To Whom It May Concern:	
We hereby authorize Dewhurst for Senate to attribute our contribu	tion of \$10,000 as follows:
\$2,500 to the Primary from James Douglass \$2,500 to the General from James Douglass	
\$2,500 to the Primary from NACARCT Douglass \$2,500 to the General from NACARCT Douglass	-
SIGNED: Janes Douglass	Date: 10-14-2011
SIGNED: House Douglass Coop	Date: 10-14-2011
OR if the excess should be refunded: Please refund the amount in excess of \$7,500 to me: SIGNED:	Date:
dicities.	
The Federal Election Campaign Act requires the committee to obt occupation and name of employer of each individual whose contrib cycle. Therefore, we would appreciate your assistance in our efforts laws by filling out the information below.	ain the name, mailing address, utions exceed \$200 per election
The Federal Election Campaign Act requires the committee to obtocupation and name of employer of each individual whose contrib cycle. Therefore, we would appreciate your assistance in our efforts	ain the name, mailing address, utions exceed \$200 per election
The Federal Election Campaign Act requires the committee to obtoccupation and name of employer of each individual whose contrib cycle. Therefore, we would appreciate your assistance in our efforts laws by filling out the information below.	ain the name, mailing address, utions exceed \$200 per election
The Federal Election Campaign Act requires the committee to obt occupation and name of employer of each individual whose contrib cycle. Therefore, we would appreciate your assistance in our efforts laws by filling out the information below.  James Douglass:	ain the name, mailing address, utions exceed \$200 per election
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The Federal Election Campaign Act requires the committee to obtoccupation and name of employer of each individual whose contrib cycle. Therefore, we would appreciate your assistance in our efforts laws by filling out the information below.  James Douglass:  Occupation Period D  Employer NA	ain the name, mailing address, utions exceed \$200 per election to comply with federal election
The Federal Election Campaign Act requires the committee to obtoccupation and name of employer of each individual whose contrib cycle. Therefore, we would appreciate your assistance in our efforts laws by filling out the information below.  James Douglass:  Occupation Petike D  Employer NA  ARLAGET Douglass:	ain the name, mailing address, utions exceed \$200 per election to comply with federal election



October 7, 2011

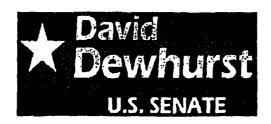
Mr. Robert Eagle TO WHOM IT MAY CONCERN: We hereby authorize Dewhurst for Senate to attribute our contribution of \$5,000 as follows: \$2,500 from Robert Eagle \$2,500 from Laurie Eagle week Employer: <u>Cless Fol</u> Occupation: SIGNED: Occupation: Employer: OR if the excess should be re-designated: Please re-designate the amount in excess of \$2,500 to the Dewhurst for Texas General Election fund: SIGNED: Date: OR if the excess should be refunded: Please refund the amount in excess of \$2,500 to me:



\$5,000 (maximum donation per coup	ole for Primar	y) .	•
S2,500 per person			
S1,000 per person			
S500 per person	s	Other	
Mark Eidman			
Full name (As you would like to be listed on printed to Vicki Eidman	materials)		Tracking Number
Spouse's name (if joint contribution)			
Address	<del></del>		
Austin		Texas	78703
City		State	Zip
Home Phone	<del></del>	Office Phone	
Fax Plione		E-Mail	
Ryan, Inc.		Principal	
Employer		Occupation	
Spouse's Employer (if joint contribution)	·····	Spouse Occupa	tion (if joint contribution)
Check Contributions The contribution to Dewhurst for Texas, drawn on che funds; is not drawn on an account maintained by an in	eck #of a	trand will not be	reimbersed by another.
The contribution to Dewhurst for Texas, drawn on che funder is not drawn on an account maintained by an in	eck # of occuporated ent	trand will not be	reimbursed by another.
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The contribution to Dewhurst for Texas, drawn on che funds; is not drawn on an account maintained by an in Signature	corporated ent	ty and will not be Spouse Signatu	re (if joint contribution)
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The contribution to Dewhurst for Texas, drawn on che funder is not drawn on an account maintained by an in Signature  If paying by credit card:  Visa Mastercard American Express Amou	nt S	Spouse Signatu  Expiration Date	reimbersed by another.  re (if joint contribution)  VPN

Contributions to Dewharst for Texas are not tax deductible for federal income tax purposes. Contributions to Dewharst for Texas are subject to the limitations and prohibitions of federal law. Under federal law, individuals may contribute a maximum of \$2,500 per election (\$5,000 per couple). Joint contributions require the signatures of both spouses. Qualified federal PACs may contribute a maximum of \$5,000 per election. Contributions from corporations, foreign nationals and federal government contractors are prohibited. Federal law requires political committees to use their best efforts to obtain and report the name, mailing address, accupation and employer of each individual whose contributions aggregate in excess of \$200 in an election cycle

PAID FOR BY DEWHURST FOR TEXAS



October 10, 2011

Express Scripts Inc. PAC

to whom it way concern.	
I hereby authorize Dewhurst for Texas to	edesignate the excessive portion of the contribution
from Express Seripts Inc. PAC to the camp	paign's General election fund.
Myna Warada	10-25-11

Signature of PAC Officer

Date

OR

I request a refund of the excessive portion of the contribution from Express Scripts Inc. PAC.

Signature of PAC Officer Date



November 24, 2011

Mr. Michael Timothy Gallagher

Dear Mr. Gallagher,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

rcammullen

Paid for by Dewhurst for Texas

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© Equal Housing Lender

© 1995 - 2012 Wells Fargo. All rights reserved.



October 06, 2011

Mr. Bruce Gibson

Dear Mr. Gibson,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamemuller

Becca McMullen Finance Director



October 24, 2011

Ms. Stephanie D. Gibson

Dear Ms. Gibson,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamenullen

Becca McMullen Finance Director

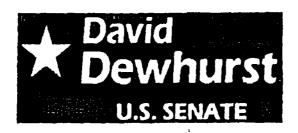


Yes! I will join I	Pavid Dewburst'	s fight to bring Texa	is' values to	) Washington b	y contributing:
\$10,000 (m	eximum donation	per couple: Primary	+ General)		
\$5,000 (ms	ximum donation	per couple for Primary	y) <b>B</b>	ob & Marth	a
\$2,500 per	person			•	
\$1,000 per	person			Gillikin. Amnund	į.
S500 per po	rson	S	— (	Amound	)
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Address	<del></del>	<del></del>	···.	<del></del>	<del></del>
City			State	Zip	
Home Phone	<del></del>		Office Ph	one	
Fax Phone		<del></del>	E-Mail		
Employer			Occupation	on .	<del></del>
Spouse's Employer	(if joint contribution	on)	Spouse O	ccupation (if join	contribution)
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Name on Card		Account Number	·····	<del></del>	
•		ouse's Signature (if joint	contribution)		
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Contributions to Dewhurst for Texas are not las deductible for federal income tax purposes. Contributions to Devhurst for Texas are subject to the limitations and prohibitions of federal law. Under federal law, tradividuals may contribute a maximum of \$2,590 per election (\$5,000 per couple). Joint contributions require the signatures of both spouses. Qualified federal PACs may contribute a maximum of \$5,000 per election. Contributions from corporations, foreign notionals and federal government contributors are prohibited. Federal law requires political committees to use their best efforts to obtain and report the name, mailing address, occupation and employer of each individual whose contributions aggregate in excess of \$200 in an election cycle.

PAID FOR BY DEWHURST FOR TEXAS





Mr. David Gillikin

•	
To Whom It May Concern:	
We hereby authorize Dewhurst for Senate to attribute our contrib	bution of \$10,000 as follows:
- \$2,500 to the Primary from David Gillikin \$2,500 to the General from David Gillikin	
\$2,500 to the Primary from Jenney Gillikin . \$2,500 to the General from Jenney Gillikin	
SIGNED: David Gillikin	Date: $11/21/11$
SIGNED: Jenney Gillikin	Date: $\frac{11}{21}$
OR If the excess should be refunded: Please refund the amount in excess of \$7,500 to me: SIGNED:	Date:
The Federal Election Campaign Act requires the committee to o occupation and name of employer of each individual whose controyele. Therefore, we would appreciate your assistance in our effor laws by filling out the information below.	ibutions exceed \$200 per election
David Gillikin:	
Occupation Busines Owner	
Employer Commine Southern Plains LLC	You can fax your reply
Jenney Gillikin:	
Occupation $\lambda(A$	
Employer N/A	



September 30, 2011

Mr. John C. Goff

Dear Mr. Goff,

Thank you for your contribution to Dewhurst for Texas.

As you may know, the strict regulations of the Federal Election Campaign Act limit individual contributions to \$2,500 per person per election. However, it is permissible to reattribute up to \$2,500 to your spouse for the Primary election and use the remaining portion of your contribution for the General election. Therefore, we have attributed your contribution of \$10,000 as follows:

\$ 2,500 to the Primary from John Goff \$2,500 to the General from John Goff

\$2,500 to the Primary from Cami Goff \$2,500 to the General from Cami Goff

If you prefer, we will refund the excess portion of the contribution.

Thank you once again for your generous support!

Sincerely,

Jim Bognet

Campaign Manager

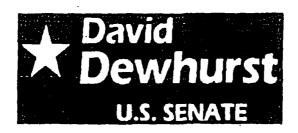
im Bognet



October 24, 2011

Mr. Randall G. Goss

TO WHOM IT MAY CONCERN:	
We hereby authorize Dewhurst for Senate to att	tribute our contribution of \$5,000 as follows:
\$2,500 from Randall Goss	. •
\$2,500 from Goss	
SIGNED:	Date:
Occupation: En	nployer:
SIGNED:	Date:
Occupation: Em	nployer:
OR if the excess should be re-designated:	
Please re-designate the amount in excess of \$2,5 fund:  SIGNED:	500 to the Dewhurst for Texas General Election  Date: ////////
OR if the excess should be refunded: Please refund the amount in excess of \$2,500 to	me:
SIGNED:	Date:



September 30, 2011

Mr. William E. Greehey

Dear Mr. Greehey,

Thank you for your contribution to Dewhurst for Texas.

As you may know, the strict regulations of the Federal Election Campaign Act limit individual contributions to \$2,500 per person per election. However, it is permissible to reattribute up to \$2,500 to your spouse for the Primary election and use the remaining portion of your contribution for the General election. Therefore, we have attributed your contribution of \$10,000 as follows:

\$ 2,500 to the Primary from William Greehey \$2,500 to the General from William Greehey

\$2,500 to the Primary from Louree Greehey \$2,500 to the General from Louree Greehey

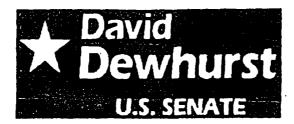
If you prefer, we will refund the excess portion of the contribution.

Thank you once again for your generous support!

Sincerely,

Jim Bognet

Campaign Manager



October 7, 2011

Michael Harling

TO WHOM IT MAY CONCERN:
We hereby authorize Dewhurst for Senate to attribute our contribution of \$5,000 as follows:
\$2,500 from Michael Harling See Attached.
\$2,500 from Harling
SIGNED: Date:
Occupation: Employc
SIGNED:Date:
Occupation: Employer:
OR if the excess should be re-designated:
Please re-designate the amount in excess of \$2,500 to the Dewhurst for Texas General Election fund:
SIGNED: Date:
OR if the excess should be refunded:
Please refund the amount in excess of \$2,500 to me:
SIGNED: Date:



You are Cordially Invited to a Reception Honoring Lt. Gov. Dewhurst

S10,000 per couple / \$5,000 per person (prim  S5,000 per couple / \$2,500 per person (prim  MICHAEL HARLING  ull name (As you would like to be listed on printed materials)  HARLING  neutr's name (If inite annulusion)  ddress  ity	• •	:
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For more information, please contact D

PAID FOR BY DEWHURST FOR TEXAS

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Contributor Signature (Joint contributions must be	signed by both spouses,	
CHECK CONTRIBUTIONS:		
Please make check payable to: Dewhurst for	Texas, and return in t	he enclosed envelop
My contribution is a joint contribution.		
12 - DIL	- Model	wokens
Contributor Signature (Joint contributions must be		W REGUE
U Santara (Santara Caranasana Masara	algilos of som operator,	,
FOR ALL CONTRIBUTORS.		
Federal law requires political committees to t	ise their best efforts to	obtain the name
mailing address, employer and occupation for		
contributions exceed \$200 in an election cycl		
•		
MAY WE HAVE YOUR:		
James R. Hawkins		
Full Name		
Nell Hawkins		
Spouse Name (if joint contribution)		
· ·	• •	
Address		
	State	Zip Code
Cihi	State	Zip Cood
City		
	Work Phone	
City Home Phone	Work Phone	
	Work Phone	
Home Phone Facsimile		
Home Phone Facsimile AMC Financial Services, Inc.	E-Mail	
Home Phone  Facsimile  AMC Financial Services, Inc.  Employer  None	E-Mall Chairman	
Home Phone  Facsimile  AMC Financial Services, Inc.  Employer	E-Mall Chairman	

Paid for by Dewhurst for Texas www.DewhurstForTexas.com

Not printed or mailed at government expense.



November 24, 2011

Mr. Frederick Heebe

Dear Mr. Heebe,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

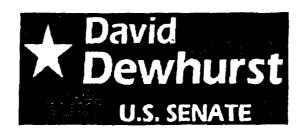
Once again, thank you for your support!

Sincerely,

Beccammullen

Becca McMullen Finance Director

Check Number Date Posted 0 02/08/12   155,000	Check Amount 1000	Account Number
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DEWNURST FOR TEXAS	1/21/2013 41/22/23	·
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Fine 7hc year4 and 03/107************************************	CLU100	
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	• Investor	
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Mr. Ed Hicks Sr.

	• • •
To Whom It May Concern:	-
We hereby authorize Dewhurst for Senate to attribute our contrib	oution of \$10,000 as follows:
\$2,500 to the Primary from Ed Hicks \$2,500 to the General from Ed Hicks	
\$2,500 to the Primary from Gloria Hicks \$2,500 to the General from Gloria Hicks	,
SIGNED:	Date: 10/14/1
Ed Hicks  SIGNED: Whow Jacks  Gloria Hicks	Date: 005-13   2011
OR if the excess should be refunded: Please refund the amount in excess of \$7,500 to me: SIGNED:	Date:
The Federal Election Campaign Act requires the committee to ol occupation and name of employer of each individual whose contricycle. Therefore, we would appreciate your assistance in our effor laws by filling out the information below.	ibutions exceed \$200 per election
Ed Hicks:	
Occupation BUTOMOBILE DESLENGMENCESOES	-B 60 Z)
Employer SELF (ED HUM IMPONT)	You can fax your reply
Gloria Hicks:	
Occupation C. P. B. (CONTROLLER)	
Employer FO HICKET VIPONTE.	



November 24, 2011

Mr. Laurence E. Hirsch

Dear Mr. Hirsch,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2.500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamemullen

Becca McMullen Finance Director

Check Nu	mber Date Posted 02/03/12	\$5,000.0	heck Amount 0	-,		Account Number	 · · · · · · · · · · · · · · · · · · ·	
PAY TO THE CASE	rence Hirsch			\$2 200.20 (13.13013	2679]			
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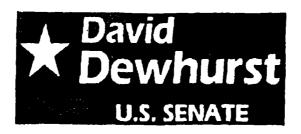


October 7, 2011

Mr. George C. Hixon

## TO WHOM IT MAY CONCERN: We hereby authorize Dewhurst for Senate to attribute our contribution of \$5,000 as follows: \$2,500 from George Hixon \$2,500 from Karen Hixon SIGNED: Date: Occupation: Employer: SIGNED: \_\_\_\_\_ Date:\_\_\_\_ Occupation: Employer: OR if the excess should be re-designated: Please re-designate the amount in excess of \$2,500 to the Dewhurst for Texas General Election fund: OR if the excess should be refunded: Please refund the amount in excess of \$2,500 to me: SIGNED: Date:

33029788



November 23, 2011

Mr. Charles Hodge

Dear Mr. Hodge,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamentule

Becca McMullen Finance Director



November 23, 2011

Mr. Charles Hodge

Dear Mr. Hodge,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamemuller

Becca McMullen Finance Director



October 1, 2011

Mr. John Mark Hollingsworth

Dear Mr. Hollingsworth,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Jim Bognet Campaign Manager

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October 7, 2011

Shelle Honeycutt

		•
TO WHOM IT MAY CONCERN:		
We hereby authorize Dewburst for Senate to attribute our	contribution of \$5,000 a	s follows:
\$2,500 from Shelle Honeycutt		
\$2,500 from Chris Honeycutt		
\$2,500 from Chris Honeycutt  SIGNED: Suelle Honeycutt  Occupation: Gracial Manager Employer:  SIGNED: Honeycutt	Date: 10   1	9/11
Occupation: Grand Manager Employer:	Richie's Phar	macy
SIGNED:	Date: 10/19/	/ <u>i</u>
Occupation: Sales Employer.	ATOT	
OR if the excess should be re-designated:		
Please re-designate the amount in excess of \$2,500 to the fund:	Dewhurst for Texas Gen	eral Election
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Please refund the amount in excess of \$2,500 to me:		
SIGNED:	Date:	

4025241370 3FGZ2A5 Refund 13:

05-Dec-2011 13:17:08

Huni, Caroline Rose

B

XXXX1514 USD (2,500.00)

05-Dec-2011 21:19:43

USD (2,500.00)



October 1, 2011

Mr. Jerral W. Jones Mrs. Gene C. Jones

Dear Mr. Jones.

Thank you for your generous contribution to Dewhurst for Texas.

As you may know, the strict regulations of the Federal Election Campaign Act limit individual contributions to \$2,500 per person per election. Because your contribution exceeds the federal limit for Jerral Jones, we have attributed the excess amount to Gene. Should you prefer, we will refund the excess portion of the contribution.

Thank you once again for your support!

Sincerely,

Beccamemullen

Becca McMullen Finance Director



Mr. Thomas Jones

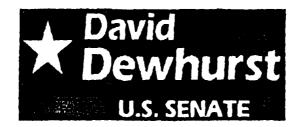
\$10,000
bution of \$7,500 as follows:
<i>(-)</i>
Date: 10/17///
Date: 10/17/11
Date:
btain the name, mailing address, ibutions exceed \$200 per election
rts to comply with federal election
ts to comply with federal election
ts to comply with federal election
You can fax your reply



October 7, 2011

Dr. Frederick E. Joyce

TO WHOM IT MAY CONCERN:	
We hereby authorize Dewhurst for Senate to attribute our con	tribution of \$5,000 as follows:
\$2,500 from Frederick Joyce	· .
\$2,500 from Mary Kay Joyce	
SIGNED:	Date:
Occupation: Employer:	·
SIGNED:	Date:
Occupation:Employer:	
OR if the excess should be re-designated:	G
Please re-designate the amount in excess of \$2,500 to the Dew fund:	•
SIGNED: F3 June, WD.	Date: Oat 18, 11
OR if the excess should be refunded:	1
Please refund the amount in excess of \$2,500 to me:	
SIGNED:	Date:



October 7, 2011

Mr. Jerry Kane

TO WHOM IT MAY CONCERN:	
We hereby authorize Dewhurst for Senate to attribute our con	tribution of \$5,000 as follows:
\$2,500 from Jerry Kane	:
\$2,500 from Glenda Kane	
SIGNED. Jan Jan	Date: 10 12
Occupation: President (ED) Employer: Sa	mkane
SIGNED: levilait re	Date:
Occupation:Employer:	
OR if the excess should be re-designated:	
Please re-designate the amount in excess of \$2,500 to the Deve fund:	whurst for Texas General Election
SIGNED:	Date:
OR if the excess should be refunded:	
Please refund the amount in excess of \$2,500 to me:	
SIGNED:	Date:

12020190084



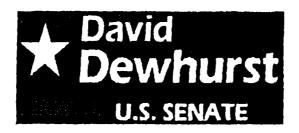
September 26, 2011

Mr. Paul S. Kane

## TO WHOM IT MAY CONCERN:

We hereby authorize Dewhurst for Sens	ate to attribute our	contribution of \$5,000 as	follows:
\$2,500 from Paul Kane			
\$2,500 from Adrinna Case Kane			

SIGNED:	·	Date: 9/30/11
Occupation:	Employer:	
SIGNED:		Date: 9 30 11
Occupation:	Employer:	
OR if the excess should be refunded:		
Please refund the amount in excess of \$2,	500 to me:	
SIGNED.		Date



November 24, 2011

Mr. Hee Sung S. Kim

Dear Mr. Kim,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamenullen

Becca McMullen Finance Director

Check Number	.02/09/12	Check Amount \$5,000.00		Account Number
DEWHURST	FOR TEXAS	9 mm = Upi201:	2675	
אינוא פי אפא \$רוץ אור. עי וס זווב	•	\$ "4,000	•	
Five Thousand and 60:100' Hoo Sung Kan MEMO	nac ant a signate dimetric to and the angle in Life, it Princi	AN mill	palme f	
		ee est meetin jon top to have been been	Oncornet Only	

DEWHÜRST FOR TEXAS

1210 SAN ANTONIO ST., STE 700
AUSTIN, TX 78701

CALCAND DON IN

2/9/2012

PAY TO THE ORDER OF

ORDER OF Virginia Kissling

\$ "5,000.00

Five Thousand and 00/100

DOLLAR:

Virginia Kissling

**MEMO** 

AUTHORIZED SIGNATURE

#### **DEWHURST FOR TEXAS**

Virginia Kissling

Date 2/9/2012 Type Reference Bill Refund Original Amt. 5,000.00 Balance Due 5,000.00 2/9/2012 Discount

Check Amount

Payment 5,000.00 5,000.00

5.000.00

#### **DEWHURST FOR TEXAS**

Virginia Kissling

Date Ty 2/9/2012 Bit

Type Reference Bill Refund

Original Amt. 5,000.00 Balance Due 5,000.00 2/9/2012 Discour

Check Amount

Discount

Payment 5,000.00 5,000.00



November 23, 2011

Mr. William David Lacy

Dear Mr. Lacy,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

Mynullen



October 24, 2011

Mr. Tim Lancaster Mrs. Regina Lancaster

Dear Mr. & Mrs. Lancaster,

Thank you for your generous contribution to Dewhurst for Texas.

As you may know, the strict regulations of the Federal Election Campaign Act limit individual contributions to \$2,500 per person per election. Because your contribution exceeds the federal limit for Tim Lancaster, we have attributed the excess amount to Regina. Should you prefer, we will refund the excess portion of the contribution.

Thank you once again for your support!

Sincerely,

Jim Bognet

Campaign Manager



September 30, 2011

Mr. Charles Berdon Lawrence

Dear Mr. Lawrence,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$5000 to the General election.

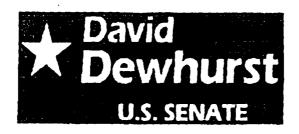
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Jim Bognet Campaign Manager

Check Number	Date Posted 0/25/11 \$2	Check Amount		Account blumbag	
DEWNURST FOR HIS SECTION OF THE SECT		•	2307 (2470): 433 X 03(148)	·	
	: :		G temperature		



November 23, 2011

Mr. Douglas M. Lawson

Dear Mr. Lawson,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

memullen



September 26, 2011

Mr. Timothy A. Leach

TO WHOM IT MAY CONCERN:		
We hereby authorize Dewhurst for Senate to attribute our contrib	ution of \$	5,000 as follows:
\$2,500 from Timothy Leach		
\$2,500 from Amy B. Leach		
		10.6.11
Occupation: Chairman & CEO Employer: 006 Or	perativ	auc
SIGNED: Amy B Steach	•	J
Occupation: HOMEMINKER Employer:		<del></del>
OR if the excess should be refunded:	i :	
Please refund the amount in excess of \$2,500 to me:		
SIGNED:	Date:	· · · · · ·



September 30, 2011

Mr. Kevin Lilly

Dear Mr. Lilly,

Thank you for your contribution to Dewhurst for Texas.

As you may know, the strict regulations of the Federal Election Campaign Act limit individual contributions to \$2,500 per person per election. However, it is permissible to reattribute up to \$2,500 to your spouse for the Primary election and use the remaining portion of your contribution for the General election. Therefore, we have attributed your contribution of \$10,000 as follows:

\$ 2,500 to the Primary from Kevin Lilly \$2,500 to the General from Kevin Lilly

\$2,500 to the Primary from Lesley Lilly \$2,500 to the General from Lesley Lilly

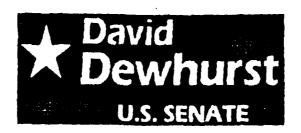
If you prefer, we will refund the excess portion of the contribution.

Thank you once again for your generous support!

Sincerely,

Jim Bognet

Campaign Manager



October 6, 2011

Mr. George Lindahl

Dear Mr. Lindahl,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$500 to the General election.

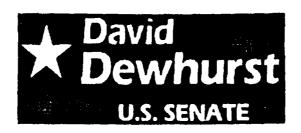
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

a memullen



October 6, 2011

Mr. George Lindahl

Dear Mr. Lindahl,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamenullen

Becca McMullen Finance Director



November 23, 2011

Mr. Joe R. Long

Dear Mr. Long,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen

Becca McMullen

Finance Director

Paid for by Dewhurst for Texas



September 30, 2011

Mr. Meredith J. Long

Dear Mr. Long,

Thank you for your contribution to Dewhurst for Texas.

As you may know, the strict regulations of the Federal Election Campaign Act limit individual contributions to \$2,500 per person per election. However, it is permissible to reattribute up to \$2,500 to your spouse for the Primary election and use the remaining portion of your contribution for the General election. Therefore, we have attributed your contribution of \$10,000 as follows:

\$ 2,500 to the Primary from Meredith Long \$2,500 to the General from Meredith Long

\$2,500 to the Primary from Cornelia Long \$2,500 to the General from Cornelia Long

If you prefer, we will refund the excess portion of the contribution.

Thank you once again for your generous support!

Sincerely,

Jim Bognet

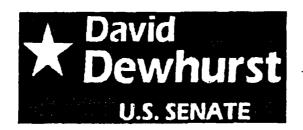
Campaign Manager

m Bognet

# David **Dewhurst** U.S. SENATE

October 7, 2011

Ms. Beth Madison	
TO WHOM IT MAY CONCERN:	
We hereby authorize Dewhurst for Senate to a	attribute our contribution of \$5,000 as follows:
\$2,500 from Beth Madison	
\$2,500 from Madison	
SIGNED:	Date:
Occupation:E	mployer:
SIGNED:	Date:
Occupation:E	mployer:
OR if the excess should be re-designated:	; ,
Please re-designate the amount in excess of \$2 fund:	,500 to the Dewhurst for Texas General Election
	Date: 13 Oct 304
OR if the excess should be refunded:	
Please refund the amount in excess of \$2,500 to	o me:
SIGNED:	Date:



November 23, 2011

Mr. Thomas Marian

Dear Mr. Marian,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen
Finance Director

Check Number	Date Posted	Check Amount \$2,500.00	· <del>-</del>	·	
CATTERUMWAGE  AUTHORIS  TO THE CATTER  AND OF THE CATTER  CATTER  AND CATTER  CATTER	DA TÉLAS	1/5/2012 \$ '2.509,00 DOLU			
(гирака)			Promised of the second		·



October 10, 2011

Date

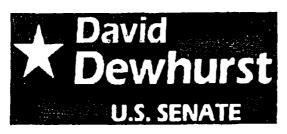
Maxxam Inc. Federal PAC

To	Whom	Iŧ	May	Concern:
----	------	----	-----	----------

Signature of PAC Officer

I hereby authorize Dewhurst for Texas to redesignate the excessive portion of the contribution
from Maxxam Inc. Federal PAC to the campaign's General election fund.

Wennly Marken	10-18-11	
ignature of PAC Officer	Date	
	٠	
PR		
·		
request a refund of the excessive portion of the	contribution from Maxxam Inc. Federa	il PAC.



September 26, 2011

Mr. Aubrey Kerr McClendon		
	٠.	
TO WHOM IT MAY CONCERN:	·, ·	
We hereby authorize Dewhurst for Senate	to attribute our cont	ribution of \$5,000 as follows:
\$2,500 from Aubrey McClendon	\$2,500 to G	Primary 2012 63
\$2,500 from McClendon-	\$ 2,500 W	171 havy 2012 613
		Date: 10/11/11
SIGNED:		Date:
Occupation:	_ Employer:	
OR if the excess should be refunded:	·.·	. A 49
Please refund the amount in excess of \$2,5	oud to me:	
SIGNED:	· . ·	Date:



October 6, 2011

Mr. Ralph T. McElvenny, Jr.

Dear Mr. McElvenny,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$1,000 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely.

Beccamennullen

Becca McMullen Finance Director

Paid for by Dewhurst for Texas



September 26, 2011

Ms. Catherine M. Miller

TO WHOM IT MAY CONCERN:

We hereby authorize Dewhurst for Senate to attribute ou	r contribution of \$5,000 as follow
\$2,500 from Catherine Miller	
\$2,500 from William Miller	1.75
•	
SIGNED: Copui 2 miles	Date: /0/24///
Occupation: Attorney Employer:	Men + Associales, de
· • · · · · · · · · · · · · · · · · · ·	Date: 10/26/11
Occupation: Consultant Employer:	Hillo Partner, LLC
OR if the excess should be refunded:	
Please refund the amount in excess of \$2,500 to me:	
SIGNED:	Date:



X Yes! I will Join David Dewhurst's fight to	bring Texas' values to Washington by contribut
X 510,000 (inaximum donation per couple: Pr	imary + General)
SS,000 (musimum doasdon per couple for E	?riniary)
52,500 free freezon	•
S1,000 per person	
SS00 per person	SOther
Vance C. and Geraldine "Tincy" Mill	er
Full name (As you would like to be listed on printed me	
Geraldine "Tincy" Miller	
Spouse's name (if joint contribution)	
Address .	
City	Siete Zic
- no Phone	Office Bhane
ex Phone	E-Mail
enry S. Miller Companies	Real Estate
mployer	Occupation
enry S. Miller Companies	Real Estate
pouse's Employer (if joint contribution)	Spouse Occupation (if joint contribution)
Leck Contributions	<u>.</u>
he contribution to Dewhurst for Texas, drawn on check	6 of the account named as
presents personal funds, is not drawn on an account ma	
imbursed by another,	
ignature	Spouse Signature (if joint contribution)
paying by credit card:	
Visa Metercard American Express Amount,	Explration Date
	st Number
15-11-11-11-11-11-11-11-11-11-11-11-11-1	ture (if joint contribution) Lualden & Me
V100 () V V V	
Please (as this form For more information, income.	

Contributions to Dewharst for Texas are non not deductible for federal Income tax purposes. Contributions to Dewharst for Texas are subject to the limitations and prohibitions of federal law. Under federal law, individuals may contribute a maximum of \$1,500 per election (\$5,000 per couple). Joint contributions require the signatures of both spouses. Qualified federal PACs may contribute a maximum of \$5,000 per election. Contributions from corporations, foreign nationals and federal government contractors are prohibited. Federal law requires political committees to use their best efforts to obtain and report the name, malling address, occupation and employer of each individual whose contributions aggregate in excess of \$200 in an election cycle.

PAID FOR BY DEWHURST FOR TEXAS

Check Number Date Posted	\$10,000 00	
DEWNURST FOR TEXAS  1812 On A CONTROL STORY FOR  1813 ON A CONTROL STORY FOR  1814 ON A CONTROL STORY FOR  1815 ON A CONTROL STORY F	19:19:50;1 \$ **13:30)00	
Vares Miler	fill While	·
•	• • •	
	• •	



October 06, 2011

Mr. Anthony Mills

Dear Mr. Mills,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

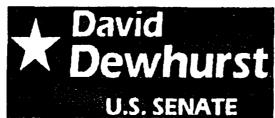
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

Paid for by Dewhurst for Texas



Mischer Investments, L.P.

## PLEASE COMPLETE ALL SECTIONS BELOW

Section I	١.	Eligibility	Statement
-----------	----	-------------	-----------

I affirm that the contribution to Dewhurst for Texas in the amount of 5,000 drawn from the account named Mischer Investments, L.P. represents the appropriate attribution of this firm's contribution.

Signature of Affirming Partner

Section 2. Attribution of Partners

The partnership contribution should also be attributed to the designated partners in the designated amounts as follows:

Partner's Name and Address:

WALTER M. MISCHER J.Z.

Contribution Amount

REAL ESTATE

Occupation

Employer

Partner's Name and Address:

PAULA MISCHER

Contribution Amount

REAL ESTATE

Occupation

Contribution Amount

REAL ESTATE

Occupation

SELF

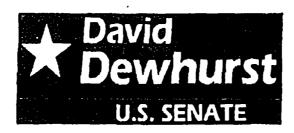
(Please attach additional pages if there are additional partners participating in this contribution)

Section 3. Statement of Re-designation from Primary to General election I hereby authorize Dewhurst for Texas to redesignate the portion of the partnership's Primary contribution over \$2,500 to the General election.

SIGNED: Math Mailes
Signature of Partner

Date: 10/14/2011

**Employer** 



October 7, 2011

Mr. Michael A. Myers

TO WHOM IT MAY CONCERN:	·
We hereby authorize Dewhurst for Senate to attribute our contrib	ution of \$5,000 as follows:
\$2,500 from Michael Myers	
\$2,500 from Sammye Myer:	
SIGNED: PLESTER SIGNED	Date: 10/17/11
Occupation: Paci Estate Develope Employer: Sel	D.
SIGNED: Some	Date:
Occupation: Employer:	· · · · · · · · · · · · · · · · · · ·
OR if the excess should be re-designated:	
Please re-designate the amount in excess of \$2,500 to the Dewhur fund:	st for Texas General Election
SIGNED:	Date:
OR if the excess should be refunded:	
Please refund the amount in excess of \$2,500 to me:	
SIGNED:	Date:



September 30, 2011

Mr. Jayaram B. Naidu

Dear Mr. Naidu,

Thank you for your contribution to Dewhurst for Texas.

As you may know, the strict regulations of the Federal Election Campaign Act limit individual contributions to \$2,500 per person per election. However, it is permissible to reattribute up to \$2,500 to your spouse for the Primary election and use the remaining portion of your contribution for the General election. Therefore, we have attributed your contribution of \$10,000 as follows:

\$ 2,500 to the Primary from Jayaram Naidu \$2,500 to the General from Jayaram Naidu

\$2,500 to the Primary from Sujani Naidu \$2,500 to the General from Sujani Naidu

If you prefer, we will refund the excess portion of the contribution.

Thank you once again for your generous support!

Sincerely,

Jim Bognet

Campaign Manager



November 23, 2011

Ms. Barbara Nau

Dear Ms. Nau,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,000 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

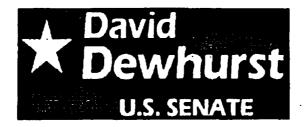
Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

memullen

Paid for by Dewhurst for Texas



October 10, 2011

•		October	10, 2011	
NuStar PAC				
		·		
To Whom It May C	Concern:			
	Dewhurst for Texas to			ion of the co
from NuStar PAC t	o the campaign's Ger	neral election fund		116 11
Signature of PAC	MA VIXIIIIMA Officer		Date	14-11
V.				
OR			. 1 1	
· · · · · · · · · · · · · · · · · · ·				
				*
I request a refund o	f the excessive portio	n of the contributi	on from NuS	tar PAC.
Signature of PAC C	)fficer		Date	
	,			

17044413501



October 1, 2011

Mr. Bobby D. O'Brien

Dear Mr. O'Brien,

Kilipa (j. 1941) Populari

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Jim Bognet
Campaign Manager



September 30, 2011

Mr. Dee S. Osborne

Dear Mr. Osborne,

Thank you for your contribution to Dewhurst for Texas.

As you may know, the strict regulations of the Federal Election Campaign Act limit individual contributions to \$2,500 per person per election. However, it is permissible to reattribute up to \$2,500 to your spouse for the Primary election and use the remaining portion of your contribution for the General election. Therefore, we have attributed your contribution of \$6,000 as follows:

\$2,500 to the Primary from Dee Osborne \$2,500 to the General from Dee Osborne

\$1,000 to the Primary from Patricia Osborne \$0 to the General from Patricia Osborne

If you prefer, we will refund the excess portion of the contribution.

Thank you once again for your generous support!

Sincerely,

Jim Bognet

Campaign Manager



September 30, 2011

Mr. Anthony G. Carrata Petrello

Dear Mr. Carrata Petrello,

Thank you for your contribution to Dewhurst for Texas.

As you may know, the strict regulations of the Federal Election Campaign Act limit individual contributions to \$2,500 per person per election. However, it is permissible to reattribute up to \$2,500 to your spouse for the Primary election and use the remaining portion of your contribution for the General election. Therefore, we have attributed your contribution of \$10,000 as follows:

\$ 2,500 to the Primary from Anthony Carrata Petrello \$2,500 to the General from Anthony Carrata Petrello

\$2,500 to the Primary from Cynthia Carrata Petrello \$2,500 to the General from Cynthia Carrata Petrello

If you prefer, we will refund the excess portion of the contribution.

Thank you once again for your generous support!

Sincerely.

Jim Bognet

Campaign Manager



November 15, 2011

Mr. James D. Pitcock, Jr.

A. T. T. 200 - 742

Dear Mr. Pitcock,

Burn Buck

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccammullen



October 7, 2011

Mr. Gerard Quinlan	
TO WHOM IT MAY CONCERN:	· · ·
We hereby authorize Dewhurst for Senate to attribute our conf	tribution of \$5,000 as follows:
\$2,500 from Gerard Quinlan	
\$2,500 from SARAH Quinlan	
SIGNED: SACL	Date: <u>lo/31)11</u>
Occupation: CONGULTANY DEmployer:	
SIGNED: Cerry ?	Date: (0/9/)1)
Occupation: Carrolle Employer:	Rym ve
OR if the excess should be re-designated:	
Please re-designate the amount in excess of \$2,500 to the Dew fund:	hurst for Texas General Election
SIGNED:	Date:
OR if the excess should be refunded: Please refund the amount in excess of \$2,500 to me:	
SIGNED:	Date:



November 23, 2011

Mr. Richie Ray

Dear Mr. Ray,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamemullen



November 15, 2011

Mr. Clayton Reaser

Dear Mr. Reaser,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccainenia

Becca McMullen Finance Director

Paid for by Dewhurst for Texas



September 26, 2011

Mr. Thomas A. Reiser

TO WHOM IT MAY CONCERN:
We hereby authorize Dewhurst for Senate to attribute our contribution of \$5,000 as follows:
\$2,500 from Thomas Reiser
\$2,500 from Anille Reiser
SIGNED: SIGNED: Date: 9/28/11
Occupation: Employer: Up Treesu
SIGNED: Date: 10/3/1
Occupation: STASURACK Employer: UPSTRIAM
OR if the excess should be refunded:
Please refund the amount in excess of \$2,500 to me:
SIGNED: Date:



November 23, 2011

Mr. Jack Roberts

Dear Mr. Roberts,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccammullen



October 6, 2011

Mr. Larry Safir

Dear Mr. Safir,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccammullen



November 23, 2011

Mr. Charles R. Saulsbury, Jr.

Dear Mr. Saulsbury,

Thank you for your generous contribution to Dewhurst for Texas.

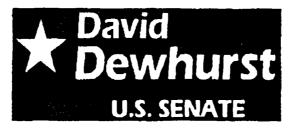
Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamenullen



November 15, 2011

Mr. Seth Schulgen

Dear Mr. Schulgen,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamennullen



November 23, 2011

Mr. Douglas A. Schwartz

Dear Mr. Schwartz,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamemullen

S <u>ite Paid Date</u> 20111122	<u>Amount</u> 7,500.00
DEWHURST: FOR TEXAS 1210 SAN ANIONIO ST., 316 700 AUSTIN-112-76761	11/15/2011
TAY TO THE ONDER OF Tawhid Shuaib	\$ **7,500.00
Seven Thousand Five Hundred and 00/100	B
MEMO	Richard Millan
-	
ONATA I A SENSO POR LA PERIO PERIO PERIO PERIO PERIO PERIO PERIO PERIO PERIO PERIO PERIO PERIO PERIO PERIO PER	
	·

Check Number	Date Posted	Check Amount	· ·	<b></b> .		nt Number			· •·	
	.10/24/11	i\$2,500.00	- '	•••	 		• •	•••	• • •	••••

DEWINDERST FOR TEXAS

ISENSE SELECTED

INCOMPLETED

INCOM





September 14, 2011

Mr. Harold C. Simmons

Dear Mr. Simmons,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Jim Bognet

Campaign Manager

1210 SAN ANTONIO ST., STE 700 AUSTIN, TX 78701

2/9/2012

PAY TO THE

ORDER OF

Harold Simmons

\*\*5,000.00

Five Thousand and 00/100\*

DOLLARS.

Harold Simmons

**MEMO** 

### **DEWHURST FOR TEXAS**

Harold Simmons

Date 2/9/2012 .Type Reference Bili Refund

Original Amt. 5,000.00 Balance Due 5,000.00 2/9/2012

Discount

Payment 5,000.00

Check Amount

5,000.00

5,000.00

## **DEWHURST FOR TEXAS**

Harold Simmons

Date 2/9/2012

Type Reference Bill Refund

Original Amt. 5,000.00 **Balance Due** 5,000.00 2/9/2012

Discount

Payment 5,000.00

**Check Amount** 

5,000.00



October 24, 2011

Mr. Tommy Smith

Dear Mr. Smith,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,



November 24, 2011

Mr. Dian Graves Stai

Dear Mr. Stai,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamenullen

Check Number Date Posted .02/08/12	Check Amount   '\$5,000.00	Account Number
DEWHURST FOR TEXAS  124 International Property Community of the Community	1/3:/2017 \$ 115,002.00 000LAS }	
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	DEWHURST FOR TEXAS	ig-ny Câlean "Alea Faud "-", "agus too in Ardron	
•	1210 SAN ANTONIO ST. STE 700 AUSTIN, TX 78701	2/9/2012	į
PAY TO THE ORDER OF	Eric Stein	\$2,500.00	41.0
Two Thou	usand Five Hundred and 00/100*********************************	DOLLA	RS
E	eric Stein	all Millan	6
MEMO		AUTHORIZED SIGNATURE	- <b>-</b>

DEWHI	TPGI	EOQ	TEYAC

Eric S	Stein				2/9/2012	
Date 2/9/2012	Type Bill	Reference Refund	Original Aml. 2,500.00	Balance Due 2,500.00	Discount	Payment 2,500.00
					Check Amount	2,500.00

2,500.00

## **DEWHURST FOR TEXAS**

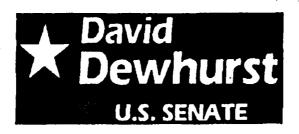
Eric S	Stein				2/9/2012	
Date 2/9/2012	Type Bill	Reference Refund	Original Amt. 2.500.00	Balance Due 2,500.00	Discount	Payment 2,500.00
2.0.20.0				·	Check Amount	2.500.00



October 7, 2011

David Strickler

OR if the excess should be refunded: Please refund the amount in excess of \$2,500 to me:	
JK is the excess should be resunded:	
SIGNED:	Date:
Please re-designate the amount in excess of \$2,500 to fund:	• •
OR if the excess should be re-designated:	. 4
Occupation: Employer	
SIGNED:	Date:
Occupation: Pharmacist Employe	E Kroger
SIGNED: Os Nell Strickla	N Date: 10-18-11
\$2,500 from Jo Ne    Strickler	N
\$2,500 from David Strickler	
We hereby authorize Dewhurst for Senate to attribute	our contribution of \$5,000 as follows:
TO WHOM IT MAY CONCERN:	•
mo simor im rant concenti.	



November 23, 2011

Mr. Patrick J. Studdert

Dear Mr. Studdert,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen

Becca McMullen

Finance Director



November 23, 2011

Mr. Tim Studdert

Dear Mr. Studdert,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccammuller

1.3.8 ....

David
Dewhurst

U.S. SENATE

Mr. Charles Tate

	-
To Whom It May Concern:	·
We hereby authorize Dewhurst for Senate to attribute our contrib	oution of \$10,000 as follows:
\$2,500 to the Primary from Charles Tate \$2,500 to the General from Charles Tate	
\$2,500 to the Primary from Judy Tate \$2,500 to the General from Judy Tate SIGNED: Challe W. Tate	Date: 10-(8-11
SIGNED: Judy Tate  Sign Sign Sign Sign Sign Sign Sign Sign	Date: 10-(8-11
OR if the excess should be refunded: Please refund the amount in excess of \$7,500 to me: SIGNED:	Date:
The Federal Election Campaign Act requires the committee to of occupation and name of employer of each individual whose contributes. Therefore, we would appreciate your assistance in our effortawe by filling out the information below.	butions exceed \$200 per election
Charles Tate:	
Occupation Chairman	
Employer (apital Rogalty LP	You can fax your reply
Judy Tate:	
Occupation Forestor	
Employer	



September 30, 2011

Mr. Richard Thompson

Dear Mr. Thompson,

Thank you for your contribution to Dewhurst for Texas.

As you may know, the strict regulations of the Federal Election Campaign Act limit individual contributions to \$2,500 per person per election. However, it is permissible to reattribute up to \$2,500 to your spouse for the Primary election and use the remaining portion of your contribution for the General election. Therefore, we have attributed your contribution of \$10,000 as follows:

\$ 2,500 to the Primary from Richard Thompson \$2,500 to the General from Richard Thompson

\$2,500 to the Primary from Margie Thompson \$2,500 to the General from Margie Thompson

If you prefer, we will refund the excess portion of the contribution.

Thank you once again for your generous support!

Sincerely,

Jim Bognet

Campaign Manager



Mr. James Trester

To Whom It May Concern:	
We hereby authorize Dewhurst for Senate to attribute our co	ntribution of \$10,000 as follows:
\$2,500 to the Primary from James Trester	
\$2,500 to the General from James Trester	
20 200 A Di S 1/2//	
\$2,500 to the Primary from Holl Trester \$2,500 to the General from Holl Trester	
32,500 to the deficial from Article	10 20.11
SIGNED: MANY MANY	Date:
James Trester	Date: 10-30-11
SIGNED: Folly M. Just-	Date: 10-30-11
Trester	Date.
OR if the excess should be refunded:	
Please refund the amount in excess of \$7,500 to me: SIGNED:	Date:
The Federal Election Campaign Act requires the committee occupation and name of employer of each individual whose ecycle. Therefore, we would appreciate your assistance in our elaws by filling out the information below.	ontributions exceed \$200 per election
James Trester:	
Occupation Cousulfant	<b>.</b>
Employer	You can fax your reply
Trester:	1
Occupation N/A	
Employer None	



September 30, 2011

Mrs. Lisa Troutt

Dear Mrs. Troutt,

Thank you for your contribution to Dewhurst for Texas.

As you may know, the strict regulations of the Federal Election Campaign Act limit individual contributions to \$2,500 per person per election. However, it is permissible to reattribute up to \$2,500 to your spouse for the Primary election and use the remaining portion of your contribution for the General election. Therefore, we have attributed your contribution of \$10,000 as follows:

\$ 2,500 to the Primary from Lisa Troutt \$2,500 to the General from Lisa Troutt

\$2,500 to the Primary from Kenny Troutt \$2,500 to the General from Kenny Troutt

If you prefer, we will refund the excess portion of the contribution.

Thank you once again for your generous support!

Sincerely,

Jim Bognet

Campaign Manager

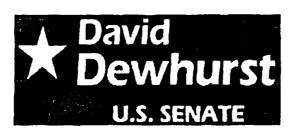


September 26, 2011

Mr. Bobby Tudor

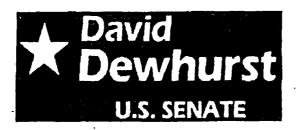
TO WHOM IT MAY CONCERN:	
We hereby authorize Dewhurst for Senate to attribute	our contribution of \$5,000 as follows
\$2,500 from Bobby Tudor	
\$2,500 from Fliebe Tudor	<b>)</b>
SIGNED: Bably bal	Date: 19 Oct 2011
A	TudorPickeringHolt+Co
SIGNED: Phoche Judos	Date: 16/4/11
Occupation: Arelan Cor Employer	;
OR if the excess should be refunded:	ww.
Please refund the amount in excess of \$2,500 to me:	
SIGNED.	Deter

# 17044415551



Mr. Robert Waltrip

To Whom It May Concern:	
We hereby authorize Dewhurst for Senate to attribute our contribu	tion of \$10,000 as follows:
_\$2,500 to the Primary from Robert Waltrip	
\$2,500 to the General from Robert Waltrip	
\$2,500 to the Primary from Claire Waltrip \$2,500 to the General from Claire Waltrip	1
SIGNED: Robert L. Wattrip  Robert Waltrip	Date: 10-17-11
SIGNED: Slaves He Collings Claire Waltrip	Date:/0-/8-1/
OR if the excess should be refunded: Please refund the amount in excess of \$7,500 to me: SIGNED:	Date:
The Federal Election Campaign Act requires the committee to obt occupation and name of employer of each individual whose contrib cycle. Therefore, we would appreciate your assistance in our efforts laws by filling out the information below.	utions exceed \$200 per election
Robert Waltrip:	
Occupation Corp. Executive	
Employer Service CORP. INTL.	You can fax your reply
Claire Waltrip:	<u></u>
Occupation Housewife	
Employer	
· •	



September 30, 2011

Mrs. Suzanne E. Ware

Dear Mrs. Ware,

Thank you for your contribution to Dewhurst for Texas.

As you may know, the strict regulations of the Federal Election Campaign Act limit individual contributions to \$2,500 per person per election. However, it is permissible to reattribute up to \$2,500 to your spouse for the Primary election and use the remaining portion of your contribution for the General election. Therefore, we have attributed your contribution of \$10,000 as follows:

\$ 2,500 to the Primary from Suzanne Ware \$2.500 to the General from Suzanne Ware

\$2,500 to the Primary from Dennert Ware \$2,500 to the General from Dennert Ware

If you prefer, we will refund the excess portion of the contribution.

Thank you once again for your generous support!

Sincerely,

Jim Bognet Campaign Manager



October 7, 2011

Mr. Peter S. Wareing

10 100 10 to	
We hereby authorize Dewhurst for Senate to attribute our	contribution of \$5,000 as fo
\$2,500 from Peter Wareing	
\$2,500 from Elizabeth Wareing.	
SIGNED: Sta S. Warry	Date:
Occupation: Ubreing Other & Employer:	
SIGNED: Elizabeth B. Wareing	Date:
Occupation: Employer:	
OR if the excess should be re-designated:	
Please re-designate the amount in excess of \$2,500 to the I fund:	Dewhurst for Texas Genera
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Date: 10/18/11
SIGNED Christish B. Warring	
SIGNED: Church & B. Warreng  John Tukereng  OR if the excess should be refunded:	



October 20, 2011

Mr. Chuck L. Watson

Dear Mr. Watson,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamimuller

Becca McMullen Finance Director

DEWHURST FOR TEXAS	by ig Enteror Over I as
1210 SAN ANTONIO ST. STE 700 AUSTIN, TX 78701	2/9/2012
PAY TO THE ORDER OF Chuck Watson	\$ **5,000.00
Five Thousand and 00/100	DOLLARS
Chuck Watson	
	And Whelen
MEMO	AUTHORIZED SIGNATURE

DEWH	URST	FOR	TEXAS

Chuc	k Watso	าก			2/9/2012	
Dale 2/9/2012	Type Bill	Reference Refund	Original Amt. 5,000.00	Balance Due 5,000.00	Discount	Payment 5,000.00
	-				Check Amount	5,000.00

5,000.00

## DEWHURST FOR TEXAS

Chuc	k Watso	on			2/9/2012	
Date 2/9/2012	,Type Bill	Reference Refund	Original Amt. 5,000.00	Balance Due 5,000.00	Discount Check Amount	Payment 5,000.00 5.000.00



November 23, 2011

Mr. Mark E. Watson, Jr.

Dear Mr. Watson,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

ca Manullen



October 1, 2011

Mr. Steven L. Watson

Dear Mr. Watson,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Jim Bognet

Campaign Manager



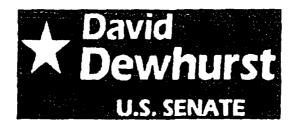


October 7, 2011

David Weekley

TO WHOM IT MAY CONCERN:

the state of the s	
We hereby authorize Dewhurst for Senate to attribute our contribution of \$5,000 as follows:	•
\$2.500 from David Weekley	
\$2,500 from Bannie Weekley	••
SIGNED:	
Occupation: homobuilder Employer: David Weekley	Hones
SIGNED: Bonine S. Weckley Date: 1018/1	
SIGNED: Almohuilder Employer: David Weeklery  SIGNED: Barre S. Weekley Date: 10/18/11  Occupation: W4 Employer: N/a	
OR if the excess should be re-designated:	
Please re-designate the amount in excess of \$2,500 to the Dewhurst for Texas General Elect fund:	ion
SIGNED: Date:	
OR if the excess should be refunded:	
Please refund the amount in excess of \$2,500 to me:	
SIGNED: Date:	



September 14, 2011

Mr. Welcome Wilson, Jr.

Dear Mr. Wilson,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Jim Bognet

Campaign Manager

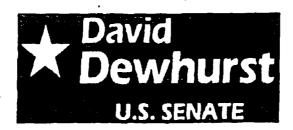
Check Number Date Pos 02/14/12	sted Check Amount \$5,000.00	. '	Account Number	
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We'cem Wilson	hill	2008		
	 	G. Sor Sor decosit only		·



David **Dewhurst** 

Mr. Jack Wood

To Whom It May Concern:	
We hereby authorize Dewhurst for Senate to attribute our contri	bution of \$10,000 as follows:
S2,500 to the Primary from Jack Wood S2,500 to the General from Jack Wood	<del></del>
\$2,500 to the Primary from Sheri Wood \$2,500 to the General from Sheri Wood	
SIGNED:	Date: 10-18-11
SIGNED: Sheri Wood	Date: 10-18-11
OR if the excess should be refunded: Plense refund the amount in excess of \$7,500 to me: SIGNED:	Date:
Plense refund the amount in excess of \$7,500 to me:	obtain the name, mailing address, ributions exceed \$200 per election
Please refund the amount in excess of \$7,500 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to e occupation and name of employer of each individual whose contecycle. Therefore, we would appreciate your assistance in our effoliaws by filling out the information below.  Jack Wood:	obtain the name, mailing address, ributions exceed \$200 per election
Please refund the amount in excess of \$7,500 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to coccupation and name of employer of each individual whose conteycle. Therefore, we would appreciate your assistance in our effoliaws by filling out the information below.  Jack Wood:  Occupation  Occupation	obtain the name, mailing address, ributions exceed \$200 per election
Please refund the amount in excess of \$7,500 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to e occupation and name of employer of each individual whose contecycle. Therefore, we would appreciate your assistance in our effoliaws by filling out the information below.  Jack Wood:	obtain the name, mailing address, ributions exceed \$200 per election
Please refund the amount in excess of \$7,500 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to coccupation and name of employer of each individual whose conteycle. Therefore, we would appreciate your assistance in our effoliaws by filling out the information below.  Jack Wood:  Occupation  Occupation	obtain the name, mailing address, ributions exceed \$200 per election rts to comply with federal election
Please refund the amount in excess of \$7,500 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to a occupation and name of employer of each individual whose contected. Therefore, we would appreciate your assistance in our effoliaws by filling out the information below.  Jack Wood:  Occupation Danker  Employer Western National Bank  Employer Western National Bank	obtain the name, mailing address, ributions exceed \$200 per election rts to comply with federal election



November 23, 2011

Mr. Matt Woodruff

Dear Mr. Woodruff,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

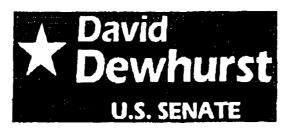
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

memuller



November 15, 2011

Mr. Bob Wright

Dear Mr. Wright,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

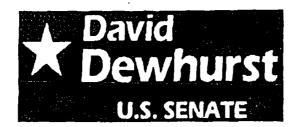
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

mmullen



September 26, 2011

Mr. Oscar S. Wyatt, Jr.

TO WHOM IT MAY CONCE	PRN:	
We hereby authorize Dewhurs	t for Senate to attribute our c	ontribution of \$5,000 as follows:
\$2,500 from Oscar Wyatt		
\$2,500 from Lynn Wyatt	Wysta	. 0
SIGNED: by m. 1 su 0/5. Ayatt, Jr.	man Speed	PON Date: 10/18/11
Occupation: Engineer	Employer:	Self
SIGNED LENGTH	Het	Date: 10 / 14/11
Occupation: Homemaker/Chan	cities Employer:	Self
OR if the excess should be re	funded:	
SIGNED:		Date:



November 23, 2011

Mr. John Young

Dear Mr. Young,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

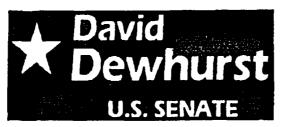
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccammullen

Becca McMullen Finance Director



October 7, 2011

Mr. H. B. Zachry, Jr.

TO WHOM Y WAY CONCERN:	
We hereby authorize Dewhurst for Senate to attr	ribute our contribution of \$5,000 as follows:
\$2,500 from I-I. Zachry	
\$2,500 from <del>Victoria</del> Zachry	
SIGNED: The signed	18 2 2 Daie: 10 /26/11
Occupation: Em	ployef:
SIGNED:	Date:
Occupation: Em	ployer:
OR if the excess should be re-designated:	the state of the s
Please re-designate the amount in excess of \$2,5 fund:	00 to the Dewhurst for Texas General Electio
SIGNED: //Buly 9	Date: 10/26/11
OR if the excess should be refunded:	/
Please refund the amount in excess of \$2,500 to	me:
SIGNED:	Date:

### **EXHIBIT M-3**



RQ-2

June 26, 2012

CARLOS R. HAMILTON, JR., TREASURER DEWHURST FOR TEXAS 1210 SAN ANTONIO STREET SUITE 700 AUSTIN, TX 78701

Response Due Date

07/31/2012

**IDENTIFICATION NUMBER: C00499350** 

REFERENCE: APRIL QUARTERLY REPORT (01/01/2012 - 03/31/2012)

## Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 3 item(s):

1. Schedule A of your report discloses one or more contributions that appear to be from a corporation(s) and/or labor organization(s) (see attached). 2 U.S.C. § 441b(a) and 11 CFR § 103.3(b) prohibit the receipt of contributions from corporations and labor organizations unless made from separate segregated funds established by the corporations and labor organizations. The Commission notes your additional explanation regarding the committee's corrective action taken for all of these contributions.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

If you have received prohibited contributions, you must make a refund within 30 days of the treasurer becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(1) and (2))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B supporting Line 20(a) of the report covering the period in which the refund is made. (11 CFR § 104.8(d)(4))

### **EXHIBIT M-3**

### DEWHURST FOR TEXAS

Page 2 of 5

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the prohibited amount will be taken into consideration.

2. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for some of these contributions.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,500 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. § 441a(a) and (f); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

Please be reminded that all refunds, redesignations and reattributions must be made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

Page 3 of 5

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B))A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR § 103.3(b)(1))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/ or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate and/or reattribute the excessive amount will be taken into consideration.

3. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a

Page 4 of 5

candidate for federal office in excess of \$2,500 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and their affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. § 441a(a) and (f); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

The Commission notes your refund of all of these contributions. Please be reminded that all refunds, redesignations, and reattributions must be made within 60 days of receipt of the contribution.

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters redesignating or reattributing the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund the excessive amount will be taken into consideration.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Page 5 of 5

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1166.

Sincerely,

**Bradley Matheson** 

Senior Campaign Finance Analyst

Reports Analysis Division

418

# Excessive, Prohibited, and Impermissible Contributions Dewhurst for Texas (C00499350)

## **Excessive Contributions from Individuals**

Contributor Name	Date	Amount	Election
Anwar, S. Javaid	3/31/12	\$10,000.00	P, 2012
Anwar, S. Javaid	3/31/12	-\$2,500.00	P, 2012
Aliwai, S. Javaiu	3/31/12	-\$2,300.00	P, 2012
Beeson, John S.	9/30/11	\$2,500.00	P, 2012
Beeson, John S.	3/29/12	\$2,500.00	P, 2012
			<u></u>
Bisso, William A., III	3/31/12	\$10,000.00	P, 2012
Bisso, William A., III	3/31/12	-\$2,500.00	P, 2012
Bisso, William A., Sr.	3/30/12	\$5,000.00	P, 2012
Alonzo, Guadalupe	9/30/11	\$5,000.00	P, 2012
Cantu, Guadalupe	3/5/12	-\$2,500.00	P, 2012
Cantu, Guadalupe Alonzo	3/31/12	\$5,000.00	P, 2012
Declaire, Chris G.	8/31/11	\$5,000.00	P, 2012
Declaire, Chris G.	10/26/11	-\$2,500.00	P, 2012
Declaire, Chris G.	3/20/12	\$5,000.00	P, 2012
Declaire, Chris G.	3/20/12	-\$2,500.00	P, 2012
Gilster, Ralph R., III	3/30/12	\$5,000.00	P, 2012
Gilster, Ralph R., III	3/30/12	\$5,000.00	P, 2012
Gilster, Ralph R., III	3/30/12	-\$2,500.00	P, 2012
Hammond, Stevan	9/30/11	\$2,500.00	P, 2012
Hammond, Stevan	3/31/12	\$2,500.00	P, 2012
Heller, Mary-Ann	9/30/11	\$2,500.00	P, 2012
Heller, Mary-Ann	3/22/12	\$1,000.00	P, 2012
	•		
Hicks, Ken C.	1/26/12	\$2,500.00	P, 2012
Hicks, Ken C.	2/15/12	\$2,500.00	P, 2012
Hopkins, Mike	12/12/11	\$2,500.00	P, 2012
Hopkins, Mike	2/27/12	\$500.00	P, 2012
Hopkins, Mike	3/27/12	\$100.00	P, 2012
Johnson, Preston, Jr.	10/3/11	\$250.00	P, 2012
Johnson, Preston, Jr.	3/23/12	\$2,500.00	P, 2012

# Excessive, Prohibited, and Impermissible Contributions Dewhurst for Texas (C00499350)

Contributor Name	Date	Amount	Election
Josey, Lenoir	3/31/12	\$10,000.00	P, 2012
Josey, Lenoir	3/31/12	-\$2,500.00	P, 2012
Kell & Goodson, PA	3/31/12	\$5,000.00	P, 2012
Mcwilliams, Dean R.	12/29/11	\$2,500.00	G, 2012
Mcwilliams, Dean R.	1/6/12	\$2,500.00	G, 2012
Minick, William, III	12/19/11	\$2,500.00	P, 2012
Minick, William, III	3/30/12	\$2,500.00	P, 2012
Marada Jaha S	0/10/11	61,000,00	D 2012
Moody, John S.	9/19/11	\$1,000.00	P, 2012
Moody, John S.	10/26/11	\$1,000.00	P, 2012
Moody, John S.	3/20/12	\$1,000.00	P, 2012
Moody, John S.	3/20/12	-\$500.00	P, 2012
Moody, John S.	3/31/12	\$7,000.00	P, 2012
Moody, John S.	3/31/12	-\$2,000.00	P, 2012
Yildiz, Ergun	3/31/12	\$3,000.00	P, 2012
Zachry, Mollie Steves	12/31/11	\$5,000.00	G, 2012
Zachry, Mollie Steves	1/1/12	\$2,500.00	G, 2012

# Excessive Contributions Remedied Outside of the Permissible Time Frame

Recipient Name	Date	Amount	Election
Cigarroa, Ricardo G.	12/5/11	\$7,500.00	P, 2012
Cigarroa, Ricardo G.	1/30/12	-\$2,500.00	P, 2012
Cigarroa, Ricardo G.	2/24/12	-\$5,000.00	P, 2012
70.5			
HCA Texas Good Government Fund PAC	11/18/11	\$10,000.00	P, 2012
HCA Texas Good Government Fund PAC	2/17/12	-\$10,000.00	P, 2012
Lindebarger, Dale	11/30/11	\$5,000.00	P, 2012
Lindebarger, Dale	2/17/12	-\$2,500.00	P, 2012
	<del></del>	·	
Medina, Bertha	12/2/11	\$10,000.00	P, 2012
Medina, Bertha	1/27/12	-\$2,500.00	P, 2012
Medina, Bertha	2/17/12	-\$5,000.00	P, 2012

# Excessive, Prohibited, and Impermissible Contributions Dewhurst for Texas (C00499350)

## **Contributions from Possible Prohibited Entities**

Contributor Name	Date	Amount	Election
Calvert Davis Insurance Agency Ltd.	2/22/12	\$1,000.00	P, 2012
Wilkerson Investment Company	1/26/12	\$1,000.00	P, 2012
Wilkerson Investment Company	1/26/12	\$1,000.00	P, 2012

July 30, 2012

RECEIVED. SECRETARY OF THE SENATE

12 JUL 31 PM 3: 30

Dewhurst for Texas 1210 San Antonio Street, Suite 700 Austin, Texas 78701

Mr. Bradley Matheson, Senior Campaign Finance Analyst Federal Election Commission 999 E Street, NW Washington, D.C. 20463

Identification Number: C00499350

Re: Request for Additional Information dated June 26, 2012 referencing April Quarterly Report (01/01/2012-03/31/2012)

Dear Mr. Matheson:

This letter and the enclosed amendments and documents are being filed in response to the Request For Additional Information ("RFAI") received by Dewhurst for Texas regarding its 2012 April Quarterly Report.

Please note that contributions made to the campaign by Mike Hopkins are from two different individuals. Information disclosing the separate contributions is enclosed.

Additionally, please note that the RFAI incorrectly indicates that the contribution made to the campaign by Preston Johnson, Jr. on March 23, 2012 was in the amount of \$2,500. A contribution was made to the campaign by Preston Johnson, Jr. on March 23, 2012 in the amount of \$250.

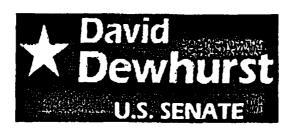
All other contributions in the RFAI have been redesignated, reattributed, or refunded. Copies of refund checks and letters redesignating or reattributing these contributions are enclosed. Redesignations, reattributions, and refunds that occurred on or before May 9, 2012, were disclosed on the campaign's 12 Day Pre-Primary Report. Redesignations, reattributions, and refunds that occurred on or before June 30, 2012 were disclosed on the campaign's 2012 July Quarterly Report.

If you have any further questions regarding this matter, please contact me at (512) 682-1082.

Sincerely,
Petekah Balcuman

Rebekah Balciunas

**Assistant Treasurer** 



March 31, 2012

Mr. S. Javaid Anwar

Dear Mr. Anwar,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccammullen

Becca McMullen Finance Director



May 30, 2012

Mr. S. Javaid Anwar

Dear Mr. Anwar,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,500 to the Runoff election.

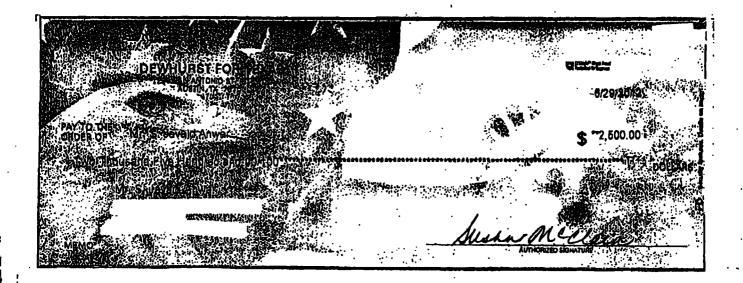
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely.

Beccamennullen

Becca McMullen Finance Director



Mr. S. Javaid Anwar 6/29/2012

Date. Type Reference Original Amt. Balance Due Discount Payment 2,500.00 2,500.00

Check Amount 2,500.00

2,500.00

#### **DEWHURST FOR TEXAS**

Mr. S. Javaid Anwar

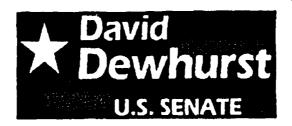
Date Type Reference Original Amt. Balance Due Discount Payment 2,500.00

REFUND 2,500.00

Check Amount 2,500.00

2,500.00

PRODUCT OLTION USE WITH DISSUE SHAME OPE



May 25, 2012

Mr. John S. Beeson

Dear Mr. Beeson,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

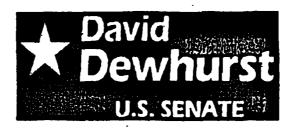
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccammullen

Becca McMullen Finance Director



March 31, 2012

Mr. William A. Bisso, III

Dear Mr. Bisso,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

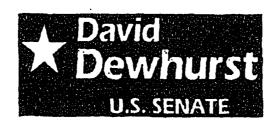
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

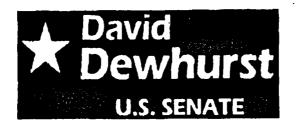
Sincerely,

Becca McMullen Finance Director

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To Whom It May Concern:	
We hereby authorize Dewhurst for Senate to attribute our contribu	tion of \$10,000 as follows:
\$2,500 to the Primary from William A. Bisso, III \$2,500 to the General from William A. Bisso, III \$2,500 to the Runoff from William A. Bisso, III	
\$2,500 to the Primary from Darlene Bisso \$2,500 to the General from Darlene Bisso \$2,500 to the Runoff from Darlene Bisso	
SIGNED: William A. Bisso, III	Date: 5/30/12
SIGNED: Melere M. Besoco Darlene Bisso	Date: 5/30/12
OR if the excess should be refunded: Please refund the amount in excess of \$5,000 to me: SIGNED:	Date:
The Federal Election Cumpaign Act requires the committee to oboccupation and name of employer of each individual whose contributes. Therefore, we would appreciate your assistance in our effort laws by filling out the information below.	butions exceed \$200 per election
William A. Bisso, UI:	
Occupation EXECUTIVE	
Employer BISSO MARINE CO, EXC.	
Darlene Bisso:	
Occupation STECUTIVE	•
Employer BISSO MARING CO, INC.	



May 25, 2012

Mr. William Bisso

Dear Mr. Bisso,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

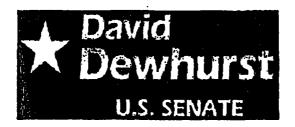
Sincerely,

Beccamenullen

Becca McMullen Finance Director



## **EXHIBIT M-4**



May 30, 2012

Mr. William A. Bisso, IV

Dear Mr. Bisso, .

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit. However, it is permissible to reattribute \$2,500 to your spouse for the Primary election and use the remaining portion of your contribution for the Runoff election. Just sign the attached form (both you and your spouse must sign) and return it to us in the enclosed envelope or fax it to (703) 790-9389. This will enable us to retain the entirety of your contribution.

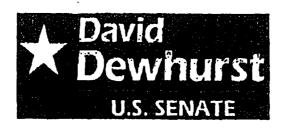
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your generous financial support.

Sincerely,

Becca McMullen Finance Director

ra MANULPEN



To Whom It May Concern:	
We hereby authorize Dewhurst for Senate to attribute our contri	ibution of \$10,000 as follows:
\$2,500 to the Primary from William A. Bisso, IV \$2,500 to the Runoff from William A. Bisso, IV	
\$2,500 to the Primary from Eva Bisso \$2,500 to the Runoff from Eva Bisso	Ellamia
SIGNED: William A. Bisso, IV	Date: 3/00/2012
SIGNED: Frakum Eva Bisso	Date: 5/30/2012  Date: 5/30/20/2
OR if the excess should be refunded: Please refund the amount in excess of \$5,000 to me: SIGNED:	Date:
Please refund the amount in excess of \$5,000 to me:	obtain the name, mailing address, tributions exceed \$200 per election
Please refund the amount in excess of \$5,000 to me:  SIGNED:  The Rederal Election Campaign Act requires the committee to occupation and name of employer of each individual whose concycle. Therefore, we would appreciate your assistance in our effe	obtain the name, mailing address, tributions exceed \$200 per election
Please refund the amount in excess of \$5,000 to me:  SIGNED:  The Pederal Election Campaign Act requires the committee to occupation and name of employer of each individual whose concycle. Therefore, we would appreciate your assistance in our effectives by filling out the information below.  William A. Bisso, IV:	obtain the name, mailing address, tributions exceed \$200 per election
Please refund the amount in excess of \$5,000 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to occupation and name of employer of each individual whose concycle. Therefore, we would appreciate your assistance in our effectives by filling out the information below.	obtain the name, mailing address, tributions exceed \$200 per election
Please refund the amount in excess of \$5,000 to me:  SIGNED:  The Pederal Election Campaign Act requires the committee to occupation and name of employer of each individual whose concycle. Therefore, we would appreciate your assistance in our effectives by filling out the information below.  William A. Bisso, IV:	obtain the name, mailing address, tributions exceed \$200 per election
Please refund the amount in excess of \$5,000 to me:  SIGNED:  The Rederal Election Campaign Act requires the committee to occupation and name of employer of each individual whose concycle. Therefore, we would appreciate your assistance in our effectives by filling out the information below.  William A. Bisso, IV:  Occupation BKCCUTTUG  Employer RISSO MARTING CO, Free,	obtain the name, mailing address, tributions exceed \$200 per election



: : :

May 30, 2012

Mr. Guadalupe Cantu

Dear Mr. Cantu,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff and General elections. Accordingly, we have re-designated \$2,500 to each.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamenullen

Becca McMullen Finance Director



March 31, 2012

Mr. Chris G. DeClaire

Dear Mr. DeClaire,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

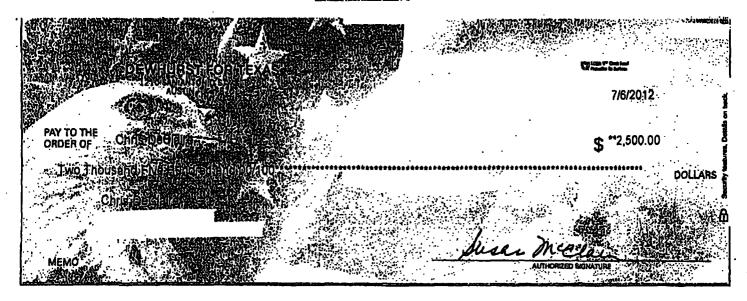
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamenullen

Becca McMullen Finance Director



**Chris DeClaire** Type Reference Date 7/6/2012 Bili REFUND

Original Amt. 2,500.00

7/6/2012 **Balance Due Discount** 2,500.00

Payment 2,500.00 2,500.00 **Check Amount** 

2,500.00

## DEWHURST FOR TEXAS

Chris DeClaire Date Type Reference REFUND 7/6/2012 8111

Original Amt. 2,500.00

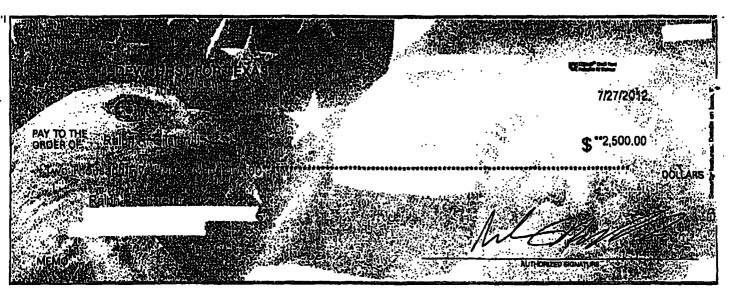
Balance Due 2,500.00 7/6/2012 Discount

Payment . 2,500.00 **Check Amount** 

2,500:00

2,500.00

To Whom It May Concern:	
We hereby authorize Dewhurst for Senate to attribute our con	ntribution of \$7,500 as follows:
\$2,500 to the Primary from Ralph Gilster \$2,500 to the General from Ralph Gilster	
\$2,500 to the Primary from Sara Gilster \$0 to the General from Gilster	
SIGNED: Raiphodister	Date: 04-25-12-
SIGNED: Sara Gilster	Date: 64-25-12-
OR if the excess should be refunded: Please refund the amount in excess of \$5,000 to me: SIGNED:	Date:
The Federal Election Campaign Act requires the committee occupation and name of employer of each individual whose c cycle. Therefore, we would appreciate your assistance in our laws by filling out the information below.	ontributions exceed \$200 per election
Ralph Gilster:	
Occupation Investments 0:18626	
Employer Self Employed	
Sara Gilster:	
Occupation Homenaker	
Occupation 1111/02/1000	



## DEWHURST FOR TEXAS

Raiph	R. Glis	ter III	•		· · 7/27/2012	
Date 7/27/2012	Type Bill	Reference REFUND	Original Amt. 2,500.00	Balance Due 2.500.00	Discount	Payment 2,500.00
***************************************				2,000.00	Check Amount	2,500.00

2,500.00

## DEWHURST FOR TEXAS

Raiph R. Gilster III				7/2 <b>7/</b> 2012			
Date 7/27/2012	Type Bill	Reference REFUND	Orlginal Amt. 2,500.00	Balance Due 2,500.00	Discount	Payment 2,500.00	
			_1	2,000.00			
			•		Check Amount	2,500.00	



May 25, 2012

Mr. Stevan Hammond

Dear Mr. Hammond,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamenullen

Becca McMullen Finance Director



May 21, 2012

Mrs. Mary-Ann Heller

Dear Mrs. Heller,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$1,000 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamemullen

Becca McMullen Finance Director



2/15

	mum donation per couple for Prin	.· narvì	
\$2,500 per pe	·	u4.57	
\$1,000 per pe	rron	• • • • • • • • • • • • • • • • • • • •	
6500 per para	S	Other	
Ken L. HIC	<u> </u>		
Lucy Hicks	ke to be listed on printed materials)		Tracking Number
Spouse's name (if joint con)	ribution) Farm Lane		
Sher Weed Address	Tain Lune		A1001
Greenwich		<u>C1.</u>	06831
Cliv		. State	. ZID _
Home Phone		Office Phone	
Fax Phone	and	E-Mall	/,
Foot Locker.	Inc	Execu	tive
Employer	•	Occupation	
None	if joint contribution)	NIR	ation (if joint contribution)
Spouse's Employer (Check Contributions	•	Spouse Occup	
Spouse's Employer ( Check Contributions The contribution to Dewhun	st for Texas, drawn on check #	Spouse Occup	1 as represents personal
Spouse's Employer  Check Contributions  The contribution to Dewhurs funds, is not drawn on an ac	•	Spouse Occup of the account name i entity, and will not b	d as, represents personal e reimbursed by another.
Spouse's Employer  Check Contributions The contribution to Dewhurfunds, is not drawn on an action of the contribution of the c	st for Texas, drawn on check # count maintained by an incorporated	Spouse Occup of the account name i entity, and will not b	d as, represents personal e reimbursed by another.
Spouse's Employer  Check Contributions  The contribution to Dewhurs funds, is not drawn on an ac  Signature	st for Texas, drawn on check # count maintained by an incorporated	Spouse Occup of the account name i entity, and will not b	d as, represents personal e reimbursed by another.
Spouse's Employer  Check Contributions The contribution to Dewhurfunds, is not drawn on an action of the contribution of the c	st for Texas, drawn on check # count maintained by an incorporated	Spouse Occup  of the account name  lentity, and will not b  Spouse Signal	d as, represents personal e reimbursed by another.
Spouse's Employer  Check Contributions The contribution to Dewhurfunds, is not drawn man accommod to the contribution to Dewhurfunds, is not drawn man accommod to the contribution to Dewhurfunds, is not drawn man accommod to the contribution of t	st for Texas, drawn on check # count maintained by an incorporated	Spouse Occup  of the account name  lentity, and will not b  Spouse Signal	d as, represents personal e reimbursed by another.
Spouse's Employer  Check Contributions The contribution to Dewhurs funds, is not drawn on an acc Signature  KEN C HICKS	st for Texas, drawn on check # count maintained by an incorporated	Spouse Occup of the account name i entity, and will not b	d as, represents personal e reimbursed by another.
Spouse's Employer  Check Contributions The contribution to Dewhurfunds, is not drawn man accommod to the contribution to Dewhurfunds, is not drawn man accommod to the contribution to Dewhurfunds, is not drawn man accommod to the contribution of t	st for Texas, drawn on check # count maintained by an Incorporated	Spouse Occup  of the account name  lentity, and will not b  Spouse Signal	d as, represents personal e reimbursed by another.
Spouse's Employer  Check Contributions The contribution to Dewhurs funds, is not drawn an ac  Signature  KEN C HICKS  300 E 30TH ST APT 28D NEW YORK NY 10018-2218	st for Texas, drawn on check # count maintained by an incorporated  hurst for Texas	Spouse Occup  of the account name  lentity, and will not b  Spouse Signal	d as, represents personal e reimbursed by another.
Spouse's Employer  Check Contributions The contribution to Dewhurs funds, is not drawn on an ac  Signature  KEN C HICKS  300 E 30TH ET APT 280 NEW YORK NY 10016-2216	st for Texas, drawn on check # count maintained by an incorporated  hurst for Texas	Spouse Occup  of the account name  lentity, and will not b  Spouse Signal	d as, represents personal e reimbursed by another.

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Donation Info	
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Mr. Mike Hopkins 2614 Gun And Rod Rd • Brenham • TX 77833-6036

· FUND: Primary 2012

· GIFT TYPE: Check · DATE: 12/12/2011

· Amount: \$2500.00

Check Image if available

	OR MRS. MIKE HOPKIN! FIL 978-838-0149 FO 30X 1 BRENHAM, TX 77834-0001  Daying for Tell	S DATE BALLII
MIFERS	_	Mile Hapkins

12020610889

Donation	\$500.00 (\$500.00)
First Name	Mike
Last Name	Hopkins
Mailing Address: Line 1	216 front ave
Mailing Address: City	Pocahontas
Mailing Address: State	₹
Mailing Address: Zip Code	50574
Mailing Address: Country	SN
Your Employer	· self
. Occupation	farmer

Amount \$500.00

Date Feb 27, 2012 5:50:24 PM CST

Result SUCCESS: This transaction has been approved.

Name Mike Hopkins

Billing Address 216 front ave Pocahontas, IA 50574 United States

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Donation	\$100.00 (\$100.00)
•	
First Name	Mike
Last Name	Hopkins
Mailing Address: Line 1	216 Front ave
Mailing Address: City	Pocahontas
Mailing Address: State	<u> 4</u>
Mailing Address: Zip Code	50574
Mailing Address: Country	SN
Your Employer	self
Occupation	farmer

Amount \$100.00

Date Mar 27, 2012 9:15:46 AM CST

Result SUCCESS: This transaction has been approved.

Name Mike Hopkins

Billing Address 216 Front ave Pocahontas, IA 50574 United States

March 31, 2012

Lenoir Josey

Dear Friends,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamenullen

Becca McMullen Finance Director



May 30, 2012

Lenoir Josey

Dear Friends,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,500 to the Runoff election.

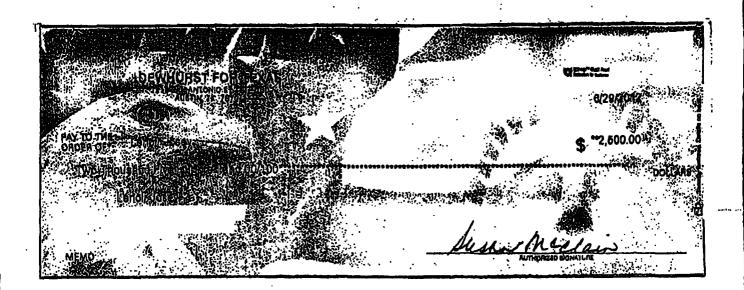
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamemullen

Becca McMullen Finance Director



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JERRI	JRJI	run	IEA	-

Lenoir Josey Type Reference Bill REFUND Date 6/29/2012

Original Amt. 2,500.00

**Balance Due** 2,500.00

6/29/2012 Discount Check Amount

Payment 2,500.00 2,500.00

2,500.00

## DEWHURST FOR TEXAS

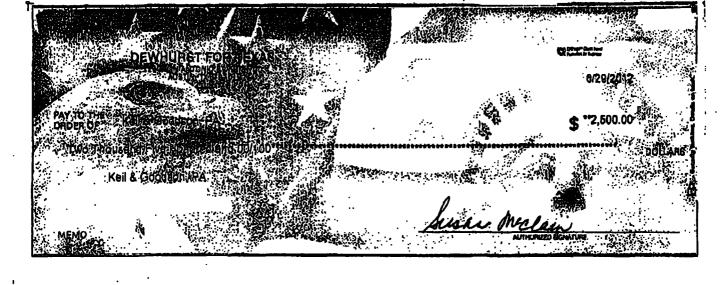
Lenoir Josey Date Type Reference 6/29/2012 Bill REFUND

Original Amt. 2,500.00 Balance Due 2,500.00 6/29/2012 Discount

**Check Amount** 

Payment 2,500.00 2,600.00

2,500.00



## DEWHURST FOR TEXAS

Kell & Goodson, PA				· 6/29/2012		
Date 6/29/2012	Type Bill	Reference REFUND	 Original Amt. 2,500.00	Balance Due 2,500.00	Discount	Payment 2,500.00
			-	•	Check Amount	2,500.00

2,500.00

## DEWHURST FOR TEXAS

Kell & Goodson, PA		•	6/29/2012					
Date 6/29/2012	Type Bill	Reference REFUND		Original Amt. 2,500,00	Balance Due 2,600.00	Discount		Payment 2,500.00
						Check Amount		2,500,00

2,500.00

May 25, 2012

Mr. William Minick, III

Dear Mr. Minick,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

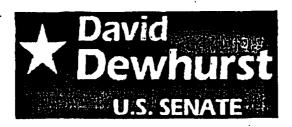
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamemullen

Becca McMullen Finance Director



March 31, 2012

Mr. John S. Moody

Dear Mr. Moody,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen

Becca McMullen

Finance Director



May 30, 2012

Mr. John S. Moody

Dear Mr. Moody,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,500 to the Runoff election.

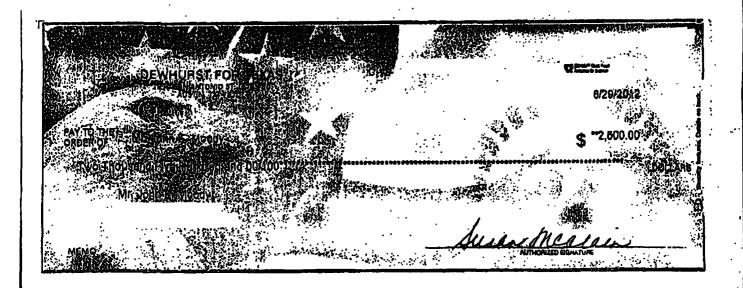
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamenullen

Becca McMullen Finance Director



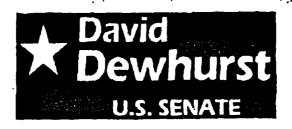
## DEWHURST FOR TEXAS

Mr. Joi	hn S. M	oody	_			6/29/2012	
Date 6/29/2012	Type Bili	Reference REFUNd		Original Amt. 2,500.00	Balance Due 2,500.00	Discount Check Amount	Payment 2,500.00 2,500.00

2 500 00

#### **DEWHURST FOR TEXAS**

Mr. Jo	nn 5. N	100dy		•	•	•	0/29/2014	
Date 6/29/2012	Type Bili	Reference REFUNd		٠.	Original Amt. 2,500,00	Balance Due 2,500,00	Discount	Payment 2,500.00
			:	•	•	•	Check Amount	2,500.00



May 25, 2012

Ergun Yildiz

Dear Friend,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamennullen

Becca McMullen · Finance Director



January 30, 2012

Dr. Ricardo G. Cigarroa

Dear Dr. Cigarroa,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

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DEWAUEST PORTEX AUSTINITY PROPERTY PAY TO THE	AB	2/24/2012
PAY TO THE ORDER OF Ricatob G Cigarres		\$ "6,000.00 DOLLARS
Ricardo Cibigarios		AUTHORIZED BIODATURE

## DEWHURST FOR TEXAS

5,000.00

#### **DEWNURST FOR TEXAS**

5,000.00

DEWHURST FOR TEXAS	C COLUMN
AUSTIN, TX (B701)	2/17/2012
PAY TO THE ORDER OF HCA Texas Good Government Fund PAC	\$ **10,000.00
Ten Thousand and 00/400.  HCA:Texas Good Government Fund PAC	DOLLARS
The same of the sa	hich Mills
MEMO *	AUTHORIZED BIGNATURE

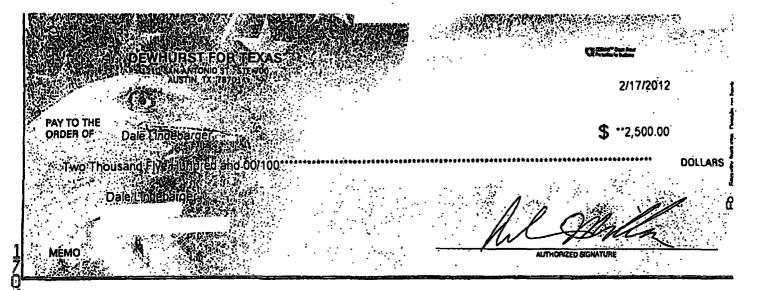
#### **DEWHURST FOR TEXAS**

HCA '	Texas C	Good Government Fund PAC			2/17/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
2/17/2012	Bili	Refund	10,000.00	10,000.00		10,000.00
			·	•	Check Amount	10,000.00

10,000.00

#### **DEWHURST FOR TEXAS**

HCA Texas Good Government Fund PAC			. 2/17/2012				
Date 2/17/2012	Type Bill	Reference Refund	Original Amt. 10,000.00	Balance Due 10,000.00	Discount		Payment 10,000.00
					Check Amount		10.000.00



**DEWHURST FOR TEXAS** 

Dale Lindebarger

Date Type Reference Original Amt. Balance Due Discount Payment 2/17/2012 Bill Refund 2,500.00 Check Amount 2,500.00

2,500.00

**DEWHURST FOR TEXAS** 

Dale l	.indeba	rger			2/1//2012	
Date 2/17/2012	Type Bill	Reference Refund	Original Aml. 2.500.00	Balance Due 2.500.00	Discount	Payment 2.500.00
211112012	DIII	Mejana	2,000.00	2,000.00	Check Amount	2,500.00
•					Check Amount	2.300.00



January 27, 2012

Ms. Bertha Medina

Dear Ms. Medina,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

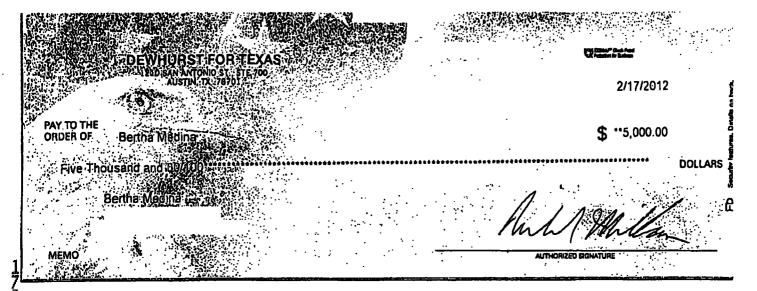
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely.

Becca McMullen Finance Director

manullen



#### **DEWHURST FOR TEXAS**

Bertha Medina				2/17/2012			
Date 2/17/2012	Type Bill	Reference Refund	Original Amt. 5,000.00	Balance Due 5,000.00	Discount Check Amount	Payment 5,000.00 5.000.00	
					Check Amount	5,000.00	

5,000.00

## DEWHURST FOR TEXAS

Berlha	Medir	ıa			2/17/2012	
Date 2/17/2012	Type Bill	Reference Refund	· Original Amt. 5,000.00	Balance Due 5,000.00	Discount	Payment 5,000.00
					Check Amount	5,000.00

12020530907

PRINCEICT CITION

\*\*1,000.00

. 2/24/2012

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MEMO

70444111593

PAY TO THE ORDER OF

**DEWHURST FOR TEXAS** 

Calvert Davis Insurance Agency Ltd.

Date Type Reference 2/24/2012 Bill Refund

Original Amt, 1,000.00

Balance Due 1,000.00 2/24/2012

Discount

Payment 1,000.00 1,000.00

**Check Amount** 

1,000.00

**:** .:

**DEWHURST FOR TEXAS** 

Caivert Davis Insurance Agency Ltd.

Type Reference Date 2/24/2012 Bill Refund

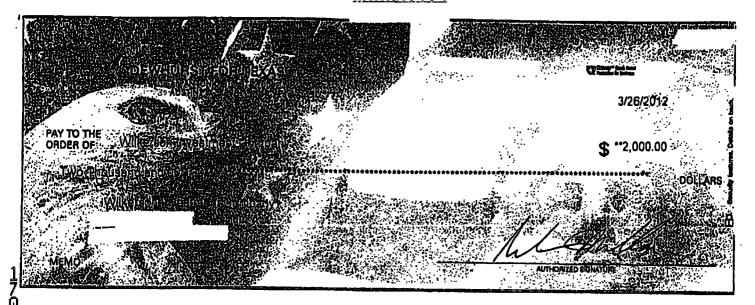
Original Amt. 1,000.00 **Balance Due** 1,000.00 2/24/2012 Discount

**Payment** 1,000.00

Check Amount

1,000.00

1,000.00



**DEWHURST FOR TEXAS** 

Wilkerson Investment Company Type Reference 3/26/2012 Bili Refund

Original Amt. 2,000.00 **Balance Due** 2,000.00 3/26/2012 Discount<sup>®</sup>

**Payment** 2,000.00 **Check Amount** 2,000.00

2,000.00

**DEWHURST FOR TEXAS** 

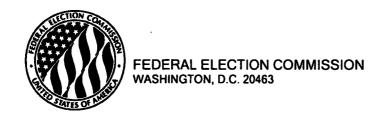
Wilkerson Investment Company Date Type Reference 3/26/2012 Bill Refund

Original Amt. 2,000.00 **Balance Due** 2,000.00 3/26/2012 **Discount** 

Payment 2,000.00 **Check Amount** 

2,000.00

2020510909



RQ-2

June 26, 2012

CARLOS R. HAMILTON, JR., TREASURER DEWHURST FOR TEXAS 1210 SAN ANTONIO STREET SUITE 700 AUSTIN, TX 78701

Response Due Date

07/31/2012

**IDENTIFICATION NUMBER: C00499350** 

REFERENCE: 12 DAY PRE-PRIMARY REPORT (04/01/2012 - 05/09/2012)

#### Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 3 item(s):

1. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for all of these contributions.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,500 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. § 441a(a) and (f); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

Please be reminded that all refunds, redesignations and reattributions must be

**DEWHURST FOR TEXAS** 

Page 2 of 4

made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B))A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR § 103.3(b)(1))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/ or letters reattributing or redesignating the contributions in

#### **DEWHURST FOR TEXAS**

Page 3 of 4

question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate and/or reattribute the excessive amount will be taken into consideration.

2. Schedule A of your report discloses one or more contributions from an organization(s), which is not a political committee registered with the Commission (see attached). In order for your committee to accept contributions from unregistered organizations, your committee should take steps to ensure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. §§441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: (1) establish a separate account which contains only those funds permitted under the Act, or (2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible.

If you have received prohibited contributions, you must make a refund. (11 CFR § 103.3(b)(1)) The refund must be made within 30 days of the treasurer becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(2))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B supporting Line 20(b) of the report covering the period in which the refund was made. (11 CFR § 104.8(d)(4))

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the

**DEWHURST FOR TEXAS** 

Page 4 of 4

prohibited amount will be taken into consideration.

3. Schedule C of your report fails to include information required by Commission regulations. With every report submitted, you must provide the date incurred, the original source and amount of the loan, the due date, the interest rate, the cumulative payment, and the outstanding balance. In addition, if there are any endorsers or guarantors, their mailing address, along with the name of their employer and occupation, must be disclosed. Please amend your report to include the due date for loans received from the candidate on 4/9/12, 4/12/12, 4/17/12, 4/23/12, 5/1/12, 5/7/12, and 5/9/12. (11 CFR §§ 100.52(a), 100.52(b) and 104.3(d))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1166.

Sincerely,

**Bradley Matheson** 

Senior Campaign Finance Analyst

Matheson

Reports Analysis Division

# Excessive, Prohibited, and Impermissible Contributions Dewhurst for Texas (C00499350)

**Excessive Contributions from Individuals** 

Excessive Contributions from Individuals			
Contributor Name	Date	Amount	Election
Anderson, Michael S.	3/30/12	\$5,000.00	P, 2012
Anderson, Michael S.	4/10/12	\$5,000.00	P, 2012
Anderson, Michael S.	4/10/12	-\$2,500.00	P, 2012
Anderson, Steven Craig	3/30/12	\$5,000.00	P, 2012
Anderson, Steven Craig	3/30/12	-\$2,500.00	P, 2012
Anderson, Steven Craig	4/10/12	\$5,000.00	P, 2012
Boggus, Robert F.	11/30/11	\$1,000.00	P, 2012
Boggus, Robert F.	1/31/12	\$1,250.00	P, 2012
Boggus, Robert F.	4/13/12	\$1,000.00	P, 2012
Bryant, Barry G.	5/9/12	\$5,000.00	P, 2012
Callewart, Craig C.	3/31/12	\$1,000.00	P, 2012
Callewart, Craig C.	5/3/12	\$2,000.00	P, 2012
			-
Coppola, Arthur M.	4/12/12	\$5,000.00	P, 2012
Cullen, Harry H.	10/21/11	\$2,000.00	P, 2012
Cullen, Harry H., Jr.	2/7/12	\$1,000.00	P, 2012
Cullen, Harry H., Jr.	3/30/12	-\$500.00	P, 2012
Cullen, Harry H., Jr.	4/10/12	\$1,000.00	P, 2012
		<del>-</del>	
Flores, James C.	9/27/11	\$2,500.00	P, 2012
Flores, James C.	4/10/12	\$2,500.00	P, 2012
Flores, James C.	4/10/12	\$2,500.00	P, 2012
Flores, James C.	4/10/12	-\$2,500.00	P, 2012
Giglio, Charles J.	9/29/11	\$1,000.00	P, 2012
Giglio, Charles J.	12/19/11	\$1,000.00	P, 2012
Giglio, Charles J.	5/9/12	\$1,000.00	P, 2012
·			
Hartley, B. G.	10/13/11	\$2,500.00	P, 2012
Hartley, B. G.	4/23/12	\$2,500.00	P, 2012
·			
Huddleston, Albert D.	5/9/12	\$10,000.00	P, 2012
			-
Johnson, Stephen L.	5/9/12	\$5,000.00	P, 2012

# Excessive, Prohibited, and Impermissible Contributions Dewhurst for Texas (C00499350)

Contributor Name	Date	Amount	Election
Jones, Louis H., Jr.	12/12/11	\$2,500.00	P, 2012
Jones, Louis H., Jr.	4/26/12	\$1,500.00	P, 2012
Krehbiel, Jay	5/8/12	\$5,000.00	P, 2012
Loeffler, Thomas	4/20/12	\$5,000.00	P, 2012
M. I. J. W. M.			D 2012
Mosbacher, Mica M.	8/29/11	\$1,000.00	P, 2012
Mosbacher, Michele M.	4/10/12	\$2,500.00	P, 2012
Onstead, K.A.	8/29/11	\$1,000.00	P, 2012
Onstead, Kay M.	1/19/12	\$1,500.00	P, 2012
Onstead, Kay M.	5/4/12	\$2,500.00	P, 2012
		<del>•=</del> ,======	2,
Phillips, Harry H.	11/21/11	\$1,000.00	P, 2012
Phillips, Harry H.	5/4/12	\$1,000.00	P, 2012
Phillips, Harry H.	5/9/12	\$1,000.00	P, 2012
Pierce, Amy	4/23/12	\$5,000.00	P, 2012
Rogers, David O., Jr.	1/31/12	\$2,500.00	P, 2012
Rogers, David O., Jr.	4/26/12	\$2,500.00	P, 2012
Salinas, Norberto	4/26/12	\$5,000.00	P, 2012
O William	10/10/11	60 600 00	D 2012
Scott, William	12/12/11 5/9/12	\$2,500.00	P, 2012
Scott, William A.	] 3/9/12	\$1,000.00	P, 2012
Trotter, Johnny	11/18/11	\$1,000.00	P, 2012
Trotter, Johnny	5/7/12	\$2,500.00	P, 2012
		<del></del>	
Umphrey, Walter	11/30/11	\$5,000.00	P, 2012
Umphrey, Walter	1/17/12	-\$2,500.00	P, 2012
Umphrey, Walter	4/27/12	\$5,000.00	P, 2012
VIII 6 : 6	2000-1	******	
Wilson, Craig G.	8/18/11	\$5,000.00	P, 2012
Wilson, Craig G.	8/18/11	-\$2,500.00	P, 2012
Wilson, Craig G.	4/10/12	\$5,000.00	P, 2012
Zachry, David S.	4/18/12	\$5,000.00	P, 2012
Zuoinj, David O.	4/10/12	Ψ2,000.00	1,2012

Excessive, Prohibited, and Impermissible Contributions Dewhurst for Texas (C00499350)

**Contributions from Unregistered Organizations** 

Contributor Name	Date	Amount	Election
Loya Insurance Group Employee PAC	4/26/12	\$500.00	P, 2012
Texas Poultry PAC	5/1/12	\$500.00	P, 2012

PECEIVED. SECRETARY OF THE SENATE 12 JUL 31 PM 3: 31

July 30, 2012

Dewhurst for Texas 1210 San Antonio Street, Suite 700 Austin, Texas 78701

Mr. Bradley Matheson, Senior Campaign Finance Analyst Federal Election Commission 999 E Street, NW Washington, D.C. 20463

Identification Number: C00499350

Re: Request for Additional Information dated June 26, 2012 referencing 12 Day Pre-Primary Report (04/01/2012-05/09/2012)

Dear Mr. Matheson:

This letter and the enclosed amendment and documents are being filed in response to the Request For Additional Information ("RFAI") received by Dewhurst for Texas regarding its 12 Day Pre-Primary Report.

Pléase note that a contribution to the campaign was made by William F. Scott on December 12, 2011. Additionally, a contribution to the campaign was made by William A. Scott on May 9, 2012. Check copies disclosing the separate contributions are enclosed.

All other contributions in the RFAI have been redesignated, reattributed, or refunded. Copies of refund checks and letters redesignating or reattributing these contributions are enclosed. Redesignations, reattributions, and refunds that occurred on or before June 30, 2012 were disclosed on the campaign's 2012 July Quarterly Report.

If you have any further questions regarding this matter, please contact me at (512) 682-1082.

Sincerely,

Rebekah Balciunas

Rebekah Balcuna

**Assistant Treasurer** 

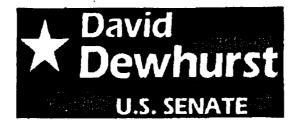


To Whom It May Concern:	
We hereby authorize Dewhurst for Scaste to attribute our contri	ibution of \$10,000 as follows:
\$2,500 to the Primary from Michael Anderson \$2,500 to the General from Michael Anderson	
\$2,500 to the Primary from Anderson \$2,500 to the General from Anderson	
SIGNED: Michael Anderson	Date: 5-16-12
STONED: Stone a Smile Anderson	Daxe: 5-14-12
<del></del>	
OR If the excess should be rolunded: Please refund the amount in excess of \$5,000 to me: SIGNED:	Date:
OR If the expess should be rolunded: Please refund the amount in excess of \$5,000 to me:	obtain the name, mailing address, tributions exceed \$200 per election
OR if the excess should be rolunded: Please refund the amount in excess of \$5,000 to me: SIGNED:  The Federal Election Campaign Act requires the committee to occupation and name of employer of each individual whose concycle. Therefore, we would appreciate your assistance in our effi	obtain the name, mailing address, tributions exceed \$200 per election
OR If the excess should be rolunded: Please refund the amount in excess of \$5,000 to me: SIGNED:  The Federal Election Campaign Act requires the committee to occupation and name of employer of each individual whose concycle. Therefore, we would appreciate your assistance in our effiling out the information below.	obtain the name, mailing address, tributions exceed \$200 per election
OR If the excess should be refunded: Please refund the amount in excess of \$5,000 to me: SIGNED:  The Federal Election Campaign Act requires the committee to occupation and name of employer of each individual whose courcycle. Therefore, we would appreciate your assistance in our efficact by filling out the information below.  Michael Anderson:	obtain the name, mailing address, tributions exceed \$200 per election
OR If the excess should be relanded: Please refund the amount in excess of \$5,000 to me: SIGNED:  The Federal Election Campaign Act requires the committee to occupation and name of employer of each individual whose concycle. Therefore, we would appreciate your assistance in our efficave by filling out the information below.  Michael Anderson: Occupation	obtain the name, mailing address, tributions exceed \$200 per election
OR If the excess should be rolunded: Please refund the amount in excess of \$5,000 to me: SIGNED:  The Federal Election Campaign Act requires the committee to occupation and name of employer of each individual whose concycle. Therefore, we would appreciate your assistance in our efficacts by filling out the information below.  Michael Anderson:  Occupation  Employer	obtain the name, mailing address, tributions exceed \$200 per election
OR If the expess should be refunded: Please refund the amount in excess of \$5,000 to me: SIGNED:  The Federal Election Campaign Act requires the committee to occupation and name of employer of each individual whose concycle. Therefore, we would appreciate your assistance in our efficient by filling out the information below.  Michael Anderson:  Occupation  Employer  Anderson:	obtain the name, mailing address, tributions exceed \$200 per election

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To Whom it May Con	perh:	<b>A.</b> M
We hereby authorize	Dewhurst for Seasce to stribute our contribu	tion of \$10,000 as tollows:
\$2,500 to the Primary \$2,500 to the General	from Steven Anderson	
\$2,500 to the Prights \$2,500 to the Officeral	from Kerem Anderson from Kerem Anderson	-111/2
SIGNED: Steven And	430)	Date: 5/16/12
SIGNED:	Anderson)	Date: 5/16/12/
OR if the excess should	be refunded:	
Please refined the amount SIGNED:	n excess of 23,000 to met	Date:
SIGNED: The Federal Election	In excess or 23,000 to max  Company Act requires the committee to di not employer of each individual whose contri- prouid appreciate year assistance in our effor-	the usua, mailing address,
The Federal Election occupation and unmered. Therefore we	In excess or 23,000 to max  Company Act requires the committee to di not employer of each individual whose contri- prouid appreciate year assistance in our effor-	the usua, mailing address,
Pione rafind the another SIGNED: The Federal Election occupation and unmercycle. Therefore, we last by sujing out the	In excess or 23,000 to max  Company Act requires the committee to di not employer of each individual whose contri- prouid appreciate year assistance in our effor-	the usua, mailing address,
The Federal Election occupation and unmercycle. Therefore, we last by filling out the Steven Anderson:	In excess or 23,000 to max  Company Act requires the committee to di not employer of each individual whose contri- prouid appreciate year assistance in our effor-	the usua, mailing address,
Pione rafind the arrotate SIGNED:  The Federal Election occupation and name cycle. Therefore, we have by filling out the Staven Anderson:  Occupation  Employer  Karm Anderson:	In excess or 23,000 to max  Company Act requires the committee to di not employer of each individual whose contri- prouid appreciate year assistance in our effor-	the usua, mailing address,
Pione rafind the amount SIGNED:  The Federal Election occupation and name cycle. Therefore, we laws by filling out the Staven Anderson:  Occupation  Employer	In excess or 23,000 to max  Company Act requires the committee to di not employer of each individual whose contri- prouid appreciate year assistance in our effor-	the usua, mailing address,



June 9, 2012

Mr. Robert F. Boggus

Dear Mr. Boggus,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$750 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccaminullen



June 30, 2012

Mr. Barry G. Bryant

Dear Mr. Bryant,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,500 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamenullen

Becca McMullen Finance Director

Paid for by Dewhurst for Texas



· June 30, 2012

Dr. Craig C. Callewart

Dear Dr. Callewart.

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$500 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

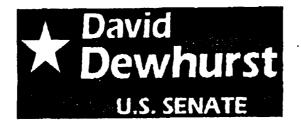
Once again, thank you for your support!

Sincerely,

Beccammullen

Becca McMullen Finance Director

Paid for by Dewhurst for Texas



June 9, 2012

Mr. Arthur M. Coppola

Dear Mr. Coppola,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,500 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamenullen



March 31, 2012

Mr. Harry H. Cullen, Jr.

Dear Mr. Cullen,

Thank you for your generous contribution to Dewhurst for Texas.

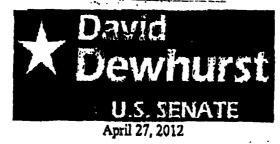
Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamenullen

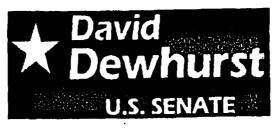


Mr. Harry H. Cullen, Jr.

TO WHOM IT MAY CONCERN:	
-We hereby authorize Dewhurst for Sensie to attribute our contrib	ution of \$3,500 as follows:
\$2,500 from Harry Cullen	
\$1,000 from Rose Cullen	
SIGNED: Harry of Pully Age Culley	Date: 5/30/(2
Occupation: Oil + Gas Real Elet Involemployer: Sel	f- employed
SIGNED: Goke Cullen	Dato: 5/30/12
Occupation: Homenster Employer:	
OR if the excess should be re-designated:  Please re-designate the amount in excess of \$2,500 to the Dewhur fund:	rst for Texas General Election
SIGNED:	Date:
OR if the excess should be refunded: Please refund the amount in excess of \$2,500 to me:	
SIGNED:	Date



	,	
To Whom It	May Concern:	
We hereby a	uthorize Dewhurst for Senate to attribute our c	contribution of \$10,000 as follows:
	Primary from James Flores General from James Flores	
	Primary from Cherie Flores	
SIGNED:	fault fes Flores	Date: 5/22/12  Date: 5/22/12
SIGNED: Cité	Sales Three	Date: 5/22/12
	is should be refunded; be amount in excess of \$2,500 to me:	Date:
occupation as cycle. Theref	Election Campaign Act requires the committee ad name of employer of each individual whose ore, we would appreciate your assistance in our gout the information below.	contributions exceed \$200 per election
James Flores	• •	
Occupation (	Chairman President + CED	
Employer 3	Plains Explonation + Production	. Co.
Cherie Flores	:	
Occupation_	Housewife.	· · · · · · · · · · · · · · · · · · ·
Employer		
- 1		



June 30, 2012

Mr. Charles J. Giglio

Dear Mr. Giglio,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$1,500 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccaminullen



Mr. B. G. Hartley

TO WHOM IT MAY CONCERN:	
- We hereby authorize Dowhurst for Senate to attribute our c	contribution of \$5,000 as follows:
\$2,500 from B. G. Hartley	٠.
\$2,500 from BILLE Hartley	
x signed: Bertartley	Date: 5/1/12
Occupation: KETIRED Employer:	,
X SIGNED: Billie Hartley	Date: 5/1/18
Occupation: de Corater Employere	with side Bank, Jeler
OR if the excess should be re-designated; Please re-designate the amount in excess of \$2,500 to the I	Dewhurst for Texas General Electio
fund:	
SIGNED:	Date:
OR if the excess should be refunded:	
Please refund the amount in excess of \$2,500 to me:	· · · · · · · · · · · · · · · · · · ·
SIGNED:	Date:

Employer

To Whom It May Concern:			
We hereby authorize Dewhurst for Senate to a	ttribute our contrib	ution of \$10,000 as	s follows:
\$2,500 to the Primary from Albert Huddleston \$2,500 to the General from Albert Huddleston			
\$2,500 to the Primary from Mary Huddleston \$2,500 to the General from Mary Huddleston			
SIGNED: Albert Huddleston		Date: 5/20/	2
SIGNED: "Ivary De Soll & Mary Huddleston	182	Date: 5/20/1	1/12
OR if the excess should be refunded: Please refund the amount in excess of \$7,500 to me: SIGNED:		Date:	
The Federal Election Campaign Act requires occupation and name of employer of each indicycle. Therefore, we would appreciate your ass laws by filling out the information below.	vidual whose contri	butions exceed \$20	0 per election
Albert Huddleston:			٠.
Occupation Engenery Executive	é		
Employer Legacy Austructs			
Mary Huddleston:		` L	
Occupation inuestor	<u>.                                    </u>		

cy Investrents



May 21, 2012

Mr. Stephen L. Johnson

Dear Mr. Johnson,

Thank you for your generous contribution to Dewhurst for Texas.

Pederal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamenullen



June 21, 2012

Mr. Louis H. Jones, Jr.

Dear Mr. Jones,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$1,500 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely.

Beccamemullen



June 30, 2012

Mr. Jay Krehbiel

Dear Mr. Krehbiel.

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,500 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamenullen



June 9, 2012

Mr. Thomas Loeffler

Dear Mr. Loeffler,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,500 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccaminullen



June 9, 2012

Mrs. Michele M. Mosbacher

Dear Mrs. Mosbacher,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$1,000 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccammullen



June 30, 2012

Mrs. Kay M. Onstead

Dear Mrs. Onstead,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,500 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccammullen



May 21, 2012

Mr. Harry H. Phillips

Dear Mr. Phillips,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

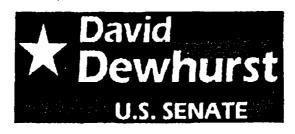
Once again, thank you for your support!

Sincerely,

Beccammullen

Becca McMullen Finance Director

Paid for by Dewhurst for Texas



June 21, 2012

Ms. Amy Pierce

Dear Ms. Pierce,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,500 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccammullen



Mr. David O. Rogers, Jr.

TO WHOM IT MAY CONCERN:			•	•		
We hereby authorize Dewhurst for Senate to	S attribute our co	រាជីវិទិធ	tion of S	55,000 a	s follow	· ·
\$2,500 from David Rogers						
\$2,500 from DoRA Rogers	• • • • • • • • • • • • • • • • • • • •		٠,,			
SIGNED:	<del>\</del>	•	Date:_	May 2	<u>. 2</u> 012	2
Occupation: Investor	Employer:	Self-	Employ	ed		
SIGNED:			Date:_			
Occupation:	Employer:				·	
OR if the excess should be re-designated:		. :				
Please re-designate the amount in excess of fund:	\$2,500 to the De	ewhurs	st for Te	xas Gen	eral Ele	ction
SIGNED:		<u></u>	Date:_	•		•
OR if the excess should be refunded:	• •			• : : :		• .
Please refund the amount in excess of \$2,50	0 to me:	•		•	.•	
SIGNED:	:	_	Date:_	· .	· 	



June 21, 2012

Mr. Norberto Salinas

Dear Mr. Salinas,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,500 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

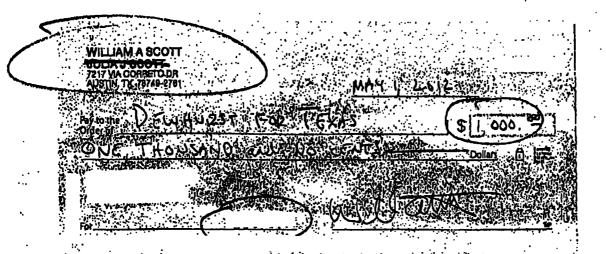
Once again, thank you for your support!

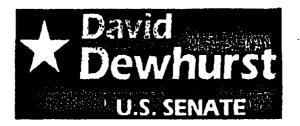
Sincerely,

Beccamenullen

Pay to the Order of	WILLIAM F SCOTT  140 GRAND CHASE NEDERLAND, TX 77627  Deurhust Johnson	) Date D. Lexas.	2-11 40100001am A	$\sum_{i}$
For		Milia	withou	
•			250C	) "s.







June 30, 2012

Mr. Johnny Trotter

Dear Mr. Trotter,

Thank you for your generous contribution to Dewhurst for Texas.

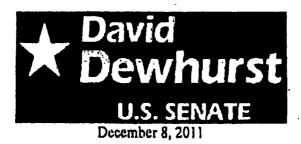
Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$1,000 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamemullen



Mr. Walter Umphrey

TO WHOM IT MAY CONCERN:
We hereby authorize Dewhurst for Senate to attribute our contribution of \$5,000 as follows:
\$2,500 from Walter Umphrey
\$2,500 from SNEIUR Umphrey
SIGNED: Date: 1-17-12
Occupation: LAWYER Employer: PROWIF UMPLANTY FIRM
SIGNED: Shela Claphy Date: 1-17.12
Occupation: HOUSE WIFE Employer: Nobe
OR if the excess should be re-designated:
Please re-designate the amount in excess of \$2,500 to the Dewhurst for Texas General Election fund:
SIGNED: Date: 117112
OR if the excess should be refunded:
Please refund the amount in excess of \$2,500 to me:
SIGNED: Date:

٠.,



	•
To Whom It May Concern:	•
We hereby authorize Dewhurst for Senate to attribute our contri	bution of \$10,000 as follows:
\$2,500 to the Primary from Walter Umphrey \$2,500 to the General from Walter Umphrey	
\$2,500 to the Primary from Sheila Umphrey \$2,500 to the General from Sheila Umphrey SIGNED: Walter Umphrey	Date: 5-15-12
SIGNED: Sheila Umphrey	Date: 5 - 15-12
OR if the excess should be refunded: Please refund the amount in excess of \$5,000 to me: SIGNED:	Dato:
The Federal Election Campaign Act requires the committee to occupation and name of employer of each individual whose conteycle. Therefore, we would appreciate your assistance in our efforms by filling out the information below.	ributious exceed \$200 per electio
Walter Umphrey:	:
Occupation Attorney	
Employer Provost Umphrey Law Firm, LLP	
Sheila Umphrey:	

Decorator

Decorating Depot

Occupation\_

Employer

Bardladimilalahalahadin bahabahan belimi

TGPESTERY DY

Control Destruction

8/18/2011 CN14

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(\$ 5000

COSC HINGS



September 14, 2011

Mr. Craig Wilson Mrs. Lisa Wilson

Dear Mr. & Mrs. Wilson,

Thank you for your generous contribution to Dewhurst for Texas.

As you may know, the strict regulations of the Federal Election Campaign Act limit individual contributions to \$2,500 per person per election. Because your contribution exceeds the federal limit for Craig Wilson, we have attributed the excess amount to Lisa. Should you prefer, we will refund the excess portion of the contribution.

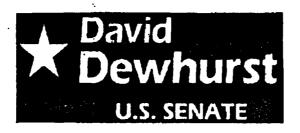
Thank you once again for your support!

Sincerely,

Jim Bognet

Campaign Manager

im Boguet



June 9, 2012

Mr. Craig G. Wilson

Dear Mr. Wilson,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff and General elections. Accordingly, we have re-designated \$2,500 to each.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccamenullen



May 11, 2012

Mr. David S. Zachry

Dear Mr. Zachry,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccammullen

Becca McMullen Finance Director

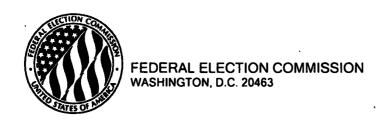
Paid for by Dewhurst for Texas

DEWHURST FOR TEXAS	
12 TO SAN ANTONIO SE SE 700 AUSTIN TX 7770	7/11/2012
PAY TO THE COYA Insurance Group.  Five Hundred and:00/4/008	\$ **500.00
Loya insulatice Gloup \$	DOLLARS
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Loya I	nsuran	ce Group			. 7/11/2012	
Date 7/11/2012	Type Bill	Reference REFUND	Original Amt. 500.00	Balance Due 500.00	Discount	Payment 500.00
					Check Amount	500.00

SECULIA SECULIA DE LA COMPANIA DEL COMPANIA DE LA COMPANIA DEL COMPANI						7/11/2012		
'AY TO TH ORDER OF	AY TO THE Texas Poultry PAC					\$ **500.00		
Five H	undred and Texas Po	00/4001****** Ilin PAC		**************	************	********************	DOL	LLARS
MEMO	. Vivil was		,		Susa	N McClaus	RE	<b></b>
<u> </u>	FOR TEXAS	v PAC	·	·		7/11/2012		-
3 Date 5 7/11/2 5	Туре	Reference REFUND		Original Amt. 500.00	Balance Due 500.00	Discount  Check Amount	Payment 500.00 500.00	



RQ-2

September 13, 2012

CARLOS R. HAMILTON JR., TREASURER DEWHURST FOR TEXAS 1210 SAN ANTONIO STREET SUITE 700 AUSTIN, TX 78701

Response Due Date

**IDENTIFICATION NUMBER: C00499350** 

10/18/2012

**REFERENCE: JULY QUARTERLY REPORT (05/10/2012 - 06/30/2012)** 

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 2 item(s):

1. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for all of these contributions.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,500 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. § 441a(a) and (f); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

Please be reminded that all refunds, redesignations and reattributions must be

#### **DEWHURST FOR TEXAS**

Page 2 of 4

made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B))A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR § 103.3(b)(1))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/ or letters reattributing or redesignating the contributions in

### DEWHURST FOR TEXAS

Page 3 of 4

question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate and/or reattribute the excessive amount will be taken into consideration.

2. Schedule C of your report discloses loans from the candidate where the aggregate amount outstanding in excess of \$250,000.00 was not repaid within 20 days after the primary election.

Outstanding loan amounts from the personal funds of the candidate aggregating in excess of \$250,000.00 and designated to the primary election must be repaid within 20 days after that election. If loans are not repaid by the twenty-day deadline, the committee must treat the portion of the aggregate outstanding balance that exceeds \$250,000.00 as a contribution from the candidate, which cannot be repaid. (11 CFR § 116.11)

If any of the apparent loans in question were incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. Otherwise, you must amend your report to show the outstanding balance of candidate loans for the primary election exceeding \$250,000.00 as a contribution from the candidate.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to

# 17044413639

## **EXHIBIT M-7**

**DEWHURST FOR TEXAS** 

Page 4 of 4

verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1166.

Sincerely,

**Bradley Matheson** 

Senior Campaign Finance Analyst

Reports Analysis Division

418

# Excessive, Prohibited, and Impermissible Contributions Dewhurst for Texas (C00499350)

#### **Excessive Contributions from Individuals**

Contributor Name	Date	Amount	Election
Abraham, Edward	5/24/12	\$5,000.00	P, 2012
Anderson, Michael S.	4/10/12	\$2,500.00	G, 2012
Anderson, Michael S.	5/16/12	\$2,500.00	G, 2012
· · · · · · · · · · · · · · · · · · ·			
Barrow, Janice H.	3/9/12	\$1,000.00	P, 2012
Barrow, Janice H.	6/5/12	\$2,500.00	P, 2012
Domest Made	(/2///2]	©5 000 00l	O 2012 BUNGER
Bennett, Mark	6/26/12	\$5,000.00	O, 2012 RUNOFF
Best, Randy	8/2/11	\$2,500.00	P, 2012
Best, Randy	6/30/12	\$2,000.00	P, 2012
			·
Bisso, W. A. IV	9/29/11	\$10,000.00	P, 2012
Bisso, W. A. IV	11/24/11	-\$2,500.00	P, 2012
Bisso, W. A. IV	1/31/12	-\$5,000.00	P, 2012
Bisso, W. A. IV	3/30/12	\$5,000.00	P, 2012
Bisso, William A., IV	5/29/12	-\$5,000.00	P, 2012
Bisso, William A., IV	5/31/12	\$5,000.00	P, 2012
Di-1 11 - Di-4	0/07/11	#5 000 00l	D 0010
Blackridge Partners	9/27/11	\$5,000.00	P, 2012
Blackridge Partners	1/31/12 5/24/12	-\$2,500.00 \$2,500.00	P, 2012
Blackridge Partners	3/24/12	\$2,300.00	P, 2012
Blake, Gary R.	5/14/12	\$10,000.00	P, 2012
Blake, Gary R.	5/14/12	-\$2,500.00	P, 2012
Blake, Gary R.	5/14/12	-\$2,500.00	P, 2012
Bridwell, Tucker	6/28/12	\$5,000.00	O, 2012 RUNOFF
D: 1 27 1126		212 222 221	7.001
Brierley, Harold M.	6/22/12	\$10,000.00	P, 2012
Churchill, Mac	9/8/11	\$1,000.00	P, 2012
Churchill, Mac	11/8/11	\$1,500.00	P, 2012
Churchill, Mac	3/22/12	\$1,000.00	P, 2012
Churchill, Mac	4/9/12	-\$1,000.00	P, 2012
Churchill, Mac	6/6/12	\$1,000.00	P; 2012
	0,0,12	42,000.00	1,2012
Dewhurst, Gene H.	6/28/12	\$5,000.00	O, 2012 RUNOFF

# Excessive, Prohibited, and Impermissible Contributions Dewhurst for Texas (C00499350)

Contributor Name	Date	Amount	Election
Dinerstein, Ted H.	6/20/12	\$2,500.00	O, 2012 RUNOFF
Dinerstein, Ted H.	6/26/12	\$2,500.00	O, 2012 RUNOFF
	0.20.12	02,000.00	0,20121011011
Finley, George A., III	6/30/12	\$5,000.00	O, 2012 RUNOFF
	I I.		
Foster, Paul L.	6/29/12	\$5,000.00	O, 2012 RUNOFF
Goerl, Conrad J.	6/30/12	\$5,000.00	P, 2012
Graves, Gordon T.	6/28/12	\$250.00	O, 2012 RUNOFF
Graves, Gordon T.	6/29/12	\$5,000.00	O, 2012 RUNOFF
Hahn, Harold W.	9/19/11	\$5,000.00	P, 2012
Hahn, Harold W.	9/26/11	-\$2,500.00	P, 2012
Hahn, Harold W.	6/19/12	\$5,000.00	P, 2012
	ا میرفرید	<b>**</b> *** ***	
Havens, John P.	6/30/12	\$5,000.00	O, 2012 RUNOFF
I and Miskou	11/20/11	\$5,000,00l	D 2012
Long, Mickey	11/30/11 11/30/11	\$5,000.00 -\$2,500.00	P, 2012 P, 2012
Long, Mickey Long, Mickey	6/15/12	\$5,000.00	P, 2012
Long, Wickey	0/13/12	\$3,000.00	1,2012
Miller, Vance C.	6/18/12	\$5,000.00	O, 2012 RUNOFF
	0/10/12	45,000.00	<u> </u>
Mischer Investments, LP	6/15/12	\$5,000.00	O, 2012 RUNOFF
1			,
Mitchell, Lee Roy	6/14/12	\$5,000.00	P, 2012
	<u> </u>		
Myers, Michael A.	6/18/12	\$5,000.00	O, 2012 RUNOFF
Newberry Farms, L.L.C.	5/4/12	\$1,000.00	P, 2012
Newberry Farms, L.L.C.	5/4/12	\$1,000.00	P, 2012
Newberry Farms, L.L.C.	6/18/12	\$2,500.00	P, 2012
	<del></del>		·
Poulos, Michael J.	5/29/12	\$5,000.00	P, 2012
Prothro, Caren	4/14/12	\$2,500.00	G, 2012
Prothro, Caren	5/14/12	\$1,500.00	G, 2012
D 11. Ol'	0,0045-1	01.000.001	D 0010
Runnells, Clive	9/28/11	\$1,000.00	P, 2012
Runnells, Clive	1/26/12	\$1,500.00	P, 2012

# Excessive, Prohibited, and Impermissible Contributions Dewhurst for Texas (C00499350)

Contributor Name	Date	Amount	Election
Runnells, Clive	2/27/12	\$1,000.00	P, 2012
Runnells, Clive	3/20/12	\$1,500.00	P, 2012
Runnells, Clive	3/21/12	-\$1,000.00	P, 2012
Runnells, Clive	3/21/12	-\$1,500.00	P, 2012
Runnells, Clive	6/30/12	\$2,500.00	P, 2012
Ryan, George Brint	6/26/12	\$5,000.00	O, 2012 RUNOFF
Schlueter, Stan	6/29/12	\$5,000.00	O, 2012 RUNOFF
		· -	
Schwartz, Douglas A.	6/27/12	\$5,000.00	O, 2012 RUNOFF
		**	
Shulkin, Allan N.	5/3/12	\$2,500.00	P, 2012
Shulkin, Allan N.	6/19/12	\$2,500.00	P, 2012
Smith, Travis	12/30/11	\$250.00	B 2012
Smith, Travis M.	4/10/12	\$500.00	P, 2012 P, 2012
Smith, Travis M.	6/7/12	\$2,500.00	P, 2012
Sinth, Travis W.		<u>\$2,500.00</u>	1,2012
Stein, David A.	11/3/11	\$2,500.00	P, 2012
Stein, David A.	6/8/12	\$1,000.00	P, 2012
	<u> </u>		
Tate, Charles W.	6/30/12	\$5,000.00	O, 2012 RUNOFF
Weisman, John R.	6/29/12	\$5,000.00	O, 2012 RUNOFF
Young, John	6/30/12	\$5,000.00	O, 2012 RUNOFF

#### **Excessive Contributions from Committees**

Contributor Name	Date	Amount	Election
Nexion Fund For Quality Long Term Care	9/7/11	\$1,000.00	P, 2012
Nexion Fund For Quality Long Term Care	10/13/11	\$1,000.00	P, 2012
Nexion Fund For Quality Long Term Care	5/26/12	\$5,000.00	P, 2012

October 18, 2012

RECEIVED
SECRETARY OF THE SENATE
PUBLIC-RECORDS

12 OCT 18 PH 3: 47

Dewhurst for Texas 1210 San Antonio Street, Suite 700 Austin, Texas 78701

Mr. Bradley Matheson, Senior Campaign Finance Analyst Federal Election Commission 999 E Street, NW Washington, D.C. 20463

Identification Number: C00499350

Re: Request for Additional Information dated September 13, 2012 referencing July Quarterly Report (05/10/2012 - 06/30/2012)

Dear Mr. Matheson:

This letter and the enclosed documents are being filed in response to the Request For Additional Information ("RFAI") received by Dewhurst for Texas regarding its 2012 July Quarterly Report.

All contributions in the RFAI have been redesignated, reattributed, or refunded. Copies of refund checks and letters redesignating or reattributing these contributions are enclosed. Redesignations, reattributions, and refunds that occurred on or before July 11, 2012, were disclosed on the campaign's 12 Day Pre-Runoff Report. Redesignations, reattributions, and refunds that occurred on or before September 30, 2012 were disclosed on the campaign's 2012 October Quarterly Report.

For your reference, an amendment to the July Quarterly Report was filed on October 15, 2012 to address Item 2 of the RFAI.

If you have any further questions regarding this matter, please contact me at (512) 682-1082.

Sincerely, full Balance

Rebekah Balciunas

**Assistant Treasurer** 



RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

12 OCT 18 PM 3: 47

July 11, 2012

Mr. Edward Abraham

Dear Mr. Abraham.

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,500 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely.

Becca McMullen
Finance Director

a Mynullen



June 19, 2012

Mr. Edward Abraham

TO WHOM IT MAY CONCERN:
We hereby authorize Dewhurst for Senate to attribute our contribution of \$5,000 as follows:
\$2,500 from Edward Abraham
\$2,500 from Away Abraham
SIGNED: Date: 7-16-12
Occupation: Employer: Sect
SIGNED: Mudbal Date: 7-16-12
Occupation: Home Mick, Employer: SCA
OR if the excess should be re-designated:
Please re-designate the amount in excess of \$2,500 to the Dewhurst for Texas Runoff Electic fund:
SIGNED: Date:
OR if the excess should be refunded:
Please refund the amount in excess of \$2,500 to me:
SIGNED: Date:



To Whom It May Concern:	
We hereby authorize Dewhurst for Scnate to attribute our contrib	oution of \$10,000 as follows:
\$2,500 to the Primary from Michael Anderson \$2,500 to the General from Michael Anderson	
\$2,500 to the Primary from Januar. Anderson \$2,500 to the Orderal from Landar Anderson	
SIGNED: Mishell (Code)	Date: 5-16-12
SIGNED: Anderson Cull	Dare: 5-16-12
OR if the excess should be refunded:	
Please refund the amount in excess of \$5,000 to me: SIGNED:	Date:
Please refund the amount in excess of \$5,000 to me:	htain the name, mailing address, flutions exceed \$200 per election
Please refund the amount in excess of \$5,000 to me:  SIGNED:  The Federal Election Campaign Act requires the committee to a occupation and name of employer of each individual whose controyele. Therefore, we would appreciate your sesistance in our efformation.	htain the name, mailing address, flutions exceed \$200 per election
Please refund the amount in excess of \$5,000 to me: SIGNED:  The Federal Election Campaign Act requires the committee to a occupation and name of employer of each individual whose controyels. Therefore, we would appreciate your assistance in our effortiave by filling out the information below.	htain the name, mailing address, flutions exceed \$200 per election
Please refund the amount in excess of \$5,000 to me: SIGNED:  The Federal Election Campaign Act requires the committee to a occupation and name of employer of each individual whose controyele. Therefore, we would appreciate your sasistance in our effort laws by filing out the information below.  Michael Anderson:	htain the name, mailing address, flutions exceed \$200 per election
Please refund the amount in excess of \$5,000 to me: SIGNED:  The Federal Election Campaign Act requires the committee to a occupation and name of employer of each individual whose controyele. Therefore, we would appreciate your assistance in our effortawn by filling out the information below.  Michael Anderson:  Occupation	htain the name, mailing address, flutions exceed \$200 per election
Please refund the amount in excess of \$5,000 to me: SIGNED:  The Federal Election Campaign Act requires the committee to a occupation and name of employer of each individual whose controyels. Therefore, we would appreciate your assistance in our effortiave by filling out the information below.  Michael Anderson:  Occupation  Employer	htain the name, mailing address, flutions exceed \$200 per election



August 3, 2012

Ms. Janice H. Barrow

Dear Ms. Barrow,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$1,000 to the Runoff election.

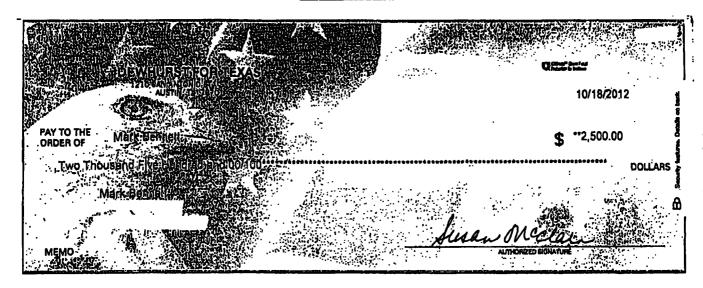
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

manullen



**DEWHURST FOR TEXAS** 

Mark Bennett

Date Type Reference 10/18/2012 Bill REFUND Original Amt. 2,500.00 Balance Due 2,500.00 10/18/2012 Discount

Check Amount

2,500.00

Payment 2,500.00

2,500.00

**DEWHURST FOR TEXAS** 

Mark Bennett

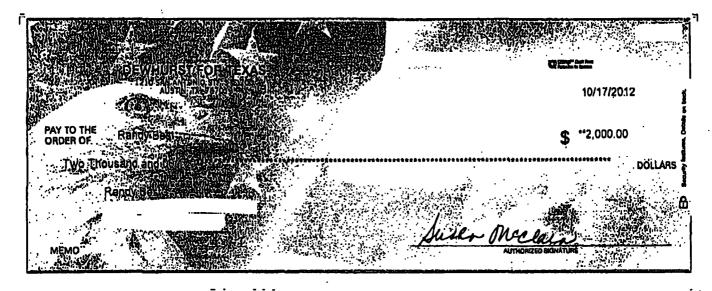
Date Type Reference 10/18/2012 Bill REFUND

Original Amt. 2,500.00 Balance Due 2,500.00 10/18/2012 Discount

Check Amount

Payment 2,500.00 2,500.00

2,500.00



#### **DEWHURST FOR TEXAS**

Randy Best Date Type Reference 10/17/2012 Bill REFUND

Original Amt. 2,000.00

Balance Due 2,000.00

10/17/2012 Discount Check Amount

Payment 2,000.00 2,000.00

2,000.00

#### **DEWHURST FOR TEXAS**

Randy Best Date Type Reference 10/17/2012 Bill REFUND

Original Amt. 2,000.00

Balance Due 2,000,00 10/17/2012 Discount

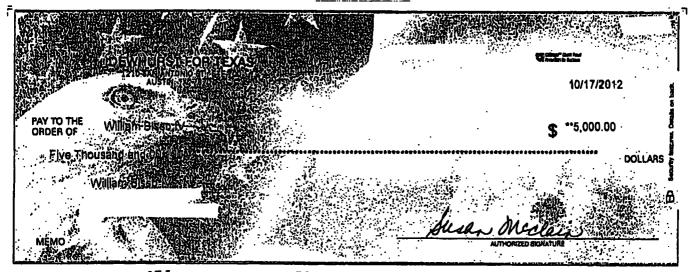
**Check Amount** 

Payment 2,000.00 2,000.00

2,000.00



	U.S. SENATE
Yes! I will Join David Dewhurst's figh	nt to bring Texas' values to Washington by contributing:
\$10,000 (maximum donation per coupl	
X \$5,000 (maximum donation per couple	e for Primary)  5.01
	50/13.
S500 per person	SOlher
Navy and Rand	24 Best
Full name (As you would like to be listed on printe	
Spouse's name (if joint contribution)	
Address	
City -	State, , Zio
Home Phone	Office Phone
Fax Phone	B/Mail
BEST ASSOCIA	TES
Employer	Occupation
Spouse's Employer (if joint contribution)	Spouse Occupation (if joint contribution)
reimbursed by another	check # of the account named as, unt maintained by an incorporated entity, and will not be  ### ### ### ### ### ###############
Signature.	
NANCY KEMPER BEST	
	7/29/2011
·	\$ "5,000.00
TO THE Dewhurst For Texas	DOLLARS
Five Thousand Only*****	- DOLLARS
Dewhurst for Texas P.O. Box 2667 Austin, TX 78768	Darin Best
MO political contribution	Joint Control of the



#### **DEWHURST FOR TEXAS**

William Bisso IV Date Type Reference 10/17/2012 Bill REFUND

Orlginal Amt. 5,000.00 **Balance Due** 5,000.00

10/17/2012 Discount **Check Amount** 

Payment 5,000.00 5,000.00

5,000.00

#### **DEWHURST FOR TEXAS**

William Bisso IV Date Type Reference 10/17/2012 Bill REFUND

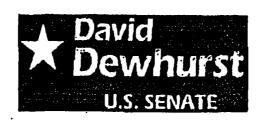
Original Amt. 5,000.00

Balance Due 5,000.00 **Check Amount** 

10/17/2012 **Discount** 

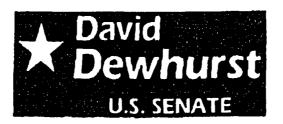
Payment 5,000.00 5,000.00

5,000.00



To Whom It May Con	cern;		
We hereby authorize I	Dewhurst for Senate to attribute our	r contribution of \$10,000 as follow	s:
	from William A. Bisso, IV rom William A. Bisso, IV	·	
\$2,500 to the Primary \$2,500 to the Ranoff fi SIGNED:	rom Eva Bisso	Date: 5/30/2012	
William A. B SIGNED: Frank Eva Bisso	isso, IV	Date: 5/30/2012  Date: 5/30/2012	
OR if the excess should be Please refund the amount in SICINED:		Date:	
occupation and name o	Campaigo Act requires the commit I employer of each individual who ould approciate your assistance in o Normation below.	se contributions exceed \$200 per el	ection
William A. Bisso, IV:			
Occupation BY 5	CUEVE	<del></del>	
Employer RISS	OUTENS CO. INC	່≃າ	
Eva Bisso:			}
Occupation			
Employer Scif			

Date Posted 02/29/12	Check Amount	
DEWHURST FOR TEXAS  189 MA CONTROL  On The WA Ener	1:30/75:3	
The Institute and 1000 and 100	lik golle	



November 24, 2011

Mr. W. A. Bisso, IV

Dear Mr. Bisso,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

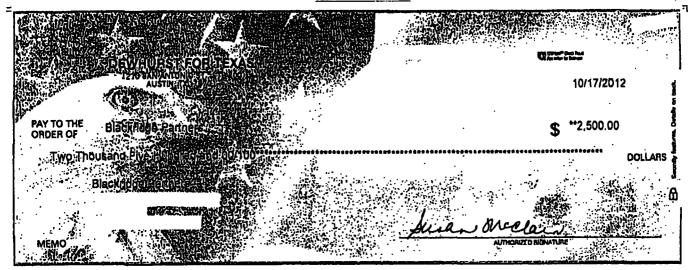
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

rca McMullen



**DEWHURST FOR TEXAS** 

Blackridge Partners

Date Type Reference
10/17/2012 Bill REFUND

Original Amt. 2,500.00 Balance Due 2,500.00 10/17/2012 Discount

**Check Amount** 

Payment 2,500.00 2,500.00

2,500.00

DEWHURST FOR TEXAS

Blackridge Partners

Date Type Reference
10/17/2012 Bill REFUND

Original Amt. 2,500.00 Balance Due 2,500.00 10/17/2012 Discount

**Check Amount** 

Payment 2,500.00 2,500.00

2,500.00

Date Posted	Check Amount	
DEWNURST FOR TOXAS  TO MAINT TO TOXAS  AND TO TOXAS FOR MAINT and SOI I MINISTERIOR FOR MAINT AND SOI I MINISTERIOR FOR MAINT AND SOI I MINISTERIOR FOR MAINT AND SOI I MINISTERIOR FOR MAINT AND SOI I MINISTERIOR FOR MAINT	<del></del>	
	full Alla	



\$10,000 (maximum donation per comple: Primary +		· ,
\$5,000 (muximum donation per couple for Primary)		••
52,500 per persou		
51,000 per person		•
S500 per personS	Other	•
Garu Blake		
Full name (As you would like to be ilsted on printed materials)		Tracking Number
Spouse's name (if joint contribution)		
Acdress	· ·	
City	Sinc .	Zip .
Home Phone	Office Phone	
imposition for the desired of the incorporates course	e assount hamed y, that vill has be	· Diau
signature \	abonze askum	se (il'joint contribution)
I pny ing by credit card:  V.m. Mexicocard American Express Anogait S.—  Same on Card Account: Number ingrituur: Spoune's Signuture (if joint o	•	VPN
••••••••••••••••••••••••••••••••••••••		
nurdutions in Excharst for Texas are not let deductible for federal insent i ubject to the finituations and problemines of Jodaral law. Under Julearal taw, dection (\$ ),009 per couple). Joint contributions reques the signatures of be imum of \$2,000 per election. Contributions from corporations, foreign name Federal intercoparts political committees to text their best offers to abbits a englayer of each individual whose contributions aggregate is	ladividuuls may co ik spuusus. Quuilfo tais and federal go ul sapsiet the name,	ntribute a maximum of \$1,500 per ed finlerul PACs may contribute a. verningat contractors are prohibited.

Tucker	ż.	Giua	Bridwell
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#### TO WHOM IT MAY CONCERN:

I hereby authorize Dowhurst for Texas to reattribute our 2012 Run Off election contribution of \$5,000 between Spouse 1 and Spouse 2.

Bridwell Date: \_

OR If the 2012 Run Off election contribution should be refunded:

Please refund \$\_\_\_\_\_\_ to me:

Please return form by fax: (512) 233-0564

For questions or concerns, contact:

Office: (512) 682-1082

SIGNED:

TO WHOM IT MAY CONCERN:
I hereby authorize Dewhurst for Texas to reattribute our 2012 Run Off-election contribution of \$10,000 between Spouse 1 and Spouse 2.
SPOUSE 1 SIGNED: Sould M Printey Date: 8/2/2012
SPOUSE 2 SIGNED: Bien & Brierley  Harold & Diane Brierley
Harold & Diane Brierley
OR if the 2012 Run Off election contribution should be refunded:
Please refund \$to me:
SIGNED: Date:
Please return form by fax: (512) 233-0564

For questions or concerns, contact:

Office: (512) 682-1082

BRIERCEY



July 31, 2012

Mr. Mac Churchill

Dear Mr. Churchill,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$1,000 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

a Mynullen



Mr. Mac Churchill

TO WHOM IT MAY CONCERN:	
We hereby authorize Dewhurst for Senate to attribute our contrib	oution of \$3,500 as follows:
\$2,500 from Mac Churchill	
\$1,000 from Lu Jo Churchill	
SIGNED: Mass Child	Date: 4/9/12
Occupation: Auto Dealer Employer: Mac	CHURCHU ACUTA
SIGNED: Le Jo Churchill	Date: 4/9/12
Occupation: Howewife Employer:	<u> </u>
OR if the excess should be re-designated:	
Please re-designate the amount in excess of \$2,500 to the Dewhu fund:	rst for Texas General Election
SIGNED:	Date:
OR if the excess should be refunded:	·
Please refund the amount in excess of \$2,500 to me:	
SIGNED:	Date:

Gene : Linda Deuhurst.

#### TO WHOM IT MAY CONCERN:

I hereby authorize Dewhurst for Texas to reattribute our 2012 Run Off election contribution of \$5,000 between Spouse 1 and Spouse 2.
SPOUSE 2 SIGNED: Zuck Suchund Date: 8:3:12
SPOUSE 2 SIGNED: Linde Buchung Date: 8.3.12
OR if the 2012 Run Offelection contribution should be refunded:
Please refund \$ to me:
·

Blease return form by fax: (512) 233-0564

For questions or concerns, contact:

..... Office: (512) 682-1082



July 31, 2012

Mr. Ted H. Dinerstein

Dear Mr. Dinerstein,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Runoff election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

z MMullen



June 20, 2012

Mr. Theodore H. Dinerstein

Dear Mr. Dinerstein,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,500 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

rca Mynnullen

# Greorge & Phyllis Finley.

## TO WHOM IT MAY CONCERN:

Office: (512) 682-1082

I hereby authorize Dewhurst for Texas to restribute our 2012 Run Off election contribution of \$5,000 between Spouse 1 and Spouse 2.			
SPOUSE 1 SIGNED: Paylle Finky Date:			
OR if the 2012 Run Off election contribution should be refunded:  Please refund \$ to me:	·		
SIGNED:	Date:		
Please return form by fax: (512) 233-0564			
For questions or concerns, contact:			

#### TO WHOM IT MAY CONCERN:

I hereby authorize Dewhurst for Texas to reattribute our 2012 Run Off election
contribution of \$5,000 between Spouse 1 and Spouse 2.

SPOUSE 1 SIGNED: Date: 8-7-20/2

SPOUSE 2 SIGNED: Olijandu delf Date: Y. 2. 2012

Paul a Alejandra Foster

OR if the 2012 Run Off election contribution should be refunded:

Please refund \$\_\_\_\_\_ to me:

SIGNED: \_\_\_\_\_ Date: \_\_\_\_

Please return form by fax: (512) 233-0564

For questions or concerns, contact:

Office: (512) 682-1082



August 3, 2012

Mr. Conrad J. Goerl

Dear Mr. Goeri,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,500 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Beccammullen

Becca McMullen Finance Director

PAGE 01/01

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12020894367

to whom it may concern:	· · · · · · · · · · · · · · · · · · ·
hereby authorize Dewkstrat for Texas to springipation of \$5,000 between Sposses 1 a	
POUSE 1 SIGNED:	David Date: 2 Aug /2
POUSE 2 SIGNED:	- Nover Date ZAM /2
R if the 2012 Run Off election contribution	should be refunded:
leave refund \$to me:	
IGNEL:	Date:
lease return form by fax: (512) 233-0564	

For questions or concerns, contact:

Office: (512) 682-1082

PAID FOR BY DEWEURST FOR TEXAS



July 31, 2012

Mrs. Cynthia Graves

Dear Mrs. Graves,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$250 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

ra MMMullen

John & Terri Havens

#### TO WHOM IT MAY CONCERN:

I hereby authorize Dewhurst for Texas to reattribute our 2012 Run Off election contribution of \$5,000 between Spouse 1 and Spouse 2.

spouse 1 signed: John Date: 731/12
spouse 2 signed: Duri Haven Date: 731-12

OR If the 2012 Run Off election contribution should be refunded:

Please refund 5\_\_\_\_\_\_ to me:

SIGNED: \_\_\_\_\_ Date: \_\_\_\_

Please return form by fax: (512) 233-0564

For questions or concerns, contact:

Office: (512) 682-1082



	•
To Whom It May Concern:	
We hereby authorize Dewhurst for Senate to attribute our con-	tribution of \$15,000 as follows:
\$2,500 to the Primary from Mickey Long \$2,500 to the Runoff from Mickey Long \$2,500 to the General from Mickey Long	
\$2,500 to the Primary from Renee Long \$2,500 to the Runoff from Renee Long \$2,500 to the General from Renee Long	
SIGNED: Mickey Long	Date: 9-2-12
SIGNED:	Date: 7-11-12  Date: 7-11-12
OR If the excess should be refunded: Please refund the amount in excess of \$5,000 to me: SIGNED:	Date:
The Federal Election Campaign Act requires the committee to occupation and name of employer of each individual whose corcycle. Therefore, we would appreciate your assistance in our effaws by filling out the information below.	ntributions exceed \$200 per election
Mickey Long: Occupation Newborn	·
Employer westray well Sensice	
Renee Long: Occupation retired teacher	
Employer	



November 30, 2011

Mr. Mickey Long

Dear Mr. Long,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the General election. Accordingly, we have re-designated \$2,500 to the General election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

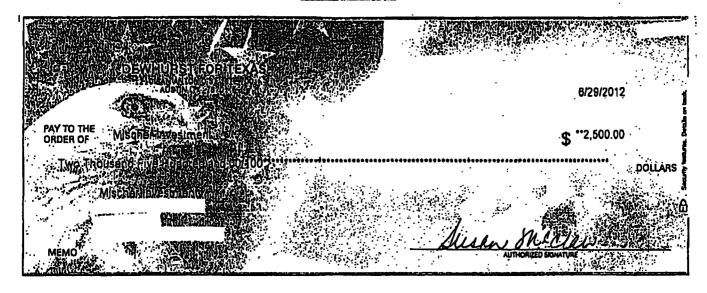
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Vance à Geraldine Milkr

## TO WHOM IT MAY CONCERN:

Office: (512) 682-1082

	M	Olling		(u. 1	
SPOUSE 1 SIGNED			Date:	uy!	2012
Spouse 1 Signed Spouse 2 Signed	Middle	un Alle	Li Date:	ali, 2	2012
				٠٠٠	
OR if the 2012 Run O	ff election contri	ibution should	be refunded:		
Please refund \$	to me:				
SIGNED:		<del></del>	<del></del>	Date:	
Please return form b	y fax: (512) 233	3-0564 :			
For questions or con-	cerns, contact:				



#### **DEWHURST FOR TEXAS**

Mischer Investment Date Type Reference 6/29/2012 Bill

Original Amt. 2,500.00

**Balance Due** 2,500.00

6/29/2012 **Discount Check Amount** 

Payment 2,500.00 2,500.00

2,500.00

#### **DEWHURST FOR TEXAS**

Mischer Investment Type Reference Date 6/29/2012 Bill

Original Amt. 2,500.00 **Balance** Due 2,500.00 6/29/2012

Payment 2,500.00 2,500.00 Discount

**Check Amount** 

2,500.00





August 3, 2012

Mr. Lee Roy Mitchell

Dear Mr. Mitchell,

Thank you for your generous contribution to Dowhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,500 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

Mynullen

	<u>EXHIBIT</u>	<u>M-8</u>	p.s
•	page 2	1	•
TO WHOM IT MAY CONC  I hereby authorize Dewhurst contribution of \$5,000 between	KRN:	1 Mike	e A. Murs.
I hereby authorize Dewhurs contribution of \$5,000 between	for Texas to restribute of in Spouse I and Spouse 2.	ur 2012 Rup Off electio	nye Myers
SPOUSE 2 SIGNED:	like of Just	Date: 8 10	12 12
OR if the 2012 Run Off election	contribution should be refu	unded:	•
Please refund S10	9 me:		
SKENED:		Date:	***************************************
Please return form by fax: (51)	2) 233-0564		
for questions or concerns, con	taci:		
Diffice: (512) 682-1082		İ	

PAID FOR BY DEWHURSY FOR TEXAL



July 31, 2012

Newberry Farms, L.L.C.

Dear Friends,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,000 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

ra Mynullen

# Michael & Mary Poulos

### TO WHOM IT MAY CONCERN:

I hereby authorize Dewhurst for Texa	s to reattribute our 2012 Run Off election
contribution of \$5,000 between Spous	e 1 and Spouse 2.

SPOUSE 1 SIGNED:

Mulier Y. For

Date:

SPOUSE 2 SIGNED:

Mary X. Jaulas

8/2/12

OR if the 2012 Run Off election contribution should be refunded:

Please refund \$\_\_\_\_\_ to me:

SIGNED:

Date: \_\_\_\_\_

Please return form by fax: (512) 233-0564

For questions or concerns, contact:

Office: (512) 682-1082



July 23, 2012

Mr. Michael J. Poulos

Dear Mr. Poulos,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,500 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

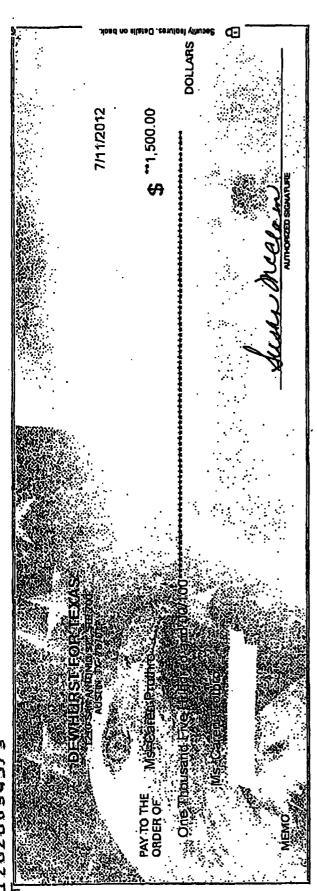
Sincerely,

Becca McMullen Finance Director

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rothro	Reference	REFUND
Caren Pr	Type	ä
Ms. C	)ate	/11/2012
2	Date	7/11/20

7107/11/	Discount	Check Amount
	Balance Due 1,500.00	
	Original Amt. 1 500.00	-



July 16, 2012

Mr. Clive Runnells

Dear Mr. Runnells,

Thank you for your contribution to Dewhurst for Texas.

As you may know, the strict regulations of the Federal Election Campaign Act limit individual contributions to \$2,500 per person per election. However, it is permissible to reattribute up to \$2,500 to your spouse for the Primary election and use the remaining portion of your contribution for the Runoff and General elections. Therefore, we have attributed your contribution of \$15,000 as follows:

\$2,500 to the Primary from Clive Runnells \$2,500 to the Runoff from Clive Runnells \$2,500 to the General from Clive Runnells

\$2,500 to the Primary from Nancy Runnells \$2,500 to the Runoff from Nancy Runnells \$2,500 to the General from Nancy Runnells

If you prefer, we will refund the excess portion of the contribution.

Thank you once again for your generous support!

Sincerely,

Becca McMullen Finance Director

ca McMullen

Nancy Runnells



To Whom It May Concern:	
We hereby authorize Dewhurst for Senate to attribute our contrib	ution of \$12,000 as follows:
\$2,500 to the Primary from Clive Runnells \$2,500 to the Runoff from Clive Runnells \$2,500 to the General from Clive Runnells	•
\$2,500 to the Primary from Nancy Runnells \$2,000 to the Runoff from Nancy Runnells \$0 to the General from Nancy Runnells	
SIGNED:	Date: 6 - 36 - /2
SIGNED: Runnells	Date: 6/30/12-
OR if the excess should be refunded: Please refund the amount in excess of \$4,500 to me: SIGNED:	Date:
The Federal Election Campaign Act requires the committee to obscupation and name of employer of each individual whose contricycle. Therefore, we would appreciate your assistance in our offort laws by filling out the information below.	butions exceed \$200 per election
Clive Runnells:	
Occupation RANCHER	
Employer SELF	
Nancy Runnells:	
Occupation Housewife	
Employer	



Mr. Clive Runnells

		·
TO WHOM IT MAY	CONCERN:	
We hereby authorize [	Dewhurst for Senate to attribute	our contribution of \$3,500 as follows:
\$2,500 from Clive Ru	nnells	
\$1,000 from	Runnells	
		Date:
Occupation:	Employe	Ti
SIGNED:		Date:
Occupation:	Employe	r:
OR if the excess shou	ıld be re-designated:	
Please re-designate the fund:	e amount in excess of \$2,500 to	the Dewhurst for Texas General Election
fund: SIGNED:	<u>'</u>	Date: 8-21-/2
OR if the excess show	ild be refunded:	
Please refund the amo	unt in excess of \$2,500 to me:	
SIGNED:		Date:

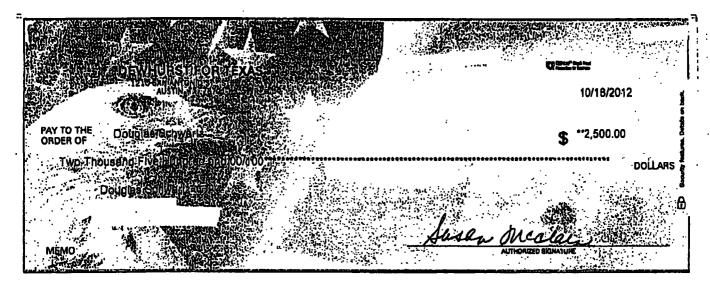
Office: (512) 682-1082

DG + C	ביי ביי ביי ביי ביי ביי ביי ביי ביי ביי
"r Gleorgie + Whain	da Pyan Preamioure
TO WHOM IT MAY CONCERN:	20
I hereby authorize Dewhurst for Tercontribution of \$5,000 between Spou	xas to reattribute our 2012 Run Off election use 1 and Spouse 2.
SPOUSE 1 SIGNED: Henge M	lo 8 Ryan Vato: 8-2-12
SPOUSE 2 SIGNED:	Lo 8. Regandato: 6.2.12
OR if the 2012 Run Off election contri	bution should be refunded:
Please refund \$ to me:	
SIGNED:	Date:
Please return form by fax: (512) 233	Ļ-0564 o
For questions or concerns contact	,

# Stan Schuleter

Office: (512) 682-1082

TO WHOM IT MAY CONCERN:	
I heroby authorize Dewhurst for Texas to reattribute our 20 contribution of \$5,000 between spouse 1 and Spouse 2.	12 Run Off election
	e: <u>8/2/12</u>
SPOUSE 2 SIGNED: Torold Chinter Date	te: <u>                                     </u>
OR if the 2012 Run Off election contribution should be refunded	<b>i</b> :
Please refund 8to me:	
SIGNED:	Date:
Please return form by fax: (512) 233-0564	
For questions or concerns, contact:	



### **DEWHURST FOR TEXAS**

Douglas Schwartz

Date Type Reference
10/18/2012 Bill REFUND

Original Amt. 2,500.00 Balance Due 2,500.00 10/18/2012 Discount Check Amount

Payment 2,500.00 2,500.00

2,500.00

## DEWHURST FOR TEXAS

Douglas Schwartz

Date Type Reference
10/18/2012 Bill REFUND

Original Amt. 2,500.00

nal Amt. Balance Due -,500.00 2,500.00 10/18/2012 Discount

**Check Amount** 

Payment 2,500.00 2,500.00

2,500.00



August 3, 2012

Mr. Allan N. Shulkin

Dear Mr. Shulkin,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,500 to the Runoff election.

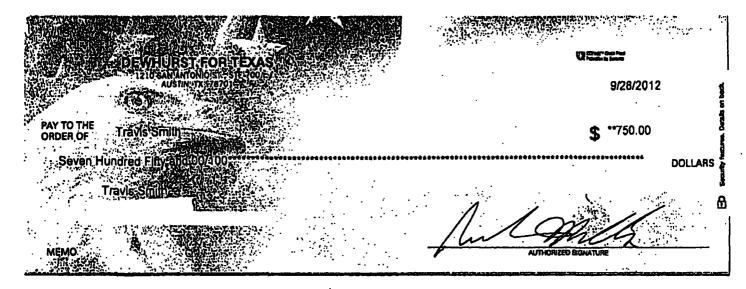
Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

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### **DEWHURST FOR TEXAS**

Travis	Smith	
Date	Type	Reference
9/28/2012	Rili	REFLIND

Original Amt.
750.00

Payment 750.00 750.00



August 3, 2012

Mr. David A. Stein

Dear Mr. Stein,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$1,000 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

Mynullen



		WNURS S. SENATE	19	
Yest I will join Davi	d Dewbarnt's fight to i	bring Texas' value	s to Washingto	n by contributing:
	mum donation per cou			way war in a a - F.
	mum donation per per			
\$1,000		DOUGHT THE ACUA-O	a weereys,	
\$500				
S Other				
Charles Wi	lliam late	<u> </u>		
Full pages  Spouse's name (Inform count)			Tracking Nun	ober (not required)
·				
Address		-		
Chy		State	Zlp	-
Home Phone	<del></del>	Office	Phone	-
Fax Phone		E-Mal		<del></del> ,
Capital Royal	+4 L.P.	Chairm		aunder
N.A.		Occup	etion.	•
Spouse's Employer (If)	ilat contribution)	· Spous	Occupation (if)	oint contribution)
Check Contributions				
The contribution to Downurst for funds, is not drawn on an account	n Texas, draws on check : Manaistained by an incom	# of the secour	n named as	, represents personal sed by mother.
~ MACOUNT NO	· last		عاكيسو	late
Signaturo		Sough	Signature (if joi	at contribution)
If paying by credit cards				
·Visa	MasterCend	American Express		Discover
Amount S Name on Cord	Expiration Date	VPN		
Signature	<del></del>	nt Number sure (if joint contribution	ent	
<u> </u>		rm to 512-233-0564		<del></del>
	Maka checke payable	to Dawburst for Ta		
		ii to: Austin, TX 78768		•
For more information, p Contributions to Developet for Pexas	please eall 512-692-1082	or vicit our website o		
subject to the limitations and proble	bitions of federal lave. Under	faderni low, individual	s may contribute a	ruptinum of \$2,500 per
cleation (\$5,000 per enepte). John medinum of \$5,000 per election. Confi	opnictorium require the rig ributions from corporations.	natures of both spowes foreign nationals and fi	. Evalified joderal deral government	race every contribute a contractors are problemed.
Foderal lan requires políticol com:	milioes to use their best effort Vävidud <u>whose contribution</u>	is io obiein and report i	ho name. malling o	paress, accupation and
	PAID FOR BY DRW			· v/ 1·

# PLEASE RETURN BY FRIDAY, AUGUST 24th

John 4. Anne

TO WHOM IT MAY CONCERN:

weisman.

I hereby authorize Dawhurst for Texas to redesignate my 2012 General election contribution to the 2012 Primary Run-Off election.

SIGNED Plub Illiam

Date: Ave-15 7012

OR the 2012 General election contribution should be refunded:

Please refund \$\_\_\_

to me:

SIGNED:

Date: AUG-15, 201

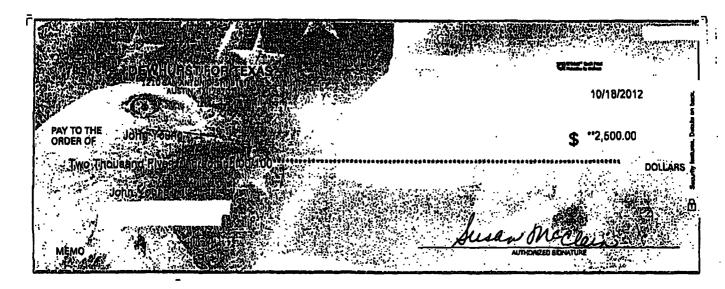
Please return form by fax: (512) 233-0564

For questions or concerns, contact:

Office: (512) 682-1082



_						
1 Xest	I will John	David Dewburst's fight	lo bring Texas'	values to Wa	shington by contributing:	
	\$5,000	(maximum donation per	couple for the I	Run-off election	on)	
	\$2,500	(maximum donation per	person for the	Run-off electi	oa)	
	\$1,000	•				
	\$500					
<u> </u>	\$ Other					
		011				
Edl same	5HV)	R. Weism.	W/	Tanal	ring Number (not required)	
Full name	L. Ac	une 11/0	SMAL	( rac)	ring reumoer (not required)	
Spouse's na	me (if joint	contribution)			<del></del>	
Address						
-			<del></del>			
City '	٠	·		State	7.ln	
Home Phone	! -	,		Office Phone		
Pax Phone				E-Mail		
Employer	HUM	ven Trasa	ries, La	Occupation	IN ORN TON THE	•
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**DEWHURST FOR TEXAS** 

John Young
Date Type Reference
10/18/2012 Bill REFUND

Orlginal Amt. Bal 2,500.00

10/18/2012 Balance Due Discount 2,500.00

Discount Payment 2,500.00
Check Amount 2,500.00

2,500.00

**DEWHURST FOR TEXAS** 

John Young
Date Type Reference
10/18/2012 Bill REFUND

Original Amt. 2,500.00 Balance Due 2,500.00 10/18/2012 Discount

Check Amount

Payment 2,500.00 2,500.00

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RQ-2

September 13, 2012

CARLOS R. HAMILTON JR., TREASURER DEWHURST FOR TEXAS 1210 SAN ANTONIO STREET SUITE 700 AUSTIN, TX 78701

Response Due Date

**IDENTIFICATION NUMBER: C00499350** 

10/18/2012

REFERENCE: 12 DAY PRE-RUN-OFF REPORT (07/01/2012 - 07/11/2012)

### Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 1 item(s):

- Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for all of these contributions.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,500 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. § 441a(a) and (f); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

Please be reminded that all refunds, redesignations and reattributions must be

### **DEWHURST FOR TEXAS**

Page 2 of 3

made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B))A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR § 103.3(b)(1))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/ or letters reattributing or redesignating the contributions in

DEWHURST FOR TEXAS

Page 3 of 3

question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate and/or reattribute the excessive amount will be taken into consideration.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1166.

Sincerely,

Bradley Matheson

Senior Campaign Finance Analyst

lly Matheson

Reports Analysis Division

# 170044413698

Excessive, Prohibited, and Impermissible Contributions Dewhurst for Texas (C00499350)

# **Excessive Contributions from Individuals**

Contributor Name	Date	Amount	Election
Edwards Geren LP	1/26/12	\$1,000.00	P, 2012
Edwards Geren LP	7/9/12	\$2,500.00	P, 2012
Hardeman, Bryan	7/11/12	\$5,000.00	O, 2012 RUNOFF
Hirsch, Laurence E.	7/11/12	\$5,000.00	O, 2012 RUNOFF
Susser, Sam L.	7/9/12	\$5,000.00	O, 2012 RUNOFF

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

October 18, 2012

12 OCT 18 PM 3: 46

Dewhurst for Texas 1210 San Antonio Street, Suite 700 Austin, Texas 78701

Mr. Bradley Matheson, Senior Campaign Finance Analyst Federal Election Commission 999 E Street, NW Washington, D.C. 20463

Identification Number: C00499350

Re: Request for Additional Information dated September 13, 2012 referencing 12 Day Pre-Runoff Report (07/01/2012 - 07/11/2012)

Dear Mr. Matheson:

This letter and the enclosed documents are being filed in response to the Request For Additional Information ("RFAI") received by Dewhurst for Texas regarding its 12 Day Pre-Runoff Report.

All contributions in the RFAI have been redesignated, reattributed, or refunded. Copies of refund checks and letters redesignating or reattributing these contributions are enclosed. Redesignations, reattributions, and refunds that occurred on or before September 30, 2012 were disclosed on the campaign's 2012 October Quarterly Report.

If you have any further questions regarding this matter, please contact me at (512) 682-1082.

Sincerely,

Rebekah Balciunas Assistant Treasurer

Rebekah Balcunas



RECEIVED

SECRETARY OF THE SENATE
PUBLIC RECORDS

12 OCT 15 PM 3: 47

July 9, 2012

Edwards Geren, LP

Dear Friends,

Thank you for your generous contribution to Dewhurst for Texas.

Federal election law limits contributions from individuals to \$2,500 per election and with your recent contribution you have exceeded that limit for the Primary election. However, we are allowed to use the portion of your contribution that exceeds \$2,500 for the Runoff election. Accordingly, we have re-designated \$2,500 to the Runoff election.

Should you prefer, we will refund the excess portion of the contribution.

Once again, thank you for your support!

Sincerely,

Becca McMullen Finance Director

MMullen

FROM:

Aug. 02 2012 07:46PM PI/L

Mr. & Mrs. Hardeman.

### TO WHOM IT MAY CONCERN:

I heroby authorize Dowburst for Texas to rentiribute our 2012 Run Off election contribution of \$5,000 between Spouse 1 and Spouse 2.

OR if the 2012 Run Off election contribution should be refunded;

Please refund S

SIGNED Date:

Please return form by fax: (512) 233-0564

For questions or concerns, contact:

Office: (512) 682-1082



July 9, 2012

Mr. Sam L. Susser

Dear Mr. Susser,

Thank you for your contribution to Dewhurst for Texas.

As you may know, the strict regulations of the Federal Election Campaign Act limit individual contributions to \$2,500 per person per election. However, it is permissible to reattribute up to \$2,500 to your spouse for the Primary election and use the remaining portion of your contribution for the Runoff election. Therefore, we have attributed your contribution of \$10,000 as follows:

\$2,500 to the Primary from Sam Susser \$2,500 to the Runoff from Sam Susser

\$2,500 to the Primary from Catherine Susser \$2,500 to the Runoff from Catherine Susser

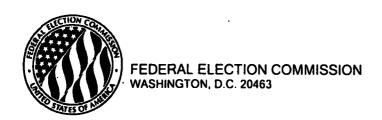
If you prefer, we will refund the excess portion of the contribution.

Thank you once again for your generous support!

Sincerely,

Becca McMullen
Finance Director

rca M4Mullen



RQ-2

June 5, 2013

DR CARLOS R. HAMILTON JR, TREASURER DEWHURST FOR TEXAS 1210 SAN ANTONIO STREET SUITE 700 AUSTIN, TX 78701

Response Due Date

07/10/2013

**IDENTIFICATION NUMBER: C00499350** 

REFERENCE: AMENDED OCTOBER QUARTERLY REPORT (07/12/2012 - 09/30/2012),

RECEIVED 01/31/2013

### Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 8 item(s):

1. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for some of these contributions.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,500 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. § 441a(a) and (f); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

DEWHURST FOR TEXAS

Page 2 of 5

Please be reminded that all refunds, redesignations and reattributions must be made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B))A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR § 103.3(b)(1))

DEWHURST FOR TEXAS

Page 3 of 5

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/ or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate and/or reattribute the excessive amount will be taken into consideration.

- 2. Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Runoff Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information. (11 CFR § 104.5(f))
- 3. Your committee filed 48-hour notices reporting the following "last minute" contributions (see attached). However, these contributions do not appear on Schedule A of this report. Please amend your report to include these contributions or provide an explanation of these apparent discrepancies. (11 CFR § 104.3(a)(4)(i))
- 4. Your committee filed 48-hour notices disclosing "last minute" contributions (see attached). However, only partial amounts of these contributions have been disclosed on Schedule A of this report. Please amend your report to include the entire amounts of these contributions or provide an explanation of the apparent discrepancies. (11 CFR-§ 104.3(a)(4)(i))

### **DEWHURST FOR TEXAS**

Page 4 of 5

- 5. Schedule B supporting Line 20(a) discloses the refund of contributions received from: Pat Burns, Jeff Hicks, Douglas Schnitzer, and Charlya Ward. However, it appears that these contributions were not previously reported by your committee. Please amend the appropriate report(s) to disclose the original contribution or provide clarifying information. (2 U.S.C. § 434(b) and 11 CFR § 104.3(a) & (b))
- 6. Schedule D of your report itemizes debts owed to Millan and Company, Wiley Rein, LLP, and Texas Association of Companies with an outstanding beginning balance. These debts were not included on your previous report. Please file an amendment to your report(s) to correct this discrepancy. (11 CFR § 104.11(b))
- 7. Your report discloses a debt owed to The Lukens Company with an outstanding beginning balance of \$25,636.13. The previous report filed by your committee discloses a closing balance of \$15,131.19. These amounts should be the same. Please correct this discrepancy and file an amendment to your report(s). (2 U.S.C. § 434(b)(8) and 11 CFR § 104.11)
- 8. Your amended report discloses an increase in debts totaling \$951,334.96 on Line(s) 10 of the Summary Page from those disclosed on your original report. Please provide clarifying information as to why this activity was not disclosed on your original report. (11 CFR § 104.3)

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1166.

**DEWHURST FOR TEXAS** 

Page 5 of 5

Sincerely,

**Bradley Matheson** 

Sr. Campaign Finance & Reviewing Analyst

Reports Analysis Division

418

17044413707

# Excessive, Prohibited, and Impermissible Contributions Dewhurst for Texas (C00499350)

**Excessive Contributions from Individuals** 

ANDERS, LARRY MR ANDERS, LARRY MR 7/17/2012 \$2,500.00 P, 2012  BURNS, FRED C MR 3/29/2012 \$2,500.00 G, 2012  BURNS, FRED C MR 7/31/2012 \$2,500.00 G, 2012  BURNS, FRED C MR 7/31/2012 \$2,500.00 G, 2012  CABELL, DAVID W E MR 11/30/2011 \$1,000.00 P, 2012 CABELL, DAVID W E MR 3/1/2012 \$500.00 P, 2012 CABELL, DAVID W E MR 6/8/2012 \$500.00 P, 2012 CABELL, DAVID W E MR 6/8/2012 \$500.00 P, 2012 CABELL, DAVID W E MR 6/30/2012 \$500.00 P, 2012 CABELL, DAVID W E MR 7/12/2012 \$500.00 P, 2012 CABELL, DAVID W E MR 7/12/2012 \$500.00 P, 2012 CABELL, DAVID W E MR 7/12/2012 \$500.00 P, 2012 CABELL, DAVID W E MR 7/12/2012 \$500.00 P, 2012 CABELL, DAVID W E MR 7/12/2012 \$500.00 P, 2012 CALLEWART, CRAIG C MR MD 5/3/2012 \$500.00 P, 2012 CALLEWART, CRAIG C MR MD 6/30/2012 \$500.00 P, 2012 CALLEWART, CRAIG C MR MD 8/2/2012 \$2,000.00 P, 2012 CALLEWART, CRAIG C MR MD 8/2/2012 \$5,000.00 P, 2012 DECLAIRE, CHRIS G MR 3/20/2012 \$5,000.00 P, 2012 DECLAIRE, CHRIS G MR 10/14/2011 \$5,000.00 P, 2012 DECLAIRE, CHRIS R MR 10/14/2011 \$5,000.00 P, 2012 DOUGLASS, JAMES R MR 10/14/2011 \$5,000.00 P, 2012 DOUGLASS, JAMES R MR 10/14/2011 \$5,000.00 P, 2012 FINLEY, PHYLLIS MRS 8/3/2012 \$5,000.00 P, 2012 RUNOFF FINLEY, PHYLLIS MRS 9/27/2012 \$5,000.00 P, 2012 RUNOFF FINLEY, PHYLLIS MRS 9/27/2012 \$5,000.00 P, 2012 FRIEDKIN, THOMAS DAN MR 10/26/2011 \$1,000.00 G, 2012 FRIEDKIN, THOMAS DAN MR 7/27/2012 \$1,000.00 G, 2012 FRIEDKIN, THOMAS DAN MR 7/27/2012 \$1,000.00 G, 2012	Excessive Contributions from Individuals			
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ANDERS, LARRY MR  7/17/2012 \$2,500.00 P, 2012 BURNS, FRED C MR 3/29/2012 \$2,500.00 G, 2012 BURNS, FRED C MR 7/31/2012 \$2,500.00 G, 2012  CABELL, DAVID W E MR 11/30/2011 \$1,000.00 P, 2012 CABELL, DAVID W E MR 3/1/2012 \$500.00 P, 2012 CABELL, DAVID W E MR 6/8/2012 \$500.00 P, 2012 CABELL, DAVID W E MR 6/27/2012 \$1,000.00 P, 2012 CABELL, DAVID W E MR 6/30/2012 -\$500.00 P, 2012 CABELL, DAVID W E MR 7/12/2012 \$500.00 P, 2012 CABELL, DAVID W E MR 6/30/2012 -\$500.00 P, 2012 CALLEWART, CRAIG C MR MD 3/31/2012 \$1,000.00 P, 2012 CALLEWART, CRAIG C MR MD 5/3/2012 \$2,000.00 P, 2012 CALLEWART, CRAIG C MR MD 6/30/2012 -\$500.00 P, 2012 CALLEWART, CRAIG C MR MD 8/2/2012 \$2,000.00 P, 2012 CALLEWART, CRAIG C MR MD 8/2/2012 \$2,000.00 P, 2012 CALLEWART, CRAIG C MR MD 8/2/2012 \$2,000.00 P, 2012 DECLAIRE, CHRIS G MR 10/26/2011 -\$2,500.00 P, 2012 DECLAIRE, CHRIS G MR 3/20/2012 -\$2,500.00 P, 2012 DECLAIRE, CHRIS G MR 3/20/2012 -\$2,500.00 P, 2012 DECLAIRE, CHRIS G MR 3/20/2012 -\$2,500.00 P, 2012 DECLAIRE, CHRIS G MR 7/19/2012 -\$2,500.00 P, 2012 DECLAIRE, CHRIS G MR 9/26/2011 -\$1,000.00 P, 2012 DOUGLASS, JAMES R MR 10/14/2011 -\$2,500.00 P, 2012 DOUGLASS, JAMES R MR 10/14/2011 -\$2,500.00 P, 2012 DOUGLASS, JAMES R MR 10/14/2011 -\$2,500.00 P, 2012 FINLEY, PHYLLIS MRS 8/3/2012 -\$2,500.00 P, 2012 FINLEY, PHYLLIS MRS 9/27/2012 -\$2,500.00 P, 2012 FRIEDKIN, THOMAS DAN MR 9/30/2011 -\$1,000.00 G, 2012 FRIEDKIN, THOMAS DAN MR 10/26/2011 -\$1,000.00 G, 2012 FRIEDKIN, THOMAS DAN MR 7/27/2012 -\$1,000.00 G, 2012 FRIEDKIN, THOMAS DAN MR 7/27/2012 -\$1,000.00 G, 2012 FRIEDKIN, THOMAS DAN MR 7/27/2012 -\$1,000.00 G, 2012 FRIEDKIN, THOMAS DAN MR 7/27/2012 -\$1,000.00 G, 2012 FRIEDKIN, THOMAS DAN MR 7/27/2012 -\$1,000.00 G, 2012	ANDERS, LARRY MR	9/16/2011	\$5,000.00	P, 2012
BURNS, FRED C MR  BURNS, FRED C MR  7/31/2012 \$2,500.00 G, 2012  CABELL, DAVID W E MR  11/30/2011 \$1,000.00 P, 2012  CABELL, DAVID W E MR  3/1/2012 \$500.00 P, 2012  CABELL, DAVID W E MR  6/8/2012 \$500.00 P, 2012  CABELL, DAVID W E MR  6/8/2012 \$500.00 P, 2012  CABELL, DAVID W E MR  6/8/2012 \$500.00 P, 2012  CABELL, DAVID W E MR  6/20/2012 \$500.00 P, 2012  CABELL, DAVID W E MR  6/30/2012 \$500.00 P, 2012  CABELL, DAVID W E MR  7/12/2012 \$500.00 P, 2012  CABELL, DAVID W E MR  7/12/2012 \$500.00 P, 2012  CALLEWART, CRAIG C MR MD  3/31/2012 \$1,000.00 P, 2012  CALLEWART, CRAIG C MR MD  6/30/2012 \$2,000.00 P, 2012  CALLEWART, CRAIG C MR MD  6/30/2012 \$2,000.00 P, 2012  CALLEWART, CRAIG C MR MD  8/2/2012 \$2,000.00 P, 2012  CALLEWART, CRAIG C MR MD  BECLAIRE, CHRIS G MR  10/26/2011 \$5,000.00 P, 2012  DECLAIRE, CHRIS G MR  3/20/2012 \$5,000.00 P, 2012  DECLAIRE, CHRIS G MR  3/20/2012 \$5,000.00 P, 2012  DECLAIRE, CHRIS G MR  3/20/2012 \$2,500.00 P, 2012  DECLAIRE, CHRIS G MR  3/20/2012 \$2,500.00 P, 2012  DECLAIRE, CHRIS G MR  3/20/2012 \$2,500.00 P, 2012  DECLAIRE, CHRIS G MR  7/19/2012 \$2,500.00 P, 2012  DOUGLASS, JAMES R MR  9/26/2011 \$1,000.00 P, 2012  DOUGLASS, JAMES R MR  10/14/2011 \$2,500.00 P, 2012  DOUGLASS, JAMES R MR  10/14/2011 \$2,500.00 P, 2012  FINLEY, PHYLLIS MRS  8/3/2012 \$2,500.00 P, 2012  FINLEY, PHYLLIS MRS  8/3/2012 \$2,500.00 O, 2012 RUNOFF  FINLEY, PHYLLIS MRS  9/27/2012 \$2,500.00 O, 2012 RUNOFF  FRIEDKIN, THOMAS DAN MR  9/30/2011 \$1,000.00 G, 2012  FRIEDKIN, THOMAS DAN MR  10/26/2011 \$1,000.00 G, 2012  FRIEDKIN, THOMAS DAN MR  10/26/2011 \$1,000.00 G, 2012	ANDERS, LARRY MR	10/1/2011	-\$2,500.00	P, 2012
BURNS, FRED C MR  7/31/2012  \$2,500.00  G, 2012  CABELL, DAVID W E MR  11/30/2011  \$1,000.00  P, 2012  CABELL, DAVID W E MR  3/1/2012  \$500.00  P, 2012  CABELL, DAVID W E MR  6/8/2012  \$500.00  P, 2012  CABELL, DAVID W E MR  6/27/2012  \$1,000.00  P, 2012  CABELL, DAVID W E MR  6/30/2012  \$500.00  P, 2012  CABELL, DAVID W E MR  6/30/2012  \$500.00  P, 2012  CABELL, DAVID W E MR  7/12/2012  \$500.00  P, 2012  CABELL, DAVID W E MR  7/12/2012  \$500.00  P, 2012  CALLEWART, CRAIG C MR MD  3/31/2012  \$1,000.00  P, 2012  CALLEWART, CRAIG C MR MD  5/3/2012  \$2,000.00  P, 2012  CALLEWART, CRAIG C MR MD  6/30/2012  \$500.00  P, 2012  CALLEWART, CRAIG C MR MD  6/30/2012  \$2,000.00  P, 2012  CALLEWART, CRAIG C MR MD  8/2/2012  \$2,000.00  P, 2012  DECLAIRE, CHRIS G MR  10/26/2011  \$5,000.00  P, 2012  DECLAIRE, CHRIS G MR  3/20/2012  \$5,000.00  P, 2012  DECLAIRE, CHRIS G MR  3/20/2012  \$5,000.00  P, 2012  DECLAIRE, CHRIS G MR  3/20/2012  \$5,000.00  P, 2012  DECLAIRE, CHRIS G MR  3/20/2012  \$5,000.00  P, 2012  DECLAIRE, CHRIS G MR  3/20/2012  \$2,500.00  P, 2012  DECLAIRE, CHRIS G MR  10/14/2011  \$2,500.00  P, 2012  DOUGLASS, JAMES R MR  10/14/2011  \$2,500.00  P, 2012  DOUGLASS, JAMES R MR  10/14/2011  \$2,500.00  P, 2012  FINLEY, PHYLLIS MRS  8/3/2012  \$2,500.00  P, 2012  FINLEY, PHYLLIS MRS  9/27/2012  \$2,500.00  Q, 2012 RUNOFF  FRIEDKIN, THOMAS DAN MR  10/26/2011  \$1,000.00  G, 2012  FRIEDKIN, THOMAS DAN MR  10/26/2011  \$1,000.00  G, 2012  FRIEDKIN, THOMAS DAN MR  10/26/2011  \$1,000.00  G, 2012	ANDERS, LARRY MR	7/17/2012	\$2,500.00	P, 2012
BURNS, FRED C MR  7/31/2012  \$2,500.00  G, 2012  CABELL, DAVID W E MR  11/30/2011  \$1,000.00  P, 2012  CABELL, DAVID W E MR  3/1/2012  \$500.00  P, 2012  CABELL, DAVID W E MR  6/8/2012  \$500.00  P, 2012  CABELL, DAVID W E MR  6/27/2012  \$1,000.00  P, 2012  CABELL, DAVID W E MR  6/30/2012  \$500.00  P, 2012  CABELL, DAVID W E MR  6/30/2012  \$500.00  P, 2012  CABELL, DAVID W E MR  7/12/2012  \$500.00  P, 2012  CABELL, DAVID W E MR  7/12/2012  \$500.00  P, 2012  CALLEWART, CRAIG C MR MD  3/31/2012  \$1,000.00  P, 2012  CALLEWART, CRAIG C MR MD  5/3/2012  \$2,000.00  P, 2012  CALLEWART, CRAIG C MR MD  6/30/2012  \$500.00  P, 2012  CALLEWART, CRAIG C MR MD  6/30/2012  \$2,000.00  P, 2012  CALLEWART, CRAIG C MR MD  8/2/2012  \$2,000.00  P, 2012  DECLAIRE, CHRIS G MR  10/26/2011  \$5,000.00  P, 2012  DECLAIRE, CHRIS G MR  3/20/2012  \$5,000.00  P, 2012  DECLAIRE, CHRIS G MR  3/20/2012  \$5,000.00  P, 2012  DECLAIRE, CHRIS G MR  3/20/2012  \$5,000.00  P, 2012  DECLAIRE, CHRIS G MR  3/20/2012  \$5,000.00  P, 2012  DECLAIRE, CHRIS G MR  3/20/2012  \$2,500.00  P, 2012  DECLAIRE, CHRIS G MR  10/14/2011  \$2,500.00  P, 2012  DOUGLASS, JAMES R MR  10/14/2011  \$2,500.00  P, 2012  DOUGLASS, JAMES R MR  10/14/2011  \$2,500.00  P, 2012  FINLEY, PHYLLIS MRS  8/3/2012  \$2,500.00  P, 2012  FINLEY, PHYLLIS MRS  9/27/2012  \$2,500.00  Q, 2012 RUNOFF  FRIEDKIN, THOMAS DAN MR  10/26/2011  \$1,000.00  G, 2012  FRIEDKIN, THOMAS DAN MR  10/26/2011  \$1,000.00  G, 2012  FRIEDKIN, THOMAS DAN MR  10/26/2011  \$1,000.00  G, 2012				
CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CALLEWART, CRAIG C MR MD  S'3/2012  S5,000.00  P, 2012  DECLAIRE, CHRIS G MR  3/20/2012  S2,500.00  P, 2012  DOUGLASS, JAMES R MR  10/14/2011  S2,500.00  P, 2012  DOUGLASS, JAMES R MR  10/14/2011  S2,500.00  P, 2012  FINLEY, PHYLLIS MRS  8/3/2012  S2,500.00  P, 2012  RICHWART  CALLEWART, CRAIG C MR MD  CALLEWART, CRAIG C MR MD  CALLEWART, CRAIG C MR MD  S1/200.00  CALLEWART, CRAIG C MR MD  S1/200.00  P, 2012  CALLEWART, CRAIG C MR MD  S1/200.00  P, 2012  CALLEWART, CRAIG C MR MD  S1/200.00  P, 2012  CALLEWART, CRAIG C MR MD  S1/200.00  P, 2012  CALLEWART, CRAIG C MR MD  S1/200.00  P, 2012  CALLEWART, CRAIG C MR MD  S1/200.00  P, 2012  S1,000.00  P, 2012  CALLEWART, CRAIG C MR MD  S1/	BURNS, FRED C MR	3/29/2012	\$2,500.00	G, 2012
CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CALLEWART, CRAIG C MR MD  S'3/2012  S5,000.00  P, 2012  DECLAIRE, CHRIS G MR  3/20/2012  S2,500.00  P, 2012  DOUGLASS, JAMES R MR  10/14/2011  S2,500.00  P, 2012  DOUGLASS, JAMES R MR  10/14/2011  S2,500.00  P, 2012  FINLEY, PHYLLIS MRS  8/3/2012  S2,500.00  P, 2012  RICHWART  CALLEWART, CRAIG C MR MD  CALLEWART, CRAIG C MR MD  CALLEWART, CRAIG C MR MD  S1/200.00  CALLEWART, CRAIG C MR MD  S1/200.00  P, 2012  CALLEWART, CRAIG C MR MD  S1/200.00  P, 2012  CALLEWART, CRAIG C MR MD  S1/200.00  P, 2012  CALLEWART, CRAIG C MR MD  S1/200.00  P, 2012  CALLEWART, CRAIG C MR MD  S1/200.00  P, 2012  CALLEWART, CRAIG C MR MD  S1/200.00  P, 2012  S1,000.00  P, 2012  CALLEWART, CRAIG C MR MD  S1/	BURNS, FRED C MR	7/31/2012	\$2,500.00	G, 2012
CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CABELL, DAVID W E MR  CALLEWART, CRAIG C MR MD  CALLEWART, CRAIG CM.  CALLEWART, CRAIG CM.  CALLEWART, CRAIG CM.  CALLEWART, CRAIG CM.  CALLEWART, CRAIG CM.  CALLEWART, CRAIG CM.  CALLEWART, CRAIG CM.  CALLEWART, CRAIG CM.  CALLEWART, CRAIG CM.  CALLEWART, CRAIG CM.  CALLEWART, CRAIG CM.  CALLEWART, CRAIG CM.  CALLEWART, CRAIG CM.  CALLEWART, CRAIG CM.  CALL				
CABELL, DAVID W E MR CABLL,  DAVID W E MR CABLL, DAVID W CABLL W CAB	CABELL, DAVID W E MR	11/30/2011	\$1,000.00	P, 2012
CABELL, DAVID W E MR CABELL, DAVID W E MR CABELL, DAVID W E MR CABELL, DAVID W E MR CABELL, DAVID W E MR CABELL, DAVID W E MR CABELL, DAVID W E MR CALLEWART, CRAIG C MR MD CALLEWART, CRAIG CALLEWART CALLEWART, CRAIG CALLEWART, CRAIG CALLEWART CALLEWART, CRAIG CALLEWART CALLEWART, CRAIG CALLEWART CALLEWART, CRAIG CALLEWART CALLEWART, CRAIG CALLEWART CALLEWART, CRAIG CALLEWART CALLEWART, CALLEWART CALLEWART CALLEWART CALLEWART CALLEWART, CALLEWART CALLEWART CALLEWART C	CABELL, DAVID W E MR	3/1/2012	\$500.00	P, 2012
CABELL, DAVID W E MR         6/30/2012         -\$500.00         P, 2012           CABELL, DAVID W E MR         7/12/2012         \$500.00         P, 2012           CALLEWART, CRAIG C MR MD         3/31/2012         \$1,000.00         P, 2012           CALLEWART, CRAIG C MR MD         5/3/2012         \$2,000.00         P, 2012           CALLEWART, CRAIG C MR MD         6/30/2012         -\$500.00         P, 2012           CALLEWART, CRAIG C MR MD         8/2/2012         \$2,000.00         P, 2012           CALLEWART, CRAIG C MR MD         8/2/2012         \$2,000.00         P, 2012           CALLEWART, CRAIG C MR MD         8/2/2012         \$2,000.00         P, 2012           DECLAIRE, CRIS G MR         8/31/2011         \$5,000.00         P, 2012           DECLAIRE, CHRIS G MR         10/26/2011         -\$2,500.00         P, 2012           DECLAIRE, CHRIS G MR         3/20/2012         -\$2,500.00         P, 2012           DECLAIRE, CHRIS G MR         7/6/2012         -\$2,500.00         P, 2012           DECLAIRE, CHRIS G MR         7/19/2012         \$2,500.00         P, 2012           DOUGLASS, JAMES R MR         10/14/2011         -\$5,000.00         P, 2012           DOUGLASS, JAMES R MR         10/14/2011         -\$2,500.00         P, 20	CABELL, DAVID W E MR	6/8/2012	\$500.00	P, 2012
CABELL, DAVID W E MR 7/12/2012 \$500.00 P, 2012  CALLEWART, CRAIG C MR MD 3/31/2012 \$1,000.00 P, 2012  CALLEWART, CRAIG C MR MD 5/3/2012 \$2,000.00 P, 2012  CALLEWART, CRAIG C MR MD 6/30/2012 \$500.00 P, 2012  CALLEWART, CRAIG C MR MD 8/2/2012 \$2,000.00 P, 2012  CALLEWART, CRAIG C MR MD 8/2/2012 \$2,000.00 P, 2012  DECLAIRE, CHRIS G MR 8/31/2011 \$5,000.00 P, 2012  DECLAIRE, CHRIS G MR 10/26/2011 \$5,000.00 P, 2012  DECLAIRE, CHRIS G MR 3/20/2012 \$5,000.00 P, 2012  DECLAIRE, CHRIS G MR 3/20/2012 \$5,000.00 P, 2012  DECLAIRE, CHRIS G MR 3/20/2012 \$5,000.00 P, 2012  DECLAIRE, CHRIS G MR 7/6/2012 \$2,500.00 P, 2012  DECLAIRE, CHRIS TOPHER G MR 7/19/2012 \$2,500.00 P, 2012  DOUGLASS, JAMES R MR 9/26/2011 \$10,000.00 P, 2012  DOUGLASS, JAMES R MR 10/14/2011 \$5,000.00 P, 2012  DOUGLASS, JAMES R MR 10/14/2011 \$2,500.00 P, 2012  DOUGLASS, JAMES R MR 10/14/2011 \$2,500.00 P, 2012  FINLEY, PHYLLIS MRS 8/3/2012 \$2,500.00 O, 2012 RUNOFF  FINLEY, PHYLLIS MRS 9/27/2012 \$2,500.00 O, 2012 RUNOFF  FINLEY, PHYLLIS MRS 9/27/2012 \$2,500.00 O, 2012 RUNOFF  FINLEY, PHYLLIS MRS 9/30/2011 \$1,000.00 G, 2012  FRIEDKIN, THOMAS DAN MR 9/30/2011 \$1,000.00 G, 2012  FRIEDKIN, THOMAS DAN MR 10/26/2011 \$1,500.00 G, 2012	CABELL, DAVID W E MR	6/27/2012	\$1,000.00	P, 2012
CALLEWART, CRAIG C MR MD  CALLEWART, CALLEWART	CABELL, DAVID W E MR	6/30/2012	-\$500.00	P, 2012
CALLEWART, CRAIG C MR MD       5/3/2012       \$2,000.00       P, 2012         CALLEWART, CRAIG C MR MD       6/30/2012       -\$500.00       P, 2012         CALLEWART, CRAIG C MR MD       8/2/2012       \$2,000.00       P, 2012         DECLAIRE, CHRIS G MR       8/31/2011       \$5,000.00       P, 2012         DECLAIRE, CHRIS G MR       10/26/2011       -\$2,500.00       P, 2012         DECLAIRE, CHRIS G MR       3/20/2012       \$5,000.00       P, 2012         DECLAIRE, CHRIS G MR       3/20/2012       -\$2,500.00       P, 2012         DECLAIRE, CHRIS G MR       3/20/2012       -\$2,500.00       P, 2012         DECLAIRE, CHRIS TOPHER G MR       7/19/2012       \$2,500.00       P, 2012         DOUGLASS, JAMES R MR       9/26/2011       \$10,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$5,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         FINLEY, PHYLLIS MRS       8/3/2012       \$2,500.00       O, 2012 RUNOFF         FINLEY, PHYLLIS MRS       9/27/2012       \$2,500.00       O, 2012 RUNOFF         FRIEDKIN, THOMAS DAN MR       9/30/2011       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       10/26/2011	CABELL, DAVID W E MR	7/12/2012	\$500.00	P, 2012
CALLEWART, CRAIG C MR MD       5/3/2012       \$2,000.00       P, 2012         CALLEWART, CRAIG C MR MD       6/30/2012       -\$500.00       P, 2012         CALLEWART, CRAIG C MR MD       8/2/2012       \$2,000.00       P, 2012         DECLAIRE, CHRIS G MR       8/31/2011       \$5,000.00       P, 2012         DECLAIRE, CHRIS G MR       10/26/2011       -\$2,500.00       P, 2012         DECLAIRE, CHRIS G MR       3/20/2012       \$5,000.00       P, 2012         DECLAIRE, CHRIS G MR       3/20/2012       -\$2,500.00       P, 2012         DECLAIRE, CHRIS G MR       3/20/2012       -\$2,500.00       P, 2012         DECLAIRE, CHRIS TOPHER G MR       7/19/2012       \$2,500.00       P, 2012         DOUGLASS, JAMES R MR       9/26/2011       \$10,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$5,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         FINLEY, PHYLLIS MRS       8/3/2012       \$2,500.00       O, 2012 RUNOFF         FINLEY, PHYLLIS MRS       9/27/2012       \$2,500.00       O, 2012 RUNOFF         FRIEDKIN, THOMAS DAN MR       9/30/2011       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       10/26/2011				
CALLEWART, CRAIG C MR MD       6/30/2012       -\$500.00       P, 2012         CALLEWART, CRAIG C MR MD       8/2/2012       \$2,000.00       P, 2012         DECLAIRE, CHRIS G MR       8/31/2011       \$5,000.00       P, 2012         DECLAIRE, CHRIS G MR       10/26/2011       -\$2,500.00       P, 2012         DECLAIRE, CHRIS G MR       3/20/2012       \$5,000.00       P, 2012         DECLAIRE, CHRIS G MR       3/20/2012       -\$2,500.00       P, 2012         DECLAIRE, CHRIS       7/6/2012       -\$2,500.00       P, 2012         DECLAIRE, CHRISTOPHER G MR       7/19/2012       \$2,500.00       P, 2012         DOUGLASS, JAMES R MR       9/26/2011       \$10,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$5,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         FINLEY, PHYLLIS MRS       8/3/2012       \$2,500.00       O, 2012 RUNOFF         FINLEY, PHYLLIS MRS       9/27/2012       \$2,500.00       O, 2012 RUNOFF         FRIEDKIN, THOMAS DAN MR       9/30/2011       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012	CALLEWART, CRAIG C MR MD	3/31/2012	\$1,000.00	P, 2012
CALLEWART, CRAIG C MR MD       8/2/2012       \$2,000.00       P, 2012         DECLAIRE, CHRIS G MR       8/31/2011       \$5,000.00       P, 2012         DECLAIRE, CHRIS G MR       10/26/2011       -\$2,500.00       P, 2012         DECLAIRE, CHRIS G MR       3/20/2012       \$5,000.00       P, 2012         DECLAIRE, CHRIS G MR       3/20/2012       -\$2,500.00       P, 2012         DECLAIRE, CHRIS       7/6/2012       -\$2,500.00       P, 2012         DECLAIRE, CHRISTOPHER G MR       7/19/2012       \$2,500.00       P, 2012         DOUGLASS, JAMES R MR       9/26/2011       \$10,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$5,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         FINLEY, PHYLLIS MRS       8/3/2012       \$2,500.00       O, 2012 RUNOFF         FRIEDKIN, THOMAS DAN MR       9/30/2011       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012	CALLEWART, CRAIG C MR MD	5/3/2012	\$2,000.00	P, 2012
DECLAIRE, CHRIS G MR  DECLAIRE, CHRIS G MR  DECLAIRE, CHRIS G MR  DECLAIRE, CHRIS G MR  DECLAIRE, CHRIS G MR  DECLAIRE, CHRIS G MR  DECLAIRE, CHRIS G MR  DECLAIRE, CHRIS G MR  DECLAIRE, CHRIS G MR  DECLAIRE, CHRIS G MR  DECLAIRE, CHRIS G MR  DECLAIRE, CHRIS G MR  T/6/2012 -\$2,500.00 P, 2012  DECLAIRE, CHRISTOPHER G MR  T/19/2012 \$2,500.00 P, 2012  DECLAIRE, CHRISTOPHER G MR  DOUGLASS, JAMES R	CALLEWART, CRAIG C MR MD	6/30/2012	-\$500.00	P, 2012
DECLAIRE, CHRIS G MR       10/26/2011       -\$2,500.00       P, 2012         DECLAIRE, CHRIS G MR       3/20/2012       \$5,000.00       P, 2012         DECLAIRE, CHRIS G MR       3/20/2012       -\$2,500.00       P, 2012         DECLAIRE, CHRIS       7/6/2012       -\$2,500.00       P, 2012         DECLAIRE, CHRISTOPHER G MR       7/19/2012       \$2,500.00       P, 2012         DOUGLASS, JAMES R MR       9/26/2011       \$10,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$5,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         DOUGLASS, JAMES R MR       7/27/2012       \$2,500.00       P, 2012         FINLEY, PHYLLIS MRS       8/3/2012       \$2,500.00       O, 2012 RUNOFF         FINLEY, PHYLLIS MRS       9/27/2012       \$2,500.00       O, 2012 RUNOFF         FRIEDKIN, THOMAS DAN MR       9/30/2011       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012	CALLEWART, CRAIG C MR MD	8/2/2012	\$2,000.00	P, 2012
DECLAIRE, CHRIS G MR       10/26/2011       -\$2,500.00       P, 2012         DECLAIRE, CHRIS G MR       3/20/2012       \$5,000.00       P, 2012         DECLAIRE, CHRIS G MR       3/20/2012       -\$2,500.00       P, 2012         DECLAIRE, CHRIS       7/6/2012       -\$2,500.00       P, 2012         DECLAIRE, CHRISTOPHER G MR       7/19/2012       \$2,500.00       P, 2012         DOUGLASS, JAMES R MR       9/26/2011       \$10,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$5,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         DOUGLASS, JAMES R MR       7/27/2012       \$2,500.00       P, 2012         FINLEY, PHYLLIS MRS       8/3/2012       \$2,500.00       O, 2012 RUNOFF         FINLEY, PHYLLIS MRS       9/27/2012       \$2,500.00       O, 2012 RUNOFF         FRIEDKIN, THOMAS DAN MR       9/30/2011       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012				
DECLAIRE, CHRIS G MR       3/20/2012       \$5,000.00       P, 2012         DECLAIRE, CHRIS G MR       3/20/2012       -\$2,500.00       P, 2012         DECLAIRE, CHRIS       7/6/2012       -\$2,500.00       P, 2012         DECLAIRE, CHRISTOPHER G MR       7/19/2012       \$2,500.00       P, 2012         DOUGLASS, JAMES R MR       9/26/2011       \$10,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$5,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         DOUGLASS, JAMES R MR       7/27/2012       \$2,500.00       P, 2012         FINLEY, PHYLLIS MRS       8/3/2012       \$2,500.00       O, 2012 RUNOFF         FINLEY, PHYLLIS MRS       9/27/2012       \$2,500.00       O, 2012 RUNOFF         FRIEDKIN, THOMAS DAN MR       9/30/2011       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012	DECLAIRE, CHRIS G MR	8/31/2011	\$5,000.00	P, 2012
DECLAIRE, CHRIS G MR       3/20/2012       -\$2,500.00       P, 2012         DECLAIRE, CHRIS       7/6/2012       -\$2,500.00       P, 2012         DECLAIRE, CHRISTOPHER G MR       7/19/2012       \$2,500.00       P, 2012         DOUGLASS, JAMES R MR       9/26/2011       \$10,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$5,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         DOUGLASS, JAMES R MR       7/27/2012       \$2,500.00       P, 2012         FINLEY, PHYLLIS MRS       8/3/2012       \$2,500.00       O, 2012 RUNOFF         FINLEY, PHYLLIS MRS       9/27/2012       \$2,500.00       O, 2012 RUNOFF         FRIEDKIN, THOMAS DAN MR       9/30/2011       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       10/26/2011       \$1,500.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012	DECLAIRE, CHRIS G MR	10/26/2011	-\$2,500.00	P, 2012
DECLAIRE, CHRIS       7/6/2012       -\$2,500.00       P, 2012         DECLAIRE, CHRISTOPHER G MR       7/19/2012       \$2,500.00       P, 2012         DOUGLASS, JAMES R MR       9/26/2011       \$10,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$5,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         DOUGLASS, JAMES R MR       7/27/2012       \$2,500.00       P, 2012         FINLEY, PHYLLIS MRS       8/3/2012       \$2,500.00       O, 2012 RUNOFF         FINLEY, PHYLLIS MRS       9/27/2012       \$2,500.00       O, 2012 RUNOFF         FRIEDKIN, THOMAS DAN MR       9/30/2011       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       10/26/2011       \$1,500.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012	DECLAIRE, CHRIS G MR	3/20/2012	\$5,000.00	P, 2012
DECLAIRE, CHRISTOPHER G MR       7/19/2012       \$2,500.00       P, 2012         DOUGLASS, JAMES R MR       9/26/2011       \$10,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$5,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         DOUGLASS, JAMES R MR       7/27/2012       \$2,500.00       P, 2012         FINLEY, PHYLLIS MRS       8/3/2012       \$2,500.00       O, 2012 RUNOFF         FINLEY, PHYLLIS MRS       9/27/2012       \$2,500.00       O, 2012 RUNOFF         FRIEDKIN, THOMAS DAN MR       9/30/2011       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       10/26/2011       \$1,500.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012	DECLAIRE, CHRIS G MR	3/20/2012	-\$2,500.00	P, 2012
DOUGLASS, JAMES R MR DOUGLASS,	DECLAIRE, CHRIS	7/6/2012	-\$2,500.00	P, 2012
DOUGLASS, JAMES R MR       10/14/2011       -\$5,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         DOUGLASS, JAMES R MR       7/27/2012       \$2,500.00       P, 2012         FINLEY, PHYLLIS MRS       8/3/2012       \$2,500.00       O, 2012 RUNOFF         FINLEY, PHYLLIS MRS       9/27/2012       \$2,500.00       O, 2012 RUNOFF         FRIEDKIN, THOMAS DAN MR       9/30/2011       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       10/26/2011       \$1,500.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012	DECLAIRE, CHRISTOPHER G MR	7/19/2012	\$2,500.00	P, 2012
DOUGLASS, JAMES R MR       10/14/2011       -\$5,000.00       P, 2012         DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         DOUGLASS, JAMES R MR       7/27/2012       \$2,500.00       P, 2012         FINLEY, PHYLLIS MRS       8/3/2012       \$2,500.00       O, 2012 RUNOFF         FINLEY, PHYLLIS MRS       9/27/2012       \$2,500.00       O, 2012 RUNOFF         FRIEDKIN, THOMAS DAN MR       9/30/2011       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       10/26/2011       \$1,500.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012			-	
DOUGLASS, JAMES R MR       10/14/2011       -\$2,500.00       P, 2012         DOUGLASS, JAMES R MR       7/27/2012       \$2,500.00       P, 2012         FINLEY, PHYLLIS MRS       8/3/2012       \$2,500.00       O, 2012 RUNOFF         FINLEY, PHYLLIS MRS       9/27/2012       \$2,500.00       O, 2012 RUNOFF         FRIEDKIN, THOMAS DAN MR       9/30/2011       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       10/26/2011       \$1,500.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012	DOUGLASS, JAMES R MR	9/26/2011	\$10,000.00	P, 2012
DOUGLASS, JAMES R MR       7/27/2012       \$2,500.00       P, 2012         FINLEY, PHYLLIS MRS       8/3/2012       \$2,500.00       O, 2012 RUNOFF         FINLEY, PHYLLIS MRS       9/27/2012       \$2,500.00       O, 2012 RUNOFF         FRIEDKIN, THOMAS DAN MR       9/30/2011       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       10/26/2011       \$1,500.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012	DOUGLASS, JAMES R MR	10/14/2011	-\$5,000.00	P, 2012
FINLEY, PHYLLIS MRS       8/3/2012       \$2,500.00       O, 2012 RUNOFF         FINLEY, PHYLLIS MRS       9/27/2012       \$2,500.00       O, 2012 RUNOFF         FRIEDKIN, THOMAS DAN MR       9/30/2011       \$1,000.00       G, 2012         FRIEDKIN, THOMAS DAN MR       10/26/2011       \$1,500.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012	DOUGLASS, JAMES R MR	10/14/2011	-\$2,500.00	P, 2012
FINLEY, PHYLLIS MRS 9/27/2012 \$2,500.00 O, 2012 RUNOFF  FRIEDKIN, THOMAS DAN MR 9/30/2011 \$1,000.00 G, 2012  FRIEDKIN, THOMAS DAN MR 10/26/2011 \$1,500.00 G, 2012  FRIEDKIN, THOMAS DAN MR 7/27/2012 \$1,000.00 G, 2012	DOUGLASS, JAMES R MR	7/27/2012	\$2,500.00	P, 2012
FINLEY, PHYLLIS MRS 9/27/2012 \$2,500.00 O, 2012 RUNOFF  FRIEDKIN, THOMAS DAN MR 9/30/2011 \$1,000.00 G, 2012  FRIEDKIN, THOMAS DAN MR 10/26/2011 \$1,500.00 G, 2012  FRIEDKIN, THOMAS DAN MR 7/27/2012 \$1,000.00 G, 2012				-
FRIEDKIN, THOMAS DAN MR 9/30/2011 \$1,000.00 G, 2012 FRIEDKIN, THOMAS DAN MR 10/26/2011 \$1,500.00 G, 2012 FRIEDKIN, THOMAS DAN MR 7/27/2012 \$1,000.00 G, 2012	FINLEY, PHYLLIS MRS	8/3/2012	\$2,500.00	O, 2012 RUNOFF
FRIEDKIN, THOMAS DAN MR       10/26/2011       \$1,500.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012	FINLEY, PHYLLIS MRS	9/27/2012	\$2,500.00	O, 2012 RUNOFF
FRIEDKIN, THOMAS DAN MR       10/26/2011       \$1,500.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012				
FRIEDKIN, THOMAS DAN MR       10/26/2011       \$1,500.00       G, 2012         FRIEDKIN, THOMAS DAN MR       7/27/2012       \$1,000.00       G, 2012	FRIEDKIN, THOMAS DAN MR	9/30/2011	\$1,000.00	G, 2012
	FRIEDKIN, THOMAS DAN MR	10/26/2011	\$1,500.00	G, 2012
HOLT, PETER M MR 7/27/2012 \$7,500.00 P. 2012	FRIEDKIN, THOMAS DAN MR	7/27/2012	\$1,000.00	G, 2012
HOLT, PETER M MR 7/27/2012 \$7,500.00 P. 2012				
, , , , , , , , , , , , , , , , , , , ,	HOLT, PETER M MR	7/27/2012	\$7,500.00	P, 2012

# Excessive, Prohibited, and Impermissible Contributions Dewhurst for Texas (C00499350)

HOLT, PETER M MR	8/2/2012	-\$2,500.00	P, 2012
HOUGHTON, HETTIE MRS	6/29/2012	\$5,000.00	O, 2012 RUNOFF
HOUGHTON, HETTIE MRS	6/30/2012	-\$2,500.00	O, 2012 RUNOFF
HOUGHTON, HETTIE MRS	9/27/2012	\$2,500.00	O, 2012 RUNOFF
HUGHES, DAN ALLEN MR JR	12/31/2011	\$5,000.00	P, 2012
HUGHES, DAN ALLEN MR JR	12/31/2011	-\$2,500.00	P, 2012
HUGHES, DAN ALLEN MR JR	7/27/2012	\$2,500.00	P, 2012
HUGHES, PEGGY	12/31/2011	\$5,000.00	P, 2012
HUGHES, PEGGY	12/31/2011	-\$2,500.00	P, 2012
HUGHES, PEGGY	7/27/2012	\$2,500.00	P, 2012
JOHNSON, THOMAS L MR	7/25/2012	\$2,500.00	O, 2012 RUNOFF
JOHNSON, THOMAS L MR	9/27/2012	\$2,500.00	O, 2012 RUNOFF
		•	• •
KELLEY, KAY M MRS	3/31/2012	\$5,000.00	P, 2012
KELLEY, KAY M MRS	3/31/2012	-\$2,500.00	P, 2012
KELLEY, KAY M MRS	7/17/2012	\$100.00	P, 2012
KELLY, DEE J MRS	3/9/2012	\$2,500.00	P, 2012
KELLY, DEE J MRS	7/26/2012	\$2,500.00	P, 2012
KESIR, SIDDIK H	7/11/2012	\$3,000.00	O, 2012 RUNOFF
KESIR, SIDDIK H	7/11/2012	-\$500.00	O, 2012 RUNOFF
KESIR, SIDDIK H	9/27/2012	\$500.00	O, 2012 RUNOFF
LOVE, TOM MR	3/29/2012	\$5,000.00	P, 2012
LOVE, TOM MR	3/30/2012	-\$2,500.00	P, 2012
LOVE, TOM MR	7/30/2012	\$2,500.00	P, 2012
MEDDERS, TOM BRYANT MR III	12/31/2011	\$5,000.00	P, 2012
MEDDERS, TOM BRYANT MR III	1/16/2012	-\$2,500.00	P, 2012
MEDDERS, TOM BRYANT MR III	7/20/2012	\$500.00	P, 2012
MITCHELL, LEE ROY MR	6/14/2012	\$5,000.00	P, 2012
MITCHELL, LEE ROY MR	8/2/2012	\$2,000.00	P, 2012
MITCHELL, LEE ROY MR	8/3/2012	-\$2,500.00	P, 2012
NAIDU, JAYARAM B	9/27/2011	\$10,000.00	P, 2012
NAIDU, JAYARAM B DR	10/7/2011	-\$5,000.00	P, 2012
		<del></del>	<del></del>

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# Excessive, Prohibited, and Impermissible Contributions Dewhurst for Texas (C00499350)

10/7/2011	-\$2,500.00	P, 2012
7/18/2012	\$2,500.00	P, 2012
8/21/2012	\$2,500.00	O, 2012 RUNOFF
7/26/2012	\$1,000.00	O, 2012 RUNOFF
6/28/2012	\$5,000.00	O, 2012 RUNOFF
6/30/2012	-\$2,500.00	O, 2012 RUNOFF
9/27/2012	\$2,500.00	O, 2012 RUNOFF
9/29/2011	\$5,000.00	P, 2012
11/23/2011	-\$2,500.00	P, 2012
7/27/2012	\$2,500.00	P, 2012
6/15/2012	\$1,000.00	O, 2012 RUNOFF
6/30/2012	\$1,500.00	O, 2012 RUNOFF
7/25/2012	\$1,000.00	O, 2012 RUNOFF
	7/18/2012 8/21/2012 7/26/2012 6/28/2012 6/30/2012 9/27/2012 9/29/2011 11/23/2011 7/27/2012 6/15/2012 6/30/2012	7/18/2012 \$2,500.00  8/21/2012 \$2,500.00  7/26/2012 \$1,000.00  6/28/2012 \$5,000.00  6/30/2012 -\$2,500.00  9/27/2012 \$2,500.00  11/23/2011 -\$2,500.00  7/27/2012 \$2,500.00  6/15/2012 \$1,000.00  6/30/2012 \$1,000.00

# 17044413711

Missing 48-Hour Notices Dewhurst for Texas (C00499350)

Contributor Name	Date	Amount	Election
ELTIFE, KELLY MRS	7/23/12	\$2,500.00	O, 2012 RUNOFF
MORGAN, JAMES M DR	7/27/12	\$2,500.00	O, 2012 RUNOFF
LIGHT, WALTER SCOTT MR	7/28/12	\$2,500.00	P, 2012

# Incorrectly Reported Receipts on 48-Hour Notices Dewhurst for Texas (C00499350)

Contributor Name	Date	Amount
PARTNERS ENERGY GROUP, LLC	7/19/2012	\$2,500.00
ELTIFE, KEVIN THE HON	7/23/2012	\$5,000.00
ALBERT, ROGER MR	7/25/2012	\$1,000.00
MORGAN, JUDY MRS	7/27/2012	\$5,000.00

David Dewhurst

U.S. SENATE

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

13 JUL 12 FM 3: 34

July 9, 2013

Mr. Bradley Matheson, Senior Campaign Finance & Reviewing Analyst Federal Election Commission c/o Senate Office of Public Records 232 Hart Senate Office Building Washington, DC 20510

Via: Overnight Delivery

Re:

Identification Number C0049350

Amended 2012 October Quarterly Report

Dear Mr. Matheson:

Dewhurst for Texas ("Dewhurst Campaign") is pleased to respond to your letter dated June 5, 2013 (copy enclosed). We have reviewed your requests and provide the following responses:

1. Regarding the 24 items listed in Exhibit A of your letter, we offer the following explanations regarding excessive, prohibited and impermissible contributions:

Larry Anders contributions should be listed as P2012-\$2,500 R2012-\$2,500. He was refunded \$2,500 for overpayment. His total contributions equal \$5,000.

Fred C. Burns contributions should be listed as P2012-\$2,500 and R2012-\$2,500. His total contributions equal \$5,000.

David W. E. Cabell contributions should be listed as P2012-\$2,500 and R2012-\$500. He was refunded \$500 for overpayment. His total contributions equal \$3,500.

Craig C. Callewart contributions should be listed as P2012-\$2,500 and R2012-\$2,000. He was refunded \$500 for overpayment. His total contributions equal \$4,500.

Chris G. DeClaire contributions should be listed as P2012-\$2,500 and R2012-\$2,500. He was refunded \$7,500 for overpayment. His total contributions equal \$5,000.

James R. Douglas contributions should be listed as P2012-\$2,500 and R2012-\$2,500. He was refunded \$7,500 for overpayment. His total contributions equal \$5,000.

Phyllis Finley contributions should be listed as P2012-\$2,500 and R2012-\$2,500. Her total contributions equal \$5,000.

Thomas Dan Friedkin contributions should be listed as P2012-\$2,500 and R2012-\$1,000. His total contribution equals \$3,000.

Peter Holt contributions should be listed as P2012-\$2,500 and R2012-\$2,500. He was refunded \$2,500 for overpayment. His total contributions equal \$5,000.

Hettie Houghton contributions should be listed as P2012-\$2,500 and R2012-\$2,500. She was refunded \$2,500 for overpayment. Her total contributions equal \$5,000.

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#### **EXHIBIT M-12**

Dan Allen Hughes contributions should be listed as P2012-\$2,500 and R2012-\$2,500. He was refunded \$2,500 for overpayment. His total contributions equal \$5,000.

Peggy Hughes contributions should be listed as P2012-\$2,500 and R2012-\$2,500. She was refunded \$2,500 for overpayment. Her total contributions equal \$5,000.

Thomas L. Johnson contributions should be listed as P2012-\$2,500 and R-\$2,500. He gave a total of \$5,000.

Kay Kelley contributions should be listed as P2012-\$2,500 and R2012-\$100. She was refunded \$2,500 for overpayment. Her total contributions equal \$2,600.

Siddik Kesir contributions should be listed as P2012-\$2,500 and R2012-\$500. He was refunded \$500 for overpayment. His total contributions equal \$3,000.

Tom Love contributions should be listed as P2012-\$2,500 and R2012-\$2,500. He was refunded \$2,500 for overpayment. His total contributions equal \$5,000.

Mrs. Dee J. Kelly contributions should be listed as P2012-\$2,500 and R2012-\$2,500. Her total contributions equal \$5,000.

Tom Bryant Medders contributions should be listed as P2012-\$2,500 and R2012-\$500. He was refunded \$2,500 for overpayment. His total contributions equal \$3,000.

Lee Roy Mitchell contributions should be listed as P2012-\$2,500 and R2012-\$2,000. He was refunded \$2,500 for overpayment. His total contributions equal \$4,500.

Jayaram B. Naidu contributions should be listed as P2012-\$2,500 and R2012-\$2,500. He was refunded \$7,500 for overpayment. His total contributions equal \$5,000.

Robert L. Patton contributions should be listed as P2012-\$2,500 and R2012-\$1,000. His total contributions equal \$3,500.

Richard S. Rankin contributions should be listed as P2012-\$2,500 and R2012-\$2,500. He was refunded \$2,500 for overpayment. His total contribution equals \$5,000.

Patrick J. Studdert contributions should be listed as P2012-\$2,500 and R2012-\$2,500. He was refunded \$2,500 for overpayment. His total contribution equals \$5,000.

Welcome Wilson, Sr. contributions should be listed as P2012-\$2,500 and R2012-\$1,000. His total contribution equals \$3,500.

- 2. The following missing 48 hour notices were reported and a copy is attached: Kelly Eltife and Walter Scott Light. James Morgan was not reported but should have been reported as a \$5,000 contribution on July 27, 2012.
- 3. The contributions reported on the 48-hour report should also be reported on Schedule A of the report.
- 4. The 48-hour notices reporting the contributions should reflect the entire amounts of the contributions rather than just the partial amounts
- 5. After reviewing our amended October, 2012 filing, we could not see where Pat Burns, Jeff Hicks, Douglas Schnizer and Charlya Ward were listed as refunds in our filing. Please indicate which pages that you see that they were reported on and we will be glad to research the issue.
- 6. It is our understanding based on discussions with Nataliya Ioffe that the Dewhurst Campaign may make changes to debt schedules on reports covering activity during the 2011-2012 election cycle in letter form rather than amending those reports.

#### **EXHIBIT M-12**

The debt of \$7,501.70 owed to Wiley Rein, LLP was originally incurred during the 2012 Pre-Runoff reporting period but was not disclosed as an outstanding debt on the Dewhurst Campaign's 2012 Pre-Runoff report. This debt was properly disclosed on the Dewhurst Campaign's 2012 October Quarterly report and 2012 Year-End report. The repayment of this debt was properly disclosed on Schedules B and D of the Dewhurst Campaign's 2013 April Quarterly report.

The debt of \$7,865.47 owed to Millan and Company was originally incurred during the 2012 October Quarterly reporting period. Accordingly, this amount should have been included in the "Amount Incurred this Period" field rather than the opening balance field on the October Quarterly report. This debt was properly disclosed on the Dewhurst Campaign's 2012 Year-End report and the repayment of this debt was properly disclosed on Schedules B and D of the Dewhurst Campaign's 2013 April Quarterly report.

The debt of \$3,212.32 owed to Texas Association of Counties was originally incurred during the 2012 Pre-Runoff reporting period but was not disclosed as an outstanding debt on the Dewhurst Campaign's 2012 Pre-Runoff report. This debt remains outstanding and was properly disclosed on the Dewhurst Campaign's 2012 October Quarterly report, 2012 Year-End report, and 2013 April Quarterly report.

- 7. The additional debt of \$10,504.94 that was reported for The Lukens Company was originally incurred during the 2012 Pre-Runoff reporting period but was not disclosed as an outstanding debt on the Dewhurst Campaign's 2012 Pre-Runoff report. This debt remains outstanding and was properly disclosed on the Dewhurst Campaign's 2012 October Quarterly report, 2012 Year-End report, and 2013 April Quarterly report.
- 8. Regarding the additional \$951,334.96 in debt reported on the Amended 2012 October Quarterly report, the Dewhurst Campaign would like to refer the Commission to the cover letter that accompanied the Amended 2012 October Quarterly report (copy enclosed). Additional debts referenced in that cover letter will be more fully explained in a forthcoming sua sponte presentation. I would ask for the Committee's patience until their receipt of the forthcoming sua sponte presentation in order to fully resolve this issue.

Please do not hesitate to contact me if you have any questions. The Dewhurst Campaign looks forward to continuing to cooperate fully with the Commission in this matter.

Sincerely,

Curt Beck

Assistant Treasurer Dewhurst for Texas

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**Enclosures** 

Amended Q3 FEC RFAI Response.docs

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January 31, 2013

**U.S. SENATE** 

Mr. Bradley Matheson, Senior Campaign Finance Analyst Federal Election Commission c/o Senate Office of Public Records 232 Hart Senate Office Building Washington, DC 20510

Via: U.S. Mall - Certified Returned Receipt

Re: Amended 2012 October Quarterly Report

Dear Mr. Matheson:

Dewhurst for Texas ("Dewhurst Campaign"), pursuant to the Federal Election Commission's ("Commission") Statement of Policy Regarding Self-Reporting of Campaign Finance Violations, 72 Fed. Reg. 16695 (Apr. 5, 2007), recently provided the Commission with information, on a sua sponte basis, concerning an internal investigation conducted by the Dewhurst Campaign. The Dewhurst Campaign's internal investigation, which is ongoing, has found that Mr. Kenneth A. Barfield ("Mr. Barfield"), who served previously as Campaign Manager and Assistant Treasurer of the Dewhurst Campaign, misappropriated and converted campaign funds for his personal use. In addition, the Dewhurst Campaign's internal investigation has found that Mr. Barfield knowingly supplied false information to the Dewhurst Campaign, which caused the Dewhurst Campaign to report a number of inaccurate transactions in its disclosure reports filed with the Commission.

In light of the foregoing, the Dewhurst Campaign is filing an amended 2012 October Quarterly Report to remove certain transactions that were disclosed on the original report, but which did not actually occur. In addition, the amended 2012 October Quarterly Report discloses a debt to the David Dewhurst Committee, which is Lieutenant Governor David Dewhurst's Texas state political committee. This debt represents payments made by the David Dewhurst Committee for various consulting services provided to the Dewhurst Campaign, including media consulting, communications consulting, and other types of consulting services.

In addition, although paper filers are only required to submit pages containing changes when amending reports, the Dewhurst Campaign is submitting this amendment in its entirety in order to ensure that the changes are as clear as possible on the public record.

The Dewhurst Campaign is filing this informational notice in accordance with guidance from Commission staff. The Dewhurst Campaign is continuing its internal investigation of this matter as well as its review of relevant financial records and documents, and the Dewhurst Campaign will file additional amendments to the 2012 October Quarterly Report and to other disclosure reports as necessary.

Please do not hesitate to contact me if you have any questions. The Dewhurst Campaign looks forward to continuing to cooperate fully with the Commission in this matter.

Sincerely,

Assistant Treasurer **Dewhurst for Texas** 

+ Beck

**Enclosures** 

PAID FOR BY DEWHURST FOR TEXAS

Amended Q3 FEC Report docx



RQ-2

June 5, 2013

DR CARLOS R. HAMILTON JR, TREASURER DEWHURST FOR TEXAS 1210 SAN ANTONIO STREET SUITE 700 AUSTIN, TX 78701

Response Due Date 07/10/2013

**IDENTIFICATION NUMBER: C00499350** 

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REFERENCE: AMENDED OCTOBER QUARTERLY REPORT (07/12/2012 - 09/30/2012), RECEIVED 01/31/2013

#### Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 8 item(s):

1. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for some of these contributions.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,500 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. § 441a(a) and (f); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

Page 2 of 5

Please be reminded that all refunds, redesignations and reattributions must be made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B))A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR § 103.3(b)(1))

Page 3 of 5

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/ or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate and/or reattribute the excessive amount will be taken into consideration.

- 2. Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Runoff Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information. (11 CFR § 104.5(f))
- 3. Your committee filed 48-hour notices reporting the following "last minute" contributions (see attached). However, these contributions do not appear on Schedule A of this report. Please amend your report to include these contributions or provide an explanation of these apparent discrepancies. (11 CFR § 104.3(a)(4)(i))
- 4. Your committee filed 48-hour notices disclosing "last minute" contributions (see attached). However, only partial amounts of these contributions have been disclosed on Schedule A of this report. Please amend your report to include the entire amounts of these contributions or provide an explanation of the apparent discrepancies. (11 CFR § 104.3(a)(4)(i))

Page 4 of 5

- 5. Schedule B supporting Line 20(a) discloses the refund of contributions received from: Pat Burns, Jeff Hicks, Douglas Schnitzer, and Charlya Ward. However, it appears that these contributions were not previously reported by your committee. Please amend the appropriate report(s) to disclose the original contribution or provide clarifying information. (2 U.S.C. § 434(b) and 11 CFR § 104.3(a) & (b))
- 6. Schedule D of your report itemizes debts owed to Millan and Company, Wiley Rein, LLP, and Texas Association of Companies with an outstanding beginning balance. These debts were not included on your previous report. Please file an amendment to your report(s) to correct this discrepancy. (11 CFR § 104.11(b))
- 7. Your report discloses a debt owed to The Lukens Company with an outstanding beginning balance of \$25,636.13. The previous report filed by your committee discloses a closing balance of \$15,131.19. These amounts should be the same. Please correct this discrepancy and file an amendment to your report(s). (2 U.S.C. § 434(b)(8) and 11 CFR § 104.11)
- 8. Your amended report discloses an increase in debts totaling \$951,334.96 on Line(s) 10 of the Summary Page from those disclosed on your original report. Please provide clarifying information as to why this activity was not disclosed on your original report. (11 CFR § 104.3)

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1166.

## **EXHIBIT N-2**

**DEWHURST FOR TEXAS** 

Page 5 of 5

Sincerely,

**Bradley Matheson** 

Sr. Campaign Finance & Reviewing Analyst

Reports Analysis Division

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### **Excessive Contributions from Individuals**

Contributor Name	Date	Amount	Election
ANDERS, LARRY MR	9/16/2011	\$5,000.00	P, 2012
ANDERS, LARRY MR	10/1/2011	-\$2,500.00	P, 2012
ANDERS, LARRY MR	7/17/2012	\$2,500.00	P, 2012
THE ENGLISH THE	771720121	\$2,500.00	1,2012
BURNS, FRED C MR	3/29/2012	\$2,500.00	G, 2012
BURNS, FRED C MR	7/31/2012	\$2,500.00	G, 2012
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CABELL, DAVID W E MR	11/30/2011	\$1,000.00	P, 2012
CABELL, DAVID W E MR	3/1/2012	\$500.00	P, 2012
CABELL, DAVID W E MR	6/8/2012	\$500.00	P, 2012
CABELL, DAVID W E MR	6/27/2012	\$1,000.00	P, 2012
CABELL, DAVID W E MR	6/30/2012	-\$500.00	P, 2012
CABELL, DAVID W E MR	7/12/2012	\$500.00	P, 2012
CALLEWART, CRAIG C MR MD	3/31/2012	\$1,000.00	P, 2012
CALLEWART, CRAIG C MR MD	5/3/2012	\$2,000.00	P, 2012
CALLEWART, CRAIG C MR MD	6/30/2012	-\$500.00	P, 2012
CALLEWART, CRAIG C MR MD	8/2/2012	\$2,000.00	P, 2012
DECLAIRE, CHRIS G MR	8/31/2011	\$5,000.00	P, 2012
DECLAIRE, CHRIS G MR	10/26/2011	-\$2,500.00	P, 2012
DECLAIRE, CHRIS G MR	3/20/2012	\$5,000.00	P, 2012
DECLAIRE, CHRIS G MR	3/20/2012	-\$2,500.00	P, 2012
DECLAIRE, CHRIS	7/6/2012	-\$2,500.00	P, 2012
DECLAIRE, CHRISTOPHER G MR	7/19/2012	\$2,500.00	P, 2012
DOUGLASS, JAMES R MR	9/26/2011	\$10,000.00	P, 2012
DOUGLASS, JAMES R MR	10/14/2011	-\$5,000.00	P, 2012
DOUGLASS, JAMES R MR	10/14/2011	-\$2,500.00	P, 2012
DOUGLASS, JAMES R MR	7/27/2012	\$2,500.00	P, 2012
FINLEY, PHYLLIS MRS	8/3/2012	\$2,500.00	O, 2012 RUNOFF
FINLEY, PHYLLIS MRS	9/27/2012	\$2,500.00	O, 2012 RUNOFF
FRIEDKIN, THOMAS DAN MR	9/30/2011	\$1,000.00	G, 2012
FRIEDKIN, THOMAS DAN MR	10/26/2011	\$1,500.00	G, 2012
FRIEDKIN, THOMAS DAN MR	7/27/2012	\$1,000.00	G, 2012
HOLT, PETER M MR	7/27/2012	\$7,500.00	P, 2012

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HOLT, PETER M MR	8/2/2012	-\$2,500.00	P, 2012
HOUGHTON, HETTIE MRS	6/29/2012	\$5,000.00	O, 2012 RUNOFF
HOUGHTON, HETTIE MRS	6/30/2012	-\$2,500.00	O, 2012 RUNOFF
HOUGHTON, HETTIE MRS	9/27/2012	\$2,500.00	O, 2012 RUNOFF
HUGHES, DAN ALLEN MR JR	12/31/2011	\$5,000.00	P, 2012
HUGHES, DAN ALLEN MR JR	12/31/2011	-\$2,500.00	P, 2012
HUGHES, DAN ALLEN MR JR	7/27/2012	\$2,500.00	P, 2012
	1 10/04/004	22 222 221	
HUGHES, PEGGY	12/31/2011	\$5,000.00	P, 2012
HUGHES, PEGGY	12/31/2011	-\$2,500.00	P, 2012
HUGHES, PEGGY	7/27/2012	\$2,500.00	P, 2012
JOHNSON, THOMAS L MR	7/25/2012	\$2,500.00	O, 2012 RUNOFF
JOHNSON, THOMAS L MR	9/27/2012	\$2,500.00	O, 2012 RUNOFF
JOHNSON, FROMAS E MIK	3/2//2012	\$2,500.00	O, 2012 KONOFF
KELLEY, KAY M MRS	3/31/2012	\$5,000.00	P, 2012
KELLEY, KAY M MRS	3/31/2012	-\$2,500.00	P, 2012
KELLEY, KAY M MRS	7/17/2012	\$100.00	P, 2012
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KELLY, DEE J MRS	3/9/2012	\$2,500.00	P, 2012
KELLY, DEE J MRS	7/26/2012	\$2,500.00	P, 2012
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KESIR, SIDDIK H	7/11/2012	\$3,000.00	O, 2012 RUNOFF
KESIR, SIDDIK H	7/11/2012	-\$500.00	O, 2012 RUNOFF
KESIR, SIDDIK H	9/27/2012	\$500.00	O, 2012 RUNOFF
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LOVE, TOM MR	3/29/2012	\$5,000.00	P, 2012
LOVE, TOM MR	3/30/2012	-\$2,500.00	P, 2012
LOVE, TOM MR	7/30/2012	\$2,500.00	P, 2012
MEDDERS, TOM BRYANT MR III	12/31/2011	\$5,000.00	P, 2012
MEDDERS, TOM BRYANT MR III	1/16/2012	-\$2,500.00	P, 2012
MEDDERS, TOM BRYANT MR III	7/20/2012	\$500.00	P, 2012
MIDDERO, ION DELIMITIME MI	112012012	Ψ300.00	1,2012
MITCHELL, LEE ROY MR	6/14/2012	\$5,000.00	P, 2012
MITCHELL, LEE ROY MR	8/2/2012	\$2,000.00	P, 2012
MITCHELL, LEE ROY MR	8/3/2012	-\$2,500.00	P, 2012
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NAIDU, JAYARAM B	9/27/2011	\$10,000.00	P, 2012
NAIDU, JAYARAM B DR	10/7/2011	-\$5,000.00	P, 2012
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NAIDU, JAYARAM B DR	10/7/2011	-\$2,500.00	P, 2012
NAIDU, JAYARAM B DR	7/18/2012	\$2,500.00	P, 2012
PATTON, ROBERT L MR JR	8/21/2012	\$2,500.00	O, 2012 RUNOFF
PATTON, ROBERT L MR JR	7/26/2012	\$1,000.00	O, 2012 RUNOFF
RANKIN, RICHARD S MR	6/28/2012	\$5,000.00	O, 2012 RUNOFF
RANKIN, RICHARD S MR	6/30/2012	-\$2,500.00	O, 2012 RUNOFF
RANKIN, RICHARD S MR	9/27/2012	\$2,500.00	O, 2012 RUNOFF
STUDDERT, PATRICK J MR	9/29/2011	\$5,000.00	P, 2012
STUDDERT, PATRICK J MR	11/23/2011	-\$2,500.00	P, 2012
STUDDERT, PATRICK J MR	7/27/2012	\$2,500.00	P, 2012
WILSON, WELCOME W MR SR	6/15/2012	\$1,000.00	O, 2012 RUNOFF
WILSON, WELCOME W MR SR	6/30/2012	\$1,500.00	O, 2012 RUNOFF
WILSON, WELCOME W MR SR	7/25/2012	\$1,000.00	O, 2012 RUNOFF

Contributor Name	Date	Amount	Election
ELTIFE, KELLY MRS	7/23/12	\$2,500.00	O, 2012 RUNOFF
MORGAN, JAMES M DR	7/27/12	\$2,500.00	O, 2012 RUNOFF
LIGHT, WALTER SCOTT MR	7/28/12	\$2,500.00	P, 2012

Contributor Name	Date	Amount
PARTNERS ENERGY GROUP, LLC	7/19/2012	\$2,500.00
ELTIFE, KEVIN THE HON	7/23/2012	\$5,000.00
ALBERT, ROGER MR	7/25/2012	\$1,000.00
MORGAN, JUDY MRS	7/27/2012	\$5,000.00



SECRETARY OF THE SENATE PUBLIC RECORDS

July 9, 2013

Mr. Bradley Matheson, Senior Campaign Finance & Reviewing Analyst Federal Election Commission c/o Senate Office of Public Records 232 Hart Senate Office Building Washington, DC 20510

Via: Overnight Delivery

Re:

Identification Number C0049350

Amended 2012 October Quarterly Report

Dear Mr. Matheson:

Dewhurst for Texas ("Dewhurst Campaign") is pleased to respond to your letter dated June 5, 2013 (copy enclosed). We have reviewed your requests and provide the following responses:

1. Regarding the 24 items listed in Exhibit A of your letter, we offer the following explanations regarding excessive, prohibited and impermissible contributions:

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Phyllis Finley contributions should be listed as P2012-\$2,500 and R2012-\$2,500. Her total contributions equal \$5,000.

Thomas Dan Friedkin contributions'should be listed as P2012-\$2,500 and R2012-\$1,000. His total contribution equals \$3,000.

Peter Holt contributions should be listed as P2012-\$2,500 and R2012-\$2,500. He was refunded \$2,500 for overpayment. His total contributions equal \$5,000.

Hettie Houghton contributions should be listed as P2012-\$2,500 and R2012-\$2,500. She was refunded \$2,500 for overpayment. Her total contributions equal \$5,000.

PAID FOR BY DEWHURST FOR TEXAS

#### **EXHIBIT N-3**

Dan Allen Hughes contributions should be listed as P2012- \$2,500 and R2012- \$2,500. He was refunded \$2,500 for overpayment. His total contributions equal \$5,000.

Peggy Hughes contributions should be listed as P2012-\$2,500 and R2012-\$2,500. She was refunded \$2,500 for overpayment. Her total contributions equal \$5,000.

Thomas L. Johnson contributions should be listed as P2012-\$2,500 and R-\$2,500. He gave a total of \$5,000.

Kay Kelley contributions should be listed as P2012-\$2,500 and R2012-\$100. She was refunded \$2,500 for overpayment. Her total contributions equal \$2,600.

Siddik Kesir contributions should be listed as P2012-\$2,500 and R2012-\$500. He was refunded \$500 for overpayment. His total contributions equal \$3,000.

Tom Love contributions should be listed as P2012-\$2,500 and R2012-\$2,500. He was refunded \$2,500 for overpayment. His total contributions equal \$5,000.

Mrs. Dee J. Kelly contributions should be listed as P2012-\$2,500 and R2012-\$2,500. Her total contributions equal \$5,000.

Tom Bryant Medders contributions should be listed as P2012-\$2,500 and R2012-\$500. He was refunded \$2,500 for overpayment. His total contributions equal \$3,000.

Lee Roy Mitchell contributions should be listed as P2012-\$2,500 and R2012-\$2,000. He was refunded \$2,500 for overpayment. His total contributions equal \$4,500.

Jayaram B. Naidu contributions should be listed as P2012- \$2,500 and R2012- \$2,500. He was refunded \$7,500 for overpayment. His total contributions equal \$5,000.

Robert L. Patton contributions should be listed as P2012-\$2,500 and R2012-\$1,000. His total contributions equal \$3,500.

Richard S. Rankin contributions should be listed as P2012-\$2,500 and R2012-\$2,500. He was refunded \$2,500 for overpayment. His total contribution equals \$5,000.

Patrick J. Studdert contributions should be listed as P2012-\$2,500 and R2012-\$2,500. He was refunded \$2,500 for overpayment. His total contribution equals \$5,000.

Welcome Wilson, Sr. contributions should be listed as P2012-\$2,500 and R2012-\$1,000. His total contribution equals \$3,500.

- The following missing 48 hour notices were reported and a copy is attached: Kelly Eltife and Walter Scott Light. James Morgan was not reported but should have been reported as a \$5,000 contribution on July 27, 2012.
- 3. The contributions reported on the 48-hour report should also be reported on Schedule A of the report.
- 4. The 48-hour notices reporting the contributions should reflect the entire amounts of the contributions rather than just the partial amounts
- 5. After reviewing our amended October, 2012 filing, we could not see where Pat Burns, Jeff Hicks, Douglas Schnizer and Charlya Ward were listed as refunds in our filing. Please indicate which pages that you see that they were reported on and we will be glad to research the issue.
- 6. It is our understanding based on discussions with Nataliya Ioffe that the Dewhurst Campaign may make changes to debt schedules on reports covering activity during the 2011-2012 election cycle in letter form rather than amending those reports.

#### **EXHIBIT N-3**

The debt of \$7,501.70 owed to Wiley Rein, LLP was originally incurred during the 2012 Pre-Runoff reporting period but was not disclosed as an outstanding debt on the Dewhurst Campaign's 2012 Pre-Runoff report. This debt was properly disclosed on the Dewhurst Campaign's 2012 October Quarterly report and 2012 Year-End report. The repayment of this debt was properly disclosed on Schedules B and D of the Dewhurst Campaign's 2013 April Quarterly report.

The debt of \$7,865.47 owed to Millan and Company was originally incurred during the 2012 October Quarterly reporting period. Accordingly, this amount should have been included in the "Amount Incurred this Period" field rather than the opening balance field on the October Quarterly report. This debt was properly disclosed on the Dewhurst Campaign's 2012 Year-End report and the repayment of this debt was properly disclosed on Schedules B and D of the Dewhurst Campaign's 2013 April Quarterly report.

The debt of \$3,212.32 owed to Texas Association of Counties was originally incurred during the 2012 Pre-Runoff reporting period but was not disclosed as an outstanding debt on the Dewhurst Campaign's 2012 Pre-Runoff report. This debt remains outstanding and was properly disclosed on the Dewhurst Campaign's 2012 October Quarterly report, 2012 Year-End report, and 2013 April Quarterly report.

- 7. The additional debt of \$10,504.94 that was reported for The Lukens Company was originally incurred during the 2012 Pre-Runoff reporting period but was not disclosed as an outstanding debt on the Dewhurst Campaign's 2012 Pre-Runoff report. This debt remains outstanding and was properly disclosed on the Dewhurst Campaign's 2012 October Quarterly report, 2012 Year-End report, and 2013 April Quarterly report.
- 8. Regarding the additional \$951,334.96 in debt reported on the Amended 2012 October Quarterly report, the Dewhurst Campaign would like to refer the Commission to the cover letter that accompanied the Amended 2012 October Quarterly report (copy enclosed). Additional debts referenced in that cover letter will be more fully explained in a forthcoming sua sponte presentation: I would ask for the Committee's patience until their receipt of the forthcoming sua sponte presentation in order to fully resolve this issue.

Please do not hesitate to contact me if you have any questions. The Dewhurst Campaign looks forward to continuing to cooperate fully with the Commission in this matter.

Sincerely,

Curt Beck
Assistant Treasurer

Reck

**Dewhurst for Texas** 

**Enclosures** 

Amended Q3 FEC RFA! Response.docu

RECEIVED

BECRETARY OF THE SENATE

WINTER BUTCHERS

13 FEB -4 PH 2: 58



January 31, 2013

Mr. Bradley Matheson, Senior Campaign Finance Analyst Federal Election Commission c/o Senate Office of Public Records 232 Hart Senate Office Building Washington, DC 20510

Via: U.S. Mail - Certified Returned Receipt

Re: 2012 Year End Report

Dear Mr. Matheson:

Dewhurst for Texas ("Dewhurst Campaign"), pursuant to the Federal Election Commission's ("Commission") Statement of Policy Regarding Self-Reporting of Campaign Finance Violations, 72 Fed. Reg. 16695 (Apr. 5, 2007), recently provided the Commission with information, on a sua sponte basis, concerning an internal investigation conducted by the Dewhurst Campaign. The Dewhurst Campaign's internal investigation, which is ongoing, has found that Mr. Kenneth A. Barfield ("Mr. Barfield"), who served previously as Campaign Manager and Assistant Treasurer of the Dewhurst Campaign, misappropriated and converted campaign funds for his personal use. In addition, the Dewhurst Campaign's internal investigation has found that Mr. Barfield knowingly supplied false information to the Dewhurst Campaign, which caused the Dewhurst Campaign to report a number of inaccurate transactions in its disclosure reports filed with the Commission.

In light of the foregoing, the 2012 Year End Report discloses a debt to the David Dewhurst Committee, which is Lieutenant Governor David Dewhurst's Texas state political committee! This debt represents payments made by the David Dewhurst Committee for various consulting services provided to the Dewhurst Campaign, including media consulting, communications consulting, and other types of consulting services.

The Dewhurst Campaign is filing this informational notice in accordance with guidance from Commission staff. The Dewhurst Campaign is continuing its internal investigation of this matter as well as its review of relevant financial records and documents, and the Dewhurst Campaign will file additional amendments to disclosure reports as necessary.

Please do not hesitate to contact me if you have any questions. The Dewhurst Campaign looks forward to continuing to cooperate fully with the Commission in this matter.

Sincerely,

**Curt Beck** 

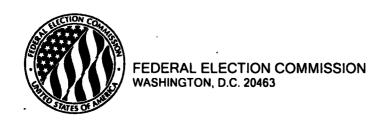
Assistant Treasurer Dewhurst for Texas

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Enclosures

Q4 FEC Report.docs

PAID FOR BY DEWHURST FOR TEXAS



RQ-2

June 5, 2013

DR CARLOS R. HAMILTON JR, TREASURER DEWHURST FOR TEXAS 1210 SAN ANTONIO STREET SUITE 700 AUSTIN, TX 78701

Response Due Date 07/10/2013

**IDENTIFICATION NUMBER: C00499350** 

REFERENCE: YEAR-END REPORT (10/01/2012 - 12/31/2012)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 2 item(s):

1. Schedule A of your report discloses one or more contributions received after the primary that are designated for the primary. These contributions may only be accepted to the extent that the committee has net debts outstanding from the primary election. For more information on how to calculate net debts outstanding, please see page 25 of the Campaign Guide for Congressional Candidates and Committees, which is available online at http://www.fec.gov/pdf/candgui.pdf. (11 CFR § 110.1(b)(3)(i))

A contribution is considered made when the contributor relinquishes control over the contribution. A contributor shall be considered to have relinquished control over the contribution when it is delivered to the candidate, when it is delivered to an authorized committee of the candidate, or to an agent of an authorized committee of the candidate. A contribution that is mailed to any of the aforementioned recipients will be considered made on the date of the postmark. Envelopes should be retained for the committee's records. (11 CFR § 110.1(b)(6))

If any contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If a contribution exceeds the amount of net debts outstanding from the

#### **EXHIBIT N-5**

DEWHURST FOR TEXAS

Page 2 of 3

primary election, you may have to refund or redesignate the contribution.

The funds can be retained if, within 60 days of receipt, the excessive amount was properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election, or (2) the committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B))

If the foregoing conditions for redesignations are not met within 60 days of receipt, the excessive amount must be refunded. See 11 CFR § 103.3(b)(3).

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters redesignating the contributions in question. Refunds are reported on Line 20(a), (b) or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate the excessive amount will be taken into consideration.

2. Schedule D of your report discloses an apparent credit for debts owed to Baselice & Associates, James R. Bognet, Contact Services LLC, Holloway Consulting Inc., Raconteur Media Company, The Lukens Company, and The McIntosh Comany. Please provide further clarification regarding these credits. (11 CFR §§ 104.3(d) and 104.11)

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will

Page 3 of 3

be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1166.

Sincerely,

**Bradley Matheson** 

Sr. Campaign Finance & Reviewing Analyst

Reports Analysis Division



RECEIVED SECRETARY OF THE SENAIE PUBLIC RECORDS

13 JUL 12 FM 3: 27

July 9, 2013

Mr. Bradley Matheson, Scnior Campaign Finance & Reviewing Analyst Federal Election Commission c/o Senate Office of Public Records 232 Hart Senate Office Building Washington, DC 20510

Via: Overnight Delivery

Re:

Identification Number C0049350

- Reck

Year-End 2012 Report

Dear Mr. Matheson:

We are pleased to respond to your letter dated June 5, 2013 (copy enclosed). We have reviewed your requests and provide the following responses:

- 1. In response to your inquiry number one on the year-end report, we feel we have properly redesignated all Schedule A contributions according to the federal rules. If you have certain contributions in question, please let us know and we can provide specific details for those contributions. All contributions that could not be properly re-designated have since been refunded by Dewhurst for Texas.
- 2. The credits for debts owed to each of the vendors you referenced that were reported all relate to the newly disclosed debt to the David Dewhurst Committee (Lieutenant Governor Dewhurst's state campaign committee) as reported on page 29 of 29 of the Year-End 2012 Report (\$469,395.14). The David Dewhurst Committee incorrectly made payments to each of the vendors you referenced so those payments were reported as reductions in the amounts owed to those vendors. This fact was disclosed in the cover letter provided with the Year-End 2012 Report (copy enclosed) and will be fully addressed in a forthcoming sua sponte presentation. I trust this adequately addresses your concerns over the credits reported.

Please do not hesitate to contact me if you have any questions. The Dewhurst Campaign looks forward to continuing to cooperate fully with the Commission in this matter.

Sincerely,

Curt Beck

Assistant Treasurer

Dewhurst for Texas

**Enclosures** 

PAID FOR BY DEWHURST FOR TEXAS

Year End 2012 FEC RFAI Response.docx

# REPORT OF RECEIPTS

REPAGE 19 131 SECRETARY OF THE SENATE PUBLIC RECORD

FEC FORM 3		SBURSEMENTS Authorized Committee	) J Office Us	APR 18 FM 5: 39
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C C004993	50	3. IS THIS NEW (N) OR	AMENDED (A)	
(a) Quarterly R  April 15  July 15  Octobe  January	PORT (Choose One) eports: 6 Quarterly Report (Q1) Quarterly Report (Q2) r 15 Quarterly Report (Q3) r 31 Year-End Report (YE)	(b) 12-Day PRE-Election Report for the:  Primary (12P)  Convention (12C)  Election on  (c) 30-Day POST-Election Report for the:  General (30G)	General (12G) Special (12S)  Runoff (30R)	In the State of Special (30S) in the State of St
5. Covering Period	01 / 01	through 03	/ 31 / Z01	3
-	-	to the best of my knowledge and belief it is to	rue, correct and comple	te.
Type or Print Name	CORT BECK	(, Assistant Treasurer		
Signature of Treasure	r Cint	- Beck	Date 67 1	5/20/3
NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.				
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DANA K. MCCALLUM SUPERINTENDENT

HART SENATE OFFICE BUILDING SUME 232 WASHINGTON, DC 20510-7116 PHONE: [202] 226-0322

## United States Senate

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