RQ-2

April 28, 2019
GWENDOLYN L. PULIDO, TREASURER
BETO FOR TEXAS
PO BOX 3628
EL PASO, TX 79923

Response Due Date
06/03/2019

IDENTIFICATION NUMBER: C00501197

REFERENCE: 30 DAY POST-GENERAL REPORT (10/18/2018-11/26/2018)
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. 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 $\underline{11}$ item(s):

1. Your report fails to provide proper election designations for contributions disclosed on Schedule A supporting Line 11(a)(i). Authorized committees should indicate the election for which the contribution was designated. If no election is designated, the contribution is applied to the next election for the federal office the candidate is seeking after the contribution date. Please be advised that incorrect election designations may result in excessive or impermissible contributions. Please amend your report to clarify election designations 'G2017' (11 CFR §§ 110.1(b) and 110.2(b))
2. Schedule A of your report discloses one or more contributions that appear to be from a limited liability corporation(s) (LLC) (see attached). 11 C.F.R. $\S 110.1(\mathrm{~g})$ allows the receipt of contributions from LLCs providing the LLC is treated as a partnership for tax purposes, and has not elected to be treated as a corporation by the Internal Revenue Service (IRS). Both LLCs that claim corporate status and those that are publicly traded would be treated as corporations for FECA purposes.

Please amend your report to clarify if the LLCs in question are treated as partnerships. If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information. A partnership is included in the definition of "person" under 52 U.S.C. § 30101(11) (formerly 2 U.S.C. §431(11)).

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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(a) 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 prohibited 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 qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of $\$ 2,700$ 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. ( 52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR § 110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if, within 60 days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for each option are provided below.

For reattributions, excessive contributions from individuals can be retained if, within 60 days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written

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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 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 is 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) your 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)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, 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 of the contribution, the excessive amount must be refunded. See 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))

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Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund, redesignate, and/or reattribute the excessive amount will be taken into consideration.
4. Column B figures for the Summary and Post-Election Detailed Summary Page information should equal the sum of the Column $B$ figures on your previous report and the Column A figures on this report minus the Column C figures. Please file an amendment to your report to correct the Column B discrepancies for Lines 7(a), 7(c), 17, and 22 and all subsequent report(s) that may be affected by this correction. Note that Column $B$ should reflect only the election cycle-to-date totals (11/9/2016 through 11/6/2018). (52 U.S.C. § 30104(b) (formerly 2 U.S.C. § 434(b)) and 11 CFR § 104.3)
5. 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 (to include loans, in-kind contributions, and advances) received by your committee after the close of books for the 12 Day Pre-General 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. (11 CFR § 104.5(f))

If any contribution of $\$ 1,000$ or more was incorrectly reported, you must amend your original report with the clarifying information.
6. Your committee filed a 48 -hour notice disclosing a "last minute" contribution from 'Kovner, Pete' on 10/30/2018. This contribution does not appear on a Schedule A of this report. Please amend your report to include this contribution or provide an explanation of this apparent discrepancy. (11 CFR § 104.3(a)(4)(i))
7. 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))

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8. On Schedule B supporting Line 17 of your report, you have itemized disbursements for which you have failed to include the address. Please amend your report to include the missing information. (11 CFR § 104.3(b)(4))
9. Itemized disbursements must include a brief statement or description of why each disbursement was made. Please amend Schedule B supporting Line 17 of your report to clarify the following descriptions: "Conference Call Services (Paid to 'UBER')," "Entertainment," and "GOTV." For further guidance regarding acceptable purposes of disbursement, please refer to 11 CFR 104.3(b)(4)(i)(A).

Additional clarification regarding inadequate purposes of disbursement and a non-exhaustive list of acceptable purposes are available on the FEC website at http://www.fec.gov/help-candidates-and-committees/purposes-disbursement/.
10. Schedule $B$ supporting Line 17 of your report discloses disbursements to Pre-paid card companies. When reporting payments to Pre-paid card companies, if the payment to the original vendor aggregates in excess of $\$ 200$ in an election cycle, you must itemize the name of the original vendor, address, date, amount, and purpose as a memo entry as well as clearly identify the Pre-paid card payment to which each memo entry relates. Please amend your report to include the missing information or provide clarifying information if memo items are not required. (11 CFR § 104.9)
11. Schedule $B$ of your report discloses reimbursements to individuals for the following disbursements: "Reimburse - Office Supplies," "Reimburse - Shipping," "Reimburse - Supplies and Catering," and "Rental Fee" (paid to an individual). Please be advised that when itemizing reimbursements to individuals for goods or services, if the payment to the original vendor aggregates in excess of $\$ 200$ in an election cycle, a memo entry including the name and address of the original vendor, as well as the date, amount and purpose of the original purchase must be provided. Please amend your report to include the missing information on Schedule B and clearly identify each memo entry supporting a reimbursement. If itemization is not necessary, you must indicate so in an amendment to this report. (11 CFR §§ 104.3(b)(4)(i) and 104.9, and Advisory Opinions 1992-1 and 1996-20, footnote 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

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taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For additional information about the report review process or specific filing information for your committee type, please visit http://transition.fec.gov/rad/. 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) 694-1196.

Sincerely,


Bradley Austin
Senior Campaign Finance Analyst
Reports Analysis Division

## Apparent Excessive, Prohibited, and Impermissible Contributions Beto for Texas (C00501197)

Contributions from Possible Prohibited Entities

| Contributor Name | Date | Amount | Election |
| :--- | ---: | ---: | ---: |
| Cafaro, Law Offices Of | $10 / 27 / 18$ | $\$ 250.00$ | G2018 |
| Cafaro, Law Offices Of | $11 / 5 / 18$ | $\$ 250.00$ | G2018 |
| Jackson, The Jackson Firm Pllc | $10 / 23 / 18$ | $\$ 100.00$ | G2018 |
| Jackson, The Jackson Firm Pllc | $11 / 3 / 18$ | $\$ 10.00$ | G2018 |

Apparent Excessive Contributions from Individuals

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Alexander, Kathleen | 7/2/18 | \$73.82 | G2018 |
| Alexander, Kathie | 10/29/18 | \$2,700.00 | G2018 |
|  |  |  |  |
| Allen, William | 4/11/18 | \$250.00 | G2018 |
| Allen, William | 6/25/18 | \$500.00 | G2018 |
| Allen, William | 9/13/18 | \$500.00 | G2018 |
| Allen, William | 9/13/18 | \$500.00 | G2018 |
| Allen, William | 10/14/18 | \$250.00 | G2018 |
| Allen, William | 10/23/18 | \$100.00 | G2018 |
| Allen, William | 10/25/18 | \$250.00 | G2018 |
| Allen, William | 10/26/18 | \$250.00 | G2018 |
| Allen, William | 10/26/18 | \$250.00 | G2018 |
|  |  |  |  |
| Allison, Christine | 12/23/17 | \$544.14 | G2018 |
| Allison, Christine | 1/21/18 | \$2,700.00 | G2018 |
| Allison, Christine | 2/14/18 | -\$544.14 | G2018 |
| Allison, Christine | 7/31/18 | \$544.14 | G2018 |
| Allison, Christine | 7/31/18 | -\$544.14 | G2018 |
| Allison, Regina Christine | 10/24/18 | \$162.38 | G2018 |
|  |  |  |  |
| Barnard, Frances R,, | 3/20/18 | \$100.00 | G2018 |
| Barnard, Frances R,, | 3/29/18 | \$100.00 | G2018 |
| Barnard, Frances R R. | 4/12/18 | \$100.00 | G2018 |
| Barnard, Frances R R. | 4/17/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 4/20/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 4/26/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 5/1/18 | \$100.00 | G2018 |
| Barnard, Frances R R. | 5/17/18 | \$100.00 | G2018 |
| Barnard, Frances R R. | 6/17/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 6/28/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 7/2/18 | \$100.00 | G2018 |


| Apparent Excessive, Prohibited, and Impermissible Contributions Beto for Texas (C00501197) |  |  |  |
| :---: | :---: | :---: | :---: |
| Barnard, Frances R. | 7/16/18 | \$25.00 | G2018 |
| Barnard, Frances R. | 7/17/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 7/21/18 | \$259.03 | G2018 |
| Barnard, Frances R. | 7/21/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 8/4/18 | \$50.00 | G2018 |
| Barnard, Frances R. | 8/4/18 | \$50.00 | G2018 |
| Barnard, Frances R. | 8/16/18 | \$25.00 | G2018 |
| Barnard, Frances R. | 8/17/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 8/21/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 9/5/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 9/6/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 9/12/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 9/16/18 | \$25.00 | G2018 |
| Barnard, Frances R. | 9/17/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 9/17/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 9/21/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 10/16/18 | \$25.00 | G2018 |
| Barnard, Frances R. | 10/17/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 10/21/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 10/24/18 | \$250.00 | G2018 |
| Barnard, Frances R. | 10/31/18 | \$100.00 | G2018 |
| Barnard, Frances R. | 11/4/18 | \$500.00 | G2018 |
| Barnard, Frances R. | 11/6/18 | -\$309.03 | G2018 |
|  |  |  |  |
| Bauer, Lorraine | 9/30/18 | \$1,300.00 | G2018 |
| Bauer, Lorraine | 10/18/18 | \$1,400.00 | G2018 |
| Bauer, Lorraine | 10/27/18 | \$114.00 | G2018 |
| Bauer, Lorraine | 10/30/18 | -\$114.00 | G2018 |
|  |  |  |  |
| Berman, Lauren | 8/1/18 | \$100.00 | G2018 |
| Berman, Lauren | 8/13/18 | \$312.00 | G2018 |
| Berman, Lauren | 8/16/18 | \$50.00 | G2018 |
| Berman, Lauren | 8/23/18 | \$200.00 | G2018 |
| Berman, Lauren | 8/28/18 | \$808.54 | G2018 |
| Berman, Lauren | 9/1/18 | \$25.00 | G2018 |
| Berman, Lauren and Kenneth | 9/22/18 | \$2,700.00 | G2018 |
| Berman, Lauren | 11/3/18 | \$1,048.00 | G2018 |
|  |  |  |  |
| Brownrigg, Sylvia | 9/16/18 | \$1,000.00 | G2018 |
| Brownrigg, S. | 9/30/18 | \$1,000.00 | G2018 |
| Brownrigg, S. | 10/12/18 | \$500.00 | G2018 |

## Apparent Excessive, Prohibited, and Impermissible Contributions Beto for Texas (C00501197)

| Brownrigg, Sylvia | 10/26/18 | \$1,000.00 | G2018 |
| :---: | :---: | :---: | :---: |
| Brownrigg, Sylvia | 11/4/18 | \$500.00 | G2018 |
| Brownrigg, Sylvia | 11/4/18 | \$100.00 | G2018 |
| Brownrigg, Sylvia | 11/5/18 | \$100.00 | G2018 |
|  |  |  |  |
| Bullion, Laura | 9/14/18 | \$2,400.00 | G2018 |
| Bullion, Laura | 9/14/18 | \$53.25 | G2018 |
| Bullion, Laura S | 10/28/18 | \$247.00 | G2018 |
|  |  |  |  |
| Casey, Colleen M | 4/4/18 | \$2,700.00 | G2018 |
| Casey, Colleen M. | 10/31/18 | \$23.74 | G2018 |
|  |  |  |  |
| Cogan, Jr., John F. | 8/20/18 | \$1,000.00 | G2018 |
| Cogan, John | 9/24/18 | \$1,000.00 | G2018 |
| Cogan, John | 10/16/18 | \$1,000.00 | G2018 |
|  |  |  |  |
| Colbert Nichols, Missy Missy | 3/16/18 | \$100.00 | G2018 |
| Colbert Nichols, Missy | 4/16/18 | \$100.00 | G2018 |
| Colbert Nichols, Missy | 5/16/18 | \$100.00 | G2018 |
| Colbert Nichols, Missy | 6/16/18 | \$100.00 | G2018 |
| Colbert Nichols, Missy | 7/16/18 | \$100.00 | G2018 |
| Colbert Nichols, Missy | 8/16/18 | \$100.00 | G2018 |
| Colbert Nichols, Missy | 9/16/18 | \$100.00 | G2018 |
| Colbert Nichols, Missy | 9/21/18 | \$60.00 | G2018 |
| Colbert nichols, Missyc | 9/27/18 | \$2,000.00 | G2018 |
| Colbert Nichols, Missy | 10/20/18 | \$100.00 | G2018 |
| Colbert Nichols, Missy | 10/31/18 | \$60.00 | G2018 |
|  |  |  |  |
| Coleman, Diane | 9/6/18 | \$500.00 | G2018 |
| Coleman, Diane | 9/28/18 | \$500.00 | G2018 |
| Coleman, Diane | 9/28/18 | \$500.00 | G2018 |
| Coleman75, Diane | 10/29/18 | \$500.00 | G2018 |
| Coleman, Diane | 11/4/18 | \$500.00 | G2018 |
| Coleman, Diane | 11/4/18 | \$500.00 | G2018 |
|  |  |  |  |
| Cyprus, Rochelle | 12/21/17 | \$100.00 | G2018 |
| Cyprus, Rochelle | 12/27/17 | \$100.00 | G2018 |
| Cyprus, Rochelle | 12/31/17 | \$100.00 | G2018 |
| Cyprus, Rochelle | 1/5/18 | \$100.00 | G2018 |
| Cyprus, Rochelle | 1/8/18 | \$100.00 | G2018 |
| Cyprus, Rochelle | 1/22/18 | \$100.00 | G2018 |

Apparent Excessive, Prohibited, and Impermissible Contributions
Beto for Texas (C00501197)

| Cyprus, Rochelle | $1 / 29 / 18$ | $\$ 100.00$ | G2018 |
| :--- | ---: | ---: | ---: |
| Cyprus, Rochelle | $2 / 2 / 18$ | $\$ 25.00$ | G2018 |
| Cyprus, Rochelle | $2 / 6 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Rochelle | $2 / 8 / 18$ | $\$ 5.00$ | G2018 |
| Cyprus, Rochelle | $2 / 16 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Rochelle | $2 / 24 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Rochelle | $3 / 6 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Rochelle | $3 / 7 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Rochelle | $3 / 17 / 18$ | $\$ 5.00$ | G2018 |
| Cyprus, Rochelle | $3 / 31 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Rochelle | $4 / 11 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Rochelle | $4 / 20 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Rochelle | $4 / 26 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Rochelle | $4 / 29 / 18$ | $\$ 28.00$ | G2018 |
| Cyprus, Rochelle | $4 / 30 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Shelly | $5 / 16 / 18$ | $\$ 25.00$ | G2018 |
| Cyprus, Shelly | $5 / 31 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Shelly | $6 / 6 / 18$ | $\$ 28.54$ | G2018 |
| Cyprus, Shelly | $6 / 14 / 18$ | $\$ 500.00$ | G2018 |
| Cyprus, Shelly | $6 / 16 / 18$ | $\$ 25.00$ | G2018 |
| Cyprus, Shelly | $7 / 2 / 18$ | $\$ 25.00$ | G2018 |
| Cyprus, Shelly | $7 / 11 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Shelly | $7 / 11 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Shelly | $7 / 16 / 18$ | $\$ 25.00$ | G2018 |
| Cyprus, Shelly | $7 / 29 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Shelly | $7 / 30 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Shelly | $8 / 3 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Shelly | $8 / 4 / 18$ | $\$ 12.50$ | G2018 |
| Cyprus, Shelly | $8 / 5 / 18$ | $\$ 12.50$ | G2018 |
| Cyprus, Shelly | $8 / 11 / 18$ | $\$ 500.00$ | G2018 |
| Cyprus, Shelly | $8 / 16 / 18$ | $\$ 25.00$ | G2018 |
| Cyprus, Rochelle | $8 / 23 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Rochelle | $8 / 31 / 18$ | $\$ 50.00$ | G2018 |
| Cyprus, Rochelle | $9 / 2 / 18$ | $\$ 50.00$ | G2018 |
| Cyprus, Rochelle | $9 / 5 / 18$ | $\$ 100.00$ | G2018 |
| Cyprus, Rochelle | $9 / 8 / 18$ | $\$ 20.00$ | G2018 |
| Cyprus, Shelly | $9 / 16 / 18$ | $\$ 25.00$ | G2018 |
| Cyprus, Rochelle | $9 / 21 / 18$ | $\$ 500.00$ | G2018 |
| Cyprus, Rochelle | $9 / 24 / 18$ | $\$ 500.00$ | G2018 |
| Cyprus, Rochelle | $\$ 500.00$ | G2018 |  |
| Cyprus, Rochelle | $\$ 8.00$ | G2018 |  |

## Apparent Excessive, Prohibited, and Impermissible Contributions <br> Beto for Texas (C00501197)

| Cyprus, Rochelle | 9/29/18 | \$8.00 | G2018 |
| :---: | :---: | :---: | :---: |
| Cyprus, Rochelle | 9/30/18 | -\$899.00 | G2018 |
| Cyprus, Rochelle | 10/6/18 | \$250.00 | G2018 |
| Cyprus, Shelly | 10/16/18 | \$25.00 | G2018 |
| Cyprus, Rochelle | 10/17/18 | -\$250.00 | G2018 |
| Cyprus, Rochelle | 10/20/18 | \$250.00 | G2018 |
| Cyprus, Rochelle | 11/6/18 | -\$250.00 | G2018 |
|  |  |  |  |
| Daniels, Jonathan | 6/29/18 | \$500.00 | G2018 |
| Daniels, Jonathan | 6/30/18 | \$36.74 | G2018 |
| Daniels, Jon | 7/19/18 | \$500.00 | G2018 |
| Daniels, Jon | 8/4/18 | \$250.00 | G2018 |
| Daniels, Jon | 8/13/18 | \$500.00 | G2018 |
| Daniels, Jon | 8/28/18 | \$500.00 | G2018 |
| Daniels, Jon | 8/28/18 | \$500.00 | G2018 |
| Daniels, Jon | 9/12/18 | \$350.00 | G2018 |
| Daniels, Jonathan | 9/19/18 | \$500.00 | G2018 |
| Daniels, Jon | 11/3/18 | \$500.00 | G2018 |
| Daniels, Jon | 11/4/18 | \$500.00 | G2018 |
| Daniels, Jon | 11/6/18 | -\$1,000.00 | G2018 |
|  |  |  |  |
| Santaren, Manuel | 4/20/18 | \$250.00 | G2018 |
| De Santaren, Manuel | 8/1/18 | \$250.00 | G2018 |
| De Santaren, Manuel | 9/10/18 | \$250.00 | G2018 |
| Santaren, Manuel | 9/21/18 | \$250.00 | G2018 |
| De Santaren, Manuel | 9/30/18 | \$500.00 | G2018 |
| De Santaren, Manuel | 10/17/18 | \$500.00 | G2018 |
| De Santaren, Manuel | 10/26/18 | \$500.00 | G2018 |
| De Santaren, Manuel | 11/3/18 | \$250.00 | G2018 |
|  |  |  |  |
| Dickson, Carolyn B | 10/24/17 | \$250.00 | P2018 |
| Dickson, Carolyn B | 1/22/18 | \$500.00 | P2018 |
| Dickson, Carolyn B | 2/25/18 | \$1,000.00 | P2018 |
| Dickson, Carolyn B | 3/3/18 | \$250.00 | P2018 |
| Dickson, Carolyn B | 3/27/18 | \$500.00 | G2018 |
| Dickson, Carolyn B. | 5/4/18 | \$250.00 | G2018 |
| Dicsn, Carolyn | 7/5/18 | \$1,000.00 | G2018 |
| Dicsn, Carolyn | 8/4/18 | \$1,000.00 | G2018 |
| Dicsn, Carolyn | 8/24/18 | \$450.00 | G2018 |
| Dickson, Carolyn B. | 11/3/18 | \$10.00 | G2018 |

## Apparent Excessive, Prohibited, and Impermissible Contributions Beto for Texas (C00501197)

| Dunn, Jeff | $4 / 18 / 18$ | $\$ 250.00$ | G2018 |
| :--- | ---: | ---: | ---: |
| Dunn, Jeff | $4 / 30 / 18$ | $\$ 250.00$ | G2018 |
| Dunn, Jeff | $5 / 18 / 18$ | $\$ 250.00$ | G2018 |
| Dunn, Jeff | $5 / 30 / 18$ | $\$ 1,000.00$ | G2018 |
| Dunn, Jeff | $6 / 18 / 18$ | $\$ 250.00$ | G2018 |
| Dunn, Jeff | $7 / 13 / 18$ | $\$ 500.00$ | G2018 |
| Dunn, Jeff | $7 / 18 / 18$ | $\$ 250.00$ | G2018 |
| Dunn, Jeffrey | $7 / 27 / 18$ | $\$ 1,000.00$ | G2018 |
| Dunn, Jeff | $7 / 31 / 18$ | $-\$ 50.00$ | G2018 |
| Dunn, Jeff | $8 / 18 / 18$ | $\$ 250.00$ | G2018 |
| Dunn, Jeff | $9 / 18 / 18$ | $\$ 250.00$ | G2018 |
| Dunn, Jeff | $9 / 30 / 18$ | $-\$ 500.00$ | G2018 |
| Dunn, Jeff | $10 / 18 / 18$ | $\$ 250.00$ | G2018 |
| Dunn, Jeff | $11 / 6 / 18$ | $-\$ 250.00$ | G2018 |
|  |  |  |  |
| Eichman, John | $8 / 5 / 18$ | $\$ 1,000.00$ | G2018 |
| Eichman, John | $9 / 26 / 18$ | $\$ 2,000.00$ | G2018 |
| Eichman, John | $11 / 5 / 18$ | $\$ 250.00$ | G2018 |
|  |  |  |  |
| Franco Roseanne | $3 / 14 / 18$ | $\$ 25.00$ | G2018 |
| Franco Roseanne | $3 / 28 / 18$ | $\$ 25.00$ | G2018 |
| Franco, Roseanne | $4 / 4 / 18$ | $\$ 25.00$ | G2018 |
| Franco, Roseanne | $4 / 11 / 18$ | $\$ 50.00$ | G2018 |
| Franco, Roseanne | $5 / 16 / 18$ | $\$ 25.00$ | G2018 |
| Franco, Roseanne | $5 / 27 / 18$ | $\$ 25.00$ | G2018 |
| Franco, Roseanne | $5 / 31 / 18$ | $\$ 75.00$ | G2018 |
| Franco, Roseanne | $6 / 16 / 18$ | $\$ 25.00$ | G2018 |
| Franco, Roseanne | $6 / 28 / 18$ | $\$ 5.00$ | G2018 |
| Franco, Roseanne | $6 / 29 / 18$ | $\$ 75.00$ | G2018 |
| Franco, Roseanne | $6 / 29 / 18$ | $\$ 200.00$ | G2018 |
| Franco, Roseanne | $7 / 11 / 18$ | $\$ 20.00$ | G2018 |
| Franco, Roseanne | $7 / 16 / 18$ | $\$ 25.00$ | G2018 |
| Franco, Roseanne | $7 / 30 / 18$ | $\$ 100.00$ | G2018 |
| Franco, Roseanne | $8 / 3 / 18$ | $\$ 50.00$ | G2018 |
| Franco, Roseanne | $8 / 8 / 18$ | $\$ 25.00$ | G2018 |
| Franco, Roseanne | $8 / 16 / 18$ | $\$ 25.00$ | G2018 |
| Franco, Roseanne | $8 / 22 / 18$ | $\$ 50.00$ | G2018 |
| Franco, Roseanne | $8 / 24 / 18$ | $\$ 50.00$ | G2018 |
| Franco, Roseanne | $8 / 28 / 18$ | $\$ 50.00$ | G2018 |
| Franco, Roseanne | $\$ 0000$ | G2018 |  |
| Franco, Roseanne | G2018 |  |  |

## Apparent Excessive, Prohibited, and Impermissible Contributions Beto for Texas (C00501197)

| Franco, Roseanne | $8 / 30 / 18$ | $\$ 25.00$ | G2018 |
| :--- | ---: | ---: | ---: |
| Franco, Roseanne | $8 / 31 / 18$ | $\$ 20.00$ | G2018 |
| Franco, Roseanne | $9 / 1 / 18$ | $\$ 20.00$ | G2018 |
| Franco, Roseanne | $9 / 12 / 18$ | $\$ 25.00$ | G2018 |
| Franco, Roseanne | $9 / 12 / 18$ | $\$ 25.00$ | G2018 |
| Franco, Roseanne | $9 / 12 / 18$ | $\$ 10.00$ | G2018 |
| Franco, Roseanne | $9 / 14 / 18$ | $\$ 10.00$ | G2018 |
| Franco, Roseanne | $9 / 16 / 18$ | $\$ 25.00$ | G2018 |
| Franco, Roseanne | $9 / 18 / 18$ | $\$ 28.54$ | G2018 |
| Franco, Roseanne | $9 / 24 / 18$ | $\$ 50.00$ | G2018 |
| Franco, Roseanne | $9 / 25 / 18$ | $\$ 100.00$ | G2018 |
| Franco, Roseanne | $9 / 27 / 18$ | $\$ 50.00$ | G2018 |
| Franco, Roseanne | $9 / 30 / 18$ | $\$ 200.00$ | G2018 |
| Franco, Roseanne | $10 / 16 / 18$ | $\$ 25.00$ | G2018 |
| Franco, Roseanne | $10 / 18 / 18$ | $\$ 5.00$ | G2018 |
| Franco, Roseanne | $10 / 23 / 18$ | $\$ 10.00$ | G2018 |
| Franco, Roseanne | $10 / 24 / 18$ | $\$ 25.00$ | G2018 |
| Franco, Roseanne | $10 / 28 / 18$ | $\$ 5.00$ | G2018 |
| Franco, Roseanne | $10 / 29 / 18$ | $\$ 3.00$ | G2018 |
| Franco, Roseanne | $10 / 30 / 18$ | $\$ 5.00$ | G2018 |
| Franco, Roseanne | $10 / 31 / 18$ | $\$ 3.00$ | G2018 |
| Franco, Roseanne | $10 / 31 / 18$ | $\$ 10.00$ | G2018 |
| Franco, Roseanne | $11 / 1 / 18$ | $\$ 25.00$ | G2018 |
| Franco, Roseanne | $11 / 1 / 18$ | $\$ 25.00$ | G2018 |
| Franco, Roseanne | $9 / 30 / 18$ | $\$ 500.00$ | G2018 |
| Franco, Roseanne | $11 / 1 / 18$ | $\$ 50.00$ | G2018 |
| Franco, Roseanne | $11 / 2 / 18$ | $\$ 10.00$ | G2018 |
| Franco, Roseanne | $11 / 2 / 18$ | $\$ 10.00$ | G2018 |
| Franco, Roseanne | $11 / 2 / 18$ | $\$ 100.00$ | G2018 |
| Franco, Roseanne | $11 / 4 / 18$ | $\$ 10.00$ | G2018 |
| Franco, Roseanne | $11 / 4 / 18$ | $\$ 10.00$ | G2018 |
| Franco, Roseanne | $11 / 4 / 18$ | $\$ 25.00$ | G2018 |
| Franco, Roseanne | $11 / 4 / 18$ | $\$ 25.00$ | G2018 |
| Franco, Roseanne | $11 / 4 / 18$ | $\$ 10.00$ | G2018 |
| Franco, Roseanne | $11 / 4 / 18$ | $\$ 10.00$ | G2018 |
| Franco, Roseanne | $11 / 5 / 18$ | $\$ 100.00$ | G2018 |
| Franco, Roseanne | $11 / 5 / 18$ | $\$ 50.00$ | G2018 |
| Franco, Roseanne | $11 / 5 / 18$ | $\$ 100.00$ | G2018 |
|  | $11 / 6 / 18$ | $\$ 25.00$ | G2018 |
| Fuentez, Irene |  |  |  |
| Fuentez, Irene | $\$ 1,025.00$ | G2018 |  |


| Apparent Excessive, Prohibited, and Impermissible Contributions Beto for Texas (C00501197) |  |  |  |
| :---: | :---: | :---: | :---: |
| Fuentez, Irene | 11/3/18 | \$75.00 | G2018 |
| Fuentez, Irenei | 10/30/18 | \$1,000.00 | G2018 |
| Fuentez, Irenei | 11/3/18 | \$500.00 | G2018 |
|  |  |  |  |
| Gilby, Kimberly C | 4/3/18 | \$5.00 | G2018 |
| Gilby, Kimberly C | 5/3/18 | \$5.00 | G2018 |
| Gilby, Kimberly C | 5/15/18 | \$250.00 | G2018 |
| Gilby, Kimberly C | 6/3/18 | \$5.00 | G2018 |
| Gilby, Kimberly C | 7/3/18 | \$5.00 | G2018 |
| Gilby, Kimberly C | 8/7/18 | \$5.00 | G2018 |
| Gilby, Kimberly C | 10/7/18 | \$5.00 | G2018 |
| Gilby, Kim | 7/10/18 | \$280.00 | G2018 |
| Gilby, Kim | 7/12/18 | \$32.00 | G2018 |
| Gilby, Kim | 7/12/18 | -\$12.00 | G2018 |
| Gilby, Kim | 7/12/18 | -\$30.00 | G2018 |
| Gilby, Kim | 7/20/18 | \$5.00 | G2018 |
| Gilby, Kim | 7/20/18 | \$280.00 | G2018 |
| Gilby, Kim | 7/26/18 | -\$30.00 | G2018 |
| Gilby, Kim | 8/10/18 | \$560.00 | G2018 |
| Gilby, Kim | 8/15/18 | \$280.00 | G2018 |
| Gilby, Kim | 8/20/18 | \$5.00 | G2018 |
| Gilby, Kim | 8/21/18 | \$28.54 | G2018 |
| Gilby, Kim | 8/31/18 | \$312.00 | G2018 |
| Gilby, Kim | 9/6/18 | \$280.00 | G2018 |
| Gilby, Kim | 9/15/18 | \$280.00 | G2018 |
| Gilby, Kim | 9/18/18 | \$280.00 | G2018 |
| Gilby, Kim | 9/20/18 | \$5.00 | G2018 |
| Gilby, Kim | 9/25/18 | \$280.00 | G2018 |
| Gilby, Kim | 9/30/18 | -\$180.54 | G2018 |
| Gilby, Kim | 10/20/18 | \$5.00 | G2018 |
| Gilby, Kim | 11/6/18 | -\$5.00 | G2018 |
|  |  |  |  |
| Haron, Frances | 6/20/18 | \$250.00 | G2018 |
| Haron, Frances | 7/18/18 | \$250.00 | G2018 |
| Harmon, Frances | 8/10/18 | \$100.00 | G2018 |
| Harmon, Frances | 8/19/18 | \$250.00 | G2018 |
| Harmon, Frances | 8/31/18 | \$250.00 | G2018 |
| Harmon, Frances | 9/25/18 | \$350.00 | G2018 |
| Harmon, Frances | 9/29/18 | \$350.00 | G2018 |
| Harmon, Frances | 10/10/18 | \$350.00 | G2018 |
| Harmon, Frances | 10/17/18 | \$250.00 | G2018 |

Apparent Excessive, Prohibited, and Impermissible Contributions
Beto for Texas (C00501197)

| Harmon, Frances | 11/2/18 | \$350.00 | G2018 |
| :---: | :---: | :---: | :---: |
| Harris, William Sr Sr | 8/26/18 | \$2,700.00 | G2018 |
| Harris, William Sr Sr | 8/28/18 | \$2,700.00 | G2018 |
| Harris, William Sr Sr | 9/30/18 | -\$2,700.00 | G2018 |
| Harris, William | 10/17/18 | \$1,000.00 | G2018 |
| Harris, William H | 10/22/18 | \$2,700.00 | G2018 |
| Harris, William Sr | 10/25/18 | \$1,000.00 | G2018 |
| Harris, William Sr | 11/1/18 | \$1,000.00 | G2018 |
| Harris, William Sr | 11/6/18 | -\$2,000.00 | G2018 |
|  |  |  |  |
| Harris, Judith | 7/3/17 | \$5.00 | G2018 |
| Harris, Judith | 9/27/17 | \$5.00 | G2018 |
| Harris, Judith | 3/9/18 | \$28.54 | G2018 |
| Harris, Judy | 3/18/18 | \$25.00 | G2018 |
| Harris, Judy | 3/19/18 | \$250.00 | G2018 |
| Harris, Judy | 4/11/18 | \$50.00 | G2018 |
| Harris, Judy | 4/18/18 | \$25.00 | G2018 |
| Harris, Judy | 4/18/18 | \$50.00 | G2018 |
| Harris, Judy | 4/26/18 | \$50.00 | G2018 |
| Harris, Judy | 5/27/18 | \$125.00 | G2018 |
| Harris, Judy | 6/22/18 | \$25.00 | G2018 |
| Harris, Judy | 6/29/18 | \$1,000.00 | G2018 |
| Harris, Judy | 7/20/18 | \$100.00 | G2018 |
| Harris, Judy | 8/8/18 | \$25.00 | G2018 |
| Harris, Judy | 8/15/18 | \$250.00 | G2018 |
| Harris, Judy | 8/17/18 | \$250.00 | G2018 |
| Harris, Judy | 8/20/18 | \$25.00 | G2018 |
| Harris, Judy | 8/22/18 | \$100.00 | G2018 |
| Harris, Judy | 8/23/18 | \$28.00 | G2018 |
| Harris, Judy | 8/24/18 | \$100.00 | G2018 |
| Harris, Judy | 8/28/18 | \$500.00 | G2018 |
| Harris, Judith | 9/1/18 | \$100.00 | G2018 |
| Harris, Judy | 9/11/18 | \$250.00 | G2018 |
| Harris, Judy | 9/15/18 | \$25.00 | G2018 |
| Harris, Judy | 9/17/18 | \$500.00 | G2018 |
| Harris, Judy | 9/24/18 | \$250.00 | G2018 |
| Harris, Judy | 9/27/18 | \$100.00 | G2018 |
| Harris, Judy | 9/30/18 | -\$1,403.00 | G2018 |
| Harris, Judith | 10/17/18 | \$100.00 | G2018 |
| Harris, Judith | 11/5/18 | \$100.00 | G2018 |

Apparent Excessive, Prohibited, and Impermissible Contributions
Beto for Texas (C00501197)

| Hilliard, Robert | 7/23/18 | \$2,500.00 | G2018 |
| :---: | :---: | :---: | :---: |
| Hilliard, Bob | 11/1/18 | \$2,700.00 | G2018 |
| Holwell, Nancy | 9/30/18 | \$1,000.00 | G2018 |
| Holwell, Nancy | 10/8/18 | \$500.00 | G2018 |
| Holwell, Nancy | 10/9/18 | \$500.00 | G2018 |
| Holwell, Nancy | 10/10/18 | \$250.00 | G2018 |
| Holwell, Nancy | 10/25/18 | \$500.00 | G2018 |
| Holwell, Nancy | 10/31/18 | \$250.00 | G2018 |
| Holwell, Nancy | 11/3/18 | \$250.00 | G2018 |
| Holwell, Nancy | 11/4/18 | \$500.00 | G2018 |
| Holwell, Nancy | 11/6/18 | -\$50.00 | G2018 |
|  |  |  |  |
| Jackson, Sandra | 4/10/18 | \$1,000.00 | G2018 |
| Jackson, Sandy | 9/16/18 | \$1,000.00 | G2018 |
| Jackson, Sandra | 9/17/18 | \$100.00 | G2018 |
| Jackson, Sandra | 9/21/18 | \$50.00 | G2018 |
| Jackson, Sandra | 9/21/18 | \$1,000.00 | G2018 |
| Jackson, Sandra | 10/20/18 | \$500.00 | G2018 |
|  |  |  |  |
| Labadie, William | 4/20/18 | \$5.00 | G2018 |
| Labadie, William | 5/20/18 | \$5.00 | G2018 |
| Labadie, William | 6/14/18 | \$500.00 | G2018 |
| Labadie, Will | 6/20/18 | \$5.00 | G2018 |
| Labadie, Will | 6/28/18 | \$500.00 | G2018 |
| Labadie, Will | 7/20/18 | \$5.00 | G2018 |
| Labadie, Will | 8/20/18 | \$5.00 | G2018 |
| Labadie, Will | 9/20/18 | \$5.00 | G2018 |
| Labadie, Will | 10/20/18 | \$5.00 | G2018 |
| Labadie, Will | 10/30/18 | \$2,000.00 | G2018 |
|  |  |  |  |
| Layne, Elizabeth | 4/13/18 | \$75.00 | G2018 |
| Layne, Elizabeth | 4/27/18 | \$75.00 | G2018 |
| Layne, Liza | 6/6/18 | \$75.00 | G2018 |
| Layne, Liza | 6/27/18 | \$100.00 | G2018 |
| Layne, Liza | 7/10/18 | \$28.54 | G2018 |
| Layne, Liza | 7/26/18 | \$100.00 | G2018 |
| Layne, Liza | 7/26/18 | \$100.00 | G2018 |
| Layne, Liza | 8/5/18 | \$50.00 | G2018 |
| Layne, Liza | 8/10/18 | \$25.00 | G2018 |

Apparent Excessive, Prohibited, and Impermissible Contributions
Beto for Texas (C00501197)

| Layne, Liza | 8/26/18 | \$100.00 | G2018 |
| :---: | :---: | :---: | :---: |
| Layne, Liza | 8/30/18 | \$100.00 | G2018 |
| Layne, Liza | 9/9/18 | \$1,000.00 | G2018 |
| Layne, Liza | 9/27/18 | \$100.00 | G2018 |
| Layne, Liza | 10/10/18 | \$100.00 | G2018 |
| Layne, Liza | 10/15/18 | \$100.00 | G2018 |
| Layne, Liza | 10/17/18 | \$100.00 | G2018 |
| Layne, Liza | 10/24/18 | \$100.00 | G2018 |
| Layne, Liza | 10/26/18 | \$496.00 | G2018 |
|  |  |  |  |
| Lopez, Guadalupe | 9/28/17 | \$50.00 | G2018 |
| Lopez, Guadalupe | 9/28/17 | \$50.00 | G2018 |
| Lopez, Guadalupe | 11/1/17 | \$250.00 | G2018 |
| Lopez, Guadalupe | 3/26/18 | \$125.00 | G2018 |
| Lopez, Guadalupe | 3/31/18 | \$250.00 | G2018 |
| Lopez, Guadalupe | 4/10/18 | \$250.00 | G2018 |
| Lopez, Guadalupe | 4/18/18 | \$250.00 | G2018 |
| Lopez, Guadalupe | 5/1/18 | \$250.00 | G2018 |
| Lopez, Guadalupe | 7/5/18 | \$250.00 | G2018 |
| Lopez, Guadalupe | 7/30/18 | \$250.00 | G2018 |
| Lopez, Guadalupe | 7/31/18 | \$100.00 | G2018 |
| Lopez, Guadalupe | 8/3/18 | \$250.00 | G2018 |
| Lopez, Guadalupe | 8/5/18 | \$100.00 | G2018 |
| Lopez, Guadalupe | 9/21/18 | \$100.00 | G2018 |
| Lopez, Guadalupe | 10/16/18 | \$100.00 | G2018 |
| Lopez, Guadalupe | 10/23/18 | \$250.00 | G2018 |
| Lopez, Guadalupe | 10/26/18 | \$100.00 | G2018 |
| Lopez, Guadalupe | 10/29/18 | \$250.00 | G2018 |
| Lopez, Guadalupe | 11/2/18 | \$100.00 | G2018 |
| Lopez, Guadalupe | 11/3/18 | \$250.00 | G2018 |
| Lopez, Guadalupe | 11/5/18 | \$250.00 | G2018 |
| Lopez, Guadalupe | 11/6/18 | \$250.00 | G2018 |
| Lopez, Guadalupe | 11/6/18 | -\$725.00 | G2018 |
|  |  |  |  |
| Mahlstedt, Patricia | 4/3/18 | \$25.00 | G2018 |
| Mahlstedt, Patricia | 4/5/18 | \$25.00 | G2018 |
| Mahlstedt, Patricia | 4/5/18 | \$500.00 | G2018 |
| Mahlstedt, Patricia | 4/18/18 | \$100.00 | G2018 |
| Mahlstedt, Patricia | 5/2/18 | \$50.00 | G2018 |
| Mahlstedt, Patricia | 5/5/18 | \$25.00 | G2018 |
| Mahlstedt, Patricia | 5/30/18 | \$13.00 | G2018 |

Apparent Excessive, Prohibited, and Impermissible Contributions
Beto for Texas (C00501197)

| Mahlstedt, Patricia |  |  |  |
| :--- | ---: | ---: | ---: |
| Mahlstedt, Patricia | $6 / 5 / 18$ | $\$ 25.00$ | G2018 |
| Mahlstedt, Patricia | $7 / 5 / 18$ | $\$ 25.00$ | G2018 |
| Mahlstedt, Patricia | $7 / 13 / 18$ | $\$ 105.00$ | G2018 |
| Mahlstedt, Patricia | $8 / 4 / 18$ | $\$ 10.00$ | G2018 |
| Mahlstedt, Patricia | $8 / 9 / 18$ | $\$ 25.00$ | G2018 |
| Mahlstedt, Patricia | $8 / 21 / 18$ | $\$ 5.00$ | G2018 |
| Mahlstedt, Patricia | $8 / 28 / 18$ | $\$ 50.00$ | G2018 |
| Mahlstedt, Patricia | $8 / 29 / 18$ | $\$ 5.00$ | G2018 |
| Mahlstedt, Patricia | $8 / 31 / 18$ | $\$ 50.00$ | G2018 |
| Mahlstedt, Patricia | $9 / 8 / 18$ | $\$ 130.00$ | G2018 |
| Mahlstedt, Patricia | $9 / 22 / 18$ | $\$ 100.00$ | G2018 |
| Mahlstedt, Patricia | $9 / 27 / 18$ | $\$ 25.00$ | G2018 |
| Mahlstedt, Patty | $10 / 8 / 18$ | $\$ 500.00$ | G2018 |
| Mahlstedt, Patty | $7 / 1 / 18$ | $\$ 250.00$ | G2018 |
| Mahlstedt, Patty | $7 / 2 / 18$ | $\$ 20.00$ | G2018 |
| Mahlstedt, Patty | $8 / 8 / 18$ | $\$ 25.00$ | G2018 |
| Mahlstedt, Patty | $9 / 7 / 18$ | $\$ 500.00$ | G2018 |
| Mahlstedt, Patty | $11 / 1 / 18$ | $\$ 100.00$ | G2018 |
|  | $11 / 5 / 18$ | $\$ 50.00$ | G2018 |
| Markey, Randy |  |  |  |
| Markey, Randolph | $3 / 8 / 18$ | $\$ 2,700.00$ | G2018 |
| Markey, Randy | $8 / 28 / 18$ | $\$ 1,800.00$ | G2018 |
| Markey, Randy | $9 / 28 / 18$ | $\$ 250.00$ | G2018 |
| Markey, Randy | $9 / 30 / 18$ | $-\$ 75.00$ | G2018 |
| Markey, Randy | $9 / 10 / 18$ | $\$ 16.37$ | G2018 |
|  | $10 / 17 / 18$ | $-\$ 16.37$ | G2018 |
| Montrr, Marilyn | $11 / 1 / 18$ | $\$ 180.00$ | G2018 |
| Monter, Marilyn | $11 / 6 / 18$ | $-\$ 180.00$ | G2018 |
| Monter, Marilyn | $9 / 17 / 18$ |  | $\$ 250.00$ |
| Monter, Marilyn | $5 / 27 / 18$ | $\$ 250.00$ | G2018 |
| Monter, Marilyn | $5 / 30 / 18$ | $\$ 250.00$ | G2018 |
| Monter, Marilyn | $7 / 17 / 18$ | $\$ 50.00$ | G2018 |
| Monter, Marilyn | $8 / 10 / 18$ | $\$ 250.00$ | G2018 |
| Monter, Marilyn | $8 / 21 / 18$ | $\$ 250.00$ | G2018 |
| Monter, Marilyn | $8 / 26 / 18$ | $\$ 50.00$ | G2018 |
| Monter, Marilyn | $9 / 8 / 18$ | $\$ 250.00$ | G2018 |
| Monter, Marilyn | $9 / 10 / 18$ | $\$ 250.00$ | G2018 |
| Monter, Marilyn | $9 / 18$ | $\$ 250.00$ | G2018 |
| Monter, Marilyn | $\$ 250.00$ | G2018 |  |
| Monter, Marilyn | $\$ 50.00$ | G2018 |  |

Apparent Excessive, Prohibited, and Impermissible Contributions
Beto for Texas (C00501197)

| Monter, Marilyn | 9/30/18 | \$250.00 | G2018 |
| :---: | :---: | :---: | :---: |
| Monter, Marilyn | 10/24/18 | \$250.00 | G2018 |
| Monter, Marilyn | 10/26/18 | \$50.00 | G2018 |
| Monter, Marilyn | 11/6/18 | -\$300.00 | G2018 |
|  |  |  |  |
| Moore, Mary Annis | 3/28/18 | \$250.00 | G2018 |
| Moore, Mary Annis | 4/2/18 | \$250.00 | G2018 |
| Moore, Mary Annis | 4/2/18 | \$250.00 | G2018 |
| Moore, Mary Annis | 6/25/18 | \$250.00 | G2018 |
| Moore, Mary Annis | 6/29/18 | \$2,700.00 | G2018 |
| Moore, Mary Annis | 7/23/18 | \$100.00 | G2018 |
| Moore, Mary Annis | 7/27/18 | \$250.00 | G2018 |
| Moore, Mary Annis | 7/31/18 | -\$1,350.00 | G2018 |
| Moore, Mary Annis | 8/5/18 | \$250.00 | G2018 |
| Moore, Mary Annis | 8/22/18 | \$250.00 | G2018 |
| Moore, Mary Annis | 8/31/18 | \$250.00 | G2018 |
| Moore, Mary Annis | 9/15/18 | \$250.00 | G2018 |
| Moore, Mary Annis | 9/15/18 | \$250.00 | G2018 |
| Moore, Mary Annis | 9/22/18 | \$250.00 | G2018 |
| Moore, Mary Annis | 9/23/18 | \$250.00 | G2018 |
| Moore, Mary Annis | 9/30/18 | -\$1,750.00 | G2018 |
| Moore, Mary Annis | 10/2/18 | \$2.50 | G2018 |
| Moore, Mary Annis | 10/3/18 | \$100.00 | G2018 |
| Moore, Mary Annis | 10/6/18 | \$5.00 | G2018 |
| Moore, Mary Annis | 10/7/18 | \$25.00 | G2018 |
| Moore, Mary Annis | 10/7/18 | \$12.50 | G2018 |
| Moore, Mary Annis | 10/9/18 | \$2.50 | G2018 |
| Moore, Mary Annis | 10/17/18 | \$500.00 | G2018 |
| Moore, Mary Annis | 10/17/18 | \$250.00 | G2018 |
| Moore, Mary Annis | 10/17/18 | -\$102.50 | G2018 |
| Moore, Mary Annis | 10/18/18 | \$12.50 | G2018 |
| Moore, Mary Annis | 10/19/18 | \$500.00 | G2018 |
| Moore, Mary Annis | 10/20/18 | \$100.00 | G2018 |
| Moore, Mary Annis | 10/21/18 | \$27.50 | G2018 |
| Moore, Mary Annis | 10/23/18 | \$2.50 | G2018 |
| Moore, Mary Annis | 11/4/18 | \$500.00 | G2018 |
| Moore, Mary Annis | 11/6/18 | \$2.50 | G2018 |
| Moore, Mary Annis | 11/6/18 | \$500.00 | G2018 |
| Moore, Mary Annis | 11/6/18 | \$20.00 | G2018 |
| Moore, Mary Annis | 11/6/18 | -\$20.00 | G2018 |

Apparent Excessive, Prohibited, and Impermissible Contributions
Beto for Texas (C00501197)

| O'Connor, Kathleen | 4/3/18 | \$500.00 | G2018 |
| :---: | :---: | :---: | :---: |
| Oconnor, Kathleen | 4/30/18 | \$250.00 | G2018 |
| O'Connor, Kathleen | 6/27/18 | \$1,000.00 | G2018 |
| O'Connor, Kathleen | 8/29/18 | \$1,050.00 | G2018 |
| Oconnor, Kathleen | 10/16/18 | \$50.00 | G2018 |
| Oconnor, Kathleen | 11/1/18 | \$50.00 | G2018 |
| Oconnor, Kathleen | 11/4/18 | \$50.00 | G2018 |
|  |  |  |  |
| Randall, Ralph M | 3/28/18 | \$125.00 | G2018 |
| Randall, Ralph M | 5/21/18 | \$500.00 | G2018 |
| Randall, Ralph M | 7/12/18 | \$100.00 | G2018 |
| Randall, Ralph M | 8/15/18 | \$100.00 | G2018 |
| Randall, Ralph M. | 4/18/18 | \$100.00 | G2018 |
| Randall, Ralph M. | 5/13/18 | \$100.00 | G2018 |
| Randall, Ralph M. | 5/16/18 | \$250.00 | G2018 |
| Randall, Ralph M. | 5/27/18 | \$120.00 | G2018 |
| Randall, Ralph M. | 6/27/18 | \$100.00 | G2018 |
| Randall, Ralph M. | 7/19/18 | \$79.00 | G2018 |
| Randall, Ralph M. | 8/1/18 | \$250.00 | G2018 |
| Randall, Ralph M. | 8/28/18 | \$1,000.00 | G2018 |
| Randall, Ralph M. | 9/1/18 | \$250.00 | G2018 |
| Randall, Ralph M. | 9/25/18 | \$100.00 | G2018 |
| Randall, Ralph M. | 10/1/18 | \$250.00 | G2018 |
| Randall, Ralph M. | 10/17/18 | -\$24.00 | G2018 |
| Randall, Ralph M. | 11/1/18 | \$250.00 | G2018 |
| Randall, Ralph M. | 11/6/18 | -\$250.00 | G2018 |
|  |  |  |  |
| Scalettar, Eric | 4/12/18 | \$1,000.00 | G2018 |
| Scalettar, Eric | 9/30/18 | \$250.00 | G2018 |
| Scalettar, Eric | 10/10/18 | \$250.00 | G2018 |
| Scalettar, Eric | 10/15/18 | \$250.00 | G2018 |
| Scalettar, Eric | 10/28/18 | \$500.00 | G2018 |
| Scalettar, Eric | 10/29/18 | \$500.00 | G2018 |
| Scalettar, Eric | 10/29/18 | \$500.00 | G2018 |
| Scalettar, Eric | 11/3/18 | \$450.00 | G2018 |
|  |  |  |  |
| Schaub, Patricia | 3/14/18 | \$100.00 | G2018 |
| Schaub, Patti | 3/15/18 | \$28.54 | G2018 |
| Schaub, Patti | 4/2/18 | \$500.00 | G2018 |
| Schaub, Patricia | 4/11/18 | \$100.00 | G2018 |
| Schaub, Patricia | 5/31/18 | \$500.00 | G2018 |


| Apparent Excessive, Prohibi <br> Beto for Texas (C00501197) |  |  |  |
| :---: | :---: | :---: | :---: |
| Schaub, Patti | 6/11/18 | \$28.74 | G2018 |
| Schuab, Patricia M | 6/28/18 | \$1,000.00 | G2018 |
| Schaub, Patti | 7/4/18 | \$500.00 | G2018 |
| Schaub, Patricia | 8/6/18 | \$250.00 | G2018 |
| Schaub, Patti | 8/14/18 | \$64.04 | G2018 |
| Schaub, Patricia | 9/8/18 | \$100.00 | G2018 |
| Schaub, Patti | 11/1/18 | \$850.00 | G2018 |
|  |  |  |  |
| Schulze, Mary | 3/31/18 | \$150.00 | G2018 |
| Schulze, Mary | 4/17/18 | \$100.00 | G2018 |
| Schulze, Mary | 6/13/18 | \$150.00 | G2018 |
| Schulze, Mary | 7/9/18 | \$100.00 | G2018 |
| Burk-Schulze, Mary M | 9/4/18 | \$2,000.00 | G2018 |
| Schulze, Mary | 9/9/18 | \$1,000.00 | G2018 |
| Schulze, Mary | 10/15/18 | \$500.00 | G2018 |
| Schulze, Mary | 11/3/18 | \$500.00 | G2018 |
|  |  |  |  |
| Smith, Kathryn | 5/27/18 | \$250.00 | G2018 |
| Smith, Kathryn | 6/14/18 | \$500.00 | G2018 |
| Smith, Kathryn | 8/4/18 | \$1,000.00 | G2018 |
| Smith, Kathy | 8/22/18 | \$500.00 | G2018 |
| Smith, Kathryn | 11/4/18 | \$500.00 | G2018 |
|  |  |  |  |
| Smith, Robin | 6/19/18 | \$500.00 | G2018 |
| Smith, Rob | 7/3/18 | \$339.75 | G2018 |
| Smith, Robin | 7/9/18 | \$500.00 | G2018 |
| Smith, Robin | 8/3/18 | \$500.00 | G2018 |
| Smith, Robin | 8/13/18 | \$500.00 | G2018 |
| Smith, Robin | 9/8/18 | \$500.00 | G2018 |
| Smith, Robin | 9/18/18 | \$500.00 | G2018 |
| Smith, Robin | 9/29/18 | \$500.00 | G2018 |
| Smith, Robin | 9/30/18 | -\$800.00 | G2018 |
| Smith, Robin | 10/21/18 | \$500.00 | G2018 |
| Smith, Robin | 11/6/18 | -\$500.00 | G2018 |
|  |  |  |  |
| Stelzer, Mary Delle | 6/25/18 | \$500.00 | G2018 |
| Stelzer, Mary Delle | 7/28/18 | \$500.00 | G2018 |
| Stelzer, Mary Delle | 8/5/18 | \$500.00 | G2018 |
| Stelzer, Mary Delle | 8/30/18 | \$500.00 | G2018 |
| Stelzer, Mary Delle | 9/26/18 | \$100.00 | G2018 |
| Stelzer, Mary Delle | 10/21/18 | \$100.00 | G2018 |


| Apparent Excessive, Prohibited, and Impermissible Contributions Beto for Texas (C00501197) |  |  |  |
| :---: | :---: | :---: | :---: |
| Stelzer, Mary Delle | 10/27/18 | \$250.00 | G2018 |
| Stelzer, Mary Delle | 11/3/18 | \$250.00 | G2018 |
| Stelzer, Mary Delle | 11/5/18 | \$100.00 | G2018 |
|  |  |  |  |
| Thompson, Nancy H | 4/3/18 | \$100.00 | G2018 |
| Thompson, Nancy H | 5/10/18 | \$100.00 | G2018 |
| Thompson, Nancy H | 6/15/18 | \$100.00 | G2018 |
| Thompson, Nancy H | 7/5/18 | \$100.00 | G2018 |
| Thompson, Nancy H | 7/15/18 | \$100.00 | G2018 |
| Thompson, Nancy H | 7/16/18 | \$11.00 | G2018 |
| Thompson, Nancy H. | 7/30/18 | \$1,000.00 | G2018 |
| Thompson, Nancy H | 8/5/18 | \$100.00 | G2018 |
| Thompson, Nancy H | 8/7/18 | \$1,000.00 | G2018 |
| Thompson, Nancy H | 8/15/18 | \$100.00 | G2018 |
| Thompson, Nancy H | 9/5/18 | \$100.00 | G2018 |
| Thompson, Nancy H | 9/15/18 | \$100.00 | G2018 |
| Thompson, Nancy H | 10/5/18 | \$100.00 | G2018 |
| Thompson, Nancy H | 10/15/18 | \$100.00 | G2018 |
| Thompson, Nancy H. | 11/5/18 | \$20.00 | G2018 |
| Thompson, Nancy H. | 11/5/18 | \$100.00 | G2018 |
|  |  |  |  |
| Van Buren, Toni-Marie | 4/10/18 | \$1,000.00 | G2018 |
| Van Buren, Toni | 5/27/18 | \$500.00 | G2018 |
| Van Buren, Toni | 8/19/18 | \$1,200.00 | G2018 |
| Van Buren, Toni | 11/1/18 | \$1,000.00 | G2018 |
|  |  |  |  |
| Whiting Puckett, Mary | 4/27/18 | \$250.00 | G2018 |
| Whiting Puckett, Mary | 5/30/18 | \$100.00 | G2018 |
| Whiting Puckett, Mary | 6/29/18 | \$25.00 | G2018 |
| Whiting Puckett, Mary | 7/16/18 | \$100.00 | G2018 |
| Whiting Puckett, Mary | 8/5/18 | \$250.00 | G2018 |
| Whiting Puckett, Mary | 8/5/18 | \$250.00 | G2018 |
| Whiting-Puckett, Mary | 9/12/18 | \$250.00 | G2018 |
| Whiting Puckett, Mary | 9/30/18 | \$250.00 | G2018 |
| Whiting Puckett, Mary | 10/5/18 | \$250.00 | G2018 |
| Whiting Puckett, Mary | 10/5/18 | \$250.00 | G2018 |
| Whiting Puckett, Mary | 10/16/18 | \$250.00 | G2018 |
| Whiting Puckett, Mary | 11/5/18 | \$250.00 | G2018 |
| Whiting Puckett, Mary | 11/5/18 | \$250.00 | G2018 |
|  |  |  |  |
| Wong, Tom | 9/11/18 | \$250.00 | G2018 |

Apparent Excessive, Prohibited, and Impermissible Contributions
Beto for Texas (C00501197)

| Wong, Tom | $9 / 18 / 18$ | $\$ 150.00$ | G2018 |
| :--- | ---: | ---: | ---: |
| Wong, Tom | $9 / 25 / 18$ | $\$ 150.00$ | G2018 |
| Wong, Tom | $9 / 30 / 18$ | $\$ 250.00$ | G2018 |
| Wong, Tom | $9 / 30 / 18$ | $\$ 250.00$ | G2018 |
| Wong, Tom | $10 / 2 / 18$ | $\$ 150.00$ | G2018 |
| Wong, Tom | $10 / 9 / 18$ | $\$ 150.00$ | G2018 |
| Wong, Tom | $10 / 10 / 18$ | $\$ 250.00$ | G2018 |
| Wong, Tom | $10 / 10 / 18$ | $\$ 250.00$ | G2018 |
| Wong, Tom | $10 / 16 / 18$ | $\$ 150.00$ | G2018 |
| Wong, Tom | $10 / 19 / 18$ | $\$ 500.00$ | G2018 |
| Wong, Tom | $10 / 23 / 18$ | $\$ 150.00$ | G2018 |
| Wong, Tom | $10 / 26 / 18$ | $\$ 250.00$ | G2018 |
| Wong, Thomas | $10 / 27 / 18$ | $\$ 5.00$ | G2018 |
| Wong, Tom | $10 / 28 / 18$ | $\$ 250.00$ | G2018 |
| Wong, Tom | $10 / 30 / 18$ | $\$ 150.00$ | G2018 |
| Wong, Tom | $10 / 30 / 18$ | $\$ 500.00$ | G2018 |
| Wong, Thomas | $10 / 31 / 18$ | $\$ 2,000.00$ | G2018 |
| Wong, Thomas | $11 / 2 / 18$ | $\$ 23.54$ | G2018 |
| Wong, Thomas | $11 / 3 / 18$ | $\$ 500.00$ | G2018 |
| Wong, Thomas | $11 / 3 / 18$ | $\$ 500.00$ | G2018 |
| Wong, Thomas | $11 / 3 / 18$ | $\$ 500.00$ | G2018 |
| Wong, Tom | $11 / 5 / 18$ | $\$ 500.00$ | G2018 |
| Wong, Tom | $11 / 5 / 18$ | $\$ 500.00$ | G2018 |
| Wong, Thomas | $11 / 6 / 18$ | $-\$ 928.54$ | G2018 |
| Wong, Tom | $11 / 6 / 18$ | $-\$ 3,250.00$ | G2018 |
| Wong, Tom | $11 / 6 / 18$ | $\$ 500.00$ | G2018 |
| Wong, Tom | $11 / 6 / 18$ | $\$ 150.00$ | G2018 |
| Wong, Tom | $11 / 6 / 18$ | $\$ 500.00$ | G2018 |

## Missing 48-Hour Notices

## Beto for Texas (C005011197)

| Contributor Name | Date | Amount | Election |
| :--- | ---: | ---: | ---: |
| Mnaymneh, Dalia | $10 / 22 / 18$ | $\$ 2,700.00$ | G2018 |
| Cizik, Robert | $10 / 27 / 18$ | $\$ 1,000.00$ | G2018 |
| Lawton, Cappy | $10 / 27 / 18$ | $\$ 1,000.00$ | G2018 |
| Lawton, Cappy | $10 / 28 / 18$ | $\$ 1,700.00$ | G2018 |
| Kovner, Roberta | $10 / 30 / 18$ | $\$ 2,700.00$ | G2018 |
| Rosenwasser, Robert | $11 / 3 / 18$ | $\$ 1,000.00$ | G2018 |

Incorrectly Reported Receipts on 48-Hour Notices
Beto for Texas (C005011197)

48-Hour Notices Filed/Contributions Not Disclosed on Schedule A

| Contributor Name | Date | Amount |
| :--- | ---: | ---: |
| Kovner, Pete | $10 / 30 / 18$ | $\$ 2,700.00$ |

48-Hour Notices Filed/Only Partial Contributions Disclosed on Schedule A

| Contributor Name | Date | Amount |
| :--- | ---: | ---: |
| Carvalho, Dave | $10 / 23 / 18$ | $\$ 2,000.00$ |
| Cizik, Jane | $10 / 27 / 18$ | $\$ 2,700.00$ |
| George, Cheryl R. | $10 / 30 / 18$ | $\$ 1,000.00$ |
| Sauvage, Lionel | $11 / 1 / 18$ | $\$ 1,000.00$ |
| Silberman, John | $10 / 28 / 18$ | $\$ 1,000.00$ |

