

Digitally signed  
by Kathryn Ross,  
Date: 2019.05.10  
14:14:24 -04'00'

*Kathryn Ross*

**Donna García Davidson**  
**ATTORNEY AND COUNSELOR AT LAW**  
**P.O. BOX 12131**  
**AUSTIN, TEXAS 78711**

Telephone: 512.775.7625  
Toll Free Fax: 877.200.6001

E-mail: [donna@dgdlawfirm.com](mailto:donna@dgdlawfirm.com)  
Website: [www.dgdlawfirm.com](http://www.dgdlawfirm.com)

May 9, 2019

**Via Email:** [cela@fec.gov](mailto:cela@fec.gov)  
Federal Election Commission  
Office of Complaints Examination  
& Legal Administration  
Attn: Kathryn Ross, Paralegal  
1050 First Street, NE  
Washington, DC 20463

Re: Estes Texas Senate; MUR 7594

Dear Ms. Ross:

On behalf of my client, Craig Estes, we respectfully request that the above-referenced Complaint be dismissed as it does not warrant the use of Commission resources. There is no basis in fact or law for this Complaint against my client.

The Complaint alleges that my client, among many others, may have solicited, accepted, or received a contribution from a foreign national in violation of federal law. As you may know, the Texas Ethics Commission's rules also prohibit contributions from foreign nationals. As we clearly demonstrate with the enclosed exhibits, the contribution was from a political action committee (PAC) that has long been registered with the Texas Ethics Commission.

In light of the evidence presented in the exhibits and the sworn facts, we respectfully request dismissal of the Complaint against my client.

Sincerely,

*Donna García Davidson*

Donna García Davidson  
Attorney and Counselor at Law

Enclosures: Exhibits A-C

# **EXHIBIT A**

FEC COMPLAINT MUR 7594

CRAIG ESTES AFFIDAVIT

State of Texas §

County of Wichita §

BEFORE ME, the undersigned authority, personally appeared Craig Estes, a person known to me or identified to me by his Texas driver's license, who upon his oath stated:

I, Craig Estes, hereby file this Response to the Federal Election Commission's (FEC) Complaint identified as MUR 7594. I swear, under penalty of perjury, that I have read the Response prepared by my attorney.


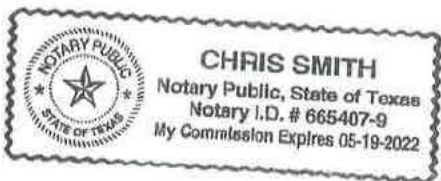
I swear that all the factual statements made in this Affidavit and in the Response are in all things true and correct. I have never solicited contributions from any foreign national and my campaign would never do so. I have personal knowledge of the statements made in the Response and am fully and legally capable of making this Affidavit. I respectfully request that the FEC dismiss the Complaint as it is without merit.

Further affiant sayeth not.



Craig Estes

SWORN AND SUBSCRIBED by Craig Estes on this 17<sup>th</sup> day of May, 2019, to witness which my hand and official seal of office.




Notary Public in and for the State of Texas

# **EXHIBIT B**

**APPOINTMENT OF A CAMPAIGN TREASURER  
BY A GENERAL-PURPOSE COMMITTEE**

**FORM GTA  
PG 1**

See GTA INSTRUCTION GUIDE for detailed instructions.		1 Total pages filed:	<b>OFFICE USE ONLY</b>			
			Acct. # <u>63939</u>			
2 COMMITTEE NAME	Spectra Energy Corp Political Action Committee		<b>RECEIVED</b> APR 14 2008 Texas Ethics Commission			
3 ACRONYM	Spectra DCP PAC					
4 COMMITTEE ADDRESS	ADDRESS / PO BOX, APT / SUITE #, CITY, STATE, ZIP CODE 5400 Westheimer Court Houston, TX 77056					
5 REPORTING TYPE	<input checked="" type="checkbox"/> REGULAR <input type="checkbox"/> MONTHLY		Receipt # _____ HD (PM) <u>4/14/08</u> Amount _____ Date Processed <b>PROCESSED APR 14 2008</b>			
6 CAMPAIGN TREASURER NAME	MS / MRS / MR	FIRST	MI	NICKNAME	LAST	SUFFIX
		Ms. Anne N. Moore				
7 CAMPAIGN TREASURER STREET ADDRESS (Residence or business)	STREET ADDRESS (NO PO BOX PLEASE); APT / SUITE #; CITY; STATE; ZIP CODE		5400 Westheimer Court Houston, TX 77056			
8 CAMPAIGN TREASURER MAILING ADDRESS	ADDRESS / PO BOX, APT / SUITE #, CITY, STATE, ZIP CODE		5400 Westheimer Court Houston, TX 77056			
	<input type="checkbox"/> same as above					
9 CAMPAIGN TREASURER PHONE	AREA CODE	PHONE NUMBER	EXTENSION			
	( 713 )	627-4555				
10 PERSON APPOINTING TREASURER	FIRST	MI	LAST	SUFFIX		
	Brenda B. Wisniewski					
11 SIGNATURE	I understand that I have been appointed as the campaign treasurer for this general-purpose committee and that I am responsible for filing all required reports and that I may be subject to fines for failure to do so. I am aware of the restrictions in title 15 of the Election Code on contributions from corporations and labor organizations.					
	 Signature of campaign treasurer					
12 ASSISTANT CAMPAIGN TREASURER	FIRST	MI	LAST	SUFFIX		
	Ritu K. Talwar					
13 ASSISTANT CAMPAIGN TREASURER ADDRESS	ADDRESS / PO BOX; APT / SUITE #; CITY; STATE; ZIP CODE		5400 Westheimer Court, Suite 60-45 Houston, TX 77056			
14 ASSISTANT CAMPAIGN TREASURER PHONE	AREA CODE	PHONE NUMBER	EXTENSION			
	( 713 )	989-1784				
CONTINUE ON PAGE 2 This appointment is effective on the date it is filed with the commission.						

3

2478687

**GENERAL-PURPOSE COMMITTEE:  
CONTROLLING ENTITY INFORMATION**

**FORM GTA  
PG 2**

<b>15</b> COMMITTEE NAME				
Spectra Energy Corp Political Action Committee				
<b>16</b>  CONTROLLING ENTITY INFORMATION	FULL NAME OF CONTROLLING ENTITY			
	Spectra Energy Corp			
	ACRONYM .....			
	FULL NAME OF CONTROLLING ENTITY			
	ACRONYM .....			
	FULL NAME OF CONTROLLING ENTITY			
ACRONYM .....				
FULL NAME OF CONTROLLING ENTITY				
ACRONYM .....				
<b>17</b>  CONTRIBUTION DECISION MAKERS	First	MI	Last	Suffix
	First	MI	Last	Suffix
	First	MI	Last	Suffix
<b>18</b>  EXPENDITURE DECISION MAKERS	First	MI	Last	Suffix
	First	MI	Last	Suffix
	First	MI	Last	Suffix
<b>ATTACH ADDITIONAL COPIES OF THIS FORM AS NEEDED</b>				

**GENERAL-PURPOSE COMMITTEE:  
RECIPIENT COMMITTEES**

**FORM GTA  
PG 3**

**19** COMMITTEENAME  
Spectra Energy Corp Political Action Committee

**20**  
RECIPIENT  
GENERAL  
PURPOSE  
COMMITTEES

Committee name  
Committee address; City, State, Zip Code

Committee name  
Committee address; City, State, Zip Code

Committee name  
Committee address; City, State, Zip Code

Committee name  
Committee address; City, State, Zip Code

Committee name  
Committee address; City, State, Zip Code

Committee name  
Committee address; City, State, Zip Code

Committee name  
Committee address; City, State, Zip Code

**ATTACH ADDITIONAL COPIES OF THIS FORM AS NEEDED**

ACK-LTR

**TEXAS ETHICS COMMISSION**P.O. Box 12070, Capitol Station  
Austin, Texas 78711-2070Tom Harrison  
ChairRoss Fischer  
Vice ChairDavid A. Reisman  
Executive Director

Commissioners

Raymond R. "Tripp" Davenport, III  
Wilhelmina Delco  
Jim Graham  
Paula M. Mendoza  
David Montagne  
Nicholas C. Taylor

April 14, 2008

COPY

Ms. Anne N. Moore  
5400 Westheimer Court  
Houston, Texas 77056

PROCESSED APR 14 2008

**ETHICS COMMISSION ACCOUNT #** : 00063939  
**COMMITTEE NAME** : Spectra Energy Corp Political Action Committee  
**ASSISTANT TREASURER** : Ritu K. Talwar  
**DOCUMENT TYPE RECEIVED** : Appointment Of A Campaign Treasurer  
 By A General-Purpose Committee  
**EFFECTIVE DATE** : April 4, 2008  
**FILING SCHEDULE** : Regular

Dear Ms. Moore:

The Ethics Commission has received the document referenced above appointing you as the committee's campaign treasurer. Please use the committee's Ethics Commission account number on all correspondence and documents that you submit to the Ethics Commission.

**Reporting Requirements.** You must file semiannual reports with the Ethics Commission not later than January 15 and July 15 of each year. Other reports are required in connection with elections. You should review the appropriate Ethics Commission campaign finance guide for more detailed information about filing requirements.

*Note: You will be required to file reports until a campaign finance report designated as a "Dissolution Report" and the "Political Committee Affidavit of Dissolution" is filed, or you submit a written notice to the Texas Ethics Commission that you are resigning as treasurer.*

**Late-Filing Penalties.** As the committee's campaign treasurer, you are personally responsible for filing the committee's reports and for any late-filing penalties in connection with the committee's reports. The late-filing penalty for most reports is \$500. For a report due eight days before an election and for the first semiannual report required to be filed after a primary election or after a general election, the late-filing penalty is \$500 for the first day the report is late and \$100 for each day thereafter that the report is late.

Come visit our home page at <http://www.ethics.state.tx.us> on the Internet.

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D 478688



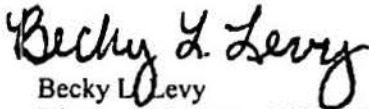
**Forms, Schedules, and Guides.** Forms, filing schedules, and guides are available on the Ethics Commission website at <http://www.ethics.state.tx.us> on the Internet. You are responsible for obtaining forms for filing reports and you should review the following information on our website.

1. **Filing Schedule:** [www.ethics.state.tx.us/filinginfo/pacfilesch.htm](http://www.ethics.state.tx.us/filinginfo/pacfilesch.htm) *Use the applicable annual filing schedule to determine when you will be required to file reports. Although the Ethics Commission may send notices to remind you of certain filing deadlines, it is your responsibility to make sure you file all required reports.*
2. **Electronic Filing Information:** [www.ethics.state.tx.us/whatsnew/elf\\_filing\\_info.htm](http://www.ethics.state.tx.us/whatsnew/elf_filing_info.htm) *Review this information to help you determine whether you are required to file electronically. If you are required to file electronically, you must submit the enclosed Form PASS.*
3. **Political Advertising Guide:** [www.ethics.state.tx.us/pamphlet/G03polad.htm](http://www.ethics.state.tx.us/pamphlet/G03polad.htm) *Review this guide to help you understand certain laws relating to political advertising.*
4. **Campaign Finance Guide for Political Committees:** [www.ethics.state.tx.us/guides/pac\\_guide.pdf](http://www.ethics.state.tx.us/guides/pac_guide.pdf) *Review this guide to help you understand the restrictions and filing requirements in the campaign finance law.*

**Qualified Paper Filers.** The forms and instructions you may need are available on the Ethics Commission website at [www.ethics.state.tx.us/filinginfo/g&mpacfrm.htm](http://www.ethics.state.tx.us/filinginfo/g&mpacfrm.htm) on the Internet.

Please call our office at (800) 325-8506 or (512) 463-5800 if you have questions.

Sincerely,



Becky L. Levy  
Director, Disclosure Filing Division

BLL/rld

Enclosure

**AMENDMENT: APPOINTMENT OF A CAMPAIGN  
TREASURER BY A GENERAL-PURPOSE COMMITTEE**
**FORM AGTA  
PG 1**

See AGTA Instruction Guide for detailed instructions.		1 Total pages filed: 3
2 COMMITTEE NAME Spectra Energy Corp Political Action Committee	3 ACCOUNT # 00063939	OFFICE USE ONLY
4 COMMITTEE NAME NEW		Date Received <b>RECEIVED</b> MAR 23 2012 Texas Ethics Commission
5 ACRONYM NEW Spectra-DCP PAC		
6 COMMITTEE ADDRESS NEW ADDRESS / PO BOX; APT / SUITE #; CITY; STATE; ZIP CODE		HD / PM 3/22/12 Date Processed <b>PROCESSED MAR 23 2012</b> Date Imaged
7 REPORTING TYPE NEW <input type="checkbox"/> REGULAR <input type="checkbox"/> MONTHLY		
8 CAMPAIGN TREASURER NAME NEW MS / MRS / MR FIRST MI NICKNAME LAST SUFFIX Ms. Ritu Talwar		
9 CAMPAIGN TREASURER STREET ADDRESS (residence or business) NEW STREET ADDRESS (NO PO BOX PLEASE); APT / SUITE #; CITY; STATE; ZIP CODE		
10 CAMPAIGN TREASURER MAILING ADDRESS NEW ADDRESS / PO BOX; APT / SUITE #; CITY; STATE; ZIP CODE <input checked="" type="checkbox"/> same as above		
11 CAMPAIGN TREASURER PHONE NEW AREA CODE PHONE NUMBER EXTENSION ( 713 ) 989-1784		
12 PERSON APPOINTING TREASURER FIRST MI LAST SUFFIX Spectra Energy Corp Political Action Committee Board (Spectra-DCP PAC)		
13 SIGNATURE I understand that I have been appointed as the campaign treasurer for this general-purpose committee and that I am responsible for filing all required reports and that I may be subject to fines for failure to do so. I am aware of the restrictions in title 15 of the Election Code on contributions from corporations and labor organizations. <i>Ritu Talwar</i> Signature of Campaign Treasurer		
14 ASSISTANT CAMPAIGN TREASURER NEW FIRST MI LAST SUFFIX Craig Hicks		
15 ASSISTANT CAMPAIGN TREASURER ADDRESS NEW ADDRESS / PO BOX; APT / SUITE #; CITY; STATE; ZIP CODE 5400 Westheimer Ct. Houston, TX 77056		
16 ASSISTANT CAMPAIGN TREASURER PHONE NEW AREA CODE PHONE NUMBER EXTENSION ( 713 ) 627-5749		

CONTINUE ON PAGE 2

 This appointment is effective on the date it is filed with the commission.
 D 613071

**AMENDMENT: GENERAL-PURPOSE COMMITTEE**  
**CONTROLLING ENTITY INFORMATION**

**FORM AGTA**  
**PG 2**

**17 COMMITTEE NAME**  
 Spectra Energy Corp Political Action Committee

**18 ACCOUNT#**  
 00063939

**19 CONTROLLING ENTITY INFORMATION**

<input type="checkbox"/> add <input type="checkbox"/> delete	FULL NAME OF CONTROLLING ENTITY
	ACRONYM .....
	FULL NAME OF CONTROLLING ENTITY
	ACRONYM .....
<input type="checkbox"/> add <input type="checkbox"/> delete	FULL NAME OF CONTROLLING ENTITY
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	FULL NAME OF CONTROLLING ENTITY
	ACRONYM .....
<input type="checkbox"/> add <input type="checkbox"/> delete	FULL NAME OF CONTROLLING ENTITY
	ACRONYM .....
	FULL NAME OF CONTROLLING ENTITY
	ACRONYM .....

**20 CONTRIBUTION DECISION MAKERS**

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<input type="checkbox"/> add <input type="checkbox"/> delete	First	MI	Last	Suffix
	.....			
<input type="checkbox"/> add <input type="checkbox"/> delete	First	MI	Last	Suffix
	.....			

**21 EXPENDITURE DECISION MAKERS**

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	.....			
<input type="checkbox"/> add <input type="checkbox"/> delete	First	MI	Last	Suffix
	.....			

**ATTACH ADDITIONAL COPIES OF THIS FORM AS NEEDED**

**AMENDMENT: GENERAL-PURPOSE COMMITTEE  
RECIPIENT COMMITTEES**

**FORM AGTA  
PG 3**

<b>22 COMMITTEE NAME</b> Spectra Energy Corp Political Action Committee	<b>23 ACCOUNT#</b> 00063939
--	--------------------------------

<b>24 RECIPIENT GENERAL PURPOSE COMMITTEES</b>	<input type="checkbox"/> ADD Committee name ..... Committee address; City; State; Zip Code
	<input type="checkbox"/> ADD Committee name ..... Committee address; City; State; Zip Code
	<input type="checkbox"/> ADD Committee name ..... Committee address; City; State; Zip Code
	<input type="checkbox"/> ADD Committee name ..... Committee address; City; State; Zip Code
	<input type="checkbox"/> ADD Committee name ..... Committee address; City; State; Zip Code
	<input type="checkbox"/> ADD Committee name ..... Committee address; City; State; Zip Code
	<input type="checkbox"/> ADD Committee name ..... Committee address; City; State; Zip Code
	<input type="checkbox"/> ADD Committee name ..... Committee address; City; State; Zip Code

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Date Accepted 3 22 12	Scheduled Date of Delivery Month 3 Day 23	Return Receipt Fee \$
Time Accepted 1825 <input type="checkbox"/> AM <input checked="" type="checkbox"/> PM	Scheduled Time of Delivery Noon <input type="checkbox"/> 3 PM <input type="checkbox"/> Military <input type="checkbox"/>	COO Fee \$
Flat Rate or Weight 3 lbs. 0 oz.	Int'l Alpha Country Code	Insurance Fee \$
		Total Postage & Fees \$ 18.95
		Acceptance Emp. Initials CR

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Mo. Day		
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Mo. Day		
Delivery Date	Time <input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature
Mo. Day		
CUSTOMER USE ONLY		
PAYMENT BY ACCOUNT <input type="checkbox"/>		
Express Mail Corporate Acct. No.		
Federal Agency Acct. No. or Postal Service Acct. No.		

FROM: (PLEASE PRINT) PHONE ( 713 ) 989-1784

Spectra Energy  
Attn: Ritu Talwar  
5400 Westheimer Ct.  
Houston, TX 77056

TO: (PLEASE PRINT) PHONE ( )

TX Ethics Commission  
201 East 14th St.  
Sam Houston Bldg, 10th Fl.  
Austin, TX

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# TEXAS ETHICS COMMISSION

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P.O. Box 12070, Capitol Station  
Austin, Texas 78711-2070

Tom Ramsay  
Chair

Jim Clancy  
Vice Chair

David A. Reisman  
Executive Director



Commissioners

Hugh C. Akin  
Tom Harrison  
Paul W. Hobby  
Bob Long  
Paula M. Mendoza  
Chase Untermeyer

March 23, 2012

Ms. Ritu Talwar  
5400 Westheimer Ct.  
Houston, Texas 77056

PROCESSED MAR 23 2012

**ETHICS COMMISSION ACCOUNT #** : 00063939  
**COMMITTEE NAME** : Spectra Energy Corp PAC  
**ASSISTANT TREASURER** : Craig Hicks  
**DOCUMENT TYPE RECEIVED** : Amendment: Appointment of a Campaign Treasurer by a General-Purpose Committee  
**EFFECTIVE DATE** : March 22, 2012  
**FILING SCHEDULE** : Regular

Dear Ms. Talwar:

The Ethics Commission has received the document referenced above appointing you as the committee's campaign treasurer. Please use the committee's Ethics Commission account number on all correspondence and documents that you submit to the Ethics Commission.

**Reporting Requirements.** You must file semiannual reports with the Ethics Commission not later than January 15 and July 15 of each year. These reports must be filed even if there was no activity during the reporting period. Other reports are required in connection with elections. You should review the appropriate Ethics Commission campaign finance guide and filing schedule for more detailed information about filing requirements.

*Note: You will be required to file reports until a campaign finance report designated as a "Dissolution Report" and the "Political Committee Affidavit of Dissolution" is filed, or you submit a written notice to the Texas Ethics Commission that you are resigning as treasurer.*

**Late-Filing Penalties.** As the committee's campaign treasurer, you are personally responsible for filing the committee's reports and for any late-filing penalties in connection with the committee's reports. The late-filing penalty for most reports is \$500. For a report due eight days before an election and for the first semiannual report required to be filed after a primary election or after a general election, the late-filing penalty is \$500 for the first day the report is late and \$100 for each day thereafter that the report is late.

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(512) 463-5800 • FAX (512) 463-8808 • TDD 1-800-735-2989

D 613072

**Forms, Schedules, and Guides.** Forms, filing schedules, and guides are available on the Ethics Commission's website at <http://www.ethics.state.tx.us> on the Internet. You are responsible for obtaining forms for filing reports and you should review the following information on our website:

1. Filing Schedule: [www.ethics.state.tx.us/filinginfo/pacfilesch.htm](http://www.ethics.state.tx.us/filinginfo/pacfilesch.htm) *Use the applicable annual filing schedule to determine when you will be required to file reports. Although the Ethics Commission may send notices to remind you of certain filing deadlines, it is your responsibility to make sure you file all required reports.*
2. Electronic Filing Information: [www.ethics.state.tx.us/whatsnew/elf\\_filing\\_info.htm](http://www.ethics.state.tx.us/whatsnew/elf_filing_info.htm) *Review this information to help you determine whether you are required to file electronically. If you are required to file electronically, you must submit the enclosed Form PASS.*

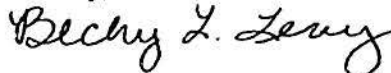
**If you are filing electronically, please fill out and send to us the enclosed Form PASS to obtain a new password. The previous treasurer's password is no longer valid.**

3. Political Advertising Guide: [www.ethics.state.tx.us/guides/G08polad.htm](http://www.ethics.state.tx.us/guides/G08polad.htm) *Review this guide to help you understand certain laws relating to political advertising.*
4. Campaign Finance Guide for Political Committees: [www.ethics.state.tx.us/guides/pac\\_guide.pdf](http://www.ethics.state.tx.us/guides/pac_guide.pdf) *Review this guide to help you understand the restrictions and filing requirements in the campaign finance law.*

**Qualified Paper Filers.** The forms and instructions you may need are available on the Ethics Commission's website at [www.ethics.state.tx.us/filinginfo/g&mpacfrm.htm](http://www.ethics.state.tx.us/filinginfo/g&mpacfrm.htm) on the Internet.

Please call our office at (512) 463-5800 if you have questions.

Sincerely,



Becky L. Levy  
Director, Disclosure Filings Division

BLL/cmp

Enclosure

COPY

Texas Ethics Commission P.O. Box 12070 Austin, Texas 78711-2070 (512) 463-5800 (TDD 1-800-735-2989)

**AMENDMENT: APPOINTMENT OF A CAMPAIGN  
TREASURER BY A GENERAL-PURPOSE COMMITTEE**

**FORM AGTA  
PG 1**

See AGTA Instruction Guide for detailed instructions.

1 Total pages filed: 2

2 COMMITTEE NAME Spectra Energy Corp Political Action Committee (Spectra-DCP PAC)		3 ACCOUNT # 00063939		OFFICE USE ONLY  RECEIVED MAR 10 2017 Texas Ethics Commission	
4 COMMITTEE NAME NEW Enbridge (U.S.) Inc. Political Action Committee		5 ACRONYM NEW Enbridge-DCP PAC			
6 COMMITTEE ADDRESS NEW ADDRESS / PO BOX; APT / SUITE #; CITY; STATE; ZIP CODE		7 REPORTING TYPE NEW <input type="checkbox"/> REGULAR <input type="checkbox"/> MONTHLY		Date Processed PROCESSED MAR 10 2017	
8 CAMPAIGN TREASURER NAME NEW MS / MRS / MR FIRST MI NICKNAME LAST SUFFIX		9 CAMPAIGN TREASURER STREET ADDRESS (residence or business) NEW STREET ADDRESS (NO PO BOX PLEASE); APT / SUITE #; CITY; STATE; ZIP CODE		Date Imaged	
10 CAMPAIGN TREASURER MAILING ADDRESS NEW ADDRESS / PO BOX; APT / SUITE #; CITY; STATE; ZIP CODE <input type="checkbox"/> same as above		11 CAMPAIGN TREASURER PHONE NEW AREA CODE PHONE NUMBER EXTENSION ( )		12 PERSON APPOINTING TREASURER FIRST MI LAST SUFFIX	
13 SIGNATURE I understand that I have been appointed as the campaign treasurer for this general-purpose committee and that I am responsible for filing all required reports and that I may be subject to fines for failure to do so. I am aware of the restrictions in title 15 of the Election Code on contributions from corporations and labor organizations. <i>Ritu Salwar</i> Signature of Campaign Treasurer		14 ASSISTANT CAMPAIGN TREASURER NEW FIRST MI LAST SUFFIX		15 ASSISTANT CAMPAIGN TREASURER ADDRESS NEW ADDRESS / PO BOX; APT / SUITE #; CITY; STATE; ZIP CODE	
16 ASSISTANT CAMPAIGN TREASURER PHONE NEW AREA CODE PHONE NUMBER EXTENSION ( )					

FAXED

CONTINUE ON PAGE 2

This appointment is effective on the date it is filed with the commission.

D100950321





Legal Subsidiary Name  
Address Line 1  
Address Line 2  
Address Line 3



fax

To: Name: Michelle	From: Ritu Talwar/Enbridge, Inc.
Organization: TX Ethics Commission	No. of pages (including this cover): 0 2
Department:	Date: 3-10-17
Fax 512-463-8808	If this transmission is not received in good order, please call:

>Message here<

This facsimile and its contents are private and confidential and are intended for the exclusive use of the addressee(s). If you are not the intended recipient, copying, scanning, forwarding or other distribution of this facsimile and its contents by any means is prohibited. If you believe you have received this facsimile in error, please notify the original sender immediately (collect if necessary) at the number above and destroy the original facsimile and all attachments. Thank you.

enbridge.com

**AMENDMENT: APPOINTMENT OF A CAMPAIGN  
TREASURER BY A GENERAL-PURPOSE COMMITTEE**

**FORM AGTA  
PG 1**

See AGTA Instruction Guide for detailed instructions.		1 Total pages filed: 2
2 COMMITTEE NAME Enbridge (U.S.) Inc. Political Action Committee (Enbridge-DCP PAC)		3 ACCOUNT # 00063939
4 COMMITTEE NAME	NEW Enbridge (U.S.) Inc. Political Action Committee	<div style="border: 2px solid black; padding: 5px;"> <p style="text-align: center; margin: 0;">OFFICE USE ONLY</p> <p style="text-align: center; font-size: 1.2em; font-weight: bold; margin: 0;">RECEIVED</p> <p style="text-align: center; margin: 0;">MAR 10 2017</p> <p style="text-align: center; margin: 0;">Texas Ethics Commission</p> </div>
5 ACRONYM	NEW Enbridge-DCP PAC	
6 COMMITTEE ADDRESS	NEW ADDRESS / PO BOX; APT / SUITE #; CITY; STATE; ZIP CODE	<p>HD/PM Mar 8 2017 Date Processed PROCESSED MAR 10 2017</p>
7 REPORTING TYPE	NEW <input type="checkbox"/> REGULAR <input type="checkbox"/> MONTHLY	Date Imaged
8 CAMPAIGN TREASURER NAME	NEW MS / MRS / MR FIRST MI NICKNAME LAST SUFFIX	
9 CAMPAIGN TREASURER STREET ADDRESS (residence or business)	NEW STREET ADDRESS (NO PO BOX PLEASE); APT / SUITE #; CITY; STATE; ZIP CODE	
10 CAMPAIGN TREASURER MAILING ADDRESS <input type="checkbox"/> same as above	NEW ADDRESS / PO BOX; APT / SUITE #; CITY; STATE; ZIP CODE	
11 CAMPAIGN TREASURER PHONE	NEW AREA CODE PHONE NUMBER EXTENSION ( )	
12 PERSON APPOINTING TREASURER	FIRST MI LAST SUFFIX	
13 SIGNATURE	<p>I understand that I have been appointed as the campaign treasurer for this general-purpose committee and that I am responsible for filing all required reports and that I may be subject to fines for failure to do so. I am aware of the restrictions in title 15 of the Election Code on contributions from corporations and labor organizations.</p> <p style="text-align: right;"><i>Ritu Salwar</i> Signature of Campaign Treasurer</p>	
14 ASSISTANT CAMPAIGN TREASURER	NEW FIRST MI LAST SUFFIX	
15 ASSISTANT CAMPAIGN TREASURER ADDRESS	NEW ADDRESS / PO BOX; APT / SUITE #; CITY; STATE; ZIP CODE	
16 ASSISTANT CAMPAIGN TREASURER PHONE	NEW AREA CODE PHONE NUMBER EXTENSION ( )	

CONTINUE ON PAGE 2

This appointment is effective on the date it is filed with the commission.

D100950320

②

**AMENDMENT: GENERAL-PURPOSE COMMITTEE**  
**CONTROLLING ENTITY INFORMATION**

**FORM AGTA**  
**PG 2**

<b>17 COMMITTEE NAME</b> Enbridge (U.S.) Inc. Political Action Committee (Enbridge-DCP PAC)	<b>18 ACCOUNT#</b> 00063939
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<b>19 CONTROLLING ENTITY INFORMATION</b>	<input type="checkbox"/> add <input checked="" type="checkbox"/> delete	FULL NAME OF CONTROLLING ENTITY Spectra Energy Corporation ACRONYM
	<input checked="" type="checkbox"/> add <input type="checkbox"/> delete	FULL NAME OF CONTROLLING ENTITY Enbridge (U.S.) Inc. ACRONYM
	<input type="checkbox"/> add <input type="checkbox"/> delete	FULL NAME OF CONTROLLING ENTITY ACRONYM
	<input type="checkbox"/> add <input type="checkbox"/> delete	FULL NAME OF CONTROLLING ENTITY ACRONYM

<b>20 CONTRIBUTION DECISION MAKERS</b>	<input type="checkbox"/> add <input type="checkbox"/> delete	First MI Last Suffix
	<input type="checkbox"/> add <input type="checkbox"/> delete	First MI Last Suffix
	<input type="checkbox"/> add <input type="checkbox"/> delete	First MI Last Suffix
	<input type="checkbox"/> add <input type="checkbox"/> delete	First MI Last Suffix
	<input type="checkbox"/> add <input type="checkbox"/> delete	First MI Last Suffix

<b>21 EXPENDITURE DECISION MAKERS</b>	<input type="checkbox"/> add <input type="checkbox"/> delete	First MI Last Suffix
	<input type="checkbox"/> add <input type="checkbox"/> delete	First MI Last Suffix
	<input type="checkbox"/> add <input type="checkbox"/> delete	First MI Last Suffix
	<input type="checkbox"/> add <input type="checkbox"/> delete	First MI Last Suffix
	<input type="checkbox"/> add <input type="checkbox"/> delete	First MI Last Suffix

ATTACH ADDITIONAL COPIES OF THIS FORM AS NEEDED

# **EXHIBIT C**



Enbridge DCP PAC  
5400 Westheimer Court  
Houston, Texas 77056

April 26, 2019

Candidate or political Committee  
[address]  
[city, state]  
[P.O. Box 1205]  
Colonial Heights, VA 23834]

Re: Complaint filed with the Federal Election Commission by Alexander Austin with respect to Enbridge-DCP PAC – MUR 7594

To whom it may concern:

As you may be aware, Alexander Austin, an individual residing in Colorado, has submitted a complaint to the Federal Election Commission (FEC) with respect to Enbridge (U.S.) Inc. Political Action Committee (Enbridge-DCP PAC) (which was formerly known as Spectra Energy Corp Political Action Committee (Spectra-DCP PAC)).

The complaint is focused on the fact that Enbridge (U.S.) Inc., which sponsors Enbridge-DCP PAC, is a subsidiary of Enbridge Inc., a Canadian company.

Enbridge Inc. is a Canadian corporation with its common shares publically traded on the Toronto and New York stock exchanges under the symbol "ENB." Enbridge Inc. is one of North America's largest energy infrastructure companies with strategic business platforms (owned and operated through its subsidiaries) that include an extensive network of crude oil, liquids and natural gas pipelines, regulated natural gas distribution utilities and renewable power generation assets. Enbridge (U.S.) Inc. is a Delaware corporation and a wholly owned subsidiary of Enbridge Inc. Enbridge (U.S.) Inc.'s principal place of business is located in Houston, Texas, and, through its subsidiaries, has approximately 3,500 employees in the U.S., who safely maintain and operate Enbridge's assets across 41 U.S. states.

Please be assured that the operations of the Enbridge-DCP PAC are in full compliance with federal law and regulations, which allow the U.S. subsidiaries of foreign companies to sponsor PACs, have such PACs solicit contributions from eligible U.S. citizens and green card holders, and have such PACs make contributions to U.S. political committees. Many U.S. subsidiaries of foreign companies sponsor PACs and engage in such activities. The law is clear in this area, and we are confident the complaint will be dismissed.

Unfortunately, the complaint identified not only the Enbridge-DCP PAC but also many of the federal and state political committees to which the Enbridge-DCP PAC made contributions to over several years. This included your committee, and the FEC was therefore obligated to notify your committee of the complaint. You likely received a letter from Jeff Jordan, the FEC's Assistant General Counsel, in recent days.

As the letter explains, at this preliminary stage the FEC is given an opportunity to determine if there is any reason to believe that a possible violation has occurred. Only if the FEC reach that conclusion would the FEC open an investigation into the matter.

April 29, 2019  
Page 2

Enbridge (U.S.) Inc. will respond to the complaint on our behalf and seek to demonstrate that there is no reason for the FEC to believe that any violation has occurred. Other parties mentioned in the complaint, including your committee, are provided a chance to respond at this preliminary stage too, but a response is not required. If your committee chooses to respond, as the letter explains, your committee may request an extension of the 15-day response deadline referenced in the letter.

If you have any questions about this matter, please feel free to contact **Adam Parker at 202-347-3386** or **[adam.parker1@enbridge.com](mailto:adam.parker1@enbridge.com)**.

Sincerely,

A handwritten signature in black ink that reads "Adam C. Parker". The signature is written in a cursive style with a large, prominent "A" and "P".

**Adam Parker**  
**Enbridge-DCP PAC Manager**