

Ethics Complaints v Texas Legislators

2nd Edition - July 5, 2008

A 2nd set of ethics complaints were filed against ten (10) additional Texas State Senators and/or House members by the Dawg on July 5, 2008. The only difference between the complaints below and the ones filed with the Texas Ethics Commission are the inclusion of appropriate images/photos or editorializing by the Dawg, which editorializing is done in a “blue font.” The complaints range from violations as follows:

- ➡ \$348,896 for Gifts for colleagues/constituents/staff – Juan Carona – Page 2
- ➡ \$580,000 payments to business owned by legislator – Juan Carona – Page 4
- ➡ \$19,000 payments for condo owned by legislator – Gary Elkins – Page 15
- ➡ \$165,000 for tickets to Astros/Rocket/Texans ball games – John Whitmire – Page 22
- ➡ \$420,000 contributions occupation not disclosed – John Whitmire – Page 23

And the ethical Dwarfs, Elves and Gnomes are:



- ➡ Carona, Juan – 16th Sen. – Dallas – Page 2
- ➡ Chisum, Warren – 88th Rep. – Pampa – Page 6
- ➡ Coleman, Garnet – 147th Rep. – Houston – Page 7
- ➡ Crabb, Joe – 12th Rep. – Humble – Page 9
- ➡ Davis, Yvonne – 111th Rep. Dallas – Page 10
- ➡ Eiland, Craig – 23rd Rep. – Galveston – Page 13
- ➡ Elkins, Gary – 135th Rep. – Houston – Page 15
- ➡ Howard, Charles – Rep. 26th – Sugar Land – Page 17
- ➡ Isett, Carl - Rep. 84th District – Lubbock – Page 19
- ➡ Whitmire, John – 15th District Sen. – Houston – Page 22

Carona, Juan – 16th Sen. – Dallas

Gifts for constituents/colleagues and staff = \$348,896.50



Juan for you, Juan
for him, Juan for her!
Every-Juan gets
Juan!

Juan is one of the biggest hearted gift-givers in the history of Texas politics. Since 2000 Juan has spent nearly \$350,000 on gifts for constituents, colleagues (that'd be fellow legislators) and his staff. Juan's closest overall gift-giving competitor as of this time is State Senator John Whitmire of Houston who spent about \$250,000 during the same time frame.

As long as Juan is using someone else's money (contributors/donors) he likes to go all out when buying gifts. Some of Juan's favorite stores are Neiman Marcus, Tiffany, Mont Blanc, Bachendorf's Jewelry and Baccarat. Over the years, Juan spent \$8,256.48 at Neiman Marcus and \$3,853.75 at Tiffany's. *By Golly, those are the same stores that you (Juan's hard-working constituents) shop at on a regular basis, right?*

- ◆ 2007 = \$31,348.31
- ◆ 2006 = \$42,896.50
- ◆ 2005 = \$35,611.27
- ◆ 2004 = \$50,465.72
- ◆ 2003 = \$63,701.10
- ◆ 2002 = \$36,950.22
- ◆ 2001 = \$66,560.81
- ◆ 2000 = \$21,323.59

In addition to the above largess, Juan also spent over \$60,000 to wine/dine colleagues, staff and constituents. Therefore, the total amount Juan has spent since 2000 for gifts and meals for colleagues, staff and constituents exceeds \$400,000.

- ◆ Carmelos Italian Restaurant,20070228,2046.98,Senate Dinner for Senate constituents
- ◆ Ruth Chris Steak House,20070131,1759.40,Staff Dinner - SD 16 and Transportation Committee

Individual Gifts

Below are examples of the outrageous sums spent by Carona on individual gifts:

- ◆ Mont Blanc, 20070706,649.50,Supporter Gift - purchased online no address
- ◆ Neiman Marcus,20061018,259.01,colleague's daughter - wedding gift
- ◆ Objects of Envy,20070102,280.90,Gift for staff member
- ◆ Dutch Art Gallery,20070706,1605.27,resolution framing - constituent gift
- ◆ Neiman Marcus, Dallas,20050122,1694.12,Colleague Gift
- ◆ Tiffany & Company, Dallas,20020401,519.60,Constituent Gift
- ◆ Rewards,20010622,668.31,committe chair gift
- ◆ Bachendorf's Jewlery,20031229,1428.90,Colleague
- ◆ Bailey Banks & Biddle,20030911,791.31,Constituent
- ◆ Best Buy,20030911,500.00,Staff Gift
- ◆ C Kirk Root Designs,20030911,1299.00,Colleague
- ◆ Neiman Marcus,20031229,1412.67,Staff Gifts
- ◆ Objects of Envy,20031229,730.25,Staff Gift
- ◆ Tiffany & Company,20030926,227.33,Colleague Gift

In order to be fair to Juan in regards to his habit of spending outrageous sums on gifts and/or other items without any regard to his contributors, I offer the following examples of fellow-public officials who also displayed total contempt for their contributors.

John Cornyn – ex- Attorney General – Presently U.S. Senator

- \$17,311.50 – 12/13/01 – Ben Silver – Gift Expense [singular]
- \$7,727.00 – 12/29/00 – Tiffany & Co. – Gift Expense [singular]
- \$10,750.72 – Jan 2002 – Christmas party Dec 2001
- \$21,679.63 – 12/27/02 – Portraits South – self-portrait

Alberto Gonzalez – ex- Supreme Court Justice – Presently Unemployed

- \$20,639.00 – 06/26/02 – Portraits South – self-portrait for Supreme Court
- \$4,404.48 – 12/22/00 – Christmas Party – Shoreline Grill
- \$3,464.03 – going away gifts – staff/contributors/supporters

Harriet O’Neill – Justice Texas Supreme Court

- \$11,774.70 – Portraits South, Raleigh, /04/26/07 – Court Portraits
- \$6,000 – Portraits South, Raleigh, 05/10/07 – Court Portraits
- \$1,000 – Jim Benton – Catering portrait hanging reception
- \$373.98 – Sir Speedy Printing – Sahl Co. – portrait hanging
- \$1,000 – Sahl Co. – 12/07/06 – Consulting fee portrait hanging
- \$374.15 – Pakmail – 06/27/06 – shipping court portrait
- \$6,000 – Portraits South, Raleigh, 05/24/06 – Court Portraits
- \$15,205.93 – Portraits South, Raleigh, 05/24/06 – Court Portraits

Total for portrait = \$41,728.76

Donations/Contributions

In addition to the \$400,000 or more that Juan spent gifting and/or wining/dining others, he also found it convenient and acceptable to contribute/donate over \$200,000 to fellow political hacks and/or his favorite entities. Below are a few examples of Juan largess:

- \$82,500 to David Dewhurst campaign (ca: Dec 2002-Sept 2007)
- \$20,000 to Frank Madla campaign (ca: Oct 2007)
- \$25,000 to Vic Cunningham campaign (ca: Dec 2005)
- \$20,000 to Highland Park Education Foundation (ca: 2003-2004)
- \$2,000 to Californians for Schwarzenegger (ca: Dec 2004)

BMW lease and insurance costs = \$86,931.40

From 2000 to 2007 Juan spent about \$60,000 on the costs to rent a BMW. The average monthly rent/lease was \$832. Beginning around June 2002, Juan decided to wash the BMW payments through property management companies he had an ownership interest in and/or owned and operated. These two outfits went by the name of Principal Management and Associates, both of which operated out of Dallas.

In Nov 2003, Juan’s campaign paid \$4,486 to Principal Management for auto insurance for one year on the BMW. In 2004, Juan paid Associates \$15,135 for vehicle expense. Since yearly lease payments were \$10,000, it appears that Juan paid another \$4,500 or more for auto insurance.

\$4,500 for auto insurance for one year is outrageous and normally means that the insurer is dealing with a high-risk driver – someone who has a history of DUI stops/convictions and/or repeated citations for speeding, etc. Such a high insurance rate based on a bad driving-record

cannot be considered a legitimate cost. At a minimum, the most a legislator could bill his campaign would be the average cost for auto insurance for on year which is about \$900.

One must question why Juan found it convenient and/or necessary to have a Real Estate Management Company he owned and/or operated begin to pay the BMW lease payments. How much did Principal Managements/Associates and ultimately Juan earn in regards to this questionable (aka, unlawful?) arrangement?

- 20031122,4486.00,Reimbursement of Auto Insurance (12 months
- 2004 = \$15,135.00, **Vehicle Expense** - Associates

BMW Lease Payments – LFRS – Dublin, Ohio = \$27,362.40

- 2000 = \$10,824.19 – 13 payments at \$832.63
- 2001 = \$9,991.55 – 12 payments at \$832.63
- 2002 = \$6,546.66 – 4 at \$832.63

BMW Lease Payments - Principal Management/Associates – Dallas - \$59,299.00

- 2002 = \$7,909.00 – Principal
- 2003 = \$10,200.00, Auto Rental (12 months) – Principal
- 2004 = \$15,135.00, **Vehicle Expense** – Associates
- 2005 = \$6,040.00, Reimbursement auto rental (Toyota Pickup) – Associates
- 2006 = \$13,055.00, Reimbursement for **Auto Rental/Insurance** – Associates
- 2007 = \$13,000 (est) – 20070606,61929.67,Austin session car rental

Payments to Principal Mgmt & Associates = \$580,190.91

Beginning in Jan 2000 and continuing through June 2007, Juan's campaign paid nearly \$600,000 to property management companies that Juan had a financial interest in. One must assume that Principal Management and Associates did not perform services on Juan's behalf pro bono. Therefore, it would be safe to assume that these two Juan operated enterprises billed at least 10-15% (\$60,000 to \$90,000) for providing accounting services if not more.

Associates – Dallas = \$271,095.53

- 20070606,61929.67,Austin session travel exps corp jet pilot fees car rental maint feesfuel
- 20061113,7464.00,2005 Janitorial Svcs for district office
- 20061113,25913.00,2005 Computer Equip Maint Supplies and Postage for district office
- 20060227,27000.00,Reimbursement for Office Rent - 01/05-12/05
- 20060227,20081.10,Reimbursement for Wages
- 20060227,8875.00,Reimbursement for Aircraft Management/Maintenance
- 20060531,13055.00,Reimbursement for Auto Rental/Insurance
- 20050120,1039.20,Reimbursement for 2005 DPC - Staff/Campaign Events
- 20050412,6040.00,Reimbursement auto rental (Toyota Pickup)
- 20041229,25500.00,Office Rent
- 20041229,22844.20,Wages Reimbursement
- 20041229,15135.00,Vehicle Expense
- 20041229,3346.59,Utility Reimbursement
- 20041229,32872.77,Phone Lease Computer Expense Supplies Postage Housekeeping

Principal Management – Dallas - \$309,095.38

- 20040109,2479.76,Reimburse Phone Lease Expense-District Office
- 20040109,3255.80,Postage Reimburse -District Office
- 20040109,12461.61,Reimburse Phone Maint/ Equip. Maint. Expense-District Office
- 20040109,9922.11,Reimburse Housekeeping Expense-District Office
- 20040109,5290.06,Reimburse Electricity Expense-District Office
- 20040109,623.05,Reimburse Water and Trash Expense-District Office
- 20040109,3922.50,Reimburse Computer Expense Expense-District Office
- 20040109,26291.22,Reimburse Phone Office Supplies Expense-District Office

- 20031122,4486.00,Reimbursement of Auto Insurance (12 months)
 - 20031122,29302.31,Compensation Reimbursement for Campaign Staff (13 months)
 - 20031122,10200.00,Auto Rental (12 months)
 - 20031122,23400.00,District Office Rent (12 months)
 - 20021101,11700.00,Office Rent
 - 20021101,9324.45,Personnel Reimbursement
 - 20021101,7909.00,Auto Reimbursement
 - 20020701,7462.32,Personnel Reimbursement
 - 20020828,11700.00,Office Rent
 - 20020527,7362.32,Personnel Reimbursement
 - 20010701,11700.00,district office rent 7/01 - 12/01
 - 20010828,3757.95,reimburse wages for campaign labor
 - 20011011,19830.24,reimburse annual office expenses
 - 20011011,10291.50,reimburse wages for campaign labor
 - 20010129,4900.00,vehicle rental for legislative session
 - 20010129,11700.00,district office rent January through June 2001
 - 20010129,8215.43,reimburse personnel expense September - December 2000
 - 20010521,4816.14,reimburse personnel expense January - April 2001
 - 20000914,8385.81,reimburse personnel expenses
 - 20000914,11100.00,office rent
 - 20001024,2080.00,reimburse janitorial expense
 - 20001024,1859.82,reimburse phone lease/maintenance
 - 20001024,2179.37,reimburse office supplies
 - 20001024,4095.62,reimburse office furniture expense
 - 20001024,1220.25,reimburse computer maintenance expense
 - 20000224,1760.46,Reimburse Personnel Expense
 - 20000224,3850.00,Campaign/District Office Rent
 - 20000115,2690.28,Reimburse Personnel Expense
 - 20000512,7400.00,Campaign/District Office Rent
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Chisum, Warren – 88th Rep. – Pampa, Texas

Violations of: Ethics Opinion No. 104, which specifically prohibits the use of campaign funds to pay for dry cleaning while residing in Austin during legislative sessions.

1. Garnett Lewis Cleaners, Austin, 20070303, 19.31, Cleaning
2. Garnett Lewis Cleaners, Austin 20070314, 26.09, Cleaning
3. Garnett Lewis Cleaners, Austin 20070324, 18.86, Cleaning

Travel for Spouse = \$3,357.70



Hey Puddykins,
wanna go to
China? How about
New Orleans!?

On the following occasions Mr. Chisum used campaign funds to pay for the travel of his spouse, which violates Texas ethics laws. Warren's spouse was able to vacation in Boston, China, Wyoming, New Orleans and Alberta, Canada at the expense of his campaign contributors. Must be nice!

- ▶ Continental Airlines, 20070723, 10.00, Agent fee travel spouse Boston NCSL
- ▶ Continental Airlines, 20070723, 534.10, travel spouse Boston NCSL
- ▶ American Airlines, 20070723, 345.30, Spouse travel China
- ▶ Energy Council, 20070725, 200.00, Spouse Reg for Beijing China
- ▶ Energy Council, 20070827, 55.00, Spouse Reg for Wyoming
- ▶ Energy Council, 20071112, 55.00, Spouse Reg for Alberta
- ▶ Plaza Travel Inc, 20070728, 1596.50, Energy Council China travel spouse
- ▶ United Airlines, 20070723, 371.80, spouse travel China
- ▶ United Airlines, 20070723, 35.00, Agent fees spouse travel China
- ▶ Energy Council, 20061110, 55.00, 2006 Global Conf. Guest Fee
- ▶ Energy Council, 20050826, 50.00, Spouse's Fee for conference in New Orleans
- ▶ Energy Council, 20051111, 50.00, Spouse's Fee for conference

Outlandish expenditures

In May 2007, Warren thought it was appropriate to spend \$3,598.99 for “end of the session parties (2). He also found it appropriate to spend \$2,700 at Dillards for “gift certificates for office staff.” I fail to see how any of these outrageous expenditures relate to Warren's official officeholder duties and/or how it would relate to legitimate campaign expenses. Moreover, extravagant wining, dining and gifting for staff are obscene!

- ▶ Cafe at the Mansion, 20070529, 3037.41, End of session party
- ▶ Cafe at the Mansion, 20070510, 561.58, End of session party
- ▶ Dillards, 20071219, 2700.00, gift certificates for Office Staff

Coleman, Garnet – 147th Rep. – Houston

Failure to disclose occupation/employment of contributors = \$50,750.00

Pursuant to Chapter § 254.0612 of the Election Code, for all contributions of \$500 or more, a candidate is required to disclose (a) the individual's principal occupation or job title and (b) the full name of the individual's employer. This requirement went into effect in September 2003.

1. Ladet, Lorine, Ms., Houston, TX, 77004, 20070714, 500.00
2. Samuels, Mark, Mr., Austin, TX, 78701, 20070628, 1000.00
3. Jones, Neal, Mr., Austin, TX, 78701, 20070628, 1000.00
4. Hobby, W.P., Houston, TX, 77001, 20070628, 500.00
5. Hershey, J.W., Mrs., Houston, TX, 77019, 20070628, 500.00
6. Allison, Joel, Mr., Dallas, TX, 75231, 20061208, 500.00
7. Arnold, Daniel, Mr., Houston, TX, 77002, 20061107, 500.00
8. Born, Christopher, Houston, TX, 77005, 20061115, 500.00
9. Condon, Sheila, Ms., Houston, TX, 77025, 20061119, 500.00
10. Davis, Sam W, Mr., Houston, TX, 77042-1519, 20061023, 500.00
11. Jernigan, Kathalene, Mrs., Seabrook, TX, 77586, 20061026, 5000.00
12. Kelly, Russell, Mr., Austin, TX, 78701, 20061031, 500.00
13. Kelly, Russell, Mr., Austin, TX, 78701, 20061120, 1000.00
14. McCall, Thomas, Mr., Frisco, TX, 75034, 20061115, 2000.00
15. Paul, Brian, Mr., Flower Mound, TX, 75022, 20061127, 1000.00
16. Phillips, Acie O., Mr., Missouri City, TX, 77459, 20060912, 500.00
17. Smith, Denis, Mr., Houston, TX, 77068, 20061118, 500.00
18. Wallace, Barron, Mr., Houston, TX, 77021, 20061110, 500.00
19. Woods, Lee, Austin, TX, 78701-2133, 20061117, 500.00
20. Wulf, Edmond, Mr., Houston, TX, 77046, 20061103, 500.00
21. Asakura, Keiji, Mr., Houston, TX, 77024, 20060303, 500.00
22. Bacon, Thomas, Mr., Houston, TX, 77056, 20060406, 500.00
23. Bahl, Saroj, Sugarland, TX, 77479, 20060303, 1000.00
24. Bentsen, Llyod, Mr., III, Houston, TX, 77019, 20060303, 500.00
25. Cavnar, Grace, Mrs., Houston, TX, 77098, 20060306, 2000.00
26. Craig, James, Mr., Houston, TX, 77079, 20060227, 500.00
27. Dannenbaum, James, Mr., Houston, TX, 77098, 20060302, 500.00
28. Georges-Massey, Poppi, Houston, TX, 77019, 20060303, 500.00
29. Gibson, Steven, Mr., Houston, TX, 77019, 20060301, 1000.00
30. Hassenflu, K. Allan, Mr., Houston, TX, 77005, 20060301, 500.00
31. Holley, Joseph, Mr., Houston, TX, 77019, 20060309, 500.00
32. Kahn, Tammie, Mrs., Houston, TX, 77024, 20060306, 1000.00
33. Kosberg, Saranne, Ms., Houston, TX, 77024, 20060307, 500.00
34. Long, Meredith, Mr., Houston, TX, 77002, 20060303, 1000.00
35. Moss, Renetta, Ms., Houston, TX, 77077-6818, 20060307, 500.00
36. Parsley, Robert, Mr., Houston, TX, 77005, 20060303, 500.00
37. Sowell, Jerry, Mr., Houston, TX, 77041, 20060301, 500.00
38. Sreerama, Karunakar, Houston, TX, 77059, 20060303, 2500.00
39. Woods, James, Mr., Houston, TX, 77019, 20060228, 1000.00
40. Flowers, Richard, Mr., Houston, TX, 77007, 20060224, 500.00
41. Gochman, Arthur, Katy, TX, 77449, 20060223, 1000.00
42. Holloman, Michael, Mr., Houston, TX, 77005, 20060223, 500.00
43. Johnson, Robert, Jr., Austin, TX, 78701, 20060214, 2500.00
44. Kelly, Russell, Mr., Austin, TX, 78701, 20060224, 750.00
45. Mao, Alice, Ms., Houston, TX, 77019, 20060224, 500.00
46. Moore, Jay, Houston, TX, 77007, 20060217, 500.00
47. Richard, Gwen, Houston, TX, 77005, 20060223, 500.00
48. Rothschild, Herbert, Mr., Houston, TX, 77007, 20060214, 500.00

49. Sharma, Timothy, Dr., Houston, TX, 77225, 20060224, 500.00
50. Adler, Stephen, Mr., Austin, TX, 78746, 20060110, 500.00
51. Bahl, Saroj, Sugarland, TX, 77479, 20050915, 1000.00
52. Born, Christopher, Houston, TX, 77030, 20050915, 500.00
53. Capelo, Jamie, Austin, TX, 78701, 20051214, 500.00
54. Condon, Sheila, Ms., Houston, TX, 77025, 20050915, 1000.00
55. Creuzot, Percy, Mr., Houston, TX, 77021, 20051118, 1000.00
56. Davis, Lonnie, Mr., Lufkin, TX, 75902, 20051114, 1000.00
57. Dotson, Cheryl, Ms., Missouri City, TX, 77459-1712, 20050915, 1000.00
58. Everett, C. Richard, Houston, TX, 77056, 20050822, 500.00
59. Kahn, Barry, Mr., Houston, TX, 77024, 20051018, 1000.00
60. Kashani, Al, Houston, TX, 77225, 20050915, 1000.00
61. Kelly, Russell, Mr., Austin, TX, 78701, 20051115, 1000.00
62. LaBoon, R. Bruce, Mr., Houston, TX, 77002-3095, 20050915, 500.00
63. McLarty, Thomas, Mr., III, Little Rock, AR, 72202, 20050915, 500.00
64. Meredith, Long, Mr., Houston, TX, 77002, 20050915, 1000.00
65. Nip, Dan, Mr., Houston, TX, 77024, 20050822, 500.00
66. Sreerama, Karunakar, Houston, TX, 77059, 20051010, 1000.00
67. Wallace, Barron, Mr., Houston, TX, 77002, 20051201, 1000.00

Electronics/furnishings/toiletries for Austin Apartment = \$4,548.19

What could one possibly buy under the description “electronics for leased house” from Circuit City on April 4, 2007 that costs \$2,948.12 that would be considered a necessity in regards to officeholder duties?

- ▶ Circuit City, 20070404, 1513.83, Electronics for Leased house
- ▶ Circuit City, 20070404, 1434.29, Electronics for Leased house
- ▶ Ikea Round Rock, 20070405, 108.23, Furniture for Leased house in Austin
- ▶ Ikea Round Rock, 20070416, 21.63, Furniture for Leased house in Austin
- ▶ Ikea Round Rock, 20070416, 200.22, Furniture for Leased house in Austin
- ▶ Ikea Round Rock, 20070424, 86.59, Furniture for Leased house in Austin
- ▶ Target, 20070414, 200.85, Pillows sheets shower curtain and hooks [toiletries for Austin](#)
- ▶ Target, 20070416, 38.17, Supplies for leased house – not detail
- ▶ Conns, 20070522, 944.38, Bed for Leased house Austin

Crabb, Joe – 12th Rep. – Humble

On numerous occasions Joe violated the Ethics laws by failing to provide “any” detail as to the purpose of purchases from several vendors. All Joe did was describe all expenditures as “supplies,” which is the equivalent of saying “other” or “etc.”

- ◆ Coffee Bean Emporium,20080109,24.55,supplies
- ◆ Coffee Bean Emporium,20070105,10.75,supplies
- ◆ Coffee Bean Emporium,20061011,10.75,supplies
- ◆ Coffee Bean Emporium,20060601,12.75,supplies
- ◆ Coffee Bean Emporium,20050423,68.43,supplies
- ◆ Coffee Bean Emporium,,,,, ,20050103,36.32,supplies
- ◆ Target Stores,20080108,18.89,supplies
- ◆ Target Stores,20071001,32.46,supplies
- ◆ Target Stores,20071125,46.52,supplies
- ◆ Target Stores,20070227,62.62,gifts and supplies
- ◆ Target Stores,20060110,43.38,supplies
- ◆ Target Stores,20060329,7.96,supplies
- ◆ Target Stores,20060127,50.62,supplies
- ◆ Target Stores,20050529,54.54,supplies
- ◆ Target Stores,20050108,95.37,supplies
- ◆ Wal-Mart,20070704,2.68,supplies
- ◆ Wal-Mart,20061107,8.32,supplies
- ◆ Wal-Mart,20061107,53.79,refreshments
- ◆ WalMart,20070105,10.83,supplies
- ◆ Wal-Mart,20070426,36.84,supplies
- ◆ Wal-Mart,20061107,8.32,supplies
- ◆ Wal-Mart,20060523,51.10,supplies and equipment
- ◆ Wal-Mart,20060613,5.59,supplies
- ◆ Wal-Mart,20060622,10.58,supplies
- ◆ Wal Mart,20050128,26.21,supplies
- ◆ Wal Mart,20050106,70.42,supplies
- ◆ Sam's Club,20070105,10.83,supplies
- ◆ Sam's Club,20070117,27.24,supplies
- ◆ Sam's Club,20070118,10.69,supplies
- ◆ Sam's Club,20070129,34.39,supplies
- ◆ Sam's Club,20070218,21.69,supplies
- ◆ Sam's Club,20070702,87.08,supplies
- ◆ Sam's Club,20050103,34.34,supplies
- ◆ Sam's Club,20050411,9.47,supplies
- ◆ Gifts 'n' Glass,20060311,15.56,supplies
- ◆ HEB,20050727,3.21,supplies
- ◆ Palais Royal,20070820,28.15,supplies
- ◆ Cracker Barrel Old Country Store,20070110,9.74,supplies
- ◆ Dollar Tree Stores,20070104,6.50,supplies
- ◆ Hobby Lobby,20070227,25.92,supplies
- ◆ Gifts 'n' Glass,20060311,15.56,supplies
- ◆ Marshall's of Humble8,20060608,19.98,supplies
- ◆ Marshalls Post Oak Center,20060613,18.97,supplies
- ◆ Marshall's of Humble,20070129,5.41,supplies

Failure to disclose occupation/employment of contributors = \$66,050.00

Pursuant to Chapter § 254.0612 of the Election Code, for all contributions of \$500 or more, a candidate is required to disclose (a) the individual's principal occupation or job title and (b) the full name of the individual's employer. This requirement went into effect in September 2003.

1. Brandenburg, Kenneth,,,,,Duncanville,TX,75138,,,20071031,500.00
2. Brusniak Blackwell,,,,,,Dallas,TX,75287-7305,,,20071119,500.00
3. Cornwell,Knowles,,,,,Dallas,TX,75248,,,20070913,2500.00
4. Griffith,Kenneth,,,,,Dallas,TX,75243,,,20070913,2500.00
5. Hallam,Robert,,,,,Dallas,TX,75235,,,20071009,500.00
6. Herring,Don,,,,,Plano,TX,75093,,,20071006,1500.00
7. Howard,Van,,,,,Dallas,TX,75232,,,20071008,500.00
8. Johnson,Gordon,,,,,Austin,TX,78701,,,20071025,1000.00
9. Moses,Fred,,,,,Plano,TX,75024,,,20071028,600.00
10. Nye,Erle,,,,,Dallas,TX,75230,,,20071008,500.00
11. Strauss,Richard,,,,,Dallas,TX,75225,,,20071031,1000.00
12. Williams,Lucious,,,,,Desoto,TX,75115,,,20071025,500.00
13. West,Daron,,,,,Murphy,TX,75094,,,20071025,600.00
14. Blackburn,Shebronda Wilson,Mrs.,,,,Dallas,TX,75222-4321,,,20061005,500.00
15. Barnett,Billy,,,,,Dallas,TX,75202,,,20061005,1000.00
16. Bass,Robert,,,,,Fort Worth,TX,76102,,,20061005,500.00
17. Blackburn,Shebronda Wilson,Mrs.,,,,Dallas,TX,75222-4321,,,20061005,500.00
18. Bruce,Judy,,,,,Manchaca,TX,78652,,,20061015,500.00
19. Bruce,Judy,,,,,Manchaca,TX,78652,,,20061015,500.00
20. Capelo,Jamie,,,,,Austin,TX,78701,,,20061207,1000.00
21. Coleman,Garnet,,,,,Houston,TX,77288-8140,,,20061024,2500.00
22. Dunnam,Jim,,,,,Waco,TX,76710,,,20061027,2500.00
23. Epperson,James,,,,,West Lake Hills,TX,78746,,,20060928,1000.00
24. Ford,Curtis,,,,,Austin,TX,78704,,,20061011,1000.00
25. Ford,Gerald,,,,,Dallas,TX,75201,,,20061101,1000.00
26. Frazier,Kyle,,,,,Austin,TX,78701,,,20060918,500.00
27. Fuller,L.G.,,,,,,Dallas,TX,75207,,,20060912,500.00
28. Gaubert,Thomas,,,,,Desoto,TX,77115,,,20061003,500.00
29. Griffith,Kenneth R.,,,,,,Dallas,TX,75243,,,20061005,500.00
30. Kelley,Russell T.,,,,,,Austin,TX,78701,,,20061009,1000.00
31. Kelley,Russell T.,,,,,,Austin,TX,78701,,,20060731,2000.00
32. Kelley,Russell T.,,,,,,Austin,TX,78701,,,20060817,1500.00
33. Kralj,Nicholas,,,,,Austin,TX,78735-6489,,,20061009,1000.00
34. Makan,Hushmukh,,,,,Irving,TX,75063,,,20061005,500.00
35. Manning,William,,,,,New Orleans,LA,70130,,,20061002,1000.00
36. Mathis,James,,,,,Cedar Park,TX,78613,,,20061205,1000.00
37. McCall,Thomas,,,,,Frisco,TX,75034,,,20061115,2500.00
38. Mostyn,John,,,,,Houston,TX,77007,,,20061208,1000.00
39. Nye,Erle,,,,,Dallas,TX,75230-2336,,,20060927,500.00
40. Orr,Roy,,,,,Desoto,TX,75123,,,20060828,500.00
41. Pryor,George,Rev.,,,,,,Dallas,TX,75224,,,20060921,500.00
42. Roberts,Jack,,,,,Austin,TX,78701,,,20060929,1000.00
43. Roden,T.G.,,,,,,Odessa,TX,79762-7214,,,20061013,1000.00
44. Rosbury,Keith,,,,,Prosper,TX,75078,,,20061005,500.00
45. Ryan,Patti,,,,,Forney,TX,75126,,,20061004,500.00
46. Varner,Cal,,,,,Austin,TX,78702,,,20061201,500.00
47. Williams,Lucious L.,,,,,,DeSoto,TX,75115-7703,,,20060925,500.00
48. Agumadu,Joseph N.,,,,,,Dallas,TX,75254-8020,,,20050810,1000.00

49. Blackburn,Shebronda,,,,,Dallas,TX,75222-4321,,,20051115,600.00
50. Burrell,Martin W.,Dallas,TX,75376,,,20051116,1500.00
51. Cain,Randy C.,Austin,TX,78701,,,20051007,500.00
52. Campbell,Drew,,,,,Bedford,TX,76021,,,20050816,500.00
53. Cornwell,Knowles,,,,,Dallas,TX,75248,,,20051118,600.00
54. Dunnigan,David,,,,,Dallas,TX,75208,,,20051112,100.00
55. Erwin,Sandra,,,,,Dallas,TX,75220,,,20051115,500.00
56. Griffith,Kenneth R.,Dallas,TX,75243,,,20050923,500.00
57. Hallam,Robert G.,Dallas,TX,75235,,,20050930,500.00
58. Hanna,Samir,,,,,Austin,TX,78750,,,20051130,500.00
59. Harper,Alan,,,,,Arlington,TX,76016,,,20051121,500.00
60. Helzer,J.E.,Arlington,TX,76001-7212,,,20051109,500.00
61. Herring,Donald R.,Plano,TX,75093,,,20050801,1000.00
62. Herring,Don,,,,,Dallas,TX,75214,,,20050805,1000.00
63. Johnsen,Corey,,,,,Eules,TX,76039-2024,,,20051110,1000.00
64. Jideofor,Oji,,,,,Southlake,TX,76092-4719,,,20050810,1000.00
65. Jones,Neal T. 'Buddy',Austin,TX,78701,,,20050831,2500.00
66. Kelley,Russell T.,Austin,TX,78701,,,20051117,1000.00
67. Kelley,Russell T.,Austin,TX,78701,,,20050716,1250.00
68. Lewis,Barbara,,,,,Dallas,TX,75232,,,20050930,500.00
69. Madison,Allen G.,II,,,Dallas,TX,75232,,,20051122,500.00
70. Nye,Erle,,,,,Dallas,TX,75230-2336,,,20051112,1000.00
71. Nye,Erle,,,,,Dallas,TX,75230-2336,,,20050910,500.00
72. Pannell,Timothy,,,,,Dallas,TX,75227-4029,,,20051128,600.00
73. Perry,Rosalind Fleming,,,,,Garland,TX,75044,,,20051118,600.00
74. Price,John Wiley,,,,,Dallas,TX,75202-3317,,,20051117,500.00
75. Robert I. Kelly and Assoc.,Austin,TX,78701,,,20051115,1500.00
76. Ron Lewis & Associates,,,,,Austin,TX,78701,,,20051115,500.00
77. Ryan,Patti,,,,,Forney,TX,75126,,,20051109,1000.00,,,,,
78. Swayzer,Michele K.,Houston,TX,77091,,,20051117,1000.00
79. West,Daron T.,Richardson,TX,75080-1109,,,20051117,500.00
80. Williams,Donald,,,,,Dallas,TX,75209,,,20050908,500.00
81. Williams,Lucious L.,DeSoto,TX,75115-7703,,,20051114,1500.00
82. Witherite,Amy K.,Dallas,TX,75208,,,20050908,500.00

So that there is no dispute that Yvonne has a habit of noncompliance with the disclosure laws, below you'll find that she engaged in the same conduct in 2004. The amount not properly disclosed in 2004 was \$26,750. In one instance David Alameel contributed \$10,000, yet Yvonne would have us believe she didn't have a clue as to his occupation or employer.

1. Andrews,Barry G.,Dallas,TX,75207-2308,,,00040809,1000.00
2. Alameel,David M.,Dr.,Dallas,TX,75229,,,200040820,10000.00
3. Barnes,Ben,,,,,Austin,TX,78701,,,00040907,750.00
4. Blackburn,Shebronda,,,,,Dallas,TX,75222-4321,,,00040927,500.00
5. Burrell,Martin W.,Dallas,TX,75376,,,00040831,1000.00
6. Carleton,Herbert E.,Dallas,TX,75234,,,00040907,500.00
7. Coburn,Paul,,,,,West Monroe,LA,71291,,,00040901,1000.00
8. Crozier,James R.,North Haven,CT,06473,,,00040913,1000.00
9. Davis,Richard,,,,,DeSoto,TX,75115,,,00040816,1000.00
10. Fisher,James R.,II,,,Dallas,TX,75205,,,00040910,1000.00
11. Fisher,James R.,III,,,Dallas,TX,75205,,,00040914,1000.00
12. Fisher,James R.,III,,,Dallas,TX,75205,,,00041007,500.00
13. Gaubert,Thomas M.,DeSoto,TX,75115,,,00040826,1000.00
14. Hall,Larry,,,,,Rowlett,TX,75089,,,00040911,1000.00
15. Hallam,Robert G.,Dallas,TX,75235,,,00040805,500.00
16. Hanna,Samir,,,,,Austin,TX,78750,,,00041103,1000.00
17. Herring,Donald R.,Plano,TX,75093,,,00040810,1000.00

18. Johnson ,Robert E.,,,,,Austin,TX,78701,,,00040915,500.00
 19. Kelley,Russell T.,,,,,Austin,TX,78701,,,00040823,1000.00
 20. Kelley,Russell T.,,,,,Austin,TX,78701,,,00041006,1000.00
 21. King,Delva J.,,,,,DeSoto,TX,75115-7410,,,00040907,1000.00
 22. Kirk,Ronald,,,,,Dallas,TX,75214,,,00040911,500.00
 23. Mitchell,Leroy,,,,,Plano,TX,75093,,,00040816,1000.00
 24. Robert I. Kelly and Assoc.,,,,,Austin,TX,78701,,,00040911,1000.00
 25. Roden,T.G.,,,,,Odessa,TX,79762,,,00040813,1000.00
 26. Jones,Neal T. 'Buddy',,,,,Austin,TX,78701,,,00040831,1000.00
 27. Nealy,Kathy L. ,,,,,Dallas,TX,75232,,,00041008,500.00
 28. Ron Lewis & Associates,,,,,,Austin,TX,78701,,,00040831,500.00
 29. Townes,Ralph E.,Jr.,,,Corsicana,TX,75110,,,00040905,500.00
 30. Varner,Cal,,,,,Austin,TX,78702,,,00040910,1000.00
 31. West,Daron T.,,,,,Richardson,TX,75080-1109,,,00040911,1000.00
 32. Williams,Lucious L.,,,,,DeSoto,TX,75115-7703,,,00040911,500.00
 33. Witherite ,Amy K.,,,,,Dallas,TX,75208,,,00040830,1000.00
-

Eiland, Greg – 23rd District Rep. – Galveston

Pursuant to Chapter § 254.0612 of the Election Code, for all contributions of \$500 or more, a candidate is required to disclose (a) the individual's principal occupation or job title and (b) the full name of the individual's employer. This requirement went into effect in September 2003.

Failure to disclose occupation/employment of contributors = \$65,462.29

1. Wisenbaker, John, Sr., Houston, TX, 77073, 20080319, 500.00
2. Bryan, Bradley, Austin, TX, 78701, 20071229, 500.00
3. Gedwed, William J., South Lake, TX, 76092, 20071108, 1500.00
4. Mitchell, George P., The Woodlands, TX, 77380, 20070725, 500.00
5. Nelson, Ben, Anahuac, TX, 77514, 20071120, 1000.00
6. Polan, Kraege, Austin, TX, 78701, 20071108, 1000.00
7. Schwartz, A. R., Austin, TX, 78701, 20071119, 1000.00
8. Bryan, Bradley, Austin, TX, 78701, 20061208, 500.00
9. Burwell, Gladys, Bacliff, TX, 77518, 20061207, 250.00
10. Burwell, Gladys, Bacliff, TX, 77518, 20061208, 250.00
11. Butt, Charles, San Antonio, TX, 78204, 20061121, 1000.00,
12. Chandler, George, Lufkin, TX, 75901, 20061208, 1000.00
13. Coats Rose PAC, Houston, TX, 77046, 20061110, 500.00
14. Davis, Mike, Waco, TX, 76712, 20061204, 500.00
15. Freudenburg, Henry, Galveston, TX, 77551, 20061121, 500.00
16. Glazer, R. L., Dallas, TX, 75380, 20061208, 3000.00
17. Huddleston, Jennifer, Dallas, TX, 75248, 20061204, 500.00
18. Jamail, James, Houston, TX, 77058, 20061110, 1000.00
19. Johnson, Larry, Houston, TX, 77056, 20061115, 1000.00
20. Loya, Fred & Maria, El Paso, TX, 79936, 20061121, 750.00
21. Mallory, Richard, Phoenix, AZ, 85016, 20061110, 1000.00
22. Matthews, David, Houston, TX, 77002, 20061208, 2000.00
23. McCall, Thomas & Karen, Frisco, TX, 75034, 20061208, 2500.00
24. McClellan, Christopher, Austin, TX, 78701, 20061204, 500.00
25. Moore, Richard S., Galveston, TX, 77555, 20061207, 500.00
26. PAdon, W. C., Houston, TX, 77098, 20061110, 2500.00
27. Pederson, E. J., Galveston, TX, 77552, 20061208, 1000.00
28. Perrin, Michael, Houston, TX, 77019, 20061207, 500.00
29. Raimer, Ben & Sharon, Galveston, TX, 77550, 20061108, 500.00
30. Ratliff, Bill, Mt. Pleasant, TX, 75456, 20061109, 500.00
31. Serafin, Russell, Houston, TX, 77002, 20061208, 500.00
32. Shell, Kentner, Houston, TX, 77080, 20061110, 1000.00
33. Stevenson, John, Houston, TX, 77046, 20061208, 1000.00
34. Tauch, Arnold, League City, TX, 77573, 20061115, 1000.00
35. Townsend, Courtney, Jr., Galveston, TX, 77551, 20061208, 500.00
36. Cochran, Mike, austin, TX, 78749, 20061018, 500.00
37. Kamm, Robert, Austin, TX, 78701, 20061011, 500.00
38. Kelley, Russell, Austin, TX, 78701, 20061016, 750.00
39. Kralj, Nick, Austin, TX, 78701, 20061011, 1000.00
40. McWilliams, Dean, Austin, TX, 78703, 20061011, 1000.00
41. McWilliams, Dean, Austin, TX, 78703, 20061011, 1000.00
42. Schwartz, A. R., Austin, TX, 78701, 20061013, 1000.00
43. Schwartz, A. R., Austin, TX, 78701, 20061013, 1000.00
44. Boumans, Arthur, Nederland, TX, 77627-0094, 20060918, 500.00
45. Boumans, Arthur, Nederland, TX, 77627-0094, 20060918, 1000.00
46. Hornbeck, Nana, Pt. Bolivar, TX, 77650-0359, 20060918, 500.00
47. Willis, Joseph & Anne, Crystal Beach, TX, 77650, 20060719, 250.00,
48. Willis, Joseph & Anne, Crystal Beach, TX, 77650, 20060918, 750.00

49. Zahar,Keith,,,,,Crystal Beach,TX,77650-1556,,,20060918,250.00
50. Zahar,Keith,,,,,Crystal Beach,TX,77650-1556,,,20060918,500.00
51. Stinson,Bill,,,,,Austin,TX,78717,,,20060312,500.00
52. Kelley,Russell,,,,,Austin,TX,78701,,,20050915,500.00
53. Kelley,Russell,,,,,Austin,TX,78701,,,20051108,112.29
54. Doyle,Charles T.,,,,,,Texas City,TX,77590,,,20050825,1000.00
55. McWilliams,Dean,,,,,Austin,TX,78703,,,20050915,500.00
56. Toomey,Michael,,,,,Austin,TX,78701-2132,,,20051025,500.00
57. Toomey,Michael,,,,,Austin,TX,78701-2132,,,20050915,1000.00
58. Bass,Robert & Anne,,,,,Ft. Worth,TX,76102,,,20041103,1000.00
59. Branson,Frank,,,,,Dallas,TX,75205,,,20041209,2500.00
60. Brown,Sabrina,,,,,Austin,TX,78701,,,20040708,500.00
61. Butt,Charles,,,,,San Antonio,TX,78204,,,20041103,1000.00
62. Chandler,George,,,,,Lufkin,TX,75901,,,20041210,1000.00
63. Gedwed,William J.,,,,,,South Lake,TX,76092,,,20041112,1000.00
64. Guerra,Frank,,,,,San Antonio,TX,78209,,,20041101,1000.00
65. Hampton,Hartley,,,,,Houston,TX,77010,,,20041209,1000.00
66. Hinkle,K. Daniel,,,,,Sugar Land,TX,77478,,,20040708,500.00
67. Kelly,Rusell,,,,,Austin,TX,78701,,,20040708,500.00
68. Ladner ,Frank S.,,,,,,Lawrenceville,IL,62439,,,20041103,500.00
69. Langan,Eric,,,,,Pearland,TX,77584,,,20041209,1000.00
70. Loya,Fred & Maria,,,,,El Paso,TX,79936,,,20041210,500.00
71. Lozano,Ligia,,,,,Galveston,TX,77551,,,20041028,500.00
72. Michael Ramsey PC,,,,,Beaumont,TX,77701,,,20041209,1000.00
73. Pederson,E. J.,,,,,,Galveston,TX,77555,,,20041209,1000.00
74. Phelps,John,,,,,Pasadena,TX,77504,,,20041209,500.00
75. Phelps,Ken,,,,,Pasadena,TX,77505,,,20041209,500.00
76. Raimer,Ben & Sharon,,,,,Galveston,TX,77550,,,20041209,500.00
77. Serafin,Russell,,,,,Houston,TX,77002,,,20041208,1000.00
78. Stobo,John,Dr.,,,,,,Galveston,TX,77550,,,20041209,500.00
79. Suderman,Don,,,,,Galveston,TX,77553,,,20041028,1000.00

[Westgate Condominium Association – Lodging in Austin](#)

Despite the prohibition against using campaign funds to pay rental costs in Austin when a legislator actually own the property in question, Gary felt the law didn't apply to him. A review of Travis County Property records proves that on Nov 30, 1994, Gary purchased a condo in Austin and then illegally billed his campaign for costs associated with it. Gary then paid the amounts listed below to the "Westgate Condominium Association."

- ✓ Owner's Name – Gary Elkins
- ✓ Mailing Address: 16430 KOESTER ST HOUSTON, TX 77040-2823
- ✓ Location: 1122 COLORADO ST 1209 78701
- ✓ Legal: UNT 1209 BLD A WESTGATE CONDOMINIUM
- ✓ Total Square Feet: 694 – Hi-rise Condo Apartment
- ✓ Deed Date: Nov. 30, 1994

[Condo living/housing expenses = \\$19,230.62](#)

- 20070729,474.35,Living Expense
- 20070826,478.35,Living Expense
- 20070928,492.75,Living Expense
- 20071027,466.35,Living Expense
- 20071123,483.35,Living Expense
- 20071231,469.35,Living Expense
- 20070129,540.86,Living Expense
- 20070303,592.06,Living Expense
- 20070324,593.27,Living Expense
- 20070428,596.77,Living Expense
- 20070611,624.37,Living Expense
- 20070624,624.13,Living Expense

- 20060725,541.76,Living Expense
- 20060905,521.36,Living Expense
- 20060926,511.36,Living Expense
- 20061023,450.15,Living Expense
- 20061127,530.56,Living Expense
- 20061228,513.75,Living Expense
- 20060123,534.11,Living Expense
- 20060227,552.31,Living Expense
- 20060324,539.76,Living Expense
- 20060429,501.96,Living Expense
- 20060523,604.97,Living Expense
- 20060627,580.57,Living Expense

- 20050723,570.62,Living Expense
- 20050829,535.71,Living Expense
- 20051001,562.12,Living Expense
- 20051027,538.01,Living Expense
- 20051203,525.51,Living Expense
- 20051206,517.11,Living Expense
- 20050129,600.42,Housing
- 20050224,606.03,Housing
- 20050325,560.62,Living Expense
- 20050430,630.23,Living Expense
- 20050526,772.71,Living Expense
- 20050626,589.22,Living Expense

Failure to disclose occupation/employment of contributors = \$32,500.00

Pursuant to Chapter § 254.0612 of the Election Code, for all contributions of \$500 or more, a candidate is required to disclose (a) the individual's principal occupation or job title and (b) the full name of the individual's employer. This requirement went into effect in September 2003.

1. Cress,George,,,,Houston,TX,77069,,,20071207,1000.00
 2. Faseler,Keith,,,,Pearland,TX,77584,,,20071101,500.00
 3. Krutsinger,Bruce,,,,Houston,TX,77040,,,20071207,500.00
 4. Rubin,Maury,,,,Houston,TX,77074,,,20071101,500.00
 5. Weekley,Richard,,,,Houston,TX,77055,,,20071207,500.00
 6. Brunner,Priscilla,,,,Xenia,OH,45385,,,20061205,1000.00
 7. Craig,Harry,,,,Houston,TX,77024,,,20061114,1000.00
 8. Craig,Robert,,,,Houston,TX,77024,,,20061114,1000.00
 9. Davis,A. David,,,,Cincinnati,OH,45243,,,20061205,1000.00
 10. HArvison,Jason,,,,Fort Worth,TX,76107,,,20061205,1500.00
 11. HAYES,John,,,,Rydal,PA,19046,,,20061205,500.00
 12. Johnson,Robert,,,,Austin,TX,78701,,,20061204,2500.00
 13. Kelley,Russell,,,,Austin,TX,78701,,,20061205,500.00
 14. Krutsinger,Bruce,,,,Houston,TX,77040,,,20071207,500.00
 15. Kuhl,John,,Jr.,Houston,TX,77056,,,20061114,500.00
 16. Lewis,Ron,,,,Austin,TX,78701,,,20061204,500.00
 17. London,Stacy,,,,Houston,TX,77024,,,20061114,500.00
 18. McCall,Thomas,,,,Frisco,TX,75034,,,20061204,1500.00
 19. McKenzie,Gene,,,,Arlington,TX,76012,,,20061205,1000.00
 20. Nau,John,,III,,Houston,TX,77019,,,20061114,1000.00
 21. Perry,Bob,,,,Houston,TX,77234,,,20061204,2500.00
 22. Reyes,Paul,,,,Dallas,TX,75205,,,20061208,1500.00
 23. Robinson,Jerry,,,,Peachtree City,GA,30269,,,20061205,2000.00
 24. Rosenberg,J. David,,,,Mason,OH,45040,,,20061205,1000.00
 25. Rossel,Cary,,,,Dallas,TX,75287,,,20061204,5000.00
 26. Schear,Lee,,,,Dayton,OH,45419-3023,,,20061205,1000.00
 27. Sibley,David,,,,Austin,TX,78701,,,20061204,500.00
 28. Weekley,Richard,,,,Houston,TX,77055,,,20061114,1000.00
 29. Wessel,Rick,,,,Colleyville,TX,76034,,,20061205,1000.00
 30. Williams,Rickey,,,,Sugarland,TX,77479,,,20061208,1000.00
 31. Woods,Lee,,,,Austin,TX,78701-2133,,,20061204,500.00
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Howard, Charles – Rep. 26th – Sugar Land

Failure to disclose occupation/employment of contributors = \$59,750.00

Pursuant to Chapter § 254.0612 of the Election Code, for all contributions of \$500 or more, a candidate is required to disclose (a) the individual's principal occupation or job title and (b) the full name of the individual's employer. This requirement went into effect in September 2003.

1. Hinkle,K. Daniel,Mr.,,,,Sugar Land,TX,77478,,,20080220,500.00
2. Belin,James Bruce,,,,,Houston,TX,77024,,,20080108,5000.00
3. Nelson,W. F.,,,,,Woodlands,TX,77381,,,20080108,1000.00
4. Newton,Les,,,,,Sugar Land,TX,77479,,,20080110,1500.00
5. Aschmann,Adam,,,,,Houston,TX,77064,,,20071114,1000.00
6. Bonham,Jim,,,,,Houston,TX,77002,,,20071114,1000.00
7. Dannenbaum,James,,,,,Houston,TX,77098,,,20071114,1000.00
8. Friedman,E. G.,,,,,Sugar Land,TX,77478,,,20071206,500.00
9. Gregory,Bob,,,,,Austin,TX,78746,,,20071113,3000.00
10. Hale,Billy,,,,,Houston,TX,77031,,,20071126,1000.00
11. Holcomb,Jim,,,,,Houston,TX,77056,,,20071114,500.00
12. Johnson,Larry,,,,,Houston,TX,77056,,,20071114,1000.00
13. Kilkenny,Mark,,,,,Houston,TX,77046,,,20071114,1000.00
14. Miller,Vance,,,,,Dallas,TX,75244,,,20071025,1000.00
15. Page,Mike,,,,,Houston,TX,77056,,,20071114,1000.00
16. Perkins,Val,,,,,Houston,TX,77046,,,20071114,1000.00
17. Roseman,Donnie,,,,,Houston,TX,77008,,,20071114,500.00
18. Simmons,Harold,,,,,Dallas,TX,75240,,,20070919,1000.00
19. Tabrizi,Vahid,,,,,Houston,TX,77042,,,20071114,500.00
20. Thomas,Neil,,,,,Houston,TX,77010,,,20071114,1000.00
21. Van de Wiele,John,,,,,Houston,TX,77042,,,20071114,1000.00
22. Ward,Lane,,,,,Rosenberg,TX,77471,,,20071114,500.00
23. Allen Boone Humphries Robinson, ,Houston,,20061219,1000.00
24. Davis,Ray,Mr.,,,,Dallas,TX,75204,,,20061207,1000.00
25. Hart,Dan,,,,,Houston,TX,77024,,,20061201,500.00
26. Morris,Malcom,,,,,Houston,TX,77019-1004,,,20061207,500.00
27. Perry,Will,,,,,Missouri Ctly,TX,77459,,,20061219,500.00
28. Saitas and Arenson,,,,,Austin,TX,78701,,,20061219,750.00
29. Duncan,Dan,Mr.,,,,Houston,TX,77210,,,20060309,1000.00
30. Howell, T. D.,Mr.,,,,Marshall,TX,75670,,,20060302,500.00
31. Hunton,R. O.,Mr.,,,,Houston,TX,77042,,,20060302,500.00
32. Packer,Phil,Mr.,,,,Sugar Land,TX,77478,,,20060302,500.00
33. P. John Kuhl Jr. PC,,,,,Houston,TX,77056,,,20060128,500.00
34. Ordeneaux,Greg,,,,,Richmond,TX,77469,,,20060128,500.00
35. Simmons,Harold,,,,,Dallas,TX,75240,,,20060128,1000.00
36. Nelson,W. F.,,,,,Woodlands,TX,77381,,,20060128,1000.00
37. Johnson,Larry,,,,,Houston,TX,77056,,,20060128,1000.00
38. Reed,Edward,,,,,Sugar Land,TX,77478,,,20060129,1000.00
39. Adams,Cathie,,,,,Dallas,TX,75379,,,20060129,1000.00
40. Zimmerman,Joe,,,,,Sugar Land,TX,77478,,,20060128,500.00
41. Eagleton,H. Norman,,,,,Sugar Land,TX,77478,,,20060127,5000.00
42. Lenham,Robert,,,,,Katy,TX,77450,,,20060127,1000.00
43. Belin,James Bruce,,,,,Houston,TX,77024,,,20060127,2500.00
44. Hale,Ruby,,,,,Houston,TX,77031-1919,,,20060127,1000.00
45. Brigman,OH,,,,,Montgomery,TX,77356,,,20060128,500.00
46. Dannenbaum,James,,,,,Houston,TX,77098,,,20060128,500.00
47. Allen Boone Humphries Robinson,,,,,Houston,TX,77027,,,20060128,1000.00
48. Littlejohn,Susan,,,,,Colorado Springs,Co,80906,,,20060206,500.00

49. Null,John,,,,,Sugar Land,TX,77478,,,20060209,500.00
 50. Burnett,Charles,,,,,Houston,TX,77039,,,20060201,500.00
 51. Fuqua,Steve,,,,,Sugar Land,TX,77479,,,20060202,500.00
 52. Gay,Dick,,,,,Houston,TX,77077,,,20060126,1000.00 [Say what?]
 53. Weekley,David,,,,,Houston,TX,77024,,,20060126,1000.00
 54. Jard,James,,,,,Houston,TX,77024,,,20060126,500.00
 55. Leninger,James,Mr.,,,,San Antonio,TX,78229,,,20051031,5000.00
-

Isett, Carl - Rep. 84th District - Lubbock

Personal item – dual use – improper expenditure

- The Luggage Shop – 20060831 - \$401.81 – Garment bag

Campaign Pickup Truck Bed-liner purchase[s]



- Accessory Depot, 01/04/05, \$381.54
DEPOT,20050104,381.53, Bed-liner
- Vernon's Wicked Window's, 12/15/05,
Windows,20051215, \$1075.00, Bedliner

Here we have Carl purchasing a bed-liner for \$381.53 on Jan 4, 2005 and then allegedly purchasing another one for the same pickup truck

(?) for \$1,075.00 on Dec 15, 2005. Ya think maybe that the first bed-liner Carl bought was of the disposable variety? Well, I suppose it depends, right?

Gift to Landlord

- 07-01-05 - \$378.95 – end of session gift for Landlord

How can this expenditure be justified under Texas Law? I've personally reviewed thousands upon thousands of pages of campaign expense reports in Texas, California, New York, Ohio, Louisiana (the citadel of ethics) and numerous other states and I've never seen anyone buy a gift for their landlord.

Austin Apartment purchases – no detail re: purchases supplied

- Wal-Mart – 20070103 - \$108.12 – Austin apt.
- Wal-Mart – 20070116 - \$141.41 – Austin apt.
- Wal-Mart – 20070129 - \$295.33 – Austin apt.
- Wal-Mart – 20070614 - \$66.39 – Austin apt.
- Target – 20070130 - \$89.56 – Supplies Austin apt.
- Target – 20070306 - \$108.00 – Austin apt. supplies
- Target – 20050223 - \$89.69 – Supplies Austin apt.
- TARGET,20050223,89.69,SUPPLIES FOR AUSTIN DURING SESSION
- Target,20030101,299.38,Desc:Supplies Austin

Joan Isett payments from campaign funds

Joan Isett is Carl's daughter. During the time Carl's campaign paid her for allegedly performing secretarial services, contributor database management and a fundraising commission she lived with Carl at 3817 62nd Street in Lubbock.

Joan Isett – Secretarial Mileage = \$576.36

- Isett, Joan, 20051101, 103.55, Mileage for Secretarial work
- Isett, Joan, 20051003, 124.22, Mileage for Secretarial work
- Isett, Joan, 20051012, 51.41, Mileage – Secretarial
- Isett, Joan, 20051012, 51.41, Mileage - Secretarial
- Isett, Joan, 20051003, 124.22, Mileage for Secretarial work
- Isett, Joan, 20051101, 103.55, Mileage for Secretarial work

Joan is Carl's daughter. More importantly, who world would pay a secretary mileage to perform secretarial work – especially when it appears that the work was done at Carl's home? How far can the commute be from Joan's bedroom to the office next to the family room?

In addition to the mileage above, Joan also received \$2,254.00 for secretarial work and contributor database management.

Carl also was kind enough to pay his daughter a \$3,756.00 fundraising commission on Dec. 17, 2005. A review of Carl's expense records shows that this is the *only* fundraising commission he ever paid from 2000 through 2007. Given that this took place on Dec 17 I'm inclined to believe that it was a Christmas present, albeit one that Carl's unwitting contributors paid for.

In the May 26, 2008 issue of the *Austin American-Statesman*, reporter Laylan Copelin wrote that Carl attempted to avoid the prohibition on paying one's children for campaign services by saying, "she actually was living on her own and was not a dependent those two years (2004-2005).

Isett also paid she worked for the campaign for two years immediately after high school graduation. Carl had the chutzpah to make such an assertion even though he reported Joan as a dependent on his annual financial reports. How much you wanna bet that claimed her as a dependent on his Tax Returns?

The problem with Carl's hyperbolic (BS) response to the *Austin American-Statesman* is that for each of the twenty-eight (28) payments made to Joan, the address provided was the same as Daddy Carl's. Therefore, there is no dispute that Joan was living at home with Carl. Unless Carl was billing Joan for rent, utilities and groceries, then as a matter of law she was "not living on her own" as Carl falsely stated to Laylan Copelin of the *Austin American-Statesman*.

This fact in and of itself should lead the Travis and/or Lubbock County District Attorney to prosecute Carl to the fullest extent of the law. In fact, the DA should consider going after Joan and Cheri for acting in concert with Carl regarding this sham.

Cheri Isett payments from campaign funds

Cheri Isett – Accounting Services

I fully realize that the Ethics Commission has or is investigating Carl's nepotistic conduct involving the alleged accounting services provided by his wife Cheri. With that said, I believe the following facts would lead a reasonable person to conclude that Carl and Cheri may well have been involved in a years-long scam to defraud Carl's campaign contributors.

Payments to Cheri Isett for alleged accounting services = \$90,889.00

- ◆ 2007 – Lubbock Bookkeeping Services = \$39,248.00
- ◆ 2006 – Cheri Isett Bookkeeping & Tax Services = \$13,750.00
- ◆ 2005 – Cheri Isett Bookkeeping & Tax Services = \$9,787.50
- ◆ 2004 – Cheri Isett Bookkeeping & Tax Services = \$26,451.00
- ◆ 2003 – Cheri Isett Bookkeeping & Tax Services = \$977.50
- ◆ 2003 – The Tutoring Company – Jan-June = \$675.00

It is a well known fact that Carl is a licensed CPA; however, there is no dispute that Cheri is *not*. In fact, it would appear that no other legislator has any confidence in her ability to perform accounting since I was unable to discover anyone that has hired her from 2000 through 2007.

In defense of paying Cheri for alleged accounting services, Carl told the *Austin American-Statesman* that, she works out of their home, has a successful business as a contract comptroller for several small companies (Carl didn't provide the names of these alleged companies), and that **she charges his campaign the same rate she would other clients.**

Carl's claim that "several small companies" paid Cheri the same rate she allegedly charged his campaign is per se not worthy of belief. For the month of June 2007, Cheri collected \$3,457.00 for alleged accounting services. Are we to believe that several small companies actually paid Cheri as much as \$3500 in one month for accounting services?

The first time that Carl paid Cheri for accounting services was Jan 8, 2003, which was for the period of December 2002. Carl's campaign expense records show that from Jan 2000 to Dec 2002 he never paid anything for accounting services. The figures below show the amount of contributions and expenses for the years 2000 through 2002.

- 2002 = Contributions = \$87,590.00 Expenses = \$85,414.41
 - 2001 = Contributions = \$37,245.99 Expenses = \$32,459.24
 - 2000 = Contributions = \$56,587.98 Expenses = \$34,734.07
- Total contributions = \$181,423.97 Total expenses = \$152,607.72**

It seems pretty clear to me that Carl was personally performing all accounting services during this period of time and did so pro bono. Obviously, Carl knew he was prohibited from billing his campaign for his personal services. I firmly believe that Carl then devised a scheme in late 2002 wherein he would have Cheri bill his campaign for accounting services that Carl was actually performing.

As proof positive that the amounts claimed by Cheri were a sham, I think it would be instructive to compare what she was paid compared to what **Charles W. Green, Inc. (Professional Accounting Company) of Arlington billed State Sen. Chris Harris for accounting services.** The below comparison will include yearly accounting charges along with yearly contribution and expense amounts.

Year	Fees	Contribs	Expenses		Fees	Contribs	Expenses
2007	\$39,248.00	\$77,537.60	\$111,588.37		\$13,567.28	\$171,873.33	\$277,330.79
2006	\$17,500.00	\$131,848.70	\$108,588.37		\$11,035.65	\$299,057.59	\$188,355.38
Total	\$52,998.00	\$209,386.30	\$220,176.74		\$24,602.03	\$460,930.92	\$465,355.08

The Green accounting firm (professionals) dealt with \$926,286 in contributions/expenses over two years and billed \$24,602.03. However, Cheri Isett (clearly a non-professional) billed \$52,998 and only dealt with \$429,563.04. Would an honest broker dealing at arms-length knowingly pay nearly three over twice as much for unskilled services verses those provided by a professional firm?

In addition, from 2000-2007 The Green accounting firm dealt with \$2,799,979.23 in expenses and contributions in handling Sen. Chris Harris' campaign account. During these seven years, the Green firm billed Sen. Harris \$57,212.05. Therefore, Cheri is paid \$52,998 to deal with \$430,000 over two years while the Green firm handled over six (6) times as much work as Cheri did for about the same in fees.

Of further interest are the following comparisons between Cheri and the Green Company:

- \$2,600 paid to Cheri for accounting services for the month of April 2007
- \$723.25 paid to the Green Company by Sen. Chris Harris

During the month of April, neither Sen. Harris nor Carl Isett received any campaign contributions. However, Isett's campaign had 22 expenditures while Harris' had 76. Each expense that Cheri dealt with cost Isett contributors \$118 while Harris' contributors paid \$9.51. If Sen. Harris had hired Cheri it would have cost his campaign \$8,968 rather than \$723.25.

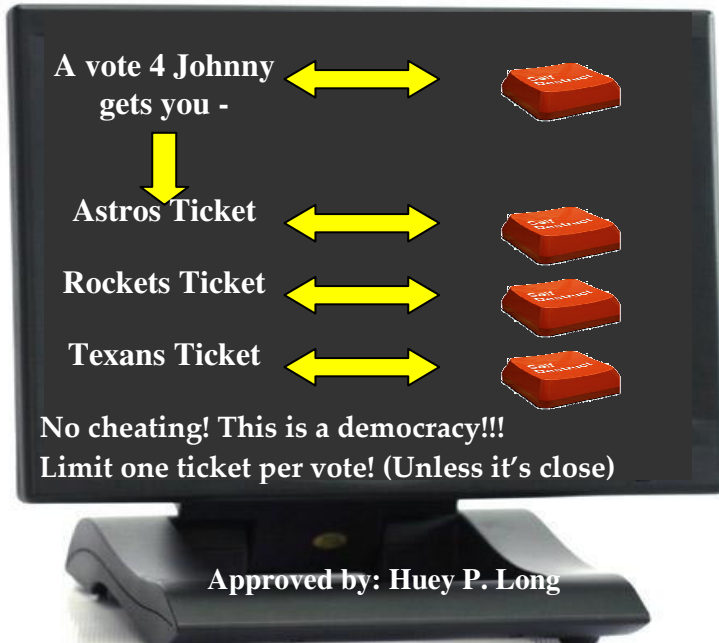
If anyone for one minute actually believes that this isn't a scam aimed at defrauding Carl's unwitting contributors in violation of Texas law, then such a person must be afflicted with Down syndrome.

Sirius Radio

John's expenditure of campaign funds so that he could enjoy listening to his favorite music on Sirius Radio was a personal expense and is therefore illegal. Apparently, John wasn't satisfied hosing his contributors for \$7,900 in 2007 to lease a BMW.

- ▶ Sirius Radio,20070126,152.42,travel expense

Constituent Entertainment Sporting Events = \$165,061



Johnny takes gifting to new heights! From 2000 to 2007 he spent nearly \$200,000 in gifts although he likes to refer to these expenditures as “constituent entertainment.”

Is it possible that Johnny has rigged the voting machines in Harris County to assure a favorable outcome? If so, then **could it be that the machines offer a ticket to a ball game once a Johnny vote has been tallied?** I wonder if the touch screen voting machines in Houston looked something like this.

Go Tigers! Go Pistons! Go Lions! Sorry, I'm a dire-hard Detroit fan. And lastly, kinda gives a new meaning to that ol' term “one man, one vote” if ya know what I mean.

- ▶ Houston Astros = \$66,129
- ▶ Houston Texans = \$62,934
- ▶ Houston Rockets = \$35,998

In addition to \$165,601 Johnny spent for entertainment relating to the Houston Astros, Texans and Rockets, he also used campaign funds for the following gifts/entertainment of constituents (aka, suckers).

Misc. Constituent Entertainment v= \$16,349.22

- ▶ Houston Live Stock Show Rodeo = \$3,183 (2006-2007)
- ▶ Whitmire,John,20000623,1160.00,Constituent Entertainment
- ▶ Tiffany and Co,,,,,20060815,554.89,constituent gift
- ▶ Whitmire,John,20000701,3200.00,constituent entertainment
- ▶ Whitmire,John,20000701,1160.00,constituent entertainment
- ▶ Memorial Park = \$608.44
- ▶ UT Men's Athletic Tickets20060427,700.00,constituent entertainment
- ▶ Astrodome USA,20000323,840.00,Constituent entertainment
- ▶ Bischoff, Lee,,20010528,100.00,constituent gift
- ▶ Capital Complex,20010221,216.50,constituent gift
- ▶ Carter's Country,,20010330,764.57,constituent gift
- ▶ Saks Fifth Avenue,,20010522,200.00,constituent gifts
- ▶ Dillard's,20011109,281.40,constituent gift
- ▶ Dillard's,20011219,187.22,constituent gift

- Dillard's,20030423,186.14,contributor gift
- Eastham Cleaning Fund,,20030529,1073.00,Lt gov gift
- Bobby Esparza Flowers,,20040605,229.49,contributor gift
- Bering's Internet,,20050602,270.61,contributor gift
- Fisher Florist,20050913,317.17,contributor gift
- Neiman Marcus,20060815,200.56,contributor gift
- Macy's Wedding Channel,,20070621,218.61,contributor gift
- Macy's Wedding Channel,,20071214,235.92,contributor gift
- [William Sonoma Online,,20071213,365.82,contributor gift](#)

Spending \$554.89 at Tiffany's for a single contributor gift cannot be determined as "reasonable." The same is true for \$365.82 at William Sonoma Online for a contributor gift.

Non-disclosure of Contributor Occupations/Employers = \$420,700

Pursuant to Chapter § 254.0612 of the Election Code, for all contributions of \$500 or more, a candidate is required to disclose (a) the individual's principal occupation or job title and (b) the full name of the individual's employer. This requirement went into effect in September 2003.

From Sept 2003 through Dec 2007, Whitmire failed to comply with said disclosures on 281 occasions in a total amount of \$450,950 as detailed below. It would be frivolous for Whitmire to assert that in 2007, 2006 and/or 2005 that he was totally ignorant as to the (a) principal occupation/job title or (b) the full name of the individual's employer regarding the following "repeat contributors."

1. Alexander,Leslie,,,,,Boca Raton,FL,33433,,,20070726,5000.00
2. Alexander,Leslie,,,,,Boca Raton,FL,33433,,,20070625,5000.00
3. Alexander,Leslie,,,,,Boca Raton,FL,33433,,,20060823,1000.00
4. Alexander,Leslie,,,,,Boca Raton,FL,33433,,,20060823,1000.00
5. Alexander,Leslie,,,,,Boca Raton,FL,33433,,,20051104,5000.00
6. Alexander,Leslie,,,,,Boca Raton,FL,33433,,,20021118,2000.00

Totals = \$19,000

1. Joekel,Charles,,,,,Houston,TX,77252,,,20051013,1000.00
2. Joekel,Charles,,,,,Houston,TX,77252,,,20041206,5000.00
3. Joekel,Charles,,,,,Houston,TX,77252,,,20020226,5000.00,contribution
4. Joekel,Charles,Houston,TX,77252,20021122,1000.00
5. Joekel,Charles,,,,,Houston,TX,77252,,,20001101,5000.00

Total = \$17,000

1. Kelley,Russell T,,,,,Austin,TX,78701,,,20051025,2500.00
2. Kelley,Russell T,,,,,Austin,TX,78701,,,20021204,3000.00
3. Kelley,Russell T,,,,,Austin,TX,78701,,,20020314,2500.00,Contribution
4. Kelley,Russell T,,,,,Austin,TX,78701,,,20001101,5000.00

Total = \$13,000

1. Luna,Al,,,,,Houston,TX,77098,,,20051116,1500.00
2. Luna,Al,,,,,Houston,TX,77098,,,20041118,1500.00
3. Luna,Al,,,,,Houston,TX,77098,,,20031118,1000.00
4. Luna,Al,,,,,Houston,TX,77098,,,20021031,1000.00
5. Luna,Al,,,,,Houston,TX,77098,,,20020311,1000.00,Contribution
6. Luna,Al,,,,,Houston,TX,77098,,,20001025,1000.00

Total = \$7,000

1. Nau,John L,,,,,Houston,TX,77019,,,20071117,5000.00
2. Nau,John L,,,,,Houston,TX,77019,,,20051028,5000.00
3. Nau,John L,,,,,Houston,TX,77019,,,20031216,2500.00
4. Nau,John L,,,,,Houston,TX,77019,,,20020211,1000.00,Contribution

5. Nau,John L,,,,Houston,TX,77019,,,20001028,1500.00

6. Nau,John L,,,,Houston,TX,77019,,,20001101,1500.00

Total = \$16,500

1. Perry,Bob J,,,,Houston,TX,77234,,,20060908,10000.00

2. Perry,Bob J,,,,Houston,TX,77234,,,20060908,10000.00

3. Perry,Bob J,,,,Houston,TX,77234,,,20020912,5000.00

4. Perry,Bob J,,,,Houston,TX,77234,,,20021119,5000.00

Total = \$30,000

1. Perry,Bob & Doylene,,,,Houston,TX,77234,,,20060908,10000.00

2. Perry,Bob & Doylene,,,,Houston,TX,77058,,,20060908,10000.00

3. Perry,Bob & Doylene,,,,Houston,TX,77058,,,20051114,10000.00

4. Perry,Bob & Doylene,,,,Houston,TX,77058,,,20050706,10000.00

5. Perry,Bob & Doylene,,,,Houston,TX,77058,,,20031029,5000.00

6. Perry,Bob & Doylene,,,,Houston,TX,77058,,,20031107,2500.00

7. Perry,Bob & Doylene,,,,Houston,TX,77234,,,20020204,5000.00,contribution

8. Perry,Bob & Doylene,,,,Houston,TX,77234,,,20001029,1000.00

9. Perry,Bob & Doylene,,,,Houston,TX,77058,,,20000928,5000.00

Total = \$58,500

1. Pickens,Boone,Mr,,,,Dallas,TX,75225,,,20060906,1500.00

2. Pickens,Boone,Mr,,,,Dallas,TX,75225,,,20061106,1500.00

3. Pickens,Boone,,,,Dallas,TX,75225,,,20040127,1000.00,contribution

Total = \$4,000

1. Roden,TG,,,,Odessa,TX,79762,,,20051020,5000.00

2. Roden,TG,,,,Odessa,TX,79762,,,20031013,500.00

3. Roden,TG,,,,Odessa,TX,79762,,,20021031,1000.00

4. Roden,TG,,,,Odessa,TX,79762,,,20020207,500.00,contribution

5. Roden,TG,,,,Odessa,TX,79762,,,20001028,1000.00

Total = \$8,000

1. Weekley,Richard W,,,,Houston,TX,77056,,,20070927,2500.00

2. Weekley,Richard W,,,,Houston,TX,77056,,,20060928,2500.00

3. Weekley,Richard W,,,,Houston,TX,77056,,,20060928,2500.00

4. Weekley,Richard W,,,,Houston,TX,77056,,,20051014,2500.00

5. Weekley,Richard W,,,,Houston,TX,77056,,,20041025,1500.00

6. Weekley,Richard W,,,,Houston,TX,77056,,,20041105,2500.00

7. Weekley,Richard W,,,,Houston,TX,77056,,,20031215,2500.00

8. Weekley,Richard W,,,,Houston,TX,77056,,,20020208,1000.00,contribution

9. Weekley,Richard W,,,,Houston,TX,77056,,,20021104,1000.00

10. Weekley,Richard W,,,,Houston,TX,77056,,,20021119,1500.00

Total = \$20,000

Johnny must have a helluva time figuring out whom to send "Thank You" cards to in regards to the repeaters named above. Does he send them to "John or Jane Doe" at some anonymous address in Harris County? Do the cards look something like this?



2007 = \$79,000

1. Alexander,Leslie,,,,,Boca Raton,FL,33433,,,20070726,5000.00
2. Arnold,Daniel C,,,,,Houston,TX,77002,,,20070921,500.00
3. Garver,C.M.,,,,,Houston,TX,77023,,,20070928,500.00
4. Gearhart,Roger,Mr.,,,,Midland,TX,79707,,,20071014,1000.00
5. Graves,Gordon T.,Mr.,,,,Austin,TX,78746,,,20070928,4000.00
6. Hamilton,John,Mr.,,,,Katy,TX,77494,,,20070730,10000.00
7. Herndon,Rogers,Mr.,,,,Houston,TX,77098,,,20071029,500.00
8. Hobby,WP,,,,,Houston,TX,77001,,,20071019,500.00
9. Jacobs,M.M.,Mr.,,,,Houston,TX,77006,,,20071101,1000.00
10. Kelley,David,Mr.,,,,Houston,TX,77005,,,20071030,10000.00
11. Mosley,William,Mr.,Jr.,,Houston,TX,77057,,,20071029,10000.00
12. Nau,John L.,,,,Houston,TX,77019,,,20071117,5000.00
13. Parkey,James,Mr.,,,,Irving,TX,75062,,,20070712,3000.00
14. Roylance,David,Mr.,,,,Bellaire,TX,77401,,,20071025,500.00
15. Sim,Huny,,,,,Houston,TX,77005,,,20071101,500.00
16. Weekley,Richard W,,,,,Houston,TX,77056,,,20070927,2500.00
17. Yoo,Jason,,,,,Houston,TX,77055,,,20071101,500.00
18. Alexander,Leslie,,,,,Boca Raton,FL,33433,,,20070625,5000.00
19. Kelley,David,Mr.,,,,Houston,TX,77005,,,20070620,10000.00
20. Mosley,William,Mr.,Jr.,,Houston,TX,77057,,,20070619,10000.00

2006 = \$127,000

1. Alexander,Leslie,,,,,Boca Raton,FL,33433,,,20060823,1000.00
2. Baker,James,,,,,Houston,TX,77024,,,20060928,1000.00
3. Beyer,Mark A,Mr.,,,,Friendswood,TX,77546,,,20061113,5000.00
4. Bischoff,Richard L.,,,,,Houston,TX,77019,,,20061027,1000.00
5. Brinson,Philip Robert,Mr.,,,,Houston,TX,77027,,,20061031,500.00
6. Burch,Scott,Mr.,,,,Dallas,TX,75354,,,20061127,1000.00
7. Carlson,Edgar D.,,,,,Houston,TX,77043,,,20061113,1650.00
8. Collins,Lawrence,Mr.,,,,Austin,TX,78705,,,20061024,500.00
9. Colwell,Linda,Ms.,,,,Austin,TX,78701,,,20061204,500.00
10. Dhanani,Mohammed,Mr.,,,,Sugar Lane,TX,77478,,,20061128,1000.00
11. Dumas,John R.,Mr.,,,,Dallas,TX,75287,,,20061106,1000.00
12. Garver,C.M.,,,,,Houston,TX,77023,,,20061002,500.00
13. Graves,Gordon T.,Mr.,,,,Austin,TX,78746,,,20061101,3000.00
14. Hall,John,,,,,Austin,TX,78737,,,20061202,1000.00
15. Hall,Kelly,Mr.,,,,Dallas,TX,75248,,,20060828,2000.00
16. Hardeman,Bryan,Mr.,,,,Austin,TX,78703,,,20061103,1000.00
17. Harvey,Jay,Mr.,,,,Austin,TX,78746,,,20061209,1000.00
18. Hicks,R. Steven,Mr.,,,,Austin,TX,78701,,,20060727,1000.00
19. Hopkins,Mike,,,,,Brenham,TX,77833,,,20061101,1000.00
20. Ing,Leigh,Ms.,,,,Austin,TX,78703,,,20061003,500.00
21. Jamail,James,Mr.,,,,Houston,TX,77058,,,20061114,500.00
22. Johnson,Larry D.,,,,,Houston,TX,77056,,,20061012,1000.00
23. LaMantia,Greg,Mr.,,,,McAllen,TX,78502,,,20061205,2500.00
24. Levitt,Bernard,Mr.,,,,Houston,TX,77007,,,20061101,1000.00
25. Lewis,Sherman,Mr.,III,,Pearland,TX,77584-1643,,,20061201,500.00
26. Malik,Fazil,Mr.,,,,Katy,TX,77450,,,20061127,500.00
27. Martin,Larry J.,Mr.,,,,Houston,TX,77027,,,20061004,2000.00
28. Martin,LE,Mr.,,,,Houston,TX,77079,,,20061114,1700.00
29. Nuckols,Larry,,,,,New Braunfels,TX,78130,,,20061023,500.00
30. Oman,Charles W.,Mr.,,,,Austin,TX,78760,,,20061204,500.00
31. Paul,Brian L.,Mr.,,,,Flower Mound,TX,75022,,,20061102,1000.00
32. Perry,Bob J,,,,,Houston,TX,77234,,,20060908,10000.00
33. Perry,Bob J,,,,,Houston,TX,77234,,,20060908,10000.00

34. Pickens,Boone,Mr.,,,,Dallas,TX,75225,,,20060906,1500.00
35. Pickens,Boone,Mr.,,,,Dallas,TX,75225,,,20061106,1500.00
36. Shariff,Feisal,Mr.,,,,Sugar Land,TX,77479,,,20061205,500.00 - 39
37. Sharp,John,Mr.,,,,Austin,TX,78767,,,20060928,2500.00
38. Simmons,Harold,,,,,Dallas,TX,75240,,,20061026,1000.00
39. Wedell,Marsha,,,,,Memphis,TN,38117,,,20061016,2000.00
40. Weekley,Richard W,,,,,Houston,TX,77056,,,20060928,2500.00
41. Werner,John C.,Mr.,,,,Missouri City,TX,77459,,,20061101,5000.00
42. Weston,Ralph,,,,,Austin,TX,78704,,,20061101,500.00
43. Wood,Richard G,Mr.,,,,Houston,TX,77069,,,20061024,500.00
44. Young,Vernon,Mr.,Jr.,,,,Houston,TX,77007,,,20061031,1000.00
45. Zakaria,Abdul,Mr.,,,,Sugar Lane,TX,77479,,,20061127,500.00
46. Bischoff,Richard L.,,,,Houston,TX,77019,,,20061027,1000.00
47. Collins,Lawrence,Mr.,,,,Austin,TX,78705,,,20061024,500.00
48. Garver,C.M.,,,,Houston,TX,77023,,,20061002,500.00
49. Hall,Kelly,Mr.,,,,Dallas,TX,75248,,,20061016,2000.00
50. Ing,Leigh,Ms.,,,,Austin,TX,78703,,,20061003,500.00
51. Johnson,Larry D.,,,,Houston,TX,77056,,,20061012,1000.00
52. Martin,Larry J.,Mr.,,,,Houston,TX,77027,,,20061004,2000.00
53. Alexander,Leslie,,,,,Boca Raton,FL,33433,,,20060823,1000.00
54. Baker,James,,,,,Houston,TX,77024,,,20060928,1000.00
55. Perry,Bob & Doyle,Ms.,,,,Houston,TX,77234,,,20060908,10000.00
56. Perry,Bob & Doyle,Ms.,,,,Houston,TX,77058,,,20060908,10000.00
57. Sharp,John,Mr.,,,,Austin,TX,78767,,,20060928,2500.00
58. Weekley,Richard W,,,,,Houston,TX,77056,,,20060928,2500.00
59. Killgore,Brett,Mr.,,,,Houston,TX,77024,,,20060214,10000.00
60. LaMantia,Greg,Mr.,,,,McAllen,TX,78502,,,20060118,2500.00
61. LaMantia,Joe V.,Mr.,,,,McAllen,TX,78501,,,20060118,2500.00
62. Mosley,William,Mr.,Jr.,,,,Houston,TX,77057,,,20060311,10000.00
63. Nerren,Randy,Mr.,,,,Spring,TX,77389,,,20060311,10000.00
64. Parkey,James,Mr.,,,,Irving,TX,75062,,,20060420,3000.00 - 88

2005 = \$117,700

1. Albrecht,Douglas A.,Mr.,,,,St Louis,MO,63124,,,20051011,2000.00
2. Alexander,Stanford & Joan,,,,,Houston,TX,77024,,,20051024,500.00
3. Alexander,Leslie,,,,,Boca Raton,FL,33433,,,20051104,5000.00
4. Armstrong,Charles E.,,,,Houston,TX,77006,,,20051023,500.00
5. Barcelo,Terry J.,,,,Friendswood,TX,77546,,,20051105,1000.00
6. Baum,Alan C.,,,,Houston,TX,77074,,,20051005,500.00
7. Bischoff,Richard L.,,,,Houston,TX,77019,,,20051114,1000.00
8. Blalock,Paul T,Mr.,,,,Longview,TX,75604,,,20051010,800.00
9. Borochoff,Robert,,,,,Houston,TX,77063,,,20051024,1000.00
10. Bratton,John,Mr.,,,,Plano,TX,75093,,,20051010,800.00
11. Bowers,Ruth M.,,,,San Antonio,TX,78212,,,20051011,500.00
12. Bowers,Timothy M.,,,,Houston,TX,77005,,,20050908,1000.00
13. Brown,Dick,Mr.,,,,Austin,TX,78701,,,20051025,1000.00
14. Bruce,Judy,Ms.,,,,Manchaca,TX,78652,,,20051026,1000.00
15. Buckwalter,Alan,Mr.,,,,Houston,TX,77019,,,20051030,1000.00
16. Bryan,W.J.,,,,Belton,TX,76513,,,20051104,1000.00
17. Cantrell,Don R.,Mr.,,,,Houston,TX,77057,,,20051028,500.00
18. Dogium,Bob,,,,,Katy,TX,77450,,,20051115,500.00
19. Duncan,C.W./Ann,Jr.,,,,Houston,TX,77002-3007,,,20051007,1000.00
20. Edelstein,Robert,Mr.,,,,Laguna Niguel,CA,92677,,,20050913,2000.00
21. Erwin,James F.,,,,Houston,TX,77056,,,20051114,1000.00
22. Faust,Don,,,,,Houston,TX,77029,,,20051027,5000.00
23. Galloway,Scott,Mr.,,,,Houston,TX,77024,,,20051115,1000.00
24. Garver,C.M.,,,,Houston,TX,77023,,,20051026,500.00

25. Glazer,Bennett Joe,Mr.,,,,Dallas,TX,75380,,,20051017,3000.00
26. Glazer,Mike,Mr.,,,,Dallas,TX,75229,,,20051025,3000.00
27. Gochman,Arthur,,,,,Katy,TX,77449,,,20051102,1000.00
28. Gochman,David E,,,,,Katy,TX,77449,,,20051021,1000.00
29. Graham,Herbert,,,,,Odessa,TX,79762,,,20051021,10000.00
30. Gross,Jenard M,,,,,Houston,TX,77056,,,20051011,500.00 - 37
31. Han,Kathy K.,,,,Houston,TX,77099,,,20051115,500.00
32. Hance,Kent,Mr.,,,,Austin,TX,78701,,,20051101,500.00
33. Hardin,Russell,Mr.,,Jr.,,Houston,TX,77005,,,20051115,1500.00
34. Hightower,Allen,Mr.,,,,Huntsville,TX,77340,,,20051006,500.00
35. Huggins,Joe O,,,,,Houston,TX,77270,,,20051007,5000.00
36. Gabriel,Inez Cindy,Ms.,,,,San Antonio,TX,78201,,,20051014,800.00
37. Graham,Herbert,,,,,Odessa,TX,79762,,,20050814,1000.00
38. Hermes,Leroy,,,,,Houston,TX,77063,,,20051024,1000.00
39. Horn,Don,,,,,Houston,TX,77004,,,20051115,500.00
40. Jabour,David M.,Mr.,,,,Austin,TX,78731,,,20051014,800.00
41. Jackson,Alfred,,,,,Houston,TX,77071,,,20051006,1000.00
42. Jamail,Joseph,Mr.,,,,Houston,TX,77002,,,20051117,5000.00
43. Joekel,Charles,,,,,Houston,TX,77252,,,20051013,1000.00
44. Keith,Austin R,Mr.,,,,Odessa,TX,79762,,,20051012,500.00
45. Kelley,Russell T,,,,,Austin,TX,78701,,,20051025,2500.00
46. LaBoon,R. Bruce,,,,,Houston,TX,77002,,,20051025,1000.00
47. Lawyer,Keith,,,,,Houston,TX,77005,,,20051025,1000.00
48. Luna,Al,,,,,Houston,TX,77098,,,20051116,1500.00
49. Marino,Charles B.,,,,Tomball,TX,77377,,,20051115,1000.00
50. Mauro,Carmelo,Mr.,,,,Houston,TX,77079,,,20051025,1000.00
51. Miller,Alvin J.,Mr.,,,,Dallas,TX,75354,,,20051006,800.00
52. Mitchell,Rodney B,Mr.,,,,Houston,TX,77002,,,20051104,500.00
53. Mithoff,Richard Warren,,,,,Houston,TX,77002,,,20051115,1000.00
54. Nau,John L,,,,,Houston,TX,77019,,,20051028,5000.00
55. Perry,Bob & Doylene,,,,,Houston,TX,77058,,,20051114,10000.00
56. Perry,Bob & Doylene,,,,,Houston,TX,77058,,,20050706,10000.00
57. Qualls,Robert W.,Mr.,,,,Houston,TX,77019,,,20050928,2500.00
58. Roden,TG,,,,,Odessa,TX,79762,,,20051020,5000.00 -
59. Rydman,John A,,,,,Spring,TX,77373,,,20051012,1200.00
60. Simmons,Harold,,,,,Dallas,TX,75240,,,20051103,2000.00
61. Stebbins,Dick,Mr.,,,,Longview,TX,75602,,,20051021,500.00
62. Stebbins,Dick,Mr.,,,,Longview,TX,75602,,,20051116,500.00
63. Stebbins,Brad,Mr.,,,,Longview,TX,75601,,,20051021,500.00
64. Smith,W. Stanton,,,,,Scarsdale,NY,10583-1409,,,20051105,500.00
65. Still,Richard,Mr.,,,,Houston,TX,77007,,,20051021,500.00
66. Stuart,Barkley J.,Mr.,,,,Dallas,TX,75380,,,20051014,4000.00
67. Synek,Christopher,Mr.,,,,Houston,TX,77007,,,20051102,500.00
68. Thomas,Edward C.,Mr.,,,,Austin,TX,78730,,,20051001,2500.00
69. Thomas,Robert J,,,,,Houston,TX,77007,,,20051012,500.00
70. Tippit,Nathaniel G.,,Jr.,,Houston,TX,77024,,,20051031,1000.00
71. Townes,Ralph E.,Mr.,,,,Corsicana,TX,75110,,,20050928,2500.00
72. Tran,Tammy,,,,,Houston,TX,77002,,,20051115,2500.00
73. Turrieta,Gilbert,Mr.,,,,Austin,TX,78701,,,20051011,500.00
74. Miller,Vance C.,,,,Dallas,TX,75244,,,20051019,1000.00
75. Wedell,Marsha,,,,,Memphis,TN,38117,,,20051011,2000.00
76. Weekley,Richard W,,,,,Houston,TX,77056,,,20051014,2500.00
77. Weston,Ralph,,,,,Austin,TX,78704,,,20051114,500.00
78. Young,Vernon,Mr.,,Jr.,,Houston,TX,77007,,,20051114,1000.00

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1. Aviles,Dionel E,,,,,Houston,TX,77041,,,20041102,250.00
2. Aviles,Dionel E,,,,,Houston,TX,77041,,,20041111,500.00
3. Baker,Johnny,,,,,Houston,TX,77027,,,20041110,1000.00
4. Barrett,Colleen C,,,,,Dallas,TX,75220,,,20041109,500.00
5. Bass,Robert M,,,,,Fort Worth,TX,76102,,,20040901,1000.00
6. Blakeney,E Troy,,,,,Houston,TX,77056,,,20041208,5000.00
7. Bryan,W.J,,,,,Belton,TX,76513,,,20041030,1000.00
8. Butt,Charles C,,,,,San Antonio,TX,78204,,,20040830,1000.00
9. Campbell,Scot,,,,,Harlingen,TX,78550,,,20041123,500.00
10. Carleton,Herbert A,,,,,Dallas,TX,75234,,,20041110,1000.00
11. Clark,Mark R,,,,,Sugarland,TX,77479,,,20041118,2500.00
12. Coffey,Debra,,,,,Crowley,TX,76036,,,20041118,2000.00
13. Dannenbaum,James & Shirley,,,,,Houston,TX,77098,,,20041112,1000.00
14. Delay,Randolph,,,,,Richmond,TX,77469,,,20041012,2500.00
15. Donley,Richard W.,Mr,,,,,Houston,TX,77069,,,20040223,1000.00,contribution
16. Duncan,C.W./Ann,,Jr,,,Houston,TX,77002-3007,,,20041022,1000.00
17. Elkins,J.A.,Jr,,,Houston,TX,77002,,,20041029,1000.00
18. Erben,Randall H,,,,,Austin,TX,78701,,,20041130,1000.00
19. Erwin,James F,,,,,Houston,TX,77056,,,20041118,1000.00
20. Fillmore,J. Brad,,,,,Spring,TX,77379,,,20041118,500.00
21. Galvan,Israel,,,,,League City,TX,77573,,,20041118,500.00
22. Haines,Troy,,,,,Houston,TX,77021,,,20041127,1000.00
23. Hall,John L,,,,,Austin,TX,78749,,,20041202,1000.00
24. Hance,Kent,,,,,Austin,TX,78701,,,20040218,500.00,contribution
25. Hopkins,Mike,,,,,Brenham,TX,77833,,,20041109,1000.00
26. Huffines,James,,,,,Austin,TX,78703,,,20041211,1000.00
27. Jackson,Alfred,,,,,Houston,TX,77071,,,20041122,1000.00
28. Jackson,Alfred,,,,,Houston,TX,77071,,,20041208,1000.00
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30. Jacobs,Stephen C,,,,,Houston,TX,77005,,,20041015,500.00
31. Joekel,Charles,,,,,Houston,TX,77252,,,20041206,5000.00
32. Johnson,Larry D,,,,,Houston,TX,77056,,,20041207,1000.00
33. Jones,J.R,,,,,Houston,TX,77081,,,20041101,1000.00
34. Knox,John,,Jr,,,Houston,TX,77024,,,20041026,1000.00
35. Kuhl,P. John,,Jr,,,Houston,TX,77056,,,20041029,500.00
36. Kyles,John & Regina,,,,,Seabrook,TX,77586,,,20041129,1000.00
37. Lawyer,Keith,,,,,Houston,TX,77005,,,20041118,1000.00
38. Linbeck,Leo,,Jr,,,Houston,TX,77227-2500,,,20040219,500.00,contribution
39. Linville,Jack,,,,,Houston,TX,77056,,,20041031,1000.00
40. Luna,Al,,,,,Houston,TX,77098,,,20041118,1500.00
41. Malonson,Roy,,,,,Houston,TX,77091,,,20041027,1000.00
42. Manne,Neal,,,,,Houston,TX,77002,,,20040325,1000.00,contribution
43. Marek,R. Stan,,,,,Houston,TX,77018,,,20041020,500.00
44. McNair,Robert C,,,,,Houston,TX,77002,,,20041207,1000.00
45. McNair,Robert C,,,,,Houston,TX,77002,,,20040224,1000.00,contribution
46. Miller,Vance C,,,,,Dallas,TX,75244,,,20041130,2500.00
47. Pearce,Louis M,,,,,Houston,TX,77235,,,20041014,1000.00
48. Pickens,Boone,,,,,Dallas,TX,75225,,,20040127,1000.00,contribution
49. Rankin,BM,,Jr,,,Dallas,TX,75201,,,20041012,500.00
50. Rash,Charles & Jeanette L,,,,,Houston,TX,77020,,,20041118,500.00
51. Rzos,Dawn M,,,,,Dallas,TX,75205,,,20041026,1000.00
52. Robertson,Barbara and Corbin J.,Jr,,,Houston,TX,77002,,,20041112,500.00
53. Robnett,N.J 'Buzz',,,,,Austin,TX,78711,,,20041018,500.00
54. Roden,TG,,,,,Odessa,TX,79762,,,20041015,1000.00
55. Rutherford,Mike G,,,,,Houston,TX,77046,,,20041011,1000.00

56. Sadler,Bill,,,,,Houston,TX,77266-6188,,,20041115,1000.00
57. Simmons,Harold,,,,,Dallas,TX,75240,,,20040218,2500.00,contribution
58. Somerville,Paul,,,,,Houston,TX,77042,,,20041103,500.00
59. Tartt,Blake,,,,,Houston,TX,77057,,,20040223,500.00,contribution
60. Webber,Wayne W,,,,,Kingwood,TX,77345,,,20040308,500.00,contribution
61. Wedell,Henri,,,,,Memphis,TN,38117,,,20040223,2000.00,contribution
62. Weekley,Richard W,,,,,Houston,TX,77056,,,20041025,1500.00
63. Weekley,Richard W,,,,,Houston,TX,77056,,,20041105,2500.00
64. West,William L,,,,,Plano,TX,75024,,,20041207,500.00
65. Weston,Ralph,,,,,Austin,TX,78704,,,20041119,500.00
66. Wise,Curtis or Stacy,,,,,Flower Mound,TX,75028,,,20041104,500.00

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1. Arnold,Daniel C,,,,,Houston,TX,77002,,,20031009,500.00
2. Baker,Johnny,,,,,Houston,TX,77027,,,20031124,1000.00
3. Barbosa,George R,,,,,Houston,TX,77032,,,20031119,500.00
4. Barrett,Colleen C,,,,,Dallas,TX,75220,,,20031124,500.00
5. Carter,Bill,,,,,Spring,TX,77373,,,20031114,500.00
6. Dannenbaum,James & Shirley,,,,,Houston,TX,77098,,,20031118,1000.00
7. Duncan,C.W./Ann,,Jr.,,,Houston,TX,77002-3007,,,20031016,1000.00
8. Elkins,J.A.,Jr.,,,Houston,TX,77002,,,20031017,2500.00
9. Elkins,J.A.,Jr.,,,Houston,TX,77002,,,20031126,500.00
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11. Gross,Jenard M,,,,,Houston,TX,77056,,,20031030,1000.00
12. Hampel,Paul A,,,,,San Antonio,TX,78216,,,20030828,1500.00
13. Hull,Kurt T. ,,,,,Houston,TX,77098,,,20031118,1000.00
14. Johnson,Larry D.,,,,,Houston,TX,77056,,,20031203,1000.00
15. Jordan,Williw C.,Jr.,,,Houston,TX,77021,,,20031118,500.00
16. Kirksey,John M.,,,,,Houston,TX,77024,,,20031118,500.00
17. LaBoon,R. Bruce,,,,,Houston,TX,77002,,,20031013,1000.00
18. Lawyer,Keith,,,,,Houston,TX,77005,,,20031118,2500.00
19. Legett,James,,,,,Fort Worth,TX,76147,,,20031110,500.00
20. Love,Jeff B,,,,,Houston,TX,77019,,,20031013,1000.00
21. Luna,Al,,,,,Houston,TX,77098,,,20031118,1000.00
22. Martinez,David F.,,,,,Houston,TX,77060,,,20031020,1000.00
23. Miles,Boris L.,,,,,Houston,TX,77027,,,20031119,500.00
24. Miller,Charles,,,,,Houston,TX,77002-7900,,,20031215,1000.00
25. Morris,Richard A.,,,,,Tomball,TX,77375,,,20031119,500.00
26. Nau,John L.,,,,,Houston,TX,77019,,,20031216,2500.00
27. Oncken,Alvin,,,,,Houston,TX,77092,,,20031024,500.00
28. Pappas,Christopher J.,,,,,Houston,TX,77024,,,20031118,2000.00
29. Pence,Charles L.,,,,,Houston,TX,77056,,,20031203,1000.00
30. Perry,Bob & Doylene,,,,,Houston,TX,77058,,,20031029,5000.00
31. Perry,Bob & Doylene,,,,,Houston,TX,77058,,,20031107,2500.00
32. Poole,Gary Y.,,,,,Houston,TX,77006,,,20031118,500.00
33. Richardson,Chris,,,,,Houston,TX,77057,,,20031024,500.00
34. Roberts,Jack,,,,,Austin,TX,78731,,,20031030,2000.00
35. Robertson,Barbara and Corbin J.,Jr.,,,Houston,20031215,1000.00
36. Robson,Thomas H.,,,,,Houston,TX,77056,,,20031118,500.00
37. Roden,TG,,,,,Odessa,TX,79762,,,20031013,500.00
38. Ross,Ken L.,Jr.,,,Houston,TX,77055,,,20031118,500.00
39. Rutherford,Mike G.,,,,,Houston,TX,77046,,,20031013,1000.00
40. Rydman,John A.,,,,,Houston,TX,77007,,,20031118,1000.00
41. Sadeghpour,Alan A.,,,,,Houston,TX,77057,,,20031113,500.00
42. Slade,Priscilla D.,,,,,Missouri City,TX,77459,,,20031118,500.00
43. Somerville,Paul,,,,,Houston,TX,77042,,,20031030,500.00
44. Stan Forde,,,,,Houston,TX,77041,,,20031120,500.00

45. Teran,Orlando,,,,,Houston,TX,77024,,,20031118,1000.00
 46. Thomas,Robert J,,,,Houston,TX,77007,,,20031230,500.00
 47. Tippit,Nathaniel G,,Jr.,,Houston,TX,77024,,,20031008,1000.00
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 50. Wulfe,Edmond D,,,,Houston,TX,77046,,,20031008,1000.00
 51. Yalamanchili,Chowdary,,,,,Houston,TX,77068,,,20031113,1000.00
 52. Ybarra,Gilbert Russell,,,,,Pasadena,TX,77505,,,20031118,500.00
 53. Young,L. Steven and Lynn,,,,,Houston,TX,77057,,,20031118,500.00
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