BEFORE THE FEDERAL ELECTION COMMISSION

COMMITTEE TO DEFEND)
THE PRESIDENT 203 S. Union Street, Suite 300 Alexandria, VA 22314,)
)
Complainant,)
V.)
HILLARY VICTORY FUND FEC ID Number C00586537 P.O. Box 5256 New York, NY 10185-5256))))
Elizabeth Jones, Treasurer,	ĺ
ELIZABETH JONES, in her official capacity as Treasurer of Hillary Victory Fund P.O. Box 5256 New York, NY 10185-5256))))
HILLARY FOR AMERICA FEC ID Number C00575795 P.O. Box 5256 New York, NY 10185-5256 Jose H. Villareal, Treasurer,)))))
HILLARY RODHAM CLINTON in her official capacity as a Candidate for President of the United States FEC ID Number P00003392 P.O. Box 5256 New York, NY 10185-5256	
DNC SERVICES CORPORATION / DEMOCRATIC NATIONAL COMMITTEE FEC ID Number C00010603 430 South Capitol Street SE Washington, D.C., 20003 William Q. Derrough, Treasurer,))))))
WILLIAM Q. DERROUGH, in his official capacity as Treasurer of DNC Services Corporation / Democratic National Committee 399 Park Ave., 5th Floor New York, NY 10022))))))

)
ALASKA DEMOCRATIC PARTY FEC ID: C00191247 2602 Fairbanks St. Anchorage, AK 99503 Carolyn Covington, Treasurer,	,)))))
DEMOCRATIC PARTY OF ARKANSAS FEC ID number C00024372 1300 West Capitol Ave Little Rock, AR 72201 Dawne Vandiver, Treasurer,	,)))))
COLORADO DEMOCRATIC PARTY FEC ID number C00161786 789 Sherman Street, Suite 110 Denver, CO 80203 Rita Simas, Treasurer,	1))))))
DEMOCRATIC STATE COMMITTEE (DELAWARE) FEC ID number C00211763 P.O. Box 2065 Wilmington, DE 19899 Helene Keeley, Treasurer,	,))))))
DEMOCRATIC EXECUTIVE COMMITTEE OF FLORIDA FEC ID number C00005561 214 South Bronough Street Tallahassee, FL 32301 Francesca Menes, Treasurer,))))))
GEORGIA FEDERAL ELECTIONS COMMITTEE FEC ID number C00041269 PO Box 89202 Atlanta, GA 30312 Kip Carr, Treasurer,	1))))))
IDAHO STATE DEMOCRATIC PARTY FEC ID number C00010439 P.O. Box 445 Boise, ID 83701 A.J. Balukoff, Treasurer,))))))

INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE FED ID number C00108613 115 W Washington St Ste 1165 Indianapolis, IN 46204 Henry Fernandez, Treasurer,	
IOWA DEMOCRATIC PARTY FEC ID number C00035600 5661 Fleur Drive Des Moines, IA 50321 Ken Sagar, Treasurer,))))))
KANSAS DEMOCRATIC PARTY FEC ID number C00019380 P.O. Box 1914 Topeka, KS 66601 Bill Hutton, Treasurer,)))))
KENTUCKY STATE DEMOCRATIC EXECUTIVE COMMITTEE FEC ID number C00011197 PO Box 694 Frankfort, KY 40602 M. Melinda Karns, Treasurer,)))))))
DEMOCRATIC STATE CENTRAL COMMITTEE OF LA FEC ID number C00071365 PO Box 4385 Baton Rouge, LA 70821 Sean Bruno, Treasurer,	
MAINE DEMOCRATIC PARTY FEC ID number C00179408 PO Box 5258 320 Water St 3rd Floor Augusta, ME 04330-5258 Betty Johnson, Treasurer,))))))))

MASSACHUSETTS DEMOCRATIC STATE COMMITTEE – FEDERAL FUND) FEC ID number C00089243 11 Beacon Street, Suite 410 Boston, MA 02108 Paul G Yorkis, Treasurer,
MICHIGAN DEMOCRATIC STATE CENTRAL COMMITTEE FEC ID number C00031054 606 Townsend St. Lansing, MI 48933 Sandy O'Brien, Treasurer,
MINNESOTA DEMOCRATIC-FARMER- LABOR PARTY FEC ID number C00025254 255 Plato Blvd E St Paul, MN 55107 Tyler Moroles, Treasurer,
MISSISSIPPI DEMOCRATIC PARTY PAC) FEC ID number C00149641) P.O. Box 1583) Jackson, MS 39215) Ryan Brown, Treasurer,)
MISSOURI DEMOCRATIC STATE COMMITTEE FEC ID number C00135558 300 St James St Suite 104 Columbia, MO 65201 Lauren Arthur, Treasurer,
MONTANA DEMOCRATIC PARTY FEC ID number C00010033 P.O. Box 802 Helena, MT 59624 Sandi Luckey, Treasurer,
NEVADA STATE DEMOCRATIC PARTY FEC ID number C00208991 409 Horn Street Las Vegas, NV 89107 Jan Churchill, Treasurer,)

NEW HAMPSHIRE DEMOCRATIC PARTY FEC ID number C00178038 105 N. State Street Concord, NH 03301 Brian Rapp, Treasurer,))))
NEW JERSEY DEMOCRATIC STATE COMMITTEE FEC ID number C00104471 196 West State Street Trenton, NJ 08608 Kelly Stewart Maer, Treasurer,)))))))
DEMOCRATIC PARTY OF NEW MEXICO FEC ID number C00161810 322 Adams St SE Albuquerque, NM 87108 Robert Lara, Treasurer,)))))
NORTH CAROLINA DEMOCRATIC PARTY – FEDERAL FEC ID number C00165688 220 Hillsborough Street Raleigh, NC 27603 Anna Tilghman, Treasurer,	
OHIO DEMOCRATIC PARTY FEC ID number C00016899 340 East Fulton Street Columbus, OH 43215 Fran Alberty, Treasurer,)))))
OKLAHOMA DEMOCRATIC PARTY FEC ID number C00190934 3700 N Classen, Suite 100 Oklahoma City, OK 73118 Rachael Hunsucker, Treasurer,)))))
DEMOCRATIC PARTY OF OREGON FEC ID number C00188367 232 NE 9th Ave. Portland, OR 97232 Eddy Morales, Treasurer,	

PENNSYLVANIA DEMOCRATIC PARTY FEC ID number C00167130 229 State St. Harrisburg, PA 17101 John A. Hanna, Treasurer,)
RHODE ISLAND DEMOCRATIC STATE COMMITTEE FEC ID number C00136200 P.O. Box 6004 Providence, RI 02940 Jeffrey Padwa, Treasurer,	
DEMOCRATIC PARTY OF SOUTH CAROLINA FEC ID number C00007658 P.O. Box 5965 Columbia, SC 29250 Kathryn Hensley, Treasurer,))))))
SOUTH DAKOTA DEMOCRATIC PARTY - FEDERAL FEC ID number C00160937 P.O. Box 1485 Sioux Falls, SD 57101 Bill Nibbelink, Treasurer,)))))))
TENNESSEE DEMOCRATIC PARTY FEC ID number C00167346 1900 Church St., Suite 203 Nashville, TN 37203 Dr. Geeta McMillan, Treasurer,)))))
TEXAS DEMOCRATIC PARTY FEC ID number C00099267 1106 Lavaca, Suite 100 Austin, TX 78701 Gilberto Hinojosa, Treasurer,))))))
UTAH STATE DEMOCRATIC COMMITTEE FEC ID number C00105973 825 N 300 W Suite C400 Salt Lake City, UT 84103 Peter Corroon, Treasurer,))))))))

DEMOCRATIC PARTY OF VIRGINIA FEC ID number C00155952 919 East Main Street, Suite 2050 Richmond, VA 23219 Barbara Klear, Treasurer, WV STATE DEMOCRATIC EXECUTIVE COMMITTEE FEC ID number C00162578 P.O. Box 11926 Charleston, WV 25339 Jerry Brookover, Treasurer, DEMOCRATIC PARTY OF WISCONSIN FEC ID number C00019331 15 N. Pinckney St., Suite 200 Madison, WI 53703 Randy A. Udell, Treasurer, WY DEMOCRATIC STATE CENTRAL COMMITTEE FEC ID number C00001917 P.O. Box 1972 Cheyenne, WY 82003 Chris Russell, Treasurer, and UNNAMED CO-CONSPIRATOR CONTRIBUTORS TO HILLARY VICTORY FUND, Respondents.

VERIFIED COMPLAINT

Introduction

This Complaint alleges an unprecedented, massive, nationwide multi-million dollar conspiracy among the Democratic National Committee ("DNC"); Democratic presidential candidate Hillary Rodham Clinton's joint fundraising committee ("JFC"), Hillary Victory Fund

("HVF"); Clinton's presidential candidate committee, Hillary for America ("HFA"), 40 Democratic state parties, and an undetermined number of individual "super donors" to circumvent federal contribution limits and earmarking restrictions by effectively laundering nearly all contributions received by HVF through the state parties to the DNC, which contributed much of those funds to HFA, made coordinated expenditures with HFA, and otherwise granted control of those funds to HFA resulting in a *de facto* unlawful contribution. As explained below, this scheme allowed the DNC to receive tens of millions of dollars in contributions far exceeding federal limits.

Based on publicly available FEC records, repeatedly throughout the 2016 presidential campaign, HVF would purportedly transfer funds to its constituent political committees, which included between 34 and 40 state parties. On the very same day each of these transfers supposedly occurred, or occasionally the very next day, every single one of those state parties purportedly contributed all of those funds entirely to the DNC. The uniformity, regularity, magnitude, immediacy, and extent of these reported transfers—every single state party transferring every single disbursement it received from HVF, in its entirety, exclusively to the DNC, immediately upon receipt—inexorably leads to the compelling inference, supported by public statements, HVF's members had an understanding or agreement to automatically funnel funds they received through HVF to the DNC.

The DNC, in turn, contributed most of those funds to HFA, made coordinated expenditures with HFA and otherwise transferred control of its money to HFA, as both the DNC's own public filings and former DNC Chairwoman Donna Brazile's public confessions make clear. In *McCutcheon v. FEC*, 134 S. Ct. 1434, 1455 (2014), the Supreme Court itself recognized this precise arrangement would flatly violate federal earmarking restrictions, 52 U.S.C. § 30116(a)(8); 11 C.F.R. § 110.6, though the Court dismissed the possibility of such a flagrantly illegal scheme

as "unlikely" to occur. Not even the Supreme Court could anticipate the extent to which the Democratic Party and its elite, wealthy donor class would commit willful felonies in a futile attempt to facilitate Clinton's election.

Because funds state parties received through HVF were apparently "earmarked" to be immediately transferred to the DNC, each contribution to HVF qualifies as a contribution from the original source of the funds to the DNC itself, 11 C.F.R. § 110.6(a), (d)(2), causing most such contributions to grossly exceed federal limits of \$33,400 per person. 52 U.S.C. § 30116(a)(1)(B); FEC, *Price Index Adjustments for Contribution and Expenditure Limitations and Lobbyist Bundling Disclosure Threshold*, 80 FED. REG. 5,750, 5,752 (Feb. 3, 2015). Additionally, no contribution to HVF was properly reported to the FEC as a contribution entirely to the DNC. Any contributor to HVF who was expressly or implicitly assured contributions to HVF would be transferred to the DNC, or otherwise used for the benefit and at the direction of Clinton's presidential campaign, would have been willful participants in the conspiracy to violate federal contribution limits, reporting requirements, and earmarking restrictions, and may be deemed unnamed co-conspirators.

On information and belief, it also reasonably appears state parties may have attempted to conceal their conspiracy by fabricating and erroneously reporting pass-through transactions. Even assuming the co-conspirators were wiring their funds across the nation, it appears extraordinarily unlikely that, on hundreds of occasions collectively involving tens of millions of dollars, HVF would have been able to transfer funds to 34-40 different state parties, each of those state parties would have received those funds and immediately transferred them to the DNC, *and* the DNC would have received those funds, all on the same day. Based on the eerily precise timing of these hundreds of transactions involving dozens of entities over more than a year—and the telling

absence of a few such entries—it appears far more plausible HVF did not actually transfer contributions it received to state parties, which in turn contributed them to the DNC (as the FEC filings of both the state parties themselves and the DNC contend occurred). Instead, it appears HVF may have transferred contributions it received directly to the DNC, and the entities involved falsely reported intermediate transfers that never occurred.

Even if the transfers did occur as reported, however, the virtually unbroken pattern demonstrates state parties were being used as intermediate pass-through entities to funnel over 80 million dollars in contributions HVF received to the DNC, in violation of federal contribution limits, earmarking restrictions, and reporting requirements. Likewise, assuming such transfers did occur, then at the very least many of the Respondent state parties transferred millions of dollars over dozens of transactions without properly reporting them. On numerous occasions, state parties reported receiving transfers from HVF, and the DNC reported receiving transfers from those state parties, but the state parties never reported contributing or transferring those funds to the DNC. At the very least, Democratic state parties throughout the nation failed to provide public transparency of their byzantine and intentionally convoluted financial transactions.

An FEC investigation is likely to confirm, however, the existence of an unprecedented scheme, staggering in scale, to solicit and accept tens of millions of dollars in earmarked contributions and launder them through dozens of state parties to the DNC to be used for the benefit, and subject to the control, of Hillary Clinton's presidential campaign, resulting in vastly excessive contributions to the DNC and HFA.

PARTIES

1. Complainant COMMITTEE TO DEFEND THE PRESIDENT is a non-connected hybrid political committee registered with the Federal Election Commission ("FEC").

- 2. Respondent HILLARY VICTORY FUND ("HVF") is a federal joint fundraising committee ("JFC") registered with the FEC and an authorized committee of Respondent HILLARY RODHAM CLINTON. Its Treasurer is Respondent ELIZABETH JONES.
- On September 16, 2015, HVF filed an amended Statement of Organization with the FEC disclosing it collects contributions, pays fundraising expenses, and disburses net proceeds for 35 political committees, including HILLARY FOR AMERICA, DNC, ALASKA DEMOCRATIC PARTY, DEMOCRATIC PARTY OF ARKANSAS, COLORADO DEMOCRATIC PARTY, DEMOCRATIC EXECUTIVE COMMITTEE OF FLORIDA, GEORGIA FEDERAL ELECTION COMMITTEE, IDAHO STATE DEMOCRATIC PARTY, INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE, KENTUCKY STATE DEMOCRATIC CENTRAL EXECUTIVE COMMITTEE, DEMOCRATIC STATE CENTRAL COMMITTEE OF LA, MAINE DEMOCRATIC STATE COMMITTEE, MASSACHUSETTS DEMOCRATIC STATE COMMITTEE - FED FUND, MICHIGAN DEMOCRATIC STATE CENTRAL COMMITTEE, MINNESOTA DEMOCRATIC-FARMER-LABOR PARTY, MISSISSIPPI DEMOCRATIC PARTY PAC, MISSOURI DEMOCRATIC COMMITTEE. MONTANA DEMOCRATIC PARTY, STATE NEVADA DEMOCRATIC PARTY, NEW HAMPSHIRE DEMOCRATIC PARTY, NORTH CAROLINA DEMOCRATIC PARTY - FEDERAL, OHIO DEMOCRATIC PARTY, OKLAHOMA DEMOCRATIC PARTY, DEMOCRATIC PARTY OF OREGON, PENNSYLVANIA DEMOCRATIC PARTY, Democratic Party of the Commonwealth of Puerto Rico [which is not a Respondent in this matter], RHODE ISLAND DEMOCRATIC STATE COMMITTEE, DEMOCRATIC PARTY OF SOUTH CAROLINA, TENNESSEE DEMOCRATIC PARTY, DEMOCRATIC PARTY, UTAH STATE DEMOCRATIC COMMITTEE,

DEMOCRATIC PARTY OF VIRGINIA, WV STATE DEMOCRATIC EXECUTIVE COMMITTEE, DEMOCRATIC PARTY OF WISCONSIN, and WY DEMOCRATIC STATE CENTRAL COMMITTEE.

- b. On November 2, 2015, HVF filed a second amended Statement of Organization with the FEC disclosing it collects contributions, pays fundraising expenses, and disburses net proceeds for only 34 political committees. The Democratic Party of the Commonwealth of Puerto Rico was no longer a member.
- c. On July 1, 2016, HVF filed a third amended Statement of Organization with the FEC disclosing it collects contributions, pays fundraising expenses, and disburses net proceeds for 40 political committees. In addition to the committees identified in Paragraph 3(a)—with the exception of the Democratic Party of the Commonwealth of Puerto Rico—HVF's constituent members also included SOUTH DAKOTA DEMOCRATIC PARTY FEDERAL, DEMOCRATIC STATE COMMITTEE (DELAWARE), IOWA DEMOCRATIC PARTY, KANSAS DEMOCRATIC PARTY, NEW JERSEY DEMOCRATIC STATE COMMITTEE, and DEMOCRATIC PARTY OF NEW MEXICO.
- 3. Respondent ELIZABETH JONES is Treasurer for Respondent HVF. This Complaint is brought against her in her official capacity as HVF's Treasurer.
- 4. Respondent HILLARY FOR AMERICA ("HFA") is a presidential candidate campaign committee registered with the FEC for 2016 Democratic nominee for President, Respondent HILLARY RODHAM CLINTON. Its Treasurer is Jose H. Villareal.
- 5. Respondent HILLARY RODHAM CLINTON was the 2016 Democratic nominee for President. HFA was her authorized principal candidate committee and HVF was also an

authorized committee of the candidate. This Complaint is brought against Clinton in her capacity as a candidate.

- 6. Respondent DNC SERVICES CORPORATION / DEMOCRATIC NATIONAL COMMITTEE ("DNC") is a national political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Respondent WILLIAM Q. DERROUGH.
- 7. Respondent WILLIAM Q. DERROUGH is Treasurer of Respondent DNC. This Complaint is brought against him in his official capacity as the DNC's Treasurer.
- 8. Respondent ALASKA DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Carolyn Covington.
- 9. Respondent DEMOCRATIC PARTY OF ARKANSAS is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Dawne Vandiver.
- 10. Respondent COLORADO DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Rita Simas.
- 11. Respondent DEMOCRATIC STATE COMMITTEE (DELAWARE) is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Helene Keeley.
- 12. Respondent DEMOCRATIC EXECUTIVE COMMITTEE OF FLORIDA is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Francesca Menes.

- 13. Respondent GEORGIA FEDERAL ELECTIONS COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Kip Carr.
- 14. Respondent IDAHO STATE DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is A.J. Balukoff.
- 15. Respondent INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Henry Fernandez.
- 16. Respondent IOWA DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Ken Sager.
- 17. Respondent KANSAS DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Bill Hutton.
- 18. Respondent KENTUCKY STATE DEMOCRATIC EXECUTIVE COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is M. Melinda Karns.
- 19. Respondent DEMOCRATIC STATE CENTRAL COMMITTEE OF LA is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Sean Bruno.
- 20. Respondent MAINE DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Betty Johnson.

- 21. Respondent MASSCHUSETTS DEMOCRATIC STATE COMMITTEE FEDERAL FUND is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Paul G. Yorkis.
- 22. Respondent MICHIGAN DEMOCRATIC STATE CENTRAL COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Sandy O'Brien.
- 23. Respondent MINNESOTA DEMOCRATIC-FARMER-LABOR PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Tyler Moroles.
- 24. Respondent MISSISSIPPI DEMOCRATIC PARTY PAC is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Ryan Brown.
- 25. Respondent MISSOURI DEMOCRATIC STATE COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Lauren Arthur.
- 26. Respondent MONTANA DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Sandi Luckey.
- 27. Respondent NEVADA STATE DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Jan Churchill.

- 28. Respondent NEW HAMPSHIRE DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Brian Rapp.
- 29. Respondent NEW JERSEY DEMOCRATIC STATE COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Kelly Stewart Maer.
- 30. Respondent DEMOCRATIC PARTY OF NEW MEXICO is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Robert Lara.
- 31. Respondent NORTH CAROLINA DEMOCRATIC PARTY FEDERAL is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Anna Tilghman.
- 32. Respondent OHIO DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Fran Alberty.
- 33. Respondent OKLAHOMA DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Rachael Hunsucker.
- 34. Respondent DEMOCRATIC PARTY OF OREGON is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Eddy Morales.
- 35. Respondent PENNSYLVANIA DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is John A. Hanna.

- 36. Respondent RHODE ISLAND DEMOCRATIC STATE COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Jeffrey Padwa.
- 37. Respondent DEMOCRATIC PARTY OF SOUTH CAROLINA is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Kathryn Hensley.
- 38. Respondent SOUTH DAKOTA DEMOCRATIC PARTY FEDERAL is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Bill Nibbelink.
- 39. Respondent TENNESSEE DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Geeta McMillan.
- 40. Respondent TEXAS DEMOCRATIC PARTY is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Gilberto Hinojosa.
- 41. Respondent UTAH STATE DEMOCRATIC COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Peter Corroon.
- 42. Respondent DEMOCRATIC PARTY OF VIRGINIA is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Barbara Klear.

- 43. Respondent WV STATE DEMOCRATIC EXECUTIVE COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Jerry Brookover.
- 44. Respondent DEMOCRATIC PARTY OF WISCONSIN is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Randy A. Udell.
- 45. Respondent WV DEMOCRATIC STATE CENTRAL COMMITTEE is a state political party committee affiliated with the Democratic Party and registered with the FEC. Its Treasurer is Chris Russell.

RELEVANT CAMPAIGN FINANCE LAWS

- 46. Contribution Limits—52 U.S.C. § 30116(a)(1)(B), as adjusted for inflation by 80 FED. REG. at 5,752, permitted a person to contribute no more than \$33,400 per year to a national political party committee's principal account during the 2015-16 election cycle.¹
- 47. Reporting Requirements—52 U.S.C. § 30104(a)(4) requires "[a]ll political committees other than authorized committees of a candidate" to file periodic reports with the FEC.
- a. Section 30104(b)(2)(C), (F) specify such reports must disclose the total amount of "contributions from other political committees" and "transfers from affiliated committees and, where the reporting committees is a political party committee, transfers from other political party committees, regardless of whether such committees are affiliated."
- b. Section 30104(b)(3)(B), (D) specify such reports for political party committees must disclose each transfer of funds from another political committee.

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¹ Federal law also allows a person to contribute up to \$100,200 to each *McCutcheon* account of a national political party committee established for specific purposes, including presidential nominating conventions, recounts, and headquarters buildings. 52 U.S.C. § 30116(a)(1)(B), (a)(9)(A)-(C). These accounts are not pertinent to this Complaint.

- c. Section 30104(b)(4)(C) specifies such reports for political party committees must disclose "transfers to other political party committees, regardless of whether they are affiliated."
- d. Section 30104(b)(5)(C) specifies such reports for political party committees must disclose "each transfer of funds . . . to another political party committee, regardless of whether such committees are affiliated, together with the date and amount of such transfers."
- e. Section 30104(b)(6)(B)(i) specifies such reports for non-authorized committees must disclose the "date and amount" of any contribution to a political committee.
- 48. Earmarking Prohibitions—52 U.S.C. § 30116(a)(8) provides, "[A]Il contributions made by a person, either directly or indirectly, on behalf of a particular candidate, including contributions which are in any way earmarked or otherwise directed through an intermediary or conduit to such candidate, shall be treated as contributions from such person to such candidate. The intermediary or conduit shall report the original source and the intended recipient of such contribution to the Commission and to the intended recipient." *Accord* 11 C.F.R. § 110.6(a), (c)(1)(i).
- 49. Prohibition on Contributions in the Name of Another—52 U.S.C. § 30122 provides, "No person shall make a contribution in the name of another person or knowingly permit his name to be used to effect such a contribution, and no person shall knowingly accept a contribution made by one person in the name of another person."

ACCORDING TO PUBLICLY AVAILABLE FEC REPORTS, CONTRIBUTIONS WERE CONSISTENTLY FUNNELED FROM THE HILLARY VICTORY FUND THROUGH STATE PARTIES TO THE DNC

50. According to reports filed with the FEC by HVF, the DNC, and dozens of Democratic state parties, for more than a year, over 80 million dollars in contributions to HVF

were funneled through state parties to the DNC, which made coordinated expenditures with the Clinton campaign and was controlled by it.

- 51. According to reports filed with the FEC, in each series of transactions, HVF disbursed contributions it received to its state party committee members (as required for JFCs) and those state parties received the funds the same day. HVF would disburse funds to up to 40 state parties at a time. That same day, or on occasion the very next day, each and every one of those state parties immediately contributed all of the funds to the DNC.
- 52. It appears virtually every single disbursement from HVF to a state party resulted in an immediate transfer of the same amount of funds from the state party to the DNC. Over 99% of funds transferred through HVF to state parties wound up at the DNC (which, as explained below, made coordinated expenditures with HFA and otherwise spent its funds subject to the oversight, direction, and control of HFA).
- 53. The uniformity, regularity, magnitude, immediacy, and extent of these reported transfers—every single state party transferring every single disbursement it received from HVF, in its entirety, exclusively to the DNC, immediately upon receipt—unavoidably implies HVF's members had an understanding or agreement they would automatically funnel funds they received through HVF to the DNC.
- 54. Exhibit 1 to this Complaint is an Excel spreadsheet derived exclusively from publicly available FEC reports filed by Respondents. Each row reflects a separate occasion on which contributions to HVF flowed through state parties directly to the DNC, usually on the same day and no later than the next day. Each row contains citations to the specific FEC reports documenting each step of each purported transaction.

- 55. As discussed at greater length below, several of these alleged transactions were reported incompletely. HVF reported transferring funds to a state party, but that party never reported receiving them and/or contributing them to the DNC. The DNC nevertheless reported receiving the same amount of funds from that state party on the same day. At a minimum, millions of dollars in financial transactions among these Democratic political committees were omitted from statutorily required public reports, thereby hindering public scrutiny.
- 56. It defies credulity to believe that, on hundreds of occasions, dozens of state parties around the country all independently received tens or hundreds of thousands of dollars from HVF, immediately decided to transfer all of those funds to the DNC, and successfully executed those transactions all on the same day. On information and belief, it is also reasonably possible the alleged transfers of HVF's funds to state parties never actually occurred, and all of the funds at issue were actually transferred directly from HVF to the DNC, rendering all FEC reports concerning these alleged transactions fraudulent. In the alternative, public statements indicate the JFC and/or HFA may have moved some funds in and out of participants' accounts without the state parties' knowledge or permission, thus never actually devolving custody or control of the funds to the state parties. Kenneth P. Vogel & Isaac Arnsdorf, Clinton Fundraising Leaves Little for State Parties, POLITICO (May 2, 2016, 5:21 A.M.) ("While state party officials were made aware that Clinton's campaign would control the movement of the funds between participating committees, one operative who has relationships with multiple state parties said that some of their officials have complained that they weren't notified of the transfers into and out of their accounts until after the fact."), at https://www.politico.com/story/2016/04/clinton-fundraising-leaves-littlefor-state-parties-222670. If the JFC, HFA, or either of those entities' Treasurers retained control of the JFC's funds even after they had been transferred into the state parties' accounts, those

transfers would be shell transactions attempting to camouflage the unlawful transfer of JFC-controlled funds to the DNC.

- 57. Each alleged transaction followed the identical structure:
- a. HVF reported transferring a certain amount of funds to its state party members on a particular day. For example, as discussed below HVF reported transferring a total of \$505,000 to 17 of its state party members on November 2, 2015, including \$43,500 to the Alaska Democratic Party. *See* Exhibit 1, Row 15 (citing FEC Report # FEC-1180810 (amended), page 1387, Transaction ID # D22506).
- b. Except as otherwise noted, each of those state party members reported receiving transfers in the identical amounts of funds from HVF on the very same day. For example, the Alaska Democratic Party reported receiving \$43,500 from HVF on November 2, 2015. *See* Exhibit 1, Row 15 (citing FEC Report ID # FEC-1036643, page 36, Transaction ID # VR029EM5A75).
- c. Except as otherwise noted, each of those state party members then reported contributing the same amount of money they received from HVF to the DNC on the very same day (or occasionally the next day). For example, the Alaska Democratic Party reported transferring \$43,500 to the DNC on November 2, 2015. *See* Exhibit 1, Row 15 (citing FEC Report # FEC-1036643, page 53, Transaction ID # VQZ31A45P85).
- d. Finally, the DNC reported receiving the same amount of funds, generally on the same day. For example, the DNC reported receiving \$43,500 from the Alaska Democratic Party on November 1 [sic], 2015. *See* Exhibit 1, Row 15 (citing FEC Report # FEC-1039017 (amended), page 6204, Transaction ID # C32017336). This particular example, which suggests the

DNC received the \$43,500 *before* it had been transferred, shows how many of the transfers in this complex scheme were inconsistently or inaccurately reported.

e. Each transfer of funds from HVF, allegedly through a state party committee, to the DNC is recorded in a separate row of Exhibit 1. The last cell in each row cites the specific FEC reports that document—or fail to document—each step of the transaction. For example, Row 15 of Exhibit 1 sets explains the \$43,500 transfer through the Alaska Democratic Party:



- f. Through hundreds of transactions with this identical structure outlined in Exhibit 1, HVF funneled over 80 million dollars through state parties directly to the DNC, starting in October 2015.
- State party committees on October 1, 2015. *See* Exhibit 1, Rows 2-10. The amount of each individual transfer was \$24,000. *Id.* Each of those 9 state party committees reported receiving a transfer of \$24,000 from HVF that same day. *Id.* Each of those 9 state party committees also reported transferring precisely the same amount of funds to the DNC on the same day or the very next day, October 2, 2015. *Id.* The DNC reported receiving transfers of \$24,000 from each of those committees on October 2, 2015. *Id.* Through these transactions, a total of \$216,000 was transferred from HVF, through 9 state party committees, to the DNC on or about October 1, 2015. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

											1. Report ID: FEC-1180810 (A1), Page: 1390, Transaction ID: 022177
tillary				Transfer					Transfer		2. Report ID: FEC-1033788, Page: 18, Transaction ID: 12-13-00002-00002
rictory		Transfer	Maine Dem.	from		Transfer			from		3. Report ID: FEC-1033788, Page: 25, Transaction ID: 22-13-00005-00005
und	10/1/2015	524,000 00 to Affliate		Affliate	10/1/2015	\$24,000.00 to Affliate	10/2/2015	\$24,000.00 DNC	Affliate	10/2/2015	\$24,000.00 4. Report ID: FEC-1039011 (A1), Page: 5584, Transaction ID: C32017306
urina	10/1/2013	324,000.00 to Allinete	Facey	- Control of the Cont	10/1/2013	324,000.00 to Milante	10/1/2015	724,000.00 DIVE	Post Community	10/2/2013	1. Report ID: FEC-1180810 (A1), Page: 1392, Transaction ID: D22178
anti-Seco				Transfer					Transfer		
tiliary		42000	Tarter account			440.400					2. Report ID: FEC-1033871, Page: 93, Transaction ID: VPFBMG719M3
Victory	72/2/2020		Mass. Dem.	from		Transfer	1202230	0.0000000000000000000000000000000000000	from	2012023	3. Report ID: FEC-1033871, Page: 100, Transaction ID: VPECCA0FCM8
und	10/1/2015	\$24,000.00 to Affliate	St. Cmte.	Affliate	10/1/2015	\$24,000.00 to Affliate	10/2/2015	524,000.00 DNC	Affliate	10/2/2015	\$24,000.00 4. Report ID: FEC-1039011 (A1), Page: 5584, Transaction ID: C32017312
											1. Report ID: FEC-1180810 (A1), Page: 1395, Transaction ID: 022179
Hillary			Michigan	Transfer					Transfer		2. Report ID: FEC-1071841 (A2), Page: 42, Transaction ID: 12-53-00001-00001
Victory			Dem. St.	from		Transfer			from		3. Report ID: FEC-1071841 (A2), Page: 61, Transaction ID: 22-53-00002-00002
und	10/1/2015	\$24,000.00 to Affliate	Central Cmte.	Affliate	10/1/2015	\$24,000.00 to Affliate	10/2/2015	\$24,000.00 DNC	Affliate	10/2/2015	\$24,000.00 4. Report ID: FEC-1039011 (A1), Page: 5585, Transaction ID: C32017308
								- 10			1. Report ID: FEC-1180810 (A1), Page: 1376, Transaction ID: D22181
Hillary				Transfer					Transfer		2. Report ID: FEC-1033504, Page: 13, Transaction ID: 12-30-00001-00001
Victory		Transfer	MO Dem. St.	from		Transfer		0.0000.0000.000	from		3. Report ID: FEC-1033504, Page: 21, Transaction ID: 22-30-00005-00005
Fund	10/1/2015	\$24,000.00 to Affliate	Cmte.	Affliate	10/1/2015	\$24,000.00 to Affliate	10/2/2015	\$24,000.00 DNC	Affilate	10/2/2015	\$24,000.00 4. Report ID: FEC-1039011 (A1), Page: 5585, Transaction ID: C32017315
											1. Report ID: FEC-1180810 (A1), Page: 1377, Transaction ID: D22182
Hillary				Transfer					Transfer		2. Report ID: FEC-1055852 (A2), Page: 112, Transaction ID: VR08MERSVM6
Victory		Transfer	NH Dem.	from		Transfer			from		3. Report ID: FEC-1055852 (A2), Page: 281, Transaction ID: VQZCCA4MAD3
Fund	10/1/2015	\$24,000.00 to Affliate	Party	Affliate	10/1/2015	\$24,000.00 to Affliate	10/1/2015	\$24,000.00 DNC	Affliate	10/2/2015	\$24,000.00 4. Report ID: FEC-1039011 (A1), Page: 5586, Transaction ID: C32017307
											1. Report ID: FEC-1180810 (A), Page: 1390, Transaction ID: D22187
Hillary			Democratic	Transfer					Transfer		2. Report ID: FEC-1049103 (A). Page: 14. Transaction ID: C9775716
Victory		Transfer	Party of	from		Transfer			from		3. Report ID: FEC-1049103 (A), Page: 18, Transaction ID: D690658
Fund	10/1/2015	\$24,000.00 to Affliate	Virginia	Affliate	10/1/2015	\$24,000.00 to Affliate	10/1/2015	\$24,000.00 DNC	Affliate	10/2/2015	\$24,000.00 4. Report ID: FEC-1039011 (A), Page: 5583, Transaction ID: C32017310
	-22012000000000000000000000000000000000		A STREET							Priving and	1. Report ID: FEC-1180810 (A), Page: 1380, Transaction ID: D22183
Hillary			Pennsylvania	Transfer					Transfer		2. Report ID: FEC-1034007, Page: 12, Transaction ID: 12-64-00001-00001
Victory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1034007, Page: 25. Transaction ID: 22-64-00002-00002
und	10/1/2015	\$24,000.00 to Affliate		Affliate	10/2/2015	524,000.00 to Affliate	10/2/2015	524,000.00 DNC	Affliate	10/2/2015	\$24,000.00 4. Report ID: FEC-1039011 (A), Page: 5586, Transaction ID: C32017311
MIT OF	10/1/2010	267,000,00 to remain	Rhode Island	resistant.	20/2/2025	72-1,000.00 to 741100	20/1/2015	264,030,03	, contracts	20/1/2019	1. Report ID: FEC-1180810 (A), Page: 1383, Transaction ID: D22184
Hillary			Democratic	Transfer					Transfer		2. Report ID: FEC-1033647, Page: 12, Transaction ID: SA12.24005
Victory		Transfer	State	from		Transfer			from		3. Report ID: FEC-1033647, Page: 15, Transaction ID: SB22.24026
Fund	10/1/2015	\$24,000.00 to Affliate		Affliate	10/1/2015	\$24,000.00 to Affliate	10/1/2015	\$24,000,00 DNC	Affliate	10/2/2015	\$24,000.00 4. Report ID: FEC-1039011 (A), Page: 5584, Transaction ID: C32017309
	20/2/2013	SEALON OF TO SUITABLE	wy	romatic.	10/2/2013	SE-1,000-30 to remate	20/2/2013	SET, SEE SOU DITE	- surate	10/1/2013	1. Report ID: FEC-1180810 (A), Page: 3394, Transaction ID: D22189
Hillary			Democratic	Transfer					Transfer		2. Report ID: FEC-1180810 (A), Page: 24, Transaction ID: VPFMAG6SMG1
Victory		Transfer	State Central	from		Transfer			from		3. Report ID: FEC-1071252 (A), Page: 24, Transaction ID: VPFNAG65WG1
Fund	10/1/2015	\$24,000,00 to Affliate		Affliate	10/1/2015	\$24,000.00 to Affliate	10/1/2015	\$24,000.00 DNC	Affilate	10/2/2015	524.000.00 4. Report ID: FEC-1039011 (A), Page: 5587, Transaction ID: C32017319
rund	10/1/2015	324,000.00 to Affliate	Committee	Aziliate	10/1/2015	324,000.00 to Affiliate	10/1/2015	324,000.00 DNC	Attitude	10/2/2015	324,000.00;4. https://doi.org/10.1039011 (A), Page: 3387, Transaction (D: C32017319

59. HVF reported transferring a total of \$48,000 to two of its other member state party committees, also on October 1, 2015, including \$24,000 each to the Mississippi Democratic Party and the Utah State Democratic Committee. *See* Exhibit 1, Rows 12-13. Neither of those entities reported receiving any transfers from the HVF on or about that day, however. *Id.* And neither of those entities reported transferring funds to the DNC on or about that day. *Id.* Nevertheless, the DNC reported receiving transfers of \$24,000 each from the Mississippi Democratic Party and Utah State Democratic Committee on October 2, 2015. *Id.* Through these transactions, a total of \$48,000 was transferred from HVF, purportedly through two additional state party committees, to the DNC on or about October 2, 2015. It is reasonably possible HVF never actually transferred funds to these or any other state parties on or about October 2, 2015, but rather transferred those funds directly to the DNC, and/or some or all of these state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

Hillary				Transfer			Transfer		Report ID: FEC-1180810 (A1), Page: 1373, Transaction ID: D22180 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Victory		Transfer	Miss. Dem.	from	Transfer		from		3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Fund	10/1/2015	\$24,000.00 to Affliate	Party	Affliate	to Affilate	DNC	Affliate	10/2/2015	\$24,000.00 4. Report ID: FEC-1039011 (A1), Page: 5585, Transaction ID: C32017314
						0.000			1. Report ID: FEC-1180810 (A), Page: 1387, Transaction ID: D22186
Hillary			Utah State	Transfer			Transfer		2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Victory		Transfer	Democratic	from	Transfer	0.070	from		3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Cornel	10/1/2015	\$24 000 00 to Affliate	Committee	Affliate	to Affliate	DNC	Affliate	10/2/2015	\$24,000,004, Report ID: EEC-1039011 (A) Page: 5596, Transaction ID: C32017313

60. **November 2015**—HVF reported transferring a total of \$505,000 to 17 of its member state party committees on November 2, 2015. *See* Exhibit 1, Rows 15-31. The amount of each individual transfer was between \$19,500 and \$45,000. *Id.* Each of those 17 state party committees reported receiving a transfer from HVF that same day, corresponding to the amount of funds HVF had reported transferring to it. *Id.* Each of those 17 state party committees also reported transferring precisely the same amount of funds to the DNC on the same day. *Id.* The DNC reported receiving transfers from those committees on November 1 [sic], 2015, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. *Id.* Through these transactions, a total of \$505,000 was transferred from HVF, through 17 state party committees, to the DNC on or about November 2, 2015. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

											i	1. Report ID: FEC-1180810 (A) , Page: 1387, Transaction ID: D22506
Hillary			Alaska	Transfer					Transfer			2. Report ID: FEC-1180810 (A) , Page: 1387, Transaction ID: D22306
Victory		Transfer	Democratic	from		Transfer			from			3. Report ID: FEC-1036643, Page: 53, Transaction ID: VOZ31A45P85
Fund	11/2/2015	\$43,500.00 to Affliate		Affliate	11/2/2015	\$43,500.00 to Affliate	11/2/2015	\$43,500,00 DNC	Affliate	11/1/2015		4. Report ID: FEC-1039017 (A), Page: 6204, Transaction ID: C32017336
	,-,	V 10,000000	,		,-,	¥ 10,000 10 10 11 11 11 11 11 11 11 11 11 11	,-,	¥ 10,000000		,-,	+ 10,000.00	1. Report ID: FEC-1180810 (A1), Page: 1391, Transaction ID: D22507
Hillary			Colorado	Transfer					Transfer			2. Report ID: FEC-1089879 (A3), Page: 31, Transaction ID: 12-68-00001-00001
Victory		Transfer	Democratic	from		Transfer			from			3. Report ID: FEC-1089879 (A3), Page: 45, Transaction ID: 22-68-00002-00002
Fund	11/2/2015	\$45,000.00 to Affliate	Party	Affliate	11/2/2015	\$45,000,00 to Affliate	11/2/2015	\$45,000,00 DNC	Affliate	11/1/2015		 Report ID: FEC-1039017, Page: 6024, Transaction ID: C32017337
												 Report ID: FEC-1180810 (A1), Page: 1380, Transaction ID: D22493
Hillary				Transfer					Transfer			Report ID: FEC-1189262 (A2), Page: 96, Transaction ID: VR0BAEM6G32
Victory		Transfer	Dem. Exec.	from		Transfer			from			Report ID: FEC-1189262 (A2), Page: 112, Transaction ID: VQZC2A45JN5
Fund	11/2/2015	\$21,500.00 to Affliate	Cmte. FL	Affliate	11/2/2015	\$21,500.00 to Affliate	11/2/2015	\$21,500.00 DNC	Affliate	11/1/2015	\$21,500.00	 Report ID: FEC-1039017 (A1), Page: 6204, Transaction ID: C32017322
												 Report ID: FEC-1180810 (A1), Page: 1393, Transaction ID: D22508
Hillary				Transfer					Transfer			 Report ID: FEC-1036925, Page: 46, Transaction ID: C10226105
Victory		Transfer	GA Fed.	from		Transfer			from			 Report ID: FEC-1036925, Page: 69, Transaction ID: D473106
Fund	11/2/2015	\$43,500.00 to Affliate	Election Cmte	Affliate	11/12/2015	\$43,500.00 to Affliate	11/2/2015	\$43,500.00 DNC	Affliate	11/1/2015	\$43,500.00	 Report ID: FEC-1039017 (A1), Page: 6206, Transaction ID: C32017349
												 Report ID: FEC-1180810 (A1), Page: 1396, Transaction ID: D22509
Hillary				Transfer					Transfer			 Report ID: FEC-1123433 (A2), Page: 69, Transaction ID: VPFK5GA8NF8
Victory			Idaho State	from		Transfer			from			Report ID: FEC-1123433 (A2), Page: 81, Transaction ID: VPEKXA0KXP1
Fund	11/2/2015	\$43,500.00 to Affliate	Dem. Party	Affliate	11/2/2015	\$43,500.00 to Affliate	11/2/2015	\$43,500.00 DNC	Affliate	11/1/2015	\$43,500.00	 Report ID: FEC-1039017 (A1), Page: 6206, Transaction ID: C32017338
												 Report ID: FEC-1180810 (A1), Page: 1383, Transaction ID: D22494
Hillary				Transfer					Transfer			 Report ID: FEC-1036857, Page: 27, Transaction ID: 12-13-00007-00007
Victory			Maine Dem.	from		Transfer			from			 Report ID: FEC-1036857, Page: 32, Transaction ID: 22-13-00008-00008
Fund	11/2/2015	\$15,000.00 to Affliate	Party	Affliate	11/2/2015	\$15,000.00 to Affliate	11/2/2015	\$15,000.00 DNC	Affliate	11/1/2015		4. Report ID: FEC-1039017 (A1), Page: 6206, Transaction ID: C32017324
												 Report ID: FEC-1180810 (A1), Page: 1385, Transaction ID: D22495
Hillary				Transfer					Transfer			Report ID: FEC-1054424 (A1), Page: 59, Transaction ID: VPFBMGB69Z7
Victory			Mass. Dem.	from		Transfer			from			Report ID: FEC-1054424 (A1), Page: 65, Transaction ID: VPECCA0P4Z5
Fund	11/2/2015	\$19,500.00 to Affliate	St. Cmte.	Affliate	11/2/2015	\$19,500.00 to Affliate	11/2/2015	\$19,500.00 DNC	Affliate	11/1/2015	\$19,500.00	 Report ID: FEC-1039017 (A1), Page: 6207, Transaction ID: C32017323
												 Report ID: FEC-1180810 (A1), Page: 1387, Transaction ID: D22496
Hillary			Michigan	Transfer					Transfer			 Report ID: FEC-1071842 (A1), Page: 35, Transaction ID: 12-53-00005-00005
Victory		Transfer		from		Transfer			from			 Report ID: FEC-1071842 (A1), Page: 49, Transaction ID: 22-53-00006-00006
Fund	11/2/2015	\$19,500.00 to Affliate	Central Cmte.	Affliate	11/2/2015	\$19,500.00 to Affliate	11/2/2015	\$19,500.00 DNC	Affliate	11/1/2015	\$19,500.00	 Report ID: FEC-1039017 (A1), Page: 6207, Transaction ID: C32017325
												 Report ID: FEC-1180810 (A1), Page: 1373, Transaction ID: D22510
Hillary				Transfer					Transfer			 Report ID: FEC-1075334 (A1), Page: 23, Transaction ID: C10325280
Victory		Transfer		from		Transfer			from			 Report ID: FEC-1075334 (A1), Page: 58, Transaction ID: D582366
Fund	11/2/2015	\$43,500.00 to Affliate	Party	Affliate	11/1/2015	\$43,500.00 to Affliate	11/2/2015	\$43,500.00 DNC	Affliate	11/1/2015	\$43,500.00	 Report ID: FEC-1039017 (A1), Page: 6207, Transaction ID: C32017339
												 Report ID: FEC-1180810 (A1), Page: 1393, Transaction ID: D22498
Hillary				Transfer					Transfer			 Report ID: FEC-1035988, Page: 12, Transaction ID: 12-30-00002-00002
Victory				from		Transfer			from			 Report ID: FEC-1035988, Page: 18, Transaction ID: 22-30-00006-00006
Fund	11/2/2015	\$19,500.00 to Affliate	Cmte.	Affliate	11/2/2015	\$19,500.00 to Affliate	11/3/2015	\$19,500.00 DNC	Affliate	11/1/2015		4. Report ID: FEC-1039017 (A1), Page: 6208, Transaction ID: C32017327
												1. Report ID: FEC-1180810 (A1), Page: 1374, Transaction ID: D22511
Hillary				Transfer					Transfer			2. Report ID: FEC-1040606 (A1), Page: 78, Transaction ID: C10842696
Victory		Transfer		from		Transfer			from			3. Report ID: FEC-1040606 (A1), Page: 90, Transaction ID: D773253
Fund	11/2/2015	\$43,500.00 to Affliate	Party	Affliate	11/2/2015	\$43,500.00 to Affliate	11/2/2015	\$43,500.00 DNC	Affliate	11/1/2015		4. Report ID: FEC-1039017 (A1), Page: 6208, Transaction ID: C32017335
												1. Report ID: FEC-1180810 (A), Page: 1380, Transaction ID: D22503
Hillary			Democratic	Transfer					Transfer			2. Report ID: FEC-1049108 (A), Page: 18, Transaction ID: C9775725
Victory		Transfer		from		Transfer			from			3. Report ID: FEC-1049108 (A), Page: 24, Transaction ID: D690659
Fund	11/2/2015	\$19,500.00 to Affliate	Virginia	Affliate	11/2/2015	\$19,500.00 to Affliate	11/2/2015	\$19,500.00 DNC	Affliate	11/1/2015	\$19,500.00	4. Report ID: FEC-1039017 (A), Page: 6205, Transaction ID: C32017331
Officer			D	T					Tonosfor			1. Report ID: FEC-1180810 (A), Page: 1395, Transaction ID: D22499
Hillary		T (Transfer		T			Transfer			2. Report ID: FEC-1036860, Page: 14, Transaction ID: 12-64-00004-00004
Victory			Democratic	from Affliate		Transfer		*** *** ***	from Affliate			3. Report ID: FEC-1036860, Page: 21, Transaction ID: 22-64-00005-00005
Fund	11/2/2015	\$21,500.00 to Affliate		Affilate	11/2/2015	\$21,500.00 to Affliate	11/2/2005	\$21,500.00 DNC	Affilate	11/1/2015		4. Report ID: FEC-1039017 (A), Page: 6209, Transaction ID: C32017328
Office of			Rhode Island	T					Tonnelo			1. Report ID: FEC-1180810 (A), Page: 1373, Transaction ID: D22500
Hillary		T (Democratic	Transfer from		Transfer			Transfer			2. Report ID: FEC-1037005, Page: 8, Transaction ID: SA12.24057
Victory Fund	11/2/2015	Transfer \$19.500.00 to Affliate		from Affliate	11/2/2015	S19.500.00 to Affliate	11/2/2015	\$19,500.00 DNC	from Affliate	11/1/2015		 Report ID: FEC-1037005, Page: 12, Transaction ID: SB22.24058 Report ID: FEC-1039017 (A), Page: 6205, Transaction ID: C32017329
rund	11/2/2015	\$19,500.00 to Amiate	Committee	Affiliate	11/2/2015	\$19,500.00 to Amiate	11/2/2015	\$19,500.00 DNC	Affilate	11/1/2015		
Hillony			Towas	Transfor					Transfer			1. Report ID: FEC-1180810 (A), Page: 1381, Transaction ID: D22513
Hillary		Transfer	Texas Democratic	Transfer from		Transfer			Transfer			2. Report ID: FEC-1036992, Page: 82, Transaction ID: 12-30-00001-00001
Victory	11/2/2015	Transfer \$43,500.00 to Affliate		from Affliate	11/2/2015	Transfer \$43,500.00 to Affliate	11/1/2015	\$43,500.00 DNC	Affliate	11/1/2015		3. Report ID: FEC-1036992, Page: 93, Transaction ID: 22-30-00002-00002
runu	11/2/2015	⇒+3,500.00 to Affliate	WV State	Armate	11/2/2015	343,500.00 to Aifliate	11/1/2015	343,500.00 DNC	Ailliate	11/1/2015		4. Report ID: FEC-1039017 (A), Page: 6209, Transaction ID: C32017341
Hillony			Democratic	Transfer					Transfer			1. Report ID: FEC-1180810 (A), Page: 1381, Transaction ID: D22504
Hillary		Transfer		from		Transfer			from			2. Report ID: FEC-1037129 (A), Page: 15, Transaction ID: 12-12-00003-00003
	11/2/2017				11/2/2015		11/2/2015	\$10 F00 00 P***		11/1/2015		3. Report ID: FEC-1037129 (A), Page: 29, Transaction ID: 22-12-00004-00004
Fund	11/2/2015	\$19,500.00 to Affliate		Affliate	11/2/2015	\$19,500.00 to Affliate	11/2/2015	\$19,500.00 DNC	Affliate	11/1/2015	\$19,500.00	4. Report ID: FEC-1039017 (A), Page: 6662, Transaction ID: C32017332
Officer			WY	T					Tonosfor			1. Report ID: FEC-1180810 (A), Page: 1385, Transaction ID: D22505
Hillary		Transfer	Democratic State Central	Transfer from		Transfer			Transfer			Report ID: FEC-1071253 (A), Page: 34, Transaction ID: VPFMAGB6802 Report ID: FEC-1071253 (A), Page: 38, Transaction ID: VPEN2A0P2R6
Victory	11/2/2015	S19,500.00 to Affliate		trom Affliate	11/2/2015	\$19,500.00 to Affliate	11/2/2015	\$19.500.00 DNC	Affliate	11/1/2015		3. Report ID: FEC-1071253 (A), Page: 38, Transaction ID: VPEN2A0P2R6 4. Report ID: FEC-1039017 (A), Page: 6662, Transaction ID: C32017333
runu	11/2/2015	\$19,500.00 to Affilate	Committee	Armate	11/2/2015	STRILLIN OF OUTOOFFEE	11/2/2015	319,500.00 DNC	Ailliate	11/1/2015	\$19,500.00	Neport ID. FEC-1035017 (A), Page: 0002, Hansaction ID: C3201/333

61. HVF reported transferring a total of \$102,000 to four of its other member state party committees, also on November 2, 2015, including \$19,500 to the Mississippi Democratic Party, \$19,500 to the Democratic Party of South Carolina, \$43,500 to the Tennessee Democratic Party, and \$19,500 to the Utah State Democratic Party. *See* Exhibit 1, Rows 33-36. None of those entities reported receiving any transfers from the HVF on or about that day, however. *Id.* And none of those entities reported transferring funds to the DNC on or about that day. *Id.* Nevertheless, the DNC reported receiving transfers in the same amounts of money, from those same parties, on November 1 [sic], 2015. *Id.* Through these transactions, a total of \$102,000 was transferred from HVF, purportedly through four additional state party committees, to the DNC on or about November 2, 2015. It is reasonably possible HVF never actually transferred funds to these or any other state parties on or about November 2, 2015, but rather transferred those funds directly to the

DNC, and/or these state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

										1. Report ID: FEC-1180810 (A1), Page: 1390, Transaction ID: D22497
Hillary				Transfer			Transfer			2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Victory		Transfer	Miss. Dem.	from	Transfer		from			3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Fund	11/2/2015	\$19,500.00 to Affliat	Party	Affliate	to Affliate	DNC	Affliate	11/1/2015	\$19,500.00	 Report ID: FEC-1039017 (A1), Page: 6208, Transaction ID: C32017326
										 Report ID: FEC-1180810 (A), Page: 1376, Transaction ID: D22501
Hillary			Democratic	Transfer			Transfer			2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Victory		Transfer	Party of South	from	Transfer		from			3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Fund	11/2/2015	\$19,500.00 to Affliat	Carolina	Affliate	to Affliate	DNC	Affliate	11/1/2015	\$19,500.00	4. Report ID: FEC-1039017 (A), Page: 6205, Transaction ID: C32017334
										1. Report ID: FEC-1180810 (A), Page: 1378, Transaction ID: D22512
Hillary			Tennessee	Transfer			Transfer			2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Victory		Transfer	Democratic	from	Transfer		from			3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Fund	11/2/2015	\$43,500.00 to Affliat	Party	Affliate	to Affliate	DNC	Affliate	11/1/2015	\$43,500.00	4. Report ID: FEC-1039017 (A), Page: 6209, Transaction ID: C32017340
										 Report ID: FEC-1180810 (A), Page: 1378, Transaction ID: D22502
Hillary			Utah State	Transfer			Transfer			2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Victory		Transfer	Democratic	from	Transfer		from			3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Fund	11/2/2015	\$19,500.00 to Affliat	Committee	Affliate	to Affliate	DNC	Affliate	11/1/2015	\$19,500.00	4. Report ID: FEC-1039017 (A), Page: 6662, Transaction ID: C32017330

62. December 2015—HVF reported transferring a total of \$799,400 to 26 of its member state party committees on December 1, 2015. See Exhibit 1, Rows 38-63. The amount of each individual transfer was between \$14,600 and \$66,200. Id. Each of those 26 state party committees reported receiving a transfer from HVF that same day or the next day, corresponding to the amount of funds HVF had reported transferring to it. Id. Each of those 26 state party committees also reported transferring precisely the same amount of funds to the DNC on either December 1 or 2, 2015—except for the Colorado Democratic Party, which reported it transferred its funds to the DNC on December 7. *Id.* The DNC nevertheless reported receiving transfers from all those committees (including Colorado) on December 2, 2015, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. Id. Through these transactions, a total of \$799,400 was transferred from HVF, through 26 state party committees, to the DNC on or about December 1, 2015. The fact the DNC reported receiving all 26 transfers on the same date of December 2, 2015, despite the fact state party committees reported making the transfers at different times (including December 7) makes it reasonably possible HVF never actually transferred funds to these or any other state parties on or about December 1, 2015, but rather transferred those funds directly to the DNC. It is also reasonably possible some or all of these state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

The column The															
Column	Hillians				Alaska	Transfer							Transfer		1. Report ID: FEC-1180810 (A1), Page: 1388, Transaction ID: D80787
				ransfer					Transfer						3. Report ID: FEC-1045605, Page: 107, Transaction ID: VQZ31A639Q4
March Marc	Fund	12/1/2015	\$20,600.00 to	Affliate	Party	Affliate	12/1/2015	\$20,600.00	to Affliate	12/2/2015	\$20,600.00	DNC	Affliate	12/2/2015	
Control Cont	Million				Calacada	Yearsfax							Teamelas		1. Report ID: FEC-1180810 (A1), Page: 1388, Transaction ID: D80857
March Marc			Tes						Transfer						
March Marc		12/1/2015	\$21,000.00 to			Affliate	12/1/2015	\$21,000.00	to Affliate	12/7/2015	\$21,000.00	DNC	Affliate	12/2/2015	
Company Comp													02100200		
March Marc					Daniel Comme										
The column The		12/1/2015					12/2/2015	\$20,700.00		12/2/2015	\$20,700.00	DNC		12/2/2015	
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March Marc	Fund	12/1/2015	\$64,000.00 to	Affliate	LA	Affliate	12/2/2015	\$64,000.00	to Affliate	12/2/2015	\$64,000.00	DNC	Affliate	12/2/2015	
Name 1967	Hillany					Transfer							Transfer		
Second S			Tra	ransfer	GA Fed.				Transfer						
March 1979	Fund	12/1/2015	\$20,600.00 to	Affliate	Election Crite.	Affliate	12/2/2015	\$20,600.00	to Affliate	12/2/2015	\$20,600.00	DNC	Affliate	12/2/2015	
Name															
1.					A ROBERT WATER CO.										
Part		12/1/2015					12/1/2015	520 600 00		12/1/2015	\$20,600,00	DNC		12/2/2015	
No. Section		11/1/1015	320,000.00 10			5////	22/2/2023	240,000.00	jo ranauce	10,1,1015	340,000.00	2000		11,1,1015	
March Marc	Hillary				Indiana Dem.	Transfer							Transfer		
Part															
New Company	Fund	12/1/2015	\$64,000.00 to	Affliate	Cmte.	Affliate	12/2/2015	\$64,000.00	to Affliate	12/2/2015	\$64,000.00	DNC	Affliate	12/2/2015	
Name	Hillians					Transfer							Transfer		
March Marc			Tri	ransfer	Maine Dem.				Transfer						
March Marc		12/1/2015					12/2/2015	\$20,800.00		12/2/2015	\$20,800.00	DNC		12/2/2015	\$20,800.00 4. Report ID: FEC-1045800, Page: 6260, Transaction ID: C32202299
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Transfer Family Transfer March Transfer March Transfer March Transfer March Transfer March Transfer Transfer March Transfer Transfe		12/1/2015					12/2/2015	\$20 600 00		12/2/2017	\$20,600.00	DNC		12/2/2017	
	runu	12/1/2015	320,000.00 to	Atmate	central Crite.	remote	15/2/2015	520,000.00	to remate	12/2/2015	320,000.00	J. C.	Amate	12/2/2015	
Name Transfer Name Transfer Name Transfer Name Na	Hillary					Transfer							Transfer		2. Report ID: FEC-1075338 (A1), Page: 179, Transaction ID: C10367588
Transfer	Victory														3. Report ID: FEC-1075338 (A1), Page: 224, Transaction ID: D583941
Simple Transfer	Fund	12/1/2015	\$20,600.00 to	Affliate	Party	Affliate	12/2/2015	\$20,600.00	to Affliate	12/2/2015	\$20,600.00	DNC	Affliate	12/2/2015	
	1000					*****							******		
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Mary Check Transfer No. Dem. Trans	Fund	12/1/2015	\$20,600.00 to	Affliate	Party	Affliate	12/1/2015	\$20,600.00	to Affliate	12/1/2015	\$20,600.00	DNC	Affliate	12/2/2015	\$20,600.00 4. Report ID: FEC-1045800, Page: 6262, Transaction ID: C32202304
Transfer No.	0.220					8 W							40.00		
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	Hillary					Transfer							Transfer		
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Hallary Section Transfer	Fund	12/1/2015	\$14,600.00 to	Affliate	Party	Affliate	12/2/2015	\$14,600.00	to Affliate	12/2/2015	\$14,600.00	DNC	Affliate	12/2/2015	
Victory Transfer	Hillary					Transfer							Transfer		
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Victory Transfer Party of Set, 100.00 to Affiliate Cappor Affiliate 1/2/2015 564,100.00 to Affiliate 1/2/2015 506,000.00 to Affiliate 1/2/2015 500,000.00 to Affiliate 1/2/2															
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Hillary Transfer China Transfer Tr															
Hillary Check Ch	Fund	12/1/2015	\$20,600.00 to	Affliate	Carolina	Affliate	12/1/2015	\$20,600.00	to Affliate	12/1/2015	\$20,600.00	DNC	Affliate	12/2/2015	
Victory Transfer From 12/1/2015 566,000.00 to Affliate 12/1/2015 520,000.00 to Affliate 12/1/2015 520,00	Hillary				Ohio	Transfer							Transfer		
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12/1/2015 \$20,600.00 to Affliate 12/1/2015	Hillary					Transfer							Transfer		
Hillary Transfer															
Hillary Transfer	Fund	12/1/2015	\$20,600.00 to	Affliate	Committee	Affliate	12/1/2015	\$20,600.00	to Affliate	12/1/2015	\$20,600.00	DNC	Affliate	12/2/2015	
Transfer Fund 12/1/2015 520,600.00 to Affiliate 12/1/2015	Millare				Tennesson	Transfer							Teamofor		
12/1/2015 \$20,600.00 to Affliate \$1/2/7015 \$20,600.00 to Affliate \$1/2/7015			Te		A CONTROL OF THE PARTY OF THE P				Transfer				from		
Hillary Transfer		12/1/2015					12/2/2015	\$20,600.00		12/2/2015	\$20,600.00	DNC	Affliate	12/2/2015	
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Victory Transfer Euro Transfer Fund 12/1/2015 520,000.00 to Affiliate 12/1/2015 520,000.00	Hillary				Utah State	Transfer							Transfer		
Hillary	Victory				Democratic	from							from		
Hillary Democratic Transfer	Fund	12/1/2015	\$20,600.00 to			Affliate	12/1/2015	\$20,600.00	to Affliate	12/1/2015	\$20,600.00	DNC	Affliate	12/2/2015	
Victory Transfer Executive From Transfer From Transfer From Transfer From S. Report ID: FEC.1046868, Page: 38, Transaction ID: 22-12-00006-0006-0006-000	Million					Tenneton							Teacher		
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WY 1. Report ID: FEC. 318038 (A), Page: 1392, Transaction ID: D809998 Hillary Democratic Transfer 2. Report ID: FEC. 1071254 (A), Page: 32, Transaction ID: VENZAGES9 Victory Transfer 3. Report ID: FEC. 1071254 (A), Page: 42, Transaction ID: VENZAGES35		12/1/2015					12/2/2015	\$20,600.00		12/2/2015	\$20,600.00	DNC		12/2/2015	
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42 1/24/23 247,000.00 St. Affiliate Committee Anniate 12/1/24/25 247,000.00 St. Affiliate 12/1/24/25 2		12/1/2015					13/1/2016	£30 £00 =0		13/1/2017	630,000,00	DMC		19/9/2017	
	- unu	12/1/2015	320,000.00 10	Anniate	Committee	-umate	12/1/2012	320,000.00	LO Pelliate	12/1/2015	32U,0UU.0U	LIVE	Parinate	12/2/2015	yes, our separation recognisation (vi), rege to 200, transaction (U: U3/20/2006)

63. HVF reported transferring a total of \$83,600 to two of its other member state party committees, also on December 1, 2015, including \$63,000 to the Democratic Party of Arkansas and \$20,600 to the Massachusetts Democratic State Committee. *See* Exhibit 1, Rows 65-66. Both

of those entities reported receiving transfers from the HVF for the same amount of funds either the same day or the next day. *Id.* Neither of those entities reported transferring funds to the DNC on or about that day. *Id.* Nevertheless, the DNC reported receiving \$63,000 from the Democratic Party of Arkansas and \$20,600 from the Massachusetts Democratic State Committee on December 2, 2015. Through these transactions, a total of \$83,600 was transferred from HVF, purportedly through two additional state party committees, to the DNC on or about December 2, 2015. It is reasonably possible HVF never actually transferred funds to these or any other state parties on or about December 2, 2015, but rather transferred those funds directly to the DNC. It is also reasonably possible these state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.



64. **January 2016**—HVF reported transferring a total of \$1,527,278.19 to 16 of its member state party committees on January 4, 2016. *See* Exhibit 1, Rows 68-83. The amount of each individual transfer was between \$70,000 and \$207,278.19. *Id.* Each of those 16 state party committees reported receiving a transfer from HVF that same day, corresponding to the amount of funds HVF had reported transferring to it. *Id.* Each of those 16 state party committees also reported transferring precisely the same amount of funds to the DNC on the same day (except for the Wisconsin Democratic Party, which reported transferring \$207,000 rather than \$207,278.18). *Id.* The DNC reported receiving transfers from all those committees, including \$207,000 from the Wisconsin Democratic Party, on the same day (January 4, 2016), with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. *Id.* Through these transactions, a total of \$1,527,000 was transferred from HVF, through 16 state party

committees, to the DNC on January 4, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

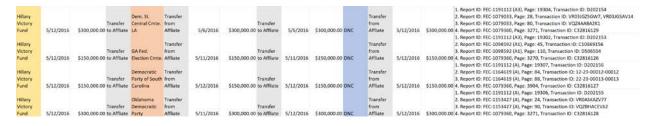
Hillary			Colorado	Transfer					Transfer			L. Report ID: FEC-1102153 (A1), Page: 6734, Transaction ID: D80858 2. Report ID: FEC-1056854 (A1), Page: 100, Transaction ID: 12-68-00005-00005
Victory		Transfer	Democratic	from		Transfer			from			3. Report ID: FEC-1056854 (A1), Page: 106, Transaction ID: 22-68-00006-00006
Fund	1/4/2016	\$70,000.00 to Affliate	Party	Affliate	1/4/2016	\$70,000.00 to Affliate	1/4/2016	\$70,000.00 DNC	Affliate	1/4/2016	\$70,000.00	 Report ID: FEC-1051277, Page: 750, Transaction ID: C32305824
												 Report ID: FEC-1102153 (A1), Page: 6726, Transaction ID: D80941
Hillary			Dem. St.	Transfer					Transfer		1	2. Report ID: FEC-1125670 (A3), Page: 18, Transaction ID: VR03JGTPQ29
Victory			Central Cmte.	from		Transfer		1. 2004-2010-2005	from			Report ID: FEC-1125670 (A3), Page: 56, Transaction ID: VQZ4AA7WHK4
Fund	1/4/2016	\$80,000.00 to Affliate	LA	Affliate	1/4/2016	\$80,000.00 to Affliate	1/4/2016	\$80,000.00 DNC	Affliate	1/4/2016	\$80,000.00	 Report ID: FEC-1051277, Page: 752, Transaction ID: C32305828
												 Report ID: FEC-1102153 (A1), Page: 6728, Transaction ID: D80792
Hillary			Democratic	Transfer					Transfer		- 1	2. Report ID: FEC-1078564 (A1), Page: 14, Transaction ID: 12-48-00003-00003
Victory		Transfer	Party of	from		Transfer			from			 Report ID: FEC-1078S64 (A1), Page: 22, Transaction ID: 22-48-00004-00004
Fund	1/4/2016	\$80,000.00 to Affliate	Arkansas	Affliate	1/4/2016	\$80,000.00 to Affliate	1/4/2016	\$80,000.00 DNC	Affliate	1/4/2016	\$80,000.00	 Report ID: FEC-1051277, Page: 750, Transaction ID: C32305823
								10				 Report ID: FEC-1102153 (A1), Page: 6732, Transaction ID: D80866
Hillary				Transfer					Transfer		- 3	2. Report ID: FEC-1053692 (A1), Page: 17, Transaction ID: C10331992
Victory			GA Fed.	from		Transfer		1 - SECURIO (1990)	from			 Report ID: FEC-1053692 (A1), Page: 43, Transaction ID: D475821
Fund	1/4/2016	\$80,000.00 to Affliate	Election Cmte	Affliate	1/4/2016	\$80,000.00 to Affliate	1/4/2016	\$80,000.00 DNC	Affliate	1/4/2016		4. Report ID: FEC-1051277, Page: 751, Transaction ID: C32305825
												 Report ID: FEC-1102153 (A1), Page: 6728, Transaction ID: D80882
Hillary				Transfer					Transfer			2. Report ID: FEC-1123478 (A2), Page: 23, Transaction ID: VPFK5GPN3Q2
Victory		Transfer	Idaho State	from		Transfer			from			 Report ID: FEC-1123478 (A2), Page: 44, Transaction ID: VPEKXA19G04
Fund	1/4/2016	\$80,000.00 to Affliate	Dem. Party	Affliate	1/4/2016	\$80,000.00 to Affliate	1/4/2016	\$80,000.00 DNC	Affliate	1/4/2016		 Report ID: FEC-1051277, Page: 751, Transaction ID: C32305917
												 Report ID: FEC-1102153 (A1), Page: 6731, Transaction ID: D80935
Hillary			Indiana Dem.	Transfer					Transfer		- 1	 Report ID: FEC-1050633, Page: 15, Transaction ID: C21585452
Victory			Cong. Victory			Transfer			from			3. Report ID: FEC-1050633, Page: 32, Transaction ID: D638878
Fund	1/4/2016	\$80,000.00 to Affliate	Cmte.	Affliate	1/4/2016	\$80,000.00 to Affliate	1/4/2016	\$80,000.00 DNC	Affliate	1/4/2016		 Report ID: FEC-1051277, Page: 752, Transaction ID: C32305826
								0.500 - 1.07				 Report ID: FEC-1102153 (A1), Page: 6733, Transaction ID: D80947
Hillary				Transfer					Transfer			2. Report ID: FEC-1075349 (A2), Page: 58, Transaction ID: C10380058
Victory			Minn. DFL	from		Transfer		2012/03/03/03/03	from			 Report ID: FEC-1075349 (A2), Page: 94, Transaction ID: D585195
Fund	1/4/2016	\$150,000.00 to Affliate	Party	Affliate	1/4/2016	\$150,000.00 to Affliate	1/4/2016	\$150,000.00 DNC	Affliate	1/4/2016		4. Report ID: FEC-1051277, Page: 753, Transaction ID: C32305829
												 Report ID: FEC-1102153 (A1), Page: 6735, Transaction ID: D80958
Hillary				Transfer					Transfer			2. Report ID: FEC-1051600, Page: 33, Transaction ID: 12-48-00005-00005
Victory			NC Dem.	from		Transfer			from			 Report ID: FEC-1051600, Page: 42, Transaction ID: 22-48-00006-00006
Fund	1/4/2016	\$80,000.00 to Affliate	Party Fed.	Affliate	1/4/2016	\$80,000.00 to Affliate	1/4/2016	\$80,000.00 DNC	Affliate	1/4/2016		 Report ID: FEC-1051277, Page: 753, Transaction ID: C32305831
												 Report ID: FEC-1102153 (A1), Page: 6728, Transaction ID: D80952
Hillary				Transfer					Transfer			2. Report ID: FEC-1055901 (A1), Page: 27, Transaction ID: 12-26-00003-00003
Victory		Transfer	NV St. Dem.	from		Transfer		1. 2000000000000000000000000000000000000	from			3. Report ID: FEC-1055901 (A1), Page: 34, Transaction ID: 22-26-00004-00004
Fund	1/4/2016	\$80,000.00 to Affliate	Party	Affliate	1/4/2016	\$80,000.00 to Affliate	1/4/2016	\$80,000.00 DNC	Affliate	1/4/2016		Report ID: FEC-1051277, Page: 753, Transaction ID: C32305830
												 Report ID: FEC-1102153 (A), Page: 6729, Transaction ID: D80963.
Hillary		12072	Democratic	Transfer		200020			Transfer			2. Report ID: FEC-1051254, Page: 28, Transaction ID: 12-58-00003-00003
Victory			Party of	from		Transfer			from			3. Report ID: FEC-1051254, Page: 45, Transaction ID: 22-58-00004-00004
Fund	1/4/2016	\$80,000.00 to Affliate	Oregon	Affliate	1/4/2016	\$80,000.00 to Affliate	1/4/2016	\$80,000.00 DNC	Affliate	1/4/2016		4. Report ID: FEC-1051277, Page: 754, Transaction ID: C32305912
1445			Accessory.	20040					1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			L. Report ID: FEC-1102153 (A), Page: 6736, Transaction ID: D80969
Hillary			Democratic	Transfer		*****			Transfer			2. Report ID: FEC-1162938 (A), Page: 16, Transaction ID: 12-29-00007-00007
Victory	46469946		Party of South		****	Transfer		**** *** *** ***	from			3. Report ID: FEC-1162938 (A), Page: 21, Transaction ID: 22-29-0008-00008
Fund	1/4/2016	\$80,000.00 to Affliate	Carosina	Affliate	1/4/2016	\$80,000.00 to Affliate	1/4/2016	\$80,000.00 DNC	Affliate	1/4/2016		4. Report ID: FEC-1051277, Page: 750, Transaction ID: C32305913
CONTRACTOR .			December 1	Totalday					Torridor			 Report ID: FEC-1102153 (A), Page: 6734, Transaction ID: D179907 Report ID: FEC-1071849 (A), Page: 32, Transaction ID: C9908163
Hillary		Transfer	Democratic	Transfer from		Transfer			Transfer			
Victory	1/4/2016	\$207,278.19 to Affliate	Party of	Affliate	1/4/2016	\$207,278.19 to Affliate	1 (1/2016	\$207,000.00 DNC	10000	a la facto		 Report ID: FEC-1071849 (A), Page: 53, Transaction ID: D710410 Report ID: FEC-1051277, Page: 751, Transaction ID: C32305916
Fund	1/4/2010	5207,276.19 to Milliate	Wisconsion	Authance	1/4/2016	5207,276.19 to Millate	1/4/2016	3207,000.00 DINC	Attinate	1/4/2016		
Hillary			Ohio	Transfer					Transfer			 Report ID: FEC-1102153 (A), Page: 6726, Transaction ID: D80960 Report ID: FEC-1051593, Page: 33, Transaction ID: 12-64-00004-00004
Victory		Transfer	Democratic	from		Transfer			from			2. Report ID: FEC-1051593, Page: 33, Transaction ID: 12-64-00004-00004 3. Report ID: FEC-1051593, Page: 44, Transaction ID: 22-64-00003-00003
Fund	1/4/2016			Affliate	1/4/2016	\$80,000.00 to Affliate	1/4/2016	Con non no par		1/4/2016		
runa	1/4/2016	\$80,000.00 to Affliate	rarty	Activate	1/4/2016	360,000.00 to Affiliate	1/4/2016	\$80,000.00 DNC	Amate	1/4/2016		 Report ID: FEC-1051277, Page: 754, Transaction ID: C32305910 Report ID: FEC-1102153 (A), Page: 6727, Transaction ID: D80961
Hillary			Oklahoma	Transfer					Transfer			2. Report ID: FEC-1152747 (A), Page: 6727, Fransaction ID: D80961 2. Report ID: FEC-1152747 (A), Page: 11, Transaction ID: VROASFFMQ3D
Victory		Transfer	Democratic	from		Transfer			from			3. Report ID: FEC-1152747 (A), Page: 11, Transaction ID: VAUASPINIQSO
	1/4/2016	S140,000,00 to Affliate	171-121	Affliate	1/4/2016	\$140,000.00 to Affliate	1/8/2016	\$140,000.00 DNC	200	1/4/2016		s. Report ID: FEC-1152747 (A), Page: 38, Transaction ID: YQZBHABFPY6 4. Report ID: FEC-1051277, Page: 754, Transaction ID: C32305911
Fund	1/4/2010	51-0,000.00 to Affiliate	Tarty	- Alliene	1/4/2010	3140,000,00 to Affiliate	1/4/2016	3140,000,00 DNC	Attnace	1/4/2010		
Hillary			Tennessee	Transfer					Transfer			 Report ID: FEC-1102153 (A), Page: 6731, Transaction ID: D80985 Report ID: FEC-1051481, Page: 12, Transaction ID: 12-24-00005-00005
		Transfer				Teacher						2. Report ID: FEC-1051481, Page: 12, Transaction ID: 12-24-00005-00005 3. Report ID: FEC-1051481, Page: 16, Transaction ID: 22-24-00006-00006
Victory	1/4/2016	\$80,000.00 to Affliate	Democratic	from Affliate	1/4/2016	Transfer \$80,000.00 to Affliate	1/4/2016	\$80,000,00 DNC	from Affliate	1/4/2016		4. Report ID: FEC-1051481, Page: 16, Transaction ID: 22-24-00006-00006 4. Report ID: FEC-1051277, Page: 755, Transaction ID: C32305914
Fund	1/4/2016	360,000.00 to Affiliate	racty	Pullstate.	1/4/2016	360,000.00 to Affiliate	1/4/2016	380,000,00 DNC	Atmate	1/4/2016		L. Report ID: FEC-1051277, Page: 755, Transaction ID: C32305914 L. Report ID: FEC-1102153 (A), Page: 6735, Transaction ID: D80988
Hillary			Texas	Transfer					Transfer			2. Report ID: FEC-1102153 (A), Page: 6735, Transaction ID: D80968 2. Report ID: FEC-1071653 (A), Page: 27, Transaction ID: 12-30-00005-00005
Victory		Transfer	Democratic	from		Transfer			from			3. Report ID: FEC-1071653 (A), Page: 27, Fransaction ID: 12-30-00005-00005 3. Report ID: FEC-1071653 (A), Page: 43, Transaction ID: 22-30-00006-00006
Fund	1/4/2016	\$80,000.00 to Affliate	organismos.	Affliate	1/4/2016	\$80,000.00 to Affliate	1/4/2016	\$80,000.00 DNC		1/4/2016		4. Report ID: FEC-10/1653 (A), Page: 43, Transaction ID: 22-30-00006-00006 4. Report ID: FEC-1051277, Page: 755, Transaction ID: C32305915
1 111110	114/1010	proposed to religion		- Citation	VLAN PARTO		47-77-010	pour our Divis	Section 2	4/4/2010	Jun. 000.00	

65. HVF reported transferring \$73,000 to the Kentucky State Democratic Central Executive Committee, also on January 4, 2016. *See* Exhibit 1, Row 85. The Kentucky State Democratic Central Executive Committee did not report receiving any funds from HVF on or about this date. *Id.* It nevertheless reported transferring \$73,000 to the DNC that day, and the DNC reported receiving \$73,000 from the Kentucky State Democratic Central Executive Committee that same day. *Id.* Through these transactions, a total of \$73,000 was transferred from HVF, purportedly through the Kentucky State Democratic Central Executive Committee, to the DNC on January 4, 2016. It is reasonably possible HVF never actually transferred funds to the Kentucky

State Democratic Central Executive Committee or any other state parties on or about January 4, 2016, but rather transferred those funds directly to the DNC, and/or the Kentucky State Democratic Central Executive Committee had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

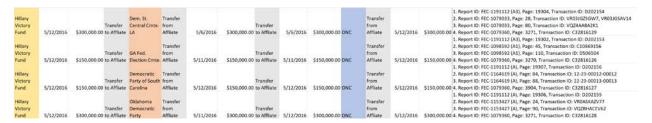


66. April 2016—HVF reported transferring a total of \$707,000 to four of its member state party committees on April 25, 2016. See Exhibit 1, Rows 87-90. The amount of each individual transfer was between \$176,000 and \$179,000. Id. Each of those four state party committees reported receiving a transfer from HVF that same day, corresponding to the amount of funds HVF had reported transferring to it. Id. Each of those four state party committees also reported transferring precisely the same amount of funds to the DNC on the same day. Id. The DNC reported receiving transfers from all those committees on the same day (April 25, 2016), with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. Id. Through these transactions, a total of \$707,000 was transferred from HVF, through four state party committees, to the DNC on April 25, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.



67. **May 2016**—HVF reported transferring a total of \$900,000 to four of its member state party committees on May 12, 2016. *See* Exhibit 1, Rows 92-95. The amount of each

individual transfer was between \$150,000 and \$300,000. Id. Each of those four state party committees reported receiving a transfer from HVF, corresponding to the amount of funds HVF had reported transferring to it. *Id*. Oddly, even though HVF claims it transferred the funds to each committee on May 12, the Democratic State Central Committee of Louisiana claims it received its \$300,000 on May 6; the Georgia Federal Election Committee claims it received its \$150,000 on May 11; and the Oklahoma Democratic Party likewise claims it received its \$300,000 on May 11. Each of these four state party committees also reported transferring precisely the same amounts of funds they reported having received to the DNC on dates ranging from May 6 through May 12. Id. The DNC nevertheless reported receiving transfers from all those committees on the same day, May 12, 2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. Id. Through these transactions, a total of \$900,000 was transferred from HVF, through four state party committees, to the DNC on May 12, 2016. It is reasonably possible HVF never actually transferred funds to these four state party committees on or about May 12, 2016, but rather transferred those funds directly to the DNC, and/or these state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.



68. HVF reported transferring \$100,000 to the Idaho State Democratic Party, also on May 12, 2016. *See* Exhibit 1, Row 97. The Idaho State Democratic Party did not report receiving any funds from HVF on or about this date. *Id.* It also did not report transferring any funds to the DNC on or about that date. *Id.* Nevertheless, the DNC reported receiving a transfer of \$100,000

from the Idaho State Democratic Party on May 12, 2016. *Id.* Through these transactions, a total of \$100,000 was transferred from HVF, purportedly through the Idaho State Democratic Party, to the DNC on May 12, 2016. It is reasonably possible HVF never actually transferred funds to the Idaho State Democratic Party or any other state parties on or about May 12, 2016, but rather transferred those funds directly to the DNC. It is also reasonably possible the Idaho State Democratic Party had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.



69. **Early July 2016**—HVF reported transferring a total of \$5,000,000 to 8 of its member state party committees on July 13, 2016. *See* Exhibit 1, Rows 99-106. The amount of each individual transfer was between \$600,000 and \$740,000. *Id.* Each of those eight state party committees reported receiving a transfer from HVF on the same day, corresponding to the amount of funds HVF had reported transferring to it. *Id.* Each of these eight state party committees also reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, July 13, 2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. *Id.* Through these transactions, a total of \$5,000,000 was transferred from HVF, through 8 state party committees, to the DNC on July 13, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

			Control one								1. Report ID: FEC-1180866 (A1), Page: 72276, Transaction ID: D241446
Hillary			KY St. Dem.	Transfer					Transfer		2. Report ID: FEC-1097886 (A1), Page: 24, Transaction ID: 12-52-00005-00005
Victory		Transfer	Central Exec.	from		Transfer			from		3. Report ID: FEC-1097886 (A1), Page: 54, Transaction ID: 22-52-00008-00008
Fund	7/13/2016	\$600,000.00 to Affliate	Cmte.	Affliate	7/13/2016	\$600,000.00 to Affliate	7/13/2016	\$600,000.00 DNC	Affliate.	7/13/2016	\$600,000.00 4. Report ID: FEC-1164575 (A2), Page: 3492, Transaction ID: C32977310
											1. Report ID: FEC-1180866 (A1). Page: 72272, Transaction ID: D241445
Hillary				Transfer					Transfer		2. Report ID: FEC-1165860 (A4), Page: 76, Transaction ID: VPFBMI8AQF2
Victory		Transfer	Mass. Dem.	from		Transfer			from		3. Report ID: FEC-1165860 (A4), Page: 239, Transaction ID: VPECCA30YT3
Fund	7/13/2016	\$600,000.00 to Affliate	St. Cmte.	Affliate	7/13/2016	\$600,000.00 to Affliate	7/13/2016	\$600,000,00 DNC	Affliate	7/13/2016	\$600,000.00 4. Report ID: FEC-1164575 (A2), Page: 3493, Transaction ID: C32977311
								HARTZIATOOOK BOOK			1. Report ID: FEC-1180866 (A1), Page: 72268, Transaction ID: D241444
Hillary				Transfer					Transfer		2. Report ID: FEC-1100794 (A1). Page: 189. Transaction ID: 12-09-00009-00009
Victory		Transfer	Miss. Dem.	from		Transfer			from		3. Report ID: FEC-1100794 (A1). Page: 193, Transaction ID: 22-09-00010-00010
Fund	7/13/2016	\$600,000.00 to Affliate	Party	Affliate	7/13/2016	\$600,000.00 to Affliate	7/13/2016	\$600,000.00 DNC	Affliate	7/13/2016	\$600,000,00 4, Report ID: FEC-1164575 (A2), Page: 3494, Transaction ID: C32977312
	1000		235				7.476	55 75			1. Report ID: FEC-1180866 (A1). Page: 72254, Transaction ID: D241442
Hillary				Transfer					Transfer		2. Report ID: FEC-1095957, Page: 124, Transaction ID: VROTHH6QF68
Victory		Transfer	MT Dem.	from		Transfer			from		3. Report ID: FEC-1095957, Page: 295, Transaction ID: VQZV9A8XTV6
Fund	7/13/2016	\$600,000.00 to Affliate	Party	Affliate	7/13/2016	\$600,000.00 to Affliate	7/13/2016	\$600,000.00 DNC	Affliate	7/13/2016	\$600,000,00 4, Report ID: FEC-1164575 (A2), Page: 3495, Transaction ID: C32977313
	10.000		Rhode Island		17.075.00.00					3 5 2 2 5 2 7 7 7 7 7	1. Report ID: FEC-1180866 (A), Page: 72255, Transaction ID: D241441
Hillary			Democratic	Transfer					Transfer		2. Report ID: FEC-1096304, Page: 151, Transaction ID: SA12,25085
Victory		Transfer	State	from		Transfer			from		3. Report ID: FEC-1096304, Page: 154, Transaction ID: SB22,25086
Fund	7/13/2016	\$700,000.00 to Affliate	Committee	Affliate	7/13/2016	\$700,000.00 to Affliate	7/13/2016	\$700,000.00 DNC	Affliate	7/13/2016	
	7,007,000	V1111111111111111111111111111111111111			7,50,000	. P. TTATOTO DE COMMUNE	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			.,, 20, 2027	1. Report ID: FEC-1180866 (A), Page: 72285, Transaction ID: D241438
Hillary			Utah State	Transfer					Transfer		2. Report ID: FEC-1096293. Page: 192. Transaction ID: 12-25-00009-00009
Victory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1096293, Page: 202, Transaction ID: 22-25-00010-00010
Fund	7/13/2016	\$740,000,00 to Affliate	Committee	Affliate	7/13/2016	\$740,000.00 to Affliate	7/13/2016	\$740,000.00 DNC	Affliate	7/13/2016	
150000	17.207.2020	J. 10,100.00 to //////	WV State	200000	7,2572020	3, 10,000,100 10,101,000	1,20,2020		1	172072020	1. Report ID: FEC-1180866 (A), Page: 72290, Transaction ID: D241439
Hillary			Democratic	Transfer					Transfer		2. Report ID: FEC-1162803 (A), Page: 110, Transaction ID: 12-12-00011-00011
Victory		Transfer	Executive	from		Transfer			from		3. Report ID: FEC-1162803 (A), Page: 116, Transaction ID: 22-12-00012-00012
Fund	7/13/2016	\$500,000.00 to Affliate		Affliate	7/13/2016	\$500,000.00 to Affliate	7/13/2016	\$500,000,00 DNC	Affliate	7/13/2016	
No.	.,,	year, carried to rumate	WY		.,,	postajos sa de Palmade				.,,	1. Report ID: FEC-1180866 (A). Page: 72251, Transaction ID: D241440
Hillary			Democratic	Transfer					Transfer		2. Report ID: FEC-1181441 (A), Page: 24, Transaction ID: VPFMAIDFF74
Victory		Transfer	State Central	from		Transfer			from		3. Report ID: FEC-1181441 (A), Page: 186, Transaction ID: VPEN2A32SM1
Fund	7/13/2016	\$660,000.00 to Affliate		Affliate	7/13/2016	\$660,000.00 to Affliate	7/13/2016	\$660,000,00 DNC	Affliate	7/13/2016	\$660.000.00 4. Report ID: FEC-1164575 (A), Page: 3496, Transaction ID: C32977317
1 0110	1/13/2010	Jour Jour Of the Milliage	Committee	Permatic	1127/2010	JOSEPH DE ARTHUR	7723/2010	good, and the	Partitation	7723/2010	2000,000,000 T. Hisport Inc. 115,220 Terry (rg, 1 mgC, 3430, Halliaction ID, C32317317

The DNC reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, July 26, 2016, with each transfer equaling the amount of funds the box of the same day. Through these transactions, a total of \$5,438,000 was transferred from HVF, through 13 state party committees, to the DNC on July 26, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

												1. Report ID: FEC-1180866 (A1), Page: 72286, Transaction ID: D242168
fillary					Transfer					*		 Report ID: FEC-1180866 (A1), Page: 72286, Transaction ID: 0242168 Report ID: FEC-1098647 (A1), Page: 38, Transaction ID: C10973616
			Transfer	GA Fed.	from					Transfer		
fictory			The second second	AND DESCRIPTION OF THE PARTY OF		20070000	Transfer			from		3. Report ID: FEC-1098647 (A1), Page: 225, Transaction ID: D511020
und	7/26/2016	\$460,000.00	to Affliate	Election Crite.	Affliate	7/26/2016	\$460,000.00 to Affliate	7/26/2016	\$460,000.00 DNC	Affliate	7/26/2016	\$460,000.00 4. Report ID: FEC-1164575 (A2), Page: 3491, Transaction ID: C32977323
												 Report ID: FEC-1180866 (A1), Page: 72281, Transaction ID: D242167
Hillary					Transfer					Transfer		 Report ID: FEC-1155634 (A3), Page: 57, Transaction ID: VPFKSJAZGR6
Victory			Transfer	Idaho State	from		Transfer		a treatment was	from		Report ID: FEC-1155634 (A3), Page: 233, Transaction ID: VPEXXA2ZNW9
Fund	7/26/2016	\$675,000.00	to Affliate	Dem. Party	Affliate	7/26/2016	\$675,000.00 to Affliate	7/26/2016	\$675,000.00 DNC	Affliate	7/26/2016	\$675,000.00 4. Report ID: FEC-1164575 (A2), Page: 3492, Transaction ID: C32977321
												 Report ID: FEC-1180866 (A1), Page: 72276, Transaction ID: D242166
Hillary				Indiana Dem.	Transfer					Transfer		 Report ID: FEC-1160578 (A2), Page: 116, Transaction ID: C21915717
Victory			Transfer	Cong. Victory	from		Transfer			from		 Report ID: FEC-1160578 (A2), Page: 245, Transaction ID: D648699
Fund	7/26/2016	\$760,000.00	to Affliate	Cmte.	Affliate	7/26/2016	\$760,000.00 to Affliate	7/26/2016	5760,000.00 DNC	Affliate	7/26/2016	\$760,000.00 4. Report ID: FEC-1164575 (A2), Page: 3492, Transaction ID: C32977322
									11 10			1. Report ID: FEC-1180866 (A1), Page: 72291, Transaction ID: D242049
Hillary				KY St. Dem.	Transfer					Transfer		2. Report ID: FEC-1097886 (A1), Page: 27, Transaction ID: 12-52-00006-00006
Victory			Transfer	Central Exec.	from		Transfer			from		3. Report ID: FEC-1097886 (A1), Page: 54, Transaction ID: 22-52-00007-00007
Fund	7/26/2016	\$193,000.00	to Affiliate	Cmte.	Affliate	7/26/2016	\$193,000.00 to Affliate	7/26/2016	\$193,000.00 DNC	Affliate	7/26/2016	\$193,000.00 4. Report ID: FEC-1164575 (A2), Page: 3493, Transaction ID: C32977326
											- Managery	1. Report ID: FEC-1180866 (A1). Page: 72285, Transaction ID: D242048
Hillary					Transfer					Transfer		2. Report ID: FEC-1165860 (A4), Page: 180, Transaction ID: VPF8MJ98782
Victory			Transfer	Mass Dem.	from		Transfer			from		3. Report ID: FEC-1165860 (A4), Page: 239, Transaction ID: VPECCA30YV1
Fund	7/26/2016	\$200,000.00	to Affliate	St. Crote.	Affliate	7/26/2016	\$200,000.00 to Affliate	7/26/2016	\$200,000,00 DNC	Affliate	7/26/2016	\$200,000.00 4. Report ID: FEC-1164575 (A2), Page: 3493, Transaction ID: C32977324
						18.010.00						1. Report ID: FEC-1180866 (A1), Page: 72251, Transaction ID: D242050
Hillary					Transfer					Transfer		2. Report ID: FEC-1100794 (A1), Page: 189, Transaction ID: 12-09-00017-00017
Victory			Transfer	Miss. Dem.	from		Transfer			from		3. Report ID: FEC-1100794 (A1). Page: 193. Transaction ID: 22-09-00018-00018
Fund	7/26/2016	\$200,000.00			Affliate	7/26/2016	\$200,000.00 to Affliate	7/26/2016	\$200,000.00 DNC		7/26/2016	
	1720/2010	7200,000.00	to reminate		2000	,,20,2020	3200,000.00 10 74111111	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	3200,000.00		1/20/2010	1. Report ID: FEC-1180866 (A1). Page: 72280, Transaction ID: D242047
Hillary					Transfer					Transfer		2. Report ID: FEC-1161988 (A1). Page: 192, Transaction ID: 12-30-00011-00011
Victory			Transfer	MO Dem. St.	from		Transfer			from		3. Report ID: FEC-1161988 (A1), Page: 201, Transaction ID: 22-30-00012-00012
Fund	7/26/2016	\$800,000.00			Affliate	7/26/2016	\$800,000.00 to Affliate	7/26/2016	\$800,000.00 DNC		7/36/3016	\$800,000.0014. Report ID: FEC-1164575 (A2), Page: 3494, Transaction ID: C32977325
runu	1/20/2010	\$800,000.00	to summer	Cinde.	Actionice	1/20/2010	3800,000.00 to Almete	7/20/2020	3000,000.00 0140	somate.	1/20/2010	1. Report ID: FEC-1180866 (A1), Page: 72256, Transaction ID: D242051
Hillary					Transfer					Transfer		2. Report ID: FEC-1095957, Page: 227, Transaction ID: VR0THH9GG11
Victory			Transfer	MT Dem.	from		Transfer			from		3. Report ID: FEC-1095957, Page: 227, Transaction ID: VN07HH9G011
Fund	7/20/2010	\$200,000.00			Affliate	7/26/2016	\$200,000.00 to Affliate	2/25/2015	\$200,000.00 DNC		7/3//3016	
runa	7/26/2016	\$200,000.00	to Armate	Party	Attitude	7/26/2016	5200,000.00 to Amate.	1/20/2016	3200,000.00 DNC	Attilate	7/26/2016	\$200,000.00 4. Report ID: FEC-1164575 (A2), Page: 3495, Transaction ID: C32977328
Hillary				Democratic	Transfer					Transfer		 Report ID: FEC-1180866 (A), Page: 72268, Transaction ID: D242164 Report ID: FEC-1164621 (A), Page: 157, Transaction ID: 12-29-00039-00039
			Transfer				Transfer					
Victory	The State State of the State of			Party of South					\$450,000,00 DNC	from		3. Report ID: FEC-1164621 (A), Page: 163, Transaction ID: 22-29-00040-00040
Fund	7/26/2016	\$450,000.00	to Amate	Larolina	Affliate	7/26/2016	\$450,000.00 to Affliate	7/26/2016	5450,000.00 DNC	Affliate	7/26/2016	\$450,000.00 4. Report ID: FEC-1164575 (A), Page: 3491, Transaction ID: C32977329
Control of				and the same of th	40000400							 Report ID: FEC-1180866 (A), Page: 72272, Transaction ID: D242165
Hillary			arouge of	Oklahoma	Transfer		25000200			Transfer		 Report ID: FEC-1153441 (A), Page: 25, Transaction ID: VROASKAZV93
Victory	22.20			Democratic	from		Transfer	1272	77	from		3. Report ID: FEC-1153441 (A), Page: 150, Transaction ID: VQZBHACEV8
Fund	7/26/2016	\$450,000.00	to Affliate	Party	Affliate	7/26/2016	\$450,000.00 to Affliate	7/26/2016	\$450,000.00 DNC	Affliate	7/26/2016	\$450,000.00 4. Report ID: FEC-1164575 (A), Page: 3495, Transaction ID: C32977330
												 Report ID: FEC-1180866 (A), Page: 72263, Transaction ID: D242163
Hillary				Tennessee	Transfer					Transfer		 Report ID: FEC-1160878 (A), Page: 12, Transaction ID: 12-24-00011-00011
Victory				Democratic	from		Transfer			from		3. Report ID: FEC-1160878 (A), Page: 22, Transaction ID: 22-24-00012-00012
Fund	7/26/2016	\$600,000.00	to Affliate		Affliate	7/26/2016	\$600,000.00 to Affliate	7/26/2016	\$600,000.00 DNC	Affliate	7/26/2016	
				WV State					TO A COUNTY OF THE OWNER.			 Report ID: FEC-1180866 (A), Page: 72260, Transaction ID: D242052
Hillary				Democratic	Transfer.					Transfer		2. Report ID: FEC-1162803 (A), Page: 111, Transaction ID: 12-12-00009-00009
Victory				Executive	from		Transfer			from		3. Report ID: FEC-1162803 (A), Page: 116, Transaction ID: 22-12-00010-00010
Fund	7/26/2016	\$300,000.00	to Affliate	Committee	Affliate	7/26/2016	\$300,000.00 to Affliate	7/26/2016	\$300,000.00 DNC	Affliate	7/26/2016	\$300,000.00 4. Report ID: FEC-1164575 (A), Page: 3497, Transaction ID: C32977319
				WY								1. Report ID: FEC-1180866 (A), Page: 72263, Transaction ID: D242053
Hillary				Democratic	Transfer					Transfer		2. Report ID: FEC-1181441 (A), Page: 139, Transaction ID: VPFMAJDFF58
Victory			Transfer	State Central	from		Transfer			from		3. Report ID: FEC-1181441 (A), Page: 186, Transaction ID: VPEN2A32SN9
Fund	7/26/2016	\$150,000.00	to Affliate	Committee	Affliate	7/26/2016	\$150,000.00 to Affliate	7/26/2016	\$150,000.00 DNC	Affliate	7/26/2016	\$150,000.00 4. Report ID: FEC-1164575 (A), Page: 3496, Transaction ID: C32977318

71. **Early August 2016**—HVF reported transferring a total of \$4,795,000 to 17 of its member state party committees on August 11, 2016. *See* Exhibit 1, Rows 122-138. The amount of each individual transfer was between \$100,000 and \$875,000. *Id.* Each of those 17 state party committees reported receiving a transfer from HVF on the same day, corresponding to the amount of funds HVF had reported transferring to it. *Id.* Each of these 17 state party committees also reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, August 11, 2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. *Id.* Through these transactions, a total of \$4,795,000 was transferred from HVF, through 17 state party committees, to the DNC on August 11, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

				200000	2000					20.00		1. Report ID: FEC-1180866 (A1), Page: 72289, Transaction ID: D256768
illary				Dem. St.	Transfer					Transfer		2. Report ID: FEC-1100740, Page: 46, Transaction ID: VR03JHK41C2
ictory			Transfer	Central Crnte.	from		Transfer			from		3. Report ID: FEC-1100740, Page: 183, Transaction ID: VQZ4AA9NMH2
und	8/11/2016	\$570,000.00	to Affliate	LA	Affliate	8/11/2016	\$570,000.00 to Affliate	8/11/2016	\$570,000:00 DM	C Affliate	8/11/2016	\$570,000.00 4. Report ID: FEC-1164567 (A1), Page: 3327, Transaction ID: C33013395
												1. Report ID: FEC-1180866 (A1), Page: 72280, Transaction ID: D256766
llary					Transfer					Transfer		2. Report ID: FEC-1100864, Page: 60, Transaction ID: C10991160
ctory			Transfer	GA Fed.	from		Transfer			from		3. Report ID: FEC-1100864, Page: 129, Transaction ID: D512452
	8/11/2016	\$100,000,00		Election Cmte		8/11/2016	\$100,000.00 to Affliate	9/11/2016	\$100,000.00 DA		9/11/2016	\$100,000,000 4. Report ID: FEC-1164567 (A1), Page: 3326, Transaction ID: C33013394
ind	0/11/2010	5100,000.00	to willing	Election Critic	Authorie	8/11/2016	5100,000.00 to Armate	8/11/2016	2100,000,00 01	Atmate	9/11/2010	
												1. Report ID: FEC-1180866 (A1), Page: 72284, Transaction ID: D256767
llary				KY St. Dem.	Transfer					Transfer		2. Report ID: FEC-1100828, Page: 170, Transaction ID: 12-52-00009-00009
ctory			Transfer	Central Exec.	from		Transfer			from		3. Report ID: FEC-1100828, Page: 201, Transaction ID: 22-52-00010-00010
nd	8/11/2016	\$150,000.00	to Affliate	Cmte.	Affliate	8/11/2016	\$150,000.00 to Affliate	8/11/2016	\$150,000.00 DE	C Affliate	8/11/2016	\$150,000,00 4, Report ID: FEC-1164567 (A1), Page: 3326, Transaction ID: C33013379
								7.00				1. Report ID: FEC-1180866 (A1), Page: 72293, Transaction ID: D256769
llary					Transfer					Transfer		2. Report ID: FEC-1165861 (A4), Page: 52, Transaction ID: VPF8MJPNRK3
			Transfer	Mass Dem.								
tory	VESSESSES				from		Transfer		1920 Table 2018 1820 Table	from	20000000	3. Report ID: FEC-1165861 (A4), Page: 193, Transaction ID: VPECCA3AQT7
nd	8/11/2016	\$150,000.00	to Affliate	St. Cmte.	Affliate	8/11/2016	\$150,000.00 to Affliate	8/11/2016	\$150,000.00 DA	C Affliate	8/11/2016	\$150,000.00 4. Report ID: FEC-1164567 (A1), Page: 3327, Transaction ID: C33013380
												 Report ID: FEC-1180866 (A1), Page: 72257, Transaction ID: D256771
lary					Transfer					Transfer		2. Report ID: FEC-1100797, Page: 9, Transaction ID: 12-09-00016-00016
tory			Transfer	Miss. Dem.	from		Transfer			from		3. Report ID: FEC-1100797, Page: 14, Transaction ID: 22-09-00013-00013
nd	8/11/2016	\$150,000.00			Affliate	8/11/2016	\$150,000.00 to Affliate	9/11/2016	\$150,000.00 DN		9/11/2016	\$150,000.00 4. Report ID: FEC-1164567 (A1), Page: 3328, Transaction ID: C33013382
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					2000					The second second		1. Report ID: FEC-1180866 (A1), Page: 72255, Transaction ID: D256770
llary					Transfer					Transfer		2. Report ID: FEC-1161989 (A1), Page: 190, Transaction ID: 12-30-00013-00013
tory				MO Dem. St.	from		Transfer			from		3. Report ID: FEC-1161989 (A1), Page: 202, Transaction ID: 22-30-00014-00014
nd	8/11/2016	\$150,000.00	to Affliate	Cmte.	Affliate	8/11/2016	\$150,000.00 to Affliate	8/11/2016	\$150,000.00 DN	C Affliate	8/11/2016	\$150,000.00 4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33013381
												1. Report ID: FEC-1180866 (A1), Page: 72262, Transaction ID: D256772
lary					Transfer					Transfer		2. Report ID: FEC-1169490 (A2), Page: 122, Transaction ID: VR0THHBYPD4
100000			Transfer	MT Dem.			Transfer					
ctory	22322333	2.03320000			from	2034223		2000000	2005/2006	from	220200	 Report ID: FEC-1169490 (A2), Page: 270, Transaction ID: VQZV9A98Q93
nd	8/11/2016	\$150,000.00	to Affliate	Party	Affliate	8/11/2016	\$150,000.00 to Affliate	8/11/2016	\$150,000.00 DN	C Affliate	8/11/2016	\$150,000.00 4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33013383
												 Report ID: FEC-1180866 (A), Page: 72272, Transaction ID: D256774
lary				Democratic	Transfer					Transfer		2. Report ID: FEC-1129638 (A), Page: 20, Transaction ID: VR04EHJMKA9
tory			Transfer	Party of New	from		Transfer			from		3. Report ID: FEC-1129638 (A), Page: 193, Transaction ID: VQZ56ABMQY
nd	8/11/2016	\$250,000.00			Affliate	8/11/2016	\$250,000.00 to Affliate	9/11/2016	\$250,000.00 Df		9/11/2016	5250.000.00 4. Report ID: FEC-1164567 (A), Page: 3331, Transaction ID: C33013390
	0/11/2010	3230,000.00	to remade	INCARO.	rumane	0/11/2010	32.50,000.00 to Milliate	6/11/2010	3230,000.00	- Parinate	0/11/2010	1. Report ID: FEC-1180866 (A). Page: 72275, Transaction ID: D256775
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lary				Democratic	Transfer					Transfer		 Report ID: FEC-1110542 (A), Page: 350, Transaction ID: 12-58-00008-00008
tory			Transfer	Party of	from		Transfer			from		3. Report ID: FEC-1110542 (A), Page: 377, Transaction ID: 22-58-00009-00009
nd	8/11/2016	\$875,000.00	to Affliate	Dregon	Affliate	8/11/2016	\$875,000.00 to Affliate	8/11/2016	\$875,000.00 Dt	C Affliate	8/11/2016	\$875,000.00 4. Report ID: FEC-1164567 (A), Page: 3332, Transaction ID: C33013389
				Democratic								1. Report ID: FEC-1180866 (A), Page: 72275, Transaction ID: D256765
lary				State	Transfer					Transfer		2. Report ID: FEC-1100801, Page: 183, Transaction ID: 12-33-00001-00001
ctory			Transfer	Committee	from		Transfer			from		3. Report ID: FEC-1100801, Page: 199, Transaction ID: 22-33-00002-00002
nd .	8/11/2016	\$200,000.00			Affliate	8/11/2016	\$200,000.00 to Affliate		5200,000.00 DN		0/44/2045	\$200,000,0014. Report ID: FEC-1164567 (A). Page: 3324, Transaction ID: C33013392
na	8/11/2016	\$200,000.00	to Amiate		Attilate	8/11/2016	5200,000.00 to Amiate	8/11/2016	\$200,000.00 Dr	Amate	8/11/2016	
				New Jersey								1. Report ID: FEC-1180866 (A), Page: 72267, Transaction ID: D256773
llary				Democratic	Transfer					Transfer		 Report ID: FEC-1100373, Page: 203, Transaction ID: 12-39-00001-00001
ctory			Transfer	State	from		Transfer			from		3. Report ID: FEC-1100373, Page: 212, Transaction ID: 22-39-00003-00003
nd	8/11/2015	\$250,000.00	to Affliate	Committee	Affliate	8/11/2016	\$250,000.00 to Affliate	8/11/2016	\$250,000.00 Dt	C Affliate	8/11/2016	\$250,000,00 4, Report ID: FEC-1164567 (A), Page: 3330, Transaction ID: C33013391
				Rhode Island								1. Report ID: FEC-1180866 (A), Page: 72280, Transaction ID: D256776
llary				Democratic	Transfer					Transfer		2. Report ID: FEC-1099971, Page: 194, Transaction ID: SA12.26277
100			2000				2000200					
ctory	202002000	200000000000000000000000000000000000000		State	from	33(5)(5)(6)	Transfer	120000000	STATE AND ADDRESS.	from	2002/02/02	3. Report ID: FEC-1099971, Page: 201, Transaction ID: SB22.26279
nd	8/11/2016	\$250,000.00	to Affliate	Committee	Affliate	8/11/2016	\$250,000.00 to Affliate	8/11/2016	\$250,000.00 DN	C Affliate	8/11/2016	\$250,000.00 4. Report ID: FEC-1164567 (A), Page: 3325, Transaction ID: C33013384
												 Report ID: FEC-1180866 (A), Page: 72284, Transaction ID: D256777
llary				South Dakota	Transfer					Transfer		2. Report ID: FEC-1154897 (A), Page: 51, Transaction ID: VR028HHVXP6
tory			Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1154897 (A), Page: 224, Transaction ID: VQZ30ACAK12
nd	8/11/2016	\$250,000.00	to Affliate	Party	Affliate	8/11/2016	\$250,000.00 to Affliate	8/11/2016	\$250,000.00 DN	C Affliate	8/11/2016	\$250,000.00 4. Report ID: FEC-1164567 (A), Page: 3332, Transaction ID: C33013388
	3/14/2010	2200,000.00			. Commune	2/22/2020	DESCRIPTION OF PRINCIPLE	-7 4 47 4-0 40	and and the particular	- Frankle	SV KAI KOID	1. Report ID: FEC-1180866 (A), Page: 72289, Transaction ID: D256778
7					200					1 - 10		
lary				Texas	Transfer					Transfer		 Report ID: FEC-1164249 (A), Page: 320, Transaction ID: 12-30-00007-00007
ctory			Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1164249 (A), Page: 332, Transaction ID: 22-30-00008-00008
nd	8/11/2016	\$800,000.00	to Affliate	Party	Affliate	8/11/2016	\$800,000.00 to Affliate	8/11/2016	\$800,000.00 Dt	C Affliate	8/11/2016	\$800,000.00 4. Report ID: FEC-1164567 (A), Page: 3333, Transaction ID: C33013396
									munde Alternati			1. Report ID: FEC-1180866 (A), Page: 72294, Transaction ID: D256779
lary				Utah State	Transfer					Transfer		2. Report ID: FEC-1100887, Page: 36, Transaction ID: VPFGQJPQDW4
ctory			Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1100887, Page: 36, Transaction ID: VPEHFA3ARH3
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nd	8/11/2016	\$200,000.00	to Amate	Committee	Affliate	8/11/2016	\$200,000.00 to Affliate	8/11/2016	\$200,000.00 Dt	C Affliate	8/11/2016	\$200,000.00 4. Report ID: FEC-1164567 (A), Page: 3334, Transaction ID: C33013385
				WV State								1. Report ID: FEC-1180866 (A), Page: 72255, Transaction ID: D256780
llary				Democratic	Transfer					Transfer		2. Report ID: FEC-1162805 (A), Page: 67, Transaction ID: 12-12-00013-00013
tory			Transfer	Executive	from		Transfer			from		3. Report ID: FEC-1162805 (A), Page: 82, Transaction ID: 22-12-00014-00014
nd	8/11/2016	\$150,000.00			Affliate	8/11/2016	\$150,000.00 to Affliate	8/11/2016	\$150,000.00 DM		8/11/2016	\$150,000.00 4. Report ID: FEC-1164567 (A), Page: 3335, Transaction ID: C33013387
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Bary.				Democratic	Transfer					Transfer		Report ID: FEC-1181444 (A), Page: 19, Transaction ID: VPFMAJPZF39
			Transfer	State Central	from		Transfer			from		3. Report ID: FEC-1181444 (A), Page: 158, Transaction ID: VPEN2A3ASN1
tory		\$150,000.00			Affliate	8/11/2016	\$150,000.00 to Affliate		STATE OF THE PARTY			\$150,000.00 4. Report ID: FEC-1164567 (A), Page: 3333, Transaction ID: C33013386

August 13, 2016. *See* Exhibit 1, Row 140. The Democratic Party of Arkansas reported receiving those funds on August 11, 2016, however. *Id.* It also reported transferring \$700,000 to the DNC on August 11, 2016, and the DNC reported receiving those funds the same day. *Id.* Through these transactions, a total of \$700,000 was transferred from HVF, purportedly through the Democratic Party of Arkansas, to the DNC on August 13, 2016. It is reasonably possible HVF never actually transferred funds to the Democratic Party of Arkansas or any other state parties on or about August 11 or 13, 2016, but rather transferred those funds directly to the DNC, and/or the Democratic Party or Arkansas had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

Take August 2016—HVF reported transferring a total of \$5,500,000 to 16 of its member state party committees on August 26, 2016. See Exhibit 1, Rows 142-157. The amount of each individual transfer was between \$300,000 and \$600,000. Id. Each of those 16 state party committees reported receiving a transfer from HVF on the same day, corresponding to the amount of funds HVF had reported transferring to it. Id. Each of these 16 state party committees also reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, August 26, 2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. Id. Through these transactions, a total of \$5,500,000 was transferred from HVF, through 16 state party committees, to the DNC on August 26, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

				VERVALES.	2000					2000		 Report ID: FEC-1180866 (A1), Page: 72290, Transaction ID: D263969
fillary				KY St. Dem.	Transfer					Transf	BF .	2. Report ID: FEC-1100828, Page: 171, Transaction ID: 12-52-00011-00011
fictory				Central Exec.	from		Transfer			from		3. Report ID: FEC-1100828, Page: 201, Transaction ID: 22-52-00013-00013
und	8/26/2016	\$300,000.00	to Affliate	Cmte.	Affliate	8/26/2016	\$300,000.00 to Affliate	8/26/2016	\$300,000.00 D	NC Affliat	8/26/2016	\$300,000.00 4. Report ID: FEC-1164567 (A1), Page: 3327, Transaction ID: C33012521
									CASTLANDS COMMING			 Report ID: FEC-1180866 (A1), Page: 72252, Transaction ID: D263970
Hillary					Transfer					Transf	BF	2. Report ID: FEC-1165861 (A4), Page: 99, Transaction ID: VPF8MINTCS2
Victory			Transfer	Mass. Dem.	from		Transfer		A STATE OF THE PARTY OF	from		3. Report ID: FEC-1165861 (A4), Page: 193, Transaction ID: VPECCA3A4D4
Fund	8/26/2016	\$300,000.00	to Affliate	St. Cmte.	Affliate	8/26/2016	\$300,000.00 to Affliate	8/26/2016	\$300,000.00 D	NC Affliat	8/26/2016	\$300,000.00 4. Report ID: FEC-1164567 (A1), Page: 3328, Transaction ID: C33012515
												1. Report ID: FEC-1180866 (A1), Page: 72260, Transaction ID: D263972
Hillary					Transfer					Transf	M	2. Report ID: FEC-1100797, Page: 10, Transaction ID: 12-09-00015-00015
Victory			Transfer	Miss Dem.	from		Transfer			from		3. Report ID: FEC-1100797, Page: 14, Transaction ID: 22-09-00012-00012
Fund	8/26/2016	\$300,000.00	to Affliate	Party	Affliate	8/26/2016	\$300,000.00 to Affliate	8/26/2016	\$300,000,00 D	NC Affliat	8/26/2016	\$300,000.00 4. Report ID: FEC-1164567 (A1), Page: 3328, Transaction ID: C33012520
una	0,20,2010	3300,000.00	AG POTTINGCE		romate.	0/20/2020	3300,000.00 13701111112	Cyrajzozo	3300,000.00	TO THE	. Of Edgeord	1. Report ID: FEC-1180866 (A1), Page: 72256, Transaction ID: D263971
Hillary					Transfer					Transf	er.	2. Report ID: FEC-1161989 (A1), Page: 192, Transaction ID: 12-30-00015-00015
Victory			Transfer	MO Dem. St.	from		Transfer			from		3. Report ID: FEC-1161989 (A1), Page: 202, Transaction ID: 22-30-00016-00016
Fund	8/26/2016	\$300,000.00			Affliate	8/26/2016	\$300,000.00 to Affliate	B/36/3016	\$300,000.00 D	1000000	9/26/2016	\$300,000.00 4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33012518
unu	0/20/2010	\$300,000.00	to Milliane	Cities.	Partition of	0/20/2020	3300,000.00 to Almate	0/20/2010	3300,000.00	The Parties	6/20/2010	1. Report ID: FEC-1180866 (A1), Page: 72264, Transaction ID: D263973
Hillary					Transfer					Transf		
			Transfer	MT Dem.	from		Transfer			from	pr.	 Report ID: FEC-1169490 (A2), Page: 169, Transaction ID: VR0THHG85W4 Report ID: FEC-1169490 (A2), Page: 270, Transaction ID: VQZV9A9GH69
Victory	8/26/2016		1,000,000		Affliate	8/26/2016	1000000		\$300,000,00 D	11.00		
Fund	8/25/2015	\$300,000.00	to Amiate	Party	Attilate	8/26/2016	\$300,000.00 to Affliate	8/26/2016	\$300,000.00 D	NC Aman	8/26/2016	\$300,000.00 4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33012516
AND S				A CONTRACTOR	200000					1,000		 Report ID: FEC-1180866 (A), Page: 72277, Transaction ID: D236966
Hillary				Democratic	Transfer					Transf		2. Report ID: FEC-1129638 (A), Page: 83, Transaction ID: VR04EHJMKD2
Victory				Party of New	from	0.2000.0000	Transfer			from		3. Report ID: FEC-1129638 (A), Page: 193, Transaction ID: VQZ56ABM0Z
Fund	8/26/2016	\$350,000.00	to Affliate	Mexico	Affliate	8/26/2016	\$350,000.00 to Affliate	8/26/2016	\$350,000.00 D	NC Affliat	8/26/2016	\$350,000.00 4. Report ID: FEC-1164567 (A), Page: 3331, Transaction ID: C33012527
												1. Report ID: FEC-1180866 (A), Page: 72283, Transaction ID: D304527
Hillary				Democratic	Transfer					Transf	BE .	2. Report ID: FEC-1110542 (A), Page: 351, Transaction ID: 12-58-00010-00010
Victory	75350355			Party of	from	50000000	Transfer	STATE STATE	TESTINE AND A	from		3. Report ID: FEC-1110542 (A), Page: 377, Transaction ID: 22-58-00011-00011
Fund	8/26/2016	\$300,000.00	to Affliate		Affliate	8/26/2016	\$300,000.00 to Affliate	8/26/2016	5300,000.00 D	NC Affliat	8/26/2016	\$300,000.00 4. Report ID: FEC-1164567 (A), Page: 3332, Transaction ID: C33012523
				Democratic								 Report ID: FEC-1180866 (A), Page: 72264, Transaction ID: D263963
Hillary				State	Transfer					Transf	BE	2. Report ID: FEC-1100801, Page: 184, Transaction ID: 12-33-00003-00003
Victory				Committee	from		Transfer			from		3. Report ID: FEC-1100801, Page: 199, Transaction ID: 22-33-00004-00004
Fund	8/26/2016	\$400,000.00	to Affliate	(Delaware)	Affliate	8/26/2016	\$400,000.00 to Affliate	8/26/2016	\$400,000.00 D	NC Affliat	8/26/2016	\$400,000.00 4. Report ID: FEC-1164567 (A), Page: 3324, Transaction ID: C33012524
												 Report ID: FEC-1180866 (A), Page: 72269, Transaction ID: D263964
Hillary				Kansas	Transfer					Transf	pr	2. Report ID: FEC-1100856, Page: 66, Transaction ID: VR0FYHMS3R2
Victory			Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1100856, Page: 227, Transaction ID: VQZGPA9S150
Fund	8/26/2016	\$600,000.00	to Affiliate	Party	Affliate	8/26/2016	\$600,000.00 to Affliate	8/26/2016	\$600,000.00 D	NC Affliat	8/26/2016	\$600,000.00 4. Report ID: FEC-1164567 (A), Page: 3326, Transaction ID: C33012525
				New Jersey								 Report ID: FEC-1180866 (A), Page: 72273, Transaction ID: D263965
Hillary				Democratic	Transfer					Transf	er	 Report ID: FEC-1100373, Page: 205, Transaction ID: 12-39-00002-00002
Victory			Transfer	State	from		Transfer			from		3. Report ID: FEC-1100373, Page: 212, Transaction ID: 22-39-00004-00004
Fund	8/26/2016	\$350,000.00	to Affliate	Committee	Affliate	8/26/2016	\$350,000.00 to Affliate	8/26/2016	\$350,000.00 D	NC Affliat	8/26/2016	\$350,000.00 4. Report ID: FEC-1164567 (A), Page: 3325, Transaction ID: C33012526
												1. Report ID: FEC-1180866 (A), Page: 72281, Transaction ID: D263967
Hillary				Oklahoma	Transfer					Transf	er	2. Report ID: FEC-1153458 (A), Page: 25, Transaction ID: VR0ASHMR0J7
Victory			Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1153458 (A), Page: 172, Transaction ID: VQZBHA9RT54
Fund	8/26/2016	\$450,000.00	to Affliate	Party	Affliate	8/26/2016	\$450,000.00 to Affliate	8/26/2016	\$450,000.00 D	NC Affiliat	8/26/2016	\$450,000.00 4. Report ID: FEC-1164567 (A), Page: 3331, Transaction ID: C33012528
				Rhode Island					The Street Control			1. Report ID: FEC-1180866 (A), Page: 72269, Transaction ID: D263974
Hillary				Democratic	Transfer					Transf	er	2. Report ID: FEC-1099971, Page: 194, Transaction ID: SA12.26278
Victory			Transfer	State.	from		Transfer			from		3. Report ID: FEC-1099971, Page: 201, Transaction ID: SB22.26280
Fund	8/26/2016	\$300,000.00	to Affliate	Committee	Affliate	8/26/2016	\$300,000.00 to Affliate	8/26/2016	\$300,000.00 D	NC Affliat	8/26/2016	\$300,000.00 4. Report ID: FEC-1164567 (A), Page: 3325, Transaction ID: C33012514
									Annual Control of the Control of the			1. Report ID: FEC-1180866 (A), Page: 72286, Transaction ID: D263968
Hillary				South Dakota	Transfer					Transf	er	2. Report ID: FEC-1154897 (A), Page: 115, Transaction ID: VR028HK2006
Victory			Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1154897 (A), Page: 224, Transaction ID: VQZ30ACAKB1
Fund	8/26/2016	\$350,000,00			Affliate	8/26/2016	\$350,000.00 to Affliate	8/26/2016	\$350,000.00 D		8/26/2016	\$350,000.00 4, Report ID: FEC-1164567 (A), Page: 3333, Transaction ID: C33012529
						3.1		170			,.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1. Report ID: FEC-1180866 (A), Page: 72273, Transaction ID: D263975
Hillary				Utah State	Transfer					Transf	er.	2. Report ID: FEC-1100887, Page: 87, Transaction ID: VPFGQJPR4Z5
Victory			Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1100887, Page: 186, Transaction ID: VPEHFA3ARU1
Fund	8/26/2016	\$300,000.00		CAN SHARE THE RESERVE	Affliate	8/26/2016	\$300,000.00 to Affliate	8/26/2016	\$300,000.00 D	1000000	8/26/2016	\$300,000.00 4. Report ID: FEC-1164567 (A), Page: 3334, Transaction ID: C33012519
	Syrvesto	2300,000,00	and resident	WV State	Chimeter	Stroke 010	23-47,000 OF STREET	cheal soils	2.200,000.00 U	- Antisati	. 0/20/2010	1. Report ID: FEC-1180866 (A), Page: 72277, Transaction ID: D253976
Hillary				Democratic	Transfer					Transf		2. Report ID: FEC-1163805 (A), Page: 72277, Transaction ID: 12-12-00015-00015
Victory			Transfer	Executive	from		Transfer			from		3. Report ID: FEC-1162805 (A), Page: 87, Transaction ID: 12-12-00015-00015
Fund	8/26/2016	\$300,000.00	0.000		Affliate	8/26/2016	\$300,000.00 to Affliate	9/25/2016	\$300,000.00 D		9/36/3016	\$300,000.00 4. Report ID: FEC-1164567 (A), Page: 3335, Transaction ID: C33012517
MIN.	3/20/2010	2300,000.00	No Primete	WY	-Armene	3/20/2010	2320,000.00 to Affiliate	0/20/2016	3300,000,000 D	, portiato	0/20/2010	1. Report ID: FEC-1180866 (A), Page: 72281, Transaction ID: 0263977
Hillary				Democratic .	Transfer					Transf	-	2. Report ID: FEC-1181444 (A), Page: 61, Transaction ID: VPFMAIPZF55
Victory			Transfer	State Central	from		Transfer			from		3. Report ID: FEC-1181444 (A), Page: 61, Transaction ID: VPFMAP2F55
Fund	8/26/2016	\$300,000.00			Affliate	8/26/2016	\$300,000.00 to Affliate	8/26/2016	\$300,000,00		8/26/2016	3. Report ID: FEC-1181444 (A), Page: 138, Transaction ID: VPENZAJASPY \$300,000.00 4. Report ID: FEC-1164567 (A), Page: 3334, Transaction ID: C33012513
	M = M + M + D	2300,000.00	are continued.	Committee	Perinatic:	0120/2010	John John JO Hamade	mienisoro.	2300,000.00 D	Paringo	- W72072010	2300,000.0014. https://doi.org/10.1016/10.0016.0016.0016.0016.0016.001

74. **Early September 2016**—HVF reported transferring a total of \$3,200,000 to 8 of its member state party committees on September 12, 2016. *See* Exhibit 1, Rows 159-166. The amount of each individual transfer was between \$300,000 and \$700,000. *Id.* Each of those 8 state party committees reported receiving a transfer from HVF on the same day, corresponding to the amount of funds HVF had reported transferring to it. *Id.* Each of these 8 state party committees also reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, September 12, 2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. *Id.* Through these transactions, a total of \$3,200,000 was transferred from HVF, through 8 state party committees, to the DNC on September 12, 2016. It is reasonably

possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

											1. Report ID: FEC-1180866 (A1), Page: 72279, Transaction ID: D278096
Hillary			Alaska	Transfer					Transfer		2. Report ID: FEC-1127659(A1), Page: 39, Transaction ID: VR029HP8KD2
fictory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1127659 (A1), Page: 165, Transaction ID: VQZ31AAETF3
nd	9/12/2016	\$300,000.00 to Affliate	Party	Affliate	9/12/2016	\$300,000.00 to Affliate	9/12/2016	\$300,000.00 DNC	Affliate	9/12/2016	\$300,000.00 4. Report ID: FEC-1164578 (A1), Page: 3276, Transaction ID: C33048503
			100000								1. Report ID: FEC-1180866 (A1), Page: 72284, Transaction ID: D278097
lary				Transfer					Transfer		2. Report ID: FEC-1112220, Page: 243, Transaction ID: 12-09-00014-00014
tory		Transfer	Miss. Dem.	from		Transfer			from		3. Report ID: FEC-1112220, Page: 248, Transaction ID: 22-09-00011-00011
d	9/12/2016	\$350,000.00 to Affliate	Party	Affliate	9/12/2016	\$350,000.00 to Affliate	9/12/2016	\$350,000,00 DNC	Affliate	9/12/2016	\$350,000.00 4. Report ID: FEC-1164578 (A1), Page: 3277, Transaction ID: C33048500
		produced to residence	T. Secret		3,14,1010	3330,330.00 (3.44,110.00)				3,14,1010	1. Report ID: FEC-1180866 (A), Page: 72288, Transaction ID: D278098
arv			Democratic	Transfer					Transfer		2. Report ID: FEC-1129649 (A). Page: 40. Transaction ID: VR04EHNH7B4
orv		Transfer	Party of New	from		Transfer			from		3. Report ID: FEC-1129649 (A). Page: 252. Transaction ID: VQZ56AAR2S
sd .	9/12/2016	\$400,000.00 to Affliate		Affliate	9/12/2016	\$400,000.00 to Affliate	9/12/2016	\$400,000.00 DNC	Affliate	9/12/2016	\$400,000.00 4. Report ID: FEC-1164578 (A), Page: 3278, Transaction ID: C33048505
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ary			Democratic	Transfer					Transfer		2. Report ID: FEC-1152394 (A), Page: 302, Transaction ID: 12-58-00012-00012
tory		Transfer	Party of	from		Transfer			from		3. Report ID: FEC-1152394 (A). Page: 332. Transaction ID: 22-58-00014-00014
d	9/12/2016	\$350,000.00 to Affliate		Affliate	9/12/2016	\$350,000.00 to Affliate	9/12/2016	\$350,000.00 DNC	Affliate	9/12/2016	\$350,000.00 4. Report ID: FEC-1164578 (A), Page: 3278, Transaction ID: C33048506
200	- 1000		Rhode Island	1000000	76.00		25,000,000			7.000	1. Report ID: FEC-1180866 (A), Page: 72271, Transaction ID: D278104
lary			Democratic	Transfer					Transfer		2. Report ID: FEC-1111229, Page: 699, Transaction ID: SA12.27561
tory		Transfer	State	from		Transfer			from		3. Report ID: FEC-1111229, Page: 702, Transaction ID: SB22.27563
d d	9/12/2016	\$350,000.00 to Affliate		Affliate	9/12/2016	\$350,000.00 to Affliate	9/12/2016	\$350,000,00 DNC	Affliate	9/12/2016	\$350,000.00 4. Report ID: FEC-1164578 (A), Page: 3276, Transaction ID: C33048508
	37 117 1010	***********	- Committee Comm		0) 440 0.000		,		- Constants		1. Report ID: FEC-1180866 (A), Page: 72267, Transaction ID: D278103
ary			South Dakota	Transfer					Transfer		2. Report ID: FEC-1163039 (A), Page: 63, Transaction ID: VR028HKZ014
tory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1163039 (A), Page: 294, Transaction ID: VQZ30ACAKC9
d d	9/12/2016	\$400,000.00 to Affliate		Affliate	9/12/2016	\$400,000.00 to Affliate	9/12/2016	\$400,000,00 DNC	Affliate	9/12/2016	\$400,000.00 4. Report ID: FEC-1164578 (A), Page: 3279, Transaction ID: C33048510
100	272272020		A STATE OF THE STA	0.00000	27,22,2020	3700,000.00	3, 11, 1010		1	371274	1. Report ID: FEC-1180866 (A), Page: 72293, Transaction ID: D278109
lary			Texas	Transfer.					Transfer		2. Report ID: FEC-1152577 (A), Page: 414, Transaction ID: 12-30-00025-00025
tory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1152577 (A), Page: 424, Transaction ID: 22-30-00026-00026
d	9/12/2016	\$700,000.00 to Affliate		Affliate	9/12/2016	\$700,000.00 to Affliate	9/12/2016	\$700,000.00 DNC	Affliate	9/12/2016	\$700,000.00 4. Report ID: FEC-1164578 (A), Page: 3280, Transaction ID: C33048512
	3711/1010	27 00,000,00 to remain	a week	Parties San	2/11/1010	3700,000.00 to Fermute	3/16/1010	3100,000.00	- Annual Co	371271010	1. Report ID: FEC-1180866 (A). Page: 72279, Transaction ID: D278106
ary			Utab State	Transfer					Transfer		2. Report ID: FEC-1112289, Page: 41, Transaction ID: VPFGQKBF630
tory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1112289, Page: 246, Transaction ID: VPEHFA3VXF0
nd nd	9/12/2016		Committee	Affliate	9/12/2016	\$350,000.00 to Affliate	9/12/2016	\$350,000.00 DNC	Affliate	9/12/2016	\$350,000.00 4. Report ID: FEC-1164578 (A). Page: 3280, Transaction ID: C33048514
200	21 44/2010	\$330,000.00 to Milliate	Committee	Permatic.	21 == 12010	Jana Jana Su to Millate	2/10/2010	garan, montato bive	Printable:	21 +015010	2230 000 00 4. neport to . 1 CC 2204270 (rd, 1 agr. 3200, 11 attraction to . C33040314

75. HVF reported transferring \$350,000 to the WV State Democratic Executive Committee, also on September 12, 2016. *See* Exhibit 1, Row 168. The WV State Democratic Executive Committee did not report receiving any funds from HVF on or about this date. *Id.* It also did not report transferring any funds to the DNC on or about that date. *Id.* Nevertheless, the DNC reported receiving a transfer of \$350,000 from the WV State Democratic Executive Committee on September 12, 2016. *Id.* Through this transaction, \$350,000 was transferred from HVF, purportedly through the WV State Democratic Executive Committee, to the DNC on September 12, 2016. It is reasonably possible HVF never actually transferred funds to the WV State Democratic Executive Committee or any other state parties on or about September 12, 2016, but rather transferred those funds directly to the DNC, and/or the WV State Democratic Executive Committee had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.



76. **Late September 2016**—HVF reported transferring a total of \$2,850,000 to 7 of its member state party committees on September 26, 2016. *See* Exhibit 1, Rows 170-176. The amount

of each individual transfer was between \$300,000 and \$1,000,000. *Id.* Each of those 7 state party committees reported receiving a transfer from HVF on the same day, corresponding to the amount of funds HVF had reported transferring to it. *Id.* Each of these 7 state party committees also reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, September 26, 2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. *Id.* Through these transactions, a total of \$2,850,000 was transferred from HVF, through 7 state party committees, to the DNC on September 26, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

										1. Report ID: FEC-1180866 (A1), Page: 72258, Transaction ID: D285231
										2. Report ID: FEC-1111196, Page: 288, Transaction ID: 12-13-00023-00023
										3. Report ID: FEC-1111196, Page: 297, Transaction ID: 22-13-00025-00025
9/26/2016	\$1,000,000.00 to Affliate	Party	Affliate	9/26/2016	\$1,000,000.00 to Affliate	9/25/2016	\$1,000,000:00	INC Affliate	9/26/2016	51,000,000.00 4. Report ID: FEC-1164578 (A1), Page: 3277, Transaction ID: C33048502
							NO. COLLEGE CONTROL OF			 Report ID: FEC-1180866 (A1), Page: 72254, Transaction ID: D304530
			Transfer					Transfer		2. Report ID: FEC-1112220, Page: 243, Transaction ID: 12-09-00019-00019
	Transfer	Miss. Dem.	from		Transfer		2000 CON 200	from		3. Report ID: FEC-1112220, Page: 248, Transaction ID: 22-09-00020-00020
9/26/2016	\$300,000.00 to Affliate	Party	Affliate	9/26/2016	\$350,000.00 to Affliate	9/26/2016	\$350,000.00	INC Affliate	9/26/2016	\$300,000.00 4. Report ID: FEC-1164578 (A1), Page: 3277, Transaction ID: C33048501
										1. Report ID: FEC-1180866 (A), Page: 72262, Transaction ID: D285232
		Democratic	Transfer					Transfer		2. Report ID: FEC-1129649 (A), Page: 130, Transaction ID: VR04EHYYSYS
	Transfer	Party of New	from		Transfer			from		3. Report ID: FEC-1129649 (A), Page: 252, Transaction ID: VQZS6AAR2
9/26/2016	\$350,000.00 to Affliate	Mexico	Affliate	9/26/2016	\$350,000.00 to Affliate	9/26/2016	\$350,000.00	NC Affliate	9/26/2016	\$350,000.00 4. Report ID: FEC-1164578 (A), Page: 3278, Transaction ID: C33048504
							57 - 73			1. Report ID: FEC-1180866 (A), Page: 72266, Transaction ID: D285233
		Democratic	Transfer					Transfer		2. Report ID: FEC-1152394 (A), Page: 303, Transaction ID: 12-58-00013-00013
	Transfer	Party of	from		Transfer			from		3. Report ID: FEC-1152394 (A), Page: 332, Transaction ID: 22-58-00015-00015
9/26/2016	\$300,000.00 to Affliate	Oregon	Affliate	9/26/2016	\$300,000.00 to Affliate	9/26/2016	\$300,000.00	NC Affliate	9/26/2016	\$300,000.00 4. Report ID: FEC-1164578 (A), Page: 3279, Transaction ID: C33048507
		Rhode Island								1. Report ID: FEC-1180866 (A). Page: 72288, Transaction ID: D285228
		Democratic	Transfer					Transfer		2. Report ID: FEC-1111229, Page: 700, Transaction ID: SA12.27562
	Transfer	State	from		Transfer			from		3. Report ID: FEC-1111229, Page: 702, Transaction ID: SB22.27564
9/26/2016	\$300,000.00 to Affliate	Committee	Affliate	9/26/2016	\$300,000.00 to Affliate	9/26/2016	\$300,000.00	NC Affliate	9/26/2016	\$300,000.00 4. Report ID: FEC-1164578 (A), Page: 3276, Transaction ID: C33048509
										1. Report ID: FEC-1180866 (A), Page: 72271, Transaction ID: D285234
		South Dakota	Transfer					Transfer		2. Report ID: FEC-1163039 (A). Page: 160, Transaction ID: VR028HZAMW9
	Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1163039 (A), Page: 294, Transaction ID: VQZ30ACAKD7
9/26/2016	\$350,000.00 to Affliate	Party	Affliate	9/26/2016	\$350,000.00 to Affliate	9/26/2016	\$350,000.00	NC Affliate	9/26/2016	\$350,000.00 4. Report ID: FEC-1164578 (A), Page: 3279, Transaction ID: C33048511
		Salaria.								1. Report ID: FEC-1180866 (A), Page: 72292, Transaction ID: D285229
		Utah State	Transfer					Transfer		2. Report ID: FEC-1112289, Page: 154, Transaction ID: VPFGQKBFZG6
	Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1112289, Page: 246, Transaction ID: VPEHFA3VXG8
9/26/2016			Affliate	9/26/2016	\$300,000,00 to Affliate	9/26/2016	\$300,000,00		9/26/2016	\$300,000.00 4. Report ID: FEC-1164578 (A), Page: 3280, Transaction ID: C33048513
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		The second secon	Transfer					Transfer		2. Report ID: FEC-1162814 (A). Page: 130, Transaction ID: 12-12-00017-00017
	Transfer	127500 1000 1000			Transfer					3. Report ID: FEC-1162814 (A), Page: 141, Transaction ID: 22-12-00018-00018
9/26/2016	\$300,000.00 to Affliate		Affliate	9/26/2016	\$300,000.00 to Affliate	9/26/2016	\$300,000.00		9/26/2016	\$300,000,00 4. Report ID: FEC-1164578 (A), Page: 3281, Transaction ID: C33048516
	9/26/2016 9/26/2016 9/26/2016 9/26/2016 9/26/2016	Transfer 9/26/2016 \$300,000.00 to Affiliate 9/26/2016 \$350,000.00 to Affiliate 9/26/2016 \$350,000.00 to Affiliate 9/26/2016 \$300,000.00 to Affiliate Transfer \$300,000.00 to Affiliate 7/26/2016 \$300,000.00 to Affiliate 9/26/2016 \$350,000.00 to Affiliate 7/26/2016 \$300,000.00 to Affiliate 7/26/201	9/26/2016 \$3,000,000.00 to Affliate Party Transfer Miss. Dem. 9/26/2016 \$300,000.00 to Affliate Party O'New 9/26/2016 \$350,000.00 to Affliate Mexico 9/26/2016 \$300,000.00 to Affliate Mexico 9/26/2016 \$300,000.00 to Affliate Oegon Transfer State 9/26/2016 \$300,000.00 to Affliate Oemocratic 1 Transfer Democratic 9/26/2016 \$350,000.00 to Affliate Oemocratic 9/26/2016 \$350,000.00 to Affliate Oemocratic 1 Transfer Democratic 9/26/2016 \$300,000.00 to Affliate Oemocratic 1 Transfer Democratic 2 Transfer Democratic 2 Transfer Democratic 3 Transfer Democratic 3 Transfer Democratic 4 Transfer Democratic 4 Transfer Democratic 5 Transfer Dem	9/26/2016 \$3,000,000,00 to Affliate Party New N	Transfer Party Affiliate 9/26/2016	Transfer Maile Dem. Transfer Tra	Transfer Party Affiliate 9/26/2016 53,000,000.00 to Affiliate 9/26/2016 53,000,000.00 to Affiliate 9/26/2016 53,000,000.00 to Affiliate 9/26/2016 5300,000.00 to Affiliate 9/26/2016 5300,000.00 to Affiliate 9/26/2016 5350,000.00 to Affiliate 5/26/2016 5350,000.00 to Affiliate 5/26/2016 5/26/2	Transfer	Transfer Party Affiliate Party Affil	Transfer Marie Dem, Form Form

77. HVF reported transferring \$300,000 to the Mississippi Democratic Party, also on September 26, 2016. *See* Exhibit 1, Row 177. The Mississippi Democratic Party reported receiving \$350,000 from HVF on that date, however. *Id.* It also reported transferring \$350,000 to the DNC on that date. *Id.* The DNC however, reported receiving a transfer of \$300,000 from the Mississippi Democratic Party on September 26, 2016. *Id.* Through this transaction, at least \$300,000 was transferred from HVF, purportedly through the Mississippi Democratic Party, to the DNC on September 26, 2016. It is reasonably possible HVF never actually transferred funds to the

Mississippi Democratic Party or any other state parties on or about September 26, 2016, but rather transferred those funds directly to the DNC, and/or the Mississippi Democratic Party had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.



October 6, 2016—HVF reported transferring a total of \$2,750,000 to 7 of its member state party committees on October 6, 2016. *See* Exhibit 1, Rows 179-185. The amount of each individual transfer was between \$100,000 and \$1,200,000. *Id*. Each of those 7 state party committees reported receiving a transfer from HVF on the same day, corresponding to the amount of funds HVF had reported transferring to it. *Id*. Each of these 7 state party committees also reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, October 6, 2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. *Id*. Through these transactions, a total of \$2,750,000 was transferred from HVF, through 7 state party committees, to the DNC on October 6, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

											1. Report ID: FEC-1180853 (A1), Page: 21976, Transaction ID: D309904
Bary			Dem. St.	Transfer					Transfer		2. Report ID: FEC-1162185, Page: 124, Transaction ID: VR03JJ0WK29
ctory		Transfer	Central Cmte.	from		Transfer			from		3. Report ID: FEC-1162185, Page: 702, Transaction ID: VQZ4AAAQY17
und	10/6/2016	\$1,200,000.00 to Afflian	e LA	Affliate	10/6/2016	\$1,200,000.00 to Affliate	10/6/2016	\$1,200,000.00 DN	Affliate	10/6/2016	\$1,200,000.00 4. Report ID: FEC-1164580 (A1), Page: 1314, Transaction ID: C33083717
								15 1 C 10 20 1 E 10 1 C 10 10 10 10 10 10 10 10 10 10 10 10 10			1. Report ID: FEC-1180853 (A), Page: 21980, Transaction ID: D309906
Illary			Democratic	Transfer					Transfer		2. Report ID: FEC-1129659 (A), Page: 39, Transaction ID: VR04EHZXXD2
ictory		Transfer	Party of New	from		Transfer		Contract de la	from		3. Report ID: FEC-1129659 (A), Page: 84, Transaction ID: VQZ56AAR2W
ind	10/6/2016	\$100,000.00 to Afflian	e Mexico	Affliate	10/6/2016	\$100,000.00 to Affliate	10/6/2016	\$100,000.00 DN	Affliate	10/6/2016	\$100,000.00 4. Report ID: FEC-1164580 (A), Page: 1317, Transaction ID: C33083725
			New Jersey								1. Report ID: FEC-1180853 (A), Page: 21978, Transaction ID: D309905
illary			Democratic	Transfer					Transfer		2. Report ID: FEC-1119417, Page: 326, Transaction ID: 12-39-00005-00005
ictory		Transfer	State	from		Transfer			from		3. Report ID: FEC-1119417, Page: 331, Transaction ID: 22-39-00006-00006
und	10/6/2016	\$900,000.00 to Affliat	e Committee	Affliate	10/6/2016	\$900,000.00 to Affliate	10/6/2016	\$900,000.00 DN	Affliate	10/6/2016	\$900,000.00 4. Report ID: FEC-1164580 (A), Page: 1317, Transaction ID: C33083724
			Rhode Island					13 132			1. Report ID: FEC-1180853 (A), Page: 21982, Transaction ID: D309907
illary			Democratic	Transfer					Transfer		2. Report ID: FEC-1118188, Page: 565, Transaction ID: SA12.28542
ictory		Transfer	State	from		Transfer			from		3. Report ID: FEC-1118188, Page: 567, Transaction ID: 5822.28544
und	10/6/2016	\$150,000.00 to Afflian	e Committee	Affliate	10/6/2016	\$150,000.00 to Affliate	10/6/2016	\$150,000.00 DN	C Affliate	10/6/2016	\$150,000.00 4. Report ID: FEC-1164580 (A), Page: 1313, Transaction ID: C33083728
								CONTRACTOR SERVICES			1. Report ID: FEC-1180853 (A), Page: 21983, Transaction ID: D309908
illary			South Dakota	Transfer					Transfer		2. Report ID: FEC-1160453 (A), Page: 43, Transaction ID: VR028J04038
ictory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1160453 (A), Page: 90, Transaction ID: VQZ30ACAKES
ind	10/6/2016	\$100,000.00 to Afflian	e Party	Affliate	10/6/2016	\$100,000.00 to Affliate	10/6/2016	\$100,000,00 DN	C Affliate	10/6/2016	\$100,000.00 4. Report ID: FEC-1164580 (A). Page: 1318, Transaction ID: C33083731
											1. Report ID: FEC-1180853 (A), Page: 21985, Transaction ID: D309909
illary			Utah State	Transfer					Transfer		2. Report ID: FEC-1134272 (A), Page: 22, Transaction ID: VPFGQM8V3B1
ictory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1134272 (A), Page: 26, Transaction ID: VPEHFA4D0Y0
ind	10/6/2016	\$150,000,00 to Afflian	e Committee	Affliate	10/6/2016	\$150,000.00 to Affliate	10/6/2016	\$150,000.00 DN	Affliate	10/6/2016	\$150,000.00 4. Report ID: FEC-1164580 (A), Page: 1319, Transaction ID: C33083734
	200.00		WV State		20,000,000					100000000000000000000000000000000000000	1. Report ID: FEC-1180853 (A). Page: 21972, Transaction ID: D327332
illary			Democratic	Transfer					Transfer		2. Report ID: FEC-1162815 (A), Page: 94, Transaction ID: 12-12-00019-00019
ictory		Transfer	Executive	from		Transfer			from		3. Report ID: FEC-1162815 (A). Page: 101, Transaction ID: 22-12-00020-0002
und	10/6/2016	\$150,000.00 to Affliat		Affliate	10/6/2016	\$150,000,00 to Affliate	10/6/2016	\$150,000,00 DN		10/6/2016	\$150,000.00 4. Report ID: FEC-1164580 (A), Page: 1320, Transaction ID: C33083735
unio	10/0/1010	\$130,000.00 to Hillian	Committee	PRISINGLE	20/0/2020	3130,000.00 to Ferniace	201012020	3130,000.00 111	Political	10/0/1010	21.0000.00 A. Report to 100 120-120-100 (Fig. 1310, Finisher) 10. 023003133

79. HVF reported transferring \$900,000 to the Kansas Democratic Party, also on October 6, 2016. *See* Exhibit 1, Row 187. The Kansas Democratic Party did not report receiving any funds from HVF on or about this date. *Id.* It also did not report transferring any funds to the DNC on or about that date. *Id.* Nevertheless, the DNC reported receiving a transfer of \$900,000 from the Kansas Democratic Party on October 6, 2016. *Id.* Through this transaction, \$900,000 was transferred from HVF, purportedly through the Kansas Democratic Party, to the DNC on October 6, 2016. It is reasonably possible HVF never actually transferred funds to the Kansas Democratic Party or any other state parties on or about October 6, 2016, but rather transferred those funds directly to the DNC, and/or the Kansas Democratic Party had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.



October 7, 2016—HVF reported transferring \$550,000 to the Texas Democratic Party on October 7, 2016. *See* Exhibit 1, Rows 189. The Texas Democratic Party reported receiving a transfer of \$550,000 from HVF on the same day. *Id.* The Texas Democratic Party also reported transferring \$550,000 to the DNC that same day. *Id.* The DNC reported receiving \$550,000 from the Texas Democratic Party on the same day, October 7, 2016. *Id.* Through these transactions, \$550,000 was transferred from HVF, through the Texas Democratic Party, to the DNC on October 6, 2016. It is reasonably possible the Texas Democratic Party had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.



81. **October 11, 2016**—HVF reported transferring a total of \$8,400,000 to 11 of its member state party committees on October 11, 2016. *See* Exhibit 1, Rows 191-201. The amount of each individual transfer was between \$250,000 and \$1,200,000. *Id.* Each of those 11 state party committees reported receiving a transfer from HVF on the same day, corresponding to the amount of funds HVF had reported transferring to it. *Id.* Each of these 11 state party committees also reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, October 11, 2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. *Id.* Through these transactions, a total of \$8,400,000 was transferred from HVF, through 11 state party committees, to the DNC on October 11, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.



82. **October 18, 2016**—HVF reported transferring a total of \$4,000,000 to 3 of its member state party committees on October 18, 2016. *See* Exhibit 1, Rows 203-205. The amount of each individual transfer was between \$600,000 and \$2,100,000. *Id*. Each of those 3 state party

committees reported receiving a transfer from HVF on the same day, corresponding to the amount of funds HVF had reported transferring to it. *Id*. Each of these 3 state party committees also reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, October 18, 2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. *Id*. Through these transactions, a total of \$4,000,000 was transferred from HVF, through 3 state party committees, to the DNC on October 18, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

Executive Committee, also on October 18, 2016. *See* Exhibit 1, Row 207. The Kentucky State Democratic Central Executive Committee did not report receiving any funds from HVF on or about this date. *Id.* It reported transferring \$275,000 to the DNC on that date, however, and the DNC reported receiving a transfer of \$275,000 from the Kentucky State Democratic Central Executive Committee the same day, October 18, 2016, as well. *Id.* Through this transaction, \$275,000 was transferred from HVF, purportedly through the Kentucky State Democratic Central Executive Committee, to the DNC on October 18, 2016. It is reasonably possible HVF never actually transferred funds to the Kentucky State Democratic Central Executive Committee or any other state parties on or about October 18, 2016, but rather transferred those funds directly to the DNC, and/or the Kentucky State Democratic Central Executive Committee had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

84. **October 20, 2016**—HVF reported transferring a total of \$8,345,000 to 21 of its member state party committees on October 20, 2016. *See* Exhibit 1, Rows 209-229. The amount of each individual transfer was between \$75,000 and \$1,300,000. *Id.* Each of those 21 state party committees reported receiving a transfer from HVF on the same day, corresponding to the amount of funds HVF had reported transferring to it. *Id.* Each of these 21 state party committees also reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, October 20, 2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. *Id.* Through these transactions, a total of \$8,345,000 was transferred from HVF, through 21 state party committees, to the DNC on October 20, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

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tillary				Alaska	Transfer							Transfer			Report ID: FEC-1153211(A3), Page: 42, Transaction ID: VR029IV1MQ8
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lillary				KY St. Dem	Transfer							Transfer			P. Report ID: FEC-1158693 (A1), Page: 555, Transaction ID: 0321680
Actory			Transfer		from			Transfer				from			I. Report ID: FEC-1158693 (A1), Page: 580, Transaction ID: 22-52-00020-00021
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lillary				Michigan	Transfer:							Transfer		2	P. Report ID: FEC-1160382 (A2), Page: 828, Transaction ID: 12-53-00015-00015
lictory				Dem. St.	from			Transfer				from			S. Report ID: FEC-1160382 (A2), Page: 1120, Transaction ID: 22-53-00018-00018
und	10/20/2016	\$800,000.00	to Affliate	Central Cmte.	Affliate	10/20/2016	\$800,000.00	to Affliate	10/20/2016	5800,000.00	DNC	Affliate	10/20/2016		Report ID: FEC-1164593 (A1), Page: 7065, Transaction ID: C33308904
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lictory und	10/20/2016	\$100,000.00			from Affliate	10/20/2016	C400 000 00	Transfer	********	\$100,000.00	DAVE.	from Affliate	10/20/2015		B. Report ID: FEC-1154524 (A3), Page: 521, Transaction ID: D636588 B. Report ID: FEC-1164593 (A1), Page: 7068, Transaction ID: C33308912
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illary					Transfer							Transfer			t. Report ID: FEC-1134271, Page: 429, Transaction ID: 12-09-00023-00023
ictory			Transfer	Miss Dom	from			Transfer				from			B. Report ID: FEC-1134271, Page: 429, Transaction ID: 22-09-00023-00023
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illary					Transfer							Transfer			Report ID: FEC-1169501 (A2), Page: 182, Transaction ID: VROTHJHEEED
ictory			Transfer	MT Dem.	from			Transfer				from			Report ID: FEC-1169501 (A2), Page: 557, Transaction ID: VQZV9AB3T77
nd	10/20/2016	\$200,000.00	to Affliate	Party	Affliate	10/20/2016	\$200,000.00	to Affliate	10/20/2016	\$200,000.00	DNC	Affliate	10/20/2016		Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C33308939
														1	Report ID: FEC-1180811 (A), Page: 27515, Transaction ID: D321923
llary				Democratic	Transfer							Transfer			Report ID: FEC-1153127 (A), Page: 39, Transaction ID: VR04EJDYJE4
ctory					from			Transfer				from			Report ID: FEC-1153127 (A), Page: 486, Transaction ID: VQZ56ABJA80
and	10/20/2016	\$550,000.00	to Affliate	Mexico	Affliate	10/20/2016	\$550,000.00	to Affliate	10/20/2016	\$550,000.00	DNC	Affliate	10/20/2016		Report ID: FEC-1164593 (A), Page: 7087, Transaction ID: C33308970
															. Report ID: FEC-1180811 (A), Page: 27528, Transaction ID: D321924
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Illary				Democratic	Transfer							Transfer			. Report ID: FEC-1180811 (A), Page: 27551, Transaction ID: D321926 t. Report ID: FEC-1165535 (A), Page: 424, Transaction ID: 12-29-00017-00017
ictory			Transfer	Party of South				Transfer				from			E. Report ID: FEC-1165535 (A), Page: 424, Fransaction ID: 12-29-00017-00017 E. Report ID: FEC-1165535 (A), Page: 432, Transaction ID: 22-29-00036-00036
and	10/20/2016	\$200,000.00		Carolina	Affliate	10/20/2016	6300,000,00		10/20/2016	\$200,000.00	DAVC	Affliate	10/20/2016		I. Report ID: FEC-1164593 (A), Page: 7031, Transaction ID: 22-23-00036-00036
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Illary				Democratic	Transfer							Transfer			P. Report ID: FEC-1167330 (A). Page: 65. Transaction ID: VSGYHDDHJ00
ictory			Transfer	Party of	from			Transfer				from			B. Report ID: FEC-1167330 (A). Page: 981. Transaction ID: VSFZ99TTX68
and	10/20/2016	\$1,300,000.00	to Affiate	Virginia	Affliate	10/20/2016	\$1,300,000.00	to Affliate	10/20/2016	\$1,300,000.00	DNC	Affliate	10/20/2016	\$1,300,000.00 4	Report ID: FEC-1164593 (A), Page: 7034, Transaction ID: C33309072
														1	. Report ID: FEC-1180811 (A), Page: 27586, Transaction ID: D321929
illary				Democratic	Transfer.							Transfer		12	P. Report ID: FEC-1166400 (A), Page: 331, Transaction ID: C10486757
ictory			Transfer	Party of	from			Transfer				from			I. Report ID: FEC-1166400 (A), Page: 1141, Transaction ID: D851752
and	10/20/2016	\$1,000,000.00	to Affliate		Affliate	10/20/2016	\$1,000,000.00	to Affliate	10/20/2016	\$1,000,000.00		Affliate	10/20/2016		I. Report ID: FEC-1164593 (A), Page: 7023, Transaction ID: C33309089
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und	10/20/2016	\$75,000.00	to Affliate	(Delaware)	Affliate	10/20/2016	\$75,000.00	to Affliate	10/20/2016	\$75,000.00	DNC	Affliate	10/20/2016		Report ID: FEC-1164593 (A), Page: 7020, Transaction ID: C33308813
illary				Kansas	Transfer							Transfer			I. Report ID: FEC-1180811 (A), Page: 27586, Transaction ID: 0321879 2. Report ID: FEC-1163879 (A), Page: 106, Transaction ID: VR0FYJZNJT0
ictory			Transfer	Democratic	from			Transfer				from			Report ID: FEC-1163879 (A), Page: 106, Transaction ID: VR0FYJZNITO
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liary				Democratic	Transfer							Transfer			Report ID: FEC-1133732, Page: 529, Transaction ID: 12-39-00007-00007
ctory			Transfer	State	from			Transfer				from			Report ID: FEC-1133732, Page: 546, Transaction ID: 22-39-00008-00008
nd	10/20/2016	\$500,000.00	to Affliate	Committee	Affliate	10/20/2016	\$500,000.00	to Affliate	10/20/2016	\$500,000.00	DNC	Affliate	10/20/2016	\$500,000.00 4	L Report ID: FEC-1164593 (A), Page: 7084, Transaction ID: C33308960
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llary				Oklahoma	Transfer							Transfer			Report ID: FEC-1153482 (A), Page: 30, Transaction ID: VROASJZNJG9
ctory				Democratic	from			Transfer				from			Report ID: FEC-1153482 (A), Page: 368, Transaction ID: VQZBHABVDD7
nd	10/20/2016	\$200,000.00	to Affliate	Party	Affliate	10/20/2016	\$200,000.00	to Affliate	10/20/2016	\$200,000.00	DNC	Affliate	10/20/2016		l. Report ID: FEC-1164593 (A), Page: 7094, Transaction ID: C33308990
				Rhode Island											. Report ID: FEC-1180811 (A), Page: 27539, Transaction ID: D321885
llary				Democratic	Transfer							Transfer			t. Report ID: FEC-1147255, Page: 1276, Transaction ID: SA12.30501
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llary			Transfer	South Dakota								11 00 101 00			Report ID: FEC-1160503 (A), Page: 72, Transaction ID: VR028JGQXG4
ctory	10/20/2016	\$550,000.00			from Affliate	10/20/2016	\$550,000.00	Transfer	10/20/2015	\$550,000,00	nuc	from Affliate	10/20/2015		I. Report ID: FEC-1160503 (A), Page: 532, Transaction ID: VQZ30ACAKG1 I. Report ID: FEC-1164593 (A), Page: 7102, Transaction ID: C33309035
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llarv				Tennessee	Transfer							Transfer			P. Report ID: FEC-1160883 (A), Page: 27574, Transaction ID: 0321928
ctory			Transfer	Democratic	from			Transfer				from			S. Report ID: FEC-1160883 (A), Page: 313, Fransaction ID: 12-24-00019-00019 S. Report ID: FEC-1160883 (A), Page: 322, Transaction ID: 22-24-00029-0002
nd	10/20/2016	\$200,000.00			Affliate	10/20/2016	\$200,000,00		10/20/2016	\$200,000.00	DNC	Affliate	10/20/2016		I. Report ID: FEC-1164593 (A), Page: 7105, Transaction ID: C33309045
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			Transfer	Democratic	from			Transfer				from			Report ID: FEC-1134278, Page: 55, Transaction ID: VPEHFA4D027
		\$450,000.00		Committee	Affliate	10/20/2016	\$450,000.00		10/20/2016	\$450,000.00	DNC	Affliate	10/20/2016		Report ID: FEC-1164593 (A), Page: 7114, Transaction ID: C33309062
ictory	10/20/2016														Report ID: FEC-1180811 (A), Page: 27515, Transaction ID: D321913
ictory	10/20/2016			WV State											
lictory und	10/20/2016				Transfer							Transfer			Report ID: FEC-1166652 (A), Page: 525, Transaction ID: 12-12-00021-00021
ictory und		\$400,000.00		Democratic Executive	Transfer from Affliate	10/20/2016		Transfer		\$400,000.00		from		1	

85. October 24, 2016—HVF reported transferring a total of \$1,018,000 to 4 of its member state party committees on October 24, 2016. *See* Exhibit 1, Rows 231-234. The amount of each individual transfer was between \$118,000 and \$400,000. *Id.* Each of those 4 state party committees reported receiving a transfer from HVF on the same day, corresponding to the amount of funds HVF had reported transferring to it. *Id.* Each of these 4 state party committees also reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, October 24,

2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. *Id.* Through these transactions, a total of \$1,018,000 was transferred from HVF, through 4 state party committees, to the DNC on October 24, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

Hillary			Alaska	Transfer					Transfer		 Report ID: FEC-1180811 (A1), Page: 27479, Transaction ID: D327870 Report ID: FEC-1153211(A3), Page: 207, Transaction ID: VR029/WBHW1
Victory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1153211 (A3), Page: 556, Transaction ID: VQZ31ABNDR4
Fund	10/24/2016	\$100,000.00 to Affliate	Party	Affliate	10/24/2016	\$100,000.00 to Affliate	10/24/2016	\$100,000.00 DNC	Affliate	10/24/2016	\$100,000.00 4. Report ID: FEC-1164593 (A1), Page: 7014, Transaction ID: C33308285
											1. Report ID: FEC-1180811 (A1), Page: 27572, Transaction ID: D327867
Hillary				Transfer					Transfer		2. Report ID: FEC-1158392 (A2), Page: 558, Transaction ID: VPFKSMST8KS
Victory		Transfer	Idaho State	from		Transfer		American in the same	from		3. Report ID: FEC-1158392 (A2), Page: 676, Transaction ID: VPEKXA453G7
Fund	10/24/2016	\$400,000.00 to Affliate	Dem. Party	Affliate	10/24/2016	\$400,000.00 to Affliate	10/24/2016	5400,000.00 DNC	Affliate	10/24/2016	\$400,000.00 4. Report ID: FEC-1164593 (A1), Page: 7042, Transaction ID: C33308836
											1. Report ID: FEC-1180811 (A1), Page: 27491, Transaction ID: D327871
Hillary			KY St. Dem.	Transfer					Transfer		2. Report ID: FEC-1158693 (A1), Page: 555, Transaction ID: 12-52-00021-00022
Victory		Transfer	Central Exec.	from		Transfer			from		3. Report ID: FEC-1158693 (A1), Page: 580, Transaction ID: 22-52-00022-00023
Fund	10/24/2016	\$118,000.00 to Affliate	Crnte.	Affliate	10/24/2016	\$118,000.00 to Affliate	10/24/2016	\$118,000.00 DNC	Affliate	10/24/2016	\$118,000.00 4. Report ID: FEC-1164593 (A1), Page: 7054, Transaction ID: C33308871
								A 10			1. Report ID: FEC-1180811 (A), Page: 27516, Transaction ID: D327873
Hillary			Texas	Transfer					Transfer		2. Report ID: FEC-1165014 (A), Page: 685, Transaction ID: 12-30-00011-00011
Victory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1165014 (A), Page: 697, Transaction ID: 22-30-00012-00012
Fund	10/24/2016	\$400,000.00 to Affliate	Party	Affliate	10/24/2016	\$400,000.00 to Affliate	10/24/2016	\$400,000.00 DNC	Affilate	10/24/2016	\$400,000.00 4. Report ID: FEC-1164593 (A), Page: 7109, Transaction ID: C33309055

86. HVF reported transferring a total of \$1,225,000 to two of its other member state party committees, also on October 24, 2016, including \$400,000 to the Democratic State Central Committee of LA, and \$825,000 to the Democratic Party of Arkansas. *See* Exhibit 1, Rows 236-37. Neither of those entities reported receiving any transfers from the HVF on or about that day, however. *Id.* The Democratic Party of Arkansas did not report transferring any funds to the DNC on or about that day, either; the Democratic State Central Committee of LA reported transferring \$400,000 to the DNC that day. *Id.* The DNC reported receiving contributions of \$400,000 from the Democratic State Central Committee of LA and \$825,000 from the Democratic Party of Arkansas on October 24, 2016. *Id.* Through these transactions, a total of \$1,225,000 was transferred from HVF, purportedly through two additional state party committees, to the DNC on or about October 24, 2016. It is reasonably possible HVF never actually transferred funds to these or any other state parties on or about October 24, 2016, but rather transferred those funds directly to the DNC, and/or these state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.



87. **October 26, 2016**—HVF reported transferring a total of \$7,115,000 to 27 of its member state party committees on October 26, 2016. *See* Exhibit 1, Rows 239-265. The amount of each individual transfer was between \$20,000 and \$1,100,000. *Id.* Each of those 27 state party committees reported receiving a transfer from HVF on the same day, corresponding to the amount of funds HVF had reported transferring to it. *Id.* Each of these 27 state party committees also reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, October 26, 2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. *Id.* Through these transactions, a total of \$7,115,000 was transferred from HVF, through 27 state party committees, to the DNC on October 26, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

													- 10	
Hillary			Alaska	Transfer						Te	insfer			Report ID: FEC-1180811 (A1), Page: 27493, Transaction ID: D329221 Report ID: FEC-1153211(A3), Page: 255, Transaction ID: VR029/Z0952
Victory		Transfer	Democratic	from			Transfer			fre				Report ID: FEC-1153211 (A3), Page: 556, Transaction ID: VQZ31ABNDT0
Fund	10/26/2016	\$100,000.00 to Affliate	Party	Affliate	10/26/2016	\$100,000.00	to Affliate	10/26/2016	\$100,000.00	DNC Af	liate 10/26	6/2016 \$100,0		Report ID: FEC-1164593 (A1), Page: 7014, Transaction ID: C33308286
Hillary			Colorado	Transfer							insfer			Report ID: FEC-1180811 (A1), Page: 27516, Transaction ID: D329223 Report ID: FEC-1162775 (A2), Page: 976, Transaction ID: 12-68-00010-00010
Victory		Transfer	Democratic	from			Transfer			fre				Report ID: FEC-1162775 (A2), Page: 976, Fransaction ID: 12-68-00010-00010 Report ID: FEC-1162775 (A2), Page: 1008, Transaction ID: 22-68-00012-00012
Fund	10/26/2016	\$500,000.00 to Affliate		Affliate	10/26/2016	\$500,000.00		10/26/2016	\$500,000.00			6/2016 \$500,0		Report ID: FEC-1164593 (A1), Page: 7017, Transaction ID: C33308806
														Report ID: FEC-1180811 (A1), Page: 27542, Transaction ID: D329225
Hillary				Transfer			2 0				insfer			Report ID: FEC-1133653, Page: 464, Transaction ID: C11106479
Victory Fund	10/26/2016	Transfer \$370,000,00 to Affliate		from	10/26/2016	\$220,000,00	Transfer to Affiliate	10/25/2016	\$370,000.00	fro nec as		6/2016 52707		Report ID: FEC-1133653, Page: 597, Transaction ID: D518449 Report ID: FEC-1164593 (A1), Page: 7040, Transaction ID: C33308828
runu	10/20/2010	3370,000.00 to Filliage	Election Chite	ротнате	10/20/2010	3370,000.00	to Amare	10/20/2010	3370,000.00	DIVC 70	nate 10/20	0/2010 3370,0		Report ID: FEC-1180811 (A1), Page: 27552, Transaction ID: D329226
Hillary				Transfer						Tr	insfer			Report ID: FEC-1158392 (A2), Page: 559, Transaction ID: VPFK5MST8M3
Victory		Transfer	Idaho State	from			Transfer			fro			3.	Report ID: FEC-1158392 (A2), Page: 677, Transaction ID: VPEKXA453H4
Fund	10/26/2016	\$75,000.00 to Affilate	Dem. Party	Affliate	10/26/2016	\$75,000.00	to Affliate	10/26/2016	\$75,000.00	DNC Af	liate 10/26	6/2016 \$75,0		Report ID: FEC-1164593 (A1), Page: 7043, Transaction ID: C33308837
Hillary			Indiana Dem.	Transfer						Te	insfer			Report ID: FEC-1180811 (A1), Page: 27564, Transaction ID: D329227 Report ID: FEC-1164995 (A2), Page: 253, Transaction ID: C22118079
Victory		Transfer	Cong. Victory				Transfer			fre				Report ID: FEC-1164995 (A2), Page: 652, Transaction ID: D657404
Fund	10/26/2016	\$400,000.00 to Affliate	Cmte.	Affliate	10/26/2016	\$400,000.00	to Affliate	10/26/2016	\$400,000.00	DNC Af	liate 10/26	6/2016 \$400,0	00.00 4.	Report ID: FEC-1164593 (A1), Page: 7046, Transaction ID: C33308846
0.000			(120)0000	2000000							000			Report ID: FEC-1180811 (A1), Page: 27492, Transaction ID: D329111
Hillary		Transfer	KY St. Dem. Central Exec.	Transfer from			Transfer			fre	insfer m			Report ID: FEC-1158693 (A1), Page: 556, Transaction ID: 12-52-00023-00024 Report ID: FEC-1158693 (A1), Page: 580, Transaction ID: 22-52-00024-00025
Fund	10/26/2016	\$120,000.00 to Affliate		Affliate	10/26/2016	\$120,000.00		10/26/2016	\$120,000.00			6/2016 \$120,0		Report ID: FEC-1164593 (A1), Page: 7054, Transaction ID: C33308872
													1.	Report ID: FEC-1180811 (A1), Page: 27583, Transaction ID: D329118
Hillary				Transfer							insfer			Report ID: FEC-1153455 (A1), Page: 440, Transaction ID: 12-13-00030-00030
Victory Fund	10/26/2016	Transfer \$125,000.00 to Affliate	Maine Dem.	from Affliate	10/26/2016	\$135,000,00	Transfer to Affliate	10/25/2015	\$125,000.00	ner at		ef2016 \$13E f		Report ID: FEC-1153455 (A1), Page: 450, Transaction ID: 22-13-00036-00036 Report ID: FEC-1164593 (A1), Page: 7060, Transaction ID: C33308888
cunu	10/20/2010	\$123,000.00 to Athlete	rarcy	Activate	10/20/2010	3123,000.00	to Almate	10/20/2016	3123,000.00	one a	nate 10/24	0,2010 3123,0		Report ID: FEC-1180811 (A1), Page: 27541, Transaction ID: D329115
Hillary				Transfer						Tr	insfer			Report ID: FEC-1169116 (A2), Page: 151, Transaction ID: VPF8MM69GW5
Victory		Transfer	Mass. Dem.	from			Transfer			fre			3.	Report ID: FEC-1169116 (A2), Page: 450, Transaction ID: VPECCA45XY3
Fund	10/26/2016	\$235,000.00 to Affliate	St. Cmte.	Affliate	10/26/2016	\$235,000.00	to Affliate	10/26/2016	\$235,000.00	DNC Af	liate 10/26	6/2016 \$235,0		Report ID: FEC-1164593 (A1), Page: 7062, Transaction ID: C33308895
Hillary			Michigan	Transfer						Te	insfer			Report ID: FEC-1180811 (A1), Page: 27492, Transaction ID: D329121 Report ID: FEC-1160382 (A2), Page: 829, Transaction ID: 12-53-00016-00016
Victory		Transfer	Dem. St.	from			Transfer			fre				Report ID: FEC-1160382 (A2), Page: 1120, Transaction ID: 22-53-00019-00019
Fund	10/26/2016	\$325,000.00 to Affliate	Central Cmte.	Affliate	10/26/2016	\$325,000.00	to Affliate	10/26/2016	\$325,000.00	DNC Af	liate 10/26	6/2016 \$325,0		Report ID: FEC-1164593 (A1), Page: 7065, Transaction ID: C33308905
Million				Teamfor						-	nulas.			Report ID: FEC-1180811 (A1), Page: 27576, Transaction ID: D329228 Report ID: FEC-1154524 (A3), Page: 143, Transaction ID: C10598110
Hillary Victory		Transfer	Minn, DFL	Transfer from			Transfer			fre	insfer m			Report ID: FEC-1154524 (A3), Page: 143, Transaction ID: C10598110 Report ID: FEC-1154524 (A3), Page: 522, Transaction ID: D636589
Fund	10/26/2016	\$100,000.00 to Affliate		Affliate	10/26/2016	\$100,000.00		10/26/2016	\$100,000.00			6/2016 \$100.0		Report ID: FEC-1164593 (A1), Page: 7068, Transaction ID: C33308913
													1.	Report ID: FEC-1180811 (A1), Page: 27567, Transaction ID: D373617
Hillary				Transfer							insfer			Report ID: FEC-1134271, Page: 429, Transaction ID: 12-09-00024-00024
Victory Fund	10/26/2016	Transfer \$225,000.00 to Affliate	Miss. Dem.	from Affliate	10/26/2016	£115 000 00	Transfer	10/26/2016	\$225,000.00	fro nece of		6/2016 62357		Report ID: FEC-1134271, Page: 443, Transaction ID: 22-09-00034-00034 Report ID: FEC-1164593 (A1). Page: 7071, Transaction ID: C33308921
runu	10/20/2010	3223,000.00 to Politate	Party	Permate	10/20/2010	3223,000.00	to Allhaue	10/20/2010	3223,000,00	, , , , , , , , , , , , , , , , , , ,	nate 10/24	0/2010 3223,0		Report ID: FEC-1180811 (A1), Page: 27529, Transaction ID: D329124
Hillary				Transfer						Tr	insfer			Report ID: FEC-1161992 (A1), Page: 482, Transaction ID: 12-30-00019-00019
Victory		Transfer	MO Dem. St.	from			Transfer			fro			3.	Report ID: FEC-1161992 (A1), Page: 512, Transaction ID: 22-30-00028-00028
Fund	10/26/2016	\$425,000.00 to Affliate	Cmte.	Affliate	10/26/2016	\$425,000.00	to Affliate	10/26/2016	\$425,000.00	DNC AF	liate 10/26	6/2016 \$425,0		Report ID: FEC-1164593 (A1), Page: 7074, Transaction ID: C33308930
Hillary				Transfer						Te	insfer		1.	Report ID: FEC-1180811 (A1), Page: 27588, Transaction ID: D329129 Report ID: FEC-1169501 (A2), Page: 257, Transaction ID: VROTHJWBAH6
Victory		Transfer	MT Dem.	from			Transfer			fre				Report ID: FEC-1169501 (A2), Page: 557, Transaction ID: VQZV9ABBFX3
Fund	10/26/2016	\$20,000.00 to Affliate	Party	Affliate	10/26/2016	\$20,000.00	to Affliate	10/26/2016	\$20,000.00	DNC Af	liate 10/26	6/2016 \$20,0		Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C33308940
0.000				24. W.						100				Report ID: FEC-1180811 (A1), Page: 27555, Transaction ID: D373606
Hillary Victory		Transfer	NH Dem.	Transfer from			Transfer			fre	insfer m			Report ID: FEC-1159558 (A2), Page: 109, Transaction ID: VR0BMIZ1T61 Report ID: FEC-1159558 (A2), Page: 1061, Transaction ID: VQZCCABRKP9
Fund	10/26/2016	\$1,100,000.00 to Affliate		Affliate	10/26/2016	\$1,100,000.00		10/26/2016	\$1,100,000.00			6/2016 \$1,100,0		Report ID: FEC-1164593 (A1), Page: 7082, Transaction ID: C33308954
														Report ID: FEC-1180811 (A), Page: 27481, Transaction ID: D329230
Hillary		1,000,000	Democratic	Transfer			23000200				insfer			Report ID: FEC-1153127 (A), Page: 220, Transaction ID: VR04EJXBWE1
Victory Fund	.0202001	Transfer	Party of New	from Affliate	10/26/2016	\$320,000,00	Transfer to Affliate	10/26/2016	********	DNC Af		E/2016 \$220.0		Report ID: FEC-1153127 (A), Page: 486, Transaction ID: VQZ56ABJAB4 Report ID: FEC-1164593 (A), Page: 7087, Transaction ID: C33308971
	10/26/2016	\$230,000.00 to Affliate	Mexico			3230,000.00			5230,000.00		liate 10/26	6,2010 \$250,0		Report ID: FEC-1180811 (A). Page: 27505, Transaction ID: D329232
Hillary	10/26/2016	\$230,000.00 to Affliate	Democratic	Transfer		3230,000.00			5230,000.00		nate 10/26 insfer	6,2010 \$230,0	1.	Report ID: FEC-1180811 (A), Page: 27505, Transaction ID: D329232 Report ID: FEC-11S4008 (A), Page: 493, Transaction ID: 12-58-00019-00019
Hillary Victory		Transfer	Democratic Party of	from			Transfer			Tr. fre	insfer m		1. 2. 3.	Report ID: FEC-1154008 (A), Page: 493, Transaction ID: 12-58-00019-00019 Report ID: FEC-1154008 (A), Page: 529, Transaction ID: 22-58-00035-00035
Hillary	10/26/2016		Democratic Party of		10/26/2016	\$235,000.00	Transfer		\$235,000.00	Tr. fre	insfer m		1. 2. 3. 00.00 4.	Report ID: FEC-1154008 (A), Page: 493, Transaction ID: 12-58-00019-00019 Report ID: FEC-1154008 (A), Page: 529, Transaction ID: 22-58-00035-00035 Report ID: FEC-1164593 (A), Page: 7097, Transaction ID: C33309001
Hillary Victory		Transfer	Democratic Party of	from	10/26/2016		Transfer			Tr. fro DNC Af	insfer m		1. 2. 3. 00.00 4. 1.	Report ID: FEC-1154008 (A), Page: 493, Transaction ID: 12-58-00019-00019 Report ID: FEC-1154008 (A), Page: 529, Transaction ID: 22-58-00035-00035
Hillary Victory Fund	10/26/2016	Transfer \$235,000.00 to Affliate Transfer	Democratic Party of Oregon Democratic Party of South	from Affliate Transfer		\$235,000.00	Transfer to Affliate Transfer	10/26/2016	\$235,000.00	Tr. fre	insfer m liate 10/26 insfer m	6/2016 \$235,0	1. 2. 3. 00.00 4. 1. 2. 3.	Report ID: FEC-1154008 (A), Page: 493, Transaction ID: 12-58-00019-00019 Report ID: FEC-1154008 (A), Page: 529, Transaction ID: 22-58-00015-00035 Report ID: FEC-1164593 (A), Page: 7997, Transaction ID: 0333090001 Report ID: FEC-1180811 (A), Page: 7957, Transaction ID: 03329233 Report ID: FEC-1165351 (A), Page: 4757, Transaction ID: 0329238 Report ID: FEC-1165351 (A), Page: 432, Transaction ID: 22-29-00018-00018
Hillary Victory Fund Hillary		Transfer \$235,000.00 to Affliate	Democratic Party of Oregon Democratic Party of South	from Affliate Transfer	10/26/2016	\$235,000.00	Transfer to Affliate Transfer	10/26/2016		Tr. fre	insfer m liate 10/26 insfer m	6/2016 \$235,0	1. 2. 3. 00.00 4. 1. 2. 3. 00.00 4.	Report ID: FEC-1154008 (A), Page: 493, Transaction ID: 12-58-00019-00019 Report ID: FEC-154008 (A), Page: 529, Transaction ID: 12-58-00015-00035 Report ID: FEC-1164593 (A), Page: 7097, Transaction ID: C33300001 Report ID: FEC-1108081 (A), Page: 27517, Transaction ID: C3320001 Report ID: FEC-1108081 (A), Page: 47517, Transaction ID: C3290018 Report ID: FEC-1105335 (A), Page: 432, Transaction ID: 22-29-00018 Report ID: FEC-1105335 (A), Page: 432, Transaction ID: 22-39-00015 Report ID: FEC-1105393 (A), Page: 4032, Transaction ID: C33300026
Hillary Victory Fund Hillary Victory Fund	10/26/2016	Transfer \$235,000.00 to Affliate Transfer	Democratic Party of Oregon Democratic Party of South Carolina	from Affliate Transfer from Affliate		\$235,000.00	Transfer to Affliate Transfer	10/26/2016	\$235,000.00	Tr. free	insfer m liate 10/26 insfer m liate 10/26	6/2016 \$235,0	1. 2. 3. 00.00 4. 1. 2. 3. 00.00 4.	Report ID: FEC-1154008 (A), Page: 493, Transaction ID: 12-58-00019-00019 Report ID: FEC-154008 (A), Page: 529, Transaction ID: 22-58-00015-00035 Report ID: FEC-1164593 (A), Page: 7997, Transaction ID: 0333070001 Report ID: FEC-1168511 (A), Page: 7917, Transaction ID: 03320233 Report ID: FEC-1165515 (A), Page: 424, Transaction ID: 12-29-00018-00018 Report ID: FEC-1165515 (A), Page: 432, Transaction ID: 22-29-00035-00035 Report ID: FEC-1165515 (A), Page: 432, Transaction ID: 03300266 Report ID: FEC-1160931 (A), Page: 7953, Transaction ID: 0330266
Hillary Victory Fund Hillary Victory	10/26/2016	Transfer \$235,000.00 to Affliate Transfer	Democratic Party of Oregon Democratic Party of South Carolina Democratic	from Affliate Transfer from		\$235,000.00	Transfer to Affliate Transfer	10/26/2016	\$235,000.00	Tr. free	m 10/26 miliate 10/26 insfer m 10/26	6/2016 \$235,0	1. 2. 3. 00.00 4. 1. 2. 3. 00.00 4. 1. 2.	Report ID: FEC-1154008 (A), Page: 429, Transaction ID: 12-59-00019-00019 Report ID: FEC-154008 (A), Page: 529, Transaction ID: 12-59-00035-00035 Report ID: FEC-154509 (A), Page: 7097, Transaction ID: C33300001 Report ID: FEC-1164599 (A), Page: 7097, Transaction ID: C33300001 Report ID: FEC-1165353 (A), Page: 424, Transaction ID: 12-29-00018-00018 Report ID: FEC-156535 (A), Page: 424, Transaction ID: 12-29-00018-00035 Report ID: FEC-156539 (A), Page: 7031, Transaction ID: 33300026 Report ID: FEC-156031 (A), Page: 27552, Transaction ID: 03390236 Report ID: FEC-156004 (A), Page: 27552, Transaction ID: 03390236 Report ID: FEC-156004 (A), Page: 609, Transaction ID: 0349236
Hillary Victory Fund Hillary Victory Fund Hillary	10/26/2016 10/26/2016	Transfer \$235,000.00 to Affliate Transfer \$210,000.00 to Affliate	Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of	from Affliate Transfer from Affliate Transfer		\$235,000.00 \$210,000.00	Transfer to Affliate Transfer to Affliate	10/26/2016	\$235,000.00	Tr. free	insfer m iliate 10/26 insfer m iliate 10/26 insfer m	6/2016 \$235,0 6/2016 \$210,0	1. 2. 3. 00.00 4. 1. 2. 3. 00.00 4. 1. 2. 3.	Report ID: FEC-1154008 (A), Page: 493, Transaction ID: 12-58-00019-00019 Report ID: FEC-154008 (A), Page: 529, Transaction ID: 22-58-00015-00035 Report ID: FEC-1164593 (A), Page: 7997, Transaction ID: 0333070001 Report ID: FEC-1168511 (A), Page: 7917, Transaction ID: 03320233 Report ID: FEC-1165515 (A), Page: 424, Transaction ID: 12-29-00018-00018 Report ID: FEC-1165515 (A), Page: 432, Transaction ID: 22-29-00035-00035 Report ID: FEC-1165515 (A), Page: 432, Transaction ID: 03300266 Report ID: FEC-1160931 (A), Page: 7953, Transaction ID: 0330266
Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund	10/26/2016 10/26/2016	Transfer \$235,000.00 to Affliate Transfer \$210,000.00 to Affliate Transfer	Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic	from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016	\$235,000.00 \$210,000.00	Transfer to Affliate Transfer to Affliate	10/26/2016	\$235,000.00 \$210,000.00	Treffee African Africa	insfer m 10/26 insfer m 10/26 insfer m insfer m 10/26 insfer m 10/	6/2016 \$235,0 6/2016 \$210,0	1. 2. 3. 000.00 4. 1. 2. 3. 000.00 4. 1. 2. 3.	Report ID: FEC.1154008 (A), Page: 493, Transaction ID: 12-59-00019-00019 Report ID: FEC.1154008 (A), Page: 529, Transaction ID: 12-59-00015-000035 Report ID: FEC.1164599 (A), Page: 7097, Transaction ID: C33300001 Report ID: FEC.1164599 (A), Page: 7097, Transaction ID: D329223 Report ID: FEC.1165395 (A), Page: 424, Transaction ID: 12-29-00018-00018 Report ID: FEC.1165395 (A), Page: 424, Transaction ID: 12-29-00018-00018 Report ID: FEC.1164599 (A), Page: 7031, Transaction ID: C33300026 Report ID: FEC.1164599 (A), Page: 7031, Transaction ID: D339236 Report ID: FEC.1166400 (A), Page: 696, Transaction ID: D339236 Report ID: FEC.1164599 (A), Page: 7031, Transaction ID: D389275 Report ID: FEC.1164599 (A), Page: 7032, Transaction ID: D389175 Report ID: FEC.1164599 (A), Page: 7032, Transaction ID: D389175 Report ID: FEC.1164599 (A), Page: 7033, Transaction ID: D389175 Report ID: FEC.1164599 (A), Page: 7033, Transaction ID: D389175
Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary	10/26/2016 10/26/2016	Transfer \$235,000.00 to Affliate Transfer \$210,000.00 to Affliate \$200,000.00 to Affliate	Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic State	from Affliate Transfer from Affliate Transfer from Affliate Transfer	10/26/2016	\$235,000.00 \$210,000.00	Transfer to Affliate Transfer to Affliate Transfer to Affliate	10/26/2016	\$235,000.00 \$210,000.00	Trefee African	insfer m 10/26 insfer m 10/26 insfer m insfer m iliate 10/26 insfer m iliate 10/26 insfer m instead m insfer m instead m insfer m instead m i	6/2016 \$235,0 6/2016 \$210,0	1. 2. 3. 00.00 4. 1. 2. 3. 00.00 4. 1. 2. 3.	Report ID: FEC-1154008 (A), Page: 493, Transaction ID: 12-59-00019-00019 Report ID: FEC-154008 (A), Page: 529, Transaction ID: 12-59-00035 Report ID: FEC-154509 (A), Page: 7097, Transaction ID: C33300001 Report ID: FEC-1164593 (A), Page: 4797, Transaction ID: D329223 Report ID: FEC-1105315 (A), Page: 424, Transaction ID: 12-29-0018-00018 Report ID: FEC-155515 (A), Page: 423, Transaction ID: 12-29-0018-00018 Report ID: FEC-1105393 (A), Page: 7931, Transaction ID: 03390226 Report ID: FEC-1106391 (A), Page: 7952, Transaction ID: D3390226 Report ID: FEC-1106400 (A), Page: 610-67, Transaction ID: C13490758 Report ID: FEC-1106391 (A), Page: 7903, Transaction ID: C3390090 Report ID: FEC-1106391 (A), Page: 7903, Transaction ID: C3390090 Report ID: FEC-1106391 (A), Page: 7259, Transaction ID: C3390090 Report ID: FEC-130881 (A), Page: 27529, Transaction ID: D3390224 Report ID: FEC-130881 (A), Page: 27529, Transaction ID: D329224
Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund	10/26/2016 10/26/2016	Transfer \$235,000.00 to Affliate Transfer \$210,000.00 to Affliate Transfer	Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic State Committee	from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00	Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer	10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00	Tr. free DNC Af Tr. free DNC Af Tr. free	insfer m 10/26 insfer m 10/26 insfer m liate 10/26 insfer m liate 10/26 insfer m	6/2016 \$235,0 6/2016 \$210,0 6/2016 \$200,0	1. 2. 3. 000.00 4. 1. 2. 3. 000.00 4. 1. 2. 3. 100.00 4.	Report ID: FEC.1154008 (A), Page: 493, Transaction ID: 12-59-00019-00019 Report ID: FEC.1154008 (A), Page: 529, Transaction ID: 12-59-00015-000035 Report ID: FEC.1164599 (A), Page: 7097, Transaction ID: C33300001 Report ID: FEC.1164599 (A), Page: 7097, Transaction ID: D329223 Report ID: FEC.1165395 (A), Page: 424, Transaction ID: 12-29-00018-00018 Report ID: FEC.1165395 (A), Page: 424, Transaction ID: 12-29-00018-00018 Report ID: FEC.1164599 (A), Page: 7031, Transaction ID: C33300026 Report ID: FEC.1164599 (A), Page: 7031, Transaction ID: D339236 Report ID: FEC.1166400 (A), Page: 696, Transaction ID: D339236 Report ID: FEC.1164599 (A), Page: 7031, Transaction ID: D389275 Report ID: FEC.1164599 (A), Page: 7032, Transaction ID: D389175 Report ID: FEC.1164599 (A), Page: 7032, Transaction ID: D389175 Report ID: FEC.1164599 (A), Page: 7033, Transaction ID: D389175 Report ID: FEC.1164599 (A), Page: 7033, Transaction ID: D389175
Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund	10/26/2016 10/26/2016 10/26/2016	Transfer \$235,000.00 to Affiliate Transfer \$210,000.00 to Affiliate Transfer \$200,000.00 to Affiliate	Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic State Committee	from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00	Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer	10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00	Trefee Adonc	insfer m 10/26 insfer	6/2016 \$235,0 6/2016 \$210,0 6/2016 \$200,0	1. 2. 3. 000.00 4. 1. 2. 3. 000.00 4. 1. 2. 3. 100.00 4. 1. 2. 3. 100.00 4.	Report ID: FEC.1134008 (A), Page: 493, Transaction ID: 12-58-00019-00019 Report ID: FEC.1154008 (A), Page: 529, Transaction ID: 12-58-00015-000035 Report ID: FEC.1164593 (A), Page: 7097, Transaction ID: C33300001 Report ID: FEC.1164593 (A), Page: 7097, Transaction ID: D329233 Report ID: FEC.1165393 (A), Page: 424, Transaction ID: 12-29-00018-00018 Report ID: FEC.1165393 (A), Page: 424, Transaction ID: 12-29-00035 Report ID: FEC.1164593 (A), Page: 7031, Transaction ID: 12-29-00035 Report ID: FEC.1164593 (A), Page: 7031, Transaction ID: C33300026 Report ID: FEC.1166400 (A), Page: 699, Transaction ID: D329236 Report ID: FEC.1166400 (A), Page: 699, Transaction ID: 10831755 Report ID: FEC.1164593 (A), Page: 7032, Transaction ID: D3807268 Report ID: FEC.1164593 (A), Page: 7033, Transaction ID: 1233000900 Report ID: FEC.1164593 (A), Page: 7033, Transaction ID: D329224 Report ID: FEC.1164593 (A), Page: 7034, Transaction ID: D33003814 Report ID: FEC.1164593 (A), Page: 7007, Transaction ID: C33300016-00016 Report ID: FEC.1164593 (A), Page: 7007, Transaction ID: D3303814 Report ID: FEC.1164593 (A), Page: 7007, Transaction ID: D3303814
Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary	10/26/2016 10/26/2016 10/26/2016	Transfer \$235,000.00 to Affilate Transfer \$210,000.00 to Affilate \$200,000.00 to Affilate Transfer \$275,000.00 to Affilate	Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic State Committee (Delaware)	from Affliate Transfer from Affliate	10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00	Transfer to Affliate Transfer to Affliate Transfer to Affliate	10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00	Tr. free free free free free free free fr	inster m 10/26 inster	6/2016 \$235,0 6/2016 \$210,0 6/2016 \$200,0	1. 2. 3. 000.00 4. 1. 2. 3. 000.00 4. 1. 2. 3. 000.00 4. 1. 2. 3. 000.00 4.	Report ID: FEC.1154008 (A), Page. 493, Transaction ID: 12-59-00019-00019 Report ID: FEC.1154008 (A), Page. 529, Transaction ID: 12-59-00035 Report ID: FEC.1164593 (A), Page. 7297, Transaction ID: C33300001 Report ID: FEC.1164593 (A), Page. 7297, Transaction ID: C3320233 Report ID: FEC.1165315 (A), Page. 424, Transaction ID: 0329223 Report ID: FEC.156535 (A), Page. 424, Transaction ID: 22-29-00015 00018 Report ID: FEC.156459 (A), Page. 7031, Transaction ID: 22-29-00015 00035 Report ID: FEC.156459 (A), Page. 7031, Transaction ID: C33300026 Report ID: FEC.156450 (A), Page. 2752, Transaction ID: 0339236 Report ID: FEC.156400 (A), Page. 2752, Transaction ID: 0339236 Report ID: FEC.156400 (A), Page. 2752, Transaction ID: 03390500 Report ID: FEC.150831 (A), Page. 27529, Transaction ID: 03390500 Report ID: FEC.150888, Page. 314, Transaction ID: 033000160016 Report ID: FEC.150988, Page. 314, Transaction ID: 033000160016 Report ID: FEC.150831 (A), Page. 27529, Transaction ID: 03390814 Report ID: FEC.150831 (A), Page. 27529, Transaction ID: 03390814 Report ID: FEC.150831 (A), Page. 27269, Transaction ID: 03390814 Report ID: FEC.150831 (A), Page. 27480, Transaction ID: 03390814 Report ID: FEC.150831 (A), Page. 27480, Transaction ID: 03390814 Report ID: FEC.150831 (A), Page. 277480, Transaction ID: 03390814
Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund	10/26/2016 10/26/2016 10/26/2016	Transfer \$235,000.00 to Affiliate \$720,000.00 to Affiliate \$720,000.00 to Affiliate \$720,000.00 to Affiliate \$772,000.00 to Affiliate \$772,000.00 to Affiliate \$772,000.00 to Affiliate	Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic State Committee (Delaware) Kansas Democratic	from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00	Transfer to Affliate	10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00	Tr. free free free free free free free fr	unsfer m 10/26 ansfer m m 10/26 ansfer m m 10/26 ansfer m m	6/2016 \$235,0 6/2016 \$210,0 6/2016 \$200,0	1. 2. 3. 000.00 4. 1. 2. 3. 000.00 4. 1. 2. 3. 000.00 4.	Report ID: FEC.1154008 (A), Page: 493, Transaction ID: 12-59-00019-00019 Report ID: FEC.1154008 (A), Page: 529, Transaction ID: 12-59-00015-000035 Report ID: FEC.1164599 (A), Page: 7097, Transaction ID: C33300001 Report ID: FEC.1164599 (A), Page: 7097, Transaction ID: D329233 Report ID: FEC.1165351 (A), Page: 424, Transaction ID: 12-29-00018-00018 Report ID: FEC.1165351 (A), Page: 424, Transaction ID: 12-29-00018-00018 Report ID: FEC.1165391 (A), Page: 7031, Transaction ID: 12-29-00035 Report ID: FEC.1165490 (A), Page: 7031, Transaction ID: C33300016 Report ID: FEC.1166400 (A), Page: 696, Transaction ID: D329236 Report ID: FEC.1166400 (A), Page: 7023, Transaction ID: D381755 Report ID: FEC.1166400 (A), Page: 7023, Transaction ID: D381755 Report ID: FEC.1165499 (A), Page: 7023, Transaction ID: D381705 Report ID: FEC.1165499 (A), Page: 7023, Transaction ID: D329224 Report ID: FEC.1165499 (A), Page: 7023, Transaction ID: D329224 Report ID: FEC.1165499 (A), Page: 7020, Transaction ID: D3300016 Report ID: FEC.1164599 (A), Page: 7020, Transaction ID: C33300016 Report ID: FEC.1164599 (A), Page: 7020, Transaction ID: D330110 Report ID: FEC.1164599 (A), Page: 7020, Transaction ID: D329110 Report ID: FEC.1164599 (A), Page: 7020, Transaction ID: D329110 Report ID: FEC.1164599 (A), Page: 707, Transaction ID: D329110 Report ID: FEC.1164599 (A), Page: 707, Transaction ID: D329110 Report ID: FEC.1164599 (A), Page: 707, Transaction ID: V8071/Y2NNV8
Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary	10/26/2016 10/26/2016 10/26/2016	Transfer \$235,000.00 to Affilate Transfer \$210,000.00 to Affilate \$200,000.00 to Affilate Transfer \$275,000.00 to Affilate	Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic State Committee (Delaware) Kansas Democratic	from Affliate Transfer from Affliate	10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00	Transfer to Affliate	10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00	Tr. free free free free free free free fr	inster m 10/26 inster	6/2016 \$235,0 6/2016 \$210,0 6/2016 \$200,0	1. 2. 3. 000.00 4. 1. 2. 3. 000.00 4. 1. 2. 3. 000.00 4. 1. 2. 3. 000.00 4.	Report ID: FEC.1154008 (A), Page. 493, Transaction ID: 12-59-00019-00019 Report ID: FEC.1154008 (A), Page. 529, Transaction ID: 12-59-00035 Report ID: FEC.1164593 (A), Page. 7297, Transaction ID: C33300001 Report ID: FEC.1164593 (A), Page. 7297, Transaction ID: C3320233 Report ID: FEC.1165315 (A), Page. 424, Transaction ID: 0329223 Report ID: FEC.156535 (A), Page. 424, Transaction ID: 22-29-00015 00018 Report ID: FEC.156459 (A), Page. 7031, Transaction ID: 22-29-00015 00035 Report ID: FEC.156459 (A), Page. 7031, Transaction ID: C33300026 Report ID: FEC.156450 (A), Page. 2752, Transaction ID: 0339236 Report ID: FEC.156400 (A), Page. 2752, Transaction ID: 0339236 Report ID: FEC.156400 (A), Page. 2752, Transaction ID: 03390500 Report ID: FEC.150831 (A), Page. 27529, Transaction ID: 03390500 Report ID: FEC.150888, Page. 314, Transaction ID: 033000160016 Report ID: FEC.150988, Page. 314, Transaction ID: 033000160016 Report ID: FEC.150831 (A), Page. 27529, Transaction ID: 03390814 Report ID: FEC.150831 (A), Page. 27529, Transaction ID: 03390814 Report ID: FEC.150831 (A), Page. 27269, Transaction ID: 03390814 Report ID: FEC.150831 (A), Page. 27480, Transaction ID: 03390814 Report ID: FEC.150831 (A), Page. 27480, Transaction ID: 03390814 Report ID: FEC.150831 (A), Page. 277480, Transaction ID: 03390814
Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund	10/26/2016 10/26/2016 10/26/2016	Transfer \$230,000.00 to Affliate \$210,000.00 to Affliate \$210,000.00 to Affliate \$200,000.00 to Affliate \$275,000.00 to Affliate \$275,000.00 to Affliate \$230,000.00 to Afflia	Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic State Committee (Delsware) Energy of South Carolina Democratic State Committee (Delsware) New Jersey Democratic Party	from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00	Transfer to Affliate	10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00	Tr. fr. fr. fr. fr. fr. fr. fr. fr. fr. f	unsfer m 10/26 ansfer m m 10/26 ansfer m m 10/26 ansfer m m	6/2016 \$235,0 6/2016 \$210,0 6/2016 \$200,0	1. 2. 3. 000.00 4. 1. 2. 3. 000.00 4. 1. 2. 3. 000.00 4. 1. 2. 3. 000.00 4. 1. 2. 3.	Report ID: FEC.1154008 (A), Page. 493, Transaction ID: 12-59-00019-00019 Report ID: FEC.1154008 (A), Page. 529, Transaction ID: 12-59-00035 Report ID: FEC.1164593 (A), Page. 7297, Transaction ID: C33300001 Report ID: FEC.1164593 (A), Page. 7297, Transaction ID: C3320233 Report ID: FEC.1165315 (A), Page. 424, Transaction ID: 0.329223 Report ID: FEC.1165315 (A), Page. 424, Transaction ID: 12-29-00018-00018 Report ID: FEC.156459 (A), Page. 7031, Transaction ID: 22-29-00015-00035 Report ID: FEC.156459 (A), Page. 7031, Transaction ID: C33300026 Report ID: FEC.156450 (A), Page. 27522, Transaction ID: C33300006 Report ID: FEC.156400 (A), Page. 27527, Transaction ID: C33500006 Report ID: FEC.156400 (A), Page. 27529, Transaction ID: C33500000 Report ID: FEC.150831 (A), Page. 27529, Transaction ID: 0.3320244 Report ID: FEC.150881 (A), Page. 27529, Transaction ID: 0.33000100018 Report ID: FEC.150881 (A), Page. 27529, Transaction ID: 0.3300016-00016 Report ID: FEC.150831 (A), Page. 27529, Transaction ID: 0.339001814 Report ID: FEC.150831 (A), Page. 27480, Transaction ID: 0.3390814 Report ID: FEC.150831 (A), Page. 72480, Transaction ID: 0.3390814 Report ID: FEC.150831 (A), Page. 72780, Transaction ID: 0.3390814 Report ID: FEC.150839 (A), Page. 707, Transaction ID: 0.33908814 Report ID: FEC.150839 (A), Page. 707, Transaction ID: 0.33908861 Report ID: FEC.150831 (A), Page. 27588, Transaction ID: 0.33908861 Report ID: FEC.150831 (A), Page. 27588, Transaction ID: 0.33908861 Report ID: FEC.150831 (A), Page. 27588, Transaction ID: 0.33908000000000000000000000000000000000
Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund	10/26/2016 10/26/2016 10/26/2016 10/26/2016	Transfer \$235,000.00 to Affiliate \$210,000.00 to Affiliate Transfer \$200,000.00 to Affiliate \$275,000.00 to Affiliate Transfer \$230,000.00 to Affiliate Transfer \$230,000.00 to Affiliate	Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic State Committee (Democratic Party Kansas Democratic Party New Jersey Democratic State St	from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00	Transfer to Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00 \$230,000.00	Treffee Adams on the feet and t	inster m 10/26 inster m	6/2016 \$235.0 6/2016 \$210.0 6/2016 \$200.0 6/2016 \$275.0 6/2016 \$230.0	1. 2. 3. 000.00 4. 2. 3. 000.00 4. 2. 3. 000.00 4. 1. 2. 3. 000.00 4. 1. 2. 3. 3. 000.00 4. 1. 2. 3. 3. 3. 3. 4. 4. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5.	Report ID: FEC.1154008 (A), Page: 493, Transaction ID: 12-59-00019-00019 Report ID: FEC.1154008 (A), Page: 529, Transaction ID: 12-59-00015-000035 Report ID: FEC.1164599 (A), Page: 7097, Transaction ID: C33300001 Report ID: FEC.1164599 (A), Page: 7097, Transaction ID: D329233 Report ID: FEC.1165535 (A), Page: 424, Transaction ID: D329233 Report ID: FEC.1165535 (A), Page: 424, Transaction ID: 12-29-00018-00018 Report ID: FEC.1165539 (A), Page: 7031, Transaction ID: 12-29-00035 Report ID: FEC.1165499 (A), Page: 7031, Transaction ID: C33300026 Report ID: FEC.1166400 (A), Page: 679, Transaction ID: D329236 Report ID: FEC.1166400 (A), Page: 679, Transaction ID: D389275 Report ID: FEC.1165499 (A), Page: 7023, Transaction ID: D389175 Report ID: FEC.1165499 (A), Page: 7023, Transaction ID: D389274 Report ID: FEC.1165499 (A), Page: 7023, Transaction ID: D329224 Report ID: FEC.1165499 (A), Page: 7024, Transaction ID: D3300010 Report ID: FEC.1165499 (A), Page: 7020, Transaction ID: D3300110-00011 Report ID: FEC.1165499 (A), Page: 7020, Transaction ID: D330110-00016 Report ID: FEC.1165499 (A), Page: 7020, Transaction ID: D330110 Report ID: FEC.1165499 (A), Page: 7020, Transaction ID: D330110 Report ID: FEC.1165499 (A), Page: 7020, Transaction ID: D330814 Report ID: FEC.1165499 (A), Page: 7020, Transaction ID: D3308814 Report ID: FEC.1165499 (A), Page: 7027, Transaction ID: D3308861 Report ID: FEC.1165499 (A), Page: 7051, Transaction ID: D330000000000000000000000000000000000
Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund	10/26/2016 10/26/2016 10/26/2016	Transfer \$230,000.00 to Affliate \$210,000.00 to Affliate \$210,000.00 to Affliate \$200,000.00 to Affliate \$275,000.00 to Affliate \$275,000.00 to Affliate \$230,000.00 to Afflia	Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic State Committee (Democratic Party Kansas Democratic Party New Jersey Democratic State St	from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00	Transfer to Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00	Treffee Adams on the feet and t	inster m 10/26 inster m	6/2016 \$235.0 6/2016 \$210.0 6/2016 \$200.0 6/2016 \$275.0 6/2016 \$230.0	1. 2. 3. 000.00 4. 1. 3. 000.00 4. 1. 000.00 4. 1. 000.00 4. 1. 000.00 4. 1. 000.00 4. 1. 000.00 4. 1	Report ID: FEC.1154008 (A), Page: 493, Transaction ID: 12-59-00019-00019 Report ID: FEC.1154008 (A), Page: 529, Transaction ID: 12-59-00035 Report ID: FEC.1164593 (A), Page: 7997, Transaction ID: C33300001 Report ID: FEC.1164593 (A), Page: 7997, Transaction ID: C33200003 Report ID: FEC.1165351 (A), Page: 424, Transaction ID: 12-29-00018-00018 Report ID: FEC.116539 (A), Page: 424, Transaction ID: 12-29-00018-00018 Report ID: FEC.1165499 (A), Page: 7013, Transaction ID: C33300026 Report ID: FEC.1165490 (A), Page: 7013, Transaction ID: C33300026 Report ID: FEC.1165490 (A), Page: 1142, Transaction ID: D382236 Report ID: FEC.1165490 (A), Page: 1142, Transaction ID: D3820236 Report ID: FEC.1165490 (A), Page: 1142, Transaction ID: C3330090 Report ID: FEC.1165490 (A), Page: 7142, Transaction ID: C33300010 Report ID: FEC.1165490 (A), Page: 7142, Transaction ID: C3330010001 Report ID: FEC.1165490 (A), Page: 7259, Transaction ID: C3330010001 Report ID: FEC.1165490 (A), Page: 7259, Transaction ID: C33300110011 Report ID: FEC.1165490 (A), Page: 7259, Transaction ID: C33300110011 Report ID: FEC.1165499 (A), Page: 7007, Transaction ID: C33300814 Report ID: FEC.1165397 (A), Page: 107, Transaction ID: C33300814 Report ID: FEC.1165397 (A), Page: 107, Transaction ID: C33300814 Report ID: FEC.1165399 (A), Page: 707, Transaction ID: C33300861 Report ID: FEC.1165399 (A), Page: 707, Transaction ID: C33300861 Report ID: FEC.1165399 (A), Page: 705, Transaction ID: C33300010001 Report ID: FEC.1165391 (A), Page: 7558, Transaction ID: C33300861 Report ID: FEC.1165391 (A), Page: 7558, Transaction ID: C33300861 Report ID: FEC.1165391 (A), Page: 7558, Transaction ID: C33300861 Report ID: FEC.1165491 (A), Page: 7558, Transaction ID: C33300861 Report ID: FEC.1165491 (A), Page: 7508, Transaction ID: C33300861 Report ID: FEC.1165491 (A), Page: 7508, Transaction ID: C33300861
Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund	10/26/2016 10/26/2016 10/26/2016 10/26/2016	Transfer \$235,000.00 to Affiliate \$210,000.00 to Affiliate Transfer \$200,000.00 to Affiliate \$275,000.00 to Affiliate Transfer \$230,000.00 to Affiliate Transfer \$230,000.00 to Affiliate	Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic State Committee (Democratic Party Kansas Democratic Party New Jersey Democratic State St	from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00	Transfer to Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00 \$230,000.00	Tree free free free free free free free	inster m 10/26 inster m	6/2016 \$235.0 6/2016 \$210.0 6/2016 \$200.0 6/2016 \$275.0 6/2016 \$230.0	1. 2. 3. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4.	Report ID: FEC.1154008 (A), Page: 493, Transaction ID: 12-59-00019-00019 Report ID: FEC.1154008 (A), Page: 529, Transaction ID: 12-59-00015-000035 Report ID: FEC.1164599 (A), Page: 7097, Transaction ID: C33300001 Report ID: FEC.1164599 (A), Page: 7097, Transaction ID: D329233 Report ID: FEC.1165535 (A), Page: 424, Transaction ID: D329233 Report ID: FEC.1165535 (A), Page: 424, Transaction ID: 12-29-00018-00018 Report ID: FEC.1165539 (A), Page: 7031, Transaction ID: 12-29-00035 Report ID: FEC.1165499 (A), Page: 7031, Transaction ID: C33300026 Report ID: FEC.1166400 (A), Page: 679, Transaction ID: D329236 Report ID: FEC.1166400 (A), Page: 679, Transaction ID: D389275 Report ID: FEC.1165499 (A), Page: 7023, Transaction ID: D389175 Report ID: FEC.1165499 (A), Page: 7023, Transaction ID: D389274 Report ID: FEC.1165499 (A), Page: 7023, Transaction ID: D329224 Report ID: FEC.1165499 (A), Page: 7024, Transaction ID: D3300010 Report ID: FEC.1165499 (A), Page: 7020, Transaction ID: D3300110-00011 Report ID: FEC.1165499 (A), Page: 7020, Transaction ID: D330110-00016 Report ID: FEC.1165499 (A), Page: 7020, Transaction ID: D330110 Report ID: FEC.1165499 (A), Page: 7020, Transaction ID: D330110 Report ID: FEC.1165499 (A), Page: 7020, Transaction ID: D330814 Report ID: FEC.1165499 (A), Page: 7020, Transaction ID: D3308814 Report ID: FEC.1165499 (A), Page: 7027, Transaction ID: D3308861 Report ID: FEC.1165499 (A), Page: 7051, Transaction ID: D330000000000000000000000000000000000
Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	Transfer \$235,000.00 to Affiliate \$210,000.00 to Affiliate \$210,000.00 to Affiliate \$200,000.00 to Affiliate \$275,000.00 to Affiliate	Democratic Party of Oregon Democratic Party of South Carolina Democratic Party of Wisconsion Democratic State Committee (Delsware) Kansas Democratic Party New Jersey Democratic State Committee Oregonatic State Committee Openocratic State Committee Openocratic State Committee Openocratic State Committee Openocratic State Committee Openocratic State Committee Openocratic State Committee Openocratic State Committee Openocratic State Committee Openocratic State Committee Openocratic State Committee Openocratic State Openocratic State Committee Openocratic State Openoc	from Affliate Transfer from Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00 \$230,000.00	Transfer to Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00 \$230,000.00	Tree free free free free free free free	inster m 10/26 inster	6/2016 \$235,6 6/2016 \$210,0 6/2016 \$200,0 6/2016 \$275,0 6/2016 \$230,0	1. 2. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3.	Report ID: FEC.1154008 (A), Page: 493, Transaction ID: 12-59-00019-00019 Report ID: FEC.1154008 (A), Page: 529, Transaction ID: 12-59-00015-000035 Report ID: FEC.1164599 (A), Page: 7097, Transaction ID: C33300001 Report ID: FEC.1164599 (A), Page: 7097, Transaction ID: D329233 Report ID: FEC.1165395 (A), Page: 424, Transaction ID: 12-29-00018-00018 Report ID: FEC.1165395 (A), Page: 424, Transaction ID: 12-29-00018-00018 Report ID: FEC.1165395 (A), Page: 7031, Transaction ID: 12-29-00035 Report ID: FEC.1165499 (A), Page: 7031, Transaction ID: C33300026 Report ID: FEC.1166400 (A), Page: 609, Transaction ID: D389236 Report ID: FEC.1166400 (A), Page: 609, Transaction ID: D389236 Report ID: FEC.1166400 (A), Page: 7023, Transaction ID: D881755 Report ID: FEC.1164599 (A), Page: 7023, Transaction ID: D389234 Report ID: FEC.1164599 (A), Page: 7023, Transaction ID: 233-00016-00016 Report ID: FEC.1164599 (A), Page: 7023, Transaction ID: 233-00016-00016 Report ID: FEC.1164599 (A), Page: 7020, Transaction ID: 233-00016-00016 Report ID: FEC.1164599 (A), Page: 7020, Transaction ID: D389214 Report ID: FEC.1164599 (A), Page: 7020, Transaction ID: D389214 Report ID: FEC.1164599 (A), Page: 7020, Transaction ID: D389219 Report ID: FEC.1164599 (A), Page: 7020, Transaction ID: D389219 Report ID: FEC.1164599 (A), Page: 7027, Transaction ID: D389219 Report ID: FEC.1164599 (A), Page: 7051, Transaction ID: 239-00009-000009 Report ID: FEC.1164599 (A), Page: 7051, Transaction ID: 239-00009-000009 Report ID: FEC.1164599 (A), Page: 7051, Transaction ID: 12-39-00001-00011 Report ID: FEC.1164599 (A), Page: 7054, Transaction ID: D3892019 Report ID: FEC.1164599 (A), Page: 7054, Transaction ID: 239-00001-00011 Report ID: FEC.1164599 (A), Page: 7054, Transaction ID: D392231 Report ID: FEC.1164599 (A), Page: 7044, Transaction ID: D39200100011 Report ID: FEC.1164599 (A), Page: 7064, Transaction ID: D392019 Report ID: FEC.1164599 (A), Page: 7064, Transaction ID: D392019 Report ID: FEC.1164599 (A), Page: 7064, Transaction ID: D392019 Report ID: FEC.11
Hillery Victory Fund Hillery Hiller	10/26/2016 10/26/2016 10/26/2016 10/26/2016	Transfer \$230,000.00 to Affliate \$220,000.00 to Affliate \$200,000.00 to Affliate \$220,000.00 to Affliate \$275,000.00 to Affliate \$230,000.00 to Affliate \$230,000.00 to Affliate \$240,000.00 to Afflia	Democratic Party of Oregon Democratic Party of South Carolina Democratic State Ommocratic State (Delaware) Kansas Democratic Party Democratic Party Democratic State Octommittee (Delaware)	from Affliate Transfer of from Affliate Transfer from Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00 \$230,000.00	Transfer to Affliate	10/26/2016 10/26/2016 10/26/2016 10/26/2016 10/26/2016	\$235,000.00 \$210,000.00 \$200,000.00 \$275,000.00 \$230,000.00	Tree free free free free free free free	inster m 10/26 inster	6/2016 \$235,6 6/2016 \$210,0 6/2016 \$200,0 6/2016 \$275,0 6/2016 \$230,0	1. 2. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3. 3.	Report ID: FEC.1154008 (A), Page. 493, Transaction ID: 12-59-00019-00019 Report ID: FEC.1154008 (A), Page. 529, Transaction ID: 12-59-00035 Report ID: FEC.1164593 (A), Page. 7297, Transaction ID: C33300003 Report ID: FEC.1164593 (A), Page. 7297, Transaction ID: C33200003 Report ID: FEC.1165535 (A), Page. 424, Transaction ID: D322223 Report ID: FEC.1165535 (A), Page. 424, Transaction ID: 12-29-00018-00018 Report ID: FEC.1165593 (A), Page. 7013, Transaction ID: 12-29-00035 Report ID: FEC.1165593 (A), Page. 7013, Transaction ID: C33300026 Report ID: FEC.1165490 (A), Page. 7013, Transaction ID: D332226 Report ID: FEC.116400 (A), Page. 1242, Transaction ID: D382725 Report ID: FEC.116400 (A), Page. 7013, Transaction ID: D381755 Report ID: FEC.116493 (A), Page. 7023, Transaction ID: C33300000 Report ID: FEC.3180031 (A), Page. 7223, Transaction ID: C33300000 Report ID: FEC.3180031 (A), Page. 7223, Transaction ID: D332224 Report ID: FEC.3180031 (A), Page. 7223, Transaction ID: C33300010 Report ID: FEC.3180031 (A), Page. 7223, Transaction ID: C33300010 Report ID: FEC.3180031 (A), Page. 7223, Transaction ID: D332923 Report ID: FEC.3180031 (A), Page. 72480, Transaction ID: C33300814 Report ID: FEC.318031 (A), Page. 72480, Transaction ID: D33292110 Report ID: FEC.318031 (A), Page. 72480, Transaction ID: D3329210 Report ID: FEC.318031 (A), Page. 72588, Transaction ID: D3329239 Report ID: FEC.318031 (A), Page. 72588, Transaction ID: D3329239 Report ID: FEC.318031 (A), Page. 72588, Transaction ID: D3329239 Report ID: FEC.318031 (A), Page. 72788, Transaction ID: D33900000009 Report ID: FEC.318031 (A), Page. 72788, Transaction ID: D33308861 Report ID: FEC.318031 (A), Page. 72788, Transaction ID: D33308861 Report ID: FEC.318031 (A), Page. 72788, Transaction ID: D33308891 Report ID: FEC.318031 (A), Page. 7368, Transaction ID: D33308901 Report ID: FEC.318031 (A), Page. 7368, Transaction ID: D333090901 Report ID: FEC.318031 (A), Page. 7368, Transaction ID: D333090901
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88. HVF reported transferring \$125,000 to the Democratic Party of Arkansas, also on October 26, 2016. *See* Exhibit 1, Row 267. The Democratic Party of Arkansas did not report receiving any funds from HVF on or about that date. *Id.* It likewise did not report transferring any

funds to the DNC on or about that date, either. *Id.* The DNC reported receiving a transfer of \$125,000 from the Democratic Party of Arkansas the same day, October 26, 2016, as well. *Id.* Through this transaction, \$125,000 was transferred from HVF, purportedly through the Democratic Party of Arkansas, to the DNC on October 26, 2016. It is reasonably possible HVF never actually transferred funds to the Democratic Party of Arkansas or any other state parties on or about October 18, 2016, but rather transferred those funds directly to the DNC, and/or the Democratic Party of Arkansas had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.



89. **October 27, 2016**—HVF reported transferring a total of \$2,075,000 to 22 of its member state party committees on October 26, 2016. *See* Exhibit 1, Rows 269-290. The amount of each individual transfer was between \$20,000 and \$900,000. *Id*. Each of those 22 state party committees reported receiving a transfer from HVF on the same day, corresponding to the amount of funds HVF had reported transferring to it. *Id*. Each of these 22 state party committees also reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, October 27, 2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. *Id*. Through these transactions, a total of \$2,075,000 was transferred from HVF, through 22 state party committees, to the DNC on October 27, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

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												 Report ID: FEC-1180811 (A1), Page: 27477, Transaction ID: D332550
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orv		Transfer	Mass. Dem.	from		Transfer			from			 Report ID: FEC-1169116 (A2), Page: 248, Transaction ID: VPFBMM69XH6 Report ID: FEC-1169116 (A2), Page: 450, Transaction ID: VPECCA45XZ1
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y			Democratic	Transfer					Transfer		1	 Report ID: FEC-1154008 (A), Page: 493, Transaction ID: 12-58-00020-00020
ry		Transfer	Party of	from		Transfer		20	from			 Report ID: FEC-11S4008 (A), Page: 529, Transaction ID: 22-58-00034-00034
	10/27/2016	\$20,000.00 to Affliate	Oregon	Affliate	10/27/2016	\$20,000.00 to Affliate	10/27/2016	\$20,000.00	NC Affliate	10/27/2016	\$20,000.00 4	4. Report ID: FEC-1164593 (A), Page: 7098, Transaction ID: C33309002
												L. Report ID: FEC-1180811 (A), Page: 27477, Transaction ID: D332560
W			Democratic	Transfer					Transfer			 Report ID: FEC-1165535 (A), Page: 424, Transaction ID: 12-29-00019-00019
ry		Transfer	Party of South			Transfer			from			 Report ID: FEC-1165535 (A), Page: 432, Transaction ID: 22-29-00034-00034
	10/27/2016	\$20,000.00 to Affliate		Affliate	10/27/2016	\$20,000.00 to Affliate	10/27/2016	\$20,000.00 D	NC Affliate	10/27/2016		 Report ID: FEC-1164593 (A), Page: 7031, Transaction ID: C33309027
			Democratic					31300000000				 Report ID: FEC-1180811 (A), Page: 27537, Transaction ID: D332545
ry			State	Transfer					Transfer			2. Report ID: FEC-1130988, Page: 315, Transaction ID: 12-33-00012-00012
ory	SERVICE	Transfer	Committee	from	100000000000000000000000000000000000000	Transfer	THE MELLINS	2000000000000	from	10 20 20 20 20 20 20 20 20 20 20 20 20 20		3. Report ID: FEC-1130988, Page: 326, Transaction ID: 22-33-00015-00015
100	10/27/2016	\$25,000.00 to Affliate	(Delaware)	Affliate	10/27/2016	\$25,000.00 to Affliate	10/27/2016	\$25,000.00	NC Affliate	10/27/2016		 Report ID: FEC-1164593 (A), Page: 7020, Transaction ID: C33308815
rv			125555	200000000					40.000			I. Report ID: FEC-1180811 (A), Page: 27584, Transaction ID: D332549
ry orv		Transfer	Kansas Democratic	Transfer from		Transfer			Transfer			2. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYIZNIW6 3. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYIZNIW6
ry	10/27/2016	\$25,000.00 to Affliate		Affliate	10/27/2016	\$25,000.00 to Affliate	10/37/2016	\$25,000.00		10/27/2016		4. Report ID: FEC-1164593 (A), Page: 7051, Transaction ID: C33308862
	10/2//2016	\$25,000.00 to Athlate	New Jersey	Attilate	10/2//2016	\$23,000.00 to Armate	10/27/2016	\$25,000.00	tyc. Amate	10/2//2010		1. Report ID: FEC-1180811 (A), Page: 7031, Transaction ID: C33308862
v .			Democratic	Transfer					Transfer			2. Report ID: FEC-1133732, Page: 531, Transaction ID: 12-39-00012-00012
rv		Transfer	State	from		Transfer			from			3. Report ID: FEC-1133732, Page: 546, Transaction ID: 22-39-00012-00013
,	10/27/2016	\$20,000.00 to Affliate		Affliate	10/27/2016	\$20,000.00 to Affliate	10/27/2016	\$20,000,00		10/27/2016		4. Report ID: FEC-1164593 (A), Page: 7084, Transaction ID: C33308962
	2000			100	0.0000000000000000000000000000000000000		111111111111111111111111111111111111111		100			I. Report ID: FEC-1180811 (A). Page: 27561. Transaction ID: D332557
rv			Oklahoma	Transfer					Transfer			2. Report ID: FEC-1153482 (A), Page: 213, Transaction ID: VR0ASIZNJJ5
ry		Transfer	Democratic	from		Transfer		3317/33/	from			3. Report ID: FEC-1153482 (A), Page: 368, Transaction ID: VQZBHABVDG1
	10/27/2016	\$20,000.00 to Affliate		Affliate	10/27/2016	\$20,000.00 to Affliate	10/27/2016	\$20,000.00	NC Affliate	10/27/2016		4. Report ID: FEC-1164593 (A), Page: 7094, Transaction ID: C33308992
			Rhode Island				- ATTOCKED TO					1. Report ID: FEC-1180811 (A), Page: 27584, Transaction ID: D332559
v			Democratic	Transfer					Transfer			2. Report ID: FEC-1147255, Page: 1277, Transaction ID: SA12.30503
ry		Transfer	State	from		Transfer			from			 Report ID: FEC-1147255, Page: 1282, Transaction ID: 5822.30512
	10/27/2016	\$20,000.00 to Affliate	Committee	Affliate	10/27/2016	\$20,000.00 to Affliate	10/27/2016	\$20,000.00	NC Affliate	10/27/2016		4. Report ID: FEC-1164593 (A), Page: 7037, Transaction ID: C33309017
								2326			1	 Report ID: FEC-1180811 (A), Page: 27488, Transaction ID: D332561
٧			South Dakota						Transfer			2. Report ID: FEC-1160503 (A), Page: 352, Transaction ID: VR028/TY717
ry		Transfer	Democratic	from		Transfer		COMPANSOR IN	from			3. Report ID: FEC-1160503 (A), Page: 532, Transaction ID: VQZ30ACAKJ7
	10/27/2016	\$25,000.00 to Affliate	Party	Affliate	10/27/2016	\$25,000.00 to Affliate	10/27/2016	\$25,000.00 D	NC Affliate	10/27/2016		 Report ID: FEC-1164593 (A), Page: 7103, Transaction ID: C33309037
												1. Report ID: FEC-1180811 (A), Page: 27501, Transaction ID: D332562
y		20000	Tennessee	Transfer		200000			Transfer			 Report ID: FEC-1160883 (A), Page: 313, Transaction ID: 12-24-00021-00021
ry	an familian	Transfer	Democratic	from	an innina	Transfer	salanina:	400.000.00	from	and senter -		 Report ID: FEC-1160883 (A), Page: 322, Transaction ID: 22-24-00031-00031
	10/27/2016	\$20,000.00 to Affliate	Party	Affliate	10/27/2016	\$20,000.00 to Affliate	10/27/2016	\$20,000.00 D	NC Affliate	10/27/2016		4. Report ID: FEC-1164593 (A), Page: 7106, Transaction ID: C33309047
			S.1						Water Street			I. Report ID: FEC-1180811 (A), Page: 27534, Transaction ID: D332563
y.			Texas	Transfer		***			Transfer			 Report ID: FEC-1165014 (A), Page: 685, Transaction ID: 12-30-00013-00013 Report ID: FEC-1165014 (A), Page: 697, Transaction ID: 22-30-00014-00014
ry	40/27/2007	Transfer	Democratic	from	10/22/2011	Transfer	10/27/2011	6470 000 00	from	10/33/3611		
	10/27/2016	\$170,000.00 to Affliate	Party	Affliate	10/27/2016	\$170,000.00 to Affliate	10/2//2016	51/0,000,00 D	NC Affliate	10/2//2016		1. Report ID: FEC-1164593 (A), Page: 7109, Transaction ID: C33309056
			The Park	Yearste								 Report ID: FEC-1180811 (A), Page: 27525, Transaction ID: D332564 Report ID: FEC-1134278, Page: 38. Transaction ID: VPFGQM8V3E5
Y		Transfer	Utah State Democratic	Transfer		Transfer			Transfer			
iry	10/27/2016	\$20,000,00 to Affliate		Affliate	10/27/2016		10/27/2011	\$20,000.00		10/27/2016		3. Report ID: FEC-1134278, Page: 55, Transaction ID: VPEHFA4D113
	10/2//2016	520,000.00 to Affliate	WV State	Armate	10/2//2016	\$20,000.00 to Affliate	10/2//2016	520,000.00 D	Amate	10/2//2016		 Report ID: FEC-1164593 (A), Page: 7114, Transaction ID: C33309064 Report ID: FEC-1180811 (A), Page: 27538, Transaction ID: D332565
v			A CONTRACTOR OF THE PARTY OF TH	Transfer					Transfer			
		Transfer	Democratic Executive	from		Transfer						 Report ID: FEC-1166652 (A), Page: 527, Transaction ID: 12-12-00025-00025 Report ID: FEC-1166652 (A), Page: 545, Transaction ID: 22-12-00026-00026
	10/27/2016	\$20,000,00 to Affliate		Affliate	10/27/2016	\$20,000.00 to Affliate	10/37/2016	\$20,000,00 D	NC Affliate	10/27/2016		s. Report ID: FEC-1166652 (A), Page: 545, Transaction ID: 22-12-00026-00026 4. Report ID: FEC-1164593 (A). Page: 7118, Transaction ID: C33309081
300	10/2//2010	520,000.00 to Affiliate	Lommittee	Armate	10/2//2016	320,000.00 to Affiliate	10/27/2016	320,000.00 B	Amate	10/2//2016		L. Report ID: FEC-1164593 (A), Page: 7118, Transaction ID: C33309081 L. Report ID: FEC-1180811 (A), Page: 27549, Transaction ID: D332566
iry												
300			Democratic	Transfer					Transfer		135	Report ID: FFC-1181447 (A) Page: 24 Transaction ID: UPERALRISSALA
		Transfer	Democratic State Central	Transfer from		Transfer			Transfer from			 Report ID: FEC-1181447 (A), Page: 24, Transaction ID: VPFMAM8SMA1 Report ID: FEC-1181447 (A). Page: 394. Transaction ID: VPEN2A4D024

90. HVF reported transferring \$15,000 to the Democratic Party of Arkansas, also on October 27, 2016. *See* Exhibit 1, Row 292. The Democratic Party of Arkansas did not report receiving any funds from HVF on or about that date. *Id.* It likewise did not report transferring any funds to the DNC on or about that date, either. *Id.* The DNC reported receiving a transfer of \$15,000 from the Democratic Party of Arkansas the same day, October 27, 2016, as well. *Id.* Through this transaction, \$15,000 was transferred from HVF, purportedly through the Democratic

Party of Arkansas, to the DNC on October 27, 2016. It is reasonably possible HVF never actually transferred funds to the Democratic Party of Arkansas or any other state parties on or about October 27, 2016, but rather transferred those funds directly to the DNC, and/or the Democratic Party of Arkansas had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.



91. October 31, 2016—HVF reported transferring a total of \$2,862,000 to 28 of its member state party committees on October 31, 2016. See Exhibit 1, Rows 294-321. The amount of each individual transfer was between \$32,000 and \$540,000. Id. Each of those 28 state party committees reported receiving a transfer from HVF on the same day, corresponding to the amount of funds HVF had reported transferring to it. Id. Each of these 28 state party committees also reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, October 31, 2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. Id. Through these transactions, a total of \$2,862,000 was transferred from HVF, through 28 state party committees, to the DNC on October 31, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

Hillary			Alaska	Transfer							Transfer			. Report ID: FEC-1180811 (A1), Page: 27514, Transaction ID: D332583 . Report ID: FEC-1153211(A3), Page: 316, Transaction ID: VR029/Z0AY1
Victory		Transfer	Democratic	from			Transfer				from			Report ID: FEC-1153211(A3), Page: 516, Transaction ID: VR02920A41
Fund	10/31/2016	\$48,000.00 to Affliate	Party	Affliate	10/31/2016	\$48,000.00	to Affliate	10/31/2016	\$48,000.00	DNC	Affliate	10/31/2016	\$48,000.00 4	Report ID: FEC-1164593 (A1), Page: 7015, Transaction ID: C33308288
Office Co.				Version							Townstee.			Report ID: FEC-1180811 (A1), Page: 27550, Transaction ID: D332586
Hillary		Transfer	GA Fed.	Transfer from			Transfer				Transfer from			Report ID: FEC-1133653, Page: 488, Transaction ID: C11106482 Report ID: FEC-1133653, Page: 597, Transaction ID: D518452
Fund	10/31/2016	\$32,000.00 to Affliate			10/31/2016			10/31/2016	\$32,000.00	DNC	Affliate	10/31/2016	\$32,000.00 4	Report ID: FEC-1164593 (A1), Page: 7040, Transaction ID: C33308829
											2000			. Report ID: FEC-1180811 (A1), Page: 27562, Transaction ID: D332587
Hillary Victory		Transfer	Idaho State	Transfer from			Transfer				Transfer from			. Report ID: FEC-1158392 (A2), Page: 585, Transaction ID: VPFK5M5T8P9 . Report ID: FEC-1158392 (A2), Page: 677, Transaction ID: VPEKXA453K0
Fund	10/31/2016	\$43,000.00 to Affliate		Affliate	10/31/2016			10/31/2016	\$43,000.00	DNC	Affliate	10/31/2016	\$43,000.00	Report ID: FEC-1164593 (A1), Page: 7043, Transaction ID: C33308839
													1	. Report ID: FEC-1180811 (A1), Page: 27573, Transaction ID: D332568
Hillary											Transfer			Report ID: FEC-1164995 (A2), Page: 254, Transaction ID: C22118080
Victory Fund	10/31/2016	Transfer \$300,000.00 to Affliate	Cong. Victory	from Affliate	10/31/2016		Transfer to Affliance	10/31/2016	\$300,000.00	ONIC	from Affliate	10/31/2016		I. Report ID: FEC-1164995 (A2), Page: 652, Transaction ID: D657405 I. Report ID: FEC-1164593 (A1), Page: 7046, Transaction ID: C33308847
0.000	10,52,1010	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	A COLUMN	0000	10,52,1510	3300,000.00		10,51,1015	120000000000000000000000000000000000000			10/54/1010		Report ID: FEC-1180811 (A1), Page: 27489, Transaction ID: D332571
Hillary			KY St. Dem.	Transfer							Transfer		2	Report ID: FEC-1158693 (A1), Page: 557, Transaction ID: 12-52-00027-00028
Victory Fund	10/31/2016	Transfer \$40,000.00 to Affliate	Central Exec.	from Affliate	10/31/2016	\$40,000.00	Transfer	10/31/2016	\$40,000.00	DAG	from Affilate	10/31/2016		Report ID: FEC-1158693 (A1), Page: 581, Transaction ID: 22-52-00028-00029 Report ID: FEC-1164593 (A1), Page: 7055, Transaction ID: C33308874
runa	10/31/2016	\$40,000.00 to Amate	Limite.	Arthate	10/31/2016	\$40,000.00	to Amate	10/31/2016	\$40,000.00	UNIC	Atthate	10/31/2016		Report ID: FEC-1164393 (A1), Page: 7053, Transaction ID: C33308874 Report ID: FEC-1180811 (A1), Page: 27501, Transaction ID: D332572
Hillary				Transfer							Transfer		1	Report ID: FEC-1153455 (A1), Page: 441, Transaction ID: 12-13-00031-00031
Victory			Maine Dem.	from			Transfer			2000	from			Report ID: FEC-1153455 (A1), Page: 450, Transaction ID: 22-13-00037-00037
Fund	10/31/2016	\$174,000.00 to Affliate	Party	Affliate	10/31/2016	5174,000.00	to Affliate	10/31/2016	\$174,000.00	DNC	Affliate	10/31/2016		Report ID: FEC-1164593 (A1), Page: 7060, Transaction ID: C33308889 Report ID: FEC-1180811 (A1), Page: 27513, Transaction ID: D332573
Hillary				Transfer							Transfer			Report ID: FEC-1169116 (A2), Page: 365, Transaction ID: VPFBMM8R7Z2
Victory			Mass. Dem.	from			Transfer				from			Report ID: FEC-1169116 (A2), Page: 451, Transaction ID: VPECCA4CR62
Fund	10/31/2016	\$47,000.00 to Affliate	St. Cmte.	Affliate	10/31/2016	\$47,000.00	to Affliate	10/31/2016	\$47,000.00	DNC	Affliate	10/31/2016		Report ID: FEC-1164593 (A1), Page: 7063, Transaction ID: C33308897 Report ID: FEC-1180811 (A1), Page: 27526, Transaction ID: D332574
Hillary			Michigan	Transfer							Transfer			Report ID: FEC-1160811 (A1), Page: 27526, Transaction ID: 0532574
Victory		Transfer	Dem, St.	from			Transfer				from		3	Report ID: FEC-1160382 (A2), Page: 1121, Transaction ID: 22-53-00020-00020
Fund	10/31/2016	\$540,000.00 to Affliate	Central Cmte.	Affliate	10/31/2016	\$540,000.00	to Affliate	10/31/2016	\$540,000.00	DNC	Affliate	10/31/2016		Report ID: FEC-1164593 (A1), Page: 7066, Transaction ID: C33308906
Hillary				Transfer							Transfer			Report ID: FEC-1180811 (A1), Page: 27580, Transaction ID: D373658 Report ID: FEC-1154524 (A3), Page: 322, Transaction ID: C10598111
Victory		Transfer	Minn. DFL	from			Transfer				from			Report ID: FEC-1154524 (A3), Page: 522, Transaction ID: D636590
Fund	10/31/2016	\$120,000.00 to Affliate	Party	Affliate	10/31/2016	\$120,000.00	to Affliate	10/31/2016	5120,000.00	DNC	Affliate	10/31/2016		Report ID: FEC-1164593 (A1), Page: 7068, Transaction ID: C33308914
Hillary				Transfer							Transfer			. Report ID: FEC-1180811 (A1), Page: 27478, Transaction ID: D332590 . Report ID: FEC-1134271, Page: 430, Transaction ID: 12-09-00026-00026
Victory		Transfer	Miss. Dem.	from			Transfer				from			Report ID: FEC-1134271, Page: 430, Transaction ID: 12-09-00026-00026
Fund	10/31/2016	\$43,000.00 to Affliate	Party	Affliate	10/31/2016	\$43,000.00	to Affliate	10/31/2016	\$43,000.00	DNC	Affliate	10/31/2016		Report ID: FEC-1164593 (A1), Page: 7071, Transaction ID: C33308923
92239				20020							2001200			. Report ID: FEC-1180811 (A1), Page: 27538, Transaction ID: D332575
Hillary		Transfer	MO Dem St	Transfer from			Transfer				Transfer from			Penort ID: FEC-1161992 (A1), Page: 484, Transaction ID: 12-30-00021-00021 Report ID: FFC-1161992 (A1), Page: 512, Transaction ID: 22-30-00030-00030
Fund	10/31/2016	\$42,000.00 to Affliate		Affliate	10/31/2016			10/31/2016	\$42,000.00	DNC	Affliate	10/31/2016		Report ID: FEC-1164593 (A1), Page: 7074, Transaction ID: C33308932
													1	. Report ID: FEC-1180811 (A1), Page: 27562, Transaction ID: D332577
Hillary		Transfer	MT Dem.	Transfer							Transfer			Report ID: FEC-1169501 (A2), Page: 456, Transaction ID: VR0THJWE450
Victory Fund	10/31/2016	\$48,000.00 to Affliate		from Affliate	10/31/2016		Transfer to Affliate	10/31/2016	\$48,000.00	DNC	from Affliate	10/31/2016		Report ID: FEC-1169501 (A2), Page: 558, Transaction ID: VQZV9ABBMN0 Report ID: FEC-1164593 (A1), Page: 7078, Transaction ID: C33308942
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Hillary		100.0	Democratic	Transfer			5 3				Transfer			Report ID: FEC-1153127 (A), Page: 376, Transaction ID: VR04EJXVHB9
Victory	10/31/2016	Transfer \$48,000.00 to Affliate	Party of New Mexico	from Affliate	10/31/2016		Transfer to Affliate	10/31/2016	\$48,000.00	nwe	from Affliate	10/31/2016		Report ID: FEC-1153127 (A), Page: 487, Transaction ID: VQZ56ABIAG3 Report ID: FEC-1164593 (A), Page: 7088, Transaction ID: C33308973
runa	10/31/2010	340,000.00 to Arrisate	MEXICO	Permate	10/31/2010	340,000.00	to Aminate	10/31/2016	540,000.00	DINC	Activate	10/31/2016		Report ID: FEC-1180811 (A), Page: 7086, Transaction ID: 0332594
Hillary			Democratic	Transfer							Transfer			Report ID: FEC-1154008 (A), Page: 494, Transaction ID: 12-58-00021-00021
Victory Fund	10/31/2016	Transfer \$48,000.00 to Affliate	Party of	from Affliate	10/31/2016		Transfer to Affliate	10/31/2016	548,000.00	ne.c	from Affliate	10/31/2016	549 000 00	 Report ID: FEC-1154008 (A), Page: 530, Transaction ID: 22-58-00033-00033 Report ID: FEC-1164593 (A), Page: 7098, Transaction ID: C33309003
rund	10/31/2010	340,000.00 to Atmate	Oregon	Armaice	10/31/2010	340,000.00	to Administe	10/31/2016	340,000,00	UNC	Admade	10/31/2016		Report ID: FEC-1180811 (A): Page: 27539, Transaction ID: D332595
Hillary			Democratic	Transfer							Transfer			Report ID: FEC-1165535 (A), Page: 425, Transaction ID: 12-29-00020-00020
Victory		Transfer	Party of South				Transfer		35.00		from			Report ID: FEC-1165535 (A), Page: 433, Transaction ID: 22-29-00033-00033
Fund	10/31/2016	\$42,000.00 to Affliate	Carolina	Affliate	10/31/2016	542,000.00	to Affiliate	10/31/2016	\$42,000.00	DNC	Affliate	10/31/2016		Report ID: FEC-1164593 (A), Page: 7032, Transaction ID: C33309028 Report ID: FEC-1180811 (A), Page: 27478, Transaction ID: D332580
Hillary			Democratic	Transfer							Transfer			Report ID: FEC-1167330 (A), Page: 444, Transaction ID: VSGYHE4M0T0
Victory		Transfer	Party of	from			Transfer			200	from			Report ID: FEC-1167330 (A), Page: 981, Transaction ID: VSFZ99VJBS8
Fund	10/31/2016	\$335,000.00 to Affliate	Virginia	Affliate	10/31/2016	\$335,000.00	to Affiliate	10/31/2016	\$335,000.00	DNC	Affliate	10/31/2016		Report ID: FEC-1164593 (A), Page: 7034, Transaction ID: C33309073 Report ID: FEC-1180811 (A), Page: 27562, Transaction ID: D332597
Hillary			Democratic	Transfer							Transfer			Report ID: FEC-1166400 (A), Page: 1027, Transaction ID: C10486759
Victory		Transfer	Party of	from			Transfer				from			Report ID: FEC-1166400 (A), Page: 1142, Transaction ID: D851757
Fund	10/31/2016	\$165,000.00 to Affliate	Wisconsion Democratic	Affliate	10/31/2016	\$165,000.00	to Affliate	10/31/2016	\$165,000.00	DNC	Affliate	10/31/2016		Report ID: FEC-1164593 (A), Page: 7024, Transaction ID: C33309091 Report ID: FEC-1180811 (A), Page: 27549, Transaction ID: D332585
Hillary			State	Transfer							Transfer			Report ID: FEC-1130988, Page: 315, Transaction ID: 12-33-00013-00013
Victory		Transfer	Committee	from			Transfer				from			Report ID: FEC-1130988, Page: 327, Transaction ID: 22-33-00014-00014
Fund	10/31/2016	\$44,000.00 to Affliate	(Delaware)	Affliate	10/31/2016	\$44,000.00	to Affliate	10/31/2016	\$44,000.00	DNC	Affliate	10/31/2016		Report ID: FEC-1164593 (A), Page: 7021, Transaction ID: C33308816 Report ID: FEC-1180811 (A), Page: 27586, Transaction ID: D332599
Hillary			lowa	Transfer							Transfer			Report ID: FEC-1133395, Page: 27300, Transaction ID: 0332399
Victory		Transfer	Democratic	from			Transfer				from			Report ID: FEC-1133395, Page: 503, Transaction ID: D640392
Fund	10/31/2016	\$300,000.00 to Affliate	Party	Affliate	10/31/2016	\$300,000.00	to Affliate	10/31/2016	\$300,000.00	DNC	Affliate	10/31/2016		Report ID: FEC-1164593 (A), Page: 7048, Transaction ID: C33308854
Hillary			Kansas	Transfer							Transfer			. Report ID: FEC-1180811 (A), Page: 27478, Transaction ID: D332570 . Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FY/ZNJX3
Victory		Transfer	Democratic	from			Transfer				from		3	Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYJZNJX3
Fund	10/31/2016	\$46,000.00 to Affliate		Affliate	10/31/2016	\$46,000.00	to Affliate	10/31/2016	\$46,000.00	DNC	Affliate	10/31/2016		Report ID: FEC-1164593 (A), Page: 7051, Transaction ID: C33308863
Hillary			New Jersey Democratic	Transfer							Transfer			Report ID: FEC-1180811 (A), Page: 27489, Transaction ID: D332591 Report ID: FEC-1133732, Page: 534, Transaction ID: 12-39-00014-00014
Victory			State	from			Transfer				from		3	Report ID: FEC-1133732, Page: 547, Transaction ID: 22-39-00015-00015
Fund	10/31/2016	\$47,000.00 to Affliate	Committee	Affliate	10/31/2016	\$47,000.00	to Affliate	10/31/2016	\$47,000.00	DNC	Affliate	10/31/2016		Report ID: FEC-1164593 (A), Page: 7085, Transaction ID: C33308963
Hillens			Oklahoma	Transfer							Transfer		1	. Report ID: FEC-1180811 (A), Page: 27514, Transaction ID: D332593 . Report ID: FEC-1153482 (A), Page: 276, Transaction ID: VR0ASJZNJK2
Victory		Transfer	Democratic	from			Transfer				from			Report ID: FEC-1153482 (A), Page: 276, Transaction ID: VRUIS)ZNIX2 Report ID: FEC-1153482 (A), Page: 369, Transaction ID: VQZBHABVDKS
Fund	10/31/2016	\$44,000.00 to Affliate	Party	Affliate	10/31/2016	\$44,000.00	to Affliate	10/31/2016	\$44,000.00	DNC	Affliate	10/31/2016	\$44,000.00 4	Report ID: FEC-1164593 (A), Page: 7095, Transaction ID: C33308993
Hillary			Rhode Island	Transfer							Transfer			Report ID: FEC-1180811 (A), Page: 27583, Transaction ID: D332578
Victory		Transfer	Democratic State	Transfer from			Transfer				Transfer from			: Report ID: FEC-1147255, Page: 1277, Transaction ID: SA12.30504 : Report ID: FEC-1147255, Page: 1283, Transaction ID: SB22.30513
Fund	10/31/2016	\$43,000.00 to Affliate		Affliate	10/31/2016			10/31/2016	\$43,000.00	DNC	Affliate	10/31/2016	\$43,000.00 4	Report ID: FEC-1164593 (A), Page: 7037, Transaction ID: C33309018
4400			South Dakota	-							Tour Co			. Report ID: FEC-1180811 (A), Page: 27477, Transaction ID: D332600 . Report ID: FEC-1160503 (A), Page: 433, Transaction ID: VR028JTY725
Hillary Victory		Transfer	South Dakota Democratic	Transfer from			Transfer				Transfer from			. Report ID: FEC-1160503 (A), Page: 433, Transaction ID: VR028JTY725 I. Report ID: FEC-1160503 (A), Page: 533, Transaction ID: VQZ30ACAKK5
Fund	10/31/2016	\$46,000.00 to Affliate		Affliate	10/31/2016			10/31/2016	\$46,000.00	DNC	Affliate.	10/31/2016	\$46,000.00 4	Report ID: FEC-1164593 (A), Page: 7103, Transaction ID: C33309038
A 400 A 400 A				100000					. SANSTERNA					. Report ID: FEC-1180811 (A), Page: 27550, Transaction ID: D332596
Hillary Victory		Transfer	Tennessee Democratic	Transfer from			Transfer				Transfer from			 Report ID: FEC-1160883 (A), Page: 314, Transaction ID: 12-24-00022-00022 Report ID: FEC-1160883 (A), Page: 323, Transaction ID: 22-24-00032-00032
Fund	10/31/2016	\$43,000.00 to Affliate		Affliate	10/31/2016			10/31/2016	\$43,000.00	DNC	Affliate	10/31/2016		Report ID: FEC-1160883 (A), Page: 323, Transaction ID: 22-24-00032-00032 Report ID: FEC-1164593 (A), Page: 7106, Transaction ID: C33309048
													1	. Report ID: FEC-1180811 (A), Page: 27585, Transaction ID: D332579
Hillary		2.30	Utah State	Transfer							Transfer		1	Report ID: FEC-1134278, Page: 39, Transaction ID: VPFGQM8V3F3 Report ID: FEC-1134278, Page: 56, Transaction ID: VPEHFA4D121
Victory Fund	10/31/2016	Transfer \$44,000.00 to Affliate	Democratic Committee	Affliate	10/31/2016		Transfer to Affliate	10/31/2016	\$44,000.00	DNC	from Affliate	10/31/2016		Report ID: FEC-1134278, Page: 56, Transaction ID: VPEHFA4D121 Report ID: FEC-1164593 (A), Page: 7115, Transaction ID: C33309065
			WV State			,,,,,,,,,,,		7.5					1	Report ID: FEC-1180811 (A), Page: 27489, Transaction ID: D332581
Hillary			Democratic	Transfer							Transfer			Report ID: FEC-1166652 (A), Page: 527, Transaction ID: 12-12-00027-00027
Victory Fund	10/31/2016	Transfer \$44,000.00 to Affliate	Executive	from Affliate	10/31/2016		Transfer to Affliate	10/31/2016	\$44,000.00	DNC	from Affliate	10/31/2016		. Report ID: FEC-116652 (A), Page: 546, Transaction ID: 22-12-00028-00028 . Report ID: FEC-1164593 (A), Page: 7118, Transaction ID: C33309082
10000000			WY	7755						1887			1	. Report ID: FEC-1180811 (A), Page: 27501, Transaction ID: D332582
Hillary		12002	Democratic	Transfer							Transfer		2	Report ID: FEC-1181447 (A), Page: 176, Transaction ID: VPFMAM8SMB8
Victory Fund	10/31/2016	Transfer \$46,000.00 to Affliate	State Central Committee	from Affliate	10/31/2016		Transfer to Affliate	10/31/2016	\$46,000.00	DNC	from Affilate	10/31/2016		I. Report ID: FEC-1181447 (A), Page: 394, Transaction ID: VPEN2A4D040 I. Report ID: FEC-1164593 (A), Page: 7111, Transaction ID: C33309098
	Amend					1000.00								The state of the s

92. HVF reported transferring a total of \$247,000 to two of its other member state party committees, also on October 31, 2016, including \$200,000 to the Democratic State Central

Committee of LA, and \$47,000 to the Democratic Party of Arkansas. *See* Exhibit 1, Rows 323-24. Neither of those entities reported receiving any transfers from the HVF on or about that day, however. *Id.* The Democratic Party of Arkansas did not report transferring any funds to the DNC on or about that day, either; the Democratic State Central Committee of LA reported transferring \$200,000 to the DNC that day. *Id.* The DNC reported receiving contributions of \$200,000 from the Democratic State Central Committee of LA and \$47,000 from the Democratic Party of Arkansas on October 31, 2016. *Id.* Through these transactions, a total of \$247,000 was transferred from HVF, purportedly through two additional state party committees, to the DNC on or about October 31, 2016. It is reasonably possible HVF never actually transferred funds to these or any other state parties on or about October 31, 2016, but rather transferred those funds directly to the DNC, and/or these state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.



93. **November 2, 2016**—HVF reported transferring a total of \$1,968,000 to 22 of its member state party committees on November 2, 2016. *See* Exhibit 1, Rows 326-347. The amount of each individual transfer was between \$57,000 and \$750,000. *Id.* Each of those 22 state party committees reported receiving a transfer from HVF on the same day, corresponding to the amount of funds HVF had reported transferring to it. *Id.* Each of these 22 state party committees also reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, November 2, 2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. *Id.* Through these transactions, a total of \$1,968,000 was transferred

from HVF, through 22 state party committees, to the DNC on November 2, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

											1. Report ID: FEC-1180811 (A1), Page: 27551, Transaction ID: D334446
Hillary			Alaska	Transfer					Transfer		2. Report ID: FEC-1153211(A3), Page: 355, Transaction ID: VR029/Z0AZ9
Victory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1153211 (A3), Page: 557, Transaction ID: VQZ31ABNDX3
Fund	11/2/2016	\$57,000.00 to Affliate	Party	Affliate	11/2/2016	\$57,000.00 to Affliate	11/2/2016	\$57,000.00 DNC	Affliate	11/2/2016	\$57,000.00 4. Report ID: FEC-1164593 (A1), Page: 7015, Transaction ID: C33308290
COMMITTEE TO				-							1. Report ID: FEC-1180811 (A1), Page: 27587, Transaction ID: D334449
Hillary		Transfer	GAFed	Transfer		Transfer			Transfer		 Report ID: FEC-1133653, Page: S00, Transaction ID: C11106483 Report ID: FEC-1133653, Page: S97, Transaction ID: D518453
Victory	11/2/2016	\$57,000.00 to Affliate			11/2/2016	\$57,000.00 to Affliate	11/2/2016	\$57,000.00 DNC	Affliate	11/2/2016	3. Report ID: FEC-1133653, Page: 597, Transaction ID: D518453 557,000.00 4. Report ID: FEC-1164593 (A1), Page: 7040, Transaction ID: C33308830
runa	11/2/2016	357,000.00 to Amate	Election Critic	Armate	11/2/2016	557,000.00 to Amiliate	11/2/2016	557,000.00 DNC	Atthate	11/2/2016	1. Report ID: FEC-1180811 (A1), Page: 27480, Transaction ID: D334450
Hillary				Transfer					Transfer		2. Report ID: FEC-1158392 (A2), Page: 604, Transaction ID: VPFK5M85032
Victory		Transfer	Idaho State	from		Transfer			from		3. Report ID: FEC-1158392 (A2), Page: 678, Transaction ID: VPEKXA4CXP4
Fund	11/2/2016	\$58,000.00 to Affliate		Affliate	11/2/2016	\$58,000.00 to Affliate	11/2/2016	\$58,000.00 DNC	Affliate	11/2/2016	558,000.00 4. Report ID: FEC-1164593 (A1), Page: 7044, Transaction ID: C33308840
r uno.	11/2/2010	330,000.00 to Formate	Denn. Forty	Permette	11/2/2010	330,000.00 to Milliane.	11/2/2010	230,000.00 0140	Politique	11/2/2010	1. Report ID: FEC-1180811 (A1). Page: 27492. Transaction ID: D334451
Hillary			Indiana Dem	Transfer					Transfer		2. Report ID: FEC-1164995 (A2), Page: 254, Transaction ID: C22118081
Victory		Transfer	Cong. Victory			Transfer			from		3. Report ID: FEC-1164995 (A2), Page: 653, Transaction ID: D657406
Fund	11/2/2016	\$750,000.00 to Affliate		Affliate	11/2/2016	\$750,000.00 to Affliate	11/2/2016	\$750,000,00 DNC	Affliate	11/2/2016	\$750,000.00 4. Report ID: FEC-1164593 (A1), Page: 7046, Transaction ID: C33308848
10000	14,1,1010	\$7.50,000.00 to Fillians	A STATE OF THE STA	200	11/1/1010	3130,000.00 to Female.	14411010	3130,000	200		1. Report ID: FEC-1180811 (A1). Page: 27563. Transaction ID: D334437
Hillary			KY St. Dem.	Transfer					Transfer		2. Report ID: FEC-1158693 (A1), Page: 558, Transaction ID: 12-52-00029-00030
Victory		Transfer	Central Exec.	from		Transfer			from		3. Report ID: FEC-1158693 (A1), Page: 582, Transaction ID: 22-52-00030-00031
Fund	11/2/2016	\$58,000.00 to Affliate		Affliate	11/2/2016	\$58,000.00 to Affliate	11/2/2016	\$58,000,00 DNC	Affliate	11/2/2016	\$58,000.00 4, Report ID: FEC-1164593 (A1), Page: 7055, Transaction ID: C33308875
											1. Report ID: FEC-1180811 (A1), Page: 27575, Transaction ID: D334438
Hillary				Transfer					Transfer		2. Report ID: FEC-1169116 (A2), Page: 386, Transaction ID: VPFBMM8R800
Victory		Transfer	Mass. Dem.	from		Transfer			from		3. Report ID: FEC-1169116 (A2), Page: 451, Transaction ID: VPECCA4CR79
Fund	11/2/2016	\$57,000.00 to Affliate	St. Cmte.	Affliate	11/2/2016	\$57,000.00 to Affliate	11/2/2016	\$57,000.00 DNC	Affliate	11/2/2016	\$57,000.00 4. Report ID: FEC-1164593 (A1), Page: 7063, Transaction ID: C33308898
								2.500.000.000			1. Report ID: FEC-1180811 (A1), Page: 27587, Transaction ID: D334439
Hillary				Transfer					Transfer		2. Report ID: FEC-1134271, Page: 430, Transaction ID: 12-09-00027-00027
Victory		Transfer	Tallian Maderill	from		Transfer		84000000000000	from		3. Report ID: FEC-1134271, Page: 444, Transaction ID: 22-09-00037-00037
Fund	11/2/2016	\$58,000.00 to Affliate	Party	Affliate	11/2/2016	\$58,000.00 to Affliate	11/2/2016	\$58,000.00 DNC	Affliate	11/2/2016	\$58,000.00 4. Report ID: FEC-1164593 (A1), Page: 7072, Transaction ID: C33308924
											1. Report ID: FEC-1180811 (A1), Page: 27480, Transaction ID: D334440
Hillary				Transfer					Transfer		2. Report ID: FEC-1161992 (A1), Page: 486, Transaction ID: 12-30-00022-00022
Victory		Transfer	MO Dem. St.	from		Transfer			from		3. Report ID: FEC-1161992 (A1), Page: 513, Transaction ID: 22-30-00031-00031
Fund	11/2/2016	\$58,000.00 to Affliate	Crnte.	Affliate	11/2/2016	\$58,000.00 to Affliate	11/2/2016	\$58,000.00 DNC	Affliate	11/2/2016	\$58,000.00 4. Report ID: FEC-1164593 (A1), Page: 7075, Transaction ID: C33308933
											1. Report ID: FEC-1180811 (A1), Page: 27491, Transaction ID: D334441
Hillary				Transfer					Transfer		2. Report ID: FEC-1169501 (A2), Page: 478, Transaction ID: VR0THJWE790
Victory		Transfer	MT Dem.	from		Transfer		. Server recovery was a	from		3. Report ID: FEC-1169501 (A2), Page: 558, Transaction ID: VQZV9ABBMP8
Fund	11/2/2016	\$57,000.00 to Affliate	Party	Affliate	11/2/2016	\$57,000.00 to Affliate	11/2/2016	\$57,000.00 DNC	Affliate	11/2/2016	\$57,000.00 4. Report ID: FEC-1164593 (A1), Page: 7078, Transaction ID: C33308943
											1. Report ID: FEC-1180811 (A), Page: 27516, Transaction ID: D334453
Hillary		1,000,000,000	Democratic	Transfer		200000000			Transfer		2. Report ID: FEC-1153127 (A), Page: 407, Transaction ID: VR04EJXVN27
Victory	522	Transfer	Party of New	from		Transfer	.223		from		3. Report ID: FEC-1153127 (A), Page: 487, Transaction ID: VQZ56ABJAH1
Fund	11/2/2016	\$59,000.00 to Affliate	Mexico	Affliate	11/2/2016	\$59,000.00 to Affliate	11/2/2016	\$59,000.00 DNC	Affliate	11/2/2016	\$59,000.00 4. Report ID: FEC-1164593 (A), Page: 7088, Transaction ID: C33308974
900000			A CONTRACTOR OF STREET	2000200					201200		1. Report ID: FEC-1180811 (A), Page: 27541, Transaction ID: D334455
Hillary			Democratic	Transfer					Transfer		2. Report ID: FEC-1154008 (A), Page: 495, Transaction ID: 12-58-00022-00022
Victory		Transfer	Party of	from		Transfer			from		3. Report ID: FEC-1154008 (A), Page: 530, Transaction ID: 22-58-00032-00032
Fund	11/2/2016	\$58,000.00 to Affliate	Oregon	Affliate	11/2/2016	\$58,000.00 to Affliate	11/2/2016	\$58,000.00 DNC	Affliate	11/2/2016	\$58,000.00 4. Report ID: FEC-1164593 (A), Page: 7098, Transaction ID: C33309004 1. Report ID: FEC-1180811 (A), Page: 27552, Transaction ID: D334456
Hillary			Democratic	Transfer					Transfer		2. Report ID: FEC-1165535 (A). Page: 27552, Transaction ID: 0334436
Victory		Transfer	Party of South			Transfer			from		3. Report ID: FEC-1165535 (A), Page: 433, Transaction ID: 22-29-00032-00032
Fund	11/2/2016	\$58,000.00 to Affliate		Affliate	11/2/2016	\$58,000.00 to Affliate	11/2/2016	\$58,000.00 DNC	Affliate	11/2/2016	\$58,000,00 4, Report ID: FEC-1164593 (A), Page: 7032, Transaction ID: C33309029
	144,1010	Journal of the Parishana	Democratic	-	144,1010	200,000 to remain	141,1010		- Continues	13/1/1010	1. Report ID: FEC-1180811 (A). Page: 27575. Transaction ID: D334448
Hillary			State	Transfer					Transfer		2. Report ID: FEC-1130988, Page: 317, Transaction ID: 12-33-00019-00019
Victory		Transfer	Committee	from		Transfer			from		3. Report ID: FEC-1130988, Page: 327, Transaction ID: 22-33-00027-00027
Fund	11/2/2016	\$59,000.00 to Affliate	(Delaware)	Affliate	11/2/2016	\$59,000.00 to Affliate	11/2/2016	\$59,000.00 DNC	Affliate	11/2/2016	\$59,000.00 4. Report ID: FEC-1164593 (A), Page: 7021, Transaction ID: C33308817
											1. Report ID: FEC-1180811 (A), Page: 27560, Transaction ID: D334436
Hillary			Kansas	Transfer					Transfer		2. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FY/ZNIY1
Victory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYJZNJY1
Fund	11/2/2016	\$59,000.00 to Affliate	Party	Affliate	11/2/2016	\$59,000.00 to Affliate	11/2/2016	\$59,000.00 DNC	Affliate	11/2/2016	\$59,000.00 4. Report ID: FEC-1164593 (A), Page: 7052, Transaction ID: C33308864
			New Jersey								1. Report ID: FEC-1180811 (A), Page: 27504, Transaction ID: D334452
Hillary		-200	Democratic	Transfer		221003			Transfer		2. Report ID: FEC-1133732, Page: 536, Transaction ID: 12-39-00016-00016
Victory	hwass	Transfer	State	from	15000000	Transfer	722233	DESCRIPTION OF THE PARTY OF THE	from	1,722,5554	3. Report ID: FEC-1133732, Page: 547, Transaction ID: 22-39-00017-00017
Fund	11/2/2016	\$59,000.00 to Affliate	Committee	Affliate	11/2/2016	\$59,000.00 to Affliate	11/2/2016	\$59,000.00 DNC	Affliate	11/2/2016	\$59,000.00 4. Report ID: FEC-1164593 (A), Page: 7085, Transaction ID: C33308964
			-	2000000					de La companyone		1. Report ID: FEC-1180811 (A), Page: 27528, Transaction ID: D334454
Hillary		Transfer	Oklahoma	Transfer		Transfer			Transfer from		2. Report ID: FEC-1153482 (A), Page: 297, Transaction ID: VR0ASIZNJM0
Victory	11/2/2016	S58,000.00 to Affliate	Democratic Party	Affliate	11/2/2016	Transfer \$58,000.00 to Affliate	11/2/2016	\$58,000.00 DNC	Affliate	11/2/2016	3. Report ID: FEC-1153482 (A), Page: 369, Transaction ID: VQZBHABVDM3
runa	11/2/2016	556,000.00 to Affliate	The second second	Armate	11/2/2016	558,000.00 to Affliate	11/2/2016	538,000.00 DNC	Amate	11/2/2016	558,000.00 4. Report ID: FEC-1164593 (A), Page: 7095, Transaction ID: C33308994 1. Report ID: FEC-1180811 (A), Page: 27504, Transaction ID: D334442
Hillary			Rhode Island Democratic	Transfer					Transfer		1. Report ID: FEC-1180811 (A), Page: 27504, Transaction ID: D334442 2. Report ID: FEC-1147255, Page: 1277, Transaction ID: SA12.30505
Victory		Transfer	State	from		Transfer			from		2. Report ID: FEC-1147255, Page: 1277, Transaction ID: SA12.30505 3. Report ID: FEC-1147255, Page: 1283, Transaction ID: SB22.30514
Fund	11/2/2016	\$58,000.00 to Affliate		Affliate	11/2/2016	\$58,000.00 to Affliate	11/2/2016	\$58,000.00 DNC	Affliate	11/2/2016	558,000.00 4. Report ID: FEC-1147255, Page: 1283, Transaction ID: 3822.30514 \$58,000.00 4. Report ID: FEC-1164593 (A), Page: 7038, Transaction ID: C33309019
- Uliu	11/2/2010	220,000.00 to Armate	Committee	- Commercial	11/2/2010	A POLICE OF THE MELITICAL	**lelento	230,000,00 DNC	Millians	**/*/**/10	1. Report ID: FEC-1180811 (A). Page: 7/564, Transaction ID: C35369019
Hillary			South Dakota	Transfer					Transfer		2. Report ID: FEC-1160503 (A), Page: 47504, Transaction ID: 0733457
Victory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1160503 (A), Page: 433, Transaction ID: VQZ30ACAKM3
Fund	11/2/2016	\$59,000,00 to Affliate		Affliate	11/2/2016	\$59,000.00 to Affliate	11/2/2016	\$59,000,00 DNC	Affliate	11/2/2016	\$59,000.00 4. Report ID: FEC-1164593 (A), Page: 7103. Transaction ID: C33309039
					,-,			,,_			1. Report ID: FEC-1180811 (A), Page: 27584, Transaction ID: D334458
Hillary			Tennessee	Transfer					Transfer		2. Report ID: FEC-1160883 (A), Page: 314, Transaction ID: 12-24-00023-00023
Victory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1160883 (A), Page: 323, Transaction ID: 22-24-00033-00033
Fund	11/2/2016	\$58,000.00 to Affliate		Affliate	11/2/2016	\$58,000.00 to Affliate	11/2/2016	\$58,000.00 DNC	Affliate	11/2/2016	\$58,000.00 4. Report ID: FEC-1164593 (A), Page: 7107, Transaction ID: C33309049
			S JEAN COLD								1. Report ID: FEC-1180811 (A), Page: 27524, Transaction ID: D334443
Hillary			Utah State	Transfer					Transfer		2. Report ID: FEC-1134278, Page: 39, Transaction ID: VPFGQM8V3G1
Victory		Transfer	Democratic	from		Transfer			from		3. Report ID: FEC-1134278, Page: 56, Transaction ID: VPEHFA4D139
Fund	11/2/2016	\$58,000.00 to Affliate	Committee	Affliate	11/2/2016	\$58,000.00 to Affliate	11/2/2016	\$58,000.00 DNC	Affliate	11/2/2016	\$58,000.00 4. Report ID: FEC-1164593 (A), Page: 7115, Transaction ID: C33309066
			WV State								1. Report ID: FEC-1180811 (A), Page: 27528, Transaction ID: D334444
Hillary			Democratic	Transfer					Transfer		2. Report ID: FEC-1166652 (A), Page: 528, Transaction ID: 12-12-00029-00029
Victory		Transfer	Executive	from		Transfer			from		3. Report ID: FEC-1166652 (A), Page: 546, Transaction ID: 22-12-00030-00030
Fund	11/2/2016	\$57,000.00 to Affliate	Committee	Affliate	11/2/2016	\$57,000.00 to Affliate	11/2/2016	\$57,000.00 DNC	Affliate	11/2/2016	\$57,000.00 4. Report ID: FEC-1164593 (A), Page: 7118, Transaction ID: C33309083
			WY					1776			1. Report ID: FEC-1180811 (A), Page: 27541, Transaction ID: D334445
Hillary			Democratic	Transfer					Transfer		2. Report ID: FEC-1181447 (A), Page: 331, Transaction ID: VPFMAM85MC6
Victory	172220	Transfer	State Central		102/2009	Transfer		200000000000000000000000000000000000000	from		3. Report ID: FEC-1181447 (A), Page: 394, Transaction ID: VPEN2A4D074
Fund	11/2/2016	\$58,000.00 to Affliate	Committee	Affliate	11/2/2016	\$58,000.00 to Affliate	11/2/2016	\$58,000.00 DNC	Affilate	11/2/2016	\$58,000.00 4. Report ID: FEC-1164593 (A), Page: 7112, Transaction ID: C33309099

94. HVF reported transferring \$58,000 to the Democratic Party of Arkansas, also on November 2, 2016. *See* Exhibit 1, Row 349. The Democratic Party of Arkansas did not report receiving any funds from HVF on or about that date. *Id.* It likewise did not report transferring any

funds to the DNC on or about that date, either. *Id.* The DNC reported receiving a transfer of \$58,000 from the Democratic Party of Arkansas the same day, November 2, 2016, as well. *Id.* Through this transaction, \$58,000 was transferred from HVF, purportedly through the Democratic Party of Arkansas, to the DNC on November 2, 2016. It is reasonably possible HVF never actually transferred funds to the Democratic Party of Arkansas or any other state parties on or about November 2, 2016, but rather transferred those funds directly to the DNC, and/or the Democratic Party or Arkansas had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.



95. **November 3, 2016**—HVF reported transferring a total of \$5,772,000 to 34 of its member state party committees on November 3, 2016. *See* Exhibit 1, Rows 351-384. The amount of each individual transfer was between \$24,000 and \$744,000. *Id.* Each of those 34 state party committees reported receiving a transfer from HVF on the same day, corresponding to the amount of funds HVF had reported transferring to it. *Id.* Each of these 34 state party committees also reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, November 3, 2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. *Id.* Through these transactions, a total of \$5,772,000 was transferred from HVF, through 34 state party committees, to the DNC on November 3, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

											1. Report ID: FEC-1180811 (A1), Page: 27520, Transaction ID: 0373643
Hillary		2.00	Alaska	Transfer					Transfer		2. Report ID: FEC-1153211(A3), Page: 386, Transaction ID: VR029JZ0807
Victory Fund	11/3/2016	S25,000.00 to Affliate	Democratic Party	from Affliate	11/3/2016	Transfer \$25,000.00 to Affliate	11/3/2016	\$25,000.00 DN	from Affliate	11/3/2016	3. Report ID: FEC-1153211 (A3), Page: 558, Transaction ID: VQZ31ABNOY1 \$25,000.00 (4. Report ID: FEC-1164593 (A1), Page: 7016, Transaction ID: C33308791
Hillary			Colorado	Transfer					Transfer		 Report ID: FEC-1180811 (A1), Page: 27579, Transaction ID: D373648 Report ID: FEC-1162775 (A2), Page: 979, Transaction ID: 12-68-00014-00014
Victory Fund	11/3/2016	Transfer \$255,000.00 to Affliate	Democratic Darty	from Affliate	11/3/2016	Transfer \$255,000.00 to Affliate	11/2/2016	\$255,000.00 DN	from Affliate	11/3/2016	3. Report ID: FEC-1162775 (A2), Page: 1008, Transaction ID: 22-68-00019-00019 \$255,000.00 4. Report ID: FEC-1164593 (A1), Page: 7018, Transaction ID: C33308808
	11/2/2010	223,000.00 (070)0010			24/3/2020	\$233,000.00 to 701.00ts.	14,5,1015	74.50,441.40		14,41010	 Report ID: FEC-1180811 (A1), Page: 27530, Transaction ID: D373554
Hillary Victory		Transfer	Dem, Exec.	Transfer from		Transfer			Transfer from		 Report ID: FEC-1189333 (A4), Page: 377, Transaction ID: VQZC2ACKE92 Report ID: FEC-1189333 (A4), Page: 1554, Transaction ID: VQZC2ACKE92
Fund	11/3/2016	\$\$82,000.00 to Affliate	Cmte. FL	Affliate	11/3/2016	\$582,000.00 to Affliate	11/3/2016	\$582,000.00 DN	Affliate	11/3/2016	5582,000.00 4, Report ID: FEC-1164593 (A1), Page: 7026, Transaction ID: C33308823 1, Report ID: FEC-1180811 (A1), Page: 27530, Transaction ID: D373674
Hillary Victory		Transfer	GA Fed.	Transfer from		Transfer			Transfer from		 Report ID: FEC-1133653, Page: 517, Transaction ID: C11106484 Report ID: FEC-1133653, Page: 598, Transaction ID: D518454
Fund	11/3/2016	\$25,000.00 to Affliate			11/3/2016	\$25,000.00 to Affliate	11/3/2016	\$25,000.00 DN		11/3/2016	\$25,000.00 4. Report ID: FEC-1164593 (A1), Page: 7041, Transaction ID: C33308831
Hillary				Transfer					Transfer		 Report ID: FEC-1180811 (A1), Page: 27520, Transaction ID: D373653 Report ID: FEC-1158392 (A2), Page: 626, Transaction ID: VPFK5M8S040
Victory Fund	11/3/2016	Transfer \$24,000.00 to Affiliate	Idaho State Dem. Party	from Affliate	11/3/2016	Transfer \$24,000.00 to Affliate	11/3/2016	\$24,000.00 DN	from Affliate	11/3/2016	 Report ID: FEC-1158392 (A2), Page: 678, Transaction ID: VPEKXA4CXQ2 4. Report ID: FEC-1164593 (A1), Page: 7044, Transaction ID: C33308841
Hillary			Indiana Dem.	Transfer					Transfer		 Report ID: FEC-1180811 (A1), Page: 27589, Transaction ID: D373689 Report ID: FEC-1164995 (A2), Page: 255, Transaction ID: C22118082
Victory	a de trataca	Transfer \$70,000,00 to Affliate	Cong. Victory	from		Transfer			from		 Report ID: FEC-1164995 (A2), Page: 653, Transaction ID: D657407
Fund	11/3/2016	570,000.00 to Affliate		Affliate	11/3/2016	\$70,000.00 to Affliate	11/3/2016	\$70,000.00 DN		11/3/2016	\$70,000.00 4. Report ID: FEC-1164593 (A1), Page: 7047, Transaction ID: C33308849 1. Report ID: FEC-1180811 (A1), Page: 27487, Transaction ID: D373730
Victory		Transfer	KY St. Dem. Central Exec.	Transfer from		Transfer			Transfer		 Report ID: FEC-1158693 (A1), Page: 558, Transaction ID: 12-52-00031-00032 Report ID: FEC-1158693 (A1), Page: 582, Transaction ID: 22-52-00032-00033
Fund	11/3/2016	\$24,000.00 to Affliate	Crnte.	Affliate	11/3/2016	524,000.00 to Affliate	11/3/2016	\$24,000.00 DN	Affliate	11/3/2016	\$24,000.00 4. Report ID: FEC-1164593 (A1), Page: 7056, Transaction ID: C33308876 1. Report ID: FEC-1180811 (A1), Page: 27545, Transaction ID: D373635
Hillary		Transfer	Maine Dem.	Transfer from		Transfer			Transfer from		2. Report ID: FEC-1153455 (A1), Page: 442, Transaction ID: 12-13-00032-00032
Victory Fund	11/3/2016	\$83,000.00 to Affliate		Affliate	11/3/2016	\$83,000.00 to Affliate	11/3/2016	\$83,000.00 DN		11/3/2016	 Report ID: FEC-1153455 (A1), Page: 451, Transaction ID: 22-13-00042-00042 Report ID: FEC-1164593 (A1), Page: 7060, Transaction ID: C33308890
Hillary				Transfer					Transfer		 Report ID: FEC-1180811 (A1), Page: 27482, Transaction ID: D373630 Report ID: FEC-1169116 (A2), Page: 407, Transaction ID: VPFBMM8R818
Victory Fund	11/3/2016	Transfer \$25,000.00 to Affliate	Mass. Dem. St. Cmte.	from Affliate	11/3/2016	Transfer 525,000.00 to Affliate	11/3/2016	\$25,000.00 DN	from Affliate	11/3/2016	 Report ID: FEC-1169116 (A2), Page: 451, Transaction ID: VPECCA4CR87 \$25,000.00 4, Report ID: FEC-1164593 (A1), Page: 7063, Transaction ID: C33308899
Hillary			Michigan	Transfer	370101000000000000000000000000000000000		S-144555 (195)	40040 0000 000	Transfer	(0.000,000,000,000,000,000,000,000,000,0	 Report ID: FEC-1180811 (A1), Page: 27532, Transaction ID: D373624 Report ID: FEC-1160382 (A2), Page: 831, Transaction ID: 12-53-00021-00021
Victory			Dem. St.	from		Transfer		700000000000000000000000000000000000000	from		3. Report ID: FEC-1160382 (A2), Page: 1122, Transaction ID: 22-53-00026-00026
Fund	11/3/2016	5542,000.00 to Affliate	Central Crite.	Affliate	11/3/2016	\$542,000.00 to Affliate	11/3/2016	\$542,000.00 DN	Affliate	11/3/2016	5542,000.00 4. Report ID: FEC-1164593 (A1), Page: 7066, Transaction ID: C33308907 1. Report ID: FEC-1180811 (A1), Page: 27591, Transaction ID: D373619
Hillary Victory		Transfer	Miss. Dem.	Transfer from		Transfer			Transfer		 Report ID: FEC-1134271, Page: 431, Transaction ID: 12-09-00028-00028 Report ID: FEC-1134271, Page: 444, Transaction ID: 22-09-00038-00038
Fund	11/3/2016	\$24,000.00 to Affliate		Affliate	11/3/2016	\$24,000.00 to Affliate	11/3/2016	\$24,000.00 DN	Affliate	11/3/2016	\$24,000.00 4. Report ID: FEC-1164593 (A1), Page: 7072, Transaction ID: C33308925 1. Report ID: FEC-1180811 (A1), Page: 27508, Transaction ID: D373612
Hillary			110100000	Transfer		2.74			Transfer		2. Report ID: FEC-1161992 (A1), Page: 490, Transaction ID: 12-30-00023-00023
Victory Fund	11/3/2016	Transfer \$24,000.00 to Affliate	MO Dem. St. Cmte.	from Affliate	11/3/2016	Transfer \$24,000.00 to Affliate	11/3/2016	\$24,000.00 DN	from Affliate	11/3/2016	 Report ID: FEC-1161992 (A1), Page: S13, Transaction ID: 22-30-00032-00032 \$24,000.00 4. Report ID: FEC-1164593 (A1), Page: 7075, Transaction ID: C33308934
Hillary				Transfer					Transfer		 Report ID: FEC-1180811 (A1), Page: 27593, Transaction ID: D373679 Report ID: FEC-1169501 (A2), Page: 493, Transaction ID: VROTH/WE969
Victory Fund	11/3/2016	Transfer \$25,000.00 to Affliate		from Affliate	11/3/2016	Transfer \$25,000.00 to Affliate	11/3/2016	525,000,00 DN	from Affliate	11/3/2016	3. Report ID: FEC-1169501 (A2), Page: 558, Transaction ID: VQZV9A88MR3 \$25,000.00 4. Report ID: FEC-1164593 (A1), Page: 7078, Transaction ID: C33308944
	11/3/2010	323,000.00 to Allitate	ranty.		11/1/2010	323,000.00 to Hillians	11/3/2010	223,000,00		11/3/2010	1. Report ID: FEC-1180811 (A1), Page: 27534, Transaction ID: D373704
Hillary Victory		Transfer	NC Dem.	Transfer from		Transfer			Transfer from		 Report ID: FEC-1164481 (A1), Page: 557, Transaction ID: 12-48-00019-00019 Report ID: FEC-1164481 (A1), Page: 574, Transaction ID: 22-48-00024-00024
Fund	11/3/2016	\$99,000.00 to Affliate	Party Fed.	Affliate	11/3/2016	599,000.00 to Affliate	11/3/2016	599,000.00 DN	Affliate	11/3/2016	\$99,000.00 4, Report ID: FEC-1164593 (A1), Page: 7090, Transaction ID: C33308980 1, Report ID: FEC-1180811 (A1), Page: 27567, Transaction ID: D373607
Hillary Victory		Transfer	NH Dem.	Transfer from		Transfer			Transfer from		 Report ID: FEC-1159558 (A2), Page: 532, Transaction ID: VR08MIZ1T79 Report ID: FEC-1159558 (A2), Page: 1061, Transaction ID: VQ2CCABRKM3
Fund	11/3/2016	\$744,000.00 to Affliate	Party	Affliate	11/3/2016	\$744,000.00 to Affliate	11/3/2016	\$744,000.00 DN		11/3/2016	\$744,000.00 4, Report ID: FEC-1164593 (A1), Page: 7082, Transaction ID: C33308955
Hillary			Democratic	Transfer					Transfer		 Report ID: FEC-1180811 (A), Page: 27542, Transaction ID: D373755 Report ID: FEC-1153127 (A), Page: 424, Transaction ID: VR04E/XVQ12
Victory Fund	11/3/2016	Transfer \$39,000.00 to Affliate	Party of New Mexico	from Affliate	11/3/2016	Transfer \$39,000.00 to Affliate	11/3/2016	\$39,000.00 DN	from Affliate	11/3/2016	 Report ID: FEC-1153127 (A), Page: 487, Transaction ID: VQZ56ABIAN3 \$39,000.00 4, Report ID: FEC-1164593 (A), Page: 7089, Transaction ID: C33308975
Hillary			Democratic	Transfer					Transfer		1. Report ID: FEC-1180811 (A), Page: 27547, Transaction ID: D373715 2. Report ID: FEC-1154008 (A), Page: 495, Transaction ID: 12-58-00026-00026
Victory		Transfer	Party of	from		Transfer			from		3. Report ID: FEC-1154008 (A), Page: 530, Transaction ID: 22-58-00031-00031
Fund	11/3/2016	\$24,000.00 to Affliate	Oregon	Affliate	11/3/2016	\$24,000.00 to Affliate	11/3/2016	\$24,000.00 DN		11/3/2016	\$24,000.00 (4. Report ID: FEC-1164593 (A), Page: 7099, Transaction ID: C33309005 1. Report ID: FEC-1180811 (A), Page: 27482, Transaction ID: D373560
Hillary Victory		Transfer	Democratic Party of South	Transfer h from		Transfer			Transfer from		 Report ID: FEC-1165535 (A), Page: 426, Transaction ID: 12-29-00022-00022 Report ID: FEC-1165535 (A), Page: 433, Transaction ID: 22-29-00031-00031
Fund	11/3/2016	\$24,000.00 to Affliate	Carolina	Affliate	11/3/2016	\$24,000.00 to Affliate	11/3/2016	\$24,000.00 DN	Affliate	11/3/2016	\$24,000.00 4. Report ID: FEC-1164593 (A), Page: 7032, Transaction ID: C33309030 1. Report ID: FEC-1180811 (A), Page: 27544, Transaction ID: D373575
Hillary Victory		Transfer	Democratic Party of	Transfer from		Transfer			Transfer		2. Report ID: FEC-1167330 (A), Page: 673, Transaction ID: VSGYHE4M0V8
Fund	11/3/2016	S651,000.00 to Affiliate		Affliate	11/3/2016	\$651,000.00 to Affliate	11/3/2016	5651,000.00 DN	from Affliate	11/3/2016	 Report ID: FEC-1167330 (A), Page: 981, Transaction ID: VSFZ99VMFP9 S651,000.00 4. Report ID: FEC-1164593 (A), Page: 7035, Transaction ID: C33309074
Hillary			Democratic	Transfer					Transfer		 Report ID: FEC-1180811 (A), Page: 27587, Transaction ID: D373720 Report ID: FEC-1166400 (A), Page: 244, Transaction ID: C10486760
Victory Fund	11/3/2016	Transfer \$539,000.00 to Affliate	Party of Wisconsing	from Affliate	11/3/2016	Transfer \$539,000.00 to Affliate	11/3/2016	\$539,000.00 DN	from Affliate	11/3/2016	 Report ID: FEC-1166400 (A), Page: 1142, Transaction ID: D851754 339,000.00 4. Report ID: FEC-1164593 (A), Page: 7024, Transaction ID: C33309092
	10.000	33333000	Democratic		11/3/1010		10.00.00				1. Report ID: FEC-1180811 (A), Page: 27548, Transaction ID: D373735
Hillary Victory		Transfer	State Committee	Transfer from		Transfer			Transfer from		 Report ID: FEC-1130988, Page: 317, Transaction ID: 12-33-00020-00020 Report ID: FEC-1130988, Page: 327, Transaction ID: 22-33-00028-00028
Fund	11/3/2016	\$38,000.00 to Affliate	(Delaware)	Affliate	11/3/2016	\$38,000.00 to Affliate	11/3/2016	\$38,000.00 DN	Affliate	11/3/2016	\$38,000.00 4. Report ID: FEC-1164593 (A), Page: 7021, Transaction ID: C33308818 1. Report ID: FEC-1180811 (A), Page: 27482, Transaction ID: D373740
Hillary Victory		Transfer	lowa Democratic	Transfer		Transfer			Transfer		 Report ID: FEC-1133395, Page: 207, Transaction ID: C9733465 Report ID: FEC-1133395, Page: S04, Transaction ID: D640397
Fund	11/3/2016	\$633,000.00 to Affliate	Party	Affliate	11/3/2016	\$633,000.00 to Affliate	11/3/2016	\$633,000.00 DN	Affliate	11/3/2016	5633,000.00 4. Report IO: FEC-1164593 (A), Page: 7049, Transaction ID: C33308855 1. Report IO: FEC-1180811 (A), Page: 27548, Transaction IO: D373745
Hillary			Kansas	Transfer					Transfer		2. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYIZNI29
Victory Fund	11/3/2016	Transfer \$38,000.00 to Affliate	Democratic Party	from Affliate	11/3/2016	Transfer 538,000.00 to Affliate	11/3/2016	\$38,000.00 DN	from Affliate	11/3/2016	 Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VRDFYIZNIZ9 S38,000.00 4. Report ID: FEC-1164593 (A), Page: 7052, Transaction ID: C33308865
Hillary			New Jersey Democratic	Transfer					Transfer		 Report ID: FEC-1180811 (A), Page: 27487, Transaction ID: D373750 Report ID: FEC-1133732, Page: 536, Transaction ID: 12-39-00018-00018
Victory Fund	11/3/2016	Transfer \$38,000.00 to Affliate	State Committee	from Affliate	11/3/2016	Transfer \$38,000.00 to Affliate	11/3/2016	\$38,000.00 DN	from Affliate	11/3/2016	3. Report ID: FEC-1133732, Page: 547, Transaction ID: 22-39-00019-00019 \$38,000.00 4. Report ID: FEC-1164593 (A), Page: 7085, Transaction ID: C33308965
Hillary		. Jesus SV to reside		Transfer		200,000 No Fill alor	,,	200,000	Transfer	22,0,2010	1. Report ID: FEC-1180811 (A), Page: 27486, Transaction ID: D373710
Victory		Transfer	Ohio Democratic	from		Transfer			from		 Report ID: FEC-1183426 (A), Page: 569, Transaction ID: 12-68-00007-00007 Report ID: FEC-1183426 (A), Page: 683, Transaction ID: 22-68-00012-00012
Fund	11/3/2016	\$643,000.00 to Affliate	Party	Affliate	11/3/2016	\$643,000.00 to Affliate	11/3/2016	\$643,000.00 DN	C Affliate	11/3/2016	\$643,000.00 A. Report ID: FEC-1164593 (A), Page: 7092, Transaction ID: C33308985 1. Report ID: FEC-1180811 (A), Page: 27548, Transaction ID: D373725
Hillary Victory		Transfer	Oklahoma Democratic	Transfer from		Transfer			Transfer from		 Report ID: FEC-1153482 (A), Page: 317, Transaction ID: VROASIZNINB Report ID: FEC-1153482 (A), Page: 369, Transaction ID: VOZBHABVDP9
Fund	11/3/2016	\$24,000.00 to Affliate	Party	Affliate	11/3/2016	524,000.00 to Affliate	11/3/2016	524,000.00 DN		11/3/2016	\$24,000,00 4. Report ID: FEC-1164593 (A), Page: 7095, Transaction ID: C33308995 1. Report ID: FEC-1180811 (A), Page: 72545, Transaction ID: C33308995
Hillary			Pennsylvania	Transfer					Transfer		2. Report ID: FEC-1162954 (A), Page: 445, Transaction ID: 12-64-00022-00022
Victory Fund	11/3/2016	Transfer \$225,000.00 to Affliate	Democratic Party	from Affliate	11/3/2016	Transfer \$225,000.00 to Affliate	11/3/2016	\$225,000.00 DN	from Affliate	11/3/2016	3. Report ID: FEC-1162954 (A), Page: 483, Transaction ID: 22-64-00023-00023 5225,000:00 4. Report ID: FEC-1164593 (A), Page: 7100, Transaction ID: C33309010
Hillary			Rhode Island Democratic	Transfer					Transfer		 Report ID: FEC-1180811 (A), Page: 27544, Transaction ID: D373585 Report ID: FEC-1147255, Page: 1278, Transaction ID: SA12.30506
Victory	11/3/2016	Transfer \$24,000,00 to Affliate	State	from Affliate	11/3/2016	Transfer	11/3/2016	\$24,000.00 DN	from	11/3/2016	3. Report ID: FEC-1147255, Page: 1283, Transaction ID: SB22.30515
Fund	11/5/2016	524,000.00 to Affliate			11/3/2016	\$24,000.00 to Affliate	11/5/2016	524,000.00 DN		11/3/2016	 Report ID: FEC-1164593 (A), Page: 7038, Transaction ID: C33309020 Report ID: FEC-1180811 (A), Page: 27488, Transaction ID: D373760
Hillary Victory			South Dakota Democratic	from		Transfer			Transfer from		 Report ID: FEC-1160503 (A), Page: 477, Transaction ID: VR028/TY741 Report ID: FEC-1160503 (A), Page: 533, Transaction ID: VQ230ACAKNO
Fund	11/3/2016	\$39,000.00 to Affiliate		Affliate	11/3/2016	\$39,000.00 to Affliate	11/3/2016	\$39,000.00 DN	C Affliate	11/3/2016	\$39,000.00 4. Report ID: FEC-1164593 (A), Page: 7104, Transaction ID: C33309040 1. Report ID: FEC-1180811 (A), Page: 27533, Transaction ID: D373664
Hillary Victory		Transfer	Tennessee Democratic	Transfer from		Transfer			Transfer from		2. Report ID: FEC-1160883 (A), Page: 323, Transaction ID: 12-24-00024-00024 3. Report ID: FEC-1160883 (A), Page: 323, Transaction ID: 22-24-00034-00034
Fund	11/3/2016	S24,000.00 to Affliate		Affliate	11/3/2016	524,000.00 to Affliate	11/3/2016	524,000.00 DN		11/3/2016	524,000.00 4. Report ID: FEC-1164593 (A), Page: 7107, Transaction ID: C33309050
Hillary			Texas	Transfer					Transfer		 Report ID: FEC-1180811 (A), Page: 27593, Transaction ID: D373669 Report ID: FEC-1165014 (A), Page: 686, Transaction ID: 12-30-00015-00015
Victory Fund	11/3/2016	Transfer \$125,000.00 to Affliate	Democratic Party	from Affliate	11/3/2016	Transfer \$125,000.00 to Affliate	11/3/2016	\$125,000.00 DN	from Affliate	11/3/2016	3. Report ID: FEC-1165014 (A), Page: 698, Transaction ID: 22-30-00016-00016 5125,000:00 4. Report ID: FEC-1164593 (A), Page: 7109, Transaction ID: C33309057
Hillary			Utah State	Transfer					Transfer		1. Report IO: FEC-1180811 (A), Page: 27483, Transaction IO: D373580 2. Report IO: FEC-1134278, Page: 39, Transaction IO: VPFGQM8V3H8
Victory		Transfer	Democratic	from		Transfer		****	from		3. Report ID: FEC-1134278, Page: 56, Transaction ID: VPEHFA4D147
Fund	11/3/2016	\$24,000.00 to Affliate	Committee WV State	Affliate	11/3/2016	\$24,000.00 to Affliate	11/3/2016	\$24,000.00 DN		11/3/2016	\$24,000.00 4. Report ID: FEC-1164593 (A), Page: 7115, Transaction ID: C33309067 1. Report ID: FEC-1180811 (A), Page: 27483, Transaction ID: D373570
Hillary Victory		Transfer	Democratic Executive	Transfer from		Transfer		200000000000000000000000000000000000000	Transfer from		 Report ID: FEC-1166652 (A), Page: 528, Transaction ID: 12-12-00031-00031 Report ID: FEC-1166652 (A), Page: 546, Transaction ID: 22-12-00032-00032
Fund	11/3/2016	\$25,000.00 to Affliate	Committee WY	Affliate	11/3/2016	\$25,000.00 to Affliate	11/3/2016	\$25,000.00 DN	Affliate	11/3/2016	\$25,000.00 4, Report ID: FEC-1164593 (A), Page: 7119, Transaction ID: C33309084 1, Report ID: FEC-1180811 (A), Page: 27543, Transaction ID: D373565
Hillary Victory		Transfer	Democratic State Central	Transfer from		Transfer			Transfer from		2. Report ID: FEC-1181447 (A), Page: 350, Transaction ID: VPFMAMSSMD4 3. Report ID: FEC-1181447 (A), Page: 395, Transaction ID: VPEN2A4D082
Fund	11/3/2016	524,000.00 to Affliate		Affliate	11/3/2016	\$24,000.00 to Affliate	11/3/2016	\$24,000.00 DN		11/3/2016	5. Report ID: FEC-1164593 (A), Page: 7112, Transaction ID: C33309100

- 96. HVF reported transferring a total of \$1,870,000 to four of its other member state party committees, also on November 3, 2015, including \$112,000 to the Democratic State Central Committee of LA, \$24,000 to the Democratic Party of Arkansas, \$204,000 to the Minnesota Democrat-Farmer-Labor Party, and \$1,530,000 to the Nevada State Democratic Party. *See* Exhibit 1, Rows 386-389.
- a. The Democratic State Central Committee of LA, Democratic Party of Arkansas, and Nevada State Democratic Party did not report receiving any transfers from HVF on or about that day. *See* Exhibit 1, Rows 386-387, 389.
- b. The Minnesota Democrat-Farmer-Labor Party reported receiving \$204,000 from HVF on November 3, 2015. *Id. See* Exhibit 1, Row 388.
- c. The Democratic Party of Arkansas, the Minnesota Democrat-Farmer-Labor Party, and the Nevada State Democratic Party did not report transferring any funds to the DNC on November 3, 2015. *See* Exhibit 1, Rows 387-89.
- d. The Democratic State Central Committee of LA reported transferring \$112,000 to the DNC on November 3, 2015. *See* Exhibit 1, Row 386.
- e. The DNC reported receiving \$112,000 from the Democratic State Central Committee of LA, \$24,000 from the Democratic Party of Arkansas, \$204,000 from the Minnesota Democrat-Farmer-Labor Party, and \$1,530,000 from the Nevada State Democratic Party. *See* Exhibit 1, Rows 386-389.
- f. Through these transactions, a total of \$1,870,000 was transferred from HVF, purportedly through four additional state party committees, to the DNC on or about November 3, 2015. It is reasonably possible HVF never actually transferred funds to these or any other state parties on or about November 3, 2015, but rather transferred those funds directly to the

DNC, and/or these state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

Hillary Victory Fund	11/3/2016	Transfer \$112,000.00 to Affliate	Dem. St. Central Crite. LA	Transfer from Affliate			ansfer Affliate	11/3/2016	\$112,000.00	DNC	Transfer from Affliate	11/3/2016	Report ID: FEC-1180811 (A1), Page: 27534, Transaction ID: 0373694 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: FEC-1165003 (A3), Page: 304, Transaction ID: VQZAAA89350 S112,000.00 4. Report ID: FEC-116593 (A1), Page: 7058, Transaction ID: 033308883
Hillary Victory		Transfer	Democratic Party of	Transfer from		Tra	ansfer				Transfer from		 Report ID: FEC-11808.11 (A1), Page: 275.34, Transaction ID: 0373684 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Fund	11/3/2016	\$24,000.00 to Affliate	Arkansas	Affliate		to	Affliate			DNC	Affliate	11/3/2016	\$24,000.00 4. Report ID: FEC-1164593 (A1), Page: 7029, Transaction ID: C33308801
Hillary Victory Fund	11/3/2016	Transfer \$204,000.00 to Affliate	Minn. DFL Party	Transfer from Affliate	11/3/2016	Tra \$204,000.00 to	ansfer Affliate			DNC	Transfer from Affliate	11/3/2016	Report ID: FEC-1180811 (A1), Page: 27592, Transaction ID: 0373659 Report ID: FEC-1154524 (A3), Page: 403, Transaction ID: C10598112 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported S204,000.00 4. Report ID: FEC-1164593 (A1), Page: 7069, Transaction ID: C33308915
Hillary Victory Fund	11/3/2016		NV St. Dem. Party	Transfer from Affliate			ansfer Affliate				Transfer from Affilate	11/3/2016	1. Report ID: Not Reported, Page: N/A, Transaction ID: 0.373699 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported \$1,530,000.004. Report ID: FEC: 1164593 (A1), Page: 7080, Transaction ID: 0.33308949

97. **November 7, 2016**—HVF reported transferring a total of \$789,000 to 33 of its member state party committees on November 7, 2016. *See* Exhibit 1, Rows 391-423. The amount of each individual transfer was between \$9,000 and \$40,000. *Id.* Each of those 33 state party committees reported receiving a transfer from HVF on the same day, corresponding to the amount of funds HVF had reported transferring to it. *Id.* Each of these 33 state party committees also reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, November 7, 2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. *Id.* Through these transactions, a total of \$789,000 was transferred from HVF, through 33 state party committees, to the DNC on November 7, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

Hillary Victory Fund	11/7/2016	Transfer \$9,000.00 to Affliate	Colorado Democratic Party	Transfer from Affliate	11/7/2016	\$9,000.00	Transfer to Affliate	11/7/2016	\$9,000.00	DNC	Transfer from Affliate	11/7/2016	1. Report ID: FEC-1160911 (A1), Page: 27592, Transaction ID: 0373649 2. Report ID: FEC-1162775 (A2), Page: 390, Transaction ID: 12-68-00015-00015 3. Report ID: FEC-1162775 (A2), Page: 1009, Transaction ID: 22-68-00020-00020 \$9,000.00 4. Report ID: FEC-1164593 (A1), Page: 7018, Transaction ID: C33308809
Hillary	11//2010		7	Transfer	11/7/2010	33,000.00		11/1/2010	33,000.00	DAC	Transfer	11//2010	1. Report ID: FEC-1180811 [A1], Page: 27543, Transaction ID: D373555 2. Report ID: FEC-1189333 (A4), Page: 799, Transaction ID: VQZCZACKEC6
Victory Fund	11/7/2016	\$16,000.00 to Affliate	Dem. Exec. Cmte. FL	from Affliate	11/7/2016	\$16,000.00	Transfer to Affliate	11/7/2016	\$16,000.00	DNC	from Affliate	11/7/2016	3. Report ID: FEC-118933 [AA], Page: 1554, Transaction ID: VQZCZACKEC6 \$16,000.00 4. Report ID: FEC-1164593 [A1], Page: 7026, Transaction ID: C33308824 1. Report ID: FEC-1180811 [A1], Page: 27546, Transaction ID: D373675
Hillary		Transfer	GA Fed.	Transfer from			Transfer				Transfer		2. Report ID: FEC-1133653, Page: 520, Transaction ID: C1110645 3. Report ID: FEC-1133653, Page: 520, Transaction ID: D518455
Fund	11/7/2016	\$30,000.00 to Affliate			11/7/2016	\$30,000.00		11/7/2016	\$30,000.00	DNC	Affliate	11/7/2016	\$30,000.00 4. Report ID: FEC-1164593 (A1), Page: 7041, Transaction ID: C33308832 1. Report ID: FEC-1180811 (A1), Page: 27533, Transaction ID: D373654
Hillary Victory	The Market of		Idaho State	Transfer from	0.0023604044		Transfer		Marketti (Du		Transfer from		 Report ID: FEC-1158392 (A2), Page: 632, Transaction ID: VPFK5M85058 Report ID: FEC-1158392 (A2), Page: 678, Transaction ID: VPEKXA4CXR0
Fund	11/7/2016	\$22,000.00 to Affliate		Affliate	11/7/2016	\$22,000.00	to Affliate	11/4/2016	\$22,000.00	DNC	Affliate	11/7/2016	\$22,000.00 4. Report ID: FEC-1164593 [A1], Page: 7044, Transaction ID: C33308842 1. Report ID: FEC-1180811 [A1], Page: 27486, Transaction ID: D373690 2. Report ID: FEC-1164995 [A2], Page: 255, Transaction ID: C22118083
Victory Fund	11/7/2016		Indiana Dem. Cong. Victory Cmte.		11/7/2016	\$35,000.00	Transfer to Affliate	11/7/2016	\$35,000.00	DNC	Transfer from Affliate	11/7/2016	3. Report ID: FEC-1164995 (A2), Page: 533, Transaction ID: D657408 535,000.00 4, Report ID: FEC-1164993 (A1), Page: 7047, Transaction ID: C33308850
Hillary			KY St. Dem.	Transfer							Transfer		 Report ID: FEC-1180811 (A1), Page: 27499, Transaction ID: 0373731 Report ID: FEC-1158693 (A1), Page: 558, Transaction ID: 12-52-00033-00034
Victory Fund	11/7/2016	Transfer \$21,000.00 to Affiliate	Central Exec. Cmte.	from Affliate	11/7/2016	\$21,000.00	Transfer to Affliate	11/7/2016	\$21,000.00	DNC	from Affliate	11/7/2016	3. Report ID: FEC-1158693 (A1), Page: 582, Transaction ID: 22-52-00034-00035 \$21,000.00 4. Report ID: FEC-1164593 (A1), Page: 7056, Transaction ID: C33308877
Hillary Victory		Transfer	Maine Dem.	Transfer from			Transfer				Transfer		 Report ID: FEC-1180811 (A1), Page: 27556, Transaction ID: 0373636 Report ID: FEC-1153455 (A1), Page: 443, Transaction ID: 12-13-00033-00033 Report ID: FEC-1153455 (A1), Page: 451, Transaction ID: 22-13-00041-00041
Fund	11/7/2016	\$20,000.00 to Affliate		Affliate	11/7/2016	\$20,000.00		11/7/2016	\$20,000.00	DNC	Affliate	11/7/2016	\$20,000.00 4. Report ID: FEC-1164593 (A1), Page: 7061, Transaction ID: C33308891 1. Report ID: FEC-1180811 (A1), Page: 27496, Transaction ID: 0373631
Hillary Victory			Mass. Dem.	Transfer from			Transfer				Transfer from		 Report ID: FEC-1169116 (A2), Page: 413, Transaction ID: VPFBMM8R849 Report ID: FEC-1169116 (A2), Page: 452, Transaction ID: VPECCA4CR95
Fund	11/7/2016	\$24,000.00 to Affliate	St. Cmte. Michigan	Affliate	11/7/2016	\$24,000.00	to Affliate	11/7/2016	\$24,000.00	DNC	Affliate	11/7/2016	524,000.00 4. Report ID: FEC-1164593 (A1), Page: 7064, Transaction ID: C33308900 1. Report ID: FEC-1180811 (A1), Page: 27555, Transaction ID: D373626 2. Report ID: FEC-1160382 (A2), Page: 832, Transaction ID: 12-53-00022-00022
Victory Fund	11/7/2016	Transfer \$22,000.00 to Affiate	Dem. St.	from	11/7/2016	\$22,000.00	Transfer to Affliate	11/7/2016	\$22,000.00	DNC	from Affliete	11/7/2016	3. Report ID: FEC-1160382 (A2), Page: 132, Transaction ID: 22-53-00027-00027 \$22,000.00 4. Report ID: FEC-1164593 (A1), Page: 7066, Transaction ID: C33308908
Hillary				Transfer							Transfer		 Report ID: FEC-1180811 (A1), Page: 27484, Transaction ID: 0373620 Report ID: FEC-1134271, Page: 431, Transaction ID: 12-09-00029-00029
Victory Fund	11/7/2016	Transfer \$21,000.00 to Affliate	Miss. Dem. Party	from Affliate	11/7/2016	\$21,000.00	Transfer to Affliate	11/7/2016	521,000.00	DNC	from Affliate	11/7/2016	 Report ID: FEC-1134271, Page: 445, Transaction ID: 22-09-00039-00039 S21,000.00 4. Report ID: FEC-1164593 (A1), Page: 7072, Transaction ID: C33308926
Hitary		Transfer	MO Dem. St.	Transfer from			Transfer				Transfer from		 Report ID: FEC-1180811 (A1), Page: 27519, Transaction ID: D373613 Report ID: FEC-1161992 (A1), Page: 492, Transaction ID: 12-30-00024-00024 Report ID: FEC-1161992 (A1), Page: 513, Transaction ID: 22-30-00033-00033
Fund	11/7/2016	\$40,000.00 to Affliate		Affliate	11/7/2016	\$40,000.00		11/7/2016	\$40,000.00	DNC	Affliate	11/7/2016	\$40,000.00 4. Report ID: FEC-1164593 (A1), Page: 7075, Transaction ID: C33308935 1. Report ID: FEC-1180811 (A1), Page: 27485, Transaction ID: 0373680
Hillary Victory	2000 2 000 2000 200		MT Dem.	Transfer from	-3.200		Transfer	1 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	200000000		Transfer from	100000000000000000000000000000000000000	 Report ID: FEC-1169501 (A2), Page: 506, Transaction ID: VR0THJWEAH8 Report ID: FEC-1169501 (A2), Page: 559, Transaction ID: VQZV9AB8MT9
Fund	11/7/2016	\$21,000.00 to Affliate	Party	Affliate Transfer	11/7/2016	\$21,000.00	to Affliate	11/7/2016	\$21,000.00	DNC	Affliate Transfer	11/7/2016	\$21,000.00 4. Report ID: FEC-1164593 (A1), Page: 7079, Transaction ID: C33308945 1. Report ID: FEC-1180811 (A1), Page: 27547, Transaction ID: 0373705 2. Report ID: FEC-1164815 (A1), Page: 558, Transaction ID: 1248-00020-00020
Victory	11/7/2016	Transfer \$36,000.00 to Affliate		from Affliate	11/7/2016	\$36,000.00	Transfer to Affliate	11/7/2016	\$36,000.00	DNC	from Affliate	11/7/2016	3. Report ID: FEC-1164481 (A1), Page: 575, Transaction ID: 22-48-00025-00025 \$36,000.00 4. Report ID: FEC-1164593 (A1), Page: 7091, Transaction ID: 633308981
Hillary				Transfer							Transfer		 Report ID: FEC-1180811 (A1), Page: 27578, Transaction ID: D373608 Report ID: FEC-1159558 (A2), Page: 880, Transaction ID: VR08MJZ1787
Victory Fund	11/7/2016	Transfer \$25,000.00 to Affliate	NH Dem. Party	from Affliate	11/7/2016	\$25,000.00	Transfer to Affliate	11/7/2016	\$25,000.00	DNC	from Affliate	11/7/2016	3. Report ID: FEC-1159558 (A2), Page: 1061, Transaction ID: VQZCCABRXK5 \$25,000.00 4. Report ID: FEC-1164593 (A1), Page: 7082, Transaction ID: C33308956
Hillary		Transfer	Democratic Party of New	Transfer from			Transfer				Transfer from		 Report ID: FEC-1180811 (A), Page: 27559, Transaction ID: 0373756 Report ID: FEC-1153127 (A), Page: 443, Transaction ID: VR04EDXVS75 Report ID: FEC-1153127 (A), Page: 488, Transaction ID: V0256A8]AG09
Fund	11/7/2016	\$30,000.00 to Affliate		Affliate	11/7/2016	\$30,000.00		11/7/2016	\$30,000.00	DNC	Affliate	11/7/2016	\$30,000.00 4. Report ID: FEC-1164593 (A), Page: 7089, Transaction ID: C33308976 1. Report ID: FEC-1180811 (A), Page: 27558, Transaction ID: D373716
Hillary Victory	3512200		Democratic Party of	Transfer from	10222002		Transfer				Transfer from	2222	 Report ID: FEC-1154008 (A), Page: 496, Transaction ID: 12-58-00025-00025 Report ID: FEC-1154008 (A), Page: 531, Transaction ID: 22-58-00030-00030
Fund	11/7/2016	\$25,000.00 to Affliate	Oregon Democratic	Affliate	11/7/2016	\$25,000.00	to Affliate	11/7/2016	\$25,000.00	DNC	Affliate Transfer	11/7/2016	 S25,000.00 4. Report ID: FEC-1164593 (A), Page: 7099, Transaction ID: C33309006 Report ID: FEC-1180811 (A), Page: 27494, Transaction ID: 373561 Report ID: FEC-1165535 (A), Page: 427, Transaction ID: 32-29-00023-00023
Victory Fund	11/7/2016		Party of South Carolina		11/7/2016	\$23,000.00	Transfer to Affliate	11/7/2016	\$23,000.00	DNC	from Affliate	11/7/2016	3. Report ID: FEC-1165335 (A), Page: 434, Transaction ID: 12-29-0003-00030 \$23,000.00 4. Report ID: FEC-116493 (A), Page: 7033, Transaction ID: C33309031
Hillary			Democratic	Transfer							Transfer		 Report ID: FEC-1180811 (A), Page: 27554, Transaction ID: D373576 Report ID: FEC-1167330 (A), Page: 968, Transaction ID: VSGYHE4M0W6
Victory Fund	11/7/2016	Transfer \$29,000.00 to Affiliate	Party of Virginia	from Affliate	11/7/2016	\$29,000.00	Transfer to Affliate	11/7/2016	\$29,000.00	DNC	from Affliete	11/7/2016	3. Report ID: FEC-1167330 (A), Page: 982, Transaction ID: VSF299/IBT6 \$29,000.00 (4. Report ID: FEC-118693 (A), Page: 7035, Transaction ID: C33309075 1. Report ID: FEC-1180811 (A), Page: 27499, Transaction ID: 0373721
Hillary Victory		Transfer	Democratic Party of	Transfer from			Transfer				Transfer from		2. Report ID: FEC-116400 (A), Page: 284, Transaction ID: 03/3/21 2. Report ID: FEC-116400 (A), Page: 284, Transaction ID: C10486761 3. Report ID: FEC-116400 (A), Page: 1144, Transaction ID: 0851766
Fund	11/7/2016	\$14,000.00 to Affliate	Wisconsion Democratic	Affliate	11/7/2016	\$14,000.00		11/7/2016	\$14,000.00	DNC	Affliate	11/7/2016	\$14,000.00 4. Report ID: FEC-1164593 (A), Page: 7024, Transaction ID: C33309093 1. Report ID: FEC-1180811 (A), Page: 27559, Transaction ID: D373736
H/lary Victory		Transfer	State Committee	Transfer from			Transfer		\$30,000.00	2002-	Transfer from		 Report ID: FEC-1130988, Page: 317, Transaction ID: 12-33-00021-00021 Report ID: FEC-1130988, Page: 328, Transaction ID: 22-33-00024-00024
Fund Hillary	11/7/2016	\$30,000.00 to Affliate	(Delaware)	Affliate	11/7/2016	\$30,000.00	to Affliate	11/7/2016	\$30,000.00	DNC	Affliate Transfer	11/7/2016	\$30,000.00 d. Report ID: FEC-1,164593 (A), Page: 7022, Transaction ID: C33308819 1. Report ID: FEC-1133395, Page: 2499, Transaction ID: D373741 2. Report ID: FEC-1133395, Page: 401, Transaction ID: C9733466
Victory Fund	11/7/2016	Transfer \$33,000.00 to Affliate	Democratic Party	from Affliate	11/7/2016	\$33,000.00	Transfer to Affliate	11/7/2016	\$33,000.00	DNC	from Affliate	11/7/2016	3. Report ID: FEC-1133395, Page: 504, Transaction ID: D640396 \$33,000.00 4. Report ID: FEC-1164593 (A), Page: 7049, Transaction ID: C33308856
Hillary			Kansas	Transfer							Transfer		 Report ID: FEC-1180811 (A), Page: 27559, Transaction ID: D373746 Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYIZNK07
Victory Fund	11/7/2016	Transfer \$26,000.00 to Affliate	Democratic Party New Jersey	from Affliate	11/7/2016	\$26,000.00	Transfer to Affliate	11/7/2016	\$26,000.00	DNC	from Affliate	11/7/2016	 Report ID: FEC-1164379 (A), Page: 108. Transaction ID: VR0FY;ZZK07 Report ID: FEC-116493 (A), Page: 7052, Transaction ID: C33308866 Report ID: FEC-1180811 (A), Page: 27500, Transaction ID: 0373751
Hillary		Transfer	Democratic State	Transfer from			Transfer				Transfer from		2. Report ID: FEC-1133732, Page: 540, Transaction ID: 12-39-00020-00020 3. Report ID: FEC-1133732, Page: 548, Transaction ID: 22-39-00021-00021
Fund	11/7/2016	\$34,000.00 to Affliate		Affliate	11/7/2016	\$34,000,00	to Affliate	11/7/2016	\$34,000.00	DNC	Affliate	11/7/2016	\$34,000.00 4. Report ID: FEC-1164593 (A), Page: 7086, Transaction ID: C33308966 1. Report ID: FEC-1180811 (A), Page: 27494, Transaction ID: D373711
Hillary Victory Fund	11/7/2016	Transfer \$10,000.00 to Affliate	Ohio Democratic	Transfer from Affliate	11/7/2016	\$10,000.00	Transfer	11/7/2016	\$10,000.00		Transfer from Affliate	11/7/2016	 Report ID: FEC-1183426 [A], Page: 670, Transaction ID: 12-68-00008-00008 Report ID: FEC-1183426 [A], Page: 684, Transaction ID: 22-68-00013-00013 S10,000.00 4. Report ID: FEC-1164939 [A], Page: 7092, Transaction ID: C33308986
Hillary	11///2016	\$10,000.00 to Armate	Oklahoma	Transfer	11/7/2016	\$10,000.00	to Amate	11/7/2016	\$10,000.00	DIVL	Transfer	11///2016	Report ID: FEC-1169391 (A), Page: 27558, Transaction ID: 0373726 Report ID: FEC-1153482 (A), Page: 27558, Transaction ID: 0373726 Report ID: FEC-1153482 (A), Page: 323, Transaction ID: VR0ASIZNIP6
Victory Fund	11/7/2016	Transfer \$22,000.00 to Affliate	Democratic	from Affliate	11/7/2016	\$22,000.00	Transfer to Affliate	11/7/2016	\$22,000.00	DNC	from Affliate	11/7/2016	3. Report ID: FEC-1153482 (A), Page: 370, Transaction ID: VQZBHABVDQ6 \$22,000.00 4. Report ID: FEC-1164593 (A), Page: 7096, Transaction ID: C33308996
Hilary			Pennsylvania	Transfer							Transfer		 Report ID: FEC-1180811 (A), Page: 27592, Transaction ID: D373639 Report ID: FEC-1162954 (A), Page: 446, Transaction ID: 12-64-00024-00024
Victory Fund	11/7/2016	Transfer \$5,000.00 to Affliate	Party Rhode Island	from Affliate	11/7/2016	\$5,000.00	Transfer to Affliate	11/7/2016	\$5,000.00	DNC	from Affliate	11/7/2016	 Report ID: FEC-1162954 (A), Page: 483, Transaction ID: 22-64-00025-00025 Report ID: FEC-116493 (A), Page: 7101, Transaction ID: C33309011 Report ID: FEC-1180811 (A), Page: 27555, Transaction ID: 0373586
Hillary Victory		Transfer	Democratic State	Transfer from			Transfer				Transfer from		 Report ID: FEC-1147255, Page: 1278, Transaction ID: SA12.30507 Report ID: FEC-1147255, Page: 1284, Transaction ID: S822.30516
Fund	11/7/2016	\$25,000.00 to Affliate	Committee	Affliate	11/7/2016	\$25,000.00	to Affliate	11/7/2016	\$25,000.00	DNC	Affliate	11/7/2016	\$25,000.00 4. Report ID: FEC-1164593 (A), Page: 7038, Transaction ID: C33309021 1. Report ID: FEC-1180811 (A), Page: 27500, Transaction ID: 0373761
Hillary Victory Fund	11/7/2016	Transfer \$26,000.00 to Affliate	South Dakota Democratic Party	fransfer from Affliate	11/7/2016	\$26,000.00	Transfer to Affliate	11/7/2016	\$26,000.00	DNC	Transfer from Affliate	11/7/2016	 Report ID: FEC-1160503 (A), Page: 484, Transaction ID: VR028IWGEH1 Report ID: FEC-1160503 (A), Page: 534, Transaction ID: VQ230ACAKP8 00 4, Report ID: FEC-1164593 (A), Page: 7104, Transaction ID: C33309041
Hillary	**********	JENJANAAN TO MITMITE	Tennessee	Transfer	11/7/2016	320,000.00	Sommane.	11/1/2016	320,000.00		Transfer	111/2016	1. Report ID: FEC-1160891 (A), Page: 2754, Transaction ID: 0373665 2. Report ID: FEC-1160881 (A), Page: 27546, Transaction ID: 1373665
Victory Fund	11/7/2016	Transfer \$26,000.00 to Affliate	Democratic	from Affliate	11/7/2016	\$26,000.00	Transfer to Affliate	11/7/2016	\$26,000.00	DNC	from Affliate	11/7/2016	3. Report ID: FEC-1160883 (A), Page: 324, Transaction ID: 22-24-00035-00035 \$26,000.00 4. Report ID: FEC-1164593 (A), Page: 7107, Transaction ID: C33309051
Hillary		*	Texas Democratic	Transfer			Transfer				Transfer		 Report ID: FEC-1180811 (A), Page: 27485, Transaction ID: D373670 Report ID: FEC-1165014 (A), Page: 688, Transaction ID: 12-30-00017-00017 Report ID: FEC-1165014 (A), Page: 688, Transaction ID: 12-30-00018-00018
Victory Fund	11/7/2016	Transfer \$22,000.00 to Affliate	Democratic Party	from Affliate	11/7/2016	\$22,000.00	Transfer to Affliate	11/7/2016	\$22,000.00	DNC	from Affliate	11/7/2016	3. Report ID: FEC-11645014 (A), Page: 698, Transaction ID: 22-30-00018-00018 \$22,000.00 4. Report ID: FEC-1164593 (A), Page: 2710, Transaction ID: 633309058 1. Report ID: FEC-1180811 (A), Page: 27495, Transaction ID: 0373581
Hillary Victory		Transfer	Utah State Democratic	Transfer from			Transfer				Transfer from		 Report ID: FEC-1134278, Page: 40, Transaction ID: VPFGQM8V3J6 Report ID: FEC-1134278, Page: 57, Transaction ID: VPEHFA4D155
Fund	11/7/2016	\$21,000.00 to Affliate	Committee WV State	Affliate	11/7/2016	\$21,000.00	to Affliate	11/7/2016	\$21,000.00	DNC	Affliate	11/7/2016	\$21,000.00 4. Report ID: FEC-1164593 (A), Page: 7116, Transaction ID: C33309068 1. Report ID: FEC-1180811 (A), Page: 27495, Transaction ID: D373571
Hillary Victory Fund	11/7/2016	Transfer \$25,000.00 to Affliate	Democratic Executive Committee	Transfer from Affliate	11/7/2016	\$25,000.00	Transfer to Affliate	11/7/2016	\$25,000.00	DNC	Transfer from Affliate	11/7/2016	 Report ID: FEC-1166652 (A), Page: 528, Transaction ID: 12-12-00033-00033 Report ID: FEC-1166652 (A), Page: 547, Transaction ID: 22-12-00034-00034 S25,000.00 4. Report ID: FEC-1164593 (A), Page: 7119, Transaction ID: C33309085
Hillary	,.,		WY Democratic	Transfer		22.5000.00			025,000,00	740.	Transfer		 Report ID: FEC-1180811 [A], Page: 27554, Transaction ID: D373566 Report ID: FEC-1181447 [A], Page: 356, Transaction ID: VPPMAM8SME2
Victory Fund	11/7/2016	Transfer \$21,000.00 to Affliate	State Central	from Affliate	11/7/2016	\$21,000.00	Transfer to Affliate	11/7/2016	\$21,000.00	DNC	from Affliate	11/7/2016	3. Report ID: FEC-1181447 (A), Page: 395, Transaction ID: VPEN2A4D0A8 \$21,000.00 4. Report ID: FEC-1164593 (A), Page: 7112, Transaction ID: C33309101

- 98. HVF reported transferring a total of \$124,000 to five of its other member state party committees, also on November 7, 2016, including \$21,000 to the Alaska Democratic Party, \$16,000 to the Democratic State Central Committee of LA, \$29,000 to the Democratic Party of Arkansas, \$24,000 to the Minnesota Democrat-Farmer-Labor Party, and \$34,000 to the Nevada State Democratic Party. *See* Exhibit 1, Rows 425-429.
- a. The Alaska Democratic Party, Democratic State Central Committee of LA, Democratic Party of Arkansas, and Nevada State Democratic Party did not report receiving any transfers from HVF on or about that day. *See* Exhibit 1, Rows 425-427, 429.
- b. The Minnesota Democrat-Farmer-Labor Party reported receiving \$24,000 from HVF on November 7, 2016. *Id. See* Exhibit 1, Row 428.
- c. The Democratic Party of Arkansas, the Minnesota Democrat-Farmer-Labor Party, and the Nevada State Democratic Party did not report transferring any funds to the DNC on or about November 7, 2015. *See* Exhibit 1, Rows 427-429.
- d. The Alaska Democratic Party reported transferring \$21,000 and the Democratic State Central Committee of LA reported transferring \$16,000 to the DNC on November 7, 2016. *See* Exhibit 1, Row 425-426.
- e. The DNC reported receiving \$21,000 from the Alaska Democratic Party, \$16,000 from the Democratic State Central Committee of LA, \$29,000 from the Democratic Party of Arkansas, \$24,000 from the Minnesota Democrat-Farmer-Labor Party, and \$34,000 from the Nevada State Democratic Party on November 7, 2016. *See* Exhibit 1, Rows 425-429.
- f. Through these transactions, a total of \$124,000 was transferred from HVF, purportedly through five additional state party committees, to the DNC on or about November 7, 2016. It is reasonably possible HVF never actually transferred funds to these or any other state

parties on or about November 7, 2015, but rather transferred those funds directly to the DNC, and/or these state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

Hillary Victory		Transfer	Alaska Democratic	Transfer from			Transfer				Transfer from		1. Report ID: FEC-1180811 (A1), Page: 27533, Transaction ID: D373644 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: FEC-153211 (A3), Page: 558, Transaction ID: U233148ND29
Fund	11/7/2016	\$21,000.00 to Affliate		Affliate			to Affliate	11/7/2016	\$21,000.00	DNC	Affliate	11/7/2016	\$21,000.00 4. Report ID: FEC-1164593 (A1), Page: 7016, Transaction ID: C33308792
	14/1/2010	JE 1,000.00 to Hilliette	0.000	201100			to renomice	11/1/2020	\$2.E,000.00	7.072	7010000	***************************************	1. Report ID: FEC-1180811 (A1), Page: 27547, Transaction ID: D373695
Hillary			Dem. St.	Transfer							Transfer		2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Victory		Transfer	Central Cmte.	from			Transfer		2000 1000 100		from		3. Report ID: FEC-1165003 (A3), Page: 310, Transaction ID: VQZ4AAB9301
Fund	11/7/2016	\$16,000.00 to Affliate	LA	Affliate			to Affliate	11/7/2016	\$16,000.00	DNC	Affliate	11/7/2016	\$16,000.00 4. Report ID: FEC-1164593 (A1), Page: 7058, Transaction ID: C33308884
													1. Report ID: FEC-1180811 (A1), Page: 27546, Transaction ID: D373685
Hillary			Democratic	Transfer							Transfer		2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Victory		Transfer	Party of	from			Transfer				from		3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Fund	11/7/2016	\$29,000.00 to Affliate	Arkansas	Affliate			to Affliate			DNC	Affliate	11/7/2016	\$29,000.00 4. Report ID: FEC-1164593 (A1), Page: 7029, Transaction ID: C33308802
Hillary				Transfer							Transfer		 Report ID: FEC-1180811 (A1), Page: 27485, Transaction ID: D373660 Report ID: FEC-1154524 (A3), Page: 432, Transaction ID: C10598113
Victory		Transfer	Minn. DFL	from			Transfer				from		3. Report ID: Not Reported, Page; N/A, Transaction ID: Not Reported
Fund	11/7/2016	\$24,000.00 to Affliate	Party	Affliate	11/7/2016	\$24,000.00	to Affliate			DNC	Affliate	11/7/2016	\$24,000.00 4. Report ID: FEC-1164593 (A1), Page: 7069, Transaction ID: C33308916
													1. Report ID: FEC-1180811 (A1), Page: 27486, Transaction ID: D373700
Hillary				Transfer							Transfer		2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Victory		Transfer	NV St. Dem.	from			Transfer				from		3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
Fund	11/7/2016	\$34,000.00 to Affliate	Party	Affliate			to Affliate			DNC	Affliate	11/7/2016	\$34,000.00 4. Report ID: FEC-1164593 (A1), Page: 7080, Transaction ID: C33308950

99. **November 8, 2016**—HVF reported transferring a total of \$1,063,000 to at least 28 of its member state party committees on November 8, 2016. *See* Exhibit 1, Rows 431-458. The amount of each individual transfer was between \$29,000 and \$64,000. *Id.* Each of those 28 state party committees reported receiving a transfer from HVF on the same day, corresponding to the amount of funds HVF had reported transferring to it. *Id.* Each of these 28 state party committees also reported transferring precisely the same amounts of funds they received to the DNC that same day. The DNC reported receiving transfers from all those committees on the same day, November 8, 2016, with each transfer equaling the amount of funds the state party committee had reported it was sending to the DNC. *Id.* Through these transactions, a total of \$1,063,000 was transferred from HVF, through 28 state party committees, to the DNC on November 8, 2016. It is reasonably possible some or all of the state parties had no prior knowledge of, or control over, these transfers because they were handled entirely by HVF, the DNC, HFA, and/or their Treasurers.

														1. Report ID: FEC-1180811 (A1), Page: 27542, Transaction ID: D373645
ary tory				Alaska Democratic	Transfer from		Trans				Transfer from			 Report ID: FEC-1153211(A3), Page: 421, Transaction ID: VR029JZ0B23 Report ID: FEC-1153211 (A3), Page: 559, Transaction ID: VQZ31ABNE07
nd	11/8/2016	\$34,000.00	to Affliate	Party	Affliate	11/8/2016	\$34,000.00 to Aff	fliate 11/8/2016	\$34,000.00	DNC	Affliate	11/8/2016	\$34,000.00	4. Report ID: FEC-1164593 (A1), Page: 7016, Transaction ID: C33308793
														1. Report ID: FEC-1180811 (A1), Page: 27484, Transaction ID: D373650
lary tory			Transfer	Colorado Democratic	Transfer from		Trans	for			Transfer from			 Report ID: FEC-1162775 (A2), Page: 981, Transaction ID: 12-68-00016-00016 Report ID: FEC-1162775 (A2), Page: 1009, Transaction ID: 22-68-00021-00021
nd .	11/8/2016	\$50,000.00	to Affliate		Affliate	11/8/2016	\$50,000.00 to Aff		\$50,000.00	DNC	Affliate	11/8/2016	\$50,000.00	4. Report ID: FEC-1164593 (A1), Page: 7019, Transaction ID: C33308810
														 Report ID: FEC-1180811 (A1), Page: 27554, Transaction ID: D373556
ary					Transfer						Transfer			2. Report ID: FEC-1189333 (A4), Page: 810, Transaction ID: VQZC2ACKED4
tory nd	11/8/2016	¢45 000 00	Transfer to Affliate		from Affliate	11/8/2016	Trans \$45,000.00 to Aff		\$45,000,00	DNC	from Affliate	11/8/2016	£45 000 00	 Report ID: FEC-1189333 (A4), Page: 1554, Transaction ID: VQZC2ACKED4 Report ID: FEC-1164593 (A1), Page: 7026, Transaction ID: C33308825
ŭ	11/0/1010	243,000.00	to Amiliate	CIIIC. I L	Aimate	11/0/2010	\$45,000.00 to All	11/0/2010	\$45,000.00	Dite	Aimate	11/0/2010	\$45,000.00	1. Report ID: FEC-1180811 (A1), Page: 27557, Transaction ID: D373676
ary					Transfer						Transfer			2. Report ID: FEC-1133653, Page: 545, Transaction ID: C11106486
tory			Transfer		from		Trans				from			3. Report ID: FEC-1133653, Page: 598, Transaction ID: D518456
nd	11/8/2016	\$33,000.00	to Affliate	Election Cmte	. Affliate	11/8/2016	\$33,000.00 to Aff	fliate 11/8/2016	\$33,000.00	DNC	Affliate	11/8/2016	\$33,000.00	 Report ID: FEC-1164593 (A1), Page: 7041, Transaction ID: C33308833 Report ID: FEC-1180811 (A1), Page: 27512, Transaction ID: D373732
arv				KY St. Dem.	Transfer						Transfer			2. Report ID: FEC-1158693 (A1), Page: 559, Transaction ID: 12-52-00035-00036
tory			Transfer	Central Exec.	from		Trans	fer			from			3. Report ID: FEC-1158693 (A1), Page: 583, Transaction ID: 22-52-00036-00037
nd	11/8/2016	\$34,000.00	to Affliate	Cmte.	Affliate	11/8/2016	\$34,000.00 to Aff	fliate 11/8/2016	\$34,000.00	DNC	Affliate	11/8/2016	\$34,000.00	4. Report ID: FEC-1164593 (A1), Page: 7056, Transaction ID: C33308878
larv											Transfer			1. Report ID: FEC-1180811 (A1), Page: 27567, Transaction ID: D373627
tory			Transfer	Michigan Dem. St.	Transfer from		Trans	fer			from			 Report ID: FEC-1160382 (A2), Page: 833, Transaction ID: 12-53-00023-00023 Report ID: FEC-1160382 (A2), Page: 1123, Transaction ID: 22-53-00028-00028
nd .	11/8/2016	\$32,000.00		Central Cmte.		11/8/2016	\$32,000.00 to Aff		\$32,000.00	DNC	Affliate	11/8/2016	\$32,000.00	4. Report ID: FEC-1164593 (A1), Page: 7067, Transaction ID: C33308909
														1. Report ID: FEC-1180811 (A1), Page: 27497, Transaction ID: D373661
lary tory			Transfer	Minn. DFL	Transfer from		Trans				Transfer			2. Report ID: FEC-1154524 (A3), Page: 454, Transaction ID: C10598114
nd	11/8/2016	\$31,000.00			Affliate	11/8/2016	\$31,000.00 to Aff		\$31,000.00	DNC	from Affliate	11/8/2016	\$31,000,00	 Report ID: FEC-1154524 (A3), Page: 520, Transaction ID: D638147 Report ID: FEC-1164593 (A1), Page: 7069, Transaction ID: C33308917
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,		,-,	***************************************	23,0,202	400,000			23,0,2020	,,	1. Report ID: FEC-1180811 (A1), Page: 27496, Transaction ID: D373621
ary					Transfer						Transfer			2. Report ID: FEC-1134271, Page: 431, Transaction ID: 12-09-00030-00030
tory	11/8/2016	\$34,000.00		Miss. Dem.	from Affliate	11/8/2016	Trans \$34,000.00 to Aff		\$34,000.00	DNC	from Affliate	11/8/2016		 Report ID: FEC-1134271, Page: 445, Transaction ID: 22-09-00040-00040 Report ID: FEC-1164593 (A1), Page: 7073, Transaction ID: C33308927
nd	11/8/2016	\$34,000.00	to Ailliate	rarty	Ailliate	11/6/2016	\$34,000.00 to All	IIIate 11/8/2016	\$34,000.00	DINC	Ailliate	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A1), Page: 27532, Transaction ID: D373614
ary					Transfer						Transfer			2. Report ID: FEC-1161992 (A1), Page: 493, Transaction ID: 12-30-00025-00025
tory		44		MO Dem. St.	from		Trans		447		from		40	3. Report ID: FEC-1161992 (A1), Page: 514, Transaction ID: 22-30-00034-00034
nd	11/8/2016	\$34,000.00	to Affliate	Cmte.	Affliate	11/8/2016	\$34,000.00 to Aff	fliate 11/8/2016	\$34,000.00	DNC	Affliate	11/8/2016	\$34,000.00	4. Report ID: FEC-1164593 (A1), Page: 7076, Transaction ID: C33308936
ary					Transfer						Transfer			 Report ID: FEC-1180811 (A1), Page: 27498, Transaction ID: D373681 Report ID: FEC-1169501 (A2), Page: 528, Transaction ID: VR0THJWECW9
tory			Transfer	MT Dem.	from		Trans				from			3. Report ID: FEC-1169501 (A2), Page: 559, Transaction ID: VQZV9ABBMV7
nd	11/8/2016	\$30,000.00			Affliate	11/8/2016	\$30,000.00 to Aff		\$30,000.00	DNC	Affliate	11/8/2016		4. Report ID: FEC-1164593 (A1), Page: 7079, Transaction ID: C33308946
					Tour						T *			1. Report ID: FEC-1180811 (A1), Page: 27591, Transaction ID: D373609
lary tory			Transfer	NH Dem.	Transfer from		Trans	for			Transfer from			 Report ID: FEC-1159558 (A2), Page: 897, Transaction ID: VROBMJZ1T95 Report ID: FEC-1159558 (A2), Page: 1062, Transaction ID: VQZCCABRKJ7
nd	11/8/2016	\$58,000.00			Affliate	11/8/2016	\$58,000.00 to Aff		\$58,000.00	DNC	Affliate	11/8/2016	\$58,000.00	4. Report ID: FEC-1164593 (A1), Page: 7083, Transaction ID: C33308957
													,,	 Report ID: FEC-1180811 (A), Page: 27571, Transaction ID: D373757
ary				Democratic	Transfer						Transfer			2. Report ID: FEC-1153127 (A), Page: 452, Transaction ID: VR04EJXVS83
tory	11/8/2016	\$39,000.00		Party of New	from Affliate	11/8/2016	Trans \$39,000,00 to Aff		\$39,000,00	DNC	from Affliate	11/8/2016		 Report ID: FEC-1153127 (A), Page: 488, Transaction ID: VQZ56ABJAR7 Report ID: FEC-1164593 (A), Page: 7089, Transaction ID: C33308977
	11/6/2010	339,000.00	to Ailliate	IVIEXICO	Ailliate	11/6/2010	335,000.00 to All	11/6/2010	333,000.00	DIVC	Ailliate	11/6/2010	333,000.00	1. Report ID: FEC-1180811 (A), Page: 27570, Transaction ID: D373717
ary				Democratic	Transfer						Transfer			 Report ID: FEC-1154008 (A), Page: 497, Transaction ID: 12-58-00024-00024
tory				Party of	from		Trans				from			3. Report ID: FEC-1154008 (A), Page: 531, Transaction ID: 22-58-00029-00029
nd	11/8/2016	\$34,000.00	to Affliate	Oregon	Affliate	11/8/2016	\$34,000.00 to Aff	fliate 11/8/2016	\$34,000.00	DNC	Affliate	11/8/2016	\$34,000.00	 Report ID: FEC-1164593 (A), Page: 7099, Transaction ID: C33309007 Report ID: FEC-1180811 (A), Page: 27507, Transaction ID: D373562
arv				Democratic	Transfer						Transfer			2. Report ID: FEC-1165535 (A), Page: 427, Transaction ID: 12-29-00024-00024
tory			Transfer	Party of South	from		Trans				from			3. Report ID: FEC-1165535 (A), Page: 434, Transaction ID: 22-29-00029-00029
nd	11/8/2016	\$34,000.00	to Affliate	Carolina	Affliate	11/8/2016	\$34,000.00 to Aff	fliate 11/8/2016	\$34,000.00	DNC	Affliate	11/8/2016	\$34,000.00	4. Report ID: FEC-1164593 (A), Page: 7033, Transaction ID: C33309032
ary				D	Transfer						T			 Report ID: FEC-1180811 (A), Page: 27566, Transaction ID: D373577 Report ID: FEC-1167330 (A), Page: 968, Transaction ID: VSGYHE4M0X3
torv			Transfer	Democratic Party of	from		Trans	fer			Transfer from			2. Report ID: FEC-1167330 (A), Page: 968, Transaction ID: VSGTRE4NIOX3 3. Report ID: FEC-1167330 (A), Page: 982, Transaction ID: VSFZ99VJBV4
nd .	11/8/2016	\$29,000.00	to Affliate		Affliate	11/8/2016	\$29,000.00 to Aff		\$29,000.00	DNC	Affliate	11/8/2016		4. Report ID: FEC-1164593 (A), Page: 7035, Transaction ID: C33309076
				Democratic										 Report ID: FEC-1180811 (A), Page: 27571, Transaction ID: D373737
ary			T	State	Transfer						Transfer			2. Report ID: FEC-1130988, Page: 318, Transaction ID: 12-33-00022-00022
tory nd	11/8/2016	\$32,000,00		(Delaware)	from Affliate	11/8/2016	\$32,000.00 to Aff		\$32,000.00	DNC	from Affliate	11/8/2016		 Report ID: FEC-1130988, Page: 328, Transaction ID: 22-33-00025-00025 Report ID: FEC-1164593 (A), Page: 7022, Transaction ID: C33308820
	,-,	400,000.00		(=======		,-,	400,000.00	23,0,202	****			,-,	,,	1. Report ID: FEC-1180811 (A), Page: 27571, Transaction ID: D373747
ary				Kansas	Transfer						Transfer			2. Report ID: FEC-1163879 (A), Page: 109, Transaction ID: VR0FYJZNK15
tory nd	11/8/2016	¢42 000 00	Transfer to Affliate	Democratic	from Affliate	11/8/2016	\$43,000.00 to Aff		\$43,000.00	DNC	from Affliate	11/8/2016	642 000 00	 Report ID: FEC-1163879 (A), Page: 109, Transaction ID: VR0FYJZNK15 Report ID: FEC-1164593 (A), Page: 7053, Transaction ID: C33308867
	11/6/2010	343,000.00	to Ailliate	New Jersey	Ailliate	11/6/2010	343,000.00 to All	11/6/2010	343,000.00	DIVC	Ailliate	11/6/2010	343,000.00	1. Report ID: FEC-1180811 (A), Page: 27512, Transaction ID: D373752
ary				Democratic	Transfer						Transfer			2. Report ID: FEC-1133732, Page: 540, Transaction ID: 12-39-00022-00022
tory				State	from		Trans				from			3. Report ID: FEC-1133732, Page: 548, Transaction ID: 22-39-00023-00023
nd	11/8/2016	\$42,000.00	to Affliate	Committee	Affliate	11/8/2016	\$42,000.00 to Aff	fliate 11/8/2016	\$42,000.00	DNC	Affliate	11/8/2016	\$42,000.00	 Report ID: FEC-1164593 (A), Page: 7086, Transaction ID: C33308967 Report ID: FEC-1180811 (A), Page: 27511, Transaction ID: D373712
lary				Ohio	Transfer						Transfer			2. Report ID: FEC-1183426 (A), Page: 2731, Transaction ID: 12-68-00009-00009
tory				Democratic	from		Trans				from			3. Report ID: FEC-1183426 (A), Page: 684, Transaction ID: 22-68-00014-00014
nd	11/8/2016	\$44,000.00	to Affliate	Party	Affliate	11/8/2016	\$44,000.00 to Aff	fliate 11/8/2016	\$44,000.00	DNC	Affliate	11/8/2016	\$44,000.00	4. Report ID: FEC-1164593 (A), Page: 7093, Transaction ID: C33308987
arv				Oklahoma	Transfer						Transfer			 Report ID: FEC-1180811 (A), Page: 27570, Transaction ID: D373727 Report ID: FEC-1153482 (A), Page: 337, Transaction ID: VR0ASJZNJQ4
tory			Transfer	Democratic	from		Trans	fer			from			3. Report ID: FEC-1153482 (A), Page: 337, Transaction ID: VNDASIZNIQ4 3. Report ID: FEC-1153482 (A), Page: 370, Transaction ID: VQZBHABVDS2
nd	11/8/2016	\$34,000.00	to Affliate	Party	Affliate	11/8/2016	\$34,000.00 to Aff	fliate 11/8/2016	\$34,000.00	DNC	Affliate	11/8/2016	\$34,000.00	 Report ID: FEC-1164593 (A), Page: 7096, Transaction ID: C33308997
				D	Tour						T *			1. Report ID: FEC-1180811 (A), Page: 27484, Transaction ID: D373640
lary tory			Transfer	Pennsylvania Democratic	Transfer from		Trans	fer			Transfer from			 Report ID: FEC-1162954 (A), Page: 447, Transaction ID: 12-64-00026-00026 Report ID: FEC-1162954 (A), Page: 483, Transaction ID: 22-64-00027-00027
tory nd	11/8/2016	\$64,000.00	to Affliate		Affliate	11/8/2016	\$64,000.00 to Aff		\$64,000.00	DNC	Affliate	11/8/2016	\$64,000.00	Report ID: FEC-1162954 (A), Page: 483, Transaction ID: 22-64-00027-00027 Report ID: FEC-1164593 (A), Page: 7101, Transaction ID: C33309012
		. ,		Rhode Island				,.,	. ,				. ,	 Report ID: FEC-1180811 (A), Page: 27566, Transaction ID: D373587
ary				Democratic	Transfer						Transfer			2. Report ID: FEC-1147255, Page: 1278, Transaction ID: SA12.30508
tory	11/8/2016	\$34.000 ~	Transfer to Affliate	State Committee	from Affliate	11/8/2016	Trans \$34,000.00 to Aff		\$34,000.00	DNC	from Affliate	11/8/2016	\$34 nnn ^^	 Report ID: FEC-1147255, Page: 1284, Transaction ID: SB22.30517 Report ID: FEC-1164593 (A), Page: 7039, Transaction ID: C33309022
nd	11/8/2016	\$34,000.00	to Aifliate	Committee	Aimate	11/6/2016	\$34,000.00 to Aff	mase 11/8/2016	\$34,000.00	DINC	Aimate	11/6/2016	\$34,000.00	 Report ID: FEC-1164593 (A), Page: 7039, Transaction ID: C33309022 Report ID: FEC-1180811 (A), Page: 27506, Transaction ID: D373762
				South Dakota							Transfer			2. Report ID: FEC-1160503 (A), Page: 498, Transaction ID: VR028JWGEK7
ary				Democratic	from		Trans				from			3. Report ID: FEC-1160503 (A), Page: 534, Transaction ID: VQZ30ACAKQ6
tory		\$39 DOD DO	to Affliate	Party	Affliate	11/8/2016	\$39,000.00 to Aff	fliate 11/8/2016	\$39,000.00	DNC	Affliate	11/8/2016	\$39,000.00	4. Report ID: FEC-1164593 (A), Page: 7104, Transaction ID: C33309042 1. Report ID: FEC-1180811 (A), Page: 27557, Transaction ID: D373666
	11/8/2016	233,000.00			Transfer						Transfer			1. Report ID: FEC-1180811 (A), Page: 27557, Transaction ID: D373666 2. Report ID: FEC-1160883 (A), Page: 316, Transaction ID: 12-24-00026-00026
tory	11/8/2016	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Tennessee				for			from			 Report ID: FEC-1160883 (A), Page: 324, Transaction ID: 22-24-00036-00036
tory nd			Transfer	Democratic	from		Trans			DNC	Affliate	11/8/2016	\$33,000.00	 Report ID: FEC-1164593 (A), Page: 7108, Transaction ID: C33309052
tory nd lary	11/8/2016	\$33,000.00		Democratic	from Affliate	11/8/2016	\$33,000.00 to Aff		\$33,000.00	Ditte				
tory nd lary tory				Democratic Party	Affliate	11/8/2016			\$33,000.00	Dite	Transfor			 Report ID: FEC-1180811 (A), Page: 27497, Transaction ID: D373671
tory nd lary tory nd			to Affliate	Democratic		11/8/2016		fliate 11/8/2016	\$33,000.00	DIC	Transfer from			Report ID: FEC-1180811 (A), Page: 27497, Transaction ID: D373671 Report ID: FEC-1165014 (A), Page: 688, Transaction ID: 12-30-00019-00019
tory nd lary tory			to Affliate Transfer	Democratic Party Texas Democratic	Affliate Transfer	11/8/2016	\$33,000.00 to Aff	fliate 11/8/2016	\$33,000.00			11/8/2016	\$45,000.00	1. Report ID: FEC-1180811 (A), Page: 27497, Transaction ID: D373671 2. Report ID: FEC-1165014 (A), Page: 688, Transaction ID: 12-30-00019-00019 3. Report ID: FEC-1165014 (A), Page: 698, Transaction ID: 22-30-00020-00020 4. Report ID: FEC-1164593 (A), Page: 7110, Transaction ID: C33309059
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100. It also appears one or more transactions were incorrectly reported or completely omitted concerning transfers that purportedly occurred on November 8 among HVF, the DNC, and the following state parties: Democratic State Central Committee of LA, Democratic Party of

Arkansas, Nevada State Democratic Party, Indiana Democratic Congressional Victory Committee, Idaho State Democratic Party, Maine Democratic Party, Massachusetts State Democratic Committee, North Carolina Democratic Party Federal, Democratic Party of Wisconsin, and Iowa Democratic Party. *See* Exhibit 1, Rows 460-469.

101. The following chart summarizes the total amounts of pass-through transfers from HVF through state parties to the DNC:

DATE	TOTAL AMOUNT TRANSFERRED TO DNC	TRANSACTIONS ON CHART
October 1-2, 2015	\$216,000	Rows 2-10
October 1-2, 2015 (additional	\$48,000	Rows 12-13
transactions w/ inconsistencies	,	
among reports)		
November 2-3, 2015	\$505,000	Rows 15-31
November 2-3, 2015 (additional	\$102,000	Rows 33-36
transactions w/ inconsistencies	•	
among reports)		
December 1-7, 2015	\$799,400	Rows 38-63
December 1-7, 2015 (additional	\$83,600	Rows 65-66
transactions w/ inconsistencies		
among reports)		
January 4, 2016	\$1,527,278.16	Rows 68-83
January 4, 2016 (additional	\$73,000	Row 85
transactions w/ inconsistencies		
among reports)		
April 2016	\$707,000	Rows 87-90
May 2016	\$900,000	Rows 92-95
May 2016 (additional	\$100,000	Row 97
transactions w/ inconsistencies		
among reports)		
July 13, 2016	\$5,000,000	Rows 99-106
July 26, 2016	\$5,438,000	Rows 108-120
August 11, 2016	\$4,795,000	Rows 122-138
August 11, 2016 (additional	\$700,000	Row 140
transactions w/ inconsistencies		
among reports)		
August 26, 2016	\$5,500,000	Rows 142-157
September 12, 2016	\$3,200,000	Rows 159-166
September 12, 2016 (additional	\$350,000	Row 168
transactions w/ inconsistencies		
among reports)		

September 26, 2016	\$2,900,000	Rows 170 – 176
September 26, 2016 (additional	\$300,000	Row 177
transactions w/ inconsistencies	ŕ	
among reports)		
October 6, 2016	\$2,750,000	Rows 179-185
October 6, 2016 (additional	\$900,000	Row 187
transactions w/ inconsistencies	,	
among reports)		
October 7, 2016	\$550,000	Row 189
October 11, 2016	\$8,400,000	Rows 191-201
October 18, 2016	\$4,000,000	Rows 203-205
October 18, 2016 (additional	\$275,000	Row 207
transactions w/ inconsistencies	,	
among reports)		
October 20, 2016	\$8,435,000	Rows 209-229
October 24, 2016	\$1,018,000	Rows 231-234
October 24, 2016 (additional	\$1,225,000	Rows 236-237
transactions w/ inconsistencies	. ,	
among reports)		
October 26, 2016	\$7,115,000	Rows 239-265
October 26, 2016 (additional	\$125,000	Row 267
transactions w/ inconsistencies	,	
among reports)		
October 27, 2016	\$2,075,000	Rows 269-290
October 27, 2016 (additional	\$15,000	Row 292
transactions w/ inconsistencies		
among reports)		
October 31, 2016	\$2,862,000	Rows 294-321
October 31, 2016 (additional	\$247,000	Rows 323-324
transactions w/ inconsistencies	,	
among reports)		
November 2, 2016	\$1,968,000	Rows 326-347
November 2, 2016 (additional	\$58,000	Row 349
transactions w/ inconsistencies		
among reports)		
November 3, 2016	\$5,772,000	Rows 351-384
November 3, 2016 (additional	\$1,870,000	Rows 386-389
transactions w/ inconsistencies		
among reports)		
November 7, 2016	\$789,000	Rows 391-423
November 7, 2016 (additional	\$124,000	Rows 425-429
transactions w/ inconsistencies	,	
among reports)		
November 8, 2016	\$1,063,000	Rows 431-458
TOTAL	\$84,880,278.20	

THE DNC CONTRIBUTED TO HFA MOST OF THE FUNDS IT RECEIVED FROM HVF THROUGH THE STATE PARTIES, COORDINATED ITS EXPENDITURES WITH HFA, AND OTHERWISE SPENT ITS FUNDS SUBJECT TO THE DIRECTION AND CONTROL OF HFA

102. Between October 1, 2015 and Election Day, when funds were being funneled from HVF through the state parties to the DNC, the DNC transferred much of those funds to HFA; engaged in coordinated expenditures with HFA; and otherwise gave direction, oversight, and control of its funds, including funds that originated with HVF, to HFA and Clinton.

Contributions from the DNC to HFA

- 103. According to press reports, between October 1, 2015 and Election Day, the DNC contributed substantial amounts of money to HFA, including funds that had originated from HVF and were transferred through state parties to the DNC.
- 104. Former DNC Chairwoman Donna Brazile publicly admitted funds funneled from HVF through state parties to the DNC were then passed along to HFA. She confessed:

Individuals who had maxed out their \$2,700 contribution limit to the campaign could write an additional check for \$353,400 to the Hillary Victory Fund—that figure represented \$10,000 to each of the 32 states' parties who were part of the Victory Fund agreement—\$320,000—and \$33,400 to the DNC. The money would be deposited in the states first, and transferred to the DNC shortly after that. Money in the battleground states usually stayed in that state, but all the other states funneled that money directly to the DNC, which quickly transferred the money to Brooklyn.

https://www.politico.com/magazine/story/2017/11/02/clinton-brazile-hacks-2016-215774 (emphasis added).

105. *Politico* described HVF as "'essentially . . . money laundering' for the Clinton campaign." *Id*.

Coordinated Expenditures Between the DNC and HFA

- 106. Between October 1, 2015 and Election Day, while funds were being funneled from HVF through state parties to the DNC, the DNC also was engaged in coordinated expenditures with Clinton and HFA.
- 107. The following us a summary chart of the DNC's reported coordinated expenditures with HFA. For a complete listing with citations to FEC records, *see* Exhibit 2.

	Amount of
	Amount of
Data	Coordinated
Date	Expenditure
8/15/2016	\$ 178,811.83
8/15/2016	\$ 406.00
8/31/2016	\$ 2,531.75
8/31/2016	\$ 1,382.00
8/31/2016	\$ 406.00
9/14/2016	\$ 1,408.59
9/14/2016	\$ 1,951.54
9/16/2016	\$ 406.00
9/26/2016	\$ 318,200.00
9/30/2016	\$ 406.00
9/30/2016	\$ 318,200.00
10/7/2016	\$ 57,678.00
10/11/2016	\$ 30,000.00
10/14/2016	\$ 19,468.50
10/14/2016	\$4,645,717.35
10/14/2016	\$ 57,678.00
10/18/2016	\$ 585,656.00
10/19/2016	\$ 17,750.00
10/21/2016	\$4,934,432.94
10/26/2016	\$ 24,295.00
10/26/2016	\$ 24,408.00
10/26/2016	\$ 50,467.00
10/26/2016	\$ 54,126.97
10/26/2016	\$ 43,101.00
10/26/2016	\$ 152,250.00
10/28/2016	\$ 37,500.00
10/28/2016	\$ 17,750.00
10/28/2016	\$ 44,225.00
10/28/2016	\$4,915,203.33
10/31/2016	\$ 19,468.50
10/31/2016	\$ 20,175.00
10/31/2016	\$ 600.00
10/31/2016	\$ 20,000.00
10/31/2016	\$ 20,000.00
10/31/2016	\$ 31,093.00
10/31/2016	
	\$ 17,967.00 \$ 173.804.27
10/31/2016	\$ 173,894.27
10/31/2016	\$ 137,284.95
10/31/2016	\$ 17,750.00
10/31/2016	\$ 944.95 68 22.826.00
10/31/2016	\$8 22,826.00

\$ \$ \$ \$	480,612.60 2,250,000.00 21,012.52 10,617.66 340.00
\$	2,250,000.00 21,012.52
\$	2,250,000.00
\$	480,612.60
_	
\$	135,224.08
\$	23,940.00
\$	28,800.00
\$	33,625.00
\$	24,915.00
\$	17,750.00
\$	1,076,125.50
\$	637.00
\$	28,800.00
\$	500,000.00
\$	722,500.00
\$	411,600.00
\$	20,700.00
	\$ \$ \$ \$ \$ \$ \$ \$ \$

- 108. Citations to the FEC reports documenting each of these coordinated expenditures may be found in Exhibit 2.
- 109. These coordinated expenditures between the DNC and HFA establish the DNC was spending its money in cooperation with, or at the direction or suggestion of, HFA. Contributions to HVF that HVF and/or its member state parties earmarked for the DNC therefore may be treated as being made indirectly on behalf of Clinton.

HFA Control of DNC Expenditures

110. Finally, throughout much of the 2016 presidential campaign, Clinton and HFA exercised oversight, direction, and control over the expenditure of DNC funds, causing DNC accounts to be considered Clinton's accounts for purposes of federal campaign finance law.

- 111. Former DNC Chairwoman Donna Brazile publicly allocuted, "As Hillary's campaign gained momentum, she resolved the party's debt and put it on a starvation diet. It had become dependent on her campaign for survival, for which she expected to wield control of its operations." https://www.politico.com/magazine/story/2017/11/02/clinton-brazile-hacks-2016-215774
- 112. Gary Gensler, the Chief Financial Officer of HFA, stated the Democratic Party was "fully under the control of the Clinton campaign The campaign had the DNC on life support, giving it money every month to meet its basic expenses, while the campaign was using the party as a fund-raising clearinghouse." *Id*.
- 113. Brazile further revealed, "[T]he Joint Fund-Raising Agreement between the DNC, the Hillary Victory Fund, and Hillary for America. . . . specified that in exchange for raising money and investing in the DNC, *Hillary would control the party's finances, strategy, and all the money raised*. Her campaign had the right of refusal of who would be the party communications director, and it would make final decisions on all the other staff. *The DNC also was required to consult with the campaign about all* other staffing, budgeting, data, analytics, and *mailings*." *Id*. (emphasis added).
- In July 2016, *Politico* reported, "[W]hat happens to the cash in the Hillary Victory Fund after its initial distribution is left almost entirely to the *discretion of the Clinton campaign's chief operating officer*, Beth Jones, who serves as the treasurer of the victory fund." https://www.politico.com/story/2016/07/dnc-leak-clinton-team-deflected-state-cash-concerns-226191 (emphasis added).

- 115. Consequently, Clinton and HFA exercised oversight, direction, and control over funds over the DNC's funds, including funds the DNC obtained from HVF that were reported as flowing through the state parties.
- 116. It is highly likely—if not an unavoidable inference—at least some major donors were assured the substantial sums they contributed to HVF would wind up in the hands of, or under control of, the Clinton campaign and not were never actually intended to be retained or used by assorted state Democratic party committees.

THE DEMOCRATIC PARTY'S "MONEY LAUNDERING" CONSPIRACY THROUGH HVF IS EXACTLY THE TYPE OF ARRANGEMENT THE U.S. SUPREME COURT HELD WOULD BE ILLEGAL IN MCCUTCHEON V. FEC

117. In *McCutcheon v. FEC*, 134 S. Ct. 1434 (2014), the Supreme Court discussed a hypothetical in which:

a donor gives a \$500,000 check to a joint fundraising committee composed of a candidate, a national party committee, and most of the party's state party committees (actually, 47 of the 50). The committees divide up the money so that each one receives the maximum contribution permissible under the base limits, but then each transfers its allocated portion to the same single committee. That committee uses the money for coordinated expenditures on behalf of a particular candidate.

Id. at 1454-55 (quotation marks and citations omitted).

- 118. The Court held this scenario "seems unlikely." *Id.* at 1455 (quotation marks and citation omitted).
- 119. The Court further declared such an arrangement "*relies on illegal earmarking*." *Id.* at 1455 (emphasis added).
- 120. The Court explained, "[A] joint fundraising committee is simply a mechanism for individual committees to raise funds collectively, not to circumvent base limits or earmarking rules. *Under no circumstances may a contribution to a joint fundraising committee result in an*

allocation that exceeds the contribution limits applicable to its constituent parts; the committee is in fact required to return any excess funds to the contributor." *Id.* (citing 11 C.F.R. §§ 102.17(c)(5), 102.17(c)(6)(i)) (emphasis added). Moreover, "the earmarking provision prohibits an individual from directing funds 'through an intermediary or conduit' to a particular candidate," *id.* (citing 52 U.S.C. § 30116(a)(8)), even if an arrangement were only "implicit," *id.* (citing 11 C.F.R. § 110.6(b)(1)) (emphasis added).

- 121. The Court concluded, "[T]his circumvention scenario could not succeed without assuming that nearly 50 separate party committees would engage in a transparent violation of the earmarking rules." *Id*.
- 122. Not even the U.S. Supreme Court could anticipate the Democratic Party's brazen willingness to arrogantly flout federal law to rig the presidential nomination process and funnel tens of millions of dollars to Hillary Clinton while hypocritically attempting to discredit the legitimately elected President, Donald J. Trump.

CAUSES OF ACTION

COUNT I – AGAINST ALL RESPONDENTS Earmarked Contributions in Violation of 52 U.S.C. § 30116(a)(8) and 11 C.F.R. § 110.6

- 123. Complainant hereby re-alleges incorporates by reference the preceding paragraphs as if fully set forth herein.
- 124. Over 99% of contributions to HVF, totaling over \$80 million, were funneled through its state party member committees to the DNC.
- 125. The uniformity, regularity, magnitude, immediacy, and extent of these hundreds of reported transfers show contributions to HVF were directly or indirectly earmarked to be transferred through HVF's member state party committees to the DNC.

- 126. Public statements from the former Chairwoman and CFO of the Democratic Party corroborate the existence of this scheme.
- 127. Contributions from HVF's member state party committees to the DNC, in turn, were:
 - a. Transferred to HFA;
 - b. Used to fund expenditures coordinated between the DNC and HFA; and/or
- c. Spent subject to the direction, oversight, and control of HFA, rendering the DNC's account a candidate account for purposes of campaign finance law.
- 128. Through this shell game, contributions to HVF were directed through intermediaries to the DNC, which in turn:
 - a. Acted as a further intermediary to transfer such funds to HFA;
 - b. Engaged in coordinated expenditures with HFA; and/or
- c. Spent those funds subject to the direction, oversight, and control of HFA, rendering the DNC's account a candidate account for purposes of campaign finance law.
- 129. Contributions to HVF that HVF and/or its member state parties earmarked for the DNC therefore may be treated as being made indirectly on behalf of Clinton.
- 130. None of the Respondents reported these contributions in the manner required by 52 U.S.C. § 30116(a)(8) for earmarked contributions.

WHEREFORE, Respondents violated 52 U.S.C. § 30116(a)(8) and 11 C.F.R. § 110.6.

COUNT II – AGAINST RESPONDENTS DNC AND WILLIAM Q. DERROUGH Accepting Contributions in the Name of Another in Violation of 52 U.S.C. § 30122

131. Complainant hereby re-alleges incorporates by reference the preceding paragraphs as if fully set forth herein.

- 132. The DNC knowingly accepted contributions made by one person in the name of another in violation of 52 U.S.C. § 30122.
- 133. In applying 52 U.S.C. § 30122, it is necessary to "look past the intermediary's essentially ministerial role to the substance of the transaction." *United States v. O'Donnell*, 608 F.3d 546, 550 (9th Cir. 2010); *accord United States v. Whittemore*, 776 F.3d 1074, 1079 (9th Cir. 2015).
- 134. Over 99% of contributions to HVF, totaling over \$80 million, were funneled through its state party member committees to the DNC.
- 135. The uniformity, regularity, magnitude, immediacy, and extent of these hundreds of reported transfers show that, if those transactions actually occurred as reported, HVF's member state party committees were playing an essentially ministerial role. Over \$80 million in contributions to HVF was transferred into its state party members' accounts for moments, if at all, before being immediately transferred to the DNC pursuant to a longstanding, prearranged understanding, agreement, or arrangement among HVF, its member state party committees, the DNC, and HFA. HVF's state party committee members were used as pass-through intermediaries to funnel contributions from HVF to the DNC and ultimately HFA.
- 136. Public statements by state party committees that belonged to HVF confirm funds from HVF flowed through their accounts subject to the custody, direction, and control of HVF itself, the DNC, and/or HFA or their Treasurers.
- 137. In substance, contributions to HVF were not actually contributions to its member committees, but rather sham contributions papered through these willing co-conspirator intermediary state party committee members to the DNC itself (and ultimately HFA).

138. The DNC reported receiving contributions from HVF's member state party committees, rather than reporting the actual sources of the funds: HVF's contributors.

WHEREFORE, Respondent DNC violated 52 U.S.C. § 30122.

COUNT III – AGAINST RESPONDENTS DNC AND WILLIAM Q. DERROUGH Accepting Excessive Contributions in Violation of 52 U.S.C. § 30116(a)(1)(B)

- 139. Complainant hereby re-alleges incorporates by reference the preceding paragraphs as if fully set forth herein.
- 140. Over 99% of contributions to HVF, totaling over \$80 million, were funneled through its state party member committees to the DNC.
- 141. The uniformity, regularity, magnitude, immediacy, and extent of these hundreds of reported transfers show that, if those transactions actually occurred as reported, contributions to HVF were directly or indirectly earmarked to be transferred through HVF's member state party committees to the DNC, and HVF's member state party committees were playing an essentially ministerial role. These hundreds of virtually instantaneous transfers involving over \$80 million were part of a longstanding, prearranged understanding, agreement, or arrangement among HVF, its member state party committees, the DNC, and HFA.
- 142. Pursuant to 52 U.S.C. §§ 30116(a)(8) and 30122, contributions to HVF should not be treated as contributions to its member state party committees, but rather as contributions to the DNC. The state party committees, as mere straw man intermediaries, should be disregarded.
- 143. Any contributions to HVF that would have resulted in more than \$33,400 per contributor passing through its member state party committees to the DNC would violate federal limits on contributions from individuals to national political party committees, as adjusted for inflation. *See* 52 U.S.C. § 30116(a)(1)(B); 80 FED. REG. at 5,752.

144. The DNC knowingly and willfully accepted contributions in excess of federal limits.

WHEREFORE, Respondent DNC violated 52 U.S.C. § 30116(a)(1)(B).

COUNT IV – AGAINST RESPONDENTS DNC AND WILLIAM Q. DERROUGH False, Inaccurate, and/or Incomplete Reports in Violation of 52 U.S.C. § 30104

- 145. Complainant hereby re-alleges incorporates by reference the preceding paragraphs as if fully set forth herein.
- 146. Over 99% of contributions to HVF, totaling over \$80 million, were funneled through its state party member committees to the DNC.
- 147. The uniformity, regularity, magnitude, immediacy, and extent of these hundreds of reported transfers show that, if these transactions actually occurred as reported, contributions to HVF were directly or indirectly earmarked to be transferred through HVF's member state party committees to the DNC, and HVF's member state party committees were playing an essentially ministerial role. These hundreds of virtually instantaneous transfers involving hundreds of millions of dollars were part of a longstanding, prearranged understanding, agreement, or arrangement among HVF, its member state party committees, the DNC, and HFA.
- 148. Pursuant to 52 U.S.C. §§ 30116(a)(8) and 30122, contributions to HVF should not be treated as contributions to its member state party committees, but rather as contributions to the DNC.
- 149. The DNC did not report funds it received from HVF's member state party committees as contributions from HVF's contributors. Its statutorily required reports to the FEC throughout 2016 are therefore false, inaccurate, and/or incomplete.

WHEREFORE, Respondent DNC violated 52 U.S.C. § 30116(a)(1)(B).

COUNT V – AGAINST ALL RESPONDENTS False, Inaccurate, and/or Incomplete Reports in Violation of 52 U.S.C. § 30104

- 150. Complainant hereby re-alleges incorporates by reference the preceding paragraphs as if fully set forth herein.
- 151. Over 99% of contributions to HVF, totaling over \$80 million, were funneled through its state party member committees to the DNC.
- 152. The uniformity, regularity, magnitude, immediacy, and extent of these hundreds of reported transfers show that, if these transactions actually occurred as reported, contributions to HVF were directly or indirectly earmarked to be transferred through HVF's member state party committees to the DNC, and HVF's member state party committees were playing an essentially ministerial role. These hundreds of virtually instantaneous transfers involving hundreds of millions of dollars were part of a longstanding, prearranged understanding, agreement, or arrangement among HVF, its member state party committees, the DNC, and HFA.
- 153. It is reasonably possible HVF did not actually transfer contributions into its state party members' accounts for moments before they were immediately re-transferred to the DNC, but rather transferred those funds directly to the DNC. In the alternative, it is reasonably possible based on published press accounts featuring quotes from state party committees that HVF, the DNC, and/or HFA, or their Treasurers actually maintained control over contributions to HVF and executed the transactions to funnel those funds through the state party committees' accounts to the DNC without the state party committees' prior knowledge or consent concerning those transfers. In either case, Respondents' reports to the FEC claiming the funds were transferred through HVF's member state party committees were intentionally false.

WHEREFORE, on information and belief, it is reasonably possible Respondent DNC violated 52 U.S.C. § 30104.

COUNT VI – AGAINST RESPONDENTS DNC, HFA, WILLIAM Q. DERROUGH, AND CLINTON Making and Accepting Excessive Contributions in Violation of 52 U.S.C. § 30116(a)(1)(B)

- 154. Complainant hereby re-alleges incorporates by reference the preceding paragraphs as if fully set forth herein.
- 155. The DNC allowed HFA and its agents to exercise oversight, direction, and control over the expenditure of DNC funds, including but not limited to funds the DNC obtained through HVF.
- 156. As noted earlier, Former DNC Chairwoman Donna Brazile publicly admitted, "As Hillary's campaign gained momentum, she resolved the party's debt and put it on a starvation diet. It had become dependent on her campaign for survival, for which she expected to wield control of its operations." https://www.politico.com/magazine/story/2017/11/02/clinton-brazile-hacks-2016-215774
- 157. Gary Gensler, the Chief Financial Officer of HFA, stated the Democratic Party was "fully under the control of the Clinton campaign The campaign had the DNC on life support, giving it money every month to meet its basic expenses, while the campaign was using the party as a fund-raising clearinghouse." *Id*.
- 158. Brazile further confessed, "[T]he Joint Fund-Raising Agreement between the DNC, the Hillary Victory Fund, and Hillary for America. . . . specified that in exchange for raising money and investing in the DNC, *Hillary would control the party's finances, strategy, and all the money raised*. Her campaign had the right of refusal of who would be the party communications director, and it would make final decisions on all the other staff. *The DNC also was required to consult with the campaign about all* other staffing, budgeting, data, analytics, and *mailings*." *Id*. (emphasis added).

- 159. In July 2016, *Politico* reported, "[W]hat happens to the cash in the Hillary Victory Fund after its initial distribution is left almost entirely to the *discretion of the Clinton campaign's chief operating officer*, Beth Jones, who serves as the treasurer of the victory fund." https://www.politico.com/story/2016/07/dnc-leak-clinton-team-deflected-state-cash-concerns-226191 (emphasis added).
- 160. By allowing Clinton and HFA to exercise direction, oversight, and control over the DNC's funds, the DNC made a contribution of those funds to Clinton and HFA. The amount of DNC funds over which Clinton and HFA exercised oversight, direction, and control exceeded the amount of contributions and coordinated expenditures a national political party committee may make with a presidential candidate.

WHEREFORE, Respondent DNC violated 52 U.S.C. § 30116 by making, and Respondent HFA violated 52 U.S.C. § 30116 by receiving, contributions in excess of federal limits from each other.

COUNT VII – AGAINST RESPONDENT STATE POLITICAL PARTY COMMITTEES Inaccurate and/or Incomplete Reports in Violation of 52 U.S.C. § 30104

- 161. Complainant hereby re-alleges incorporates by reference the preceding paragraphs as if fully set forth herein.
- 162. At the very least, the Respondent State Political Party Committees filed inaccurate and/or incomplete reports that failed to disclose transfers of funds they received from HVF, and/or transfers of funds they made to the DNC.
- 163. HVF reported transferring a total of \$48,000 to two state party committees on October 1, 2015, *see* Exhibit 1, Rows 12-13, but neither of those entities reported receiving those funds, including;
 - a. \$24,000 to the Mississippi Democratic Party; and

- b. \$24,000 to the Utah State Democratic Party.
- 164. The DNC reported receiving a total of \$48,000 from two state party committees on October 1, 2015, *see* Exhibit 1, Rows 12-13, but neither of those entities reported transferring those funds to the DNC, including:
 - a. \$24,000 from the Mississippi Democratic Party; and
 - b. \$24,000 from the Utah State Democratic Party.
- 165. HVF reported transferring a total of \$102,000 to four state party committees on November 2, 2015, *see* Exhibit 1, Rows 33-36, but none of those entities reported receiving those funds, including;
 - a. \$19,500 to the Mississippi Democratic Party;
 - b. \$19,500 to the Democratic Party of South Carolina;
 - c. \$43,500 to the Tennessee Democratic Party; and
 - d. \$19,500 to the Utah State Democratic Party.
- 166. The DNC reported receiving a total of \$102,000 from four state party committees on November 1, 2015, *see* Exhibit 1, Rows 33-36, but none of those entities reported transferring those funds to the DNC, including:
 - a. \$19,500 from the Mississippi Democratic Party;
 - b. \$19,500 from the Democratic Party of South Carolina;
 - c. \$43,500 from the Tennessee Democratic Party; and
 - d. \$19,500 from the Utah State Democratic Party.
- 167. The DNC reported receiving a total of \$83,600 from two state party committees on December 2, 2015, *see* Exhibit 1, Rows 65-66, but neither of those entities reported transferring those funds to the DNC, including:

- a. \$63,000 from the Democratic Party of Arkansas; and
- b. \$20,600 from the Massachusetts Democratic State Committee.
- 168. HVF reported transferring \$73,000 to the Kentucky State Democratic Central Executive Committee on January 4, 2016. *See* Exhibit 1, Row 85. The Kentucky State Democratic Central Executive Committee did not report receiving any funds from HVF on or about this date. *Id.*
- 169. HVF reported transferring \$100,000 to the Idaho State Democratic Party on May 12, 2016, but the Idaho State Democratic Party did not report receiving a transfer from HVF on or about that date. *See* Exhibit 1, Row 97.
- 170. The DNC reported receiving \$100,000 from the Idaho State Democratic Party on May 12, 2016, but the Idaho State Democratic Party did not report transferring funds to the DNC on or about that date. *See* Exhibit 1, Row 97.
- 171. HVF reported transferring \$350,000 to the WV State Democratic Executive Committee on September 12, 2016. *See* Exhibit 1, Row 168. The WV State Democratic Executive Committee did not report receiving any funds from HVF on or about this date. *Id*.
- 172. The DNC reported receiving \$350,000 from the WV State Democratic Executive Committee on September 12, 2016, but the WV State Democratic Executive Committee did not report transferring funds to the DNC on or about that date. *See* Exhibit 1, Row 168.
- 173. HVF reported transferring \$300,000 to the Mississippi Democratic Party on September 26, 2016. *See* Exhibit 1, Row 177. The Mississippi Democratic Party reported receiving \$350,000 from HVF on that date, however. *Id*.

- 174. The Mississippi Democratic Party reported transferring \$350,000 to the DNC on September 26, 2016. *See* Exhibit 1, Row 177. The DNC reported receiving only \$300,000 from the Mississippi Democratic Party on that date, however. *Id*.
- 175. HVF reported transferring \$900,000 to the Kansas Democratic Party on October 6, 2016. *See* Exhibit 1, Row 187. The Kansas Democratic Party did not report receiving any funds from HVF on or about that date, however. *Id*.
- 176. The DNC reported receiving \$900,000 from the Kansas Democratic Party on October 6, 2016, but the Kansas Democratic Party did not report transferring funds to the DNC on or about that date. *See* Exhibit 1, Row 187.
- 177. HVF reported transferring \$275,000 to the Kentucky State Democratic Central Executive Committee on October 18, 2016, but the Kentucky State Democratic Central Executive Committee did not report receiving funds from HVF on or about that date. *See* Exhibit 1, Row 207.
- 178. HVF reported transferring \$400,000 to the Democratic State Central Committee of LA on October 24, 2014, but the Democratic State Central Committee of LA did not report receiving funds from HVF on or about that date. *See* Exhibit 1, Row 236.
- 179. HVF reported transferring \$825,000 to the Democratic Party of Arkansas on October 24, 2014, but the Democratic Party of Arkansas did not report receiving funds from HVF on or about that date. *See* Exhibit 1, Row 237.
- 180. The DNC reported receiving \$825,000 from the Democratic Party of Arkansas on October 24, 2014, but the Democratic Party of Arkansas did not report transferring funds to the DNC on or about that date. *See* Exhibit 1, Row 237.

- 181. HVF reported transferring \$125,000 to the Democratic Party of Arkansas on October 26, 2016. *See* Exhibit 1, Row 267. The Democratic Party of Arkansas did not report receiving any funds from HVF on or about that date, however. *Id*.
- 182. The DNC reported receiving \$125,000 from the Democratic Party of Arkansas on October 26, 2016, but the Democratic Party of Arkansas did not report transferring funds to the DNC on or about that date. *See* Exhibit 1, Row 267.
- 183. HVF reported transferring \$15,000 to the Democratic Party of Arkansas on October 27, 2016. *See* Exhibit 1, Row 292. The Democratic Party of Arkansas did not report receiving any funds from HVF on or about that date, however. *Id*.
- 184. The DNC reported receiving \$15,000 from the Democratic Party of Arkansas on October 27, 2016, but the Democratic Party of Arkansas did not report transferring funds to the DNC on or about that date. *See* Exhibit 1, Row 292.
- 185. HVF reported transferring \$200,000 to the Democratic State Central Committee of LA on October 31, 2016, but the Democratic State Central Committee of LA did not report receiving funds from HVF on or about that date. *See* Exhibit 1, Row 323.
- 186. HVF reported transferring \$47,000 to the Democratic Party of Arkansas on October 31, 2016, but the Democratic Party of Arkansas did not report receiving funds from HVF on or about that date. *See* Exhibit 1, Row 324.
- 187. The DNC reported receiving \$47,000 from the Democratic Party of Arkansas on October 31, 2016, but the Democratic Party of Arkansas did not report transferring funds to the DNC on or about that date. *See* Exhibit 1, Row 324.

- 188. HVF reported transferring \$58,000 to the Democratic Party of Arkansas on November 2, 2016, but the Democratic Party of Arkansas did not report receiving funds from HVF on or about that date. *See* Exhibit 1, Row 349.
- 189. The DNC reported receiving \$58,000 from the Democratic Party of Arkansas on November 2, 2016, but the Democratic Party of Arkansas did not report transferring funds to the DNC on or about that date. *See* Exhibit 1, Row 349.
- 190. HVF reported transferring a total of \$1,666,000 to three state party committees on November 3, 2016, but none of them reported receiving those transfers, *see* Exhibit 1, Rows 386-387, 389, including:
 - a. \$112,000 to the Democratic State Central Committee of LA,
 - b. \$24,000 to the Democratic Party of Arkansas, and
 - c. \$1,530,000 to the Nevada State Democratic Party.
- 191. The DNC reported receiving a total of \$1,758,000 from three state party committees on November 3, 2016, but none of those committees reported contributing funds to the DNC, *see* Exhibit 1, Rows 387-389, including:
 - a. \$24,000 from the Democratic Party of Arkansas,
 - b. \$204,000 from the Minnesota Democrat-Farmer-Labor Party, and
 - c. \$1,530,000 from the Nevada State Democratic Party.
- 192. HVF reported transferring a total of \$100,000 to four state party committees on November 7, 2016, but none of them reported receiving those transfers, *see* Exhibit 1, Rows 425-427, 429, including:
 - a. \$21,000 to the Alaska Democratic Party,
 - b. \$16,000 to the Democratic State Central Committee of LA,

- c. \$29,000 to the Democratic Party of Arkansas, and
- d. \$34,000 to the Nevada State Democratic Party.
- 193. The DNC reported receiving a total of \$87,000 from three state party committees on November 7, 2016, but none of those committees reported contributing funds to the DNC, *see* Exhibit 1, Rows 427-429, including:
 - a. \$29,000 from the Democratic Party of Arkansas,
 - b. \$24,000 from the Minnesota Democrat-Farmer-Labor Party, and
 - c. \$34,000 from the Nevada State Democratic Party.

WHEREFORE, the Respondent state party political committees violated 52 U.S.C. § 30104 by making inaccurate and/or incomplete statutorily required reports.

CONCLUSION

For these reasons, Complainant Committee to Defend the President respectfully requests the Federal Election Commission commence enforcement proceedings against Respondents.

VERIFICATION

I declare under penalty of perjury that the foregoing is true and correct to the best of my personal knowledge.

Respectfully submitted,

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	Source of			Outgoing Function	D Th				Outgoing Function			Ultimate				
Row	Funds	Date	Amount	→	Pass-Through Entity	Function	Date	Amount	→	Date	Amount		Function	Date	Amount	Report ID/ Page #/ Transaction ID 1. Report ID: FEC-1180810 (A1). Page: 1390. Transaction ID: D22177
2	Hillary Victory Fund	10/1/2015	\$24,000.00	Transfer to Affliate	Maine Dem. Party	Transfer from Affliate	10/1/2015	\$24,000.00	Transfer to Affliate	10/2/2015	\$24,000.00	DNC	Transfer from Affliate	10/2/2015	\$24,000.00	Report ID: FEC-1033788, Page: 18, Transaction ID: 12-13-00002-00002 Report ID: FEC-1033788, Page: 25, Transaction ID: 22-13-00005-00005 Report ID: FEC-1039011 (A1), Page: 5584, Transaction ID: C32017306
	Hillary					Transfer							Transfer			Report ID: FEC-1180810 (A1), Page: 1392, Transaction ID: D22178 Report ID: FEC-1033871, Page: 93, Transaction ID: VPFBMG719M3
3	Victory Fund	10/1/2015	\$24,000.00	Transfer to Affliate	Mass. Dem. St. Cmte.	from Affliate	10/1/2015	\$24,000.00	Transfer to Affliate	10/2/2015	\$24,000.00	DNC	from Affliate	10/2/2015	\$24,000.00	3. Report ID: FEC-1033871, Page: 100, Transaction ID: VPECCA0FCM8 4. Report ID: FEC-1039011 (A1), Page: 5584, Transaction ID: C32017312
	Hillary Victory			Transfer	Michigan Dem. St.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180810 (A1), Page: 1395, Transaction ID: D22179 2. Report ID: FEC-1071841 (A2), Page: 42, Transaction ID: 12-53-00001-00001 3. Report ID: FEC-1071841 (A2), Page: 61, Transaction ID: 22-53-00002-00002
_ 4	Fund	10/1/2015	\$24,000.00		Central Cmte.	Affliate	10/1/2015	\$24,000.00		10/2/2015	\$24,000.00	DNC	Affliate	10/2/2015	\$24,000.00	1. Report ID: FEC-1039011 (A1), Page: 5585, Transaction ID: C32017308 1. Report ID: FEC-1180810 (A1), Page: 1376, Transaction ID: D22181
	Hillary Victory			Transfer	MO Dem. St.	Transfer from			Transfer				Transfer from			Report ID: FEC-1033504, Page: 13, Transaction ID: 12-30-00001-00001 Report ID: FEC-1033504, Page: 21, Transaction ID: 22-30-00005-00005
5	Fund	10/1/2015	\$24,000.00	to Affliate	Cmte.	Affliate	10/1/2015	\$24,000.00	to Affliate	10/2/2015	\$24,000.00	DNC	Affliate	10/2/2015	\$24,000.00	4. Report ID: FEC-1039011 (A1), Page: 5585, Transaction ID: C32017315 1. Report ID: FEC-1180810 (A1), Page: 1377, Transaction ID: D22182
١.	Hillary Victory			Transfer	NH Dem.	Transfer from			Transfer				Transfer from			Report ID: FEC-1055852 (A2), Page: 112, Transaction ID: VR0BMERSVM6 Report ID: FEC-1055852 (A2), Page: 281, Transaction ID: VQZCCA4MAD3
-	Fund	10/1/2015	\$24,000.00	to Amiate	Party Democratic	Affliate Transfer	10/1/2015	\$24,000.00	to Affiliate	10/1/2015	\$24,000.00	DNC	Affliate Transfer	10/2/2015	\$24,000.00	4. Report ID: FEC-1039011 (A1), Page: 5586, Transaction ID: C32017307 1. Report ID: FEC-1180810 (A), Page: 1390, Transaction ID: D22187 2. Report ID: FEC-1049103 (A), Page: 14, Transaction ID: C9775716
7	Victory Fund	10/1/2015	\$24,000.00	Transfer to Affliate	Party of Virginia	from Affliate	10/1/2015	\$24,000.00	Transfer to Affliate	10/1/2015	\$24,000.00	DNC	from Affliate	10/2/2015	\$24,000.00	3. Report ID: FEC-1049103 (A), Page: 18, Transaction ID: D690658 4. Report ID: FEC-1039011 (A), Page: 5583, Transaction ID: C32017310
	Hillary				Pennsylvania	Transfer							Transfer			Report ID: FEC-1180810 (A), Page: 1380, Transaction ID: D22183 Report ID: FEC-1034007, Page: 12, Transaction ID: 12-64-00001-00001
8	Victory Fund	10/1/2015	\$24,000.00	Transfer to Affliate	Democratic Party	from Affliate	10/2/2015	\$24,000.00	Transfer to Affliate	10/2/2015	\$24,000.00	DNC	from Affliate	10/2/2015	\$24,000.00	3. Report ID: FEC-1034007, Page: 25, Transaction ID: 22-64-00002-00002 4. Report ID: FEC-1039011 (A), Page: 5586, Transaction ID: C32017311
	Hillary Victory			Transfer	Rhode Island Democratic State	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180810 (A), Page: 1383, Transaction ID: D22184 2. Report ID: FEC-1033647, Page: 12, Transaction ID: SA12.24005 3. Report ID: FEC-1033647, Page: 15, Transaction ID: S822.24026
9	Fund	10/1/2015	\$24,000.00		Committee	Affliate	10/1/2015	\$24,000.00		10/1/2015	\$24,000.00	DNC	Affliate	10/2/2015	\$24,000.00	4. Report ID: FEC-1039011 (A), Page: 5584, Transaction ID: C32017309 1. Report ID: FEC-1180810 (A), Page: 1394, Transaction ID: D22189
	Hillary Victory			Transfer	Democratic State Central	Transfer from			Transfer				Transfer from			Report ID: FEC-1071252 (A), Page: 24, Transaction ID: VPFMAG6SMG1 Report ID: FEC-1071252 (A), Page: 28, Transaction ID: VPENZA0FNF7
10	Fund	10/1/2015	\$24,000.00	to Affliate	Committee	Affliate	10/1/2015	\$24,000.00	to Affliate	10/1/2015	\$24,000.00	DNC	Affliate	10/2/2015	\$24,000.00	4. Report ID: FEC-1039011 (A), Page: 5587, Transaction ID: C32017319
	Hillary			Transfer	Miss. Dem.	Transfer from			Transfer				Transfer from			Report ID: FEC-1180810 (A1), Page: 1373, Transaction ID: D22180 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
12	Fund	10/1/2015	\$24,000.00		Party	Affliate			to Affliate			DNC	Affliate	10/2/2015	\$24,000.00	4. Report ID: FEC-1039011 (A1), Page: 5585, Transaction ID: C32017314 1. Report ID: FEC-1180810 (A), Page: 1387, Transaction ID: D22186
	Hillary Victory			Transfer	Utah State Democratic	Transfer from			Transfer				Transfer from			Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
13	Fund	10/1/2015	\$24,000.00	to Affliate	Committee	Affliate			to Affliate			DNC	Affliate	10/2/2015	\$24,000.00	4. Report ID: FEC-1039011 (A), Page: 5586, Transaction ID: C32017313
	Hillary			Transfer	Alaska Democratic	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180810 (A) , Page: 1387, Transaction ID: D22506 2. Report ID: FEC-1036643, Page: 36, Transaction ID: VR029EM5A75 3. Report ID: FEC-1036643, Page: 53, Transaction ID: VQZ31A45P85
15	Fund	11/2/2015	\$43,500.00		Party	Affliate	11/2/2015	\$43,500.00	to Affliate	11/2/2015	\$43,500.00	DNC	Affliate	11/1/2015	\$43,500.00	4. Report ID: FEC-1039017 (A), Page: 6204, Transaction ID: C32017336 1. Report ID: FEC-1180810 (A1), Page: 1391, Transaction ID: D22507
	Hillary Victory			Transfer	Colorado Democratic	Transfer from			Transfer				Transfer from			Report ID: FEC-1089879 (A3), Page: 31, Transaction ID: 12-68-00001-00001 Report ID: FEC-1089879 (A3), Page: 45, Transaction ID: 22-68-00002-00002
16	Fund	11/2/2015	\$45,000.00	to Affliate	Party	Affliate Transfer	11/2/2015	\$45,000.00	to Amiate	11/2/2015	\$45,000.00	DNC	Affliate Transfer	11/1/2015	\$45,000.00	4. Report ID: FEC-1039017, Page: 6024, Transaction ID: C32017337 1. Report ID: FEC-1180810 (A1), Page: 1380, Transaction ID: D22493 2. Report ID: FEC-1189262 (A2), Page: 96, Transaction ID: VR0BAEM6G32
17	Victory Fund	11/2/2015	\$21,500.00	Transfer to Affliate	Dem. Exec. Cmte. FL	from Affliate	11/2/2015	\$21,500.00	Transfer to Affliate	11/2/2015	\$21,500.00	DNC	from Affliate	11/1/2015	\$21,500.00	2. Report ID: FEC-1189202 (A2), Page: 912, Transaction ID: VAUDACEWIOS2 4. Report ID: FEC-1039017 (A1), Page: 6204, Transaction ID: C32017322
	Hillary	,,,			GA Fed.	Transfer							Transfer			Report ID: FEC-1180810 (A1), Page: 1393, Transaction ID: D22508 Report ID: FEC-1036925, Page: 46, Transaction ID: C10226105
18	Victory Fund	11/2/2015	\$43,500.00	Transfer to Affliate	Election Cmte.	from Affliate	11/12/2015	\$43,500.00	Transfer to Affliate	11/2/2015	\$43,500.00	DNC	from Affliate	11/1/2015	\$43,500.00	3. Report ID: FEC-1036925, Page: 69, Transaction ID: D473106 4. Report ID: FEC-1039017 (A1), Page: 6206, Transaction ID: C32017349
	Hillary			Transfer	Idaho State	Transfer from			Transfer				Transfer from			Report ID: FEC-1180810 (A1), Page: 1396, Transaction ID: D22509 Report ID: FEC-1123433 (A2), Page: 69, Transaction ID: VPFK5GA8NF8 Report ID: FEC-1123433 (A2), Page: 81, Transaction ID: VPEKXA0KXP1
19	Fund	11/2/2015	\$43,500.00		Dem. Party	Affliate	11/2/2015	\$43,500.00		11/2/2015	\$43,500.00	DNC	Affliate	11/1/2015	\$43,500.00	4. Report ID: FEC-1039017 (A1), Page: 6206, Transaction ID: C32017338 1. Report ID: FEC-1180810 (A1), Page: 1383, Transaction ID: D22494
	Hillary Victory			Transfer	Maine Dem.	Transfer from			Transfer				Transfer from			Report ID: FEC-1036857, Page: 27, Transaction ID: 12-13-00007-00007 Report ID: FEC-1036857, Page: 32, Transaction ID: 22-13-00008-00008
20	Fund	11/2/2015	\$15,000.00	to Affliate	Party	Affliate	11/2/2015	\$15,000.00	to Affliate	11/2/2015	\$15,000.00	DNC	Affliate	11/1/2015	\$15,000.00	4. Report ID: FEC-1039017 (A1), Page: 6206, Transaction ID: C32017324 1. Report ID: FEC-1180810 (A1), Page: 1385, Transaction ID: D22495
21	Hillary Victory Fund	11/2/2015	\$19,500.00	Transfer to Affliate	Mass. Dem. St. Cmte.	Transfer from Affliate	11/2/2015	\$19,500.00	Transfer to Affliate	11/2/2015	\$19,500.00	DNC	Transfer from Affliate	11/1/2015	\$19.500.00	Report ID: FEC-1054424 (A1), Page: 59, Transaction ID: VPFBMGB6927 Report ID: FEC-1054424 (A1), Page: 65, Transaction ID: VPECCA0P4Z5 Report ID: FEC-1039017 (A1), Page: 6207, Transaction ID: C32017323
	Hillary	11/1/1015	919,300.00		Michigan	Transfer	11/1/1013	\$15,500.00		11/1/1015	\$15,500.00	DIVE	Transfer	11/1/1013	\$13,300.00	1. Report ID: FEC-1180810 (A1), Page: 1387, Transaction ID: D22496 2. Report ID: FEC-1071842 (A1), Page: 35, Transaction ID: 12-53-00005-00005
22	Victory Fund	11/2/2015	\$19,500.00	Transfer to Affliate	Dem. St. Central Cmte.	from Affliate	11/2/2015	\$19,500.00	Transfer to Affliate	11/2/2015	\$19,500.00	DNC	from Affliate	11/1/2015	\$19,500.00	3. Report ID: FEC-1071842 (A1), Page: 49, Transaction ID: 22-53-00006-00006 4. Report ID: FEC-1039017 (A1), Page: 6207, Transaction ID: C32017325
	Hillary			Transfer	Minn. DFL	Transfer from			Transfer				Transfer			1. Report ID: FEC-1180810 (A1), Page: 1373, Transaction ID: D22510 2. Report ID: FEC-1075334 (A1), Page: 23, Transaction ID: C10325280 3. Report ID: FEC-1075334 (A1), Page: 58, Transaction ID: D582366
23	Fund	11/2/2015	\$43,500.00		Party	Affliate	11/1/2015	\$43,500.00		11/2/2015	\$43,500.00	DNC	Affliate	11/1/2015	\$43,500.00	Report ID: FEC-1073334 (A1), Page: 6207, Transaction ID: C32017339 Report ID: FEC-1180810 (A1), Page: 1393, Transaction ID: D22498
	Hillary Victory			Transfer	MO Dem. St.	Transfer from			Transfer				Transfer from			Report ID: FEC-1035988, Page: 12, Transaction ID: 12-30-00002-00002 Report ID: FEC-1035988, Page: 18, Transaction ID: 22-30-00006-00006
24	Fund	11/2/2015	\$19,500.00	to Affliate	Cmte.	Affliate	11/2/2015	\$19,500.00	to Affliate	11/3/2015	\$19,500.00	DNC	Affliate	11/1/2015	\$19,500.00	4. Report ID: FEC-1039017 (A1), Page: 6208, Transaction ID: C32017327 1. Report ID: FEC-1180810 (A1), Page: 1374, Transaction ID: D22511
25	Hillary Victory Fund	11/2/2015	\$43,500.00		MT Dem. Party	Transfer from Affliate	11/2/2015	\$43,500.00	Transfer	11/2/2015	\$43,500.00	DNC	Transfer from Affliate	11/1/2015	\$43 500 00	 Report ID: FEC-1040606 (A1), Page: 78, Transaction ID: C10842696 Report ID: FEC-1040606 (A1), Page: 90, Transaction ID: D773253 Report ID: FEC-1039017 (A1), Page: 6208, Transaction ID: C32017335
	Hillary	11/1/1013	\$45,500.00	to Amate	Democratic	Transfer	11/1/1013	543,300.00	to Amute	11/1/1013	343,300.00	DAC	Transfer	11/1/1013	\$43,300.00	1. Report ID: FEC-1180810 (A), Page: 1380, Transaction ID: D22503 2. Report ID: FEC-1049108 (A), Page: 18, Transaction ID: C9775725
26	Victory Fund	11/2/2015	\$19,500.00	Transfer to Affliate	Party of Virginia	from Affliate	11/2/2015	\$19,500.00	Transfer to Affliate	11/2/2015	\$19,500.00	DNC	from Affliate	11/1/2015	\$19,500.00	3. Report ID: FEC-1049108 (A), Page: 24, Transaction ID: D690659 4. Report ID: FEC-1039017 (A), Page: 6205, Transaction ID: C32017331
	Hillary Victory			Transfer	Pennsylvania Democratic	Transfer			Transfer				Transfer from			1. Report ID: FEC-1180810 (A), Page: 1395, Transaction ID: D22499 2. Report ID: FEC-1036860, Page: 14, Transaction ID: 12-64-00004-00004 Report ID: FEC-1036860, Page: 14, Transaction ID: 12-64-00004-00004 Report ID: FEC-1036860, Page: 14, Transaction ID: 12-64-00004-00004
27	Fund	11/2/2015	\$21,500.00		Party Rhode Island	from Affliate	11/2/2015	\$21,500.00		11/2/2005	\$21,500.00	DNC	Affliate	11/1/2015	\$21,500.00	3. Report ID: FEC-1036860, Page: 21, Transaction ID: 22-64-00005-00005 4. Report ID: FEC-1039017 (A), Page: 6209, Transaction ID: C32017328 1. Report ID: FEC-1180810 (A), Page: 1373, Transaction ID: D22500
	Hillary Victory			Transfer	Democratic State	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1037005, Page: 8, Transaction ID: SA12.24057 3. Report ID: FEC-1037005, Page: 12, Transaction ID: SB22.24058
28	Fund	11/2/2015	\$19,500.00	to Affliate	Committee	Affliate	11/2/2015	\$19,500.00	to Affliate	11/2/2015	\$19,500.00	DNC	Affliate	11/1/2015	\$19,500.00	4. Report ID: FEC-1039017 (A), Page: 6205, Transaction ID: C32017329 1. Report ID: FEC-1180810 (A), Page: 1381, Transaction ID: D22513
30	Hillary Victory Fund	11/2/2015	\$43,500.00	Transfer to Affliate	Texas Democratic Party	Transfer from Affliate	11/2/2015	\$43,500.00	Transfer	11/1/2015	\$43,500.00	DNC	Transfer from Affliate	11/1/2015	\$43 END 00	2. Report ID: FEC-1036992, Page: 82, Transaction ID: 12-30-00001-00001 3. Report ID: FEC-1036992, Page: 93, Transaction ID: 22-30-00002-00002 4. Report ID: FEC-1039017 (A). Page: 6209. Transaction ID: C32017341
29	Hillary	11/2/2015	, 43,300.00	a Amidte	WV State Democratic	Transfer	11/2/2015	243,300.00	Amilate	11/1/2015	343,5UU.UU	J. 10	Transfer	11/1/2015	JUJUC,cec	4. Report ID: FEC-1039017 (A), Page: 5209, Transaction ID: C32017341 1. Report ID: FEC-1180810 (A), Page: 1381, Transaction ID: D22504 2. Report ID: FEC-1037129 (A), Page: 15, Transaction ID: 12-12-00003-00003
30	Victory Fund	11/2/2015	\$19,500.00	Transfer to Affliate	Executive Committee	from Affliate	11/2/2015	\$19,500.00	Transfer to Affliate	11/2/2015	\$19,500.00	DNC	from Affliate	11/1/2015	\$19,500.00	3. Report ID: FEC-1037129 (A), Page: 29, Transaction ID: 22-12-00004-00004 4. Report ID: FEC-1039017 (A), Page: 6662, Transaction ID: C32017332
	Hillary			Tenant	WY Democratic	Transfer			Teneral				Transfer			1. Report ID: FEC-1180810 (A), Page: 1385, Transaction ID: D22505 2. Report ID: FEC-1071253 (A), Page: 34, Transaction ID: VPFMAGB6802 3. Report ID: FEC-1071253 (A), Page: 34, Transaction ID: VPFMAGB6802
31	Victory Fund	11/2/2015	\$19,500.00	Transfer to Affliate	State Central Committee	from Affliate	11/2/2015	\$19,500.00	Transfer to Affliate	11/2/2015	\$19,500.00	DNC	from Affliate	11/1/2015	\$19,500.00	3. Report ID: FEC-1071253 (A), Page: 38, Transaction ID: VPENZA0P2R6 4. Report ID: FEC-1039017 (A), Page: 6662, Transaction ID: C32017333
	Hillary					Transfer							Transfer			Report ID: FEC-1180810 (A1), Page: 1390, Transaction ID: D22497 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
33	Victory	11/2/2015	\$19,500.00	Transfer to Affliate	Miss. Dem. Party	from Affliate			Transfer to Affliate			DNC	from Affliate	11/1/2015	\$19,500.00	3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1039017 (A1), Page: 6208, Transaction ID: C32017326
	Hillary			T	Democratic	Transfer							Transfer			Report ID: FEC-1180810 (A), Page: 1376, Transaction ID: D22501 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
34	Victory Fund	11/2/2015	\$19,500.00	Transfer to Affliate	Party of South Carolina	from Affliate			Transfer to Affliate			DNC	from Affliate	11/1/2015	\$19,500.00	3. Report ID: Not Reported , Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1039017 (A), Page: 6205, Transaction ID: C32017334 1. Report ID: FEC-1180810 (A), Page: 1378, Transaction ID: D22512
	Hillary			Transfer	Tennessee Democratic	Transfer from			Transfer				Transfer from			Report ID: FEC-1180810 (A), Page: 1378, Transaction ID: D22512 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
35	Fund	11/2/2015	\$43,500.00		Party	Affliate			to Affliate			DNC	Affliate	11/1/2015	\$43,500.00	4. Report ID: FEC-1039017 (A), Page: 6209, Transaction ID: C32017340 1. Report ID: FEC-1180810 (A), Page: 1378, Transaction ID: D22502
	Hillary Victory			Transfer	Utah State Democratic	Transfer from			Transfer				Transfer from			Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
36	Fund	11/2/2015	\$19,500.00	to Affliate	Committee	Affliate			to Affliate			DNC	Affliate	11/1/2015	\$19,500.00	4. Report ID: FEC-1039017 (A), Page: 6662, Transaction ID: C32017330
	Hillary Victory			Transfer	Alaska Democratic	Transfer from			Transfer				Transfer from			Report ID: FEC-1180810 (A1), Page: 1388, Transaction ID: D80787 Report ID: FEC-1045605, Page: 71, Transaction ID: VR029EN4F20 Report ID: FEC-1045605, Page: 107, Transaction ID: VQZ31A639Q4
38	Fund	12/1/2015	\$20,600.00		Party	Affliate	12/1/2015	\$20,600.00		12/2/2015	\$20,600.00	DNC	Affliate	12/2/2015	\$20,600.00	4. Report ID: FEC-1045800, Page: 6257, Transaction ID: C32202307

39	Hillary Victory Fund	12/1/2015	\$21,000.00	Transfer to Affliate	Colorado Democratic Party	Transfer from Affliate	12/1/2015	\$21,000.00	Transfer to Affliate	12/7/2015	\$21,000.00	DNC	Transfer from Affliate	12/2/2015		1. Report ID: FEC-1180810 (A1), Page: 1388, Transaction ID: 080857 2. Report ID: FEC-1089893 (A2), Page: 82, Transaction ID: 12-68-00003-00003 3. Report ID: FEC-1089893 (A2), Page: 92, Transaction ID: 22-68-00004-00004 4. Report ID: FEC-1045800, Page: 6257, Transaction ID: 03202383
40	Hillary Victory Fund	12/1/2015	\$20,700.00	Transfer	Dem. Exec. Cmte. FL	Transfer from Affliate	12/2/2015	\$20,700.00	Transfer	12/2/2015	\$20,700.00	DNC	Transfer from Affliate	12/2/2015	\$20,700,00	1. Report ID: FEC-1180810 (A1), Page: 1379, Transaction ID: D80863 2. Report ID: FEC-1189263 (A2), Page: 69, Transaction ID: VR0BAEX07R0 3. Report ID: FEC-1189263 (A2), Page: 101, Transaction ID: VQZC2A4VH69 4. Report ID: FEC-1045800, Page: 6258, Transaction ID: C3220384
	Hillary Victory			Transfer	Dem. St. Central Cmte.	Transfer from			Transfer				Transfer from			Report ID: FEC-1102153 (A1), Page: 1372, Transaction ID: D80940 Report ID: FEC-1125162 (A3), Page: 16, Transaction ID: VR03JGTPQX3 Report ID: FEC-1125162 (A3), Page: 45, Transaction ID: VQZ4AA7WHG0
41	Fund Hillary Victory	12/1/2015	\$64,000.00	Transfer	GA Fed. Election	Affliate Transfer from	12/2/2015	\$64,000.00	Transfer	12/2/2015	\$64,000.00		Affliate Transfer from	12/2/2015		4. Report ID: FEC-1045800, Page: 6260, Transaction ID: 623202386 1. Report ID: FEC-1180810 (A1), Page: 1384, Transaction ID: D80865 2. Report ID: FEC-1045619, Page: 60, Transaction ID: C10328086 3. Report ID: FEC-1045619, Page: 101, Transaction ID: D475526
42	Fund Hillary Victory	12/1/2015	\$20,600.00	to Affliate Transfer	Cmte.	Affliate Transfer from	12/2/2015	\$20,600.00	to Affliate Transfer	12/2/2015	\$20,600.00	DNC	Affliate Transfer from	12/2/2015	\$20,600.00	4. Report ID: FEC-1045800, Page: 6259, Transaction ID: 623202308 1. Report ID: FEC-1180810 (A1), Page: 1375, Transaction ID: D80881 2. Report ID: FEC-1123458 (A4), Page: 91, Transaction ID: VPKFSHKI355 3. Report ID: FEC-1123458 (A4), Page: 103, Transaction ID: VPKFKXA24EJ3
43	Fund Hillary Victory	12/1/2015	\$20,600.00	to Affliate Transfer	Dem. Party Indiana Dem. Cong. Victory	Affliate Transfer from	12/1/2015	\$20,600.00	to Affliate Transfer	12/1/2015	\$20,600.00	DNC	Affliate Transfer from	12/2/2015	\$20,600.00	4. Report ID: FEC-1045800, Page: 6259, Transaction ID: C32202216 1. Report ID: FEC-1180810 (A1), Page: 1381, Transaction ID: D80934 2. Report ID: FEC-1046338, Page: 52, Transaction ID: C21582744 3. Report ID: FEC-1046338, Page: 109, Transaction ID: D637298
44	Fund Hillary Victory	12/1/2015	\$64,000.00		Cmte. Maine Dem.	Affliate Transfer	12/2/2015	\$64,000.00		12/2/2015	\$64,000.00	DNC	Affliate Transfer from	12/2/2015	\$64,000.00	4. Report ID: FEC-1045800, Page: 6259, Transaction ID: C32202385 1. Report ID: FEC-1102153 (A1), Page: 1377, Transaction ID: 1080942 2. Report ID: FEC-1042617, Page: 21, Transaction ID: 12-13-00010-00010 3. Report ID: FEC-1042617, Page: 26, Transaction ID: 22-13-00011-00011
45	Fund Hillary Victory	12/1/2015	\$20,800.00		Party Michigan Dem. St.	Affliate Transfer from	12/2/2015	\$20,800.00		12/2/2015	\$20,800.00	DNC	Affliate Transfer from	12/2/2015	\$20,800.00	A Report ID: FEC-1045800, Page: 6260, Transaction ID: C32202299 1. Report ID: FEC-1150810 (A1), Page: 1384, Transaction ID: 12-53-00007-00007 2. Report ID: FEC-1071844 (A1), Page: 50, Transaction ID: 12-53-00007-00007 3. Report ID: FEC-1071844 (A1), Page: 64, Transaction ID: 22-53-00008-00008
46	Fund	12/1/2015	\$20,600.00		Central Cmte.	Affliate Transfer	12/2/2015	\$20,600.00		12/2/2015	\$20,600.00	DNC	Affliate Transfer	12/2/2015	\$20,600.00	4. Report ID: FEC-1045800, Page: 6261, Transaction ID: C32202301 1. Report ID: FEC-1180810 (A1), Page: 1385, Transaction ID: D80946 2. Report ID: FEC-1075338 (A1), Page: 179, Transaction ID: C10367588
47	Victory Fund Hillary	12/1/2015	\$20,600.00	to Affliate	Minn. DFL Party	from Affliate Transfer	12/2/2015	\$20,600.00	to Affliate	12/2/2015	\$20,600.00	DNC	from Affliate Transfer	12/2/2015	\$20,600.00	3. Report ID: FEC-1075338 (A1), Page: 224, Transaction ID: D583941 4. Report ID: FEC-1045800, Page: 6261, Transaction ID: C32202309 1. Report ID: FEC-1180810 (A1), Page: 1391, Transaction ID: D80948 2. Report ID: FEC-2262409 (A1), Page: 25, Transaction ID: 12-09-00003-00003
48	Victory Fund Hillary	12/1/2015	\$20,600.00		Miss. Dem. Party	from Affliate Transfer	12/2/2015	\$20,600.00		12/2/2015	\$20,600.00	DNC	from Affliate Transfer	12/2/2015	\$20,600.00	3. Report ID: FEC-2262409 (A1), Page: 31, Transaction ID: 22-09-00006-00006 4. Report ID: FEC-1045800, Page: 5261, Transaction ID: 62202302 1. Report ID: FEC-1180810 (A1), Page: 1394, Transaction ID: 680949 2. Report ID: FEC-1043661, Page: 31, Transaction ID: 12-30-00008-00008
49	Victory Fund Hillary	12/1/2015	\$20,600.00	Transfer to Affliate	MO Dem. St. Cmte.	from Affliate Transfer	12/2/2015	\$20,600.00	Transfer to Affliate	12/2/2015	\$20,600.00	DNC	from Affliate Transfer	12/2/2015	\$20,600.00	3. Report ID: FEC-1043661, Page: 38, Transaction ID: 22-30-00007-00007 4. Report ID: FEC-1048800, Page: 6264, Transaction ID: C32202303 1. Report ID: FEC-1380810 (A1), Page: 1372, Transaction ID: 080950 2. Report ID: FEC-1040610, Page: 69, Transaction ID: C10842697
50	Victory Fund Hillary	12/1/2015	\$20,600.00	Transfer to Affliate	MT Dem. Party	from Affliate Transfer	12/1/2015	\$20,600.00	Transfer to Affliate	12/1/2015	\$20,600.00	DNC	from Affliate Transfer	12/2/2015	\$20,600.00	3. Report ID: FEC-1040610, Page: 82, Transaction ID: D773227 4. Report ID: FEC-1045800, Page: 6262, Transaction ID: G32202304 1. Report ID: FEC-1180810 (A1), Page: 1389, Transaction ID: D80957 2. Report ID: FEC-1046510, Page: 64, Transaction ID: 12-48-00003-00003
51	Victory Fund Hillary	12/1/2015	\$64,000.00	Transfer to Affliate	NC Dem. Party Fed.	from Affliate Transfer	12/2/2015	\$64,000.00	Transfer to Affliate	12/2/2015	\$64,000.00	DNC	from Affliate Transfer	12/2/2015	\$64,000.00	3. Report ID: FEC-1046510, Page: 72, Transaction ID: 22-48-00004-00004 4. Report ID: FEC-1045800, Page: 6263, Transaction ID: 632202387 1. Report ID: FEC-1180810 (A1), Page: 1382, Transaction ID: D80954 2. Report ID: FEC-1055852 (A2), Page: 113, Transaction ID: VR0BMERSVN4
52	Victory Fund Hillary	12/1/2015	\$14,600.00	Transfer to Affliate	NH Dem. Party	from Affliate Transfer	12/2/2015	\$14,600.00	Transfer to Affliate	12/2/2015	\$14,600.00	DNC	from Affliate Transfer	12/2/2015	\$14,600.00	3. Report ID: FEC-1055852 (A2), Page: 281, Transaction ID: VQZCCA4MAE1 4. Report ID: FEC-1045800, Page: 6263, Transaction ID: G32Q2380 1. Report ID: FEC-1108810 (A1), Page: 1375, Transaction ID: D80951 2. Report ID: FEC-1045931, Page: 27, Transaction ID: 12-26-00001-00001
53	Victory Fund	12/1/2015	\$66,200.00	Transfer to Affliate	NV St. Dem. Party	from Affliate	12/2/2015	\$66,200.00	Transfer to Affliate	12/2/2015	\$66,200.00	DNC	from Affliate	12/2/2015	\$66,200.00	Report ID: FEC-1045931, Page: 42, Transaction ID: 22-26-00002-00002 Report ID: FEC-1045800, Page: 6262, Transaction ID: C32202215 Report ID: FEC-1180810 (A), Page: 1377, Transaction ID: D80962
54	Victory Fund	12/1/2015	\$64,100.00	Transfer to Affliate	Party of Oregon	Transfer from Affliate	12/2/2015	\$64,100.00	Transfer to Affliate	12/2/2015	\$64,100.00	DNC	from Affliate	12/2/2015	\$64,100.00	2. Report ID: FEC-1045698, Page: 176, Transaction ID: 12-58-00001-00001 3. Report ID: FEC-1045698, Page: 104, Transaction ID: 22-58-00002-00002 4. Report ID: FEC-1045800 (A), Page: 6264, Transaction ID: C32202389 1. Report ID: FEC-1180810 (A), Page: 1392, Transaction ID: D80968
55	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affliate	Democratic Party of South Carolina	Transfer from Affliate	12/1/2015	\$20,600.00	Transfer to Affliate	12/1/2015	\$20,600.00	DNC	Transfer from Affliate	12/2/2015	\$20,600.00	2. Report ID: FEC-1044953, Page: 38, Transaction ID: 12-29-00003-00003 3. Report ID: FEC-1044953, Page: 44, Transaction ID: 22-29-00006-00006 4. Report ID: FEC-1045800 (A), Page: 6258, Transaction ID: C32202310 1. Report ID: FEC-1180810 (A), Page: 1394, Transaction ID: D80959
56	Hillary Victory Fund	12/1/2015	\$66,000.00	Transfer to Affliate	Ohio Democratic Party	Transfer from Affliate	12/2/2015	\$66,000.00	Transfer to Affliate	12/2/2015	\$66,000.00	DNC	Transfer from Affliate	12/2/2015	\$66,000.00	2. Report ID: FEC-1065562 (A), Page: 75, Transaction ID: 12-64-00001-00001 3. Report ID: FEC-1065562 (A), Page: 90, Transaction ID: 22-64-00002-00002 4. Report ID: FEC-1045800 (A), Page: 6263, Transaction ID: 63200388 1. Report ID: FEC-1180810 (A), Page: 1382, Transaction ID: D80964
57	Hillary Victory Fund	12/1/2015	\$25,000.00	Transfer to Affliate	Pennsylvania Democratic Party Rhode Island	Transfer from Affliate	12/2/2015	\$25,000.00	Transfer to Affliate	12/2/2015	\$25,000.00	DNC	Transfer from Affliate	12/2/2015	\$25,000.00	2. Report ID: FEC-1042614, Page: 32, Transaction ID: 12-64-00007-00007 3. Report ID: FEC-1045804, Page: 38, Transaction ID: 22-64-00009-00009 4. Report ID: FEC-1045800 (A), Page: 6264, Transaction ID: 632002381 1. Report ID: FEC-1180810 (A), Page: 1389, Transaction ID: D80967
58	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affliate	Democratic State Committee	Transfer from Affliate	12/1/2015	\$20,600.00	Transfer to Affliate	12/1/2015	\$20,600.00	DNC	Transfer from Affliate	12/2/2015	\$20,600.00	2. Report ID: FEC-1046078, Page: 18, Transaction ID: SA12.24097 3. Report ID: FEC-1046078, Page: 21, Transaction ID: SB22.24098 4. Report ID: FEC-1045800 (A), Page: 6258, Transaction ID: C32202305 1. Report ID: FEC-1180810 (A), Page: 1382, Transaction ID: 080984
59	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affliate	Tennessee Democratic Party	Transfer from Affliate	12/2/2015	\$20,600.00	Transfer to Affliate	12/2/2015	\$20,600.00	DNC	Transfer from Affliate	12/2/2015	\$20,600.00	2. Report ID: FEC-1044874, Page: 55, Transaction ID: 12-24-00002-00002 3. Report ID: FEC-1044874, Page: 59, Transaction ID: 22-24-00004-00004 4. Report ID: FEC-1045800 (A), Page: 6264, Transaction ID: C32202378 1. Report ID: FEC-180810 (A), Page: 1386, Transaction ID: 080986
60	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affliate	Texas Democratic Party	Transfer from Affliate	12/2/2015	\$20,600.00	Transfer to Affliate	12/2/2015	\$20,600.00	DNC	Transfer from Affliate	12/2/2015	\$20,600.00	2. Report ID: FEC-1081488 (A), Page: 113, Transaction ID: 12-30-00003-00003 3. Report ID: FEC-1081488 (A), Page: 128, Transaction ID: 22-30-00004-00004 4. Report ID: FEC-1045800 (A), Page: 6265, Transaction ID: 050989 1. Report ID: FEC-1180810 (A), Page: 1395, Transaction ID: 080989
61	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affliate	Utah State Democratic Committee WV State	Transfer from Affliate	12/1/2015	\$20,600.00	Transfer to Affliate	12/1/2015	\$20,600.00	DNC	Transfer from Affliate	12/2/2015	\$20,600.00	 Report ID: FEC-1044817, Page: 38, Transaction ID: 12-25-00003-00003 Report ID: FEC-1044817, Page: 45, Transaction ID: 22-25-00006-00006 Report ID: FEC-1045800 (A), Page: 6265, Transaction ID: C32202214
62	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affliate	Democratic Executive Committee	Transfer from Affliate	12/2/2015	\$20,600.00	Transfer to Affliate	12/2/2015	\$20,600.00	DNC	Transfer from Affliate	12/2/2015	\$20,600.00	1. Report ID: FEC-1180810 (A), Page: 1386, Transaction ID: D80996 2. Report ID: FEC-0406368, Page: 17, Transaction ID: 121-12-00005-00005 3. Report ID: FEC-1046368, Page: 38, Transaction ID: 22-12-00006-00006 4. Report ID: FEC-1046800 (A), Page: 6266, Transaction ID: 03202217 1. Report ID: FEC-1180810 (A), Page: 392, Transaction ID: D80998
63	Hillary Victory Fund	12/1/2015	\$20,600.00	Transfer to Affliate	Democratic State Central Committee	Transfer from Affliate	12/1/2015	\$20,600.00	Transfer to Affliate	12/1/2015	\$20,600.00	DNC	Transfer from Affliate	12/2/2015	\$20,600.00	1. Report ID: FEC-130030 (A), Page: 1322, Transaction ID: D00999 2. Report ID: FEC-1071254 (A), Page: 32, Transaction ID: VPFNAG66659 3. Report ID: FEC-1071254 (A), Page: 42, Transaction ID: VPEN2A0P325 4. Report ID: FEC-1045800 (A), Page: 6265, Transaction ID: C32202306
	Hillary Victory	12/1/2015	\$63,000.00	Transfer	Democratic Party of	Transfer from Affliate	12/2/2015	\$63,000.00	Transfer				Transfer from Affliate	12/2/2015		1. Report ID: FEC-1180810 (A1), Page: 1375, Transaction ID: D80791 2. Report ID: FEC-1074519(A1), Page: 46, Transaction ID: 12-48-00001-00001 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FeC-1045800, Page: 6537, Transaction ID: G32202382
	Fund Hillary Victory	,,,,,,		Transfer	Arkansas Mass. Dem.	Transfer from		,	Transfer			DNC	Transfer from			Report ID: FEC-1180810 (A1), Page: 1379, Transaction ID: D80943 Report ID: FEC-1109779 (A1), Page: 118, Transaction ID: VPFBMGJ5T64 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
66	Hillary	12/1/2015	\$20,600.00		Colorado	Affliate	12/1/2015	\$20,600.00				DNC	Affliate	12/2/2015	\$20,600.00	4. Report ID: FEC-1045800, Page: 6260, Transaction ID: C32202300 1. Report ID: FEC-1102153 (A1), Page: 6734, Transaction ID: D80858 2. Report ID: FEC-1056854 (A1), Page: 100, Transaction ID: 12-68-00005-00005
68	Victory Fund Hillary	1/4/2016	\$70,000.00		Democratic Party Dem. St.	from Affliate Transfer	1/4/2016	\$70,000.00		1/4/2016	\$70,000.00	DNC	from Affliate Transfer	1/4/2016	\$70,000.00	3. Report ID: FEC-1056854 (A1), Page: 106, Transaction ID: 22-68-00006-00006 4. Report ID: FEC-1051277, Page: 750, Transaction ID: C32305824 1. Report ID: FEC-1102153 (A1), Page: 6726, Transaction ID: 080941 2. Report ID: FEC-1125670 (A3), Page: 18, Transaction ID: VR03/GTPQZ9
69	Victory Fund Hillary	1/4/2016	\$80,000.00		Central Cmte. LA Democratic	from Affliate Transfer	1/4/2016	\$80,000.00		1/4/2016	\$80,000.00	DNC	from Affliate Transfer	1/4/2016		3. Report ID: FEC-1125670 (A3), Page: 55, Transaction ID: VQZ4AA7WHK4 4. Report ID: FEC-1051277, Page: 752, Transaction ID: C32305828 1. Report ID: FEC-1102153 (A1), Page: 6728, Transaction ID: 080792 2. Report ID: FEC-1078564 (A1), Page: 14, Transaction ID: 12-48-00003-00003
	Victory Fund Hillary	1/4/2016	\$80,000.00	Transfer to Affliate	Party of Arkansas GA Fed.	from Affliate Transfer	1/4/2016	\$80,000.00		1/4/2016	\$80,000.00	DNC	from Affliate Transfer	1/4/2016		3. Report ID: FEC-1078564 (A1), Page: 22, Transaction ID: 22-48-00004-00004 4. Report ID: FEC-1051277, Page: 750, Transaction ID: C32305823 1. Report ID: FEC-1012153 (A1), Page: 6732, Transaction ID: D80866 2. Report ID: FEC-1053692 (A1), Page: 17, Transaction ID: C10331992
	Victory Fund Hillary	1/4/2016	\$80,000.00		Election Cmte.	from Affliate Transfer	1/4/2016	\$80,000.00	Transfer to Affliate	1/4/2016	\$80,000.00	DNC	from Affliate Transfer	1/4/2016	\$80,000.00	3. Report ID: FEC-1053692 (A1), Page: 43, Transaction ID: D475821 4. Report ID: FEC-1051277, Page: 751, Transaction ID: C32305825 1. Report ID: FEC-1102153 (A1), Page: 6728, Transaction ID: D80882 2. Report ID: FEC-1123478 (A2), Page: 23, Transaction ID: VPPKSGPN3Q2
72	Victory Fund Hillary	1/4/2016	\$80,000.00	Transfer to Affliate	Idaho State Dem. Party Indiana Dem.	from Affliate Transfer	1/4/2016	\$80,000.00	Transfer to Affliate	1/4/2016	\$80,000.00	DNC	from Affliate Transfer	1/4/2016	\$80,000.00	3. Report ID: FEC-1123478 (A), Page: 44, Transaction ID: VPEKNA19604 4. Report ID: FEC-1051277, Page: 751, Transaction ID: C32305917 1. Report ID: FEC-105127, Page: 6731, Transaction ID: C32305917 2. Report ID: FEC-1050633, Page: 15, Transaction ID: C32585452
73	Victory Fund Hillary	1/4/2016	\$80,000.00	Transfer to Affliate	Cong. Victory Cmte.	from Affliate	1/4/2016	\$80,000.00	Transfer to Affliate	1/4/2016	\$80,000.00	DNC	from Affliate	1/4/2016	\$80,000.00	Report ID: FEC-1050633, Page: 32, Transaction ID: D638878 Report ID: FEC-1051277, Page: 752, Transaction ID: C32305826 Report ID: FEC-1102153 (A1), Page: 6733, Transaction ID: D80947
74	Victory Fund	1/4/2016	\$150,000.00	Transfer to Affliate	Minn. DFL Party	from Affliate	1/4/2016	\$150,000.00	Transfer to Affliate	1/4/2016	\$150,000.00	DNC	from Affliate	1/4/2016	\$150,000.00	2. Report ID: FEC-1075349 (A2), Page: 58, Transaction ID: C10380058 3. Report ID: FEC-1075349 (A2), Page: 94, Transaction ID: D585195 4. Report ID: FEC-1051277, Page: 733, Transaction ID: C32305829 1. Report ID: FEC-10213 (A1), Page: 6735, Transaction ID: 080958
75	Hillary Victory Fund	1/4/2016	\$80,000.00	Transfer to Affliate	NC Dem. Party Fed.	Transfer from Affliate	1/4/2016	\$80,000.00	Transfer to Affliate	1/4/2016	\$80,000.00	DNC	Transfer from Affliate	1/4/2016		2. Report ID: FEC-1051600, Page: 33, Transaction ID: 12-48-00005-00005 3. Report ID: FEC-1051600, Page: 42, Transaction ID: 22-48-00006-00006 4. Report ID: FEC-1051277, Page: 753, Transaction ID: C32305831

	Hillary					Transfer							Transfer			1. Report ID: FEC-1102153 (A1), Page: 6728, Transaction ID: D80952 2. Report ID: FEC-1055901 (A1), Page: 27, Transaction ID: 12-26-00003-00003
76	Victory Fund	1/4/2016	\$80,000.00	Transfer to Affliate	NV St. Dem. Party	from Affliate	1/4/2016	\$80,000.00	Transfer to Affliate	1/4/2016	\$80,000.00	DNC	from Affliate	1/4/2016		3. Report ID: FEC-1055901 (A1), Page: 34, Transaction ID: 22-26-00004-00004 4. Report ID: FEC-1051277, Page: 753, Transaction ID: C32305830 1. Report ID: FEC-1102153 (A). Page: 5729. Transaction ID: D80963
	Hillary Victory			Transfer	Democratic	Transfer			Transfer				Transfer			2. Report ID: FEC-1051254, Page: 28, Transaction ID: 12-58-00003-00003
77	Fund	1/4/2016	\$80,000.00		Party of Oregon	Affliate	1/4/2016	\$80,000.00		1/4/2016	\$80,000.00	DNC	Affliate	1/4/2016	\$80,000.00	Report ID: FEC-1051254, Page: 45, Transaction ID: 22-58-00004-00004 Report ID: FEC-1051277, Page: 754, Transaction ID: C32305912 Report ID: FEC-1102153 (A), Page: 6736, Transaction ID: D80969
	Hillary Victory			Transfer	Democratic Party of South	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1162938 (A), Page: 16, Transaction ID: 12-29-00007-00007 3. Report ID: FEC-1162938 (A), Page: 21, Transaction ID: 22-29-00008-00008
78	Fund	1/4/2016	\$80,000.00	to Affliate	Carolina	Affliate	1/4/2016	\$80,000.00	to Affliate	1/4/2016	\$80,000.00	DNC	Affliate	1/4/2016	\$80,000.00	4. Report ID: FEC-1051277, Page: 750, Transaction ID: C32305913 1. Report ID: FEC-1102153 (A), Page: 6734, Transaction ID: D179907
	Hillary Victory			Transfer	Democratic Party of	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1071849 (A), Page: 32, Transaction ID: C9908163 3. Report ID: FEC-1071849 (A), Page: 53, Transaction ID: D710410
79	Fund	1/4/2016	\$207,278.19	to Affliate	Wisconsion	Affliate	1/4/2016	\$207,278.19	to Affliate	1/4/2016	\$207,000.00	DNC	Affliate	1/4/2016	\$207,000.00	4. Report ID: FEC-1051277, Page: 751, Transaction ID: C32305916 1. Report ID: FEC-1102153 (A), Page: 6726, Transaction ID: D80960
	Hillary Victory			Transfer	Ohio Democratic	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1051593, Page: 33, Transaction ID: 12-64-00004-00004 3. Report ID: FEC-1051593, Page: 44, Transaction ID: 22-64-00003-00003
80	Fund	1/4/2016	\$80,000.00	to Affliate	Party	Affliate	1/4/2016	\$80,000.00	to Affliate	1/4/2016	\$80,000.00	DNC	Affliate	1/4/2016		4. Report ID: FEC-1051277, Page: 754, Transaction ID: C32305910 1. Report ID: FEC-1102153 (A), Page: 6727, Transaction ID: D80961
.,	Hillary Victory Fund	1/4/2016	\$140,000.00	Transfer	Democratic Party	Transfer from Affliate	1/4/2016	\$140,000.00	Transfer	1/4/2016	\$140,000.00	DMC	Transfer from Affliate	1/4/2016	\$140,000,00	Report ID: FEC-1152747 (A), Page: 11, Transaction ID: VR0ASFFMQ30 Report ID: FEC-1152747 (A), Page: 38, Transaction ID: VQZBHA6FPY6 Report ID: FEC-1051277, Page: 754, Transaction ID: C32305911
01	Hillary	1/4/2010	3140,000.00	to Atmate	Tennessee	Transfer	1/4/2010	3140,000.00	to Ailliate	1/4/2010	3140,000.00	DIVC	Transfer	1/4/2010		4. Report ID: FEC-1021277, Page: 6731, Transaction ID: D80985 2. Report ID: FEC-102153 (A), Page: 6731, Transaction ID: D80985 2. Report ID: FEC-1051481, Page: 12, Transaction ID: 12-24-00005-00005
82	Victory Fund	1/4/2016	\$80,000.00	Transfer to Affliate	Democratic Party	from Affliate	1/4/2016	\$80,000.00	Transfer to Affliate	1/4/2016	\$80,000.00	DNC	from Affliate	1/4/2016		3. Report ID: FEC-1051481, Page: 16, Transaction ID: 22-24-00006-00006 4. Report ID: FEC-1051277, Page: 755, Transaction ID: C32305914
	Hillary	,,,,	,		Texas	Transfer		,		,,,,	,		Transfer			1. Report ID: FEC-1102153 (A), Page: 6735, Transaction ID: D80988 2. Report ID: FEC-1071653 (A), Page: 27, Transaction ID: 12-30-00005-00005
	Victory Fund	1/4/2016	\$80,000.00	Transfer to Affliate	Democratic Party	from Affliate	1/4/2016	\$80,000.00	Transfer to Affliate	1/4/2016	\$80,000.00	DNC	from Affliate	1/4/2016	\$80,000.00	3. Report ID: FEC-1071653 (A), Page: 43, Transaction ID: 22-30-00006-00006 4. Report ID: FEC-1051277, Page: 755, Transaction ID: C32305915
						. ,							_ ,			1. Report ID: FEC-1102153 (A1), Page: 6733, Transaction ID: D80937
	Hillary Victory Fund	4/4/2045	ć77 000 00	Transfer	KY St. Dem. Central Exec.	Transfer from Affliate			Transfer to Affliate	4/4/2045	£73,000,00	DATE	Transfer from Affliate	4/4/2045		Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: FEC-1073791 (A2), Page: 36, Transaction ID: 22-52-00002-00002
85	Fund	1/4/2016	\$73,000.00	to Amate	Cmte.	Affliate			to Affliate	1/4/2016	\$73,000.00	DNC	Amiate	1/4/2016	\$73,000.00	4. Report ID: FEC-1051277, Page: 752, Transaction ID: C32305827 1. Report ID: FEC-1180815 (A2), Page: 19298, Transaction ID: D80792
	Hillary			Transfer	Democratic Party of	Transfer from			Transfer				Transfer from			1. Report ID: FEC-11380515 (AZ), Page: 19296, Transaction ID: 100792 2. Report ID: FEC-1073307, Page: 52, Transaction ID: 12-48-00005-00005 3. Report ID: FEC-1073307, Page: 59. Transaction ID: 22-48-00006-00006
87	Fund	4/25/2016	\$176,000.00		Arkansas	Affliate	4/25/2016	\$176,000.00		4/25/2016	\$176,000.00	DNC	Affliate	4/25/2016	\$176,000.00	4. Report ID: FEC-1073935, Page: 2871, Transaction ID: C32691653 1. Report ID: FEC-1191112 (A3), Page: 19303, Transaction ID: D202114
	Hillary Victory			Transfer	GA Fed. Election	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1098567 (A1), Page: 24, Transaction ID: C10864600 3. Report ID: FEC-1098567 (A1), Page: 79, Transaction ID: D505646
88	Fund	4/25/2016	\$176,000.00		Cmte.	Affliate	4/25/2016	\$176,000.00		4/25/2016	\$176,000.00	DNC	Affliate	4/25/2016	\$176,000.00	4. Report ID: FEC-1073935, Page: 2871, Transaction ID: C32691652 1. Report ID: FEC-1191112 (A), Page: 19305, Transaction ID: D202115
	Hillary Victory			Transfer	Democratic Party of South	Transfer from			Transfer				Transfer from			 Report ID: Report III not available, Page: 79, Transaction ID: 12-29-00009-00009 Report ID: Report III not available, Page: 85, Transaction ID: 22-29-00010-00010
89	Fund	4/25/2016	\$179,000.00	to Affliate	Carolina	Affliate	4/25/2016	\$179,000.00	to Affliate	4/25/2016	\$179,000.00	DNC	Affliate	4/25/2016		4. Report ID: FEC-1073935, Page: 2871, Transaction ID: C32691655 1. Report ID: FEC-1191112 (A), Page: 19308, Transaction ID: D202116
	Hillary Victory Fund	4/25/2016	\$176.000.00	Transfer	Tennessee Democratic	Transfer from Affliate	4/25/2016	6170 000	Transfer	4/25/2016	6170 000	DMC	Transfer from Affliate	4/25/2016	£17C 000 C	2. Report ID: FEC-1073295, Page: 45, Transaction ID: 12-24-00007-00007 3. Report ID: FEC-1073295, Page: 53, Transaction ID: 22-24-00008-00008 4. Report ID: FEC-1073295, Page: 53, Transaction ID: 22-24-00008-00008
90	rund	4/25/2016	\$1/b,000.00	co Amiate	ratty	Amilate	4/25/2016	\$176,000.00	to Amiate	4/25/2016	\$176,000.00	DNC	Amate	4/25/2016		4. Report ID: FEC-1073935, Page: 2872, Transaction ID: C32691654 1. Report ID: FEC-1191112 (A3), Page: 19304, Transaction ID: D202154
	Hillary Victory			Transfer	Dem. St. Central Cmte.	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1079033, Page: 28, Transaction ID: VR03JGSGW7, VR03JGSAV14 3. Report ID: FEC-1079033, Page: 80, Transaction ID: VQZ4AA8A2K1
92	Fund	5/12/2016	\$300,000.00		LA	Affliate	5/6/2016	\$300,000.00		5/6/2016	\$300,000.00	DNC	Affliate	5/12/2016		4. Report ID: FEC-1079360, Page: 3271, Transaction ID: C32816129 1. Report ID: FEC-1191112 (A3), Page: 19302, Transaction ID: D202153
	Hillary Victory			Transfer	GA Fed. Election	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1098592 (A1), Page: 45, Transaction ID: C10869156 3. Report ID: FEC-1098592 (A1), Page: 110, Transaction ID: D506504
93	Fund	5/12/2016	\$150,000.00	to Affliate	Cmte.	Affliate	5/11/2016	\$150,000.00	to Affliate	5/11/2016	\$150,000.00	DNC	Affliate	5/12/2016	\$150,000.00	4. Report ID: FEC-1079360, Page: 3270, Transaction ID: C32816126 1. Report ID: FEC-1191112 (A), Page: 19307, Transaction ID: D202156
	Hillary Victory			Transfer	Democratic Party of South				Transfer				Transfer from			2. Report ID: FEC-1164619 (A), Page: 84, Transaction ID: 12-29-00012-00012 3. Report ID: FEC-1164619 (A), Page: 88, Transaction ID: 22-29-00013-00013
94	Fund	5/12/2016	\$150,000.00	to Affliate	Carolina	Affliate	5/12/2016	\$150,000.00	to Affliate	5/12/2016	\$150,000.00	DNC	Affliate	5/12/2016	\$150,000.00	4. Report ID: FEC-1079360, Page: 3904, Transaction ID: C32816127 1. Report ID: FEC-1191112 (A), Page: 19306, Transaction ID: D202155
	Hillary Victory Fund	F (42 /204 C	£300 000 00	Transfer to Affliate	Oklahoma Democratic Party	Transfer from Affliate	F/44/3045	\$300,000.00	Transfer	5/43/3045	6300 000 00	DNC	Transfer from Affliate	F (42 (204 C		2. Report ID: FEC-1153427 (A), Page: 24, Transaction ID: VR0ASKAZV77 3. Report ID: FEC-1153427 (A), Page: 90, Transaction ID: VQZBHACEV62 4. Report ID: FEC-1073620, Page: 37, Transaction ID: VQZBHACEV62
95	runa	5/12/2016	\$300,000.00	to Amate	Party	Amiate	5/11/2016	\$300,000.00	to Armate	5/12/2016	\$300,000.00	DNC	Affilate	5/12/2016	\$300,000.00	4. Report ID: FEC-1079360, Page: 3271, Transaction ID: C32816128
	Hillary Victory			Transfer	Idaho State	Transfer from			Transfer				Transfer from			Report ID: FEC-1191112 (A3), Page: 19304, Transaction ID: D228374 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
		5/12/2016	\$100,000.00						Transfer to Affliate			DNC		5/12/2016		2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
	Victory Fund Hillary	5/12/2016	\$100,000.00	to Affliate	Dem. Party KY St. Dem.	from			to Affliate			DNC	from	5/12/2016	\$100,000.00	2. Report ID: NOR Reported, Page: NJA, Transaction ID: NOR Reported 3. Report ID: Nor Reported Age: NJA, Transaction ID: NOR Reported 4. Report ID: FEC-1079360, Page: 3270, Transaction ID: C32816130 1. Report ID: FEC-1180866 (AJ), Page: 72276, Transaction ID: D241446 2. Report ID: FEC-198086 (AJ), Page: 27276, Transaction ID: 1252-00005-00005
97	Victory Fund	5/12/2016 7/13/2016	\$100,000.00	to Affliate Transfer	Dem. Party	from Affliate	7/13/2016	\$600,000.00	to Affliate Transfer	7/13/2016	\$600,000.00		from Affliate	5/12/2016 7/13/2016	\$100,000.00	2. Report ID: Not Reported, Page: W/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: W/A, Transaction ID: Not Reported 4. Report ID: FEC: 1079360, Page: 2270, Transaction ID: 02316130 1. Report ID: FEC: 108866 (AI), Page: 2276, Transaction ID: 0241446 2. Report ID: FEC: 1097366 (AI), Page: 24, Transaction ID: 0244460 3. Report ID: FEC: 1097366 (AI), Page: 34, Transaction ID: 02:252-00005-00005 3. Report ID: FEC: 1097366 (AI), Page: 34, Transaction ID: 02:252-00005-00006
97	Victory Fund Hillary Victory Fund			to Affliate Transfer to Affliate	Dem. Party KY St. Dem. Central Exec. Cmte.	from Affliate Transfer from Affliate Transfer	7/13/2016	\$600,000.00	to Affliate Transfer to Affliate	7/13/2016	\$600,000.00		from Affliate Transfer from Affliate Transfer		\$100,000.00	2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-107980, Page: 3270, Transaction ID: 023216130 1. Report ID: FEC-108086 (AI), Page: 7276, Transaction ID: 0244446 2. Report ID: FEC-1097886 (AI), Page: 47, Transaction ID: 02525-00005-00005 3. Report ID: FEC-1097886 (AI), Page: 54, Transaction ID: 2252-00005-00005 4. Report ID: FEC-109786 (AI), Page: 727, Transaction ID: 02542449 1. Report ID: FEC-108086 (AI), Page: 7277, Transaction ID: 0244445 2. Report ID: FEC-108086 (AI), Page: 7277, Transaction ID: 0244445
97	Victory Fund Hillary Victory Fund			Transfer to Affliate	Dem. Party KY St. Dem. Central Exec.	from Affliate Transfer from Affliate	7/13/2016 7/13/2016	\$600,000.00	Transfer to Affliate	7/13/2016 7/13/2016	\$600,000.00	DNC	from Affliate Transfer from Affliate		\$100,000.00	2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC.1079360, Page: 2270, Transaction ID: C3216130 1. Report ID: FEC.108866 (AI), Page: 2276, Transaction ID: C3216130 1. Report ID: FEC.108866 (AI), Page: 24, Transaction ID: D241446 2. Report ID: FEC.1097866 (AI), Page: 24, Transaction ID: D252-200005-00005 3. Report ID: FEC.1097866 (AI), Page: 73, Transaction ID: 22-52-00005-00005 1. Report ID: FEC.108866 (AI), Page: 73, Transaction ID: D241445 2. Report ID: FEC.108866 (AI), Page: 73, Transaction ID: D241405 3. Report ID: FEC.105860 (AI), Page: 73, Transaction ID: VPCCA30773 3. Report ID: FEC.105860 (AI), Page: 73, Transaction ID: VPCCA30773 3. Report ID: FEC.105860 (AI), Page: 73, Transaction ID: VPCCA30773 4. Report ID: FEC.105870 (AI), Page: 239, Transaction ID: VPGCCA30773
97	Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Hillary	7/13/2016	\$600,000.00	Transfer to Affliate Transfer to Affliate	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte.	from Affliate Transfer from Affliate Transfer from Affliate Transfer			Transfer to Affliate Transfer to Affliate			DNC	from Affliate Transfer from Affliate Transfer from Affliate Transfer	7/13/2016	\$100,000.00	2. Report LD: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report LD: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC: 107980, Page: 3270, Transaction ID: 0.24161330 1. Report ID: FEC: 108086 (AI), Page: 7276, Transaction ID: 0.241446 2. Report ID: FEC: 108786 (AI), Page: 47, Transaction ID: 0.2524, 20005-00005 3. Report ID: FEC: 109786 (AI), Page: 47, Transaction ID: 22-52, 00005-00005 3. Report ID: FEC: 108786 (AI), Page: 727, Transaction ID: 0.254445 1. Report ID: FEC: 108866 (AI), Page: 7277, Transaction ID: 0.261445 3. Report ID: FEC: 108580 (AI), Page: 727, Transaction ID: VPECCA30773 3. Report ID: FEC: 108580 (AI), Page: 728, Transaction ID: VPECCA30773 1. Report ID: FEC: 108580 (AI), Page: 728, Transaction ID: VPECCA30773 1. Report ID: FEC: 108086 (AI), Page: 728, Transaction ID: VPECCA30773 1. Report ID: FEC: 108086 (AI), Page: 728, Transaction ID: VPECCA30773 1. Report ID: FEC: 109074 (AI), Page: 1828, Transaction ID: 0.244444 2. Report ID: FEC: 109074 (AI), Page: 1828, Transaction ID: 0.244444
99	Victory Fund Hillary Victory Fund Hillary Victory Fund Victory Fund	7/13/2016	\$600,000.00	Transfer to Affliate Transfer to Affliate Transfer to Affliate	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem.	from Affliate Transfer from Affliate Transfer from Affliate			Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer			DNC	from Affliate Transfer from Affliate Transfer from Affliate	7/13/2016	\$100,000.00	2. Report LD: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report LD: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC: 107980, Page: 3270, Transaction ID: 0.24161330 1. Report ID: FEC: 107980, Page: 3270, Transaction ID: 12416140 2. Report ID: FEC: 107986 (AI), Page: 247, Transaction ID: 12422-00005-00005 3. Report ID: FEC: 107986 (AI), Page: 34, Transaction ID: 22-52-00005-00005 3. Report ID: FEC: 107986 (AI), Page: 727, Transaction ID: 22-52-00005-00005 1. Report ID: FEC: 108086 (AI), Page: 7277, Transaction ID: 0241445 2. Report ID: FEC: 108086 (AI), Page: 727, Transaction ID: VPECCA30773 3. Report ID: FEC: 108086 (AI), Page: 728, Transaction ID: VPECCA30773 1. Report ID: FEC: 108086 (AI), Page: 728, Transaction ID: 02414440 2. Report ID: FEC: 108086 (AI), Page: 728, Transaction ID: 02414440 3. Report ID: FEC: 109074 (AI), Page: 1288, Transaction ID: 02414440 3. Report ID: FEC: 109074 (AI), Page: 387, Transaction ID: 024000000-00000 3. Report ID: FEC: 109074 (AI), Page: 387, Transaction ID: 22-000000-000000 3. Report ID: FEC: 109074 (AI), Page: 387, Transaction ID: 22-000000-0000000000000000000000000000
99	Victory Fund Hillary Victory Fund	7/13/2016 7/13/2016	\$600,000.00	Transfer to Affliate Transfer to Affliate Transfer to Affliate	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem.	from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	7/13/2016	\$600,000.00	Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer	7/13/2016	\$600,000.00	DNC	from Affliate Transfer from Affliate Transfer from Affliate Transfer from	7/13/2016 7/13/2016	\$600,000.00	2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Age: N/A, Transaction ID: Not Reported 4. Report ID: FEC.107380, Page: 2770, Transaction ID: C32816130 1. Report ID: FEC.1073806 [AI]: Page: 2770, Transaction ID: C32816130 1. Report ID: FEC.1073806 [AI]: Page: 7276, Transaction ID: C3241646 2. Report ID: FEC.1073806 [AI]: Page: 7276, Transaction ID: D242-00006-00005 3. Report ID: FEC.1073806 [AI]: Page: 7277, Transaction ID: D252-00006-00008 4. Report ID: FEC.1073806 [AI]: Page: 7272, Transaction ID: D243-00006-00008 1. Report ID: FEC.1073806 [AI]: Page: 7272, Transaction ID: D243-00006-00008 4. Report ID: FEC.1073806 [AI]: Page: 7272, Transaction ID: D243-00006-00006 4. Report ID: FEC.1073806 [AI]: Page: 7307, Transaction ID: D243-00006-00006 4. Report ID: FEC.1073806 [AI]: Page: 7308, Transaction ID: D244404 2. Report ID: FEC.10734 [AI]: Page: 389, Transaction ID: D244404 2. Report ID: FEC.10734 [AI]: Page: 389, Transaction ID: D244404 2. Report ID: FEC.10734 [AI]: Page: 389, Transaction ID: D240-00000-00009 3. Report ID: FEC.10734 [AI]: Page: 389, Transaction ID: D240-00000-00009 3. Report ID: FEC.10734 [AI]: Page: 389, Transaction ID: D240-00000-00009
99	Hillary Victory Fund	7/13/2016 7/13/2016	\$600,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Transfer to Transfer to Transfer to Transfer to Transfer	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party Rhode Island	from Affliate Transfer from Affliate	7/13/2016	\$600,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	7/13/2016	\$600,000.00	DNC DNC	from Affliate Transfer from Affliate	7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00	2. Report ID. Not Reported. Page: N/A. Transaction ID. Not Reported 3. Report ID. Not Reported. Page: N/A. Transaction ID. Not Reported 4. Report ID: FEC.109380. Reps. 2370. Transaction ID: C32816130 1. Report ID: FEC.109380. Reps. 2370. Transaction ID: C32816130 1. Report ID: FEC.1093806 (AI). Page: 7276. Transaction ID: C3241646 2. Report ID: FEC.1093806 (AI). Page: 7276. Transaction ID: D2242000500000 3. Report ID: FEC.1093806 (AI). Page: 7277. Transaction ID: D2242000500000 4. Report ID: FEC.1093806 (AI). Page: 7277. Transaction ID: D224000500000 5. Report ID: FEC.1093806 (AI). Page: 7277. Transaction ID: D2401405 5. Report ID: FEC.1093806 (AI). Page: 7277. Transaction ID: D2401405 5. Report ID: FEC.1093800 (AI). Page: 730. Transaction ID: D400007013 5. Report ID: FEC.1093800 (AI). Page: 810. Transaction ID: D4000000000 5. Report ID: FEC.100794 (AI). Page: 180. Transaction ID: 1209-0000000000 6. Report ID: FEC.100794 (AI). Page: 180. Transaction ID: C32977312 6. Report ID: FEC.100794 (AI). Page: 180. Transaction ID: C32977312 6. Report ID: FEC.100794 (AI). Page: 180. Transaction ID: C32977312 7. Report ID: FEC.100795 (AI). Page: 280. Transaction ID: C32977312 7. Report ID: FEC.100795 (AI). Page: 380. Transaction ID: C32977312 7. Report ID: FEC.100795 (AI). Page: 380. Transaction ID: C32977313 7. Report ID: FEC.100795 (AI). Page: 380. Transaction ID: C32977313 7. Report ID: FEC.100795 (AI). Page: 380. Transaction ID: C32977313 7. Report ID: FEC.100757 (AI). Page: 380. Transaction ID: C32977313 7. Report ID: FEC.100757 (AI). Page: 380. Transaction ID: C32977313
99 100 101	Hillary Victory Fund	7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00	to Affliate Transfer Transfer Transfer	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party Rhode Island Democratic State	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016	\$600,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	7/13/2016 7/13/2016 7/13/2016	\$600,000.00	DNC DNC	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$100,000.00	2. Report ID. Not Reported., Page. VM, Transaction ID. Not Reported 3. Report ID. Not Reported., Seg. VM, Transaction ID. Not Reported 4. Report ID. FEC.109380, Page. 2720, Transaction ID. C32816130 1. Report ID. FEC.1093806 [AI]. Page. 2727, Transaction ID. C32816130 1. Report ID. FEC.1093886 [AI]. Page. 22, Transaction ID. C3241446 2. Report ID. FEC.1093886 [AI]. Page. 22, Transaction ID. C3242-00005-00005 3. Report ID. FEC.1093886 [AI]. Page. 22, Transaction ID. C32-22-00005-00005 1. Report ID. FEC.1093886 [AI]. Page. 2727, Transaction ID. C32-23-00005-00008 4. Report ID. FEC.1093860 [AI]. Page. 7227, Transaction ID. C32797310 1. Report ID. FEC.1093860 [AI]. Page. 7227, Transaction ID. C3279731 3. Report ID. FEC.1093800 [AI]. Page. 726, Transaction ID. VECCADOVT3 4. Report ID. FEC.109360 [AI]. Page. 726, Transaction ID. VECCADOVT3 4. Report ID. FEC.109360 [AI]. Page. 726, Transaction ID. C3279731 5. Report ID. FEC.109360 [AI]. Page. 726, Transaction ID. C3279731 6. Report ID. FEC.109375 [AI]. Page. 3404, Transaction ID. C3279731 7. Report ID. FEC.109357, Page. 349, Transaction ID. C3279731 7. Report ID. FEC.109357, Page. 349, Transaction ID. C3279731 7. Report ID. FEC.109357, Page. 349, Transaction ID. C3279731 7. Report ID. FEC.109357, Page. 349, Transaction ID. C3279731 7. Report ID. FEC.109357, Page. 349, Transaction ID. C3279731 7. Report ID. FEC.109357, Page. 349, Transaction ID. C3279731 7. Report ID. FEC.109357, Page. 349, Transaction ID. C3279731 7. Report ID. FEC.109357, Page. 351, Transaction ID. C3279731 7. Report ID. FEC.109357, Page. 349, Transaction ID. C3279731 7. Report ID. FEC.109357, Page. 349, Transaction ID. C3279731 7. Report ID. FEC.109357, Page. 351, Transaction ID. C3279731 7. Report ID. FEC.109357, Page. 351, Transaction ID. C3279731 7. Report ID. FEC.109357, Page. 351, Transaction ID. C3279731 7. Report ID. FEC.109357, Page. 351, Transaction ID. C3279731 7. Report ID. FEC.109357, Page. 351, Transaction ID. C3279731 7. Report ID. FEC.109357, Page. 351, Tra
99 100 101	Victory Fund Hillary Victory Fund	7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party Rhode island Democratic State Committee	from Affliate Transfer from Affliate	7/13/2016 7/13/2016	\$600,000.00	to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	7/13/2016 7/13/2016	\$600,000.00	DNC DNC	from Affiliate Transfer from Affiliate	7/13/2016 7/13/2016 7/13/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00	2. Report ID. PROFECTION (A) Reported, Page IVIA, Transaction ID. Not Reported 3. Report ID. Not Reported, Page IVIA, Transaction ID. Not Reported 4. Report ID. FEC.109380, Page 1270, Transaction ID. C32816130 1. Report ID. FEC.1093806 [A1], Page: 2727, Transaction ID. C32816130 1. Report ID. FEC.1093806 [A1], Page: 273, Transaction ID. C3241446 2. Report ID. FEC.1093806 [A1], Page: 274, Transaction ID. C3242-00005-00005 3. Report ID. FEC.1093806 [A1], Page: 272, Transaction ID. C32-52-00005-00008 4. Report ID. FEC.1093806 [A1], Page: 2727, Transaction ID. C325737310 1. Report ID. FEC.1093806 [A1], Page: 2727, Transaction ID. C325737310 3. Report ID. FEC.1093806 [A1], Page: 2727, Transaction ID. C32573731 3. Report ID. FEC.1093806 [A1], Page: 273, Transaction ID. C90577311 1. Report ID. FEC.109386 [A1], Page: 273, Transaction ID. C90577311 1. Report ID. FEC.109386 [A1], Page: 273, Transaction ID. C30577311 3. Report ID. FEC.109386 [A1], Page: 273, Transaction ID. C30577311 3. Report ID. FEC.109386 [A1], Page: 273, Transaction ID. C30577311 4. Report ID. FEC.109387, Page: 383, Transaction ID. C3054442 2. Report ID. FEC.109387, Page: 383, Transaction ID. C3054441 2. Report ID. FEC.109387, Page: 383, Transaction ID. C3054441 2. Report ID. FEC.109386, Apge: 124, Transaction ID. C3054411 2. Report ID. FEC.109380, Apge: 124, Transaction ID. C304411 2. Report ID. FEC.109380, Apge: 124, Transaction ID. C30437313 4. Report ID. FEC.109380, Apge: 134, Transaction ID. C30437313 4. Report ID. FEC.109350, Apge: 134, Transaction ID. C30437314 2. Report ID. FEC.109350, Apge: 134, Transaction ID. C30437314 4. Report ID. FEC.109350, Apge: 134, Transaction ID. C30437314 4. Report ID. FEC.109350, Apge: 134, Transaction ID. C30437314 4. Report ID. FEC.109350, Apge: 134, Transaction ID. C304418 4. Report ID. FEC.109350, Apge: 134, Transaction ID. C304418 4. Report ID. FEC.109350, Apge: 134, Transaction ID. C304418
99 100 101 102 103	Victory Fund Hillary Victory Fund	7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00	to Affliate Transfer Transfer Transfer Transfer Transfer Transfer	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party Rhode Island Democratic State Committee Utah State Utah State	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00	to Affliate Transfer to Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00	DNC DNC DNC	from Affiliate Transfer from Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00	2. Report ID: Red Reported, Page: W/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: W/A, Transaction ID: Not Reported 4. Report ID: FEC.109380, Page: 2720, Transaction ID: C32816330 1. Report ID: FEC.1093806 [AI]. Page: 2727, Transaction ID: C32816330 1. Report ID: FEC.1093806 [AI]. Page: 273, Transaction ID: C3241640 2. Report ID: FEC.1093886 [AI]. Page: 24, Transaction ID: D2.52-500005-00005 3. Report ID: FEC.1093886 [AI]. Page: 2727, Transaction ID: D2.52-50005-00005 3. Report ID: FEC.109386 [AI]. Page: 2727, Transaction ID: D2.52-50005-00005 1. Report ID: FEC.109386 [AI]. Page: 2727, Transaction ID: D2.61445 2. Report ID: FEC.109386 [AI]. Page: 2727, Transaction ID: D2.61445 3. Report ID: FEC.109386 [AI]. Page: 2727, Transaction ID: D2.61446 3. Report ID: FEC.109386 [AI]. Page: 272, Transaction ID: D2.61446 1. Report ID: FEC.109386 [AI]. Page: 272, Transaction ID: D2.61446 3. Report ID: FEC.109386 [AI]. Page: 272, Transaction ID: D2.61446 3. Report ID: FEC.109386 [AI]. Page: 272, Transaction ID: D2.61446 2. Report ID: FEC.109386 [AI]. Page: 272, Transaction ID: D2.61446 2. Report ID: FEC.109387, Page: 383, Transaction ID: D2.6048XIV 4. Report ID: FEC.109387, Page: 381, Transaction ID: D2.6048XIV 4. Report ID: FEC.109386, Alapse: 243, Transaction ID: D2.61441 2. Report ID: FEC.109380, Alapse: 243, Transaction ID: C3297313 4. Report ID: FEC.109380, Alapse: 243, Transaction ID: C3297313 4. Report ID: FEC.109380, Alapse: 243, Transaction ID: C3297313 2. Report ID: FEC.109380, Alapse: 243, Transaction ID: C3297313 4. Report ID: FEC.109380, Alapse: 243, Transaction ID: C3297313 2. Report ID: FEC.109380, Alapse: 243, Transaction ID: C3297313 2. Report ID: FEC.109380, Alapse: 243, Transaction ID: C3297313 3. Report ID: FEC.109380, Alapse: 243, Transaction ID: C3297313 4. Report ID: FEC.109380, Alapse: 243, Transaction ID: C3297313 4. Report ID: FEC.109380, Alapse: 243, Transaction ID: C3297313 4. Report ID: FEC.109380, Alapse: 243, Transaction ID: C3297313 4. Report ID:
999 100 101 102	Victory Fund Hillary Victory Fund	7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00	to Affliate Transfer Transfer Transfer Transfer Transfer Transfer	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party Rhode Island Democratic State Committee Utah State Committee Utah State Committee	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016	\$600,000.00	to Affliate Transfer to Affliate	7/13/2016 7/13/2016 7/13/2016	\$600,000.00	DNC DNC DNC	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00	2. Report ID: Rec Personnel, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC.109380, Page: 1270, Transaction ID: C3216130 1. Report ID: FEC.1093806 [AI]. Page: 1270, Transaction ID: C3216130 1. Report ID: FEC.1093806 [AI]. Page: 24, Transaction ID: C3241649 2. Report ID: FEC.1097886 [AI]. Page: 24, Transaction ID: D2.52-500005-00005 3. Report ID: FEC.1097886 [AI]. Page: 27, Transaction ID: D2.52-50005-00008 4. Report ID: FEC.1097886 [AI]. Page: 7277, Transaction ID: D2.52-50005-00008 1. Report ID: FEC.1097886 [AI]. Page: 7277, Transaction ID: D2.541445 1. Report ID: FEC.1098806 [AI]. Page: 7277, Transaction ID: D2.64145 1. Report ID: FEC.1098806 [AI]. Page: 727, Transaction ID: D2.64145 1. Report ID: FEC.1098806 [AI]. Page: 728, Transaction ID: D2.641641 1. Report ID: FEC.109786 [AI]. Page: 193, Transaction ID: D2.641641 1. Report ID: FEC.109784 [AI]. Page: 193, Transaction ID: D2.641641 1. Report ID: FEC.109784 [AI]. Page: 193, Transaction ID: D2.640000-00001 1. Report ID: FEC.109784 [AI]. Page: 193, Transaction ID: D2.640000-00001 1. Report ID: FEC.109784 [AI]. Page: 193, Transaction ID: D2.640000-00001 1. Report ID: FEC.109785 [AI]. Page: 349, Transaction ID: D2.640000-00001 1. Report ID: FEC.109785 [AI]. Page: 349, Transaction ID: C3.6797731 1. Report ID: FEC.109785 [AI]. Page: 349, Transaction ID: C3.6797731 1. Report ID: FEC.109604, Page: 154, Transaction ID: C3.6797731 1. Report ID: FEC.109604, Page: 154, Transaction ID: C3.6797731 1. Report ID: FEC.109604, Page: 154, Transaction ID: C3.6797731 1. Report ID: FEC.109604, Page: 154, Transaction ID: C3.6797731 1. Report ID: FEC.109604, Page: 154, Transaction ID: C3.6797731 1. Report ID: FEC.109604, Page: 154, Transaction ID: C3.6797731 1. Report ID: FEC.109604, Page: 154, Transaction ID: C3.6797731 1. Report ID: FEC.109604, Page: 154, Transaction ID: C3.6797731 1. Report ID: FEC.109604, Page: 154, Transaction ID: C3.6797731 1. Report ID: FEC.109604, Page: 154, Transaction ID: C3
99 100 101 102 103	Hillary Victory Fund	7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00	to Affliate Transfer to Affliate	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party MT Dem. Committee Utah State Democratic Committee	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00	to Affliate Transfer to Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00	DNC DNC DNC DNC	from Affiliate Transfer from Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00	2. Report ID. PRC 199786 (A), Page: 2727, Transaction ID. Not Reported 3. Report ID. WE REPORT A, Rep. WM, Transaction ID. Not Reported 4. Report ID. FEC.109786 (A), Page: 2727, Transaction ID. C3216130 1. Report ID. FEC.109786 (A), Page: 2727, Transaction ID. C3216130 1. Report ID. FEC.109786 (A), Page: 2727, Transaction ID. C3216130 3. Report ID. FEC.109786 (A), Page: 274, Transaction ID. C3225-20005-00005 3. Report ID. FEC.109786 (A), Page: 274, Transaction ID. C325-20005-00005 3. Report ID. FEC.109786 (A), Page: 2727, Transaction ID. C325-20005-00005 1. Report ID. FEC.109786 (A), Page: 7227, Transaction ID. C3277310 1. Report ID. FEC.109786 (A), Page: 727, Transaction ID. D341445 2. Report ID. FEC.109786 (A), Page: 729, Transaction ID. D341445 3. Report ID. FEC.109786 (A), Page: 729, Transaction ID. D341445 1. Report ID. FEC.10978 (A), Page: 239, Transaction ID. D341445 1. Report ID. FEC.10978 (A), Page: 239, Transaction ID. D341445 1. Report ID. FEC.10978 (A), Page: 237, Transaction ID. D341444 2. Report ID. FEC.10978 (A), Page: 237, Transaction ID. D341444 2. Report ID. FEC.10978 (A), Page: 237, Transaction ID. D341444 2. Report ID. FEC.10978 (A), Page: 237, Transaction ID. D341444 2. Report ID. FEC.10978 (A), Page: 237, Transaction ID. D341444 2. Report ID. FEC.10978 (A), Page: 237, Transaction ID. D341444 2. Report ID. FEC.10978 (A), Page: 237, Transaction ID. D341444 2. Report ID. FEC.10978 (A), Page: 237, Transaction ID. D341441 2. Report ID. FEC.10978 (A), Page: 237, Transaction ID. D341441 2. Report ID. FEC.10978 (A), Page: 237, Transaction ID. D341419 2. Report ID. FEC.10978 (A), Page: 237, Transaction ID. D341419 2. Report ID. FEC.10978 (A), Page: 237, Transaction ID. D341419 2. Report ID. FEC.10978 (A), Page: 237, Transaction ID. D341419 2. Report ID. FEC.10978 (A), Page: 347, Transaction ID. D341419 2. Report ID. FEC.10978 (A), Page: 347, Transaction ID. D341419 2. Report ID. FEC.10978 (A), Page: 347, Transaction ID. D341419 2. Report ID. FEC.10978 (A), Page: 347, Tra
99 100 101 102 103 104 105	Hillary Victory Fund	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00	to Affliate Transfer to Affliate	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party Rhode Island Democratic State Democratic Committee Utah State Democratic Committee Utah State Democratic Executive	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00	to Affliate Transfer to Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00	DNC DNC DNC DNC	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00	2. Report ID. FRC 199360, Page 1707, Transaction ID. Not Reported 4. Report ID. WERDONG A. Rep. WIA, Transaction ID. Not Reported 4. Report ID. FRC 199360, Page 1720, Transaction ID. C12816130 1. Report ID. FRC 199360, Page 1720, Transaction ID. C12816130 1. Report ID. FRC 199360 (All.) Page 1720, Transaction ID. C12816130 2. Report ID. FRC 199366 (All.) Page 2. 72, Transaction ID. C12816100 3. Report ID. FRC 199366 (All.) Page 2. 72, Transaction ID. C12825 00005 00005 3. Report ID. FRC 199366 (All.) Page 2. 72, Transaction ID. C12877310 1. Report ID. FRC 199366 (All.) Page 2. 72, Transaction ID. C12877310 1. Report ID. FRC 199360 (All.) Page 2. 72, Transaction ID. C12877310 1. Report ID. FRC 199360 (All.) Page 393, Transaction ID. C12877311 4. Report ID. FRC 199366 (All.) Page 2. 726, Transaction ID. C12877311 2. Report ID. FRC 199376 (All.) Page 393, Transaction ID. C12877311 3. Report ID. FRC 199376 (All.) Page 393, Transaction ID. C12877312 4. Report ID. FRC 199376 (All.) Page 394, Transaction ID. C12877312 4. Report ID. FRC 199376 (All.) Page 394, Transaction ID. C12877312 5. Report ID. FRC 199376 (All.) Page 394, Transaction ID. C12877312 6. Report ID. FRC 199377 (All.) Page 395, Transaction ID. C12877313 6. Report ID. FRC 199377 (All.) Page 395, Transaction ID. C12877313 6. Report ID. FRC 199377 (All.) Page 395, Transaction ID. C128777313 6. Report ID. FRC 199378, Page 393, Transaction ID. C12977313 6. Report ID. FRC 199378, Page 393, Transaction ID. C12977313 6. Report ID. FRC 199378, Page 393, Transaction ID. C12977313 6. Report ID. FRC 199378, Page 393, Transaction ID. C12977313 7. Report ID. FRC 199378, Page 393, Transaction ID. C12977313 7. Report ID. FRC 199378, Page 393, Transaction ID. C12977313 7. Report ID. FRC 199378, Page 393, Transaction ID. C12977313 7. Report ID. FRC 199378, Page 393, Transaction ID. C12977313 7. Report ID. FRC 199378, Page 393, Transaction ID. C12977313 7. Report ID. FRC 199378, Page 393, Transaction ID. C12977313 7. Report ID. FRC 199378, Page
999 100 101 102 103 104 105	Victory Fund Hillary Victory Fund	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00	to Affiate Transfer to Affiate	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party MT Dem. Party Utah State Democratic Committee WY State Democratic Committee WY State Democratic State Committee WY State Democratic State Committee WY State Democratic State Committee	room Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00	to Affilate Transfer to Affilate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00	DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$770,000.00 \$740,000.00	2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FFC: 1097860, Page: 1270, Transaction ID: C12316130 1. Report ID: FFC: 1097866 (AI), Page: 2727, Transaction ID: C12316130 1. Report ID: FFC: 1097866 (AI), Page: 2727, Transaction ID: D244446 2. Report ID: FFC: 1097866 (AI), Page: 24, Transaction ID: D252-20000500005 3. Report ID: FFC: 1097866 (AI), Page: 2727, Transaction ID: D252-20000500006 4. Report ID: FFC: 1097866 (AI), Page: 7227, Transaction ID: D254445 1. Report ID: FFC: 1097866 (AI), Page: 7227, Transaction ID: D24445 1. Report ID: FFC: 1097866 (AI), Page: 7227, Transaction ID: D24445 1. Report ID: FFC: 1097866 (AI), Page: 7237, Transaction ID: D24445 1. Report ID: FFC: 109786 (AI), Page: 293, Transaction ID: D24445 1. Report ID: FFC: 109786 (AI), Page: 293, Transaction ID: D240000-00000 3. Report ID: FFC: 109786 (AI), Page: 193, Transaction ID: D240000-00000 3. Report ID: FFC: 109784 (AI), Page: 393, Transaction ID: D2400000-00000 3. Report ID: FFC: 109784 (AI), Page: 393, Transaction ID: D2400000-00000 3. Report ID: FFC: 109784 (AI), Page: 393, Transaction ID: D2400000-00000 3. Report ID: FFC: 109784 (AI), Page: 393, Transaction ID: D2400000-00000 3. Report ID: FFC: 109784 (AI), Page: 393, Transaction ID: D2400000-00000 4. Report ID: FFC: 109787, Page: 234, Transaction ID: D2400000-00000 4. Report ID: FFC: 109787, Page: 324, Transaction ID: D2400000000 4. Report ID: FFC: 109787, Page: 324, Transaction ID: D241441 2. Report ID: FFC: 109787, Page: 324, Transaction ID: D241441 2. Report ID: FFC: 109787, Page: 324, Transaction ID: D241441 2. Report ID: FFC: 109787, Page: 327, Transaction ID: D241491 2. Report ID: FFC: 109787, Page: 327, Transaction ID: C2377713 4. Report ID: FFC: 109787, Page: 327, Transaction ID: C2377713 4. Report ID: FFC: 109787, Page: 327, Transaction ID: C2377713 4. Report ID: FFC: 109787, Page: 327, Transaction ID: C2377713 4. Report ID: FFC: 109787, Page:
999 100 101 102 103 104 105	Wiktory Fund Hillary Viktory Fund	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00 \$5500,000.00	to Affiate Transfer to Affiate	Dem. Party KY St. Dem. Central Exec. Cmte. Miss. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party MT Dem. Party Utah State Committee Utah State Democratic Committee WY State Utah State Democratic Committee WY State Committee WY Committee	from Affilate Transfer from Affilate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00	to Affilate Transfer to Affilate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00	DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Tra	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$770,000.00 \$560,000.00	2. Report ID. FRC 199360, Page, 2770, Transaction ID. Not Reported 4. Report ID. WERDEROF Age: WIA, Transaction ID. Not Reported 4. Report ID. FEC.199360, Page, 2770, Transaction ID. C32816130 1. Report ID. FEC.199360, Page, 2770, Transaction ID. C32816130 1. Report ID. FEC.199360 (AI), Page: 2770, Transaction ID. C32816130 1. Report ID. FEC.199386 (AI), Page: 27, Transaction ID. C3240005 00005 3. Report ID. FEC.199386 (AI), Page: 27, Transaction ID. C3240005 00006 3. Report ID. FEC.199386 (AI), Page: 27, Transaction ID. C3240005 00006 3. Report ID. FEC.199386 (AI), Page: 27, Transaction ID. C3240005 00006 4. Report ID. FEC.199386 (AI), Page: 27, Transaction ID. C324005 00006 5. Report ID. FEC.199380 (AI), Page: 70, Transaction ID. VECCA90713 5. Report ID. FEC.199380 (AI), Page: 38, Transaction ID. C904000000000 6. Report ID. FEC.199380 (AI), Page: 38, Transaction ID. VECCA90713 2. Report ID. FEC.199380 (AI), Page: 38, Transaction ID. C904000000000 4. Report ID. FEC.199376 (AI), Page: 389, Transaction ID. C3297312 2. Report ID. FEC.199376 (AI), Page: 389, Transaction ID. C3297312 2. Report ID. FEC.199376 (AI), Page: 389, Transaction ID. C3297313 4. Report ID. FEC.199376 (AI), Page: 389, Transaction ID. C3297313 4. Report ID. FEC.199376 (AI), Page: 389, Transaction ID. C3297313 4. Report ID. FEC.199376 (AI), Page: 389, Transaction ID. C3297313 4. Report ID. FEC.199376 (AI), Page: 389, Transaction ID. C3297313 4. Report ID. FEC.199376 (AI), Page: 389, Transaction ID. C3297313 4. Report ID. FEC.199376 (AI), Page: 389, Transaction ID. C3297313 5. Report ID. FEC.199377 (AI), Page: 389, Transaction ID. C3297313 6. Report ID. FEC.199377 (AI), Page: 389, Transaction ID. C3297313 6. Report ID. FEC.199377 (AI), Page: 389, Transaction ID. C3297313 7. Report ID. FEC.199377 (AI), Page: 389, Transaction ID. C3297313 7. Report ID. FEC.199377 (AI), Page: 389, Transaction ID. C3277313 7. Report ID. FEC.199377 (AI), Page: 389, Transaction ID. C3277313 7. Report ID. FEC.199377 (AI), Page: 389, Transacti
99 100 101 102 103 104	Wiktory Fund Hillary Wiktory Fund Hillary Hillary Wiktory Hillary	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$770,000.00 \$740,000.00 \$5600,000.00	to Affliate Transfer to Affliate	Dem. Party KY St. Dem. Central Exec. Cmte. Miss. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party MT Dem. Party Utah State Committee Utah State Committee WY State Openocratic State Committee Gan Fed. Election	from Affilate Transfer from Affilate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$700,000.00 \$7740,000.00 \$5600,000.00	to Affilate Transfer to Affilate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$500,000.00 \$7700,000.00 \$7740,000.00 \$5600,000.00	DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Transfer from Transfer from Affliate Transfer from T	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$7740,000.00 \$5600,000.00	2. Report ID: Not Reported, Page, WIA, Transaction ID: Not Reported 4. Report ID: Not Reported, Page, WIA, Transaction ID: Not Reported 4. Report ID: FFC-1097860, Page, 1270, Transaction ID: C32816330 1. Report ID: FFC-1097860 [AI], Page: 2727, Transaction ID: C32816330 1. Report ID: FFC-1097866 [AI], Page: 2727, Transaction ID: C3281630 3. Report ID: FFC-1097866 [AI], Page: 272, Transaction ID: D2242446 2. Report ID: FFC-1097866 [AI], Page: 272, Transaction ID: D22-52-00006 00006 3. Report ID: FFC-1097866 [AI], Page: 7227, Transaction ID: D22-52-00006 00006 4. Report ID: FFC-1097866 [AI], Page: 7227, Transaction ID: D22-62-00006 00006 4. Report ID: FFC-1097866 [AI], Page: 7227, Transaction ID: D24445 2. Report ID: FFC-109786 [AI], Page: 7227, Transaction ID: D24445 3. Report ID: FFC-109786 [AI], Page: 7227, Transaction ID: D24445 3. Report ID: FFC-109786 [AI], Page: 1287, Transaction ID: D24090009 4. Report ID: FFC-109786 [AI], Page: 1289, Transaction ID: D299-00000-00009 4. Report ID: FFC-109786 [AI], Page: 1289, Transaction ID: D299-00000-00009 4. Report ID: FFC-109786 [AI], Page: 3493, Transaction ID: D244422 2. Report ID: FFC-1099597, Page: 389, Transaction ID: D244422 2. Report ID: FFC-1095967, Page: 389, Transaction ID: D244422 2. Report ID: FFC-1095967, Page: 389, Transaction ID: C32977313 4. Report ID: FFC-109506, Page: 134, Transaction ID: C32977313 4. Report ID: FFC-109506, Page: 134, Transaction ID: C32977313 4. Report ID: FFC-109506, Page: 134, Transaction ID: C32977313 4. Report ID: FFC-109506, Page: 134, Transaction ID: C32977313 4. Report ID: FFC-109506, Page: 134, Transaction ID: C32977313 4. Report ID: FFC-109506, Page: 134, Transaction ID: C32977313 4. Report ID: FFC-109506, Page: 134, Transaction ID: C32977313 4. Report ID: FFC-109506, Page: 134, Transaction ID: C32977313 4. Report ID: FFC-1095076, Page: 387, Transaction ID: C32977313 4. Report ID: FFC-1095076, Page: 387, Transaction ID: C32977313 4. Report ID: FFC-1095076, Page: 387, Transaction ID: C32977313 4.
99 99 100 101 102 103 104	Wiktory Fund Hillary Wiktory Fund Hillary Wiktory Fund Hillary Wiktory Fund	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00 \$5500,000.00	to Affliate Transfer to Affliate	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party Miss. Dem. Party Miss. Dem. Party Miss. Dem. Party And Dem. Party Utal State Democratic Committee Utal State Democratic Committee WY State Democratic State Committee WY State Democratic State Committee GA Fed.	from Affiliate Transfer from Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00	to Affilate Transfer to Affilate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00	DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00 \$560,000.00	2. Report ID: Not Reported, Page: N/A. Transaction ID: Not Reported 4. Report ID: REPORTED, Page: N/A. Transaction ID: Not Reported 4. Report ID: FFC.109380. Repe: 2707, Transaction ID: C32816.39 1. Report ID: FFC.109380. Repe: 2707, Transaction ID: C32816.39 1. Report ID: FFC.109380 (AI). Page: 2727, Transaction ID: C32816.30 1. Report ID: FFC.109380 (AI). Page: 274, Transaction ID: C329.20000 00000 3. Report ID: FFC.109380 (AI). Page: 274, Transaction ID: 22-22.0000 00000 4. Report ID: FFC.109380 (AI). Page: 727, Transaction ID: C329.20000 00000 4. Report ID: FFC.109380 (AI). Page: 727, Transaction ID: C3297310 5. Report ID: FFC.109380 (AI). Page: 727, Transaction ID: C324445 2. Report ID: FFC.109380 (AI). Page: 728, Transaction ID: C324445 3. Report ID: FFC.109380 (AI). Page: 728, Transaction ID: C3297311 5. Report ID: FFC.109380 (AI). Page: 728, Transaction ID: C3297311 6. Report ID: FFC.109380 (AI). Page: 728, Transaction ID: C3297311 7. Report ID: FFC.109380 (AI). Page: 349, Transaction ID: C3297312 7. Report ID: FFC.10939 (AI). Page: 349, Transaction ID: C3297312 7. Report ID: FFC.10939 (AI). Page: 349, Transaction ID: C3297312 7. Report ID: FFC.10939 (AI). Page: 349, Transaction ID: C3297312 7. Report ID: FFC.10939 (AI). Page: 349, Transaction ID: C3297313 7. Report ID: FFC.10939 (AI). Page: 349, Transaction ID: C3297313 7. Report ID: FFC.10939 (AI). Page: 349, Transaction ID: C3297313 7. Report ID: FFC.10939 (AI). Page: 349, Transaction ID: C3297313 7. Report ID: FFC.10939 (AI). Page: 349, Transaction ID: C3297313 7. Report ID: FFC.10939 (AI). Page: 349, Transaction ID: C3297313 7. Report ID: FFC.10939 (AI). Page: 349, Transaction ID: C3297313 7. Report ID: FFC.10939 (AI). Page: 349, Transaction ID: C3297313 7. Report ID: FFC.10939 (AI). Page: 349, Transaction ID: C3297313 7. Report ID: FFC.10939 (AI). Page: 349, Transaction ID: C3297313 7. Report ID: FFC.10939 (AI). Page: 349, Transaction ID: C3297313 7. Report ID: FFC.10939 (AI). Page: 349, Transaction ID: C3297313 7. Repo
99 100 101 103 104 105 106	Wiktory Fund Hillary Wiktory Fund Hillary Wiktory Fund Hillary Wiktory Wiktory Fund Hillary Wiktory Wiktory Fund Hillary Wiktory Fund	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$7740,000.00 \$5600,000.00	to Affliate Transfer to Affliate	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party MT Dem. Party Little State Committee Utah State Democratic Committee Utah State Democratic Committee WY State Committee Ga Fed. Election Cmte. Idaho State Idaho State	from Affiliate Transfer from Transfer Transfer Transfer Transfer from Transfer Transfer Transfer Transfer Transfer Transfer from Transfer	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$700,000.00 \$7740,000.00 \$5600,000.00 \$5600,000.00	to Affilate Transfer to Affilate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$500,000.00 \$7700,000.00 \$5700,000.00 \$5600,000.00 \$5460,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00 \$560,000.00 \$560,000.00	2. Report ID. FRC 199360, Page 1707, Transaction ID. Not Reported 4. Report ID. FRC 199360, Page 1707, Transaction ID. Sol Reported 4. Report ID. FRC 199360, Page 1707, Transaction ID. C32816130 1. Report ID. FRC 199360, Page 1707, Transaction ID. C32816130 1. Report ID. FRC 199360 (All.) Page: 273, Transaction ID. C32816130 1. Report ID. FRC 199360 (All.) Page: 274, Transaction ID. C32816000000 3. Report ID. FRC 199360 (All.) Page: 274, Transaction ID. 252-2000060000 4. Report ID. FRC 199360 (All.) Page 1727, Transaction ID. 252-2000060000 4. Report ID. FRC 199360 (All.) Page 1727, Transaction ID. C32877310 1. Report ID. FRC 199360 (All.) Page 1727, Transaction ID. C324445 2. Report ID. FRC 199360 (All.) Page 1727, Transaction ID. C324445 3. Report ID. FRC 199360 (All.) Page 1727, Transaction ID. C324445 3. Report ID. FRC 199360 (All.) Page 1727, Transaction ID. C3277311 1. Report ID. FRC 199360 (All.) Page 1727, Transaction ID. C3277311 1. Report ID. FRC 199360 (All.) Page 1727, Transaction ID. C3277311 2. Report ID. FRC 199360 (All.) Page 1804, Transaction ID. C3277312 4. Report ID. FRC 199367, Page 2364, Transaction ID. C3277312 2. Report ID. FRC 199367, Page 2364, Transaction ID. C3277313 4. Report ID. FRC 199367, Page 2364, Transaction ID. C3277313 4. Report ID. FRC 199367, Page 2364, Transaction ID. C3277313 4. Report ID. FRC 199367, Page 2364, Transaction ID. C3277313 4. Report ID. FRC 199367, Page 2364, Transaction ID. C3277313 4. Report ID. FRC 199367, Page 2367, Transaction ID. C3277313 4. Report ID. FRC 199367, Page 2367, Transaction ID. C3277313 4. Report ID. FRC 199367, Page 2367, Transaction ID. C3277313 4. Report ID. FRC 199367, Page 2367, Transaction ID. C3277313 4. Report ID. FRC 199367, Page 2367, Transaction ID. C3277313 4. Report ID. FRC 199367, Page 2367, Transaction ID. C3277313 4. Report ID. FRC 199367, Page 2367, Transaction ID. C3277313 4. Report ID. FRC 199367, Page 2367, Transaction ID. C3277313 4. Report ID. FRC 199367, Page 2367, Transaction ID. C3277313
99 100 101 103 104 105 106	Viktory Fund Hillary Viktory Fund Hillary Wiktory Fund	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$770,000.00 \$740,000.00 \$5600,000.00	to Affliate Transfer to Affliate	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party MT Dem. Party Little State Committee Utah State Democratic Committee Utah State Democratic Committee WY State Committee Ga Fed. Election Cmte. Idaho State Idaho State	from Affiliate Transfer from Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$700,000.00 \$7740,000.00 \$5600,000.00	to Affilate Transfer to Affilate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$500,000.00 \$7700,000.00 \$7740,000.00 \$5600,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$100,000.00 \$660,000.00 \$660,000.00 \$760,000.00 \$7740,000.00 \$560,000.00 \$560,000.00 \$560,000.00	2. Report ID: Not Reported, Page: N/A. Transaction ID: Not Reported 4. Report ID: Not Reported, Age: N/A. Transaction ID: Not Reported 4. Report ID: FEC.109380, Page: 2707, Transaction ID: C.2386130 1. Report ID: FEC.1093806 [AI]. Page: 2727, Transaction ID: C.2386130 1. Report ID: FEC.1093806 [AI]. Page: 274, Transaction ID: D.244446 2. Report ID: FEC.1093806 [AI]. Page: 24, Transaction ID: D.252-00005-00005 3. Report ID: FEC.1093806 [AI]. Page: 24, Transaction ID: D.252-00008-00008 4. Report ID: FEC.1093806 [AI]. Page: 2727, Transaction ID: D.252-00008-00008 1. Report ID: FEC.1093806 [AI]. Page: 2727, Transaction ID: D.252-00008-00008 1. Report ID: FEC.1093806 [AI]. Page: 2727, Transaction ID: D.252-00008-00008 1. Report ID: FEC.1093806 [AI]. Page: 2727, Transaction ID: D.244445 2. Report ID: FEC.1093806 [AI]. Page: 2803, Transaction ID: D.252-00009-00009 3. Report ID: FEC.109397 [AI]. Page: 3803, Transaction ID: D.2597311 4. Report ID: FEC.109396 [AI]. Page: 2803, Transaction ID: D.2544042 2. Report ID: FEC.109396 [AI]. Page: 2803, Transaction ID: D.2544042 2. Report ID: FEC.109396 [AI]. Page: 2803, Transaction ID: D.2544042 2. Report ID: FEC.109397 [AI]. Page: 3804, Transaction ID: D.2544042 2. Report ID: FEC.109397 [AI]. Page: 3805, Transaction ID: D.2544042 2. Report ID: FEC.109397 [AI]. Page: 3805, Transaction ID: D.2544042 2. Report ID: FEC.109397 [AI]. Page: 3805, Transaction ID: C.20937313 4. Report ID: FEC.109397 [AI]. Page: 3805, Transaction ID: C.2014014 4. Report ID: FEC.109579 [AI]. Page: 3805, Transaction ID: C.2014014 4. Report ID: FEC.109579 [AI]. Page: 3205, Transaction ID: C.2014014 4. Report ID: FEC.109579 [AI]. Page: 3205, Transaction ID: C.2014014 4. Report ID: FEC.109579 [AI]. Page: 3205, Transaction ID: C.2014014 4. Report ID: FEC.109579 [AI]. Page: 3205, Transaction ID: C.2014014 4. Report ID: FEC.109579 [AI]. Page: 3205, Transaction ID: C.2014014 4. Report ID: FEC.109579 [AI]. Page: 3205, Transaction ID: C.2014014 4. Report ID: FEC.109579 [AI]. Page: 3205, Transaction ID: C.2014019
99 100 101 102 103 104 105	Wiktory Fund Hillary Wiktory Fund	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$7700,000.00 \$5740,000.00 \$5600,000.00 \$5600,000.00	to Affliate Transfer to Affliate	Dem. Party KY St. Dem. Central Exec. Cmte. Miss. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party MT Dem. Party Little State Committee Utah State Democratic Committee WY State Committee WY State Committee GA Fed. Election Cmte. Idaho State Dem. Party	from Affiliate Transfer from Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$700,000.00 \$7740,000.00 \$5600,000.00 \$5600,000.00	to Affiliate Transfer	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016	\$600,000.00 \$600,000.00 \$500,000.00 \$770,000.00 \$740,000.00 \$560,000.00 \$560,000.00 \$560,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016	\$100,000.00 \$660,000.00 \$660,000.00 \$760,000.00 \$7740,000.00 \$560,000.00 \$560,000.00 \$560,000.00	2. Report ID: Not Reported, Page, NVI, Transaction ID: Not Reported 4. Report ID: FEC.109380, Page; 1270, Transaction ID: C12816130 1. Report ID: FEC.1093806 [AI], Page: 1270, Transaction ID: C12816130 1. Report ID: FEC.1093806 [AI], Page: 277, Transaction ID: C12816130 1. Report ID: FEC.1093806 [AI], Page: 24, Transaction ID: C12816130 1. Report ID: FEC.1093806 [AI], Page: 24, Transaction ID: C128160000000 3. Report ID: FEC.1093806 [AI], Page: 24, Transaction ID: C1282-0000500000 3. Report ID: FEC.1093806 [AI], Page: 2727, Transaction ID: C1282-000000000 4. Report ID: FEC.1093806 [AI], Page: 7227, Transaction ID: C12877310 1. Report ID: FEC.1093806 [AI], Page: 7227, Transaction ID: D241445 2. Report ID: FEC.1093800 [AI], Page: 7237, Transaction ID: C12877311 1. Report ID: FEC.1093800 [AI], Page: 7237, Transaction ID: VPCCA30773 3. Report ID: FEC.1093800 [AI], Page: 7238, Transaction ID: C128777311 1. Report ID: FEC.1093800 [AI], Page: 7238, Transaction ID: C128777311 1. Report ID: FEC.1093800 [AI], Page: 393, Transaction ID: C12877731 3. Report ID: FEC.1093800 [AI], Page: 393, Transaction ID: C12877313 4. Report ID: FEC.1093800 [AI], Page: 393, Transaction ID: C12877313 4. Report ID: FEC.1093800, FAGE: 124, Transaction ID: C12877313 4. Report ID: FEC.109380, FAGE: 124, Transaction ID: C12877313 4. Report ID: FEC.109380, FAGE: 134, Transaction ID: C12877313 4. Report ID: FEC.109380, FAGE: 134, Transaction ID: C12877313 4. Report ID: FEC.109380, FAGE: 134, Transaction ID: C12877313 2. Report ID: FEC.109380, FAGE: 134, Transaction ID: C12877313 2. Report ID: FEC.109380, FAGE: 134, Transaction ID: C12877313 4. Report ID: FEC.109374, FAGE: 347, Transaction ID: C12877313 4. Report ID: FEC.109374, FAGE: 347, Transaction ID: C12877313 4. Report ID: FEC.109374, FAGE: 347, Transaction ID: C12877313 4. Report ID: FEC.109374, FAGE: 347, Transaction ID: C12877313 4. Report ID: FEC.109374, FAGE: 347, Transaction ID: C12877313 4. Report ID: FEC.109374, FAGE: 347, Transaction ID: C12877313 4. Repo
99 100 101 102 103 104 105	Wiktory Fund Hillary Wiktory Fund	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$7700,000.00 \$5740,000.00 \$5600,000.00 \$5600,000.00	to Affiliate Transfer to Affiliate	Dem. Party KY St. Dem. Central Exec. Cmte. Miss. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party MT Dem. Party MT Dem. Party Lital State Democratic State Committee WY State Democratic Committee WY State Committee WY State Leveutive Democratic State Central Committee With State Leveutive	from Affiliate Transfer from Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00	to Affiliate Transfer to Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$500,000.00 \$7700,000.00 \$5700,000.00 \$5600,000.00 \$5460,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$7700,000.00 \$740,000.00 \$460,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00	2. Report ID. Not Reported., Page. W/A, Transaction ID. Not Reported 4. Report ID. Not Reported., Page. W/A, Transaction ID. Not Reported 4. Report ID. FEC. 1097860, Page. 2770, Transaction ID. C32816130 1. Report ID. FEC. 1097866 (AI). Page. 2770, Transaction ID. C32816130 1. Report ID. FEC. 1097866 (AI). Page. 2772, Transaction ID. C32816130 2. Report ID. FEC. 1097866 (AI). Page. 2. 7, Transaction ID. C3281600000000 3. Report ID. FEC. 1097866 (AI). Page. 2. 7, Transaction ID. C32820000500005 3. Report ID. FEC. 1097866 (AI). Page. 2. 7, Transaction ID. C32820000000000 4. Report ID. FEC. 1097860 (AI). Page. 7, Transaction ID. C3284045 2. Report ID. FEC. 1097860 (AI). Page. 7, Transaction ID. C3284045 3. Report ID. FEC. 1097860 (AI). Page. 7, Transaction ID. C9284045 3. Report ID. FEC. 1097860 (AI). Page. 7, Transaction ID. C9284045 3. Report ID. FEC. 1097860 (AI). Page. 7, Transaction ID. C9284000000000 4. Report ID. FEC. 109794 (AI). Page. 189, Transaction ID. C9294000000000 4. Report ID. FEC. 109794 (AI). Page. 189, Transaction ID. C9294000000000 4. Report ID. FEC. 109794 (AI). Page. 389, Transaction ID. C929400000000000 4. Report ID. FEC. 109794 (AI). Page. 389, Transaction ID. C92940000000000 4. Report ID. FEC. 109795 (AI). Page. 3894, Transaction ID. C92973712 2. Report ID. FEC. 109795 (AI). Page. 3894, Transaction ID. C92973713 4. Report ID. FEC. 109795 (AI). Page. 3895, Transaction ID. C92973713 4. Report ID. FEC. 10975 (AI). Page. 3895, Transaction ID. C32977313 4. Report ID. FEC. 10975 (AI). Page. 3891, Transaction ID. C32977313 1. Report ID. FEC. 10975 (AI). Page. 3891, Transaction ID. C32977313 1. Report ID. FEC. 10975 (AI). Page. 3891, Transaction ID. C32977313 1. Report ID. FEC. 10975 (AI). Page. 3891, Transaction ID. C32977313 1. Report ID. FEC. 10975 (AI). Page. 3891, Transaction ID. C3277313 1. Report ID. FEC. 10975 (AI). Page. 3891, Transaction ID. C3277313 1. Report ID. FEC. 10975 (AI). Page. 3891, Transaction ID. C3277313 1. Report ID. FEC. 10975 (AI). Page. 3972, Tr
99 99 100 101 103 104 105 108	Victory Fund Hillary Victory Fund Hillary Victory Victory Fund Hillary Victory Victory Fund Hillary Victory Victor	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$7700,000.00 \$5740,000.00 \$5600,000.00 \$5600,000.00	to Affiliate Transfer to Affiliate	Dem. Party KY St. Dem. Central Exec. Cmte. Miss. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party MT Dem. Party MT Dem. Party Light State Democratic State Committee WY State Democratic State Central Committee WY State Democratic State Committee WY State Length State Leng	from Affiliate Transfer from Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00	to Affiliate Transfer	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016	\$600,000.00 \$600,000.00 \$500,000.00 \$770,000.00 \$740,000.00 \$560,000.00 \$560,000.00 \$560,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$770,000.00 \$740,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00	2. Report ID. Not Reported, Page N/A, Transaction ID. Not Reported 4. Report ID. Not Reported, Page N/A, Transaction ID. Not Reported 4. Report ID. FEC.109380, Page 2370, Transaction ID. C32816330 1. Report ID. FEC.1093806 [AI]. Page: 2277, Transaction ID. C32816330 1. Report ID. FEC.1093806 [AI]. Page: 227, Transaction ID. C32816330 2. Report ID. FEC.1093806 [AI]. Page: 227, Transaction ID. 12.52-00005-00005 3. Report ID. FEC.1093806 [AI]. Page: 227, Transaction ID. 12.52-00005-00006 3. Report ID. FEC.1093806 [AI]. Page: 227, Transaction ID. 12.52-00005-00006 3. Report ID. FEC.1093806 [AI]. Page: 727, Transaction ID. 12.52-00005-00006 4. Report ID. FEC.1093806 [AI]. Page: 727, Transaction ID. 12.52-00005-00006 5. Report ID. FEC.1093806 [AI]. Page: 727, Transaction ID. 12.52-00005-00006 5. Report ID. FEC.1093806 [AI]. Page: 728, Transaction ID. 12.52-00005-00006 6. Report ID. FEC.1093806 [AI]. Page: 728, Transaction ID. 12.52-00005-00006 6. Report ID. FEC.1093806 [AI]. Page: 728, Transaction ID. 12.52-000006 6. Report ID. FEC.109397 [AI]. Page: 389, Transaction ID. 12.52-000006 6. Report ID. FEC.109397, Page: 389, Transaction ID. 12.52-000006 6. Report ID. FEC.109397, Page: 389, Transaction ID. 12.52-000006 6. Report ID. FEC.109397, Page: 389, Transaction ID. 12.52-000006 6. Report ID. FEC.109397, Page: 389, Transaction ID. 12.52-000006 6. Report ID. FEC.109397, Page: 389, Transaction ID. 12.52-000006 6. Report ID. FEC.109397, Page: 389, Transaction ID. 12.52-000006 6. Report ID. FEC.109397, Page: 389, Transaction ID. 12.52-000006 6. Report ID. FEC.109397, Page: 389, Transaction ID. 12.32-32066 6. Report ID. FEC.109397, Page: 389, Transaction ID. 12.32-32066 6. Report ID. FEC.109397, Page: 389, Transaction ID. 12.32-32066 6. Report ID. FEC.109397, Page: 389, Transaction ID. 12.32-32066 6. Report ID. FEC.109397, Page: 389, Transaction ID. 12.32-32066 6. Report ID. FEC.109397, Page: 389, Transaction ID. 12.32-32066 6. Report ID. FEC.109397, Page: 389, Transaction ID. 12.32-32066 6. Repo
99 100 101 103 104 105 106	Victory Wictory Fund Hillary Victory Fund Hillary Victory	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$770,000.00 \$760,000.00 \$760,000.00 \$760,000.00 \$760,000.00	to Affiliate Transfer to Affiliate	Dem. Party KY St. Dem. Central Exec. Cmte. Miss. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party MT Dem. Party MT Dem. Party Utah State Democratic State Committee WY Democratic State Committee WI Democratic State Committee WI Democratic State Democratic State Litah State Democratic State Litah State Democratic Litah State Democratic State Litah State Democratic State Litah State Democratic State Litah State Litah State Litah L	from Affiliate Transfer from Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00 \$5600,000.00 \$5600,000.00 \$5660,000.00 \$5675,000.00	to Affiliate Transfer to Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$500,000.00 \$7700,000.00 \$5740,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$500,000.00 \$770,000.00 \$740,000.00 \$5400,000.00 \$5400,000.00 \$5400,000.00 \$5400,000.00 \$5400,000.00 \$5400,000.00 \$5400,000.00 \$5400,000.00 \$5400,000.00 \$5400,000.00	2. Report ID. Not Reported, Page, WIA, Transaction ID. Not Reported 4. Report ID. TREC. 1993800, Page, 1270, Transaction ID. Not Reported 4. Report ID. FEC. 1993800, Page, 1270, Transaction ID. C32816330 1. Report ID. FEC. 1993806 [AI], Page: 2276, Transaction ID. C32816330 1. Report ID. FEC. 1993806 [AI], Page: 227, Transaction ID. C32816330 1. Report ID. FEC. 1993806 [AI], Page: 24, Transaction ID. C3281630 1. Report ID. FEC. 1993806 [AI], Page: 24, Transaction ID. 22-25-00008 00008 1. Report ID. FEC. 1993806 [AI], Page: 727, Transaction ID. C32-25-00008 00008 1. Report ID. FEC. 1993806 [AI], Page: 727, Transaction ID. C3287310 1. Report ID. FEC. 199380 [AI], Page: 727, Transaction ID. C3241445 2. Report ID. FEC. 199380 [AI], Page: 728, Transaction ID. C9241445 2. Report ID. FEC. 199380 [AI], Page: 728, Transaction ID. C924145 2. Report ID. FEC. 199380 [AI], Page: 728, Transaction ID. VECCA39713 3. Report ID. FEC. 199380 [AI], Page: 349, Transaction ID. C929-00000-00009 4. Report ID. FEC. 199397, Page: 329, Transaction ID. C929-00000-00009 4. Report ID. FEC. 199397, Page: 329, Transaction ID. C929-00000-00009 4. Report ID. FEC. 199397, Page: 329, Transaction ID. C929-00000-00009 4. Report ID. FEC. 199397, Page: 329, Transaction ID. C929-700000-00009 4. Report ID. FEC. 199397, Page: 329, Transaction ID. C929-70000-00000 4. Report ID. FEC. 199397, Page: 329, Transaction ID. C929-7013 4. Report ID. FEC. 199397, Page: 339, Transaction ID. C929-7013 4. Report ID. FEC. 199397, Page: 339, Transaction ID. C929-7013 5. Report ID. FEC. 199397, Page: 339, Transaction ID. C929-7013 6. Report ID. FEC. 199397, Page: 339, Transaction ID. C929-7013 6. Report ID. FEC. 199397, Page: 339, Transaction ID. C929-7013 6. Report ID. FEC. 199397, Page: 339, Transaction ID. C929-7013 6. Report ID. FEC. 199397, Page: 339, Transaction ID. C929-7013 6. Report ID. FEC. 199397, Page: 339, Transaction ID. C921493 6. Report ID. FEC. 199397, Page: 349, Transaction ID. C921493 6. Report ID. FEC. 199397, Page: 349, Tr
99 100 101 103 104 105 106	Victory Hillary Victory Fund	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$770,000.00 \$760,000.00 \$760,000.00 \$760,000.00 \$760,000.00	to Affiliate Transfer to Affiliate	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party MT Dem. Party MT Dem. Party MT Dem. Party Utals State Democratic State Utals State Democratic Executive Committee WY State Democratic State Central Committee Utals State Democratic Executive Committee Utals State Democratic Executive Committee Utals State Utals State Democratic Executive Committee Utals State	from Affiliate Transfer from Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00 \$5600,000.00 \$5600,000.00 \$5660,000.00 \$5675,000.00	to Affiliate Transfer	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$500,000.00 \$7700,000.00 \$5740,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$500,000.00 \$7700,000.00 \$7740,000.00 \$5600,000.00 \$5760,000.00 \$5760,000.00 \$5760,000.00 \$5760,000.00 \$5760,000.00 \$5760,000.00	2. Report ID. Not Reported, Page, WIA, Transaction ID. Not Reported 4. Report ID. TREC. 1993800, Page, 1270, Transaction ID. Class 1533 4. Report ID. Not Reported, Page, WIA, Transaction ID. Class 1533 4. Report ID. FEC. 1993800, Page, 1270, Transaction ID. Class 1533 4. Report ID. FEC. 1993806 (AI), Page: 227, Transaction ID. Class 1533 5. Report ID. FEC. 1993806 (AI), Page: 24, Transaction ID. Class 1544 5. Report ID. FEC. 1993806 (AI), Page: 24, Transaction ID. 22-52-00005 00005 6. Report ID. FEC. 1993806 (AI), Page: 727, Transaction ID. 22-52-00005 00005 6. Report ID. FEC. 1993806 (AI), Page: 727, Transaction ID. Class 7333 6. Report ID. FEC. 1993800 (AI), Page: 727, Transaction ID. Class 7333 6. Report ID. FEC. 1993800 (AI), Page: 728, Transaction ID. D244445 7. Report ID. FEC. 1993800 (AI), Page: 728, Transaction ID. VEC. 1993713 7. Report ID. FEC. 1993800 (AI), Page: 728, Transaction ID. VEC. 1994713 7. Report ID. FEC. 1993800 (AI), Page: 728, Transaction ID. VEC. 1994713 7. Report ID. FEC. 1993800 (AI), Page: 128, Transaction ID. VEC. 19949000000000 7. Report ID. FEC. 199391 (AI), Page: 128, Transaction ID. VEC. 199490000000000 7. Report ID. FEC. 199397, Page: 238, Transaction ID. Class 79312 7. Report ID. FEC. 199397, Page: 238, Transaction ID. Class 79313 7. Report ID. FEC. 199397, Page: 238, Transaction ID. Class 79313 7. Report ID. FEC. 199397, Page: 238, Transaction ID. Class 79313 7. Report ID. FEC. 199397, Page: 238, Transaction ID. Class 79313 7. Report ID. FEC. 199397, Page: 238, Transaction ID. Class 79313 7. Report ID. FEC. 199397, Page: 238, Transaction ID. Class 79313 7. Report ID. FEC. 199397, Page: 239, Transaction ID. Class 79313 7. Report ID. FEC. 199397, Page: 239, Transaction ID. Class 79313 7. Report ID. FEC. 199397, Page: 239, Transaction ID. Class 79313 7. Report ID. FEC. 199397, Page: 239, Transaction ID. Class 79313 7. Report ID. FEC. 199397, Page: 239, Transaction ID. Class 79313 7. Report ID. FEC. 199397, Page: 237, Transaction ID. Class 7930000000 7. Report ID. FEC. 199397, Pa
97 99 100 101 102 103 104 105 106 110 111	Victory Wictory Wic	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00	to Affiliate Transfer to Affiliate	Dem. Party KY St. Dem. Central Exec. Crnte. Mass. Dem. St. Crnte. Miss. Dem. Party MT Dem. Party MT Dem. Party MT Dem. Party Lital State Committee Utah State Democratic State Lecturia Democratic State Lecturia Democratic State Lecturia Democratic State Lecturia Lec	from Affiliate Transfer from Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00 \$500,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00	to Affiliate Transfer to Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$700,000.00 \$7700,000.00 \$740,000.00 \$5400,000.00 \$460,000.00 \$760,000.00 \$760,000.00 \$760,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$500,000.00 \$7700,000.00 \$5700,000.00 \$5700,000.00 \$5700,000.00 \$5700,000.00 \$5700,000.00 \$5700,000.00 \$5700,000.00 \$5700,000.00	2. Report ID. Not Reported, Page, WIA, Transaction ID. Not Reported 4. Report ID. FEC. 1097860, Page, 2720, Transaction ID. C123516.39 1. Report ID. FEC. 1097860, Page, 2720, Transaction ID. C232516.39 1. Report ID. FEC. 1097866 (AI), Page: 2727, Transaction ID. C232516.39 1. Report ID. FEC. 1097866 (AI), Page: 2727, Transaction ID. C2325000000000 3. Report ID. FEC. 1097866 (AI), Page: 272, Transaction ID. 22-22-00006-00000 3. Report ID. FEC. 1097866 (AI), Page: 2727, Transaction ID. 22-22-00006-00000 4. Report ID. FEC. 1097866 (AI), Page: 2727, Transaction ID. C22450-00006-00000 4. Report ID. FEC. 1097866 (AI), Page: 2727, Transaction ID. C22450-00006-00000 4. Report ID. FEC. 1097866 (AI), Page: 2727, Transaction ID. C224445 2. Report ID. FEC. 1097866 (AI), Page: 2727, Transaction ID. C24445 3. Report ID. FEC. 1097866 (AI), Page: 2727, Transaction ID. C24445 3. Report ID. FEC. 109786 (AI), Page: 280, Transaction ID. C24079711 4. Report ID. FEC. 109786 (AI), Page: 280, Transaction ID. C2409-00000-00000 4. Report ID. FEC. 109786 (AI), Page: 380, Transaction ID. C2409-00000-00000 4. Report ID. FEC. 109786 (AI), Page: 380, Transaction ID. C2409-00000-00000 4. Report ID. FEC. 109786 (AI), Page: 380, Transaction ID. C2409-00000-00000 4. Report ID. FEC. 109786 (AI), Page: 380, Transaction ID. C22977312 2. Report ID. FEC. 109787 (AI), Page: 380, Transaction ID. C22977313 4. Report ID. FEC. 109787 (AI), Page: 380, Transaction ID. C22977313 4. Report ID. FEC. 109787 (AI), Page: 380, Transaction ID. C22977313 4. Report ID. FEC. 109787 (AI), Page: 380, Transaction ID. C22977313 4. Report ID. FEC. 109787 (AI), Page: 380, Transaction ID. C22977313 4. Report ID. FEC. 109787 (AI), Page: 380, Transaction ID. C22977313 4. Report ID. FEC. 109787 (AI), Page: 380, Transaction ID. C22977313 4. Report ID. FEC. 109787 (AI), Page: 380, Transaction ID. C22977313 4. Report ID. FEC. 109787 (AI), Page: 380, Transaction ID. C22977313 4. Report ID. FEC. 109787 (AI), Page: 380, Transaction ID. C22977313 4. Report I
97 99 100 101 102 103 104 105 106 108 109 110	Victory Hillary Victory Fund	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00	to Affiliate Transfer to Affiliate	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party MT Dem. Party MT Dem. Party Land State Democratic State Committee WY State Democratic Executive Committee GA Fed. Election Committee Light State	from Affiliate Transfer from Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00 \$500,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00	to Affliate Transfer to Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$700,000.00 \$7700,000.00 \$740,000.00 \$5400,000.00 \$460,000.00 \$760,000.00 \$760,000.00 \$760,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$500,000.00 \$7700,000.00 \$7740,000.00 \$5460,000.00 \$5460,000.00 \$5460,000.00 \$5460,000.00 \$5460,000.00 \$5460,000.00 \$5460,000.00 \$5460,000.00 \$5460,000.00 \$5460,000.00	2. Report ID. Not Reported, Page, NVI, Transaction ID. Not Reported 4. Report ID. Not Reported, Age, NVI, Transaction ID. Not Reported 4. Report ID. FEC. 1073860, Page, 1270, Transaction ID. C12816130 1. Report ID. FEC. 1073860 (All.) Page: 2727, Transaction ID. C12816130 1. Report ID. FEC. 1073860 (All.) Page: 274, Transaction ID. 2024446 2. Report ID. FEC. 1073860 (All.) Page: 274, Transaction ID. 2242-00005 (20005) 3. Report ID. FEC. 1073860 (All.) Page: 274, Transaction ID. 2242-00006 (20006) 3. Report ID. FEC. 1073860 (All.) Page: 377, Transaction ID. 2242-00006 (20006) 4. Report ID. FEC. 1073860 (All.) Page: 377, Transaction ID. 2242-00006 (20006) 4. Report ID. FEC. 1073860 (All.) Page: 377, Transaction ID. C1297711 4. Report ID. FEC. 1073860 (All.) Page: 378, Transaction ID. C1297711 5. Report ID. FEC. 1073860 (All.) Page: 389, Transaction ID. C1297711 4. Report ID. FEC. 1073974 (All.) Page: 389, Transaction ID. C1297711 5. Report ID. FEC. 1073974 (All.) Page: 389, Transaction ID. C1297711 6. Report ID. FEC. 1073974 (All.) Page: 389, Transaction ID. C12977112 6. Report ID. FEC. 1073974 (All.) Page: 389, Transaction ID. C12977112 6. Report ID. FEC. 1073974 (All.) Page: 389, Transaction ID. C12977112 6. Report ID. FEC. 1073974 (All.) Page: 389, Transaction ID. C12977112 7. Report ID. FEC. 1073974 (All.) Page: 389, Transaction ID. C12977112 8. Report ID. FEC. 1073974 (All.) Page: 389, Transaction ID. C12977112 9. Report ID. FEC. 1073974 (All.) Page: 389, Transaction ID. C12977111 1. Report ID. FEC. 1073974 (All.) Page: 389, Transaction ID. C12977111 1. Report ID. FEC. 1073974 (All.) Page: 389, Transaction ID. C12977114 1. Report ID. FEC. 1073974 (All.) Page: 389, Transaction ID. C12977114 1. Report ID. FEC. 1073974 (All.) Page: 389, Transaction ID. C12977114 1. Report ID. FEC. 1073974 (All.) Page: 389, Transaction ID. C12977114 1. Report ID. FEC. 1073974 (All.) Page: 389, Transaction ID. C12977114 1. Report ID. FEC. 1073974 (All.) Page: 389, Transaction ID. C12977114 1. Report ID.
97 99 100 101 102 103 104 105 106 108 109 110	Victory Hillary Victory Fund Hillary Hillary Victory Fund Hillary Hillary Fund Hillary Hillary Fund Hillary Hillary Fund Hillary	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$770,000.00 \$740,000.00 \$560,000.00 \$760,000.00 \$760,000.00 \$760,000.00 \$760,000.00 \$760,000.00	to Affiliate Transfer to Affiliate	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party MT Dem. MT Dem. Party MT Dem. MT De	from Affiliate Transfer from Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00 \$500,000.00 \$560,000.00 \$460,000.00 \$575,000.00 \$575,000.00 \$575,000.00 \$575,000.00 \$575,000.00	to Affiliate Transfer to Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00 \$500,000.00 \$5600,000.00 \$660,000.00 \$675,000.00 \$760,000.00 \$760,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016 7/26/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$770,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00	2. Report ID. Not Reported, Page IV/A, Transaction ID. Not Reported 4. Report ID. Not Reported, Age: Not. Transaction ID. Not Reported 4. Report ID. FEC. 1097380, Page: 2727, Transaction ID. C32816330 1. Report ID. Not FEC. 1097386 (AI). Page: 2727, Transaction ID. C32816330 1. Report ID. FEC. 1097386 (AI). Page: 2727, Transaction ID. C32816330 2. Report ID. FEC. 1097386 (AI). Page: 34, Transaction ID. 22-22-00006-00005 3. Report ID. FEC. 1097386 (AI). Page: 34, Transaction ID. 22-22-00006-00005 3. Report ID. FEC. 1097386 (AI). Page: 34, Transaction ID. 12-22-00006-00005 4. Report ID. FEC. 1097386 (AI). Page: 34, Transaction ID. 12-22-00006-00005 4. Report ID. FEC. 1097386 (AI). Page: 34, Transaction ID. VERYPMISA047 5. Report ID. FEC. 1097386 (AI). Page: 34, Transaction ID. VERYPMISA047 6. Report ID. FEC. 109736 (AI). Page: 349, Transaction ID. VERYPMISA047 6. Report ID. FEC. 109736 (AI). Page: 349, Transaction ID. C409-00000-00009 6. Report ID. FEC. 109736 (AI). Page: 349, Transaction ID. C309-00000-00009 6. Report ID. FEC. 109736 (AI). Page: 349, Transaction ID. C309-00000-00009 6. Report ID. FEC. 109736 (AI). Page: 349, Transaction ID. C309-00000-00009 6. Report ID. FEC. 109736 (AI). Page: 349, Transaction ID. C309-00000-00009 6. Report ID. FEC. 109736 (AI). Page: 349, Transaction ID. C309-00000-00009 6. Report ID. FEC. 109757 (AI). Page: 349, Transaction ID. C30973731 6. Report ID. FEC. 109757 (AI). Page: 349, Transaction ID. C30973731 6. Report ID. FEC. 109757 (AI). Page: 349, Transaction ID. C30973731 6. Report ID. FEC. 109757 (AI). Page: 349, Transaction ID. C30973731 6. Report ID. FEC. 109757 (AI). Page: 349, Transaction ID. C30973731 7. Report ID. FEC. 109757 (AI). Page: 349, Transaction ID. C3097731 7. Report ID. FEC. 109757 (AI). Page: 349, Transaction ID. C3097731 7. Report ID. FEC. 109758 (AI). Page: 327, Transaction ID. C3097731 7. Report ID. FEC. 109758 (AI). Page: 327, Transaction ID. C3097731 7. Report ID. FEC. 109758 (AI). Page: 327, Transaction ID. C3097731 7. Repor
99 100 101 103 104 105 106 108 110 111 111 112	Victory Hillary Victory Fund Hillary Victory Victory Fund Hillary Victory Fund	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$770,000.00 \$740,000.00 \$560,000.00 \$760,000.00 \$760,000.00 \$760,000.00 \$760,000.00 \$760,000.00	to Affiliate Transfer to Affiliate	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party MT Dem. Party MT Dem. Party MT Dem. Party Litable State Committee Utah State Committee Utah State Committee Utah State Committee Utah State Litable	from Affiliate Transfer from Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00 \$500,000.00 \$560,000.00 \$460,000.00 \$575,000.00 \$575,000.00 \$575,000.00 \$575,000.00 \$575,000.00	to Affiliate Transfer to Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$740,000.00 \$500,000.00 \$5600,000.00 \$660,000.00 \$675,000.00 \$760,000.00 \$760,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016 7/26/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$7700,000.00 \$740,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5600,000.00 \$5700,000.00 \$5700,000.00	2. Report ID. Not Reported, Page. W/A, Transaction ID. Not Reported 4. Report ID. Not Reported, Age. W/A, Transaction ID. Not Reported 4. Report ID. FEC. 1097380, Page. 2770, Transaction ID. C32816130 1. Report ID. FEC. 1097380, Page. 2770, Transaction ID. C32816130 1. Report ID. FEC. 1097386 (AI), Page. 227, Transaction ID. C32816130 2. Report ID. FEC. 1097386 (AI), Page. 22, Transaction ID. 2242-00006-00005 3. Report ID. FEC. 1097386 (AI), Page. 32, Transaction ID. 224-20006-00008 4. Report ID. FEC. 1097386 (AI), Page. 32, Transaction ID. 224-20008-00008 4. Report ID. FEC. 1097386 (AI), Page. 32, Transaction ID. 224-20008-00008 5. Report ID. FEC. 1097386 (AI), Page. 32, Transaction ID. 224-20008-00008 6. Report ID. FEC. 1097386 (AI), Page. 32, Transaction ID. 225-20008-00008 6. Report ID. FEC. 1097386 (AI), Page. 32, Transaction ID. VFFMIMA072 7. Report ID. FEC. 109738 (AI), Page. 383, Transaction ID. VFFMIMA072 6. Report ID. FEC. 109738 (AI), Page. 389, Transaction ID. 209-00000-00009 6. Report ID. FEC. 109734 (AI), Page. 389, Transaction ID. 209-00000-00009 6. Report ID. FEC. 109734 (AI), Page. 389, Transaction ID. 1290-00000-00009 6. Report ID. FEC. 109734 (AI), Page. 389, Transaction ID. 209-00000-00009 6. Report ID. FEC. 109734 (AI), Page. 389, Transaction ID. 209-00000-00009 6. Report ID. FEC. 109734 (AI), Page. 389, Transaction ID. 209-00000-00009 6. Report ID. FEC. 109737 (AI), Page. 389, Transaction ID. 209-00000-000000 6. Report ID. FEC. 109757 (AI), Page. 389, Transaction ID. 209-00000-00009 6. Report ID. FEC. 109757 (AI), Page. 389, Transaction ID. 209-00000-00009 6. Report ID. FEC. 109757 (AI), Page. 389, Transaction ID. 209-00000-00009 6. Report ID. FEC. 109757, Page. 295, Transaction ID. 209-00000-00009 6. Report ID. FEC. 109757 (AI), Page. 395, Transaction ID. 209-00000-00009 6. Report ID. FEC. 109757 (AI), Page. 395, Transaction ID. 209-00000-00000 6. Report ID. FEC. 109757 (AI), Page. 3925, Transaction ID. 209-00000-00000 6. Report ID. FEC. 109757 (AI), Page. 3925, T
99 100 101 102 103 104 105 106 109 110 111 111 112	Victory Fund Hillary Victory Fund	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$7700,000.00 \$5700,000.00 \$5700,000.00 \$5700,000.00 \$5700,000.00 \$5700,000.00 \$5700,000.00 \$5700,000.00 \$5700,000.00 \$5700,000.00 \$5700,000.00	to Affiliate Transfer to Affiliate	Dem. Party KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party MT Dem. Party MT Dem. Party MT Dem. Party MT Dem. Party Litable State Committee Utah State Committee Utah State Committee Utah State Committee Utah State Litable	from Affiliate Transfer from Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016	\$600,000.00 \$600,000.00 \$700,000.00 \$7700,000.00 \$740,000.00 \$5600,000.00 \$660,000.00 \$660,000.00 \$760,000.00 \$760,000.00 \$760,000.00 \$760,000.00 \$760,000.00	to Affiliate Transfer to Affiliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016 7/26/2016 7/26/2016	\$600,000.00 \$600,000.00 \$700,000.00 \$7700,000.00 \$740,000.00 \$5600,000.00 \$460,000.00 \$460,000.00 \$760,000.00 \$760,000.00 \$760,000.00 \$760,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	Transfer from Affliate	7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/13/2016 7/26/2016 7/26/2016 7/26/2016 7/26/2016	\$100,000.00 \$600,000.00 \$600,000.00 \$600,000.00 \$700,000.00 \$770,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00 \$740,000.00	2. Report ID. Not Reported, Page: W/A, Transaction ID. Not Reported 4. Report ID. Not Reported, Age: W/A, Transaction ID. Not Reported 4. Report ID. FEC. 1097886 (Al). Page: 2727, Transaction ID. C3216130 1. Report ID. FEC. 1097886 (Al). Page: 2727, Transaction ID. C3216130 1. Report ID. FEC. 1097886 (Al). Page: 2727, Transaction ID. C3216130 3. Report ID. FEC. 1097886 (Al). Page: 272, Transaction ID. 22-25-00005-00005 3. Report ID. FEC. 1097886 (Al). Page: 272, Transaction ID. 12-25-00005-00005 3. Report ID. FEC. 1097886 (Al). Page: 272, Transaction ID. 12-25-00005-00005 1. Report ID. FEC. 1097886 (Al). Page: 272, Transaction ID. 12-25-00005-00005 1. Report ID. FEC. 109786 (Al). Page: 7227, Transaction ID. 12-25-00005-00005 1. Report ID. FEC. 109786 (Al). Page: 7227, Transaction ID. 12-25-00005-00005 1. Report ID. FEC. 109786 (Al). Page: 7227, Transaction ID. 12-25-00005-00005 1. Report ID. FEC. 109786 (Al). Page: 7227, Transaction ID. 12-25-00005-00005 1. Report ID. FEC. 109786 (Al). Page: 7237, Transaction ID. 12-25-000005-00005 1. Report ID. FEC. 109784 (Al). Page: 389, Transaction ID. 12-09-00000-000005 1. Report ID. FEC. 109794 (Al). Page: 389, Transaction ID. 12-09-00000-000000 1. Report ID. FEC. 109794 (Al). Page: 389, Transaction ID. 12-09-00000-00000 2. Report ID. FEC. 109794 (Al). Page: 389, Transaction ID. 12-09-00000-00000 3. Report ID. FEC. 109795 (Al). Page: 389, Transaction ID. 12-09-00000-00000 4. Report ID. FEC. 109795 (Al). Page: 389, Transaction ID. 12-09-00000-00000 4. Report ID. FEC. 109795 (Al). Page: 389, Transaction ID. 12-09-00000-00000 4. Report ID. FEC. 109795 (Al). Page: 389, Transaction ID. 12-09-00000-00000 4. Report ID. FEC. 109795 (Al). Page: 389, Transaction ID. 12-09-00000-00000 4. Report ID. FEC. 109795 (Al). Page: 389, Transaction ID. 12-09-00000-00000 4. Report ID. FEC. 10979 (Al). Page: 389, Transaction ID. 12-09-00000-00000 4. Report ID. FEC. 10979 (Al). Page: 389, Transaction ID. 12-12-10000000000 4. Report ID. FEC. 10979 (Al). Page: 389, Transact

	Hillary			_ ,	Democratic	Transfer			_ ,				Transfer			Report ID: FEC-1180866 (A), Page: 72268, Transaction ID: D242164 Report ID: FEC-1164621 (A), Page: 157, Transaction ID: 12-29-00039-00039
116	Victory Fund	7/26/2016	\$450,000.00	Transfer to Affliate	Party of South Carolina	from Affliate	7/26/2016	\$450,000.00	Transfer to Affliate	7/26/2016	\$450,000.00	DNC	from Affliate	7/26/2016		3. Report ID: FEC-1164621 (A), Page: 163, Transaction ID: 22-29-00040-00040 4. Report ID: FEC-1164575 (A), Page: 3491, Transaction ID: C32977329 1. Report ID: FEC-1180866 (A), Page: 72272, Transaction ID: D242165
	Hillary Victory			Transfer	Oklahoma Democratic	Transfer from			Transfer				Transfer			2. Report ID: FEC-1153441 (A), Page: 25, Transaction ID: VR0ASKAZV93
	Fund	7/26/2016	\$450,000.00		Party	Affliate	7/26/2016	\$450,000.00		7/26/2016	\$450,000.00	DNC	Affliate	7/26/2016	\$450,000.00	3. Report ID: FEC-1153441 (A), Page: 150, Transaction ID: VQZBHACEV8 4. Report ID: FEC-1164575 (A), Page: 3495, Transaction ID: C32977330 1. Report ID: FEC-1180866 (A), Page: 72263, Transaction ID: D242163
	Hillary Victory			Transfer	Tennessee Democratic	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1160878 (A), Page: 12, Transaction ID: 12-24-00011-00011 3. Report ID: FEC-1160878 (A), Page: 22, Transaction ID: 12-24-00012-00012
118		7/26/2016	\$600,000.00	to Affliate	Party WV State	Affliate	7/26/2016	\$600,000.00		7/26/2016	\$600,000.00	DNC	Affliate	7/26/2016	\$600,000.00	4. Report ID: FEC-1164575 (A), Page: 3496, Transaction ID: C32977320 1. Report ID: FEC-1180866 (A), Page: 72260, Transaction ID: D242052
	Hillary Victory			Transfer	Democratic Executive	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1162803 (A), Page: 111, Transaction ID: 12-12-00009-00009 3. Report ID: FEC-1162803 (A), Page: 116, Transaction ID: 22-12-00010-00010
119		7/26/2016	\$300,000.00	to Affliate	Committee	Affliate	7/26/2016	\$300,000.00		7/26/2016	\$300,000.00	DNC	Affliate	7/26/2016		4. Report ID: FEC-1164575 (A), Page: 3497, Transaction ID: C32977319 1. Report ID: FEC-1180866 (A), Page: 72263, Transaction ID: D242053
	Hillary Victory			Transfer	Democratic State Central	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1181441 (A), Page: 139, Transaction ID: VPFMAIDFF58 3. Report ID: FEC-1181441 (A), Page: 186, Transaction ID: VPENZA32SN9
120	Fund	7/26/2016	\$150,000.00		Committee	Affliate	7/26/2016	\$150,000.00		7/26/2016	\$150,000.00	DNC	Affliate	7/26/2016	\$150,000.00	4. Report ID: FEC-1164575 (A), Page: 3496, Transaction ID: C32977318
П	Hillary				Dem. St.	Transfer							Transfer			1. Report ID: FEC-1180866 (A1), Page: 72289, Transaction ID: D256768 2. Report ID: FEC-1100740, Page: 46, Transaction ID: VR03JHK41C2
122	Victory Fund	8/11/2016	\$570,000.00	Transfer to Affliate	Central Cmte. LA	from Affliate	8/11/2016	\$570,000.00	Transfer to Affliate	8/11/2016	\$570,000.00	DNC	from Affliate	8/11/2016	\$570,000.00	3. Report ID: FEC-1100740, Page: 183, Transaction ID: VQZ4AA9NMH2 4. Report ID: FEC-1164567 (A1), Page: 3327, Transaction ID: C33013395
	Hillary				GA Fed.	Transfer							Transfer			Report ID: FEC-1180866 (A1), Page: 72280, Transaction ID: D256766 Report ID: FEC-1100864, Page: 60, Transaction ID: C10991160
	Victory Fund	8/11/2016	\$100,000.00	Transfer to Affliate	Election Cmte.	from Affliate	8/11/2016	\$100,000.00	Transfer to Affliate	8/11/2016	\$100,000.00	DNC	from Affliate	8/11/2016		3. Report ID: FEC-1100864, Page: 129, Transaction ID: D512452 4. Report ID: FEC-1164567 (A1), Page: 3326, Transaction ID: C33013394
	Hillary				KY St. Dem.	Transfer							Transfer			Report ID: FEC-1180866 (A1), Page: 72284, Transaction ID: D256767 Report ID: FEC-1100828, Page: 170, Transaction ID: 12-52-00009-00009
124	Victory Fund	8/11/2016	\$150,000.00	Transfer to Affliate	Central Exec. Cmte.	from Affliate	8/11/2016	\$150,000.00	Transfer to Affliate	8/11/2016	\$150,000.00	DNC	from Affliate	8/11/2016	\$150,000.00	3. Report ID: FEC-1100828, Page: 201, Transaction ID: 22-52-00010-00010 4. Report ID: FEC-1164567 (A1), Page: 3326, Transaction ID: C33013379
	Hillary					Transfer							Transfer			Report ID: FEC-1180866 (A1), Page: 72293, Transaction ID: D256769 Report ID: FEC-1165861 (A4), Page: 52, Transaction ID: VPFBMJPNRK3
	Victory Fund	8/11/2016	\$150,000.00	Transfer to Affliate	Mass. Dem. St. Cmte.	from Affliate	8/11/2016	\$150,000.00	Transfer to Affliate	8/11/2016	\$150,000.00	DNC	from Affliate	8/11/2016	\$150,000.00	3. Report ID: FEC-1165861 (A4), Page: 193, Transaction ID: VPECCA3AQT7 4. Report ID: FEC-1164567 (A1), Page: 3327, Transaction ID: C33013380
	Hillary			T	Marie E	Transfer							Transfer			Report ID: FEC-1180866 (A1), Page: 72257, Transaction ID: D256771 Report ID: FEC-1100797, Page: 9, Transaction ID: 12-09-00016-00016
126	Victory Fund	8/11/2016	\$150,000.00	Transfer to Affliate	Miss. Dem. Party	from Affliate	8/11/2016	\$150,000.00	Transfer to Affliate	8/11/2016	\$150,000.00	DNC	from Affliate	8/11/2016		3. Report ID: FEC-1100797, Page: 14, Transaction ID: 22-09-00013-00013 4. Report ID: FEC-1164567 (A1), Page: 3328, Transaction ID: C33013382 - Report ID: FEC-119066 (A1), Page: 3328, Transaction ID: C33013382
	Hillary			Tencet	MODEL	Transfer			Teneral				Transfer			1. Report ID: FEC-1180866 (A1), Page: 72255, Transaction ID: D256770 2. Report ID: FEC-1161989 (A1), Page: 190, Transaction ID: 12-30-00013-00013 3. Report ID: FEC-1161989 (A1), Page: 203, Transaction ID: 12-30-00014-00014
127	Victory Fund	8/11/2016	\$150,000.00	Transfer to Affliate	MO Dem. St. Cmte.	from Affliate	8/11/2016	\$150,000.00	Transfer to Affliate	8/11/2016	\$150,000.00	DNC	from Affliate	8/11/2016		3. Report ID: FEC-1161989 (A1), Page: 202, Transaction ID: 22-30-00014-00014 4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33013381 1. Report ID: FEC-1180866 (A1). Page: 72252. Transaction ID: D256772
	Hillary Victory			Transfer	MT Dem.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180866 (A1), Page: 72262, Transaction ID: D2567/2 2. Report ID: FEC-1169490 (A2), Page: 122, Transaction ID: VR0THHBYPD4 3. Report ID: FEC-1169490 (A2), Page: 270, Transaction ID: VQZV9A98093
128	Fund	8/11/2016	\$150,000.00	to Affliate		Affliate	8/11/2016	\$150,000.00		8/11/2016	\$150,000.00	DNC	Affliate	8/11/2016	\$150,000.00	3. Report ID: FEC-1169490 (A2), Page: 370, Transaction ID: VQZV9A98Q95 4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33013383 1. Report ID: FEC-1180866 (A), Page: 72272, Transaction ID: D256774
	Hillary Victory			Transfer	Democratic Party of New	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1129638 (A), Page: 20, Transaction ID: VAC961/4 2. Report ID: FEC-1129638 (A), Page: 20, Transaction ID: VR04EHJMKA9 3. Report ID: FEC-1129638 (A), Page: 193, Transaction ID: VQ256ABMOY
129		8/11/2016	\$250,000.00		Mexico	Affliate	8/11/2016	\$250,000.00		8/11/2016	\$250,000.00	DNC	Affliate	8/11/2016	\$250,000.00	5. Report ID: FEC-1129036 (A), Page: 1331, Transaction ID: VQZ30ABN07 4. Report ID: FEC-1180866 (A), Page: 3331, Transaction ID: C33013390 1. Report ID: FEC-1180866 (A), Page: 72275, Transaction ID: D256775
	Hillary Victory			Transfer	Democratic Party of	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1110640 (A), Page: 377, Transaction ID: 12-58-00008-00008 3. Report ID: FEC-1110542 (A), Page: 377, Transaction ID: 22-58-00009-00009
130		8/11/2016	\$875,000.00	to Affliate	Oregon Democratic	Affliate	8/11/2016	\$875,000.00	to Affliate	8/11/2016	\$875,000.00	DNC	Affliate	8/11/2016	\$875,000.00	4. Report ID: FEC-1164567 (A), Page: 3332, Transaction ID: C33013389 1. Report ID: FEC-1180866 (A), Page: 72275, Transaction ID: D256765
	Hillary Victory			Transfer	State Committee	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1100801, Page: 183, Transaction ID: 12-33-00001-00001 3. Report ID: FEC-1100801, Page: 199, Transaction ID: 22-33-00002-00002
131	Fund	8/11/2016	\$200,000.00	to Affliate	(Delaware) New Jersey	Affliate	8/11/2016	\$200,000.00	to Affliate	8/11/2016	\$200,000.00	DNC	Affliate	8/11/2016	\$200,000.00	4. Report ID: FEC-1164567 (A), Page: 3324, Transaction ID: C33013392 1. Report ID: FEC-1180866 (A), Page: 72267, Transaction ID: D256773
	Hillary Victory			Transfer	Democratic State	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1100373, Page: 203, Transaction ID: 12-39-00001-00001 3. Report ID: FEC-1100373, Page: 212, Transaction ID: 22-39-00003-00003
132		8/11/2016	\$250,000.00	to Affliate	Committee Rhode Island	Affliate	8/11/2016	\$250,000.00	to Affliate	8/11/2016	\$250,000.00	DNC	Affliate	8/11/2016		4. Report ID: FEC-1164567 (A), Page: 3330, Transaction ID: C33013391 1. Report ID: FEC-1180866 (A), Page: 72280, Transaction ID: D256776
	Hillary Victory			Transfer	Democratic State	Transfer from			Transfer				Transfer from			Report ID: FEC-1099971, Page: 194, Transaction ID: SA12.26277 Report ID: FEC-1099971, Page: 201, Transaction ID: S822.26279
133	Fund	8/11/2016	\$250,000.00	to Affliate	Committee	Affliate	8/11/2016	\$250,000.00	to Affliate	8/11/2016	\$250,000.00	DNC	Affliate	8/11/2016		4. Report ID: FEC-1164567 (A), Page: 3325, Transaction ID: C33013384 1. Report ID: FEC-1180866 (A), Page: 72284, Transaction ID: D256777
	Hillary Victory			Transfer	South Dakota Democratic	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1154897 (A), Page: 51, Transaction ID: VR028HHVXP6 3. Report ID: FEC-1154897 (A), Page: 224, Transaction ID: VQZ30ACAK12
134	Fund Hillary	8/11/2016	\$250,000.00	to Affliate	Party	Affliate	8/11/2016	\$250,000.00	to Affliate	8/11/2016	\$250,000.00	DNC	Affliate	8/11/2016	\$250,000.00	4. Report ID: FEC-1164567 (A), Page: 3332, Transaction ID: C33013388 1. Report ID: FEC-1180866 (A), Page: 72289, Transaction ID: D256778 2. Report ID: FEC-116429 (A), Page: 320, Transaction ID: 12-30-00007-00007
	Victory Fund	8/11/2016	\$800,000.00	Transfer to Affliate	Texas Democratic Party	from Affliate	8/11/2016	\$800,000.00	Transfer	8/11/2016	\$800,000.00	DMC	from Affliate	8/11/2016	\$200,000,00	2. Report ID: FEC-1164249 (A), Page: 320, Transaction ID: 12-30-00007-00008 3. Report ID: FEC-1164249 (A), Page: 3333, Transaction ID: 22-30-0008 4. Report ID: FEC-1164567 (A), Page: 3333, Transaction ID: C33013396
133	Hillary	8/11/2010	3800,000.00	to Ailiate	Utah State	Transfer	8/11/2010	\$800,000.00	to Ailliate	8/11/2010	3800,000.00	DIVC	Transfer	8/11/2010	3800,000.00	1. Report ID: FEC-1180866 (A), Page: 73294, Transaction ID: D256779 2. Report ID: FEC-1100887, Page: 36, Transaction ID: VPFGQIPQ0W4
	Victory Fund	8/11/2016	\$200,000.00	Transfer to Affliate	Democratic Committee	from Affliate	8/11/2016	\$200,000.00	Transfer to Affliate	8/11/2016	\$200,000.00	DNC	from Affliate	8/11/2016		3. Report ID: FEC-1100887, Page: 186, Transaction ID: VPEHFA3ARH3 4. Report ID: FEC-1164567 (A), Page: 3334, Transaction ID: C33013385
150	Hillary	0/11/1010	\$200,000.00		WV State Democratic	Transfer	0) 11/1010	\$200,000.00		0/11/1010	\$200,000.00	Dire	Transfer	0/11/1010	\$200,000.00	1. Report ID: FEC-1180866 (A), Page: 72255, Transaction ID: D256780 2. Report ID: FEC-1162805 (A), Page: 67, Transaction ID: 12-12-00013-00013
137	Victory Fund	8/11/2016	\$150.000.00	Transfer to Affliate	Executive Committee	from Affliate	8/11/2016	\$150.000.00	Transfer to Affliate	8/11/2016	\$150,000.00	DNC	from Affliate	8/11/2016	\$150,000.00	3. Report ID: FEC-1162805 (A), Page: 82, Transaction ID: 22-12-00014-00014 4. Report ID: FEC-1164567 (A), Page: 3335, Transaction ID: C33013387
	Hillary				WY Democratic	Transfer							Transfer			1. Report ID: FEC-1180866 (A), Page: 72259, Transaction ID: D256781 2. Report ID: FEC-1181444 (A), Page: 19, Transaction ID: VPFMAJP2F39
	Victory Fund	8/11/2016	\$150,000.00	Transfer to Affliate	State Central Committee	from Affliate	8/11/2016	\$150,000.00	Transfer to Affliate	8/11/2016	\$150,000.00	DNC	from Affliate	8/11/2016	\$150,000.00	3. Report ID: FEC-1181444 (A), Page: 158, Transaction ID: VPEN2A3ASN1 4. Report ID: FEC-1164567 (A), Page: 3333, Transaction ID: C33013386
																1. Report ID: FEC-1180866 (A1), Page: 72270, Transaction ID: D256764
	Hillary Victory			Transfer	Party of	Transfer from			Transfer				from			2. Report ID: FEC-1126562, Page: 214, Transaction ID: 12-48-00009-00009 3. Report ID: FEC-1126562, Page: 227, Transaction ID: 22-48-00010-?
140	Fund	8/13/2016	\$700,000.00	to Affliate	Arkansas	Affliate	8/11/2016	\$700,000.00	to Affliate	8/11/2016	\$700,000.00	DNC	Affliate	8/11/2016	\$700,000.00	4. Report ID: FEC-1164567 (A1), Page: 3325, Transaction ID: C33013393 1. Report ID: FEC-1180866 (A1), Page: 72290, Transaction ID: D263969
	Hillary Victory			Transfer	KY St. Dem. Central Exec.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-110886 (A1), Page: 7229, Transaction ID: 12:6399 2. Report ID: FEC-1100828, Page: 171, Transaction ID: 12:52-00011-00011 3. Report ID: FEC-1100828, Page: 201, Transaction ID: 22:52-00013-00013
142	Fund	8/26/2016	\$300,000.00		Cmte.	Affliate	8/26/2016	\$300,000.00		8/26/2016	\$300,000.00	DNC	Affliate	8/26/2016	\$300,000.00	3. Report ID: FEC-1164567 (A1), Page: 3327, Transaction ID: C33012521 1. Report ID: FEC-1180866 (A1), Page: 72252, Transaction ID: D263970
	Hillary Victory			Transfer	Mass. Dem.	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1165861 (A4), Page: 99, Transaction ID: VPFBMJNTCS2 3. Report ID: FEC-1165861 (A4), Page: 193, Transaction ID: VPECCA3A4D4
	Fund	8/26/2016	\$300,000.00			Affliate	8/26/2016	\$300,000.00		8/26/2016	\$300,000.00	DNC	Affliate	8/26/2016	\$300,000.00	4. Report ID: FEC-1164567 (A1), Page: 3328, Transaction ID: C33012515 1. Report ID: FEC-1180866 (A1), Page: 72260, Transaction ID: D263972
	Hillary Victory			Transfer	Miss. Dem.	Transfer from			Transfer				Transfer from			Report ID: FEC-1100797, Page: 10, Transaction ID: 12-09-00015-00015 Report ID: FEC-1100797, Page: 14, Transaction ID: 22-09-00012-00012
144	Fund	8/26/2016	\$300,000.00	to Affliate	Party	Affliate	8/26/2016	\$300,000.00	to Affliate	8/26/2016	\$300,000.00	DNC	Affliate	8/26/2016	\$300,000.00	4. Report ID: FEC-1164567 (A1), Page: 3328, Transaction ID: C33012520 1. Report ID: FEC-1180866 (A1), Page: 72256, Transaction ID: D263971
	Hillary Victory			Transfer	MO Dem. St.	Transfer from			Transfer				Transfer from			Report ID: FEC-1161989 (A1), Page: 192, Transaction ID: 12-30-00015-00015 Report ID: FEC-1161989 (A1), Page: 202, Transaction ID: 22-30-00016-00016
145	Fund	8/26/2016	\$300,000.00	to Affliate	Cmte.	Affliate	8/26/2016	\$300,000.00	to Affliate	8/26/2016	\$300,000.00	DNC	Affliate	8/26/2016	\$300,000.00	4. Report ID: FEC-1164567 (A1), Page: 3329, Transaction ID: C33012518 1. Report ID: FEC-1180866 (A1), Page: 72264, Transaction ID: D263973
	Hillary Victory	0/22.5		Transfer	MT Dem.	Transfer from	0,000,000		Transfer	0.000		DNC	Transfer from			2. Report ID: FEC-1169490 (A2), Page: 169, Transaction ID: VR0THHG8SW4 3. Report ID: FEC-1169490 (A2), Page: 270, Transaction ID: VQZV9A9GH69 4. Report ID: FEC-1164567 (A1). Page: 3329. Transaction ID: C33012516
146	Fund	8/26/2016	\$300,000.00	to Affliate	Party Democratic	Affliate	8/26/2016	\$300,000.00	to Amiate	8/26/2016	\$300,000.00	DNC	Affliate Transfer	8/26/2016	\$300,000.00	1. Report ID: FEC-1180866 (A), Page: 72277, Transaction ID: D236966
	Victory	9/25/201-	¢350 000	Transfer	Party of New	Transfer from	0/25/201-	6350 000	Transfer	9/25/201-	£350.000	DMC	from	9/20/20/-	£350.000.00	2. Report ID: FEC-1129638 (A), Page: 83, Transaction ID: VR04EHJMKD2 3. Report ID: FEC-1129638 (A), Page: 193, Transaction ID: VQZ56ABM0Z A Report ID: FEC-11467-7(A), Page: 3231, Transaction ID: VQZ56ABM0Z
147	Fund	8/26/2016	\$350,000.00	to Affliate	Mexico Democratic	Affliate Transfer	8/26/2016	\$350,000.00	LO ATTIIATE	8/26/2016	\$350,000.00	DNC	Affliate Transfer	8/26/2016	\$35U,U00.00	4. Report ID: FEC-1164567 (A), Page: 3331, Transaction ID: C33012527 1. Report ID: FEC-1180866 (A), Page: 72283, Transaction ID: D304527 2. Report ID: FEC-1110542 (A), Page: 351, Transaction ID: 12-58-00010-00010
	Hillary Victory Fund	8/26/2016	\$300,000.00	Transfer to Affliate	Party of	from Affliate	8/26/2016	\$300,000.00	Transfer to Affliate	8/26/2016	\$300,000.00	DNC	from Affliate	8/26/2016	\$200,000,00	2. Report ID: FEC-1110542 (A), Page: 351, Transaction ID: 12-58-00011-00011 3. Report ID: FEC-1164567 (A), Page: 377, Transaction ID: 22-58-00011-00011 4. Report ID: FEC-1164567 (A), Page: 3332, Transaction ID: C33012523
46	Hillary	0/23/2010	2300,000.00	.JAIIIate	Democratic State	Transfer	0, 20, 2010	2300,000.00	. o ramate	0,20,2010	23.00,000.00		Transfer	0,20/2010		4. Report ID: FEC-1108086 (A), Page: 3332, Transaction ID: C33012523 1. Report ID: FEC-1108086 (A), Page: 72264, Transaction ID: D263963 2. Report ID: FEC-1100801, Page: 184, Transaction ID: 12-33-00003-00003
149	Victory	8/26/2016	\$400,000.00	Transfer to Affliate	Committee (Delaware)	from Affliate	8/26/2016	\$400,000.00	Transfer to Affliate	8/26/2016	\$400,000.00	DNC	from Affliate	8/26/2016		2. Report ID: FEC-1100801, Page: 199, Transaction ID: 12-33-00004-00004 4. Report ID: FEC-1164567 (A), Page: 3324, Transaction ID: C33012524
143	Hillary	-, 20, 2010	,000.00	winate	(Delaware) Kansas	Transfer		+ 100,000.00	willare	-,20,2010	- vao,000.00		Transfer	-/20/2010	2400,000.00	4. Report ID: FEC-1108367 (A), Page: 3224, Transaction ID: C33012324 2. Report ID: FEC-1108366 (A), Page: 72269, Transaction ID: D263964 2. Report ID: FEC-1100856, Page: 66, Transaction ID: VR0FYHM53R2
	Victory Fund	8/26/2016	\$600,000.00	Transfer to Affliate	Democratic Party	from Affliate	8/26/2016	\$600,000.00	Transfer to Affliate	8/26/2016	\$600,000.00	DNC	from Affliate	8/26/2016	\$600.000,00	2. Report ID: FEC-110836, Page: 227, Transaction ID: VQZGPA95150 4. Report ID: FEC-1164567 (A), Page: 3326, Transaction ID: C33012525
130	Hillary	5,23,2020	\$220,000.00		New Jersey Democratic	Transfer	2, 20, 2010	\$223,000.00		5,20,2010	222,000.00		Transfer	5,20,2020	2220,000.00	1. Report ID: FEC-1180866 (A), Page: 72273, Transaction ID: D263965 2. Report ID: FEC-1100373, Page: 205, Transaction ID: 12-39-00002-00002
151	Victory Fund	8/26/2016	\$350,000.00	Transfer to Affliate	State Committee	from Affliate	8/26/2016	\$350,000.00	Transfer to Affliate	8/26/2016	\$350,000.00	DNC	from Affliate	8/26/2016		3. Report ID: FEC-1100373, Page: 212, Transaction ID: 22-39-00004-00004 4. Report ID: FEC-1164567 (A), Page: 3325, Transaction ID: C33012526
	Hillary				Oklahoma	Transfer							Transfer			Report ID: FEC-1180866 (A), Page: 72281, Transaction ID: D263967 Report ID: FEC-1153458 (A), Page: 25, Transaction ID: VR0ASHMR0J7
	Victory Fund	8/26/2016	\$450,000.00	Transfer to Affliate	Democratic Party	from Affliate	8/26/2016	\$450,000.00	Transfer to Affliate	8/26/2016	\$450,000.00	DNC	from Affliate	8/26/2016	\$450,000.00	3. Report ID: FEC-1153458 (A), Page: 172, Transaction ID: VQZBHA9RT54 4. Report ID: FEC-1164567 (A), Page: 3331, Transaction ID: C33012528

133 Fund 8/26/2016 5300,000.00 0 Affliate 8/2	11, Page: 201, Transaction ID: 5822.6280 7 (A), Page: 3327, Transaction ID: 5822.6280 7 (A), Page: 3227, Transaction ID: D263958 7 (A), Page: 127, Transaction ID: W02394K2006 7 (A), Page: 237, Transaction ID: W02304K2006 7 (A), Page: 237, Transaction ID: W02304CAN81 7 (A), Page: 337, Transaction ID: W02304CAN81 7 (A), Page: 337, Transaction ID: W02304CAN81 7 (A), Page: 72273, Transaction ID: W020104F4025
Hillary Victory Victory 155 Fund 8/26/2016 5300,000.00 to Affliate 0emocraft from 17ansfer 17ansfer 0emocraft from 17ansfer 17	56 (A), Page: 72273, Transaction ID: D263975
MU State Transfer	37, Page: 186, Transaction ID: VPEHFA3ARJ1
156 Fund 8/26/2016 5300,000.00 0.Affiliate 0.Affil	57 (A), Page: 3334, Transaction ID: C33012519 56 (A), Page: 72277, Transaction ID: D263976 D5 (A), Page: 67, Transaction ID: 12-12-00015-00015 D5 (A), Page: 82, Transaction ID: 22-12-00016-00016
157 Fund 8/26/2016 \$300,000.00 to Affliate Committee Affliate 8/26/2015 \$300,000.00 to Affliate 8/26/2015 \$3	57 (A), Page: 3335, Transaction ID: C33012517 56 (A), Page: 72281, Transaction ID: D263977 14 (A), Page: 61, Transaction ID: VPFMAJPZF55
1. Report ID: FEC-118086	14 (A), Page: 158, Transaction ID: VPENZA3ASP9 57 (A), Page: 3334, Transaction ID: C33012513 56 (A1), Page: 72279, Transaction ID: D278096
Millary Alaska Transfer 2. Report ID: FEC: 112765 Transfer 1. Report ID: FEC: 112765	59(A1), Page: 39, Transaction ID: VR029HP8KD2 59 (A1), Page: 165, Transaction ID: V0231AAETF3 78 (A1), Page: 3276, Transaction ID: C33048503 56 (A1), Page: 72284, Transaction ID: D278097
Vctory Transfer Miss. Dem. from 1.8. Report ID: FEC1-11222 [For Fund 9/12/2016 \$350,000.00 to Affilize 9/12/	20, Page: 243, Transaction ID: 12-09-00014-00014 20, Page: 248, Transaction ID: 22-09-00011-00011 78 (A1), Page: 3277, Transaction ID: C33048500
Hillary Democratic Transfer Transfer 2. Report ID: FEC-112964 Victory Transfer Transfer 3. Report ID: FEC-112964 from	56 (A), Page: 72288, Transaction ID: D278098 19 (A), Page: 40, Transaction ID: VR04EHNH7B4 19 (A), Page: 252, Transaction ID: VQZ56AAR2S 78 (A), Page: 3278, Transaction ID: C33048505
Hillary Democratic Transfer Transfer 1. Report ID: FEC-1135299 Victory Transfer Party of from Transfer from 3. Report ID: FEC-115239	56 (A), Page: 72293, Transaction ID: D278099 34 (A), Page: 302, Transaction ID: 12-58-00012-00012 34 (A), Page: 332, Transaction ID: 22-58-00014-00014
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Hillary South Dakota Transfer 1. Report (ID: FEC: 18086 Transfer 2. Report (ID: FEC: 18086 Transfer 2. Report (ID: FEC: 18086 Transfer 2. Report (ID: FEC: 18086 Transfer 3. Report (ID: FEC: 1	78 (A), Page: 3276, Transaction ID: C33048508 56 (A), Page: 72267, Transaction ID: D278103 39 (A), Page: 63, Transaction ID: VR028HKZ014
156 Fund 3/12/2016 5400,000.00 to Affliste Party Affliste 9/12/2016 5400,000.00 to Affliste 9/12/2016 5400,000.00 to NC Af	39 (A), Page: 294, Transaction ID: VQZ30ACAKC9 78 (A), Page: 3279, Transaction ID: C33048510 56 (A), Page: 72293, Transaction ID: D278109
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Hillary Utah State Transfer 2. Report ID: FEC-111228 Victory Transfer Transfer from 3. Report ID: FEC-111228	56 (A), Page: 72279, Transaction ID: D278106 39, Page: 41, Transaction ID: VPFGQKBF630 39, Page: 246, Transaction ID: VPEHFA3VXFO
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Hillary Democratic Transfer 1. Report ID: FEC: 138086 Transfer 7.	78 (A1), Page: 3277, Transaction ID: C33048502 56 (A), Page: 72262, Transaction ID: D285232 19 (A), Page: 130, Transaction ID: VR04EHYYSY5 19 (A), Page: 252, Transaction ID: VQZ56AAR2
171 Fund 9/26/2016 \$300,000.00 to Affliate 9/26/2016 \$350,000.00 to Afflia	78 (A), Page: 3278, Transaction ID: C33048504 56 (A), Page: 72266, Transaction ID: D285233 34 (A), Page: 303, Transaction ID: 12-58-00013-00013
172 Fund 9/26/2016 \$300,000.00 to Affliate 9/26/2016 \$300,000.00 to Afflia	34 (A), Page: 332, Transaction ID: 22-58-00015-00015 78 (A), Page: 3279, Transaction ID: C33048507 56 (A), Page: 72288, Transaction ID: D285228
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Hillary South Dakota Transfer Z. Report ID: FEC.116303 Transfer Z. Report ID: FEC.116303 Transfer Report	56 (A), Page: 72271, Transaction ID: 0285234 93 (A), Page: 160, Transaction ID: VR02817AMM'9 93 (A), Page: 294, Transaction ID: VQZ30ACAKD7 78 (A), Page: 3279, Transaction ID: C33048511 56 (A), Page: 72292, Transaction ID: 0285229
Hillary Utah State Transfer Z. Report ID: FEC-111228 Victory Transfer Democratic Transfer Transfer Transfer Transfer Transfer	30, Page: 154, Transaction ID: VPFGKBFZG6 19, Page: 246, Transaction ID: VPEHFA3VXG8 78 (A), Page: 3280, Transaction ID: C33048513
Hillary WY State Democratic Transfer 1. Report ID: FEC-118086 Transfer 2. Report ID: FEC-116281	16 (A), Page: 3280, Transaction ID: D285230 14 (A), Page: 130, Transaction ID: 12-12-00017-00017 14 (A), Page: 141, Transaction ID: 22-12-00018-00018
176 Fund 9/26/2016 \$300,000.00 to Affliate Affliate 9/26/2016 \$300,000.00 to Affliate 9/26/2016 \$300,000.00 to Affliate 9/26/2016 \$300,000.00 DNC Affliate 9/26/2016 \$300,000.00 DNC Affliate 9/26/2016 \$300,000.00 d. Report ID: FEC-116457	13 (A), Page: 3281, Transaction ID: C33048516 36 (A1), Page: 72254, Transaction ID: D304530 20, Page: 243, Transaction ID: 12-09-00019-00019
177 Fund 9/26/2016 \$300,000.00 to Affliate Party Affliate 9/26/2016 \$350,000.00 to Affliate 9/26/2016 \$350,000.00 to Affliate 9/26/2016 \$350,000.00 ONC Affliate 9/26/2016 \$300,000.00 d. Report ID: FEC-116457	20, Page: 248, Transaction ID: 22-09-00020-00020 78 (A1), Page: 3277, Transaction ID: C33048501 53 (A1), Page: 21976, Transaction ID: D309904
Hillary	13 (v1), Fage: 21970, Italisaction ID: 0309904 35, Page: 124, Transaction ID: VR03JJ0WKZ9 35, Page: 702, Transaction ID: VQZ4AAAQY17 30 (A1), Page: 1314, Transaction ID: C33083717
1. Report ID: FEC. 112805	53 (A), Page: 21980, Transaction ID: D309906 59 (A), Page: 39, Transaction ID: VR04EHZXXD2 59 (A), Page: 84, Transaction ID: VQZ56AAR2W
New Jersey	80 (A), Page: 1317, Transaction ID: C33083725 53 (A), Page: 21978, Transaction ID: D309905 17, Page: 326, Transaction ID: 12-39-00005-00005 17, Page: 331, Transaction ID: 22-39-00006-00006
181 Fund 10/5/2016 \$900,000.00 to Affliate 2 minited Affliate 10/5/2015 \$900,000.00 to Affliate 10/5/2016 \$900,000.00 to Affliate 10/5/2016 \$900,000.00 DNC Affliate 10/5/2016 \$900,000.00 to Affliate 10/5/2016 \$	17, Page: 331, Transaction ID: 22-39-00006-00006 30 (A), Page: 1317, Transaction ID: C33083724 33 (A), Page: 21982, Transaction ID: D309907 88, Page: 565, Transaction ID: SA12.28542
Victory Transfer State from Transfer Transfer 3. Report ID: FEC-111818 182 Fund 10/6/2016 \$150,000.00 to Affliate Committee Affliate 10/6/2016 \$150,000.00 DNC Affliate 10/6/2016 \$150,000.00 4. Report ID: FEC-116458	86, Page: 505, Transaction ID: SAIZ.28544 80, Page: 567, Transaction ID: SB2Z.28544 80 (A), Page: 1313, Transaction ID: C33083728 83 (A), Page: 21983, Transaction ID: D309908
	53 (A), Page: 21983, Transaction ID: USUS9908 53 (A), Page: 43, Transaction ID: VR028J04038 53 (A), Page: 90, Transaction ID: V0230ACAKE5 50 (A), Page: 1318, Transaction ID: C33083731
Hillary Utah State	53 (A), Page: 21985, Transaction ID: D309909 72 (A), Page: 22, Transaction ID: VPFGQM8V3B1 72 (A), Page: 26, Transaction ID: VPEHFA4D0Y0
186 Fund 10/6/2016 \$150,000.00 to Affliate Committee Affliate 10/6/2016 \$150,000.00 DNC Affliate 10/6/2016 \$150,000.00 Affliate \$10/6/2016 \$150,000.00 DNC Affliate \$10/6/2016 \$10/6/2016 \$10/6/2016 \$10/6/2016 \$10/6/2016 \$10/6/2016 \$1	30 (A), Page: 1319, Transaction ID: C33083734 33 (A), Page: 21972, Transaction ID: D327332 I5 (A), Page: 94, Transaction ID: 12-12-00019-00019
Victory Transfer Executive from Transfer T	L5 (A), Page: 101, Transaction ID: 22-12-00020-00020 30 (A), Page: 1320, Transaction ID: C33083735
Hillary Kanass Transfer	i3 (A), Page: 21974, Transaction ID: D309903 ed, Page: N/A, Transaction ID: Not Reported ed, Page: N/A, Transaction ID: Not Reported 30 (A), Page: 1314, Transaction ID: C33083715
Hillary Texas Transfer 2. Report ID: FEC-116444	53 (A), Page: 21970, Transaction ID: D309911 19 (A), Page: 318, Transaction ID: 12-30-00009-00009 19 (A), Page: 327, Transaction ID: 22-30-00010-00010
189 Fund 10/7/2016 \$550,000.00 to Affliate Party Affliate 10/7/2016 \$550,000.00 to Affliate 10/7/2016 \$550,0	30 (A), Page: 1319, Transaction ID: C33083733 53 (A1), Page: 21973, Transaction ID: D309962
	94 (A2), Page: 98, Transaction ID: C22085490 94 (A2), Page: 223, Transaction ID: D655064 90 (A1), Page: 1313, Transaction ID: C33083714 93 (A1), Page: 21975, Transaction ID: D309963
Victory Transfer Cong. Victory Transfer Cong. Victory From Transfer 10/11/2016 \$400,000.00 to Affliate 10/11/2016	

	Hillary Victory			Transfer	Mass. Dem.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180853 (A1), Page: 21978, Transaction ID: D309965 2. Report ID: FEC-1165881 (A3), Page: 34, Transaction ID: VPFBMKMM4D9 3. Report ID: FEC-1165881 (A3), Page: 404, Transaction ID: VPECCA329K6
	Fund Hillary Victory Fund	10/11/2016	\$1,025,000.00 \$400,000.00	Transfer	St. Cmte. Miss. Dem. Party	Affliate Transfer from Affliate	10/11/2016	\$1,025,000.00 \$400,000.00	Transfer	10/11/2016	\$1,025,000.00 \$400,000.00		Affliate Transfer from Affliate	10/11/2016		4. Report ID: FEC-1164580 (AJ). Page: 1315. Transaction ID: C33083719 1. Report ID: FEC-1180833 (AI). Page: 21986, Transaction ID: C309969 2. Report ID: FEC-119873, Page: 193, Transaction ID: 12-09-00021-00021 3. Report ID: FEC-1119873, Page: 195, Transaction ID: 22-09-00022-00022 4. Report ID: FEC-1164580 (AI). Page: 1316, Transaction ID: C33083721
	Hillary Victory			Transfer	MO Dem. St.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180853 (A1), Page: 21984, Transaction ID: D309968 2. Report ID: FEC-1161991 (A1), Page: 465, Transaction ID: 12-30-00017-00017 3. Report ID: FEC-1161991 (A1), Page: 475, Transaction ID: 22-30-00018-00018
195	Fund Hillary Victory	10/11/2016	\$1,050,000.00	Transfer	Cmte. MT Dem.	Affliate Transfer from	10/11/2016	\$1,050,000.00	Transfer	10/11/2016	\$1,050,000.00	DNC	Affliate Transfer from	10/11/2016	\$1,050,000.00	4. Report ID: FEC-1164580 (A1), Page: 1316, Transaction ID: C33083722 1. Report ID: FEC-118083 (A1), Page: 21959, Transaction ID: D309970 2. Report ID: FEC-1169497 (A1), Page: 62, Transaction ID: W0THHZ9856 3. Report ID: FEC-1169497 (A1), Page: 424, Transaction ID: W0ZY9AAN6G8
196	Fund	10/11/2016	\$1,050,000.00	to Affliate	Party	Affliate Transfer	10/11/2016	\$1,050,000.00		10/11/2016	\$1,050,000.00	DNC	Affliate Transfer	10/11/2016	\$1,050,000.00	A. Report ID: FEC-1164580 (A1), Page: 1316, Transaction ID: C33083723 1. Report ID: FEC-1180853 (A), Page: 21976, Transaction ID: D309974 2. Report ID: FEC-1160688 (A), Page: 229, Transaction ID: 12-58-00016-00016
197	Victory Fund	10/11/2016	\$375,000.00	Transfer to Affliate	Party of Oregon	from Affliate	10/11/2016	\$375,000.00	Transfer to Affliate	10/11/2016	\$375,000.00	DNC	from Affliate	10/11/2016	\$375,000.00	3. Report ID: FEC-1160688 (A), Page: 249, Transaction ID: 22-58-00017-00017 4. Report ID: FEC-1164580 (A), Page: 1318, Transaction ID: C33083727 1. Report ID: FEC-1180853 (A), Page: 21981, Transaction ID: D309976
198	Hillary Victory Fund	10/11/2016	\$600,000.00	Transfer to Affliate	Democratic Party of South Carolina	Transfer from Affliate	10/11/2016	\$600,000.00	Transfer to Affliate	10/11/2016	\$600,000.00	DNC	Transfer from Affliate	10/11/2016	\$600,000.00	 Report ID: FEC-1165533 (A), Page: 302, Transaction ID: 12-29-00041-00041 Report ID: FEC-1165533 (A), Page: 306, Transaction ID: 22-29-00042-00042 Report ID: FEC-1164580 (A), Page: 1312, Transaction ID: C33083730
	Hillary Victory Fund	10/11/2016	\$1.000.000.00	Transfer	Oklahoma Democratic	Transfer from Affliate	10/11/2016	\$1,000,000.00	Transfer	10/11/2016	\$1,000,000.00	DNC	Transfer from Affliate	10/11/2016	ć4 000 000 00	1. Report ID: FEC-1180853 (A), Page: 21975, Transaction ID: D309973 2. Report ID: FEC-1153477 (A), Page: 22, Transaction ID: VRDASKAZVB9 3. Report ID: FEC-1153477 (A), Page: 373, Transaction ID: VQZBHACEVB1
195	Hillary	10/11/2016	\$1,000,000.00	Transfer	Party Rhode Island Democratic State	Transfer from	10/11/2016	\$1,000,000.00	Transfer	10/11/2016	\$1,000,000.00	DNC	Transfer	10/11/2016	\$1,000,000.00	4. Report ID: FEC-1164580 (A), Page: 1317, Transaction ID: C33083726 1. Report ID: FEC-118083 (A), Page: 21979, Transaction ID: D309975 2. Report ID: FEC-1118188, Page: 565, Transaction ID: SA12.28543 3. Report ID: FEC-1118188, Page: 567, Transaction ID: S822.28545
200	Fund	10/11/2016	\$250,000.00	to Affliate	Committee WY Democratic	Affliate Transfer	10/11/2016	\$250,000.00		10/11/2016	\$250,000.00	DNC	Affliate Transfer	10/11/2016	\$250,000.00	4. Report ID: FEC-1164580 (A), Page: 1313, Transaction ID: C33083729 1. Report ID: FEC-1180853 (A), Page: 21986, Transaction ID: D309979 2. Report ID: FEC-1181446 (A), Page: 26, Transaction ID: VPFMAKMWJ33
201	Victory Fund	10/11/2016	\$1,050,000.00	Transfer to Affliate	State Central Committee	from Affliate	10/11/2016	\$1,050,000.00	Transfer to Affliate	10/11/2016	\$1,050,000.00	DNC	from Affliate	10/11/2016	\$1,050,000.00	3. Report ID: FEC-1181446 (A), Page: 400, Transaction ID: VPENZA3ZGG9 4. Report ID: FEC-1164580 (A), Page: 1319, Transaction ID: C33083736
	Hillary Victory			Transfer to Affliate	Minn. DFL	Transfer from Affliate			Transfer				Transfer from Affliate			1. Report ID: FEC-1180853 (A1), Page: 21985, Transaction ID: D327329 2. Report ID: FEC-1154523 (A2), Page: 74, Transaction ID: C10577314 3. Report ID: FEC-1154523 (A2), Page: 714, Transaction ID: D611456
203	Fund Hillary Victory	10/18/2016	\$2,100,000.00	Transfer	Party Democratic State Committee	Transfer from	10/18/2016	\$2,100,000.00	Transfer	10/18/2016	\$2,100,000.00	DNC	Transfer from	10/18/2016	\$2,100,000.00	4. Report ID: FEC-1164580 (A1), Page: 1315, Transaction ID: C33083720 1. Report ID: FEC-1180853 (A), Page: 21983, Transaction ID: D321398 2. Report ID: FEC-1119737, Page: 498, Transaction ID: 12-33-00007-00007 3. Report ID: FEC-1119737, Page: 502, Transaction ID: 22-33-00008-00008
204	Fund	10/18/2016	\$1,300,000.00		(Delaware) Tennessee	Affliate Transfer	10/18/2016	\$1,300,000.00		10/18/2016	\$1,300,000.00	DNC	Affliate Transfer	10/18/2016	\$1,300,000.00	4. Report ID: FEC-1164580 (A), Page: 1312, Transaction ID: C33083713 1. Report ID: FEC-1180853 (A), Page: 21968, Transaction ID: D321400 2. Report ID: FEC-1153962 (A), Page: 320, Transaction ID: 12-24-00017-00017
205	Victory Fund	10/18/2016	\$600,000.00	Transfer to Affliate	Democratic Party	from Affliate	10/18/2016	\$600,000.00	Transfer to Affliate	10/18/2016	\$600,000.00	DNC	from Affliate	10/18/2016	\$600,000.00	3. Report ID: FEC-1153962 (A), Page: 324, Transaction ID: 22-24-00018-00018 4. Report ID: FEC-1164580 (A), Page: 1318, Transaction ID: C33083732
	Hillary Victory			Transfer	KY St. Dem. Central Exec.	Transfer from Affliate			Transfer				Transfer from Affliate			1. Report ID: FEC-1180853 (A1), Page: 21981, Transaction ID: D321397 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: FEC-1158633 (A2), Page: 620, Transaction ID: 22-52-00015-00017
207	Fund	10/18/2016	\$275,000.00	to Amiate	Cmte.	Transfer			to Affliate	10/18/2016	\$275,000.00	DNC	Transfer	10/18/2016	\$275,000.00	4. Report ID: FEC-1164580 (A1), Page: 1314, Transaction ID: C33083716 1. Report ID: FEC-1180811 (A1), Page: 27527, Transaction ID: D321914 2. Report ID: FEC-1153211(A3), Page: 42, Transaction ID: V8029IV1MQ8
209	Victory Fund	10/20/2016	\$400,000.00	Transfer to Affliate	Democratic	from Affliate	10/20/2016	400,000.00*	Transfer to Affliate	10/20/2016	\$400,000.00	DNC	from Affliate	10/20/2016	\$400,000.00	A. Report ID: FEC-1153211 (A3), Page: 556, Transaction ID: VQZ31ABNDS2 4. Report ID: FEC-1165459 (A1), Page: 7014, Transaction ID: C33308284 1. Report ID: FEC-1180811 (A1), Page: 27479, Transaction ID: D321880
210	Hillary Victory Fund	10/20/2016	\$120,000.00	Transfer to Affliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affliate	10/20/2016	\$120,000.00	Transfer to Affliate	10/20/2016	\$120,000.00	DNC	Transfer from Affliate	10/20/2016	\$120,000.00	Report ID: FEC-1158693 (A1), Page: 555, Transaction ID: 12-52-00018-00019 Report ID: FEC-1158693 (A1), Page: 580, Transaction ID: 22-52-00020-00021 Report ID: FEC-1164593 (A1), Page: 7054, Transaction ID: C33308870
	Hillary Victory			Transfer	Mass. Dem.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A1), Page: 27490, Transaction ID: D321881 2. Report ID: FEC-1169116 (A2), Page: 66, Transaction ID: VPFBMM5MH68 3. Report ID: FEC-1169116 (A2), Page: 450, Transaction ID: VPECCA44X41
211	Fund Hillary Victory	10/20/2016	\$200,000.00	to Affliate Transfer	St. Cmte. Michigan Dem. St.	Affliate Transfer from	10/20/2016	\$200,000.00	Transfer	10/20/2016	\$200,000.00	DNC	Affliate Transfer from	10/20/2016	\$200,000.00	4. Report ID: FEC-1164593 (A1), Page: 7062, Transaction ID: C33308894 1. Report ID: FEC-1180811 (A1), Page: 75702, Transaction ID: D321882 2. Report ID: FEC-1160382 (A2), Page: 828, Transaction ID: 12-53-00015-00015 3. Report ID: FEC-1160382 (A2), Page: 1120, Transaction ID: 22-53-00018-00018
212	Fund	10/20/2016	\$800,000.00	to Affliate	Central Cmte.	Affliate Transfer	10/20/2016	\$800,000.00		10/20/2016	\$800,000.00	DNC	Affliate Transfer	10/20/2016	\$800,000.00	A. Report ID: FEC-1164593 (A1), Page: 7055, Transaction ID: C33308904 1. Report ID: FEC-1180811 (A1), Page: 72790, Transaction ID: D321921 2. Report ID: FEC-1154524 (A3), Page: 103, Transaction ID: C10598109
213	Victory Fund	10/20/2016	\$100,000.00	Transfer to Affliate	Minn. DFL Party	from Affliate	10/20/2016	\$100,000.00	Transfer to Affliate	10/20/2016	\$100,000.00	DNC	from Affliate	10/20/2016	\$100,000.00	3. Report ID: FEC-1154524 (A3), Page: 521, Transaction ID: D636588 4. Report ID: FEC-1164593 (A1), Page: 7068, Transaction ID: C33308912 1. Report ID: FEC-1180853 (A1), Page: 27479, Transaction ID: D327330
214	Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer to Affliate	Miss. Dem. Party	Transfer from Affliate	10/20/2016	\$200,000.00	Transfer to Affliate	10/20/2016	\$200,000.00	DNC	Transfer from Affliate	10/20/2016	\$200,000.00	2. Report ID: FEC-1134271, Page: 429, Transaction ID: 12-09-00023-00023 3. Report ID: FEC-1134271, Page: 443, Transaction ID: 22-09-00033-00033 4. Report ID: FEC-1164593 (A1), Page: 7070, Transaction ID: C33308920 1. Report ID: FEC-1180811 (A1), Page: 27527. Transaction ID: D321884
215	Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer	MT Dem.	Transfer from Affliate	10/20/2016	\$200,000.00	Transfer	10/20/2016	\$200,000.00	DNC	Transfer from Affliate	10/20/2016	\$200,000,00	1. Report ID: FEC-1169501 (A2), Page: 182, Transaction ID: VROTHJHEEE0 3. Report ID: FEC-1169501 (A2), Page: 57, Transaction ID: VROTHJHEEE0 4. Report ID: FEC-1169501 (A2), Page: 57, Transaction ID: VQZV9AB3T77 5. Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C33308939
	Hillary Victory	,,	*****	Transfer	Democratic Party of New	Transfer from			Transfer		************		Transfer from			1. Report ID: FEC-1180811 (A), Page: 27515, Transaction ID: D321923 2. Report ID: FEC-1153127 (A), Page: 39, Transaction ID: VR04EIDYJE4 3. Report ID: FEC-1153127 (A), Page: 486, Transaction ID: VQZ56ABJA80
216	Fund	10/20/2016	\$550,000.00		Mexico Democratic	Affliate Transfer	10/20/2016	\$550,000.00		10/20/2016	\$550,000.00	DNC	Affliate Transfer	10/20/2016	\$550,000.00	4. Report ID: FEC-1164593 (A), Page: 7087, Transaction ID: C33308970 1. Report ID: FEC-1180811 (A), Page: 27528, Transaction ID: D321924 2. Report ID: FEC-1154008 (A), Page: 492, Transaction ID: 12-58-00018-00018
217	Victory	10/20/2016	\$200,000.00	Transfer to Affliate	Party of Oregon	from Affliate	10/20/2016	\$200,000.00	Transfer to Affliate	10/20/2016	\$200,000.00	DNC	from Affliate	10/20/2016		3. Report ID: FEC-1154008 (A), Page: 529, Transaction ID: 22-58-00027-00027 4. Report ID: FEC-1164593 (A), Page: 7097, Transaction ID: C33309000 1. Report ID: FEC-1180811 (A), Page: 27551, Transaction ID: D321926
218	Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer to Affliate	Democratic Party of South Carolina	Transfer from Affliate	10/20/2016	\$200,000.00	Transfer to Affliate	10/20/2016	\$200,000.00	DNC	Transfer from Affliate	10/20/2016		2. Report ID: FEC-1165535 (A), Page: 424, Transaction ID: 12-29-00017-00017 3. Report ID: FEC-1165535 (A), Page: 432, Transaction ID: 22-29-00036-0036 4. Report ID: FEC-1164593 (A), Page: 7031, Transaction ID: 633309025 1. Report ID: FEC-1180811 (A), Page: 27506, Transaction ID: 0321912
219	Hillary Victory Fund	10/20/2016	\$1,300,000.00	Transfer to Affliate	Democratic Party of Virginia	Transfer from Affliate	10/20/2016	\$1,300,000.00	Transfer to Affliate	10/20/2016	\$1,300,000.00	DNC	Transfer from Affliate	10/20/2016	\$1,300,000.00	2. Report ID: FEC-1167330 (A), Page: 65, Transaction ID: VSGYHDDHI00 3. Report ID: FEC-1167330 (A), Page: 981, Transaction ID: VSF299TTX68 4. Report ID: FEC-1164593 (A), Page: 7034, Transaction ID: C33309072
	Hillary Victory			Transfer	Democratic Party of	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A), Page: 27586, Transaction ID: D321929 2. Report ID: FEC-1166400 (A), Page: 331, Transaction ID: C10486757 3. Report ID: FEC-1166400 (A), Page: 1141, Transaction ID: D851752
220	Fund Hillary Victory	10/20/2016	\$1,000,000.00	to Affliate Transfer	Wisconsion Democratic State Committee	Affliate Transfer from	10/20/2016	\$1,000,000.00	to Affliate Transfer	10/20/2016	\$1,000,000.00		Affliate Transfer from	10/20/2016	\$1,000,000.00	4. Report ID: FEC-1164593 (A), Page: 7023, Transaction ID: C33309089 1. Report ID: FEC-1180811 (A), Page: 75740, Transaction ID: D321915 2. Report ID: FEC-1130988, Page: 314, Transaction ID: 12-33-00010-00010 3. Report ID: FEC-1130988 page: 314, Transaction ID: 12-33-300117-0017
221	Victory Fund Hillary	10/20/2016	\$75,000.00		(Delaware) Kansas	from Affliate Transfer	10/20/2016	\$75,000.00		10/20/2016	\$75,000.00	DNC	from Affliate Transfer	10/20/2016	\$75,000.00	3. Report ID: FEC-113098, Page: 326, Transaction ID: 22-33-00017-00017 4. Report ID: FEC-1164593 (A), Page: 7020, Transaction ID: C33308813 1. Report ID: FEC-1180811 (A), Page: 27586, Transaction ID: D321879 2. Report ID: FEC-1163879 (A), Page: 106, Transaction ID: V80PYIZNITO
222	Victory Fund	10/20/2016	\$500,000.00	Transfer to Affliate	Democratic Party New Jersey	from Affliate	10/20/2016	\$500,000.00	Transfer to Affliate	10/20/2016	\$500,000.00	DNC	from Affliate	10/20/2016	\$500,000.00	2. Report ID: FEC-1163879 (A), Page: 10b, Transaction ID: VRUPYJZNITO 3. Report ID: FEC-1163879 (A), Page: 105, Transaction ID: VRUPYJZNITO 4. Report ID: FEC-1164593 (A), Page: 7050, Transaction ID: C33308860 1. Report ID: FEC-1180811 (A), Page: 27502, Transaction ID: D321922
223	Hillary Victory Fund	10/20/2016	\$500,000.00	Transfer to Affliate	Democratic State	Transfer from Affliate	10/20/2016	\$500,000.00	Transfer to Affliate	10/20/2016	\$500,000.00	DNC	Transfer from Affliate	10/20/2016		Report ID: FEC-1133732, Page: 529, Transaction ID: 12-39-00007-00007 Report ID: FEC-1133732, Page: 546, Transaction ID: 22-39-00008-00008 Report ID: FEC-1164593 (A), Page: 7084, Transaction ID: C33308960
	Hillary Victory			Transfer	Oklahoma Democratic	Transfer from			Transfer				Transfer from			Report ID: FEC-1180811 (A), Page: 27540, Transaction ID: D321925 Report ID: FEC-1153482 (A), Page: 30, Transaction ID: VR0ASIZNIG9 Report ID: FEC-1153482 (A), Page: 368, Transaction ID: VQZBHABVDD7
224	Fund Hillary Victory	10/20/2016	\$200,000.00		Party Rhode Island Democratic State	Affliate Transfer	10/20/2016	\$200,000.00	to Affliate Transfer	10/20/2016	\$200,000.00	DNC	Affliate Transfer	10/20/2016	\$200,000.00	4. Report ID: FEC-1164593 (A), Page: 7094, Transaction ID: C33308990 1. Report ID: FEC-1180811 (A), Page: 75739, Transaction ID: D321885 2. Report ID: FEC-1147255, Page: 1276, Transaction ID: SA12.30501 3. Report ID: FEC-1147255, Page: 1387, Transaction ID: SA12.30510
225	Fund Hillary	10/20/2016	\$200,000.00	Transfer to Affliate	Committee South Dakota	from Affliate Transfer	10/20/2016	\$200,000.00		10/20/2016	\$200,000.00	DNC	from Affliate Transfer	10/20/2016	\$200,000.00	3. Report ID: FEC-1147255, Page: 1282, Transaction ID: S822.30510 4. Report ID: FEC-1164593 (A), Page: 7036, Transaction ID: C33309015 1. Report ID: FEC-1160503 (A), Page: 72, Transaction ID: D321927 2. Report ID: FEC-1160503 (A), Page: 72, Transaction ID: VR028IGQXG4
226	Victory Fund	10/20/2016	\$550,000.00	Transfer to Affliate	Democratic Party	from Affliate	10/20/2016	\$550,000.00	Transfer to Affliate	10/20/2016	\$550,000.00	DNC	from Affliate	10/20/2016	\$550,000.00	2. Report ID: FEC-1100003 (A), Page: 7.2, Transaction ID: VND2010CtX04 3. Report ID: FEC-1164593 (A), Page: 512, Transaction ID: VQ230ACAKG1 4. Report ID: FEC-1164593 (A), Page: 7102, Transaction ID: C33309035 1. Report ID: FEC-1180811 (A), Page: 27574, Transaction ID: D321928
227	Hillary Victory Fund	10/20/2016	\$200,000.00	Transfer to Affliate	Tennessee Democratic Party	Transfer from Affliate	10/20/2016	\$200,000.00	Transfer to Affliate	10/20/2016	\$200,000.00	DNC	Transfer from Affliate	10/20/2016	\$200,000.00	Report ID: FEC-1160883 (A), Page: 313, Transaction ID: 12-24-00019-00019 Report ID: FEC-1160883 (A), Page: 322, Transaction ID: 22-24-00029-0002 Report ID: FEC-1164593 (A), Page: 7105, Transaction ID: C33309045
	Hillary Victory			Transfer	Utah State Democratic	Transfer from			Transfer				Transfer from			Report ID: FEC-1180811 (A), Page: 27490, Transaction ID: D321911 Report ID: FEC-1134278, Page: 38, Transaction ID: VPFGQM8V3C9 Report ID: FEC-1134278, Page: 55, Transaction ID: VPEHFA4D0Z7
228	Fund Hillary Victory	10/20/2016	\$450,000.00		WV State Democratic	Affliate Transfer	10/20/2016	\$450,000.00		10/20/2016	\$450,000.00	DNC	Affliate Transfer	10/20/2016		4. Report ID: FEC-1164593 (A), Page: 7114, Transaction ID: C33309062 1. Report ID: FEC-1180811 (A), Page: 7515, Transaction ID: D321913 2. Report ID: FEC-1166652 (A), Page: 525, Transaction ID: 12-12-00021-00021 3. Report ID: FEC-1166653 (A) Page: 545, Transaction ID: 12-13-00023
229	Victory Fund	10/20/2016	\$400,000.00	Transfer to Affliate	Executive Committee	from Affliate	10/20/2016	\$400,000.00	Transfer to Affliate	10/20/2016	\$400,000.00	DNC	from Affliate	10/20/2016	\$400,000.00	3. Report ID: FEC-116652 (A), Page: 545, Transaction ID: 22-12-00022-00022 4. Report ID: FEC-1164593 (A), Page: 7117, Transaction ID: C33309079

																1. Report ID: FEC-1180811 (A1), Page: 27479, Transaction ID: D327870
	Hillary Victory			Transfer	Alaska Democratic	Transfer from			Transfer				Transfer from			2. Report ID: FEC-115321(A3), Page: 207, Transaction ID: VR029IWBHW1 3. Report ID: FEC-1153211 (A3), Page: 556, Transaction ID: VQZ31ABNDR4
231	Fund	10/24/2016	\$100,000.00	to Affliate	Party	Affliate	10/24/2016	\$100,000.00	to Affliate	10/24/2016	\$100,000.00	DNC	Affliate	10/24/2016	\$100,000.00	4. Report ID: FEC-1164593 (A1), Page: 7014, Transaction ID: C33308285 1. Report ID: FEC-1180811 (A1), Page: 27572, Transaction ID: D327867
	Hillary Victory			Transfer	Idaho State	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1158392 (A2), Page: 558, Transaction ID: VPFKSM5T8K5 3. Report ID: FEC-1158392 (A2), Page: 676, Transaction ID: VPEKXA453G7
232	Fund	10/24/2016	\$400,000.00	to Affliate	Dem. Party	Affliate	10/24/2016	\$400,000.00	to Affliate	10/24/2016	\$400,000.00	DNC	Affliate	10/24/2016	\$400,000.00	4. Report ID: FEC-1164593 (A1), Page: 7042, Transaction ID: C33308836 1. Report ID: FEC-1180811 (A1), Page: Z7491, Transaction ID: D327871
233	Hillary Victory	40/24/2045	£440.000.00	Transfer to Affliate	KY St. Dem. Central Exec.	Transfer from Affliate	40/24/2045	6440.000.00	Transfer	40/24/2045	£440,000,00	DNC	Transfer from Affliate	10/24/2016	\$440.000.00	 Report ID: FEC-1158693 (A1), Page: 555, Transaction ID: 12-52-00021-00022 Report ID: FEC-1158693 (A1), Page: 580, Transaction ID: 22-52-00022-00023 Report ID: FEC-1164593 (A1), Page: 7054, Transaction ID: C33308871
233	Fund	10/24/2016	\$118,000.00	to Affliate	Texas	Transfer	10/24/2016	\$118,000.00	to Affiliate	10/24/2016	\$118,000.00	DNC	Transfer	10/24/2016	\$118,000.00	4. Report ID: FEC-1164593 (A1), Page: 7/054, Iransaction ID: C33308871 1. Report ID: FEC-1180811 (A), Page: 27516, Transaction ID: D327873 2. Report ID: FEC-1165014 (A), Page: 685, Transaction ID: 12-30-00011-00011
23.4	Victory Fund	10/24/2016	\$400,000.00	Transfer to Affliate	Democratic Party	from Affliate	10/24/2016	\$400,000.00	Transfer to Affliate	10/24/2016	\$400,000.00	DNC	from Affliate	10/24/2016	\$400,000,00	2. Report ID: FEC-1165014 (A), Page: 697, Transaction ID: 12-30-00011-00012 4. Report ID: FEC-1164593 (A), Page: 7109, Transaction ID: C33309055
234	Tuno	10/24/2010	3400,000.00	to Parinate	Turcy	Aimate	10/24/2010	3400,000.00	to Aimate	10/24/2010	3400,000.00	DIVC	Aimucc	10/24/2010	3400,000.00	1. Report ID: FEC-1180811 (A1), Page: 27503, Transaction ID: D327872
	Hillary Victory			Transfer	Dem. St. Central Cmte.	Transfer from			Transfer				Transfer from			Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: FEC-1165003 (A3), Page: 304, Transaction ID: VQZ4AAB92X7
236	Fund	10/24/2016	\$400,000.00	to Affliate	LA	Affliate			to Affliate	10/24/2016	\$400,000.00	DNC	Affliate	10/24/2016	\$400,000.00	4. Report ID: FEC-1164593 (A1), Page: 7057, Transaction ID: C33308881 1. Report ID: FEC-1180811 (A1), Page: 27587, Transaction ID: D327869
	Hillary Victory			Transfer	Democratic Party of	Transfer from			Transfer				Transfer from			Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
237	Fund	10/24/2016	\$825,000.00	to Affliate	Arkansas	Affliate			to Affliate			DNC	Affliate	10/24/2016	\$825,000.00	4. Report ID: FEC-1164593 (A1), Page: 7027, Transaction ID: C33308796
	Hillary				Alaska	Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27493, Transaction ID: D329221 2. Report ID: FEC-1153211(A3), Page: 255, Transaction ID: VR029JZ0952
239	Victory Fund	10/26/2016	\$100,000.00	Transfer to Affliate	Democratic Party	from Affliate	10/26/2016	\$100,000.00	Transfer to Affliate	10/26/2016	\$100,000.00	DNC	from Affliate	10/26/2016	\$100,000.00	3. Report ID: FEC-1153211 (A3), Page: 556, Transaction ID: VQZ31ABNDT0 4. Report ID: FEC-1164593 (A1), Page: 7014, Transaction ID: C33308286
	Hillary Victory			Transfer	Colorado Democratic	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A1), Page: 27516, Transaction ID: D329223 2. Report ID: FEC-1162775 (A2), Page: 976, Transaction ID: 12-68-00010-00010 3. Report ID: FEC-1162775 (A2), Page: 1008, Transaction ID: 22-68-00012-00012
240	Fund	10/26/2016	\$500,000.00		Party	Affliate	10/26/2016	\$500,000.00		10/26/2016	\$500,000.00	DNC	Affliate	10/26/2016	\$500,000.00	5. Report ID: FEC-11645/3 (A1), Page: 7017, Transaction ID: 22-08-00012-00012 1. Report ID: FEC-1180811 (A1), Page: 27542, Transaction ID: D329225
	Hillary Victory			Transfer	GA Fed. Election	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1133653, Page: 464, Transaction ID: C11106479 3. Report ID: FEC-1133653, Page: 597, Transaction ID: D518449
241	Fund	10/26/2016	\$370,000.00	to Affliate	Cmte.	Affliate	10/26/2016	\$370,000.00	to Affliate	10/26/2016	\$370,000.00	DNC	Affliate	10/26/2016	\$370,000.00	4. Report ID: FEC-1164593 (A1), Page: 7040, Transaction ID: C33308828 1. Report ID: FEC-1180811 (A1), Page: 27552, Transaction ID: D329226
	Hillary Victory			Transfer	Idaho State	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1158392 (A2), Page: 559, Transaction ID: VPFK5M5T8M3 3. Report ID: FEC-1158392 (A2), Page: 677, Transaction ID: VPEKXA453H4
242	Fund	10/26/2016	\$75,000.00	to Affliate	Dem. Party	Affliate	10/26/2016	\$75,000.00	to Affliate	10/26/2016	\$75,000.00	DNC	Affliate	10/26/2016	\$75,000.00	4. Report ID: FEC-1164593 (A1), Page: 7043, Transaction ID: C33308837 1. Report ID: FEC-1180811 (A1), Page: 27564, Transaction ID: D329227
	Hillary Victory			Transfer	Indiana Dem. Cong. Victory	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1164995 (A2), Page: 253, Transaction ID: C22118079 3. Report ID: FEC-1164995 (A2), Page: 652, Transaction ID: D657404
243	Fund	10/26/2016	\$400,000.00	to Affliate	Cmte.	Affliate	10/26/2016	\$400,000.00	to Affliate	10/26/2016	\$400,000.00	DNC	Affliate	10/26/2016	\$400,000.00	4. Report ID: FEC-1164593 (A1), Page: 7046, Transaction ID: C33308846 1. Report ID: FEC-1180811 (A1), Page: 27492, Transaction ID: D329111
	Hillary Victory		\$120,000,00	Transfer	KY St. Dem. Central Exec.	Transfer from			Transfer				Transfer from			Report ID: FEC-1158693 (A1), Page: 556, Transaction ID: 12-52-00023-00024 Report ID: FEC-1158693 (A1), Page: 580, Transaction ID: 22-52-00024-00025
244	Fund	10/26/2016	\$120,000.00	to Affliate	Cmte.	Affliate	10/26/2016	\$120,000.00	to Affliate	10/26/2016	\$120,000.00	DNC	Affliate	10/26/2016	\$120,000.00	4. Report ID: FEC-1164593 (A1), Page: 7054, Transaction ID: C33308872 1. Report ID: FEC-1180811 (A1), Page: 27583, Transaction ID: D329118
245	Hillary Victory Fund	10/26/2016	\$125,000.00	Transfer	Maine Dem.	Transfer from Affliate	10/26/2016	\$125,000.00	Transfer	10/26/2016	\$125,000.00	DNC	Transfer from Affliate	10/26/2016	\$175.000.00	 Report ID: FEC-1153455 (A1), Page: 440, Transaction ID: 12-13-00030-00030 Report ID: FEC-1153455 (A1), Page: 450, Transaction ID: 22-13-00036-00036 Report ID: FEC-1164593 (A1), Page: 7060, Transaction ID: C33308888
445	Hillary	10/20/2016	\$145,000.00	to Ailliate	Party	Transfer	10/20/2016	2123,UUU.UU	LO AIMIALE	10/20/2016	\$145,000.00	LIVE	Transfer	10/20/2016	\$125,000.00	4. Report ID: FEC-1164593 (A1), Page: 7/bb/, Iransaction ID: C33308888 1. Report ID: FEC-1180811 (A1), Page: 27541, Transaction ID: D329115 2. Report ID: FEC-1169116 (A2), Page: 151, Transaction ID: VPFBMM69GW5
246	Victory Fund	10/26/2016	\$235,000.00	Transfer to Affliate	Mass. Dem. St. Cmte.	from Affliate	10/26/2016	\$235,000.00	Transfer to Affliate	10/26/2016	\$235,000.00	DNC	from Affliate	10/26/2016	\$235.000.00	2. Report ID: FEC-116910 (AC), Page: 151, Hailsaction ID: VPECMASXY3 4. Report ID: FEC-1164593 (A1), Page: 7062, Transaction ID: C33308895
	Hillary	, ==, 2010	. 222,300.00		Michigan	Transfer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, 223,300.00		Transfer	, 20, 2020	, 223,300.00	4. Report ID: FEC-1180319 (A), Page: 7049, Transaction ID: 0329121 2. Report ID: FEC-116038 (A2), Page: 27492, Transaction ID: 0329121 2. Report ID: FEC-116038 (A2), Page: 829, Transaction ID: 12-53-00016-00016
247	Victory Fund	10/26/2016	\$325,000.00	Transfer to Affliate	Dem. St. Central Cmte.	from Affliate	10/26/2016	\$325,000.00	Transfer to Affliate	10/26/2016	\$325,000.00	DNC	from Affliate	10/26/2016	\$325,000.00	3. Report ID: FEC-1160382 (A2), Page: 1120, Transaction ID: 22-53-00019-00019 4. Report ID: FEC-1164593 (A1), Page: 7065, Transaction ID: C33308905
	Hillary					Transfer							Transfer			Report ID: FEC-1180811 (A1), Page: 27576, Transaction ID: D329228 Report ID: FEC-1154524 (A3), Page: 143, Transaction ID: C10598110
248	Victory Fund	10/26/2016	\$100,000.00	Transfer to Affliate	Minn. DFL Party	from Affliate	10/26/2016	\$100,000.00	Transfer to Affliate	10/26/2016	\$100,000.00	DNC	from Affliate	10/26/2016	\$100,000.00	3. Report ID: FEC-1154524 (A3), Page: 522, Transaction ID: D636589 4. Report ID: FEC-1164593 (A1), Page: 7068, Transaction ID: C33308913
	Hillary					Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27567, Transaction ID: D373617 2. Report ID: FEC-1134271, Page: 429, Transaction ID: 12-09-00024-00024
249	Victory Fund	10/26/2016	\$225,000.00	Transfer to Affliate	Miss. Dem. Party	from Affliate	10/26/2016	\$225,000.00	Transfer to Affliate	10/26/2016	\$225,000.00	DNC	from Affliate	10/26/2016	\$225,000.00	3. Report ID: FEC-1134271, Page: 443, Transaction ID: 22-09-00034-00034 4. Report ID: FEC-1164593 (A1), Page: 7071, Transaction ID: C33308921
	Hillary Victory			Transfer	MO Dem. St.	Transfer			Transfer				Transfer			1. Report ID: FEC-1180811 (A1), Page: 27529, Transaction ID: D329124 2. Report ID: FEC-1161992 (A1), Page: 482, Transaction ID: 12-30-00019-00019 3. Report ID: EFC-1161992 (A1), Page: 512, Transaction ID: 22-30-00028-00028
250	Victory Fund	10/26/2016	\$425,000.00			from Affliate	10/26/2016	\$425,000.00		10/26/2016	\$425,000.00	DNC	from Affliate	10/26/2016	\$425,000.00	3. Report ID: FEC-1161992 (A1), Page: 512, Transaction ID: 22-30-00028 0
	Hillary Victory			Transfer	MT Dem.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180611 (A1), Page: 2758, Iransaction ID: V329129 2. Report ID: FEC-1180610 (A2), Page: 257, Transaction ID: VROTHIWBAH6 3. Report ID: FEC-1169501 (A2), Page: 557, Transaction ID: VQZV9ABBFX3
251	Fund	10/26/2016	\$20,000.00		Party	Affliate	10/26/2016	\$20,000.00		10/26/2016	\$20,000.00	DNC	Affliate	10/26/2016	\$20,000.00	3. Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C33308940 1. Report ID: FEC-1180811 (A1), Page: 27555, Transaction ID: D373606
	Hillary Victory			Transfer	NH Dem.	Transfer from			Transfer				Transfer from			Report ID: FEC-1159558 (A2), Page: 109, Transaction ID: VR0BMJZ1T61 Report ID: FEC-1159558 (A2), Page: 1061, Transaction ID: VQZCCABRKP9
252	Fund	10/26/2016	\$1,100,000.00	to Affliate	Party	Affliate	10/26/2016	\$1,100,000.00	to Affliate	10/26/2016	\$1,100,000.00	DNC	Affliate	10/26/2016	\$1,100,000.00	4. Report ID: FEC-1164593 (A1), Page: 7082, Transaction ID: C33308954 1. Report ID: FEC-1180811 (A), Page: 27481, Transaction ID: D329230
	Hillary Victory			Transfer	Democratic Party of New	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1153127 (A), Page: 220, Transaction ID: VR04EIXBWE1 3. Report ID: FEC-1153127 (A), Page: 486, Transaction ID: VQZ56ABJAB4
253	Fund	10/26/2016	\$230,000.00	to Affliate	Mexico	Affliate	10/26/2016	\$230,000.00	to Affliate	10/26/2016	\$230,000.00	DNC	Affliate	10/26/2016	\$230,000.00	4. Report ID: FEC-1164593 (A), Page: 7087, Transaction ID: C33308971 1. Report ID: FEC-1180811 (A), Page: 27505, Transaction ID: D329232
	Hillary Victory	10/20/20	\$235,000,00	Transfer	Party of Oregon	Transfer from Affliate	10/20/	egge egg r	Transfer	10/20/22	6335 655 1	DNC	Transfer from Affliate	10/25/22	6335.633.3	2. Report ID: FEC-1154008 (A), Page: 493, Transaction ID: 12-58-00019-00019 3. Report ID: FEC-1154008 (A), Page: 529, Transaction ID: 22-58-00035-00035 Report ID: FEC-116523 (A) Page: 7007, Transaction ID: 633300001
254	Fund	10/26/2016	\$235,000.00	co Amiate	Oregon	Transfor	10/26/2016	\$235,000.00	to Amiate	10/26/2016	\$235,000.00	UNC	Affliate	10/26/2016		4. Report ID: FEC-1164593 (A), Page: 7097, Transaction ID: C33309001 1. Report ID: FEC-1180811 (A), Page: 27517, Transaction ID: D329233 2. Report ID: FEC-1165535 (A), Page: 424, Transaction ID: 12-29-00018-00018
255	Hillary Victory Fund	10/26/2016	\$210,000.00	Transfer to Affliate	Party of South Carolina	from Affliate	10/26/2016	\$210,000.00	Transfer to Affliate	10/26/2016	\$210.000.00	DNC	fransfer from Affliate	10/26/2016	\$210.000.00	2. Report ID: FEC-1165535 (A), Page: 424, Transaction ID: 12-29-00018-00018 3. Report ID: FEC-1165535 (A), Page: 432, Transaction ID: 22-29-00035-00035 4. Report ID: FEC-1164593 (A), Page: 7031, Transaction ID: C33309026
235	Hillary	20/20/2016		- Amidte	Democratic	Transfer	20/20/2016		Amilate	20/20/2016	,		Transfer	20/20/2016	J210,000.00	4. Report ID: FEC-1164593 (A), Page: 7031, Transaction ID: C33309026 1. Report ID: FEC-1180811 (A), Page: 27552, Transaction ID: D329236 2. Report ID: FEC-1166400 (A), Page: 669, Transaction ID: C10486758
256	Victory Fund	10/26/2016	\$200,000.00	Transfer to Affliate	Party of Wisconsion	from Affliate	10/26/2016	\$200,000.00	Transfer to Affliate	10/26/2016	\$200,000.00	DNC	from Affliate	10/26/2016	\$200,000.00	2. Report ID: FEC-1166400 (A), Page: 1042, Transaction ID: BS1755 4. Report ID: FEC-1164593 (A), Page: 7023, Transaction ID: C33309090
Ĺ	Hillary	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Democratic State	Transfer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Transfer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		1. Report ID: FEC-1180811 (A), Page: 27529, Transaction ID: D329224 2. Report ID: FEC-1130988, Page: 314, Transaction ID: 12-33-00011-00011
257	Victory	10/26/2016	\$275,000.00	Transfer to Affliate	Committee (Delaware)	from Affliate	10/26/2016	\$275,000.00	Transfer to Affliate	10/26/2016	\$275,000.00	DNC	from Affliate	10/26/2016		3. Report ID: FEC-1130988, Page: 326, Transaction ID: 22-33-00016-00016 4. Report ID: FEC-1164593 (A), Page: 7020, Transaction ID: C33308814
	Hillary				Kansas	Transfer							Transfer			Report ID: FEC-1180811 (A), Page: 27480, Transaction ID: D329110 Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYJZNJV8
258	Victory Fund	10/26/2016	\$230,000.00	Transfer to Affliate	Democratic Party	from Affliate	10/26/2016	\$230,000.00	Transfer to Affliate	10/26/2016	\$230,000.00	DNC	from Affliate	10/26/2016	\$230,000.00	3. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYJZNJV8 4. Report ID: FEC-1164593 (A), Page: 7051, Transaction ID: C33308861
	Hillary				New Jersey Democratic	Transfer							Transfer			1. Report ID: FEC-1180811 (A), Page: 27588, Transaction ID: D329229 2. Report ID: FEC-1133732, Page: 531, Transaction ID: 12-39-00009-00009
259	Victory Fund	10/26/2016	\$240,000.00	Transfer to Affliate	State Committee	from Affliate	10/26/2016	\$240,000.00	Transfer to Affliate	10/26/2016	\$240,000.00	DNC	from Affliate	10/26/2016	\$240,000.00	3. Report ID: FEC-1133732, Page: 546, Transaction ID: 22-39-00011-00011 4. Report ID: FEC-1164593 (A), Page: 7084, Transaction ID: C33308961 Report ID: FEC-13981 (A) Page: 7369.3 Transaction ID: C33308961
	Hillary Victory			Transfer	Oklahoma Democratic	Transfer from			Transfer				Transfer from			Report ID: FEC-1180811 (A), Page: 27493, Transaction ID: D329231 Report ID: FEC-1153482 (A), Page: 107, Transaction ID: VR0ASIZNIH7 Report ID: FEC-1153482 (A) Page: 368 Transaction ID: V708HABVDE3
260	Victory Fund	10/26/2016	\$235,000.00		Party Rhode Island	Affliate	10/26/2016	\$235,000.00		10/26/2016	\$235,000.00	DNC	Affliate	10/26/2016	\$235,000.00	3. Report ID: FEC-1153482 (A), Page: 368, Transaction ID: VOZBHABVDF3 4. Report ID: FEC-1164593 (A), Page: 7094, Transaction ID: C33308991 1. Report ID: FEC-1180811 (A), Page: 27481, Transaction ID: D329130
	Hillary Victory			Transfer	Democratic State	Transfer from			Transfer				Transfer from			1. Report ID: FEC-114725, Page: 127461, Iransaction ID: SA12:3502 2. Report ID: FEC-114725, Page: 1282, Transaction ID: S822:30511
261	Fund	10/26/2016	\$220,000.00		Committee	Affliate	10/26/2016	\$220,000.00		10/26/2016	\$220,000.00	DNC	Affliate	10/26/2016	\$220,000.00	3. Report ID: FEC-1147/25, Page: 1282, Transaction ID: SB22.30511 4. Report ID: FEC-1164593 (A), Page: 7037, Transaction ID: C33309016 1. Report ID: FEC-1180811 (A), Page: 27529, Transaction ID: D329234
	Hillary Victory			Transfer	South Dakota Democratic	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1160513 (A), Page: 258, Transaction ID: VR028ITY6Z1 3. Report ID: FEC-1160503 (A), Page: 532, Transaction ID: VR028ITY6Z1 3. Report ID: FEC-1160503 (A), Page: 532, Transaction ID: VQZ30ACAKH9
262	Fund	10/26/2016	\$230,000.00		Party	Affliate	10/26/2016	\$230,000.00		10/26/2016	\$230,000.00	DNC	Affliate	10/26/2016		4. Report ID: FEC-1164593 (A), Page: 7102, Transaction ID: C33309036 1. Report ID: FEC-1180811 (A), Page: 27537, Transaction ID: D329235
1	Hillary Victory			Transfer	Tennessee Democratic	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1160883 (A), Page: 313, Transaction ID: 12-24-00020-00020 3. Report ID: FEC-1160883 (A), Page: 322, Transaction ID: 22-24-00030-00030
		10/26/2016	\$210,000.00	to Affliate	Party	Affliate	10/26/2016	\$210,000.00	to Affliate	10/26/2016	\$210,000.00	DNC	Affliate	10/26/2016	\$210,000.00	4. Report ID: FEC-1164593 (A), Page: 7106, Transaction ID: C33309046 1. Report ID: FEC-1180811 (A), Page: 27504, Transaction ID: D329132
263	Fund		1		Utah State Democratic	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1134278, Page: 38, Transaction ID: VPFGQM8V3D7 3. Report ID: FEC-1134278, Page: 55, Transaction ID: VPEHFA4D105
	Fund Hillary Victory			Transfer				\$220,000,00	to Affliate	10/26/2016	\$220,000.00	DNC	Affliate	10/26/2016	\$220,000.00	4. Report ID: FEC-1164593 (A), Page: 7114, Transaction ID: C33309063
	Fund Hillary Victory Fund	10/26/2016	\$220,000.00		Committee WV State	Affliate	10/26/2016	3220,000.00								1. Report ID: FEC-1180811 (A), Page: 27493, Transaction ID: D329131
264	Fund Hillary Victory Fund Hillary Victory			to Affliate Transfer	WV State Democratic Executive	Transfer from		,	Transfer	10/20/22	6360.655	DNC	Transfer from	10/25/22	\$300 c== -	2. Report ID: FEC-1166652 (A), Page: 526, Transaction ID: 12-12-00023-00023 3. Report ID: FEC-1166652 (A), Page: 545, Transaction ID: 22-12-00024-00024
264	Fund Hillary Victory Fund Hillary	10/26/2016	\$220,000.00	to Affliate Transfer	WV State Democratic	Transfer	10/26/2016	\$260,000.00		10/26/2016	\$260,000.00	DNC		10/26/2016		2. Report ID: FEC-1166652 (A), Page: 526, Transaction ID: 12-12-00023-00023 3. Report ID: FEC-1166652 (A), Page: 545, Transaction ID: 22-12-00024-00024 4. Report ID: FEC-1164593 (A), Page: 7117, Transaction ID: C33309080
264	Fund Hillary Victory Fund Hillary Victory			to Affliate Transfer	WV State Democratic Executive Committee Democratic	Transfer from		,		10/26/2016	\$260,000.00	DNC	from	10/26/2016		2. Report ID: FEC-1166652 (A), Page: 526, Transaction ID: 1212-00023-00023 4. Report ID: FEC-166655 (A), Page: 525, Transaction ID: 1221-000024-00024 4. Report ID: FEC-1166599 (A), Page: 7117, Transaction ID: C33300600 1. Report ID: FEC-1180811 (A1), Page: 72505, Transaction ID: D325222 2. Report ID: Not Reported, Page: NA; Transaction ID: MR Reported
264	Fund Hillary Victory Fund Hillary Victory Fund Hillary			to Affliate Transfer to Affliate Transfer	WV State Democratic Executive Committee Democratic Party of	Transfer from Affliate Transfer		,	to Affliate	10/26/2016	\$260,000.00	DNC	from Affliate Transfer	10/26/2016		2. Report ID: FEC-1186652 (A), Page: 526, Transaction ID: 12-12-00023-00023 3. Report ID: FEC-1166652 (A), Page: 545, Transaction ID: 22-12-00024-00024 4. Report ID: FEC-118093 (A), Page: 7117, Transaction ID: C3339080

March 1997 1998 1999	_																	
March Marc		Vict	tory					from							from			3. Report ID: FEC-1153211 (A3), Page: 557, Transaction ID: VQZ31ABNDV7
Second S	269	Hilla	lary	10/27/2016			Colorado	Transfer	10/27/2016	\$20,000.00		10/27/2016	\$20,000.00	DNC		10/27/2016		Report ID: FEC-1180811 (A1), Page: 27525, Transaction ID: D332544 Report ID: FEC-1162775 (A2), Page: 977, Transaction ID: 12-68-00011-00011
March Marc	270	Fun	nd	10/27/2016				Affliate	10/27/2016	\$900,000.00		10/27/2016	\$900,000.00			10/27/2016	\$900,000.00	4. Report ID: FEC-1164593 (A1), Page: 7018, Transaction ID: C33308807 1. Report ID: FEC-1180811 (A1), Page: 27572, Transaction ID: D332548
The color The	271	Vict	tory	10/27/2016				from	10/27/2016	\$20,000.00		10/27/2016	\$20,000.00		from	10/27/2016	\$20,000.00	3. Report ID: FEC-1158392 (A2), Page: 677, Transaction ID: VPEKXA45312 4. Report ID: FEC-1164593 (A1), Page: 7043, Transaction ID: C33308838
The color of the		Vict	tory				Central Exec.	from							from			Report ID: FEC-1158693 (A1), Page: 556, Transaction ID: 12-52-00025-00026 Report ID: FEC-1158693 (A1), Page: 581, Transaction ID: 22-52-00026-00027
The color of the	272			10/27/2016	\$20,000.00	to Affliate	Cmte.		10/27/2016	\$20,000.00	to Affliate	10/27/2016	\$20,000.00	DNC		10/27/2016		1. Report ID: FEC-1180811 (A1), Page: 27488, Transaction ID: D332551 2. Report ID: FEC-1169116 (A2), Page: 248, Transaction ID: VPFBMM69XH6
March Marc	273			10/27/2016					10/27/2016	\$20,000.00		10/27/2016	\$20,000.00	DNC		10/27/2016		4. Report ID: FEC-1164593 (A1), Page: 7062, Transaction ID: C33308896
Part	274	Vict	tory	10/27/2016	\$20,000.00			from	10/27/2016	\$20,000.00		10/27/2016	\$20,000.00	DNC	from	10/27/2016		3. Report ID: FEC-1134271, Page: 443, Transaction ID: 22-09-00035-00035
March Marc						Transfer	MO Dem. St.				Transfer				Transfer from			2. Report ID: FEC-1161992 (A1), Page: 483, Transaction ID: 12-30-00020-00020
Property Company Com	275			10/27/2016	\$20,000.00	to Affliate	Cmte.		10/27/2016	\$20,000.00	to Affliate	10/27/2016	\$20,000.00			10/27/2016		 Report ID: FEC-1180811 (A1), Page: 27225, Transaction ID: D332554
West Company	276			10/27/2016			MT Dem. Party		10/27/2016	\$200,000.00		10/27/2016	\$200,000.00	DNC		10/27/2016	\$200,000.00	4. Report ID: FEC-1164593 (A1), Page: 7077, Transaction ID: C33308941
Part	277	Vict	tory	10/27/2016			Party of New	from	10/27/2016	\$20,000.00		10/27/2016	\$20,000.00	DNC	from	10/27/2016		2. Report ID: FEC-1153127 (A), Page: 365, Transaction ID: VR04EJXV8P6 3. Report ID: FEC-1153127 (A), Page: 486, Transaction ID: VQZ56ABJAE8
No. Control						Transfer									from			1. Report ID: FEC-1180811 (A), Page: 27572, Transaction ID: D332558 2. Report ID: FEC-1154008 (A), Page: 493, Transaction ID: 12-58-00020-00020 3. Report ID: FEC-1154008 (A), Page: 529, Transaction ID: 22-58-00034-00034
The color 19 19 19 19 19 19 19 1	278	Hilla	lary	10/27/2016	\$20,000.00		Democratic	Transfer	10/27/2016	\$20,000.00	to Affliate	10/27/2016	\$20,000.00	DNC		10/27/2016	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Report ID: FEC-1180811 (A), Page: 27477, Transaction ID: D332560 Report ID: FEC-1165535 (A), Page: 424, Transaction ID: 12-29-00019-00019
Part	279	Fun	nd	10/27/2016	\$20,000.00		Carolina Democratic	Affliate	10/27/2016	\$20,000.00		10/27/2016	\$20,000.00	DNC	Affliate	10/27/2016	\$20,000.00	4. Report ID: FEC-1164593 (A), Page: 7031, Transaction ID: C33309027 1. Report ID: FEC-1180811 (A), Page: 27537, Transaction ID: D332545
Part	280	Vict	tory	10/27/2016	\$25,000.00		Committee	from	10/27/2016	\$25,000.00		10/27/2016	\$25,000.00	DNC	from	10/27/2016		3. Report ID: FEC-1130988, Page: 326, Transaction ID: 22-33-00015-00015 4. Report ID: FEC-1164593 (A), Page: 7020, Transaction ID: C33308815
Author Company Compa		Vict	tory				Democratic	from							from			Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYJZNJW6 Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYJZNJW6
Part	281	Hilla	lary	10/27/2016			New Jersey Democratic	Transfer	10/27/2016	\$25,000.00		10/27/2016	\$25,000.00	DNC	Transfer	10/27/2016		Report ID: FEC-1180811 (A), Page: 27538, Transaction ID: D332555 Report ID: FEC-1133732, Page: 531, Transaction ID: 12-39-00012-00012
Part	282	Fun	nd	10/27/2016			Committee	Affliate	10/27/2016	\$20,000.00		10/27/2016	\$20,000.00	DNC	Affliate	10/27/2016	\$20,000.00	4. Report ID: FEC-1164593 (A), Page: 7084, Transaction ID: C33308962 1. Report ID: FEC-1180811 (A), Page: 27561, Transaction ID: D332557
Part	283	Vict	tory	10/27/2016	\$20,000.00		Democratic Party	from	10/27/2016	\$20,000.00		10/27/2016	\$20,000.00	DNC	from	10/27/2016	\$20,000.00	3. Report ID: FEC-1153482 (A), Page: 368, Transaction ID: VQZBHABVDG1 4. Report ID: FEC-1164593 (A), Page: 7094, Transaction ID: C33308992
Part		Vict	tory				Democratic State	from							from			Report ID: FEC-1147255, Page: 1277, Transaction ID: SA12.30503 Report ID: FEC-1147255, Page: 1282, Transaction ID: SB22.30512
15 15 15 15 15 15 15 15	284	Hilla	lary	10/2//2016			South Dakota	Transfer	10/2//2016	\$20,000.00		10/2//2016	\$20,000.00	DNC		10/2//2016		Report ID: FEC-1180811 (A), Page: 27488, Transaction ID: D332561 Report ID: FEC-1160503 (A), Page: 352, Transaction ID: VR028JTY717
No. 10 10 10 10 10 10 10 1	285	Fun	nd	10/27/2016			Party	Affliate	10/27/2016	\$25,000.00		10/27/2016	\$25,000.00			10/27/2016	\$25,000.00	4. Report ID: FEC-1164593 (A), Page: 7103, Transaction ID: C33309037 1. Report ID: FEC-1180811 (A), Page: 27501, Transaction ID: D332562
Process 1977/2016 \$130,000.00 Dear	286	Vict	tory	10/27/2016			Democratic	from	10/27/2016	\$20,000.00		10/27/2016	\$20,000.00		from	10/27/2016	\$20,000.00	3. Report ID: FEC-1160883 (A), Page: 322, Transaction ID: 22-24-00031-00031 4. Report ID: FEC-1164593 (A), Page: 7106, Transaction ID: C33309047
Section Control Cont	797	Vict	tory	10/27/2016			Democratic	from	10/27/2016	6170,000,00		10/27/2016	6170,000,00	DMC	from	10/27/2016		Report ID: FEC-1165014 (A), Page: 685, Transaction ID: 12-30-00013-00013 Report ID: FEC-1165014 (A), Page: 697, Transaction ID: 22-30-00014-00014
18 18 18 18 18 18 18 18	287	Hilla	lary	10/27/2016	\$170,000.00		Utah State	Transfer	10/27/2016	\$170,000.00		10/2//2016	\$170,000.00	DNC	Transfer	10/2//2016		Report ID: FEC-1180811 (A), Page: 27525, Transaction ID: D332564 Report ID: FEC-1134278, Page: 38, Transaction ID: VPFGQM8V3E5
Victory Process Transfer Security	288	Fun	nd	10/27/2016	\$20,000.00		Committee WV State	Affliate	10/27/2016	\$20,000.00		10/27/2016	\$20,000.00	DNC	Affliate	10/27/2016		4. Report ID: FEC-1164593 (A), Page: 7114, Transaction ID: C33309064 1. Report ID: FEC-1180811 (A), Page: 27538, Transaction ID: D332565
Processor Control Co	289	Vict	tory	10/27/2016	\$20,000.00		Executive Committee	from	10/27/2016	\$20,000.00		10/27/2016	\$20,000.00	DNC	from	10/27/2016	\$20,000.00	3. Report ID: FEC-1166652 (A), Page: 545, Transaction ID: 22-12-00026-00026 4. Report ID: FEC-1164593 (A), Page: 7118, Transaction ID: C33309081
No.	290	Vict	tory	10/27/2016			State Central	from	10/27/2016	\$430,000.00		10/27/2016	\$430,000.00	DNC	from	10/27/2016		2. Report ID: FEC-1181447 (A), Page: 24, Transaction ID: VPFMAM8SMA1 3. Report ID: FEC-1181447 (A), Page: 394, Transaction ID: VPEN2A4D024
Mary Mary Market Marke					¥ ****													1. Report ID: FEC-1180811 (A1), Page: 27513, Transaction ID: D332543
Marker M	292	Vict	tory	10/27/2016	\$15,000.00	Transfer to Affliate	Party of Arkansas	from Affliate						DNC	from Affliate	10/27/2016		3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
284 Famel 10/31/2016 548,000.00 64/miles Famel 10/31/2016 548,000.00 64/miles 10/31/2016 548,000.00 65/miles 10/31/2016 548,000.00 64/miles 10/31/2016 548,000.00						Transfer					Transfer				Transfer from			2. Report ID: FEC-1153211(A3), Page: 316, Transaction ID: VR029JZ0AY1
Page Family 10/31/2016 \$32,000.00 b Affliate 10/31/2016 \$32,000.00 b Affliate 10/31/2016 \$32,000.00 b Affliate 10/31/2016 \$32,000.00 b Affliate 10/31/2016 \$30,000.00 b Affliate	294			10/31/2016	\$48,000.00	to Affliate			10/31/2016	\$48,000.00	to Affliate	10/31/2016	\$48,000.00			10/31/2016	\$48,000.00	4. Report ID: FEC-1164593 (A1), Page: 7015, Transaction ID: C33308288 1. Report ID: FEC-1180811 (A1), Page: 27550, Transaction ID: D332586
Transfer Campon December Transfer Campon December Transfer Campon December Campon December Campon December Campon December Campon December Campon December Dec	295	Fun	nd	10/31/2016			Election	from Affliate	10/31/2016	\$32,000.00		10/31/2016	\$32,000.00		from	10/31/2016	\$32,000.00	3. Report ID: FEC-1133653, Page: 597, Transaction ID: D518452 4. Report ID: FEC-1164593 (A1), Page: 7040, Transaction ID: C33308829 1. Report ID: FEC-1180811 (A1), Page: 27562, Transaction ID: D332587
Hellary Hellary Indiana Den. Transfer Cong. Victory Cong. V	296	Vict	tory	10/31/2016				from	10/31/2016	\$43,000.00		10/31/2016	\$43,000.00	DNC	from	10/31/2016	\$43,000.00	Report ID: FEC-1158392 (A2), Page: 585, Transaction ID: VPFKSM5T8P9 Report ID: FEC-1158392 (A2), Page: 677, Transaction ID: VPEKXA453K0 Report ID: FEC-1164593 (A1), Page: 7043, Transaction ID: C33308839
297 Fund 10/31/2016 5300,000.00 to Affliate 10/31/2016 5300,000.00 to Affliate 10/31/2016 5300,000.00 to Affliate 10/31/2016 5300,000.00 to Affliate 10/31/2016 540,000.00 to Affliate 10/31/2016 5174,000.00 to Affliate 10/31/2016 51		Hilla	lary tory			Transfer	Indiana Dem. Cong. Victory	from			Transfer				from			 Report ID: FEC-1180811 (A1), Page: 27573, Transaction ID: D332568 Report ID: FEC-1164995 (A2), Page: 254, Transaction ID: C22118080 Report ID: FEC-1164995 (A2), Page: 652, Transaction ID: D657405
298 Fund 10/31/2016 540,000.00 to Affliate 10/31/2016 5174,000.00 to Affliate 10/31/2016	297	Hilla	lary	10/31/2016		to Affliate	KY St. Dem.	Transfer	10/31/2016	\$300,000.00		10/31/2016	\$300,000.00	DNC	Transfer	10/31/2016	\$300,000.00	 Report ID: FEC-1164593 (A1), Page: 7046, Transaction ID: C33308847 Report ID: FEC-1180811 (A1), Page: 27489, Transaction ID: D332571 Report ID: FEC-1158693 (A1), Page: 557, Transaction ID: 12-52-00027-00028
Transfer From 10/31/2016 S174,000.00 Langer (From 15)	298	Fun	nd	10/31/2016	\$40,000.00			Affliate	10/31/2016	\$40,000.00		10/31/2016	\$40,000.00	DNC	Affliate	10/31/2016	\$40,000.00	4. Report ID: FEC-1164593 (A1), Page: 7055, Transaction ID: C33308874 1. Report ID: FEC-1180811 (A1), Page: 27501, Transaction ID: D332572
Hillary Victory Transfer	299	Vict	tory	10/31/2016				from	10/31/2016	\$174,000.00		10/31/2016	\$174,000.00	DNC	from	10/31/2016		3. Report ID: FEC-1153455 (A1), Page: 450, Transaction ID: 22-13-00037-00037 4. Report ID: FEC-1164593 (A1), Page: 7060, Transaction ID: C33308889
Hillary Wickpy Transfer T		Vict	tory					from							from			Report ID: FEC-1169116 (A2), Page: 365, Transaction ID: VPFBMM8R7Z2 Report ID: FEC-1169116 (A2), Page: 451, Transaction ID: VPECCA4CR62
301 Fund 10/31/2016 5540,000.00 to Affliate 10/31	300	Hills	lary	10/31/2016			Michigan	Transfer	10/31/2016	\$47,000.00		10/31/2016	\$47,000.00	DNC	Transfer	10/31/2016		Report ID: FEC-1180811 (A1), Page: 27526, Transaction ID: D332574 Report ID: FEC-1160382 (A2), Page: 830, Transaction ID: 12-53-00017-00017
Victory Transfer Victory Transfer Victory Transfer Victory Victory Transfer Victory Victory Victory Transfer Victory Transfer Victory Transfer Victory Victory Transfer Victory Victory Transfer Victory	301	Fun	nd	10/31/2016				Affliate	10/31/2016	\$540,000.00		10/31/2016	\$540,000.00	DNC	Affliate	10/31/2016	\$540,000.00	4. Report ID: FEC-1164593 (A1), Page: 7066, Transaction ID: C33308906 1. Report ID: FEC-1180811 (A1), Page: 27580, Transaction ID: D373658
Hillary Transfer	302	Vict	tory	10/31/2016				from	10/31/2016	\$120,000.00		10/31/2016	\$120,000.00	DNC	from	10/31/2016	\$120,000.00	3. Report ID: FEC-1154524 (A3), Page: 522, Transaction ID: D636590 4. Report ID: FEC-1164593 (A1), Page: 7068, Transaction ID: C33308914
Hillary	20-	Vict	tory	10/21/2010				from	10/21/2010	\$43,000 5-		10/21/2015	\$43,000.5	DNC	from	10/21/2017		Report ID: FEC-1134271, Page: 430, Transaction ID: 12-09-00026-00026 Report ID: FEC-1134271, Page: 444, Transaction ID: 22-09-00036-00036
304 Fund 10/31/2016 \$42,000.00 to Affiliate 0/31/2016 \$42,000.00 to Affiliate 10/31/2016 \$42,000.00 to Affiliate 10/31/2016 \$42,000.00 to Affiliate 10/31/2016 \$42,000.00 DNC Affiliate 10/31/2016 \$42,000.00 de Report ID: FEC-1164593 (A1), Page: 7074, Transaction ID: C33308932	303	Hilla	lary	10/31/2016	\$43,000.00			Transfer	10/31/2016	\$43,000.00		10/31/2016	\$43,000.00	DNC	Transfer	10/31/2016		Report ID: FEC-1180811 (A1), Page: 27538, Transaction ID: D332575 Report ID: FEC-1161992 (A1), Page: 484, Transaction ID: 12-30-00021-00021
1. Report ID: FEC. 138911 (A1). Page: 275-2, Transfer 1. Report ID: FEC. 138911 (A1). Page: 275-2, Transfer 2. Report ID: FEC. 138911 (A1). Page: 275-2, Transfer 2. Report ID: FEC. 138910 (A2). Page: 295. Transfer 2. Report ID: FEC. 138910 (A2). Page: 29				10/21/2016	\$42,000,00											ı		
History Transfer MT Dem. Transfer	304	Fun		10/31/2010	\$42,000.00	to Affliate	Cmte.		10/31/2016	\$42,000.00	to Amiate	10/31/2016	\$42,000.00			10/31/2016		 Report ID: FEC-1180811 (A1), Page: 27562, Transaction ID: D332577

																1. Report ID: FEC-1180811 (A), Page: 27502, Transaction ID: D332592
200	Hillary Victory Fund	10/31/2016	\$48,000.00	Transfer	Democratic Party of New	Transfer from Affliate	10/31/2016	\$48,000.00	Transfer	10/31/2016	\$48,000.00	DNC	Transfer from Affliate	10/31/2016		Report ID: FEC-1153127 (A), Page: 376, Transaction ID: VR04EJXVHB9 Report ID: FEC-1153127 (A), Page: 487, Transaction ID: VQZ56ABJAG3 Report ID: FEC-1164593 (A), Page: 7088, Transaction ID: C33308973
300	Hillary	10/31/2016	\$48,000.00	to Amate	Democratic	Transfer	10/31/2016	\$48,000.00	to Amiate	10/31/2016	\$48,000.00	DNC	Transfer	10/31/2016		4. Report ID: FEC-1108193 (A), Page: 7/08, Transaction ID: C33308973 1. Report ID: FEC-110811 (A), Page: 27526, Transaction ID: 0332594 2. Report ID: FEC-1154008 (A), Page: 494, Transaction ID: 12-58-00021-00021
307	Victory Fund	10/31/2016	\$48,000.00	Transfer to Affliate	Party of Oregon	from Affliate	10/31/2016	\$48,000.00	Transfer to Affliate	10/31/2016	\$48,000.00	DNC	from Affliate	10/31/2016	\$48,000.00	3. Report ID: FEC-1154008 (A), Page: 530, Transaction ID: 22-58-00033-00033 4. Report ID: FEC-1164593 (A), Page: 7098, Transaction ID: C33309003
	Hillary Victory			Transfer	Democratic Party of South	Transfer			Transfer				Transfer from			1. Report ID: FEC-1180811 (A), Page: 27539, Transaction ID: D332595 2. Report ID: FEC-1165535 (A), Page: 425, Transaction ID: 12-29-00020-00020 3. Report ID: FEC-1165535 (A), Page: 433, Transaction ID: 22-29-00033-00033
308	Fund	10/31/2016	\$42,000.00	to Affliate	Carolina	Affliate	10/31/2016	\$42,000.00	to Affliate	10/31/2016	\$42,000.00	DNC	Affliate	10/31/2016		4. Report ID: FEC-1164593 (A), Page: 7032, Transaction ID: C33309028 1. Report ID: FEC-1180811 (A), Page: 27478, Transaction ID: D332580
309	Hillary Victory Fund	10/31/2016	\$335,000.00	Transfer to Affliate	Democratic Party of Virginia	Transfer from Affliate	10/31/2016	\$335,000.00	Transfer to Affliate	10/31/2016	\$335,000.00	DNC	Transfer from Affliate	10/31/2016		 Report ID: FEC-1167330 (A), Page: 444, Transaction ID: VSGYHE4M0T0 Report ID: FEC-1167330 (A), Page: 981, Transaction ID: VSFZ99VJBS8 Report ID: FEC-1164593 (A), Page: 7034, Transaction ID: C33309073
-	Hillary		4000,000.00		Democratic	Transfer	13,04,200			20,02,2020	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Transfer	,,		Report ID: FEC-1180811 (A), Page: 27562, Transaction ID: D332597 Report ID: FEC-1166400 (A), Page: 1027, Transaction ID: C10486759
310	Victory Fund	10/31/2016	\$165,000.00	Transfer to Affliate	Party of Wisconsion Democratic	from Affliate	10/31/2016	\$165,000.00	Transfer to Affliate	10/31/2016	\$165,000.00	DNC	from Affliate	10/31/2016	\$165,000.00	3. Report ID: FEC-1166400 (A), Page: 1142, Transaction ID: D851757 4. Report ID: FEC-1164593 (A), Page: 7024, Transaction ID: C33309091 1. Report ID: FEC-1180811 (A), Page: 27549, Transaction ID: D332585
	Hillary Victory			Transfer	State Committee	Transfer from			Transfer				Transfer from			Report ID: FEC-1130988, Page: 315, Transaction ID: 12-33-00013-00013 Report ID: FEC-1130988, Page: 327, Transaction ID: 22-33-00014-00014
311	Fund	10/31/2016	\$44,000.00	to Affliate	(Delaware)	Affliate Transfer	10/31/2016	\$44,000.00	to Affliate	10/31/2016	\$44,000.00	DNC	Affliate Transfer	10/31/2016		4. Report ID: FEC-1164593 (A), Page: 7021, Transaction ID: C33308816 1. Report ID: FEC-1180811 (A), Page: 27586, Transaction ID: D332599 2. Report ID: FEC-1133395, Page: 38, Transaction ID: C9733464
312	Victory Fund	10/31/2016	\$300,000.00	Transfer to Affliate	Democratic Party	from Affliate	10/31/2016	\$300,000.00	Transfer to Affliate	10/31/2016	\$300,000.00	DNC	from Affliate	10/31/2016	\$300,000.00	3. Report ID: FEC-1133395, Page: 503, Transaction ID: D640392 4. Report ID: FEC-1164593 (A), Page: 7048, Transaction ID: C33308854 1. Report ID: FEC-1180811 (A), Page: 27478, Transaction ID: D332570
	Hillary Victory			Transfer	Kansas Democratic	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A), Page: 27478, Iransaction ID: US32570 2. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYJZNJX3 3. Report ID: FEC-1163879 (A), Page: 107, Transaction ID: VR0FYJZNJX3
313	Fund	10/31/2016	\$46,000.00	to Affliate	New Jersey	Affliate	10/31/2016	\$46,000.00	to Affliate	10/31/2016	\$46,000.00	DNC	Affliate	10/31/2016		4. Report ID: FEC-1164593 (A), Page: 7051, Transaction ID: C33308863 1. Report ID: FEC-1180811 (A), Page: 27489, Transaction ID: D332591 2. Report ID: FEC-1133732, Page: 534, Transaction ID: 12-39-00014-00014
314	Victory Fund	10/31/2016	\$47,000.00	Transfer to Affliate	Democratic State Committee	Transfer from Affliate	10/31/2016	\$47,000.00	Transfer to Affliate	10/31/2016	\$47,000.00	DNC	Transfer from Affliate	10/31/2016		2. Report ID: FEC-1133732, Page: 534, Transaction ID: 12-39-00014-00014 3. Report ID: FEC-1133732, Page: 547, Transaction ID: 22-39-00015-00015 4. Report ID: FEC-1164593 (A), Page: 7085, Transaction ID: C33308963
	Hillary			T	Oklahoma	Transfer							Transfer			Report ID: FEC-1180811 (A), Page: 27514, Transaction ID: D332593 Report ID: FEC-1153482 (A), Page: 276, Transaction ID: VR0ASJZNJK2 Report ID: FEC-1153482 (A), Page: 369, Transaction ID: VQZBHABVDK5
315	Victory Fund	10/31/2016	\$44,000.00	Transfer to Affliate	Democratic Party Rhode Island	from Affliate	10/31/2016	\$44,000.00	Transfer to Affliate	10/31/2016	\$44,000.00	DNC	from Affliate	10/31/2016	\$44,000.00	3. Report ID: FEC-1153-86 (A), Page: 309, Fransaction ID: VQLBHABVUKS 4. Report ID: FEC-1164593 (A), Page: 1995, Transaction ID: C33308993 1. Report ID: FEC-1180811 (A), Page: 27583, Transaction ID: D332578
	Hillary Victory Fund	10/31/2016	\$43,000.00	Transfer	Democratic State	Transfer from Affliate	10/31/2016	\$43,000.00	Transfer	10/31/2016	\$43,000.00	DATE	Transfer from Affliate	10/31/2016		 Report ID: FEC-1147255, Page: 1277, Transaction ID: SA12.30504 Report ID: FEC-1147255, Page: 1283, Transaction ID: SB22.30513 Report ID: FEC-1164593 (A), Page: 7037, Transaction ID: C33309018
310	Hillary	40/31/2U1b	, 243,UUU.UU		Committee South Dakota	Transfer	10/31/2016	, ⇒+3,000.00		10/31/2010	⇒43,UUU.UU	J., C	Transfer	20, 31, 2016		 Report ID: FEC-1180811 (A), Page: 27477, Transaction ID: D332600 Report ID: FEC-1160503 (A), Page: 433, Transaction ID: VR028JTY725
317	Victory Fund	10/31/2016	\$46,000.00	Transfer to Affliate	Democratic Party	from Affliate	10/31/2016	\$46,000.00	Transfer to Affliate	10/31/2016	\$46,000.00	DNC	from Affliate	10/31/2016		3. Report ID: FEC-1160503 (A), Page: 533, Transaction ID: VQZ30ACAKK5 4. Report ID: FEC-1164593 (A), Page: 7103, Transaction ID: C33309038 1. Report ID: FEC-1180811 (A), Page: 27550, Transaction ID: D332596
	Hillary Victory			Transfer	Tennessee Democratic	Transfer from			Transfer				Transfer from			Report ID: FEC-1160883 (A), Page: 314, Transaction ID: 12-24-00022-00022 Report ID: FEC-1160883 (A), Page: 323, Transaction ID: 22-24-00032-00032
318	Fund	10/31/2016	\$43,000.00	to Affliate	Party Utah State	Affliate Transfer	10/31/2016	\$43,000.00	to Affliate	10/31/2016	\$43,000.00	DNC	Affliate Transfer	10/31/2016		4. Report ID: FEC-1164593 (A), Page: 7106, Transaction ID: C33309048 1. Report ID: FEC-1180811 (A), Page: 27585, Transaction ID: D332579 2. Report ID: FEC-1134278, Page: 39, Transaction ID: VPFGQM8V3F3
319	Victory Fund	10/31/2016	\$44,000.00	Transfer to Affliate	Democratic Committee	from Affliate	10/31/2016	\$44,000.00	Transfer to Affliate	10/31/2016	\$44,000.00	DNC	from Affliate	10/31/2016		Report ID: FEC-1134278, Page: 56, Transaction ID: VPEHFA4D121 Report ID: FEC-1164593 (A), Page: 7115, Transaction ID: C33309065
	Hillary Victory			Transfer	WV State Democratic Executive	Transfer			Transfer				Transfer from			1. Report ID: FEC-1180811 (A), Page: 27489, Transaction ID: D332581 2. Report ID: FEC-1166652 (A), Page: 527, Transaction ID: 12-12-00027-00027 3. Report ID: FEC-1166652 (A), Page: 546, Transaction ID: 22-12-00028-00028
320	Fund	10/31/2016	\$44,000.00		Committee WY	Affliate	10/31/2016	\$44,000.00		10/31/2016	\$44,000.00	DNC	Affliate	10/31/2016	\$44,000.00	4. Report ID: FEC-1164593 (A), Page: 7118, Transaction ID: C33309082 1. Report ID: FEC-1180811 (A), Page: 27501, Transaction ID: D332582
321	Hillary Victory Fund	10/31/2016	\$46,000.00	Transfer to Affliate	Democratic State Central Committee	Transfer from Affliate	10/31/2016	\$46,000.00	Transfer to Affliate	10/31/2016	\$46,000.00	DNC	Transfer from Affliate	10/31/2016	\$46,000,00	Report ID: FEC-1181447 (A), Page: 176, Transaction ID: VPFMAM8SMB8 Report ID: FEC-1181447 (A), Page: 394, Transaction ID: VPENZA4D040 Report ID: FEC-1164593 (A), Page: 7111, Transaction ID: C33309098
						Transfer							Transfer			1. Report ID: FEC-1180811 (A1), Page: 27585, Transaction ID: D332589
323	Hillary Victory Fund	10/31/2016	\$200,000.00	Transfer to Affliate	Dem. St. Central Cmte. LA	from Affliate			Transfer to Affliate	10/31/2016	\$200,000.00	DNC	from Affliate	10/31/2016	\$200,000.00	Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: FEC-1165003 (A3), Page: 304, Transaction ID: VQZ4AAB92Y5 Report ID: FEC-1164593 (A1), Page: 7058, Transaction ID: C33308882
	Hillary Victory			Transfer	Democratic Party of	Transfer			Transfer				Transfer from			1. Report ID: FEC-1180811 (A1), Page: 27526, Transaction ID: 0332584 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
324			\$47,000.00		Arkansas	Affliate			to Affliate			DNC	Affliate	10/31/2016	\$47,000.00	4. Report ID: FEC-1164593 (A1), Page: 7028, Transaction ID: C33308799
		10/31/2016	411/44444													
	Hillary Victory			Transfer	Alaska Democratic	Transfer from			Transfer				Transfer from			Report ID: FEC-1180811 (A1), Page: 27551, Transaction ID: D334446 Report ID: FEC-1153211(A3), Page: 355, Transaction ID: VR0291Z0AZ9 Report ID: FEC-1153211 (A3), Page: 557, Transaction ID: VQZ31ABNDX3
326	Hillary	11/2/2016	\$57,000.00	Transfer	Alaska	Transfer from Affliate	11/2/2016	\$57,000.00	Transfer	11/2/2016	\$57,000.00	DNC	from Affliate	11/2/2016	\$57,000.00	1. Report ID. FEC-1180811 (A1), Page: 27551, Transaction ID: D334446 2. Report ID. FEC-1153211(A), Page: 355, Transaction ID: W0029/20A29 3. Report ID: FC-1153211(A), Page: 757, Transaction ID: V0023140RW3 4. Report ID: FC-1164593 (AI), Page: 7015, Transaction ID: C33302590 1. Report ID: FC-1164593 (AI), Page: 7015, Transaction ID: D334449
	Hillary Victory Fund			Transfer to Affliate Transfer	Alaska Democratic Party	Transfer from	11/2/2016	\$57,000.00 \$57,000.00	Transfer to Affliate Transfer	11/2/2016	\$57,000.00 \$57,000.00		from	11/2/2016 11/2/2016	\$57,000.00	1. Report ID: FEC-1180811 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1183211(A1), Page: 35, Transaction ID: W023920A29 3. Report ID: FEC-1183211(A1), Page: 35, Transaction ID: V023148N0X3 4. Report ID: FEC-1164593 (A1), Page: 27587, Transaction ID: C33308290 1. Report ID: FEC-1180811 (A1), Page: 27587, Transaction ID: D334449 2. Report ID: FEC-1133653, Page: 307, Transaction ID: D518453 3. Report ID: FEC-1133653, Page: 397, Transaction ID: D518453 4. Report ID: FEC-11436531 (A1), Page: 2790, Transaction ID: C3330830
	Hillary Victory Fund Hillary Victory	11/2/2016	\$57,000.00	Transfer to Affliate Transfer	Alaska Democratic Party GA Fed. Election	Transfer from Affliate Transfer from			Transfer to Affliate Transfer				from Affliate Transfer from		\$57,000.00 \$57,000.00	1. Report ID. FEC-1180811 (A1), Page: 27551, Transaction ID: D334446 2. Report ID. FEC-1153211(A), Page: 355, Transaction ID: W0029/20A29 3. Report ID: FC-1153211(A), Page: 757, Transaction ID: V0023140RWX3 4. Report ID: FC-1154593 (AI), Page: 7015, Transaction ID: C33302590 1. Report ID: FC-1150811 (AI), Page: 2759, Transaction ID: D334449 2. Report ID: FC-1133653, Page: 500, Transaction ID: C11106483 3. Report ID: FC-1133653, Page: 500, Transaction ID: C11106483 3. Report ID: FC-1133653, Page: 500, Transaction ID: C11106483
327	Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund	11/2/2016	\$57,000.00 \$57,000.00	Transfer to Affliate Transfer to Affliate	Alaska Democratic Party GA Fed. Election Cmte.	Transfer from Affliate Transfer from Affliate Transfer from Affliate			Transfer to Affliate Transfer to Affliate			DNC	from Affliate Transfer from Affliate Transfer from Affliate		\$57,000.00 \$57,000.00	1. Report ID. FEC-1180811 (A1), Page: 27551, Transaction ID: D334446 2. Report ID. FEC-1183211(A)], Page: 355, Transaction ID: WR029/20A29 3. Report ID. FEC-1183211(A)], Page: 757, Transaction ID: W20231A8NDX3 4. Report ID. FEC-1184593 (AI), Page: 7015, Transaction ID: C33302590 1. Report ID: FEC-1184593 (AI), Page: 7015, Transaction ID: D334449 2. Report ID: FEC-1133653, Page: 500, Transaction ID: C11106483 3. Report ID: FEC-1133653, Page: 500, Transaction ID: C11106483 4. Report ID: FEC-1184593 (AI), Page: 7040, Transaction ID: D334459 2. Report ID: FEC-1185932 (AI), Page: 6749, Transaction ID: D334450 2. Report ID: FEC-1185932 (AI), Page: 678, Transaction ID: WFRSMSS032 3. Report ID: FEC-1185932 (AI), Page: 678, Transaction ID: WFRSMSS032 4. Report ID: FEC-1185932 (AI), Page: 678, Transaction ID: UFRCMACDP4 4. Report ID: FEC-1185932 (AI), Page: 678, Transaction ID: ID: D334451
327	Hillary Victory Fund Hillary Victory Fund Hillary Victory	11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00	Transfer to Affliate Transfer to Affliate Transfer to Affliate	Alaska Democratic Party GA Fed. Election Cmte.	Transfer from Affliate Transfer from Affliate Transfer from	11/2/2016	\$57,000.00	Transfer to Affliate Transfer to Affliate Transfer to Affliate	11/2/2016	\$57,000.00	DNC	from Affliate Transfer from Affliate Transfer from	11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00	1. Report ID: FEC-1180B11 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1183211(A)), Page: 355, Transaction ID: W0029/20A29 3. Report ID: FC-1153211(A)), Page: 357, Transaction ID: V00239/20A29 4. Report ID: FC-1184593 (A)), Page: 705, Transaction ID: C33108290 1. Report ID: FC-1184593 (A)), Page: 705, Transaction ID: D334449 2. Report ID: FC-1183053, Page: 500, Transaction ID: C11106483 2. Report ID: FC-1180511 (A), Page: 2780, Transaction ID: C33108390 1. Report ID: FC-1180511 (A), Page: 27480, Transaction ID: C33108830 1. Report ID: FC-1180911 (A), Page: 27480, Transaction ID: D334459 2. Report ID: FC-118392 (A), Page: 600, Transaction ID: D334450 3. Report ID: FC-118392 (A), Page: 600, Transaction ID: WFEXMSD32 3. Report ID: FC-116393 (A), Page: 678, Transaction ID: WFEXMSD32 3. Report ID: FC-116393 (A), Page: 678, Transaction ID: C33108840
327	Hillary Victory Fund Hillary	11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00	Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiana Dem. Cong. Victory Cmte. KY St. Dem.	Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	11/2/2016	\$57,000.00 \$58,000.00	Transfer to Affliate	11/2/2016	\$57,000.00 \$58,000.00	DNC	from Affliate Transfer from Affliate	11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1180811 (A1), Page: 255, Transaction ID: W002910AC9 3. Report ID: FC-1153211 (A3), Page: 255, Transaction ID: V002910AC9 4. Report ID: FC-1184591 (A3), Page: 705, Transaction ID: C02310A0003 4. Report ID: FC-1184593 (A1), Page: 705, Transaction ID: D334449 2. Report ID: FC-118081 (A1), Page: 2759, Transaction ID: D334449 3. Report ID: FC-1183051, Page: 907, Transaction ID: D33449 4. Report ID: FC-1183051, Page: 907, Transaction ID: C11106483 4. Report ID: FC-118091 (A1), Page: 7240, Transaction ID: D34500 1. Report ID: FC-118091 (A1), Page: 7240, Transaction ID: D34501 3. Report ID: FC-118592 (A1), Page: 704, Transaction ID: D34501 3. Report ID: FC-118091 (A1), Page: 7240, Transaction ID: D33451 4. Report ID: FC-118091 (A1), Page: 2749, Transaction ID: D334651 4. Report ID: FC-118091 (A1), Page: 2749, Transaction ID: D334651 5. Report ID: FC-118091 (A1), Page: 2749, Transaction ID: D334651 5. Report ID: FC-118699 (A1), Page: 55, Transaction ID: D334451 5. Report ID: FC-118091 (A1), Page: 2759, Transaction ID: C3308880 6. Report ID: FC-118091 (A1), Page: 2756, Transaction ID: C3308881 6. Report ID: FC-118091 (A1), Page: 2756, Transaction ID: C3308849 6. Report ID: FC-118093 (A1), Page: 756, Transaction ID: C3308849 6. Report ID: FC-118093 (A1), Page: 756, Transaction ID: C3308849 6. Report ID: FC-118091 (A1), Page: 2756, Transaction ID: C3308849 6. Report ID: FC-118091 (A1), Page: 2756, Transaction ID: C3308849 6. Report ID: FC-118091 (A1), Page: 2756, Transaction ID: C3308849 6. Report ID: FC-118091 (A1), Page: 2756, Transaction ID: C3308849 6. Report ID: FC-118091 (A1), Page: 2756, Transaction ID: C3308849 6. Report ID: FC-118091 (A1), Page: 2756, Transaction ID: C3308849 6. Report ID: FC-118091 (A1), Page: 2756, Transaction ID: C330849
327 328 329	Hillary Victory Fund	11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00	Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer	Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiana Dem. Cong. Victory Cmte. KY St. Dem. Central Exec.	Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	11/2/2016	\$57,000.00 \$58,000.00	Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer	11/2/2016	\$57,000.00 \$58,000.00	DNC DNC	from Affliate Transfer from Affliate	11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$750,000.00	1. Report ID. FEC-1180811 (A1), Page: 27551, Transaction ID: D334446 2. Report ID. FEC-1183211(A)], Page: 355, Transaction ID: WR023920A29 3. Report ID. FEC-1183211(A)], Page: 357, Transaction ID: WR023920A29 4. Report ID. FEC-1184593 (A)], Page: 7015, Transaction ID: U231048073 4. Report ID: FEC-1184593 (A)], Page: 7015, Transaction ID: D334449 2. Report ID: FEC-1133653, Page: 500, Transaction ID: D334449 3. Report ID: FEC-1133653, Page: 500, Transaction ID: C11106483 4. Report ID: FEC-1184593 (A)], Page: 7040, Transaction ID: D334459 4. Report ID: FEC-1185932 (A)], Page: 6728, Transaction ID: D334450 2. Report ID: FEC-1185932 (A)], Page: 678, Transaction ID: D534450 4. Report ID: FEC-1185932 (A)], Page: 678, Transaction ID: D534451 2. Report ID: FEC-118593 (A)], Page: 678, Transaction ID: D334451 2. Report ID: FEC-1186995 (A)], Page: 678, Transaction ID: D534451 2. Report ID: FEC-1186995 (A)], Page: 6793, Transaction ID: D557406 4. Report ID: FEC-1186995 (A)], Page: 6795, Transaction ID: D567406 4. Report ID: FEC-1186995 (A)], Page: 6795, Transaction ID: D334437 2. Report ID: FEC-1186995 (A)], Page: 6795, Transaction ID: D334437 3. Report ID: FEC-1186995 (A)], Page: 6795, Transaction ID: D334437 3. Report ID: FEC-1186995 (A)], Page: 6795, Transaction ID: D334437 3. Report ID: FEC-1186995 (A)], Page: 6795, Transaction ID: D334437 3. Report ID: FEC-118693 (A)], Page: 5795, Transaction ID: D334437 3. Report ID: FEC-118693 (A)], Page: 5795, Transaction ID: D334437 3. Report ID: FEC-118693 (A)], Page: 5795, Transaction ID: D334437 3. Report ID: FEC-118693 (A)], Page: 5795, Transaction ID: ID: D334437 3. Report ID: FEC-118693 (A)], Page: 5795, Transaction ID: ID: D334437 3. Report ID: FEC-118693 (A)], Page: 5795, Transaction ID: ID: D334438
328 329 330	Hillary Victory Fund	11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$780,000.00	Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer	Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiana Dem. Cong. Victory Cmte. KY St. Dem. Central Exec. Cmte. Mass. Dem.	Transfer from Affliate Transfer from Affliate Transfer from Affliate Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00	Transfer to Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00 \$58,000.00	DNC DNC	from Affliate Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$780,000.00	1. Report ID: FEC-1180B11 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1183211(A), Page: 355, Transaction ID: V0023420A29 3. Report ID: FC133211(A), Page: 357, Transaction ID: V0023420A29 3. Report ID: FC132311(A), Page: 757, Transaction ID: C03230A29 4. Report ID: FC1045931 (A), Page: 757, Transaction ID: D33449 5. Report ID: FC1045931 (A), Page: 759, Transaction ID: D33449 5. Report ID: FC11045931 (A), Page: 279, Transaction ID: D33449 5. Report ID: FC11045931 (A), Page: 27480, Transaction ID: D334450 6. Report ID: FC1108931 (A), Page: 27480, Transaction ID: D334450 6. Report ID: FC1108931 (A), Page: 27480, Transaction ID: D334450 6. Report ID: FC1108931 (A), Page: 27480, Transaction ID: D334451 6. Report ID: FC1108931 (A), Page: 27480, Transaction ID: D334451 6. Report ID: FC1104939 (A), Page: 678, Transaction ID: D334451 6. Report ID: FC1104995 (A), Page: 678, Transaction ID: D334451 6. Report ID: FC1104995 (A), Page: 678, Transaction ID: D334451 6. Report ID: FC1104995 (A), Page: 678, Transaction ID: D334651 6. Report ID: FC1104995 (A), Page: 678, Transaction ID: D330880 6. Report ID: FC1104995 (A), Page: 2765, Transaction ID: D330880 6. Report ID: FC1108931 (A), Page: 2765, Transaction ID: C2300881 6. Report ID: FC1108931 (A), Page: 2765, Transaction ID: D23090000001 6. Report ID: FC1108931 (A), Page: 2765, Transaction ID: D334481 6. Report ID: FC1108931 (A), Page: 2755, Transaction ID: D334481 6. Report ID: FC1108931 (A), Page: 2755, Transaction ID: D334483 6. Report ID: FC1108911 (A), Page: 2755, Transaction ID: D334483 6. Report ID: FC1108911 (A), Page: 2755, Transaction ID: D334483 6. Report ID: FC1108911 (A), Page: 2755, Transaction ID: D334483 6. Report ID: FC1108911 (A), Page: 2755, Transaction ID: D334483 6. Report ID: FC1108911 (A), Page: 2755, Transaction ID: D334483 6. Report ID: FC1108911 (A), Page: 2755, Transaction ID: D334483 6. Report ID: FC1108911 (A), Page: 2755, Transaction ID: D334483
328 329 330	Hillary Victory Fund Victory Fund Hillary	11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$780,000.00	Transfer to Affliate	Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiana Dem. Cong. Victory Cmte. KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte.	Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00	Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate Transfer to Affliate	11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00	DNC DNC	from Affliate Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$750,000.00 \$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1180811 (A1), Page: 255, Transaction ID: WR02910A29 3. Report ID: FC-1183211(A1), Page: 255, Transaction ID: WR02910A29 4. Report ID: FC-1184593 (A1), Page: 705, Transaction ID: US211A8NDX3 4. Report ID: FC-1184593 (A1), Page: 7015, Transaction ID: D334449 2. Report ID: FC-1183653, Page: 907, Transaction ID: D334449 3. Report ID: FC-1133653, Page: 907, Transaction ID: C11106483 3. Report ID: FC-1183653, Page: 907, Transaction ID: US334689 4. Report ID: FC-1184593 (A1), Page: 7040, Transaction ID: D334459 2. Report ID: FC-118392 (A2), Page: 604, Transaction ID: D334450 2. Report ID: FC-118392 (A2), Page: 604, Transaction ID: US3485032 2. Report ID: FC-118392 (A2), Page: 607, Transaction ID: US3485032 4. Report ID: FC-118392 (A2), Page: 604, Transaction ID: US348503 4. Report ID: FC-1184593 (A1), Page: 7044, Transaction ID: C2110861 3. Report ID: FC-1186951 (A1), Page: 7044, Transaction ID: C2110861 3. Report ID: FC-1186951 (A1), Page: 7054, Transaction ID: C31086848 1. Report ID: FC-1186931 (A1), Page: 7054, Transaction ID: C31086848 1. Report ID: FC-1186931 (A1), Page: 7055, Transaction ID: C31086888 1. Report ID: FC-1186931 (A1), Page: 7055, Transaction ID: C31086888 1. Report ID: FC-1186931 (A1), Page: 7055, Transaction ID: C31086888 1. Report ID: FC-1186931 (A1), Page: 7055, Transaction ID: C3108688 3. Report ID: FC-1186931 (A1), Page: 7055, Transaction ID: C31086878 3. Report ID: FC-1186931 (A2), Page: 635, Transaction ID: C33086878 3. Report ID: FC-1186931 (A2), Page: 635, Transaction ID: C33088878 3. Report ID: FC-1166931 (A2), Page: 635, Transaction ID: C3308888 3. Report ID: FC-1166931 (A2), Page: 635, Transaction ID: C3308888 3. Report ID: FC-1166931 (A2), Page: 635, Transaction ID: C3308888 3. Report ID: FC-1166931 (A2), Page: 635, Transaction ID: C3308888 3. Report ID: FC-1166931 (A2), Page: 635, Transaction ID: C3308888 3. Report ID: FC-1166931 (A2), Page: 635, Transaction ID: C3308888 3. Report ID: FC-1166931 (A2
328 329 330	Hillary Victory Fund	11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$780,000.00	Transfer to Affliate	Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiana Dem. Cong. victory Cmte. KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem.	Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00	Transfer to Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00 \$58,000.00	DNC DNC DNC	from Affliate Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$750,000.00 \$57,000.00	1. Report ID: FEC-1180B11 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1183211(A)) Page: 355, Transaction ID: W002910A029 3. Report ID: FC-1183211(A)) Page: 357, Transaction ID: V0023140NDX3 4. Report ID: FC-1184593 (A), Page: 7015, Transaction ID: C33308290 1. Report ID: FC-1184593 (A), Page: 7015, Transaction ID: D334449 2. Report ID: FC-1184593 (A), Page: 705, Transaction ID: D334449 3. Report ID: FC-1133653, Page: 930, Transaction ID: C11106483 3. Report ID: FC-1133653, Page: 930, Transaction ID: C11106483 4. Report ID: FC-1184593 (A), Page: 7040, Transaction ID: D334459 2. Report ID: FC-118893 (A), Page: 7040, Transaction ID: D334459 2. Report ID: FC-118893 (A), Page: 678, Transaction ID: D334451 2. Report ID: FC-118893 (A), Page: 678, Transaction ID: D334451 2. Report ID: FC-118893 (A), Page: 704, Transaction ID: D334451 2. Report ID: FC-118893 (A), Page: 704, Transaction ID: D334451 3. Report ID: FC-1184593 (A), Page: 704, Transaction ID: D334451 3. Report ID: FC-1184593 (A), Page: 704, Transaction ID: D334451 3. Report ID: FC-118693 (A), Page: 726, Transaction ID: C3308884 3. Report ID: FC-118693 (A), Page: 7265, Transaction ID: C3308884 3. Report ID: FC-118693 (A), Page: 7265, Transaction ID: C3308885 4. Report ID: FC-118693 (A), Page: 7265, Transaction ID: D334437 5. Report ID: FC-118693 (A), Page: 7265, Transaction ID: D334437 5. Report ID: FC-118693 (A), Page: 7265, Transaction ID: D334437 5. Report ID: FC-118693 (A), Page: 7275, Transaction ID: C3308878 5. Report ID: FC-118693 (A), Page: 7275, Transaction ID: C3308878 5. Report ID: FC-118693 (A), Page: 7275, Transaction ID: C3308878 5. Report ID: FC-118693 (A), Page: 7275, Transaction ID: C3308878 5. Report ID: FC-118693 (A), Page: 7275, Transaction ID: C3308878 5. Report ID: FC-118693 (A), Page: 7275, Transaction ID: C3308878 5. Report ID: FC-118693 (A), Page: 7275, Transaction ID: C3308889 5. Report ID: FC-118693 (A), Page: 7275, Transaction ID: C3308889 5. Report ID: FC-118693 (A), Page: 7275, Transaction ID: C3308889 5. Report I
327 328 329 330 331	Hillary Victory Fund	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiana Dem. Cong. Victory Cmte. KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party MO Dem. St.	Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00 \$58,000.00	Transfer to Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00 \$58,000.00	DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$750,000.00 \$58,000.00 \$58,000.00	1. Report ID: FEC.1180811 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC.1183211(A), Page: 235, Transaction ID: VR023912AC9 3. Report ID: FC.1183211(A), Page: 235, Transaction ID: VR023912AC9 4. Report ID: FC.1184591 (A), Page: 757, Transaction ID: VR02314BNDX3 4. Report ID: FC.1184593 (A), Page: 7015, Transaction ID: D334449 2. Report ID: FC.1184593 (A), Page: 757, Transaction ID: D334449 3. Report ID: FC.1183031, Page: 307, Transaction ID: D334449 3. Report ID: FC.1183031, Page: 702, Transaction ID: C11106483 3. Report ID: FC.1183031, Page: 702, Transaction ID: D334459 3. Report ID: FC.1183031 (A), Page: 700, Transaction ID: D334450 3. Report ID: FC.1183031 (A), Page: 700, Transaction ID: D334450 3. Report ID: FC.1183031 (A), Page: 704, Transaction ID: C13308840 4. Report ID: FC.1183031 (A), Page: 704, Transaction ID: C13308840 4. Report ID: FC.1185031 (A), Page: 7249, Transaction ID: C13308840 4. Report ID: FC.1185031 (A), Page: 524, Transaction ID: C13308840 4. Report ID: FC.118693 (A), Page: 524, Transaction ID: C13308840 5. Report ID: FC.118693 (A), Page: 524, Transaction ID: C13308881 6. Report ID: FC.118693 (A), Page: 525, Transaction ID: C13308881 6. Report ID: FC.118693 (A), Page: 525, Transaction ID: D334447 6. Report ID: FC.118693 (A), Page: 525, Transaction ID: C13308880 6. Report ID: FC.118693 (A), Page: 525, Transaction ID: C13308881 6. Report ID: FC.118693 (A), Page: 525, Transaction ID: C1330881 6. Report ID: FC.118693 (A), Page: 525, Transaction ID: C13308810 6. Report ID: FC.118693 (A), Page: 525, Transaction ID: C13308810 6. Report ID: FC.118693 (A), Page: 525, Transaction ID: C13308810 6. Report ID: FC.118693 (A), Page: 526, Transaction ID: C13308810 6. Report ID: FC.118693 (A), Page: 526, Transaction ID: C13308810 6. Report ID: FC.118693 (A), Page: 526, Transaction ID: C13308810 6. Report ID: FC.118693 (A), Page: 526, Transaction ID: C13308810 6. Report ID: FC.118693 (A), Page: 526, Transaction ID: C13308810 6. Report ID: FC.118693 (A), Page: 526, Transaction ID: C13308810 6.
327 328 329 330 331	Hillary Victory Fund Hillary	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	557,000.00 557,000.00 558,000.00 5750,000.00 558,000.00	Transfer to Affliate	Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiana Dem. Cong. victory Cmte. KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party	Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00 \$58,000.00	Transfer to Affiate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00 \$58,000.00	DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$750,000.00 \$58,000.00 \$58,000.00	1. Report ID: FEC-1180B11 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1183B11(A)) Page: 355, Transaction ID: VR023B10AP3 3. Report ID: FC: 1533211(A)) Page: 357, Transaction ID: VR023B10AP3 4. Report ID: FC: 1533211(A)), Page: 757, Transaction ID: VR023B10AP3 4. Report ID: FC: 150851 (A)), Page: 7015, Transaction ID: D33449 1. Report ID: FC: 150851 (A)), Page: 7275, Transaction ID: D33449 3. Report ID: FC: 150851 (A)), Page: 2797, Transaction ID: D33449 1. Report ID: FC: 150851 (A)), Page: 2780, Transaction ID: D334450 1. Report ID: FC: 150851 (A)), Page: 2780, Transaction ID: D334450 1. Report ID: FC: 150851 (A)), Page: 2780, Transaction ID: D334450 1. Report ID: FC: 150851 (A)), Page: 2780, Transaction ID: D334450 1. Report ID: FC: 150851 (A)), Page: 2780, Transaction ID: D334451 1. Report ID: FC: 150851 (A)), Page: 2799, Transaction ID: D334451 1. Report ID: FC: 150851 (A)), Page: 2799, Transaction ID: D334451 1. Report ID: FC: 150851 (A)), Page: 2799, Transaction ID: D334451 1. Report ID: FC: 150851 (A)), Page: 2799, Transaction ID: D334451 1. Report ID: FC: 150851 (A)), Page: 2799, Transaction ID: D334451 1. Report ID: FC: 150851 (A)), Page: 2795, Transaction ID: D334451 1. Report ID: FC: 150851 (A)), Page: 2795, Transaction ID: D334435 1. Report ID: FC: 150851 (A)), Page: 2795, Transaction ID: D334439 1. Report ID: FC: 150851 (A)), Page: 2795, Transaction ID: D334439 1. Report ID: FC: 150851 (A)), Page: 2795, Transaction ID: D334439 1. Report ID: FC: 150851 (A)), Page: 2795, Transaction ID: D334439 1. Report ID: FC: 150851 (A)), Page: 2795, Transaction ID: D334439 1. Report ID: FC: 150851 (A)), Page: 2795, Transaction ID: D334439 1. Report ID: FC: 150851 (A)), Page: 2795, Transaction ID: D334439 1. Report ID: FC: 150851 (A)), Page: 2795, Transaction ID: D334439 1. Report ID: FC: 150851 (A)), Page: 2795, Transaction ID: D334439 1. Report ID: FC: 150851 (A)), Page: 2795, Transaction ID: D334439 1. Report ID: FC: 150851 (A)), Page: 2795, Transaction ID: D334439 1. Report ID: FC: 150851 (A)),
327 328 329 330 331 332	Hillary Victory Fund	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiana Dem. Cong. Victory Cmte. KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party MO Dem. St.	Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00 \$58,000.00	Transfer to Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00 \$58,000.00	DNC DNC DNC DNC	from Affliate Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	1. Report ID: FEC-1180B11 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1183B11 (A1), Page: 235, Transaction ID: VR023B10AP3 3. Report ID: FC153B11 (A3), Page: 355, Transaction ID: VR023B10AP3 4. Report ID: FC15B311 (A3), Page: 757, Transaction ID: VR023B10AP3 4. Report ID: FC16B4593 (A1), Page: 7015, Transaction ID: D33449 1. Report ID: FC16B4593 (A1), Page: 757, Transaction ID: D33449 1. Report ID: FC1180B11 (A1), Page: 2790, Transaction ID: D33449 1. Report ID: FC1180B11 (A1), Page: 2780, Transaction ID: D334450 1. Report ID: FC1180B11 (A1), Page: 2780, Transaction ID: D334450 1. Report ID: FC1180B11 (A1), Page: 2780, Transaction ID: D334450 1. Report ID: FC1180B11 (A1), Page: 2780, Transaction ID: D334450 1. Report ID: FC1180B11 (A1), Page: 2780, Transaction ID: D334451 1. Report ID: FC1180B11 (A1), Page: 2789, Transaction ID: D334451 1. Report ID: FC1180B11 (A1), Page: 2789, Transaction ID: D334451 1. Report ID: FC1180B11 (A1), Page: 2789, Transaction ID: D334451 1. Report ID: FC1180B11 (A1), Page: 2789, Transaction ID: D334451 1. Report ID: FC1180B11 (A1), Page: 2789, Transaction ID: D334451 1. Report ID: FC1180B11 (A1), Page: 2789, Transaction ID: D334451 1. Report ID: FC1180B11 (A1), Page: 2785, Transaction ID: D334439 1. Report ID: FC1180B11 (A1), Page: 2755, Transaction ID: D334439 1. Report ID: FC1180B11 (A1), Page: 2755, Transaction ID: D334439 1. Report ID: FC1180B11 (A1), Page: 2755, Transaction ID: D334439 1. Report ID: FC1180B11 (A1), Page: 2755, Transaction ID: D334439 1. Report ID: FC1180B11 (A1), Page: 2755, Transaction ID: D334439 1. Report ID: FC1180B11 (A1), Page: 2755, Transaction ID: D334439 1. Report ID: FC1180B11 (A1), Page: 2755, Transaction ID: D334439 1. Report ID: FC1180B11 (A1), Page: 2755, Transaction ID: D334439 1. Report ID: FC1180B11 (A1), Page: 2755, Transaction ID: D334439 1. Report ID: FC1180B11 (A1), Page: 2755, Transaction ID: D334439 1. Report ID: FC1180B11 (A1), Page: 2755, Transaction ID: D334439 1. Report ID: FC1180B11 (A1), Page: 2755, Transaction ID:
327 328 339 330 331 332 333	Hillary Victory Fund	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiana Dem. Cong. Victory Cmte. KY St. Dem. Central Exec. Cmte. Miss. Dem. Party Miss. Dem. St. Cmte. MT Dem. St. Cmte. Democratic Democratic Democratic Democratic Democratic Democratic Party of New	Transfer from Affiliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00 \$57,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00 \$57,000.00 \$58,000.00 \$58,000.00	DNC DNC DNC DNC DNC DNC	from Affliate Affliate Affliate Affliate Transfer from Transfe	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1183211(A)) Page: 35, Transaction ID: W002310AD29 3. Report ID: FC-1153211(A)), Page: 35, Transaction ID: V002310AD03 4. Report ID: FC-1184593 (A), Page: 705, Transaction ID: C902310AD03 4. Report ID: FC-1184593 (A), Page: 705, Transaction ID: C33308290 1. Report ID: FC-1184593 (A), Page: 705, Transaction ID: D334449 2. Report ID: FC-1183051, Page: 907, Transaction ID: C11106483 3. Report ID: FC-1183051, Page: 907, Transaction ID: C11106483 4. Report ID: FC-1183051, Page: 907, Transaction ID: C11106483 4. Report ID: FC-118393 (A), Page: 706, Transaction ID: D334450 2. Report ID: FC-118393 (A), Page: 706, Transaction ID: D334450 2. Report ID: FC-118393 (A), Page: 706, Transaction ID: D334451 2. Report ID: FC-118393 (A), Page: 708, Transaction ID: C33308840 3. Report ID: FC-1180931 (A), Page: 27492, Transaction ID: C33308840 4. Report ID: FC-1180931 (A), Page: 27492, Transaction ID: C33308840 5. Report ID: FC-1180931 (A), Page: 504, Transaction ID: C33308840 6. Report ID: FC-1180931 (A), Page: 505, Transaction ID: C33308888 6. Report ID: FC-1180931 (A), Page: 505, Transaction ID: C33308888 6. Report ID: FC-1180931 (A), Page: 505, Transaction ID: C33308888 6. Report ID: FC-1180931 (A), Page: 505, Transaction ID: C33308888 6. Report ID: FC-1180931 (A), Page: 505, Transaction ID: C33308888 6. Report ID: FC-1180931 (A), Page: 505, Transaction ID: C33308878 6. Report ID: FC-1180931 (A), Page: 505, Transaction ID: C33308878 6. Report ID: FC-1180931 (A), Page: 505, Transaction ID: C33308878 6. Report ID: FC-1180931 (A), Page: 505, Transaction ID: C33308878 6. Report ID: FC-1180931 (A), Page: 505, Transaction ID: C33308878 6. Report ID: FC-1180931 (A), Page: 505, Transaction ID: C33308878 6. Report ID: FC-1180931 (A), Page: 505, Transaction ID: C33308888 6. Report ID: FC-1180931 (A), Page: 505, Transaction ID: C33308893 6. Report ID: FC-1180931 (A), Page: 505, Transaction ID: C33308933 6. Report ID: FC-1180931 (A), Page: 505, Transacti
327 328 339 330 331 332 333	Hillary Victory Fund	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiana Dem. Cong. Victory Cmte. KY St. Dem. Central Exec. Cmte. Miss. Dem. Party Miss. Dem. St. Cmte. MT Dem. St. Cmte. Democratic Democra	Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$750,000.00 \$750,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$750,000.00 \$750,000.00 \$58,000.00 \$58,000.00	DNC DNC DNC DNC DNC DNC	from Affliate Affliate Affliate Affliate Affliate Transfer from Affl	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1180811 (A1), Page: 255, Transaction ID: W002910A029 3. Report ID: FC-1153211(A1), Page: 255, Transaction ID: V002310A0X9 3. Report ID: FC-1184091 (A1), Page: 705, Transaction ID: V002310A0X9 4. Report ID: FC-1184091 (A1), Page: 705, Transaction ID: 0.033449 2. Report ID: FC-1183051, Page: 90, Transaction ID: 0.034449 3. Report ID: FC-1183051, Page: 90, Transaction ID: C11106483 3. Report ID: FC-1183051, Page: 90, Transaction ID: C11106483 4. Report ID: FC-1184091 (A1), Page: 7040, Transaction ID: 0.034469 2. Report ID: FC-118392 (A1), Page: 7040, Transaction ID: 0.034450 2. Report ID: FC-118392 (A1), Page: 7040, Transaction ID: 0.034450 2. Report ID: FC-118392 (A1), Page: 7040, Transaction ID: 0.034450 3. Report ID: FC-118392 (A1), Page: 7040, Transaction ID: 0.034450 3. Report ID: FC-118593 (A1), Page: 7045, Transaction ID: 0.13108840 3. Report ID: FC-118091 (A1), Page: 27492, Transaction ID: 0.13108840 3. Report ID: FC-118691 (A1), Page: 2756, Transaction ID: 0.13308848 3. Report ID: FC-118691 (A1), Page: 2756, Transaction ID: 0.13308848 4. Report ID: FC-118691 (A1), Page: 2756, Transaction ID: 0.13308848 5. Report ID: FC-118691 (A1), Page: 2756, Transaction ID: 0.13308888 6. Report ID: FC-118691 (A1), Page: 2756, Transaction ID: 0.1330887 6. Report ID: FC-118691 (A1), Page: 2755, Transaction ID: 0.1330887 6. Report ID: FC-118691 (A1), Page: 2755, Transaction ID: 0.1330887 6. Report ID: FC-118691 (A1), Page: 2755, Transaction ID: 0.1330887 6. Report ID: FC-118691 (A1), Page: 2755, Transaction ID: 0.1330887 6. Report ID: FC-118691 (A1), Page: 2755, Transaction ID: 0.1330887 6. Report ID: FC-118691 (A1), Page: 2755, Transaction ID: 0.1330887 6. Report ID: FC-118691 (A1), Page: 2755, Transaction ID: 0.1330887 6. Report ID: FC-118691 (A1), Page: 2755, Transaction ID: 0.13308893 6. Report ID: FC-118691 (A1), Page: 2756, Transaction ID: 0.13308934 6. Report ID: FC-118691 (A1), Page: 2756, Transaction ID: 0.13308934 6. Report ID:
328 329 330 331 332 333 334	Hillary Victory Fund	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiana Dem. Cong. Victory Cmte. KY St. Dem. Central Exec. Cmte. Miss. Dem. Party Miss. Dem. St. Cmte. MT Dem. St. Cmte. Democratic Democratic Democratic Democratic Democratic Democratic Party of New	Transfer from Affiliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00 \$57,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$58,000.00 \$750,000.00 \$57,000.00 \$58,000.00 \$58,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Affliate Affliate Affliate Transfer from Transfe	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	1. Report ID: FEC-1180B11 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1153211(A1) Page: 355, Transaction ID: VR023912AV2 3. Report ID: FC-1153211(A1), Page: 255, Transaction ID: VR023912AV2 4. Report ID: FC-1184591 (A1), Page: 275, Transaction ID: VR02314AV03 4. Report ID: FC-1184593 (A1), Page: 7015, Transaction ID: D334449 2. Report ID: FC-1184593 (A1), Page: 7275, Transaction ID: D334449 3. Report ID: FC-1183051, Page: 307, Transaction ID: D334449 3. Report ID: FC-1185011 (A1), Page: 2788, Transaction ID: D334450 3. Report ID: FC-1185011 (A1), Page: 2788, Transaction ID: D334450 3. Report ID: FC-1185011 (A1), Page: 2788, Transaction ID: D334450 3. Report ID: FC-1185011 (A1), Page: 2788, Transaction ID: D334450 3. Report ID: FC-1185011 (A1), Page: 2789, Transaction ID: D334450 3. Report ID: FC-1185012 (A1), Page: 678, Transaction ID: D334451 3. Report ID: FC-1185011 (A1), Page: 2789, Transaction ID: D334451 3. Report ID: FC-1185011 (A1), Page: 2789, Transaction ID: D334451 3. Report ID: FC-1186091 (A1), Page: 2789, Transaction ID: D334451 3. Report ID: FC-1186091 (A1), Page: 2789, Transaction ID: D334451 3. Report ID: FC-1186091 (A1), Page: 2789, Transaction ID: D334451 3. Report ID: FC-1186091 (A1), Page: 2795, Transaction ID: D334451 3. Report ID: FC-1186091 (A1), Page: 2795, Transaction ID: D334461 4. Report ID: FC-1186091 (A1), Page: 2795, Transaction ID: D334435 3. Report ID: FC-1186091 (A1), Page: 2795, Transaction ID: D334439 3. Report ID: FC-1186091 (A1), Page: 2795, Transaction ID: D334439 4. Report ID: FC-1186011 (A1), Page: 2795, Transaction ID: D334439 4. Report ID: FC-1186011 (A1), Page: 2795, Transaction ID: D334439 4. Report ID: FC-1186011 (A1), Page: 2795, Transaction ID: D334439 4. Report ID: FC-1186011 (A1), Page: 2795, Transaction ID: D334439 4. Report ID: FC-1186011 (A1), Page: 2795, Transaction ID: D334439 4. Report ID: FC-1186011 (A1), Page: 2795, Transaction ID: D334439 4. Report ID: FC-1186011 (A1), Page: 2795, Transaction ID: D334439 4. Report ID: FC-1186011 (A1), Pag
328 329 330 331 332 333 334	Hillary Victory Fund	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiana Dem. Cong. Victory Comte. KY St. Dem. Central Exec. Cmte. Miss. Dem. St. Cmte. Miss. Dem. St. Cmte. MT Dem. Party Democratic Party Offen	Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$5750,000.00 \$557,000.00 \$558,000.00 \$558,000.00 \$558,000.00	Transfer to Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$5750,000.00 \$557,000.00 \$558,000.00 \$558,000.00 \$558,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1183211(A)) Page: 35, Transaction ID: W0023910A29 3. Report ID: FC-1153211(A)), Page: 35, Transaction ID: V0023148NDX3 4. Report ID: FC-1184091 (A), Page: 7057, Transaction ID: C9023148NDX3 4. Report ID: FC-1184091 (A), Page: 7055, Transaction ID: D334449 2. Report ID: FC-1183051 (A), Page: 2759, Transaction ID: D334449 3. Report ID: FC-1183051 (A), Page: 2759, Transaction ID: D334449 3. Report ID: FC-1183051 (A), Page: 2760, Transaction ID: C11106483 4. Report ID: FC-1183051 (A), Page: 2760, Transaction ID: D334459 4. Report ID: FC-118392 (A), Page: 670, Transaction ID: D334450 2. Report ID: FC-118392 (A), Page: 670, Transaction ID: D334450 3. Report ID: FC-118392 (A), Page: 670, Transaction ID: D34450 4. Report ID: FC-118392 (A), Page: 670, Transaction ID: D34451 4. Report ID: FC-118392 (A), Page: 670, Transaction ID: D34451 4. Report ID: FC-118392 (A), Page: 670, Transaction ID: D34451 5. Report ID: FC-118091 (A), Page: 2792, Transaction ID: D34451 5. Report ID: FC-118091 (A), Page: 2792, Transaction ID: D34451 6. Report ID: FC-118091 (A), Page: 2756, Transaction ID: D34447 7. Report ID: FC-118091 (A), Page: 2756, Transaction ID: D34447 7. Report ID: FC-118091 (A), Page: 2756, Transaction ID: D34447 7. Report ID: FC-118091 (A), Page: 2756, Transaction ID: D344437 7. Report ID: FC-118091 (A), Page: 2756, Transaction ID: D334439 7. Report ID: FC-118091 (A), Page: 2757, Transaction ID: D334439 7. Report ID: FC-118091 (A), Page: 2757, Transaction ID: D334439 7. Report ID: FC-118091 (A), Page: 2757, Transaction ID: D334439 7. Report ID: FC-118091 (A), Page: 2757, Transaction ID: D334439 7. Report ID: FC-118091 (A), Page: 2757, Transaction ID: D334439 7. Report ID: FC-118091 (A), Page: 2757, Transaction ID: D334439 7. Report ID: FC-118091 (A), Page: 2757, Transaction ID: D334439 7. Report ID: FC-118091 (A), Page: 2757, Transaction ID: D334439 7. Report ID: FC-118091 (A), Page: 2757, Transaction ID: D334439 7. Report ID: FC-11809
328 329 330 331 332 333 334 335	Hillary Victory Fund	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	Alaska Democratic Party GA Fed. Election Comte. Idaho State Dem. Party Indiana Dem. Cong victory Indiana Dem. Cong victory Central Exec. Comte. WY St. Dem. Central Exec. Comte. Mass. Dem. St. Cmte. Miss. Dem. Party Democratic Party of New Mexico Democratic Party of Oregon	Transfer from Affiliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$5750,000.00 \$557,000.00 \$558,000.00 \$558,000.00 \$558,000.00	Transfer to Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$5750,000.00 \$557,000.00 \$558,000.00 \$558,000.00 \$558,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	I. Report ID: FEC-1180B11 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1183B11 (A1), Page: 355, Transaction ID: VR023B10AC9 3. Report ID: FC153B11 (A3), Page: 355, Transaction ID: VR023B10AC9 3. Report ID: FC1184B10A1, Page: 7051, Transaction ID: C032B10AC9 4. Report ID: FC1184B31 (A1), Page: 7051, Transaction ID: D334449 1. Report ID: FC1184B31 (A1), Page: 7278, Transaction ID: D334449 3. Report ID: FC1184B31 (A1), Page: 2789, Transaction ID: D33449 3. Report ID: FC1184B31 (A1), Page: 2789, Transaction ID: D33449 3. Report ID: FC1188B31 (A1), Page: 2789, Transaction ID: D33449 3. Report ID: FC1188B31 (A1), Page: 2789, Transaction ID: D334450 3. Report ID: FC1188B31 (A1), Page: 2789, Transaction ID: D334450 3. Report ID: FC1188B31 (A1), Page: 2789, Transaction ID: D334450 3. Report ID: FC1188B31 (A1), Page: 2789, Transaction ID: D334451 3. Report ID: FC1188B31 (A1), Page: 2789, Transaction ID: D334451 3. Report ID: FC1188B31 (A1), Page: 2789, Transaction ID: D334451 3. Report ID: FC1188B31 (A1), Page: 2789, Transaction ID: D334451 3. Report ID: FC1188B31 (A1), Page: 2789, Transaction ID: D334451 3. Report ID: FC1188B31 (A1), Page: 2789, Transaction ID: D334451 4. Report ID: FC1188B31 (A1), Page: 2789, Transaction ID: D334451 4. Report ID: FC1188B31 (A1), Page: 2789, Transaction ID: D334451 4. Report ID: FC1188B31 (A1), Page: 2785, Transaction ID: D33463 4. Report ID: FC1188B31 (A1), Page: 2785, Transaction ID: D33488 4. Report ID: FC1188B31 (A1), Page: 2785, Transaction ID: D33483 5. Report ID: FC1188B31 (A1), Page: 2785, Transaction ID: D33483 5. Report ID: FC1188B31 (A1), Page: 2785, Transaction ID: D33443 5. Report ID: FC1188B31 (A1), Page: 2785, Transaction ID: D33443 5. Report ID: FC1188B31 (A1), Page: 2785, Transaction ID: D33443 5. Report ID: FC1188B31 (A1), Page: 2785, Transaction ID: D33443 5. Report ID: FC1188B31 (A1), Page: 2785, Transaction ID: D33443 5. Report ID: FC1188B31 (A1), Page: 2785, Transaction ID: D33443 5. Report ID: FC1188B31 (A1), Page: 2785, Transaction ID: D33443 5.
329 330 331 332 333 334 336 337	Hillary Victory Fund Hillary Victory Victory Fund Hillary Victory Victory Fund Hillary Victory Fund	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiana Dem. Cong. victory Cmte. KY St. Dem. Central Exec. Cmte. Mass. Dem. St. Cmte. Miss. Dem. Party Democratic Party of New Mexico Democratic Party of South Carolina Democratic Party of South Carolina	Transfer from Affiliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$57,000.00 \$57,000.00 \$57,000.00 \$57,000.00 \$57,000.00 \$57,000.00 \$57,000.00	Transfer to Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$5750,000.00 \$5750,000.00 \$5750,000.00 \$5750,000.00 \$5750,000.00 \$5750,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affiliate Transfer from Affiliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	1. Report ID: FEC-1180811 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1153211(A), Page: 255, Transaction ID: VR023/20A29 3. Report ID: FC-1153211(A), Page: 255, Transaction ID: VR023/20A29 4. Report ID: FC-1184593 (A), Page: 755, Transaction ID: C9023/20A29 4. Report ID: FC-1184593 (A), Page: 705, Transaction ID: D334449 2. Report ID: FC-1184593 (A), Page: 705, Transaction ID: D334449 3. Report ID: FC-1183051, Page: 907, Transaction ID: D334449 3. Report ID: FC-1183051, Page: 907, Transaction ID: C11106483 4. Report ID: FC-1184593 (A), Page: 700, Transaction ID: C11106483 4. Report ID: FC-1184593 (A), Page: 700, Transaction ID: U1106483 4. Report ID: FC-1184593 (A), Page: 700, Transaction ID: VP50484503 5. Report ID: FC-118593 (A), Page: 700, Transaction ID: U1106483 6. Report ID: FC-118593 (A), Page: 704, Transaction ID: U1106483 6. Report ID: FC-118593 (A), Page: 704, Transaction ID: U1106483 6. Report ID: FC-118593 (A), Page: 704, Transaction ID: U1106483 6. Report ID: FC-1186991 (A), Page: 2749, Transaction ID: U1106483 6. Report ID: FC-1186991 (A), Page: 2749, Transaction ID: U1106483 6. Report ID: FC-1186991 (A), Page: 2749, Transaction ID: U1106483 6. Report ID: FC-1186991 (A), Page: 2749, Transaction ID: U1106483 6. Report ID: FC-1186991 (A), Page: 2749, Transaction ID: U1106483 6. Report ID: FC-118693 (A), Page: 503, Transaction ID: U1106483 6. Report ID: FC-118693 (A), Page: 503, Transaction ID: U1106493 6. Report ID: FC-118693 (A), Page: 503, Transaction ID: U1106493 6. Report ID: FC-118693 (A), Page: 503, Transaction ID: U1106493 6. Report ID: FC-118693 (A), Page: 503, Transaction ID: U1106493 6. Report ID: FC-118693 (A), Page: 503, Transaction ID: U1106493 6. Report ID: FC-118693 (A), Page: 503, Transaction ID: U1106493 6. Report ID: FC-118693 (A), Page: 503, Transaction ID: U1106493 6. Report ID: FC-118693 (A), Page: 503, Transaction ID: U1106493 6. Report ID: FC-118693 (A), Page: 703, Transaction ID: U1106493 6. Report ID: FC-118693 (A), Page: 703, Transaction ID: U1106493 6. Rep
329 330 331 332 333 334 336 337	Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Victory Fund Hillary	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiana Dem. Cong. victory Cmte. KY St. Dem. Central Exec. Cmte. KY St. Dem. Central Exec. Cmte. Miss. Dem. St. Cmte. MT Dem. Party Democratic Party of New Mexico Democratic Party of South Carolina Democratic Party of South Carolina Democratic State Committee (Doelsware)	Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	1. Report ID: FEC-1180B11 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1153211(A)], Page: 255, Transaction ID: VRO23/20A29 3. Report ID: FC-1153211(A)], Page: 255, Transaction ID: VRO23/20A29 4. Report ID: FC-1184593 (A), Page: 755, Transaction ID: C3308290 1. Report ID: FC-1184593 (A), Page: 755, Transaction ID: D334449 2. Report ID: FC-1184593 (A), Page: 755, Transaction ID: D334449 3. Report ID: FC-1183051, Page: 930, Transaction ID: D334449 3. Report ID: FC-1183051, Page: 930, Transaction ID: C3310829 4. Report ID: FC-1183051, Page: 930, Transaction ID: C3310830 4. Report ID: FC-1184593 (A), Page: 7400, Transaction ID: D34459 3. Report ID: FC-118593 (A), Page: 7400, Transaction ID: D34503 3. Report ID: FC-118593 (A), Page: 7404, Transaction ID: D33453 3. Report ID: FC-118593 (A), Page: 7404, Transaction ID: C3308880 4. Report ID: FC-118593 (A), Page: 754, Transaction ID: C3308880 4. Report ID: FC-118593 (A), Page: 754, Transaction ID: C3308880 5. Report ID: FC-118593 (A), Page: 554, Transaction ID: C3308880 6. Report ID: FC-118593 (A), Page: 554, Transaction ID: C3308880 6. Report ID: FC-118593 (A), Page: 554, Transaction ID: C3308880 6. Report ID: FC-118693 (A), Page: 555, Transaction ID: C3308880 6. Report ID: FC-118693 (A), Page: 555, Transaction ID: C3308880 6. Report ID: FC-118693 (A), Page: 555, Transaction ID: C3308880 6. Report ID: FC-118693 (A), Page: 555, Transaction ID: C3308880 6. Report ID: FC-118693 (A), Page: 555, Transaction ID: C3308880 6. Report ID: FC-118693 (A), Page: 555, Transaction ID: C3308880 6. Report ID: FC-118693 (A), Page: 555, Transaction ID: C3308880 6. Report ID: FC-118693 (A), Page: 555, Transaction ID: C3308880 6. Report ID: FC-118693 (A), Page: 555, Transaction ID: C3308889 6. Report ID: FC-118693 (A), Page: 575, Transaction ID: C3308893 6. Report ID: FC-118693 (A), Page: 575, Transaction ID: C3308893 6. Report ID: FC-118693 (A), Page: 575, Transaction ID: C3308893 6. Report ID: FC-118693 (A), Page: 575, Transaction ID: C3308893 6. Report ID: FC-118693 (A),
327 328 339 331 332 333 335 336 337	Hillary Victory Fund	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	Alaska Democratic Party GA Fed. Election Critica GA Fed. Election Critica Idaho State Dem. Party Indiana Dem. Cong. victory Critica KY St. Dem. Central Exec. Critica Mass. Dem. St. Critica Miss. Dem. Party MO Dem. St. Critica MT Dem. Party Democratic Party of Oregon Democratic Party of South Carolina Democratic Party New Jersey Kansas	Transfer from Affiliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	1. Report ID: FEC-1180B11 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1153211(A1), Page: 235, Transaction ID: VR023912AC9 3. Report ID: FC153211(A3), Page: 235, Transaction ID: VR023912AC9 4. Report ID: FC153211(A3), Page: 235, Transaction ID: C33308290 4. Report ID: FC164593 (A1), Page: 7015, Transaction ID: D334449 2. Report ID: FC164593 (A1), Page: 705, Transaction ID: D334449 2. Report ID: FC164593 (A1), Page: 705, Transaction ID: D334449 3. Report ID: FC164593 (A1), Page: 708, Transaction ID: C31308830 3. Report ID: FC164593 (A1), Page: 7248, Transaction ID: C31308830 3. Report ID: FC164593 (A1), Page: 7248, Transaction ID: D334450 3. Report ID: FC164593 (A1), Page: 7248, Transaction ID: D334451 3. Report ID: FC164593 (A1), Page: 7248, Transaction ID: C3308830 3. Report ID: FC164593 (A1), Page: 7249, Transaction ID: C3308830 3. Report ID: FC164593 (A1), Page: 7249, Transaction ID: C3308830 3. Report ID: FC164593 (A1), Page: 7249, Transaction ID: C3308830 3. Report ID: FC164593 (A1), Page: 7249, Transaction ID: C3308830 3. Report ID: FC164593 (A1), Page: 7249, Transaction ID: C3308830 3. Report ID: FC164593 (A1), Page: 7249, Transaction ID: C3308830 3. Report ID: FC164593 (A1), Page: 7249, Transaction ID: C3308830 3. Report ID: FC164593 (A1), Page: 7256, Transaction ID: C3308838 4. Report ID: FC164593 (A1), Page: 7256, Transaction ID: C3308838 5. Report ID: FC164593 (A1), Page: 7256, Transaction ID: C3308838 6. Report ID: FC164593 (A1), Page: 7255, Transaction ID: C3308838 6. Report ID: FC164593 (A1), Page: 7255, Transaction ID: C3308873 6. Report ID: FC164593 (A1), Page: 7255, Transaction ID: C3308873 6. Report ID: FC164593 (A1), Page: 7255, Transaction ID: C3308873 6. Report ID: FC164593 (A1), Page: 7255, Transaction ID: C3308873 6. Report ID: FC164593 (A1), Page: 7255, Transaction ID: C3308873 6. Report ID: FC164593 (A1), Page: 7255, Transaction ID: C3308873 6. Report ID: FC164593 (A1), Page: 7255, Transaction ID: C3308873 6. Report ID: FC164593 (A1), Page: 7255, Transaction ID: C330887
327 328 339 330 331 332 333 334 335 336 337	Hillary Victory Fund	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	Alaska Democratic Party GA Fed. Election Crite. Idaho State Dem. Party Indiana Dem. Cong. victory Crite. KY St. Dem. Central Exec. Crite. Miss. Dem. St. Crite. MIss. Dem. And Dem. St. Crite. MT Dem. Party Democratic Party of New Mexico Democratic Party of South Carolina Democratic Party of South Committee Committee Committee Raty of South Carolina Democratic Party of South Carolina Democratic Party New Jersey Democratic Party Democratic Party New Jersey Democratic Party Democratic Party Party State	Transfer from Affiliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Transfer from Affliate Transfer from Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	1. Report ID: FEC-1180B11 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1153211(A1), Page: 235, Transaction ID: VR023912AC9 3. Report ID: FC1153211(A1), Page: 235, Transaction ID: VR023912AC9 4. Report ID: FC1164593 (A1), Page: 705, Transaction ID: D334449 4. Report ID: FC1164593 (A1), Page: 705, Transaction ID: D334449 2. Report ID: FC1164593 (A1), Page: 705, Transaction ID: D334449 2. Report ID: FC113305, Page: 370, Transaction ID: D334449 3. Report ID: FC113305, Page: 370, Transaction ID: D334449 3. Report ID: FC113305, Page: 370, Transaction ID: D33449 3. Report ID: FC1138011 (A1), Page: 27480, Transaction ID: D33449 3. Report ID: FC1138011 (A1), Page: 27480, Transaction ID: D33440 3. Report ID: FC1138011 (A1), Page: 27480, Transaction ID: D33440 3. Report ID: FC1138011 (A1), Page: 27492, Transaction ID: D33440 3. Report ID: FC1138011 (A1), Page: 27492, Transaction ID: D334451 3. Report ID: FC1146995 (A1), Page: 673, Transaction ID: D334451 3. Report ID: FC1146995 (A1), Page: 5749, Transaction ID: D334451 3. Report ID: FC1146995 (A1), Page: 5749, Transaction ID: D334451 3. Report ID: FC1146995 (A1), Page: 5749, Transaction ID: D334451 3. Report ID: FC1146995 (A1), Page: 5749, Transaction ID: D334461 3. Report ID: FC1146995 (A1), Page: 575, Transaction ID: D334461 3. Report ID: FC1146995 (A1), Page: 575, Transaction ID: D334405 3. Report ID: FC1146995 (A1), Page: 575, Transaction ID: D334405 4. Report ID: FC1146991 (A1), Page: 2756, Transaction ID: D334405 4. Report ID: FC1146991 (A1), Page: 2756, Transaction ID: D334407 4. Report ID: FC1146991 (A1), Page: 2755, Transaction ID: D334407 4. Report ID: FC1146991 (A1), Page: 2755, Transaction ID: D334407 4. Report ID: FC1146991 (A1), Page: 2755, Transaction ID: D334403 4. Report ID: FC1146991 (A1), Page: 2755, Transaction ID: D334403 4. Report ID: FC1146991 (A1), Page: 2755, Transaction ID: D334403 4. Report ID: FC1164991 (A1), Page: 4707, Transaction ID: D334403 4. Report ID: FC1164991 (A1), Page: 4707, Transaction ID: D334403 4. Report ID: FC116
327 328 339 330 331 332 333 334 335 336 337	Hillary Victory Fund Hillary Hillary Victory Fund Hillary Hillary Victory Fund Hillary Victory Fund Hillary Hillary Hillary Hillary Hillary Hillary	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	Alaska Democratic Party GA Fed. Election Comte. Idaho State Dem. Party Indiana Dem. Cong. victory Comte. KY St. Dem. Central Exec. Conte. Mass. Dem. St. Cmte. Miss. Dem. St. Cmte. Miss. Dem. Party Democratic Party of Oregon Democratic Party of Oregon Democratic State Committee (Delaware) Kansas Democratic State Committee (Delaware) Kansas Democratic State Committee (Delaware) Rev Jersey R	Transfer from Affiliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affiliate Transfer from Affiliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	1. Report ID: FEC-1180B11 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1183B11 (A1), Page: 355, Transaction ID: VRO234DAXD3 3. Report ID: FC1153B11 (A3), Page: 357, Transaction ID: VRO234DAXD3 4. Report ID: FC1164593 (A1), Page: 7015, Transaction ID: US231ABXD3 4. Report ID: FC1164593 (A1), Page: 7015, Transaction ID: D334449 1. Report ID: FC1164593 (A1), Page: 7275, Transaction ID: D334449 1. Report ID: FC1164593 (A1), Page: 7275, Transaction ID: D33449 1. Report ID: FC1164593 (A1), Page: 7276, Transaction ID: D33449 1. Report ID: FC1180B11 (A1), Page: 27480, Transaction ID: D334450 1. Report ID: FC1180B11 (A1), Page: 27480, Transaction ID: D334450 1. Report ID: FC118593 (A1), Page: 600, Transaction ID: D334450 1. Report ID: FC118593 (A1), Page: 600, Transaction ID: D334451 1. Report ID: FC118593 (A1), Page: 600, Transaction ID: D334451 1. Report ID: FC118593 (A1), Page: 600, Transaction ID: D334451 1. Report ID: FC118693 (A1), Page: 72789, Transaction ID: D334451 1. Report ID: FC118693 (A1), Page: 2749, Transaction ID: D334451 1. Report ID: FC118693 (A1), Page: 2749, Transaction ID: D334451 1. Report ID: FC118693 (A1), Page: 2749, Transaction ID: D334451 1. Report ID: FC118693 (A1), Page: 2756, Transaction ID: D334451 1. Report ID: FC118693 (A1), Page: 2756, Transaction ID: D33463 1. Report ID: FC118693 (A1), Page: 2756, Transaction ID: D33463 1. Report ID: FC118693 (A1), Page: 2756, Transaction ID: D33463 1. Report ID: FC118693 (A1), Page: 2756, Transaction ID: D33463 1. Report ID: FC118693 (A1), Page: 2755, Transaction ID: D33463 1. Report ID: FC118693 (A1), Page: 2755, Transaction ID: D33463 2. Report ID: FC118693 (A1), Page: 2755, Transaction ID: D33463 2. Report ID: FC118693 (A1), Page: 2755, Transaction ID: D33463 3. Report ID: FC118693 (A1), Page: 2755, Transaction ID: D33463 3. Report ID: FC118693 (A1), Page: 2755, Transaction ID: D33463 3. Report ID: FC118693 (A1), Page: 2755, Transaction ID: D33463 3. Report ID: FC118693 (A1), Page: 2755, Transaction ID: D33463 3. Report ID: FC11869
327 328 329 330 331 332 333 334 335 337 338	Hillary Victory Fund	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	Alaska Democratic Party GA Fed. Election Comte. Idaho State Dem. Party Indiana Dem. Cong. victory Comte. XY St. Dem. Central Exec. Crnte. Mass. Dem. St. Crnte. Miss. Dem. St. Crnte. Miss. Dem. Party Democratic Party of Oregon Democratic Party of Oregon Democratic State Democratic State Democratic State Committee (Delaware) Kansas Kansas Kansas Kansas Kansas Kansas Kansas Committee Oklahoma Democratic Party Democratic State Committee (Delaware) Committee Colkahoma Democratic Party	Transfer from Affiliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	1. Report ID: FEC-1180B11 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1183B11 (A1), Page: 235, Transaction ID: VR023B10AC9 3. Report ID: FC1153B11 (A3), Page: 235, Transaction ID: VR023B10AC9 4. Report ID: FC1164593 (A1), Page: 7057, Transaction ID: US23B40A9 4. Report ID: FC1164593 (A1), Page: 7057, Transaction ID: D334449 5. Report ID: FC1164593 (A1), Page: 7257, Transaction ID: D334449 5. Report ID: FC1164593 (A1), Page: 7259, Transaction ID: C113D33 6. Report ID: FC1164593 (A1), Page: 7280, Transaction ID: C113D33 6. Report ID: FC1164593 (A1), Page: 7280, Transaction ID: C133D830 6. Report ID: FC1164593 (A1), Page: 7280, Transaction ID: C133D830 6. Report ID: FC1164593 (A1), Page: 7280, Transaction ID: C133D830 6. Report ID: FC1164593 (A1), Page: 7280, Transaction ID: C133D830 6. Report ID: FC1164593 (A1), Page: 7287, Transaction ID: C133D830 6. Report ID: FC1164593 (A1), Page: 7289, Transaction ID: C133D830 6. Report ID: FC1164593 (A1), Page: 7289, Transaction ID: C133D830 6. Report ID: FC1164593 (A1), Page: 7289, Transaction ID: C133D830 6. Report ID: FC1164593 (A1), Page: 7289, Transaction ID: C133D830 6. Report ID: FC1164593 (A1), Page: 7289, Transaction ID: C133D830 6. Report ID: FC1164593 (A1), Page: 7289, Transaction ID: C133D830 6. Report ID: FC1164593 (A1), Page: 7285, Transaction ID: C133D830 6. Report ID: FC1164593 (A1), Page: 7285, Transaction ID: C133D830 6. Report ID: FC1164593 (A1), Page: 7285, Transaction ID: C133D830 6. Report ID: FC1164593 (A1), Page: 7285, Transaction ID: D33443 7. Report ID: FC1164593 (A1), Page: 7285, Transaction ID: D33443 7. Report ID: FC1164593 (A1), Page: 7285, Transaction ID: D33443 7. Report ID: FC1164593 (A1), Page: 7285, Transaction ID: D33443 7. Report ID: FC1164593 (A1), Page: 7285, Transaction ID: D33443 7. Report ID: FC1164593 (A1), Page: 7285, Transaction ID: D33443 7. Report ID: FC1164593 (A1), Page: 7285, Transaction ID: D33443 7. Report ID: FC1164593 (A1), Page: 7285, Transaction ID: D33443 7. Report ID: FC1164593 (A1), Page: 7285, Tran
327 328 339 331 332 333 334 335 336 337 338 339	Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Fund Hillary Victory Victory Fund Hillary Victory Victory Fund Hillary Victory Fund	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	Alaska Democratic Party GA Fed. Election Cmte. Idaho State Dem. Party Indiana Dem. Comg. victory Cmte. KY St. Dem. Central Exec. Cmte. KY St. Dem. Central Exec. Cmte. Miss. Dem. St. Cmte. MI Dem. Party MO Dem. St. Cmte. MT Dem. Party Democratic Party of New Mexico Democratic Party of South Carolina Democratic Party of South Carolina Democratic Party New Jersey Democratic State Committee (Delaware) Kansas Democratic State Committee Oklahoma Democratic State State Ribode Island Democratic State	Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	Transfer to Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	DNC DNC DNC DNC DNC DNC DNC DNC	from Affliate Transfer from Affliate	11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016 11/2/2016	\$57,000.00 \$57,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00 \$58,000.00	1. Report ID: FEC-1180B11 (A1), Page: 27551, Transaction ID: D334446 2. Report ID: FEC-1153211(A1), Page: 255, Transaction ID: VR02310AC9 3. Report ID: FC: 1153211(A1), Page: 255, Transaction ID: VR02310AC9 4. Report ID: FC: 1154591 (A1), Page: 257, Transaction ID: VR02310AC9 4. Report ID: FC: 1154593 (A1), Page: 7015, Transaction ID: D334449 2. Report ID: FC: 1154593 (A1), Page: 705, Transaction ID: D334449 2. Report ID: FC: 113305, Page: 920, Transaction ID: D334449 3. Report ID: FC: 113305, Page: 920, Transaction ID: D334449 3. Report ID: FC: 113305, Page: 927, Transaction ID: D334449 3. Report ID: FC: 1138011 (A1), Page: 27480, Transaction ID: D334459 3. Report ID: FC: 1138011 (A1), Page: 27480, Transaction ID: D334459 3. Report ID: FC: 1138011 (A1), Page: 27480, Transaction ID: D334450 3. Report ID: FC: 1138011 (A1), Page: 27492, Transaction ID: D334451 3. Report ID: FC: 1138011 (A1), Page: 27492, Transaction ID: D334451 3. Report ID: FC: 1148091 (A1), Page: 27492, Transaction ID: D334451 3. Report ID: FC: 1146995 (A1), Page: 27492, Transaction ID: D334451 3. Report ID: FC: 1146995 (A1), Page: 27492, Transaction ID: D334451 3. Report ID: FC: 1146995 (A1), Page: 27492, Transaction ID: D334451 3. Report ID: FC: 1146995 (A1), Page: 2756, Transaction ID: D334445 3. Report ID: FC: 1146995 (A1), Page: 2756, Transaction ID: D334451 4. Report ID: FC: 1146995 (A1), Page: 2756, Transaction ID: D334445 4. Report ID: FC: 1146993 (A1), Page: 2756, Transaction ID: D334445 4. Report ID: FC: 1146993 (A1), Page: 2756, Transaction ID: D334445 4. Report ID: FC: 1146991 (A1), Page: 2756, Transaction ID: D334445 4. Report ID: FC: 1146991 (A1), Page: 2757, Transaction ID: D334445 4. Report ID: FC: 1146991 (A1), Page: 2757, Transaction ID: D334445 4. Report ID: FC: 1146991 (A1), Page: 2407, Transaction ID: D334451 4. Report ID: FC: 1146991 (A1), Page: 2407, Transaction ID: D334451 4. Report ID: FC: 1146593 (A1), Page: 4707, Transaction ID: D334445 4. Report ID: FC: 1146593 (A1), Page: 4707, Transaction ID: D334453 4. Report ID:

343	Hillary Victory Fund	11/2/2016	\$59,000.00	Transfer to Affliate	South Dakota Democratic Party	Transfer from Affliate	11/2/2016	\$59,000.00	Transfer to Affliate	11/2/2016	\$59,000.00	DNC	Transfer from Affliate	11/2/2016	\$59,000.00	1. Report ID: FEC-1180811 (A), Page: 27564, Transaction ID: D334457 2. Report ID: FEC-1160503 (A), Page: 455, Transaction ID: VR028ITY733 3. Report ID: FEC-1160503 (A), Page: 533, Transaction ID: VQ230ACAKM3 4. Report ID: FEC-1164593 (A), Page: 7103, Transaction ID: C33309039
	Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer	Tennessee Democratic Party	Transfer from Affliate	11/2/2016	\$58,000.00	Transfer	11/2/2016	\$58,000.00		Transfer from Affliate	11/2/2016		1. Report ID: FEC-1180811 (A), Page: 27584, Transaction ID: D334458 2. Report ID: FEC-116083 (A), Page: 314, Transaction ID: 12-24-00023-00023 3. Report ID: FEC-116083 (A), Page: 323, Transaction ID: 22-24-00033-00033 4. Report ID: FEC-1164593 (A), Page: 7107, Transaction ID: C33309049
345	Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affliate	Utah State Democratic Committee	Transfer from Affliate	11/2/2016	\$58,000.00	Transfer	11/2/2016	\$58,000.00		Transfer from Affliate	11/2/2016		1. Report ID: FEC-1180811 (A), Page: 27524, Transaction ID: D334443 2. Report ID: FEC-1180811 (A), Page: 27524, Transaction ID: D334443 3. Report ID: FEC-1134278, Page: 39, Transaction ID: VPFG0MBV3G1 3. Report ID: FEC-1134278, Page: 75, Transaction ID: VPFGMBV3G1 4. Report ID: FEC-1164593 (A), Page: 7115, Transaction ID: C33309066
345	Hillary Victory	11/2/2016	\$58,000.00	Transfer	WV State Democratic Executive	Transfer from	11/2/2016	\$56,000.00	Transfer	11/2/2016	\$58,000.00	DNC	Transfer	11/2/2016	\$58,000.00	4. Report ID: FEC-1160959 (N). Page: 1715, Transaction ID: C33309000 1. Report ID: FEC-1160611 (A), Page: 2728, Transaction ID: D334444 2. Report ID: FEC-1166652 (A), Page: 528, Transaction ID: 12-12-00029-00029 3. Report ID: FEC-1166652 (A), Page: 546, Transaction ID: 12-12-00030-00030
346	Fund	11/2/2016	\$57,000.00	to Affliate Transfer	WY Democratic	Affliate	11/2/2016	\$57,000.00	to Affliate Transfer	11/2/2016	\$57,000.00	DNC	Affliate	11/2/2016	\$57,000.00	4. Report ID: FEC-1164593 (A), Page: 7118, Transaction ID: C33309083 1. Report ID: FEC-1180811 (A), Page: 27541, Transaction ID: D334445 2. Report ID: FEC-1181447 (A), Page: 331, Transaction ID: VPFMAM85MC6 3. Report ID: FEC-1181447 (A), Page: 394, Transaction ID: VPFMAM074
347	Victory Fund	11/2/2016	\$58,000.00		State Central Committee	from Affliate	11/2/2016	\$58,000.00		11/2/2016	\$58,000.00	DNC	from Affliate	11/2/2016	\$58,000.00	Report ID: FEC-1181447 (N), Page: 394, Transaction ID: VPENZ/AUD/4 Report ID: FEC-1164593 (A), Page: 7112, Transaction ID: C33309099 1. Report ID: FEC-1180811 (A1), Page: 27563, Transaction ID: D334447
349	Hillary Victory Fund	11/2/2016	\$58,000.00	Transfer to Affliate	Democratic Party of Arkansas	Transfer from Affliate			Transfer to Affliate			DNC	Transfer from Affliate	11/2/2016	\$58,000.00	2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A1), Page: 7029, Transaction ID: C33308800
	Hillary Victory			Transfer	Alaska Democratic	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A1), Page: 27520, Transaction ID: D373643 2. Report ID: FEC-1153211(A3), Page: 386, Transaction ID: VR029J20807 3. Report ID: FEC-1153211 (A3), Page: 558, Transaction ID: VQZ31ABNDY1
351	Fund Hillary Victory	11/3/2016	\$25,000.00	Transfer	Party Colorado Democratic	Affliate Transfer from	11/3/2016	\$25,000.00	Transfer	11/3/2016	\$25,000.00	DNC	Affliate Transfer from	11/3/2016	\$25,000.00	4. Report ID: FEC-116493 (A1), Page: 7016, Transaction ID: C33308791 1. Report ID: FEC-1180811 (A1), Page: 27579, Transaction ID: D373648 2. Report ID: FEC-1162775 (A2), Page: 979, Transaction ID: 12-68-00014-00014 3. Report ID: FEC-1162775 (A2), Page: 1008, Transaction ID: 22-68-00019-00019
352	Fund	11/3/2016	\$255,000.00	to Affliate	Party	Affliate Transfer	11/3/2016	\$255,000.00	to Affliate	11/3/2016	\$255,000.00	DNC	Affliate Transfer	11/3/2016	\$255,000.00	4. Report ID: FEC-1164593 (A1), Page: 7018, Transaction ID: C33308808 1. Report ID: FEC-1180811 (A1), Page: 27530, Transaction ID: D373554 2. Report ID: FEC-1189333 (A4), Page: 377, Transaction ID: VQZC2ACKE92
353	Victory Fund Hillary	11/3/2016	\$582,000.00	Transfer to Affliate	Dem. Exec. Cmte. FL GA Fed.	Affliate Transfer	11/3/2016	\$582,000.00	Transfer to Affliate	11/3/2016	\$582,000.00	DNC	from Affliate Transfer	11/3/2016	\$582,000.00	3. Report ID: FEC-1189333 (A4), Page: 1554, Transaction ID: VQZCZACKE92 4. Report ID: FEC-1164593 (A1), Page: 7026, Transaction ID: C33308823 1. Report ID: FEC-1180811 (A1), Page: 27530, Transaction ID: D373674 2. Report ID: FEC-1133653, Page: 517, Transaction ID: C11106484
354		11/3/2016	\$25,000.00	Transfer to Affliate	Election Cmte.	from Affliate	11/3/2016	\$25,000.00	Transfer to Affliate	11/3/2016	\$25,000.00	DNC	from Affliate	11/3/2016	\$25,000.00	3. Report ID: FEC-1133653, Page: 598, Transaction ID: D518454 4. Report ID: FEC-1164593 (A1), Page: 7041, Transaction ID: C33308831 1. Report ID: FEC-1180811 (A1), Page: 27520, Transaction ID: D373653
355	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affliate	Idaho State Dem. Party	Transfer from Affliate	11/3/2016	\$24,000.00	Transfer to Affliate	11/3/2016	\$24,000.00	DNC	Transfer from Affliate	11/3/2016	\$24,000.00	2. Report ID: FEC-1158392 (A2), Page: 626, Transaction ID: VPFKSM8S040 3. Report ID: FEC-1158392 (A2), Page: 678, Transaction ID: VPEKXA4CXQ2 4. Report ID: FEC-1164593 (A1), Page: 7044, Transaction ID: C33308841 1. Report ID: FEC-1180811 (A1), Page: 27589, Transaction ID: D373689
356	Hillary Victory Fund	11/3/2016	\$70,000.00	Transfer to Affliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affliate	11/3/2016	\$70,000.00	Transfer to Affliate	11/3/2016	\$70,000.00	DNC	Transfer from Affliate	11/3/2016	\$70,000.00	Report ID: FEC-1164995 (A2), Page: 255, Transaction ID: C22118082 Report ID: FEC-1164995 (A2), Page: 653, Transaction ID: D657407 Report ID: FEC-1164593 (A1), Page: 7047, Transaction ID: C33308849
357	Hillary Victory Fund	11/3/2016	\$24,000,00	Transfer to Affliate	KY St. Dem. Central Exec. Cmte.	Transfer from Affliate	11/3/2016	\$24,000.00	Transfer to Affliate	11/3/2016	\$24,000.00	DNC	Transfer from Affliate	11/3/2016	\$24,000,00	1. Report ID: FEC-1180811 (A1), Page: 27487, Transaction ID: 0373730 2. Report ID: FEC-115693 (A1), Page: 558, Transaction ID: 12-52-00031-00032 3. Report ID: FEC-1158693 (A1), Page: 582, Transaction ID: 22-52-00032-00033 4. Report ID: FEC-1164593 (A1), Page: 7056, Transaction ID: 03308876
	Hillary Victory			Transfer	Maine Dem.	Transfer from			Transfer				Transfer from			Report ID: FEC-1180811 (A1), Page: 27545, Transaction ID: D373635 Report ID: FEC-1153455 (A1), Page: 442, Transaction ID: 12-13-00032-00032 Report ID: FEC-1153455 (A1), Page: 451, Transaction ID: 22-13-00042-00042
358	Fund Hillary Victory	11/3/2016	\$83,000.00	to Affliate Transfer	Party Mass. Dem.	Affliate Transfer from	11/3/2016	\$83,000.00	to Affliate Transfer	11/3/2016	\$83,000.00	DNC	Affliate Transfer from	11/3/2016	\$83,000.00	4. Report ID: FEC-1164593 (A1), Page: 7060, Transaction ID: C33308890 1. Report ID: FEC-1180811 (A1), Page: 7482, Transaction ID: D373630 2. Report ID: FEC-1169116 (A2), Page: 407, Transaction ID: VPFBMM8R818 3. Report ID: FEC-1169116 (A2), Page: 451, Transaction ID: VPFECM4CR87
359	Hillary	11/3/2016	\$25,000.00	to Affliate	St. Cmte. Michigan	Affliate Transfer	11/3/2016	\$25,000.00		11/3/2016	\$25,000.00	DNC	Affliate Transfer	11/3/2016	\$25,000.00	4. Report ID: FEC-1164593 (A1), Page: 7063, Transaction ID: C33308899 1. Report ID: FEC-1180811 (A1), Page: 27532, Transaction ID: D373624 2. Report ID: FEC-1160382 (A2), Page: 831, Transaction ID: 12-53-00021-00021
360	Victory Fund Hillary	11/3/2016	\$542,000.00	Transfer to Affliate	Dem. St. Central Cmte.	Affliate Transfer	11/3/2016	\$542,000.00	Transfer to Affliate	11/3/2016	\$542,000.00	DNC	from Affliate Transfer	11/3/2016	\$542,000.00	3. Report ID: FEC-1160382 (A2), Page: 1122, Transaction ID: 22-53-00026-00026 4. Report ID: FEC-1164593 (A1), Page: 7056, Transaction ID: C33308907 1. Report ID: FEC-1180811 (A1), Page: 27591, Transaction ID: D373619 2. Report ID: FEC-1134271, Page: 431, Transaction ID: 12-09-00028-00028
361	Victory Fund	11/3/2016	\$24,000.00	Transfer to Affliate	Miss. Dem. Party	from Affliate	11/3/2016	\$24,000.00	Transfer to Affliate	11/3/2016	\$24,000.00	DNC	from Affliate	11/3/2016	\$24,000.00	3. Report ID: FEC-1134271, Page: 444, Transaction ID: 22-09-00038-00038 4. Report ID: FEC-1164593 (A1), Page: 7072, Transaction ID: C33308925 1. Report ID: FEC-1180811 (A1), Page: 27508, Transaction ID: D373612
362	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affliate	MO Dem. St. Cmte.	Transfer from Affliate	11/3/2016	\$24,000.00	Transfer to Affliate	11/3/2016	\$24,000.00	DNC	Transfer from Affliate	11/3/2016	\$24,000.00	2. Report ID: FEC-1161992 (A1), Page: 490, Transaction ID: 12-30-00023-00023 3. Report ID: FEC-1161992 (A1), Page: 513, Transaction ID: 22-30-00032-00032 4. Report ID: FEC-1164593 (A1), Page: 7075, Transaction ID: C33308934 1. Report ID: FEC-1180811 (A1), Page: 27593, Transaction ID: 0373679
363	Hillary Victory Fund	11/3/2016	\$25,000.00	Transfer to Affliate	MT Dem. Party	Transfer from Affliate	11/3/2016	\$25,000.00	Transfer to Affliate	11/3/2016	\$25,000.00	DNC	Transfer from Affliate	11/3/2016	\$25,000.00	Report ID: FEC-1169501 (A2), Page: 495, Transaction ID: VR0THJWE969 Report ID: FEC-1169501 (A2), Page: 558, Transaction ID: VQZV9ABBMR3 Report ID: FEC-1164593 (A1), Page: 7078, Transaction ID: C33308944
364	Hillary Victory Fund	11/3/2016	\$99,000.00	Transfer to Affliate	NC Dem. Party Fed.	Transfer from Affliate	11/3/2016	\$99,000.00	Transfer to Affliate	11/3/2016	\$99,000.00	DNC	Transfer from Affliate	11/3/2016	\$99,000,00	1. Report ID: FEC-1180811 (A1), Page: 27534, Transaction ID: D373704 2. Report ID: FEC-116481 (A1), Page: 575, Transaction ID: 12-48-00019-00019 3. Report ID: FEC-116481 (A1), Page: 574, Transaction ID: 22-48-00024-00024 4. Report ID: FEC-1164593 (A1), Page: 7090, Transaction ID: C33308980
	Hillary Victory			Transfer	NH Dem.	Transfer from			Transfer				Transfer from			Report ID: FEC-1180811 (A1), Page: 27567, Transaction ID: D373607 Report ID: FEC-1159558 (A2), Page: 532, Transaction ID: VROBMIZ1T79 Report ID: FEC-1159558 (A2), Page: 1061, Transaction ID: VQZCCABRKM3
365	Fund Hillary Victory	11/3/2016	\$744,000.00	to Affliate Transfer	Democratic Party of New	Affliate Transfer from	11/3/2016	\$744,000.00	to Affliate Transfer	11/3/2016	\$744,000.00	DNC	Affliate Transfer from	11/3/2016	\$744,000.00	4. Report ID: FEC-116493 (A1), Page: 7082, Transaction ID: C33308955 1. Report ID: FEC-1180811 (A), Page: 27542, Transaction ID: D373755 2. Report ID: FEC-1153127 (A), Page: 424, Transaction ID: VR04EJXVQ12 3. Report ID: FEC-1153127 (A), Page: 487, Transaction ID: VQ256ABJAN3
366	Fund	11/3/2016	\$39,000.00	to Affliate	Mexico Democratic	Affliate Transfer	11/3/2016	\$39,000.00	to Affliate	11/3/2016	\$39,000.00	DNC	Affliate Transfer	11/3/2016		4. Report ID: FEC-1164593 (A), Page: 7089, Transaction ID: C33308975 1. Report ID: FEC-1180811 (A), Page: 27547, Transaction ID: D373715 2. Report ID: FEC-1154008 (A), Page: 495, Transaction ID: 12-58-00026-00026
367	Victory Fund Hillary	11/3/2016	\$24,000.00	Transfer to Affliate	Party of Oregon Democratic	from Affliate Transfer	11/3/2016	\$24,000.00	Transfer to Affliate	11/3/2016	\$24,000.00	DNC	from Affliate Transfer	11/3/2016	\$24,000.00	3. Report ID: FEC-1154008 (A), Page: 530, Transaction ID: 22-58-00031-00031 4. Report ID: FEC-1164593 (A), Page: 7099, Transaction ID: C33309005 1. Report ID: FEC-1165535 (A), Page: 27882, Transaction ID: D373560 2. Report ID: FEC-1165535 (A), Page: 426, Transaction ID: 12-29-00022
368	Victory Fund	11/3/2016	\$24,000.00	Transfer to Affliate	Party of South Carolina	from Affliate	11/3/2016	\$24,000.00	Transfer to Affliate	11/3/2016	\$24,000.00	DNC	from Affliate	11/3/2016	\$24,000.00	3. Report ID: FEC-1165535 (A), Page: 433, Transaction ID: 22-29-00031-00031 4. Report ID: FEC-1164593 (A), Page: 7032, Transaction ID: C33309030 1. Report ID: FEC-1180811 (A), Page: 27544, Transaction ID: D373575
369	Hillary Victory Fund	11/3/2016	\$651,000.00	Transfer to Affliate	Democratic Party of Virginia	Transfer from Affliate	11/3/2016	\$651,000.00	Transfer to Affliate	11/3/2016	\$651,000.00	DNC	Transfer from Affliate	11/3/2016	\$651,000.00	2. Report ID: FEC-1167330 (A), Page: 673, Transaction ID: VSGYHEAMOV8 3. Report ID: FEC-1167330 (A), Page: 981, Transaction ID: VSFZ99VMFP9 4. Report ID: FEC-1164593 (A), Page: 7035, Transaction ID: C33309074 1. Report ID: FEC-1180811 (A), Page: 27587, Transaction ID: 0373720
370	Hillary Victory Fund	11/3/2016	\$539,000.00	Transfer to Affliate	Democratic Party of Wisconsion	Transfer from Affliate	11/3/2016	\$539,000.00	Transfer to Affliate	11/3/2016	\$539,000.00	DNC	Transfer from Affliate	11/3/2016	\$539,000.00	Report ID: FEC-1166400 (A), Page: 244, Transaction ID: C10486760 Report ID: FEC-1166400 (A), Page: 1142, Transaction ID: D851754 Report ID: FEC-1164593 (A), Page: 7024, Transaction ID: C33309092
371	Hillary Victory Fund	11/3/2016	\$38,000.00	Transfer to Affliate	Democratic State Committee (Delaware)	Transfer from Affliate	11/3/2016	\$38,000.00	Transfer to Affliate	11/3/2016	\$38,000.00	DNC	Transfer from Affliate	11/3/2016	\$38.000.00	1. Report ID: FEC-1180818 (A), Page: 27548, Transaction ID: D373735 2. Report ID: FEC-1130988, Page: 317, Transaction ID: 12-33-00020-00020 3. Report ID: FEC-1130988, Page: 327, Transaction ID: 22-33-00028-00028 4. Report ID: FEC-1164593 (A), Page: 7021, Transaction ID: C33308818
	Hillary Victory			Transfer	Iowa Democratic	Transfer from			Transfer				Transfer from		700,000	1. Report ID: FEC-1180811 (A), Page: 27482, Transaction ID: D373740 2. Report ID: FEC-1133395, Page: 207, Transaction ID: C9733465 3. Report ID: FEC-1133395, Page: 504, Transaction ID: D640397
372	Fund Hillary Victory	11/3/2016	\$633,000.00	to Affliate Transfer	Party Kansas Democratic	Affliate Transfer from	11/3/2016	\$633,000.00	to Affliate Transfer	11/3/2016	\$633,000.00	DNC	Affliate Transfer from	11/3/2016	\$633,000.00	4. Report ID: FEC-1164593 (A), Page: 77049, Transaction ID: C33308855 1. Report ID: FEC-1180811 (A), Page: 27548, Transaction ID: D373745 2. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYIZNIZ9 3. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYIZNIZ9
373	Fund Hillary	11/3/2016	\$38,000.00	to Affliate	Party New Jersey Democratic	Affliate Transfer	11/3/2016	\$38,000.00	to Affliate	11/3/2016	\$38,000.00	DNC	Affliate Transfer	11/3/2016	\$38,000.00	4. Report ID: FEC-1164593 (A), Page: 7052, Transaction ID: C33308865 1. Report ID: FEC-1180811 (A), Page: 27487, Transaction ID: D373750 2. Report ID: FEC-1133732, Page: 536, Transaction ID: 12-39-00018-00018
374	Victory Fund Hillary	11/3/2016	\$38,000.00	Transfer to Affliate	State Committee Ohio	from Affliate Transfer	11/3/2016	\$38,000.00	Transfer to Affliate	11/3/2016	\$38,000.00	DNC	from Affliate Transfer	11/3/2016	\$38,000.00	3. Report ID: FEC-113373, Page: 547, Transaction ID: 22-39-00019-00019 4. Report ID: FEC-1164593 (A), Page: 7085, Transaction ID: C33308955 1. Report ID: FEC-1180811 (A), Page: 669, Transaction ID: D373710 2. Report ID: FEC-1183426 (A), Page: 669, Transaction ID: 12-68-00007-00007
375	Victory Fund	11/3/2016	\$643,000.00	Transfer to Affliate	Democratic Party	from Affliate	11/3/2016	\$643,000.00	Transfer to Affliate	11/3/2016	\$643,000.00	DNC	from Affliate	11/3/2016	\$643,000.00	3. Report ID: FEC-1183426 (A), Page: 683, Transaction ID: 22-68-00012-00012 4. Report ID: FEC-1164593 (A), Page: 7092, Transaction ID: C33308985 1. Report ID: FEC-1180811 (A), Page: 27548, Transaction ID: D373725
376	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affliate	Oklahoma Democratic Party	Transfer from Affliate	11/3/2016	\$24,000.00	Transfer to Affliate	11/3/2016	\$24,000.00	DNC	Transfer from Affliate	11/3/2016	\$24,000.00	2. Report ID: FEC-1153482 (A), Page: 317, Transaction ID: VROAS/ZNIN8 3. Report ID: FEC-1153482 (A), Page: 369, Transaction ID: VQZBHABVDP9 4. Report ID: FEC-1164593 (A), Page: 7095, Transaction ID: C33308995 1. Report ID: FEC-1180811 (A), Page: 27545, Transaction ID: D373625
377	Hillary Victory Fund	11/3/2016	\$225,000.00	Transfer to Affliate	Pennsylvania Democratic Party	Transfer from Affliate	11/3/2016	\$225,000.00	Transfer to Affliate	11/3/2016	\$225,000.00	DNC	Transfer from Affliate	11/3/2016	\$225,000.00	Report ID: FEC-1162954 (A), Page: 445, Transaction ID: 12-64-00022-00022 Report ID: FEC-1162954 (A), Page: 483, Transaction ID: 22-64-00023-00023 Report ID: FEC-1164593 (A), Page: 7100, Transaction ID: C33309010
378	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affliate	Rhode Island Democratic State Committee	Transfer from Affliate	11/3/2016	\$24,000.00	Transfer to Affliate	11/3/2016	\$24,000.00	DNC	Transfer from Affliate	11/3/2016	\$24,000.00	1. Report ID: FEC-1180811 (A), Page: 27544, Transaction ID: D373585 2. Report ID: FEC-1147255, Page: 1278, Transaction ID: 5822.30515 3. Report ID: FEC-1164593 (A), Page: 7038, Transaction ID: 5822.30515 4. Report ID: FEC-1164593 (A), Page: 7038, Transaction ID: C333309020
	Hillary Victory			Transfer	South Dakota Democratic	Transfer from			Transfer				Transfer from			Report ID: FEC-1180811 (A), Page: 27488, Transaction ID: D373760 Report ID: FEC-1160503 (A), Page: 477, Transaction ID: VR028JTY741 Report ID: FEC-1160503 (A), Page: 533, Transaction ID: VQZ30ACAKNO
379	Fund	11/3/2016	\$39,000.00	to Affliate	Party	Affliate	11/3/2016	\$39,000.00	to Affliate	11/3/2016	\$39,000.00	DNC	Affliate	11/3/2016	\$39,000.00	4. Report ID: FEC-1164593 (A), Page: 7104, Transaction ID: C33309040

																1. Report ID: FEC-1180811 (A), Page: 27533, Transaction ID: D373664
380	Hillary Victory Fund	11/3/2016	\$24,000.00	Transfer to Affliate	Tennessee Democratic Party	Transfer from Affliate	11/3/2016	\$24,000.00	Transfer to Affliate	11/3/2016	\$24,000.00	DNC	Transfer from Affliate	11/3/2016		 Report ID: FEC-1160883 (A), Page: 315, Transaction ID: 12-24-00024-00024 Report ID: FEC-1160883 (A), Page: 323, Transaction ID: 22-24-00034-00034 Report ID: FEC-1164593 (A), Page: 7107, Transaction ID: C33309050
	Hillary Victory			Transfer	Texas Democratic	Transfer from			Transfer				Transfer from			Report ID: FEC-1180811 (A), Page: 27593, Transaction ID: D373669 Report ID: FEC-1165014 (A), Page: 686, Transaction ID: 12-30-00015-00015 Report ID: FEC-1165014 (A), Page: 698, Transaction ID: 22-30-00016-00016
381	Fund	11/3/2016	\$125,000.00	to Affliate	Party Utah State	Affliate Transfer	11/3/2016	\$125,000.00	to Affliate	11/3/2016	\$125,000.00	DNC	Affliate Transfer	11/3/2016		4. Report ID: FEC-1164593 (A), Page: 7109, Transaction ID: C33309057 1. Report ID: FEC-1180811 (A), Page: 27483, Transaction ID: D373580 2. Report ID: FEC-1134278, Page: 39, Transaction ID: VPFGQM8V318
382	Victory Fund	11/3/2016	\$24,000.00	Transfer to Affliate	Democratic Committee WV State	from Affliate	11/3/2016	\$24,000.00	Transfer to Affliate	11/3/2016	\$24,000.00	DNC	from Affliate	11/3/2016		3. Report ID: FEC-1134278, Page: 56, Transaction ID: VPEHFA4D147 4. Report ID: FEC-1164593 (A), Page: 7115, Transaction ID: C33309067
	Hillary Victory			Transfer	Democratic Executive	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A), Page: 27483, Transaction ID: D373570 2. Report ID: FEC-1166652 (A), Page: 528, Transaction ID: 12-12-00031-00031 3. Report ID: FEC-1166652 (A), Page: 546, Transaction ID: 22-12-00032-00032
383	Fund	11/3/2016	\$25,000.00	to Affliate	Committee WY Democratic	Affliate Transfer	11/3/2016	\$25,000.00		11/3/2016	\$25,000.00	DNC	Affliate Transfer	11/3/2016		4. Report ID: FEC-1164593 (A), Page: 7119, Transaction ID: C33309084 1. Report ID: FEC-1180811 (A), Page: 27543, Transaction ID: D373565 2. Report ID: FEC-1181447 (A), Page: 350, Transaction ID: VPFMAM8SMD4
384	Victory Fund	11/3/2016	\$24,000.00	Transfer to Affliate	State Central Committee	from Affliate	11/3/2016	\$24,000.00	Transfer to Affliate	11/3/2016	\$24,000.00	DNC	from Affliate	11/3/2016	\$24,000.00	3. Report ID: FEC-1181447 (A), Page: 395, Transaction ID: VPEN2A4D082 4. Report ID: FEC-1164593 (A), Page: 7112, Transaction ID: C33309100
	Hillary Victory			Transfer	Dem. St. Central Cmte.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A1), Page: 27534, Transaction ID: 0373694 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 3. Report ID: FEC-1165003 (A3), Page: 304, Transaction ID: VQZ4AAB9350
386	Fund	11/3/2016	\$112,000.00		LA Democratic	Affliate Transfer			to Affliate	11/3/2016	\$112,000.00	DNC	Affliate Transfer	11/3/2016	\$112,000.00	4. Report ID: FEC-1164593 (A1), Page: 7058, Transaction ID: C33308883 1. Report ID: FEC-1180811 (A1), Page: 27534, Transaction ID: D373684 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
387	Victory Fund	11/3/2016	\$24,000.00	Transfer to Affliate	Party of	from Affliate			Transfer to Affliate			DNC	from Affliate	11/3/2016	\$24,000.00	3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A1), Page: 7029, Transaction ID: C33308801 1. Report ID: FEC-1180811 (A1), Page: 27592, Transaction ID: D373659
	Hillary Victory			Transfer	Minn. DFL	Transfer from			Transfer				Transfer from			Report ID: FEC-1154524 (A3), Page: 403, Transaction ID: C10598112 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
388	Fund	11/3/2016	\$204,000.00		Party	Affliate Transfer	11/3/2016	\$204,000.00				DNC	Affliate Transfer	11/3/2016		4. Report ID: FEC-1164593 (A1), Page: 7069, Transaction ID: C33308915 1. Report ID: FEC-1180811 (A1), Page: 27593, Transaction ID: D373699 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
389	Victory Fund	11/3/2016	\$1,530,000.00	Transfer to Affliate	NV St. Dem. Party	from Affliate			Transfer to Affliate				from Affliate	11/3/2016		3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported 4. Report ID: FEC-1164593 (A1), Page: 7080, Transaction ID: C33308949
	Hillary Victory			Transfer	Colorado Democratic	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A1), Page: 27592, Transaction ID: 0373649 2. Report ID: FEC-1162775 (A2), Page: 980, Transaction ID: 12-68-00015-00015 3. Report ID: FEC-1162775 (A2), Page: 1009, Transaction ID: 22-68-00020
391	Fund	11/7/2016	\$9,000.00	to Affliate	Party	Affliate Transfer	11/7/2016	\$9,000.00	to Affliate	11/7/2016	\$9,000.00	DNC	Affliate Transfer	11/7/2016		4. Report ID: FEC-1164593 (A1), Page: 7018, Transaction ID: C33308809 1. Report ID: FEC-1180811 (A1), Page: 27543, Transaction ID: D373555 2. Report ID: FEC-1189333 (A4), Page: 799, Transaction ID: VQZC2ACKEC6
392	Victory Fund	11/7/2016	\$16,000.00	Transfer to Affliate	Dem. Exec. Cmte. FL	from Affliate	11/7/2016	\$16,000.00	Transfer to Affliate	11/7/2016	\$16,000.00	DNC	from Affliate	11/7/2016		2. Report ID: FEC-1189333 (A4), Page: 1554, Transaction ID: VQZCZACKECG 4. Report ID: FEC-1184593 (A1), Page: 7026, Transaction ID: C33308824 1. Report ID: FEC-1180811 (A1), Page: 27546, Transaction ID: D373675
	Hillary Victory	44/4/	\$30,000.00	Transfer	GA Fed. Election Cmte.	Transfer from Affliate	44/7/	\$30,000,00	Transfer	44/44	630.655	DMC	Transfer from Affliate	400000		1. Report ID: FEC-1104511 (A1), Page: 2794b, ITAINSACTION ID: D373675 2. Report ID: FEC-1133653, Page: 598, Transaction ID: D518455 4. Report ID: FEC-1164593 (A1), Page: 7041, Transaction ID: C33308832
393	Hillary	11/7/2016	\$30,000,UE¢			Transfer	11/7/2016	\$30,000.00		11/7/2016	\$30,000.00	DINC	Transfer	11/7/2016	,	1. Report ID: FEC-1180811 (A1), Page: 27533, Transaction ID: D373654 2. Report ID: FEC-1158392 (A2), Page: 632, Transaction ID: VPFK5M8S058
394	Victory Fund	11/7/2016	\$22,000.00	Transfer to Affliate	Idaho State Dem. Party	from Affliate	11/7/2016	\$22,000.00	Transfer to Affliate	11/4/2016	\$22,000.00	DNC	from Affliate	11/7/2016	\$22,000.00	3. Report ID: FEC-1158392 (A2), Page: 678, Transaction ID: VPEKXA4CXR0 4. Report ID: FEC-1164593 (A1), Page: 7044, Transaction ID: C33308842 1. Report ID: FEC-1180811 (A1), Page: 27486, Transaction ID: D373690
395	Hillary Victory Fund	11/7/2016	\$35,000.00	Transfer to Affliate	Indiana Dem. Cong. Victory Cmte.	Transfer from Affliate	11/7/2016	\$35,000.00	Transfer to Affliate	11/7/2016	\$35,000.00	DNC	Transfer from Affliate	11/7/2016		 Report ID: FEC-1164995 (A2), Page: 255, Transaction ID: C22118083 Report ID: FEC-1164995 (A2), Page: 653, Transaction ID: D657408 Report ID: FEC-1164593 (A1), Page: 7047, Transaction ID: C33308850
	Hillary Victory			Transfer	KY St. Dem. Central Exec.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A1), Page: 27499, Transaction ID: 0373731 2. Report ID: FEC-1188693 (A1), Page: 558, Transaction ID: 12-52-00033-00034 3. Report ID: FEC-1158693 (A1), Page: 582, Transaction ID: 22-52-00034-00035
396	Fund	11/7/2016	\$21,000.00	to Affliate	Cmte.	Affliate Transfer	11/7/2016	\$21,000.00	to Affliate	11/7/2016	\$21,000.00	DNC	Affliate Transfer	11/7/2016		4. Report ID: FEC-1164593 (A1), Page: 7056, Transaction ID: C33308877 1. Report ID: FEC-1180811 (A1), Page: 27556, Transaction ID: D373636 2. Report ID: FEC-1153455 (A1), Page: 443, Transaction ID: 12-13-00033-00033
397	Victory Fund	11/7/2016	\$20,000.00	Transfer to Affliate	Maine Dem. Party	from Affliate	11/7/2016	\$20,000.00	Transfer to Affliate	11/7/2016	\$20,000.00	DNC	from Affliate	11/7/2016		3. Report ID: FEC-1153455 (A1), Page: 451, Transaction ID: 22-13-00041-00041 4. Report ID: FEC-1164593 (A1), Page: 7061, Transaction ID: C33308891 1. Report ID: FEC-1180811 (A1), Page: 27496, Transaction ID: D373631
	Hillary Victory			Transfer	Mass. Dem.	Transfer from Affliate			Transfer				Transfer from Affliate			1. Report ID: FEC-116911 (A2), Page: 274-93, Transaction ID: D57-9391 2. Report ID: FEC-1169116 (A2), Page: 413, Transaction ID: VPECCA4CR95 3. Report ID: FEC-1169116 (A2), Page: 7054, Transaction ID: VPECCA4CR95 4. Report ID: FEC-1164593 (A1), Page: 7054, Transaction ID: C33308900
398	Fund	11/7/2016	\$24,000.00		St. Cmte. Michigan	Transfer	11/7/2016	\$24,000.00		11/7/2016	\$24,000.00	DNC	Transfer	11/7/2016		Report ID: FEC-1180811 (A1), Page: 27555, Transaction ID: D373626 Report ID: FEC-1160382 (A2), Page: 832, Transaction ID: 12-53-00022-00022
399	Victory Fund	11/7/2016	\$22,000.00	Transfer to Affliate	Dem. St. Central Cmte.	from Affliate	11/7/2016	\$22,000.00	Transfer to Affliate	11/7/2016	\$22,000.00	DNC	from Affliate	11/7/2016	\$22,000.00	3. Report ID: FEC-1160382 (A2), Page: 1122, Transaction ID: 22-53-00027-00027 4. Report ID: FEC-1164593 (A1), Page: 7066, Transaction ID: C33308908 1. Report ID: FEC-1180811 (A1), Page: 27484, Transaction ID: D373620
400	Hillary Victory Fund	11/7/2016	\$21,000.00	Transfer to Affliate	Miss. Dem. Party	Transfer from Affliate	11/7/2016	\$21,000.00	Transfer to Affliate	11/7/2016	\$21,000.00	DNC	Transfer from Affliate	11/7/2016		2. Report ID: FEC-1134271, Page: 431, Transaction ID: 12-09-00029-00029 3. Report ID: FEC-1134271, Page: 445, Transaction ID: 22-09-00039-00039 4. Report ID: FEC-1164593 (A1), Page: 7072, Transaction ID: C33308926
	Hillary Victory			Transfer	MO Dem. St.	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A1), Page: 27519, Transaction ID: 0373613 2. Report ID: FEC-1161992 (A1), Page: 492, Transaction ID: 12-30-00024-00024 3. Report ID: FEC-1161992 (A1), Page: 513, Transaction ID: 22-30-00033-00033
401	Fund	11/7/2016	\$40,000.00	to Affliate	Cmte.	Affliate Transfer	11/7/2016	\$40,000.00	to Affliate	11/7/2016	\$40,000.00	DNC	Affliate Transfer	11/7/2016		4. Report ID: FEC-1164593 (A1), Page: 7075, Transaction ID: C33308935 1. Report ID: FEC-1180811 (A1), Page: 27485, Transaction ID: D373680 2. Report ID: FEC-1169501 (A2), Page: 506, Transaction ID: VR0THJWEAH8
402	Victory Fund	11/7/2016	\$21,000.00	Transfer to Affliate	MT Dem. Party	from Affliate	11/7/2016	\$21,000.00	Transfer to Affliate	11/7/2016	\$21,000.00	DNC	from Affliate	11/7/2016		3. Report ID: FEC-1169501 (A2), Page: 559, Transaction ID: VQZV9ABBMT9 4. Report ID: FEC-1164593 (A1), Page: 7079, Transaction ID: C33308945 1. Report ID: FEC-1180811 (A1), Page: 27547, Transaction ID: D373705
	Hillary Victory			Transfer	NC Dem.	Transfer from Affliate			Transfer				Transfer from Affliate			1. Report ID: FEC-1164481 (A1), Page: 27947, Transaction ID: D379703 2. Report ID: FEC-1164481 (A1), Page: 558, Transaction ID: 12-48-00020-00020 3. Report ID: FEC-1164491 (A1), Page: 775, Transaction ID: 22-48-00025-00025 4. Report ID: FEC-1164593 (A1), Page: 7091, Transaction ID: 633308981
403	Fund	11/7/2016	\$36,000.00			Transfer	11/7/2016	\$36,000.00		11/7/2016	\$36,000.00	DNC	Transfer	11/7/2016	,	1. Report ID: FEC-1180811 (A1), Page: 27578, Transaction ID: D373608 2. Report ID: FEC-1159558 (A2), Page: 880, Transaction ID: VR0BMJZ1T87
404	Victory Fund	11/7/2016	\$25,000.00	Transfer to Affliate		from Affliate	11/7/2016	\$25,000.00	Transfer to Affliate	11/7/2016	\$25,000.00	DNC	from Affliate	11/7/2016	\$25,000.00	3. Report ID: FEC-1159558 (A2), Page: 1061, Transaction ID: VOZCCABRKKS 4. Report ID: FEC-1164593 (A1), Page: 7082, Transaction ID: C33308956 1. Report ID: FEC-1180811 (A), Page: 27559, Transaction ID: D373756
405	Hillary Victory Fund	11/7/2016	\$30,000.00	Transfer to Affliate	Democratic Party of New Mexico	Transfer from Affliate	11/7/2016	\$30,000.00	Transfer to Affliate	11/7/2016	\$30,000.00	DNC	Transfer from Affliate	11/7/2016	\$30,000.00	2. Report ID: FEC-1153127 (A), Page: 443, Transaction ID: VR04EIXVS75 3. Report ID: FEC-1153127 (A), Page: 488, Transaction ID: VQZ56ABJAQ9 4. Report ID: FEC-1164593 (A), Page: 7089, Transaction ID: C33308976
	Hillary Victory			Transfer	Democratic Party of	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A), Page: 27558, Transaction ID: D373716 2. Report ID: FEC-1154008 (A), Page: 496, Transaction ID: 12-58-00025-00025 3. Report ID: FEC-1154008 (A), Page: 531, Transaction ID: 22-58-00030-00030
406	Fund	11/7/2016	\$25,000.00	to Affliate		Affliate Transfer	11/7/2016	\$25,000.00	to Affliate	11/7/2016	\$25,000.00	DNC	Affliate Transfer	11/7/2016	\$25,000.00	4. Report ID: FEC-1164593 (A), Page: 7099, Transaction ID: C33309006 1. Report ID: FEC-1180811 (A), Page: 27494, Transaction ID: D373561 2. Report ID: FEC-1165535 (A), Page: 427, Transaction ID: 12-29-00023-00023
407	Victory Fund	11/7/2016	\$23,000.00	Transfer to Affliate	Party of South Carolina		11/7/2016	\$23,000.00	Transfer to Affliate	11/7/2016	\$23,000.00	DNC	from Affliate	11/7/2016	\$23,000.00	3. Report ID: FEC-1165535 (A), Page: 434, Transaction ID: 22-29-00030-00030 4. Report ID: FEC-1164593 (A), Page: 7033, Transaction ID: C33309031 1. Report ID: FEC-1180811 (A), Page: 27554, Transaction ID: D373576
	Hillary Victory Fund	11/7/2016	\$29,000.00	Transfer	Democratic Party of Virginia	Transfer from Affliate	11/7/2016	\$29,000.00	Transfer	11/7/2016	\$29,000.00	DNC	Transfer from Affliate	11/7/2016		1. Report ID: FEC-1104593 (A), Page: 27534, Iransaction ID: D375376 2. Report ID: FEC-1167330 (A), Page: 982, Transaction ID: VSGYHE4M0W6 3. Report ID: FEC-1164593 (A), Page: 982, Transaction ID: VSF299VJBT6 4. Report ID: FEC-1164593 (A), Page: 7035, Transaction ID: C33309075
408	Hillary	11///2016	\$29,000.00		Democratic	Transfer	11///2016	\$29,000.00		11///2016	\$29,000.00	DNC	Transfer	11///2016		1. Report ID: FEC-1180811 (A), Page: 27499, Transaction ID: D373721 2. Report ID: FEC-1166400 (A), Page: 284, Transaction ID: C10486761
409	Victory Fund	11/7/2016	\$14,000.00	Transfer to Affliate	Democratic	from Affliate	11/7/2016	\$14,000.00	Transfer to Affliate	11/7/2016	\$14,000.00	DNC	from Affliate	11/7/2016		3. Report ID: FEC-1166400 (A), Page: 1144, Transaction ID: D851766 4. Report ID: FEC-1164593 (A), Page: 7024, Transaction ID: C33309093 1. Report ID: FEC-1180811 (A), Page: 27559, Transaction ID: D373736
410	Hillary Victory Fund	11/7/2016	\$30,000.00	Transfer to Affliate	State Committee (Delaware)	Transfer from Affliate	11/7/2016	\$30,000.00	Transfer to Affliate	11/7/2016	\$30,000.00	DNC	Transfer from Affliate	11/7/2016	\$30,000.00	Report ID: FEC-1130988, Page: 317, Transaction ID: 12-33-00021-00021 Report ID: FEC-1130988, Page: 328, Transaction ID: 22-33-00024-00024 Report ID: FEC-1164593 (A), Page: 7022, Transaction ID: C33308819
	Hillary Victory			Transfer	Iowa Democratic	Transfer from			Transfer				Transfer from			Report ID: FEC-1180811 (A), Page: 27499, Transaction ID: D373741 Report ID: FEC-1133395, Page: 401, Transaction ID: C9733466 Report ID: FEC-1133395, Page: 504, Transaction ID: D640396
411	Fund	11/7/2016	\$33,000.00	to Affliate	Party Kansas	Affliate Transfer	11/7/2016	\$33,000.00		11/7/2016	\$33,000.00	DNC	Affliate Transfer	11/7/2016	\$33,000.00	4. Report ID: FEC-1164593 (A), Page: 7049, Transaction ID: C33308856 1. Report ID: FEC-1180811 (A), Page: 27559, Transaction ID: D373746 2. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYJZNK07
412	Victory Fund	11/7/2016	\$26,000.00	Transfer to Affliate	Democratic Party New Jersey	from Affliate	11/7/2016	\$26,000.00	Transfer to Affliate	11/7/2016	\$26,000.00	DNC	from Affliate	11/7/2016	\$26,000.00	A. Report ID: FEC-1163879 (A), Page: 108, Transaction ID: VR0FYIZHK07 4. Report ID: FEC-1164593 (A), Page: 7052, Transaction ID: C33308866 1. Report ID: FEC-1180811 (A), Page: 27500, Transaction ID: D373751
	Hillary Victory Fund	11/7/2016	\$34,000.00	Transfer to Affliate	Democratic State Committee	Transfer from Affliate	11/7/2016	\$34,000.00	Transfer	11/7/2016	\$34,000.00	DNC	Transfer from Affliate	11/7/2016		1. Report ID: FEC-110011 (N), Page: 27500, Transaction ID: D373731 2. Report ID: FEC-1133732, Page: 540, Transaction ID: 12-39-00020-00020 3. Report ID: FEC-1133732, Page: 548, Transaction ID: 22-39-00021-00021 4. Report ID: FEC-1164593 (A), Page: 7086, Transaction ID: C33308966
413	Hillary	11///2016	\$34,000.00		Ohio	Transfer	11///2016	\$34,000.00		11///2016	\$34,000.00	DNC	Transfer	11///2016		Report ID: FEC-1180811 (A), Page: 27494, Transaction ID: D373711 Report ID: FEC-1183426 (A), Page: 670, Transaction ID: 12-68-00008-00008
414	Victory Fund	11/7/2016	\$10,000.00	Transfer to Affliate		from Affliate	11/7/2016	\$10,000.00	Transfer to Affliate	11/7/2016	\$10,000.00	DNC	from Affliate	11/7/2016		3. Report ID: FEC-1183426 (A), Page: 684, Transaction ID: 22-68-00013-00013 4. Report ID: FEC-1164593 (A), Page: 7092, Transaction ID: C33308986 1. Report ID: FEC-1180811 (A), Page: 27558, Transaction ID: D373726
415	Hillary Victory Fund	11/7/2016	\$22,000.00	Transfer to Affliate	Oklahoma Democratic Party	Transfer from Affliate	11/7/2016	\$22,000.00	Transfer to Affliate	11/7/2016	\$22,000.00	DNC	Transfer from Affliate	11/7/2016	\$22,000.00	Report ID: FEC-1153482 (A), Page: 323, Transaction ID: VR0ASJZNIP6 Report ID: FEC-1153482 (A), Page: 370, Transaction ID: VQZBHABVDQ6 Report ID: FEC-1164593 (A), Page: 7096, Transaction ID: C33308996
	Hillary Victory			Transfer	Pennsylvania Democratic	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A), Page: 27592, Transaction ID: D373639 2. Report ID: FEC-1162954 (A), Page: 446, Transaction ID: 12-64-00024-00024 3. Report ID: FEC-1162954 (A), Page: 483, Transaction ID: 22-64-00025-00025
416	Fund	11/7/2016		to Affliate		Affliate	11/7/2016	\$5,000.00		11/7/2016	\$5,000.00	DNC	Affliate	11/7/2016		4. Report ID: FEC-1164593 (A), Page: 7101, Transaction ID: C33309011

	Hillary				Rhode Island Democratic	Transfer							Transfer			Report ID: FEC-1180811 (A), Page: 27555, Transaction ID: D373586 Report ID: FEC-1147255, Page: 1278, Transaction ID: SA12.30507
417	Victory Fund	11/7/2016	\$25,000.00	Transfer to Affliate	State Committee	from Affliate	11/7/2016	\$25,000.00	Transfer to Affliate	11/7/2016	\$25,000.00	DNC	from Affliate	11/7/2016	\$25,000.00	3. Report ID: FEC-1147255, Page: 1284, Transaction ID: SB22.30516 4. Report ID: FEC-1164593 (A), Page: 7038, Transaction ID: C33309021
	Hillary Victory	,		Transfer	South Dakota Democratic	Transfer from			Transfer				Transfer from			 Report ID: FEC-1180811 (A), Page: 27500, Transaction ID: D373761 Report ID: FEC-1160503 (A), Page: 484, Transaction ID: VR028IWGEH1 Report ID: FEC-1160503 (A), Page: 534, Transaction ID: VQZ30ACAKP8
418	Fund	11/7/2016	\$26,000.00	to Affliate	Party	Affliate	11/7/2016	\$26,000.00	to Affliate	11/7/2016	\$26,000.00	DNC	Affliate	11/7/2016	\$26,000.00	4. Report ID: FEC-1164593 (A), Page: 7104, Transaction ID: C33309041 1. Report ID: FEC-1180811 (A), Page: 27546, Transaction ID: D373665
419	Hillary Victory Fund	11/7/2016	\$26,000.00	Transfer to Affliate	Tennessee Democratic Party	Transfer from Affliate	11/7/2016	\$26,000.00	Transfer to Affliate	11/7/2016	\$26,000.00	DNC	Transfer from Affliate	11/7/2016	\$26,000.00	 Report ID: FEC-1160883 (A), Page: 316, Transaction ID: 12-24-00025-00025 Report ID: FEC-1160883 (A), Page: 324, Transaction ID: 22-24-00035-00035 Report ID: FEC-1164593 (A), Page: 7107, Transaction ID: C33309051
	Hillary				Texas	Transfer			Transfer				Transfer			1. Report ID: FEC-1180811 (A), Page: 27485, Transaction ID: D373670 2. Report ID: FEC-115014 (A), Page: 688, Transaction ID: 12-30-00017-00017 3. Report ID: FEC-115014 (A), Page: 698, Transaction ID: 22-30-00018-00018
420	Victory Fund	11/7/2016	\$22,000.00	Transfer to Affliate	Democratic Party	from Affliate	11/7/2016	\$22,000.00		11/7/2016	\$22,000.00	DNC	from Affliate	11/7/2016	\$22,000.00	5. Report ID: FEC-1165018 (A), Page: 598, Iransaction ID: 22-30-00018-00018 4. Report ID: FEC-116593 (A), Page: 7110, Transaction ID: C33399058 1. Report ID: FEC-1180811 (A), Page: 27495, Transaction ID: D373581
	Hillary Victory Fund	11/7/2016	\$21,000.00	Transfer	Utah State Democratic Committee	Transfer from Affliate	11/7/2016	\$21,000.00	Transfer		\$21,000,00		Transfer from Affliate			2. Report ID: FEC-1134278, Page: 40, Transaction ID: VPFGQM8V3J6 3. Report ID: FEC-1134278, Page: 57, Transaction ID: VPEHFA4D155 4. Report ID: FEC-1164593 (A), Page: 7116, Transaction ID: C33309068
423	Hillary	11/7/2016	\$21,000.00	to Aimate	WV State Democratic	Transfer	11///2016	\$21,000.00	to Aimate	11/7/2016	\$21,000.00	DNC	Transfer	11/7/2016	\$21,000.00	Report ID: FEC-1180813 (A), Page: 27495, Transaction ID: D373571 Report ID: FEC-1166652 (A), Page: 27495, Transaction ID: D373571 Report ID: FEC-1166652 (A), Page: 528, Transaction ID: 12-12-00033-00033
422	Victory Fund	11/7/2016	\$25,000.00	Transfer to Affliate	Executive Committee WY	from Affliate	11/7/2016	\$25,000.00	Transfer to Affliate	11/7/2016	\$25,000.00	DNC	from Affliate	11/7/2016	\$25,000.00	3. Report ID: FEC-1166652 (A), Page: 547, Transaction ID: 22-12-00034-00034 4. Report ID: FEC-1164593 (A), Page: 7119, Transaction ID: C33309085 1. Report ID: FEC-1180811 (A), Page: 27554, Transaction ID: D373556
	Hillary Victory	,		Transfer	Democratic State Central	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1181447 (A), Page: 356, Transaction ID: VPFMAM8SME2 3. Report ID: FEC-1181447 (A), Page: 395, Transaction ID: VPEN2A4D0A8
423	Fund	11/7/2016	\$21,000.00	to Affliate	Committee	Affliate	11/7/2016	\$21,000.00	to Affliate	11/7/2016	\$21,000.00	DNC	Affliate	11/7/2016	\$21,000.00	4. Report ID: FEC-1164593 (A), Page: 7112, Transaction ID: C33309101 1. Report ID: FEC-1180811 (A1), Page: 27533, Transaction ID: D373644
	Hillary Victory	,		Transfer	Alaska Democratic	Transfer from			Transfer				Transfer from			Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: FEC-1153211 (A3), Page: 558, Transaction ID: VQZ31ABNDZ9
425	Fund	11/7/2016	\$21,000.00	to Affliate	Party Dem. St.	Affliate Transfer			to Affliate	11/7/2016	\$21,000.00	DNC	Affliate Transfer	11/7/2016	\$21,000.00	4. Report ID: FEC-1164593 (A1), Page: 7016, Transaction ID: C33308792 1. Report ID: FEC-1180811 (A1), Page: 27547, Transaction ID: D373695 2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
426	Victory Fund	11/7/2016	\$16,000.00	Transfer to Affliate	Central Cmte. LA	from Affliate			Transfer to Affliate	11/7/2016	\$16,000.00	DNC	from Affliate	11/7/2016	\$16,000.00	3. Report ID: FEC-1165003 (A3), Page: 310, Transaction ID: VQZ4AAB9301 4. Report ID: FEC-1164593 (A1), Page: 7058, Transaction ID: C33308884
	Hillary Victory	,		Transfer	Democratic Party of	Transfer from			Transfer				Transfer from			Report ID: FEC-1180811 (A1), Page: 27546, Transaction ID: D373685 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
427	Fund	11/7/2016	\$29,000.00	to Affliate	Arkansas	Affliate			to Affliate			DNC	Affliate	11/7/2016	\$29,000.00	4. Report ID: FEC-1164593 (A1), Page: 7029, Transaction ID: C33308802 1. Report ID: FEC-1180811 (A1), Page: 27485, Transaction ID: D373660
428	Hillary Victory Fund	11/7/2016	\$24,000.00	Transfer to Affliate	Minn. DFL Party	Transfer from Affliate	11/7/2016	\$24,000.00	Transfer to Affliate			DNC	Transfer from Affliate	11/7/2016	\$24,000.00	 Report ID: FEC-1154524 (A3), Page: 432, Transaction ID: C10598113 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: FEC-1164593 (A1), Page: 7069, Transaction ID: C33308916
	Hillary			Transfer	NV St. Dem.	Transfer from			Transfer				Transfer from			Report ID: FEC-1180811 (A1), Page: 27486, Transaction ID: D373700 Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
429	Fund	11/7/2016	\$34,000.00			Affliate			to Affliate			DNC	Affliate	11/7/2016	\$34,000.00	4. Report ID: FEC-1164593 (A1), Page: 7080, Transaction ID: C33308950
	Hillary		-	Transfer	Alaska Democratic	Transfer from			Transfer				Transfer from			Report ID: FEC-1180811 (A1), Page: 27542, Transaction ID: D373645 Report ID: FEC-1153211(A3), Page: 421, Transaction ID: VR029JZ0823 Report ID: FEC-1153211 (A3), Page: 559, Transaction ID: VQZ31ABNE07
431	Fund	11/8/2016	\$34,000.00		Party	Affliate	11/8/2016	\$34,000.00		11/8/2016	\$34,000.00	DNC	Affliate	11/8/2016	\$34,000.00	4. Report ID: FEC-1164593 (A1), Page: 7016, Transaction ID: C33308793 1. Report ID: FEC-1180811 (A1), Page: 27484, Transaction ID: D373650
432	Hillary Victory Fund	11/8/2016	\$50,000.00	Transfer to Affliate	Colorado Democratic Party	Transfer from Affliate	11/8/2016	\$50,000.00	Transfer to Affliate	11/8/2016	\$50,000.00	DNC	Transfer from Affliate	11/8/2016	\$50,000.00	 Report ID: FEC-1162775 (A2), Page: 981, Transaction ID: 12-68-00016-00016 Report ID: FEC-1162775 (A2), Page: 1009, Transaction ID: 22-68-00021-00021 Report ID: FEC-1164593 (A1), Page: 7019, Transaction ID: C33308810
	Hillary	,,,,,,				Transfer		,			,		Transfer			Report ID: FEC-1180811 (A1), Page: 27554, Transaction ID: D373556 Report ID: FEC-1189333 (A4), Page: 810, Transaction ID: VQZC2ACKED4
433	Victory Fund	11/8/2016	\$45,000.00		Dem. Exec. Cmte. FL	from Affliate	11/8/2016	\$45,000.00	Transfer to Affliate	11/8/2016	\$45,000.00	DNC	from Affliate	11/8/2016	\$45,000.00	3. Report ID: FEC-1189333 (A4), Page: 1554, Transaction ID: VQZCZACKED4 4. Report ID: FEC-1164593 (A1), Page: 7026, Transaction ID: C33308825 1. Report ID: FEC-1180811 (A1), Page: 27557, Transaction ID: D373676
	Hillary Victory Fund			Transfer	GA Fed. Election	Transfer from Affliate			Transfer	/= /== .			Transfer from Affliate			Report ID: FEC-1133653, Page: 545, Transaction ID: C11106486 Report ID: FEC-1133653, Page: 598, Transaction ID: D518456
434	Hillary	11/8/2016	\$33,000.00	to Amiate	KY St. Dem.	Transfer	11/8/2016	\$33,000.00	to Amate	11/8/2016	\$33,000.00	DNC	Transfer	11/8/2016	\$33,000.00	 Report ID: FEC-1164593 (A1), Page: 7041, Transaction ID: C33308833 Report ID: FEC-1180811 (A1), Page: 27512, Transaction ID: D373732 Report ID: FEC-1158693 (A1), Page: 559, Transaction ID: 12-52-00035-00036
435	Victory Fund	11/8/2016	\$34,000.00	Transfer to Affliate	Central Exec. Cmte.	from Affliate	11/8/2016	\$34,000.00	Transfer to Affliate	11/8/2016	\$34,000.00	DNC	from Affliate	11/8/2016	\$34,000.00	3. Report ID: FEC-1158693 (A1), Page: S83, Transaction ID: 22-52-00036-00037 4. Report ID: FEC-1164593 (A1), Page: 7056, Transaction ID: C33308878 1. Report ID: FEC-1180811 (A1), Page: 27567, Transaction ID: D373627
	Hillary Victory	,		Transfer	Michigan Dem. St.	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1160382 (A2), Page: 833, Transaction ID: 12-53-00023-00023 3. Report ID: FEC-1160382 (A2), Page: 1123, Transaction ID: 22-53-00028-00028
436	Fund	11/8/2016	\$32,000.00	to Affliate	Central Cmte.	Affliate Transfer	11/8/2016	\$32,000.00	to Affliate	11/8/2016	\$32,000.00	DNC	Affliate Transfer	11/8/2016	\$32,000.00	4. Report ID: FEC-1164593 (A1), Page: 7067, Transaction ID: C33308909 1. Report ID: FEC-1180811 (A1), Page: 27497, Transaction ID: D373661 2. Report ID: FEC-1154524 (A3), Page: 454, Transaction ID: C10598114
437	Victory Fund	11/8/2016	\$31,000.00	Transfer to Affliate	Minn. DFL Party	from Affliate	11/8/2016	\$31,000.00	Transfer to Affliate	11/8/2016	\$31,000.00	DNC	from Affliate	11/8/2016	\$31,000.00	3. Report ID: FEC-1154524 (A3), Page: 520, Transaction ID: D638147 4. Report ID: FEC-1164593 (A1), Page: 7069, Transaction ID: C33308917 1. Report ID: FEC-1180811 (A1), Page: 77496, Transaction ID: D373621
420	Hillary Victory Fund	11/8/2016	\$34,000.00		Miss. Dem.	Transfer from Affliate	11/8/2016	\$34,000.00	Transfer	11/8/2016	\$34,000.00	DNC	Transfer from Affliate	11/8/2016	\$24,000,00	2. Report ID: FEC-1134271, Page: 431, Transaction ID: 12-09-00030-00030 3. Report ID: FEC-1134271, Page: 445, Transaction ID: 22-09-00040-00040 4. Report ID: FEC-1164593 (A1), Page: 7073, Transaction ID: C33308927
43.0	Hillary	11/0/2010	\$34,000.00			Transfer	11/0/1010	334,000.00		11/0/1010	\$34,000.00	DITE	Transfer	11/0/1010	\$34,000.00	Report ID: FEC-1180811 (A1), Page: 27532, Transaction ID: D373614 Report ID: FEC-1161992 (A1), Page: 493, Transaction ID: 12-30-00025-00025
439	Victory Fund	11/8/2016	\$34,000.00	Transfer to Affliate	MO Dem. St. Cmte.	from Affliate	11/8/2016	\$34,000.00	Transfer to Affliate	11/8/2016	\$34,000.00	DNC	from Affliate	11/8/2016	\$34,000.00	Report ID: FEC-1161992 (A1), Page: 514, Transaction ID: 22-30-00034-00034 Report ID: FEC-1164593 (A1), Page: 7076, Transaction ID: C33308936 Report ID: FEC-1180811 (A1), Page: 27498, Transaction ID: D373681
	Hillary Victory				MT Dem.	Transfer from			Transfer				Transfer from			2. Report ID: FEC-1169501 (A2), Page: 528, Transaction ID: VR0THJWECW9 3. Report ID: FEC-1169501 (A2), Page: 559, Transaction ID: VQZV9ABBMV7
440	Fund	11/8/2016	\$30,000.00	to Amate	Party	Affliate Transfer	11/8/2016	\$30,000.00	to Amiate	11/8/2016	\$30,000.00	DNC	Affliate Transfer	11/8/2016	\$30,000.00	4. Report ID: FEC-1164593 (A1), Page: 7079, Transaction ID: C33308946 1. Report ID: FEC-1180811 (A1), Page: 27591, Transaction ID: D373609 2. Report ID: FEC-1159558 (A2), Page: 897, Transaction ID: VR0BMIZ1T95
441	Victory Fund	11/8/2016	\$58,000.00	Transfer to Affliate	NH Dem. Party	from Affliate	11/8/2016	\$58,000.00	Transfer to Affliate	11/8/2016	\$58,000.00	DNC	from Affliate	11/8/2016	\$58,000.00	3. Report ID: FEC-1159558 (A2), Page: 1062, Transaction ID: VQZCCABRKI7 4. Report ID: FEC-1164593 (A1), Page: 7083, Transaction ID: C33308957 1. Report ID: FEC-1180811 (A), Page: 27571, Transaction ID: D373757
	Hillary Victory	,		Transfer	Democratic Party of New	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1153127 (A), Page: 452, Transaction ID: VR04EIXV583 3. Report ID: FEC-1153127 (A), Page: 488, Transaction ID: VR04EIXV583 3. Report ID: FEC-1153127 (A), Page: 488, Transaction ID: VQZ56ABJAR7
442	Fund	11/8/2016	\$39,000.00			Affliate Transfer	11/8/2016	\$39,000.00	to Affliate	11/8/2016	\$39,000.00	DNC	Affliate Transfer	11/8/2016	\$39,000.00	4. Report ID: FEC-1164593 (A), Page: 7089, Transaction ID: C33308977 1. Report ID: FEC-1180811 (A), Page: 27570, Transaction ID: D373717 2. Report ID: FEC-1154008 (A), Page: 497, Transaction ID: 12-58-00024-00024
443	Victory Fund	11/8/2016	\$34,000.00	Transfer to Affliate	Party of Oregon	from Affliate	11/8/2016	\$34,000.00	Transfer to Affliate	11/8/2016	\$34,000.00	DNC	from Affliate	11/8/2016	\$34,000.00	3. Report ID: FEC-1154008 (A), Page: 531, Transaction ID: 22-58-00029-00029 4. Report ID: FEC-1164593 (A), Page: 7099, Transaction ID: C33309007
	Hillary Victory	,		Transfer	Democratic Party of South	Transfer from			Transfer				Transfer from			1. Report ID: FEC-1180811 (A), Page: 27507, Transaction ID: D373562 2. Report ID: FEC-1165535 (A), Page: 427, Transaction ID: 12-29-00024-00024 3. Report ID: FEC-1165535 (A), Page: 434, Transaction ID: 22-29-00029-00029
444	Fund	11/8/2016	\$34,000.00		Carolina	Affliate	11/8/2016	\$34,000.00		11/8/2016	\$34,000.00	DNC	Affliate	11/8/2016	\$34,000.00	4. Report ID: FEC-1164593 (A), Page: 7033, Transaction ID: C33309032 1. Report ID: FEC-1180811 (A), Page: 27566, Transaction ID: D373577
445	Hillary Victory Fund	11/8/2016	\$29,000.00	Transfer to Affliate		Transfer from Affliate	11/8/2016	\$29,000.00	Transfer to Affliate	11/8/2016	\$29,000.00	DNC	Transfer from Affliate	11/8/2016	\$29,000.00	 Report ID: FEC-1167330 (A), Page: 968, Transaction ID: VSGYHE4M0X3 Report ID: FEC-1167330 (A), Page: 982, Transaction ID: VSFZ99VJBV4 Report ID: FEC-1164593 (A), Page: 7035, Transaction ID: C33309076
	Hillary			Transfer	Democratic State Committee	Transfer from			Transfer				Transfer from			Report ID: FEC-1180811 (A), Page: 27571, Transaction ID: D373737 Report ID: FEC-1130988, Page: 318, Transaction ID: 12-33-00022-00022 Report ID: FEC-1130988, Page: 328, Transaction ID: 22-33-00025-00025
446	Fund	11/8/2016	\$32,000.00		(Delaware)	Affliate	11/8/2016	\$32,000.00		11/8/2016	\$32,000.00	DNC	Affliate	11/8/2016	\$32,000.00	4. Report ID: FEC-1164593 (A), Page: 7022, Transaction ID: C33308820 1. Report ID: FEC-1180811 (A), Page: 27571, Transaction ID: D373747
447	Hillary Victory Fund	11/8/2016	\$43,000.00	Transfer to Affliate	Kansas Democratic Party	Transfer from Affliate	11/8/2016	\$43,000.00	Transfer to Affliate	11/8/2016	\$43,000.00	DNC	Transfer from Affliate	11/8/2016	\$43,000.00	2. Report ID: FEC-1163879 (A), Page: 109, Transaction ID: VR0FYJZNK15 3. Report ID: FEC-1163879 (A), Page: 109, Transaction ID: VR0FYJZNK15 4. Report ID: FEC-1164593 (A), Page: 7053, Transaction ID: C33308867
	Hillary			Transfer	New Jersey Democratic State	Transfer from			Transfer				Transfer from			Report ID: FEC-1180811 (A), Page: 27512, Transaction ID: D373752 Report ID: FEC-1133732, Page: 540, Transaction ID: 12-39-00022-00022 Report ID: FEC-1133732, Page: 548, Transaction ID: 22-39-00023-00023
448	Fund	11/8/2016	\$42,000.00		Committee	Affliate	11/8/2016	\$42,000.00		11/8/2016	\$42,000.00	DNC	Affliate	11/8/2016	\$42,000.00	4. Report ID: FEC-1164593 (A), Page: 7086, Transaction ID: C33308967 1. Report ID: FEC-1180811 (A), Page: 27511, Transaction ID: D373712
440	Hillary Victory Fund	11/8/2016	\$44,000.00	Transfer	Ohio Democratic Party	Transfer from Affliate	11/8/2016	\$44,000.00	Transfer	11/8/2016	\$44,000.00	DNC	Transfer from Affliate	11/8/2016	\$44,000,00	 Report ID: FEC-1183426 (A), Page: 671, Transaction ID: 12-68-00009-00009 Report ID: FEC-1183426 (A), Page: 684, Transaction ID: 22-68-00014-00014 Report ID: FEC-1164593 (A), Page: 7093, Transaction ID: C33308987
449	Hillary		344,000.00		Oklahoma	Transfer	11/8/2016	344,000.00		11/8/2016	344,000.00	DAT.	Transfer	11/0/2016	344,000.00	1. Report ID: FEC-1180811 (A), Page: 27570, Transaction ID: D373727 2. Report ID: FEC-1153482 (A), Page: 337, Transaction ID: VR0ASJZNJQ4
450	Victory Fund	11/8/2016	\$34,000.00		Democratic Party	from Affliate	11/8/2016	\$34,000.00	Transfer to Affliate	11/8/2016	\$34,000.00	DNC	from Affliate	11/8/2016	\$34,000.00	3. Report ID: FEC-1153482 (A), Page: 370, Transaction ID: VQZBHABVDS2 4. Report ID: FEC-1164593 (A), Page: 7096, Transaction ID: G33308997 1. Report ID: FEC-1180811 (A), Page: 27484, Transaction ID: D373640
	Hillary			Transfer	Pennsylvania Democratic	Transfer from			Transfer		[<u>,</u>]		Transfer from			Report ID: FEC-1162954 (A), Page: 447, Transaction ID: 12-64-00026-00026 Report ID: FEC-1162954 (A), Page: 483, Transaction ID: 22-64-00027-00027
451	Fund	11/8/2016	\$64,000.00	to Affliate	Party Rhode Island Democratic	Affliate Transfer	11/8/2016	\$64,000.00	to Affliate	11/8/2016	\$64,000.00	DNC	Affliate Transfer	11/8/2016	\$64,000.00	4. Report ID: FEC-1164593 (A), Page: 7101, Transaction ID: C33309012 1. Report ID: FEC-1180811 (A), Page: 27566, Transaction ID: D373587 2. Report ID: FEC-1147255, Page: 1278, Transaction ID: SA12.30508
452	Victory Fund	11/8/2016	\$34,000.00		State Committee	from Affliate	11/8/2016	\$34,000.00	Transfer to Affliate	11/8/2016	\$34,000.00	DNC	from Affliate	11/8/2016	\$34,000.00	3. Report ID: FEC-1147255, Page: 1284, Transaction ID: SB22.30517 4. Report ID: FEC-1164593 (A), Page: 7039, Transaction ID: C33309022
	Hillary Victory	,		Transfer	South Dakota Democratic	Transfer from			Transfer				Transfer from			 Report ID: FEC-1180811 (A), Page: 27506, Transaction ID: D373762 Report ID: FEC-1160503 (A), Page: 498, Transaction ID: VR028IWGEK7 Report ID: FEC-1160503 (A), Page: 534, Transaction ID: VQZ30ACAKQ6
453	Fund	11/8/2016	\$39,000.00	to Affliate	Party	Affliate	11/8/2016	\$39,000.00	to Affliate	11/8/2016	\$39,000.00	DNC	Affliate	11/8/2016	\$39,000.00	4. Report ID: FEC-1164593 (A), Page: 7104, Transaction ID: C33309042

\$1,063,000.00

EXHIBIT 1

																1. Report ID: FEC-1180811 (A), Page: 27557, Transaction ID: D373666
	Hillary				Tennessee	Transfer							Transfer			2. Report ID: FEC-1160883 (A), Page: 316, Transaction ID: 12-24-00026-00026
	Victory			Transfer	Democratic	from			Transfer				from			3. Report ID: FEC-1160883 (A), Page: 324, Transaction ID: 22-24-00036-00036
454	Fund	11/8/2016	\$33,000.00	to Affliate	Party	Affliate	11/8/2016	\$33,000.00	to Affliate	11/8/2016	\$33,000.00	DNC	Affliate	11/8/2016	\$33,000.00	 Report ID: FEC-1164593 (A), Page: 7108, Transaction ID: C33309052
																1. Report ID: FEC-1180811 (A), Page: 27497, Transaction ID: D373671
	Hillary				Texas	Transfer							Transfer			 Report ID: FEC-1165014 (A), Page: 688, Transaction ID: 12-30-00019-00019
	Victory			Transfer	Democratic	from			Transfer				from			3. Report ID: FEC-1165014 (A), Page: 698, Transaction ID: 22-30-00020-00020
455	Fund	11/8/2016	\$45,000.00			Affliate	11/8/2016	\$45,000.00	to Affliate	11/8/2016	\$45,000.00	DNC	Affliate	11/8/2016	\$45,000,00	4. Report ID: FEC-1164593 (A), Page: 7110, Transaction ID: C33309059
1700	runu	11/0/1010	243,000.00	to remote	Turty	Aimute	11/0/1010	\$45,000.00	to Aimote	11/0/1010	343,000.00	Dive	Fillinge	11/0/1010	\$45,000.00	1. Report ID: FEC-1180811 (A), Page: 27508, Transaction ID: D373582
	Hillary				Utah State	Transfer							Transfer			2. Report ID: FEC-1134278, Page: 40, Transaction ID: VPFGQM8V3K4
	Victory			Transfer	Democratic	from			Transfer				from			3. Report ID: FEC-1134278, Page: 57, Transaction ID: VPEHFA4D163
100	Fund	11/8/2016	\$34,000.00		Committee	Affliate	11/8/2016	\$34,000.00		11/8/2016	\$34,000.00	DMC	Affliate	11/8/2016	\$24,000,00	4. Report ID: FEC-1164593 (A), Page: 7116, Transaction ID: C33309069
430	ruliu	11/6/2010	334,000.00	to Aimate	WV State	Allilate	11/0/2010	\$34,000.00	to Ailliate	11/6/2010	\$34,000.00	DIVC	Ailliate	11/0/2010	334,000.00	1. Report ID: FEC-1180811 (A), Page: 27505, Transaction ID: D373572
	Hillary												T			
	Victory			Transfer	Democratic Executive	Transfer from			Transfer				Transfer from			 Report ID: FEC-1166652 (A), Page: 529, Transaction ID: 12-12-00035-00035 Report ID: FEC-1166652 (A), Page: 547, Transaction ID: 22-12-00036-00036
١						Affliate										
457	Fund	11/8/2016	\$34,000.00	to Affliate	Committee	Affliate	11/8/2016	\$34,000.00	to Affiliate	11/8/2016	\$34,000.00	DNC	Affliate	11/8/2016	\$34,000.00	4. Report ID: FEC-1164593 (A), Page: 7119, Transaction ID: C33309086
					WY											1. Report ID: FEC-1180811 (A), Page: 27566, Transaction ID: D373567
	Hillary				Democratic	Transfer			_ ,				Transfer			2. Report ID: FEC-1181447 (A), Page: 370, Transaction ID: VPFMAM8SMF0
Ι.	Victory			Transfer	State Central	from			Transfer				from			3. Report ID: FEC-1181447 (A), Page: 395, Transaction ID: VPEN2A4D0C3
458	Fund	11/8/2016	\$34,000.00	to Affliate	Committee	Affliate	11/8/2016	\$34,000.00	to Affliate	11/8/2016	\$34,000.00	DNC	Affliate	11/8/2016	\$34,000.00	4. Report ID: FEC-1164593 (A), Page: 7113, Transaction ID: C33309102
																1. Report ID: FEC-1180811 (A1), Page: 27553, Transaction ID: D373696
	Hillary				Dem. St.	Transfer							Transfer			2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
	Victory			Transfer	Central Cmte.	from			Transfer				from			3. Report ID: FEC-1165003 (A3), Page: 310, Transaction ID: VQZ4AAB9327
460	Fund	11/8/2016	\$40,000.00	to Affliate	LA	Affliate			to Affliate	11/8/2016	\$40,000.00	DNC	Affliate	11/8/2016	\$40,000.00	4. Report ID: FEC-1164593 (A1), Page: 7059, Transaction ID: C33308885
																 Report ID: FEC-1180811 (A1), Page: 27557, Transaction ID: D373686
	Hillary				Democratic	Transfer							Transfer			2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
	Victory			Transfer	Party of	from			Transfer				from			3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
461	Fund	11/8/2016	\$34,000.00	to Affliate	Arkansas	Affliate			to Affliate			DNC	Affliate	11/8/2016	\$34,000.00	 Report ID: FEC-1164593 (A1), Page: 7030, Transaction ID: C33308803
																 Report ID: FEC-1180811 (A1), Page: 27498, Transaction ID: D373701
	Hillary					Transfer										2. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
	Victory			Transfer	NV St. Dem.	from										3. Report ID: Not Reported, Page: N/A, Transaction ID: Not Reported
462	Fund	11/8/2016	\$62,000.00	to Affliate	Party	Affliate								11/8/2016	\$49,000.00	 Report ID: FEC-1164593 (A1), Page: 7081, Transaction ID: C33308951
																1. Report ID: FEC-1180811 (A1), Page: 27498, Transaction ID: D373691
	Hillary				Indiana Dem.	Transfer							Transfer			 Report ID: FEC-1164995 (A2), Page: 255, Transaction ID: C22172029
	Victory			Transfer	Cong. Victory	from			Transfer				from			3. Report ID: FEC-1164995 (A2), Page: 654, Transaction ID: D657409
463	Fund	11/8/2016	\$61,000.00		Cmte.	Affliate	11/8/2016	\$61,000.00		11/8/2016	\$61,000.00	DNC	Affliate	11/8/2016		4. Report ID: FEC-1164593 (A1), Page: 7047, Transaction ID: C33308851
1		13,0,1010	400,000.00				20,0,2000	702,000.00		,-,	703,000.00			14,0,1010	402,000.00	1. Report ID: FEC-1180811 (A1), Page: 27545, Transaction ID: D373655
	Hillary					Transfer							Transfer			2. Report ID: FEC-1158392 (A2), Page: 645, Transaction ID: VPFK5M8S066
	Victory			Transfer	Idaho State	from			Transfer				from			3. Report ID: FEC-1158392 (A2), Page: 679, Transaction ID: VPEKXA4CXT6
164	Fund	11/8/2016	\$32,000.00			Affliate	11/8/2016	\$32,000.00		11/8/2016	\$32,000.00	DNC	Affliate	11/8/2016	\$39,000,00	4. Report ID: FEC-1164593 (A1), Page: 7045, Transaction ID: C33308843
1	. 5110	11/0/1010	232,000.00	an parimute	22111.1014		11/0/1010	JJ2,000.00	rumute	11/0/1010	232,000.00		·········	14,0,2010	232,000.00	1. Report ID: FEC-1180811 (A1), Page: 27568, Transaction ID: D373637
	Hillary					Transfer							Transfer			2. Report ID: FEC-1153455 (A1), Page: 444, Transaction ID: 12-13-00034-00034
	Victory			Transfer	Maine Dem.	from			Transfer				from			3. Report ID: FEC-1153455 (A1), Page: 444, Hallsaction ID: 12-13-00034-00034
1,55	Fund	11/8/2016	\$32,000.00			Affliate	11/8/2016	\$32,000.00		11/8/2016	\$32,000.00	DMC	Affliate	11/8/2016	634,000,00	4. Report ID: FEC-1153455 (A1), Page: 451, Transaction ID: 22-13-00040-00040 4. Report ID: FEC-1164593 (A1), Page: 7061, Transaction ID: C33308892
405	, unu	11/8/2016	\$32,000.00	to Armate	· u.ty	raillate.	11/8/2016	\$32,000.00	Nimale	11/8/2016	\$32,000.00	DIFC	raillace	11/8/2016	\$34,000.00	1. Report ID: FEC-1180811 (A1), Page: 7061, Transaction ID: C33308892
	Hillary					Transfer							Transfer			2. Report ID: FEC-1160811 (A1), Page: 27509, Transaction ID: D373632 2. Report ID: FEC-1169116 (A2), Page: 426, Transaction ID: VPFBMM8R8D0
				Transfer		from			Transfer				from			
1	Victory Fund	11/8/2016	\$34,000.00		Mass. Dem.	from Affliate	11/8/2016	\$34,000.00		11/8/2016	\$34,000.00	DNC	Affliate	11/8/2016		3. Report ID: FEC-1169116 (A2), Page: 452, Transaction ID: VPECCA4CRA3 4. Report ID: FEC-1164593 (A1), Page: 7064. Transaction ID: C33308901
466	runa	11/8/2016	\$34,000.00	to Amiate	st. Cmte.	Arfilate	11/8/2016	\$34,000.00	to Affilate	11/8/2016	\$34,000.00	DNC	Armate	11/8/2016	\$32,000.00	
						Transfer										1. Report ID: FEC-1180811 (A1), Page: 27558, Transaction ID: D373706
	Hillary												Transfer			2. Report ID: FEC-1164481 (A1), Page: 559, Transaction ID: 12-48-00021-00021
1	Victory			Transfer	NC Dem.	from			Transfer				from			3. Report ID: FEC-1164481 (A1), Page: 575, Transaction ID: 22-48-00026-00026
467	Fund	11/8/2016	\$49,000.00	to Affliate	Party Fed.	Affliate	11/8/2016	\$49,000.00	to Affliate	11/8/2016	\$49,000.00	DNC	Affliate	11/8/2016	\$52,000.00	4. Report ID: FEC-1164593 (A1), Page: 7091, Transaction ID: C33308982
													_ ,			1. Report ID: FEC-1180811 (A), Page: 27511, Transaction ID: D373722
	Hillary				Democratic	Transfer							Transfer			2. Report ID: FEC-1166400 (A), Page: 306, Transaction ID: C10486762
	Victory			Transfer	Party of	from			Transfer				from			3. Report ID: FEC-1166400 (A), Page: 1143, Transaction ID: D851760
468	Fund	11/8/2016	\$36,000.00	to Affliate	Wisconsion	Affliate	11/8/2016	\$36,000.00	to Affliate	11/8/2016	\$36,000.00	DNC	Affliate	11/8/2016	\$46,000.00	4. Report ID: FEC-1164593 (A), Page: 7025, Transaction ID: C33309094
																1. Report ID: FEC-1180811 (A), Page: 27512, Transaction ID: D373742
	Hillary				Iowa	Transfer							Transfer			2. Report ID: FEC-1133395, Page: 439, Transaction ID: C9733467
	Victory			Transfer	Democratic	from			Transfer				from			3. Report ID: FEC-1133395, Page: 504, Transaction ID: D640395
	Fund	11/8/2016		to Affliate		Affliate	11/8/2016	\$39,000,00		11/8/2016	\$39,000.00		Affliate	11/8/2016		 Report ID: FEC-1164593 (A), Page: 7049, Transaction ID: C33308857

EXHIBIT 2

Row	Recipient 1	Date	Amount	Outgoing Function →	Recipient 2	Report ID/Page #/Transaction ID
1	DNC	8/15/2016	\$ 178,811.83	Party Coordinated Expenditure	Mission Control Inc	Report ID: FEC-1164567 (A1), Page: 4692, Transaction ID: SF-305825
2	DNC	8/15/2016	\$ 406.00	Party Coordinated Expenditure	DNC Services Corp.	Report ID: FEC-1164567 (A1), Page: 4692, Transaction ID: SF-297027
3	DNC	8/31/2016	\$ 2,531.75	Party Coordinated Expenditure	Mack Sumner Communications	Report ID: FEC-1164567 (A1), Page: 4692, Transaction ID: SF-296044
4	DNC	8/31/2016	\$ 1,382.00	Party Coordinated Expenditure	Mission Control Inc	Report ID: FEC-1164567 (A1), Page: 4693, Transaction ID: SF-296046
5	DNC	8/31/2016	\$ 406.00	Party Coordinated Expenditure	DNC Services Corp.	Report ID: FEC-1164567 (A1), Page: 4693, Transaction ID: SF-297030
6	DNC	9/14/2016	\$ 1,408.59	Party Coordinated Expenditure	Resonance Campaigns	Report ID: FEC-1164578 (A1), Page: 4982, Transaction ID: SF-296315
7	DNC	9/14/2016	\$ 1,951.54	Party Coordinated Expenditure	Mission Control Inc	Report ID: FEC-1164578 (A1), Page: 4982, Transaction ID: SF-296308
8	DNC	9/16/2016	\$ 406.00	Party Coordinated Expenditure	DNC Services Corp.	Report ID: FEC-1164578 (A1), Page: 4982, Transaction ID: SF-298983
9	DNC	9/26/2016	\$ 318,200.00	Party Coordinated Expenditure	GMMB	Report ID: FEC-1164578 (A1), Page: 4983, Transaction ID: SF-297358
10	DNC	9/30/2016	\$ 406.00	Party Coordinated Expenditure	DNC Services Corp.	Report ID: FEC-1164578 (A1), Page: 4983, Transaction ID: SF-298985
11	DNC	9/30/2016	\$ 318,200.00	Party Coordinated Expenditure	GMMB	Report ID: FEC-1164578 (A1), Page: 4983, Transaction ID: SF-297897
12	DNC	10/7/2016	\$ 57,678.00	Party Coordinated Expenditure	GMMB	Report ID: FEC-1164580 (A1), Page: 1731, Transaction ID: SF-298141
13	DNC	10/11/2016	\$ 30,000.00	Party Coordinated Expenditure	Markham Group, LLC	Report ID: FEC-1164580 (A1), Page: 1731, Transaction ID: SF-298177
14	DNC	10/14/2016	\$ 19,468.50	Party Coordinated Expenditure	DNC Services Corp.	Report ID: FEC-1164580 (A1), Page: 1731, Transaction ID: SF-299333
15	DNC	10/14/2016	\$ 4,645,717.35	Party Coordinated Expenditure	GMMB	Report ID: FEC-1164580 (A1), Page: 1732, Transaction ID: SF-298801
16	DNC	10/14/2016	\$ 57,678.00	Party Coordinated Expenditure	GMMB	Report ID: FEC-1164580 (A1), Page: 1732, Transaction ID: SF-298802
17	DNC	10/18/2016	\$ 585,656.00	Party Coordinated Expenditure	GMMB	Report ID: FEC-1164580 (A1), Page: 1732, Transaction ID: SF-298850
18	DNC	10/19/2016	\$ 17,750.00	Party Coordinated Expenditure	David Binder Research	Report ID: FEC-1164580 (A1), Page: 1733, Transaction ID: SF-298958
19	DNC	10/21/2016	\$ 4,934,432.94	Party Coordinated Expenditure	GMMB	Report ID: FEC-1164593 (A1), Page: 16688, Transaction ID: SF-299056
20	DNC	10/26/2016	\$ 24,295.00	Party Coordinated Expenditure	Benenson Strategy Group	Report ID: FEC-1164593 (A1), Page: 16688, Transaction ID: SF-299297
21	DNC	10/26/2016	\$ 24,408.00	Party Coordinated Expenditure	Benenson Strategy Group	Report ID: FEC-1164593 (A1), Page: 16688, Transaction ID: SF-299298
22	DNC	10/26/2016	\$ 50,467.00	Party Coordinated Expenditure	Benenson Strategy Group	Report ID: FEC-1164593 (A1), Page: 16689, Transaction ID: SF-301797
23	DNC	10/26/2016	\$ 54,126.97	Party Coordinated Expenditure	Benenson Strategy Group	Report ID: FEC-1164593 (A1), Page: 16689, Transaction ID: SF-299302
24	DNC	10/26/2016	\$ 43,101.00	Party Coordinated Expenditure	Anzalone Liszt Research, Inc.	Report ID: FEC-1164593 (A1), Page: 16689, Transaction ID: SF-299267
25	DNC	10/26/2016	\$ 152,250.00	Party Coordinated Expenditure	GMMB	Report ID: FEC-1164593 (A1), Page: 16690, Transaction ID: SF-299291
26	DNC	10/28/2016	\$ 37,500.00	Party Coordinated Expenditure	David Binder Research	Report ID: FEC-1164593 (A1), Page: 16690, Transaction ID: SF-299424
27	DNC	10/28/2016	\$ 17,750.00	Party Coordinated Expenditure	David Binder Research	Report ID: FEC-1164593 (A1), Page: 16690, Transaction ID: SF-299425
28	DNC	10/28/2016	\$ 44,225.00	Party Coordinated Expenditure	David Binder Research	Report ID: FEC-1164593 (A1), Page: 16691, Transaction ID: SF-299426
29	DNC	10/28/2016	\$ 4,915,203.33	Party Coordinated Expenditure	GMMB	Report ID: FEC-1164593 (A1), Page: 16691, Transaction ID: SF-299386
30	DNC	10/31/2016	\$ 19,468.50	Party Coordinated Expenditure	DNC Services Corp.	Report ID: FEC-1164593 (A1), Page: 16691, Transaction ID: SF-301799
31	DNC	10/31/2016	\$ 20,175.00	Party Coordinated Expenditure	Latino Decisions	Report ID: FEC-1164593 (A1), Page: 16692, Transaction ID: SF-299985
32	DNC	10/31/2016	\$ 600.00	Party Coordinated Expenditure	Latino Decisions	Report ID: FEC-1164593 (A1), Page: 16692, Transaction ID: SF-299986
33	DNC	10/31/2016	\$ 20,000.00	Party Coordinated Expenditure	Benenson Strategy Group	Report ID: FEC-1164593 (A1), Page: 16692, Transaction ID: SF-300010
34	DNC	10/31/2016	\$ 31,695.00	Party Coordinated Expenditure	Benenson Strategy Group	Report ID: FEC-1164593 (A1), Page: 16693, Transaction ID: SF-300011
35	DNC	10/31/2016	\$ 31,250.00	Party Coordinated Expenditure	Benenson Strategy Group	Report ID: FEC-1164593 (A1), Page: 16693, Transaction ID: SF-300012
36	DNC	10/31/2016	\$ 17,967.00	Party Coordinated Expenditure	Benenson Strategy Group	Report ID: FEC-1164593 (A1), Page: 16693, Transaction ID: SF-300013

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37	DNC	10/31/2016	\$ 173,894.27	Party Coordinated Expenditure	The Pivot Group	Report ID: FEC-1164593 (A1), Page: 16694, Transaction ID: SF-299988
38	DNC	10/31/2016	\$ 137,284.95	Party Coordinated Expenditure	The Pivot Group	Report ID: FEC-1164593 (A1), Page: 16694, Transaction ID: SF-299989
39	DNC	10/31/2016	\$ 17,750.00	Party Coordinated Expenditure	David Binder Research	Report ID: FEC-1164593 (A1), Page: 16694, Transaction ID: SF-300016
40	DNC	10/31/2016	\$ 944.95	Party Coordinated Expenditure	Anzalone Liszt Research, Inc.	Report ID: FEC-1164593 (A1), Page: 16695, Transaction ID: SF-299991
41	DNC	10/31/2016	\$ 22,826.00	Party Coordinated Expenditure	Anzalone Liszt Research, Inc.	Report ID: FEC-1164593 (A1), Page: 16695, Transaction ID: SF-299992
42	DNC	10/31/2016	\$ 20,700.00	Party Coordinated Expenditure	Anzalone Liszt Research, Inc.	Report ID: FEC-1164593 (A1), Page: 16695, Transaction ID: SF-299994
43	DNC	11/1/2016	\$ 411.600.00	Party Coordinated Expenditure	GMMB	Report ID: FEC-1164593 (A1), Page: 16696, Transaction ID: SF-300089
44	DNC			Party Coordinated Expenditure	GMMB	Report ID: FEC-1164593 (A1), Page: 16696, Transaction ID: SF-300118
	DNC	11/2/2016		Party Coordinated Expenditure	Markham Prodcutions, LLC	Report ID: FEC-1164593 (A1), Page: 16696, Transaction ID: SF-300119
	DNC	11/4/2016		Party Coordinated Expenditure	Benenson Strategy Group	Report ID: FEC-1164593 (A1), Page: 16698, Transaction ID: SF-300183
	DNC			Party Coordinated Expenditure	<u>. </u>	
		11/4/2016			Anzalone Liszt Research, Inc.	Report ID: FEC-1164593 (A1), Page: 16697, Transaction ID: SF-300181
48	DNC	11/4/2016	\$ 1,076,125.50	Party Coordinated Expenditure	GMMB	Report ID: FEC-1164593 (A1), Page: 16697, Transaction ID: SF-300208
49	DNC	11/4/2016	\$ 17,750.00	Party Coordinated Expenditure	David Binder Research	Report ID: FEC-1164593 (A1), Page: 16697, Transaction ID: SF-300191
50	DNC	11/4/2016	\$ 24,915.00	Party Coordinated Expenditure	Benenson Strategy Group	Report ID: FEC-1164593 (A1), Page: 16698, Transaction ID: SF-300185
51	DNC	11/4/2016	\$ 33,625.00	Party Coordinated Expenditure	Benenson Strategy Group	Report ID: FEC-1164593 (A1), Page: 16698, Transaction ID: SF-300187
52	DNC	11/8/2016	\$ 28,800.00	Party Coordinated Expenditure	Benenson Strategy Group	Report ID: FEC-1164593 (A1), Page: 16699, Transaction ID: SF-300396
53	DNC	11/8/2016	\$ 23,940.00	Party Coordinated Expenditure	Benenson Strategy Group	Report ID: FEC-1164593 (A1), Page: 16699, Transaction ID: SF-300397
54	DNC	11/10/2016	\$ 135,224.08	Party Coordinated Expenditure	Air Partner	Report ID: FEC-1164593 (A1), Page: 16699, Transaction ID: SF-300438
55	DNC	11/10/2016	\$ 480,612.60	Party Coordinated Expenditure	Air Partner	Report ID: FEC-1164593 (A1), Page: 16700, Transaction ID: SF-300439
56	DNC	11/10/2016	\$ 2,250,000.00	Party Coordinated Expenditure	Markham Prodcutions, LLC	Report ID: FEC-1164593 (A1), Page: 16700, Transaction ID: SF-300440
57	DNC	11/14/2016	\$ 21,012.52	Party Coordinated Expenditure	PDQ Printing of Las Vegas	Report ID: FEC-1164593 (A1), Page: 16700, Transaction ID: SF-300512
58	DNC	11/14/2016	\$ 10,617.66	Party Coordinated Expenditure	PDQ Printing of Las Vegas	Report ID: FEC-1164593 (A1), Page: 16701, Transaction ID: SF-300513
59	DNC	11/28/2016		Party Coordinated Expenditure	Anzalone Liszt Research, Inc.	Report ID: FEC-1164593 (A1), Page: 16701, Transaction ID: SF-301444