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2001 OCT 10 A 9:15

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2



Richard J. McWhorter, Treasurer
Southwest Bank of Texas National Political
Action Committee
4400 Post Oak Parkway
Houston, TX 77027

SEP 19 2001

Identification Number: C00283069

Reference: Year End Report (7/1/99-12/31/99)

Dear Mr. McWhorter:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Line 11(a)(i) of the Detailed Summary Page of your report discloses a total of \$3,692 in contributions from individuals. The sum of the entries itemized on Schedule A, however, indicates the total to be \$612. Please amend your report to clarify the discrepancy.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Andrea Needles

Andrea Needles
Senior Reports Analyst
Reports Analysis Division

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2003 OCT 10 A 9:15

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

2003 JUN 13 P 4:33

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (Print):
 C00283069 12147**
 N 266 RICHARD J McWHORTER
 SOUTHWEST BANK OF TEXAS NATION
 AL POLITICAL ACTION COMMITTEE
 6400 POST OAK PARKWAY
 HOUSTON TX 77027

2. FEED IDENTIFICATION NUMBER
 3. This committee has qualified as an authorized office committee. (see FEC FORM 100)

1. TYPE OF REPORT

- (a) April 15 Quarterly Report
 July 15 Quarterly Report
 October 15 Quarterly Report
 January 31 Year End Report
 July 31 Mid Year Report (Non-election Year Only)
 Termination Report
- Monthly Report Due On:
 February 20 June 30 October 30
 March 20 July 20 November 20
 April 20 August 20 December 20
 May 20 September 20 January 31
- 15-Day Pre-Election Report for the _____
 (Type of Election)
 election on _____ in the State of _____
- 30-Day Post-Election Report following the General Election
 on _____ in the State of _____

(b) Is this Report an Amendment? YES NO

SUMMARY	COLUMN A This Period	COLUMN B Calendar Year-to-Date
3. Covering Period <u>7/1/1999</u> through <u>12/31/1999</u>		\$ 3,386.10
4. (a) Cash on Hand January 1, 19 <u>99</u>		
(b) Cash on Hand at Beginning of Reporting Period	\$ 3,122.74	
(c) Total Receipts (from Line 10)	\$ 6,037.00	\$ 12,609.50
(d) Subtotal (add Line 4(b) and 4(c) for Column A and Line 4(b) and 4(c) for Column B)	\$ 9,159.74	\$ 15,989.50
7. Total Disbursements (from Line 9)	\$ -0-	\$ 6,829.85
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 4(d))	\$ 9,159.74	\$ 9,159.74
9. Debts and Obligations Owed TO the Committee (Report all on Schedule D and/or Schedule O)	\$ -	
10. Debts and Obligations Owed BY the Committee (Report all on Schedule C and/or Schedule O)	\$ -	

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:
 R. James McWhorter
 Signature of Treasurer: *[Signature]* Date: 1-10-2000

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 5437a.

FEC FORM 3X
(revised 8/99)

FEB44121

**DETAILED SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS
PAGE 2, FEC FORM 28**

-(required 1/1/97)

NAME OF COMMITTEE SOUTHWEST BANK OF TEXAS NATIONAL POLITICAL ACTION COMMITTEE		REPORT COVERING PERIOD FROM 7/1/99 TO 12/31/99	
COMMITTEE		COLUMN A Total This Period	COLUMN B Calendar Year
I. Receipts			
11. Contributions (other than loans) From:			
a. Individual Persons Other Than Political Committees:			
i. Bonded (see Schedule A)	\$3,672.00	\$6,635.30	11(a)
ii. Unbonded	2,365.00	5,958.20	11(b)
iii. Total	6,037.00	12,603.50	11(c)
b. Political Party Committees			11(d)
c. Other Political Committees (such as PACs)			11(e)
d. Total Contributions	6,037.00	12,603.50	11(f)
12. Transfers From Affiliates/Other Party Committees			12
13. Net Loans Received			13
14. Loan Repayments Received			14
15. Debts To Operating Expenditures (Refunds, Referrals, etc.)			15
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees			16
17. Other Federal Receipts (Dividends, Interest, etc.)			17
18. Transfers from Nonfederal Account for Joint Activity			18
19. Total Receipts	6,037.00	12,603.50	19
20. Total Federal Receipts			20
II. Disbursements			
21. Operating Expenditures:			
a. Shared Federal/Non-Federal Activity (see Schedule H):			
1. Federal Share		64.00	21(a)(1)
2. Non-Federal Share			21(a)(2)
b. Other Federal Operating Expenditures		64.00	21(b)
c. Total Operating Expenditures		64.00	21(c)
22. Transfers to Affiliates/Other Party Committees			22
23. Contributions to Federal Candidates/Committees and Other Political Committees			23
24. Independent Expenditures (see Schedule E)			24
25. Coordinated Expenditures Made by Party Committees (2 U.S.C. 441a)(4) (see Schedule F)	- 0 -	6,745.86	25
26. Loan Repayments Made			26
27. Loans Made			27
28. Refunds of Contributions To:			
a. Individual Persons Other Than Political Committees			28(a)
b. Political Party Committees			28(b)
c. Other Political Committees (such as PACs)			28(c)
d. Total Contribution Refunds			28(d)
29. Other Disbursements		6,824.86	29
30. Total Disbursements		6,824.86	30
31. Total Federal Disbursements			31
III. Net Contributions/Operating Expenditures			
32. Total Contributions (other than loans) (from line 11c)	6,037.00	12,603.50	32
33. Total Contribution Refunds (from line 28d)			33
34. Net Contributions (other than loans) (subtract line 33 from line 32)	6,037.00	12,603.50	34
35. Total Federal Operating Expenditures			35
36. Debts to Operating Expenditures (from line 15)			36
37. Net Operating Expenditures			37

RECORDED - 2003 FEB 23 10 03 AM

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Disclosed Summary Page

PAGE 1 OF 5
FOR LINE NUMBER 126

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.

4400 POST OAK PARKWAY HOUSTON, TX 77027

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Randal E. Meyer 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$ 240.00	Monthly deduction \$20.00	120.00 240.00
Gary L. Tolbert 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$ 240.00	Monthly deduction \$20.00	120.00 240.00
Robert O. Bissey 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$ 240.00	Monthly deduction \$16.00	96.00 192.00
Brooks H. McJee 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$ 345.00	Monthly deduction \$29.00	174.00 345.00
Joe R. Sykes 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$ 365.00	Monthly deduction \$20.00	120.00 365.00
Joyce E. Kappe 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$ 192.00	Monthly deduction \$16.00	96.00 192.00
David E. Stevenson 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$ 120.00	Monthly deduction \$10.00	60.00 120.00

SUBTOTAL of Receipts This Page (optional) _____

TOTAL This Period (sum page this line number only) _____

FORM 2781

SCHEDULE A

ITEMIZED RECEIPTS

Use separate table(s) for each category of the Detailed Bureau's Page

PAGE 2 OF 5
FOR LINE NUMBER 1481

Any information copied from such Reports and Statements may not be used 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 organization to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

SOUTHWEST BANK OF TEXAS NATIONAL POLITICAL ACTION COMMITTEE

RECEIVED BY THE FEDERAL BUREAU OF INVESTIGATION

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt for this Period
Melissa S. Krantz 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$120.00	Monthly deduction \$10.00	60.00 \$10.00
Christina Maria Malanczuk 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$34.40	Monthly deduction \$11.20	67.20 \$11.20
Tommy J. Trammell Jr. 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$321.80	Monthly deduction \$26.80	160.80 \$26.80
Deborah J. Hines 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$120.00	Monthly deduction \$10.00	60.00 \$10.00
William Kirk Winton 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$144.00	Monthly deduction \$12.00	72.00 \$12.00
Timothy Melanson 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$210.00	Monthly deduction \$17.50	105.00 \$17.50
John B. Averra 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$297.00	Monthly deduction \$20.00	120.00 \$20.00

SUBTOTAL of Receipts This Page (bottom)

TOTAL This Period (add page-by-page numbers only)

PREPARED

SCHEDULE A

ITEMIZED RECEIPTS

Contribute amounts (b) for each category of the Detailed Summary Page

PAGE 4 OF 5
FOR LINE NUMBER 19

Any information copied from such Receipts 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

2003-05-02 - 10:02:27

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt in Period
Richard J. McWhorter 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$210.00	Monthly deduction \$17.50	105.00 \$17.50
Debra J. Innes 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$360.00	Monthly deduction \$30.00	180.00 \$30.00
James L. Burton 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$240.00	Monthly deduction \$20.00	120.00 \$20.00
Leonard E. Parise 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$120.00	Monthly deduction \$10.00	60.00 \$10.00
Maurine E. Grosso 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$120.00	Monthly deduction \$10.00	60.00 \$10.00
Marilyn Manis-Hassanain 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$192.00	Monthly deduction \$16.00	96.00 \$16.00
Priscilla Savadge 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$192.00	Monthly deduction \$16.00	96.00 \$16.00

EXHIBIT A of Receipts This Page (optional)

TOTAL This Page (last page this line number only)

FECHA: 11

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 505
 FORM NUMBER 101

Any information copied from such Receipts and Statements may not be sold or used by any person for the purpose of soliciting contributions or for other similar 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

SUM - 1012 - 030228


A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt in Period
Laura Sprattling Theriot 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$ 180.00	Monthly deduction \$15.00	90.00 \$15.00
Laura Glyburn McWilliams 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$ 120.00	Monthly deduction \$10.00	60.00 \$10.00
Devika P. Patel 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$ 120.00	Monthly deduction \$10.00	60.00 \$10.00
Charles Bradley Phillips 4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > \$ 180.00	Monthly deduction \$15.00	90.00 \$15.00
4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > 0	Monthly deduction	
4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > 0	Monthly deduction	
4400 Post Oak Parkway Houston, TX 77027 Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Southwest Bank of Texas Occupation: Banking Aggregate Year-to-Date > 0	Monthly deduction	

SUBTOTAL of Receipts This Page (optional) _____
 TOTAL This Thread (last page has line number(s)) \$3672.00
\$3672.00

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 type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> First Class Mail	POSTMARKED 10-201
<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	
	10-10-01
PREPARER	DATE PREPARED