

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

May 10, 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 April 5, 2016, regarding the Committee's March Monthly Report (2/01/2016 – 2/29/2016).

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 for Charles Perry – Committee is awaiting letter to be returned

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.

Foreign verification letters have been sent to the following donors.  
Dan Hutchinson – Committee is awaiting letter to be returned  
Henryk Zaleski – Committee is awaiting letter to be returned

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

Susan Gordon – letter returned, funds permissible

Regarding contributions from Ann H. Bookout, dollar amounts reported in amount and aggregate fields were mistakenly flipped. We have amended our report to correct these errors.

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 March 2016 and have been reported accordingly in the M4 2016 report.

Larry Adkins  
Harold A. Allen

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City	State	ZIP Code
HOUSTON	TX	77265

- Mary L. Andrews
- Carol Anne Bogosian
- Betsy Bratz
- Farel J. Byrd
- Judy Caughlin
- Armando Chapelli
- Barbara L. Chapman
- Sreenivas Cherukuri
- Alyssa Cicalese
- James Collier
- Arthur Corona
- Mark Cree
- Jimmy R. Doherty
- James L. Eller
- Nancy Elmore
- Linda L. Emery
- Doug Fairey
- Sheldon Frei
- Gregory Fulfert
- Richard S. Garnick
- Jim Garrett
- Robert W. Garthwait
- Valery Giner
- Robert David Glass
- Karen Gurney Tilden Grafton
- Thomas Michael Haggerty
- Steve Hale
- Chris Hall
- Alan Hassenflu
- Albert H. Quinton
- Ronald Ramsey
- Ann Marie Reyes
- Scott Riopelle
- Glendina Robertson
- Laura Robertson
- Rex Robertson
- Richard Roeth
- Rick Sacket
- William Shade
- Walter Stanley Malinowski
- Rochelle Maly
- Peter Mathisen
- Jane McCord
- David McCown
- Ray McDermott
- John E. McMahan
- Brian Meuth
- Billie Miller
- Michael Miller
- Jack W. Moore

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- Curtis H. Muncy Jr.
- Diane T. Munro
- George Nagrodsky
- Penny Newcomb
- Darrel Nish
- Pat A. Nitsch Sr.
- Carl G. O'Berry
- John Oehlert
- Gerard L. Owens
- Jan Pendergast
- Robert Petitt
- D.H. Johnston
- Robert Drake Jones
- Dmitry Khasak
- David Kraus
- Ben F. Krohmer
- Mary J. Leifer
- Erick M. Leithe Jr.
- Ona F. Lester
- Dave Lewisen
- Todd Eric Linden
- Cynthia Link
- Lester Hawkins
- Rick Hebbard
- Ellen Hobbs
- Donald Hoffman
- Inga Hughes
- Elizabeth Huyck
- William C. Jernigan
- Alissa Jesle
- Joel David Johnson
- Allen Simon
- Wendy W. Snell
- Wenonah Sockwell
- Marie Solace
- David Swett
- Linda Sue Tarbet
- Karl Thatcher
- Warren Thompson
- Carole M. Tippit
- Charles Trefflich
- Raymond Ufford
- Ed Vidal
- Chris Wainwright
- Simon Waters
- Charles B. Welch
- Mike Wilcox
- Stuart O. Wilson
- Elizabeth T. Wolff
- Ruth York

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Ivan Zuckerman  
Robert Shapiro

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 April 2016 and will be reported accordingly in the M5 2016 report.

- Anne E. Agura
- David Allen
- Carolann Ames
- Mary L. Andrews
- Joshua L. Baker
- George Ball
- Tania Beck
- Klaus W. Beckmann
- Katherine Birck
- Shawn Blakley
- Jeff Blomsness
- Patricia Bonaparte
- Matthew Brosky
- Paul C. Brown
- John Paul Burk
- Rayford Carey
- George R. Carney
- Isabel Castillo
- Sreenivas Cherukuri
- Clayton Christopher
- Roland Chua
- Jan Ciaston
- David Cichy
- Walter H. Claiborne III
- Lawrence F. De George
- Philip M. Deans
- Hy Drusin
- John Dale Dunn
- George R. Duquette
- Michael Dyckman
- Cherry Dyer
- Chad Elkin
- Linda L. Emery
- Doug Fairey
- Domenico Flavoni
- William Hosack Follmer
- William Forehand
- Theyts Diana Foster
- Maria Frances
- Mark French
- Jeffrey Fuhrman
- Eloisa F. Garcia
- Adam Garnica

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- Mary Gessler
- Robert David Glass
- Danny B. Green
- Steve Hale
- Tim Lipsey Harding
- Brooke Harris
- Michael Harris
- Laurie Sands Harrison
- Walter Hebert III
- George Hipp
- Connie Wood
- Jay M. Young, Jr.
- Jennifer Poynton
- Jon Prun
- Wayne Rankin
- Carolyn Rice
- James Rozeboom
- Frank Rumbauskas
- Jerry Savelle
- Margaret F. Savercool
- James Scott
- William J. Scully
- Zan Marquis
- Kevin Mathews
- Cyndy McBee
- David McCown
- Ray McDermott
- William McLean
- Connie Metrock
- John Metrock
- Michael Miller
- Pamela Miller
- William P. Mills III
- Jack W. Moore
- Jack W. Moore
- Sofia Morgan
- Curtis H. Muncy Jr.
- Diane T. Munro
- George Nagrodsky
- Norm Novitsky
- John Davis Payne
- Jan Pendergast
- Robert Petitt
- William Phillips
- Suzette Pickett
- Janet Piercy
- D.H. Johnston
- William B. Johnston
- Richard Jolliff
- James Jones

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- Robert W. Joyce
- Jean C. Kennedy
- Karen Kim
- Ann L. Klieves
- Patrick L. Klodt
- Eric Knowlton
- Bruce Korum
- Jay Lancaster
- John Leverkus
- Loanne Levy
- Leon London
- Robert J. Lueck
- Henry Lyon
- Keith Maher
- William Ramsey
- David Paul Hauck
- David Haynes
- John H. Hersker
- Ruth Hill-Rightmire
- Ty Juana Hise
- Cheno Holguin
- Phillip Huffines
- William C. Jernigan
- Matthew W. Johnson
- Tresa Simmons
- Allen Simon
- Mike Smith
- Don Barry Stallman
- Earline Stephenson
- Judd Stone
- Katheryne F. Stone
- James R. Strohbridge
- James Strohmeier
- Eric Swanson
- Kara Swanson
- Les Szabolcsi
- Daniel Thompson
- Lee Jack Tippen
- P J Tracy
- Robert Carr Vincent
- Chris Wainwright
- Jimmy Don Weaver
- Paul Wigdor
- Mark Wilson
- Berge Thorunn Soffia Wathne
- Gary D. Witherspoon
- Everett Womack

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 March 2016 and have been reported accordingly in the M4

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2016 report.

- Taylor Benson
- Alan Bradshaw
- Beatrice T. Britton
- Brad Duane Burcham
- James M. Burkhead III
- Jennifer A. Cake
- Laurie Rankin Carl
- Danny Clopton.
- Jeff A. Cook
- Beverly Ann Curcio
- Richard W. De Otte
- Diane F. Develyn
- David L. Elson
- Richard Fitzgerald
- Guy Fogel
- Matthew Foster
- Tara Fullington
- Edwin Gray
- Beverly Greenwood
- Chad Hahn
- Leslie Hansen
- Andrew J. Queirolo
- Joan Quirin
- Mr. Howard E. Ransom, Sr.
- Mrs. Mellissa E. Rouhe
- Steven C. Schneider
- Karl G. Schwappach
- Joseph J. Schwartz
- Norman Semanko
- William M. McGee
- Shannon Day McKay
- David Mills
- Tara Millsap
- Stephen Mitchell
- Darden Mock
- Gregg M. Olsen
- Valerie Olson
- Michael Orr
- J. David Overton
- James Pace
- Barbara E. Peacock
- Leslie Pearce
- Harrison Pease
- Willy Pezzia
- Wynne H. Phelan
- Allen Kornelsen
- Fern Love
- Alice P. Lucas

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- Lindsey Maffet
- Robert Poole
- Bill Lee Hatley
- Kermit D. Heaton
- Bernhard Heersink
- Russell C. Hill
- Charles Hoelscher
- Jacqueline G. Hughes
- J. Robert Hutchison
- James Irwin
- Jakab Emery
- Kenneth W. Johnson
- Nettie D. Silsby
- Vicki Skarboszewski
- Rochelle C. Sullivan
- Minerva Terrill
- John Thomas Turner
- Kendall Walker
- Laura K. Whitley
- Walter F. Wild
- Kris Williamson
- James Wintersteen
- Virginia Wright
- Jessie L. Yao
- Wendy Yockey
- Leon Yoder
- Randall Young

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 April 2016 will be reported accordingly in the M5 2016 report.

- Christine L. Burns
- Farel J. Byrd
- Timothy E. Docter
- Rebecca Hagelin
- Carolyn Ruth Kistner
- Heidi B. Hernandez
- Sherry Lynn Wolf
- Jay M. Young, Jr.

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 have been reported accordingly in the M4 2016 report.

- Carol Adams
- Diana Gibbons
- Tawhid Shuaib
- Richard H. Maxson
- Dianne Broadway Padgett
- William Staib

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Daniel Stasny

The following donors' contribution records have been reviewed and the excess portions of their contribution have been refunded. These contribution refunds took place in April 2016 and will be reported accordingly in the M5 2016 report.

- Pat A. Ainley
- Elloine M. Clark
- Lev Dawson
- D. Jane Erwin
- Peter Farrell
- Justin Savage
- David S. Schorlemer
- Michele Messick
- Carl G. O'Berry
- Donald Hoffman
- Tawhid Shuaib
- Stephen Smith
- Morris Ray Teutsch
- Pam Truax

The following donors' contribution records have been reviewed and the excess portions of their contribution have been refunded. These contribution refunds took place in May 2016 and will be reported accordingly in the M6 2016 report.

- Janet T. Beck
- Katherine Birck
- George Ball
- Myrtle J. Cagle
- Susan E. Calhoun
- Sheila Carlton
- Robert Clough
- Vincent P. Costanza III
- Barbara Crumpler
- Lawrence F. De George
- Philip M. Deans
- Dianna Deeley
- Douglas Deason
- Elizabeth Annette Evers
- Tony Ferro
- Alfred Finley
- Daniel Follis
- Theyts Diana Foster
- Jim Garrett
- Rebecca Hagelin
- Jessica Pino
- R. Todd Plott
- Jack W. Moore
- Malcolm Stewart Morris
- Martin Murray
- George Nagrodsky
- Noralee Nelson

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- Joyce Newman
- John Peck Jr.
- Robert W. Joyce
- Caroline Moore Kinkle
- Brad S. Knippa
- Marcia Lane
- Mary J. Leifer
- Joanne Levy
- James Linen
- Mike Lueken
- Michael Majure
- Donald Hoffman
- Richard W. Hooper
- Charles E. Hurwitz
- William C. Jernigan
- John F. Sieberth
- George A. Sivert
- Robert M. Sullivan
- Joseph Swart
- Maude Willbern
- Stuart O. Wilson
- Philip Wood
- Connie Wood
- Robert Shapiro

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 March 2016 and have been reported accordingly on the M4 2016 report.

- Steve D. Alvis
- Giovanni Diano
- Perry R. Senn
- Ronnie E. Matthews
- Lawrence Jordan
- Judy P. Leithe
- Johnny Isbell

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 April 2016 and will be reported accordingly on the M5 2016 report.

Timothy M. Dunn

Regarding the contribution from G & H Ventures, LLC, part of the redesignation memo was mistakenly omitted from our original filing. We have amended our report to correct this error.

We believe this notice and the accompanying amendment satisfies the Commission's inquiry.

Sincerely,  
Bradley S. Knippa,

A-G79 @ B9CI G'H9LH'fl 97 : cfa ' - - L

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Treasurer