



1776 K STREET NW
WASHINGTON, DC 20006
PHONE 202.719.7000
FAX 202.719.7049

7925 JONES BRANCH DRIVE
MCLEAN, VA 22102
PHONE 703.905.2800
FAX 703.905.2820

www.wileyrein.com

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OFFICE

Michael E. Toner
202.719.7545
mtoner@wileyrein.com

July 30, 2013

BY HAND DELIVERY

Daniel A. Petalas, Esq.
Associate General Counsel for Enforcement
Federal Election Commission
999 E Street NW
Washington, DC 20463

PRE-MUR # 561

Re: Dewhurst for Texas *Sua Sponte* Matter

Dear Mr. Petalas:

Dewhurst for Texas ("DFT") by and through counsel 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.¹ 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:

¹ 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.



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



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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.²

² 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.



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In November 2012, Kevin Lindley became a senior employee of the Dewhurst State Committee. During the last week of November 2012, Richard Millan³ and Ed Shack⁴ 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 Chandra Hinds⁵ 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.

³ 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.

⁴ 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.

⁵ Ms. Hinds is a Millan & Company employee who worked on various accounting and financial matters for DFT and the Dewhurst State Committee.



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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.⁶ 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 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.

⁶ 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.*

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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.⁷ It appears that all of DFT's payments of the fraudulent invoices were disclosed on DFT's FEC reports.

⁷ 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 detail in Section III.C, the net amount that Mr. Barfield embezzled from DFT is approximately \$1.1 million.



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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")⁸ 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, 2011.⁹ 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.

⁸ 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.

⁹ 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.

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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 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.¹⁰ 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

¹⁰ 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.

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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 Mr. Barfield apparently paid (through his personal checking account) a DFT consultant's monthly retainer fee. Thereafter, AGC began making payments for certain DFT 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.

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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.¹¹ Mr. Barfield reportedly told those who questioned him about the general election refund checks that DFT did not have

¹¹ 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).



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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.¹² 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.

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

¹² 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).

¹³ 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).



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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.¹⁴ 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

¹⁴ 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).



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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.

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 53rd 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



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the matter.¹⁵

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 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

¹⁵ 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.



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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

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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 ("RFAs") were redesignated or reattributed within the appropriate timeframe or were refunded. Documentation of these corrective steps is attached as Exhibit M.

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

¹⁶ 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.



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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.¹⁷ The amended report filed on January 31, which reflected guidance received from Commission staff during DFT's oral *sua sponte* briefing three days earlier, 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

¹⁷ 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.

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Page 18

- 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, 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.



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Page 19

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, 2013,¹⁸ 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.

¹⁸ 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.



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July 30, 2013
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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 us at (202) 719-7545.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Michael E. Toner".

Michael E. Toner
Brandis L. Zehr
Counsel for Dewhurst for Texas

Attachments

cc: Ellen L. Weintraub, Chair, Federal Election Commission
Donald F. McGahn II, Vice Chair, Federal Election Commission
Caroline C. Hunter, Commissioner, Federal Election Commission
Matthew S. Petersen, Commissioner, Federal Election Commission
Steven T. Walther, Commissioner, Federal Election Commission

EXHIBIT LIST

Union-Bound

Exhibit	Description
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
H	Civil Litigation, <i>David Dewhurst Committee and Dewhurst for Texas v. Kenneth Barfield, et al.</i>, Case No. D-1-GN-13-000820 (Tex. 53d D. filed Mar. 22, 2013)
H-1	Complaint
H-2	Answer

Exhibit	Description
J	Barfield and Wheatley Straw Donor Scheme
J-1	\$5,000 Contribution from Wheatley, as Disclosed on DFT's 2012 Year End Report
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 F-1

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)			
<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input checked="" type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Dewhurst for Texas

A. Full Name (Last, First, Middle Initial) DAVID DEWHURST		Date of Receipt MM / DD / YYYY 08 / 20 / 2012	
Mailing Address 1210 SAN ANTONIO STREET SUITE 700		Transaction ID : SA13A.4162	
City AUSTIN	State TX	Zip Code 78701	
FEC ID number of contributing federal political committee. <input checked="" type="checkbox"/> S2TX00361		Amount of Each Receipt this Period 1900000.00	
Name of Employer Occupation		LOAN FORGIVEN, LOAN FROM PERSONAL FUNDS (MEMO ITEM)	
Receipt For: 2012 <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) RUNOFF		Election Cycle-to-Date 23690241.00	
B. Full Name (Last, First, Middle Initial) DAVID DEWHURST		Date of Receipt MM / DD / YYYY 08 / 20 / 2012	
Mailing Address 1210 SAN ANTONIO STREET SUITE 700		Transaction ID : SA13A.4163	
City AUSTIN	State TX	Zip Code 78701	
FEC ID number of contributing federal political committee. <input checked="" type="checkbox"/> S2TX00361		Amount of Each Receipt this Period 3000000.00	
Name of Employer Occupation		LOAN FORGIVEN, LOAN FROM PERSONAL FUNDS (MEMO ITEM)	
Receipt For: 2012 <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) RUNOFF		Election Cycle-to-Date 23690241.00	
C. Full Name (Last, First, Middle Initial) DAVID DEWHURST		Date of Receipt MM / DD / YYYY 09 / 29 / 2012	
Mailing Address 1210 SAN ANTONIO STREET SUITE 700		Transaction ID : SA13A.416C	
City AUSTIN	State TX	Zip Code 78701	
FEC ID number of contributing federal political committee. <input checked="" type="checkbox"/> S2TX00361		Amount of Each Receipt this Period 725000.00	
Name of Employer Occupation		CANDIDATE CONTRIBUTION - PERSONAL FUNDS	
Receipt For: 2012 <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) RUNOFF		Election Cycle-to-Date 23690241.00	
SUBTOTAL of Receipts This Page (optional).....		725000.00	
TOTAL This Period (last page this line number only).....		752597.37	

12020790456

EXHIBIT H-1

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

DAVID DEWHURST COMMITTEE and
DEWHURST FOR TEXAS,

Plaintiffs,

v.

KENNETH BARFIELD, ALEXANDER
GROUP CONSULTING, LLC, THE
ALEXANDER GROUP, INC., A. F.
GAVIN, LLC, AUSTIN PROPERTIES,
LLC, WESTERN PROPERTY
DEVELOPMENT COMPANY, LLC,
BENTLEY RESOURCES, LLC (TEXAS)
and BENTLEY RESOURCES, LLC
(NEVADA),

Defendants.

IN THE DISTRICT COURT

TRAVIS COUNTY, TEXAS

53rd JUDICIAL DISTRICT

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

EXHIBIT H-1

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

EXHIBIT II-1

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

EXHIBIT H-1

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**

12. The Court has jurisdiction over Defendants because Barfield is a Texas resident 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

EXHIBIT H-1

("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

EXHIBIT H-1

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.

17. The large amount of activity and expenditures during campaign years allowed 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.

18. For example, in December 2009 the DDC's cash balance increased from \$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

EXHIBIT H-1

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.

EXHIBIT H-1

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

28. 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'

EXHIBIT H-1

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.
ATTORNEYS' FEES**

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.

EXHIBIT H-1

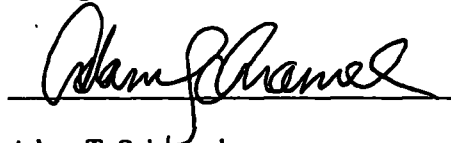
XIII.
PRAYER

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.

A handwritten signature in black ink, appearing to read "Adam T. Schramek", is written over a horizontal line.

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

EXHIBIT H-2

1 Dale Ossip Johnson, Esq.
2 Tex. Bar No: 10700000
3 THE JOHNSON FIRM
4 P. O. Box 427
5 Cedar Park, Texas 78630-0427
6 Telephone: (512) 328-7764
7 Facsimile: (202) 595-0017
8 Email: ossip@ossipian.com
9 Attorney for Defendants

CASE NO. D-1-GN-13-000820

10 DAVID DEWHURST COMMITTEE and,
11 DEWHURST FOR TEXAS,

Plaintiffs,

v.

IN THE DISTRICT COURT

53RD JUDICIAL DISTRICT

12 KENNETH BARFIELD, ALEXANDER GROUP
13 CONSULTING, LLC; THE ALEXANDER
14 GROUP, INC.; A. F. GAVIN, LLC; AUSTIN
15 PROPERTIES, LLC; WESTERN PROPERTY
16 DEVELOPMENT COMPANY, LLC; BENTLEY
17 RESOURCES, LLC (TEXAS) and BENTLEY
18 RESOURCES, LLC (NEVADA).

Defendant.

TRAVIS COUNTY, TEXAS

DEFENDANTS' ORIGINAL ANSWER

19 Defendants Kenneth Barfield, Alexander Group Consulting, LLC; The Alexander Group, Inc.;
20 A. F. Gavin, LLC; Austin Properties, LLC; Western Property Development Company, LLC;
21 Bentley Resources, LLC (Texas) And Bentley Resources, LLC (Nevada) file their Original
22 Answer to Plaintiffs' First Amended Original Petition and allege:
23

I. GENERAL DENIAL

24
25 1. Defendants deny each and every, all and singular, the allegations contained in
26 Plaintiffs' First Amended Original Petition and exercise their respective rights to require
27 Plaintiffs to prove the same before a court and jury in accordance with law.
28

1
DEFENDANTS' ORIGINAL ANSWER

EXHIBIT H-2

Respectfully submitted,

/s/ Dale Ossip Johnson.

Dale Ossip Johnson, Esq.
Tex. B.N. 10700000

THE JOHNSON FIRM
P. O. Box 427
Cedar Park, Texas 78630-0427
Telephone: 512-328-7764
Facsimile: 202-595-0017
Email: ossip@ossiplan.com

ATTORNEY FOR DEFENDANTS

CERTIFICATE OF SERVICE

Pursuant to Travis County District Court Local Rules Concerning Electronic Filing of Court Documents 4.1 and 5.1, I certify that on 26 April 2013 the foregoing Defendants' Original Answer was filed with the District Clerk by electronically transmitting the document to an electronic filing service provider, which in turn transmitted the document to the District Clerk, as well as electronically served the following, which electronic transmission was reported as completed:

Plaintiffs
David Dewhurst Committee and
Dewhurst for Texas

Adam T. Schramek, Esq.
aschramke@fulbright.com
Stephen Calhoun, Esq.
acalhoun@fulbright.com
Fulbright & Jaworski, L.L.P.
98 San Jacinto Blvd., Ste. 1100
Austin, Texas 78701

/s/ Dale Ossip Johnson.

Dale Ossip Johnson, Esq.

EXHIBIT M-1



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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

EXHIBIT M-1

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

EXHIBIT M-1

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
Reports Analysis Division

EXHIBIT M-1

Excessive and/or Prohibited Contributions
Dewhurst for Texas (C00499350)

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
Ausulay, Moshe	9/27/2011	\$10,000.00	P, 2012
Baker, Johnny	9/27/2011	\$5,000.00	P, 2012
Beal, Steven L.	9/30/2011	\$10,000.00	P, 2012
Beard, Jane Varners	9/30/2011	\$10,000.00	P, 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
Blakely, Donna	9/16/2011	\$5,000.00	P, 2012
Boothe, William A. Dr.	9/15/2011	\$2,500.00	P, 2012
Boothe, William A. Dr.	9/28/2011	\$5,000.00	P, 2012

EXHIBIT M-1

**Excessive and/or Prohibited Contributions
 Dewhurst for Texas (C00499350)**

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
Bryan, William J.	9/30/2011	\$2,500.00	P, 2012
Bryan, William J.	9/30/2011	\$2,500.00	P, 2012
Butler, John	9/28/2011	\$5,000.00	P, 2012
Cantu, Yolanda	9/30/2011	\$5,000.00	P, 2012
Chronis, Damon	9/30/2011	\$10,000.00	P, 2012
Collins, Richard H.	9/30/2011	\$5,000.00	P, 2012
Compton, Kelly	9/19/2011	\$5,000.00	P, 2012
Connelly, Serena S.	9/30/2011	\$5,000.00	P, 2012
Contran Corporation PAC	8/12/2011	\$10,000.00	P, 2012
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
Dewhurst, Gene	9/30/2011	\$10,000.00	P, 2012
Dobrowski, Paul	9/8/2011	\$5,000.00	P, 2012

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EXHIBIT M-1**Excessive and/or Prohibited Contributions
Dewhurst for Texas (C00499350)**

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
Eidman, Mark	9/30/2011	\$10,000.00	P, 2012
Express Scripts Inc. PAC	9/30/2011	\$10,000.00	P, 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
Gillikin, Bob	9/16/2011	\$10,000.00	P, 2012
Gillikin, David	9/21/2011	\$10,000.00	P, 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
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
Heebe, Frederick	9/30/2011	\$10,000.00	P, 2012

EXHIBIT M-1**Excessive and/or Prohibited Contributions
Dewhurst for Texas (C00499350)**

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
Holt, Bobby	9/16/2011	\$5,000.00	P, 2012
Honeycutt, Shelle	9/29/2011	\$5,000.00	P, 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

EXHIBIT M-1**Excessive and/or Prohibited Contributions
Dewhurst for Texas (C00499350)**

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
Long, Joe R.	9/29/2011	\$5,000.00	P, 2012
Long, Meredith J.	9/19/2011	\$10,000.00	P, 2012
Madison, Beth	9/30/2011	\$5,000.00	P, 2012
Marian, Thomas	9/29/2011	\$5,000.00	P, 2012
Matthews, Julia Joness	9/30/2011	\$5,000.00	P, 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

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EXHIBIT M-1**Excessive and/or Prohibited Contributions
Dewhurst for Texas (C00499350)**

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
Nustar PAC	9/28/2011	\$10,000.00	P, 2012
O'Brien, Bobby D.	8/12/2011	\$5,000.00	P, 2012
Osborne, Dee S.	8/29/2011	\$1,000.00	P, 2012
Osborne, Dee S.	9/27/2011	\$5,000.00	P, 2012
Petrello, Anthony G. Carrata	9/27/2011	\$10,000.00	P, 2012
Pitcock, James D., Jr.	9/19/2011	\$5,000.00	P, 2012
Quinlan, Gerard	9/30/2011	\$5,000.00	P, 2012
Ray, Richie	9/29/2011	\$5,000.00	P, 2012
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

EXHIBIT M-1**Excessive and/or Prohibited Contributions
Dewhurst for Texas (C00499350)**

Contributor Name	Date	Amount	Election
Saulsbury, Charles R., Jr.	9/27/2011	\$6,000.00	P, 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
Stai, Dian Graves	9/30/2011	\$10,000.00	P, 2012
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
Thompson, Richard	9/30/2011	\$10,000.00	P, 2012
Trester, James	9/30/2011	\$10,000.00	P, 2012
Troutt, Lisas	9/19/2011	\$10,000.00	P, 2012

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EXHIBIT M-1**Excessive and/or Prohibited Contributions
Dewhurst for Texas (C00499350)**

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
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
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
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
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SECRETARY OF THE JUDICIAL
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

Rebekah Balciunas
Assistant Treasurer

Enclosures

12020190002

Paid For By Dewhurst For Texas

EXHIBIT M-2

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 SECRETARY OF THE SENATE
 PUBLIC RECORDS
 12 MAR 19 AM 11:24

FEC
 FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type
over the lines.

12FE4M5

Dewhurst for Texas

ADDRESS (number and street)

1210 SAN ANTONIO STREET SUITE 700

Check if different
than previously
reported. (ACC)

AUSTIN

TX

78701

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

STATE ▼ DISTRICT

C C00499350

3. IS THIS
REPORTNEW
(N)

OR

AMENDED
(A)

TX

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

☒ October 15 Quarterly Report (Q3)

January 31 Year-End Report (YE)

Termination Report (TER)

(b) 12-Day PRE-Election Report for the:



Primary (12P)



General (12G)



Runoff (12R)



Convention (12C)



Special (12S)

Election on

11 / 06 / 2012

In the
State of

(c) 30-Day POST-Election Report for the:



General (30G)



Runoff (30R)



Special (30S)

Election on

11 / 06 / 2012

In the
State of

5. Covering Period

07 / 19 / 2011

through

09 / 30 / 2011

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Rebekah Balciunas

Signature of Treasurer

Rebekah Balciunas

Date

03 / 15 / 2012

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office
Use
OnlyFEC FORM 3
(Revised 02/2003)

FESAN018

12020190003

EXHIBIT M-2

FEC Form 3 (Revised 02/2003)

SUMMARY PAGE of Receipts and Disbursements

PAGE 2 / 537

Write or Type Committee Name
Dewhurst for Texas

Report Covering the Period:

From:

07 / 09 / 2011

To:

09 / 30 / 2011

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	2651535.16	2651535.16
(b) Total Contribution Refunds (from Line 20(d))	0.00	0.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	2651535.16	2651535.16
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	465056.49	465056.49
(b) Total Offsets to Operating Expenditures (from Line 14)	0.00	0.00
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a))	465056.49	465056.49
8. Cash on Hand at Close of Reporting Period (from Line 27)	4186478.67	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	2121961.64	

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

EXHIBIT M-2

DETAILED SUMMARY PAGE of Receipts

FEC Form 3 (Revised 12/2003)

PAGE 3 / 537

Write or Type Committee Name

Dewhurst for Texas

Report Covering the Period:

From:

07 / 19 / 2011

To:

09 / 30 / 2011

I. RECEIPTS

COLUMN A Total This Period

COLUMN B Election Cycle-to-Date

11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees

(i) Itemized (use Schedule A)

2440941.30

2440941.30

(ii) Unitemized

13744.25

13744.25

(iii) TOTAL of contributions from individuals

2454685.55

2454685.55

(b) Political Party Committees

0.00

0.00

(c) Other Political Committees (such as PACs)

177701.86

177701.86

(d) The Candidate

19147.75

19147.75

(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d))

2651535.16

2651535.16

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES

0.00

0.00

13. LOANS:

(a) Made or Guaranteed by the Candidate

2000000.00

2000000.00

(b) All Other Loans

0.00

0.00

(c) TOTAL LOANS (add Lines 13(a) and (b))

2000000.00

2000000.00

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)

0.00

0.00

15. OTHER RECEIPTS (Dividends, Interest, etc.)

0.00

0.00

16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)

4651535.16

4651535.16

12020190005

EXHIBIT M-2

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	465056.49
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES.....	0.00	0.00
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate.....	0.00	0.00
(b) Of All Other Loans.....	0.00	0.00
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b)).....	0.00	0.00
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees.....	0.00	0.00
(b) Political Party Committees.....	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c)).....	0.00	0.00
21. OTHER DISBURSEMENTS.....	0.00	0.00
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ►	465056.49	465056.49

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....	0.00
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....	4651535.16
25. SUBTOTAL (add Line 23 and Line 24).....	4651535.16
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....	465056.49
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25).....	4186478.67

EXHIBIT M-2

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:		PAGE 8 OF 537	
(check only one)			
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
Dewhurst for Texas

A. Full Name (Last, First, Middle Initial) MRS. NANCY C. ALLEN Mailing Address 5130 GREEN TREE RD City HOUSTON State TX Zip Code 77056-1406 FEC ID number of contributing federal political committee. <input type="checkbox"/> Name of Employer N/A Occupation HOMEMAKER Receipt For: 2012 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) Election Cycle-to-Date 2500.00		Date of Receipt 08 / 24 / 2011 Transaction ID : SA11.316870 Amount of Each Receipt this Period 2500.00 CONTRIBUTION
B. Full Name (Last, First, Middle Initial) MR. ROBERT H. ALLEN Mailing Address 4545 POST OAK PLACE 101 City HOUSTON State TX Zip Code 77027-3105 FEC ID number of contributing federal political committee. <input type="checkbox"/> Name of Employer SELF-EMPLOYED Occupation INVESTOR Receipt For: 2012 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) Election Cycle-to-Date 2500.00		Date of Receipt 09 / 26 / 2011 Transaction ID : SA11.317649 Amount of Each Receipt this Period 2500.00 CONTRIBUTION
C. Full Name (Last, First, Middle Initial) MR. GUADALUPE ALONZO CANTU Mailing Address 5221 N. MCCOLL RD. City MCALLEN State TX Zip Code 78504-2202 FEC ID number of contributing federal political committee. <input type="checkbox"/> Name of Employer Occupation Receipt For: 2012 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) Election Cycle-to-Date 5000.00		Date of Receipt 09 / 30 / 2011 Transaction ID : SA11.B2 Amount of Each Receipt this Period 5000.00 CONTRIBUTION REATTRIBUTION / REDESIGNATION REQUESTED
SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only).....		10000.00

12020190007

EXHIBIT M-2

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: **PAGE 75 OF 537**
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Dewhurst for Texas

A. Full Name (Last, First, Middle Initial) MRS. CHRISTINA M. CRAIN		Date of Receipt 09 / 30 / 2011	
Mailing Address 5521 GREENVILLE AVE # 104-452		Transaction ID : SA11.317942	
City DALLAS	State TX	Zip Code 75206-2925	Amount of Each Receipt this Period 5000.00 CONTRIBUTION
FEC ID number of contributing federal political committee. <input checked="" type="checkbox"/>			
Name of Employer CHRISTINA MELTON CRAIN, PC		Occupation ATTORNEY	
Receipt For: 2012 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		Election Cycle-to-Date 5000.00	
B. Full Name (Last, First, Middle Initial) MRS. CHRISTINA M. CRAIN		Date of Receipt 09 / 30 / 2011	
Mailing Address 5521 GREENVILLE AVE # 104-452		Transaction ID : SA11.317942B	
City DALLAS	State TX	Zip Code 75206-2925	Amount of Each Receipt this Period -2500.00 CONTRIBUTION
FEC ID number of contributing federal political committee. <input checked="" type="checkbox"/>			
Name of Employer CHRISTINA MELTON CRAIN, PC		Occupation ATTORNEY	
Receipt For: 2012 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		Election Cycle-to-Date 5000.00	
C. Full Name (Last, First, Middle Initial) MRS. CHRISTINA M. CRAIN		Date of Receipt 09 / 30 / 2011	
Mailing Address 5521 GREENVILLE AVE # 104-452		Transaction ID : SA11.317942C	
City DALLAS	State TX	Zip Code 75206-2925	Amount of Each Receipt this Period 2500.00 CONTRIBUTION
FEC ID number of contributing federal political committee. <input checked="" type="checkbox"/>			
Name of Employer CHRISTINA MELTON CRAIN, PC		Occupation ATTORNEY	
Receipt For: 2012 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)		Election Cycle-to-Date 5000.00	
SUBTOTAL of Receipts This Page (optional)		5000.00	
TOTAL This Period (last page this line number only)			

EXHIBIT M-2

SCHEDULE A (FEC Form 3) **ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 100 OF 537
(check only one)
☒ 11a ☐ 11b ☐ 11c ☐ 11d
12 13a 13b 14 15

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NAME OF COMMITTEE (In Full)
Dewhurst for Texas

A. Full Name (Last, First, Middle Initial) MR. MARK EIDMAN		Date of Receipt 09 / 30 / 2011	
Mailing Address 1613 PEASE RD		Transaction ID : SA11.317903	
City AUSTIN	State TX	Zip Code 78703-3401	Amount of Each Receipt this Period 2500.00 CONTRIBUTION
FEC ID number of contributing federal political committee. C		Name of Employer RYAN LLC	
Receipt For: 2012 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		Occupation CONSULTANT	
Election Cycle-to-Date 5000.00			
B. Full Name (Last, First, Middle Initial) MR. MARK EIDMAN		Date of Receipt 09 / 30 / 2011	
Mailing Address 1613 PEASE RD		Transaction ID : SA11.317903C	
City AUSTIN	State TX	Zip Code 78703-3401	Amount of Each Receipt this Period 2500.00 CONTRIBUTION
FEC ID number of contributing federal political committee. C		Name of Employer RYAN LLC	
Receipt For: 2012 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)		Occupation CONSULTANT	
Election Cycle-to-Date 5000.00			
C. Full Name (Last, First, Middle Initial) MRS. VICKI EIDMAN		Date of Receipt 09 / 30 / 2011	
Mailing Address 1613 PEASE RD		Transaction ID : SA11.317903D	
City AUSTIN	State TX	Zip Code 78703-3401	Amount of Each Receipt this Period 2500.00 CONTRIBUTION
FEC ID number of contributing federal political committee. C		Name of Employer INFORMATION REQUESTED PER BEST EFF	
Receipt For: 2012 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		Occupation INFORMATION REQUESTED PER BEST EFF	
Election Cycle-to-Date 5000.00			
SUBTOTAL of Receipts This Page (optional)		7500.00	
TOTAL This Period (last page this line number only)			

12020190009

12020190009

EXHIBIT M-2

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:		PAGE 101 OF 537	
(check only one)			
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d
<input type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14
<input type="checkbox"/> 15			

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NAME OF COMMITTEE (In Full)
Dewhurst for Texas

A. Full Name (Last, First, Middle Initial) MRS. VICKI EIDMAN Mailing Address 1613 PEASE RD City Austin State TX Zip Code 78703-3401 FEC ID number of contributing federal political committee. C Name of Employer INFORMATION REQUESTED PER BEST EFF. Occupation INFORMATION REQUESTED PER BEST EFF. Receipt For: 2012 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) Election Cycle-to-Date 5000.00		Date of Receipt 09 30 2011 Transaction ID : SA11.317903H Amount of Each Receipt this Period 2500.00 CONTRIBUTION
B. Full Name (Last, First, Middle Initial) MR. J. RALPH ELLIS JR. Mailing Address 545 E JOHN CARPENTER FWY STE 1530 City IRVING State TX Zip Code 75062-8110 FEC ID number of contributing federal political committee. C Name of Employer SELF EMPLOYED Occupation INVESTMENTS Receipt For: 2012 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) Election Cycle-to-Date 2500.00		Date of Receipt 08 08 2011 Transaction ID : SA11.316774 Amount of Each Receipt this Period 2500.00 CONTRIBUTION
C. Full Name (Last, First, Middle Initial) MRS. JOY ELLIS Mailing Address 3819 CABEZA DE VACA City IRVING State TX Zip Code 75062-3832 FEC ID number of contributing federal political committee. C Name of Employer HOMEMAKER Occupation HOMEMAKER Receipt For: 2012 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) Election Cycle-to-Date 2500.00		Date of Receipt 08 08 2011 Transaction ID : SA11.316775 Amount of Each Receipt this Period 2500.00 CONTRIBUTION
SUBTOTAL of Receipts This Page (optional).....		7500.00
TOTAL This Period (last page this line number only).....		

12020190011

EXHIBIT M-2

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 Honorable	\$5,000 transferred to Christina Crain on 9/30/11

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EXHIBIT M-2

Contributor Name	Description
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
Eidman, Mark	Amendment filed on 3/15/12 to show \$2,500 contributed on 9/30/11 toward Primary, \$2,500 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

EXHIBIT M-2

Contributor Name	Description
Holt, Bobby	\$2,500 refunded on 10/20/11
Honeycutt, Shelle	\$2,500 reattributed to spouse on 10/19/11
Hunt, Caroline Rose	\$2,500 refunded on 12/5/11 via chargeback
Jones, Jerral W.	\$2500 reattributed to spouse on 10/1/11
Jones, Thomas	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/17/11
Joyce, Frederick E. Dr.	\$2,500 redesignated to G2012 on 10/18/11
Kane, Jerry	\$2,500 reattributed to spouse on 10/13/11
Kane, Paul S.	\$2,500 reattributed to spouse on 10/10/11
Kim, Hee Sung S.	\$2,500 redesignated to G2012 on 11/24/11, \$5,000 refunded on 1/31/12
Kissling, Virginia	\$2,500 redesignated to G2012 on 10/22/11, \$5,000 refunded on 2/9/12
Lacy, William David	\$2,500 redesignated to G2012 on 11/23/11
Lancaster, Tim	\$2,500 reattributed to spouse on 10/24/11
Lawrence, Charles Berndon	\$2,500 redesignated to G2012 on 9/30/11, \$2,500 refunded on 10/20/11
Lawson, Douglas M.	\$2,500 redesignated to G2012 on 11/23/11
Leach, Timothy A.	\$2,500 reattributed to spouse on 10/6/11
Lilly, Kevin	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/6/11
Lindahl, George	\$500 redesignated to G2012 on 10/6/11
Long, Joe R.	\$2,500 redesignated to G2012 on 11/23/11
Long, Meredith J.	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/6/11
Madison, Beth	\$2,500 redesignated to G2012 on 10/15/11
Marian, Thomas	\$2,500 redesignated to G2012 on 11/23/11
Matthews, Julia Jones	\$2,500 refunded on 1/5/12
Maxxam Inc. Fed. PAC	\$5,000 redesignated to G2012 on 10/18/11
Mcclendon, Aubrey Kerr	\$2,500 redesignated to G2012 on 10/11/11
McElvenny, Ralph T. Jr.	\$1,000 redesignated to G2012 on 10/6/11
Miller, Catherine M.	\$2,500 reattributed to spouse on 10/26/11
Miller, Vance C.	\$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 redesignated to G2012 on 10/6/11

12020190013

UNRECORDED-011

12020190014

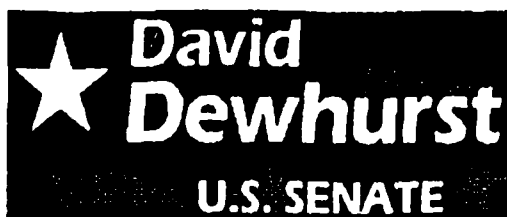
Contributor Name	Description
Mischer Investments, L.P.	\$2,500 redesignated to G2012 on 10/14/11
Myers, Michael A.	\$2,500 reattributed to spouse on 10/17/11
Naidu, Jayaram B.	\$2,500 redesignated to G2012 and \$5,000 split/redesignated with spouse on 10/7/11
Nau, Barbara	\$2,000 redesignated to G2012 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
Quinlan, 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
Strai, 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

12020190015

EXHIBIT M-2

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

EXHIBIT M-2



October 7, 2011

Mr. Trevor L. Ahlberg

TV
\$1,000
2500
general
2500
primary

TO WHOM IT MAY CONCERN:

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

\$2,500 from Trevor Ahlberg

~~\$2,500 from~~ Ahlberg

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:

SIGNED: Trevor Ahlberg Date: 10/18/2011 G3

OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

12020190016

EXHIBIT M-2

DEWHURST FOR TEXAS
 1210 SAN ANTONIO ST. STE 700
 AUSTIN, TX 78701

3/5/2012

PAY TO THE ORDER OF **Guadalupe Alonzo Cantu**

\$ **2,500.00

Two Thousand Five Hundred and 00/100..... DOLLARS

Guadalupe Alonzo Cantu

MEMO

[Signature]
 AUTHORIZED SIGNATURE

Security features. Details on back.

DEWHURST FOR TEXAS

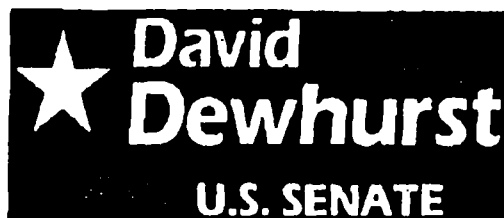
Guadalupe Alonzo Cantu				3/5/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
3/5/2012	Bill	Refund	2,500.00	2,500.00	
				Check Amount	Payment
					2,500.00

2,500.00

2020190017

2020190017

EXHIBIT M-2



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,

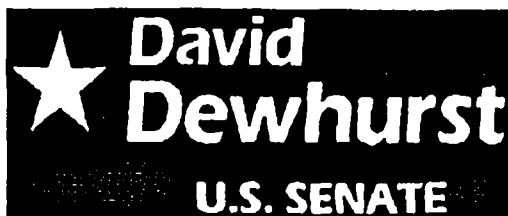
A handwritten signature in cursive script that reads "Jim Boguet".

Jim Boguet
Campaign Manager

Paid for by Dewhurst for Texas

12020190018

EXHIBIT M-2



Mr. Barry Andrews

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 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 Andrew

SIGNED:

Barry Andrews

Date:

Oct 19, 2011

SIGNED:

Lana Andrews

Date:

10-19-2011

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 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.

Barry Andrews:

Occupation:

Beer wholesaler

Employer:

Andrews Distributing Co.

You can fax your reply

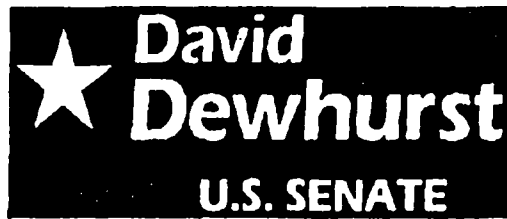
Lana Andrews:

Occupation:

Employer:

12020190019

EXHIBIT M-2



November 24, 2011

Mr. Greg Arnold

Dear Mr. Arnold,

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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190020

11-10-2011 10:00:00

EXHIBIT M-2

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
	03/01/12	\$5,000.00	

DEWURST FOR TEXAS
 1210 S.W. 10th St., Ste 100
 Fort Worth, TX 76104

Pay to the order of Greg Arnold

Five Thousand and 00/100

Greg Arnold

DATE: 03/01/12

\$ 5,000.00

DOLLARS

Pat Miller

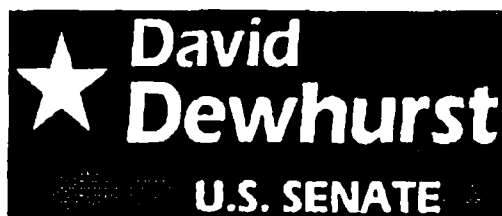
Original For Deposit Only
 Greg Arnold

12020190021



S Other

EXHIBIT M-2



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!

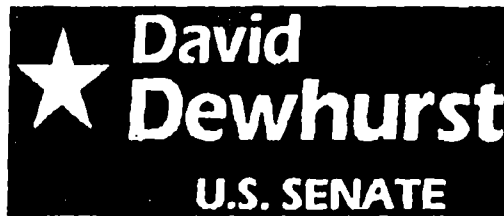
Sincerely,

Becca McMullen

Becca McMullen
Finance Director

12020190023

Paid for by Dewhurst for Texas



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190024



Mrs. Jane Beard

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 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
 Jane Beard

Date: Oct 18, 2011

SIGNED: Russell 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 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.

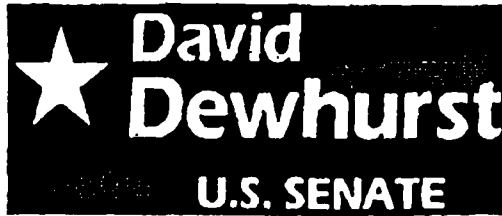
Jane Beard:Occupation Attorney - Grant AdministratorEmployer Dean Grueszwer Found

You can fax your reply

Rusty Beard:Occupation AttorneyEmployer Russell C. Beard, PC

12020190025

EXHIBIT M-2



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

Date: _____

10/27/11

SIGNED: _____

Rhenalea Beck

Date: _____

10/27/11

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 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 _____

CONTROLLER - V.P.

Employer _____

FALCON SEABOARD

You can fax your reply

Rhenalea Beck:

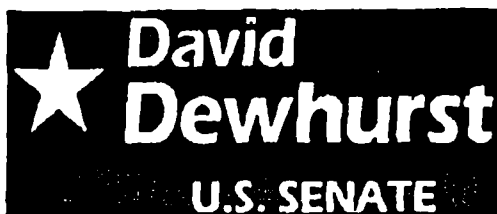
Occupation _____

Home maker

Employer _____

12020190026

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190027

Paid for by Dewhurst for Texas

EXHIBIT M-2

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
	02/08/12	\$5,000.00	

DEWURST FOR TEXAS
1210 WAS APTD 0111 0111 0111
1/3 1/2012

ANY TO THE
ORDER OF Mark Dewurst

\$ 5,000.00

Five Thousand and 00/100

Mark Dewurst

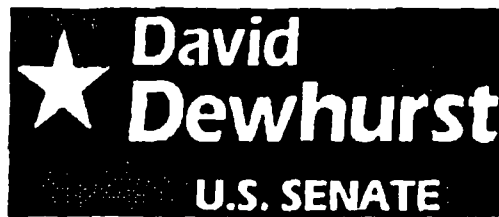
MEMO

Mark Dewurst

Five Thousand

12020190028

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen".

Becca McMullen
Finance Director


12020190029

Paid for by Dewhurst for Texas

EXHIBIT M-2

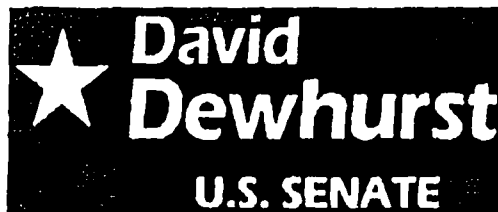
View Check Copy

Check Number	Date Posted	Check Amount	Account Number
	02/29/12	\$5,000.00	

DEWHURST FOR TEXAS <small>1010 ANN ARBOR ST, STE 102 AUSTIN, TX 78702</small>		USCIB <small>131/NC-2</small>
<small>PAY TO THE ORDER OF</small> WA BANC	\$ 5,000.00	
<small>Five Thousand and 00/100</small>		<small>DOLLARS</small>
WA BANC		



12020190030



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190032

Paid for by Dewhurst for Texas

EXHIBIT M-2

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
	02/17/12	\$2,500.00	

GEWILJUST FOR TEXAS
LAW BUS APPROVED BY THE FBI
SEPTEMBER 1970

10/20/71

IN
TO THE
STREET BY

Dennis Biskay

\$ 2,500.00

Two Thousand Five Hundred and 00/100

Dennis Biskay

NO 10

[Signature]

1120201900033

[illegible]



Dr. William Boothe

To Whom It May Concern:

We hereby authorize Dewhurst for Senate to attribute our contribution 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: _____

10/19/11

SIGNED: _____

Wendy Boothe

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 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.

William Boothe:

Occupation _____

ophthalmologist

Employer _____

self

You can fax your reply
to (703) 790-9389.

Wendy Boothe:

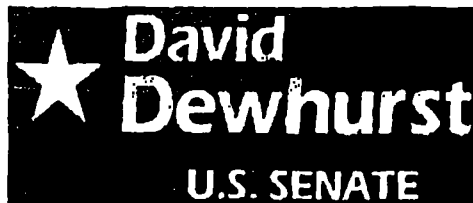
Occupation _____

Homemaker

Employer _____

N/A

12020190034



Mr. Tucker Bridwell

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 Tucker Bridwell~~
 \$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:

Tucker Bridwell
 Tucker Bridwell

Date:

10/17/11

SIGNED:

Gina Bridwell
 Gina Bridwell

Date:

10-15-11

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 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.

Tucker Bridwell:

Occupation

PRESIDENT

Employer

MANSEFELDT INVESTMENTS

You can fax your reply

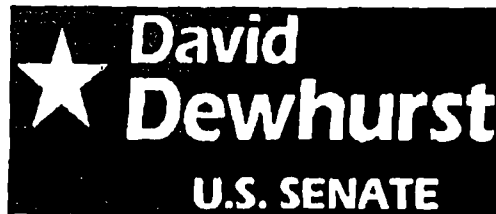
Gina Bridwell:

Occupation

HOUSEWIFE

Employer

12020190035



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190036

Paid for by Dewhurst for Texas

—C—O—M—M—U—N—I—T—Y—

12020190037

Refund

05-Dec-2011
13:14:24

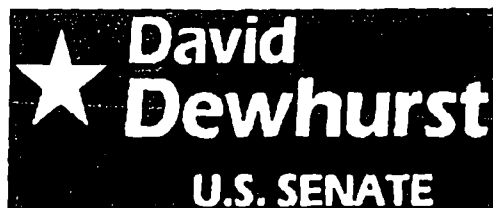
Bryan, William

V

XXXX3593 USD (2,500.00)

05-Dec-2011
21:19:43

USD (2,500.00)



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,

A handwritten signature in black ink that reads "Becca McMullen".

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

EXHIBIT M-2

DEWHURST FOR TEXAS 1210 SAN ANTONIO ST., STE 700 AUSTIN, TX 78701		2/10/2012
PAY TO THE ORDER OF	Yolanda R. Cantu	\$ 2,500.00
Two Thousand Five Hundred and 00/100		DOLLARS
Yolanda R. Cantu		 AUTHORIZED SIGNATURE
MEMO		

DEWHURST FOR TEXAS

Yolanda R. Cantu			2/10/2012	
Date	Type	Reference	Original Amt.	Balance Due
2/10/2012	Bill	Refund	2,500.00	2,500.00
				Check Amount
				Payment
				2,500.00
				2,500.00

2,500.00

DEWHURST FOR TEXAS

Yolanda R. Cantu			2/10/2012	
Date	Type	Reference	Original Amt.	Balance Due
2/10/2012	Bill	Refund	2,500.00	2,500.00
				Check Amount
				Payment
				2,500.00
				2,500.00

2,500.00

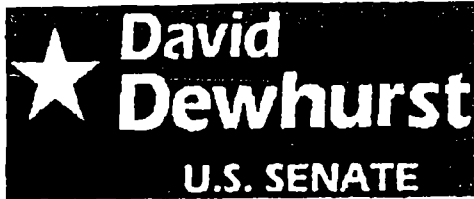
12020190039

12020190039

EXHIBIT M-2

Oct 17 11 09:37a

p.1



Mr. Damon Chronis

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 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: [Signature]
Damon Chronis

Date: 10-14-11

SIGNED: [Signature]
Julie Chronis

Date: 10/14/11

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 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.

Damon Chronis:

Occupation Tax Consultant

Employer Ryan

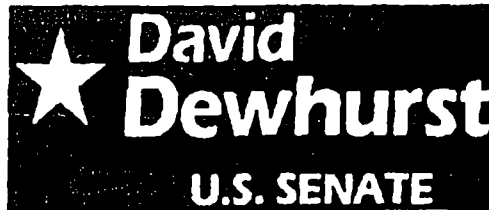
Julie Chronis:

Occupation Tax Consultant

Employer Ryan

You can fax your reply

EXHIBIT M-2



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,

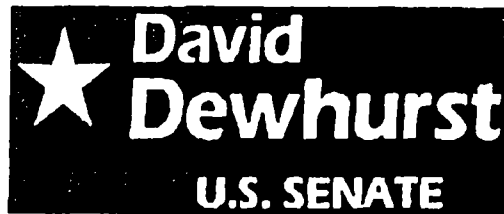
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190041

Paid for by Dewhurst for Texas

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

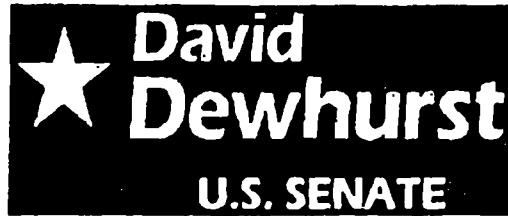
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190042

11-10-2011 10:00:00 AM

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190043

Paid for by Dewhurst for Texas

EXHIBIT M-2

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
	01/03/12	\$5,000.00	

DEWHURST FOR TEXAS
1810 MAIN AVENUE ST. THE TOL
PLAZA, TX 75081

PAY TO THE
ORDER OF

Certain Corporation PAC

Five Thous and 00/100

Certain Corporation PAC

RECEIVED
10/25/82

\$ 5,000.00

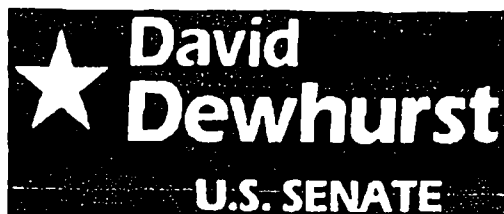
DOLLARS

Edward K. Madigan

MEMO

12020190044

EXHIBIT M-2



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

SIGNED: Jim Dannenbaum Date: 10/24/11

Occupation: _____ Employer: _____

SIGNED: Shirley M. Dannenbaum Date: 10/24/11

Occupation: homemaker Employer: _____

OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

12020190045

EXHIBIT M-2



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:

[Signature]

Date:

10/11/11

Occupation:

EXECUTIVE

Employer:

VANTAGE DRILLING

SIGNED:

[Signature]

Date:

10/24/11

Occupation:

Contractor

Employer:

NASA

OR if the excess should be refunded:

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

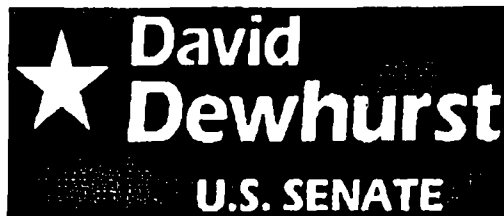
SIGNED:

Date:

12020190046

Paid for by Dewhurst for Texas

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190047

Paid for by Dewhurst for Texas

EXHIBIT M-2

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
	02/13/12	\$5,000.00	

DEWHURST FOR TEXAS
1000 MAIN STREET, SUITE 200
 DALLAS, TX 75201

2887

PAY TO THE ORDER OF
 Ryan DeCarlo

1/11/2012

Five Thousand and 00/100

\$ 5,000.00

MEMO

[Signature]

0-044

12020190048

EXHIBIT M-2



Mr. Gene Dewhurst

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 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: Gene Dewhurst
Gene Dewhurst

Date: 10-11-11

SIGNED: Linda Dewhurst
Linda Dewhurst

Date: 10-19-11

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 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.

Gene Dewhurst:

Occupation FINANCE

Employer FALCON SEIBOARD

You can fax your reply

Linda Dewhurst:

Occupation HOME MAKER

Employer NA

12020190049

EXHIBIT M-2

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
	10/24/11	\$2,500.00	

DEWHURST FOR TEXAS
218 W. 10TH ST. SUITE 200
 DALLAS, TX 75201

10/24/2011

FOR
 DEPOSIT ONLY
 PERMIT TO CASH

\$ 2,500.00

The "Number of Five Minutes" is 05:100

DALLAS

By: *[Signature]*

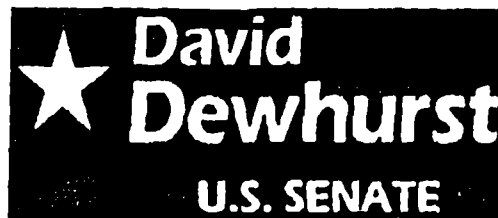
10/24/2011

[Handwritten signature]

11-01010101010101

12020190050

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190051

EXHIBIT M-2

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
	02/07/12	\$5,000.00	

DEWHURST FOR TEXAS

1270 DOW STREET
AUSTIN TX 78701

DATE: 06/19/2012

PAY TO THE ORDER OF: Randall Dewhurst

\$ 6,000.00


Six Thousand and 00/100

Randall Dewhurst

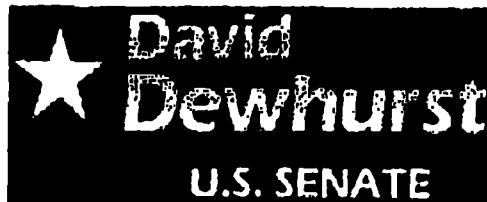
NHND

0000500000

[illegible]


 PHILLIP DAVIS

12020190052



Mr. James Douglass

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 James Douglass

\$2,500 to the General from James Douglass

\$2,500 to the Primary from MARGARET Douglass\$2,500 to the General from MARGARET DouglassSIGNED: [Signature]

James Douglass

Date: 10-14-2011SIGNED: [Signature]MARGARET DouglassDate: 10-14-2011

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 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.

James Douglass:Occupation RETIREDEmployer N/A

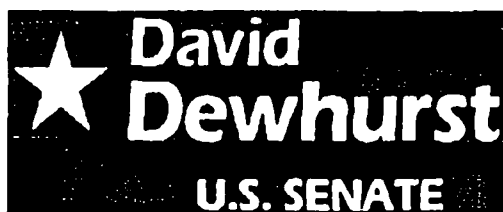
You can fax your reply

MARGARET Douglass:Occupation HOME MAINTENANCEEmployer N/A

12020190053

12020190053

EXHIBIT M-2



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

SIGNED:

A handwritten signature in black ink, appearing to be "Robert Eagle", written over a horizontal line.

Date:

10/19/11

Occupation:

oil & gas producer

Employer:

Clear Fork, Inc

SIGNED:

A handwritten signature in black ink, appearing to be "Laurie Eagle", written over a horizontal line.

Date:

10/19/11

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:

12020190054

EXHIBIT M-2



☒ Yes! I will join David Dewhurst's fight to bring Texas' values to Washington by contributing:

☒ \$10,000 (maximum donation per couple: Primary + General)

☐ \$5,000 (maximum donation per couple for Primary)

☐ \$2,500 per person

☐ \$1,000 per person

☐ \$500 per person \$ _____ Other

Mark Eidman

Full name (As you would like to be listed on printed materials)

Tracking Number

Vicki Eidman

Spouse's name (if joint contribution)

Address

Austin

Texas

78703

City

State

Zip

Home Phone

Office Phone

Fax Phone

E-Mail

Ryan, Inc.

Principal

Employer

Occupation

Spouse's Employer (if joint contribution)

Spouse Occupation (if joint contribution)

Check Contributions

The contribution to Dewhurst for Texas, drawn on check # _____ of the account named as _____, represents personal funds, is not drawn on an account maintained by an incorporated entity, and will not be reimbursed by another.

Signature

Spouse Signature (if joint contribution)

If paying by credit card:

☐ Visa ☐ Mastercard ☐ American Express Amount \$ _____ Expiration Date _____ VPN _____

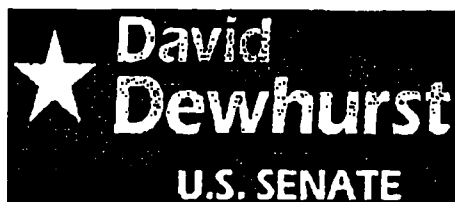
Name on Card _____ Account Number _____

Signature _____ Spouse's Signature (if joint 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). 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, occupation and employer of each individual whose contributions aggregate in excess of \$200 in an election cycle.

PAID FOR BY DEWHURST FOR TEXAS

12020190055



October 10, 2011

Express Scripts Inc. PAC

To Whom It May Concern:

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

Mary K. Rade
Signature of PAC Officer

10-25-11
Date

OR

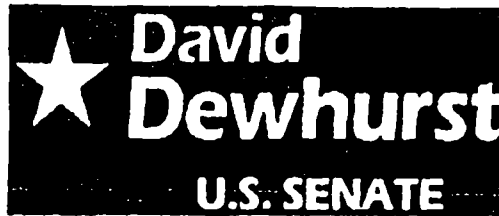
I request a refund of the excessive portion of the contribution from Express Scripts Inc. PAC.

Signature of PAC Officer

Date

12020190056

EXHIBIT M-2



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

Becca McMullen
Finance Director

12020190057

Paid for by Dewhurst for Texas



Check Number	Date Posted	Check Amount	Account Number
2681	03/13/12	\$5,000.00	ANALYZED BUSINESS CHECKING XXXXXX4282

DEW/HURST FOR TEXAS
1200 SMO ARTWORK ST STE 200
HOUSTON TX 77006

First Texas Bank, P.A.
3748 1110
10/12/92

PAY TO THE ORDER OF Michael Gallagher \$ 8,620.00

Five Thousand and 00/100

Michael Gallagher
2000 Bartlett Street
Houston, Texas 77006

MICRO

2001

007681# 4611900659# 3368434781#

FOR REPORT ONLY
Call: 1-800-441-7441, N/A
The Co. after Law Firm
Operating Account
Acc # 388735008

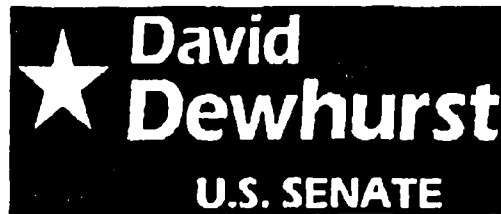
00212545A

© 1995 - 2012 Wells Fargo. All rights reserved.

19-10810-10-70

12020190058

EXHIBIT M-2



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,

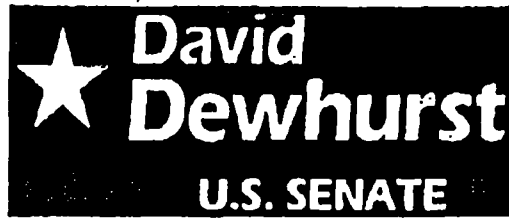
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190059

Paid for by Dewhurst for Texas

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190060

Paid for by Dewhurst for Texas

EXHIBIT M-2



Yes! I will join David Dewhurst's fight to bring Texas' values to Washington by contributing:

☒ \$10,000 (maximum donation per couple: Primary + General)

☐ \$5,000 (maximum donation per couple for Primary)

☐ \$2,500 per person

☐ \$1,000 per person

☐ \$500 per person

\$ _____

Bob & Martha

Enlilkin.

(Amended)

Full name (As you would like to be listed on printed materials)

Tracking Number

Spouse's name (if joint contribution)

Address

City

State

Zip

Home Phone

Office Phone

Fax Phone

E-Mail

Employer

Occupation

Spouse's Employer (if joint contribution)

Spouse Occupation (if joint contribution)

Check Contributions

The contribution to Dewhurst for Texas, drawn on check # _____ of the account named as _____, represents personal funds, is not drawn from an account maintained by an incorporated entity, and will not be reimbursed by another.

Signature

Spouse Signature (if joint contribution)

If paying by credit card:

☐ Visa ☐ MasterCard ☐ American Express Amount \$ _____ Expiration Date _____ VPN _____

Name on Card _____ Account Number _____

Signature _____ Spouse's Signature (if joint contribution) _____

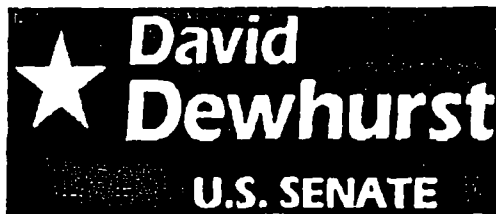
Contributions to Dewhurst for Texas are not tax deductible for federal income tax purposes. Contributions to Dewhurst for Texas are subject to the limitations and prohibitions of federal law. Under federal law, individuals may contribute a maximum of \$2,500 per election (\$5,000 per couple). Joint contributions 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, occupation and employer of each individual whose contributions aggregate in excess of \$200 in an election cycle.

PAID FOR BY DEWHURST FOR TEXAS

12020190061

12020190061

EXHIBIT M-2



Mr. David Gillikin

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 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: [Signature]

David Gillikin

Date: 11/21/11

SIGNED: [Signature]

Jenney Gillikin

Date: 11/21/11

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 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.

David Gillikin:

Occupation Business Owner

Employer Cummins Southern Plains, LLC

You can fax your reply

Jenney Gillikin:

Occupation N/A

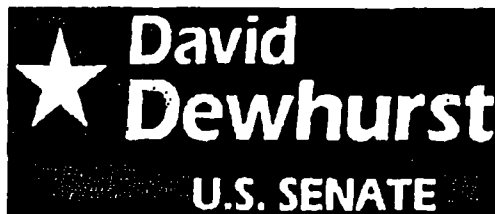
Employer N/A

12020190062



Jim Bognet
Campaign Manager

EXHIBIT M-2



October 24, 2011

Mr. Randall G. Goss

TO WHOM IT MAY CONCERN:

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

\$2,500 from Randall Goss

\$2,500 from _____ Goss

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:

SIGNED: [Signature] Date: 11/11/11

OR if the excess should be refunded:

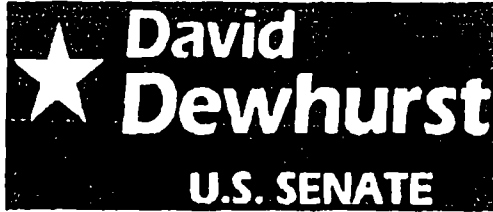
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

12020190064

12020190064

EXHIBIT M-2



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!

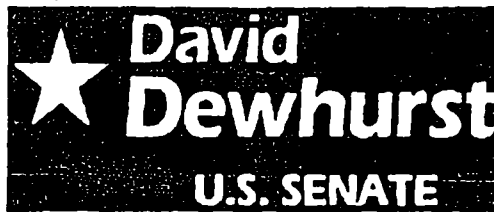
Sincerely,

A handwritten signature in black ink that reads "Jim Bognet". The signature is written in a cursive, flowing style.

Jim Bognet
Campaign Manager

12020190065

EXHIBIT M-2



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: _____ 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:

SIGNED: _____

Date: _____

OR if the excess should be refunded:

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

SIGNED: _____

Date: _____

10-10000000048

Y2020190066

EXHIBIT M-2



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

Yes, I will attend the Reception in Dallas at the following level:

☐ \$10,000 per couple / \$5,000 per person (primary + general)

☒ \$5,000 per couple / \$2,500 per person (primary)

MICHAEL HARLING

Full name (As you would like to be listed on printed materials)

Tracking #

LYNN HARLING

Spouse's name (if making contribution)

Address

City

State

Zip

Home Phone

Office Phone

Fax Phone

E-Mail

MUNICIPAL CAPITAL MARKETS GROUP INC.

INVESTMENT BANKER

Employer

Occupation

HOMEMAKER

Spouse's Employer (if joint contribution)

Spouse Occupation (if joint contribution)

If paying by check:

The contribution to Dewhurst for Texas, drawn on check # _____ of the account named as _____, represents personal funds, is not drawn on an account maintained by an incorporated entity, and will not be reimbursed by another.

Signature

Spouse Signature (if joint contribution)

If paying by credit card:

Visa

American Express

Amount \$

PN

Expiration Date

Name on Card

Signature

Spouse Signature (if joint contribution)

For more information, please contact D

Contributions to Dewhurst for Texas are not tax deductible for federal 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). 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, occupation and employer of each individual whose contributions aggregate in excess of \$200 in an election cycle.

PAID FOR BY DEWHURST FOR TEXAS

12020190067

12020190067

EXHIBIT M-2

☐ My contribution is a joint contribution.

Contributor Signature (Joint contributions must be signed by both spouses)

CHECK CONTRIBUTIONS:

Please make check payable to: Dewhurst for Texas, and return in the enclosed envelope.

☒ My contribution is a joint contribution.

James R. Hawkins Nell Hawkins
Contributor Signature (Joint contributions must be signed by both spouses)

FOR ALL CONTRIBUTORS.

Federal law requires political committees to use their best efforts to obtain the name, mailing address, employer and occupation for each individual whose individual contributions exceed \$200 in an election cycle.

MAY WE HAVE YOUR:

James R. Hawkins

Full Name

Nell Hawkins

Spouse Name (if joint contribution)

Address

City

State

Zip Code

Home Phone

Work Phone

Facsimile

E-Mail

AMC Financial Services, Inc.

Chairman

Employer

Occupation

None

Spouse's Employer (if joint contribution)

Housewife

Spouse's Occupation (if joint contribution)

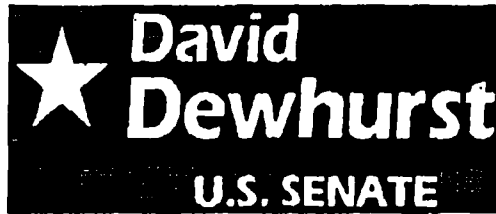
Paid for by Dewhurst for Texas

www.DewhurstForTexas.com

Not printed or mailed at government expense.

12020190068

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190069

Paid for by Dewhurst for Texas

EXHIBIT M-2

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
	02/08/12	\$5,000.00	

2873

DEWHURST FOR TEXAS
1700 W. 10TH ST. SUITE 200
DALLAS, TX 75201

1/31/2012

PAY TO THE ORDER OF Frederick's Maabe \$ 5,000.00

Five Thousand and 00/100 DOLLARS

Frederick's Maabe

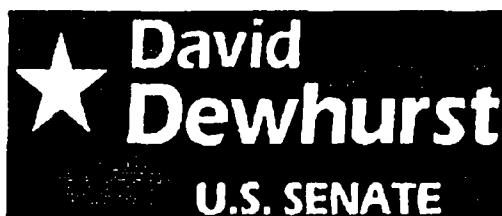
MEMO

*For Approval
See Back*

12020190070

12020190070

EXHIBIT M-2



Mr. Ed Hicks Sr.

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 Ed Hicks~~ (ED)

\$2,500 to the General from Ed Hicks

\$2,500 to the Primary from Gloria Hicks (GHA)

\$2,500 to the General from Gloria Hicks

SIGNED:

Ed Hicks

Date:

10/14/11

SIGNED:

Gloria Hicks

Date:

OCT. 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 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.

Ed Hicks:

Occupation

AUTOMOBILE DEALER (MERCEDES-BENZ)

Employer

SELF (ED HICKS IMPORTS)

You can fax your reply

Gloria Hicks:

Occupation

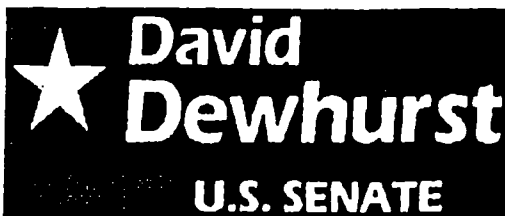
C.P.A. (CONTROLLER)

Employer

ED HICKS IMPORTS

12020190071

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190072

Paid for by Dewhurst for Texas

EXHIBIT M-2

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
	02/03/12	\$5,000.00	

DEWHURST FOR TEXAS
1270 SAN ANTONIO ST. STE 100
DALLAS, TX 75201

127012

PAY TO THE ORDER OF Laurence Marsh \$ 5,000.00

Five Thousand and 00/100 DOLLARS

Laurence Marsh

MEMO

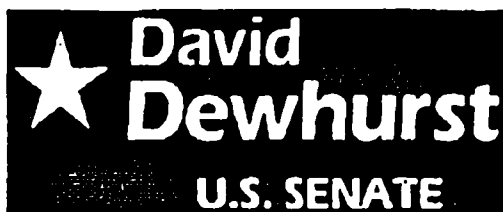
Laurence Marsh

2879

For deposit only

12020190073

EXHIBIT M-2



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:

SIGNED: *George C. Hixon* Date: 10/21/11 *GH*

OR if the excess should be refunded:

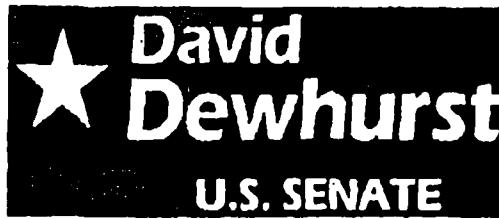
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

33029788

12020190074

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190075

★ David Dewhurst
U.S. SENATE

Mr. John Mark Hollingsworth

Thank you for your generous contribution to Dewhurst for Texas.

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

Sincerely,

Jim Boquet

Jim Bognet
Campaign Manager

Paid for by Dewhurst for Texas

12020190076

EXHIBIT M-2

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
	02/17/12	\$2,500.00	

2306

DEWILLEY FOR TEXAS

STATE DEPT. OF THE ARMY

10/20/2011

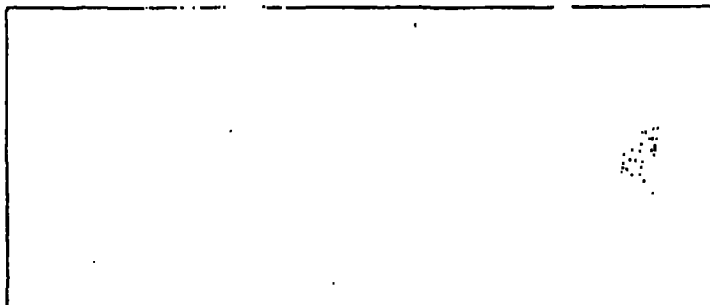
Pay TO THE ORDER OF Bobby Holt \$ 2,500.00

Two Thousand Five Hundred and 00/100

Bobby Holt

[Signature]

10/20



12020190077

2/21/2012



October 7, 2011

Shelle Honeycutt

TO WHOM IT MAY CONCERN:

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

\$2,500 from Shelle Honeycutt

\$2,500 from Chris HoneycuttSIGNED: Shelle HoneycuttDate: 10/19/11Occupation: General ManagerEmployer: Richie's PharmacySIGNED: [Signature]Date: 10/19/11Occupation: SalesEmployer: ART

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: _____

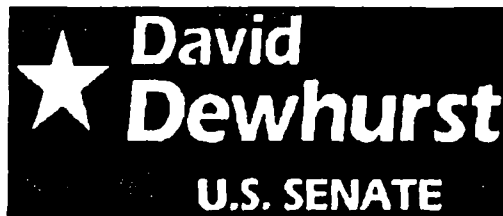
12020190078

10-100-100-100-1

12020190079

4025241370	JFG22A5	Refund	05-Dec-2011 13:17:08	Hunt, Caroline Rose	M	XXXX1514	USD (2,500.00)	05-Dec-2011 21:19:43	USD (2,500.00)
------------	---------	--------	-------------------------	------------------------	---	----------	----------------	-------------------------	----------------

EXHIBIT M-2



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,

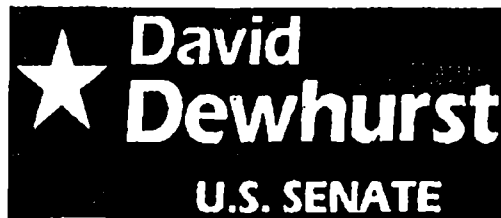
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190080

Paid for by Dewhurst for Texas

EXHIBIT M-2



Mr. Thomas Jones

To Whom It May Concern:

We hereby authorize Dewhurst for Senate to attribute our contribution of ^{\$10,000}~~\$7,500~~ as follows:

~~\$2,500 to the Primary from Thomas Jones~~
\$2,500 to the General from Thomas Jones

\$2,500 to the Primary from Noranne Jones
~~\$2,500 to the General from Noranne Jones~~

^{\$2,500}
SIGNED: [Signature]
Thomas Jones

Date: 10/17/11

SIGNED: [Signature]
Noranne Jones

Date: 10/17/11

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 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.

Thomas Jones:

Occupation CONSULTANT

Employer SELF

You can fax your reply

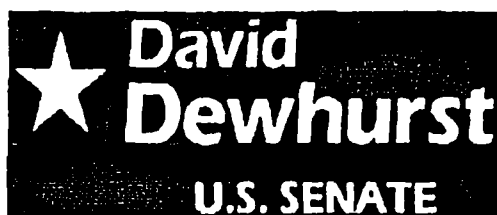
Noranne Jones:

Occupation ASSISTANT

Employer TOM JONES CONSULTING

12020190081

EXHIBIT M-2



October 7, 2011

Dr. Frederick E. Joyce

TO WHOM IT MAY CONCERN:

We hereby authorize Dewhurst for Senate to attribute our contribution 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:

G3

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

SIGNED: F3 Joyce, MD Date: Oct 18, '11

OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

12020190082

★ David Dewhurst
U.S. SENATE

Mr. Jerry Kane

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

\$2,500 from Glenda Kane

Date:

Employer:

Date:

Employer:

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

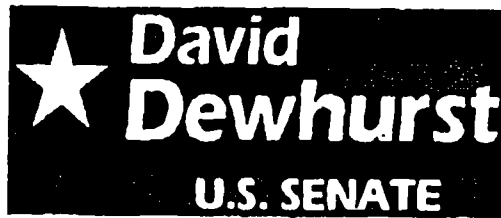
Date:

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

Date:

12020190083

EXHIBIT M-2



September 26, 2011

Mr. Paul S. Kane

TO WHOM IT MAY CONCERN:

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

\$2,500 from Paul Kane

\$2,500 from Adrinna Case Kane

SIGNED: [Signature] Date: 9/30/11

Occupation: Self Employer: _____

SIGNED: [Signature] Date: 9/30/11

Occupation: _____ Employer: _____

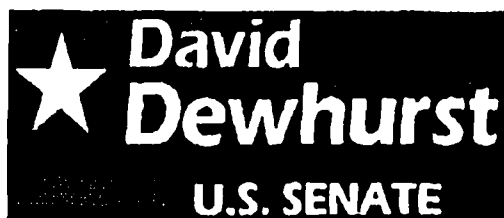
OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

12020190084

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190085

EXHIBIT M-2

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
	02/09/12	\$5,000.00	

DEWHURST FOR TEXAS <small>1510 NEW HAMPSHIRE ST, DFW TX 75201, TX 75201</small>		2676
PAY TO THE ORDER OF <i>Max Sung Kim</i>		02/12/12
Five Thousand and 00/100		\$ 5,000.00
Five Thousand		DOLLARS
<i>Paul Miller</i>		
MEMO		

OFFICIAL COPY
 OF THE
 RECORDS
 OF THE
 STATE OF TEXAS
 DEPARTMENT OF
 ARCHIVES AND
 HISTORICAL
 COPIES

Original Only

12020190086

EXHIBIT M-2

DEWHURST FOR TEXAS
1210 SAN ANTONIO ST., STE 700
AUSTIN, TX 78701

2/9/2012

PAY TO THE ORDER OF Virginia Kissling

\$ 5,000.00

Five Thousand and 00/100 DOLLARS

Virginia Kissling

MEMO

Robert Millan
AUTHORIZED SIGNATURE

DEWHURST FOR TEXAS

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

5,000.00

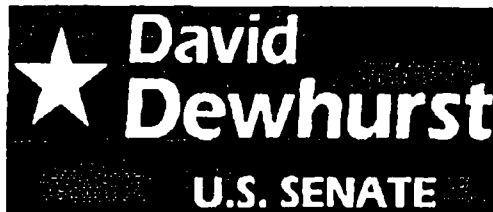
DEWHURST FOR TEXAS

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

5,000.00

12020190088

EXHIBIT M-2



Mrs. Virginia Kissling

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 Virginia Kissling~~

~~\$2,500 to the General from Virginia Kissling~~

\$2,500 to the Primary from _____ Kissling

\$2,500 to the General from _____ Kissling

SIGNED: Virginia Kissling
Virginia Kissling

Date: 10/22/2011

SIGNED: _____
_____ Kissling

Date: _____

OR if the excess should be refunded:

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

5,000

SIGNED: Virginia Kissling

Date: 10/22/2011

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.

Virginia Kissling:

Occupation Principal

Employer Ryan, LLC

Kissling:

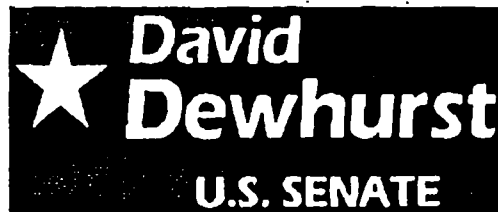
Occupation _____

Employer _____

You can fax your reply

12020190087

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190089

Paid for by Dewhurst for Texas

EXHIBIT M-2



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,

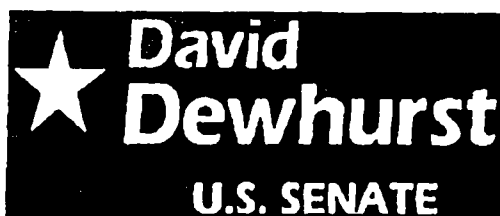
A handwritten signature in black ink that reads "Jim Bognet". The signature is written in a cursive, flowing style.

Jim Bognet
Campaign Manager

12020190090

Paid for by Dewhurst for Texas

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Jim Boguet". The signature is written in a cursive, flowing style.

Jim Boguet
Campaign Manager

12020190091

Paid for by Dewhurst for Texas

EXHIBIT M-2

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
	10/25/11	\$2,500.00	

DEWURST FOR TEXAS
1800 W. 11TH ST., STE 100
AUSTIN, TX 78701

2307

Pay
TO THE
ORDER OF Charles Lawrence

10/25/2011
\$ 2,500.00

Two Thousand Five Hundred and 00/100 DOLLARS

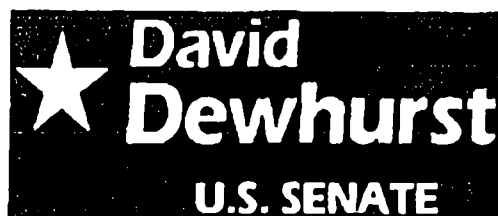
Charles Lawrence

[Signature]
 AUTHORIZED SIGNATURE

12020190092

12020190092

EXHIBIT M-2



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,

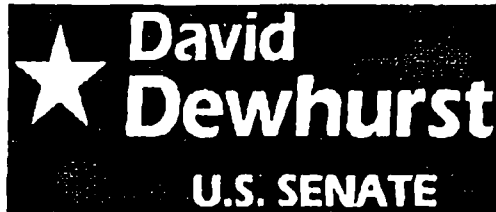
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190093

Paid for by Dewhurst for Texas

EXHIBIT M-2



September 26, 2011

Mr. Timothy A. Leach

TO WHOM IT MAY CONCERN:

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

\$2,500 from Timothy Leach

\$2,500 from Amy B. Leach

SIGNED:

Tim

Date: 10.6.11

Occupation:

Chairman & CEO

Employer:

COG Operating LLC

SIGNED:

Amy B. Leach

Date:

10/3/11

Occupation:

HOMEMAKER

Employer:

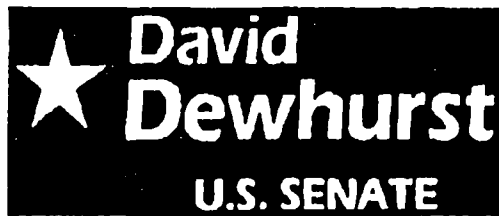
OR if the excess should be refunded:

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

SIGNED:

Date:

12020190094



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 reallocate 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!

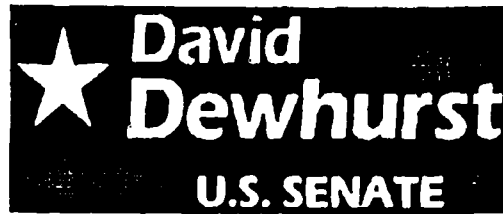
Sincerely,

A handwritten signature in cursive script that reads "Jim Boguet".

Jim Boguet
Campaign Manager

12020190095

EXHIBIT M-2



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,

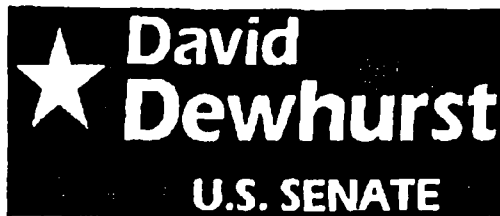
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190096

Paid for by Dewhurst for Texas

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

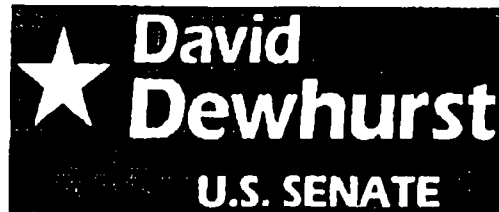
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190097

12020190097

EXHIBIT M-2



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!

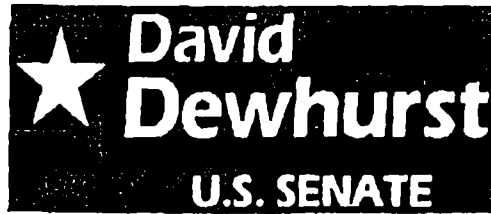
Sincerely,

A handwritten signature in cursive script that reads "Jim Boguet".

Jim Boguet
Campaign Manager

12020190098

EXHIBIT M-2



October 7, 2011

Ms. Beth Madison

TO WHOM IT MAY CONCERN:

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

\$2,500 from Beth Madison

\$2,500 from _____ Madison

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:

SIGNED:  Date: 15 Oct 2011

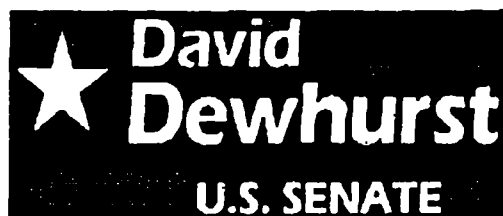
OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

12020190099

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas


12020190100

11-01-2011 10:01:00

EXHIBIT M-2

View Check Copy

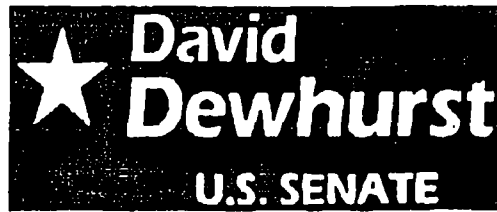
Check Number	Date Posted	Check Amount
	01/11/12	\$2,500.00

DEWHURST FOR TEXAS <small>2200 W. 19TH ST. STE 700 AUSTIN, TX 78701</small>		000001 1/9/12
PAY TO THE ORDER OF Julia Jones McSherry		\$ 2,500.00
Two Thousand Five Hundred and 00/100		DOLLARS
JULIA JONES McSherry		
MEMO		

MICHELLE F. C. STAN 12020190101	
------------------------------------	--

12020190101

EXHIBIT M-2



October 10, 2011

Maxxam Inc. Federal PAC

To Whom It May Concern:

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.

Emily Madison
Signature of PAC Officer

10-18-11
Date

OR

I request a refund of the excessive portion of the contribution from Maxxam Inc. Federal PAC.

Signature of PAC Officer

Date

12020190102

Introduction

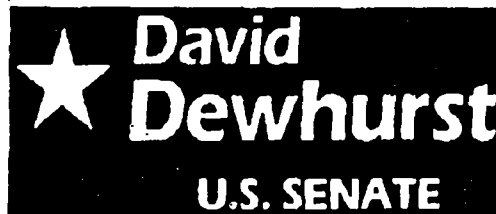


TO WHOM IT MAY CONCERN:

63

12020190103

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190104



—100% MONEY BACK

—100% MONEY BACK

—100% MONEY BACK

—100% MONEY BACK

—100% MONEY BACK

[illegible]

—100% MONEY BACK

[illegible]

—100% MONEY BACK

—100% MONEY BACK

[illegible]

—100% MONEY BACK

—100% MONEY BACK

—100% MONEY BACK

02/29/2011 FRI 14:59 FAX

EXHIBIT M-2

0002/002



☒ Yes! I will join David Dewhurst's fight to bring Texas' values to Washington by contributing:

☒ \$10,000 (maximum donation per couple: Primary + General)

☐ \$5,000 (maximum donation per couple for Primary)

☐ \$2,500 per person

☐ \$1,000 per person

☐ \$500 per person ☐ Other

Vance C. and Geraldine "Tincy" Miller

Full name (As you would like to be listed on printed materials)

Geraldine "Tincy" Miller

Spouse's name (if joint contribution)

Address

City

State

Zip

Home Phone

Office Phone

Fax Phone

E-Mail

Henry S. Miller Companies

Real Estate

Employer

Occupation

Henry S. Miller Companies

Real Estate

Spouse's Employer (if joint contribution)

Spouse Occupation (if joint contribution)

Check Contributions

The contribution to Dewhurst for Texas, drawn on check # _____ of the account named as _____ represents personal funds, is not drawn on an account maintained by an incorporated entity, and will not be reimbursed by another.

Signature

Spouse Signature (if joint contribution)

If paying by credit card:

☒ Visa ☒ MasterCard ☐ American Express Amount: _____ Expiration Date: _____

Name on Card: _____ Account Number: _____

Signature: [Signature] Spouse's Signature (if joint contribution) [Signature]

Please fax this form
For more information, please call:

Contributions to Dewhurst for Texas are 100% 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 \$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, 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

EXHIBIT M-2

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
	11/01/11	\$10,000.00	

DEWHURST FOR TEXAS
1212 GUN AVENUE, STE 200
 HOUSTON, TX 77055

15165011

TO THE ORDER OF Vance Miller

\$ 12,301.00

Twelve thousand and one hundred dollars

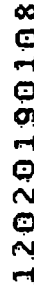
Vance Miller

[Signature]

LEAD

12020190107

COGNITION



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!

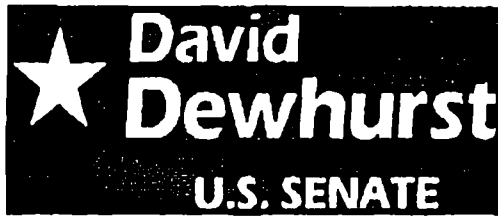
Sincerely,

Becca McMullen

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

EXHIBIT M-2



Mischer Investments, L.P.

PLEASE COMPLETE ALL SECTIONS BELOW

Section 1. 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.

Walter M. Mischer Jr.
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 JR.

\$2500.00

Contribution Amount

REAL ESTATE

Occupation

SELF

Employer

Partner's Name and Address:

PAULA MISCHER

\$2500.00

Contribution Amount

REAL ESTATE

Occupation

SELF

Employer

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

Section 3. Statement of Re-designation from Primary to General election

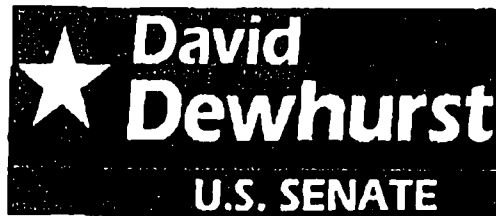
I hereby authorize Dewhurst for Texas to redesignate the portion of the partnership's Primary contribution over \$2,500 to the General election.

SIGNED: Walter M. Mischer Jr.
Signature of Partner

Date: 10/14/2011

12020190109

EXHIBIT M-2



October 7, 2011

Mr. Michael A. Myers

TO WHOM IT MAY CONCERN:

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

\$2,500 from Michael Myers

\$2,500 from Sammie Myer.

SIGNED: [Signature] Date: 10/17/11

Occupation: Real Estate Developer Employer: Self

SIGNED: [Signature] Date: _____

Occupation: r/a 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:

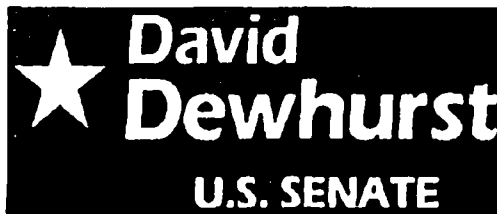
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

12020190110

12020190110

EXHIBIT M-2



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,

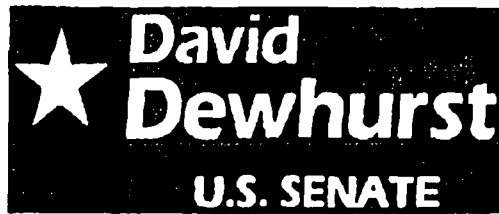
A handwritten signature in cursive script that reads "Jim Boguet".

Jim Boguet
Campaign Manager

12020190111

12020190111

EXHIBIT M-2



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,

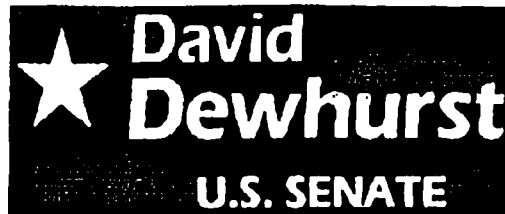
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190112

Paid for by Dewhurst for Texas

EXHIBIT M-2



October 10, 2011

NuStar PAC

To Whom It May Concern:

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

Signature of PAC Officer

Date

10-14-11

OR

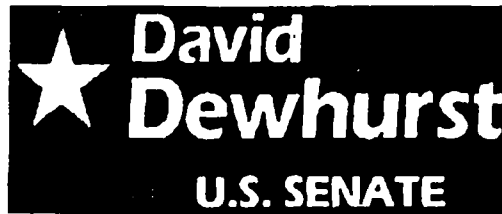
I request a refund of the excessive portion of the contribution from NuStar PAC.

Signature of PAC Officer

Date

12020190113

EXHIBIT M-2



October 1, 2011

Mr. Bobby D. O'Brien

Dear Mr. O'Brien,

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,

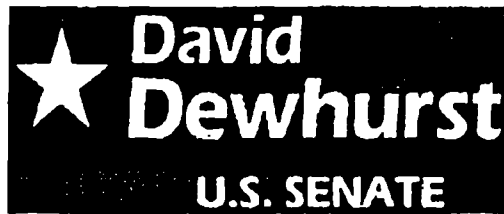
A handwritten signature in cursive script that reads "Jim Boguet".

Jim Boguet
Campaign Manager

12020190114

Paid for by Dewhurst for Texas

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Jim Boguet". The signature is written in a cursive, flowing style.

Jim Boguet
Campaign Manager

12020190115

EXHIBIT M-2



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!

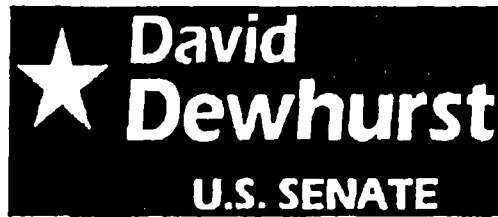
Sincerely,

A handwritten signature in black ink that reads "Jim Bognet". The signature is written in a cursive, flowing style.

Jim Bognet
Campaign Manager

12020190116

EXHIBIT M-2



November 15, 2011

Mr. James D. Pitcock, Jr.

Dear Mr. Pitcock,

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,

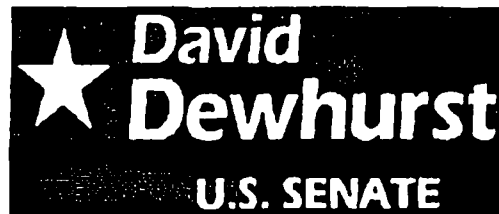
A handwritten signature in black ink that reads "Becca McMullen".

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190117

EXHIBIT M-2



October 7, 2011

Mr. Gerard Quinlan

TO WHOM IT MAY CONCERN:

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

\$2,500 from Gerard Quinlan

\$2,500 from SARAH Quinlan

SIGNED: SARAH Date: 10/31/11

Occupation: CONSULTANT Employer: RYAN LLC

SIGNED: Gerard Quinlan Date: 10/31/11

Occupation: CONSULTANT Employer: RYAN LLC

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:

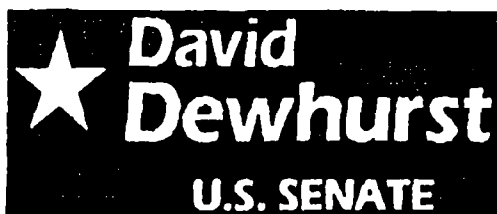
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

12020190118

12020190118

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

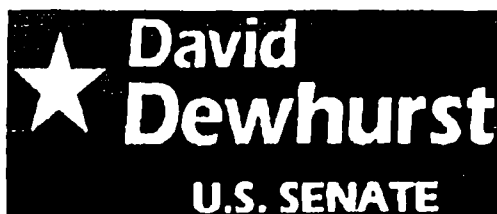
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190119

12020190119

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

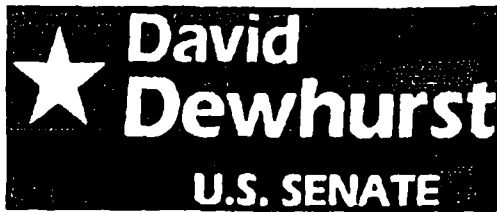
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190120

12020190120

EXHIBIT M-2



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 Camille Reiser

SIGNED: Camille Reiser Date: 9/28/11

Occupation: Manager Employer: UPSTREAM

SIGNED: [Signature] Date: 10/3/11

Occupation: INSURANCE Employer: UPSTREAM

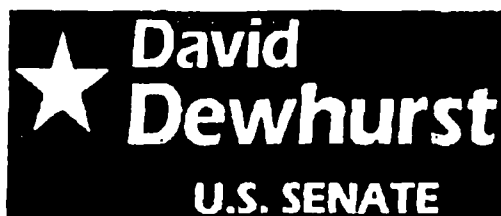
OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

12020190121

12020190121



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,

Becca McMullen

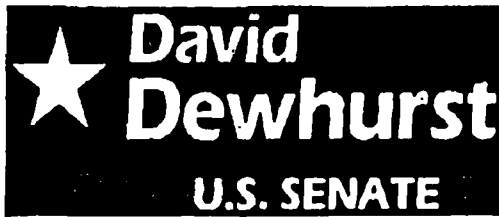
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190122

12020190122

EXHIBIT M-2



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,

Becca McMullen

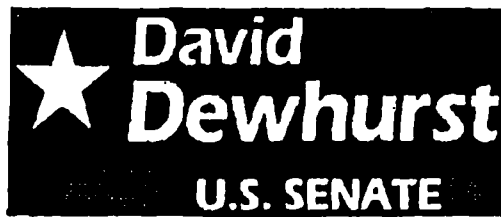
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190123

12020190123

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

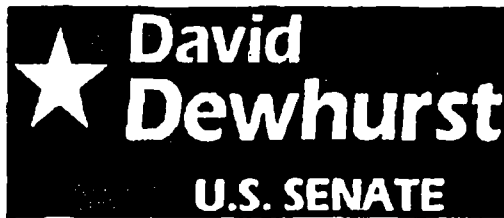
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

001-1001001-011

12020190124

EXHIBIT M-2



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,

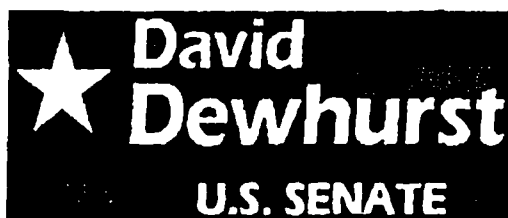
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190125

Paid for by Dewhurst for Texas

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190126

001-11-001-001-001

EXHIBIT M-2

Site Paid Date Amount

CONFIDENTIAL

12020190127

12020190128

Check Number	Date Posted	Check Amount	Account Number
	10/24/11	\$2,500.00	

DEWINTERST FOR TEXAS
1710 West 14th St., 7th Fl.
Dallas, TX 75202

10/09/91

NOT
TO THE
LAWYER OF

Oliver S. Brown

\$ 150.00

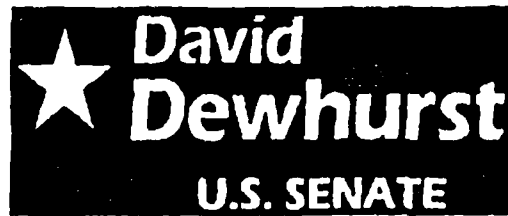
Two Thousand Five Hundred and 00/100

Oliver S. Brown

10/10/91

Wm. Lloyd Garrison

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Jim Boguet". The signature is written in a cursive, flowing style.


Jim Boguet
Campaign Manager

Paid for by Dewhurst for Texas

11-11-11 10:00:00 AM

12020190129

EXHIBIT M-2

DEWHURST FOR TEXAS		<small>Check One Print Payable to Order</small>	
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	 AUTHORIZED SIGNATURE		

DEWHURST FOR TEXAS

Harold Simmons			2/9/2012	
Date	Type	Reference	Original Amt.	Balance Due
2/9/2012	Bill	Refund	5,000.00	5,000.00
			Check Amount	5,000.00

5,000.00

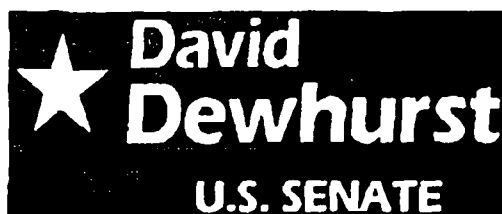
DEWHURST FOR TEXAS

Harold Simmons			2/9/2012	
Date	Type	Reference	Original Amt.	Balance Due
2/9/2012	Bill	Refund	5,000.00	5,000.00
			Check Amount	5,000.00

5,000.00

12020190130

EXHIBIT M-2



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,

A handwritten signature in cursive script that reads "Becca McMullen".

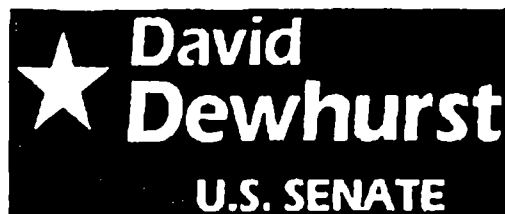
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190131

11-11-2011 10:01:01

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190132

11-24-2011 10:01:32 AM

EXHIBIT M-2

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
	02/08/12	\$5,000.00	

DEWHURST FOR TEXAS
1000 EAST 54TH STREET, 1100 PM
AUG-26, 78 1071

07/27/78

PAY TO THE ORDER OF: Dean Stal

\$ 16,062.00

FIVE THOUSAND SIX HUNDRED AND 02/100

Dean Stal

WIND

Richard G. Miller

07/27/78 01:11

100-443887-100

John Doe

12020190133

EXHIBIT M-2

DEWHURST FOR TEXAS
1210 SAN ANTONIO ST., STE 700
AUSTIN, TX 78701

2/9/2012

PAY TO THE ORDER OF Eric Stein

\$ 2,500.00

Two Thousand Five Hundred and 00/100..... DOLLARS

Eric Stein

MEMO

Robert Miller
AUTHORIZED SIGNATURE

DEWHURST FOR TEXAS

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

2,500.00

DEWHURST FOR TEXAS

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

2,500.00

12020190134



October 7, 2011

David Strickler

TO WHOM IT MAY CONCERN:

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

\$2,500 from David Strickler

\$2,500 from Jo Nell Strickler

SIGNED: Jo Nell Strickler Date: 10-18-11

Occupation: Pharmacist Employer: Kroger

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: _____

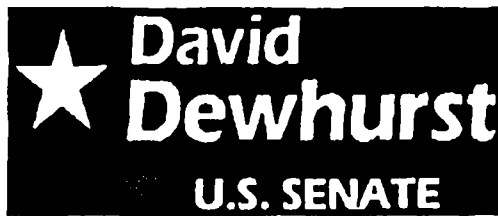
OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

12020190135

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

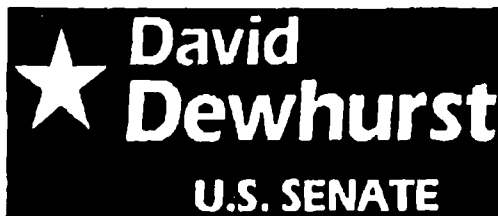
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190136

12020190136

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

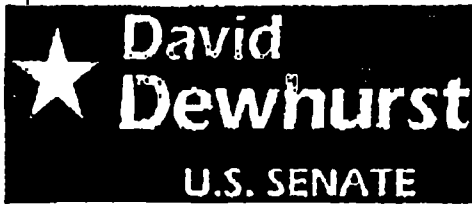
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190137

EXHIBIT M-2

10-18-11



Mr. Charles Tate

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 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: Charles W. Tate Date: 10-18-11
Charles Tate

SIGNED: Judy S. Tate Date: 10-18-11
Judy Tate

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 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.

Charles Tate:

Occupation Chairman
Employer Capital Royalty LP

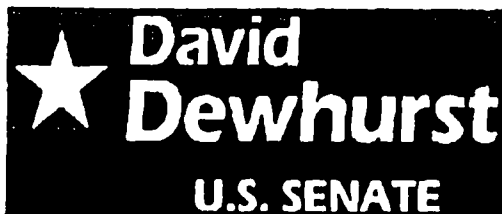
You can fax your reply

Judy Tate:

Occupation Investor
Employer _____

10-18-11

12020190138



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,

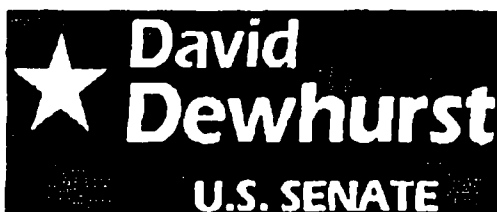
A handwritten signature in cursive script that reads "Jim Bognet".

Jim Bognet
Campaign Manager

12020190139

12020190139

EXHIBIT M-2



Mr. James Trester

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 James Trester~~

~~\$2,500 to the General from James Trester~~

\$2,500 to the Primary from Holly M. Just Trester

\$2,500 to the General from Holly M. Just Trester

SIGNED: James Trester

Date: 10-30-11

SIGNED: Holly M. Just

Trester

Date: 10-30-11

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 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.

James Trester:

Occupation Consultant

Employer Ryan, LLC

Trester:

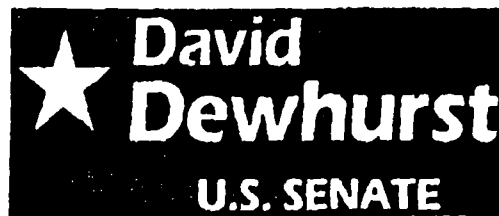
Occupation N/A

Employer None

You can fax your reply

12020190140

EXHIBIT M-2



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,

A handwritten signature in cursive script that reads "Jim Boguet".

Jim Boguet
Campaign Manager

11-11-11 10:01:01

12020190141



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 Phoebe Tudor ~~(Bobby Tudor)~~

SIGNED: Bobby Tudor Date: 19 Oct 2011

Occupation: CEO Employer: Tudor Pickering Holt + Co

SIGNED: Phoebe Tudor Date: 10/4/11

Occupation: volunteer Employer: _____

OR if the excess should be refunded:

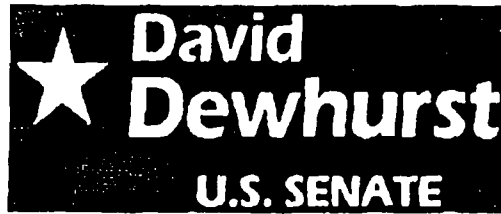
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

12020190142

12020190142

EXHIBIT M-2



Mr. Robert Waltrip

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 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

SIGNED: Robert L. Waltrip
Robert Waltrip

Date: 10-17-11

SIGNED: Claire L. Waltrip
Claire Waltrip

Date: 10-18-11

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 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.

Robert Waltrip:

Occupation CORP. EXECUTIVE

Employer SEARICE CORP. INTL.

You can fax your reply

Claire Waltrip:

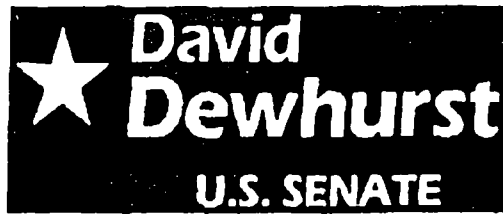
Occupation HOUSEWIFE

Employer _____

11-100000000-01

12020190143

EXHIBIT M-2



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 reallocate 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,

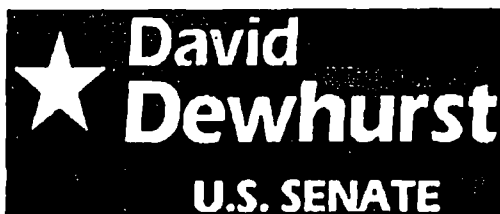
A handwritten signature in black ink that reads "Jim Boguet". The signature is written in a cursive, flowing style.

Jim Boguet
Campaign Manager

12020190144

011-00000000-011

EXHIBIT M-2



October 7, 2011

Mr. Peter S. Wareing

TO WHOM IT MAY CONCERN:

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

\$2,500 from Peter Wareing

\$2,500 from Elizabeth Wareing.

SIGNED: Peter S. Wareing Date: _____

Occupation: Wareing Attorney & Co 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 Dewhurst for Texas General Election fund:

SIGNED: Elizabeth B. Wareing Date: 10/18/11

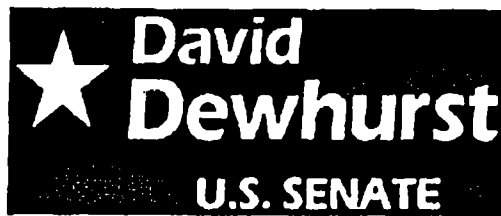
OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

12020190145

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190146

CONFIDENTIAL

EXHIBIT M-2

DEWHURST FOR TEXAS
 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

MEMO

Authorized Signature
 AUTHORIZED SIGNATURE

DEWHURST FOR TEXAS

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

5,000.00

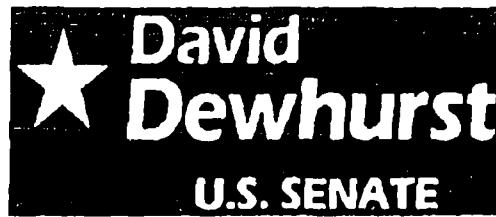
DEWHURST FOR TEXAS

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

5,000.00

12020190147

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

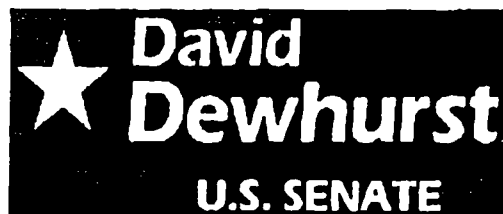
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190148

01-11-2011 10:01:48

EXHIBIT M-2



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,

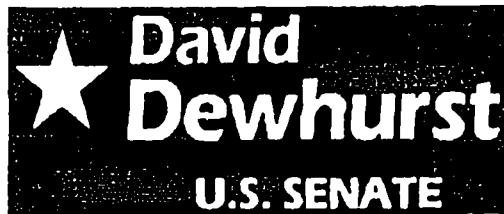
A handwritten signature in cursive script that reads "Jim Bognet".

Jim Bognet
Campaign Manager

Paid for by Dewhurst for Texas

12020190149

EXHIBIT M-2



October 7, 2011

David Weekley

TO WHOM IT MAY CONCERN:

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

\$2,500 from David Weekley

\$2,500 from Bonnie Weekley

SIGNED: [Signature] Date: 10/18/11

Occupation: homebuilder Employer: David Weekley Homes

SIGNED: Bonnie S. Weekley Date: 10/18/11

Occupation: n/a 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 Election fund:

SIGNED: _____ Date: _____

OR if the excess should be refunded:

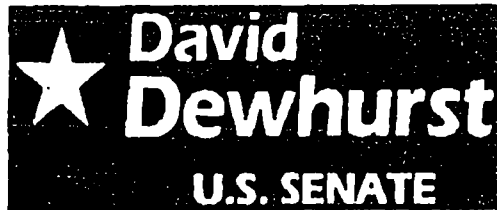
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

2011-10-18 10:00:00

2020-09-15 10:50

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Jim Boguet". The signature is written in a cursive, flowing style.

Jim Boguet
Campaign Manager

Paid for by Dewhurst for Texas

12070190151

12070190151



To Whom It May Concern:

You can fax your reply

★ David Dewhurst
U.S. SENATE

Mr. Matt Woodruff

Thank you for your generous contribution to Dewhurst for Texas.

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

Sincerely,

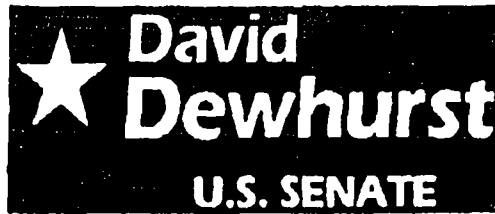
Becca McMullen

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190154

EXHIBIT M-2



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

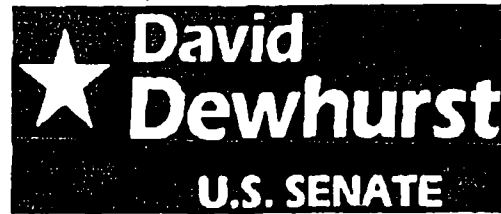
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190155

12020190155

EXHIBIT M-2



September 26, 2011

Mr. Oscar S. Wyatt, Jr.

TO WHOM IT MAY CONCERN:

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

\$2,500 from Oscar Wyatt

\$2,500 from Lynn Wyatt

SIGNED: Oscar S. Wyatt, Jr. Date: 10/18/11
Occupation: Engineer Employer: Self

SIGNED: Lynn Wyatt Date: 10/14/11
Occupation: Homemaker/Charities Employer: Self

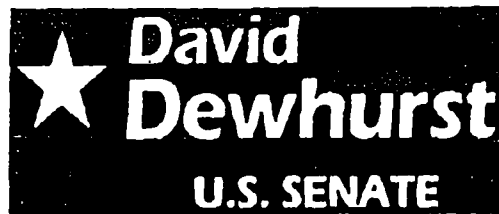
OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

12020190156

EXHIBIT M-2



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,

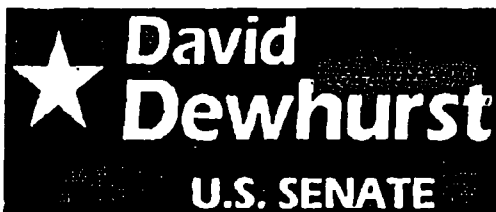
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190157

EXHIBIT M-2



October 7, 2011

Mr. H. B. Zachry, Jr.

TO WHOM IT MAY CONCERN:

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

\$2,500 from H. Zachry

\$2,500 from Victoria Zachry

SIGNED: [Signature] Date: 10/26/11
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:

SIGNED: [Signature] Date: 10/26/11

OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

10-10000000-01

12020190158

EXHIBIT M-3



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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))

EXHIBIT M-3

DEWHURST FOR TEXAS

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

EXHIBIT M-3

DEWHURST FOR TEXAS

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.**

EXHIBIT M-3

DEWHURST FOR TEXAS

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

Bradley Matheson
Senior Campaign Finance Analyst
Reports Analysis Division

EXHIBIT M-3

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
Beeson, John S.	9/30/11	\$2,500.00	P, 2012
Beeson, John S.	3/29/12	\$2,500.00	P, 2012
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

EXHIBIT M-3**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
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
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
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

10-10-2012-171

EXHIBIT M-3

**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

10-10001000-178

EXHIBIT M-4

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,

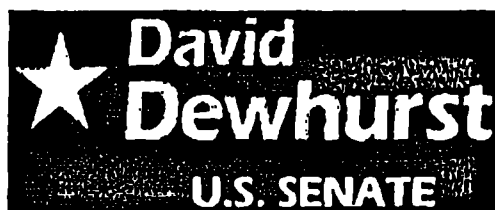
Rebekah Balciunas

Rebekah Balciunas
Assistant Treasurer

Paid For By Dewhurst For Texas

12020510870

12020510870



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,

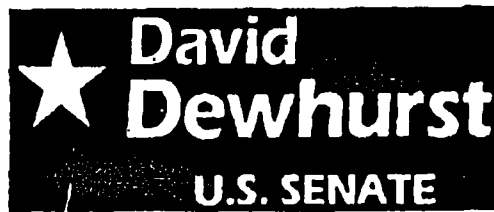
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610871

EXHIBIT M-4



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!

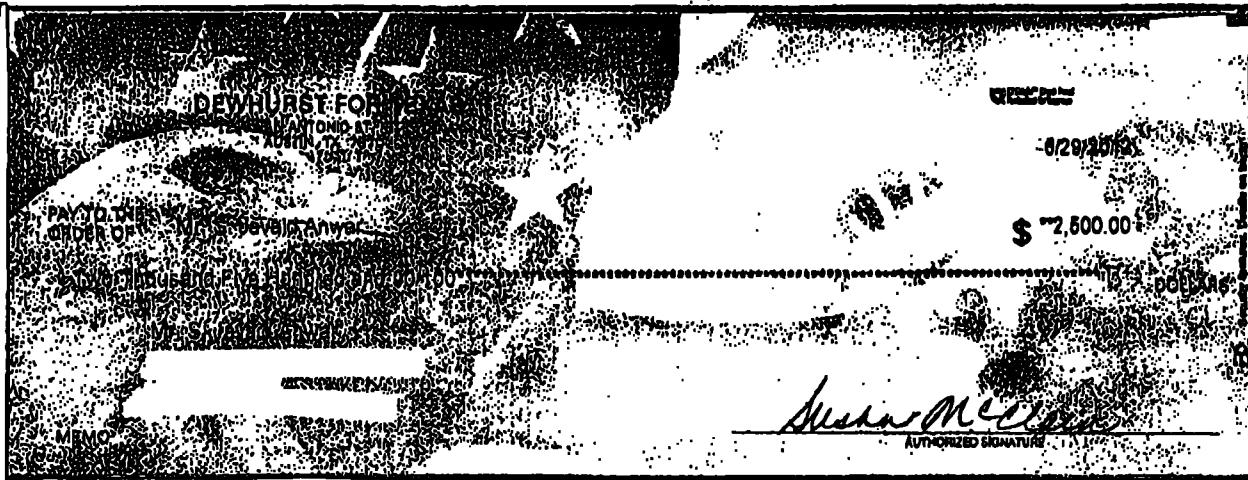
Sincerely,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

EXHIBIT M-4



DEWHURST FOR TEXAS

Mr. S. Javald Anwar				6/29/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
6/29/2012	Bill	REFUND	2,500.00	2,500.00	
				Check Amount	2,500.00

2,500.00

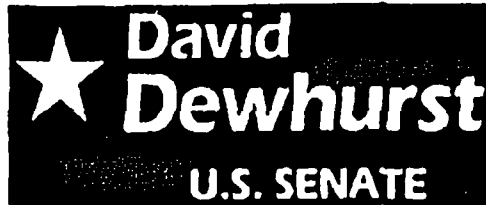
DEWHURST FOR TEXAS

Mr. S. Javald Anwar				6/29/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
6/29/2012	Bill	REFUND	2,500.00	2,500.00	
				Check Amount	2,500.00

2,500.00

1101000000001

12020610572



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!

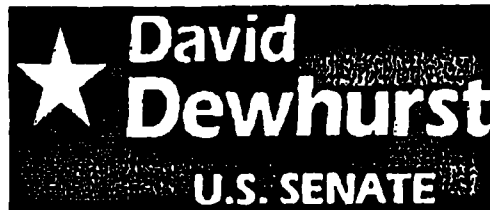
Sincerely,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

EXHIBIT M-4



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

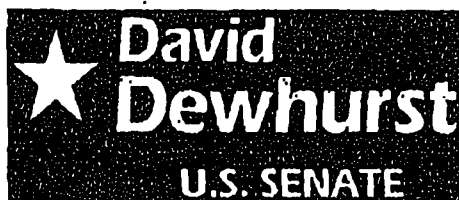
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

10-1000000-111

2020510875

EXHIBIT M-4



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 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:

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 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.

William A. Bisso, III:

Occupation

EXECUTIVE

Employer

BISSO MARINE CO., INC.

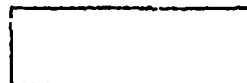
Darlene Bisso:

Occupation

EXECUTIVE

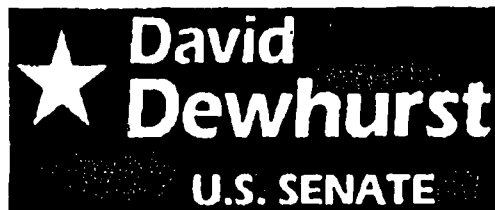
Employer

BISSO MARINE CO., INC.



12020610875

EXHIBIT M-4



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

EXHIBIT M-4



May 30, 2012

Mr. William A. Blsso, IV

Dear Mr. Blsso,

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.

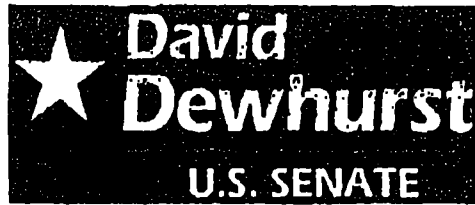
Sincerely,

Becca McMullen

Becca McMullen
Finance Director

12020610378

EXHIBIT M-4



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 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

SIGNED:

William A. Bisso, IV

Date:

5/30/2012

SIGNED:

Eva Bisso

Date:

5/30/2012

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 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.

William A. Bisso, IV:

Occupation

EXECUTIVE

Employer

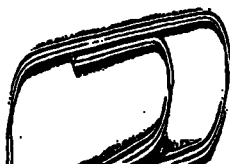
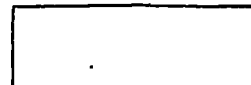
BISSO MARINE CO., INC.

Eva Bisso:

Occupation

Employer

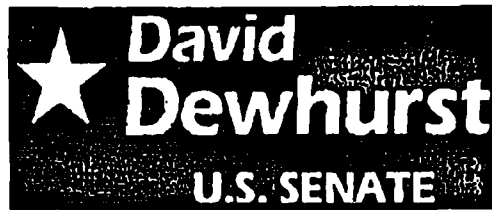
self



12020510879

12020510879

EXHIBIT M-4



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,

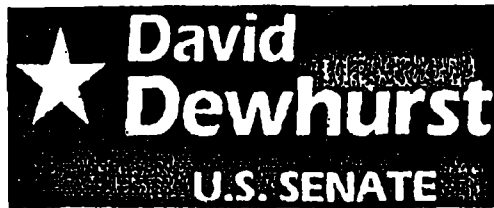
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020510303

EXHIBIT M-4



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

EXHIBIT M-4

DEWHURST FOR TEXAS

7/6/2012

PAY TO THE ORDER OF CHRIS DeCLAIRE

\$ 2,500.00

Two thousand five hundred and 00/100

CHRIS DeCLAIRE

MEMO

Susan McClain

AUTHORIZED SIGNATURE

Security Features. Details on back.

DEWHURST FOR TEXAS

Chris DeClaire				7/6/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
7/6/2012	Bill	REFUND	2,500.00	2,500.00	
				Check Amount	2,500.00

2,500.00

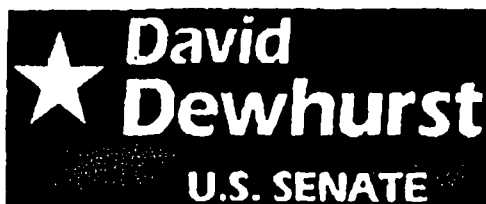
DEWHURST FOR TEXAS

Chris DeClaire				7/6/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
7/6/2012	Bill	REFUND	2,500.00	2,500.00	
				Check Amount	2,500.00

2,500.00

12020610882

EXHIBIT M-4



To Whom It May Concern:

We hereby authorize Dewhurst for Senate to attribute our contribution 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 Sara Gilster

SIGNED: [Signature]

Ralph Gilster

Date: 04-25-12

SIGNED: [Signature]

Sara Gilster

Date: 04-25-12

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 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.

Ralph Gilster:

Occupation Investments P.I. & GAS

Employer Self Employed

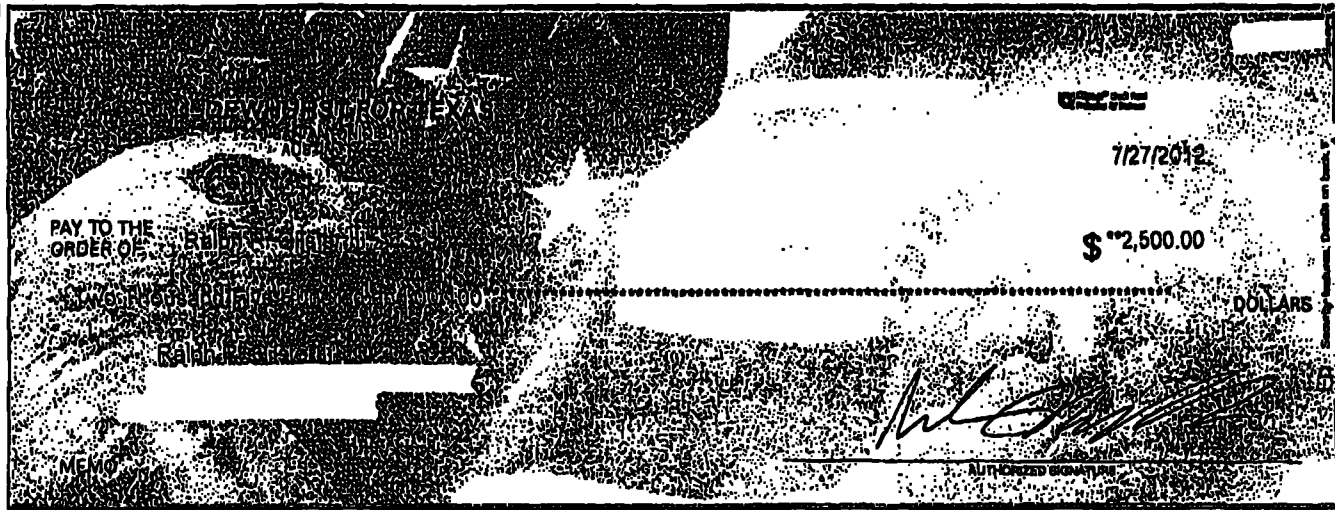
Sara Gilster:

Occupation Homemaker

Employer N/A



EXHIBIT M-4



DEWHURST FOR TEXAS

Ralph R. Gilster III
 Date 7/27/2012 Type Bill Reference REFUND

Original Amt.
 2,500.00

Balance Due
 2,500.00

7/27/2012
 Discount
 Check Amount

Payment
 2,500.00
 2,500.00

2,500.00

DEWHURST FOR TEXAS

Ralph R. Gilster III
 Date 7/27/2012 Type Bill Reference REFUND

Original Amt.
 2,500.00

Balance Due
 2,500.00

7/27/2012
 Discount
 Check Amount

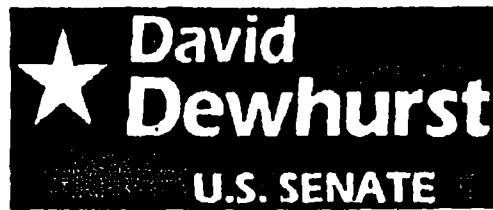
Payment
 2,500.00
 2,500.00

2,500.00

12020610884

12020610884

EXHIBIT M-4



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!

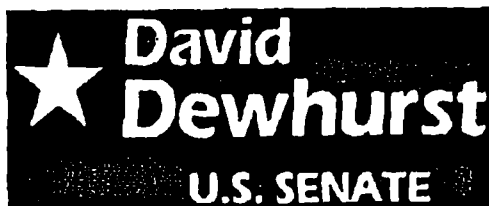
Sincerely,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

EXHIBIT M-4



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

EXHIBIT M-4

 **David Dewhurst**
U.S. SENATE

2/15

☒ Yes! I will join David Dewhurst's fight to bring Texas' values to Washington by contributing.

☒ ^{Total} \$10,000 (maximum donation per couple: Primary + General)

☐ \$5,000 (maximum donation per couple for Primary)

☒ \$2,500 per person

☐ \$1,000 per person

☐ \$500 per person

\$ _____ Other

Ken C. Hicks

Full name (As you would like to be listed on printed materials)

Tracking Number

Lucy Hicks

Spouse's name (if joint contribution)

8 Sherwood Farm Lane

Address

Greenwich

CT

06831

City

State

Zip

Home Phone

Office Phone

Fax Phone

Foot Locker, Inc

E-Mail

Executive

Employer

None

Occupation

N/A

Spouse's Employer

(if joint contribution)

Spouse Occupation (if joint contribution)

Check Contributions

The contribution to Dewhurst for Texas, drawn on check # _____ of the account named as _____, represents personal funds, is not drawn on an account maintained by an incorporated entity, and will not be reimbursed by another.

Ken C. Hicks

Signature

Spouse Signature (if joint contribution)

KEN C. HICKS

300 E 39TH ST APT 28D

NEW YORK NY 10016-2216

12 Feb '12

PAY TO THE ORDER OF

Dewhurst for Texas

\$2,500.00

Two Thousand Five Hundred + ⁰⁰/₁₀₀ — DOLLARS

Ken C. Hicks

Texas law prohibits a contribution of more than \$500 per person and

2

EXHIBIT M-4

Donation Info. _____

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

NOT-RECORDED-011

MR. OR MRS. MIKE HOPKINS	
P.O. BOX 1 BRENHAM, TX 77834-0001	
DATE	12/11/11
PAY TO THE ORDER OF	Chadwick for Texas
	\$2500.00/100
	Two Thousand Five Hundred and no/100
	HOLLY A 12
MEMO	BSD-11 Mike Hopkins

12020610888

CONFIDENTIAL

\$500.00 (\$500.00)

Mike
Hopkins
216 front ave
Pocahontas
IA
50574
US

self **farmer**

Amount \$500.00

Date Feb 27, 2012 5:50:24 PM CST

Result SUCCESS: This transaction has been approved.

12020610890

Name Mike Hopkins

Billing Address 216 front ave
Pocahontas, IA 50574
United States

EXHIBIT M-4

12020610891

ONLINE DONATION

EXHIBIT M-4

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

IA

Mailing Address: Zip Code

50574

Mailing Address: Country

US

Your Employer

self

Occupation

farmer

Amount \$100.00

Date Mar 27, 2012 9:15:46 AM CST

Result **SUCCESS: This transaction has been approved.**

12020610892

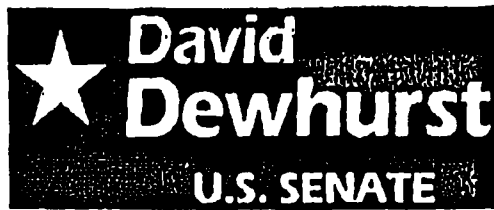
Name Mike Hopkins

Billing Address 216 Front ave
Pocahontas, IA 50574
United States

EXHIBIT M-4

Page 2 of 2

EXHIBIT M-4



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,

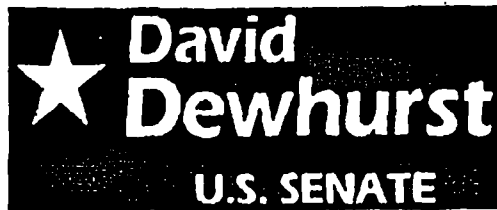
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

10-1000000-1-01

58801907071



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,

Becca McMullen

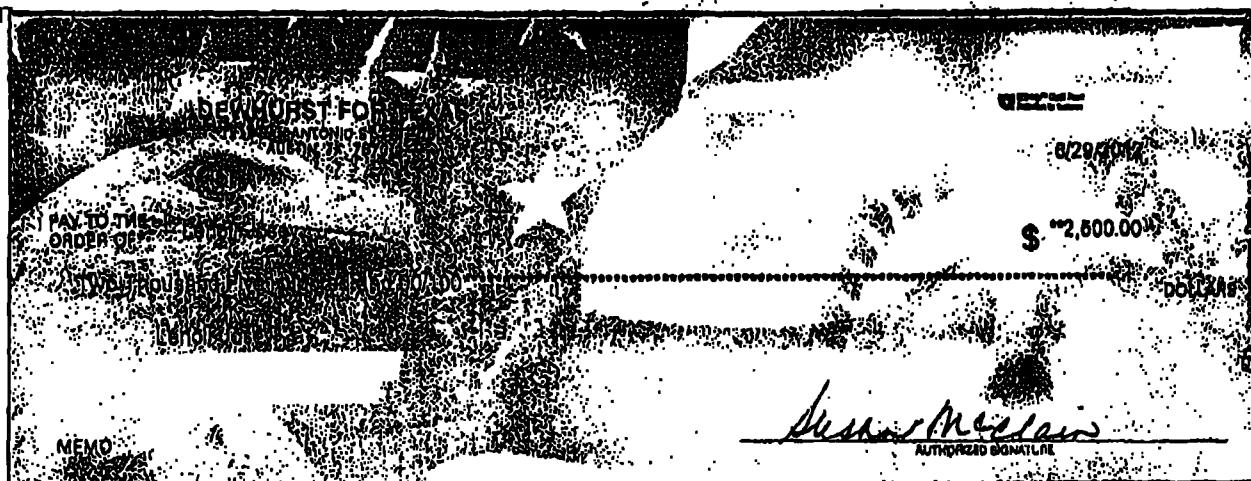
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

10-00000000-01

2020610897

EXHIBIT M-4



DEWHURST FOR TEXAS

Lenoir Josey				6/29/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
6/29/2012	Bill	REFUND	2,500.00	2,500.00	
				Check Amount	Payment
					2,500.00

2,500.00

DEWHURST FOR TEXAS

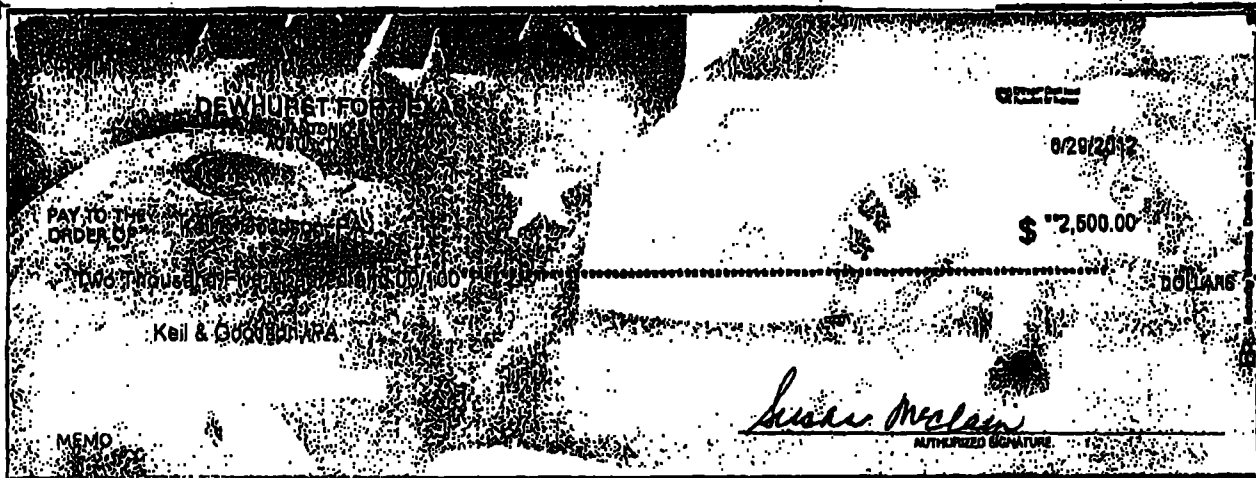
Lenoir Josey				6/29/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
6/29/2012	Bill	REFUND	2,500.00	2,500.00	
				Check Amount	Payment
					2,500.00

2,500.00

12020610895

12020610895

EXHIBIT M-4



DEWHURST FOR TEXAS

Keil & Goodson, PA				6/29/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
6/29/2012	Bill	REFUND	2,500.00	2,500.00	
				Check Amount	2,500.00

2,500.00

DEWHURST FOR TEXAS

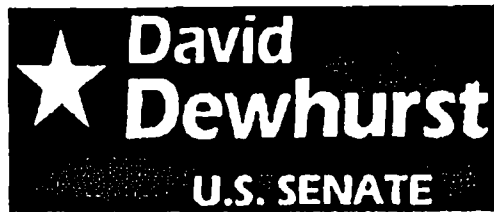
Keil & Goodson, PA				6/29/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
6/29/2012	Bill	REFUND	2,500.00	2,500.00	
				Check Amount	2,500.00

2,500.00

12020610896

110108061125

EXHIBIT M-4



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!

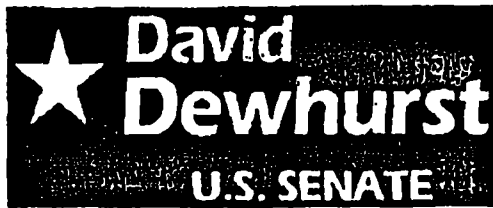
Sincerely,

Becca McMullen

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

EXHIBIT M-4



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,

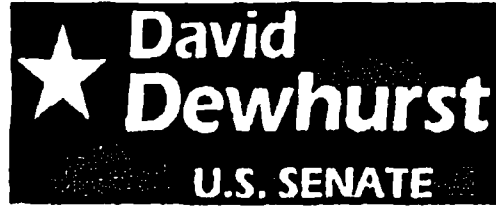
Becca McMullen

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

10-100000-10

86281907071



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!

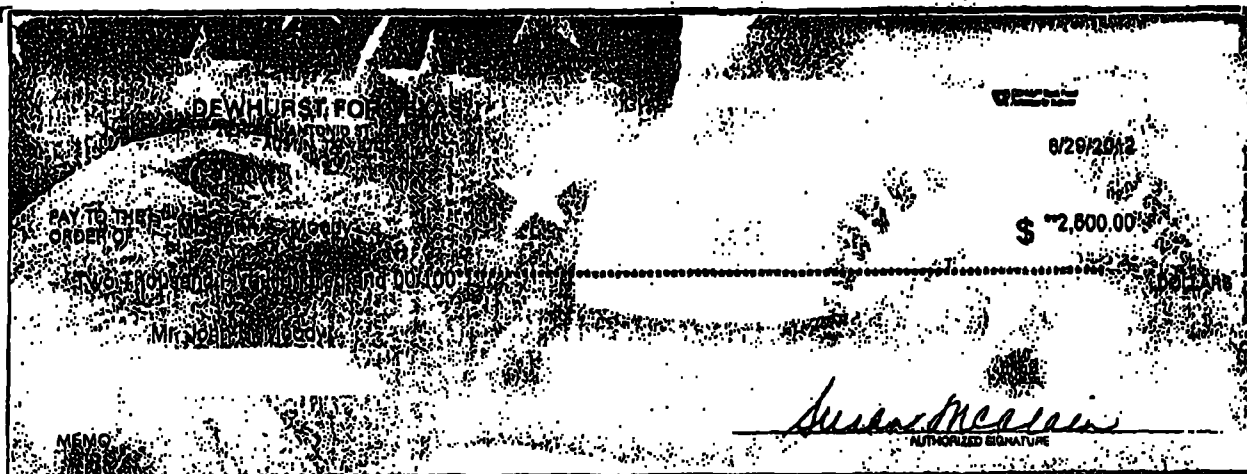
Sincerely,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

EXHIBIT M-4



DEWHURST FOR TEXAS

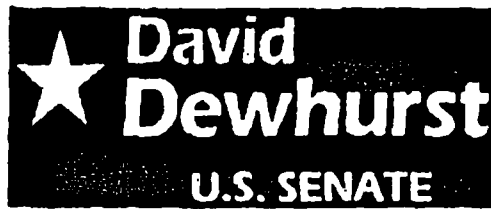
Mr. John S. Moody				6/29/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
6/29/2012	Bill	REFUND	2,500.00	2,500.00	
				Check Amount	Payment
					2,500.00

2,500.00

DEWHURST FOR TEXAS

Mr. John S. Moody				6/29/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
6/29/2012	Bill	REFUND	2,500.00	2,500.00	
				Check Amount	Payment
					2,500.00

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!

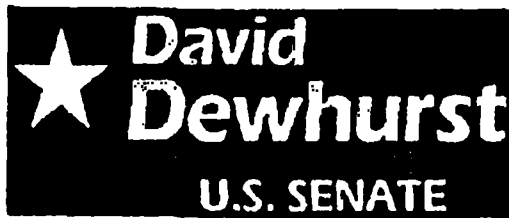
Sincerely,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

EXHIBIT M-4



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

1001-12020510902

12020510902

EXHIBIT M-4

DEWHURST FOR TEXAS
 PAY TO THE ORDER OF Ricardo G Cigarroa
 Five Thousand and 00/100 DOLLARS
 Ricardo G Cigarroa
 MEMO
 AUTHORIZED SIGNATURE

DEWHURST FOR TEXAS

Ricardo G Cigarroa			2/24/2012	
Date	Type Reference	Original Amt.	Balance Due	Discount
2/24/2012	Bill	5,000.00	5,000.00	
			Check Amount	Payment
				5,000.00

5,000.00

DEWHURST FOR TEXAS

Ricardo G Cigarroa			2/24/2012	
Date	Type Reference	Original Amt.	Balance Due	Discount
2/24/2012	Bill	5,000.00	5,000.00	
			Check Amount	Payment
				5,000.00

5,000.00

EXHIBIT M-4

DEWHURST FOR TEXAS
 1000 SAN ANTONIO ST. STE 900
 AUSTIN, TX 78701

2/17/2012

PAY TO THE ORDER OF HCA Texas Good Government Fund PAC

\$ **10,000.00

Ten Thousand and 00/100

HCA Texas Good Government Fund PAC

MEMO

[Signature]
 AUTHORIZED SIGNATURE

DOLLARS

DEWHURST FOR TEXAS

HCA Texas Good Government Fund PAC				2/17/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
2/17/2012	Bill	Refund	10,000.00	10,000.00	
					Payment
					10,000.00
				Check Amount	10,000.00

10,000.00

DEWHURST FOR TEXAS

HCA Texas Good Government Fund PAC				2/17/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
2/17/2012	Bill	Refund	10,000.00	10,000.00	
					Payment
					10,000.00
				Check Amount	10,000.00

10,000.00

12020610904

EXHIBIT M-4

DEWHURST FOR TEXAS
 1001 SAN ANTONIO ST. STE 100
 AUSTIN, TX 78701-1100

2/17/2012

PAY TO THE ORDER OF Dale Lindebarger

\$ **2,500.00

Two Thousand Five Hundred and 00/100..... DOLLARS

Dale Lindebarger

MEMO

[Signature]
 AUTHORIZED SIGNATURE

DEWHURST FOR TEXAS

Date	Type	Reference	Original Amt.	Balance Due	2/17/2012 Discount	Payment
2/17/2012	Bill	Refund	2,500.00	2,500.00		2,500.00
					Check Amount	2,500.00

2,500.00

DEWHURST FOR TEXAS

Date	Type	Reference	Original Amt.	Balance Due	2/17/2012 Discount	Payment
2/17/2012	Bill	Refund	2,500.00	2,500.00		2,500.00
					Check Amount	2,500.00

2,500.00

1001-1001-01-01

12020610905

EXHIBIT M-4



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610906

12020610906

TELEPHONE

See other features. Details on back.

Date	Type	Reference
2/17/2012	Bill	Refund

Original Amt.	Balance Due	2/17/2012 Discount	Payment
5,000.00	5,000.00		5,000.00
		Check Amount	5,000.00

5,000.00

Date	Type	Reference
2/17/2012	Bill	Refund

Original Amnt.	Balance Due	2/17/2012 Discount	Payment
5,000.00	5,000.00		5,000.00
		Check Amount	5,000.00

5,000.00

12020610907

EXHIBIT M-4

DEWHURST FOR TEXAS
AUSTIN, TX 78705

2/24/2012

PAY TO THE ORDER OF Calvert Davis Insurance Agency Ltd.

\$ 1,000.00

One Thousand and 00/100 DOLLARS

Calvert Davis Insurance Agency Ltd.

MEMO

Robert M. Miller
AUTHORIZED SIGNATURE

DEWHURST FOR TEXAS

Calvert Davis Insurance Agency Ltd.				2/24/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
2/24/2012	Bill	Refund	1,000.00	1,000.00	
				Check Amount	1,000.00

1,000.00

DEWHURST FOR TEXAS

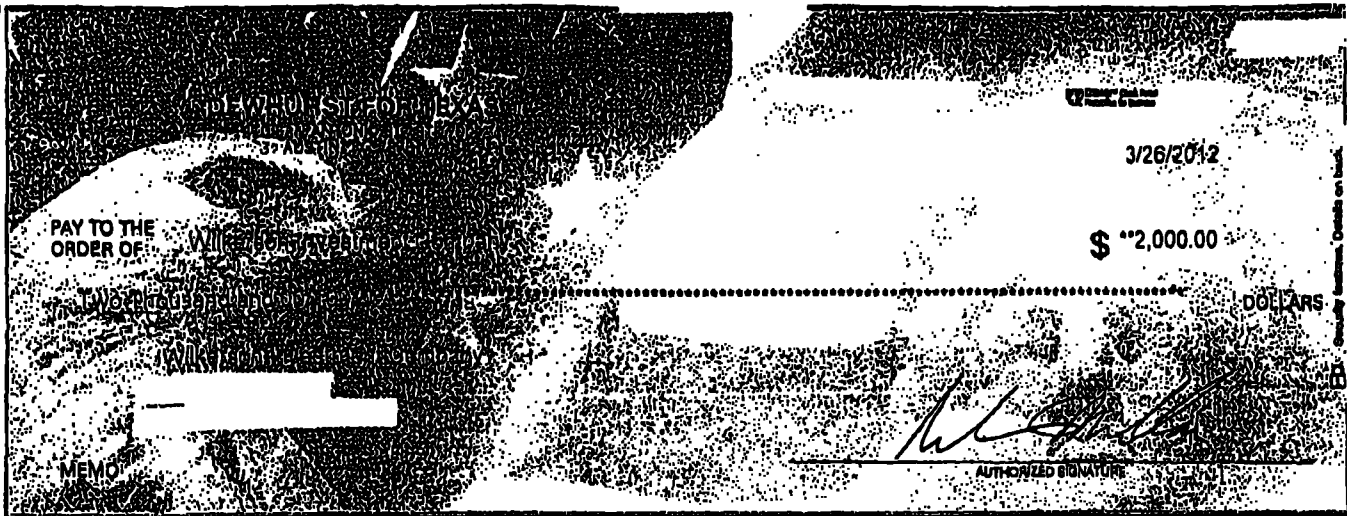
Calvert Davis Insurance Agency Ltd.				2/24/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
2/24/2012	Bill	Refund	1,000.00	1,000.00	
				Check Amount	1,000.00

1,000.00

100-100000-01

12020610908

EXHIBIT M-4



DEWHURST FOR TEXAS

Wilkerson Investment Company				3/26/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
3/26/2012	Bill	Refund	2,000.00	2,000.00	
				Check Amount	Payment
					2,000.00

2,000.00

DEWHURST FOR TEXAS

Wilkerson Investment Company				3/26/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
3/26/2012	Bill	Refund	2,000.00	2,000.00	
				Check Amount	Payment
					2,000.00

2,000.00

0001-100000001-011

12020610909

EXHIBIT M-5



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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

EXHIBIT M-5

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

EXHIBIT M-5

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

EXHIBIT M-5

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
Reports Analysis Division

EXHIBIT M-5**Excessive, Prohibited, and Impermissible Contributions
Dewhurst for Texas (C00499350)****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
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

2014-06-10 10:00:00

EXHIBIT M-5**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
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
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
Scott, William	12/12/11	\$2,500.00	P, 2012
Scott, William A.	5/9/12	\$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
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
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

2011-12-12 10:00:00 AM

EXHIBIT M-5

**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

11-10-2012 10:10:10 AM

EXHIBIT M-6

RECEIVED
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.

Please 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 Balciunas
Assistant Treasurer

Paid For By Dewhurst For Texas

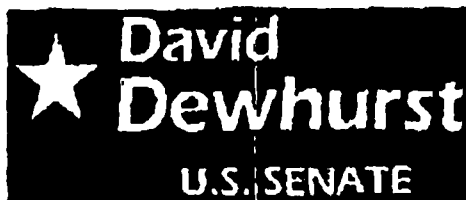
12020610781

12020610781

EXHIBIT M-6

MAY-16-2012 16:14

P.001/001



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 Michael Anderson

\$2,500 to the General from Michael Anderson

\$2,500 to the Primary from Michael Anderson

\$2,500 to the General from Michael Anderson

SIGNED: Michael Anderson
Michael Anderson

Date: 5-16-12

SIGNED: Michael Anderson
Michael Anderson

Date: 5-16-12

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 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.

Michael Anderson:

Occupation _____

Employer _____

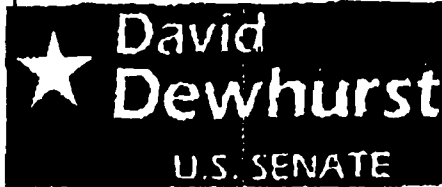
Michael Anderson:

Occupation _____

Employer _____



12020610782



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 Steven Anderson
\$2,500 to the General from Steven Anderson

\$2,500 to the Primary from Karen Anderson
\$2,500 to the General from Karen Anderson

SIGNED: _____

Steven Anderson

Date: 5/16/12

SIGNED: _____

Karen Anderson

Date: 5/16/12

OR if the amount should be refunded:
Please refund the amount in excess of \$1,000 to me:
SIGNED: _____

Date: _____

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 \$100 per election cycle. Therefore, we would appreciate your assistance in our efforts to comply with federal election laws by filling out the information below.

Steven Anderson:

Occupation _____

Employer _____

Karen Anderson:

Occupation _____

Employer _____



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,

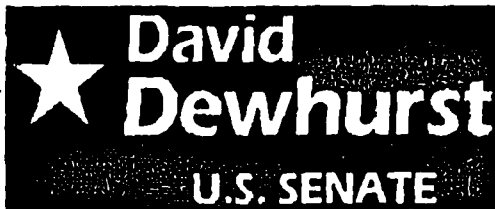
A handwritten signature in black ink that reads "Becca McMullen".

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610784

12020610784



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

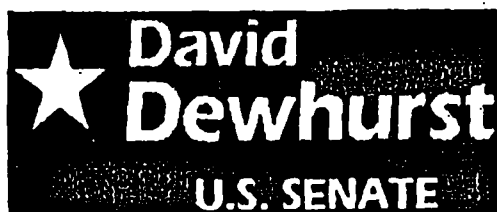
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610785

12020610785

EXHIBIT M-6



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,

A handwritten signature in black ink that reads "Becca McMullen".

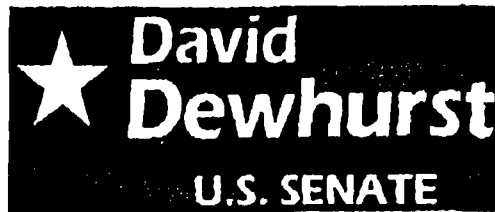
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610786

12020610786

EXHIBIT M-6



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,

Becca McMullen

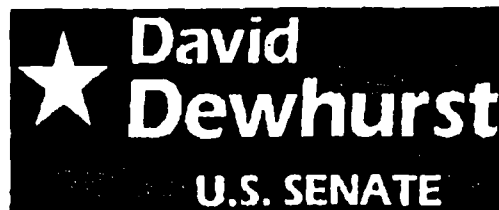
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

NONUNION-01-01-1

12020610787

EXHIBIT M-6



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,

Becca McMullen

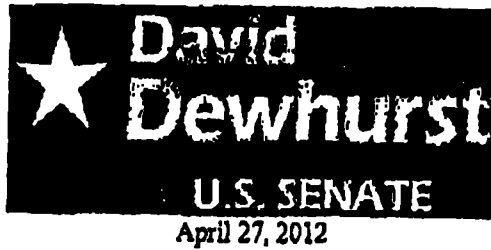
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

10-00000001-01

98/01002021

EXHIBIT M-6



Mr. Harry H. Cullen, Jr.

TO WHOM IT MAY CONCERN:

We hereby authorize Dewhurst for Senate to attribute our contribution of \$3,500 as follows:

\$2,500 from Harry Cullen

\$1,000 from Rose Cullen

SIGNED: Harry H. Cullen Rose Cullen Date: 5/30/12

Occupation: Oil + Gas, Real Estate, Investments Employer: Self-employed

SIGNED: Rose Cullen Date: 5/30/12

Occupation: Homemaker 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: _____

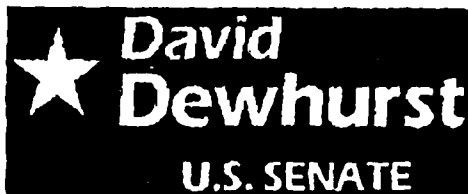
OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

100-100000-01

100-100000-01



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 James Flores

\$2,500 to the General from James Flores

\$2,500 to the Primary from Cherie Flores

\$2,500 to the General from Cherie Flores

SIGNED:

James Flores

Date: 5/22/12

SIGNED:

Cherie Flores

Date: 5/22/12

OR if the excess should be refunded:

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

SIGNED:

Date:

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.

James Flores:

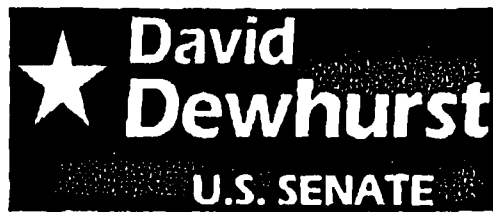
Occupation Chairman, President + CEO

Employer Plains Exploration + Production Co.

Cherie Flores:

Occupation Housewife

Employer -



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.

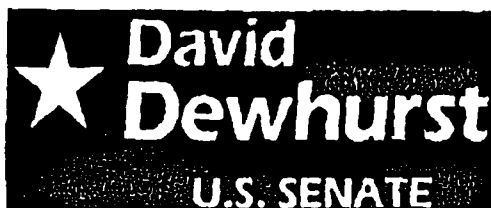
Once again, thank you for your support!

Sincerely,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas



April 27, 2012

Mr. B. G. Hartley

TO WHOM IT MAY CONCERN:

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

\$2,500 from B. G. Hartley

\$2,500 from BILLIE Hartley

X SIGNED: Beg Hartley Date: 5/1/12

Occupation: RETIRED Employer: _____

X SIGNED: Billie Hartley Date: 5/1/12

Occupation: decorator Employer: Southside Bank, Tyler

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: _____

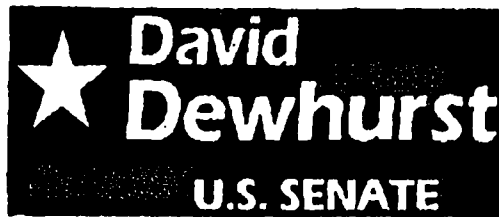
OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

12020610792

EXHIBIT M-6



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 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
Albert Huddleston

Date: 5/20/12

SIGNED: Mary Huddleston
Mary Huddleston

Date: 5/20/12

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 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.

Albert Huddleston:

Occupation Engineer, Executive

Employer Legacy Investments

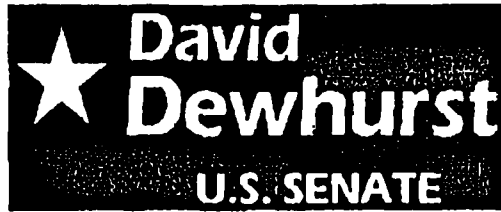


Mary Huddleston:

Occupation investor

Employer Legacy Investments

12020610793



May 21, 2012

Mr. Stephen L. Johnson

Dear Mr. Johnson,

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,

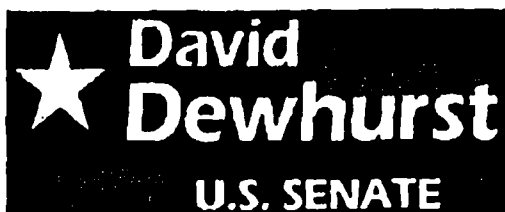
Becca McMullen

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

100NND0610794

12020610794



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

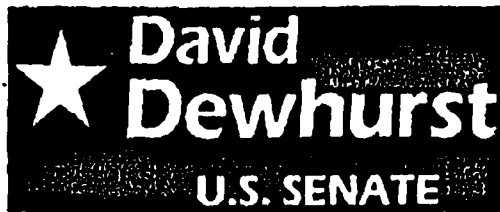
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

10-10000000-01

12020610795

EXHIBIT M-6



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,

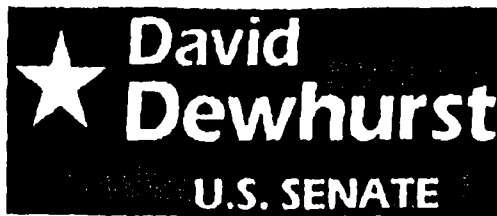
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610796

EXHIBIT M-6



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,

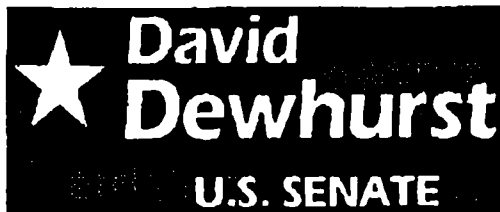
A handwritten signature in black ink that reads "Becca McMullen".

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610797

12020610797



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,

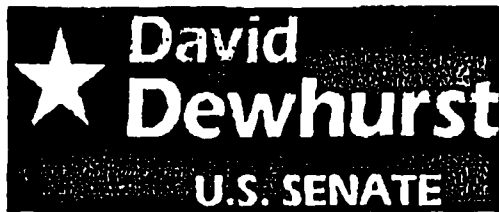
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610798

12020610798



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,

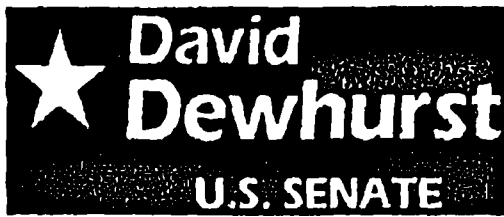
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610799

12020610799



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!

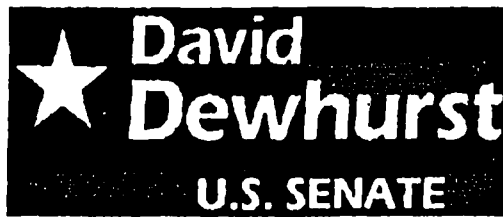
Sincerely,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610800



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610801

EXHIBIT M-6



Mr. David O. Rogers, Jr.

TO WHOM IT MAY CONCERN:

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

\$2,500 from David Rogers

\$2,500 from DORA Rogers

SIGNED: [Signature] Date: May 21, 2012

Occupation: Investor Employer: Self-Employed

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: _____

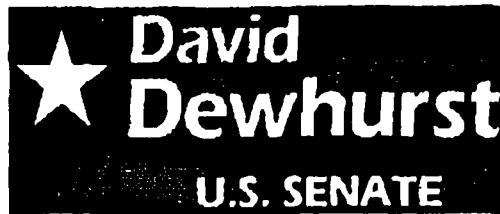
OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

12020610802

12020610802



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610803

EXHIBIT M-6

WILLIAM F SCOTT
140 GRAND CHASE
NEDERLAND, TX 77627

Date 12-2-11

Pay to the
Order of

Dewhurst for Texas

\$2,500

Two thousand five hundred and no/100

dollars

For

William F Scott

2500

12020610804

CONCLUSION

MAY 12 1961

Pay to the
Order of:

DEWHU23T F02 TEXAS

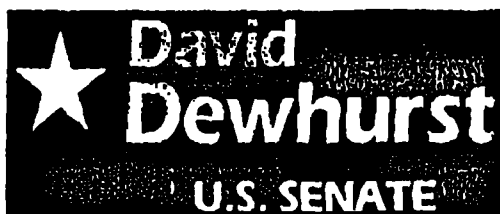
\$1,000.00

ONE THOUSAND NO. 100

Dollar

FD

12020610805



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,

A handwritten signature in black ink that reads "Becca McMullen".

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610805

EXHIBIT M-6



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 SHIRLEY Umphrey

SIGNED: [Signature] Date: 1-17-12

Occupation: LAWYER Employer: PROWSE UMPHREY FIRM

SIGNED: [Signature] Date: 1-17-12

Occupation: HOUSE WIFE Employer: NONE

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: [Signature] Date: 1/17/12

OR if the excess should be refunded:

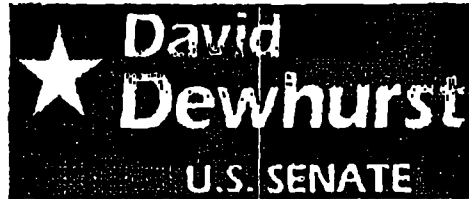
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

12020610807

12020610807

EXHIBIT M-6



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 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: [Signature]
Walter Umphrey

Date: 5-15-12

SIGNED: [Signature]
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: _____

Date: _____

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.

Walter Umphrey:

Occupation Attorney

Employer Provost Umphrey Law Firm, LLP

Sheila Umphrey:

Occupation Decorator

Employer Decorating Depot



12020610808

12020610808

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8/18/2011
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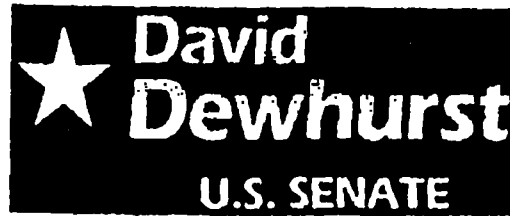
CRAIG G WILSON

5000 4000

70005

Confidential

EXHIBIT M-6



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,

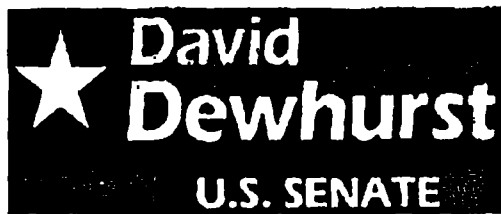
A handwritten signature in black ink that reads "Jim Bognet".

Jim Bognet
Campaign Manager

Paid for by Dewhurst for Texas

12020610810

12020610810



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!

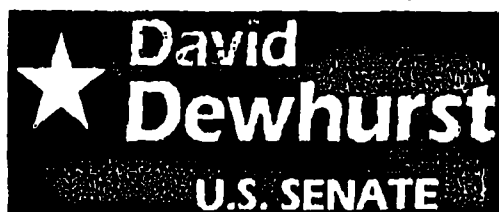
Sincerely,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610811



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020510812

12020510812

CONFIDENTIAL

1210 SAN ANTONIO ST. STE 700
AUSTIN, TX 78701

EXPLORE! Book Review
Protection by Justice

**PAY TO THE
ORDER OF**

Loya Insurance Group

\$ 600.00

Five Hundred and 00/100

DOLLARS

Loya Insurance Group

MEMO

Susan McClain
AUTHORIZED SIGNATURE

Loya Insurance Group		
Date	Type	Reference
7/11/2012	Bill	REFUND

Original Amt.
500.00

Balance Due
500.00

7/11/2012

Discount

Payment
500.00
500.00

Check Amount

500.00

12029510812

EXHIBIT M-6

DEWHURST FOR TEXAS

1210 SAN ANTONIO ST. STE 700
AUSTIN TX 78701

7/11/2012

PAY TO THE
ORDER OF

Texas Poultry PAC

\$ 500.00

Five Hundred and 00/100

DOLLARS

Texas Poultry PAC

MEMO

Susan McClain

AUTHORIZED SIGNATURE

EWHURST FOR TEXAS

Texas Poultry PAC

Date	Type	Reference
7/11/2012	Bill	REFUND

Original Amt.
500.00

Balance Due
500.00

7/11/2012

Discount

Payment

500.00

Check Amount

500.00

500.00

12020610814

EXHIBIT M-7



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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
10/18/2012

IDENTIFICATION NUMBER: C00499350

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

EXHIBIT M-7

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

EXHIBIT M-7

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

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

11/11/2010 10:01:01 AM

EXHIBIT M-7

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
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
Blackridge Partners	9/27/11	\$5,000.00	P, 2012
Blackridge Partners	1/31/12	-\$2,500.00	P, 2012
Blackridge Partners	5/24/12	\$2,500.00	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
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
Dewhurst, Gene H.	6/28/12	\$5,000.00	O, 2012 RUNOFF

EXHIBIT M-7

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
Finley, George A., III	6/30/12	\$5,000.00	O, 2012 RUNOFF
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
Havens, John P.	6/30/12	\$5,000.00	O, 2012 RUNOFF
Long, Mickey	11/30/11	\$5,000.00	P, 2012
Long, Mickey	11/30/11	-\$2,500.00	P, 2012
Long, Mickey	6/15/12	\$5,000.00	P, 2012
Miller, Vance C.	6/18/12	\$5,000.00	O, 2012 RUNOFF
Mischer Investments, LP	6/15/12	\$5,000.00	O, 2012 RUNOFF
Mitchell, Lee Roy	6/14/12	\$5,000.00	P, 2012
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
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
Runnells, Clive	9/28/11	\$1,000.00	P, 2012
Runnells, Clive	1/26/12	\$1,500.00	P, 2012

EXHIBIT M-7**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	P, 2012
Smith, Travis M.	4/10/12	\$500.00	P, 2012
Smith, Travis M.	6/7/12	\$2,500.00	P, 2012
Stein, David A.	11/3/11	\$2,500.00	P, 2012
Stein, David A.	6/8/12	\$1,000.00	P, 2012
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

01-01-2012 10:00:00 AM

EXHIBIT M-8

October 18, 2012

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

12 OCT 19 PM 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,

Rebekah Balciunas

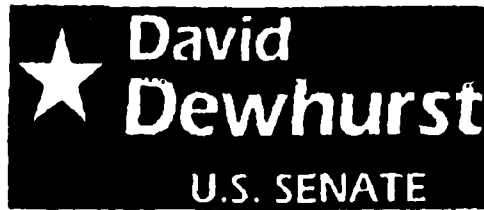
Rebekah Balciunas
Assistant Treasurer

Paid For By Dewhurst For Texas

11/19/2012 3:47 PM

12020894342

EXHIBIT M-8



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

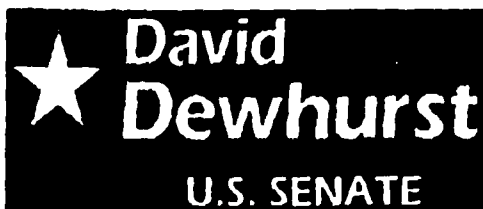
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

120208894343

120208894343

EXHIBIT M-8



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 DAWN Abraham

SIGNED: [Signature] Date: 7-16-12

Occupation: RANCHER Employer: SELF

SIGNED: [Signature] Date: 7-16-12

Occupation: HOME MGR. Employer: SELF

OR if the excess should be re-designated:

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

SIGNED: _____ Date: _____

OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

120208894344

120208894344



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 Michael Anderson
 \$2,500 to the General from Michael Anderson

\$2,500 to the Primary from Michael Anderson
 \$2,500 to the General from Michael Anderson

SIGNED: Michael Anderson Date: 5-16-12

SIGNED: Michael Anderson Date: 5-16-12

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 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.

Michael Anderson:

Occupation _____

Employer _____

Michael Anderson:

Occupation _____

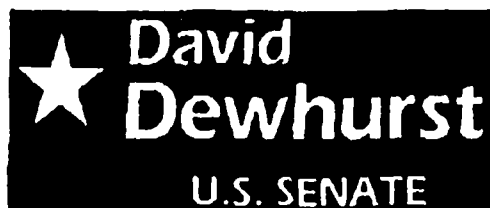
Employer _____



11-00000000-01

12020884345

EXHIBIT M-8



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

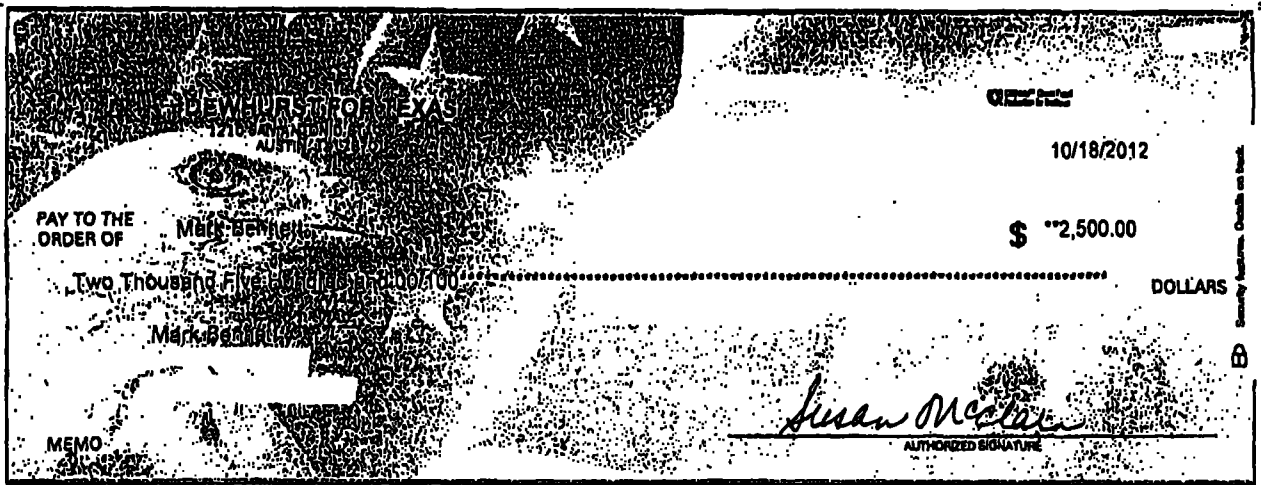
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020884345

12020884345

EXHIBIT M-8



DEWHURST FOR TEXAS

Mark Bennett					10/18/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
10/18/2012	Bill	REFUND	2,500.00	2,500.00		2,500.00
					Check Amount	2,500.00

2,500.00

DEWHURST FOR TEXAS

Mark Bennett					10/18/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
10/18/2012	Bill	REFUND	2,500.00	2,500.00		2,500.00
					Check Amount	2,500.00

2,500.00

120208894347

120208894347

EXHIBIT M-8

DEWHURST FOR TEXAS

10/17/2012

PAY TO THE ORDER OF Randy Best

\$ 2,000.00

Two Thousand and 00/100 DOLLARS

Randy Best

MEMO

Susan McClain
AUTHORIZED SIGNATURE

DEWHURST FOR TEXAS

Randy Best				10/17/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
10/17/2012	Bill	REFUND	2,000.00	2,000.00	
				Check Amount	Payment
					2,000.00

2,000.00

DEWHURST FOR TEXAS

Randy Best				10/17/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
10/17/2012	Bill	REFUND	2,000.00	2,000.00	
				Check Amount	Payment
					2,000.00

2,000.00

12020684348

12020684348

EXHIBIT M-8



___ Yes! I will join David Dewhurst's fight to bring Texas' values to Washington by contributing:

___ \$10,000 (maximum donation per couple: Primary + General)

☒ \$5,000 (maximum donation per couple for Primary)

___ \$2,500 per person

___ \$1,000 per person

___ \$500 per person

\$ ___ Other

5,000
split

Nancy and Randy Best

Full name (As you would like to be listed on printed materials)

(Nancy)

Spouse's name (if joint contribution)

Address

City

State

Zip

Home Phone

Office Phone

Fax Phone

E-Mail

BEST ASSOCIATES

Employer

Occupation

Spouse's Employer (if joint contribution)

Spouse Occupation (if joint contribution)

Check Contributions

The contribution to Dewhurst for Texas, drawn on check # ___ of the account named as ___ represents personal funds, is not drawn on an account maintained by an incorporated entity, and will not be reimbursed by another.

Nancy Best
Signature

Randy Best
Signature

NANCY KEMPER BEST

7/29/2011

\$ 5,000.00

DOLLARS

12020894349
BY TO THE
ORDER OF Dewhurst For Texas

Five Thousand Only*****

Dewhurst for Texas
P.O. Box 2887
Austin, TX 78768

MEMO

political contribution

Nancy Best
AUTHORIZED SIGNATURE

Security Interest: Details on back

EXHIBIT M-8

DEWHURST FOR TEXAS

10/17/2012

PAY TO THE ORDER OF William Blisso IV

\$ 5,000.00

Five Thousand and 00/100

DOLLARS

MEMO

Susan McClain
AUTHORIZED SIGNATURE

DEWHURST FOR TEXAS

William Blisso IV				10/17/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
10/17/2012	Bill	REFUND	5,000.00	5,000.00	
				Check Amount	Payment
					5,000.00

5,000.00

DEWHURST FOR TEXAS

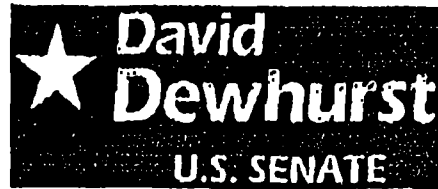
William Blisso IV				10/17/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
10/17/2012	Bill	REFUND	5,000.00	5,000.00	
				Check Amount	Payment
					5,000.00

5,000.00

12020834350

12020834350

EXHIBIT M-8



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 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

SIGNED: [Signature]
William A. Bisso, IV

Date: 5/30/2012

SIGNED: [Signature]
Eva Bisso

Date: 5/30/2012

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 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.

William A. Bisso, IV:

Occupation EXECUTIVE

Employer BISSE MARINE CO., INC.



Eva Bisso:

Occupation _____

Employer self

01-06000000-01

12020884351

Page 1 of 1

Date Posted	Check Amount
02/24/12	\$9,000.00

DEWHURST FOR TEXAS
1800 10th Street S.W. Box 112
Arlington, TX 76010

1/3/78

WALTON, JIM
Dallas TX WA State \$ 4,200.00

Wm. The Beard and Co. Inc. 10000 10th Street S.W. Box 112 Arlington, TX 76010

W.A. Goss

Robert Miller
RECEIVED

.. 3/6/2012

12029352

44-1000-101-58

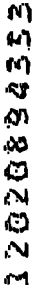


EXHIBIT M-8

DEWHURST FOR TEXAS
1210 SANDALWOOD
AUSTIN, TX 78745

10/17/2012

PAY TO THE ORDER OF Blackridge Partners

\$ **2,500.00

Two Thousand Five Hundred and 00/100 DOLLARS

MEMO

Luan Ouelain
AUTHORIZED SIGNATURE

DEWHURST FOR TEXAS

Date	Type	Reference	Original Amt.	Balance Due	10/17/2012 Discount	Payment
10/17/2012	Bill	REFUND	2,500.00	2,500.00		2,500.00
					Check Amount	2,500.00

2,500.00

DEWHURST FOR TEXAS

Date	Type	Reference	Original Amt.	Balance Due	10/17/2012 Discount	Payment
10/17/2012	Bill	REFUND	2,500.00	2,500.00		2,500.00
					Check Amount	2,500.00

2,500.00

12020834354

Page 1 of 1

View Check Copy

Date Posted	Check Amount
02/21/12	\$2,500.00

[illegible]

1202021

3/6/2012

EXHIBIT M-8



☒ Yes! I will join David Dewhurst's fight to bring Texas' values to Washington by contributing:

☒ \$10,000 (maximum donation per couple: Primary + General)

☐ \$5,000 (maximum donation per couple for Primary)

☐ \$2,500 per person

☐ \$1,000 per person

☐ \$500 per person

\$ _____ Other

Gary Blake
Full name (As you would like to be listed on printed materials) Tracking Number

Malisa Blake
Spouse's name (if joint contribution)

Address _____

City _____ State _____ Zip _____

Home Phone _____ Office Phone _____

Fax Phone _____ E-Mail _____

Creative Solutions in Healthcare President

→ Creative Solutions in Healthcare → Treasurer
Spouse's Employer (if joint contribution) Spouse Occupation (if joint contribution)

Check Contributions

The contribution to Dewhurst for Texas, drawn on check _____ of the account named as _____, represents persons' funds (not drawn from a company maintained by an incorporated entity, and will not be reimbursed by another.

→ Gary R. Blake → Malisa Blake
Signature Spouse Signature (if joint contribution)

If paying by credit card:

☐ Visa ☐ Mastercard ☐ American Express Amount \$ _____ Expiration Date _____ VPN _____

Name on Card _____ Account Number _____

Signature _____ Spouse's Signature (if joint 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 \$2,300 per election (\$3,000 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, occupation and employer of each individual whose contributions aggregate in excess of \$200 in an election cycle.

PAID FOR BY DEWHURST FOR TEXAS

1-800-441-0000

12020884356

EXHIBIT M-8

Q002

Tucker & Gina Bridwell

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: Tucker Bridwell Date: August 5, 2012
SPOUSE 2 SIGNED: Gina Bridwell Date: 8-5-12

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

PAID FOR BY DEWHURST FOR TEXAS

120208894357

EXHIBIT M-8

001

TO WHOM IT MAY CONCERN:

I hereby authorize Dewhurst for Texas to reattribute our 2012 ^{Primary} Run Off election contribution of \$10,000 between Spouse 1 and Spouse 2.

SPOUSE 1 SIGNED: Harold M Brierley Date: 8/2/2012

SPOUSE 2 SIGNED: Diane M Brierley Date: 8/2/2012

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

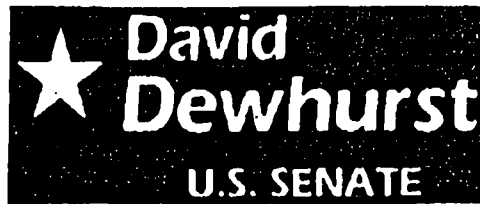
BRIERLEY

PAID FOR BY DEWHURST FOR TEXAS

120208894358

120208894358

EXHIBIT M-8



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!

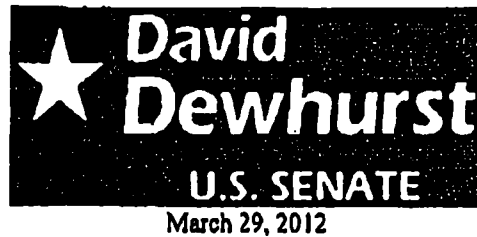
Sincerely,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

EXHIBIT M-8



Mr. Mac Churchill

TO WHOM IT MAY CONCERN:

We hereby authorize Dewhurst for Senate to attribute our contribution of \$3,500 as follows:

\$2,500 from Mac Churchill

\$1,000 from Lu Jo Churchill

SIGNED: Mac Churchill Date: 4/9/12

Occupation: Auto Dealer Employer: Mac Churchill Acura

SIGNED: Lu Jo Churchill Date: 4/9/12

Occupation: Housewife 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: _____

120208894360

120208894360

EXHIBIT M-8

Gene & Linda Dewhurst

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: *Gene Dewhurst* Date: *8.1.12*

SPOUSE 2 SIGNED: *Linda Dewhurst* Date: *8.3.12*

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

PAID FOR BY DEWHURST FOR TEXAS

20120803-01

12026884361

EXHIBIT M-8



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

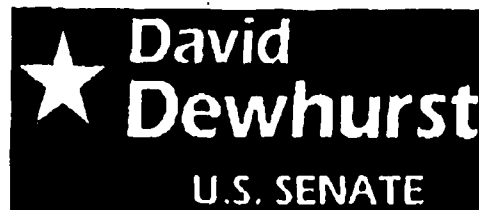
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

120208894362

120208894362

EXHIBIT M-8



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020894353

12020894353

EXHIBIT M-8

George & Phyllis Finley

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: _____

SPOUSE 2 SIGNED: *Phyllis Finley* Date: *8/3/12*

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

PAID FOR BY DEWHURST FOR TEXAS

12020894364

12020894364

EXHIBIT M-8

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: 8-7-2012

SPOUSE 2 SIGNED: Alejandra Foster Date: 8-2-2012

Paul & 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:

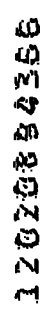
Office: (512) 682-1082

PAID FOR BY DEWHURST FOR TEXAS

120208894365

120208894365

15-10000-1



Paid for by Dewhurst for Texas

EXHIBIT M-8

PAGE 01/01

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: [Signature] Date: 2 Aug 12

SPOUSE 2 SIGNED: [Signature] Date: 2 Aug 12

OR if the 2012 Run Off election contribution should be refunded:

Please refund \$ _____ to me:

SIGNER: _____ Date: _____

Please return form by fax: (512) 233-0364

For questions or concerns, contact:

Office: (512) 682-1082

PAID FOR BY DEWHURST FOR TEXAS

12020894367

EXHIBIT M-8



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

120208894368

120208894368

John & Terri Havens

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 P. Green Date: 7/31/12
SPOUSE 2 SIGNED: Cheri Hansen Date: 7/31-12

Please refund \$_____ to me:

SIGNED: _____ Date: _____

For questions or concerns, contact:

Office: (512) 682-1082

PAID FOR BY DEWHURST FOR TEXAS

1910-1961

12297-6

EXHIBIT M-8



To Whom It May Concern:

We hereby authorize Dewhurst for Senate to attribute our contribution 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: [Signature]
Mickey Long

Date: 7-2-12

SIGNED: [Signature]
Renee Long

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 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.

Mickey Long:

Occupation President

Employer Wesley Well Service



Renee Long:

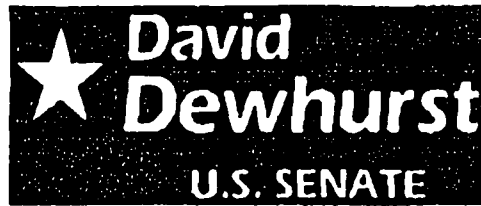
Occupation retired teacher

Employer _____

120208834370

120208834370

EXHIBIT M-8



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,

A handwritten signature in black ink that reads "Becca McMullen".

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

11-30-2011 10:00:00 AM

12020834371

EXHIBIT M-8

*Vance & Geraldine
Miller*

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:

[Signature]

Date:

Aug 1 2012

SPOUSE 2 SIGNED:

Geraldine Miller

Date:

Aug 2 2012

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:

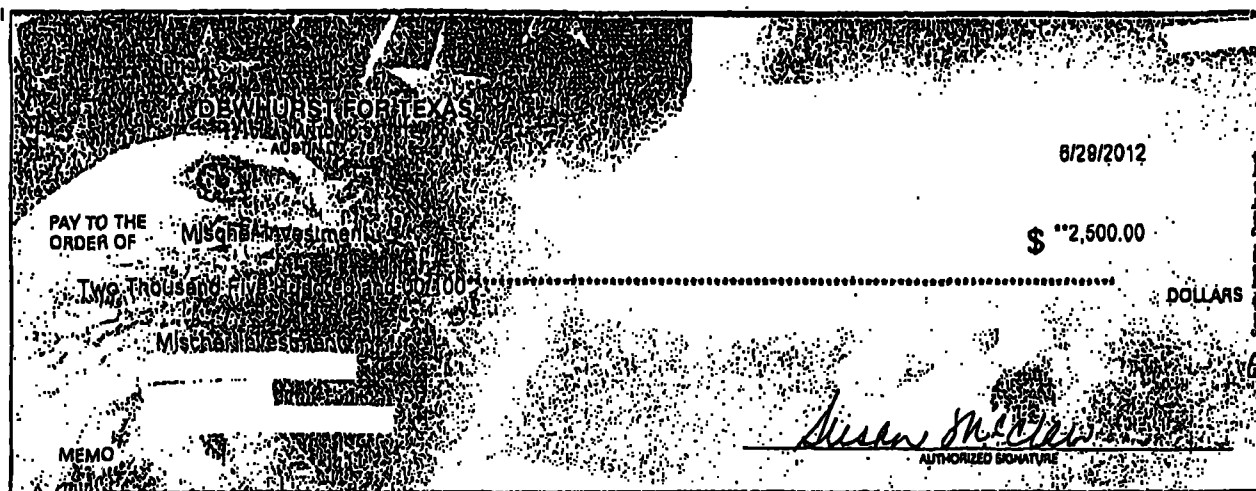
Office: (512) 682-1082

PAID FOR BY DEWHURST FOR TEXAS

32020888372

2012080801-01

EXHIBIT M-8



DEWHURST FOR TEXAS

Mischer Investment				6/29/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount Payment
6/29/2012	Bill		2,500.00	2,500.00	2,500.00
				Check Amount	2,500.00

2,500.00

DEWHURST FOR TEXAS

Mischer Investment				6/29/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount Payment
6/29/2012	Bill		2,500.00	2,500.00	2,500.00
				Check Amount	2,500.00

2,500.00

12020884373

CONCLUSION



Paid for by Dewhurst for Texas

EXHIBIT M-8

P.3

page 2

TO WHOM IT MAY CONCERN:

I hereby authorize Dewhurst for Texas to redistribute our 2012 Run Off election contribution of \$5,000 between Spouse 1 and Spouse 2.

SPOUSE 1 SIGNED:

Mike A. Myers

Date:

8/10/12

SPOUSE 2 SIGNED:

Sammie Myers

Date:

8/10/12

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

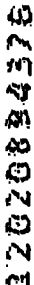
For questions or concerns, contact:

Office: (512) 682-1082

PAID FOR BY DEWHURST FOR TEXAS

12020834375

11-00000000-011



Paid for by Dewhurst for Texas

EXHIBIT M-8

Michael & Mary Poulos

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: Michael J. Poulos Date: 8/2/12
SPOUSE 2 SIGNED: Mary K. Poulos Date: 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

20120808-01

120208084377

EXHIBIT M-8



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

11-01-2012 11:01:01 AM

12020894378

120208894373

EXHIBIT M-8

120208894373

DEWHURST FOR TEXAS
2210 S. ANGELO ST. SUITE 200
AUSTIN, TX 78704

PAY TO THE ORDER OF Ms. Caren Prothro

7/11/2012

\$ 1,500.00

One Thousand Five Hundred and 00/100

Ms. Caren Prothro

MEMO

Security features. Details on back.

7/11/2012

1,500.00

DOLLARS

Caren Prothro
AUTHORIZED SIGNATURE

DEWHURST FOR TEXAS

Ms. Caren Prothro

Date 7/11/2012
Type Bill
Reference REFUND

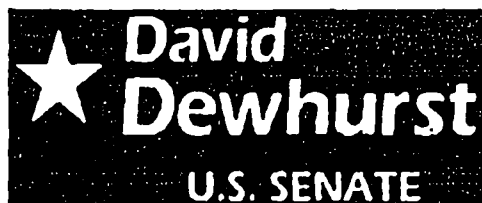
7/11/2012

Original Amt. 1,500.00
Balance Due 1,500.00

Payment 1,500.00
Check Amount 1,500.00

1,500.00

EXHIBIT M-8



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

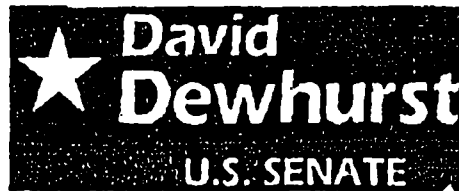
120208834383

110101010101010101

EXHIBIT M-8

Nancy Runnells

P.1



To Whom It May Concern:

We hereby authorize Dewhurst for Senate to attribute our contribution 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: [Signature]
Clive Runnells

Date: 6-30-12

SIGNED: Nancy Runnells
Nancy Runnells

Date: 6/30/12

OR if the excess should be refunded:
Please refund the amount in excess of \$4,500 to me:

SIGNED: [Signature]

Date: _____

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.

Clive Runnells:

Occupation RANCHER

Employer SELF



Nancy Runnells:

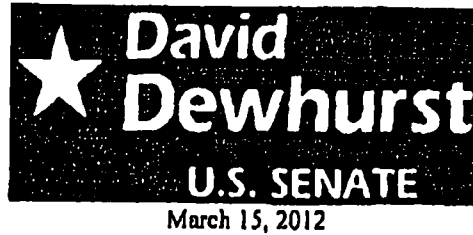
Occupation Housewife

Employer ---

12020894381

12020894381

EXHIBIT M-8



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 Runnells

\$1,000 from _____ Runnells

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:

SIGNED: _____ Date: 3-21-12

OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

11-100000001-01

12020894382

EXHIBIT M-8

George + Amanda Ryan, Reattribute
to Spouse

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.

2,500

SPOUSE 1 SIGNED: George A. Ryan Date: 8-2-12
SPOUSE 2 SIGNED: Amanda B. Ryan Date: 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 o

For questions or concerns, contact:

Office: (512) 682-1082

PAID FOR BY DEWHURST FOR TEXAS

120208894383

EXHIBIT M-8

Stan Schuler

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:

SPOUSE 2 SIGNED:

Date:

OR if the 2012 Run Off election contribution should be refunded:

Please refund \$ _____ to me:

SIGNED:

Date:

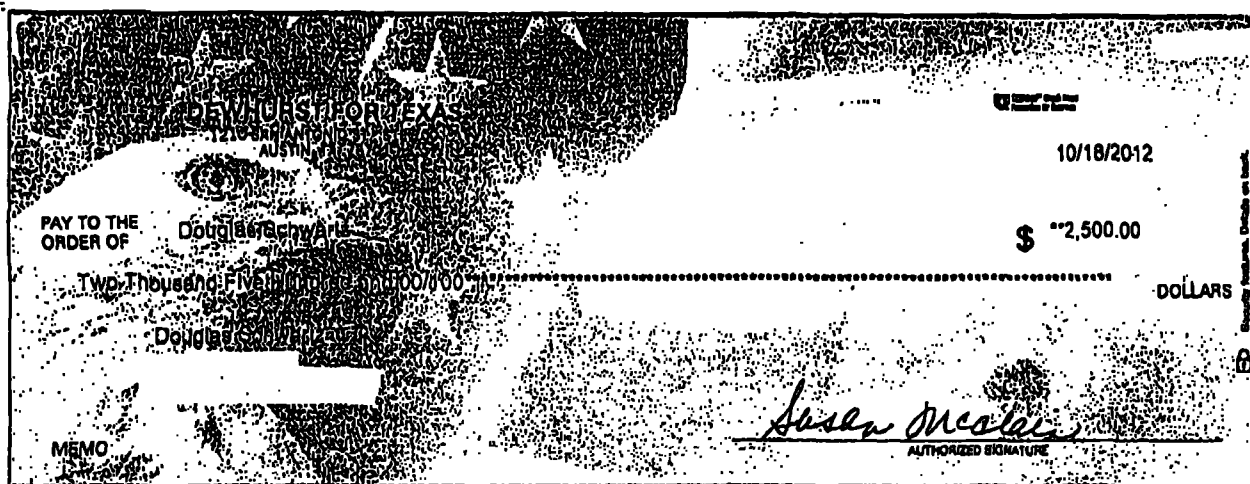
Please return form by fax: (512) 233-0564

For questions or concerns, contact:

Office: (512) 682-1082

PAID FOR BY DEWHURST FOR TEXAS

EXHIBIT M-8



DEWHURST FOR TEXAS

Douglas Schwartz				10/18/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
10/18/2012	Bill	REFUND	2,500.00	2,500.00	
				Check Amount	Payment
					2,500.00

2,500.00

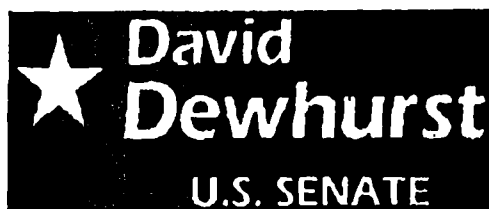
DEWHURST FOR TEXAS

Douglas Schwartz				10/18/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
10/18/2012	Bill	REFUND	2,500.00	2,500.00	
				Check Amount	Payment
					2,500.00

2,500.00

12020834385

EXHIBIT M-8



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

EXHIBIT M-8

DEWHURST FOR TEXAS
1210 SAN ANTONIO ST STE 100
AUSTIN TX 78701

9/28/2012

PAY TO THE ORDER OF Travis Smith

\$ **750.00

Seven Hundred Fifty and 00/100

Travis Smith

MEMO

[Signature]
AUTHORIZED SIGNATURE

Security Features. Details on back.

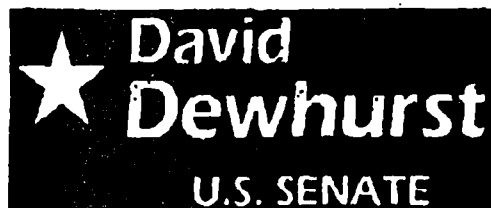
DEWHURST FOR TEXAS

Travis Smith			9/28/2012		
Date	Type	Reference	Original Amt.	Balance Due	Payment
9/28/2012	Bill	REFUND	750.00	750.00	750.00
				Check Amount	750.00

750.00

120208890387

EXHIBIT M-8



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020894388

12020894388

05-16-12:08:02AM:

John G. Anne

weiss man.

John P. Williams

Apr-15-2012

~~OR if the 2012 General election~~
~~Please refund \$ _____~~

Please refund \$

10 ms:

Paul Weiss

Aug 15, 201

—

1

PAID FOR BY DEWHURST FOR TEXAS

[illegible]

EXHIBIT M-8



☒ Yes, I will join David Dewhurst's fight to bring Texas' values to Washington by contributing:

- ☒ \$5,000 (maximum donation per couple for the Run-off election)
☐ \$2,500 (maximum donation per person for the Run-off election)
☐ \$1,000
☐ \$500
☐ \$ Other

Full name John R. Weisman Tracking Number (not required)

Spouse's name (if joint contribution) L. Anne Weisman

Address

City _____ State _____ Zip _____

Home Phone _____ Office Phone _____

Fax Phone _____ E-Mail _____

Employer HONER INDUSTRIES, Ltd Occupation HWY CONTRACTOR

Spouse's Employer (if joint contribution) _____ Spouse Occupation (if joint contribution) NA

Check Contributions

The contribution to Dewhurst for Texas, drawn on check # _____ of the account named as _____ represents personal funds, is not drawn on an account maintained by an incorporated entity, and will not be reimbursed by another.

Signature John Weisman Spouse Signature (if joint contribution) L. Anne Weisman

If paying by credit card:

☐ Visa ☐ MasterCard ☐ American Express ☐ Discover

Amount \$ _____ Expiration Date _____ VPN _____

Name on Card _____ Account Number _____

Signature _____ Spouse's Signature (if joint contribution) _____

Please fax this form to 512-233-0564 or
Make checks payable to Dewhurst for Texas

Mail to:

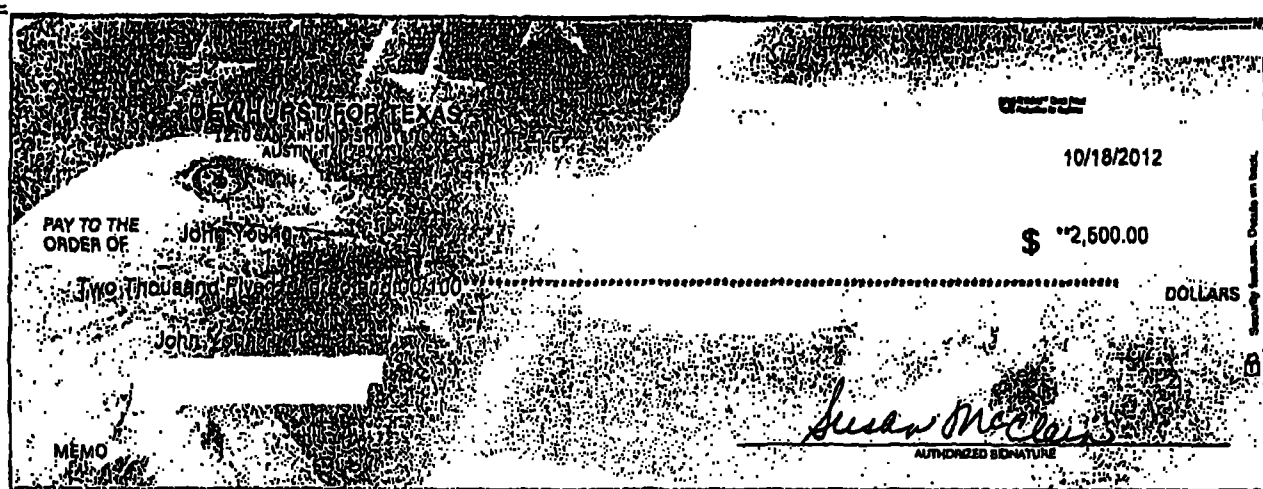
P.O. Box 2667, Austin, TX 78768

For more information, please call 512-682-1082 or visit our website at www.dewhurstfortexas.com
 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). 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, occupation and employer of each individual whose contributions aggregate in excess of \$200 in an election cycle.

PAID FOR BY DEWHURST FOR TEXAS

12020894331

EXHIBIT M-8



DEWHURST FOR TEXAS

John Young					10/18/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
10/18/2012	Bill	REFUND	2,500.00	2,500.00		2,500.00
					Check Amount	2,500.00

2,600.00

DEWHURST FOR TEXAS

John Young					10/18/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
10/18/2012	Bill	REFUND	2,500.00	2,500.00		2,500.00
					Check Amount	2,500.00

2,500.00

12020884332

EXHIBIT M-9



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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

10/18/2012

IDENTIFICATION NUMBER: C00499350

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

EXHIBIT M-9

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

EXHIBIT M-9

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
Reports Analysis Division

EXHIBIT M-9

**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

11-10-2012 10:00:00 AM

EXHIBIT M-10

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

October 18, 2012

12 OCT 19 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,



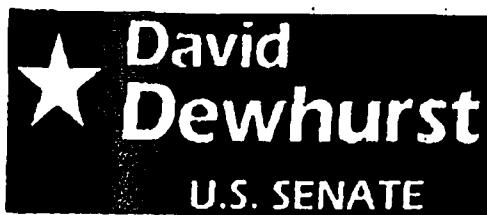
Rebekah Balciunas
Assistant Treasurer

Paid For By Dewhurst For Texas

120208894396

120208894396

EXHIBIT M-10



RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

12 OCT 16 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

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020634337

12020634337

EXHIBIT M-10

FROM :

Aug. 02 2012 07:46PM P1/1

Mr. & Mrs. Hardeman.

TO WHOM IT MAY CONCERN:

I hereby authorize Dewhurst for Texas to contribute our 2012 Run Off election contribution of \$5,000 between Spouse 1 and Spouse 2.

SPOUSE 1 SIGNED: Bryant Hardeman Date: 8/2/12

SPOUSE 2 SIGNED: Rebecca Hardeman Date: 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:

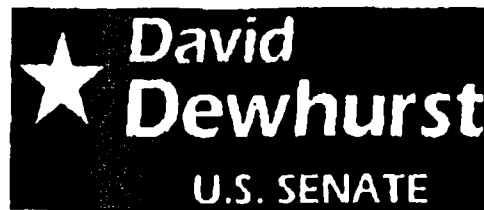
Office: (512) 682-1082

PAID FOR BY DEWHURST FOR TEXAS

120208894333

120208894333

EXHIBIT M-10



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,

A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020834388

12020834388

EXHIBIT M-11



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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.

EXHIBIT M-11

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))

EXHIBIT M-11

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))

EXHIBIT M-11

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.

Page 5 of 5

Bradley Matheson

Bradley Matheson
Sr. Campaign Finance & Reviewing Analyst
Reports Analysis Division

EXHIBIT M-11**Excessive, Prohibited, and Impermissible Contributions
Dewhurst for Texas (C00499350)****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
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
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

20120606-1010

EXHIBIT M-11

**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

11-10-2012 10:01:01 AM

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

[illegible]

EXHIBIT M-11

**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

13339033084-01-01

EXHIBIT M-11

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

—ECONOMIC—

EXHIBIT M-12



RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

13 JUL 12 PM 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:

- I. 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

Enclosures

Amended Q3 FEC RFAI Response.docx

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EXHIBIT N-1

RECEIVED
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13 FEB -4 PM 2: 59



U.S. SENATE

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: 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,

Curt Beck
Assistant Treasurer
Dewhurst for Texas

Enclosures

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Amended Q3 FEC Report.docx

EXHIBIT N-2



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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.

EXHIBIT N-2

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))

EXHIBIT N-2

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))

EXHIBIT N-2

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.

EXHIBIT N-2**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
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
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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EXHIBIT N-2

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

EXHIBIT N-2

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

10-10-2012 10:01:01

EXHIBIT N-2

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

01-10-2012 10:01:01

EXHIBIT N-2

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

10-10-2012

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

13 JUL 12 PM 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:

- I. 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.

PAID FOR BY DEWHURST FOR TEXAS

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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.

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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 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
Dewhurst for Texas

Enclosures

Amended Q3 FEC RFAI Response.docx

13020274632

UNCLASSIFIED-01

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

★ David Dewhurst

January 31, 2013

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,

Cunt Back

Curt Beck
Assistant Treasurer
Dewhurst for Texas

Enclosures

PAID FOR BY DEWHURST FOR TEXAS

EXHIBIT N-5



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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 Baslice & Associates, James R. Bognet, Contact Services LLC, Holloway Consulting Inc., Raconteur Media Company, The Lukens Company, and The McIntosh Company. 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

EXHIBIT N-5

DEWHURST FOR TEXAS

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
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13 JUL 12 PM 3:27



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
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 re-designated 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,

A handwritten signature in black ink that reads "Curt Beck".

Curt Beck
Assistant Treasurer
Dewhurst for Texas

Enclosures

PAID FOR BY DEWHURST FOR TEXAS

Year End 2012 FEC RFAI Response.docx

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EXHIBIT N-7

 REPAGE 17 131
 SECRETARY OF THE SENATE
 PUBLIC RECORDS

13 APR 18 PM 5:39

FEC
FORM 3REPORT OF RECEIPTS
AND DISBURSEMENTS

For An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

DEWHURST FOR TEXAS

ADDRESS (number and street)

1210 SAN ANTONIO STREET SUITE 700

Check if different
than previously
reported. (ACC)

AUSTIN

TX

78701

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

STATE ▼ DISTRICT

C

C00499350

3. IS THIS
-
- REPORT

NEW
(N)

OR

AMENDED
(A)

TX

00

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:



April 15 Quarterly Report (Q1)



July 15 Quarterly Report (Q2)



October 15 Quarterly Report (Q3)



January 31 Year-End Report (YE)



Termination Report (TER)

(b) 12-Day PRE-Election Report for the:



Primary (12P)



General (12G)



Runoff (12R)



Convention (12C)



Special (12S)

Election on

M M

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In the
State of

TX

(c) 30-Day POST-Election Report for the:



General (30G)



Runoff (30R)



Special (30S)

Election on

M M

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In the
State of

TX

5. Covering Period

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01 / 01 / 2013M M / D D / Y Y Y Y Y
01 / 01 / 2013

through

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03 / 31 / 2013M M / D D / Y Y Y Y Y
03 / 31 / 2013M M / D D / Y Y Y Y Y
03 / 31 / 2013

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer CURT BECK, Assistant Treasurer

Signature of Treasurer

Curt Beck

Date

M M / D D / Y Y Y Y Y
04 / 13 / 2013M M / D D / Y Y Y Y Y
04 / 13 / 2013M M / D D / Y Y Y Y Y
04 / 13 / 2013

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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SUPERINTENDENT

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