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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

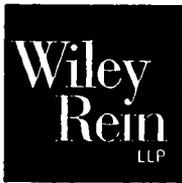
C. Discovery of Ms. Wheatley's Role in the Embezzlement Scheme

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.

Daniel A. Petalas, Esq.
July 30, 2013
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.

Daniel A. Petalas, Esq.
July 30, 2013
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.



Daniel A. Petalas, Esq.
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,

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

11-01-2013 10:01:01 AM

EXHIBIT LIST

UTURONENUNBOI-01-



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

1-10-00000000-001

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

11-10-2013 10:00:00 AM

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: (check only one)	PAGE 455 OF 815
	<input type="checkbox"/> 11a 12 <input type="checkbox"/> 11b 13a <input type="checkbox"/> 11c 13b <input checked="" type="checkbox"/> 11d 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

Full Name (Last, First, Middle Initial) DAVID DEWHURST		Date of Receipt 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. C S2TX00361	Amount of Each Receipt this Period 1900000.00	
Name of Employer	Occupation	LOAN FORGIVEN, LOAN FROM 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	(MEMO ITEM)

Full Name (Last, First, Middle Initial) DAVID DEWHURST		Date of Receipt 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. C S2TX00361	Amount of Each Receipt this Period 3000000.00	
Name of Employer	Occupation	LOAN FORGIVEN, LOAN FROM 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	(MEMO ITEM)

Full Name (Last, First, Middle Initial) DAVID DEWHURST		Date of Receipt 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. C 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

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12020790456

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.



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 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

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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

UNIONBROKER

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

11-10-2011 10:00:00 AM

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

11-10-2011 10:01:01 AM

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

11-10-2011 10:01:01 AM

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

11-10-2011 10:00:00 AM

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

1-800-NEED-4-011

EXHIBIT M-2

RECEIVED
SECRETARY OF THE SENATE
PUBLIC RECORDS

March 15, 2012

12 MAR 19 AM 11:24

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

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

Identification Number: C00499350

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

Dear Mr. Matheson:

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

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

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

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

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

Paid For By Dewhurst For Texas

12020190001

12020190001

EXHIBIT M-2
RECEIVED
SECRETARY OF THE STATE
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

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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

C C00499350

3. IS THIS REPORT

NEW (N)

OR

AMENDED (A)

STATE ZIP CODE STATE DISTRICT TX

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

X 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.

Table with 10 columns for Office Use Only

FEC 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 / 19 / 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

12020190004

12020190004

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).....

177701.88

177701.88

(d) The Candidate.....

19147.75

19147.75

(e) TOTAL CONTRIBUTIONS
(other than loans)
(add Lines 11(a)(ii), (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

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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

12020190006

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: (check only one)	PAGE 8 OF 537
	<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

Full Name (Last, First, Middle Initial) A. MRS. NANCY C. ALLEN		Date of Receipt 08 / 24 / 2011
Mailing Address 5130 GREEN TREE RD		Transaction ID : SA11.316870
City HOUSTON	State TX	Zip Code 77056-1406
FEC ID number of contributing federal political committee.	Amount of Each Receipt this Period 2500.00 CONTRIBUTION	
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	

Full Name (Last, First, Middle Initial) B. MR. ROBERT H. ALLEN		Date of Receipt 09 / 26 / 2011
Mailing Address 4545 POST OAK PLACE 101		Transaction ID : SA11.317649
City HOUSTON	State TX	Zip Code 77027-3105
FEC ID number of contributing federal political committee.	Amount of Each Receipt this Period 2500.00 CONTRIBUTION	
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	

Full Name (Last, First, Middle Initial) C. MR. GUADALUPE ALONZO CANTU		Date of Receipt 09 / 30 / 2011
Mailing Address 5221 N. MCCOLL RD.		Transaction ID : SA11.B2
City MCALLEN	State TX	Zip Code 78504-2202
FEC ID number of contributing federal political committee.	Amount of Each Receipt this Period 5000.00 CONTRIBUTION	
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	REATTRIBUTION / REDESIGNATION REQUESTED

SUBTOTAL of Receipts This Page (optional).....	10000.00
TOTAL This Period (last page this line number only).....	

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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: (check only one)		PAGE 75 OF 537	
	<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

Full Name (Last, First, Middle Initial) A. 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	
FEC ID number of contributing federal political committee. C			CONTRIBUTION	
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		

Full Name (Last, First, Middle Initial) B. 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	
FEC ID number of contributing federal political committee. C			CONTRIBUTION	
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	[MEMO ITEM] REDESIGNATION TO GENERAL	

Full Name (Last, First, Middle Initial) C. 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	
FEC ID number of contributing federal political committee. C			CONTRIBUTION	
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	[MEMO ITEM] REDESIGNATION FROM PRIMARY	

SUBTOTAL of Receipts This Page (optional).....	5000.00
TOTAL This Period (last page this line number only).....	

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12020190008

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)

<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

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.		Election Cycle-to-Date 5000.00	
Name of Employer RYAN LLC	Occupation CONSULTANT		
Receipt For: 2012 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		Election Cycle-to-Date 5000.00	
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.		Election Cycle-to-Date 5000.00	
Name of Employer RYAN LLC	Occupation CONSULTANT		
Receipt For: 2012 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)		Election Cycle-to-Date 5000.00	
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.		Election Cycle-to-Date 5000.00	
Name of Employer INFORMATION REQUESTED PER BEST EFF	Occupation INFORMATION REQUESTED PER BEST EFF		
Receipt For: 2012 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		Election Cycle-to-Date 5000.00	
SUBTOTAL of Receipts This Page (optional).....		7500.00	
TOTAL This Period (last page this line number only).....		7500.00	

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

Full Name (Last, First, Middle Initial) MRS. VICKI EIDMAN		Date of Receipt 09 / 30 / 2011
Mailing Address 1613 PEASE RD		Transaction ID : SA11.317903H
City AUSTIN	State TX	Zip Code 78703-3401
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2500.00
Name of Employer INFORMATION REQUESTED PER BEST EFF	Occupation INFORMATION REQUESTED PER BEST EFF	CONTRIBUTION
Receipt For: 2012 <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 5000.00	

Full Name (Last, First, Middle Initial) MR. J. RALPH ELLIS JR.		Date of Receipt 08 / 08 / 2011
Mailing Address 545 E JOHN CARPENTER FWY STE 1530		Transaction ID : SA11.316774
City IRVING	State TX	Zip Code 75062-8110
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2500.00
Name of Employer SELF EMPLOYED	Occupation INVESTMENTS	CONTRIBUTION
Receipt For: 2012 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 2500.00	

Full Name (Last, First, Middle Initial) MRS. JOY ELLIS		Date of Receipt 08 / 08 / 2011
Mailing Address 3819 CABEZA DE VACA		Transaction ID : SA11.316775
City IRVING	State TX	Zip Code 75062-3832
FEC ID number of contributing federal political committee. C		Amount of Each Receipt this Period 2500.00
Name of Employer HOMEMAKER	Occupation HOMEMAKER	CONTRIBUTION
Receipt For: 2012 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Election Cycle-to-Date 2500.00	

SUBTOTAL of Receipts This Page (optional).....	7500.00
TOTAL This Period (last page this line number only).....	

12020190010

12020190010

12020190011

EXHIBIT M-2

Contributor Name	Description
Ahiberg, 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

EXHIBIT M-2

12020190013

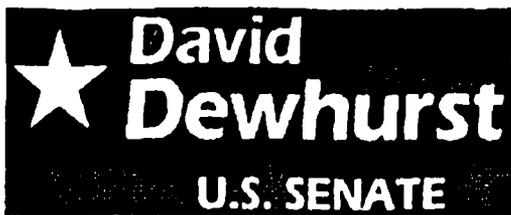
Contributor Name	Description
Holt, Bobby	\$2,500 refunded on 10/20/11
Honeycutt, Shelle	\$2,500 reattributed to spouse on 10/19/11
Hunt, Caroline Rose	\$2,500 refunded on 12/5/11 via chargeback
Jones, Jerral W.	\$2500 reattributed to spouse on 10/1/11
Jones, Thomas	\$2,500 redesignated to G2012 and \$5,000 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

EXHIBIT M-2

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
Stai, Dian Graves	\$2,500 redesignated on 11/24/11, \$5,000 refunded on 1/31/12
Stein, Eric L.	\$2,500 refunded on 2/9/12
Strickler, David	\$2,500 reattributed to spouse on 10/18/11

EXHIBIT M-2



October 7, 2011

Handwritten notes: TVT 5,000, 2500 primary, 2500 general

Mr. Trevor L. Ahlberg

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

11-01-2011 10:00:00 AM

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

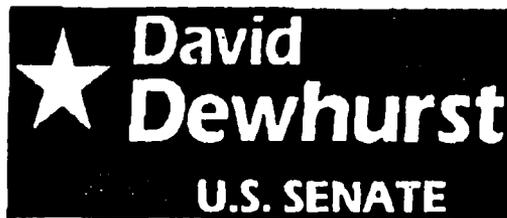
Date	Type	Reference	Original Amt.	Balance Due	3/5/2012 Discount	Payment
3/5/2012	Bill	Refund	2,500.00	2,500.00		2,500.00
					Check Amount	2,500.00

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,

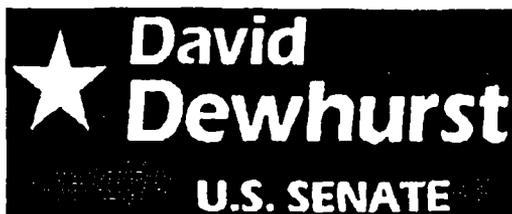
A handwritten signature in black ink that reads "Jim Bognet". The signature is written in a cursive style.

Jim Bognet
Campaign Manager

12020190018

Paid for by Dewhurst for Texas

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:

\$7,500 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: [Signature] Date: Oct 19, 2011
Barry Andrews

SIGNED: [Signature] Date: 10-19-2011
Lana Andrews

OR if the excess should be refunded:
Please refund the amount in excess of \$7,500 to me:
SIGNED: _____ Date: _____

The Federal Election Campaign Act requires the committee to 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:

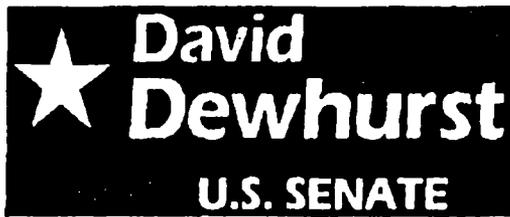
Occupation _____

Employer _____

12020190019

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".

Becca McMullen
Finance Director

12020190020

Paid for by Dewhurst for Texas

EXHIBIT M-2

View Check Copy

Check Number	Date Posted	Check Amount	Account Number
	10/31/12	\$5,000.00	

DEWURST FOR TEXAS
 1110 East 10th St, Ste 100
 Dallas, TX 75202

Pay to the order of: **Greg Arnold**

Five Thousand and 00/100

Greg Arnold

DATE: 10/31/12

AMOUNT: \$ 5,000.00

DOLLARS

Phil Miller

Original for Deposit Only
 Greg Arnold

NO POST OFFICE BOXES, PO BOXES, OR MAILING LABELS ARE TO BE USED ON CHECKS.

12020190021

12020190021

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

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

Suzanne Azoulay
Spouse's name (if joint contribution)

Address _____

City _____ State _____ Zip _____

Home Phone _____ Office Phone _____

Fax Phone _____ E-Mail / _____

Employer Self Occupation Real Estate

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 _____ 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) _____

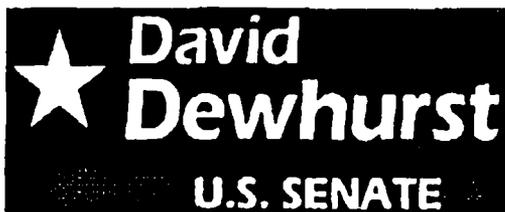
Contributions to Dewhurst for Texas are not tax deductible for federal income tax purposes. Contributions to Dewhurst for Texas are subject to the limitations and prohibitions of federal law. Under federal law, individuals may contribute a maximum of \$2,500 per election (\$5,000 per couple). Joint contributions require the signatures of both spouses. Qualified federal PAC's 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.

12020100022

12020100022

THE FORST DEWHURST FOR TEXAS

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!

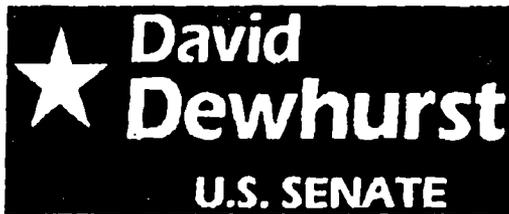
Sincerely,

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

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.

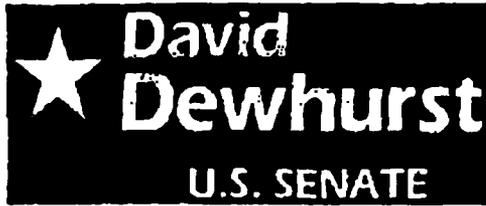
Thank you once again for your generous support!

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 Date: Oct 18, 2011
 Jane Beard

SIGNED: Rusty Beard Date: 10/17/11
 Rusty Beard

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 Administrator

Employer Dean Lutes Owen Fund

You can fax your reply

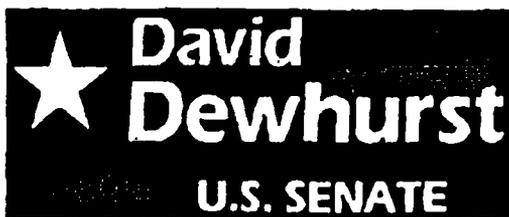
Rusty Beard:

Occupation Attorney

Employer 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
Curt Beck

Date: 10/27/11

SIGNED: Rhenalea Beck
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

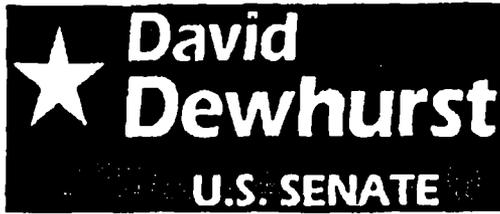
Rhenalea Beck:

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".

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	

DEWHAUST FOR TEXAS
 1410 THE COUNTRY CLUB DR
 SUITE 100
 DALLAS, TX 75244

02/08/12

MARK BARNAL

\$ 5,000.00

Five Thousand and 00/100 DOLLARS

Mark Barnal

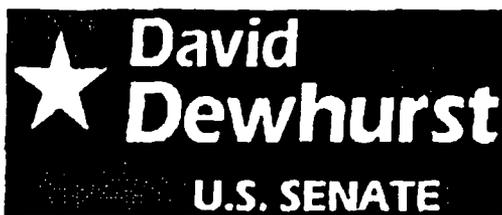
MEMO

Five Thousand

12020190028

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

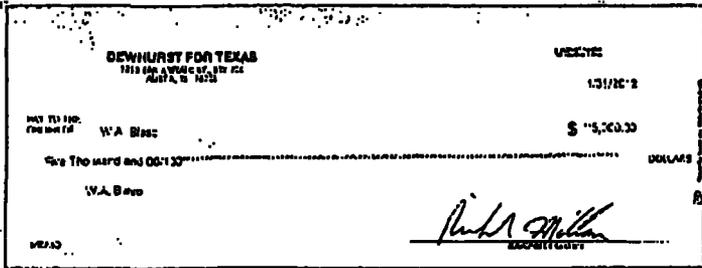
12020190029

Paid for by Dewhurst for Texas

EXHIBIT M-2

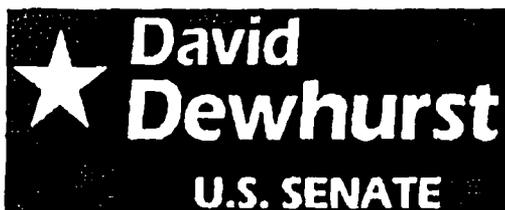
View Check Copy

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



12020190030

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

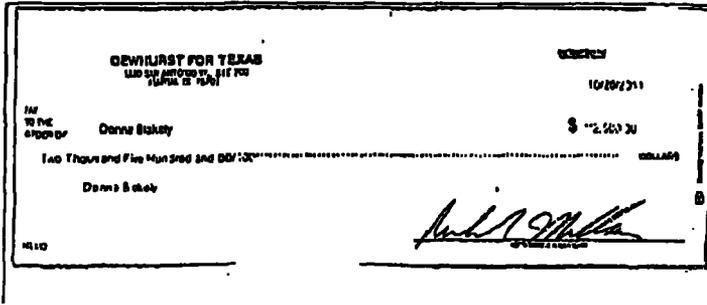
12020190032

Paid for by Dewhurst for Texas

EXHIBIT M-2

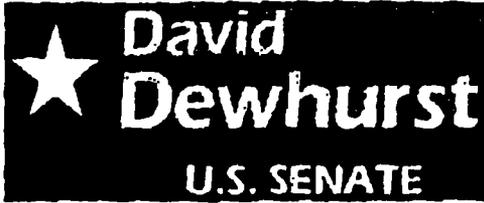
View Check Copy

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



12020190033

12020190033



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: [Signature]
William Boothe

Date: 10/19/11

SIGNED: [Signature]
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.

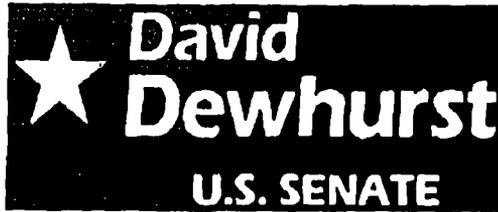
Wendy Boothe:

Occupation Homemaker

Employer N/A

11-01000000-01

12020190034



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

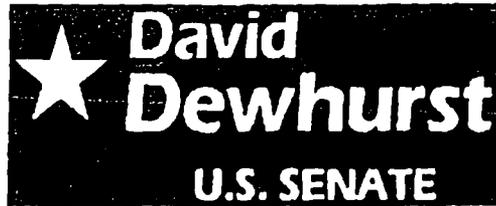
Paid for by Dewhurst for Texas

EXHIBIT M-2

01-01-2011 01:01:01

12020190037

4025230835	3Z4S6E3	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.

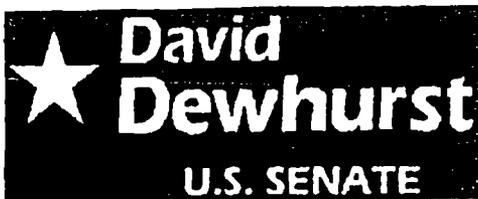
Once again, thank you for your support!

Sincerely,

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

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas



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] Date: 10-14-11
Damon Chronis

SIGNED: [Signature] Date: 10/14/11
Julie Chronis

<p>OR if the excess should be refunded: Please refund the amount in excess of \$7,500 to me: SIGNED: _____ Date: _____</p>
--

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

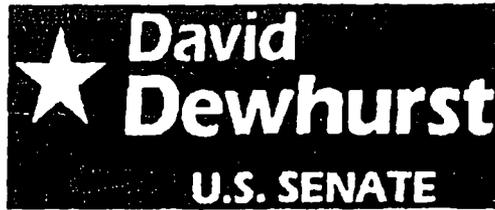
Julie Chronis:
Occupation Tax Consultant

Employer Ryan

You can fax your reply

11010909010101

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,

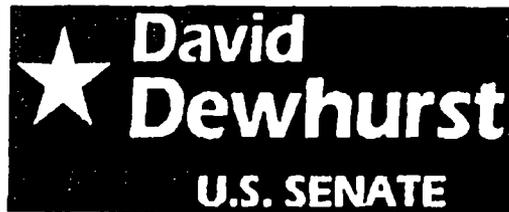
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

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,

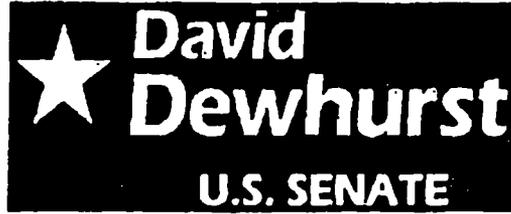
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190042

Paid for by Dewhurst for Texas

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,

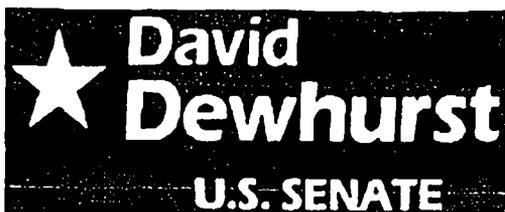
A handwritten signature in black ink that reads "Becca McMullen".

Becca McMullen
Finance Director

12020190043

Paid for by Dewhurst for Texas

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: _____

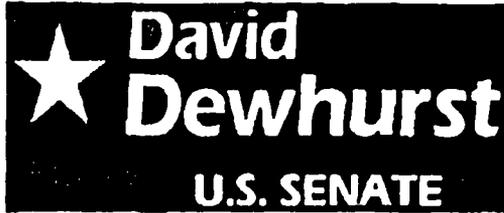
OR if the excess should be refunded:

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:

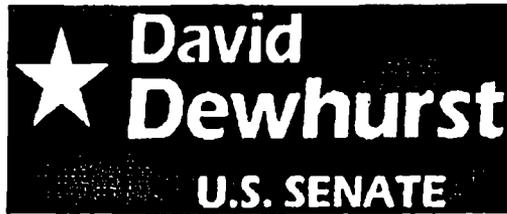
Please refund the amount in excess of \$2,500 to me:

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".

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	

2887

DEWURST FOR TEXAS
1910 MAIN STREET, SUITE 100
 DALLAS, TX 75201

1/11/2012

PAY TO THE ORDER OF Ryan DeWurst \$ 5,000.00

Five Thousand and 00/100

Ryan DeWurst

Ryan DeWurst

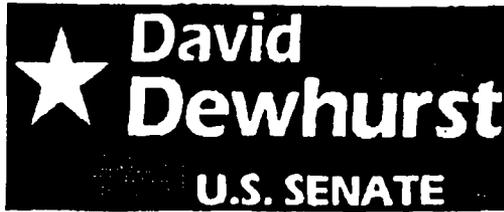
MEMO

0
 1180
 1/11/2012

12020190048

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 Date: 10-11-11
Gene Dewhurst

SIGNED: Linda Dewhurst Date: 10-19-11
Linda Dewhurst

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 FINANCER

Employer FALCON SECTOR BOARD

You can fax your reply

Linda Dewhurst:

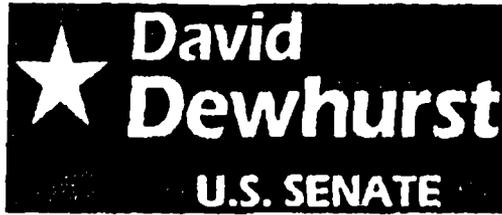
Occupation HOME MAKER

Employer NA

12020190049

12020190049

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

12020190051

Paid for by Dewhurst for Texas

EXHIBIT M-2

View Check Copy

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

DEWHURST FOR TEXAS
1170 FOR...
02/07/12

PAY TO THE ORDER OF
Randal Owsen

\$ 5,000.00

Five Thousand and 00/100 DOLLARS

Randal Owsen

MEMO

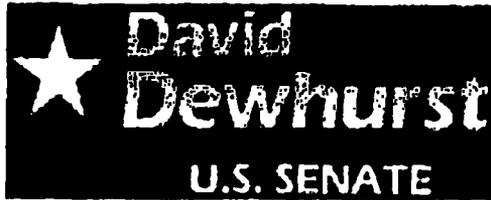
0000500000

0000500000

Randal Owsen

12020190052

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 Douglass

SIGNED: *James Douglass* Date: 10-14-2011
 James Douglass

SIGNED: *Margaret Douglass* Date: 10-14-2011
 Margaret Douglass

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 RETIRED

Employer N/A

You can fax your reply

MARGARET Douglass:

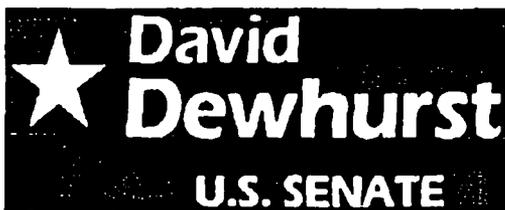
Occupation HOME MAKER

Employer 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: [Signature] Date: 10/19/11

Occupation: oil & gas producer Employer: Clear Fork, Inc

SIGNED: Robert Eagle 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:

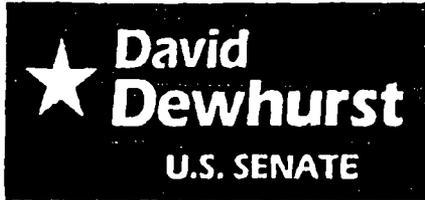
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

12020190054

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.

Mark Eidman
Signature

Vicki Eidman
Spouse Signature (if joint contribution)

If paying by credit card:

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

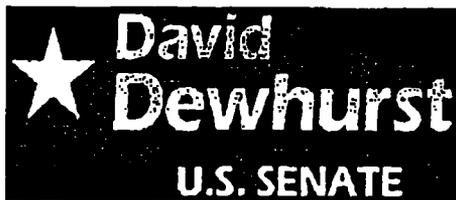
Name on Card _____ Account Number _____

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. Parks
 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.

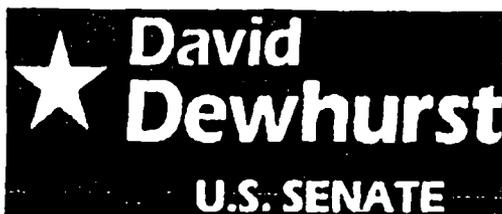
 Signature of PAC Officer

 Date

12020190056

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,

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

Becca McMullen
Finance Director

12020190057

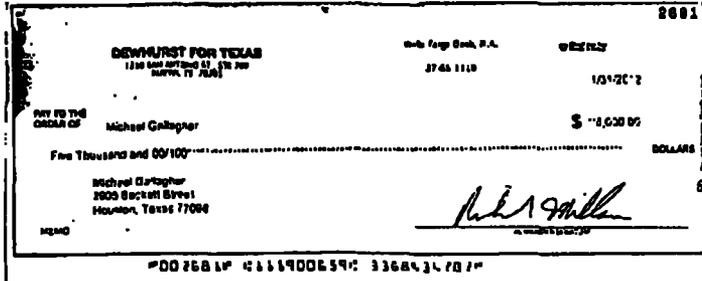
Paid for by Dewhurst for Texas



Wells Fargo Business Online®

View Check Copy

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



12020190058

FOR DEPOSIT ONLY
CASH THE FRONT SIDE
THE CHECK MUST BE FROM
AN OPENING ACCOUNT
AND A SIGNATURE

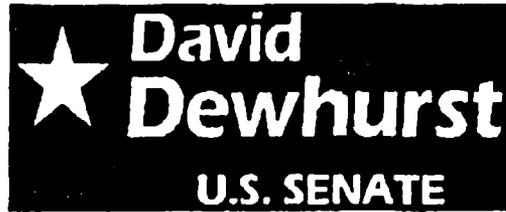
MEMORANDUM
DATE 03/13/12
0021235458

Equal Housing Lender

© 1995 - 2012 Wells Fargo. All rights reserved.

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,

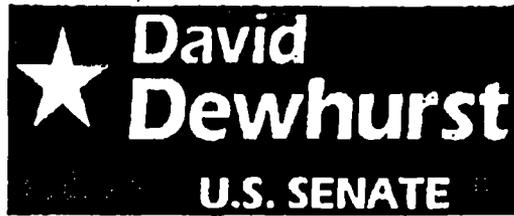
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

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,

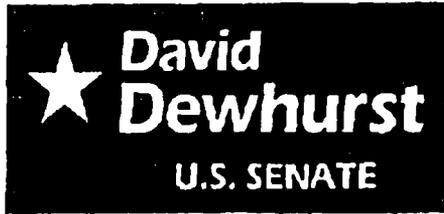
A handwritten signature in black ink that reads "Becca McMullen".

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)

Bob & Martha

\$2,500 per person

\$1,000 per person

Erillikin.

\$500 per person

\$ _____

(Amend)

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) _____

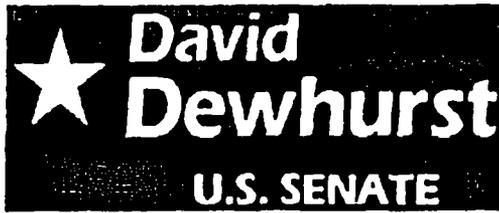
Contributions to Dewhurst for Texas are not tax deductible for federal income tax purposes. Contributions to Dewhurst for Texas are subject to the limitations and prohibitions of federal law. Under federal law, individuals may contribute a maximum of \$2,500 per election (\$5,000 per couple). Joint contributions 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] Date: 11/21/11
David Gillikin

SIGNED: [Signature] Date: 11/21/11
Jenney Gillikin

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

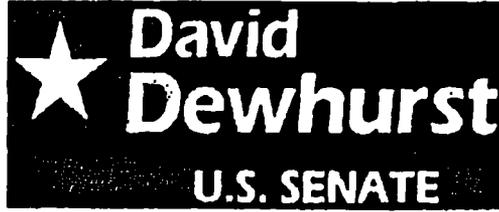
Jenney Gillikin:

Occupation N/A

Employer N/A

11-01010101010101

12020190062



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:

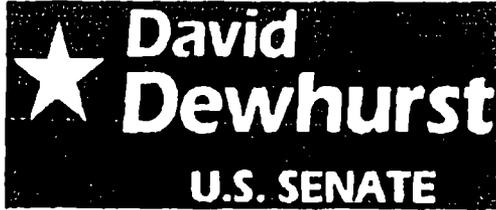
Please refund the amount in excess of \$2,500 to me:

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!

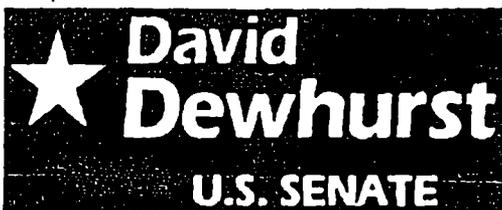
Sincerely,

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: _____

11010101010101

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)

X \$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 joint contribution)

Address

City State Zip

Home Phone Office Phone

Fax Phone E-Mail

MUNICIPAL CAPITAL MARKETS GROUP, INC. INVESTMENT BANKER

Employer Occupation

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

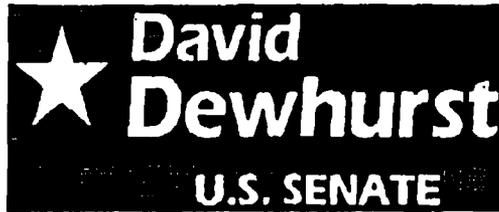
www.DewhurstForTexas.com

Not printed or mailed at government expense.

12020190068

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".

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
THE NATIONAL OFFICE OF THE ATTORNEY GENERAL

1/21/2012

PAY TO THE ORDER OF Frederick Heabe \$ 5,000.00

Five Thousand and 00/100 DOLLARS

Frederick Heabe

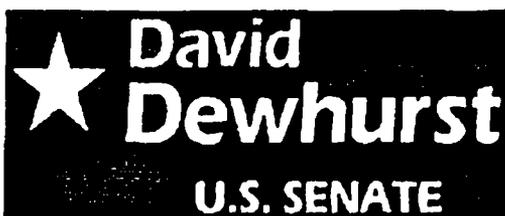
MEMO

For Approval
 Lee Heabe

NATIONAL OFFICE

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~~
\$2,500 to the General from Ed Hicks

ED

\$2,500 to the Primary from Gloria Hicks
\$2,500 to the General from Gloria Hicks

MDA

SIGNED:

[Signature]
Ed Hicks

Date: *10/14/11*

SIGNED:

[Signature]
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

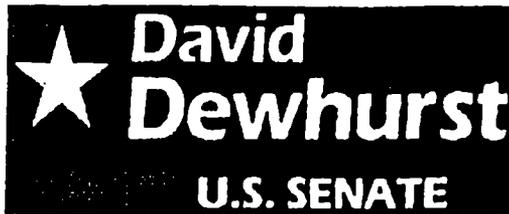
Gloria Hicks:

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".

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	

DEW HURST FOR TEXAS
1230 SAN ANTONIO ST. PM BOX
DALLAS, TX 75201

1/27/2012

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

Five Thousand and 00/100 DOLLARS

Laurence Misch

MEMO

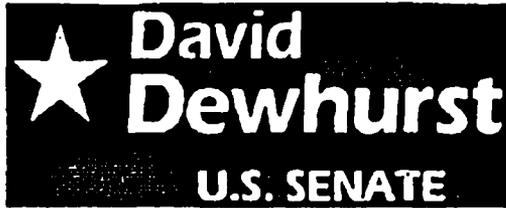
Laurence Misch

8879

For deposit only

UNFOUNDED

12020190073



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: [Signature] Date: 10/21/11 *GH*

OR if the excess should be refunded:

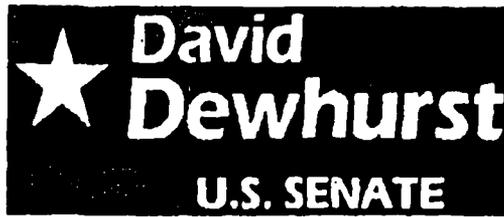
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

12020190074

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,

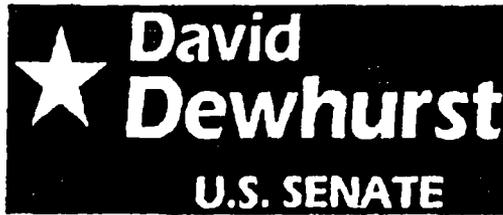
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190075

Paid for by Dewhurst for Texas

EXHIBIT M-2



October 1, 2011

Mr. John Mark Hollingsworth

Dear Mr. Hollingsworth,

Thank you for your generous contribution to Dewhurst for Texas.

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

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

Once again, thank you for your support!

Sincerely,

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

Jim Bognet
Campaign Manager

12020190076

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	

2306

DEWILLET FOR TEXAS
STATE EMPLOYERS OF THE A&M
SYSTEM 1101

10/20/2011

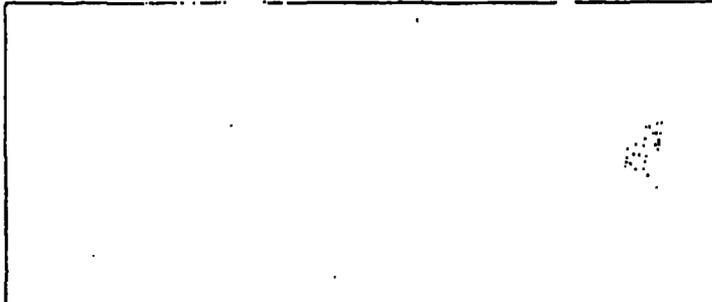
BY
TO THE ORDER OF Bobby Holt \$ 2,500.00

Two Thousand Five Hundred and 00/100

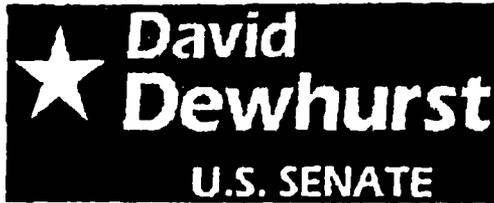
Bobby Holt

Bobby Holt

10/20



12020190077



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 Honeycutt

SIGNED: Shelle Honeycutt Date: 10/19/11

Occupation: General manager Employer: Richie's Pharmacy

SIGNED: [Signature] Date: 10/19/11

Occupation: Sales Employer: 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:

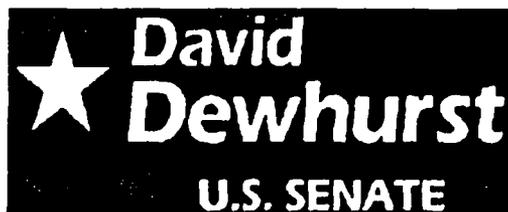
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

12020190078

12020190078

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,

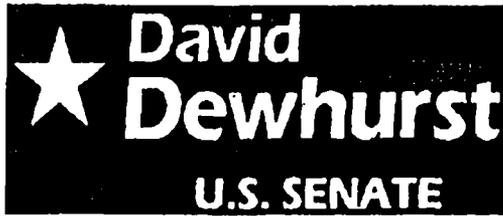
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

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 ~~\$7,500~~ ^{\$10,000} 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:

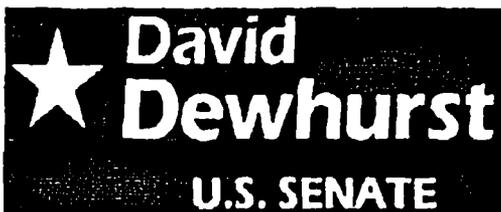
Occupation ASSISTANT

Employer TOM JONES CONSULTING

12020190081

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:

GT3

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:

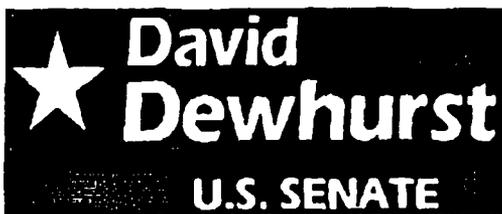
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

12020190082

12020190082

EXHIBIT M-2



October 7, 2011

Mr. Jerry Kane

TO WHOM IT MAY CONCERN:

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

\$2,500 from Jerry Kane

\$2,500 from Glenda Kane

SIGNED: [Signature] Date: 10/13/11

Occupation: President/CEO Employer: Santitas

SIGNED: [Signature] 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:

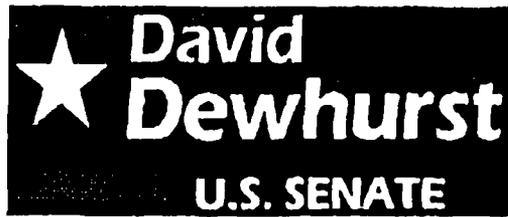
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

12020190083

12020190083

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

12020190085

Paid for by Dewhurst for Texas

EXHIBIT M-2

View Check Copy

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

2676

DEWHURST FOR TEXAS
1510 W. BAYVIEW ST., STE 200
AUSTIN, TX 78751

PAY TO THE ORDER OF **Max Sany KIN** \$ 5,000.00

Five Thousand and 00/100 DOLLARS

Max Sany Kin

Max Sany Kin

MEMO

OFFICIAL USE ONLY
 FEDERAL RESERVE BANK OF DALLAS
 1515 MARSHALL ST. DALLAS, TX 75201-1234

12020190086

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

Richard Miller
AUTHORIZED SIGNATURE

DEWHURST FOR TEXAS

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

5,000.00

DEWHURST FOR TEXAS

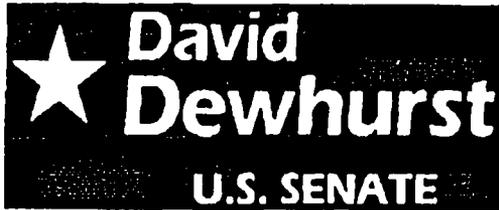
Virginia Kissling				2/9/2012		
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
2/9/2012	Bill	Refund	5,000.00	5,000.00		5,000.00
					Check Amount	5,000.00

5,000.00

12020190088

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 Date: 10/22/2011
Virginia Kissling

SIGNED: _____ Date: _____
_____ Kissling

OR if the excess should be refunded:
Please refund the amount in excess of \$2,500 to me: 5,000 Date: 10/22/2011
SIGNED: Virginia Kissling

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 _____

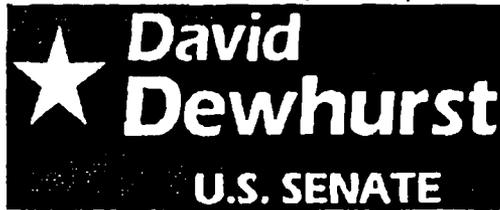
Employer _____

You can fax your reply

12020190087

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. Rezina 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,

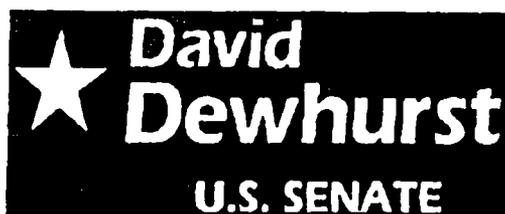
A handwritten signature in black ink that reads "Jim Bognet". The signature is written in a cursive, flowing style.

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 Bognet". The signature is written in a cursive, flowing style.

Jim Bognet
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	

2307

DEWURST FOR TEXAS
 1800 W. UNIVERSITY, SUITE 100
 AUSTIN, TX 78701

DATE: 10/25/2011

FOR: Charles Lawrence
 TO THE ORDER OF: Charles Lawrence

\$ 2,500.00

Two Thousand Five Hundred and 00/100 DOLLARS

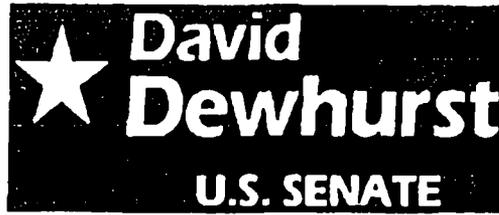
Charles Lawrence
 Signature

10/25

Microprint area containing a grid of small characters for document verification.

12020190092

12020190092



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,

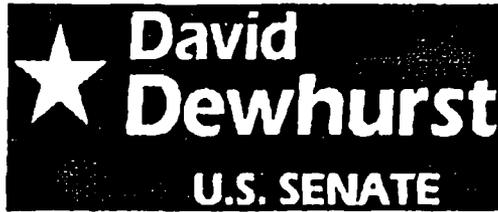
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

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 ~~1981/2011~~

SIGNED: *Tim* Date: 10-6-11

Occupation: Chairman + CEO Employer: COG Operating LLC

SIGNED: *Amy B. Leach* Date: 10/3/11

Occupation: HOMEMAKER Employer: _____

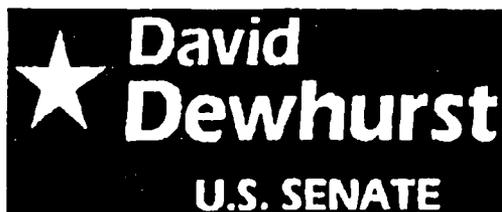
OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

12020190094

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!

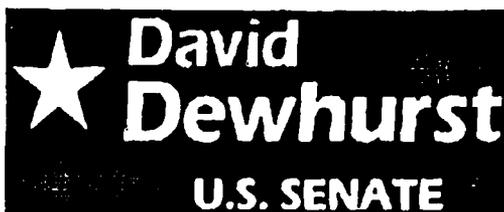
Sincerely,

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

Jim Bognet
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,

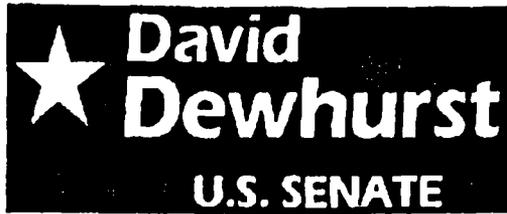
A handwritten signature in black ink that reads "Becca McMullen".

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!

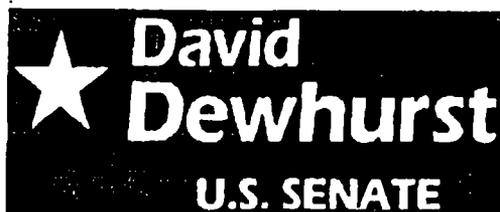
Sincerely,

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

Becca McMullen
Finance Director

12020190097

Paid for by Dewhurst for Texas



September 30, 2011

Mr. Meredith J. Long

Dear Mr. Long,

Thank you for your contribution to Dewhurst for Texas.

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

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

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

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

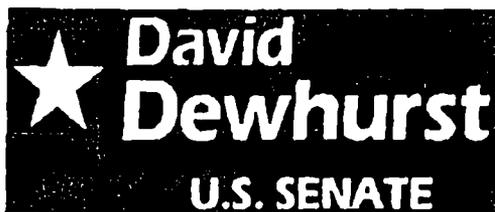
Thank you once again for your generous support!

Sincerely,

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

Jim Bognet
Campaign Manager

12020190098



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: [Signature] Date: 15 Oct 2011

OR if the excess should be refunded:

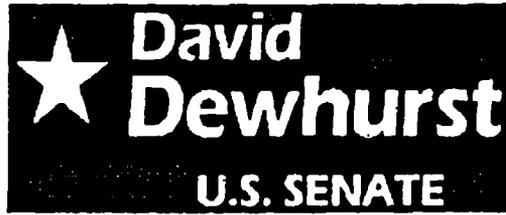
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

12020190099

1-800-UNDEWEHURST

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

12020190100

Paid for by Dewhurst for Texas

EXHIBIT M-2

View Check Copy

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

DEWHURST FOR TEXAS
 4800 W. WILSON ST., STE. 700
 AUSTIN, TX 78741

01/11/12

PAY TO THE ORDER OF **Julia Jones Matthews** \$ 2,500.00

Two Thousand Five Hundred and 00/100 DOLLARS

Julia Jones Matthews

Julia Jones Matthews

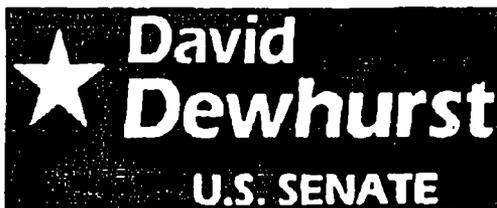
MEMO

NO POSTAGE
 NECESSARY
 IF MAILED
 IN THE
 UNITED STATES

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.

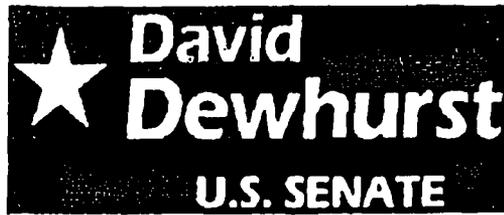
Signature of PAC Officer

Date

12020190102

12020190102

EXHIBIT M-2



September 26, 2011

Mr. Aubrey Kerr McClendon

TO WHOM IT MAY CONCERN:

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

\$2,500 from Aubrey McClendon

*\$2,500 to General 2012
\$2,500 to Primary 2012*

63

~~\$2,500 from _____ McClendon~~

SIGNED: *[Signature]* Date: *10/11/11*
Occupation: _____ Employer: _____

SIGNED: _____ Date: _____
Occupation: _____ Employer: _____

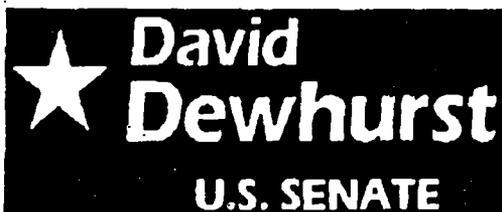
OR if the excess should be refunded:
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

UT000190103

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,

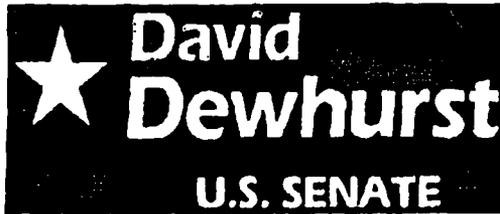
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190104

Paid for by Dewhurst for Texas

EXHIBIT M-2



September 26, 2011

Ms. Catherine M. Miller

TO WHOM IT MAY CONCERN:

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

\$2,500 from Catherine Miller

\$2,500 from William Miller

SIGNED: Catherine M. Miller Date: 10/26/11

Occupation: Attorney Employer: MEM + ASSOCIATES, PC

SIGNED: William Date: 10/26/11

Occupation: Consultant Employer: HillCo Partners, LLC

OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

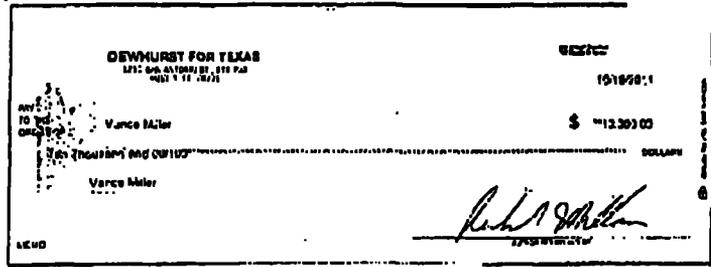
12020190105

12020190105

EXHIBIT M-2

View Check Copy

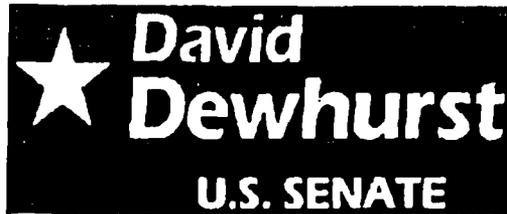
Check Number	Date Posted	Check Amount	Account Number
	11/01/11	\$10,000.00	



12020190107

12020190107

EXHIBIT M-2



October 06, 2011

Mr. Anthony Mills

Dear Mr. Mills,

Thank you for your generous contribution to Dewhurst for Texas.

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

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

Once again, thank you for your support!

Sincerely,

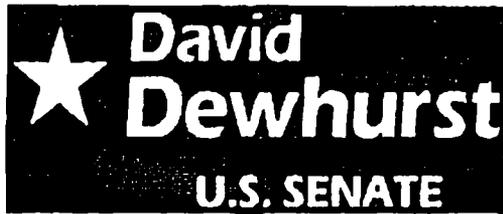
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190108

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.

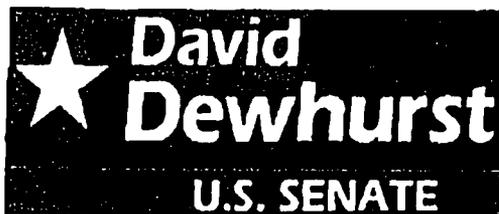
SIGNED: Walter M. Mischer Jr.
Signature of Partner

Date: 10/14/2011

12020190109

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 Sammye 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:

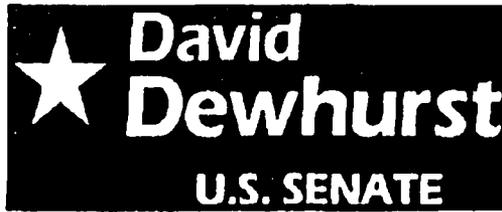
Please refund the amount in excess of \$2,500 to me:

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,

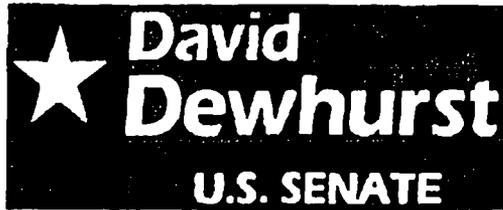
A handwritten signature in black ink that reads "Jim Bognet". The signature is written in a cursive, flowing style.

Jim Bognet
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,

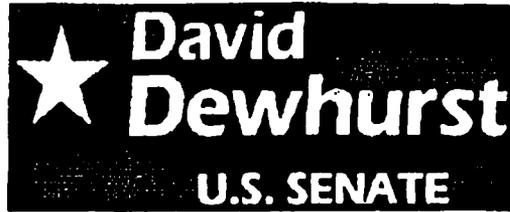
A handwritten signature in black ink that reads "Becca McMullen".

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.

[Handwritten Signature]
Signature of PAC Officer

10-14-11
Date

OR

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

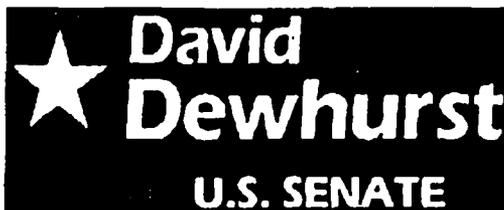
Signature of PAC Officer

Date

12020190113

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,

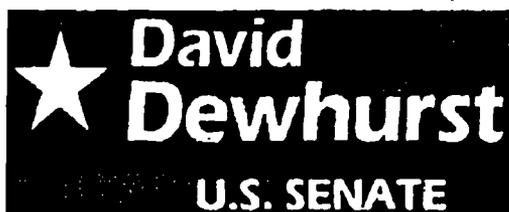
A handwritten signature in black ink that reads "Jim Boguet". The signature is written in a cursive, flowing style.

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 Bognet". The signature is written in a cursive, flowing style.

Jim Bognet
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!

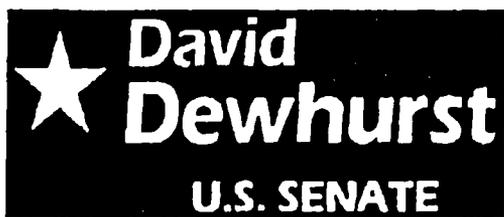
Sincerely,

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

Jim Bognet
Campaign Manager

12020190116

EXHIBIT M-2



November 15, 2011

Mr. James D. Pitcock, Jr.
12020190117

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,

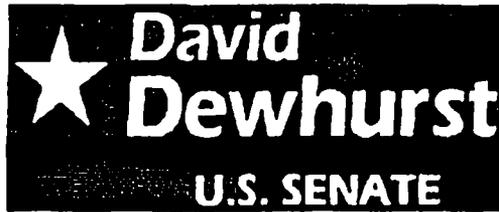
A handwritten signature in black ink that reads "Becca McMullen".

Becca McMullen
Finance Director

12020190117

Paid for by Dewhurst for Texas

EXHIBIT M-2



October 7, 2011

Mr. Gerard Quinlan

1011 North
101st Street

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: 10/21/11

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:

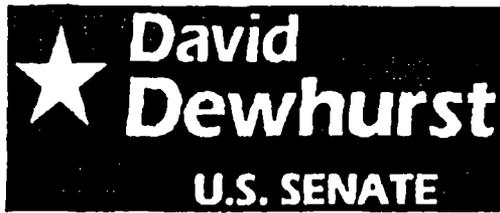
Please refund the amount in excess of \$2,500 to me:

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,

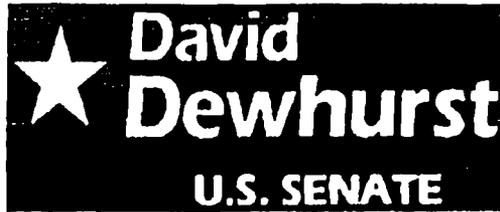
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190119

Paid for by Dewhurst for Texas

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,

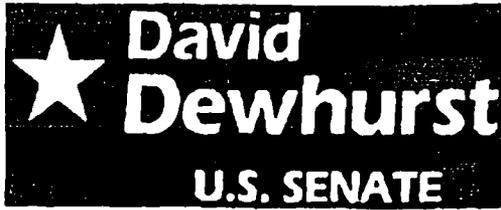
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190120

Paid for by Dewhurst for Texas

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:

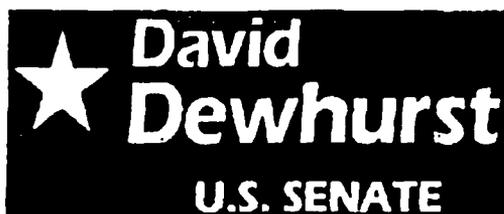
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

12020190121

12020190121

EXHIBIT M-2



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,

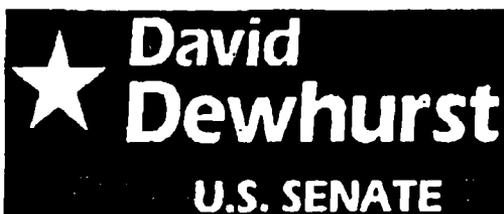
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190122

Paid for by Dewhurst for Texas

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,

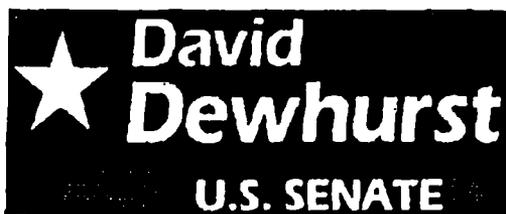
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive style.

Becca McMullen
Finance Director

12020190123

Paid for by Dewhurst for Texas

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.

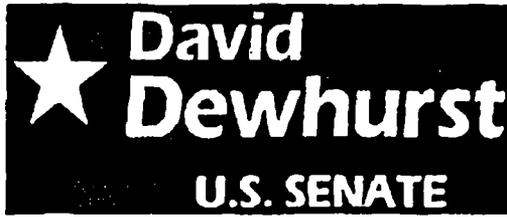
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190124

001-10010001-011

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,

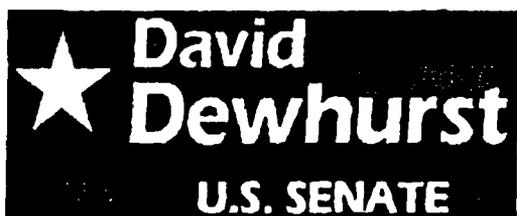
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive style.

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

001-1901901-011

EXHIBIT M-2

View Check Copy

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

DEWILBURST FOR TEXAS
 1300 SHAW ST. STE 700
 DALLAS, TX 75202

10/20/2011

TO THE ORDER OF
 Glenn Brumera

\$ 2,500.00

Two Thousand Five Hundred and 00/100

Glenn Brumera

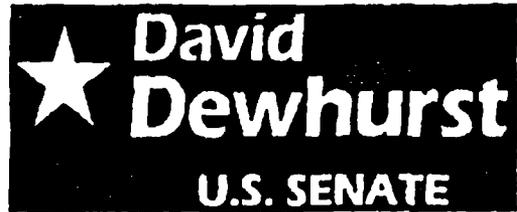
Glenn Brumera

Handwritten signature/initials

0111W01W001-011

12020190128

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 Bognet". The signature is written in a cursive, flowing style.

Jim Bognet
Campaign Manager

12020190129

Paid for by Dewhurst for Texas

EXHIBIT M-2

DEWHURST FOR TEXAS
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

[Signature]
AUTHORIZED SIGNATURE

DEWHURST FOR TEXAS

Harold Simmons				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

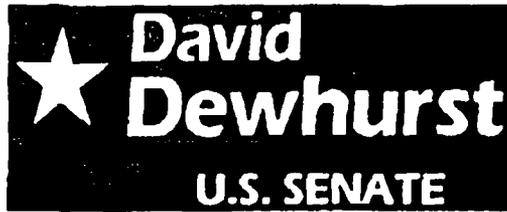
Harold Simmons				2/9/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
2/9/2012	Bill	Refund	5,000.00	5,000.00	
				Check Amount	5,000.00

5,000.00

12020190130

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,

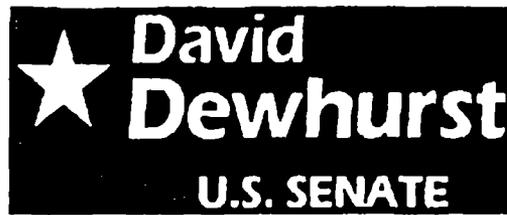
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190131

Paid for by Dewhurst for Texas

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

12020190132

Paid for by Dewhurst for Texas

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

Robert Miller
 AUTHORIZED SIGNATURE

MEMO

DEWHURST FOR TEXAS

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

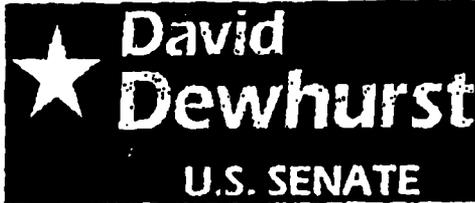
2,500.00

DEWHURST FOR TEXAS

Eric Stein				2/9/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
2/9/2012	Bill	Refund	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:

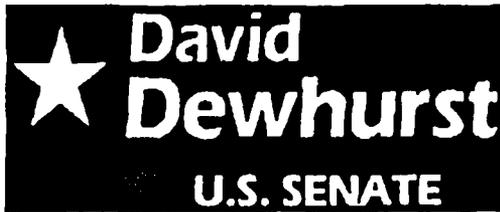
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

12020190135

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.

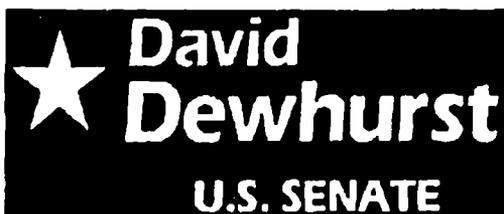
Becca McMullen
Finance Director

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.

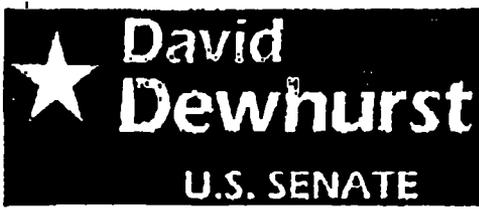
Becca McMullen
Finance Director

12020190137

Paid for by Dewhurst for Texas

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

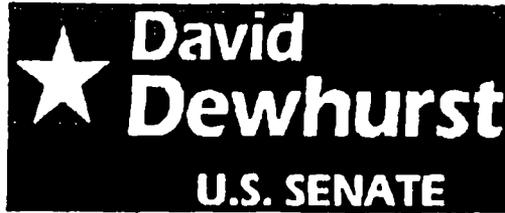
You can fax your reply

Judy Tate:

Occupation Investor
Employer _____

10-18-11

1-2020-190138



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,

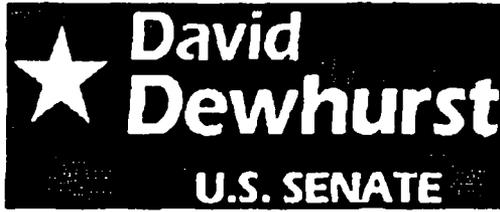
A handwritten signature in cursive script that reads "Jim Bognet".

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 Trester
\$2,500 to the General from Holly Trester

SIGNED: James Trester Date: 10-30-11
James Trester

SIGNED: Holly M. Just Date: 10-30-11
Trester

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

You can fax your reply

Trester:

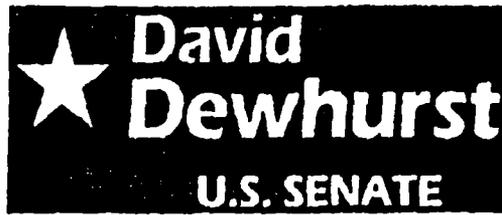
Occupation N/A

Employer None

12020190140

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!

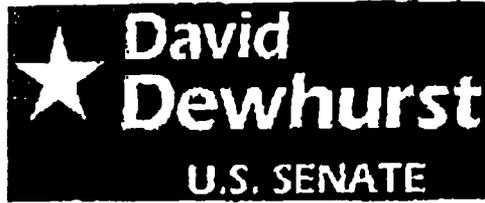
Sincerely,

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

Jim Boguet
Campaign Manager

11-11-11 10:01:01 AM

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:

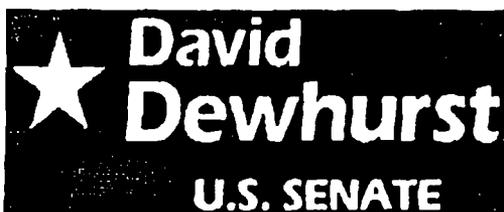
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

4NH-WQW601-011

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 Date: 10-17-11
Robert Waltrip

SIGNED: Claire L. Waltrip Date: 10-18-11
Claire Waltrip

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 SERVICE CORP. INTL.

You can fax your reply

Claire Waltrip:

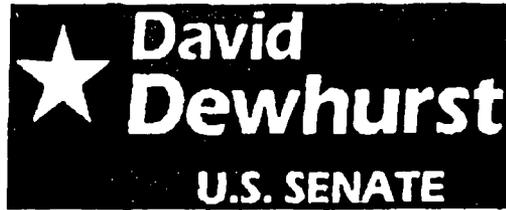
Occupation HOUSEWIFE

Employer _____

12020190143

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 reattribute up to \$2,500 to your spouse for the Primary election and use the remaining portion of your contribution for the General election. Therefore, we have attributed your contribution of \$10,000 as follows:

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

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

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

Thank you once again for your generous support!

Sincerely,

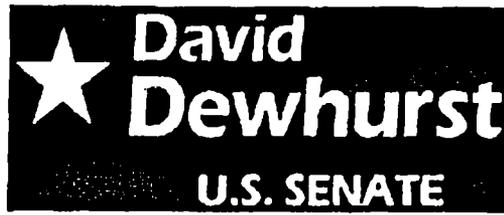
A handwritten signature in cursive script that reads "Jim Bognet".

Jim Bognet
Campaign Manager

12020190144

011-01010101-011

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

Chuck Watson
AUTHORIZED SIGNATURE

MEMO

DEWHURST FOR TEXAS

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

5,000.00

DEWHURST FOR TEXAS

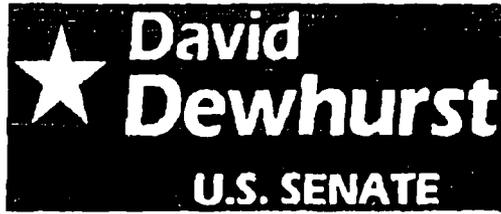
Chuck Watson				2/9/2012		
Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
2/9/2012	Bill	Refund	5,000.00	5,000.00		5,000.00
					Check Amount	5,000.00

5,000.00

12020190147

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,

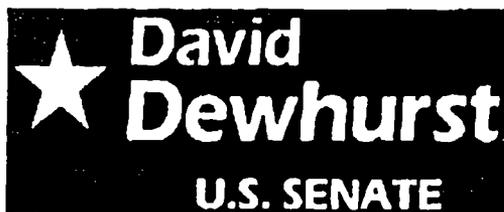
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190148

Paid for by Dewhurst for Texas

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,

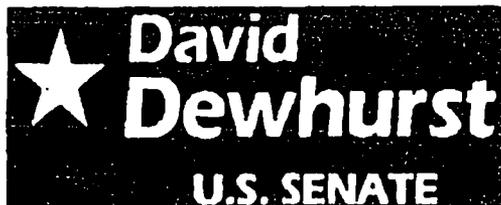
A handwritten signature in black ink that reads "Jim Bognet". The signature is written in a cursive style.

Jim Bognet
Campaign Manager

12020190149

Paid for by Dewhurst for Texas

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.

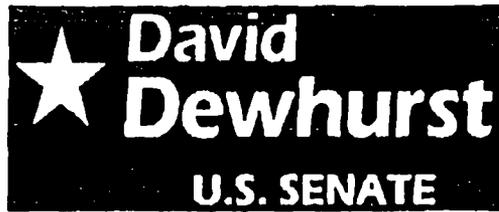
Jim Boguet
Campaign Manager

Paid for by Dewhurst for Texas

1111-UN010101-011

1106102021

EXHIBIT M-2



November 23, 2011

Mr. Matt Woodruff

Dear Mr. Woodruff,

Thank you for your generous contribution to Dewhurst for Texas.

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

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

Once again, thank you for your support!

Sincerely,

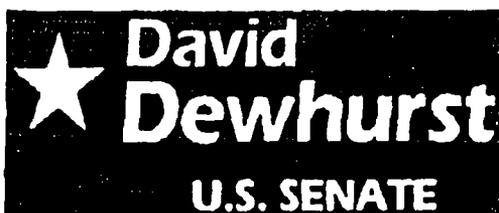
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

12020190154

Paid for by Dewhurst for Texas

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".

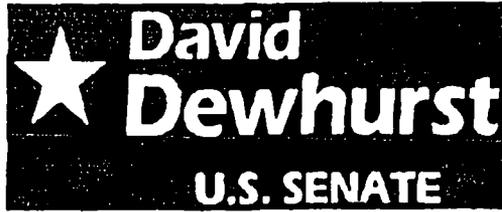
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020190155

11-15-11 10:00:00 AM

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:

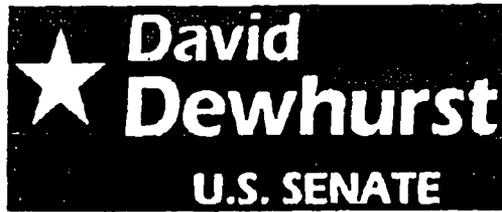
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

12020190156

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,

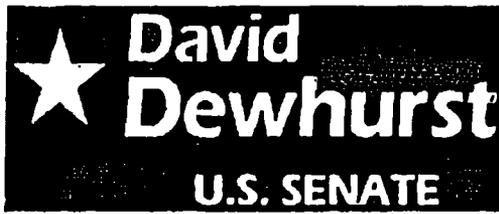
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

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: _____

12020190158

12020190158

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
Senior Campaign Finance Analyst
Reports Analysis Division

UNIVERSITY MICROFILMS

EXHIBIT M-3

**Excessive, Prohibited, and Impermissible Contributions
Dewhurst for Texas (C00499350)**

Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Anwar, S. Javid	3/31/12	\$10,000.00	P, 2012
Anwar, S. Javid	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

61-10100-101-01

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

10-100010001-178

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

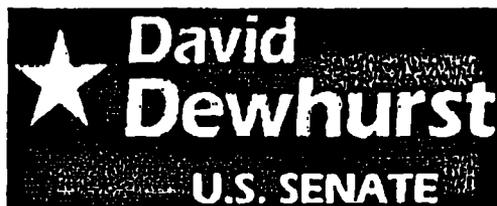
Rebekah Balciunas
Assistant Treasurer

Paid For By Dewhurst For Texas

01-01-2012-10-01-01

12020510870

EXHIBIT M-4



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".

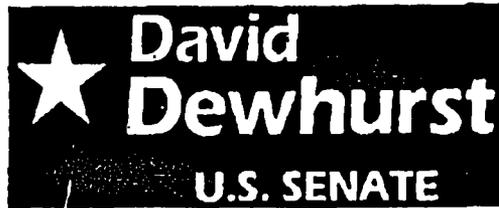
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610871

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!

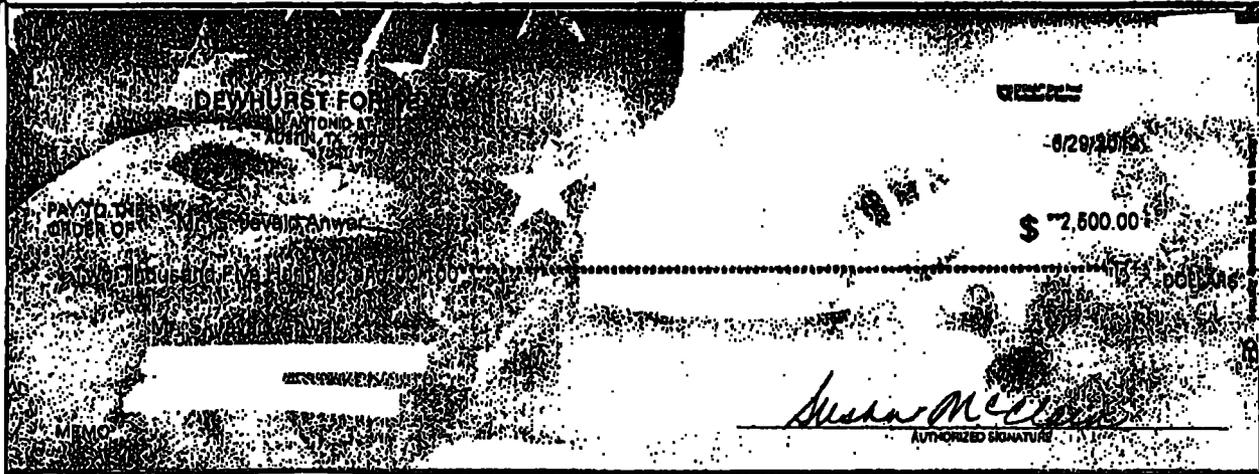
Sincerely,

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

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

2,500.00

DEWHURST FOR TEXAS

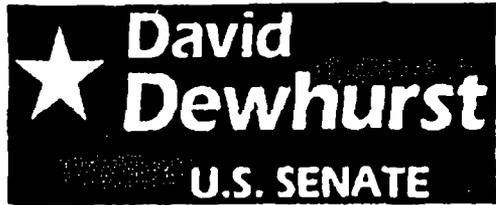
Date	Type	Reference	Original Amt.	Balance Due	6/29/2012 Discount	Payment
6/29/2012	Bill	REFUND	2,500.00	2,500.00		2,500.00
					Check Amount	2,500.00

2,500.00

12020610573

11-10-2012 10:01:01

EXHIBIT M-4



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!

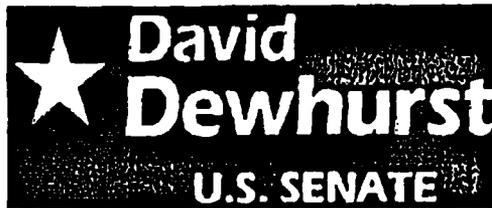
Sincerely,

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.

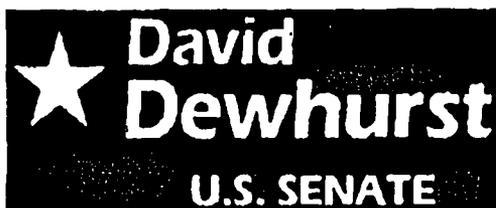
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

1-800-451-1111

2020510875

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!

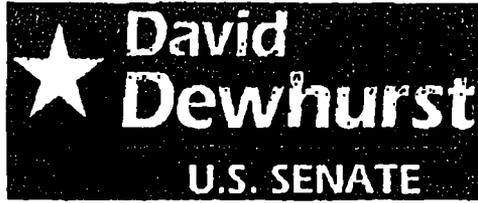
Sincerely,

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



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] Date: 5/30/2012
William A. Bisso, IV

SIGNED: [Signature] Date: 5/30/2012
Eva Bisso

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

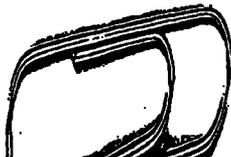
Employer BISSO MARINE CO, INC.



Eva Bisso:

Occupation _____

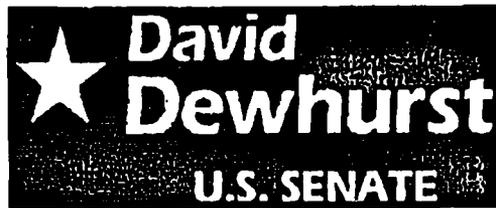
Employer self



COURT-UNDEVELOPED

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.

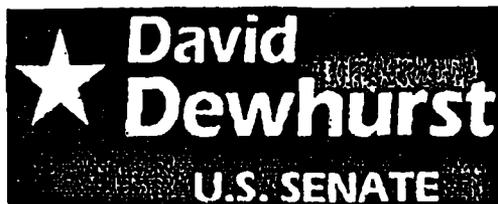
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

101-101010101-011

60220510303

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.

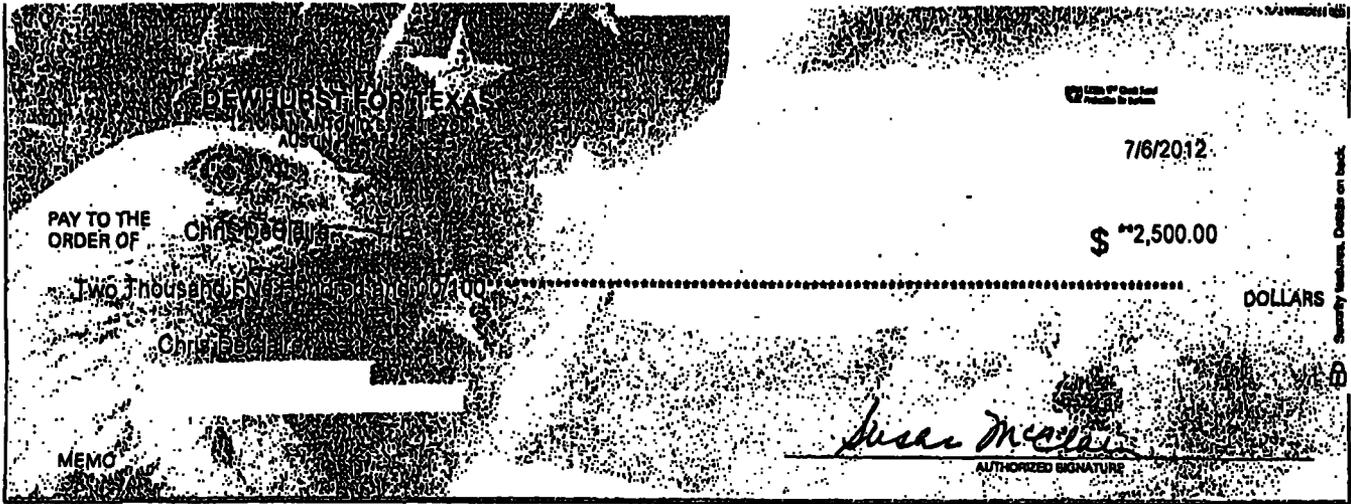
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

10-000000-001

19801982021

EXHIBIT M-4



DEWHURST FOR TEXAS

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

2,500.00

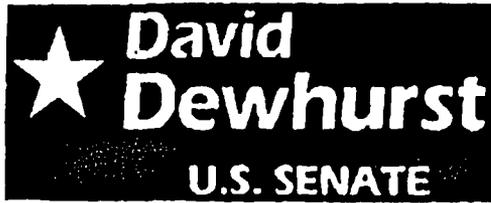
DEWHURST FOR TEXAS

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



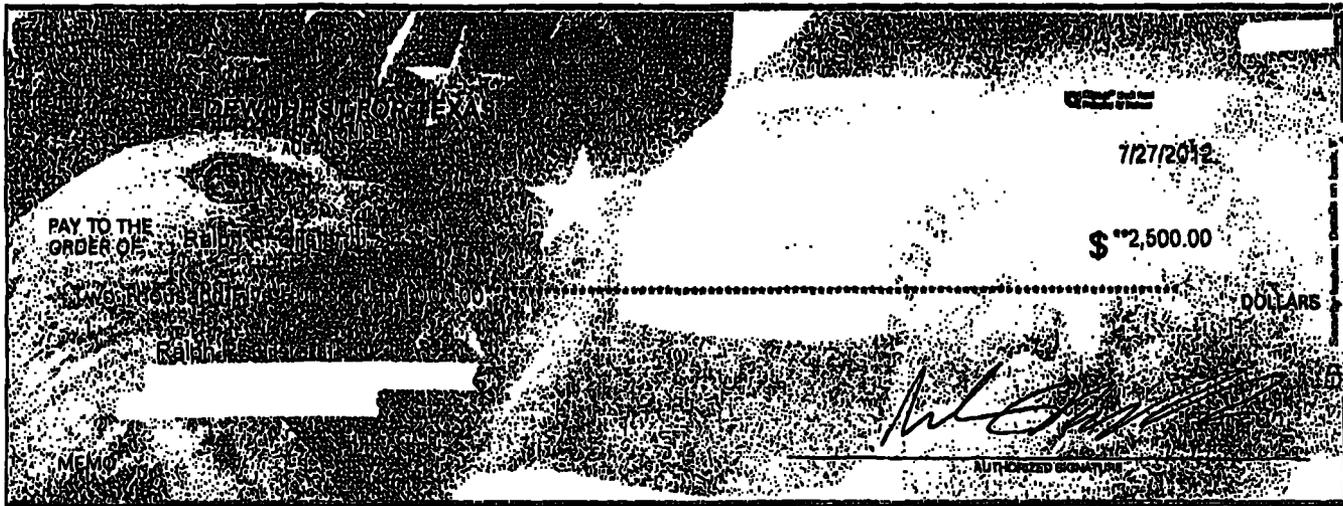
Sara Gilster:

Occupation Homemaker

Employer N/A

101-10000001-01

EXHIBIT M-4



DEWHURST FOR TEXAS

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

Original Amt.	Balance Due	7/27/2012	Discount	Payment
2,500.00	2,500.00			2,500.00
		Check Amount		2,500.00

2,500.00

DEWHURST FOR TEXAS

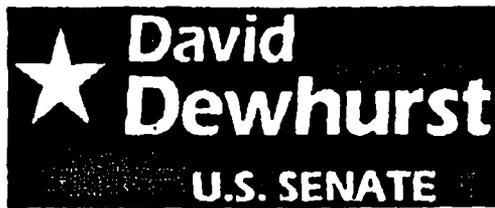
Ralph R. Gilster III
 Date 7/27/2012 Type Bill Reference REFUND

Original Amt.	Balance Due	7/27/2012	Discount	Payment
2,500.00	2,500.00			2,500.00
		Check Amount		2,500.00

2,500.00

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!

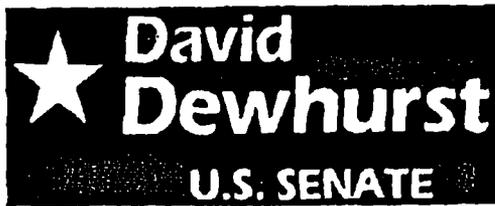
Sincerely,

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".

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

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

MR. OR MRS. MIKE HOPKINS
#1. 978-839-0149
P O BOX 1
BRENHAM, TX 77834-0001

DATE 12/11/11

PAY TO THE ORDER OF Charity for Texas \$ 2500.00/100
Quincy Howard Trust 09/100 HOLD CASH

NAME BSD-11 Mike Hopkins

NOT RECORDED

12020610888

12020610889

cc01-ly01-01-01-01

EXHIBIT M-4

Donation \$500.00 (\$500.00)

First Name Mike
 Last Name Hopkins
 Mailing Address: Line 1 216 front ave
 Mailing Address: City Pocahontas
 Mailing Address: State IA
 Mailing Address: Zip Code 50574
 Mailing Address: Country US

Your Employer self
 Occupation farmer

Amount \$500.00

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

Result SUCCESS: This transaction has been approved.

Page 1 of 2

Page 1 of 2

12020610890

Name Mike Hopkins

Billing Address 216 front ave
Pocahontas, IA 50574
United States

EXHIBIT M-4

12020610891

CONFIDENTIAL

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.**

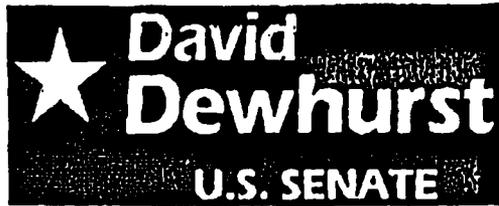
12020610892

Name Mike Hopkins

Billing Address 216 Front ave
Pocahontas, IA 50574
United States

EXHIBIT M-4

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,

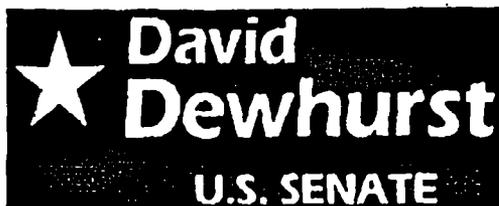
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

10-10-10-01-01

ES RDT 907 071



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,

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

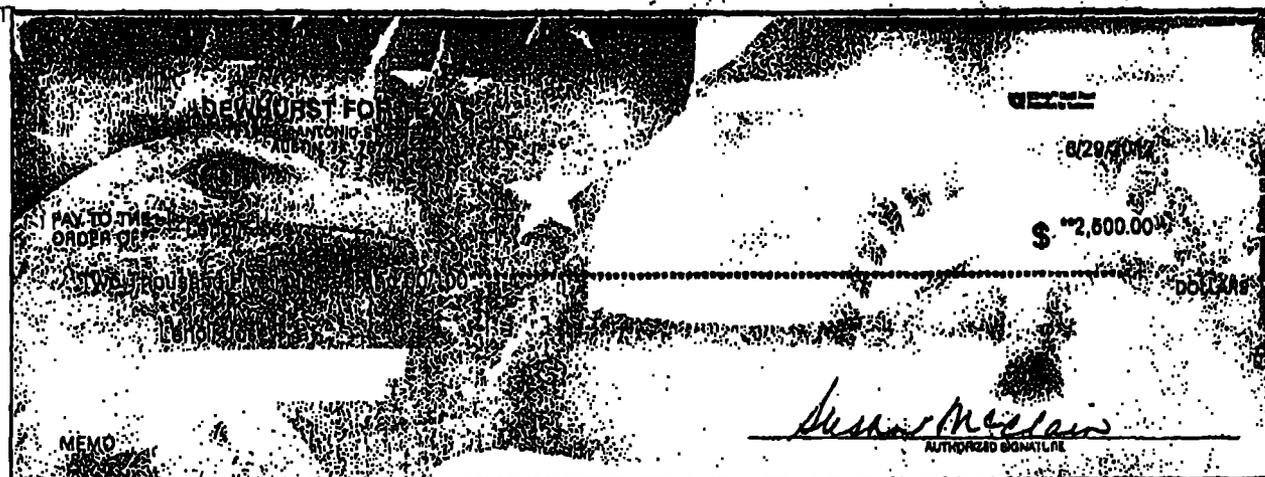
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

1-20206-6897

1-20206-6897

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	2,500.00

2,500.00

DEWHURST FOR TEXAS

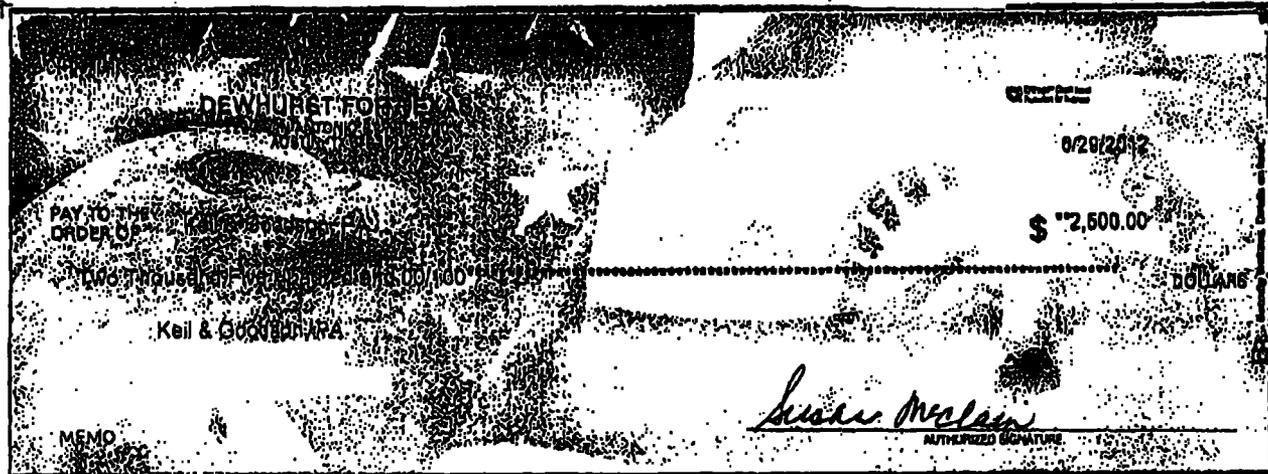
Lenoir Josey				6/29/2012	
Date	Type	Reference	Original Amt.	Balance Due	Discount
6/29/2012	Bill	REFUND	2,500.00	2,500.00	
				Check Amount	2,500.00

2,500.00

12020610895

47-10000001-01

EXHIBIT M-4



DEWHURST FOR TEXAS

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

2,500.00

DEWHURST FOR TEXAS

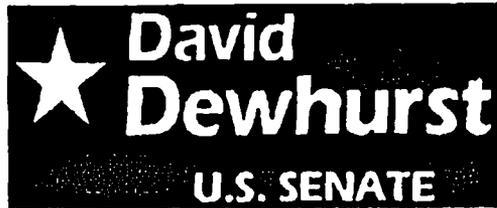
Date	Type	Reference	Original Amt.	Balance Due	6/29/2012 Discount	Payment
6/29/2012	Bill	REFUND	2,500.00	2,500.00		2,500.00
					Check Amount	2,500.00

2,500.00

12020610896

11010101010101

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.

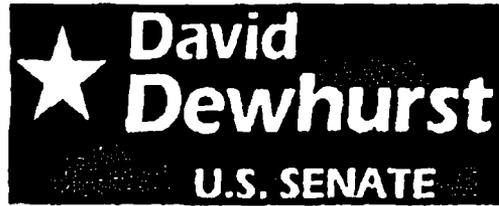
Once again, thank you for your support!

Sincerely,

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



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.

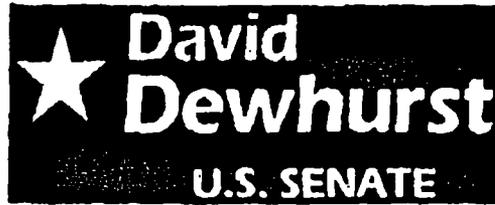
Once again, thank you for your support!

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



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

DEWHURST FOR TEXAS
 17210 SAN ANTONIO ST. #16 900
 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

12020610904

DEWHURST FOR TEXAS

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

10,000.00

DEWHURST FOR TEXAS

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

10,000.00

EXHIBIT M-4

DEWHURST FOR TEXAS
 1001 SAN ANTONIO ST. STE 200
 AUSTIN, TX 78701

PAY TO THE ORDER OF Dale Lindebarger

2/17/2012

\$ **2,500.00

Two Thousand Five Hundred and 00/100 DOLLARS

MÉMO

[Signature]
 AUTHORIZED SIGNATURE

12020610905

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

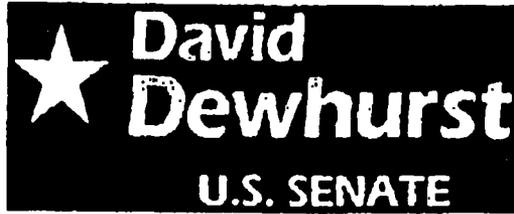
2,500.00

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

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

EXHIBIT M-4

DEWHURST FOR TEXAS
 2100 SAN ANTONIO ST. STE 700
 AUSTIN, TX 78701

2/17/2012

PAY TO THE ORDER OF Bertha Medina

\$ 5,000.00

Five Thousand and 00/100 DOLLARS

Bertha Medina for Cash

Bertha Medina
 AUTHORIZED SIGNATURE

MEMO

FD Security Features. Details on front.

DEWHURST FOR TEXAS

Date	Type	Reference	Original Amt.	Balance Due	2/17/2012 Discount	Payment
2/17/2012	Bill	Refund	5,000.00	5,000.00		5,000.00
					Check Amount	5,000.00

5,000.00

DEWHURST FOR TEXAS

Date	Type	Reference	Original Amt.	Balance Due	2/17/2012 Discount	Payment
2/17/2012	Bill	Refund	5,000.00	5,000.00		5,000.00
					Check Amount	5,000.00

5,000.00

12020610907

EXHIBIT M-4

DEWHURST FOR TEXAS
 SAN ANTONIO, TEXAS
 AUSTIN, TEXAS

PAY TO THE ORDER OF Calvert Davis Insurance Agency Ltd.

2/24/2012

\$ 1,000.00

One Thousand and 00/100

Calvert Davis Insurance Agency Ltd.

MEMO

Robert Miller
 AUTHORIZED SIGNATURE

Security Features. Details on back.

DEWHURST FOR TEXAS

Date	Type	Reference	Original Amt.	Balance Due	2/24/2012 Discount	Payment
2/24/2012	Bill	Refund	1,000.00	1,000.00		1,000.00
					Check Amount	1,000.00

1,000.00

DEWHURST FOR TEXAS

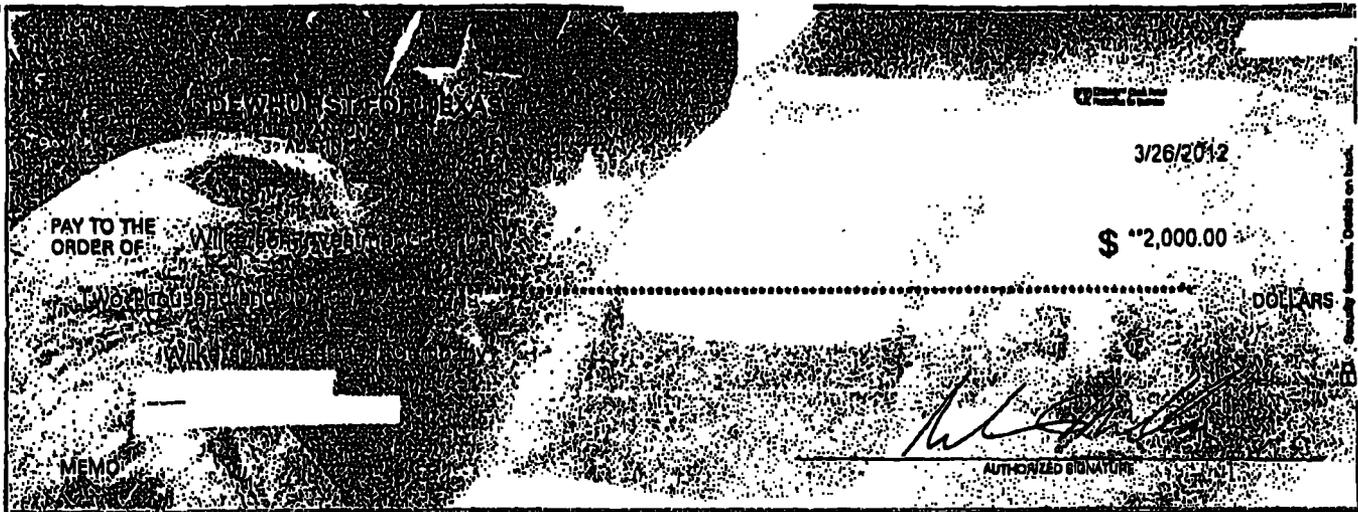
Date	Type	Reference	Original Amt.	Balance Due	2/24/2012 Discount	Payment
2/24/2012	Bill	Refund	1,000.00	1,000.00		1,000.00
					Check Amount	1,000.00

1,000.00

12020610908

12020610908

EXHIBIT M-4



DEWURST FOR TEXAS

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

2,000.00

DEWURST FOR TEXAS

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

2,000.00

12020610909

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

2012-06-26 10:10:01

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

1-01-UNCLW-01-01

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

1401-10000000-011

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

11-10-11 10:10:10

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
Assistant Treasurer

Paid For By Dewhurst For Texas

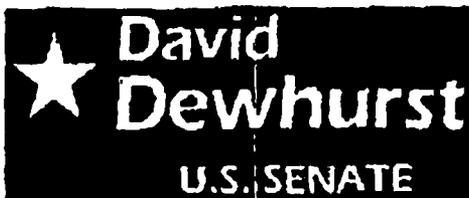
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12020610781

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

SIGNED: Michael Anderson
Michael Anderson

Date: 5-16-12

SIGNED: Chrysa Anderson
Chrysa 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:

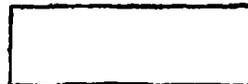
Occupation _____

Employer _____

Chrysa Anderson:

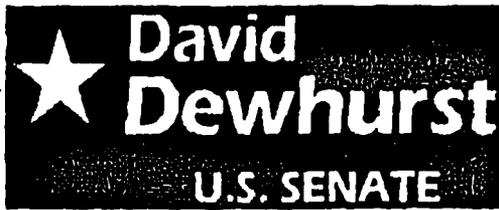
Occupation _____

Employer _____



12020610782

EXHIBIT M-6



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".

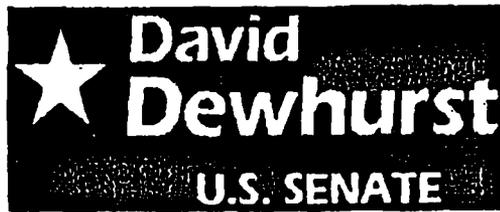
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610785

01-06-2012 10:01:01

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". The signature is written in a cursive, flowing style.

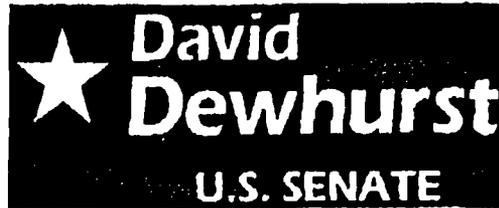
Becca McMullen
Finance Director

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,

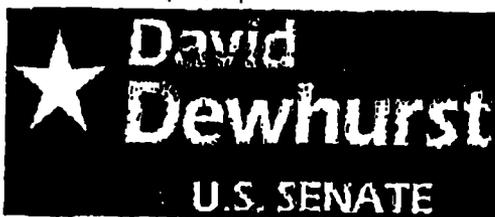
Becca McMullen

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610787

NONUNION-001-011



April 27, 2012

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: _____

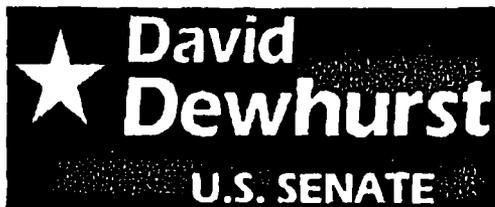
OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

40N090101-011

18920540783



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



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: _____

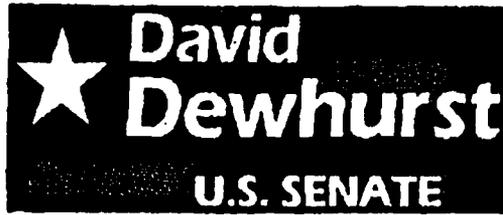
OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

12020610792

12020610792



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 Date: 5/20/12
Albert Huddleston

SIGNED: Mary Huddleston Date: 5/20/12
Mary Huddleston

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



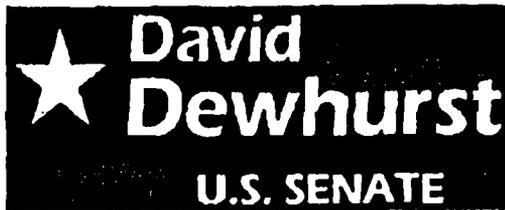
Mary Huddleston:

Occupation investor

Employer Legacy Investments

CONFIDENTIAL

12020610793



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.

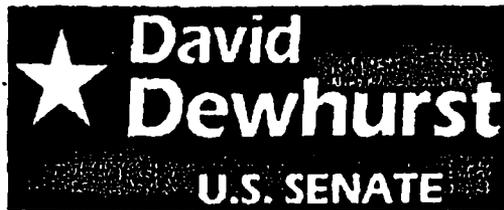
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610795

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!

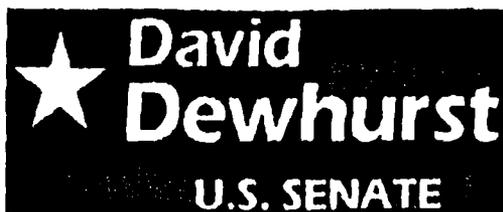
Sincerely,

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

Becca McMullen
Finance Director

12020610796

Paid for by Dewhurst for Texas



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,

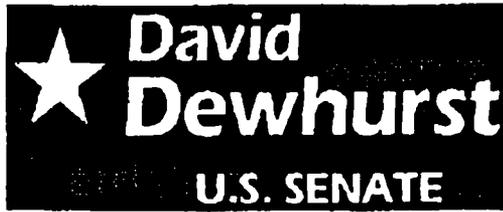
A handwritten signature in black ink that reads "Becca McMullen".

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,

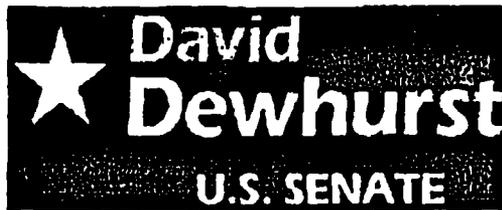
A handwritten signature in black ink that reads "Becca McMullen".

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610798

11-11-11 10:10:10



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,

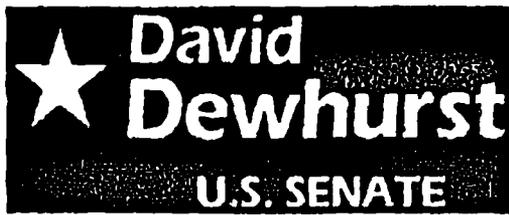
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12029610799

12029610799



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,

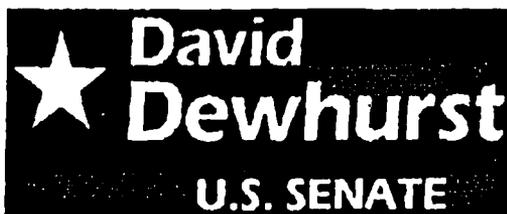
A handwritten signature in black ink that reads "Becca McMullen". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610800

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: _____

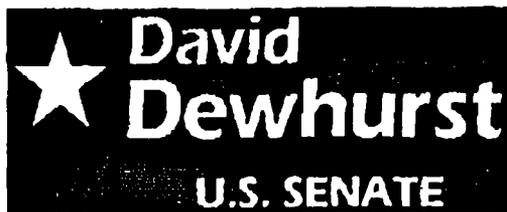
OR if the excess should be refunded:

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

001-1110101-011

EXHIBIT M-6

WILLIAM F SCOTT
140 GRAND CHASE
NEDERLAND, TX 77627

Date 12-2-11

Pay to the
Order of

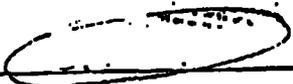
Dewhurst for Texas

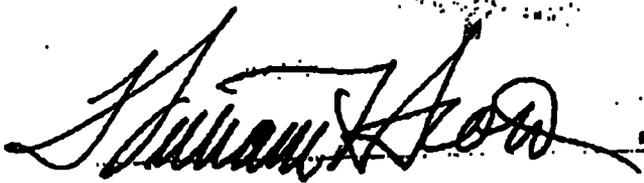
\$ 2500

Two thousand five hundred and 00/100

Dollars

For

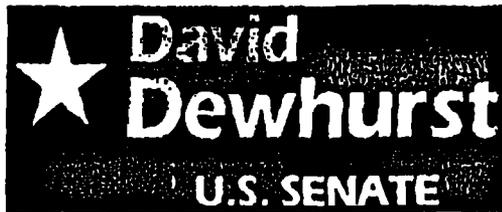




2500

12020610804

12020610804



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". The signature is written in a cursive, flowing style.

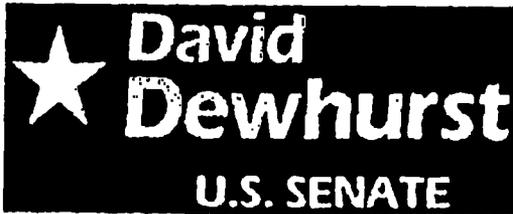
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610805

12020610805

EXHIBIT M-6



December 8, 2011

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 SISTER Umphrey

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

Occupation: LAWYER Employer: PROWIF 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

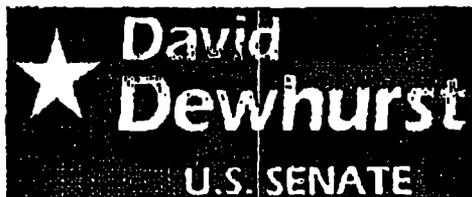
OR if the excess should be refunded:

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

SIGNED: _____ Date: _____

12020610807

12020610807



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] Date: 5-15-12
Walter Umphrey

SIGNED: [Signature] Date: 5-15-12
Sheila Umphrey

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

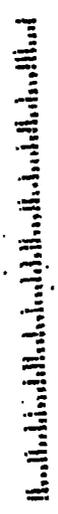
12020610808

12020610808

44-1000-101-1

David [unclear]
Box 2162
P.O. Box 2162
78168

787532557



8/18/2011
CN14

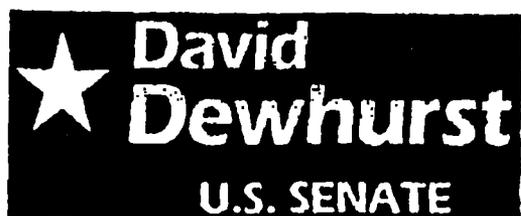
5000
Post 8-18-11

CRAIG G. WILSON
LISA WILSON

5000

David [unclear]
Box 2162
P.O. Box 2162
78168

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,

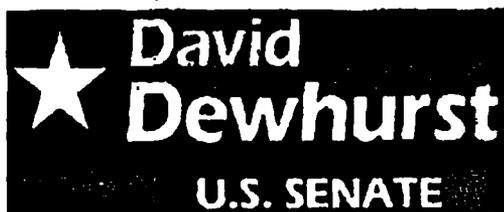
A handwritten signature in black ink that reads "Jim Bognet".

Jim Bognet
Campaign Manager

Paid for by Dewhurst for Texas

12020510810

12020510810



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".

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020610811

12020610811

EXHIBIT M-6

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

7/11/2012

PAY TO THE ORDER OF **Loya Insurance Group** \$ **500.00

Five Hundred and 00/100 DOLLARS

Loya Insurance Group

MEMO

Susan McLean
 AUTHORIZED SIGNATURE

12020610813

DEWHURST FOR TEXAS

Date	Type	Reference	Original Amt.	Balance Due	7/11/2012 Discount	Payment
7/11/2012	Bill	REFUND	500.00	500.00		500.00
					Check Amount	500.00

500.00

12020610813

EXHIBIT M-6

DEWHURST FOR TEXAS

1210 SAN ANTONIO ST. STE 100
AUSTIN TX 78701

Check No. 1000

7/11/2012

PAY TO THE
ORDER OF

Texas Poultry PAC

\$ **500.00

Five Hundred and 00/100

DOLLARS

Texas Poultry PAC

MEMO

Susan McClary

AUTHORIZED SIGNATURE

DEWHURST 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

12020610014

12020610014

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 §§ 1-10.1(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

**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

20120614101101

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

12330012566

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

0123456789101112131415161718192021222324252627282930313233343536373839404142434445464748495051525354555657585960616263646566676869707172737475767778798081828384858687888990919293949596979899100

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

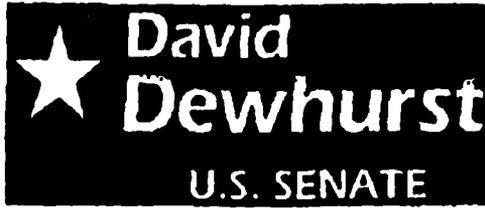
Rebekah Balciunas
Assistant Treasurer

Paid For By Dewhurst For Texas

11/19/2012 10:01:01 AM

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".

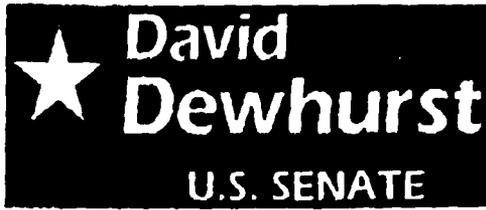
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

2012081810101

120208184343

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: RACTOR 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:

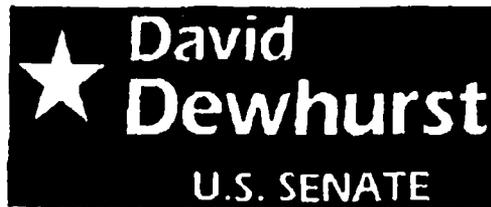
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

12020894344

12020894344

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".

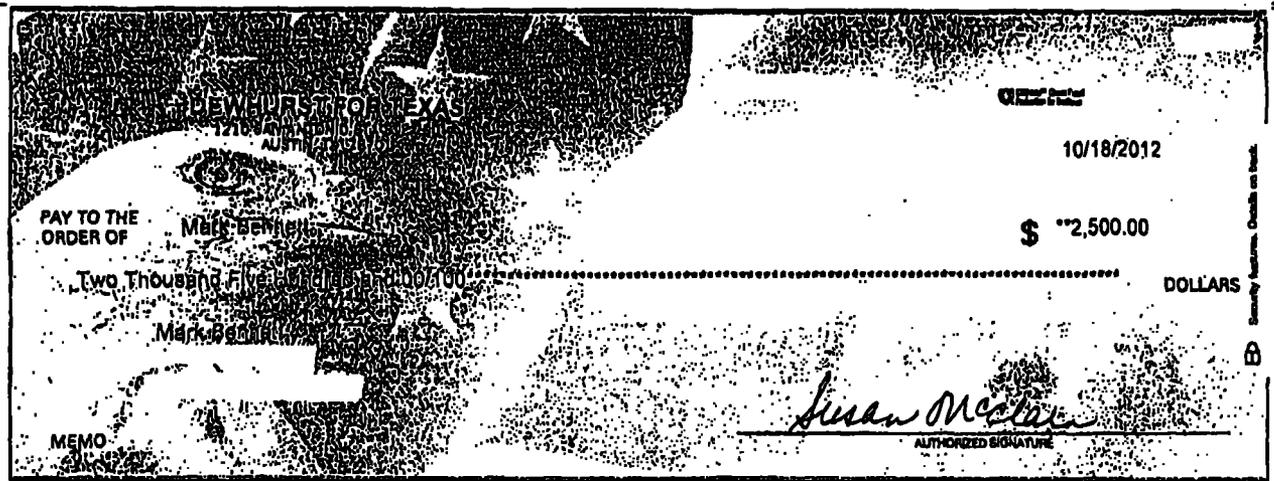
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

120208834345

120208834345

EXHIBIT M-8



DEWHURST FOR TEXAS

Date	Type	Reference	Original Amt.	Balance Due	10/18/2012 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

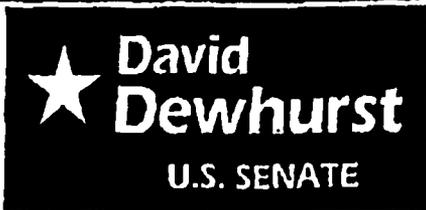
Date	Type	Reference	Original Amt.	Balance Due	10/18/2012 Discount	Payment
10/18/2012	Bill	REFUND	2,500.00	2,500.00		2,500.00
					Check Amount	2,500.00

2,500.00

12020894347

12020894347

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)

X \$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 # 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

Security features: Details on back

12020894349

MEMO TO THE ORDER OF Dewhurst For Texas

Five Thousand Only*****

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

Nancy Best AUTHORIZED SIGNATURE

political contribution

EXHIBIT M-8

DEWHURST FOR TEXAS
 1210 S. GARDNER ST.
 AUSTIN, TX 78747

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

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

5,000.00

DEWHURST FOR TEXAS

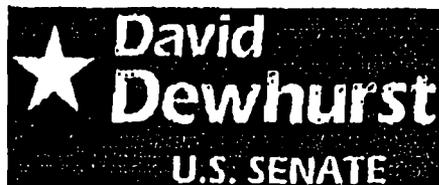
Date	Type	Reference	Original Amt.	Balance Due	10/17/2012 Discount	Payment
10/17/2012	Bill	REFUND	5,000.00	5,000.00		5,000.00
					Check Amount	5,000.00

5,000.00

12020884330

12020884330

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] Date: 5/30/2012
William A. Bisso, IV

SIGNED: [Signature] Date: 5/30/2012
Eva Bisso

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:

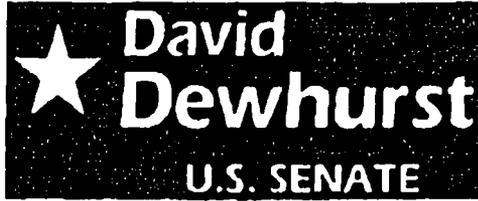
Occupation _____

Employer self

12020894351

12020894351

EXHIBIT M-8



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". The signature is written in a cursive, flowing style.

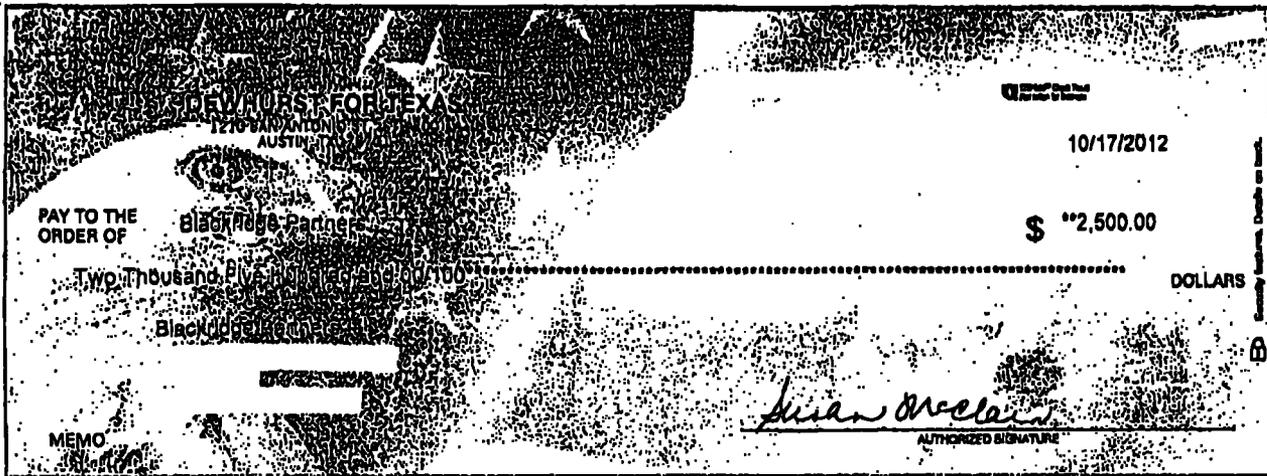
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

004NWDW001-014

32020834353

EXHIBIT M-8



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

120208834354

120208834354

View Check Copy

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

OSWALD FOR TEXAS
 THE OSWALD FUND, INC.
 101/2012

DATE OF
 ISSUE TO: Coverage Period: \$ 2,500.00

Two Thousand Five Hundred and 00/100
 Mortgage Part 100

OSWALD

[Signature]

00110000000101

12020884355

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

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

Spouse's name (if joint contribution) Malisa Blake

Address

City State Zip

Home Phone Office Phone

Fax Phone Employer Creative Solutions in Healthcare K-Min President

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

Check Contributions The contribution to Dewhurst for Texas, drawn on check of the account named as, represents persons. Funds must be drawn from a checking account maintained by an incorporated entity. It will not be reimbursed by another.

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

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

1-800-441-0101

12020894356

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

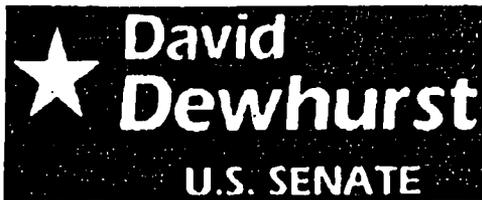
BRIERLEY

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".

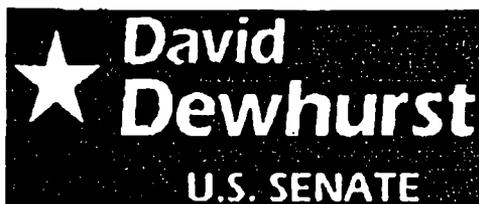
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12026884358

12026884358

EXHIBIT M-8



March 29, 2012

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:

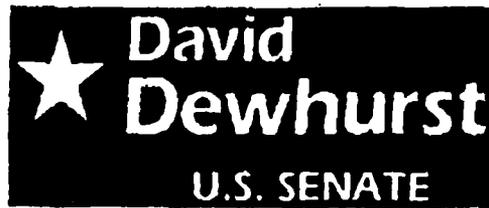
Please refund the amount in excess of \$2,500 to me:

SIGNED: _____ Date: _____

120208894360

120208894360

EXHIBIT M-8



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".

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

120208894362

120208894362

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 del 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:

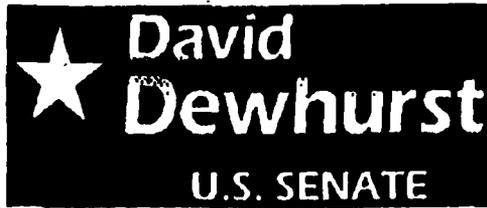
Office: (512) 682-1082

PAID FOR BY DEWHURST FOR TEXAS

12020884365

12020884365

EXHIBIT M-8



August 3, 2012

Mr. Conrad J. Goerl

Dear Mr. Goerl,

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

1-03-2012 10:01:01

12020854356

EXHIBIT M-8

PAGE 01/01

TO WHOM IT MAY CONCERN:

I hereby authorize Dewhurst for Texas to reattribute our 2012 Run Off election contributions 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:

SIGNEL: _____ Date: _____

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

For questions or concerns, contact:

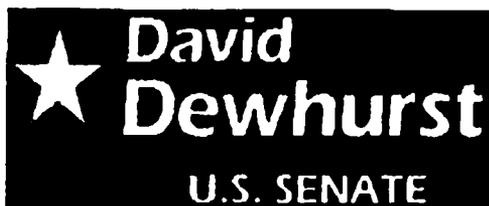
Office: (512) 682-1082

PAID FOR BY DEWHURST FOR TEXAS

12020894367

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".

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

120208894368

120208894368

EXHIBIT M-8

John & Terri Havens

TO WHOM IT MAY CONCERN:

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

SPOUSE 1 SIGNED: *John P. Havens* **Date:** *7/31/12*
SPOUSE 2 SIGNED: *Terri Havens* **Date:** *7/31-12*

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

NONUNDED-01

12020834352

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

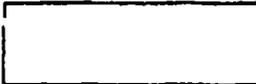
SIGNED: [Signature] Date: 7-2-12
Mickey Long

SIGNED: [Signature] Date: 7-11-12
Renee Long

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

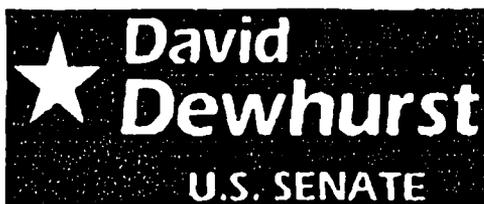


Renee Long:
Occupation retired teacher
Employer _____

12020894370

12020894370

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". The signature is written in a cursive, flowing style.

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

600NUNOIN010101

12020834373

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: *[Signature]* 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:

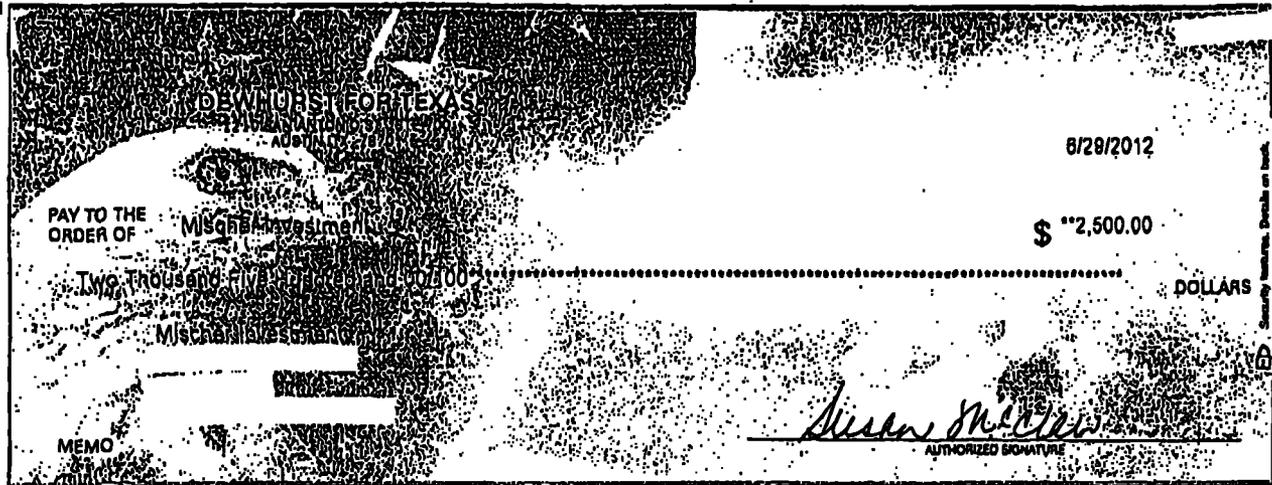
Office: (512) 682-1082

PAID FOR BY DEWHURST FOR TEXAS

NONREVENUE

320208884372

EXHIBIT M-8



DEWHURST FOR TEXAS

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

2,500.00

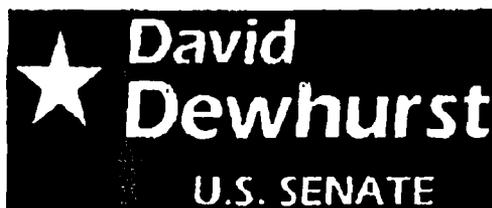
DEWHURST FOR TEXAS

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

2,500.00

12020824373

EXHIBIT M-8



August 3, 2012

Mr. Lee Roy Mitchell

Dear Mr. Mitchell,

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

0011010101-011

120208834374

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.

✓ Mike A. Myers.
Sammye Myers

SPOUSE 1 SIGNED:

Mike A. Myers

Date:

8/10/12

SPOUSE 2 SIGNED:

Sammye 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:

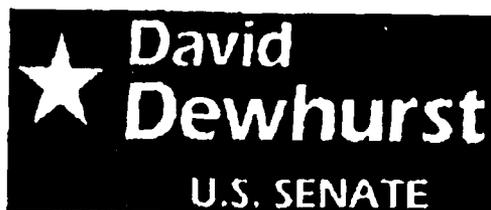
Office: (512) 682-1082

PAID FOR BY DEWHURST FOR TEXAS

120208834375

120208834375

EXHIBIT M-8



July 31, 2012

Newberry Farms, L.L.C.

Dear Friends,

Thank you for your generous contribution to Dewhurst for Texas.

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

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

Once again, thank you for your support!

Sincerely,

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

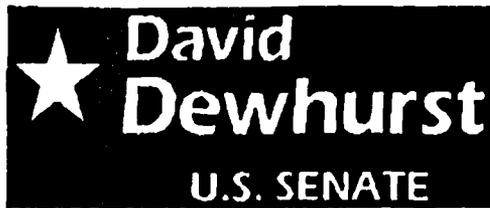
Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

32020834376

1-20-12 10:00:00 AM

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

12020894378

UNIVERSITY MICROFILMS

120208894373

EXHIBIT M-8

120208894373

DEWHURST FOR TEXAS
 2200 SAN ANTONIO STREET, SUITE 200
 AUSTIN, TX 78701

PAY TO THE ORDER OF Ms. Caren Prothro

7/11/2012

\$ 1,500.00

One Thousand Five Hundred and 00/100

MEMO

Caren Prothro
 AUTHORIZED SIGNATURE

DOLLARS

Security features. Details on back.

DEWHURST FOR TEXAS

Ms. Caren Prothro	7/11/2012	Discount	Payment
Date	7/11/2012	Check Amount	1,500.00
Type	Bill	Balance Due	1,500.00
Reference	REFUND	Original Amt.	1,500.00
			1,500.00

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: _____

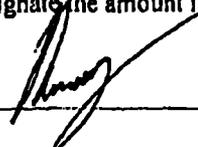
Occupation: _____ Employer: _____

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: _____

11-00000001-01

12020894382

EXHIBIT M-8

George + Amanda Ryan, Reattribute
to Spouse A

2,500

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: George to 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

120208894383

EXHIBIT M-8

Stan Schuleter

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: 8/2/12

SPOUSE 2 SIGNED: [Signature] 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:

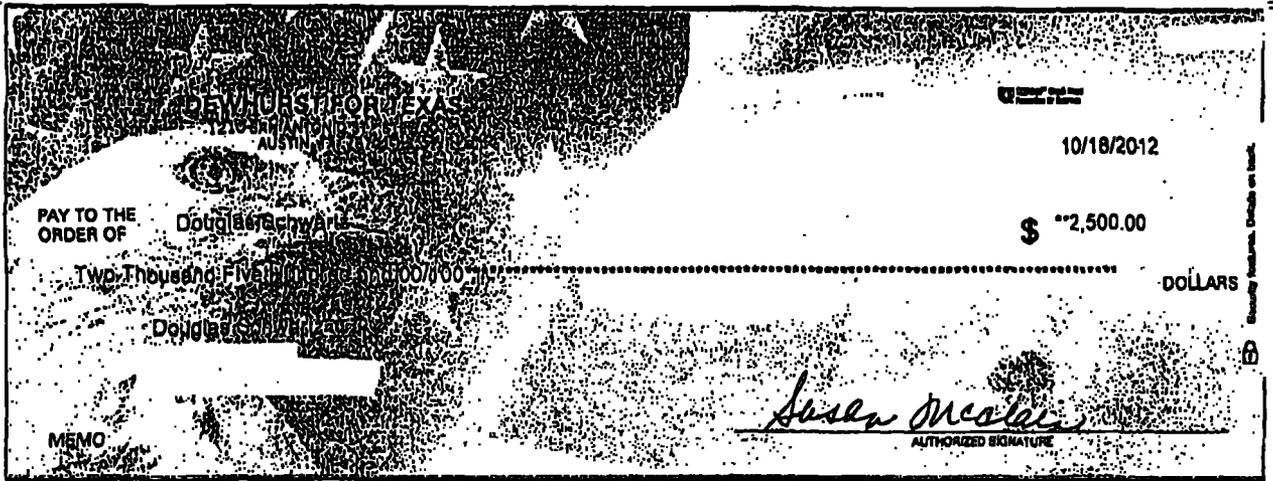
Office: (512) 682-1082

PAID FOR BY DEWHURST FOR TEXAS

12020894384

12020894384

EXHIBIT M-8



DEWHURST FOR TEXAS

Date	Type	Reference	Original Amt.	Balance Due	10/18/2012 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

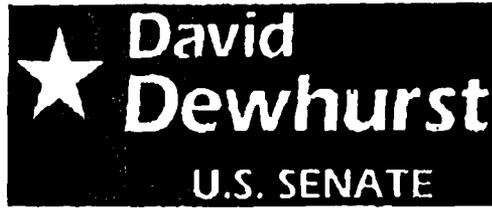
Date	Type	Reference	Original Amt.	Balance Due	10/18/2012 Discount	Payment
10/18/2012	Bill	REFUND	2,500.00	2,500.00		2,500.00
					Check Amount	2,500.00

2,500.00

12020694385

12020694385

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".

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

1-CON-UNION-06-1-01-

12020884385

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..... DOLLARS

Travis Smith

MEMO

[Signature]
 AUTHORIZED SIGNATURE

Security features. Details on back.

DEWHURST FOR TEXAS

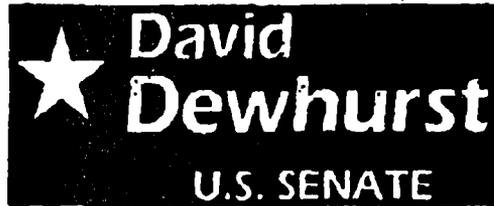
Date	Type	Reference	Original Amt.	Balance Due	9/28/2012 Discount	Payment
9/28/2012	Bill	REFUND	750.00	750.00		750.00
					Check Amount	750.00

750.00

120208894387

NONREVENUE-014

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,

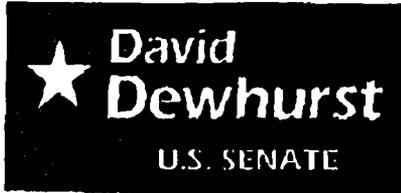
A handwritten signature in black ink that reads "Becca McMullen".

Becca McMullen
Finance Director

Paid for by Dewhurst for Texas

12020894388

UNCONVINCED01-01



- 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 Charles William Tate Tracking Number (not required)

Spouse's name (if joint contribution) Judy Spence Tate

Address _____

City _____ State _____ Zip _____

Home Phone _____ Office Phone _____

Tax Payer Capital Royalty L.P. E-Mail Chairman & Founder

Employer N.A. 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 Charles W. Tate Spouse Signature (if joint contribution) Judy Spence Tate

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

1-800-942-1000

12020894389

EXHIBIT M-8

08-16-12 10:02AM

• 1 / 2

PLEASE RETURN BY FRIDAY, AUGUST 24th

John G. Anne

TO WHOM IT MAY CONCERN: *WEISMAN.*

I hereby authorize Dewhurst for Texas to redesignate my 2012 General election contribution to the 2012 Primary Run-Off election.

SIGNED: *John G. Anne* Date: *Aug 15, 2012*

~~OR if the 2012 General election contribution should be refunded:~~

~~Please refund \$ _____ to me:~~

SIGNED: *John G. Anne* Date: *Aug 15, 2012*

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

For questions or concerns, contact:

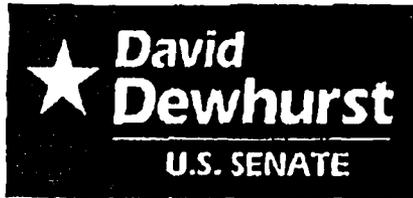
Office: (512) 682-1082

PAID FOR BY DEWHURST FOR TEXAS

UTCCNUN00000001-01-

12020894380

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 P. 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 [Signature] Spouse Signature (if joint contribution) [Signature]

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

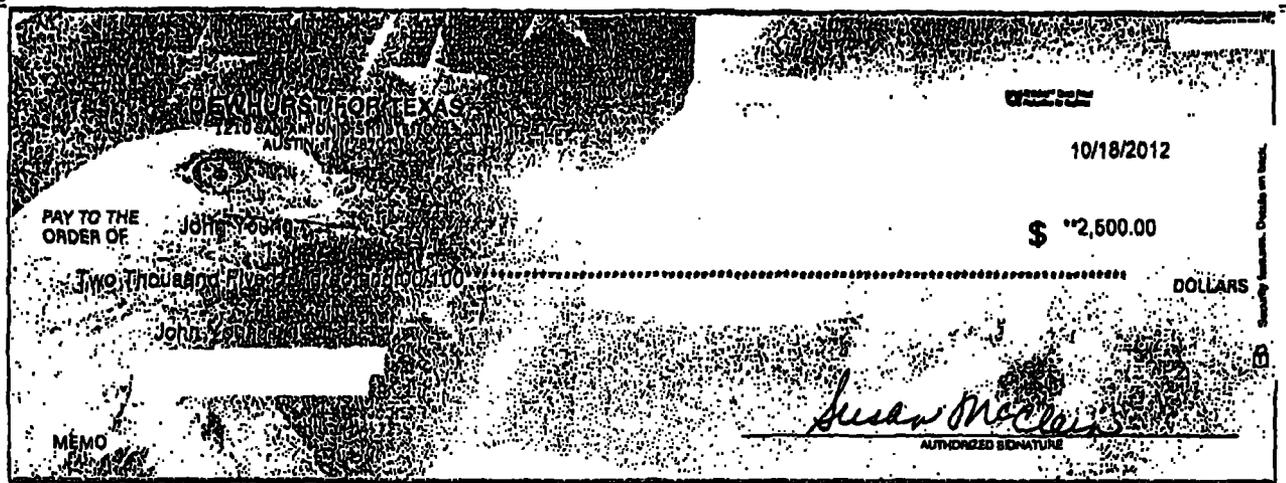
For more information, please call 512-682-1082 or visit our website at www.dewhurstfortexas.com
Contributions to Dewhurst for Texas are not tax deductible for federal income tax purposes. Contributions to Dewhurst for Texas are subject to the limitations and prohibitions of federal law. Under federal 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

12020894331

EXHIBIT M-8



DEWHURST FOR TEXAS

Date	Type	Reference	Original Amt.	Balance Due	10/18/2012 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

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

2,500.00

12020894392

EXHIBIT M-8

Image# 12952311377

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:
(check only one)

PAGE 13 OF 14

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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)
NEXION HEALTH FUND FOR QUALITY LONG TERM CARE INC

Full Name (Last, First, Middle Initial)

A.		Date of Disbursement
Mailing Address PO BOX 544		04 12 2012
City	State	Zip Code
Purpose of Disbursement contribution	Transaction ID : 8B23.5677	
Candidate Name	Category/ Type	Amount of Each Disbursement this Period
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2012 Primary <input checked="" type="checkbox"/> General Other (specify) ▼	1000.00
State: TX	District: 20	

B. DEWHURST FOR TEXAS		Date of Disbursement
Mailing Address 1210 SAN ANTONIO STREET SUITE 700		05 23 2012
City	State	Zip Code
AUSTIN	TX	78767
Purpose of Disbursement contribution	Transaction ID : 8B23.6682	
Candidate Name	Category/ Type	Amount of Each Disbursement this Period
DAVID H DEWHURST		3000.00
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2012 Primary <input checked="" type="checkbox"/> General Other (specify) ▼	
State: TX	District: 00	

C. DEWHURST FOR TEXAS		Date of Disbursement
Mailing Address 1210 SAN ANTONIO STREET SUITE 700		05 23 2012
City	State	Zip Code
AUSTIN	TX	78767
Purpose of Disbursement contribution	Transaction ID : 8B23.6683	
Candidate Name	Category/ Type	Amount of Each Disbursement this Period
DAVID H DEWHURST		2000.00
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2012 Primary <input checked="" type="checkbox"/> General Other (specify) ▼	
State: TX	District: 00	Runoff

SUBTOTAL of Disbursements This Page (optional)..... 6000.00

TOTAL This Period (last page this line number only).....

2009 JUN 23 10:10:11 AM

32020894333

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

NONUNION-01

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,



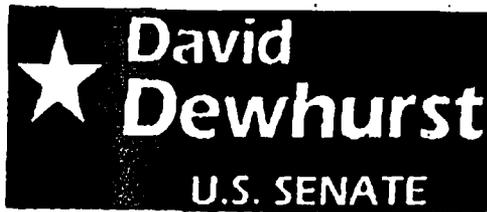
Rebekah Balciunas
Assistant Treasurer

Paid For By Dewhurst For Texas

12026894396

12026894396

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,

A handwritten signature in black ink that reads "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 retribute our 2012 Run Off election contribution of \$3,000 between Spouse 1 and Spouse 2.

SPOUSE 1 SIGNED: Bryan 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:

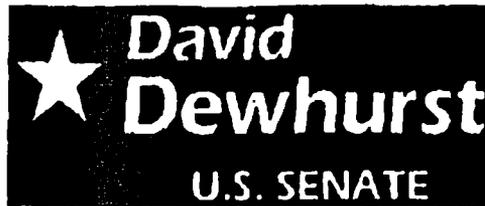
Office: (512) 682-1082

PAID FOR BY DEWHURST FOR TEXAS

UTONUNEDW01-01-

12020894338

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

12020894398

12020894398

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 § 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.

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

13330033081

EXHIBIT M-11

**Excessive, Prohibited, and Impermissible Contributions
Dewhurst for Texas (C00499350)**

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

1330033089

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

13339933084

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:

1. Regarding the 24 items listed in Exhibit A of your letter, we offer the following explanations regarding excessive, prohibited and impermissible contributions:

Larry Anders contributions should be listed as P2012- \$2,500 R2012- \$2,500. He was refunded \$2,500 for overpayment. His total contributions equal \$5,000.

Fred C. Burns contributions should be listed as P2012- \$2,500 and R2012- \$2,500. His total contributions equal \$5,000.

David W. E. Cabell contributions should be listed as P2012- \$2,500 and R2012- \$500. He was refunded \$500 for overpayment. His total contributions equal \$3,500.

Craig C. Callewart contributions should be listed as P2012- \$2,500 and R2012- \$2,000. He was refunded \$500 for overpayment. His total contributions equal \$4,500.

Chris G. DeClaire contributions should be listed as P2012- \$2,500 and R2012- \$2,500. He was refunded \$7,500 for overpayment. His total contributions equal \$5,000.

James R. Douglas contributions should be listed as P2012- \$2,500 and R2012- \$2,500. He was refunded \$7,500 for overpayment. His total contributions equal \$5,000.

Phyllis Finley contributions should be listed as P2012- \$2,500 and R2012- \$2,500. Her total contributions equal \$5,000.

Thomas Dan Friedkin contributions should be listed as P2012- \$2,500 and R2012- \$1,000. His total contribution equals \$3,000.

Peter Holt contributions should be listed as P2012- \$2,500 and R2012- \$2,500. He was refunded \$2,500 for overpayment. His total contributions equal \$5,000.

Hettie Houghton contributions should be listed as P2012- \$2,500 and R2012- \$2,500. She was refunded \$2,500 for overpayment. Her total contributions equal \$5,000.

PAID FOR BY DEWHURST FOR TEXAS

13020274630

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

DEWHURST FOR TEXAS

Page 5 of 5

Sincerely,



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

418

11-11-2011 10:00:00 AM

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

11-10-10-10-10-10

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

COLLUSION

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

10-10-2012 10:10:10

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

11-10-2012 10:10:10 AM

EXHIBIT N-3

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:

1. Regarding the 24 items listed in Exhibit A of your letter, we offer the following explanations regarding excessive, prohibited and impermissible contributions:

Larry Anders contributions should be listed as P2012- \$2,500 R2012- \$2,500. He was refunded \$2,500 for overpayment. His total contributions equal \$5,000.

Fred C. Burns contributions should be listed as P2012- \$2,500 and R2012- \$2,500. His total contributions equal \$5,000.

David W. E. Cabell contributions should be listed as P2012- \$2,500 and R2012- \$500. He was refunded \$500 for overpayment. His total contributions equal \$3,500.

Craig C. Callewart contributions should be listed as P2012- \$2,500 and R2012- \$2,000. He was refunded \$500 for overpayment. His total contributions equal \$4,500.

Chris G. DeClaire contributions should be listed as P2012- \$2,500 and R2012- \$2,500. He was refunded \$7,500 for overpayment. His total contributions equal \$5,000.

James R. Douglas contributions should be listed as P2012- \$2,500 and R2012- \$2,500. He was refunded \$7,500 for overpayment. His total contributions equal \$5,000.

Phyllis Finley contributions should be listed as P2012- \$2,500 and R2012- \$2,500. Her total contributions equal \$5,000.

Thomas Dan Friedkin contributions should be listed as P2012- \$2,500 and R2012- \$1,000. His total contribution equals \$3,000.

Peter Holt contributions should be listed as P2012- \$2,500 and R2012- \$2,500. He was refunded \$2,500 for overpayment. His total contributions equal \$5,000.

Hettie Houghton contributions should be listed as P2012- \$2,500 and R2012- \$2,500. She was refunded \$2,500 for overpayment. Her total contributions equal \$5,000.

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.

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.

11-10-2012 10:10:11 AM

11-10-2012 10:10:11 AM

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

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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

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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 Comany. Please provide further clarification regarding these credits. (11 CFR §§ 104.3(d) and 104.11)

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will

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

11-10-2011 10:01:01 AM

RECEIVED
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PUBLIC RECORDS

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

CONFIDENTIAL

13020274622

EXHIBIT N-7

RE PAGE 17 131
SECRETARY OF THE SENATE
PUBLIC RECORDS

13 APR 18 FM 5:39

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

C C00499350

CITY

STATE

ZIP CODE

STATE DISTRICT

3. IS THIS REPORT NEW OR AMENDED

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 MM/DD/YYYY In the State of

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

- General (30G)
- Runoff (30R)
- Special (30S)

Election on MM/DD/YYYY In the State of

5. Covering Period

MM/DD/YYYY through MM/DD/YYYY

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

MM/DD/YYYY

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 Only

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(Revised 02/2003)

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EXHIBIT N-7

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NANCY ERICKSON
SECRETARY

EXHIBIT N-7

DANA K. MCCALLUM
SUPERINTENDENT

MARY SENATE OFFICE BUILDING
SUITE 232
WASHINGTON, DC 20510-7116
PHONE: (202) 224-0322

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

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Date of Receipt

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Postmark

USPS REGISTERED/CERTIFIED _____
Postmark

USPS PRIORITY MAIL 4-15-13 _____
Postmark

DELIVERY CONFIRMATION OR SIGNATURE CONFIRMATION LABEL

USPS EXPRESS MAIL _____
Postmark

OVERNIGHT DELIVERY SERVICE:

	SHIPPING DATE	NEXT BUSINESS DAY DELIVERY
FEDERAL EXPRESS	_____	<input type="checkbox"/>
UPS	_____	<input type="checkbox"/>
DHL	_____	<input type="checkbox"/>
AIRBORNE EXPRESS	_____	<input type="checkbox"/>

RECEIVED FROM FEDERAL ELECTION COMMISSION _____
Date of Receipt

POSTMARK ILLEGIBLE NO POSTMARK

FAX _____
Date of Receipt

OTHER _____
Date of Receipt or Postmark

PREPARER DH DATE PREPARED 4-18-13

1-UNRECORDED-01

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