



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

April 23, 2019

BRADLEY SCOTT KNIPPA, TREASURER  
TED CRUZ FOR SENATE  
815 A BRAZOS PMB 550  
AUSTIN, TX 78701

**Response Due Date**  
**05/28/2019**

IDENTIFICATION NUMBER: C00492785

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2018 - 09/30/2018)

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 4 item(s):

1. Schedule A (see attached) discloses a contribution(s) from an individual(s) who has a mailing address outside of the United States of America. The Commission notes your additional explanation regarding the Committee's corrective action taken for some of these contributions. Please be advised that 52 U.S.C. § 30121(a) (formerly 2 U.S.C. §441e(a)) and 11 CFR §110.20 prohibit foreign nationals from making contributions in connection with any election for political office or in connection with any primary election, convention, or caucus held to select candidates for any political office.

If the apparently prohibited contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If your committee follows the safe harbor guidelines outlined under 11 CFR §110.20(a)(7) for all contributions received from a foreign address to ensure that the sources of these contributions are not foreign nationals, please provide a detailed description of your procedures. These procedures must be used in all cases where a contributor or donor uses a foreign passport or passport number for identification purposes, provides a foreign address, makes a contribution or donation by means of a check or other written instrument drawn on a foreign bank or by wire transfer from a foreign bank, or resides abroad. A committee is deemed to have conducted a reasonable inquiry into the contributor or donor's nationality if you seek and obtain copies of current and valid U.S. passport papers

TED CRUZ FOR SENATE

Page 2 of 6

for U.S. citizens. No person may rely on this safe harbor if he or she has actual knowledge that the source of the funds solicited, accepted, or received is a foreign national.

If you have received a contribution from a foreign national, you must refund the impermissible contribution to the donor in accordance with 11 CFR §103.3(b). Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the refund. In addition, any refunds should be disclosed on Schedule B supporting Line 20(a) of the report during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution(s), prompt action on your part to refund or provide clarifying information concerning these contributions will be taken into consideration.

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. §110.1(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.

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.

TED CRUZ FOR SENATE

Page 3 of 6

3. Schedule A of your report discloses one or more contributions from an organization(s) which is not a political committee registered with the Commission (see attached). In order for your committee to accept contributions from unregistered organizations, your committee should take steps to ensure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 52 U.S.C. §§ 30116(f) and 30118 (formerly 2 U.S.C. §§ 441a(f) and 441b) or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: (1) establish a separate account which contains only those funds permitted under the Act, or (2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible.

If you have received prohibited contributions, you must make a refund. (11 CFR § 103.3(b)(1)) The refund must be made within 30 days of the treasurer becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(2))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B supporting Line 20(b) or (c), as applicable, 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.

4. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for some of these contributions.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,700 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

TED CRUZ FOR SENATE

Page 4 of 6

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), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

Please be reminded that all refunds, redesignations and reattributions must be made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request

TED CRUZ FOR SENATE

Page 5 of 6

a refund. (11 CFR § 110.1(b)(5)(ii)(B))A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR § 103.3(b)(1))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/ or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate and/or reattribute the excessive amount will be taken into consideration.

- Your report disclosed a category of financial activity that appears to be disclosed on the wrong line of the Detailed Summary Page. For your information and consideration when preparing future filings, contribution refunds to other political committees should be properly disclosed on a separate Schedule B, supporting Line 20(c) of the Detailed Summary Page. Please refer to the Form 3 instructions for each line when determining the proper categorization(s) for your next filing. (11 CFR § 104.3(a) and (b))

**Please note, you will not receive an additional notice from the Commission on this matter.** Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

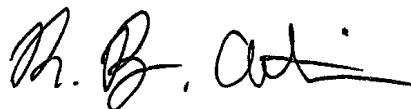
Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just

TED CRUZ FOR SENATE

Page 6 of 6

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,

A handwritten signature in black ink, appearing to read "B. B. Austin". The signature is fluid and cursive, with a prominent initial "B" and a long, sweeping underline.

Bradley Austin  
Senior Campaign Finance Analyst  
Reports Analysis Division

436

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Ted Cruz for Senate (C00492785)**

**Contributions from Individuals with Foreign Addresses**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Meyer, Jutta Julie	7/29/18	\$100.00	G2018
Meyer, Jutta Julie	8/29/18	\$100.00	G2018
Meyer, Jutta Julie	9/29/18	\$100.00	G2018
Meyer, Jutta Julie	9/30/18	\$50.00	G2018
Picker, Ariel	9/12/18	\$2,700.00	G2018

**Contributions from Possible Prohibited Entities**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Texas First Equity LLC	9/6/18	\$250.00	G2018

**Contributions from Unregistered Organizations**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Erath Co. Republican Party	9/30/18	\$1,000.00	G2018
Republican Club of Hamilton County	9/6/18	\$2,500.00	G2018
Republican Club of Hamilton County	9/27/18	-\$1,500.00	G2018
Republican Party of Brazos County	8/27/18	\$780.00	G2018
Somervell County Republican Club	9/30/18	\$73.00	G2018

**Excessive Contributions from Committees**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
BILL PAC	8/17/18	\$1,000.00	G2018
BILL PAC	9/21/18	\$5,000.00	G2018

**Excessive Contributions from Individuals**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Abbondanzio, Giovanni	4/12/18	\$250.00	G2018
Abbondanzio, Giovanni	4/12/18	\$250.00	G2018
Abbondanzio, Giovanni	4/20/18	\$500.00	G2018
Abbondanzio, Giovanni	5/12/18	\$250.00	G2018
Abbondanzio, Giovanni	6/12/18	\$250.00	G2018
Abbondanzio, Giovanni	7/12/18	\$250.00	G2018
Abbondanzio, Giovanni	8/4/18	\$500.00	G2018
Abbondanzio, Giovanni	8/12/18	\$250.00	G2018
Abbondanzio, Giovanni	9/7/18	\$250.00	G2018
Abbondanzio, Giovanni	9/12/18	\$250.00	G2018

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Abbondanzio, Giovanni	9/28/18	\$50.00	G2018
Agan, Dan S. Mr.	9/21/18	\$2,700.00	G2018
Agan, Dan S. Mr.	9/21/18	\$50.00	G2018
Ainley, Pat A, Ms	3/1/17	\$185.00	G2018
Anley, Pat A Ms	3/31/17	\$100.00	G2018
Ainley, Pat A	3/31/17	\$100.00	G2018
Ainley, Pat A Ms	3/31/17	\$50.00	G2018
Ainley, Pat A Ms	6/12/17	\$50.00	G2018
Ainley, Pat A Ms	6/22/17	\$100.00	G2018
Ainley, Pat A Ms	6/27/17	\$100.00	G2018
Ainley, Pat A Ms	8/27/17	\$100.00	G2018
Ainley, Pat A Ms	8/27/17	\$50.00	G2018
Ainley, Pat A Ms	8/27/17	\$250.00	G2018
Ainley, Pat A Ms	8/27/17	\$100.00	G2018
Ainley, Pat A Ms	8/27/17	\$250.00	G2018
Ainley, Pat A Ms	8/27/17	\$100.00	G2018
Ainley, Pat A Ms	9/14/17	\$50.00	G2018
Ainley, Pat A Ms	9/14/17	\$250.00	G2018
Ainley, Pat A Ms	9/14/17	\$50.00	G2018
Ainley, Pat A Ms	9/14/17	\$100.00	G2018
Ainley, Pat A Ms	9/14/17	\$100.00	G2018
Ainley, Pat A Ms	10/27/17	\$500.00	G2018
Ainley, Pat A Ms	10/27/17	\$115.00	G2018
Ainley, Pat A. Ms.	8/10/18	\$100.00	G2018
Ainley, Pat A. Ms.	8/20/18	\$250.00	G2018
Ainley, Pat A. Ms.	8/21/18	\$250.00	G2018
Ainley, Pat A. Ms.	9/10/18	\$100.00	G2018
Ainley, Pat A. Ms.	9/12/18	\$100.00	G2018
Ainley, Pat A. Ms.	9/20/18	\$50.00	G2018
Ainley, Pat A. Ms.	9/20/18	\$250.00	G2018
Ainley, Pat A. Ms.	9/23/18	\$100.00	G2018
Ainley, Pat A	10/17/18	-\$450.00	G2018
Allen, Harold A Mr	9/15/14	\$300.00	G2018
Allen, Harold A Mr	10/13/14	\$500.00	G2018
Allen, Harold A Mr	12/31/14	\$250.00	G2018
Allen, Harold A	7/2/16	\$150.00	G2018
Allen, Harold A Mr	7/2/16	\$1,000.00	G2018
Allen, Harold A Mr	7/2/16	\$250.00	G2018



**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Allen, Harold A Mr	7/2/16	\$250.00	G2018
Alen, Harold	3/23/18	\$250.00	G2018
Alen, Harold	4/23/18	\$250.00	G2018
Alen, Harold	5/23/18	\$250.00	G2018
Allen, Harold A Mr	6/14/18	\$250.00	G2018
Alen, Harold	6/23/18	\$250.00	G2018
Allen, Harold A Mr	6/30/18	-\$250.00	G2018
Alen, Harold	7/23/18	\$250.00	G2018
Alen, Harold	8/23/18	\$250.00	G2018
Alen, Harold	9/23/18	\$250.00	G2018
Baker, Steve	4/28/18	\$1,000.00	G2018
Baker, Steve	5/28/18	\$1,000.00	G2018
Baker, Steve	6/28/18	\$1,000.00	G2018
Baket, Steve	8/1/18	\$1,000.00	G2018
Baker, Steve	8/15/18	-\$300.00	G2018
Barrett, Jonathan	8/20/18	\$5,400.00	G2018
Bartholow, Sherry S	5/14/18	\$200.00	G2018
Bartholow, Sherry S.	7/23/18	\$450.00	G2018
Bartholow, Sherry S.	8/27/18	\$1,850.00	G2018
Bartholow, Sherry S.	9/29/18	\$1,500.00	G2018
Basso, Danny	8/2/18	\$1,000.00	G2018
Basso, Danny	8/8/18	\$1,000.00	G2018
Basso, Danny	9/15/18	\$1,000.00	G2018
Bazbaz, Simon N. Mr.	9/6/18	\$2,500.00	G2018
Bazbaz, Simon N. Mr.	9/25/18	\$2,000.00	G2018
Beason, John	4/27/18	\$500.00	G2018
Beason, John	6/21/18	\$225.00	G2018
Beason, John	9/4/18	\$1,000.00	G2018
Beason, John	9/11/18	\$500.00	G2018
Beason, John	9/18/18	\$325.00	G2018
Beason, John	9/29/18	\$1,000.00	G2018
Binkley, John H Dr Jr	6/19/14	\$2,600.00	G2018
Binkley, John H. Dr. Jr.	8/23/18	\$2,700.00	G2018
Binkley, John H. Dr. Jr.	9/28/18	\$2,700.00	G2018

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Blankenship, J.	6/22/18	\$2,700.00	G2018
Blankenship, James R.	9/6/18	\$2,700.00	G2018
Brosnan, Lynn M Ms	5/11/18	\$300.00	G2018
Brosnan, Lynn M Ms	5/21/18	\$500.00	G2018
Brosnan, Lynn M Ms	6/12/18	\$100.00	G2018
Brosnan, Lynn M. Ms.	7/13/18	\$500.00	G2018
Brosnan, Lynn M. Ms.	8/1/18	\$100.00	G2018
Brosnan, Lynn M. Ms.	8/20/18	\$500.00	G2018
Brosnan, Lynn M. Ms.	8/27/18	\$250.00	G2018
Brosnan, Lynn M. Ms.	8/30/18	\$700.00	G2018
Brosnan, Lynn M. Ms.	9/21/18	\$1,500.00	G2018
Brosnan, Lynn M. Ms.	9/24/18	-\$250.00	G2018
Brown, Dale A Mr	7/2/16	\$500.00	G2018
Brown, Dale A	5/10/17	\$2,200.00	G2018
Brown, Dale A. Mr.	9/7/18	\$5,400.00	G2018
Brown, Dale A. Mr.	9/30/18	-\$2,700.00	G2018
Brunson, Candace Elizabeth Ms	7/2/16	\$600.00	G2018
Brunson, Candace Elizabeth Ms	2/21/18	\$100.00	G2018
Brunson, Candace Elizabeth Ms	5/4/18	\$200.00	G2018
Brunson, Candace Elizabeth Ms.	9/4/18	\$2,700.00	G2018
Bunn, Daniel	4/15/18	\$251.00	G2018
Bunn, Daniel	4/15/18	\$251.00	G2018
Bunn, Daniel	5/25/18	\$500.00	G2018
Bunn, Daniel	7/20/18	\$500.00	G2018
Bunn, Daniel	9/8/18	\$1,000.00	G2018
Bunn, Daniel	9/29/18	\$500.00	G2018
Carter, Will	6/26/18	\$250.00	G2018
Carter, Will	7/20/18	\$1,000.00	G2018
Carter, Will	7/26/18	\$250.00	G2018
Carter, Will	8/22/18	\$750.00	G2018
Carter, Will	8/26/18	\$250.00	G2018
Carter, Will	9/26/18	\$250.00	G2018
Casperson, Carolina	7/2/16	\$250.00	G2018
Casperson, Carolina	7/2/16	\$100.00	G2018

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Casperson, Carolina	7/2/16	\$38.00	G2018
Casperson, Carolina	7/2/16	\$100.00	G2018
Casperson, Carolina	7/18/16	\$25.00	G2018
Casperson, Carolina	7/18/16	\$25.00	G2018
Casperson, Carolina	7/30/16	\$50.00	G2018
Casperson, Carolina	8/9/16	\$50.00	G2018
Casperson, Carolina	8/17/16	\$25.00	G2018
Casperson, Carolina	8/19/16	\$25.00	G2018
Casperson, Carolina	8/29/16	\$50.00	G2018
Casperson, Carolina	9/19/16	\$25.00	G2018
Casperson, Carolina	9/26/16	\$25.00	G2018
Casperson, Carolina	9/26/16	\$50.00	G2018
Casperson, Carolina	2/26/17	\$10.00	G2018
Casperson, Carolina	2/27/17	\$15.00	G2018
Casperson, Carolina	2/27/17	\$25.00	G2018
Casperson, Carolina	3/31/17	\$10.00	G2018
Casperson, Carolina	3/31/17	\$10.00	G2018
Casperson, Carolina	4/30/17	\$35.00	G2018
Casperson, Carolina	5/30/17	\$15.00	G2018
Casperson, Carolina	6/12/17	\$25.00	G2018
Casperson, Carolina	7/14/17	\$25.00	G2018
Casperson, Carolina	7/14/17	\$25.00	G2018
Casperson, Carolina	7/14/17	\$10.00	G2018
Casperson, Carolina	7/14/17	\$10.00	G2018
Casperson, Carolina	7/14/17	\$10.00	G2018
Casperson, Carolina	8/15/17	\$25.00	G2018
Casperson, Carolina	9/26/17	\$15.00	G2018
Casperson, Carolina	9/26/17	\$15.00	G2018
Casperson, Carolina	9/26/17	\$15.00	G2018
Casperson, Carolina	10/31/17	\$15.00	G2018
Casperson, Carolina	10/31/17	\$10.00	G2018
Casperson, Carolina	10/31/17	\$10.00	G2018
Casperson, Carolina	10/31/17	\$10.00	G2018
Casperson, Carolina	10/31/17	\$15.00	G2018
Casperson, Carolina	11/27/17	\$10.00	G2018
Casperson, Carolina	12/23/17	\$25.00	G2018
Casperson, Carolina	1/25/18	\$25.00	G2018
Casperson, Carolina	2/6/18	\$25.00	G2018
Casperson, Carolina	2/14/18	\$25.00	G2018
Casperson, Carolina	2/14/18	\$50.00	G2018
Casperson, Carolina	2/21/18	\$25.00	G2018
Casperson, Carolina	2/27/18	\$25.00	G2018

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Casperson, Carolina	3/1/18	\$25.00	G2018
Casperson, Carolina	3/1/18	\$25.00	G2018
Casperson, Carolina	3/7/18	\$20.00	G2018
Casperson, Carolina	3/7/18	\$25.00	G2018
Casperson, Carolina	3/8/18	\$25.00	G2018
Casperson, Carolina	3/8/18	\$25.00	G2018
Casperson, Carolina	3/8/18	\$25.00	G2018
Casperson, Carolina	3/26/18	\$15.00	G2018
Casperson, Carolina	3/30/18	\$10.00	G2018
Casperson, Carolina	4/9/18	\$25.00	G2018
Casperson, Carolina	4/18/18	\$25.00	G2018
Casperson, Carolina	4/24/18	\$25.00	G2018
Casperson, Carolina	4/26/18	\$25.00	G2018
Casperson, Carolina	4/30/18	\$25.00	G2018
Casperson, Carolina	5/1/18	\$25.00	G2018
Casperson, Carolina	5/4/18	\$25.00	G2018
Casperson, Carolina	5/9/18	\$25.00	G2018
Casperson, Carolina	5/9/18	\$25.00	G2018
Casperson, Carolina	5/15/18	\$25.00	G2018
Casperson, Carolina	5/24/18	\$25.00	G2018
Casperson, Carolina	5/31/18	\$25.00	G2018
Casperson, Carolina	6/1/18	\$25.00	G2018
Casperson, Carolina	6/4/18	\$25.00	G2018
Casperson, Carolina	6/6/18	\$25.00	G2018
Casperson, Carolina	6/9/18	\$25.00	G2018
Casperson, Carolina	6/11/18	\$25.00	G2018
Casperson, Carolina	6/15/18	\$25.00	G2018
Casperson, Carolina	6/19/18	\$25.00	G2018
Casperson, Carolina	6/22/18	\$25.00	G2018
Casperson, Carolina	6/24/18	\$25.00	G2018
Casperson, Carolina	6/30/18	\$25.00	G2018
Casperson, Carolina	6/30/18	\$25.00	G2018
Casperson, Carolina	7/4/18	\$25.00	G2018
Casperson, Carolina	7/8/18	\$25.00	G2018
Casperson, Carolina	7/9/18	\$25.00	G2018
Casperson, Carolina	7/10/18	\$25.00	G2018
Casperson, Carolina	7/15/18	\$25.00	G2018
Casperson, Carolina	7/15/18	\$25.00	G2018
Casperson, Carolina	7/20/18	\$25.00	G2018
Casperson, Carolina	7/24/18	\$25.00	G2018
Casperson, Carolina	7/24/18	\$25.00	G2018

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Casperson, Carolina	7/26/18	\$25.00	G2018
Casperson, Carolina	7/31/18	\$15.00	G2018
Casperson, Carolina	7/31/18	\$25.00	G2018
Casperson, Carolina	8/3/18	\$25.00	G2018
Casperson, Carolina	8/4/18	\$25.00	G2018
Casperson, Carolina	8/9/18	\$25.00	G2018
Casperson, Carolina	8/15/18	\$25.00	G2018
Casperson, Carolina	8/17/18	\$25.00	G2018
Casperson, Carolina	8/24/18	\$25.00	G2018
Casperson, Carolina	8/24/18	\$20.00	G2018
Casperson, Carolina	8/27/18	\$20.00	G2018
Casperson, Carolina	9/4/18	\$25.00	G2018
Casperson, Carolina	9/6/18	\$25.00	G2018
Casperson, Carolina	9/7/18	\$25.00	G2018
Casperson, Carolina	9/8/18	\$25.00	G2018
Casperson, Carolina	9/13/18	\$5.00	G2018
Casperson, Carolina	9/19/18	\$5.00	G2018
Casperson, Carolina	9/20/18	\$50.00	G2018
Casperson, Carolina	9/22/18	\$5.00	G2018
Casperson, Carolina	9/23/18	\$15.00	G2018
Casperson, Carolina	9/25/18	\$5.00	G2018
Casperson, Carolina	9/26/18	\$5.00	G2018
Casperson, Carolina	9/29/18	\$5.00	G2018
Chambers, Norman	8/16/18	\$1,000.00	G2018
Chambers, Norman	8/27/18	\$500.00	G2018
Chambers, Norman	9/13/18	\$2,700.00	G2018
Chambers, Tom D Mr	7/2/16	\$1,000.00	G2018
Chambers, Tom D Mr	4/25/18	\$1,000.00	G2018
Chambers, Tom D. Mr.	8/24/18	\$1,000.00	G2018
Cloninger, Kriss	9/7/18	\$5,000.00	G2018
Cloninger, Lisa	9/7/18	\$5,000.00	G2018
Combs, Harry B Jr	4/25/18	\$2,700.00	G2018
Combs, Harry B. Jr.	8/17/18	\$500.00	G2018
Combs, Harry B. Jr.	9/11/18	\$5,000.00	G2018
Combs, Harry B. Jr.	10/17/18	-\$5,000.00	G2018

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Corgan, C. Jack Mr	7/2/16	\$500.00	G2018
Corgan, Jack C Mr	5/2/17	\$1,000.00	G2018
Corgan, Jack Jack Mr	11/30/17	\$1,200.00	G2018
Corgan, Jack	7/2/18	\$50.00	G2018
Corgan, Jack	8/29/18	\$280.00	G2018
Covington, Gary Mr	6/30/18	\$2,700.00	G2018
Covington, Gary Mr.	9/29/18	\$1,280.00	G2018
Cox, John B. Mr. III	8/15/18	\$50.00	G2018
Cox, John B. Mr. III	8/27/18	\$2,700.00	G2018
Crow, Matt	8/15/18	\$50.00	G2018
Crow, Matt	9/8/18	\$2,700.00	G2018
Davis, Monty Mr	9/30/14	\$2,600.00	G2018
Davis, Monty Mr.	9/23/18	\$2,700.00	G2018
Doherty, Edward D Mr	3/31/18	\$2,700.00	G2018
Doherty, Edward D. Mr.	9/13/18	\$5,400.00	G2018
Dujack, Marjorie M Mrs	7/2/16	\$100.00	G2018
Dujack, Marjorie M Mrs	8/22/16	\$1,000.00	G2018
Dujack, Marjorie M Mrs	8/24/16	\$1,000.00	G2018
Dujack, Marjorie M Mrs	6/30/17	\$100.00	G2018
Dujack, Marjorie M Mrs	12/21/17	\$300.00	G2018
Dujack, M. Marjorie Mrs.	9/4/18	\$1,000.00	G2018
Dyer, Don Mr	10/20/14	\$2,600.00	G2018
Dyer, Don Mr	9/26/17	\$100.00	G2018
Dyer, Don Mr.	8/28/18	\$2,700.00	G2018
Fischer, Nancy M. Ms.	8/1/18	\$1,000.00	G2018
Fischer, Nancy M. Ms.	9/20/18	\$850.00	G2018
Fischer, Nancy M. Ms.	9/21/18	\$1,500.00	G2018
Floyd, John M.	8/22/18	\$10,000.00	G2018
Friday, Jennifer	7/12/18	\$250.00	G2018
Friday, Jennifer	9/14/18	\$90.00	G2018
Friday, Jennifer	9/18/18	\$2,700.00	G2018

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Fry, John Blair Mr	6/15/18	\$500.00	G2018
Fry, John Blair Mr.	9/7/18	\$1,500.00	G2018
Fry, John Blair Mr.	9/30/18	\$2,000.00	G2018
Gaby, Barbara	5/11/18	\$2,700.00	G2018
Gaby, Barbara	9/18/18	\$2,700.00	G2018
Gaby, Richard	5/11/18	\$2,700.00	G2018
Gaby, Richard	9/18/18	\$2,700.00	G2018
Gallant, Karl M	5/22/18	\$1,000.00	G2018
Gallant, Karl M	6/30/18	\$1,000.00	G2018
Gallant, Karl M.	9/28/18	\$1,700.00	G2018
Giesbrecht, Jake B Mr	3/11/18	\$250.00	G2018
Giesbrecht, Jake B Mr	3/24/18	\$25.00	G2018
Giesbrecht, Jake B Mr	4/11/18	\$250.00	G2018
Giesbrecht, Jake B Mr	4/24/18	\$25.00	G2018
Giesbrecht, Jake B Mr	4/28/18	\$250.00	G2018
Giesbrecht, Jake B Mr	4/28/18	\$250.00	G2018
Giesbrecht, Jake B Mr	5/11/18	\$250.00	G2018
Giesbrecht, Jake B Mr	5/24/18	\$25.00	G2018
Giesbrecht, Jake B Mr	6/11/18	\$250.00	G2018
Giesbrecht, Jake B Mr	6/24/18	\$25.00	G2018
Giesbrecht, Jake B. Mr.	7/11/18	\$250.00	G2018
Giesbrecht, Jake B. Mr.	7/20/18	\$100.00	G2018
Giesbrecht, Jake B. Mr.	7/24/18	\$25.00	G2018
Giesbrecht, Jake B. Mr.	8/5/18	\$250.00	G2018
Giesbrecht, Jake B. Mr.	8/11/18	\$250.00	G2018
Giesbrecht, Jake B. Mr.	8/24/18	\$25.00	G2018
Giesbrecht, Jake B. Mr.	9/11/18	\$250.00	G2018
Giesbrecht, Jake B. Mr.	9/24/18	\$25.00	G2018
Grafton, Karen Gurney Tilden Ms	12/23/16	\$1,000.00	G2018
Grafton, Karen Ms	3/6/17	\$1,700.00	G2018
Grafton, Karen Gurney Tilden Ms.	8/21/18	\$250.00	G2018
Grafton, Karen Gurney Tilden Ms.	9/20/18	\$2,450.00	G2018
Gray, Amanda	9/22/18	\$5,400.00	G2018

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Gray, Jerry	9/23/18	\$5,400.00	G2018
Griffin, Lane Mrs	4/24/18	\$1,000.00	G2018
Griffin, Lane Mrs.	8/27/18	\$1,700.00	G2018
Griffin, Lane Mrs.	8/27/18	\$1,700.00	G2018
Haynes, Bobby Ray	6/27/14	\$200.00	G2018
Haynes, Bobby Ray	9/30/14	\$2,400.00	G2018
Haynes, Bobby Ray	1/23/17	\$100.00	G2018
Haynes, Bobby Ray	9/13/18	\$2,700.00	G2018
Haynes, Felicia Beth	6/27/14	\$2,600.00	G2018
Haynes, Felicia Beth	12/23/16	\$100.00	G2018
Haynes, Felicia Beth	9/13/18	\$2,700.00	G2018
Hendee, Nina J Mrs	7/2/16	\$2,600.00	G2018
Hendee, Nina J. Mrs.	9/24/18	\$2,700.00	G2018
Henry, John A Mr III	5/5/17	\$500.00	G2018
Henry, John A. Mr. III	9/21/18	\$2,700.00	G2018
Hill, Randel	4/10/18	\$500.00	G2018
Hill, Randel	6/21/18	\$1,000.00	G2018
Hill, Randel	9/14/18	\$1,000.00	G2018
Hill, Randel	9/18/18	\$1,000.00	G2018
Hill, Randel	9/22/18	\$1,000.00	G2018
Hill, Randel	9/22/18	\$1,000.00	G2018
Hill, Randel	10/15/18	-\$800.00	G2018
Hill, Randel	10/15/18	-\$800.00	G2018
Hughes, Charles J Mr	7/2/16	\$100.00	G2018
Hughes, Charles J. Mr.	9/5/18	\$5,400.00	G2018
Hughes, Charles J. Mr.	9/18/18	-\$2,700.00	G2018
Idelchik, Gary	4/20/18	\$1,000.00	G2018
Idelchik, Gary	6/17/18	\$25.00	G2018
Idelchik, Gary M. Mr.	7/13/18	\$250.00	G2018
Idelchik, Gary M. Mr.	7/29/18	\$50.00	G2018
Idelchik, Gary M. Mr.	8/13/18	\$250.00	G2018
Idelchik, Gary M. Mr.	8/13/18	\$250.00	G2018
Idelchik, Gary M. Mr.	8/30/18	\$200.00	G2018



**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Idelchik, Gary M. Mr.	9/15/18	\$1,000.00	G2018
Irby, Charles	4/17/18	\$500.00	G2018
Irby, Charles	5/18/18	\$500.00	G2018
Irby, Charles	6/26/18	\$1,000.00	G2018
Irby, Charles	7/18/18	\$500.00	G2018
Irby, Charles	8/17/18	\$1,000.00	G2018
Irby, Charles	9/24/18	-\$800.00	G2018
Irby, Charles	9/28/18	\$1,000.00	G2018
Jacob, Justin	3/15/18	\$100.00	G2018
Jacob, Justin	3/15/18	\$100.00	G2018
Jacob, Justin	4/4/18	\$100.00	G2018
Jacob, Justin	4/4/18	\$100.00	G2018
Jacob, Justin	4/30/18	\$50.00	G2018
Jacob, Justin	4/30/18	\$50.00	G2018
Jacob, Justin	5/3/18	\$75.00	G2018
Jacob, Justin	5/3/18	\$75.00	G2018
Jacob, Justin	5/15/18	\$50.00	G2018
Jacob, Justin	5/15/18	\$50.00	G2018
Jacob, Justin	5/23/18	\$50.00	G2018
Jacob, Justin	5/23/18	\$50.00	G2018
Jacob, Justin	5/26/18	\$25.00	G2018
Jacob, Justin	5/26/18	\$25.00	G2018
Jacob, Justin	5/30/18	\$25.00	G2018
Jacob, Justin	5/30/18	\$50.00	G2018
Jacob, Justin	5/30/18	\$25.00	G2018
Jacob, Justin	5/30/18	\$50.00	G2018
Jacob, Justin	6/11/18	\$75.00	G2018
Jacob, Justin	6/11/18	\$75.00	G2018
Jacob, Justin	6/12/18	\$25.00	G2018
Jacob, Justin	6/12/18	\$25.00	G2018
Jacob, Justin	6/19/18	\$50.00	G2018
Jacob, Justin	6/19/18	\$50.00	G2018
Jacob, Justin	6/25/18	\$75.00	G2018
Jacob, Justin	6/25/18	\$75.00	G2018
Jacob, Justin	6/27/18	\$50.00	G2018
Jacob, Justin	6/27/18	\$50.00	G2018
Jacob, Justin	7/2/18	\$50.00	G2018
Jacob, Justin	7/2/18	\$50.00	G2018
Jacob, Justin	7/5/18	\$50.00	G2018

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Jacob, Justin	7/5/18	\$50.00	G2018
Jacob, Justin	7/12/18	\$75.00	G2018
Jacob, Justin	7/12/18	\$75.00	G2018
Jacob, Justin	7/18/18	\$50.00	G2018
Jacob, Justin	7/18/18	\$50.00	G2018
Jacob, Justin	7/23/18	\$50.00	G2018
Jacob, Justin	7/23/18	\$50.00	G2018
Jacob, Justin	7/31/18	\$50.00	G2018
Jacob, Justin	7/31/18	\$50.00	G2018
Jacob, Justin	8/3/18	\$75.00	G2018
Jacob, Justin	8/3/18	\$75.00	G2018
Jacob, Justin	8/14/18	\$50.00	G2018
Jacob, Justin	8/14/18	\$50.00	G2018
Jacob, Justin	8/17/18	\$50.00	G2018
Jacob, Justin	8/17/18	\$50.00	G2018
Jacob, Justin	8/22/18	\$50.00	G2018
Jacob, Justin	8/22/18	\$50.00	G2018
Jacob, Justin	8/28/18	\$50.00	G2018
Jacob, Justin	8/28/18	\$50.00	G2018
Jacob, Justin	9/10/18	\$100.00	G2018
Jacob, Justin	9/10/18	\$100.00	G2018
Jacob, Justin	9/21/18	\$25.00	G2018
Jacob, Justin	9/21/18	\$25.00	G2018
Jacob, Justin	9/28/18	\$50.00	G2018
Jacob, Justin	9/28/18	\$50.00	G2018
Jahn, Loren A Mr	4/16/18	\$450.00	G2018
Jahn, Loren A Mr	4/26/18	\$300.00	G2018
Jahn, Loren A Mr	5/15/18	\$450.00	G2018
Jahn, Loren A Mr	6/15/18	\$450.00	G2018
Jahn, Loren A. Mr.	7/16/18	\$450.00	G2018
Jahn, Loren A. Mr.	8/15/18	\$450.00	G2018
Jahn, Loren A. Mr.	9/14/18	\$450.00	G2018
Johnsey, Ronald Grant Mr	12/31/13	\$150.00	G2018
Johnsey, Ronald Grant Mr	1/15/14	\$250.00	G2018
Johnsey, Ronald Grant Mr	2/14/14	\$250.00	G2018
Johnsey, Ronald Grant Mr	3/14/14	\$250.00	G2018
Johnsey, Ronald Grant Mr	4/14/14	\$250.00	G2018
Johnsey, Ronald Grant Mr	5/14/14	\$250.00	G2018
Johnsey, Ronald Grant Mr	6/16/14	\$250.00	G2018

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Johnsey, Ronald Grant Mr	7/14/14	\$250.00	G2018
Johnsey, Ronald Grant Mr	9/30/14	\$250.00	G2018
Johnsey, Ronald Grant Mr	9/30/14	\$250.00	G2018
Johnsey, Ronald Grant Mr	9/20/17	\$300.00	G2018
Johnsey, Ronald Grant Mr.	9/22/18	\$500.00	G2018
Johnsey, Ronald Grant Mr.	9/30/18	\$1,000.00	G2018
Johnsey, Ronald Grant Mr.	9/30/18	\$90.00	G2018
Jonas, Debbie Mrs	6/11/18	\$2,700.00	G2018
Jonas, Debbie Mrs.	8/29/18	\$2,500.00	G2018
Jonas, Howard Mr	6/11/18	\$2,700.00	G2018
Jonas, Howard Mr.	8/29/18	\$2,500.00	G2018
Keinath, Warren C	5/9/18	\$100.00	G2018
Keinath, Warren C	5/25/18	\$100.00	G2018
Keinath, Warren C	5/25/18	\$100.00	G2018
Keinath, Warren C.	7/9/18	\$1,000.00	G2018
Keinath, Warren C.	7/17/18	\$1,000.00	G2018
Keinath, Warren C.	7/21/18	\$250.00	G2018
Keinath, Warren C.	8/8/18	\$1,000.00	G2018
Keinath, Warren C.	8/19/18	\$500.00	G2018
Keinath, Warren C.	9/8/18	\$1,000.00	G2018
Keinath, Warren C.	9/12/18	\$50.00	G2018
Keinath, Warren C.	9/14/18	\$250.00	G2018
Keinath, Warren C.	9/25/18	\$250.00	G2018
Keinath, Warren C.	9/25/18	\$200.00	G2018
Keinath, Warren C.	9/28/18	\$250.00	G2018
Keinath, Warren C.	9/29/18	\$100.00	G2018
Keinath, Warren C.	10/17/18	-\$200.00	G2018
Keinath, Warren C.	10/17/18	-\$250.00	G2018
Keinath, Warren C.	10/17/18	-\$250.00	G2018
Keinath, Warren C.	10/17/18	-\$250.00	G2018
Keinath, Warren C.	10/17/18	-\$500.00	G2018
Knutson, Brandon	7/19/18	\$1,000.00	G2018
Knutson, Brandon	7/19/18	\$1,000.00	G2018
Knutson, Brandon	8/21/18	\$1,000.00	G2018
Kolokotronis, Wendy	7/2/16	\$500.00	G2018
Kolokotronis, Wendy	8/8/18	\$2,200.00	G2018

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Kolokotronis, Wendy	9/15/18	\$2,700.00	G2018
Krehbiel, Katherine Ms	7/2/16	\$1,000.00	G2018
Krehbiel, Katherine Ms.	9/15/18	\$2,700.00	G2018
Lewis, Keet J Mr III	12/18/17	\$1,000.00	G2018
Lewis, Keet Mr	6/28/18	\$1,250.00	G2018
Lewis, Keet Mr.	9/6/18	\$725.00	G2018
Lewis, J. Keet Mr. III	9/6/18	\$450.00	G2018
Little, Jack E Mr	10/15/14	\$1,200.00	G2018
Little, Jack E. Mr.	9/30/18	\$5,000.00	G2018
Little, Jack E. Mr.	9/30/18	-\$1,500.00	G2018
Lotyanu, Emil	6/5/17	\$500.00	G2018
Lotyanu, Emil	6/30/17	\$500.00	G2018
Lotyanu, Emil	9/14/17	\$500.00	G2018
Lotyanu, Emil	9/14/17	\$500.00	G2018
Lotyanu, Emil	10/10/17	\$500.00	G2018
Lotyanu, Emil	12/31/17	\$200.00	G2018
Lotyanu, Emil	8/14/18	\$1,000.00	G2018
Lotyanu, Emil	9/23/18	\$500.00	G2018
Lotyanu, Emil	9/28/18	-\$1,000.00	G2018
Marshall, E Pierce Mr Jr	12/17/13	\$2,600.00	G2018
Marshall, Pierce	11/29/17	\$2,700.00	G2018
Marshall, Pierce	11/29/17	\$2,700.00	G2018
Marshall, Pierce	9/18/18	\$17.76	G2018
Marshall, Pierce	9/18/18	\$17.76	G2018
Matteson, Larry	4/22/18	\$1,000.00	G2018
Matteson, Larry	5/29/18	\$1,000.00	G2018
Matteson, Larry	9/26/18	\$1,000.00	G2018
McAlpin, Louise Y	4/30/18	\$2,700.00	G2018
McAlpin, Louise Y.	9/8/18	\$2,700.00	G2018
McGuire, Dennis Mr	11/28/17	\$2,000.00	G2018
McGuire, Dennis Mr	6/27/18	\$1,000.00	G2018
McGuire, Dennis Mr	8/15/18	-\$300.00	G2018
McGuire, Dennis Mr	9/12/18	\$2,700.00	G2018

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

McInerney, Regina M	2/21/18	\$200.00	G2018
McInerney, Regina M	4/20/18	\$500.00	G2018
McInerney, Regina M	5/18/18	\$500.00	G2018
McInerney, Regina M	6/28/18	\$1,000.00	G2018
McInerney, Regina M.	8/28/18	\$100.00	G2018
McInerney, Regina M.	9/19/18	\$500.00	G2018
Modesett, David	9/17/18	\$10,000.00	G2018
Modesett, David	9/30/18	-\$2,700.00	G2018
Mossy, Wiley Lyons Mr	11/14/16	\$2,700.00	G2018
Mossy, Wiley Lyons Mr.	8/30/18	\$5,000.00	G2018
Moyer, Jim Mr	8/24/16	\$2,700.00	G2018
Moyer, Jim Mr.	8/21/18	\$2,700.00	G2018
Mundy, John	5/17/18	\$1,000.00	G2018
Mundy, John Sr.	8/9/18	\$2,700.00	G2018
Munson, David	8/22/18	\$500.00	G2018
Munson, David	8/27/18	\$1,000.00	G2018
Munson, David	9/7/18	\$1,000.00	G2018
Munson, David	9/12/18	\$500.00	G2018
Munson, David	9/21/18	\$1,000.00	G2018
Munson, David	9/30/18	\$1,000.00	G2018
O'Keeffe, William	8/5/18	\$250.00	G2018
O'Keeffe, William	8/27/18	\$500.00	G2018
O'Keeffe, William	9/3/18	\$250.00	G2018
O'Keeffe, William	9/7/18	\$2,700.00	G2018
O'Keeffe, William	9/22/18	\$500.00	G2018
Olsen, Gregg M Mr	12/14/17	\$50.00	G2018
Olsen, Gregg M Mr	12/31/17	\$750.00	G2018
Olsen, Gregg M Mr	1/25/18	\$250.00	G2018
Olsen, Gregg M Mr	2/21/18	\$250.00	G2018
Olsen, Gregg M Mr	3/15/18	\$250.00	G2018
Olsen, Gregg M Mr	6/27/18	\$500.00	G2018
Olsen, Gregg M. Mr.	8/17/18	\$1,500.00	G2018
Olsen, Gregg M. Mr.	8/17/18	\$1,500.00	G2018

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Olsen, Gregg M. Mr.	10/15/18	-\$850.00	G2018
Petrone, Augusta Mrs	8/4/16	\$110.00	G2018
Petrone, Augusta Mrs	9/3/16	\$500.00	G2018
Petrone, Augusta Mrs	9/26/16	\$500.00	G2018
Petrone, Augusta Mrs	9/26/16	\$500.00	G2018
Petrone, Augusta Mrs	10/10/16	\$500.00	G2018
Petrone, Augusta	11/7/16	\$500.00	G2018
Petrone, Augusta Mrs	12/12/16	\$90.00	G2018
Petrone, Augusta Mrs.	8/24/18	\$7.00	G2018
Petty, Eleanor O Mrs	7/27/17	\$100.00	G2018
Petty, Eleanor O Mrs	10/18/17	\$2,600.00	G2018
Petty, Eleanor O. Mrs.	9/18/18	\$17.76	G2018
Petty, Eleanor O. Mrs.	9/18/18	\$17.76	G2018
Ponder, Patsy	9/4/18	\$1,000.00	G2018
Ponder, Patsy	9/4/18	\$1,000.00	G2018
Ponder, Patsy	9/4/18	\$1,000.00	G2018
Proctor, David Mr	6/12/18	\$375.00	G2018
Proctor, David Mr.	8/14/18	\$250.00	G2018
Proctor, David Mr.	8/14/18	\$250.00	G2018
Proctor, David Mr.	9/4/18	\$600.00	G2018
Proctor, David Mr.	9/10/18	\$2,700.00	G2018
Proctor, David Mr.	9/19/18	\$2,100.00	G2018
Proctor, David Mr.	9/30/18	-\$1,475.00	G2018
Proctor, David Mr.	9/30/18	-\$1,225.00	G2018
Ramsland, Russell	5/12/17	\$2,700.00	G2018
Ramsland, Russell J. Mr. Jr.	8/30/18	\$4,400.00	G2018
Ramsland, Russell J. Mr. Jr.	9/24/18	-\$2,700.00	G2018
Redfern, Doris P Ms	7/2/16	\$900.00	G2018
Redfern, Doris P Ms	7/2/16	\$1,000.00	G2018
Redfern, Doris P Ms	6/17/17	\$100.00	G2018
Redfern, Doris P Ms	4/11/18	\$1,000.00	G2018
Redfern, Doris P. Ms.	8/24/18	\$1,000.00	G2018
Roberts, David Mr	4/29/14	\$2,600.00	G2018
Roberts, David Mr	12/8/17	\$100.00	G2018

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Roberts, David Mr.	9/21/18	\$280.00	G2018
Rogers, John T Mr	6/15/18	\$1,000.00	G2018
Rogers, John T. Mr.	9/8/18	\$5,000.00	G2018
Rogers, John T. Mr.	9/30/18	-\$2,700.00	G2018
Rosenthal, Robert	9/11/18	\$5,400.00	G2018
Rutherford, Michael G Mr	4/30/18	\$1,000.00	G2018
Rutherford, Michael G. Mr.	8/31/18	\$1.00	G2018
Rutherford, Michael G. Mr.	9/30/18	\$4,400.00	G2018
Sanchez, Robert	8/17/18	\$2,700.00	G2018
Sanchez, Robert	9/25/18	\$2,700.00	G2018
Sax, Linda Ms	7/2/16	\$330.00	G2018
Sax, Linda Ms	7/2/16	\$1,620.00	G2018
Sax, Linda Ms Ms	7/2/16	\$750.00	G2018
Sax, Linda Ms.	9/5/18	\$540.00	G2018
Schatko, Joann	3/28/18	\$150.00	G2018
Schatko, Joann	7/16/18	\$1,000.00	G2018
Schatko, Joann	8/15/18	\$1,000.00	G2018
Schatko, Joann	9/14/18	\$1,000.00	G2018
Shapiro, Marc D	6/11/18	\$2,700.00	G2018
Shapiro, Marc D. M.D.	9/5/18	\$1,000.00	G2018
Sherman, Jean	9/30/18	\$5,000.00	G2018
Shulkin, Allan	6/8/18	\$2,700.00	G2018
Shulkin, Allan	9/30/18	\$1,000.00	G2018
Sinhafrazer, Neera K	3/16/18	\$50.00	G2018
Sinhafrazer, Neera K	3/29/18	\$50.00	G2018
Sinha-Frazer, Neera K	4/1/18	\$5.00	G2018
Sinha-Frazer, Neera K	4/14/18	\$250.00	G2018
Sinha-Frazer, Neera K	4/16/18	\$35.00	G2018
Sinha-Frazer, Neera K	4/29/18	\$50.00	G2018
Sinha-Frazer, Neera K	5/3/18	\$80.00	G2018
Sinha-Frazer, Neera K	5/4/18	\$100.00	G2018

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Sinha-Frazer, Neera K	5/15/18	\$35.00	G2018
Sinha-Frazer, Neera K	5/18/18	\$100.00	G2018
Sinha-Frazer, Neera K	5/29/18	\$50.00	G2018
Sinha-Frazer, Neera K	6/15/18	\$35.00	G2018
Sinha-Frazer, Neera K	6/15/18	\$100.00	G2018
Sinha-Frazer, Neera K	6/20/18	\$50.00	G2018
Sinha-Frazer, Neera K	6/20/18	\$25.00	G2018
Sinha-Frazer, Neera K	6/20/18	\$50.00	G2018
Sinha-Frazer, Neera K	6/29/18	\$50.00	G2018
Sinha-Frazer, Neera K	6/29/18	\$50.00	G2018
Sinha-Frazer, Neera K.	7/16/18	\$35.00	G2018
Sinha-Frazer, Neera K.	7/17/18	\$250.00	G2018
Sinha-Frazer, Neera K.	7/19/18	\$50.00	G2018
Sinha-Frazer, Neera K.	7/29/18	\$50.00	G2018
Sinha-Frazer, Neera K.	8/4/18	\$50.00	G2018
Sinha-Frazer, Neera K.	8/6/18	\$50.00	G2018
Sinha-Frazer, Neera K.	8/6/18	\$50.00	G2018
Sinha-Frazer, Neera K.	8/14/18	\$500.00	G2018
Sinha-Frazer, Neera K.	8/15/18	\$35.00	G2018
Sinha-Frazer, Neera K.	8/21/18	\$10.00	G2018
Sinha-Frazer, Neera K.	8/29/18	\$50.00	G2018
Sinha-Frazer, Neera K.	9/7/18	\$200.00	G2018
Sinha-Frazer, Neera K.	9/7/18	\$25.00	G2018
Sinha-Frazer, Neera K.	9/11/18	\$50.00	G2018
Sinha-Frazer, Neera K.	9/14/18	\$35.00	G2018
Sinha-Frazer, Neera K.	9/14/18	\$25.00	G2018
Sinha-Frazer, Neera K.	9/20/18	\$25.00	G2018
Sinha-Frazer, Neera K.	9/22/18	\$25.00	G2018
Sinha-Frazer, Neera K.	9/23/18	\$25.00	G2018
Sinha-Frazer, Neera K.	9/27/18	\$50.00	G2018
Sinha-Frazer, Neera K.	9/29/18	\$50.00	G2018
Sinha-Frazer, Neera K.	9/30/18	\$50.00	G2018
Smith, Clyde	9/16/18	\$5,000.00	G2018
Smith, Edward Fields	11/4/16	\$46.00	G2018
Smith, Edward	11/25/16	\$100.00	G2018
Smith, Edward Fields	11/25/16	\$100.00	G2018
Smith, Edward Fields	12/4/16	\$100.00	G2018
Smith, Edward	12/25/16	\$100.00	G2018
Smith, Edward Fields	12/25/16	\$100.00	G2018



**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Smith, Edward	12/31/16	\$100.00	G2018
Smith, Edward Fields	12/31/16	\$100.00	G2018
Smith, Edward Fields	1/3/17	\$100.00	G2018
Smith, Edward Fields	2/3/17	\$100.00	G2018
Smith, Edward Fields	2/24/17	\$100.00	G2018
Smith, Edward Fields	2/24/17	\$100.00	G2018
Smith, Edward Fields	3/6/17	\$100.00	G2018
Smith, Edward Fields	3/27/17	\$100.00	G2018
Smith, Edward Fields	3/27/17	\$100.00	G2018
Smith, Edward Fields	3/31/17	\$100.00	G2018
Smith, Edward	4/27/17	\$100.00	G2018
Smith, Edward Fields	4/27/17	\$100.00	G2018
Smith, Edward Fields	5/4/17	\$100.00	G2018
Smith, Edward Fields	5/25/17	\$100.00	G2018
Smith, Edward Fields	5/25/17	\$100.00	G2018
Smith, Edward Fields	6/5/17	\$100.00	G2018
Smith, Ed Fields	8/23/17	\$100.00	G2018
Smith, Ed Fields	8/23/17	\$100.00	G2018
Smith, Ed Fields	9/14/17	\$100.00	G2018
Smith, Ed Fields	10/10/17	\$100.00	G2018
Smith, Ed Fields	10/10/17	\$100.00	G2018
Smith, Ed Fields	3/7/18	\$200.00	G2018
Smith, Ed Fields	5/4/18	-\$146.00	G2018
Smith, Ed Fields	8/29/18	\$100.00	G2018
Smith, Joan	9/30/18	\$5,000.00	G2018
Spence, Corinne S Ms	8/22/16	\$500.00	G2018
Spence, Corinne S	6/30/17	\$2,200.00	G2018
Spence, Corinne S. Ms.	9/14/18	\$50.00	G2018
Srednicki, Richard J.	7/29/18	\$500.00	G2018
Srednicki, Richard J.	7/29/18	\$300.00	G2018
Srednicki, Richard J.	9/27/18	\$2,000.00	G2018
Steffes, John	9/28/18	\$5,000.00	G2018
Stewart, Donald Mr.	7/26/18	\$1,000.00	G2018
Stewart, Donald Mr.	9/21/18	\$2,000.00	G2018
Stewart, Raymond	8/23/18	\$100.00	G2018

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Stewart, Raymond	9/27/18	\$5,000.00	G2018
Summers, Donald Mr	3/19/18	\$200.00	G2018
Summers, Don Mr.	8/13/18	\$2,500.00	G2018
Summers, Don Mr.	9/30/18	\$100.00	G2018
Tauber, David Mr.	8/21/18	\$1,000.00	G2018
Tauber, David Mr.	9/17/18	\$1,000.00	G2018
Tauber, David Mr.	9/30/18	\$2,700.00	G2018
Tefo, Richard	4/6/18	\$250.00	G2018
Tefo, Richard	7/15/18	\$1,000.00	G2018
Tefo, Richard	8/24/18	\$2,700.00	G2018
Timmermeister, William C Mr	3/22/18	\$400.00	G2018
Timmermeister, William C Mr	3/28/18	\$100.00	G2018
Timmermeister, William C Mr	4/16/18	\$200.00	G2018
Timmermeister, William C Mr	5/9/18	\$200.00	G2018
Timmermeister, William C Mr	6/1/18	\$400.00	G2018
Timmermeister, William C Mr	6/22/18	\$100.00	G2018
Timmermeister, William C Mr	6/26/18	\$200.00	G2018
Timmermeister, William C. Mr.	7/23/18	\$250.00	G2018
Timmermeister, William C. Mr.	8/3/18	\$200.57	G2018
Timmermeister, William C. Mr.	8/3/18	\$400.00	G2018
Timmermeister, William C. Mr.	9/5/18	\$100.00	G2018
Timmermeister, William C. Mr.	9/26/18	\$325.00	G2018
Tracey, James	8/29/16	\$600.00	G2018
Tracey, James	8/31/18	\$500.00	G2018
Tracey, James	9/10/18	\$1,000.00	G2018
Tracey, James	9/27/18	\$1,000.00	G2018
Tracey, James	9/28/18	\$500.00	G2018
Vermeulen, Menno	9/17/18	\$5,400.00	G2018
Von Dohlen, Tim Mr	9/18/17	\$1,000.00	G2018
Von Dohlen, Tim Mr	3/30/18	\$2,500.00	G2018
Von Dohlen, Tim Mr	5/14/18	-\$800.00	G2018
Von Dohlen, Tim Mr.	9/21/18	\$5,400.00	G2018
Ware, Dennert O	5/18/18	\$1,000.00	G2018

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Ted Cruz for Senate (C00492785)**

Ware, Dennert O	6/28/18	\$500.00	G2018
Ware, Dennert O.	7/20/18	\$1,000.00	G2018
Ware, Dennert O.	9/21/18	\$500.00	G2018
Weiss, Stephen Mr.	7/19/18	\$1,000.00	G2018
Weiss, Stephen Mr.	9/11/18	\$2,000.00	G2018
Wintersteen, James Mr	2/27/17	\$2,700.00	G2018
Wintersteen, James Mr.	9/13/18	\$500.00	G2018
Wintersteen, James Mr.	9/20/18	\$1,000.00	G2018
Wintersteen, James Mr.	9/27/18	\$500.00	G2018
Witten, Ron Mr	8/21/17	\$600.00	G2018
Witten, G Ronald Mr	6/28/18	\$2,700.00	G2018
Witten, Ron R. Mr.	8/13/18	\$100.00	G2018
Wommack, Angela	5/4/18	\$2,700.00	G2018
Wommack, Angela	8/26/18	\$2,700.00	G2018
Wommack, Angela	9/21/18	\$2,700.00	G2018
Wommack, Angela	9/29/18	\$5,000.00	G2018