

A-G79 @B9CI G'H9LH'fl 97 : cfa ' - - t

NAME OF COMMITTEE (In Full)
Cruz for President

FEC IDENTIFICATION NUMBER
C00574624

Mailing Address PO BOX 25376

City	State	ZIP Code
HOUSTON	TX	77265

March 28, 2016

Cruz for President
P.O. Box 25376
Houston, TX 77265

Ms. Carolina Mongeon
Senior Campaign Finance Analyst
Reports Analysis Division
Federal Election Commission
999 E Street NW
Washington, DC 20463

Dear Ms. Mongeon:

Cruz for President (FEC ID# C00574624) is in receipt of your Request for Additional Information dated February 21, 2016, regarding the Committee's Year End Report (10/01/2015 – 12/31/2015).

The Commission has requested clarification on Schedule A of our report from individuals who have mailing addresses outside of the United States. In accordance with the safe harbor guidelines outlined in 11 CFR 110.20(a)(7), the Committee has safeguards in place to ensure that the contributions are not made by foreign nationals. When the Committee receives a contribution from a donor with a foreign address, it sends a follow up letter via regular mail or via email requesting that the donor verify they are a U.S. Citizen and affirming that they are not prohibited from contributing. If the committee has any information indicating the contribution is impermissible, a refund is issued within 30 days of the committee making this determination.

The following donors' contribution records have been reviewed and have been refunded. These contribution refunds took place in February 2016 and have been reported accordingly in the M3 2016 report.

Mikko Laakso

The Commission has requested clarification on Schedule A of our report from organizations which are not political committees registered with the Commission. If the committee has any information indicating the contribution is impermissible, a refund is issued within 30 days of the committee making this determination.

Permissible funds verification letters have been sent to the following donors
Campaign to Elect Alex Atwood – Committee is awaiting letter to be returned
Committee to Elect David A. White – Committee is awaiting letter to be returned
Committee to Elect Dustin Hightower to State House – Committee is awaiting letter to be returned

Permissible funds verification letters have been sent and returned by the following donors.

Andy Thompson for State Representative – letter returned, funds permissible
David Clark for State House – letter returned, funds permissible

Regarding the contributions from Jim and Connie Gustafson, the contributions dated on 6/29/2015 should be attributed to Jim Gustafson.

Regarding the contributions from Kathy Stringfellow, her \$593 refund should be applied to her primary contributions.

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Regarding the contributions from M. Ray Teutsch and Monty Teutsch, these are two different donors

Regarding the contributions from Denise H. Underwood, the contributions dated on 8/26/15 and 10/25/15 are duplicates of the same transaction. Our Committee will amend our report to remove the 10/25/15 transaction.

The following donors' contributions records have been reviewed and the excess portions of their contribution were redesignated to the general election. These redesignations took place in January 2016 and have been reported accordingly in the M2 2016 report.

- Michael Adams
- Virginia Allain
- Dick Anderson
- Jean Angle
- Paul Arias
- Ben Ashkenazy
- Devinder Bhatia
- William Cameron
- Mark R. Cancemi
- Peter Cazamias
- Bryan D. Clapper
- Margaret M. Costello
- Will Crenshaw
- Bob Cummins
- Anna K. Currens
- Ken W. Davis, Jr.
- Pamela A. Dikeou
- James Clifford Edwards
- Martin Elsant
- Scott Keith Fogleman
- Daniel Follis
- Matt Foster
- Alan Fricke
- Charles Fritsch
- David Greene
- Debra Gregg
- David Grimes
- Chris Hall
- Ron Harris
- Suzanne Harris
- Charles W. Hess
- Donald Hoffman
- Pat Hoiby
- Edward Horovitz
- Sondra Iacabucci
- Glenna S. Kendall
- Julie D. Kennicott
- Robert Knudson
- Jim Krasne
- Daniel Lula
- Bob McAvoy

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- Linda Magglos
- Cary M. Maguire
- Rochelle Maly
- Thomas H. Mayor
- Tyler McHenry
- Joseph McReynolds
- Francis X. Meaney
- Joseph Miller
- Robert Milner
- Dan Moody
- Morgan Neff
- J. David Neher
- Suzanne C. Novak
- Susan V. Nunnally
- Makoto Ogata
- Richard R. Ozmun
- Betty S. Poe
- Ronald D. Pierce
- David Porush
- Albert H. Quinton
- Donald Reinhard
- Fred Reinhard
- Helen Rich
- Jill Ricks
- Edward M. Rosensteel
- Caleb Saunders
- Stephen Schloss
- Danny R. Schnautz
- Rick Shaftan
- Mel Shaw
- Marie Solace
- Robert Southard
- Lynne J. Teinert
- Patrick H. Terry
- Gary L. Thurman
- Meryl Tuchin
- Don M. Vandervelde
- Richard A. Voell
- Walter White
- Clay Wilemon
- Jolene Wilks
- V. Leroy Willits
- Jennifer Winston
- Jason Wormser
- Dianne Zugg
- Brian Zwigard
- Michael Miller
- Beverly Greenwood
- Mike Lueken
- Michael Bilberry

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Jack W. Moore
 Jacqueline Moy
 Leon Yoder
 Carl O'Berry
 Mellissa Rouhe
 Thomas H. Russell
 Allen Simon
 Steve Hale
 Ruth York
 Lynn Rowe

The following donors' contributions records have been reviewed and the excess portions of their contribution were redesignated to the general election. These redesignations took place in February 2016 and have been reported accordingly in the M3 2016 report.

Anthony Adams
 Renee Cabaleiro-Arias
 Gail Andrade
 Thomas W. Colbert
 Jenny Craig
 Kimberly Cushman
 Danny Green
 Dee Green
 Elizabeth H. Jacob
 William C. Jernigan
 Ronald Richard Johns, Jr.
 Doug Johnson
 Ed Jones
 Keith E. Jordan
 Ronnie Klein
 Richard Klingler
 Allen Kornelsen
 Britt Lane
 Marcia Lane
 Robert Lapeyre
 Joanne Levy
 Michael Majure
 Stephen Mitchell
 Ken Moelis
 Jack W. Moore
 Joe Dean Newcomb
 Darrel Nish
 Gregg M. Olsen
 John T. Pratt
 James Radley
 Robert B. Reingold
 Henry Ricco
 Mellissa Rouhe
 Gerald Rubin
 Thomas H. Russell

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- Diann Sant
- Allen Simon
- Leslie Sloan
- Myrtle C. Spry
- William Staib
- Jennifer Starks
- Robert M. Sullivan
- Kellie Copeland Swisher
- Janet Tague
- Linda Sue Tarbet
- Carole M. Tippit
- Robert Carr Vincent
- B.J. Westbrook
- Daryl Wilkins
- Cristen Wilks
- Matthew Wilks
- Dana Wilks-Johnson
- George Williams
- Shelley Williford
- George Witten
- Joey York
- Ruth York
- Eric Young
- Kenneth Young
- Christopher Zook, Jr.
- Pat A. Ainley
- Harold A. Allen
- Charles Andrews
- Robert Barnwell
- Baxter Brinkmann
- George Brokate
- Paul C. Brown
- Melissa A. Browning
- James M. Burkhead III
- Katha Bush
- Brad Caldwell
- Hugh S. Callander
- Elizabeth Carter Cantini
- Tom D. Chambers
- Steven Colon
- Jeff A. Cook
- Mitch Davis
- Joe Depinto
- Edward D. Doherty
- Brian Dror
- Jim Evans
- Hartson Dustin Fillmore
- Thetys Diana Foster
- Jacob Franklin
- John Frisch

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- Austen Furse
- Andrew Eugene Geer
- Jason Geiser
- Christopher Gillen
- Beverly Greenwood
- Chad Hahn
- Jewell Hall
- Dave Eugene Hart
- Brian Heywood
- Charles Hoelscher
- Cheno Holguin
- Jacqueline Hughes
- Casey Hughlett
- Richard Humphrey
- Todd A. Hunter
- Ronald Richard Johns Jr.
- Doug Johnson
- Ed Jones
- Keith E. Jordan
- Kenneth Klein
- Marcia Lane
- James Leininger
- Edward Lewis
- Mike Lueken
- Harry Mach
- Geraldine Miller
- Teresa Milner
- Mordecai Notis

The following donors' contribution records have been reviewed and the excess portions of their contribution were reattributed to a spouse. These reattributions took place in January 2016 have been reported accordingly in the M2 2016 report.

- Mary R. Allen
- Brian Baker
- Vicki Bishop
- Bruce Eugene Bowen
- Betsy Bratz
- Alexander Buehler
- Robert Cornell
- Steve Cossack
- Steven Dalicandro
- Robert Drinkward
- Marjorie M. Dujack
- Eugene Famolari
- Domenico Flavoni
- Gary Flores
- Sheldon Frei
- Edwin Gray
- Tim Lipsey Harding

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- Marc Helm
- George Hipp
- Ty Juana Hise
- Forrest Hogle
- Peter Holmes
- Raleigh Johnson
- Joseph Kakaty
- Vicki Rae Keen
- David H. Kellogg
- William W. Lambard
- Fern Fred Love
- George A. McClellan
- Gregory Miller
- Darden Mock
- Wayne Mulloy
- Robert Nowell
- Robert K. O'Bryan
- Rex Robertson
- Richard Roeth
- Tom Rumney
- David S. Schorlemer
- Edward Fields Smith
- Greg Smith
- William Smith
- Jeff Sparks
- Michael Spears
- Minerva Terrill
- Michael Van Horn
- John Vasko
- John A. Walling
- Jimmy Don Weaver
- Connie Wood
- Skeet R. Workman
- Jay M. Young
- Randall Young
- Mohammad Honarkar

The following donors' contribution records have been reviewed and the excess portions of their contribution were reattributed to a spouse. These reattributions took place in February 2016 and have been reported accordingly in the M3 2016 report.

- Cecil Darren Connel
- Sherra Morris
- Dana Smith
- Dean Weaver
- Leon Yoder
- Kyle Dean
- Jay Flatley
- Steve Hale

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The following donors' excessive contribution was charged back. This adjustment took place in January 2016 and has been reported accordingly in the M2 2016 report.

Florence Arnold
Jason Currie
Henry Lewis King

The following donors' contribution records have been reviewed and the excess portions of their contribution have been refunded. These contribution refunds took place in January 2016 and have been reported accordingly in the M2 2016 report.

Ernest Angelo
Jean Angle
Douglas Atnipp
Grant Avery
Herbert Baumann
Stephen Bindon
Brian Clarke
Christie Davanzo
Samantha De Groot
Joseph H. Dugal
Leslie R. Duncan
David Elliott
Althea Ruth Erdahl
J'Melle P. Fletcher
Elizabeth Norris Frese
Sam R. Fritcher
Julianne Kennedy
Anne L. Kurzet
Elaine Lambert
Juliet Laughlin
Michael Martin
Robin Martin
Mary I. Matthews
Joanna McDonald
Roy Lee Mitchell
Cherna Moskowitz
Sherry Kaye Nolan
Edward D. Nowokunski
Valerie Olson
Keith Phillips
Richard Roder
Ralph Salimpour
Maria A. Scouros Haapaniemi
Jenee Stefanakis
Walter Wild
Maude Willbern
Chris Wilson
John Raymond Wood

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The following donors' contribution records have been reviewed and the excess portions of their contribution have been refunded. These contribution refunds took place in March 2016 and will be reported accordingly in the M4 2016 report.

- Carol Adams
- Sheila Carlton
- Jenny Craig
- Will Crenshaw
- James Clifford Edwards
- James L. Eller
- Jessica E. Elliott
- Martin Elsant
- Hal M. Epstein
- Althea Ruth Erdahl
- Hartson Dustin Fillmore
- Diana Gibbons
- Richard Jay Hoitt
- Dan A. Hughes, Jr.
- Darcy Inman
- Gerald Kirke
- Ken Mann
- Daniel Douglas Martin
- William Martin
- Mary I. Matthews
- Richard H. Maxson
- Neal Mehrotra
- Mehrdad Moayedi
- Diane Broadway Padgett
- Daniel Perrier
- Ann Quest
- Diane Schleicher
- Jurgen R. Schroder
- Linda Collins Smith
- William Staib
- Robert M. Sullivan
- Janet Tague
- Walter Wild
- Maude Willbern
- James K. Williams
- V. Wayne Williford
- Cindy Youell
- Thomas A. Young
- George Brokate
- Joe Bryant
- Elizabeth Carter Cantini
- Mitch Davis
- Joe Depinto
- Brian Dror
- Jim Evans
- Hartson Dustin Fillmore
- Jay Flatley

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Jacob Franklin
Austen Furse
Dave Eugene Hart
Brian Heywood
Ed Jones
Kenneth Klein
Edward Lewis
Harry Mach
Michael Miller
Michael J. Miller
Mordecai Notis
Jacqueline G. Hughes
Mellissa Rouhe
Steve Hale

The following donors' contribution records have been reviewed and the excess portion of their contributions were reattributed to a spouse and redesignated to the general election. These reattributions and redesignations took place in January 2016 and have been reported accordingly on the M2 2016 report.

Joseph Agresti
John Beck
Beatrice T. Britton
Nick Davis
Rita R. Emerson
Paavo Ensio
Jay Graham
John Jacobsen
Richard Kube
Rique McHenry
Julianne Mitchell
Andy Puzder
Sarah Rundlaub
Tawhid Shuaib
George A. Sivert
Marcy Sosnowski
Richard Tauber
Jeanie Turk
Kirsten Wagner
Terry White

The following donors' contribution records have been reviewed and the excess portion of their contributions were reattributed to a spouse and redesignated to the general election. These reattributions and redesignations took place in February 2016 and have been reported accordingly on the M3 2016 report.

John Bookout
Ryan Edone

The following donors' contributions records have been reviewed and the excess portions of their contribution were redesignated to the general election and refunded. These redesignations and refunds took place in January 2016 and have been reported accordingly on the M2 2016 report.

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James A. Remington

The following donor contributions records have been reviewed and the excess portions of their contribution were redesignated to the general election and refunded. These redesignations and refunds took place in February 2016 and will be reported accordingly in the upcoming M3 2016 report.

Lev Dawson

The following donors' contributions records have been reviewed and the excess portions of their contribution were redesignated to the general election and refunded. These redesignations and refunds took place in March 2016 and will be reported accordingly in the upcoming M4 2016 report.

Jonathan P. Leavell
David Nazarian
Jodi Mann

The Committee has reviewed the itemized disbursements with the description "Contract labor- Advance Service? and further clarified that these services were Event Management Consulting Services. The Committee has amended the report to reflect this clarification.

The Committee has reviewed the line 23 transactions disclosed as void check. The transaction to High Cotton Consulting for \$6,934.50 was voided and reissued on 10/5/15 because the check was lost. The transaction to Bryan English for \$3,020.37 as voided because it was a duplicate payment. This payment was a duplicate of the payment on 7/6/15 to Bryan English.

The Committee has reviewed the reimbursement to the candidate for \$1,406.50. The Committee has amended the report to disclose the memo entries that aggregate in excess of \$200 for the election cycle.

Sincerely,
Bradley S. Knippa,
Treasurer