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2002 JUL 15 A 10 39

# FEC FORM 3X

# REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) **USE FEC MARKING LABEL OR TYPE OR PRINT** Example: If typing, type over the lines. 12FB4M5

**000283069** **060402** **N**

**RICHARD J MCWHORTER**

**SOUTHWEST BANK OF TEXAS NATION**

**AL POLITICAL ACTION COMMITTEE**

**4400 POST OAK PARKWAY**

**HOUSTON TX 77027**

ADDRESS (number and street)

Check if different than previously reported. (ACC)

2. **FEC IDENTIFICATION NUMBER**  **C**

3. IS THIS REPORT  **NEW (N)** OR  **AMENDED (A)**

CITY **HOUSTON** STATE **TX** ZIP CODE **77027**

4. **TYPE OF REPORT** (Choose One)

(a) Quarterly Reports:

April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

October 15 Quarterly Report (Q3)

January 31 Year-End Report (YE)

July 31 Mid-Year Report (Non-election Year Only) (MY)

Termination Report (TER)

(b) Monthly Report Due On:

Feb 20 (M2)  May 20 (M5)  Aug 20 (M8)  Nov 20 (M11) (Non-Election Year Only)

Mar 20 (M3)  Jun 20 (M6)  Sep 20 (M9)  Dec 20 (M12) (Non-Election Year Only)

Apr 20 (M4)  Jul 20 (M7)  Oct 20 (M10)  Jan 31 (YE)

(c) 12-Day PRE-Election Report for the:

Primary (12P)  General (12G)  Runoff (12R)

Convention (12C)  Special (12S)

Election on:     In the State of

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

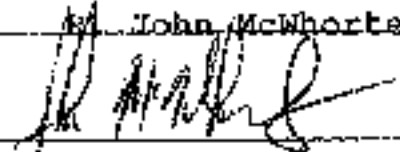
General (30G)  Runoff (30R)  Special (30S)

Election on:     In the State of

5. Covering Period **04/01/2002** through **06/30/2002**

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer **John McWhorter**

Signature of Treasurer  Date **07/12/2002**

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

**SUMMARY PAGE  
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Revised 1/01)

Page 2

Write or Type Committee Name

Southwest Bank of Texas National Political Action Committee

Report Covering the Period: From: 04 01 2002 To: 06 30 2002

**COLUMN A  
This Period**

**COLUMN B  
Calendar Year-to-Date**

6. (a) Cash on Hand January 1, <u>2002</u>		<u>2161324</u>
(b) Cash on Hand at Beginning of Reporting Period	<u>1808014</u>	
(c) Total Receipts (from Line 19)	<u>240400</u>	<u>487090</u>
(d) Subtotal (add Lines 6(b) and 5(c) for Column A and Lines 8(a) and 8(c) for Column B)	<u>2048414</u>	<u>2648414</u>
7. Total Disbursements (from Line 30)	<u>170000</u>	<u>770000</u>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	<u>1878414</u>	<u>1878414</u>
9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D)	<u>000</u>	
10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D)	<u>000</u>	

This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

**For further information contact:**

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

DETAILED SUMMARY PAGE  
of Receipts

FEC Form 3X (Revised 1/01)

Page 3

Write or Type Committee Name

Southwest Bank of Texas National Political Action Committee

Report Covering the Period:

From:

04 01 2002

To:

06 30 2002

I. Receipts

COLUMN A  
Total This Period

COLUMN B  
Calendar Year-to-Date

11. Contributions (other than loans) From:

(a) Individuals/Persons Other  
Than Political Committees

(i) Itemized (use Schedule A) .....

84000

(ii) Unitemized .....

156400

(ii) TOTAL (add  
Lines 11(a)(i) and (a) .....

240400

487090

(b) Political Party Committees .....

(c) Other Political Committees  
(such as PACs) .....

(d) Total Contributions (add Lines  
11(a)(iii), (b), and (c)) (Carry  
Totals to Line 32, page 4) .....

240400

487090

12. Transfers From Affiliated/Other  
Party Committees .....

13. All Loans Received .....

14. Loan Repayments Received .....

15. Offsets To Operating Expenditures  
(Refunds, Rebates, etc.)  
(Carry Totals to Line 36, page 4) .....

16. Refunds of Contributions Made  
to Federal Candidates and Other  
Political Committees .....

17. Other Federal Receipts  
(Dividends, Interest, etc.) .....

18. Transfers from Nonfederal  
Account for Joint Activity .....

19. Total Receipts (add Lines 11(d),  
12, 13, 14, 15, 16, 17, and 18) .....

240400

487090

20. Total Federal Receipts  
(subtract Line 18 from Line 19) .....

240400

487090

DETAILED SUMMARY PAGE  
of Disbursements

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Shared Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share .....		
(ii) Non-Federal Share .....		
(b) Other Federal Operating Expenditures .....		
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....		
22. Transfers to Affiliated/Other Party Committees .....		5,000.00
23. Contributions to Federal Candidates/Committees and Other Political Committees .....	1,700.00	2,700.00
24. Independent Expenditures (use Schedule E) .....		
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. §441a(d)) (use Schedule F) .....		
26. Loan Repayments Made .....		
27. Loans Made .....		
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees .....		
(b) Political Party Committees .....		
(c) Other Political Committees (such as PACs) .....		
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)) .....		
29. Other Disbursements .....		
30. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), and 29) .....	1,700.00	7,700.00
31. Total Federal Disbursements (subtract Line 21(a)(i) from Line 30) .....	1,700.00	7,700.00
<b>III. Net Contributions/Operating Expenditures</b>		
32. Total Contributions (other than loans) (from Line 11(d), page 3) .....	2,404.00	4,870.90
33. Total Contribution Refunds (from Line 28(d)) .....		
34. Net Contributions (other than loans) (subtract Line 33 from Line 32) .....	2,404.00	4,870.90
35. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) .....		
36. Offsets to Operating Expenditures (from Line 15, page 3) .....		
37. Net Operating Expenditures (subtract Line 36 from Line 35) .....		

11-03-01 11:03 AM

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 1 OF 1			
	<input checked="" type="checkbox"/> 11a 13	<input type="checkbox"/> 11b 14	<input type="checkbox"/> 11c 15	<input type="checkbox"/> 12 18	<input type="checkbox"/> 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)  
**Southwest Bank of Texas National Political Action Committee**

Full Name (Last, First, Middle Initial) <b>A. Bedford, Nolan</b>		Date of Receipt
Mailing Address <b>4400 Post Oak Parkway</b>		<input type="text"/> / <input type="text"/> / <input type="text"/>
City <b>Houston</b>	State <b>TX</b>	Zip Code <b>77027</b>
FEC ID number of contributing federal political committee. <b>C00283069</b>		Amount of Each Receipt this Period <b>5000</b>
Name of Employer <b>Southwest Bank</b>	Occupation <b>Banking</b>	Monthly
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ <b>300000</b>	

Full Name (Last, First, Middle Initial) <b>B. Murphy, Paul</b>		Date of Receipt
Mailing Address <b>4400 Post Oak Parkway</b>		<input type="text"/> / <input type="text"/> / <input type="text"/>
City <b>Houston</b>	State <b>TX</b>	Zip Code <b>77027</b>
FEC ID number of contributing federal political committee. <b>C00283069</b>		Amount of Each Receipt this Period <b>5000</b>
Name of Employer <b>Southwest Bank</b>	Occupation <b>Banking</b>	Monthly
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ <b>300000</b>	

Full Name (Last, First, Middle Initial) <b>C. Sanders, Milan</b>		Date of Receipt
Mailing Address <b>4400 Post Oak Parkway</b>		<input type="text"/> / <input type="text"/> / <input type="text"/>
City <b>Houston</b>	State <b>TX</b>	Zip Code <b>77027</b>
FEC ID number of contributing federal political committee. <b>C00283069</b>		Amount of Each Receipt this Period <b>2000</b>
Name of Employer <b>Southwest Bank</b>	Occupation <b>Banking</b>	Monthly
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Aggregate Year-to-Date ▼ <b>24000</b>	

SUBTOTAL of Receipts This Page (optional)	<b>84000</b>
TOTAL This Period (last page this line number only)	<b>84000</b>

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

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)		PAGE	OF 1
<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24		
<input type="checkbox"/> 25	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 29c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (in full)  
**Southwest Bank of Texas National Political Action Committee**

**A.**

Full Name (Last, First, Middle Initial) Reiser, Tom

Mailing Address 1001 Fannin

City Houston State TX Zip Code 77002

Purpose of Disbursement Political Contribution Category/Type 0.1.1

Candidate Name Tom Reiser

Office Sought:  House  Senate  President

Disbursement For:  Primary  General  Other (specify) ▼

State: \_\_\_\_\_ District: \_\_\_\_\_

Date of Disbursement: 05/28/2002

Amount of Each Disbursement this Period: 2000.00

**B.**

Full Name (Last, First, Middle Initial) Dewhurst, David

Mailing Address 3323 Richmond Suite C

City Houston State TX Zip Code 77018

Purpose of Disbursement Political Contribution Category/Type 0.1.1

Candidate Name David Dewhurst

Office Sought:  House  Senate  President

Disbursement For:  Primary  General  Other (specify) ▼

State: \_\_\_\_\_ District: \_\_\_\_\_

Date of Disbursement: 05/28/2002

Amount of Each Disbursement this Period: 5000.00

**C.**

Full Name (Last, First, Middle Initial) Culberson, John

Mailing Address P.O. Box 41964

City Houston State TX Zip Code 77241

Purpose of Disbursement Political Contribution Category/Type 0.1.1

Candidate Name John Culberson

Office Sought:  House  Senate  President

Disbursement For:  Primary  General  Other (specify) ▼

State: \_\_\_\_\_ District: \_\_\_\_\_

Date of Disbursement: 06/18/2002

Amount of Each Disbursement this Period: 10000.00

SUBTOTAL of Disbursements This Page (optional) 17000.00

TOTAL This Period (last page this line number only) 17000.00

Federal Election Commission

## ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

<input checked="" type="checkbox"/> Hand Delivered	Date of Receipt 7/15/02
<input type="checkbox"/> First Class Mail	POSTMARKED
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED (R/C)
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other ( Specify):	Postmarked _____ and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	

*Diane S. Rowe*  
PREPARER

7/15/02  
DATE PREPARED